

Time-Series Analysis Conducted for Bank Fraud Investigation

Company Profile

UK Bank

Matter Summary

A leading U. K. based bank suspected an employee of fraudulently lending money and then deleting emails to hide his actions.

Services Utilized

- eDiscovery
- Relativity

Client Challenge

Consilio’s client, a leading UK-based law firm, required its client’s emails be processed and hosted in Relativity. The emails were collected from a single custodian as a part of a banking litigation claim involving a leading U.K. bank that suspected an employee of fraudulently lending money and then deleting emails to hide his actions.

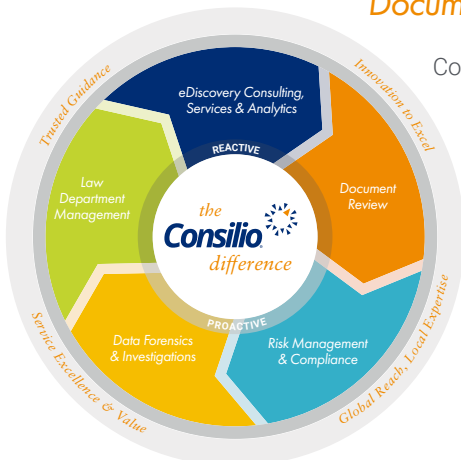
Consilio Response

Consilio established that for a two-year period during which the alleged fraud took place, the custodian in question had email data spread across 24 monthly backup tapes. The solution was to process and analyze all emails across the relevant time-period, so Consilio’s SQL experts created custom fields in Relativity to enable searching, reporting, and analysis of when an email may have been deleted. By analyzing the data and identifying on which backup an email was last present, a pattern of deletion by the employee was identified.

Results Achieved

Consilio’s client suspected that emails were deleted shortly before the employee was asked to leave the company, but they were not aware that the employee had undertaken another deletion exercise earlier as well, which Consilio identified by showing a spike in the employee’s deletion activity. The client shifted the focus of review to only the emails that had been deleted within the two key periods, which provided a tactical advantage as well as a cost and time savings of 50%.

Proven Solutions for Risk Management, Data Forensics, eDiscovery, Document Review, and Law Department Management



Consilio is the global leader in legal consulting and services. Our worldwide team of professionals brings their expertise and a commitment to serve to every engagement, partnering with our clients to develop creative solutions for their most pressing challenges.

From our dedicated Solutions Experts and Project Managers—who hold over 300 Relativity Certifications—to our quality assurance, technology and security teams, every eDiscovery and Risk Management professional across our practice areas are focused on helping you find what matters when it mattersSM.

Our Values



Serve as a Trusted Advisor
Guiding clients through their toughest challenges



Deliver Service Excellence
Setting the bar high and surpassing expectations



Right Solutions, Right Results
Innovating to excel beyond the status quo



One Global Practice
Global reach, local expertise

By the Numbers

4,000+

Team Members, including eDiscovery, Cybersecurity, Data Forensics & Compliance Risk Assessments Experts

9,500+

Matters Currently Hosted Globally

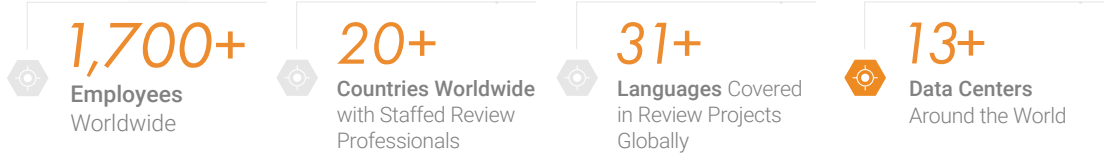
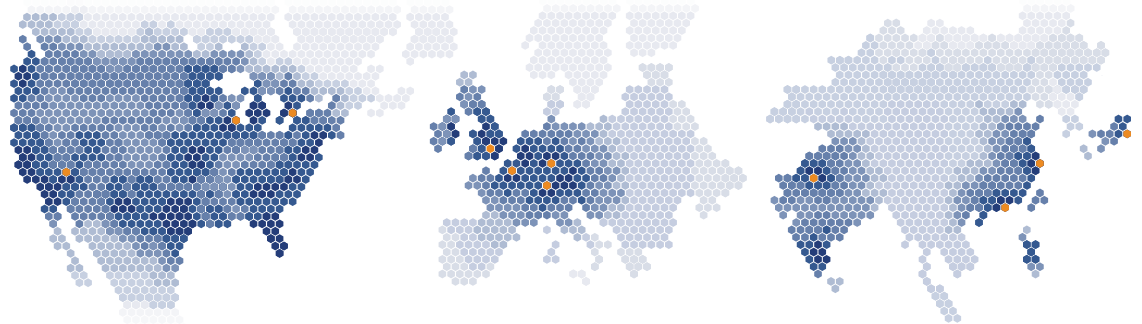
70+

Regions with Consilio Presence Spanning 11 Countries

2,500+

Active Review Professionals

Global Reach, Local Expertise



1,700+
Employees
Worldwide

20+
Countries Worldwide
with Staffed Review
Professionals

31+
Languages Covered
in Review Projects
Globally

13+
Data Centers
Around the World

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