



ROBERT JENKINS

SENIOR MANAGING DIRECTOR

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OVERVIEW

Robert Jenkins has more than 14 years of experience in the investigations field specializing in fraud and internal investigations, litigation support, business intelligence, and reputation management. He has spearheaded numerous fraud cases throughout Latin America and led several large litigation support cases.

Mr. Jenkins' in-depth background includes investigating internal frauds and conflicts in companies, such as procurement frauds, asset stripping, and accounting/ financial frauds. His work involves intelligence and interviewing, IT forensic investigations, and forensic accounting procedures.

Mr. Jenkins has worked closely with clients in need of evidence to support or inform legal actions. He has also led a significant number of pre-transaction business intelligence, risk assessment and due diligence investigations for clients making inward investments into Latin America.

As a reputation management expert, Mr. Jenkins has worked with several high-profile individuals who have suffered from threats to their reputations. He provides clients with independent assessments of negative allegations against them, which they have relied on in relations with business partners, regulatory authorities, the media, and others.

Most recently, Mr. Jenkins was the director of operations at Custom Information Services, Inc., a specialized investigations firm focused on the Americas. Prior to that role, he was associate managing director in the Miami office of Kroll, an international investigation company. In this capacity, he directed and oversaw many different investigative and intelligence-gathering assignments in multiple countries throughout Latin America.

SOLUTIONS

Investigations + Business Intelligence

Due Diligence + Business Intelligence

Corporate Internal Investigations

Litigation Support

Forensic Accounting

EDUCATION

- Bachelor of Arts, Hispanic Studies, University of Bristol

CERTIFICATIONS

- Florida Private Investigator