

THE MPM GROUP, INC.

2018 - 2019

Litigation & Investigative Support Services



Representative Sample of Services

- > Litigation Support Services
- > Complex Investigations
- > eDiscovery Services
- > Subject Experts/Testimony
- > Foreign Support Services
- > SIU Support Services
- > Static/Mobile Surveillance

Comprehensive and Cost Effective
Litigation Support and Investigative Services
for both the well-established law firm and the solo-practitioner

LITIGATION SUPPORT & INVESTIGATIVE SERVICES

- > Complex Criminal/Civil Investigations (Foreign & Domestic)
- > RICO/CCE/Title III Defense Strategies (Title 18 & Title 21)
- > Post 9/11 *Parallel Construction* Defense Experts (Foreign & Domestic)
- > Federal or State Investigative File & Exhibit Review
- > Certified Fraud Examiner/Forensic Accounting Services
- > Bank/Wire Fraud Expertise (Foreign & Domestic)
- > Subject Experts & Expert Testimony
- > Witness Location & Interviews (Subpoena Service)
- > Money Laundering Investigations/AML Expertise (Foreign & Domestic)
- > Sentencing Mitigation, BOP Designations, PLRA Issues
- > Corporate Security Matters/Compliance (Foreign & Domestic)
- > Employment *Due Diligence* (Pre/Post Employment Drug Testing)
- > Sexual Harassment in the Workplace (Investigations/Training)
- > Insurance Fraud Investigations/*SIU* Support Services
- > Static/Mobile Surveillance (Digital/Video)
- > Pharmaceutical Compliance/Cannabis Policy Development
- > Dram Shop Expertise (Investigations/Training)

(OTHER SERVICES AVAILABLE UPON REQUEST)

eDISCOVERY SERVICES & COMPUTER FORENSICS

- > Data Preservation & *eDiscovery*
- > Early Case/Data Assessment
- > Data Collection & Mappings
- > Scanning & Preserving Documents
- > Complete *eDiscovery* Project Management
- > *eDiscovery* Hosting & Analytics
- > Investigative Review of *eDiscovery* Results
- > Pre-Trial Technology & Courtroom Support Services
- > Review Teams to Ensure Project Accuracy & Compliance
- > Personnel Qualified to Review CIPA/FISA Material
- > Complex Computer & Cellular Telephone Forensics
- > Computer Crime Defense - Gambling/Pornography
- > Computer Hacking and Identity Theft Issues

(OTHER SERVICES AVAILABLE UPON REQUEST)

As both **CJA Approved Vendors** and **NY 18B Panel Experts**,
MPM looks forward to again serving your litigation needs in 2019!!

**For more information, please feel free to browse our website
at www.TheMPMGroup.com**

About The MPM Group, Inc

The MPM Group, Inc. is approaching their 20th anniversary in business and remain licensed, bonded and insured. **MPM** is staffed primarily with former U.S. federal agents; offering court adjudicated expert investigators, litigation support specialists, *eDiscovery* experts and post-conviction advocates. **MPM** is an approved CJA vendor as well as being recognized as *NY 18B Panel Experts*. **MPM** has also been vetted and approved by the *System for Award Management (SAM)*; consequently, they are eligible for U.S. government contracting opportunities.

Disclaimer

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National & International Capabilities

Para su comodidad, hablamos español.