

# Sentinel Global Brings Forensic Intelligence to Executive and Board-Level Vetting

*Forensic intelligence firm extends its court-ready investigative methodology to C-suite, executive, and board-tier hiring.*

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/EINPresswire.com/ -- Sentinel Global, the [forensic intelligence](#) and counterparty verification firm whose investigative methodology has been cited in federal court filings including DOJ- led proceedings, today announced the formal extension of its services to executive and board-level hiring. The firm now applies its forensic investigation framework to C-suite vetting, board appointment [due diligence](#), and senior executive verification for HR leadership, General Counsel, and nominating committees.

Traditional background check providers operate on a checklist model: criminal records, employment confirmation, education verification, credit history. That model was designed for a hiring environment that no longer exists, and it was never built to investigate at the depth required for fiduciary candidates.

The most consequential risk in executive and board-level hiring sits outside the checklist entirely. Undisclosed business interests, hidden counterparty relationships, falsified consulting timelines, board exposure to entities under regulatory scrutiny, and behavioral patterns visible only across longitudinal data are routinely missed by traditional providers and routinely identified by forensic investigators.

Sentinel Global was built to find what others miss. The firm goes deeper and further than traditional providers as a matter of methodology, not marketing claim. Where conventional checks confirm a candidate, Sentinel reconstructs them. Resume claims are reconciled against public-record data across multiple jurisdictions. Counterparty exposure is mapped end-to-end. Behavioral signal is analyzed across years of longitudinal record. Undisclosed business interests, hidden affiliations, and temporal anomalies that traditional providers never investigate are surfaced as forensic findings. The result is a verification standard that survives the scrutiny of



Founder and CEO



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*Josh Kirk*

litigation.

WHAT FORENSIC VERIFICATION ADDS BEYOND TRADITIONAL BACKGROUND CHECKS. Temporal Pattern Analysis. Resume timelines, disclosed employment dates, and entity formation records are reconciled against public registry data, regulatory filings, and counterparty signal. Overlapping employment, undisclosed business activity during claimed full-time roles, and gap inconsistencies are surfaced as forensic findings rather than red flags requiring follow-up.

- Behavioral Characteristics Analytics. Public-record behavioral signal is analyzed across. litigation history, regulatory complaints, civil judgments, jurisdictional movement, and counterparty patterns. The output is a behavioral profile grounded entirely in verifiable public records, firewalled from the forensic determination layer to preserve evidentiary integrity.
- Deep-Dive Forensic Investigation. For sensitive-access and executive-tier hires, the firm conducts the same investigative treatment used in fraud recovery matters: financial behavior

SENTINEL GLOBAL PRESS RELEASE SUITE / EXECUTIVE BOARD VETTING. Sentinel Global Forensic Intelligence. Verification. Court-Ready Evidence. reconstruction, counterparty exposure mapping,

undisclosed business interest identification, and where indicated, on-chain or financial trace work.

Each engagement produces a court-ready evidence package. Findings are framed in probabilistic

confidence tiers, sourced to underlying records, and structured to be admissible should an employment

dispute, regulatory inquiry, or post-hire fraud investigation require them.

WHY THIS MATTERS AT THE EXECUTIVE AND BOARD LEVEL. The cost of a single bad executive hire is well documented in the seven-figure range when severance, replacement search, lost productivity, reputational impact, and downstream litigation exposure are accounted for. The cost of a board appointment whose undisclosed exposure later surfaces is meaningfully larger, because the liability extends to the institution, the nominating committee, and in regulated contexts to fellow directors. Sentinel was founded after its CEO personally lost significant funds to coordinated fraud, rebuilt the investigation himself after traditional firms failed, and outperformed every firm previously hired on the matter. That experience now anchors the firm standard of care: depth, not throughput, is the metric that matters.

"Background checks show what's disclosed. Forensic verification reveals what isn't—and that difference matters when a bad executive hire can cost seven figures."

— Josh Kirk, Founder & CEO, Sentinel Global

Sentinel Global currently supports a diversified roster of active client engagements across financial services and professional services. The firm operates on an inbound-only basis, with executive and board-level vetting available through direct engagement at [sentinelglobal.ai](https://sentinelglobal.ai).

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#### ABOUT SENTINEL GLOBAL

Sentinel Global is a forensic intelligence and counterparty verification firm headquartered in Conroe, Texas. The firm conducts fraud investigations, counterparty due diligence, asset tracing, and pre-hire verification using a court-ready evidentiary methodology. Sentinel investigative methodology has been cited in federal court filings including DOJ-led proceedings. The firm operates as Sentinel Global, LLC (Wyoming), the operating subsidiary of Sentinel Global Technologies, Inc., a Delaware corporation. Sentinel is a firm, not a platform: every engagement is conducted by trained forensic investigators supported by proprietary infrastructure. More information at [sentinelglobal.ai](https://sentinelglobal.ai).

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