

Streamline Compliance Investigations and Risk Assessments With AI

Support a culture of compliance with software that speeds internal investigations while ensuring a thorough review of large data volumes. Gain insight into potential misconduct faster using AI to facilitate regular risk assessments.

Streamline data collection with self-service technology and apply AI to identify and analyse critical facts and connections. Audit reviews and demonstrate value to stakeholders with detailed metrics.

Internal Investigations

- Reduce cycle times with software designed for internal investigations of all sizes.
- Support a culture of compliance using AI to enable swift but thorough investigations.

Risk Assessments

- Proactively identify potential misconduct within your organisation.
- Streamline compliance assessments using AI to identify whether fact patterns comply with internal policies.

Why Epiq Legal Solutions

Experience the advantage of solutions from a partner specialising in legal.

Drive decisions with AI solutions that combine people, process, technology, and data.

Make informed decisions with guidance from experienced discovery and compliance specialists.

Differentiators

- Enable users at all levels of technical ability with an interface designed for quick onboarding.
- Ask questions across your entire dataset without having to filter data into smaller batches first.
- Speed collections with direct bulk data collection that does not require individual custodian passwords.

Key Features

Speed Collection

Collect data using Epiq Discover™ APIs that connect with the Microsoft tenant and Google Vault.

Identify Suspicious Activity

Examine data for suspicious transactions or entries using AI to conduct deeper analysis.

Analyse Events

Generate a chronology of key events.

Create Interview Plans

Generate case summaries and interview guides with links to source documents.

Assess New Matters

Use AI to quickly identify connections, relationships, and facts otherwise unavailable.

Summarise Details

Use AI to summarise key information and documents.

Build the Story

Identify and flag key exemplars with custom tags in Epiq Discover.

Prepare a Seamless Handoff

Export documents into a case management system or share with legal.



Jon Lavinder 3 minutes ago

Please provide a summary of the top five lobbying activities in a numbered list.



AI Assistant 3 minutes ago

The provided documents do not contain specific details about the top five lobbying activities. The documents primarily discuss the process of completing lobbying questionnaires and tracking lobbying expenses, but they do not provide detailed descriptions of specific lobbying activities or initiatives. Here is a summary of the relevant content:

- Lobbying Questionnaires:** Enron employees were required to complete questionnaires detailing their time spent on lobbying activities for the year 2000 and 2001. These questionnaires were part of the company's efforts to track lobbying activities and expenses [1](#) [2](#) [3](#) [4](#) [5](#) [6](#) [7](#) [8](#) [9](#) [10](#) [11](#) [22](#) [23](#) .
- Clarification on Lobbying Questionnaires:** There was confusion regarding the need to report expenses versus time allocation for lobbying activities. Employees were instructed to allocate their time spent on lobbying rather than gathering expense details [2](#) [9](#) [10](#) [11](#) .

Surface the facts and insight you need in an instant with AI.