



# Logikcull for Investigations and Compliance

How an AmLaw 100 firm ensures compliance and conducts internal investigations with lightning speed using Logikcull's Instant Discovery

When a potential compliance issue arises, when an urgent investigation is triggered, you need to be able to respond—instantly. The experience of an Am Law 100 firm (who has asked to remain confidential due to the nature of the subject) demonstrates how technology can transform the investigatory process.

**24/7/365**

Unsurpassed customer support, whenever you need it

**>3 minutes**

Average time to create a project



Ranking in hundreds of independent reviews



As a global firm with thousands of attorneys and even more non-attorney staff, this organization experiences a near-constant stream of investigation and compliance matters. To help ease the process the firm decided to focus on adding efficiency and repeatability to its process.

When an investigation is triggered, the process begins with an agent-based, enterprise-wide forensic platform “that can reach out and basically identify and pull everything in a matter,” as a security and forensics manager at the firm explains. That platform proves particularly helpful in cases demanding speedy review, allowing the firm to pull relevant documents from a variety of endpoints quickly. Once the documents have been gathered, they can be uploaded into Logikcull and processed for review.



Investigators can simply drag and drop data to the platform; ingestion is automated and documents are secured and automatically processed. Processes such as OCR'ing, text extraction, full audit logging, deduplication, de-NISTing, virus scanning, file-type detection, embedded file extraction, hidden content detection, family document grouping, indexing and metadata preservation, to name a handful, are all automated.





Once loaded, review can begin quickly. Bulk culling and auto-tagging reduce the need for eyes-on review. The more sophisticated the review platform's search capabilities are, the better. This firm, for example, uses what its forensics manager describes as "extremely intelligent, customized searching" that can "very rapidly identify the 'trouble children' and what should not exit out of our environment. The more intelligent our search has become," the forensics manager explains, the smaller and smaller those numbers get.



For those looking to improve their investigations and compliance processes, it is necessary to recognize that this is not an area where you can "shoot from the hip and tidy up later." Applying repeatability and defensibility to your process is key. Those implementing a system need to study, analyze and establish the process and workflow before executing it.

While compliance and investigations are serious, the transition to a simple, streamlined, automated system need not be difficult. Once our case-study firm decided to improve its systems, it was able institute a 90-percent-automated process in under 45 days.



See how Logikcull can revolutionize your investigations and compliance process. [Sign up for a demo now](#)