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A History of Success

Expertise

Since 1992, Ibis has provided electronic discovery services in support of a wide range of recent matters, including criminal investigations, criminal and civil defense and regulatory compliance. During the past two years, Ibis has provided services to parties in roughly half of the financial malfeasance matters that have come to public attention. While all of our engagements are strictly confidential, we are able to cite projects that have been publicly reported or that clients have authorized us to discuss. Some of our prior engagements have included:

- Assisting the Democratic National Committee defend against claims of accepting foreign campaign contributions in the 1994 elections by congressional committees and the Department of Justice
- Assisting Arthur Andersen defend against claims of Obstruction of Justice and derivative matters
- Assisting a large investment bank accused of aiding the activity of an employee who obscured trading losses in the billions of dollars
- Assisting a large news organization accused of stealing trade secrets from a competitor
- Assisting two of the top five life insurance companies and many smaller insurers defend against charges of compliance irregularities in reporting customer complaints to each of the state insurance regulators (NAIC members) and the National Association of Securities Dealers (NASD)
- Assisting a large health care company defend itself against claims of insider trading among senior executives
- Assisting an energy company defend itself against claims of accounting fraud
- Assisting a large product manufacturer publish millions of pages of electronic information to the public as part of a settlement arrangement

Clients tell us that they choose Ibis for several reasons. We have more experience than anyone else in the industry, and we were conducting large-scale electronic reviews years before anyone else. We have a proven, technically sound electronic data conversion process that offers client customization and cost control. We have an unparalleled focus on and dedication to providing quality client service and project support. We are independent of any affiliation with accounting and consulting practices that have a perceived conflict of interest. We work well with outside law firms and internal business unit management. We deliver peace of mind to our clients by minimizing risk and ensuring data integrity.

Learn More

To learn more about how to apply Ibis's expertise, quality of service, information integrity and operational excellence to your clients' electronic discovery requirements, contact Ibis at 401.453.9000, visit our website at www.ibisconsulting.com, or send your inquiry by e-mail to: ibis@ibisconsulting.com.