

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)

 - Scope Considerations
 - Privilege Discussions

3. Technology Considerations

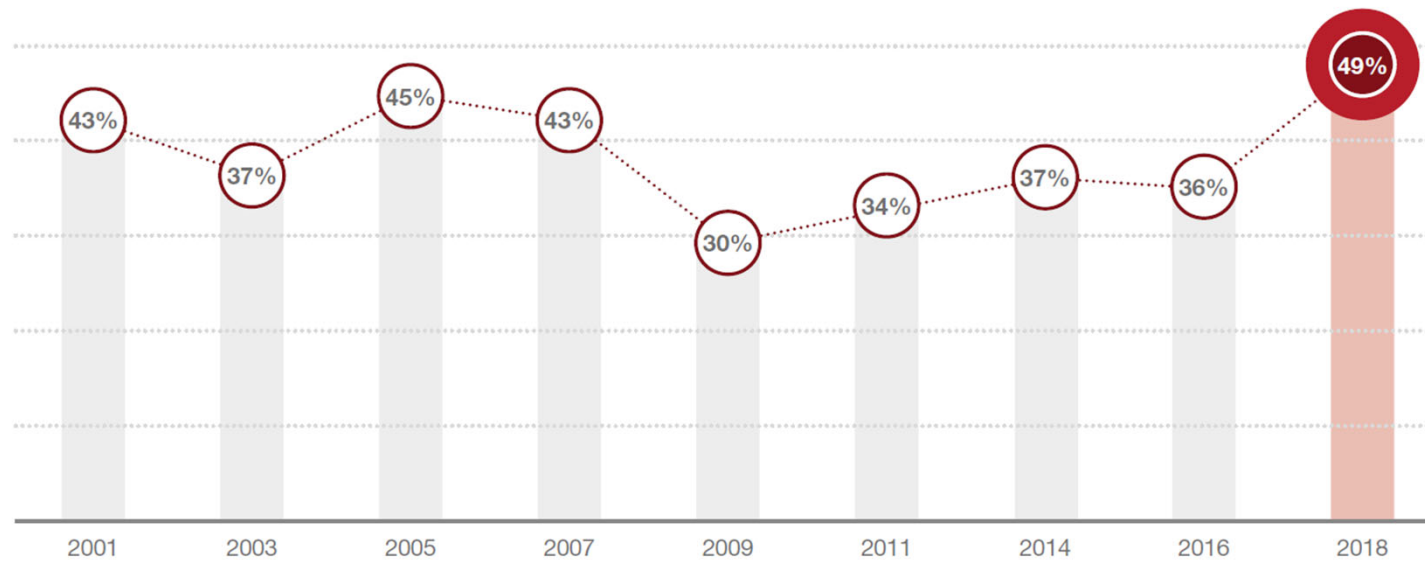
4. Document Review Operational Effectiveness

1

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 [UT Law CLE eLibrary \(utcle.org/elibrary\)](https://utcle.org/elibrary)

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

First appeared as part of the conference materials for the
6th Annual Government Enforcement Institute session

"Tailoring Internal Investigations to be More Efficient and Cost Effective"