


Just the Facts



Media Fact Sheet



Nardello & Co. is a global investigations firm with experienced professionals handling a broad range of issues including the FCPA/UK Bribery Act and other corruption-related investigations, civil and white collar criminal litigation and arbitration 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, high-net-worth individuals and family offices, governments, NGOs, sports organizations and academic institutions.

With offices in New York, London, Washington DC, Atlanta, Hong Kong, Tokyo, Milan and Dubai, Nardello & Co.'s professional staff includes former US federal prosecutors, US and international lawyers, former general counsels of multinational corporations, former law enforcement personnel and intelligence operatives, licensed investigators, research analysts, former journalists, financial crime specialists, forensic accountants and computer forensic experts.

COMMITMENT

To uncover critical information ethically and legally in order to maximize our clients' ability to make the most informed decisions possible.

FOUNDED

2003 by Daniel Nardello

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OUR PRACTICES

Law firms, financial institutions, corporations, organizations and high-net-worth individuals all too often find they need information that lies below the surface. That's when Nardello & Co. steps in. We find it. We analyze it. And what we uncover helps our clients make the informed decisions they need to make.



1 LITIGATION & ARBITRATION SUPPORT

We partner with outside counsel and in-house legal teams to collect the information needed to get results, whether it's evidence to support a legal position or for leverage against opponents.

Drawing on our experience as former federal prosecutors, US and international lawyers, law enforcement officials, corporate investigators, forensic accountants and computer forensic specialists, we design and implement investigative plans tailored to and informed by the client's legal strategy.

What we do:

- Discover, examine and analyze information, intelligence and raw data to realize its evidentiary potential
- Identify information regarding an adversary and their witnesses for impeachment on cross-examination
- Locate and interview potential witnesses
- Interview confidential sources for background information when public records are unavailable, unhelpful or non-existent
- Investigate credentials of expert witnesses
- Trace and locate assets
- Develop undisclosed links between subjects
- Retrieve and analyze data files using computer forensic methodology

2 ANTI-CORRUPTION INVESTIGATIONS & COMPLIANCE

Nardello & Co. brings a unique 360-degree perspective and unparalleled depth of knowledge to FCPA due diligence and investigations. We are one of the few investigation firms that have conducted pre-transaction FCPA due diligence, FCPA internal investigations and litigation support in the context of the successful defense of a FCPA indictment.

Our anti-corruption investigations & compliance services include:

- Due diligence
- Internal investigations
- Anti-corruption compliance policy consultation
- Investigative support in defense of FCPA criminal matters



3 REPUTATIONAL DUE DILIGENCE

At Nardello & Co. we specialize in fact finding.

We work across industries and across borders to help our clients obviate potential risks. By leveraging the skill and experience of our professionals, we tailor our investigative methodology to develop a strategy best suited to our clients' needs.

Our reputational due diligence services include:

- 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

4 STRATEGIC INVESTIGATIONS

Whether we are called upon to unravel a complex financial fraud, enhance vendor compliance programs or track misappropriated intellectual property, our team has the necessary expertise to assist.

We believe that finding creative, legal and ethical solutions is an art, not a science. Globalization, evolving technologies and complex financial transactions present opportunities and challenges, including the risk of legal liability. Nardello & Co.'s Strategic Investigations practice helps our clients in responding to these challenges by applying our diverse skill sets to a wide variety of investigative needs.

Our investigative services include handling such issues involving:

- Vendor fraud
- Accounting irregularities, embezzlement and corporate theft
- Product diversion and counterfeiting
- Theft of trade secrets and proprietary information
- Whistleblower and employment-related matters
- Computer forensics



5 ASSET TRACING

With a near limitless number of avenues to pursue in asset tracing, it is essential to define the types of assets likely to be found. It is also critical to understand the nuances that arise in searching for those assets and essential to prove ownership when the assets are found.

We recognize that it is frequently the less obvious assets that can be the most significant. Some of the assets we have found during the course of our investigations include:

- Overseas accounts used to make interest payments on bonds found through exhibits to regulatory filings
- Links to holding companies identified through historic domain registration records
- Artwork on loan to museums identified through special exhibition catalogues
- Offshore oil concessions found in company filings within the target country
- Shipments of valuable goods documented on bills of lading

Whether looking for assets held by individuals involved in civil disputes, sovereign assets or assets secreted by a deposed dictator, we have the experience, creativity and tenacity to maximize chances of success.



6 DIGITAL INVESTIGATION & CYBER DEFENSE

Nardello & Co.'s dedicated Digital Investigations & Cyber Defense practice, working in partnership with a network of superb digital investigators around the world, offers every manner of digital investigative service to law firms, corporations, financial institutions, governments and high-net-worth individuals in the US and virtually anywhere on the globe.

Unlike many of our competitors, Nardello & Co.'s Digital Investigations & Cyber Defense practice benefits from the insight of Managing Directors who are former federal prosecutors and white collar lawyers and litigators with extensive experience utilizing the results of digital investigations. This allows us to offer an additional perspective throughout the process, staying alert to possible nuances that could be legally relevant down the road.

We emphasize the “Investigative” aspect of digital investigations because our senior digital investigators are—first and foremost—investigators, usually either former law enforcement or former intelligence operatives. Thus, while our digital investigators are fully conversant in every manner of technology-related issues, they offer additional value because they think like investigators first. When we conduct a digital investigation, the digital component of the inquiry is part and parcel of, and informed by, the broader legal and investigative strategy. As a result, our digital investigations focus on what our clients actually need in the context of their overall investigative strategy, without engaging in needless and costly “check-the-box” exercises that bear little relation to the demands of the inquiry.

Our digital investigations & cyber defense services include:

- Computer forensic investigations
- Crisis management and data breach response
- Cyber inquiries and consulting
- Social media analysis
- Online evidence capture
- Compliance and best practices guidance
- eDiscovery support services



7 STRATEGIC INTELLIGENCE

We deliver customized solutions designed to help our clients navigate safely through all types of environments, including those where opaque governments and systemic corruption present operational challenges.

At Nardello & Co., we work with our clients to minimize risk. In a global business environment, finding a way to close information gaps and make informed decisions has become increasingly important. We help companies gain a competitive edge by leveraging the experience of our multi-disciplinary business intelligence team and utilizing our global network of confidential sources. At Nardello & Co., we not only understand the need to access information in real time, but to do so ethically and in compliance with relevant laws and regulations.

MEDIA CONTACT

To find out what we can do for you, please contact:

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