

PRIVATE INVESTIGATION SERVICES



Critical thinking at the critical time.™

PRIVATE INVESTIGATION APPLICATIONS

- Witness identification
- Witness location
- Witness interviews
- Testimony preparation

Documentary evidence alone is often not sufficient to provide a complete evidentiary picture of historic events. FTI Consulting is able to integrate our historical research efforts with those of experienced private investigators. FTI Consulting investigators have experience conducting environmental, product liability, and other related investigations. Our national investigative team specializes in gathering accusatory and exculpatory information and witness testimony to complement or corroborate evidence and factual summaries. In addition to pollution liability investigations, FTI Consulting investigators conduct asset searches, insurance investigations, and fraud investigations. We provide rapid response to on-scene investigations in which witness interviews, observations, and photography are crucial and follow these activities with written summaries of witness interviews and, if desired, signed declarations or affidavits.

ENVIRONMENTAL INVESTIGATION SERVICES

With more than 30 years of collective in-house investigative experience, FTI Consulting investigators have conducted thousands of interviews of witnesses such as truck drivers, site employees, accountants, office personnel, sales staff, nearby residents, and other knowledgeable parties for a wide variety of environmental sites throughout North America. Potential witnesses are located through online and private data sources, as well as surveillance and doorstep inquiries. As a result of our experience with the downstream use of testimonial information for substantiating CERCLA liability and similar evidentiary requirements for litigation support, we are aware of the scope, substance and quality of information that must be developed. Interviews are usually supported by customized exhibits. Typically, we develop interview summaries and in some instances sworn statements. Many investigations that began with little or no documentary evidence yield enough testimonial evidence to conclude the case.

PRODUCTS LIABILITY INVESTIGATIONS

In products liability cases, it is often critical to corroborate evidence obtained through documentary sources, validate exposure scenarios, and document historical product use or abuse through interviews or the development of oral histories. We employ a similar approach to the identification, location and interview processes used in environmental investigations. We rely on customized exhibit packages, experience and interviewing expertise. FTI Consulting investigators have worked on large and small cases, with potential witness groups as small as five to groups as large as several hundred. In all instances our investigators are focused on the quality of the information obtained and its contribution to developing a reliable, fact base from which counsel can make well-informed, strategic decisions.



CRITICAL THINKING
AT THE CRITICAL TIME.™

About FTI Consulting

FTI Consulting, Inc. is a global business advisory firm dedicated to helping organizations protect and enhance enterprise value in an increasingly complex legal, regulatory and economic environment. With more than 3,700 employees located in 26 countries, FTI Consulting professionals work closely with clients to anticipate, illuminate and overcome complex business challenges in areas such as investigations, litigation, mergers and acquisitions, regulatory issues, reputation management and restructuring. The company generated \$1.4 billion in revenues during fiscal year 2010. More information can be found at www.fticonsulting.com.