

INVESTIGATION CONNECTS EXECUTIVES TO FCPA SCANDAL

RISKS ASSOCIATED WITH MULTINATIONAL COMPANY UNVEILED

A well-established institutional investor requested investigation into a wealthy Brazilian family to assess their potential connection to a money laundering and bribery scandal ("FCPA scandal") linked to a large multinational corporation with footprints in both Rio de Janeiro and the United States.

Gryphon reviewed local Portuguese-language media and conducted extensive research through various record repositories in Brazil. Gryphon's investigation disclosed that one family member had been sentenced to prison for paying bribes to government officials and submitting fraudulent bids to secure contracts for the multinational corporation.

Gryphon also conducted numerous interviews with former employees of the multinational corporation, as well as people close to the wealthy Brazilian family. We learned more about the family's business interests and identified several key details about the FCPA scandal that were not available in the public record.

Gryphon also developed a confidential source that provided copies of contracts showing that the Brazilian family planned to illegally compensate the multinational corporation for awarding contracts to a business controlled by the family.

Gryphon's work on this case yielded results to the client that would not have been available without our language capabilities and investigative acumen. We provided the client with a background of the scandal affecting the multinational corporation, as well as information about the wealthy family's business interests and their direct connections to the scandal. Copies of the contracts Gryphon obtained through a source provided clear evidence of the family's direct involvement in the FCPA scandal.

GRYPHON'S CLIENT INFORMED OF PARTY'S LINK TO FCPA SCANDAL

Our investigation provided the client with a background of a Foreign Corrupt Practices Act scandal affecting a multinational company, as well as information about a particular family's connections to the scandal. Copies of contracts Gryphon obtained through a confidential informant provided clear evidence of the family's involvement in bribery.