

EDISCOVERY CONSULTING

We are eDiscovery consultants and have advised clients in high-risk matters for 20+ years. We offer extensive multi-jurisdictional data privacy, transfer, and protection expertise in order to assist our clients achieve their objectives with compliance, litigation and investigations. As an independent specialist firm, we are nimble, flexible and mobile – and can set up in any jurisdiction within days, having worked in more than 75 countries across both developed economies and emerging markets with globally integrated teams. Unlike traditional accounting firms, we operate purely in the forensic space and generally have no conflicts.

AREAS OF EXPERTISE



GLOBAL CONSULTING DIFFERENTIATORS

Cross-Border Data Governance and Security – We offer extensive **multi-jurisdictional data privacy, transfer, and protection expertise** in order to assist our clients achieve their objectives with compliance, litigation and investigations. We ensure highest levels of data security through global regulatory compliance with such laws as Clarifying Lawful Overseas Use of Data Act (CLOUD Act), General Data Protection Regulation (GDPR), blocking statutes and banking secrecy.

Mobile Discovery Solution – Our full-service Mobile Discovery Solution offers a **scalable end-to-end mobile processing and review platform** capable of handling complex project requirements and can be installed on-site independently or in a client infrastructure anywhere in the world. For the highest levels of data security, our mobile discovery solution can be air-gapped to restrict any outside access. We have **15+ mobile solutions** currently deployed, all in high-stakes, bet-the-company matters.

Data Analytics – Our expertise in complex data analytics, information technology, and data management lies at the core of our foundation. We use this expertise to take our eDiscovery solutions to the next level with **targeted analytics and data visualizations** to give our clients transparency into their issues. We seamlessly integrate our eDiscovery consulting solutions with our forensic accounting, data analytics, and digital forensic teams to provide customized solutions for each client.

In-house Digital Forensics – We have expert Digital Forensic Team members across the UK, EU and US supporting collections around the world following established forensic protocols to **ensure the defensible collection and secure transfer of data and forensic analysis**.

Customized Work Flows – FRA offers customized **discovery workflow design to place controls over data access and proactively eliminate the risk of leaks and hacking** in high stake litigation and investigations. We also implement measures to ensure data is retained only as long as necessary to limit future discoverability in the event of new investigations or litigation.

Relativity Analytics – FRA offers Relativity as our hosted review platform. Our team consists of **certified Relativity specialists** who are trained and experienced in the use of Relativity Analytics. Relativity Analytics is included in our standard offering and available on a global basis as well as on our mobile air-gapped solutions.

Global Data Centers – FRA has **state of the art data centers around the world** that meet or exceed Tier III standards in North America, UK, Continental Europe and Canada. We maintain security certifications in ISO/IEC 27001, Cyber Essentials and EU-US Privacy Shield.

Forensic Risk Alliance (“FRA”)

FRA is a global market leader working with our clients to identify, analyze, and mitigate the risks associated with international regulatory compliance obligations, litigation and internal and external multi-jurisdictional investigations.

As internationally recognized specialists in multi-jurisdictional investigations, we bring a high level of confidence to clients facing serious issues by providing clear, robust, and candid advice that is trusted by clients, regulators, courts, and enforcement agencies.

FRA leaders and team members include professionals with regulatory body and law enforcement agency experience including individuals who have worked for the UK Serious Fraud Office (SFO), US Securities and Exchange Commission (SEC), and US Federal Bureau of Investigation (FBI).

We offer extensive data privacy and protection and jurisdiction-specific experience such as blocking statute, banking secrecy, commercial secrecy, global privacy legislation and security risks, state sponsored and other hacking, leaks, data loss, and excessive data retention.

Our expertise in complex data analytics, information technology, and data management lies at the core of our foundation. Our data analytics team seamlessly integrates with our forensic accounting, digital forensics, and eDiscovery teams to ensure an empirical approach to solving client problems and offers creative analytical and visualization solutions tailored to client needs.

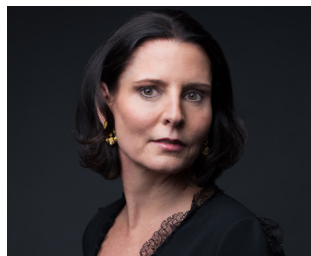
We build strong client relationships acting as partner, trusted advisor and thought leader. We take pride in our inclusive and diverse teams operating in our ‘one firm’ collaborative culture across disciplines and geographies with global mobility, many of whom are multi-national and multi-lingual professionals.

“Expertise is unsurpassed and tremendously impressive” - Who’s Who Legal 2019

EDISCOVERY LEADERSHIP



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