



Your
Best Kept
secret

You can't do
today's job
with yesterday's methods
and be in business
tomorrow.



Nardello
& Co.

A proven leader in investigative fact finding, **Nardello & Co.** provides critical information and analysis so you can be at the top of your game.

Globalization, evolving technologies and complex financial transactions present opportunities —

- Investing in emerging markets
- Working with foreign partners or agents
- Creating global brands

— and challenges, including the complexities of cultural, regulatory and workplace environments that may lead to fraud, corruption and risk of legal liability.

We are your best kept secret in mitigating these types of risks:

- FCPA violations
- Commercial bribery
- Money laundering
- OFAC violations
- Insider trading
- Accounting fraud
- Ponzi schemes
- Theft of trade secrets
- Counterfeiting
- Product diversion
- Libel
- Resumé fraud



An Unusually Qualified Team

A Trusted Ally

Professionals with Integrity

Your Best Kept Secret

Our work has earned Nardello & Co. the reputation as the “best kept secret” of leading law firms, financial institutions and multinational corporations who know that managing risk effectively requires choosing **the best investigative partner.**

At Nardello & Co., excellence starts with having the right people. The professionals on our team have spent their entire careers building and enhancing their expertise.

Our People

- Former prosecutors and law enforcement officials
- Corporate and financial investigators
- Forensic accountants
- International research analysts
- Computer forensic specialists
- Crisis managers
- Physical security experts

We've Got You Covered

Corporations, investment banks, hedge funds, private equity firms, high net worth individuals and the law firms that advise them turn to Nardello & Co., a firm with a **track record for success**, because we help them maintain their edge in today's rapidly changing world.

To achieve your goals, we do things a bit differently.

- **We work closely with our clients to define their needs and goals.**
- **We prepare customized action plans that get to the heart of each issue.**
- **We assign resources and tasks that are tailor-made to each inquiry.**
- **We don't just collect data. We identify, analyze and corroborate relevant information and assess its value within the context of the assignment.**

By bringing **perspective and intelligence** to each matter we investigate, we help our clients make key decisions.



Passionate
about our work—
and it
shows!

The Nardello & Co. team delivers strategic advice that informs and assists our clients' decision-making in a thoughtful, timely and cost-effective manner, helping them . . .

- **Build stronger litigation positions**
- **Avoid potentially reputation-damaging associations**
- **Identify any corrupt practices, links with organized crime or politically exposed persons**
- **Bolster pre-transaction comfort**

. . . in challenging jurisdictions around the world or right next door.

We are proven performers who...

- **Think creatively and strategically**
- **Adhere to the highest ethical standards**
- **Are focused and rigorous**
- **Have decades of experience**
- **Work closely with our clients**
- **Draw upon a wide range of resources**
- **Work globally**

. . . and are committed to excellence!

Worldwide Scope & Cultural Diversity

Nardello & Co.'s culture and resources enable our professionals to work together across continents as a multidisciplinary unit giving our clients a "global edge."

- We have worked across six continents, often in risky and remote locales.
- Our practice leaders and industry experts enable us to cover challenging regions and emerging markets such as Russia and the CIS, the Middle East, Latin America, Africa and Asia.
- Our knowledge of—and comfort with—local laws, customs and practices enhances our ability to develop useful and reliable information for our clients.
- The backgrounds and cultural diversity of our professional staff inform our work, providing perspectives and expertise that enhance the final product.
- Our comprehensive in-house language skills allow us to access and analyze relevant information available only in foreign language public records and media.



Our global reach has
no borders.



Finding
creative,
legal & ethical
solutions is an art
not a science.

Everything we do mitigates risk.



At Nardello & Co. we routinely handle a variety of complex investigations, including those relating to internal fraud and corruption, asset tracing, bribery and money laundering matters. We investigate:

- Matters relating to the US Foreign Corrupt Practices Act, UK Anti-Bribery Act, Patriot Act, AML, SEC and Sarbanes-Oxley
- International regulatory matters involving EU, OECD, IMF, World Bank and FSA violations and sanctions

Investigations

- Financial fraud
- Hidden assets
- Accounting irregularities and predatory trading
- Vendor fraud
- Product diversion and counterfeiting
- Theft of trade secrets and proprietary information
- Whistleblower and employment-related matters

Recent developments in US and global anti-fraud and anti-corruption initiatives require vigilance by smart business professionals, and the need to investigate questionable issues early. We can **partner with your legal and compliance teams** to . . .

- Identify potential criminal liabilities or regulatory violations
- Vet third parties, foreign agents, intermediaries and partners
- Assess your internal programs' responsiveness to regulatory risks



Everything we do is tailor-made.

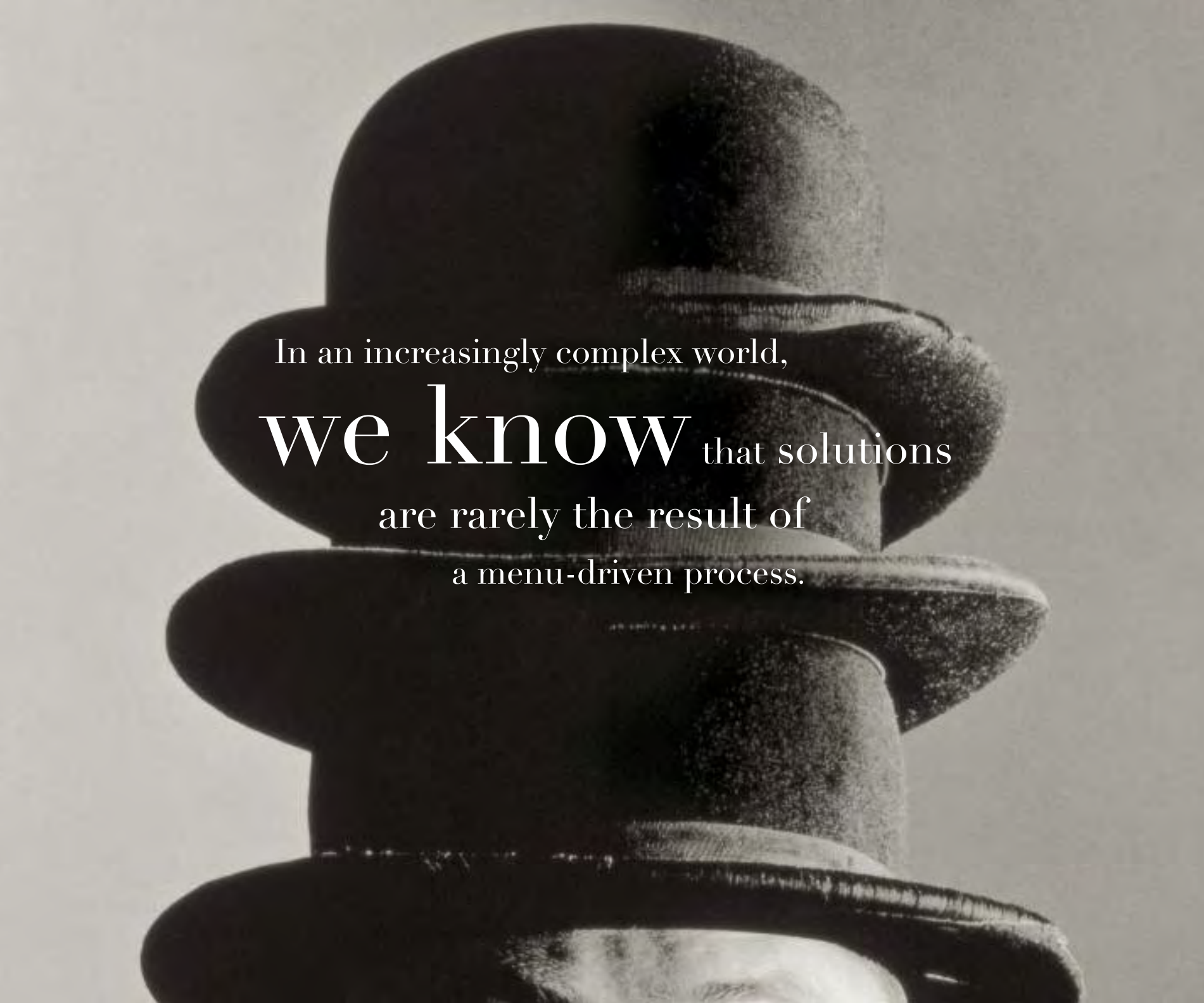
Litigation Support

Drawing on our experience as former prosecutors, lawyers, law enforcement professionals, corporate and financial investigators, forensic accountants, IT specialists and research analysts, we design and implement investigative plans informed by—and tailored to—our client's legal strategy.

Mindful of the rules of civil and criminal procedure and evidence in the US, UK and abroad, we conduct litigation support assignments in order to develop tangible and admissible evidence.

SERVICES PROVIDED:

- Find, examine and analyze raw data, information and intelligence
- Identify, locate and interview potential witnesses
- Interview confidential sources for leads and to corroborate open source information
- Verify credentials of expert witnesses; locate and analyze previous testimony and writings
- Identify, retrieve and forensically analyze electronic data files
- Trace and locate assets



In an increasingly complex world,
we know that solutions
are rarely the result of
a menu-driven process.

At Nardello & Co., we help our clients before they enter a business relationship, fund an investment, retain a foreign agent or hire an executive or board member. Simply put, we help clients obviate potential risks.

We provide a thorough analysis of information that allows our clients to restructure transactions and save them from embarrassing or financially damaging engagements.

Due Diligence

SERVICES PROVIDED:

- Pre-transaction investigations of individuals and entities to determine the suitability and reputation of potential business partners
- FCPA and other anti-corruption related due diligence on potential third parties, agents and partners
- Pre-appointment investigations of executive and board member candidates
- “Self due diligence” of individuals and entities to prepare them for the scrutiny accompanying public or private offerings
- Assessing reputations in the context of prevailing standards in challenging markets

Why Risk It?

No need when you partner with Nardello & Co.

as “your best kept secret.”

WE'RE RESPONSIVE— We listen and assess; collaborate and strategize; design and then implement a plan. We don't download data—we synthesize and analyze facts while keeping our clients updated as new developments come to light.

WE'RE STRATEGIC— Our senior staff knows how to distinguish between evidence and intelligence, and corroborates findings while providing our clients with the specific information and analysis they need.

WE'RE GLOBAL— Our experienced international team is prepared and ready to work in any jurisdiction to provide an unparalleled perspective on local laws, regulations and practices.

WE'RE PROBLEM SOLVERS— We know how to get the facts accurately, efficiently and ethically to help our clients achieve their objectives.

Our passion for excellence and commitment to find solutions gives our clients the edge.





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www.nardelloandco.com