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Sabina Menschel Joins as Managing Director to Head Nardello & Co.’s Washington, DC Office

NEW YORK (September 21, 2015) – Leading global investigations firm, Nardello & Co., today announced [Sabina Menschel](#) has joined as Managing Director to head the Washington, DC office. Menschel has more than 16 years’ experience leading domestic and international due diligence, litigation support, fraud and global asset recovery investigations on behalf of financial institutions, law firms, and multinationals. Menschel will be based in Washington, DC and will oversee all regional investigations, collaborate on other national and multi-national projects and work as part of the team to further establish the firm’s growth and capabilities.

“We are pleased to welcome Sabina to the Nardello & Co. team and we are confident she will be a great asset to the firm,” said Dan Nardello, Chief Executive Officer, Nardello & Co. “With more than 16 years of experience, Sabina brings a deep knowledge of best practices to navigate and lead a wide array of investigations. This background coupled with her significant Washington, DC experience, makes her the right person to head the DC office and help grow our capabilities both domestically and internationally.”

Prior to joining Nardello & Co., Menschel served as a Managing Director at an international risk consultancy in New York and then in Washington, DC. She joined that firm at its inception and helped establish its investigative practice. She also played an active role in client engagements, including leading a billion dollar asset recovery investigation of a family-controlled company for a US multinational. That investigation spanned Europe, the Middle East, Asia and the US, and identified numerous businesses and substantial assets. Menschel has led numerous other asset searches against foreign sovereigns, global and domestic corporations and high-net worth individuals. Other significant engagements included managing a due diligence in Asia and the US for an international financial institution seeking to obtain its banking license in the US, as well as helping to establish “best practices” on behalf of a domestic hedge fund for pre-employment investigations of prospective employees and due diligence investigations on trading platform partners.

Menschel began her investigative career as a research analyst at Kroll, and rose to Director of Research for the New York office and then to Global Head of Training for the Business Intelligence and Investigations practice.

Menschel is a graduate of Harvard College and the Harvard Business School. After graduating from Harvard Business School, Menschel served as a Special Advisor in the Directorate of Intelligence at the Federal Bureau of Investigation’s headquarters in Washington, DC. In that capacity, she worked with senior management 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.



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About Nardello & Co.

With offices in New York, London, Washington DC, Hong Kong, Dubai, Milan and Miami, [Nardello & Co.](http://www.nardelloandco.com) is a global investigations firm with experienced professionals handling a broad range of issues including the FCPA/UK Bribery Act and other corruption-related investigations, civil and white collar criminal litigation support, asset tracing, strategic intelligence and political risk assessment, computer forensics, reputational due diligence and domestic violence and sexual assault compliance & investigations.

Led by former US federal prosecutors, Nardello & Co.'s experienced team provides timely, well researched, ethically obtained information that decision-makers rely upon to maximize opportunities, secure competitive advantages, and resolve problems or, to avoid potentially reputation-damaging associations.

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