

Inside Insight: How Do Other Organizations Address Your Challenges?

Your issues are significant, but not necessarily unique. StoneTurn's experts have worked with companies—large and small, and in many industries—throughout the legal and compliance lifecycle.

We are well-acquainted with how your peers approach complex legal and compliance challenges, and have deep expertise in pre-incident, incident, post-incident and litigation issues. We are eager to share our insights and experience with you.

PRE-INCIDENT: PREVENT & DETECT

Expectations of corporate counsel, compliance officers and internal auditors continue to increase, while your budgets remain constant or decrease. Sound familiar?

For example, how do resource-constrained compliance, legal and internal audit departments:

- Advance best-in-class elements of an effective ethics and compliance program?
- Cultivate the business to understand how controls tie to risks?
- Combine legal, contract and internal policy compliance to improve profitability?
- Develop efficient and customized transaction monitoring programs?
- Meet new DOJ expectations of legal and compliance risk assessments?

INCIDENT: INVESTIGATE & RESOLVE

Every allegation does not require a five-alarm response. Investigating alleged fraud or non-compliance often costs too much, distracts management and reduces productivity.

Are you interested in learning how other companies:

- Reduce investigation costs?
- Augment in-house resources with “on-demand” forensic accountants and technologists?
- Analyze data to prove or disprove alleged misconduct?
- Employ master services agreements with preferred vendors?

POST-INCIDENT: REMEDIATE & MONITOR

Fee fatigue often results in loss of appetite for effective remediation.

How do peer organizations:

- Demonstrate the effectiveness of remediation to third parties such as government, regulators, investors, customers, suppliers, etc.?
- Use lessons learned to improve ethics and compliance program elements?
- Implement “self-monitoring” to avoid government-imposed monitor(s)?
- Select, prepare for and interface with third-party monitor(s)?

LITIGATION

Litigation is an unavoidable cost of doing business. Finding new ways to manage litigation and reduce costs is critical.

Are you interested in learning how internal law departments:

- Use early case and damages assessments to cut litigation costs?
- Leverage litigation and forensic data analytics?
- Manage expert witness and other non-attorney litigation costs?