

The financial and reputational risks of economic crime and disputes can be huge. Our team of lawyers, former regulators, accountants, former law enforcement investigators, computer forensic specialists, engineers and other experts can help to investigate, analyze and resolve potential crises. Or better yet, provide forensic advisory services up front to prevent issues arising. As computer forensics specialists we are highly trained consultants, who have the ability to solve complex computer crime-related issues.

### **Forensic technology solutions**

Electronically-stored information is growing faster than many organisations' ability to manage it. Systems are designed for normal business needs; they are not designed to respond to critical incidents that create an immediate need for that data to be preserved, analysed and produced. The forensic technology services at Blue Lab Consulting will help you manage vast amounts of electronic data and navigate the legal and business processes that are mandated by these critical events.

### **We help you respond to critical events**

- corporate intelligence.
- litigation and e-disclosure;
- regulatory requests for information;
- indications or suspicions of fraud, bribery, corruption, price fixing or other breaches of compliance;
- disputes;
- assertion or defence of claims (including warranty, breach of contract, etc);
- data loss or network breaches.

### **We assist you by**

- preserving and capturing data;
- drafting and implementing preservation orders;
- arguing reasonableness and proportionality;
- conducting financial or non-financial compliance investigations;
- reviewing or analysing the data, or making it available for counsel or investigators to

review;

- producing relevant data as part of electronic disclosure.

### **We provide data extraction tools and forensic data analytics so you and your lawyers can**

- conduct early case assessment to determine the merits of an action or claim;
- review evidence in fraud, corruption, and compliance investigations;
- conduct privilege and relevance reviews;
- disclose responsive information to opposing parties or regulators.

### **We help you proactively minimise risks and costs**

- by proactively implement disclosure readiness programs that decrease the cost of litigation and regulatory disclosure;
- conducting reviews of transactional systems (to find control weaknesses, fraud and irregularities);
- implementing real-time transaction monitoring;
- implementing fraud prevention and detection programmes;
- assessing and reducing the risk of data compromise and resulting economic crime;
- investigating, evaluating and remediating regulatory compliance, including anti-bribery, anti-corruption and competition.

### **The Blue Lab Consulting difference**

It's essential to have forensic technology specialists who are trained in the forensic acquisition and analysis of electronic evidence and are equipped with the most cutting-edge tools and technology.

It is even more important to have a team of professionals who understand the wider commercial issues - such as how to minimise the cost and disruption to the business - and the wider legal issues, such as data protection and proportionality.

We have the knowledge and experience to handle evidence in relation to specific legal requirements. We understand the legal aspects of transferring data between multiple jurisdictions.