

Simultaneous Forensic Collections from Multiple European Jurisdictions

Company Profile

Global Client

Matter Summary

Forensic collection was needed, based on the laws and regulations within each location, teams were staffed. Within 2 days, data was forensically imaged and secured; leaving the next phase of the project to be completed ahead of deadlines.

Services Utilized

- Risk Management & Compliance
- Digital Forensics

Client Challenge

Consilio's client required a simultaneous forensic collection of electronic evidence stored on laptops, phones and iPads. Because this was part of a Dawn Raid investigation in Germany, Russia, and Kazakhstan, there was not a clear understanding of the quantity and type of devices, documents, or hardware/software that would need to be imaged and collected. Further challenges included language barriers and legal issues related to the specific jurisdictions.

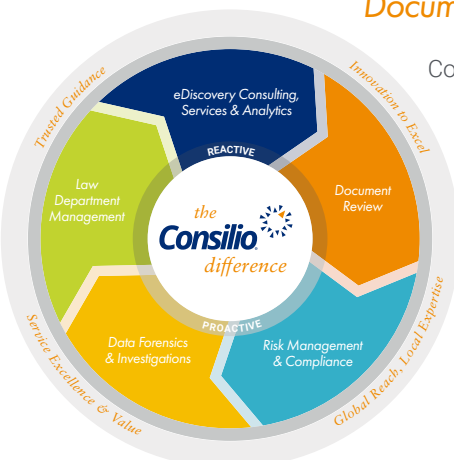
Consilio Response

Consilio quickly deployed three investigation teams with the language skills and technical credentials required for the collections. For the German collection, where there are strict laws governing data protection, the team worked within the regulations to successfully take forensic images of laptops and hand-held devices. In Russia, where there is a ban on the use of encryption, the team performed their collection work using specially formatted laptops on which the encryption capabilities had been removed.

Results Achieved

The Consilio investigation teams' skills and specialized tools enabled them to make quick progress. Working 24/7, they had all the data forensically imaged and secured within two days. In addition, six boxes of documents were collected as well as laptops, SD cards, USBs, phone memory cards, SIM cards, and NSF email data. Phase Two of the project, which was performed in the U.K., involved the retrieval, filtering, processing and keyword searching of the user generated data from the forensic images. The reduced data set was hosted in Relativity's online review platform ready for the client's legal team review well in advance of deadlines.

Proven Solutions for Risk Management, Data Forensics, eDiscovery, Document Review, and Law Department Management



Consilio is the global leader in legal consulting and services. Our worldwide team of professionals brings their expertise and a commitment to serve to every engagement, partnering with our clients to develop creative solutions for their most pressing challenges.

From our dedicated Solutions Experts and Project Managers—who hold over 300 Relativity Certifications—to our quality assurance, technology and security teams, every eDiscovery and Risk Management professional across our practice areas are focused on helping you find what matters when it mattersSM.

Our Values



Serve as a Trusted Advisor
Guiding clients through their toughest challenges



Deliver Service Excellence
Setting the bar high and surpassing expectations



Right Solutions, Right Results
Innovating to excel beyond the status quo



One Global Practice
Global reach, local expertise

By the Numbers

4,000+

Team Members, including eDiscovery, Cybersecurity, Data Forensics & Compliance Risk Assessments Experts

9,500+

Matters Currently Hosted Globally

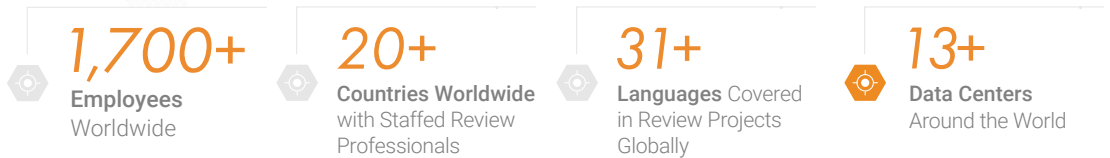
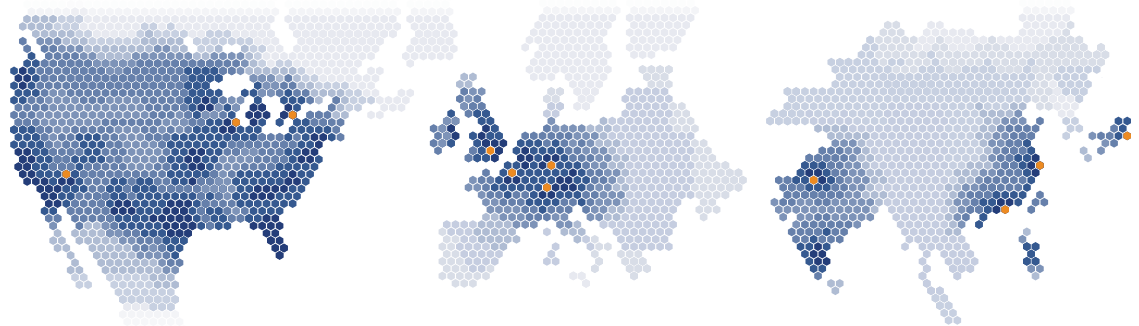
70+

Regions with Consilio Presence Spanning 11 Countries

2,500+

Active Review Professionals

Global Reach, Local Expertise



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