

SENIOR STAFF

LIAM HANLON

ASSOCIATE MANAGING DIRECTOR

Liam Hanlon is an Associate Managing Director based in New York. With experience managing complex investigations on behalf of law firms, financial institutions, and multinational corporations, Liam lends his expertise to matters involving white collar criminal litigation support, reputational due diligence, asset tracing, fraud investigations, and corporate control contests.

With a strong grasp on the dynamic spectrum of open source research techniques, Liam plays an integral role in some of the firm's most multifaceted US investigations. He has developed innovative social media techniques in support of trial and witness preparation and has experience navigating the new and decentralized social media landscape.

Prior to joining Nardello & Co., Liam was a senior analyst at a business advisory firm, providing investigative support in anti-money laundering compliance monitorships in Europe and the Middle East, as well as multi-jurisdictional investigations for clients involved in hostile takeovers, initial public offerings, and legal disputes. He began his investigative career as an analyst for an investigations firm in Washington, DC.

Prior to his investigative career, Liam worked for an international development contractor in Washington, DC. He managed global grant evaluations for the US Trade and Development Agency in the aviation, energy, healthcare, nuclear, and IT sectors as Regional Sub-Coordinator for Southeast Asia. Liam has also lived in Europe and Asia, working for legal human rights organizations.

Just the Facts

Education

- MSc, London School of Economics & Political Science
- BA, University of California, Los Angeles

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