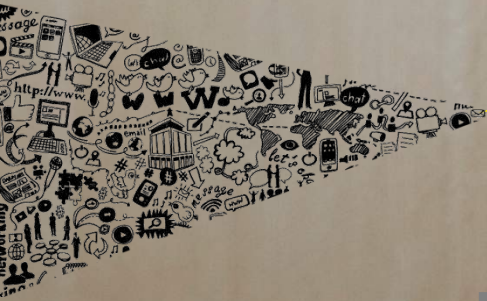


e-Discovery Forensics to protect You and Me

Roxana Prisăcaru, CISA, Manager

29 October 2015



Increased reliance on electronic records which lead to business challenges

Business is increasingly reliant on electronic records, the management of which is a relatively modern discipline, presenting significant – and unique – business challenges. Many of these challenges are enhanced by specific industry or geography issues. The complexity of these challenges is increased by three key factors:

Rising tide of global regulations

Volume, velocity and variety of ESI* sources

The world is becoming a smaller place



e-Discovery forensics on company data (1/2)

Preservation and collection of ESI



Computer forensics, data mining and analysis



E-mail processing



Audio processing



e-Discovery forensics on company data (2/2)

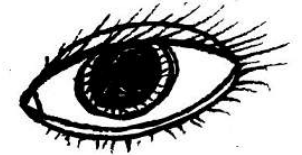
Early case assessment



Technology-Assisted Review



Managed document review



e-Discovery data disposition



e-Discovery complexity in actual and virtual environment

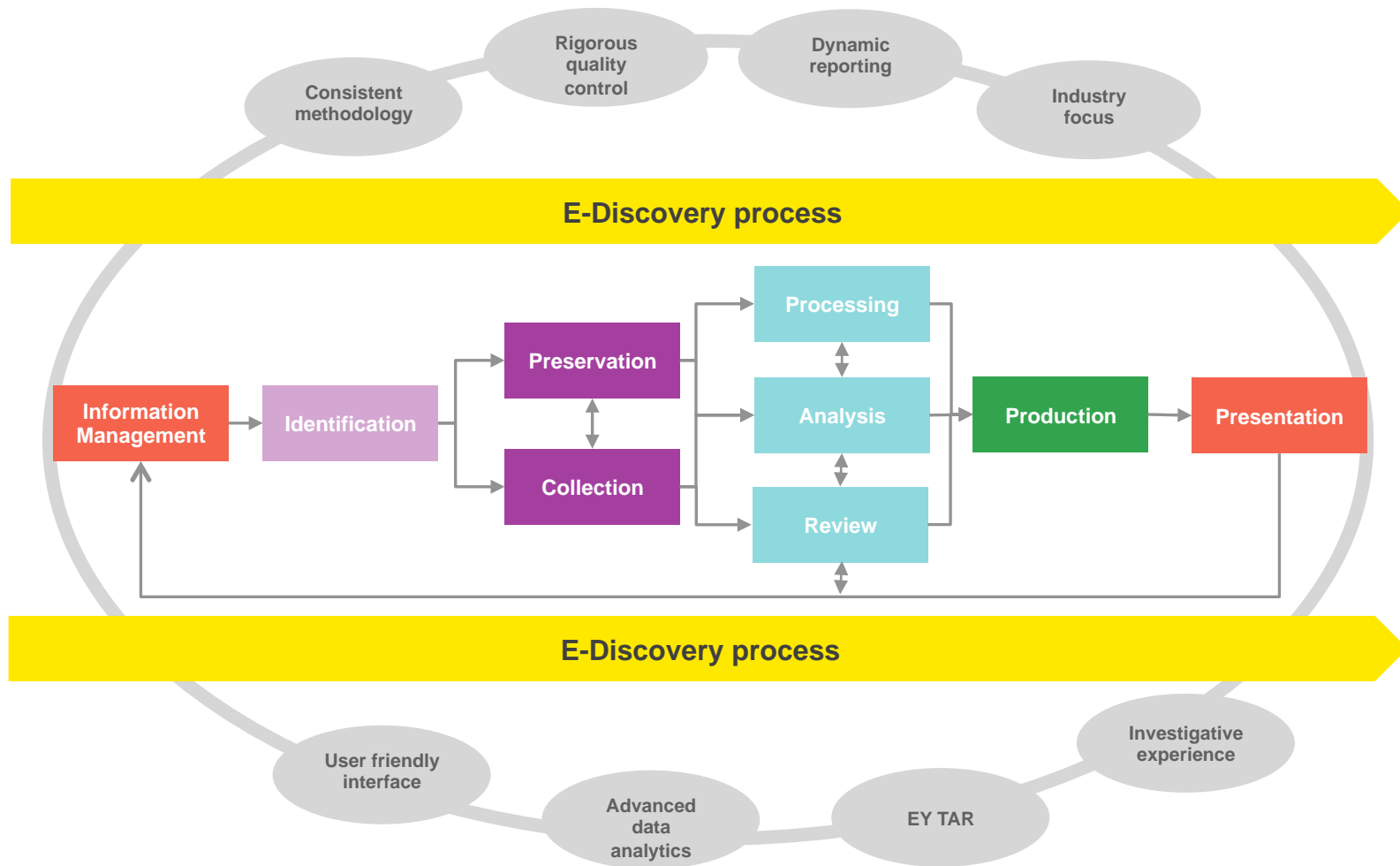
e-Discovery also includes the policies and procedures for information management, information technology, records retention and corporate compliance to support the discovery process and minimize its risks and costs.

Large, complex disputes and investigations involve large volumes of electronic documents, e-mail and other forms of data, found in huge volumes, in many locations, on many different devices. In addition, evidence is found in formats ranging from e-mail messages to deleted files and other data that often must be processed for review.

Once collected and normalized, attorneys and forensic accountants may securely review and categorize this information via global web access.



Electronic Discovery reference model





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