XANALYS

PowerCase

i2group.com/solutions/group/powercase

PowerCase is a purpose-built, enterprise-grade Major Case Management platform designed for the scale, complexity and scrutiny of serious criminal and regulatory investigations.

It brings all case information into a single, secure and auditable system, replacing fragmented tools with structured control and defensible disclosure. The result is reduced risk, stronger oversight and greater confidence across the full investigative lifecycle.

What PowerCase is...

✔ A Major Case Management (MCM) platform that centralises all case information into one secure, auditable system.

✔ Supports investigations from initiation through enforcement, disclosure and case closure.

✔ Configuration-based and flexible to meet organisational and regulatory requirements.

✔ Built for complex, high-stakes investigations, enabling multi-agency collaboration and legally defensible decisions and disclosure.

✔ Complements existing Record Management Systems/evidence stores, becomes the investigative system of record for complex cases.

i2 GROUP

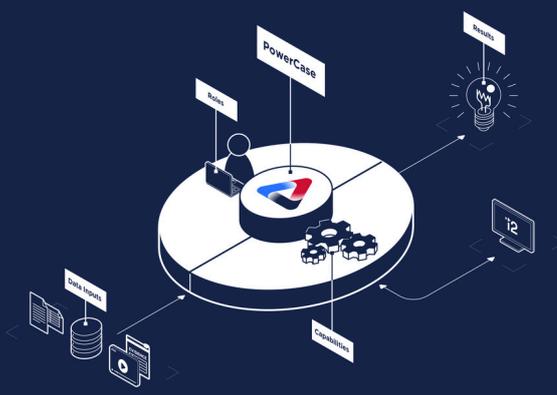## XANALYS

Expertise, expanded

i2 Group unifies leading innovators and specialist expertise in intelligence and investigation solutions, empowering organisations to make informed decisions that help protect people and communities.

Xanalys is a provider of complex case management systems for law enforcement, regulatory and government agencies. Helping organisations manage complex criminal and regulatory investigations with transparency, accountability and proven investigative methodology.

Solutions shaped to real-world needs

Rather than forcing organisations into rigid off-the-shelf workflows, PowerCase uses a configuration-first model aligned to each customer's investigative processes, governance requirements and operating environment.

We work closely with customers through delivery and support to ensure the system adapts to changing demands within a proven investigative framework. The result is a tailored solution that strengthens control, reduces risk and supports consistent, defensible outcomes across investigative domains.

Key capabilities

Unified single source of truth with flexible data model to store and connect all relevant information.

Comprehensive search across structured/unstructured content.

Advanced analytics with link analysis, entity extraction and data matching to identify non-obvious links.

Tasking and decision logs: assign/track work; capture rationale for defensible actions.

Evidence and exhibit management with full chain of custody and provenance (physical and digital).

Supervisor dashboards for real-time visibility of progress, workload, risks and resources.

Disclosure tooling: including redaction, vetting, and controlled export.

Audit and compliance: role-based access, record level security and a complete audit trail of activity.

Proven customer outcomes

Investigative efficiency through better visibility, structure and oversight.

Reduced disclosure and legal risk via defensible processes and complete audit trails.

Significant reduction in manual effort for evidence preparation and disclosure workflows.

Stronger cross-team and cross-organisation collaboration on complex cases.

Ability to surface cross-case links that may otherwise remain hidden.

Greater confidence in case outcomes that can withstand legal and public scrutiny.

Why PowerCase wins

Purpose-built for major/complex investigations.

Compliance: Meets the most stringent operational, legal, and reputational requirements.

Flexibility: Avoids rigid, 'one-size-fits-all' COTS constraints.

Proven to work at **scale**.

Continued innovation, with additional expertise and experience available across the wider i2 Group.

PowerCase is trusted by investigative teams operating in some of the most demanding criminal and regulatory environments, where decisions must withstand legal, operational and public scrutiny.

Built on decades of investigative case management experience, the platform supports organisations managing complex, disclosure-intensive cases that require transparency, accountability and evidential integrity at every stage.

To find out more, talk to our experts today...