

# Law & Forensics

## Solving Complex Legal Issues

Law & Forensics helps companies all over the globe solve time-sensitive, tough-to-crack cases using cutting-edge technology, a team of detail-oriented experts, and unique problem-solving skills to help your company get back on track. Our services solve traditional crime using sophisticated technology.

### The Background

In the world of non-profits, big donors often keep operations afloat. When money starts disappearing, however, the organization risks losing its hard-earned goodwill and reputation. In addition to losing access to physical necessities due to increased funds, the non-profit will lose something much greater: the ability to serve the community as it once did.

### The Situation

A long-standing non-profit was well known for its leadership, scholarship, and community involvement. Over an extended period of time, the organization began experiencing financial difficulties for no apparent reason. After closely examining bank statements, the non-profit concluded that a high-ranking employee had embezzled upwards of \$2M. The non-profit sued the bank for approving the wire transfer ordered by the employee.

### The Solution

The L&F Forensic Investigation team used the unique process of predictive coding to mine the data. The L&F team pulled specific documents from the employee in questions cell phone records, despite the fact that the employee had attempted to clear the phone. Following L&F protocol, investigators were able to pull further documentation from the employee's computer, to which he had synced his mobile device. L&F experts were able to forensically analyze the banking app on a mobile device to prove the money was stolen and placed into an account that was for the employee's personal use.

### The Resolution

The L&F team wrote an expert witness report to clearly explain their findings to the legal counsel and the court. The client was pleased with L&F's ability to understand and explain both the legal and technical issues unique to the case. The client won the case, and received all the money they had lost through the embezzlement scandal. The client was extremely impressed and thankful for L&F's ability to resolve the case quickly and privately.

**OFFICE LOCATIONS**

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- Los Angeles
- New York City
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All of Law & Forensics' work reflects the highest ethical standards, no matter the scope of the task at hand. Our team frequently attends conferences, and participates in working groups and development committees to update and enhance standards and protocols. We consistently strive to find new ways to serve the bar and bench.