

SENIOR STAFF

# MICHAEL J. RAMOS

PARTNER, SENIOR MANAGING DIRECTOR & CHIEF RISK AND COMPLIANCE OFFICER

Michael J. Ramos is a Partner and Senior Managing Director in the New York office, where he also serves as the firm's Chief Risk and Compliance Officer. Michael's distinguished legal and investigative career spans over 30 years. As an Assistant US Attorney in the Eastern District of New York, he prosecuted fraud, money laundering, and narcotics cases, many with complex international components. As a prosecutor, Michael brought 18 cases to trial and was responsible for some of that office's most significant multi-agency international investigations in Southeast Asia and South America.

At Nardello & Co., Michael has managed investigations in support of criminal defense, litigation, and arbitration matters across multiple jurisdictions. In addition, he has successfully conducted internal fraud inquiries and directed several international asset tracing and forensic accounting matters. Michael regularly supervises multi-national due diligence exercises.

Michael has been recognized as a Band 2 investigator in the 2022 Chambers and Partners Litigation Support Guide for Business Intelligence & Investigations.

Earlier in his career, Michael served as the law clerk for the Honorable Joan M. Azrack in the Eastern District of New York and was in private practice at a leading law firm. Before embarking on a legal career, Michael was an associate director with another international investigations firm, where he conducted pre-transaction due diligence, asset searches, and fraud investigations on behalf of Fortune 500 corporations, financial institutions, law firms, and foreign governments.

## Just the Facts

### Education

- JD, Brooklyn Law School
- BA, Rutgers University

### Awards

- Chambers and Partners 2022 Litigation Support Guide: Band 2

### Professional Affiliations

- American Bar Association
- New York State Bar Association
- New York City Bar Association

## Contact

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