

Secret

YOUR BEST KEPT

Nardello
WE FIND OUT  **Co.**

Our Commitment.

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

Whenever, wherever you need the facts, we find out.





Why Nardello & Co.

At Nardello & Co., we will never compromise our standards or our integrity. Being the best is the reason for our continued success and remains our one and only goal.

Strict adherence to our core values has led clients to retain us time and again on matters of the utmost importance and sensitivity.

Who We Help.

Whatever your business is, it's our business to find the facts—wherever they may lead. We're available around the clock and around the world.

OUR CLIENTS INCLUDE:

- Law Firms
- Financial Institutions
- Fortune 500 and FTSE 100 Companies
- High-Net-Worth Individuals and Family Offices
- Governments and NGOs
- Sports Organizations and Academic Institutions

What We Do.

All too often the answer you need lies below the surface. That's where 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.

Everything we do is tailored to provide our clients with accurate on-point findings.



We've Got You Covered.

When it comes to managing risks across multiple continents, reliable and ethically obtained intelligence is critical. At Nardello & Co., we find the information you need to make informed decisions, capitalize on opportunities, solve problems and avoid potential losses.

OUR PRACTICES INCLUDE:

- Litigation & Arbitration Support >
- White Collar Criminal Defense >
- Civil Litigation Support >
- Arbitration Support >
- Anti-Corruption Investigations & Compliance >
- Foreign Corrupt Practices Act >
- UK Bribery Act Investigations >
- Reputational Due Diligence >
- Strategic Investigations >
- Forensic Accounting Services >
- Fraud Investigation Services >
- Asset Tracing >
- Digital Investigations & Cyber Defense >
- Strategic Intelligence >
- Political Risk Assessment & Management >



WE FIND THE ANSWERS

Litigation & Arbitration Support.

Drawing on our experience as former US federal prosecutors, US and international lawyers, former general counsels of multinational corporations, law enforcement officials, corporate investigators, forensic accountants and computer forensic specialists, we have the legal DNA necessary to get results.





Your Best Kept Secret | LITIGATION & ARBITRATION SUPPORT

At Nardello & Co., we design and implement investigative plans tailored to and informed by the client's legal strategy.

RELATED CASE STUDIES:

- Former Partner's Unfair Suit for Fair Share >**
- Enforcing Arbitral Judgment Against an African Nation >**
- Government Witness Undermined >**
- Publishing House Accused of Libel >**
- Investigation of Accidental Death >**
- Acquittal for Defendant >**
- Judgment in Central America >**
- Litigation Support in Campus Rape Inquiry >**
- Azerbaijan Investment Leads to FCPA Indictment >**

**Patent infringement? Royalty disputes?
Price fixing? We find out.**



Wherever the facts may lead, we find out.

Our 360-degree perspective has proven invaluable when formulating investigative strategies for our clients.

WE UNEARTH WHAT YOU NEED TO KNOW

Anti-Corruption Investigations & Compliance.

Dubai? Shanghai? Mumbai? We find out.

At Nardello & Co., our global reach and team of experienced professionals enables us to help businesses investigate sensitive incidents and implement broad anti-corruption compliance programs designed to avoid potentially reputation-damaging situations.

RELATED CASE STUDIES:

[Corporate Risk in New Delhi >](#)

[Licensing Rights in Africa >](#)

[Questions in Mongolia >](#)

[Not All FCPA Allegations Ring True >](#)

[Corrupt Practices in the Gulf >](#)

[Third Party Payments in Latin America >](#)

[Bribery Allegations in China >](#)

[Bribery in Europe >](#)

[Azerbaijan Investment Leads to FCPA Indictment >](#)

WE COMPLETE THE PICTURE

Reputational Due Diligence.

At Nardello & Co. we specialize in fact finding. With our international reach, we work across industries and across borders to help our clients avoid potential risks. Simply put, we separate fact from fiction.

Acquisition concerns? Terrorist funding? Damaged reputation? We find out.



Protecting your interests requires looking beneath the surface to discover hidden facts. The deeper you dig, the better positioned you are to make informed decisions.

RELATED CASE STUDIES:

[Princeling in China >](#)

[Questionable Reputation Exposed >](#)

[Allegations of Problematic Labor Practices in the Gulf >](#)

[Threat of Expropriation in Latin America >](#)

[Organized Crime Link in Venezuela >](#)

[Terrorist Funding Concerns in MENA >](#)

[Conducting Sexual Assault-Related Due Diligence on Potential Hire >](#)

[Azerbaijan Investment Leads to FCPA Indictment >](#)

[Retail Website's Criminal Ties >](#)

**Controversial figure? Jurisdictional risks?
Governmental ties? We find out.**



WE FIND THE SKELETONS IN THE CLOSET

Strategic Investigations.

Our uniquely qualified team's track record for finding and analyzing critical information around the world allows our clients to build stronger litigation positions, identify hidden assets, strengthen anti-corruption initiatives, secure competitive advantages and avoid potentially reputation-damaging associations.

Whispers? Rumors? Allegations? We find out.

Nardello & Co.'s wide range of investigative services help our clients identify and mitigate risk in a rapidly changing business environment, no matter how challenging the jurisdiction.

RELATED CASE STUDIES:

- [Fraud in Asia >](#)
- [International Theft in Europe >](#)
- [Snail Mail Threat >](#)
- [Licensing Rights in Africa >](#)
- [Facilitating Change in Working Conditions in the Middle East >](#)
- [Multinational Embezzlement >](#)
- [Retail Website's Criminal Ties >](#)
- [Heir Not So Apparent >](#)

- [Scare Tactics by a Former Intern >](#)
- [Anonymous Allegations Against Fortune 500 Exec >](#)
- [Corrupt Partner in Mexico >](#)
- [Threat of Expropriation in Latin America >](#)
- [Questionable Domestic Violence Accusations >](#)
- [Factual Omissions Lead to Recovery of Funds >](#)
- [Money Laundering in Regulated Industry >](#)
- [Bribery in Europe >](#)
- [Sexually-Related Extortion Attempt >](#)



**Embezzlement? Collusion?
Misrepresentation? We find out.**

Before you're in over your head, we find out.

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 crucial to prove ownership when the assets are found.

WE GET TO THE BOTTOM OF IT

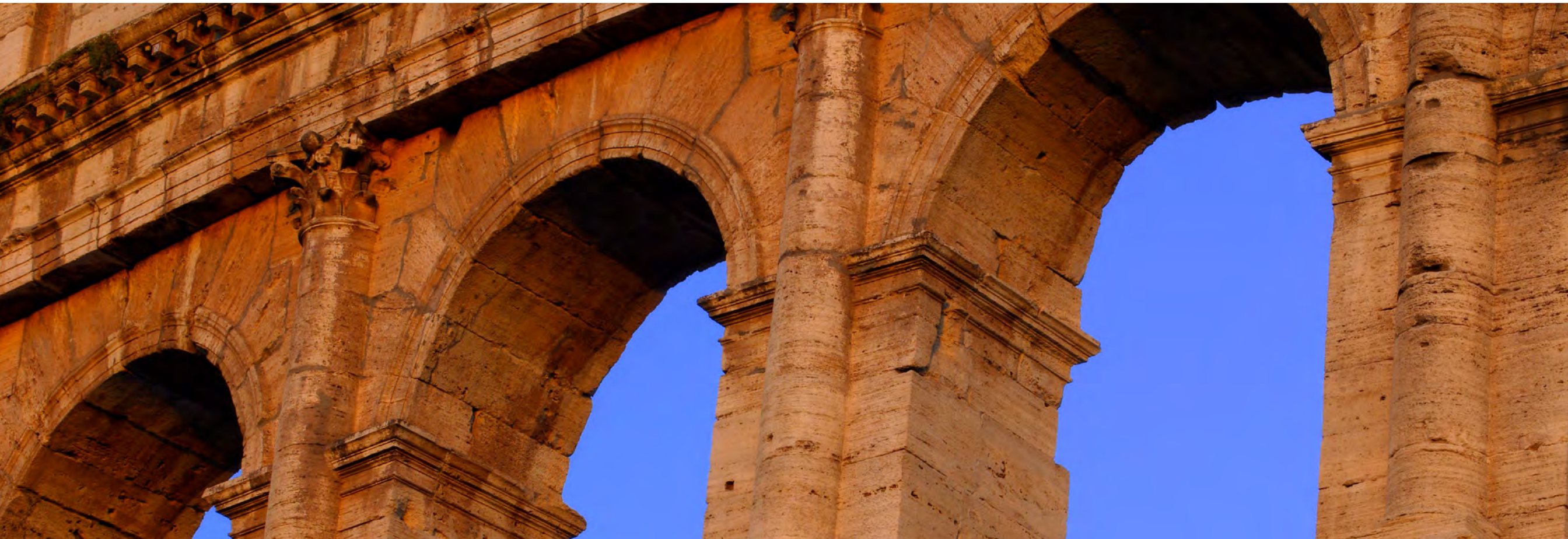
Asset Tracing.

Whether looking for assets held by individuals involved in civil disputes, sovereign assets or assets hidden by a deposed leader, Nardello & Co. has the experience to trace difficult-to-find assets with greater efficiency and accuracy than firms employing a one-size-fits-all method.

RELATED CASE STUDIES:

[Asset Search in Russia and the Balkans >](#)

[Enforcing Arbitral Judgment Against an African Nation >](#)





WE GET THE DATA YOU NEED

Digital Investigations & Cyber Defense.

Working in partnership with a network of superb digital investigators around the world, Nardello & Co. 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.


When the challenge is digital, we find out.

Unlike many of our competitors, Nardello & Co.'s Digital Investigations & Cyber Defense practice benefits from the insight of our professionals who are former federal prosecutors, law enforcement officials, white collar lawyers and litigators with extensive experience managing complex cyber matters and utilizing the results of digital investigations.

RELATED CASE STUDIES:

[Anonymous Allegations Against Fortune 500 Exec >](#)

[Crisis Response on Behalf of a Large Japanese Company >](#)



**Hidden information? Data breach?
Deleted files? Hacked network? We find out.**

WE PROVIDE A COMPETITIVE ADVANTAGE

Strategic Intelligence.

We deliver customized business intelligence solutions that help our clients navigate safely through all types of environments by leveraging the experience of our multi-disciplinary business intelligence team and utilizing our global network of confidential sources.

Market opportunity? Potential partners? Outside investments? We find out.





Your Best Kept Secret | STRATEGIC INTELLIGENCE

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.

RELATED CASE STUDIES:

Boardroom Intrigue >

Corporate Shell Game in China >

**Financial shenanigans? Dodgy associates?
Ugly rumors? We find out.**

Our Greatest Resource.

Never missing a beat in delivering informed, trustworthy and actionable results, the exceptional professionals at Nardello & Co. have spent their careers building and enhancing their expertise in investigative practices and the law.

OUR FIRM'S EXPERT TEAM INCLUDES:

- Former US federal prosecutors
- US and international lawyers
- Former general counsels of multinational corporations
- Former law enforcement personnel and intelligence operatives
- Seasoned investigators
- Research analysts
- Former journalists
- Financial crime specialists
- Forensic accountants
- Computer forensic specialists



Our legal DNA guides our fact-finding and analysis >



Our Global Reach.

No parachutes needed, we're already on the ground with in-country resources worldwide.

Few investigative firms have Nardello & Co.'s global footprint with an international network of field-tested investigators and contacts.

WE'RE AVAILABLE AROUND THE CLOCK AND AROUND THE WORLD

We speak the language, we're on top of the politics, we understand the regulatory environment and we know the key players.

Our Global Reach >



Why Risk It?

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

We believe finding creative, legal and ethical solutions is an art, not a science.



Sabina Menschel

President &
Chief Operating Officer

T: 202 545 3000

smenschel@nardelloandco.com

NEW YORK

565 Fifth Avenue
Suite 2200
New York, NY 10017
T: +1 212 537 5300
F: +1 212-537 5333

WASHINGTON, DC

1401 K Street, NW
Suite 500
Washington, DC 20005
T: +1 202 545 3000
F: +1 202 393 3199

ATLANTA

1170 Peachtree Street
Suite 1200
Atlanta, GA 30309
T: +1 404 885 5732
F: +1 678 348 7696

AMERICAS



Contact Us | EMEA

Martin Stone

Managing Director,
Head of EMEA

T: +44 (0)20 7079 5900

mstone@nardelloandco.com

LONDON

22-24 Ely Place
London EC1N 6TE

T: +44 (0)20 7079 5900

F: +44 (0)20 7079 5919

MILAN

Via Fontana 4
20122 Milan

T: +39 02 5501 5338

F: +39 02 5407 4839

DUBAI

Dubai International Financial Centre
PO Box 125115

Dubai, UAE

T: +971 4 401 9207

F: +971 4 401 9991



EUROPE | MIDDLE EAST | AFRICA

Ben Rowse

Managing Director,
Head of Asia-Pacific

T: +81 3 5219 1256

browse@nardelloandco.com

TOKYO

East Tower 4th Floor
Otemachi First Square
1-5-1 Otemachi, Chiyoda-
ku Tokyo 100-0004,
Japan

T: + 81 3 5219 1256

F: +81 3 5219 2101

HONG KONG

29 Wyndham Street
Suite 701

Hong Kong

T: +852 3628 3950

F: +852 3628 3959

ASIA-PACIFIC





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nardelloandco.com