

Deloitte.



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Forensic Technology
A game changer for
investigations



Changing the game

Digital transformation is playing an increasing role in driving efficiencies and reducing costs across organisations. At Deloitte we believe that teams should also be leveraging these technological advances when conducting internal investigations.

Analytics, machine learning, visualisations and other powerful technologies help teams deal with rapidly expanding volumes and variety of data.; however, technology by itself is not the answer.

Key to a successful outcome is to build efficient workflows and integrate technology throughout the investigation lifecycle. This will ensure that organisations maximise the use of technology, better manage risk and have greater control over costs.

Our Forensic Technology is designed to drive efficiencies throughout the investigation lifecycle, improve risk management and cost-to-value.

By relying on Deloitte's experience, technology and professionals, your team can focus more on answering crucial questions and resolving substantive issues. This means investigations teams spend less time on mundane activities that consume limited resources and focus their efforts on high-value activities.

In addition, adopting a portfolio approach helps investigations teams benefit from economies of scale and derive actionable insights.

A portfolio approach for economies of scale

Internal investigations are typically conducted in a reactive and siloed manner. When they become too large or complex, organisations engage external service providers who already have the technology, expertise and experience. Without any pre-existing agreement, this can result in organisations being put under pressure to allocate budget and causing delay in the investigation. In some circumstances it can also mean that previous work must be redone thus incurring unnecessary costs.

At Deloitte, we believe that investigations should be managed as a portfolio in order to take advantage of economies of scale, drive efficiency and predictability in processes and cost. What distinguishes our approach is the way we embed analytics throughout the investigation lifecycle.

Benefits of working with Deloitte



Actionable insights across the entire portfolio of cases



Coverage across multiple geographies and departments



Advanced forensic technology for collection, processing, hosting, review and disclosure



Strong expertise in project management, forensic accounting and investigations

Innovative services and flexible pricing

Our pricing models can be tailored to meet the specific circumstances and objectives of your organisation:



Deloitte Forensic Technology

A breed apart

Deloitte’s innovative approach to Forensic Technology reflects a keen understanding of local organisations, challenges faced, and the available levers to improve individual department investigations operations. Our approach stands apart because of Deloitte’s:



Know-how: depth of talent, technical knowledge, and experience to manage investigations of any size and scope



Actionable Insights: customisable dashboard to track work progress and operational performance



Broad-based services: thoughtful solutions to the most complex investigation challenges



Size and resources: extensive capabilities and tools for data collection and management



Cost predictability, consistency, and savings: standardised approach and predictable fees on a local, regional, or global scale



Self-service opportunities: access to Deloitte’s technology platforms for in-house investigation teams

Experienced and reliable

Data intake

Managed collections globally and domestically ranging from 1 to over 10,000 custodians



Forensic extraction and analysis

Accessed 120,000 locked files on a single project, with 88 percent success, through advanced decryption capabilities



Processing

Achieved an 88 percent cull rate across all projects



Hosting

Hosted 2.4 billion files on a single case, with 400 concurrent active users on 35 TB of data, while producing 350 million images and 18 million documents



Review

Handled more than 25 million documents and 150 million pages on a single matter



Productions

Created more than a quarter-billion pages of material within a fiscal year with an average of nearly 750,000 pages per day



Get in touch

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