



AI-POWERED INTERNAL INVESTIGATIONS

Faster clarity for every investigation

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Consilio's AI & Analytics Team helps organizations uncover the truth within their data quickly and defensibly through our AI-powered internal investigations support offering. By combining advanced analytics, AI-driven insight, and expert consulting, we guide clients in identifying key facts, communications, and behavioral patterns that shape the scope and direction of an investigation.

This approach enables teams to assess potential risks, validate findings, and establish a clear factual record early in the process. In many cases, it provides the depth of understanding needed to resolve an investigation without the need for extensive document review.

Consilio's AI & Analytics Capabilities by the Numbers

1300+

Analytics Engagements
per Year

250M+

Documents Scanned

120+

Document Review Managers
Trained on AI solutions Suite

45+

Complete AI Team Members

A Collaborative, Insight-Driven Approach

Every engagement begins with a collaborative consultation between Consilio's AI & Analytics experts and key stakeholders to define deposition goals, clarify priorities, and align on desired outcomes. This upfront strategy session ensures that every analysis is purposeful, targeted, and designed to advance counsel's preparation objectives. Our team draws on experience from hundreds of internal investigations to anticipate the questions that drive the greatest impact and tailor each engagement accordingly.

From there, we apply a proven workflow that combines powerful automation with human expertise to uncover the insights that matter most. The result is a curated, attorney-ready deliverable package that transforms complex data into clear, defensible intelligence. Each report distills the key facts, relationships, and documents most relevant to the deponent, enabling faster preparation, stronger strategy, and greater confidence heading into deposition.

Investigation Deliverable Package

Each engagement produces a curated report designed to give counsel a clear, data-backed foundation for early strategy, including:

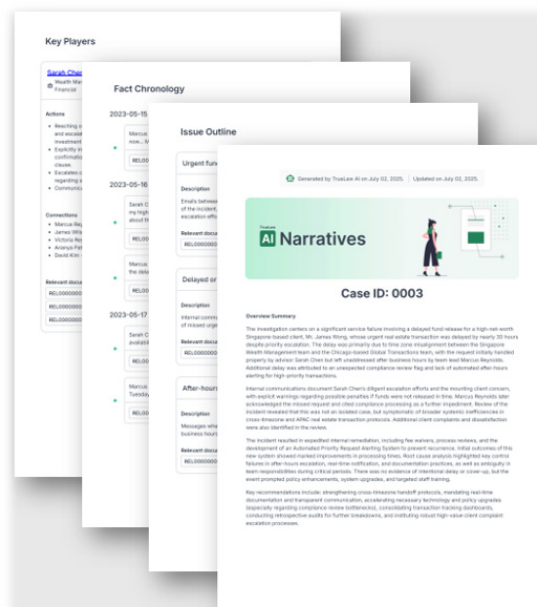
- A narrative summary of key facts and issues derived from the document set
- High-level insights into the volume and types of data associated with the deponent
- Visualizations of communication patterns involving the deponent
- A set of key documents identified through AI-driven analysis
- Workspace searches for both the cited documents and conceptually related materials
- Recommendations for potential follow-up workflows based on findings

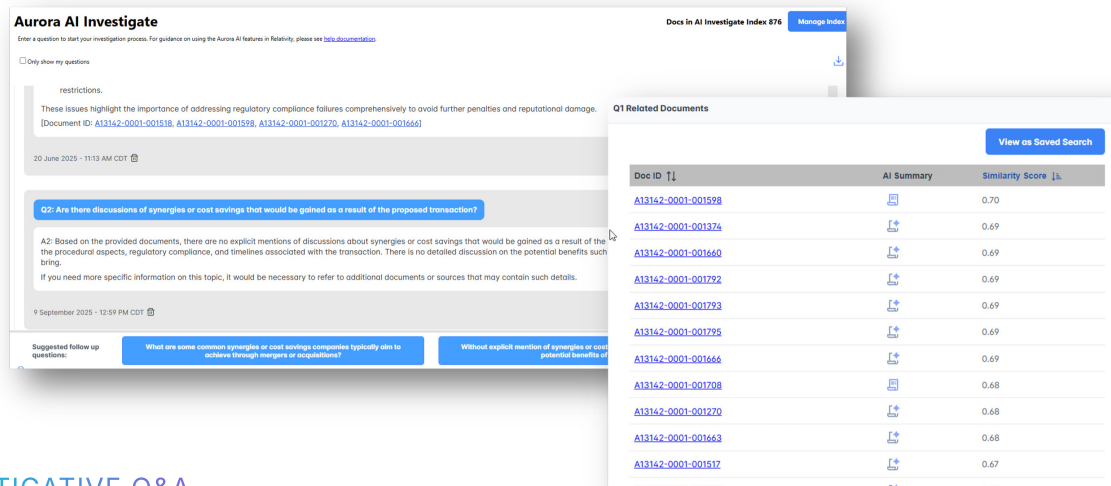
Component Overview

NARRATIVE GENERATION

Our process begins with the use of Consilio's AI-powered narrative generation tool, AI Narratives, to surface the key facts, themes, and timelines within the document set. Guided by starter prompts and refined in collaboration with subject matter experts, each narrative reflects both the technology's analytical precision and the team's contextual understanding of the matter.

The result is a clear, source-linked overview that helps counsel quickly understand the story behind the data and focus preparation where it matters most. Each report is tailored with client-specific details such as case name, report title, and date. As part of the engagement, counsel also gains ongoing access to the narrative within the workspace to support continued strategy development and collaboration.

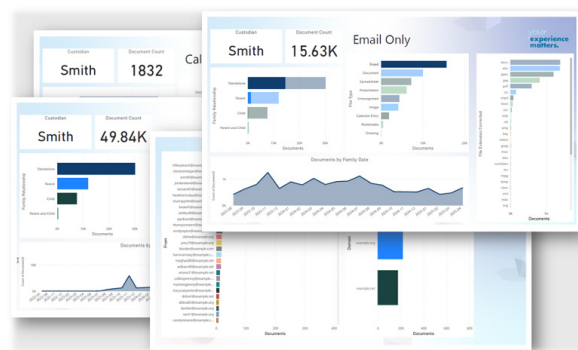




INVESTIGATIVE Q&A

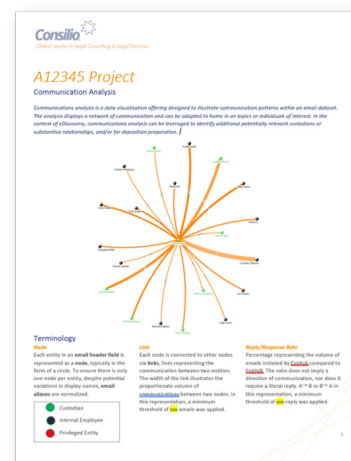
Consilio's AI & Analytics Team uses our proprietary chat-based tool, AI Investigate, to uncover key documents and explore issues identified during narrative development. Using natural language queries, counsel can ask targeted questions and receive clear, context-aware responses grounded in the actual case data. Each response cites the specific documents that informed it, enabling fast validation and follow-up.

AI Investigate also identifies and tags the documents most relevant to each query, making them accessible in the workspace for efficient review and deeper exploration. Powered by Retrieval Augmented Generation (RAG), the tool goes beyond traditional conceptual analytics by connecting questions to the most meaningful content within the data, revealing patterns and insights that strengthen strategy and improve deposition preparation.



POPULATION OVERVIEW

Through a combination of document metadata analysis and expert review, Consilio's AI & Analytics Team delivers a clear overview of the data linked to each deponent. This includes insight into data volume, document types, and communication patterns that help counsel understand the deponent's role, relationships, and potential relevance to key case themes.



COMMUNICATION ANALYSIS

Consilio's AI & Analytics Team visualizes the deponent's communication network to reveal key relationships, patterns, and potential gaps. This analysis helps counsel understand the context in which the deponent operated, identify additional relevant custodians, and uncover new lines of inquiry that can inform deposition strategy.

FLEXIBLE FOLLOW-UP & EXPERT SUPPORT

After delivering the initial report, Consilio's AI & Analytics Team meets with counsel to review findings, discuss emerging themes, and identify opportunities for deeper analysis. These sessions are designed to translate analytical insights into actionable strategy, helping counsel prioritize areas of focus and align preparation efforts with case objectives. Based on this input, our team can use AI Investigate and AI Narrative tools to refine insights, examine newly surfaced issues, or validate emerging theories.

We also advise on follow-up workflows that may include Technology Assisted Review (TAR) or Guided AI Review for targeted document exploration. This flexible model ensures that teams can scale analysis as the matter evolves, maintaining both efficiency and defensibility throughout the process.

Throughout the engagement, our analytics consultants and AI prompt engineers collaborate closely with counsel to guide tool use, refine prompts, and ensure that critical content is surfaced efficiently so legal teams can focus on strategic preparation and advocacy.

Why Choose Consilio?



Trusted Expertise

Over a decade of leadership in document review and AI technology.



Proven AI Solutions

Custom-built AI algorithms developed in-house, hosted on our secure private cloud.



Unmatched Support

Dedicated AI Guides, Review Managers, and Analytics Experts work with you at every step.



Get Started:

Consilio's AI and Analytics solutions help legal teams uncover insight faster, strengthen control, and drive smarter outcomes. Experience AI built for the way you already work, secure and efficient, and designed for confidence at every stage.

For more information, visit consilio.com.



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