



**Nardello & Co.  
LLC**

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### **Martin Stone and Thomas Feeney Join Investigative Firm Nardello & Co.**

**NEW YORK & LONDON** (May 8, 2013) – Nardello & Co., a leading international investigations firm, announced today that Martin Stone joined as Managing Director, EMEA in its London office on April 8, 2013 and Thomas Feeney is joining as Managing Director in its New York office on May 13, 2013.

Dan Nardello, the firm's founder, said, "We are excited to welcome Martin and Tom to the firm as we continue to deepen our bench of investigative professionals. Their experience will be invaluable to the firm given the heightened demand for holistic investigative services surrounding extensive litigation, due diligence, US Foreign Corrupt Practices Act, UK Bribery Act and anti-corruption throughout the Americas, Europe, the Middle East and Africa."

Mr. Stone, an expert in conducting multi-jurisdictional investigations and political and country risk analysis in the Middle East and North Africa, will be based in London where he will lead a team of seasoned professionals with significant experience in global investigative and anti-corruption services.

Mr. Stone said, "I am thrilled to join Nardello & Co., the pre-eminent investigative firm with deep expertise, a global reach and a strong growth trajectory. With an increasing need for smart investigators who possess a keen understanding of navigating challenging jurisdictions, I look forward to further expanding our services on behalf of clients across the globe."

Mr. Feeney brings a wealth of experience successfully managing and directing investigations regarding white collar crime investigations, including securities fraud, employee embezzlement, commercial bribery and mail fraud in both the public and private sectors. He will be based in New York, where he will join a team of seasoned professionals with significant experience in litigation support and corporate investigations.

Mr. Feeney said, "I am excited to be joining a firm with the reputation for excellence, commitment to its clients and integrity that Nardello enjoys. I am particularly keen on being part of the team of experienced professionals that make up the firm's litigation support and corporate investigations practice and look forward to serving its broad base of clients, including many Fortune 500 corporations, international law firms, and financial institutions."

With an investigative career that spans more than 20 years, Mr. Stone has successfully managed and directed teams of corporate investigators and analysts, specializing in matters involving the Middle East and North Africa for several international management consultancy firms. He has lived, traveled and worked extensively in the region and speaks Arabic. Most recently, Mr. Stone managed a specialist team based in London and Dubai for a London-based risk management firm. Earlier in his career, he worked for Deloitte (News - Alert), where he established and then led the first country and political risk consultancy within a forensic practice. Mr. Stone is also the author of *The Agony of Algeria* (Columbia University Press, 1997) and has written numerous articles in the past two decades focusing on political and business risk. He has spoken on integrity, business, political and security risk and various aspects of crisis management to business and academic audiences throughout the EU, North America, the Gulf and Asia.

Prior to joining the firm, Mr. Feeney worked for Dewey & LeBoeuf where he led and participated in numerous investigations involving the US Foreign Corrupt Practices Act, bribery, fraud and embezzlement for their White Collar Criminal Defense and Internal Investigations practice group. Before his tenure at the law firm, Mr. Feeney served for a decade as a United States Postal Inspector in New York. He served as the lead case agent during the investigation and prosecution of the Adelphia case, *United States v. John J. Rigas, et al.*, a seven-month trial in which the former CEO and former CFO of Adelphia Communications Corporation, one of the nation's largest cable television companies, were convicted of numerous securities and bank fraud charges.

Mr. Feeney also served on the Joint Terrorism Task Force in New York and was a representative to FINRA's White Collar Crime Roundtable. He has spoken on white collar crime at the FBI's Corporate Fraud Training Conference and has lectured at NYU and Villanova Law Schools. He has prepared submissions for Congressional review and also contributed to *Building a World-Class Compliance Program: Best Practices and Strategies for Success*, by Martin T. Biegelman (John Wiley & Sons (News - Alert), 2008).

#### **About Nardello & Co.**

Nardello & Co. is a global investigations firm with experienced professionals handling a broad range of issues including FCPA/UK Bribery Act and other corruption-related investigations, civil and white collar criminal litigation support, asset tracing, strategic intelligence and political risk assessment, computer forensics and reputational due diligence. Our clients include the world's leading law firms and financial institutions, Fortune 500 and FTSE 100 companies, governments and NGOs. With offices in New York, London, Washington DC, Miami, Hong Kong, Tokyo, Milan and Dubai, Nardello & Co.'s professional staff includes former US federal prosecutors, US lawyers, former law enforcement personnel and intelligence operatives, licensed investigators, research analysts, former journalists, financial crime specialists, forensic accountants and computer forensic experts. Additional information about Nardello & Co. can be found at [www.nardelloandco.com](http://www.nardelloandco.com).