

JENNIFER MANNINO
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SUMMARY

Jennifer Mannino is a Managing Director in BRG's Transaction Advisory practice and expert in regulated industries. She specializes in intelligence gathering and investigative strategy overseeing integrity due diligence checks for alternative investment transactions. Ms. Mannino's procedures focus on identifying reputational risks, conflicts of interest, and unethical business practices affecting new investments and add-on acquisitions. Ms. Mannino audits organizational background check procedures and consults clients on methodologies to validate business relationships and beneficial ownership.

Prior to joining BRG, Ms. Mannino built in-house business units and external consultancy teams to support: integrity due diligence checks for private equity, pension funds, and REITs; third-party vendor and supplier risk for MNCs; enhanced due diligence compliance for middle market banks; fraud investigations for healthcare, pharmaceutical and insurance companies; complex class action litigation for oil and gas corporations and automobile manufacturers; and organized retail crime for luxury fashion, home improvement, and supermarket chains.

EDUCATION

MBA, Global Management University of Phoenix, 2004
B.A., Communications Fordham University, 1996

PRESENT EMPLOYMENT

Managing Director, 2020–present

PREVIOUS POSITIONS

IDD Group
Chief Investigator

Grant Thornton

Corporate Intelligence Practice Leader

Subrosa Investigations
Executive Vice President & Director of Investigations

RISC
President & Co-Founder

iVision International
Managing Director

PROFESSIONAL AWARDS, RECOGNITION, AND PRIZES

2019 Most Influential Women Arizona, *AZ Big Media*

2014 40 Under 40, *Phoenix Business Journal*

PROFESSIONAL AFFILIATIONS

Prior

Board Member, Association for Corporate Growth

Board Member, BioAccel

Present

Steering Committee, 2020 Women on Boards, Phoenix

BUSINESS AND NOT-FOR-PROFIT AFFILIATIONS

Certified Prosci ADKAR© Change Management

Certified Leading Professional in Ethics and Compliance (LPEC)

Member, Ethics and Compliance Initiative (ECI)

Member, International Association of Privacy Professionals (IAPP)

Member, Association of Certified Fraud Examiners (ACFE)

Member, Association for Corporate Growth (ACG)

Member, ASIS International

Member, 100 Women in Finance

PUBLICATIONS

DIY Due Diligence Checklist
Invest Hedge (A Hedge Fund Intelligence Publication)

Due Diligence Gets Personal When Private Eyes Enter Mix
FundFire (A Financial Times Publication)

Investigate and Protect
The Record Reporter (A Daily Journal Publication)

VCs, Startups Should Check Backgrounds
Phoenix Business Journal

PRESENTATIONS

Arizona Association of Defense Counsel
Developing Intelligence on Your Opposing Party

Arizona Association of Law Libraries
Expert Witnesses: An Information Gathering Campaign

Arizona Insurance Claims Association
Background Checking and Evidence Gathering: How to Leverage Legal Databases, the Deep Web, and Social Intelligence During a Claims Investigation

Arizona Consumer Bankruptcy Counsel
Validating Your Debtor

Arizona Paralegal Association
Investigative Elements of Litigation
Using Public Records for Fact-Finding and Investigating

Arizona Technology Council
Exploring Potential Partnerships
Key People Indicators to Consider in a Deal

Claims & Litigation Management Alliance
Insuring the Information Age: Training on Evidence-Gathering during the Lifecycle of a Claims Investigation

Enterprise University
How to Investigate Business Relationships

HFM InvestHedge Forum
Compliance Checks and Balances in the Information Age

IncreMental Advantage
Don't Get Fooled Again, Hedge Fund Manager Due Diligence

Interaction NGO National Conference
Managing Global Corruption Risk

National Association of Legal Administrators
Legal Databases & Internet Research for Background Checking

National Business Institute
Locating Company Information and Due Diligence
Strategies for Investigative Research

National Council of Investigation and Security Services
Raising the Bar on Due Diligence Investigations

National Federation of Paralegal Associations
Using Public Records for Fact Finding and Investigating

Phoenix College
Civil Investigation Strategies

SHRM - The Society for Human Resource Management
You Hired WHO? Background Checks: In-house versus Outsourced

Thunderbird Angel Network Education Forum
People Due Diligence

TPEC Phoenix Global Private Equity Forum
What to Expect When Raising Capital

Women in E-Discovery
Open Source Intelligence (OSINT)

Women Investing in Women Summit
Women Entrepreneurs from Entry to Exit, Panel Member