

Technology Forensic Collections & Investigations

With speed, efficiency and discretion, FTI Technology provides a strategic, systematic and economic approach to collecting and investigating the full spectrum of modern data sources

COMMONLY HANDLED DATA SOURCES:

Traditional

Laptops, desktops or tablets
User created documents -
Microsoft Suite, PDF, etc.

Corporate Email

Compliance archives, webmail
File Shares, Paper Documents

Mobile Device

Thumb drives, Memory cards,
USB drives, Internet History,
Event Logs

Social & Messaging

| | |
|--------------------|-------------------------|
| SMS\MMS | Slack |
| Bloomberg Chat | Facebook Messenger |
| iMessage | LinkedIn |
| Salesforce Chatter | Messaging |
| Skype | Google Talk |
| WeChat | Symphony |
| HipChat | Twitter Direct Messages |
| Instagram | Zendesk Chat |
| Twitter | Voxer |
| Pinterest | Yammer |

Productivity Platforms

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|------------|-----------|
| Office 365 | Atlassian |
| G Suite | |

Platform as a Service

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|-------|-----------|
| AWS | Heroku |
| Azure | Force.com |

Source Code and Version Control

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|---------------------------|-----------|
| Microsoft Team Foundation | |
| GitHub | Bitbucket |

Leveraging state-of-the-art forensic technology and methodologies, our experts have years of experience finding and collecting evidence in a defensible manner, with chain of custody intact and minimal disruption to daily business operations. With hundreds of successful collections and investigations completed, the team can deploy anywhere in the world or work remotely to conduct operations with a minimum of disruption to our clients' employees and operations. We have deep experience handling a variety of data types and have conducted hundreds of successful investigations including fraud, non-solicit, employee wrongdoing, pre-litigation, regulatory response, corporate due diligence and more. We also offer expert testimony and develop courtroom materials that clearly explain the evidence and our methodology.

Services

FTI's digital forensics and collection professionals offer a wide range of global services. With teams and state of the art ISO 7001 certified labs and data centers in the US, UK, Australia and Asia, FTI serves clients locally around the world. We work to identify and preserve relevant data and evidence in the shortest timeframe, routinely delivering initial reports within 24 hours. Services offered include:



Forensic Collections

- Assessment of scope & disposition of data to be acquired
- Preservation of relevant data
- Forensic collection of all data types including traditional data sources, mobile device, cloud and social media
- On-site data collection with minimal disruption
- Remote collection via DIY, web access or existing infrastructure over network
- Preservation and reconstruction of corrupt or deleted data
- Password cracking
- Development and implementation of search strategies to reduce volume and cost



Investigations

- Preparation for and conducting of witness interviews
- Management of key communications
- Performance of fact-finding investigations to uncover evidence and identify participants in corrupt activity
- Assessment and evaluation of compliance program and/or internal controls
- Forensic accounting review of books and records to determine scope of violations and reconstruct financial records to actual events
- Background investigations of third parties to support internal investigation and assess ongoing business relationships

Post Collection and Investigation

- Processing, hosting, review and production of multilingual data
- Sworn Affidavits and Declarations
- Expert Testimony
- Preparation of responses to government subpoenas and requests for information
- Preparation of formal reports for regulators and law enforcement personnel
- Support for legal counsel in plea negotiations and 'ability to pay' defenses
- Preparation for initial meet and confer conferences

Why FTI

RAPID RESULTS

In all scenarios, FTI's forensic team acts with the utmost speed and efficiency. We know that in many cases, timing is crucial to the preservation of key facts and data. That's why our professionals work to assess data populations, determine data source types, analyze actions of individuals and preserve evidence rapidly. We then deliver reports on case intelligence within the shortest possible timeline, helping organizations to quickly understand the matter and implement appropriate actions.

GLOBAL SERVICES

As a global company, FTI forensic professionals can quickly deploy from our offices across the world to collect relevant data or uncover key facts behind the investigation. Clients benefit from FTI's extensive experience managing global matters, including adherence

to foreign data privacy laws, in-country cultural awareness, discrete processes that do not interrupt the regular course of business and multi-lingual capabilities.

DEFENSIBLE PRACTICES

FTI forensic professionals utilize defensible tools and methodologies to ensure the collection and investigation is conducted in a forensically sound manner. In addition, FTI can develop courtroom materials that clearly explain the forensic evidence and methodology, including affidavits, file activity diagrams, exhibits, as well as expert testimony.

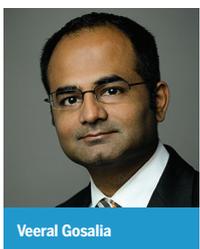
The FTI Team

TRUSTED GLOBAL LEADERS IN FORENSICS AND INVESTIGATIONS

FTI forensic services are tailored to the specific client needs of each matter. Whether a small internal investigation, or a large global matter that may result in litigation, FTI offers a depth of experience in delivering tangible results for clients. In addition to publishing regular whitepapers, industry articles and books, FTI Forensics and Investigations professionals are actively involved with thought leader groups such as The Sedona Conference, EDRM and the e-Disclosure Information Project.

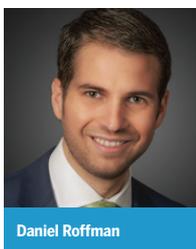
With more than 4,600 employees located in most major business centers in the world, we work closely with clients every day to anticipate, illuminate, and overcome complex business challenges in areas such as investigations, litigation, mergers and acquisitions, regulatory issues, reputation management and restructuring.

For more information on our range of services, please contact:



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EXPERTS WITH IMPACT™

About FTI Consulting

FTI Consulting is an independent global business advisory firm dedicated to helping organizations manage change, mitigate risk and resolve disputes: financial, legal, operational, political & regulatory, reputational and transactional. FTI Consulting professionals, located in all major business centers throughout the world, work closely with clients to anticipate, illuminate and overcome complex business challenges and opportunities..

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