

# NICHOLAS PECK

---

## PARTNER & SENIOR MANAGING DIRECTOR

---

Nicholas Peck is a Partner and Senior Managing Director based in the New York office. With more than 30 years of investigative experience, Nick lends his expertise to litigation support, asset searches, fraud investigations, corporate control contests, and domestic and international due diligence.

Among his significant public matters, Nick led Nardello & Co.'s independent investigation into allegations made by several media outlets and non-governmental organizations about abusive labor practices that may have affected the thousands of migrant workers who built New York University's campus in Abu Dhabi.

Nick has been recognized as a "leading expert" in asset tracing by Chambers and Partners, which lauds his "creative and thoughtful approach to his work," calling Nick "simply outstanding" and "a real expert on asset searches."

Nick's investigative career is distinguished by numerous notable matters, including: an investigation of a payment processing scheme that led to the documentation of instances of money laundering, evidence that was used in a subsequent criminal prosecution; an investigation of oligarchs that documented false statements to US courts and regulatory agencies; and an investigation of an energy company in arbitration that led to the identification of numerous undisclosed related party transactions.

Prior to joining Nardello & Co., Nick opened the South African office of an international investigations firm, where his cases included, among others, a fraud investigation involving a state-owned bank that led to numerous convictions and security audits of several mine sites for a major gold producer losing an estimated 5% of product through theft.

### Just the Facts

#### Education

- BA, Bates College

#### Awards

- Chambers and Partners 2021  
Litigation Support Guide:  
Spotlight Table

---

### Contact

565 Fifth Avenue  
Suite 2200  
New York, NY 10017  
T: +1 212 537 5300  
[npeck@nardelloandco.com](mailto:npeck@nardelloandco.com)