



How one **Corporate Law Firm** investigates insider threats and employee theft to improve their success rate in court.

Martin is the executive partner at a well-known law firm in Atlanta. His firm was recently retained by a corporate client to navigate a messy business dispute. It became clear, however, that an insider was leaking sensitive information, affecting the company's stock price. Due to the serious limitations created by the COVID-19 pandemic, Martin and his partners turned to The Chesley Brown Group to conduct a comprehensive investigation in order to close the leak and uncover the truth.

CHALLENGE As the case developed it was discovered that an insider was actively leaking sensitive information to the media, in order to manipulate the stock price and possibly affect their case in court.

Due to the pandemic, many employees were working from home. This created a massive liability for Martin's client due to the lack of safeguards in place. Martin's partners didn't have the ability to chase every lead. With each passing day, it seemed like the challenges grew bigger and more dynamic. They needed an expert who could analyze the mountains of data, gather character testimonials, and narrow the long list down to a single suspect.

SOLUTION Martin's firm turned to The Chesley Brown Group to uncover the leak's source and reveal the truth. Here's how they did it:

- Gathered and analyzed character testimonials
- Conducted comprehensive background and asset investigations
- Reviewed access logs, to prove opportunity
- Collected surveillance and physical evidence on key suspects
- By having all the facts, Martin's team was able to form a stronger legal argument and win their case in court.

IMPACT Martin's practice now has a competitive edge. Not only do they have an elite cross-functional investigative team in their pocket, they now have the confidence and ability to pursue the truth, no matter where it leads.

By providing the investigative tools, expert analysis, and sober feedback he needs, Martin is able to gather facts, complete discovery, and anticipate liabilities. Because Martin's team has a clear picture of the risk landscape they're able to optimize growth with confidence.

"Finding the truth is easier than ever. Now our team can focus on activities that yield the most value to our clients. I know that if we ask them, Chesley Brown will find all the facts. That's powerful."