

# CORRUPTION & INTEGRITY INVESTIGATIONS

## CASE STUDY: STATE CORRUPTION AGENCY

DEMANDING, HIGH SECURITY ENVIRONMENT. MULTI-AGENCY JURISDICTION

### STREAMLINING CORRUPTION, SERIOUS CRIME, INTEGRITY & COVERT INVESTIGATIONS.

When this state crime and corruption agency was established it faced the challenge of implementing a software solution that would satisfy operational and intelligence needs, while being highly secure, easy to configure and flexible enough to handle rapidly changing investigative processes.

The agency's mandate to combat and reduce the incidence of misconduct and corruption in the public service required specific security deliverables. The agency selected Wynyard's corruption and integrity investigations solution to provide a single, integrated solution capable of streamlining multiple processes and delivering the fine-grained security model which would allow specification of access rights on every individual piece of evidence and information stored.

The agency's broad jurisdiction covers public officers in almost 600 agencies across the state including tertiary and health institutions, state and local government, and it is granted extensive powers to investigate misconduct, undertake prevention and education programmes and facilitate and oversee the investigation of organised crime. The agency uses Wynyard's corruption and integrity investigations solution to capture, store and retrieve case and intelligence information in a secure, centralised repository.

Wynyard's solution ensures:

- All information from start to finish is managed by a single solution, transforming and streamlining a previously inefficient process
- Reports, which were previously drawn from disparate systems and were prone to error, are now generated quickly and accurately
- All analysis activity, including the capture of complex relationships

between entities of interest and associated tactical analysis of those relationships, is undertaken within the context of the investigations – satisfying both the investigative and intelligence branches of the agency

- Data from intelligence activities is made immediately available to the appropriate investigators
- A consolidated listing of all activity, including investigation notes, tasks, task results and property reports, is logged against each investigation
- The contents log is accessible to nominated team members from different functional disciplines including investigators, intelligence agents, accountants, lawyers, intercept officers and supervisory managers
- The contents log is arranged from a line-of-enquiry perspective using Wynyard's threading function

Information and digital evidence collection and management also forms a critical

part of the agency's activity and the multi-agency jurisdiction results in complex information and intelligence holdings. The agency configured Wynyard's software for specific categories of documents such as investigation plans, records of interview, warrants, affidavits, financial documents and surveillance running sheets. Images and media files obtained relating to documents inherit the security specification of the source object against which they are uploaded.

A senior manager at the agency during the implementation noted that the power of Wynyard's software lies in its ability to manage case activities and visually identify connections between seemingly unrelated information, including all data captured during past and current investigations. The agency was able to gain a 360 degree view of a piece of information and was confident in their ability to quickly assess its relevance and importance to the investigation.

**WYNYARD'S SOLUTION  
ENABLES THE AGENCY TO:**

- Collect evidence and investigate criminal allegations
- Manage fine-grained information security requirements
- Identify entities of interest and all possible link associations between them
- Visually identify connections between past and current investigations
- Track bribery, misconduct and corruption
- Deliver accurate, fast reports
- Maintain flexibility to easily reconfigure when investigative processes change
- Manage digital evidence
- Prosecute offenders

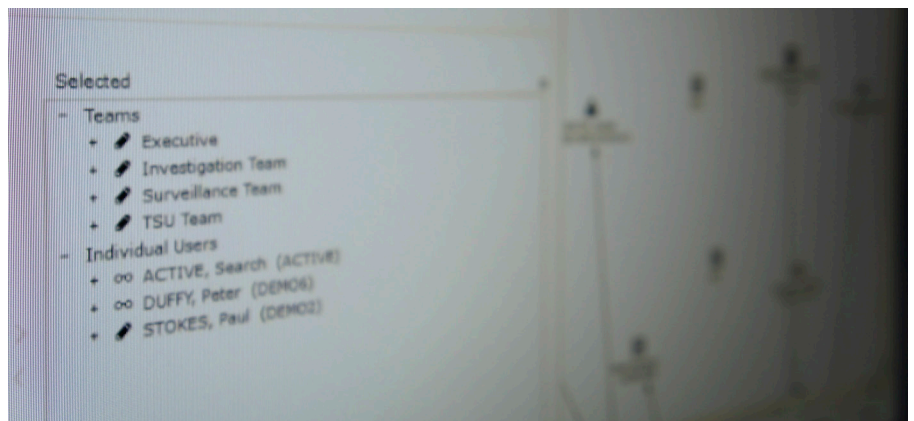
Wynyard's corruption and integrity investigations solution is a comprehensive, highly configurable and highly secure solution for managing incident, covert and serious crime investigations. Over 50 agencies and organisations globally responsible for anti-doping, anti-human-trafficking, covert and serious organised crime investigations, witness protection, child exploitation and high tech crime, trust Wynyard as their complete case management solution.

**ABOUT WYNYARD GROUP**

Wynyard Group is a market leader in critical threat assessment and advanced crime analytics software for government, financial services and critical national infrastructure. Wynyard's powerful software helps assess threats, surface hidden relationships, give new meaning to events and identify people of interest.

Wynyard has more than 400 customers worldwide including Fortune 500 companies and leading government security agencies. The company has offices in the United Kingdom, United States, Canada, United Arab Emirates, Australia and New Zealand.

**POWERFUL SOFTWARE. CONNECTING THE DOTS.**



**User Interface:**  
Powerful search and visualisation

