

# The Corporate Mole

## Insider Threat Investigations

# PRESCIENT

### Who's involved?

**International Non-Profit Organization**

### What's the problem?

The client had recently learned that one of its volunteers had joined its internship program in order to covertly record members of the organization. A foreign media outlet published a video that included audio and footage of the organization's leaders. The organization's mole had since returned to his home country, leaving the client uncertain of the reputational risk it faced.



### How was it handled?

Using a now-defunct social media profile and the name of a possible co-worker, Prescient's analysts identified multiple social media groups based in the subject's home country. Members within these groups use aliases for organizing events, giving interviews, and blogging. Prescient's analysts compared dates, locations, photographs, as well as local public records, in order to identify the individuals leading these groups.

Extensive social media discovery and research in traditional media databases revealed the subject's brother previously worked for the foreign media outlet that created the video; the subject and his brother also collaborated on similar media projects. Prescient's analysts delivered a report that identified the subject's political agenda and means of disseminating information.

### So, what happened?

Prescient identified the subject's network of individuals, locations, and organizations in the U.S. and abroad, thereby providing the client with valuable intelligence to use in future legal proceedings. It also ensured the client was prepared to address claims that the subject might make about its organization.

### Research & Analysis Highlights:

- Extensive social media searches revealed groups connected to the subject and his/her country.
- Global media searches revealed connections between the subject's brother and the entity responsible for leading the recording plot.
- eDiscovery tools were used to capture critical metadata in order to clear findings as court-admissible.

# PRESCIENT

Prescient combines leading edge technological solutions and human analysis to deliver simple, actionable insights that help clients mitigate enterprise-wide risks. Prescient's commercial solutions consist of a comprehensive suite of due diligence and investigation services that cut through the noise to empower better business decisions. Prescient's federal solutions support U.S. agencies with a variety of National Security and research and development programs.



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