



## On-call investigation services

Collaborative, technology-enabled, data-driven approach with predictable cost structure and scalable, responsive resource deployment

### A legal department conundrum

Beyond risk management and compliance, any corporate function with responsibility for investigations is increasingly expected to be more integrated, growth-focused, and globally proactive. Yet they also should be responsive to the varied needs of the enterprise, which often means efficiently and rapidly scaling resources up or back. In other words—no surprise—they're expected to do more with less.

Deloitte can help with On-Call Investigation Services—capabilities designed for rapid deployment, technology-enabled delivery, and predictable costs.

You can leverage Deloitte's considerable experience, skills, and professionals to augment your forensic accounting and investigations capabilities around the world.

- We can rapidly mobilize professionals for fieldwork in countries across the globe.
- Our global forensic methodology offers consistency in approach, execution, and deliverables.
- We have in-depth investigations experience in many different industries and can provide insights that can influence the direction and pace of an investigation.
- And, our specialists are well versed in local cultural, business, law enforcement, and legal environments and practices.

### Key advantages of Deloitte's On-Demand Investigation Services

Having worked closely with legal, compliance, internal audit, and investigations departments in leading global organizations, we have developed an effective formula for centralized global investigation management that includes:

- Flexible staffing models to quickly assemble the right team at predetermined rates based on the nature of each investigation
- A collaborative approach that emphasizes seamless engagement execution
- Consistency in project execution through experienced US-based project management team and global forensic methodology tools
- Local delivery, regional support, and global alignment so qualified resources are promptly deployed
- Predictable and reliable project budgets and costs
- Deep industry experience providing both proactive and responsive investigative program services
- Access to subject matter specialists and leading-edge technology, tools, and capabilities to support investigations

## A wide range of capabilities, resources, and experience

With Deloitte's On-Call Investigation Services, you can quickly augment your in-house team for:

**Internal and regulatory investigations**—an integrated approach to helping organizations conduct internal investigations of potential fraud and compliance matters, manage global regulatory investigations, provide in-country resources for execution and assist in responding to whistleblower complaints.

**Anti-bribery and corruption (“ABAC”) compliance**—assist in assessment of corruption related risks through vendor or distributor “audits” and ABAC compliance assessments in local countries based on our experience gained in assisting on some of the world's largest and most sophisticated anti-corruption enforcement actions, including compliance with the US Foreign Corrupt Practices Act (FCPA), UK Bribery Act, and similar anti-corruption legislative requirements.

**Corporate intelligence services**—highly trained investigators and intelligence specialists with extensive experience in due diligence, litigation support, fraud, and other investigations who can gather background information and business intelligence virtually around the world in a timely and cost-effective manner, including those jurisdictions where public records are sparse.

**Antifraud programs and controls**—leveraging a combination of technical skills and fraud control and investigative tools—plus many years of experience in working with businesses—to help our clients in their efforts to deter, detect, and prevent fraud, including fraud risk assessment, antifraud programs and controls (AFPC) benchmarking, employee training, and fraud monitoring and detection.

**Discovery services and multinational collection support**—creative service and pricing models designed to mitigate the inherent inefficiencies of discovery, improve discovery's cost-to-value equation, nurture actionable intelligence for operational improvement, and focus counsel's efforts on high-value activities.

## Illustrative benefits of our approach

With Deloitte's On-Call Investigation services,



**Rapid engagement**—we can work under a master engagement letter between your organization and Deloitte, under which we use a template statement of work (SOW) for each engagement to reduce administrative delay.



**Technology-enabled, data-driven approach**—you gain access to Deloitte's extensive suite of investigative tools and capabilities, from cutting-edge eDiscovery technology to advanced analytics, including behavioral analytics, natural language processing, and machine learning, which can help drive efficiencies and lower the cost of execution.



**Dedicated and Centralized team**—allows you to develop trust and comfort with your project leads. Working closely with a team you know allows for embedded efficiencies in day to day execution, communication and reporting.



**Predictable cost structure**—we offer flexible pricing models, including pre-set rates for services both within and outside of the United States, which help us quickly and accurately estimate project budgets so your organization can better manage and forecast project costs.

Learn more about how Deloitte's On-Call Investigation Services can help your organization scale its investigative capabilities up or down, as needed, in response to legal and regulatory matters around the world.

## Let's talk

### Ron Schwartz

#### Partner

Deloitte Financial Advisory Services LLP  
Tel/direct: +1 404 220 1540  
rschwartz@deloitte.com

### Amy Edwards

#### Senior Manager

Deloitte Financial Advisory Services LLP  
Tel/direct: + 1 404 220 1570  
aedwards@deloitte.com