

CASE STUDY

LAWSUIT

PAYMENT CARD INDUSTRY

COMPLIANCE CONSULTING



Business Challenges

- Client sold business as PCI compliant, now being sued by new ownership for misrepresentation
- Law firm did not have PCI expertise
- Client had relied on internal employee to validate compliance



Opportunities

- Provide guidance to attorney and client to help them address the legal action



Foresite Solutions

- Compliance consulting to review and analyze evidence

BACKGROUND

A C-level executive who had sold his company about six months prior had just received a notice of a lawsuit from the new owners. The business had been sold as being Payment Card Industry (PCI) compliant, but the new ownership had brought in an auditor who said that it was in fact, not compliant.

OUR OBJECTIVES



Verify findings that led to the legal dispute



Confirm the remediation steps were appropriate and reasonable under PCI guidelines



Provide qualified opinion to resolve legal issue

OUR SOLUTION



Foresite Compliance Consulting retainer provided the flexibility for our consulting resources to interview the parties, gather and analyze evidence, and work with the client's legal team "as needed" with a discounted rate structure