Tailoring Internal Investigations to be More Efficient and Cost Effective

The 2019 Government Enforcement Institute Houston, Texas

> Rick Firestone, McDermott, Will & Emery Brent McDaniel, KPMG Brad Mroski, AlixPartners Todd Ranta, PwC Leonard Sherer, Union Pacific

## Agenda

## Topics

- 1. Reported Economic Crime Continues to Rise
- Investigation Cost Drivers
- 2. Considerations for Efficient and Effective Investigation(s)

2

- Scope Considerations
- Privilege Discussions
- 3. Technology Considerations
- 4. Document Review Operational Effectiveness



Reported Economic Crime Continues to Rise

## Reported Economic Crime continues to Rise

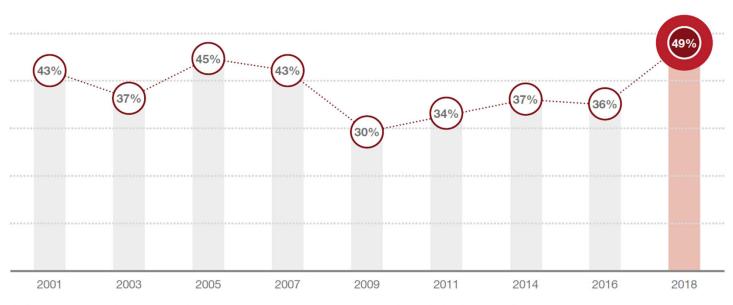


Exhibit 1: The reported rate of economic crime is on the rise

**Q.** Has your organisation experienced any fraud and/or economic crime within the last 24 months? Source: PwC's 2018 Global Economic Crime and Fraud Survey Find the full text of this and thousands of other resources from leading experts in dozens of legal practice areas in the <u>UT Law CLE eLibrary (utcle.org/elibrary)</u>

## Title search: Tailoring Internal Investigations to be More Efficient and Cost Effective

Also available as part of the eCourse <u>Effective Management of Internal Investigations: Whistleblowers, Cost</u> <u>Effectiveness, External Auditors</u>

First appeared as part of the conference materials for the 6<sup>th</sup> Annual Government Enforcement Institute session "Tailoring Internal Investigations to be More Efficient and Cost Effective"