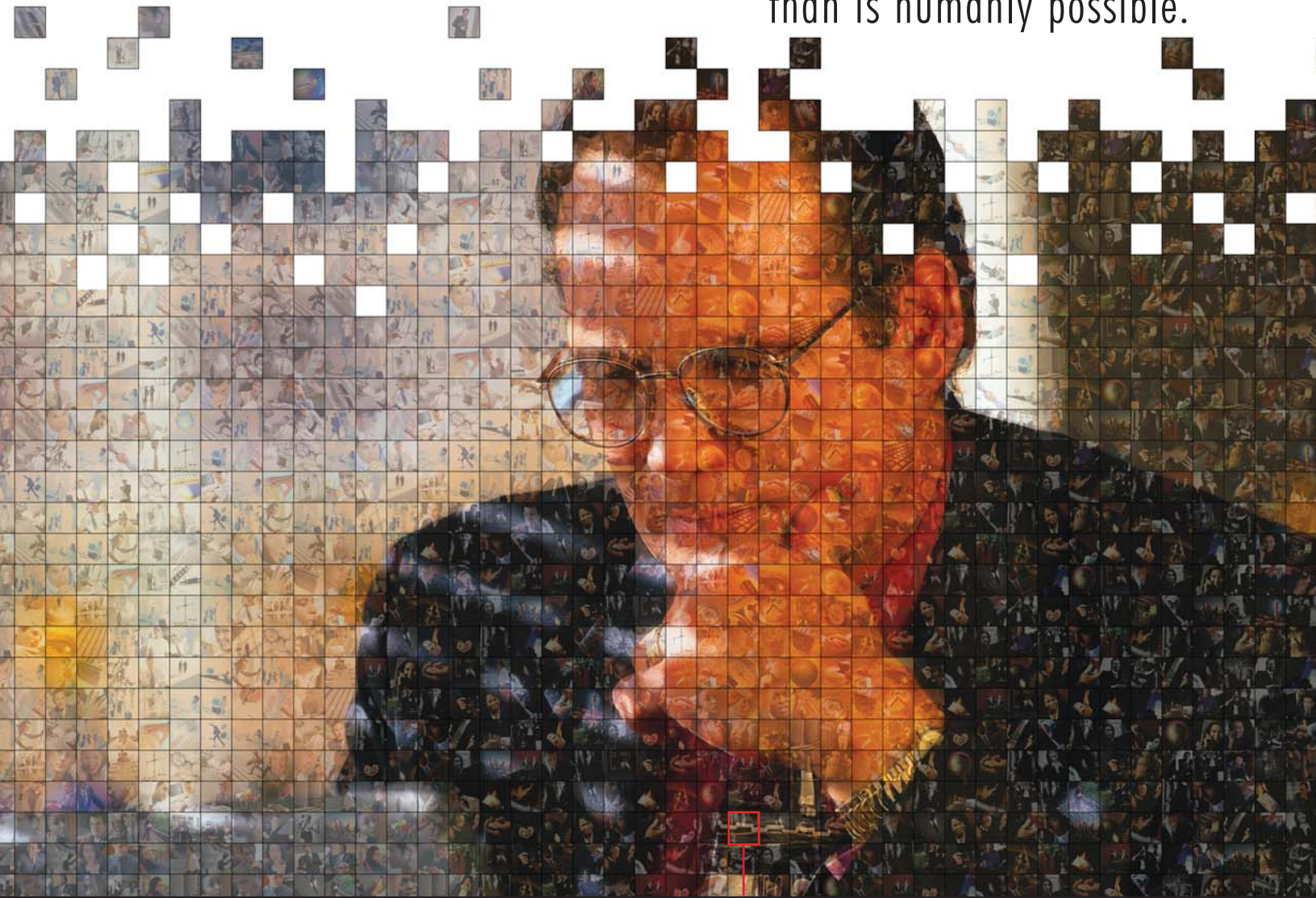


# XANALYS PowerCase —

There actually is a way to do more  
than is humanly possible.

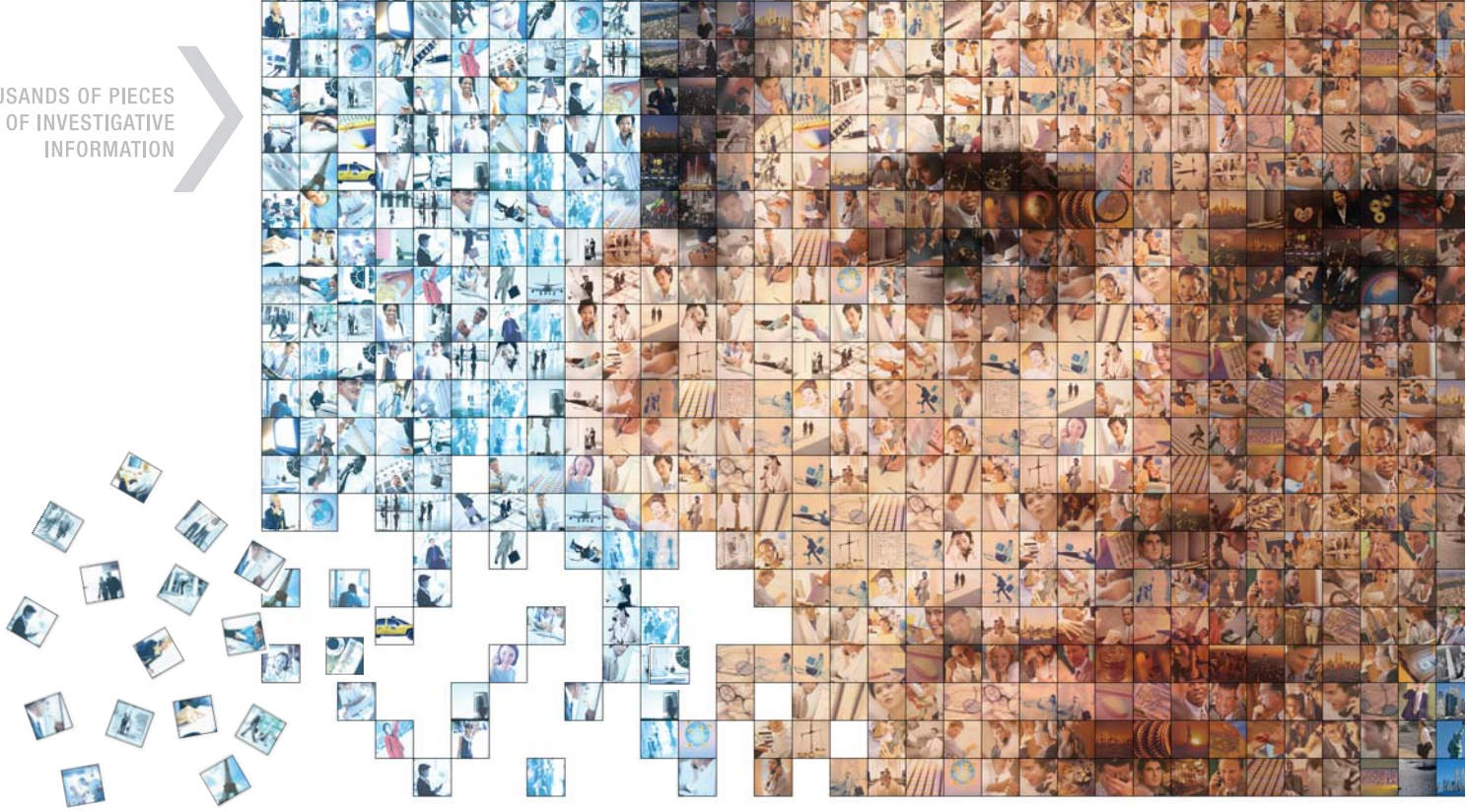


**XANALYS PowerCase Analysis:** Chief Suspect: George Bernard. Meeting in Dublin provides key evidence.

**X**analys®

Let nothing escape you.

THOUSANDS OF PIECES  
OF INVESTIGATIVE  
INFORMATION



# XANALYS PowerCase — Ensuring effective investigative management.

War. Terrorism. Epidemics. Murder. Fraud. Corruption. As incident after incident tears at our society and public fears noisily escalate, the clamor for better investigative results is increasing exponentially. And not just for after the fact results, but also for preventive results. Public confidence is reinforced by investigations having clear and uncompromising outcomes.

Times have changed, and everyone is watching. There is no more margin for error, and we cannot count on luck. Quite simply, the way we initiate and conduct an investigation will determine the outcome of that investigation. Organizations such as the following are feeling the pressure like never before:

- Law Enforcement
- Financial Services
- Homeland Security
- Insurance Industry
- Intelligence Agencies
- Healthcare
- Public Health
- Public Inquiries
- Investigative Consultancies
- Humanitarian and Peacekeeping Agencies
- Environmental Agencies

All these interests share an essential common requirement: a coherent investigative system that inherently drives activities toward success.

## THE INVESTIGATIVE MANAGEMENT SOLUTION

Existing investigative systems suffer from decentralized, largely paper-based memo-and-memory processes that rapidly overload and break down. As a result, investigators grope through incomplete information and must rely on intuition and subjectivity. Without a standardized investigative methodology and a centralized information repository, manual systems have outlived their usefulness.

In spite of all good intentions, today's investigation managers are a vulnerable target. While the subjects of their investigations grow ever more difficult and complex, they struggle with restrictive budgets and resources. At the same time, the public and press respond to perceived carelessness, delays, failures and excuses with increasingly strident cries for better, faster, more certain results. Investigation managers need a helping and reliable hand.

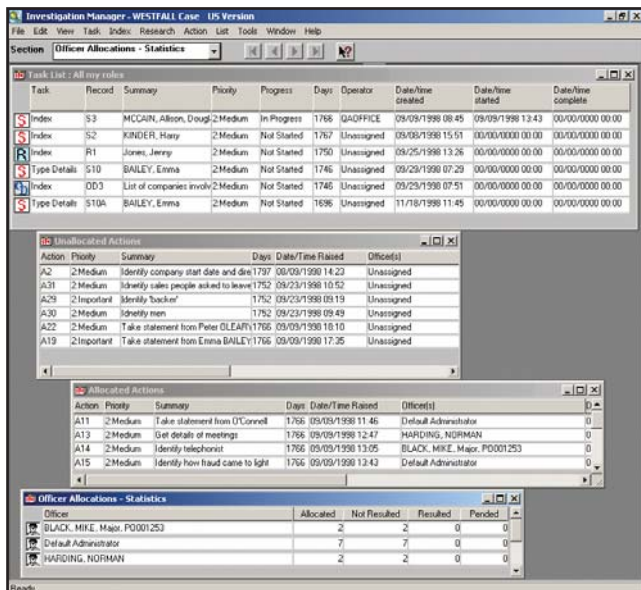
XANALYS PowerCase pulls all this together and more

by helping drive the investigation to a successful outcome through the end-to-end support of the complete investigative management process.

## COLLABORATION

XANALYS PowerCase provides a collaborative environment for effective teamwork that reduces costly investigation times and increases efficiencies — a boon in these days of resource and budgetary restrictions.

XANALYS PowerCase supports unlimited numbers of investigators in multiple locations and enables investigative teams to smoothly work together in the collection and management of information, including evidence, assumptions and actions.



XANALYS PowerCase supports a collaborative environment where actions allocated to team members can be reviewed, prioritized and monitored.

## SEARCHING

XANALYS PowerCase can search and find key information on the current case or across multiple cases (including archived cases) that could turn up the essential fragment that resolves a case. This puts an end to dependencies on memory, misplaced memos, or recalling cases from the past.

Investigation teams working on separate cases have little opportunity to compare notes and ideas.

## INDEXING

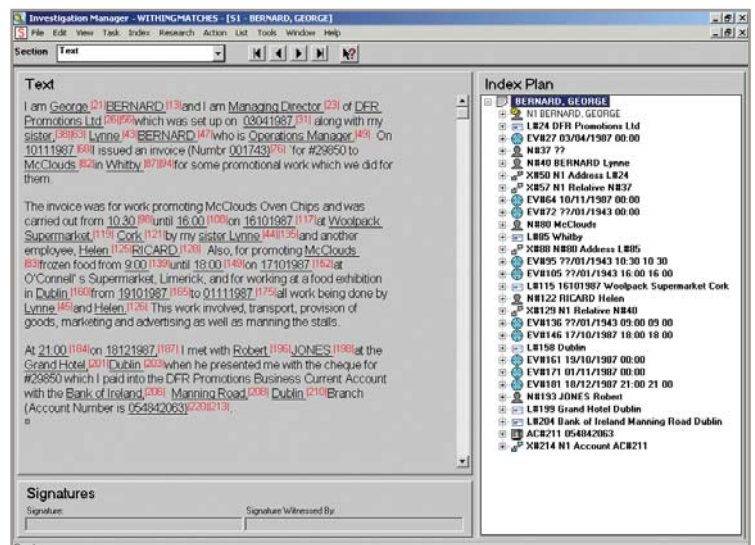
XANALYS PowerCase supports both manual and automatic indexing of documents. Indexing is the process of identifying relevant information in raw documents, such as notes, memos and investigation reports, so it can be organized for integration with the structured database.

Because manual indexing is labor intensive, XANALYS PowerCase provides XANALYS Indexer to automatically translate unstructured data into meaningful structured information. XANALYS Indexer uses Xanalys' patented natural-language processing capability to analyze documents, mark up text, and extract meaningful entities and attributes. With a structured database, research and analysis can proceed with speed and accuracy.

## DOCUMENTATION AND REPORTING

In the political and professional pressure-cooker that is today's investigative setting, careers can hang in the balance of investigation outcomes. Regardless of the type of investigation — criminal, scientific, political, business or financial — the accuracy and completeness of case documentation significantly affects everyone involved.

Investigation managers need the latest information on a daily or even hourly basis. XANALYS PowerCase puts up-to-date, accurate information concerning all investigative activities, the status of actions and deployment of resources at the fingertips of the investigation team and management at any time.



XANALYS Indexer automatically translates unstructured data into meaningful structured information called an Index Plan.

# XANALYS PowerCase

## At a Glance

- Up-to-the-minute information is always available.
- Laser-precise search, research and analysis.
- Every action of the investigation team is tracked and integrated.
- Managers are assured that team members know what to do and when to do it.
- Collaboration is maximized and duplication is minimized.
- Information sources and data acquisition details are faithfully recorded.
- Bulletproof documentation of complete investigation.

### XANALYS investigative software solutions:

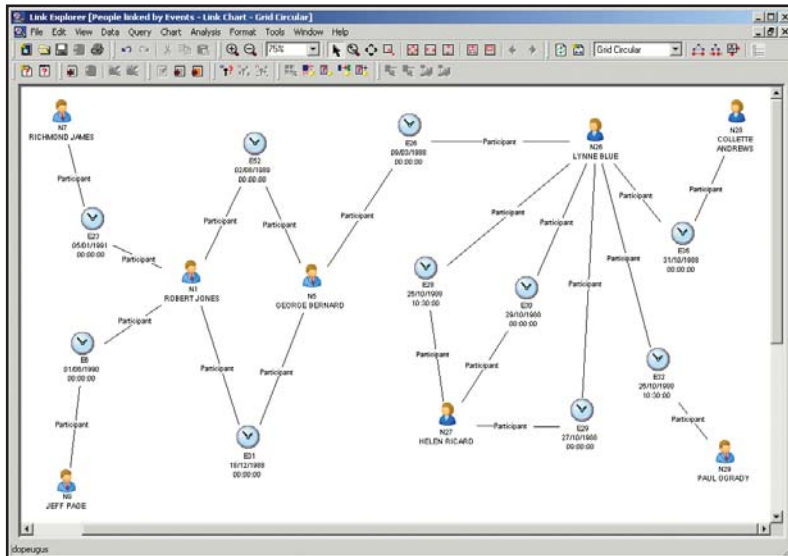
- XANALYS PowerCase®
- XANALYS Link Explorer
- XANALYS Indexer

Everything has been documented in XANALYS PowerCase, linked back to its origins — who, what, where, when and why, and available for electronic access or printing for the court or senior management. Such thoroughness is difficult, if not impossible, to be undermined by the closest scrutiny of the most ardent critic of the evidence.

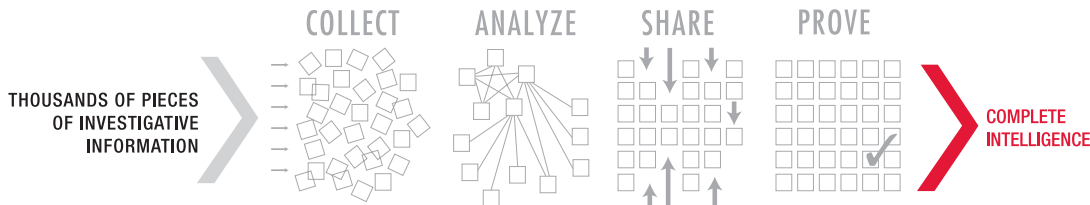
## WORKFLOW AND ACTION MANAGEMENT

Because investigations never stand still, rapid and accurate action management generates a distinct tactical advantage for investigation managers by being able to put the right people in the right place at the right time. Priorities and workload balancing is comprehensively supported, enabling investigations to move forward more efficiently and effectively. Actions allocated to team members can be reviewed, prioritized and monitored by managers.

XANALYS PowerCase's internal workflow controls the flow of documents through every stage of information processing. It determines what tasks need doing and to which task lists they belong based on the status of actions and documents. And XANALYS PowerCase automatically alerts users when documents and actions require their attention.



*XANALYS PowerCase integrates seamlessly with XANALYS Link Explorer, which provides powerful link analysis capabilities that can rapidly reveal the links between people and events.*



### An innovative investigative approach:

Xanalis provides a dependable suite of software solutions that enable you to rapidly collect, manage, analyze and share actionable, proven investigative intelligence. Every bit of data capable of helping your team to accurately and efficiently solve its case is quickly refined and distilled into crystal-clear intelligence. You miss nothing. No case will ever be compromised.

[www.xanalis.com](http://www.xanalis.com)

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