

Managing Multinational FCPA Review

Company Profile

Automotive Manufacturer

Matter Summary

Foreign corrupt practices investigation in Japan.

Services Utilized

- Document Review

Client Challenge

A multinational automotive manufacturer turned to Consilio to assist with the response to a foreign corrupt practices investigation originating out of Japan.

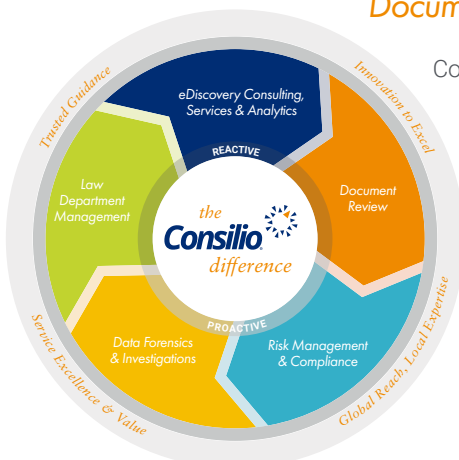
Consilio Response

After the initial phase of the matter concluded, the global investigation led to subsequent data stores. Consilio was called upon to provide 15 reviewers in Tokyo, 25 reviewers in London, 15 reviewers in Belgium and 50 reviewers in the U.S., all connecting back to the core Japanese review effort.

Results Achieved

Consilio was able to keep the review on track by successfully managing reviewers spread across time zones, accessing data stores in different locations and effectively communicating with a culturally diverse group of law firms.

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

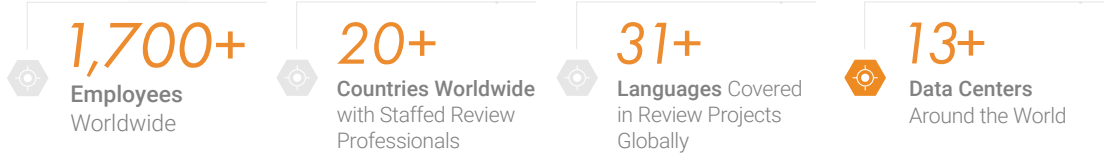
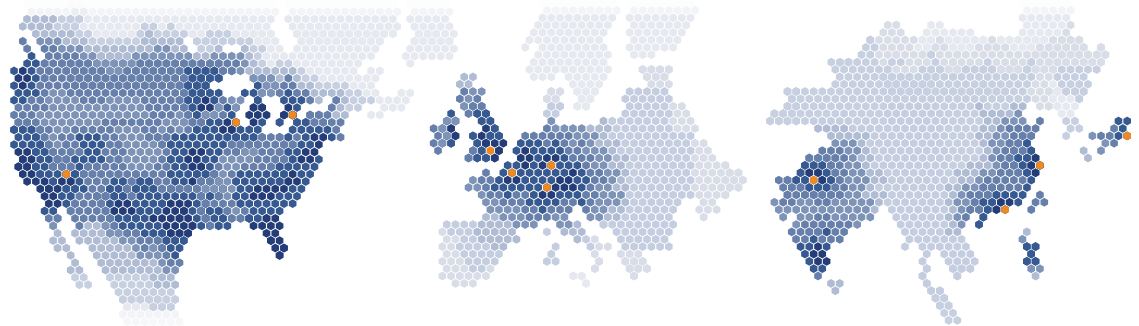
70+

Regions with Consilio Presence Spanning 11 Countries

2,500+

Active Review Professionals

Global Reach, Local Expertise



Ready to Learn More?

Visit consilio.com or email info@consilio.com