



## DISPUTES AND INVESTIGATIONS

# National Security, Trade and Technology Reactive Services

Dynamic geopolitical tensions, accelerating and converging technologies, and economic disruption are driving increasingly expansive and impactful regulation of investment, trade, and technology on national security and industrial policy grounds. Organizations, and their counsel, face complex, time-sensitive regulatory requirements and enforcement risks that require effective strategies and credible responses.

Our **National Security, Trade, and Technology** team works closely with clients and their counsel to provide on-point technical solutions, experience and expertise, and practical assistance to help achieve successful outcomes in complex situations. A&M offers an interdisciplinary array of national security-oriented, reactive capabilities in domains including foreign investment and control; international trade controls and sanctions; cybersecurity; supply chain risk management; and government contracts and security.

### Our Team

Our team integrates multidisciplinary competencies including experience serving as national security, military, intelligence, and law enforcement professionals; monitors, investigators, and auditors; corporate executives, compliance experts, and program leaders; and technical, security, forensic, and industry experts.



### Our Services

#### Investigations and Forensic Response



- Conduct internal investigations and reviews
- Perform forensic evidence collection and analysis
- Create credible, risk-appropriate corrective actions
- Draft or review disclosures and reports
- Facilitate interactions with government officials

#### Reactive Mitigation Compliance



- Design and implement mitigation controls
- Test and validate mitigation measures
- Provide incident response support
- Identify and protect sensitive data
- Facilitate interactions with stakeholders

#### Assessments, Audits, and Monitorships



- Provide interim management and corporate governance
- Support restructuring and divestment processes
- Operationalize tailored trust and special purpose vehicles
- Design and implement integrated technical solutions
- Design and conduct cybersecurity reviews
- Perform product integrity testing
- Analyze critical technology control classifications
- Develop data inventories and control maps
- Serve as third party auditor or monitor

## Our Services

### Enforcement Action Response

- Provide documentary support, review, and interpretation
- Conduct electronic data capture and analysis
- Assist in responding to government subpoenas and document requests
- Facilitate interactions with government officials



### Government Contracts Enforcement

- Investigate and disclose fraud, waste, and noncompliance accusations
- Conduct FAR and DFARS compliance audits
- Address FAR and agency supplements (e.g., DFARS, DEARS)
- Evaluate FedRAMP, NIST, and CMMC compliance



### Wind Down and Divestiture

- Advise on execution to ensure compliance with governing national security requirements
- Serve as a third-party monitor, auditor, or board observer



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## ABOUT ALVAREZ & MARSAL

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