

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.

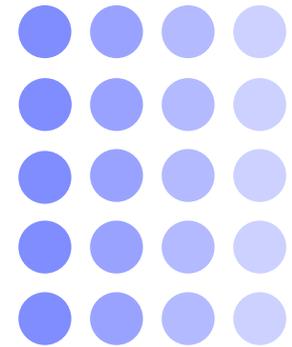
Streamline data collection with self-service technology and apply AI to identify and analyze critical facts and connections. Audit reviews and demonstrate value to stakeholders with detailed metrics.

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 organization.
- 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 specializing in legal.

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

Epiq 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.

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



Key Features

Speed Collection

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

Assess New Matters

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

Identify Suspicious Activity

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

Summarize Details

Use AI to summarize key information and documents.

Analyze Events

Generate a chronology of key events.

Build the Story

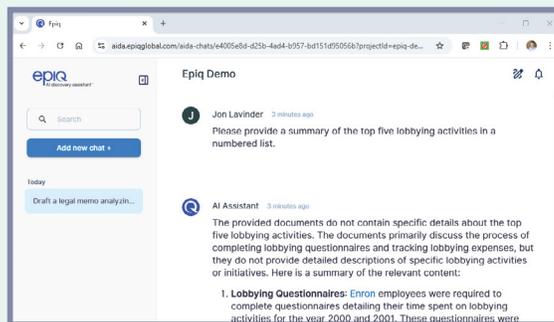
Identify and flag key exemplars with custom tags.

Create Interview Plans

Generate witness fact sheets and interview guides with links to source documents.

Prepare a Seamless Handoff

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



Ask questions of an AI Assistant that has read every document in the data collection.

