

Key Employee Departures & Data Loss Prevention

Remote preservation, remediation, and investigations in response to COVID-19

Organizations need to ensure that departing employees exit without taking valuable data, especially during the COVID-19 pandemic when most employees are remote and IT teams do not have access to the physical devices. This valuable data can range from designs, trade secrets, intellectual property to client lists and protected, personal data.

With speed, discretion, and in accordance with relevant data protection laws, FTI Technology's expert team of digital forensics professionals can remotely:

- Preserve and collect data that may be needed for continuing business operations, litigation holds, or regulatory requirements that is stored on laptops and other company-issued devices;
- Securely remove data on laptops and company-issued devices so former employees no longer have access to the data; and
- Report on what activities, if any, employees did with the data prior to their departure date, including whether they saved any data to a USB drive, uploaded it to the cloud, or printed the information.

Our digital forensics experts work with our clients to quickly evaluate and act upon potential data loss, such as IP or trade secrets. Leveraging state-of-the-art forensic technology and methodologies, our forensic experts have years of experience finding evidence from traditional sources, such as computer hard drives or company networks, to newer modern technologies such as social media and cloud repositories.

Rapid Results

With speed and discretion, FTI Technology partners with legal teams and clients to develop a strategic, systematic and economic approach to investigating the myriad of potential data sources. Often within 24 hours, the forensic team can assess the actions of the individual(s) and report on case intelligence. This includes the common threats of data removal, wiping, or deletion, as well as identification of unusual activity, such as internet browsing history, use of USB/thumb drives, file access activities, and efforts to cover up some or all of these actions. Organizations can quickly understand and act upon the matter to secure a temporary restraining order or prepare to implement other actions as appropriate.

Defensible

FTI forensic professionals utilize defensible tools and methodologies to ensure the collection and investigation is conducted in a forensically sound manner and in compliance with relevant data privacy laws. In addition, FTI can develop courtroom materials that clearly explain the forensic evidence and methodology, including affidavits, file activity diagrams, exhibits, as well as expert testimony.

Trusted Global Leaders in Forensics and Investigations

The FTI forensic services are tailored to the specific client needs of each matter. Whether a small internal investigation, or a large global matter that may result in litigation, FTI offers a depth of experience in delivering tangible results for clients. In addition to publishing regular whitepapers, industry articles and books, FTI professionals are actively involved with thought leader groups such as The Sedona Conference, EDRM and the e-Disclosure Information Project. With more than 4,600 employees located in most major business centers in the world, we work closely with clients every day to anticipate, illuminate, and overcome complex business challenges in areas such as investigations, litigation, mergers and acquisitions, regulatory issues, reputation management and restructuring.


DAN ROFFMAN

Senior Managing Director
+1 (202) 589.3491
dan.roffman@fticonsulting.com


VEERAL GOSALIA

Senior Managing Director
+1 (202) 312-9186
veeral.gosalia@fticonsulting.com