MOORE Kingston Smith

FORENSIC INVESTIGATION OF ELECTRONIC DATA

Our eDiscovery services include:

- Identification, preservation and collection of evidence
- Data processing and hosting
- Review and analysis
- Production and presentation

FORENSIC INVESTIGATION OF ELECTRONIC DATA

Independent, confidential, discreet eDiscovery solutions

Businesses conducting internal investigations or facing external regulatory inquiries need unbiased, trustworthy, legally reliable advice from experts. In this age of electronically stored information (anything from text messages to official accounting and HR records), specialist support is more crucial than ever.

From inquiries conducted in-house to complex litigation in the civil, arbitration and criminal courts, we handle all sizes and types of matter in all jurisdictions. No matter how complex the investigation, our state-of-the-art eDiscovery technology and digital forensics expertise ensure swift positive outcomes.

Here, we introduce our key eDiscovery services for examining electronic data held on any device anywhere in the world. This, of course, can throw up all manner of data privacy issues, which we also handle competently and lawfully.

"No matter how complex the investigation, our state-of-the-art eDiscovery technology and digital forensics expertise ensure swift positive outcomes"

IDENTIFYING, PRESERVING AND COLLECTING

The initial phase of a matter normally includes the preservation and acquisition of data on mobile phones, laptops, remote servers and removable storage systems. This includes:

- Identifying potentially relevant data and where this may be located within the business's technical infrastructure.
- Forensically preserving and acquiring data to ensure that it is safe from inadvertent or deliberate damage.
- Recovering deleted information from network locations or from data carving.
- Specialised recovery of corrupt files, password hacking and decryption workflows.
- Information verification by IT specialists.

PROCESSING AND HOSTING

Once the data has been collected, it is essential it is treated delicately and housed safely. This phase includes:

- A global data processing, hosting and production infrastructure which maximises security beyond the capabilities of cloud computing.
- Converting to a format that can be easily reviewed and analysed.

REVIEWING

The data-reviewing phase is the most time-consuming and costly phase of an investigation. Calling on our global network of review specialists, we have streamlined the process to include:

- Internationally acclaimed review platforms to provide direct access for businesses to conduct their own reviews.

- Legal and accounting professionals to review data concerning complex investigations.
- Cutting-edge technology and analytics and industry-leading expertise to ensure speedy, focused reviews.
- A scalable infrastructure to minimise costs while coping with major investigations.
- Translating and reviewing foreign language data sets.

ANALYSING, PRODUCING AND PRESENTING

As investigations and litigation matters involving large volumes of data become more common, we harness data analytics, artificial intelligence and machine learning. Our multidisciplinary team of experts can:

- Provide defensible analysis to vast quantities of data.
- Identify relevant data and increase review efficiency and accuracy on highly complex matters.
- Expedite initial case assessment, quickly identifying 'hot documents', discounting irrelevant data, identifying gaps and prioritising reviews.
- Present the evidence at a proceeding or as part of a final comprehensive report comprising charts, diagrams and document reproductions.

Finally, we are thorough in our closing of the investigation as well. This includes tidying up, deleting data, returning data to the client and purging records after the requisite retention period.

WHY
MOORE KINGSTON SMITH

One phone call to our integrated consultancy provides access to the whole gamut of IT, forensic accounting, tax, GDPR, data analytics and expert testimony support on all aspects of small and global investigations.

We unravel even the most sophisticated scenarios to reveal the true evidence of the matter. Involving us from the outset avoids blind alleys, duplication, misappropriation and costly mistakes further down the line.

CONTACT US

Contact us for an initial no-obligation discussion in the strictest of confidence..

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