

# THE MPM GROUP, INC.

## Expert Litigation & Investigative Support Services



### REPRESENTATIVE SAMPLE OF SERVICES OFFERED

- > **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 Legal Professionals and the General Public**

### LITIGATION SUPPORT & INVESTIGATIVE SERVICES

- > Complex Criminal/Civil Investigations (Foreign & Domestic)
- > RICO/CCE/Title III Defense Experts (Title 18 & Title 21)
- > Post 9/11 Parallel Construction Defense Experts (Foreign & Domestic)
- > Certified Fraud Examiner/Forensic Accounting
- > BEC & Romance Phishing | Computer Fraud Expertise (Foreign & Domestic)
- > Bank/Wire Fraud Expertise (Foreign & Domestic)
- > Federal or State Investigative File & Exhibit Review
- > Subject Experts & Expert Testimony
- > Witness Location & Interviews (Subpoena Service)
- > Money Laundering Investigations/AML Expertise (Foreign & Domestic)
- > Sentencing Mitigation, BOP Designations, PLRA Issues
- > Federal Prison Camp Tour ([www.FederalPrisonCamps.com](http://www.FederalPrisonCamps.com))
- > 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)
- > Brand Name/Trademark Protection & Investigations

**(OTHER SERVICES AVAILABLE UPON REQUEST)**

## **DISCOVERY 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
- > Technical Surveillance Countermeasures (TSCM) - Bug Sweeps

(OTHER SERVICES AVAILABLE UPON REQUEST)

Being *Certified Legal Investigators* | *NY 18B Panel Experts*  
*CJA Approved Vendors* | *SAM Approved Vendors* and a  
*SBA Certified Woman-Owned Small Business*

**MPM** looks forward to exceeding your legal and investigative expectations!

### **About The MPM Group, Inc.**

**The MPM Group, Inc.** recently celebrated their 23rd year in business and they remain licensed, bonded and insured. **MPM** continues to be staffed primarily with former U.S. federal agents; while offering court adjudicated “subject expert” investigators, professional litigation support specialists, *eDiscovery* experts and post-conviction/prison advocacy experts. MPM personnel are licensed, bonded and insured in multiple geographic areas in the U.S. and have successfully operated in many foreign countries as well. In fact, for more information on our foreign capabilities, visit us at: [www.MPMGlobalSolutions.com](http://www.MPMGlobalSolutions.com).



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**National & International Capabilities**

***“Serving our clients around the corner and around the world.” ®***