

Case Study | Cyber-Investigation of Potential Privacy and Procedure Breaches

for a Crown Agency

Executive Summary

noticia used proven data analysis processes to quickly and accurately review a large body of evidence, building a behavioral profile of a former employee. With this information the client was able to draw informed conclusions and complete the internal investigation.

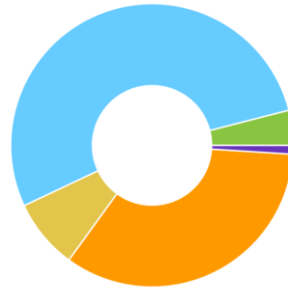


Challenges

The client was tasked with performing an investigation into a former manager. Over 800,000 documents in both paper and electronic form required review. With a tight timeline, the client had started the review but was quickly overwhelmed. Without access to the appropriate technology and expertise the task was impossible.

noticia processed the data and reduced the total number files to be reviewed, leaving only the most relevant. This was vital in order to reliably identify key parties, determine patterns of behaviour, and ultimately uncover the most probative communications.

Of 844,508 original documents, noticia uncovered all **4,043 relevant documents**, and each of the **151 key documents** to be used in the investigation



- Key Document (4%, 151 documents)
- Relevant - Email (53%, 2,227 documents)
- Relevant - Photo/Video (8%, 348 documents)
- Relevant - Document (34%, 1,413 documents)
- Relevant - Other (1%, 55 documents)

noticia Services

In response to these challenges, noticia deployed the following services



Document Review



Key Document Identification



Cyber-Investigation



Advanced Analytics

“I was very impressed by noticia’s approach to our project – they worked with us to understand exactly what we were looking for, and found a lot more than we expected. We would recommend them to anyone needing an analysis of electronic communications.”

- Instructing Client

Final Outcome

After just four weeks of review by noticia, the client was able to confidently close the initial investigation. noticia provided three detailed briefings and a written summary to support decision making on next steps.

Would you like to learn more?

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