

**Quickly Uncover Key Documents at Any Point in Any Matter. What if you could understand the key facts of your matter at the beginning of the project and use that knowledge to drive your strategy?**

## SERVICE BENEFITS

### With Find Facts Fast, clients can quickly:

- *Assess the merits of a legal or investigative matter and decide course of action.*
- *Understand the story the documents tell, in advance of anticipated government action.*
- *Develop the case narrative.*
- *Find evidentiary support for motions.*
- *Uncover surprise documents or themes.*
- *Gain insight into the roles and relationships of custodians in advance of interviews.*
- *Prepare for depositions or trial.*
- *Analyze the content of inbound productions.*
- *Assess data populations not considered for review to ensure key material is not left on the table.*

Legal teams regularly rely on production review to identify key documents, and are delayed in understanding the substance of the matter and developing case strategy until this process is over. The Find Facts Fast research service from FTI Technology flips the paradigm away from relying on document-intensive, comprehensive and costly reviews to develop case themes.

A small team of Find Facts Fast researchers works to analyze and evaluate a large data set and quickly identify important documents and themes within those documents. This enables clients to develop case themes and strategy earlier and be better prepared at each stage of a matter including settlement negotiations, presentations to the government, depositions, motions, and trial. The Find Facts Fast process can also be leveraged to identify potential issues in an internal audit before an investigation or litigation materializes. As the matter progresses, the researchers can promptly answer follow-up questions as they arise.

In addition to finding key facts upfront, this process can also run in parallel to the traditional discovery process, allowing that work to focus solely on complying defensibly, timely, and cost-efficiently.

### With Find Facts Fast, clients can quickly:

- Assess the merits of a legal or investigative matter and decide a course of action;
- Understand the story the documents tell, in anticipation of government or private action;
- Develop the case narrative;
- Find evidentiary support for advocacy papers, responses to written discovery requests, trial motions, and expert reports;
- Gain insight into the roles and relationships of custodians in advance of client interviews;
- Prepare for depositions and witness examinations;
- Analyze the content of inbound opposing party and third-party productions;
- Assess data populations not produced in discovery to ensure key material is not left on the table.

The Find Facts Fast service is a complete offering that includes:

**Expert researchers:** From lawyers to investigators with deep vertical industry expertise, our experienced team applies tenacious research and problem-solving skills with an aptitude for thinking outside of the box.

**Advanced analytics:** More than smart searching, our analytics software summarizes large sets of documents at a high level then lets researchers zoom in and quickly assess summaries of individual documents in context. This grouping allows the research team to quickly and efficiently evaluate their contents and importance.

**Proven workflow:** We collaborate with counsel to understand the matter, quickly identify key documents, and nimbly adapt the research direction to ensure an effective and transparent process.

**Actionable work product:** We provide comprehensible summaries of key information and supporting documentation that can readily be incorporated into the case strategy and materials.

FTI Technology's Find Facts Fast offering is tailored to meet specific client needs. Whether you need discrete research projects to assist at a specific point or supporting research throughout the entire matter – in anticipation of action through trial preparation – FTI Technology can right size the approach for you.

## EXAMPLE MATTERS

### Regulatory Investigation

Concurrent with production review, the Find Facts Fast research team began its investigative process on a fast-moving regulatory investigation. Within a matter of days, the research team surfaced all of the vital issues and key documents, limiting the standard review team work to simple compliance with the document requests. These findings enabled the client to understand the case issues and have informed discussions with the regulator. In addition, the client was able to conduct knowledgeable and focused interviews with the relevant employees, rather than broad interviews to conduct early fact-finding.

### Litigation Deposition Preparation

The client engaged a small team of Find Facts Fast researchers to assist with developing the themes and finding the documents that would be used during deposition preparation. The starting document population was larger than 500,000 documents. Using analytics, the researchers identified in advance each document shown to the client's witnesses by the other side during depositions.

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## EXPERTS WITH IMPACT™

### About FTI Consulting

FTI Consulting is an independent global business advisory firm dedicated to helping organizations manage change, mitigate risk and resolve disputes: financial, legal, operational, political & regulatory, reputational and transactional. FTI Consulting professionals, located in all major business centers throughout the world, work closely with clients to anticipate, illuminate and overcome complex business challenges and opportunities.

### Case Theme Development

A multinational organization faced with allegations by a whistleblower employed Find Facts Fast to determine the accuracy of the claims and whether the alleged activity occurred in other parts of the world. FTI utilized Continuous Active Learning and analytics software across millions of documents in multiple languages to identify similarities between the allegations and other activities that initially seemed benign, allowing the client to quickly take corrective action.

## TRUSTED GLOBAL LEADERS IN INFORMATION GOVERNANCE, E-DISCOVERY, AND INVESTIGATIONS

As part of FTI Consulting, FTI Technology offers deep experience in delivering tangible results in the context of investigations, litigation, mergers and acquisitions, regulatory issues, reputation management and restructuring. Our professionals, including forensic experts, corporate investigation specialists and technology and e-discovery professionals, are industry leaders experienced in many of the largest e-discovery matters of the past decade.

### ABOUT FTI TECHNOLOGY

**FTI Technology solves data-related business challenges, with expertise in legal and regulatory matters.**

As data grows in size and complexity, we help organizations better govern, secure, find, analyze and rapidly make sense of information. Innovative technology, expert services and tenacious problem-solving provide our global clients with defensible and repeatable solutions. Organizations rely on us to root out fraud, maintain regulatory compliance, reduce legal and IT costs, protect sensitive materials, quickly find facts and harness organizational data to create business value. For more information, please visit [www.ftitechnology.com](http://www.ftitechnology.com).