

Access Control Investigation & Review

An intelligence-led, expert-driven, strategic approach to global cybersecurity challenges affecting your organization – your people, your operations, and your reputation.

Unauthorized access to data can have long-lasting effects if not properly remediated, and certain laws and regulations require organizations to take specific steps if unauthorized access occurs. FTI Cybersecurity provides data identification and review services that help clients understand the effects of an incident involving unauthorized access and reduce the potential for further consequences.

Our Approach

FTI Cybersecurity experts are accomplished when it comes to identifying and reviewing potentially exposed data sets. Our experts follow a multidisciplinary review approach which entails both automated and manual review processes. These processes can vary depending on the data privacy requirements set forth by specific countries or industry services.

Our comprehensive review enables clients to continue daily business operations in a post-breach environment, with assurance that the task is being handled expeditiously, sensitively, and competently.

We regularly conduct reviews in multiple formats and languages, and our team's expertise ensures important information will not be overlooked, allowing for remediation, regulatory compliance, and accurate document preparation.

Comprehensive Solutions

As a one-stop shop operation, clients rely on FTI Cybersecurity to help them at every stage of the incident response lifecycle. While our experts are investigating the incident, we seamlessly perform data review in conjunction, by combining the expertise of our legal and technical teams, avoiding the need to partner with a separate entity. This creates efficiency, limits required resources, and bolsters security when handling sensitive data.

CASE STUDY

Global Data Services Provider Investigation

SITUATION

FTI Cybersecurity was engaged by a global data services provider to conduct technical analysis and investigative procedures after a years-long investigation identified unauthorized access, data exfiltration, and data sales by a third-party.

OUR INPUT

Through multiple dedicated workstreams, we analyzed documents obtained through discovery, conducted log analysis of systems, and performed open-source intelligence gathering to identify proof of coordinated activity to access client systems without appropriate license or authorization. After identifying tactics, techniques, and procedures used by the third-party to access the client systems, we analyzed what data was impacted.

OUR IMPACT

Our experts performed data review by tracing access to client systems, determining what data was exfiltrated, and identifying third parties who purchased the data. We prepared multiple sets of findings to be turned over to law enforcement and to be used in ongoing litigation.



Why FTI Cybersecurity



Multidisciplinary Expertise

Intelligence-led, expert-driven, strategic approach to cybersecurity challenges

Core team from intelligence agencies, law enforcement, prosecuting offices, and global private sector institutions



Globally Positioned

Ability to respond anywhere in the world

Ability to staff the largest and most complex engagements and investigations

Relationships with the top global intelligence agencies, regulatory authorities, and private agencies



Integrated & Comprehensive

No other firm in the space has a crisis communications practice

Integration of FTI Consulting's expertise across the platform

1982

Year Founded and \$6.2B equity market capitalization*

50/100

Advisor to 50 of the top 100 Private Equity International (PEI) firms

7,700+

Employees

NYSE:FCN

Publicly traded

99/100

Advisor to 99 of the world's top 100 law firms

82

82 of Fortune Global 100 corporations are clients

*Number of total shares outstanding as of April 20, 2023, by the closing price per share on April 20, 2023.

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