Deloitte.

Track down answers in a corporate investigation

When an allegation or evidence of misconduct occurs in a complex, interconnected environment, it’s often best to conduct an integrated, cross-functional investigation. This kind of investigation can be complex and requires a coordinated approach. Our regulatory and legal experts help lead and manage a team investigation to ensure that the investigation is thorough and effective.

Deloitte’s Integrated Investigation approach can be tailored to your organization and its specific requirements.

The lifecycle of an investigation

If a legal investigation has several phases and steps, it is not to the following actions:

1. Identify the investigation’s potential causes
2. Plan collection of evidence
3. Conduct investigation
4. Negotiate potential damages
5. Settle / remediate
6. Post settlement / monitoring

Helping organizations efficiently navigate the process

Deloitte can provide strategy of how to conduct an investigation at any step in the process. By having a collaborative approach, Deloitte helps organizations achieve results.

- **Model the investigation**
  - **Identify the investigation’s potential causes:** This involves identifying the causes of the investigation and the potential risks associated with it.
  - **Plan collection of evidence:** This involves planning the collection of evidence and ensuring that it is done in a systematic and organized manner.
  - **Conduct investigation:** This involves conducting the investigation to gather evidence and information related to the investigation.
  - **Negotiate potential damages:** This involves negotiating potential damages related to the investigation.
  - **Settle / remediate:** This involves settling or remediate the investigation.
  - **Post settlement / monitoring:** This involves monitoring the settlement or remediation process to ensure that it is effective.

- **Conduct investigation**
  - **Locate and preserve evidence:** This involves locating and preserving evidence related to the investigation.
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  - **Post settlement / monitoring:** This involves monitoring the settlement or remediation process to ensure that it is effective.

- **Assist with people, processes, technology, and data:** This involves assisting with people, processes, technology, and data related to the investigation.

- **Negotiate settlement**
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Is your organization prepared to meet the demands of the next investigation? Let’s start a conversation.