

STROZ FRIEDBERG, LLC

M E T H O D O L O G Y

Founded in 2000, Stroz Friedberg, LLC is a consulting and technical services firm specializing in computer forensics; cyber-crime response; private investigations; and the preservation, analysis, and production of electronic data from single hard drives to complex corporate networks. Typically, we perform this work in the context of civil litigation, criminal and regulatory matters, and internal corporate investigations. Our unique methodology — which brings technology, law, investigative experience and behavioral science to bear while providing assurance to all parties — has made us the firm of choice in the areas of our expertise. Stroz Friedberg provides objective, comprehensive answers based upon expert analysis of electronic data and disputed facts. Our clients rely on those answers in critical and routine matters with the assurance that our reports will withstand the scrutiny of opposing counsel and experts, courts, and the government.

STAFF

Our engagements are managed by former federal prosecutors, federal Special Agents, senior Senate staffers, technology lawyers and litigators. They hail from the Department of Justice, the Federal Bureau of Investigation, the Department of Homeland Security, the Federal Trade Commission, the New York Police Department, the Department of Defense, and premier law firms across the country. We were in our government careers, and continue to be in the private sector, leaders in the areas of cyber-crime response, Internet fraud, computer forensics, and electronic surveillance law and policy. Our forensic examiners and security consultants have prior technical careers at the FBI, DOD, the United States Air Force Office of Special Investigations, the NYPD and other city police departments, the United Nations, academia, the big four accounting firms, and IT security consulting firms. Stroz Friedberg's private investigators are former agents and officers of the Internal Revenue Service, the U.S. Postal Inspection Service, the NYPD and other law enforcement agencies. Our counsel and senior forensic consultants are frequent speakers and widely-published in technical and legal journals.

CONSULTING SERVICES

Advice Regarding **Data Preservation and Production Projects**

Managing Electronic Discovery Vendors and Projects

Drafting **Intellectual Property and Other Legislation**

Structuring **E-mail Retention Policies**

Building **In-house Forensic Capabilities**

Evaluating Software for Spyware/Fraud

Establishing **Cyber-crime Response Plans**

Infrastructure Protection Plans

Expert Testimony

Assessing **Compliance with Retention Policies**

Strategic Advice **for Rule 26(f) Meetings**

Malicious Code Analysis

Stroz Friedberg combines its independent approach to consulting and technical services with its deep expertise in electronic discovery, cyber-crime, computer forensics, intellectual property laws, profiling, and infrastructure protection to guide clients to cost-effective strategic solutions. Stroz Friedberg's management are widely-published thought-leaders in the private sector. Grounded in years of government and private practice experience, our strategic advice, written plans and policies, draft legislation, and expert opinions are relied upon by CEOs, CIOs, General Counsel, outside law firms, and policymakers across the globe.

COMPUTER FORENSICS

DEFINE THE ISSUES Stroz Friedberg begins by understanding our clients' legal and investigative questions about digital data.

PRESERVE THE DATA Our forensic examiners use state-of-the-art forensic tools to copy data from relevant disk drives and other media, using proven methodologies so that the original data is not altered and copies can be authenticated in court.

ANALYZE THE DATA Stroz Friedberg's industry-leading strength is the ability to translate legal and investigative issues into forensic analyses that may be case-dispositive. We use a broad range of commercial and proprietary forensic tools, and employ the top forensic examiners in the field.

REACH OBJECTIVE CONCLUSIONS We pride ourselves on our expert, objective fact-finding, which provides assurance to all parties and the Court.

Issues in criminal, civil, regulatory and internal investigative matters are increasingly being resolved through computer forensics, including:

- Was an e-mail or an electronic document viewed, modified, tampered with, backdated, sent or received, and, if so, when?
- Was intellectual property improperly accessed or transferred from one network to another?
- Did a person attempt to obstruct an inquiry by deleting material from or wiping his hard drive and, if so, when and how was the obstruction accomplished?
- What data was actually contained on a lost or stolen backup tape or hard drive, and how readable is that data to a third party?
- How long has a network been compromised, and what data did the hackers extract?

Answering such questions requires the deep knowledge we have of how operating systems and computer applications work, and strong logical and writing skills. To this end, we test and peer-review all expert conclusions, leading to a product which our clients can have confidence in and that will withstand the scrutiny of opposing experts, counsel and the Court.

RESPONSE TO COMPUTER CRIME & ABUSE

THEFT OF INTELLECTUAL PROPERTY

CYBER-EXTORTION

LEAKS OF CONFIDENTIAL INFORMATION

ECONOMIC ESPIONAGE

HACKS AND UNAUTHORIZED ACCESS

DENIAL OF SERVICE ATTACKS

PORNOGRAPHY IN THE WORKPLACE

ILLEGAL DATA WIRETAPPING, KEYLOGGING & SPYWARE

MUSIC AND VIDEO PIRACY

STOLEN COMPUTER HARDWARE AND MEDIA



Stroz Friedberg provides its clients with industry-leading techniques for response to all forms of computer crime and abuse — not just to stop the malicious activity — but to identify and secure vulnerabilities. Our unique methodology goes beyond technologically securing the attacked network. Whether it is on a local or global level, we forensically preserve evidence of the attack, and then analyze it to give corporate management an objective and expert opinion regarding the extent, source, and duration of the attack, as well as what information the attacker accessed, stole, or corrupted. The third-party assurance we provide is helpful when intrusions must be disclosed to customers, regulators, law enforcement, or intelligence agencies. When dealing with live incidents of computer crime, we rely on our experience in dealing with criminal adversaries and bring proprietary profiling software and behavioral science techniques to bear. Using such methods helps us assess the threat posed to the attacked company and its employees. We assist our corporate clients in weighing the risks and benefits of involving law enforcement, and act as a global liaison with agents and prosecutors once they are involved. In cases of deep or sustained intrusions, we can provide counter-intelligence solutions.

E - D I S C O V E R Y

STRATEGY

The professionals at Stroz Friedberg assist in obtaining in-depth information about the client's corporate network to identify where relevant data resides and to devise a reasonable, cost-effective plan for collecting, de-duplicating, searching, and producing data. Our collection strategy is reduced to a clear, written protocol to facilitate consistency and future testimony.

COLLECTION

We use forensically sound methods to collect the relevant data, and metadata, from desktops, laptops, servers, databases, backup tapes, Blackberries, PDAs, and removable media from the client network, including, if necessary, on-site overseas processing. If requested by counsel, interviews of computer users are conducted and memorialized to define a reasonable scope of preservation.

PROCESSING

We use powerful and cost-effective tools to cull out system and other unwanted files from the collected data, filter out duplicate data, and then search the data for keywords, authors, dates, and other parameters. We provide data in native file format for native file review, generate litigation support load files, or upload to on-line review tools.

In the current environment, where potential sanctions for e-discovery violations can be devastating and the proposed changes to the Federal Rules of Civil Procedure will require litigators to focus promptly on exactly how their clients' networks store e-mail and electronic documents, Stroz Friedberg's approach to identifying, collecting, and producing electronic data ensures that our clients will comply with their electronic discovery obligations. Our firm is not wed to a particular e-discovery platform. Therefore, we are able to structure objective and customized e-discovery plans, strive for the lowest cost solution, and execute those plans using in-house, cross-platform tools or partnering with the appropriate processing or hosting vendor. As a result, our clients from coast to coast and around the world have come to rely on us for e-discovery advice and technical assistance in both small and high-profile cases.

STROZ FRIEDBERG INVESTIGATIONS

DUE DILIGENCE

BACKGROUND INVESTIGATIONS

FORENSIC ACCOUNTING

CORPORATE INVESTIGATIONS

Embezzlement and Fraud

Insider Trading

Bribery, Gratuities, Foreign Corrupt Practices

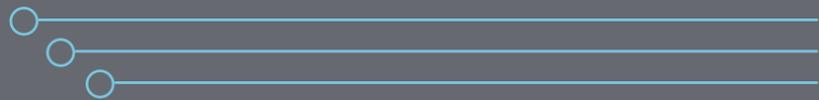
Securities Fraud

Money Laundering

Workplace Harassment, Misconduct

MONITORS AND SPECIAL MASTERS

CRIMINAL AND CIVIL LITIGATION SUPPORT



Stroz Friedberg Investigations distinguishes itself in its due diligence and investigative efforts through its interviewing prowess, multi-disciplinary methodology, and creativity. Former federal Special Agents and local law enforcement officers work hand-in-hand with former prosecutors and litigators, renowned computer forensic examiners, and expert profilers to conduct investigations, locate witnesses, assess the strength of financial and electronic evidence, perform background checks — from basic to plenary — and reliably ascertain the facts that may be pivotal in internal inquires and civil or criminal cases.

STROZ FRIEDBERG, LLC

15 Maiden Lane
12th Floor
New York, NY 10038
T 212.981.6540
F 212.981.6545

1150 Connecticut Ave, NW
Suite 200
Washington, DC 20036
T 202.464.5800
F 202.464.5700

850 Northstar Center West
625 Marquette Avenue South
Minneapolis, MN 55402
T 612.605.3000
F 612.605.3011

1925 Century Park East
Suite 1350
Los Angeles, CA 90067
Office Opening Spring 2006
T 310.623.3300
F 310.623.3277

www.strozllc.com

