

Interrogate your evidence with ease

Search quickly through large volumes of paper and electronic documents with the confidence that, if the evidence is there, you will find it.

PowerRetrieve is the intelligent, document interrogation solution already used by a range of different criminal investigation teams throughout the UK.

- Serious & Organised Crime Units
- Major Crime Review Teams
- Scottish Crime & Drug Enforcement Agency
- 40 UK Police Federations
- Inland Revenue & Customs - Criminal Investigation Units
- Crown Office & Procurator Fiscal Services
- Health & Safety Executive

PowerRetrieve automatically indexes every word, number or date held in the text of scanned images and electronic office files, giving you an exceptionally powerful, free text search capability.

Its powerful fuzzy matching search technology overcomes typographical and OCR errors to find near as well as exact matches.

The Synonym search helps find different words with the same or similar meaning, enabling you to pinpoint relevant information in a matter of seconds.

The customisable thesaurus allows you to include case specific terminology.



PowerRetrieve

- Ingest documents and files from multiple different sources - scanners, electronic file stores, email or text.
- Rapid and automated indexing - 3 Million Documents / 20 Million pages within 10 days
- Search through hundreds of thousands of documents and files in a matter of seconds
- Fuzzy Search technology overcomes inaccurate search queries and OCR errors.
- Date range searches
- Synonym search to find different words with the same or similar meaning.
- Build up and share a Reference Folder of evidence identified.
- Conduct multiple searches simultaneously, to help identify and follow investigative threads.



What some of our users say...

Lancashire Constabulary: Fraud Investigation

PowerRetrieve is addressing the document interrogation needs of the Criminal investigation Unit.

PowerRetrieve is an absolutely excellent piece of kit, that has saved us an enormous amount of time and effort and enabled us to find excellent evidence on what is approaching $\frac{3}{4}$ million pages of documents, seized from over 40 premises. We have found evidence that we would never have found without it. The investigation has been very successful and achieved 24 convictions involving difficult and complex fraud.'

**Janet McClements, Investigations Manager
Lancashire Constabulary**

Lancashire Constabulary: Money Laundering Investigation

"We have found evidence that we would never have found without PowerRetrieve and in a fraction of the time manual searching would have taken. One such time was when they needed to search for the numbers on cheque stubs, matching payments to accounts as claims had been made by suspects that these payments were legitimate, however in very little time PowerRetrieve had searched through thousands of files and matched the said cheque stub numbers to different accounts and the payment trail showed beyond doubt that the money had been illegally paid to incorrect sources."

**DI James Ellis
Serious and Organised Crime Unit**

Crown Office: Crown Office and Procurator Fiscal Service

Crown Office & Procurator Fiscal Service (COPFS) purchased PowerRetrieve to store citation execution forms that witnesses have either returned by post or have been served with personally by a police officer. Now in use within every Procurator Fiscals office throughout Scotland.

Paper executions are no longer sent back to each individual Fiscal office but are instead sent to a central point in Glasgow. If a court requires a copy of an execution because a witness has not turned up at court for the trial, copies are found in PowerRetrieve, printed off and presented to the sheriff of the court.

This has greatly streamlined the process:

- quick and easy access to documents;
- no loss of data as all hard copies are stored centrally in Glasgow;
- backup copies stored electronically in PowerRetrieve;
- offices only print off what they require for court instead of filing every execution

This has led to a dramatic reduction in court down time, saving hundreds of thousands of pounds.



HMRC: Ongoing Investigations

PowerRetrieve is currently being used actively by a number of HMRC departments throughout the UK in the investigation of tax evasion and fraud.

HMRC purchased their first PowerRetrieve system for a major VAT carousel fraud investigation. Approximately 1.2 million document pages were seized and scanned into PowerRetrieve for interrogation in order to bring this case to trial.

PowerRetrieve is now being used for various ongoing operations including Asset Recovery investigations.



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