

# SABINA MENSCHEL

PARTNER, PRESIDENT & CHIEF OPERATING OFFICER

Sabina Menschel is Partner, President, and Chief Operating Officer of Nardello & Co., and is based in Washington, DC. She has more than 20 years of experience leading domestic and international due diligence, litigation support, fraud, and global asset recovery investigations on behalf of financial institutions, law firms, and multinational corporations. In addition to leading complex investigations for clients, she works with the firm's executive committee to manage the firm's operations globally. Sabina has been recognized by Global Investigations Review as one of their leading Women in Investigations and as a Band 2 investigator in the 2022 Chambers and Partners Litigation Support Guide for Business Intelligence & Investigations.

Among her significant public matters, Sabina helped lead Nardello & Co.'s assignment as the independent investigator to resolve conflicts arising from the settlement agreement between the State of New York and leading tobacco manufacturers.

Prior to joining Nardello & Co., Sabina helped establish the investigative practice of an international risk consultancy. She began her investigative career as a research analyst at a corporate investigations and risk consulting firm, rose to Director of Research for the firm's New York office, and then to Global Head of Training for the firm's Business Intelligence and Investigations practice.

After receiving her MBA, Sabina served as a Special Advisor in the Directorate of Intelligence at the Federal Bureau of Investigation's headquarters in Washington, DC. There, she worked to refine and strengthen the FBI's intelligence-gathering capabilities and implement its intelligence-transformation efforts in response to the recommendations of the 9/11 Commission.

## Just the Facts

### Education

- MBA, Harvard Business School
- AB, Harvard College

### Awards

- Chambers and Partners 2022 Litigation Support Guide: Band 2
- 2018 Women in Investigations, Global Investigations Review

### Professional Affiliations

- Charina Endowment Fund, director
- Goddard Riverside Community Center, board member
- Sixth & I, board member
- Print Center New York, board member
- Only Make Believe, DC regional board member

### Contact

1401 K Street, NW  
Suite 725  
Washington, DC 20005  
T: +1 202 545 3000  
[smenschel@nardelloandco.com](mailto:smenschel@nardelloandco.com)