



Intellica

Intelligent email processing

The partnership between Vound and i2 combines the rich email and data processing and search abilities of Vound's Intellica search tool with the analytical power of *Analyst's Notebook*.

As the world becomes more connected, email often prevails over other means of communication to organize, commit or discuss events that lead to an investigation.

"Continued growth in civil litigation (in common law countries), a request for interception, criminal prosecutions and regulatory oversight requires enterprises to provide documentation regarding their activities."¹

Brave new world

The imperative in the modern business context, then, is to view all information electronically. Email and the attachments that go along with them are rapidly becoming the primary means of communications in both business and private communication.

Analysts need to easily identify connections, patterns and trends in complex data sets to provide the right intelligence in a timely manner. They also need to regularly rely on, retrieve and access email in their investigation. However, current methods are not conducive to the easy inclusion of email into investigations.

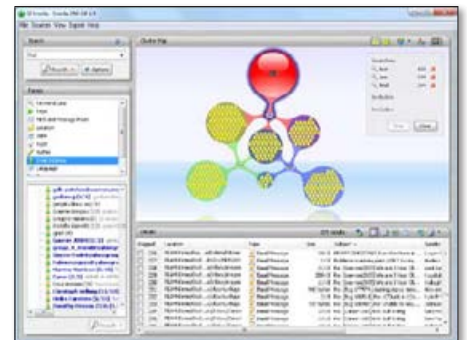
Intellica – i2 partnership

"Intellica was developed to work in conjunction with i2 at the commencement of the case involving email and attachments – when the investigator is handed 50 users' email files on a USB drive and only two days to understand the data and produce relevant inference as part of the wider investigation, Intellica is the only tool for the job," Peter Mercer, CEO of Vound Software which developed Intellica, said.

Vound Software has been a forerunner in developing Intellica to meet the need in the market. Thousands of federal, state and local law enforcement officers now rely on Intellica every day for e-mail and data analysis.

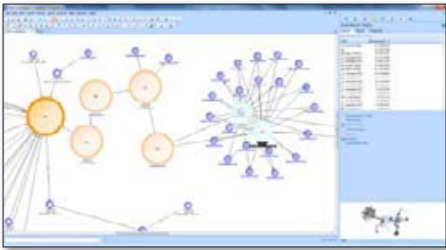
Vound's Intellica products are a perfect complement to *Analyst's Notebook* and *iBase* designer as it provides access to data that is not accessible through other logical methods. Intellica complements *Analyst's Notebook* with its ability to integrate email content, email addresses, attachments, author information and email conversation tracking (threading) into i2 products.

Analyst's Notebook delivers the richest assisted analysis and visualization capabilities in the world. It supports analysts by quickly turning large sets of disparate information into high quality, actionable intelligence. It has the capability to ingest and cleanse the first level of data, then narrow the picture down and aggregate the data. This takes it into another rich environment, further enriching the analytical database. Further, it supports the dynamic human thought process and offers unparalleled visual analytics.



Seamlessly process, search and export email with Intellica.

¹ Logan, Debra and Bace, John, Magic Quadrant for E-Discovery Software, Gartner RAS Core Research Note G00212221, 13 May 2011, RA 1-2501669989 05152012



Cluster analysis using conditional formatting.

Boost your investigations to a new level

Analysts can boost their investigations to a new level with Intella's range of significant benefits. They can:

- Process and search most email formats seamlessly;
- Access, search and filter all attachments in multiple users' mail file;
- Recover a variety of deleted email for inclusion in their case;
- Search and filter easily before inclusion into i2 products; and
- Link and merge data to find interconnections between multiple email and users.

Email and other PC data can be immediately exploited with one click importation into *Analyst's Notebook*. Data from multiple users and mail types can be added to find interconnections between them. Working in conjunction with each other, Intella and *Analyst's Notebook* offer smart matching tools to identify duplicate contacts across users' mail and uncover common associations. It can also drill down on large quantities of data to quickly identify key email addresses and dates in a network. Temporal patterns and trends in email usage can be identified using its extensive range of analysis tools such as the Histogram and HeatMatrix capabilities.

Analyst's Notebook delivers rich, actionable intelligence faster as it:

- Provides a rich and powerful range of assisted analysis and visualization capabilities
- Quickly identifies key individuals within target networks with Social Network Analysis
- Quickly identifies patterns in data that might otherwise be missed using single analytical approaches, and
- Increases the depth of intelligence for effective resource utilization.

"Intella is the quickest way to review email. It is intuitive to use and non-technical investigators find it simple to learn. It has revolutionized the way we do small and large scale data reviews."

Barry Foster, Associate Director, Forensics, Deloitte

Exploit more data, generate more leads

The dynamic thought processes of analysts are supported with its use of multiple methods of representing information within a chart including geospatial, association, temporal, spreadsheet and statistical views.

Importantly, analysts are able to exploit more data and generate more leads when used in conjunction with each other. They can layer email data device with other data stored in *Analyst's Notebook* or *iBase* for deeper analysis and import charted data in chart form into *iBase*.

Analysts who have used *Analyst's Notebook* say they can discover potential hidden connections and matching entities across structured and unstructured data sets. It allowed them to drill down on vast quantities of data to find key phones, networks and interactions and zero in on individual calls.

The partnership between i2 and Vound combines the analytical power of *Analyst's Notebook* with the rich email and data processing and search abilities of Vound's Intella search tool. For the analyst, this means that email can now be a target rich form of intelligence in many investigations.

Instantly exploit email communications between multiple users

Intella is a leading Email and Data Investigation and eDiscovery Software developed by Vound Software. Intella is one of the finest software tools on the market for the corporate responsibility professional, investigator or attorney to quickly process, review and analyze email and data files.

i2 is the leading provider of intelligence and investigation management software for law enforcement, defense, national security and private sector organizations. *Analyst's Notebook* delivers the richest analysis and visualization capabilities in the world.



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