

SENIOR STAFF

# CHRIS J. RIBEIRO

## MANAGING DIRECTOR & HEAD OF THE NEW YORK OFFICE

Chris Ribeiro is a Managing Director and the head of Nardello & Co.'s New York office. He has two decades of experience conducting sophisticated fact-finding and intelligence-collection investigations for government agencies, law firms, multinational corporations, investment funds, and nonprofit organizations.

Chris helps clients uncover hidden insights that enable smarter, more effective decision-making in the context of investments and transactions, high-stakes disputes, and internal or external threats. He has expertise in strategic intelligence collection and analysis, complex litigation support, fraud and corruption investigations, multi-jurisdictional due diligence, and technology-enabled research that includes threat monitoring and mitigation.

Chris has led engagements on six continents, serving clients across a wide range of industries, including entertainment, media and technology, retail, food and beverage, manufacturing, healthcare, financial services, and education.

Prior to joining Nardello & Co., Chris worked for nine years at a global corporate intelligence and investigations firm in New York, starting as a senior practitioner and case manager and rising to the position of head of business intelligence for the Americas. Chris also worked for several years as the company's director of research, building a team of researchers for the investigations and risk advisory practice, and as chairman of the company's learning committee.

Before his private sector experience, Chris spent a decade in government in the national security realm, focused on counterproliferation, counterterrorism, and counterintelligence. Chris started his career at the Central Intelligence Agency, where he served as an intelligence analyst and daily intelligence briefer to the National Security Council, Department of State, and National Nuclear Security Administration.

Chris subsequently worked for the Intelligence Division of the New York City Police Department, supervising intelligence analysts responsible for investigations of terrorist threats. While at NYPD, Chris coordinated reviews of counterterrorism investigations to identify gaps and formulate investigative plans, promulgated advanced analytic techniques, and served as the daily intelligence briefer to the NYPD Deputy Commissioner for Intelligence.

Finally, Chris began his career at the Department of Energy,

### Just the Facts

#### Education

- Master of Advance Study, Mathematics, Cambridge University
- BS, Physics, Yale University

#### Contact

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**CHRIS J. RIBEIRO**

investigating and evaluating espionage, terrorism, and insider threats to the department, producing both strategic risk assessments and tactical reporting.

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