



*RiskScape*  
Strategies

# Capabilities Statement

Brian Rice

[brice@riskscapellc.com](mailto:brice@riskscapellc.com)

+1 629-888-3959



**RiskScape offers a rigorous, multidisciplinary approach to Fidelity and Cyber investigations, designed to bring technical clarity to high-stakes financial and operational failures.**

We move beyond surface-level reviews, deploying expert investigators who specialize in dissecting complex fidelity losses and cyber-related disruptions. By integrating sophisticated data analytics with traditional investigative rigor, we uncover the root causes of loss and verify the integrity of every underlying fact. Our mission is to provide insurers, law firms, and C-suite leaders with a definitive evidentiary foundation, ensuring that recovery efforts and litigation strategies are grounded in fact rather than assumptions.

#### CORE DISCOVERY & INVESTIGATION SERVICES

##### **Claim Validation and Evidence Synthesis**

Before a claim can move forward, the facts behind it must withstand scrutiny. RiskScape's independent adjusters, CPAs, and cyber specialists conduct thorough investigations to verify the circumstances, timeline, and data underlying a claim, providing insurers and legal teams with a reliable foundation for every decision that follows. We also consolidate disparate digital and physical evidence into a cohesive narrative for use in mediation, arbitration, or trial.

##### **Loss Qualification**

Not every reported loss is a covered loss. RiskScape's independent adjusters, CPAs, and cyber specialists examine the evidence to determine whether a loss occurred, how it occurred, and whether it falls within the scope of the applicable bond or policy. They also answer the threshold questions that drive claim strategy.

##### **Loss Quantification**

Once a loss is established, the next question is how much. RiskScape's forensic accounting professionals and CPAs apply proven methodologies and deep claims experience to calculate the precise financial scope of a loss and produce defensible figures that support negotiation, subrogation, and litigation.

##### **Subrogation Consulting**

Recovery doesn't end when a claim closes. RiskScape supports subrogation efforts by identifying responsible parties, tracing assets, and organizing the evidentiary record into a format that equips recovery counsel to pursue reimbursement effectively.

#### WHY RISKScape



**Financial Integrity & Forensic Rigor:** We go beyond surface-level reviews by integrating forensic accounting with advanced data analytics. Whether evaluating a multi-million-dollar fidelity loss or a cyber-related disruption, we deliver the financial clarity and evidentiary support needed for a defensible claim outcome.



**The "Proof of Loss" Specialists:** Finding the "why" and "how" behind a claim is our core strength. We specialize in synthesizing massive, unstructured datasets into a clear, cohesive narrative that validates or refutes complex claims with surgical precision.



**Strategic Claims Resolution:** We don't just deliver data; we deliver clarity. Our reports are designed to withstand the highest levels of scrutiny in the boardroom and the courtroom, empowering insurance professionals, counsel, and C-suite leaders to make informed, high-stakes decisions with confidence.



**RiskScape and Logikcull/Reveal maintain an enterprise partnership that leverages advanced artificial intelligence and machine learning to transform the traditionally slow and costly discovery process into a strategic, data-driven advantage**

Our integrated platforms rapidly analyze terabytes of unstructured data using contextual analytics, predictive coding, and Continuous Active Learning (CAL) to identify critical evidence with precision. With AI-powered analysis, we can identify responsive and potentially privileged information, enabling legal and insurance teams to shift from reactive data management to proactive case strategy. This approach reduces manual review time and provides a defensible, auditable, court-ready workflow that aligns with ESI preservation and production standards.

**CORE DISCOVERY & INVESTIGATION SERVICES**

**ESI and Other Forensic Data Collection**

RiskScape provides forensically sound data collection and recovery across cloud, mobile, endpoint, and legacy systems, including email, file systems, databases, and SaaS environments, ensuring defensible authenticity from the point of extraction.

**Data Preservation & Legal Hold**

Evidence preservation is time-critical. RiskScape secures an unbroken chain of custody through defensible legal hold implementation, forensic preservation, and targeted ESI collection before data is lost, altered, or challenged.

**eDiscovery Matter Management**

RiskScape delivers end-to-end eDiscovery matter management that provides visibility, control, and strategic alignment across the entire discovery lifecycle by integrating data collection, analysis, review, and production into a unified workflow aligned with legal strategy and claims objectives.

**Early Case Assessment (ECA)**

Strategy depends on early insight. RiskScape provides rapid analysis of data volumes, custodians, communication patterns, and key issue themes, helping counsel make informed decisions on budget and scope before review begins.

**Litigation Consulting and Support**

Technical discovery only matters when it serves your strategy. RiskScape’s consultants partner with counsel to align every eDiscovery decision, from collection and processing through review and production, with courtroom objectives.

**AI-Powered Document Review**

RiskScape leverages AI-assisted review workflows, including predictive coding and Continuous Active Learning (CAL), to prioritize responsive documents, reduce review volume, and accelerate identification of key evidence.

**Deposition & Trial Readiness**

Our forensic experts translate complex technical findings into clear, structured narratives that support legal arguments. We assist counsel in preparing for depositions, expert challenges, and trial presentations.

**Expert Testimony & Affidavits**

We provide expert witness services to validate forensic collection methods, ESI handling, and chain-of-custody integrity, ensuring admissibility in court, or to rebut opposing counsel’s experts.

**WHY RISKScape**



**Precision at Scale:** We specialize in "the buried truth." While others simply host data, we use advanced AI to navigate multi-million-dollar fidelity losses and high-limit bond defaults, extracting the critical Proof of Loss and evidentiary support from even the most chaotic digital environments.



**Litigation-Focused Expertise:** RiskScape delivers defensible ESI collection, forensic data analysis, and strategic eDiscovery workflows that preserve evidentiary integrity, maintain defensible workflows, align with ESI production standards, reduce review burden, and support litigation from legal hold through trial.



**Defensible & Decisive Results:** We apply defensible, forensic methodologies to transform complex datasets into reliable, actionable evidence built to withstand scrutiny in the courtroom and inform executive decision-making in the boardroom.

## RiskScape's IT experts offer Strategic Risk Consulting services to further support claims, loss control, Mergers & Acquisitions, and Divestitures.

When multiple aspects require executive-level guidance, our IT Experts are here to support businesses through complex and varied circumstances. We excel in explaining complex technology issues into more digestible business vernacular with clear and actionable insights.

### CORE DISCOVERY & INVESTIGATION SERVICES

#### Strategic Risk Assessment and Consulting

Understanding your risk landscape is the first step to controlling it. RiskScape works with leadership teams to assess enterprise-wide exposures, identify vulnerabilities before they become claims, and build informed, forward-looking risk strategies that hold up under real-world pressure.

#### Cyber Incident Investigations

When a cyber event occurs, the facts need to be established quickly and accurately. RiskScape conducts thorough post-incident investigations to determine the point of entry, scope of impact, and chain of events, producing a defensible record of findings supporting coverage analysis, regulatory response, and litigation readiness.

#### Loss Mitigation Programs

The most expensive claim is the one that wasn't prevented. RiskScape designs and implements structured loss mitigation programs that reduce the frequency and severity of future losses by identifying operational gaps, strengthening controls, and aligning internal processes with industry best practices.

#### Policy & Procedure Optimization and Accredited Training

Outdated or poorly structured policies create gaps that surface at the worst possible moment, like when a claim arises or a regulatory review/audit is required. RiskScape evaluates existing policies and procedures against current risk exposures and compliance requirements, delivering clear, actionable recommendations that reduce liability and improve organizational resilience. We also provide accredited training on topics such as policy development, data governance, and loss mitigation.

#### Data Breach Analysis

Post-breach, speed is vital. RiskScape rapidly identifies and classifies compromised data to meet regulatory timelines, quantify exposure, and build the evidentiary record for liability and coverage.

### WHY RISKScape



**Future-Ready Guidance:** We bridge the gap between traditional risk management and the AI-driven future, ensuring your team is equipped with the tools and training to handle 21st-century complexity.



**Actionable Intelligence:** Our advice isn't theoretical; it's rooted in the "battle-tested" experience of investigating multi-million-dollar losses and complex litigations.



**Holistic Risk Perspective:** We look across the entire enterprise—from IT and Legal to Finance and Operations—to ensure your mitigation strategies are seamless and robust.

When a principal enters distress, breakdowns in data integrity, system access, and record control directly translate into claim risk. RiskScape enables sureties to secure critical data, systems, and records to preserve control, support decisions, and drive recovery.

RiskScape collects, preserves, and analyzes project, financial, and operational records across file systems, email environments, project platforms, and accounting systems to support claims strategy, continuity, negotiation, and recovery.

## CORE DISCOVERY & INVESTIGATION SERVICES

### Document Collection & Preservation

We rapidly collect and preserve project records from file servers, employee devices, email systems, shared repositories, and physical records before data is lost or altered. This ensures critical information remains intact and defensible for claims and recovery.

### Project Systems & Data Capture

We extract and preserve data from project management platforms, accounting systems, databases, and operational applications. This allows stakeholders to review and reconstruct project activity with clarity.

### Data Recovery & Legacy Support

We recover data from damaged, inaccessible, or legacy systems, including backups, database exports, and virtualized legacy environments. This preserves critical information and maintains continuity for analysis.

### Secure Document Management

We organize data into a secure, access-controlled, and searchable environment for authorized stakeholders. This supports efficient review and downstream legal or claims processes.

### IT Risk Assessment

We assess system integrity, data exposure, access control, and operational risks across environments. This provides early visibility into issues that may impact continuity or exposure.

### IT Continuity Support

We stabilize and maintain access to critical systems, communications, and workflows during distress. This reduces disruption and keeps essential information available.

### Negotiation & Settlement Support

We translate complex, unstructured data into defensible, actionable insights. This supports negotiation strategy and decision-making.

### IT Contract & Draw Review

We review technology contracts, access rights, system dependencies, and platform control limitations. This helps identify risks affecting performance and recovery, as well as reduce unnecessary costs.

### Governance & Compliance

We implement structured, defensible processes for data preservation, access control, and handling. This ensures compliance and maintains data integrity.

### Litigation & Recovery Readiness

We prepare structured, defensible data environments for claims, legal action, and recovery. This ensures reliable access for counsel and experts.

## WHY RISKScape



**Surety-Focused Expertise:** We do not approach distressed principal environments as a generic IT exercise. We understand the operational, financial, and claims pressures unique to surety matters and tailor collection, preservation, and analysis accordingly within distressed and defaulted environments



**Defensible Data Control:** RiskScape secures critical records before they disappear, preserves them in a structured, searchable, and auditable format, and turns fragmented information into a usable decision-making asset for claims professionals, counsel, and consultants.



**Strategic Support:** We do more than gather files. RiskScape helps evaluate risk, maintain continuity, support negotiations, manage technology-related contractual issues, and impose data governance so the surety can respond more quickly with greater control and confidence.

## WHO WE ARE

**RiskScape** is a specialized claims and risk advisory firm that integrates forensic data collection, eDiscovery, and investigative analytics with loss qualification and quantification to bring clarity and control to complex surety, fidelity, and cyber matters. We secure and transform fragmented information into defensible intelligence, enabling insurers, counsel, and executives to manage risk, accelerate resolution, and make high-stakes decisions with confidence.

## WHY RISKScape

**RiskScape** brings together technical data analysis, forensic investigation, and loss quantification in a single, integrated approach. By aligning digital evidence with financial impact, we preserve data integrity, reduce litigation costs, and streamline matters from legal hold through final resolution.

## WHO WE SERVE

### INSURANCE PROFESSIONALS

Surety, fidelity, and cyber insurance claims demand more than a report. These types of claims demand verified facts, preserved evidence, and a clear accounting of what happened and at what cost. RiskScape serves as the investigative partner that claims professionals call when the matter is too complex to leave to chance.

### LEGAL TEAMS & COUNSEL

From the moment a matter opens, the evidentiary clock is running. RiskScape supports litigation teams with forensic ESI collection, eDiscovery, claim investigations, and expert analysis. RiskScape delivers in formats that hold up in arbitration, mediation, and court.

### C-SUITE & RISK MANAGERS

The best time to address enterprise risk is before a claim, a breach, or a regulatory inquiry forces the issue. RiskScape helps organizational leaders identify exposures, build resilient governance frameworks, and put loss mitigation programs in place that reduce the frequency and cost of future incidents

## WHAT WE DO

Most matters rely on separate providers - forensics accountants, claims professionals, and IT forensic firms - each producing independent reports with limited coordination.

RiskScape unifies these disciplines under one roof, creating a single, cohesive record of analysis where technical findings, financial impact, and claims strategy are developed together—not in isolation.

This integrated approach minimizes inconsistencies, strengthens evidentiary reliability, and supports a clear, defensible position aligned with legal standards and claim requirements.

We don't just align the data. We give counsel a strategy.

***One Integrated Approach. No Silos. No Gaps.***



**RiskScape Strategies, LLC**  
getIT@riskscapellc.com  
+1 (629) 888-3959

