

CFL Digital Forensics Services Brochure

This guide details digital forensics and e-discovery services, including expert witness support. It covers independent forensic examination of digital evidence, from seizure to courtroom, for civil, criminal, regulatory, and corporate matters, ensuring technical reliability and legal defensibility.

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Computer Forensics Lab CFLAB. UK · LONDON DIGITAL FORENSICS · E-DISCOVERY · EXPERT WITNESS Digital evidence you can rely on in court. Independent forensic examination of computers, mobile devices and cloud accounts for law firms, corporate counsel, litigators and company directors across the United Kingdom. ABOUT THE LAB Technically reliable. Legally defensible. Clearly communicated. What sets our reports apart "Digital evidence must be technically reliable, legally defensible and clearly communicated. We work with clients from the earliest stage to define the issues and set the forensic strategy." WHO WE WORK WITH 2007 NPCC UK-wide ISO 17025 ALIGN ED PRACTICE ACCREDITED METHODOLOGY From seizure to courtroom: a defensible forensic process. Standards we work to Where the evidence lives CASE CORESERVICES One lab. The full evidential lifecycle. Criminal defence and prosecution Civil, regulatory and employment CORPORATE INVESTIGATIONS Establish the facts. Keep the evidence. Typical questions we answer LITIGATION SUPPORT AND ELECTRONIC DISCOVERY Large data. Defensible process. Practical scope. CORPORATE E- DISCLOSURE IN PRACTICE Mid-market matters. Full-scale rigour. CASE A CASE B Departing director, clients and trade Shareholder dispute in a PE-backed secrets business CASE C CASE D Supplier fraud and procurement Commercial contract dispute investigation COMPUTER FORENSICS LAB · E-DISCLOSURE IN PRACTICE 06 Precision where it counts. CASE E CASE F Workplace misconduct and executive M&A due diligence and postinvestigation acquisition dispute Typical mid-market corporate e-disclosure scope ORGANISATIONS AT RISK CUSTODIANS DATA VOLUMES AT RISK 5 to 15 250GB to 2TB £250k to £5m 15 to 30 1TB to 5TB £1m to £25m "In a mid-market dispute the question is rarely whether the data can be reviewed. It is whether the right custodians, sources and issues were identified at the outset, so that the review is proportionate and the findings survive challenge." COMPUTER FORENSICS LAB · E-DISCLOSURE IN PRACTICE 07 EXPERT WITNESS SERVICES Independent. Clear. Relevant. What every report contains Areas of specialist skill WORKING WITH US Instruct early. Preserve first. Scope proportionately. When to call How an instruction runs 1. Initial call. Free, confidential discussion of the issues and 2. Scoping letter. Clear questions, fixed or estimated fees, 3. Preservation and collection. On-site or in the lab, with 4. Examination and interim findings. Early feedback so 5. Report and support. Court-ready report, exhibits, Preserve the evidence: first hours returned, reissued or wiped "The most common reason digital evidence fails is not the technology. It is what happened to the device in the days before anyone thought to call an expert." DIGITAL FORENSICS · E-DISCOVERY · EXPERT WITNESS GET IN TOUCH Talk to an expert before the evidence changes. TELEPHONE EMAIL WE BLAB

Questions and answers

What standards does Computer Forensics Lab work to?

Computer Forensics Lab works to '2007 NPCC UK-wide' and 'ISO 17025' standards. Their practice is 'aligned' and their methodology is 'accepted'. They offer a 'defensible forensic process' from seizure to courtroom, ensuring digital evidence is technically reliable, legally defensible, and clearly communicated for law firms, corporate counsel, litigators, and company directors across the United Kingdom.

What types of cases does Computer Forensics Lab handle?

Computer Forensics Lab handles a range of cases including 'criminal defence and prosecution', 'civil, regulatory and employment' matters, and 'corporate investigations'. They also provide 'litigation support and electronic discovery' for 'mid-market matters' with 'full-scale rigour', address in g issues like departing directors, shareholder disputes, supplier fraud, and commercial contract disputes, as well as workplace mis conduct and M&A due diligence.

What is the typical scope for mid-market corporate e-disclosure?

For mid-market corporate e-disclosure, the typical scope for organisations with 5 to 15 custodians involves 250GB to 2TB of data, with a matter value of £250k to £5m. For 15 to 30 custodians, data volume ranges from 1TB to 5TB, and matter value from £1m to £25m. The focus is on identifying the right custodians, sources, and issues at the outset for proportionate review.

When should an expert be instructed in a digital evidence case?

An expert should be instructed early, and evidence preserved first. The guide states, 'The most common reason digital evidence fails is not the technology. It is what happened to the device in the days before anyone thought to call an expert.' It is crucial to 'preserve the evidence' as 'first hours returned, reissued or wiped' can compromise it. Clients should 'talk to an expert before the evidence changes'.

What is the process for instructing Computer Forensics Lab?

The instruction process begins with an 'initial call' for a free, confidential discussion of the issues. This is followed by a 'scoping letter' detail in g clear questions and fixed or estimated fees. Next is 'preservation and collection', either on-site or in the lab, with a focus on preserving evidence. Then, 'exam in at i on and interim findings' provide early feedback. Finally, a 'report and support' includes a court-ready report, exhibits, and ongoing assistance.

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