



# Forensics for Lawyers

## Important facts to help advise clients when an incident occurs

Kroll Ontrack provides a seminar specifically for lawyers with up-to-date information on the nature of computer forensic investigations and how they are used to benefit your clients.

With current knowledge on the latest forensic principles, lawyers can confidently advise clients how to best secure digital evidence and maintain its integrity to obtain vital evidence in support of your case using a process which withstands legal scrutiny.

## What is Forensics for Lawyers?

Forensics for Lawyers gives solicitors and other fee earners an understanding of the risks, issues, responsibilities and requirements a client may face when encountering a situation where a computer investigation is required.

The seminar provides lawyers with an overview of:

- » Typical / common types of investigations
- » Changing data landscapes – mobile devices, social media etc
- » Where to locate evidence – data mapping
- » Computer forensic principles
- » Other wider business issues to consider – self-reporting to authorities, media announcements etc

It outlines the broader processes to be followed when clients are faced with the need to gather electronic evidence and the possible consequences of not following forensically sound procedures.

## Who will benefit?

Lawyers from all practice areas will benefit from a greater awareness and understanding of forensics and the risks involved. Kroll Ontrack has advised lawyers across a range of practice areas including employment, IP, litigation and dispute resolution.

## Why consider forensic awareness?

In today's modern electronic environment, modern technology contributes to the ever-increasing threat of wrongdoing such as intellectual property theft, inappropriate use of the internet, fraud, asset tracing, competition, anti-trust and much more. In these situations clients look to their legal advisors to help them act quickly to protect themselves and secure any potential evidence.

By gaining a sound level of forensic awareness your clients will benefit from an advisor who properly understands the appropriate processes, working practices and skills that are available to cover these increasingly common and complex situations.

## How do you benefit from Forensics for Lawyers?

This seminar ensures that legal advisors have the most up-to-date, relevant knowledge with case studies and scenarios enabling you to respond quickly with accurate and informative advice when your client needs it most.

### The process

Forensics for Lawyers is typically run for 1-2 hours depending on your availability and would be held at your office for your convenience.

### Examples of cases:

#### Intellectual property theft

- » Team moves setting up in competition
- » Business contacts stolen
- » Pricing/Marketing material sent to competitors

#### Case example

Company databases were suspected of being transferred out of the client premises. Kroll Ontrack performed 'imaging' (bit-by-bit copies) on a number of PCs and laptops to ascertain which individuals had been accessing privileged information and copying it to USB drives.

#### Computer misuse

- » Inappropriate use of the Internet
- » Theft of time (excessive Internet use)
- » Harassment/bullying at work

#### Case example

Employees were suspected of accessing prohibited material on the internet. Kroll Ontrack were able to image the hard drives and assess the dates, times and levels of prohibited material, obtaining evidence to prove that the material had been accessed during work hours.

#### Commercial dispute

- » E-mail fabrication between parties
- » Contractual disputes
- » Price-fixing/cartels

#### Case example

During the course of a dispute Kroll Ontrack were asked to investigate whether a contract had been created on a company's premises on a specific date, and then if the document had been printed by specific individuals. By investigating the company server and subsequently imaging the individual's hard drive, Kroll Ontrack were able to prove that the document not only existed on the PC during the dates specified but had been created and printed by the user in question.

## Why Kroll Ontrack?

With the most comprehensive line of electronic evidence services in Europe, Kroll Ontrack can design tailor-made electronic evidence solutions just for you.

Our consultants have years of experience working with forensic specialists, regulatory bodies and government organisations including the SFO, HM Customs & Excise, FSA, United States Air force and the MoD.

## Contact Us

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