Data Forensics & Investigations

Experts in data acquisition, analysis, and recovery across all of the more widely used data types, platforms & devices

- Global network of Certified Data Forensics Examiners with extensive expertise working with corporate attorneys, outside counsel, internal investigative staff and law enforcement
- State-of-the-art, forensically sound and verifiable technology and techniques to identify, capture and preserve information via a range of methods



By the Numbers

5,400+

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

100+

Dedicated Software and Database Engineering and QA Team for Patented and Patent-pending Solutions Development

70+

Regions with Consilio Presence **Spanning 11 Countries**

3,000+ Active Review

31+

Professionals

Languages Covered in Review Projects Globally

12K+

Matters Currently Hosted Globally Consilio's team of full-time, certified forensics advisors and investigators are experts in data acquisition, analysis and recovery, as well as collection and preservation of evidence—across all of the most widely used data types, sources, platforms and devices.

Our Data Forensics Experts

Our Certified Data Forensics Examiners throughout the US and in the UK help clients around the world uncover data that can make or break cases, utilizing state-of-the-art technology and forensically sound procedures and tools. They are experienced in courtroom preparation and testimony and deliver trial-proven, comprehensive reports of all findings. Our experts are recognized leaders in their field - and considered indispensible by our clients because they:

- Have worked extensively with corporate attorneys, outside counsel, internal investigative staff, and law enforcement in hundreds of jurisdictions around the world.
 Some also hold government clearances.
- Represent a unique blend of experience and skill in information security, investigative techniques, forensic data analysis, jurisprudence and litigation support.
- Use our state-of-the-art, forensically sound and verifiable technology and techniques to identify, capture and preserve information via a range of methods from physical or logical forensic imaging to cross-verified collection of mobile devices and data from social media.
- Provide well-rounded perspectives on requirements and limitations surrounding computer forensics and Federal Rules of Civil Procedure (FRCP) in the US and Civil Procedure Rules (CPR) in the UK.

Data Forensics Reach





Forensic services are available via Consilio's full-time staff and on-demand network for expert partners



uk.consilio.com

Where we are: North America



Europe



Asia Pacific (APAC)



5,400+

Employees Worldwide

20+

Countries Worldwide with Staffed Review Professionals



Languages Covered in Review Projects Globally



Expert Testimony

Our forensic examiners have testified in numerous criminal and civil proceedings, in jurisdictions around the world. They bring decades of combined experience in law enforcement, information security, data forensics and investigations to every engagement. Highlights of their testimony include appearances before the SEC, the American Arbitration Association, the Naval AdSep Board, and various Federal Grand Juries, as well as in New York Superior Court.

Non-Standard Data Sources

Our forensic examiners are well versed in complex data acquisition methods and have succeeded in fast-paced litigation involving a variety of non-standard and proprietary data sources and scenarios.

We employ cross-validation methodology on phone acquisitions—relying on a variety of platforms and techniques to fully explore each data source:

- · Various types of Apple hardware including: iOS devices, MacBooks and legacy desktop systems
- New-to-market smart phones and tablets
- Legacy and unsupported dumb phones
- Proprietary corporate databases
- Cloud storage environments to include iOS backups of iPhones and iPads synced automatically or arbitrarily by end-users
- SharePoint servers

This approach helps ensure that we've acquired and reported on all available evidence, and supports a thorough and defensible effort.

Investigations

In today's hyper-fast and reactive information environment, investigations are occurring more frequently and quickly than ever.

- For outside investigations, like Dawn Raids often coming with no advance warning—organisations must be prepared to act in the most effective manner.
- For internal investigations, being equipped to move quickly helps companies "get out in front" of situations and reduce risk.

Our experts guide you through the entire investigation, preparation and litigation process as necessary, while ensuring that the chain of custody for evidence is properly maintained. We use state-of-the art tools and proven processes to reduce risk and control costs by establishing a defensible, end-to-end strategy for the investigation.

Whether your organisation is engaged in an internal investigation or responding to inquiries from outside agencies or parties, it is always recommended that you use highly qualified forensic investigators. In fact, these services are increasingly viewed as a critical component of effective Governance, Risk and Compliance (GRC) programs and risk reduction strategies.