
FOURSYTE LAW GROUP

ADVISORY COUNSEL &
GLOBAL DUE DILIGENCE

CONFIDENTIAL | TECH-ENABLED | MULTI-SOURCE



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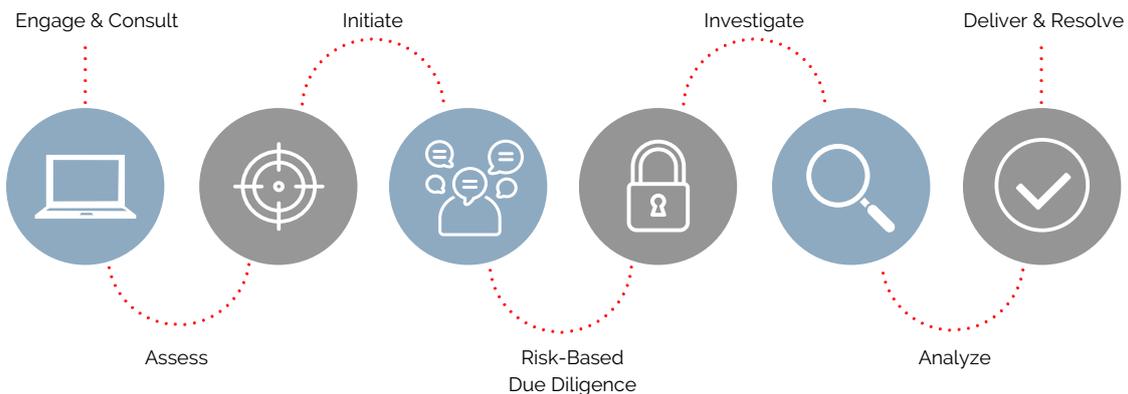


ABOUT

Foursyte Law Group PLLC (FLG) is a boutique DC-based law firm that provides future-focused legal and business solutions for clients operating in complex, digital, and hyperconnected markets. With decades of experience in the national security community and a unique set of solutions enabled by a trusted network of technology companies, our team can provide clients with exceptional value-based professional services that help ensure success, reduce risk, and maintain profitability.

ADVISORY COUNSEL & GLOBAL DUE DILIGENCE

FLG’s approach to legal and due diligence services is uniquely tailored to companies with global operations and complex supply chains. Leveraging our broad experience in these fields, we rapidly respond to client needs by offering a seamless package of legal support and on-demand diligence services provided by a trusted group of technology companies, including **Prescient** and **Layer8 Technologies**. This business-focused service model allows FLG to simultaneously address legal issues with data-driven insights bounded by privilege and the highest level of discretion.



TECHNOLOGY PARTNERS





BUSINESS COUNSEL

The starting point for our service model is a legal services engagement focused on business and risk counsel. Drawing on our multi-disciplinary approach, FLG attorneys are ready to provide clients with broad legal support across various markets and industries, including retail, hospitality, technology, health, Defense & Aerospace, information solutions, and non-profit organizations. Often serving as outside general counsel, our team works to assess risk, resolve supplier conflicts, protect valuable business assets, develop new ventures, and comply with regulatory requirements. Our services include:

- Assessing legal risks in special transactions, media exposure, and public-private partnerships
- Advisory support for new ventures, digital transformation, insurance coverage, and U.S. Government policies and programs
- Legal and business advice on emerging cybersecurity issues, such as ransomware, dark web monitoring, and insider threat mitigation
- Advice and technical support for product security and incident response; and
- Evaluating and managing vendor security and third-party relationships.

GLOBAL DUE DILIGENCE

Once our legal engagement is in place, the FLG team can provide a full suite of diligence and risk assessment solutions furnished by our partners and informed by our experience in a range of markets and government programs. Leveraging our reach across business sectors, we work with technology partners to provide clients with multi-domain global due diligence support for transactions, partnerships, critical security concerns, executive personnel matters, and major business decisions (mergers and acquisitions, joint ventures, construction projects, and international business initiatives). Our services include:

- Global business intelligence and company information (including foreign entities and language translation)
- Digital supply chain analysis (with company-level risk identification)
- Dark web searches, social media assessments, and insider threat solutions
- Sanction control assessment and monitoring (e.g., FCPA, OFAC)
- Corporate planning/advisory support for mitigation measures (legal, operational, ESG, and reputational risk)



CASE STUDIES

M&A DUE DILIGENCE



ACTION: A client requested extensive M&A investigation on a company that was planning to acquire one of its commercial units. The key focus was determining the corporate location of the company and confirming whether it had ties to the Chinese Communist Party. Our partner performed a global search that revealed sanctions, PEP, and company connections to provincial Chinese government business councils.

Analysts trained in Mandarin-language research then used Chinese media databases to uncover company ties to a state-owned enterprise. The team also used link-chain analysis techniques to visualize the subject entity's connections to the state-owned enterprise and violations of international law.

OUTCOME: the client altered its business and legal strategy in the potential sale, potentially preventing significant financial exposure.



REPUTATIONAL DUE DILIGENCE

ACTION: A client requested special due diligence on a Russian real estate operations company in connection with an international transaction. Our partner's Russian-language analysts discovered that the General Director of the subject company was linked to the Federal Security Service of the Russian Federation (FSB), a Russian intelligence service. The team also performed research which showed that the company operated out of the same building as a Russian state-owned bank (that is sanctioned by the OFAC). Finally, the diligence team performed Russian tax registry and other corporate research that helped uncover potentially nefarious links to other sanctioned business entities.

OUTCOME: the company's Russian government connections placed the client at considerable legal and reputational risk. Based on this evidence, the client ultimately declined to complete the transaction.