



## Associate

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### Services

Litigation > Securities Litigation/Enforcement >  
White Collar, Compliance and Investigations >

Maribel Bronen focuses her practice on white collar, complex commercial and securities litigation matters. Her representative matters include cases in state and federal court.

Ms. Bronen was a member of the Dechert litigation team recognized as part of the *Financial Times*' 2014 Top 40 North American Innovative Law Firms for their representation of Argentina's two largest creditors – with combined claims for over US\$3.5 billion – in multi-national litigation and judgment enforcement proceedings. The matter concluded in a victory before the Supreme Court of the United States.

Ms. Bronen was a Dechert summer associate in 2011.

## EXPERIENCE

- Representing **employees of Latin American bank** in federal investigation regarding anti-money laundering controls and Bank Secrecy Act violations.

- Defending **offshore hedge fund** in clawback litigation brought by the Madoff SIPC trustee
- Representing **executives** in connection with FCPA investigations involving activity in Latin America.
- Defending **corporate executives at Japanese auto parts manufacturer** in Department of Justice antitrust investigations.
- Representation of a **Brooklyn-based business** in connection with an investigation of alleged unlawful “structuring” and money laundering.
- Pro bono representation of **an environmental group** in an appeal of a state agency’s approval of a natural gas pipeline through a conservation area.

## EDUCATION

- Cornell University, B.A., 2008, Phi Beta Kappa
- Columbia Law School, J.D., 2012, Harlan Fiske Stone Scholar

## ADMISSIONS

- New York

## LANGUAGES

- Spanish