Heartland Association of Certified Fraud Examiners – March 14, 2017

TOPIC: eDiscovery - Understanding Forensic Needs vs. Litigation Requirements and Best Practices around both.

Agenda:

1. Overview of the litigation lifecycle
    a. EDRM model
2. Forensic vs Discovery Requirements
    a. Description/overview of Forensic Services
    b. Description/overview of Discovery Services
    c. What to think of to determine what is required
3. Collection Demands
    a. Forensic v Discovery
    b. Pros and Cons for both
    c. Expert vs DIY
    d. Forensic collection vs Forensic Analysis
4. What are “Best Practices”
    a. Forensic
    b. Discovery
5. Q&A