



FOR IMMEDIATE RELEASE

**Kroll Names Kenya Mann Faulkner Managing Director in
Investigations and Disputes Practice, Philadelphia**

Former Federal Prosecutor, State Inspector General, and University General Counsel Also Brings Significant Private Sector Experience Conducting Investigations and Advising on Risk Management, Compliance, Ethics, and Governance Matters

NEW YORK – April 25, 2017 – Kroll (“the Company”), a global leader in risk mitigation, investigations, compliance, cyber resilience, security, and incident response solutions, today announced the appointment of Kenya Mann Faulkner as a Managing Director in Kroll’s Investigations and Disputes practice in the firm’s Philadelphia office. Faulkner has more than 25 years of significant experience as a defense attorney, federal prosecutor, state inspector general, and commercial litigator. She is a highly accomplished professional with a proven track record for working effectively in several complex areas of the law and applying those learnings to address critical enterprise risk management initiatives, including ethics, compliance, conflicts of interest, and institutional governance matters.

“Kenya’s extraordinary depth and breadth of experience preventing, investigating, and mitigating the risk of fraud and misconduct mirrors the range of issues that Kroll’s clients are contending with across virtually every industry,” said William Nugent, Regional Managing Director, North America, for Kroll’s Investigations and Disputes practice. “I am confident our clients as well as our teams throughout Kroll will find in Kenya a valuable source of guidance and perspective on these organizational and regulatory issues, as well as pragmatic solutions for their most complex risk management challenges. I am delighted to welcome Kenya to Kroll.”

“Kenya has repeatedly demonstrated her ability to manage a broad array of crisis and organizational challenges – bringing to bear her deep knowledge of the law and applicable regulations as well as real-world experiences,” said David Fontaine, Chief Executive Officer of Kroll and its parent, Corporate Risk Holdings. “Kenya has guided and provided sage advice to her stakeholders and clients at every stage of her career. She is a leader who is not only committed to personal excellence, but who also possesses the unique ability to collaborate successfully with a range of government and private sector audiences, which I know will translate into outstanding service for our clients.”

Most recently, Faulkner served as Vice President for Legal Affairs and General Counsel at the University of Cincinnati, and also served as the University’s Ethics Officer. In this role, she advised on diverse matters that included but were not limited to corporate transactions, labor and employment, intellectual property, and charitable giving. Faulkner was also responsible for the University’s Enterprise Risk Management program.

In January 2011, Faulkner was appointed Inspector General for the Commonwealth of Pennsylvania by the Governor. In this role, she oversaw an agency of 244 employees working to prevent, investigate, and eradicate procurement fraud, abuse of office, waste, government corruption, ethics violations, conflicts of interest, and criminal activity in all executive agencies under the Governor’s jurisdiction.

Previous to this appointment, Faulkner was a Partner with Ballard Spahr, LLP, an Am Law 100 firm, in its White Collar Investigations Group and Government Relations and Regulatory Affairs Group from



2007-2010. In this role, she handled complex litigation in the areas of white collar, government contracting, Foreign Corrupt Practices Act, environmental, official corruption, money laundering, tax, and health care.

From 1992-2007, Faulkner focused her practice in the public service/judicial sector, ultimately serving as Assistant United States Attorney in the Criminal Division for the United States Attorney's Office, Eastern District of Pennsylvania from 2002-2007. She led all aspects of criminal prosecution of federal crimes, including fraud, political corruption, computer crime, tax evasion, and large-scale narcotics distribution. In the six years prior to serving in this role, Faulkner was Senior Deputy Attorney General for the Drug Strike Force Section of the Pennsylvania Office of Attorney General. During this time, she was cross-designated as a Special Assistant District Attorney at the Montgomery County District Attorney's Office and as a Special Assistant United States Attorney for the Eastern District of Pennsylvania. Earlier in her career, she served as an Assistant Defender with the Defender Association of Philadelphia, and a Compulsory Arbitrator with the Common Pleas Court of Pennsylvania in Philadelphia.

Faulkner's ability to achieve successful outcomes through a strong collaborative approach has been recognized with awards from several federal and state agencies, including the U.S. Attorney General's Office, Internal Revenue Service, U.S. Postal Service, and U.S. Drug Enforcement Administration. She was recognized as the "2011 Diverse Attorney of the Year" by *The Legal Intelligencer*. Philadelphia's Mayor also appointed Faulkner to the Philadelphia Independent Board of Ethics, where she served from February 2008 to June 2010 investigating potential ethics, conflict of interest, and campaign finance violations.

Faulkner earned a Bachelor of Science degree in Criminal Justice from Niagara University, and a Juris Doctor from the State University of New York School of Law at Buffalo. She is admitted to the legal practice in the Commonwealth of Pennsylvania, United States District Court for the Eastern District of Pennsylvania, Ohio Supreme Court Bar, and Cincinnati Bar. Most recently, Faulkner was an Adjunct Professor in the Criminal Justice Department of West Chester University for the Spring Term 2017. Over her career, Faulkner has also served on the committees and boards of numerous professional, civic, and charitable organizations.

About Kroll:

Kroll is the leading global provider of risk solutions. For more than 40 years, Kroll has helped clients make confident risk management decisions about people, assets, operations and security through a wide range of investigations, cyber security, due diligence and compliance, physical and operational security and data and information management services. Headquartered in New York with more than 35 offices in 20 countries, Kroll has a multidisciplinary team of nearly 1,000 employees and serves a global clientele of law firms, financial institutions, corporations, non-profit institutions, government agencies and individuals. For more information visit www.kroll.com.

Forward-Looking Statements

This press release may contain "forward-looking statements." These forward-looking statements include, but are not limited to, statements regarding the Company's performance and growth, and other non-historical statements. Forward-looking statements identify prospective information. Important factors could cause actual results to differ, possibly materially, from those stated in the forward-looking statements. In some cases you can identify forward-looking statements by words such as "anticipate," "believe," "could," "estimate," "expect," "intend," "may," "plan," "predict," "potential," "should," "will" and "would" or the negatives thereof, variations thereof or other similar words. You should read statements that contain these words carefully because they discuss the Company's future priorities, goals,



strategies, actions to improve business performance, market growth assumptions and expectations, future business opportunities, capital expenditures, financing needs, financial position and other information that is not historical information or state other “forward-looking” information. Forward-looking statements should not be read as a guarantee of future performance or results, and will not necessarily be accurate indications of the times at, or by which, such performance or results will be achieved. Forward-looking information is based on information available at the time and/or management's good faith belief with respect to future events, and is subject to risks and uncertainties that could cause actual performance or results to differ materially from those expressed in the statements. Forward-looking statements speak only as of the date the statements are made. The Company assumes no obligation to update forward-looking statements to reflect actual results, changes in assumptions or changes in other factors affecting forward-looking information except to the extent required by applicable securities laws. If the Company does update one or more forward-looking statements, no inference should be drawn that the Company will make additional updates with respect thereto or with respect to other forward-looking statements.

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