

Rapid Response Team Investigates Suspected Multimillion Dollar International Fraud

Challenge

A large, multinational financial services company suspected an employee in one of its Asian offices of orchestrating or participating in a fraud scheme that equated to a potential loss of tens of millions of dollars. They needed a global partner who could help them conduct a rapid-response, multi-jurisdictional investigation. In cooperation with the company's outside counsel, a Global top 25 law firm, and U.S. federal investigative authorities, Legility was chosen.

Highlights

The Legility rapid response team moved from initial **collection to production** in under a week, and **produced data** to the financial organization, enabling the client to produce to the US federal investigatory agency.

“**In under a week, we moved from **initial collection to production**, enabling a rapid-response fraud investigation, and production to a U.S. federal investigatory agency.**”

Solution

The organization contracted with us to conduct forensic collection and detailed forensic analysis consultation, provide guidance on cross-border data transfer regulatory compliance, and host, process, and review the data in both English and Chinese – all on an incredibly tight timeframe.

On Monday, we mobilized an in-country rapid-response team of forensics and data collection experts on-site in the client's Asian office, collecting more than 1TB of highly sensitive data from three laptops.



Solution

Two days after mobilization, all data was forensically imaged. The Legility regulatory services and data security team then put in place a military-grade secure process for transporting the data to the US for further analysis. The process was constructed to fully comply with all applicable data privacy and cross-border data transfer regulations. Upon arrival in the US, Legility initiated our proprietary forensic culling methodology to limit scope to just user-generated content from laptop images, and then further targeted potentially relevant information by way of advanced forensic reporting. This defensibly reduced the collection from 1TB to less than 150 GB which was then processed, analyzed, and deduplicated using a variety of advanced analytics tools. Ultimately, less than 25 GB of this highly sensitive dataset was hosted in our secure Tier III, ISO-certified data center.

By Friday, we began first-level attorney review. We quickly staffed and trained a multilingual team of five qualified, US-based reviewers fluent in both English and Chinese. We partnered closely with the organization's law firm to route highly-responsive documents directly to them, greatly reducing cost and time to production. Our review teams completed first-level review by Sunday—less than one week after the kickoff of the project—and provided a substantive production to the client's in-house legal team.

Results

We moved from initial collection to production in under a week, staffing a qualified, bilingual review team in under 48 hours.

Within a week, we produced data to the financial organization, and enabled the client to produce to the US federal investigatory agency. With tens of millions of dollars at stake, we delivered an expeditious, sensible, confidential, and thorough process from start to finish.



We take security seriously.
Legility hosts data in a Tier III,
ISO-certified data center.

By the Numbers

1 TB

data collected

150 GB

data ingested for ECA after application of proprietary forensic culling process

25 GB

hosted after ECA and advanced analytics applied

< 1 WEEK

initial collection to production

48 HOURS

staff, train, and complete a bilingual first-pass attorney review



Let's change the business of legal together.

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