

Case Study: Multilingual Review, Financial Fraud

Compliance played an integral role in a large global review related to financial fraud litigation.

Client Challenge

A large global review related to financial fraud litigation involved many documents originating in Europe, where strict privacy laws require rigorous adherence.

Compliance Solution

Compliance recruited attorneys fluent in Spanish and French to conduct native language review for relevancy, privilege, and confidentiality. The review was conducted primarily in counsel's office in Brussels, Belgium, requiring significant logistical coordination.

Originally slated to last 12 weeks, the Compliance review team drove efficiencies through workflow and completed the review in just six weeks, cutting the client's cost in half.