## **AFIS**Advanced Forensic Investigative Solutions



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Phu Nguyen, Vice President of AFIS, has more than 19 years of consulting experience in a range of industries and functions, with a focus on computer forensics, eDiscovery and data analytics. He has managed large-scale forensic preservations of computers, mobile devices, cloud based data sources and network infrastructure in support of transition, eDiscovery, and investigative analysis.

Mr. Nguyen's analysis activities and expertise cover a variety of digital devices, storage media, servers, networks, and cloud-based services. Prior to joining AFIS, Phu was a Director at B. Riley's Forensic Technology Services Practice in Washington, DC, where he was responsible for all phases of litigation support including data collection, data analysis, data extraction, evidence control and data processing. Other positions have included Senior Manager at Treliant, LLC, Manager at Alvarez & Marsal, Manager at Huron Consulting and Senior Associate at Deloitte, where he engaged in corporate investigatory and forensic processes both domestically and internationally.

Phu holds a Bachelor of Science degree in Decision Science/Management Information Systems from George Mason University.

## **Prominent Matters**

- Performed and managed collection efforts for national and international clients in industries ranging from manufacturing to healthcare.
- Performed forensic analysis for the HR department of a multinational media and information firm.
- Involved in numerous intellectual property theft investigations relating to current and former employees in a wide variety of industries.
- Managed an investigation of two Washington, DC area school districts which identified
  major discrepancies in Grading, Attendance and Grade Level Credit. The investigations
  analyzed over 30 million rows of records using the SQL Server database management
  system to identify students who did not meet graduation requirements according to
  policy.
- Managed a complex high-profile matter which involved complex data collections and analysis for an international shipping company.