



CAPABILITY STATEMENT

BANKRUPTCY & INSOLVENCY

With deep investigative expertise and global reach, Nardello & Co. can handle the most challenging assignments in bankruptcy and insolvency proceedings around the world, including asset tracing, due diligence, and litigation support.

Companies file for bankruptcy or are placed in insolvency proceedings for a host of reasons. Sometimes, it is because of rising costs or changing markets. Other times, there are questions about whether those inside or outside the company engaged in conduct that contributed to insolvency, or whether assets belonging to the company have been secreted or fraudulently transferred.

Whatever the cause, Nardello & Co.'s deep investigative expertise and global reach enable us to help parties to bankruptcy and insolvency proceedings — debtors and creditors, trustees and liquidators, official committees, defendants in avoidance actions and other litigation, and others — get the information they need to achieve their goals.

Composed of experienced professionals capable of handling the most complex matters, Nardello & Co. has developed a strong reputation for its work on complex investigations globally and has been recognized by Chambers and Partners as the preeminent investigative firm in the United States.

Chambers and Partners has described the firm as “the ‘gold standard’ for private investigators.”

Nardello & Co. has worked on high profile bankruptcy and insolvency investigations, as well as in related disciplines such as civil litigation support, fraud investigations, due diligence, and asset tracing around the world for a variety of

Our Services

We've got you covered with worldwide capabilities working in your best interest:

- Due Diligence
 - Third-Party Agent & Intermediaries
 - Board & Senior Executive Vetting
- Anti-Corruption & Fraud Investigations
 - Foreign Corrupt Practices Act
 - UK Bribery Act Investigation
 - Fraud Investigation Services
 - Forensic Accounting Services
- Litigation & Arbitration Support
 - White Collar Criminal Defense
 - Civil Litigation Support
 - Arbitration Support
- Asset Tracing
- Activist Defense
- Political Risk & Strategic Intelligence
- Digital Investigations & Cyber Defense
- Monitorships & Independent Investigations
- Compliance
- Bankruptcy & Restructuring Support
- Physical Security & Reputational Threat Mitigation

clients, including individuals, corporations, governments, and official committees. In these assignments, we have used our global capabilities, our special expertise in digital and cryptocurrency investigations, and our legal DNA to achieve outstanding results for our clients. Whether it is uncovering fraud or misconduct, preserving and analyzing evidence, vetting asset sales, or tracing assets, we are able to achieve favorable results in the most challenging assignments.

SELECT BANKRUPTCY & INSOLVENCY EXPERIENCE



Case Study | **Unraveling Complex Frauds and Securing Assets**

Following FTX's bankruptcy and collapse in 2022, its new CEO instructed Nardello & Co. to lead the global investigative effort to help recover the company's assets for creditors and investigate the circumstances surrounding 'one of the biggest financial frauds in history'. The team assisted in recovering billions of dollars of assets for the estate, developed information on the company's former leadership, mapped political contributions and contributions to nonprofit organizations, uncovered corruption, and provided bankruptcy-related litigation support. Our work for FTX has leveraged the firm's global reach, employing staff from all our offices. In connection with this assignment, we have called upon our staff's expertise in due diligence, litigation support, asset tracing, financial analysis, computer forensics, and conducting crypto-related, digital, and fraud investigations.



Case Study | **Exposing Hidden Assets of a Public Figure**

Nardello & Co. is working *pro bono* as a specialized forensic financial advisor to the Unsecured Creditors Committee in the Chapter 11 bankruptcy proceeding of Infowars creator Alex Jones. The committee is led by families of children killed in the Sandy Hook massacre who were targeted by Jones and the Infowars program with defamatory statements and harmful conduct that has thus far led to the award of over \$1.4 billion in damages against Jones. Nardello & Co. is investigating all sources of Jones's income and assets, including corporations, trusts, real property, and cryptocurrency; identifying related parties and asset transfers that warrant investigation; and helping evaluate and analyze potential avoidance actions. In this role, Nardello & Co. is using our capabilities in crypto-related investigations; financial analysis; due diligence; litigation support; and asset tracing to help Jones's creditors satisfy their claims.



Case Study | **Arming a Litigation Trustee for Negotiations**

Nardello & Co. was retained by a Chapter 11 litigation trustee to search for assets of potential defendants who claimed they were judgment proof. Nardello & Co.'s investigation, which incorporated an in-depth review of public filings, other open-source information, and records obtained by the litigation trustee, revealed that subjects of the investigation had failed to disclose assets in Europe and multi-million dollar ownership interests in a company. Our findings enabled the litigation trustee to take stronger positions in negotiations and demand that the defendants contribute personally to the resolution of potential claims.

Why risk it?

Whether you have an urgent situation today or something looming on the horizon, whenever, wherever you need us, we'll work with you to develop custom solutions to meet your needs.

WHAT SETS US APART

Nardello & Co.'s adherence to core values has led clients to retain us time and again on matters of the utmost importance and sensitivity. Our relationships are built on:

- **Integrity.** Acting ethically and legally is of paramount importance to us. We respect the laws of the countries and the jurisdictions in which we work. We regard our clients' confidences as sacrosanct and we rigorously screen for conflicts.
- **Analysis. Creativity. Thoroughness.** We don't believe in menu-driven investigations or a democracy of facts. Our investigations are exhaustive but focused. We are adept at teasing out inferences, providing corroboration, and separating "information" from evidence.
- **Responsiveness. Hands-on management.** We focus on our clients' objectives and tailor our investigative strategies accordingly. There are no layers between the professionals who do the work and the clients we serve.
- **Client focus.** We communicate with our clients clearly, succinctly, and in real time. We respect budgets and deadlines.
- **Independence. Collaboration.** We are independently owned and answer only to our clients—not to investors, not to shareholders. Instead of competing, our offices collaborate to provide our clients with seamless service.

No parachutes needed

We're already on the ground with in-country resources worldwide. We speak the language, we're on top of the politics, we understand the regulatory environment, and we know the key players.

About our firm

Nardello & Co. is a global investigations firm whose experienced professionals handle a broad range of issues including due diligence, anti-corruption and fraud investigations, civil and white collar criminal litigation and arbitration support, asset tracing, activist defense, political risk and strategic intelligence, digital investigations and cyber defense, monitorships and independent investigations, and compliance.

Our clients include the world's leading law firms and financial institutions, Fortune 500 and FTSE 100 companies, high-net-worth individuals and family offices, governments, NGOs, sports organizations, and academic institutions.

With offices in New York, Washington DC, Los Angeles, London, Dubai, Singapore, and Hong Kong, Nardello & Co. maintains a professional staff that includes former US federal prosecutors, US and international lawyers, former law enforcement personnel and intelligence operatives, licensed investigators, research analysts, former journalists, financial crime specialists, forensic accountants, and computer forensic experts.

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