

SENIOR STAFF

# MICHAEL J. RAMOS

SENIOR MANAGING DIRECTOR, CHIEF RISK & COMPLIANCE OFFICER

Michael Ramos is a Senior Managing Director based in the New York office. A member of the firm's Litigation Support Practice, he also serves as the firm's Chief Risk and Compliance Officer. Michael's legal and investigative career, spanning 30 years, has been defined by his commitment to excellence. A former Assistant US Attorney in the Eastern District of New York, Michael returned to investigative practice, joining Nardello & Co. after his government service.

At Nardello & Co., Michael has managed large litigation support investigations across multiple jurisdictions involving internal fraud, defense against RICO actions, libel cases, and criminal defense matters. In addition, he has successfully directed several international asset tracing and forensic accounting teams.

Earlier in his career, Michael worked at Zuckerman Spaeder LLP. He also clerked for the Honorable Joan M. Azrack in the Eastern District of New York. Before his 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

### Professional Affiliations

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

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