



Associate

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Services

Litigation > White Collar, Compliance and Investigations >
Anti-Corruption Compliance and Investigations > Complex Commercial Litigation >
Asset Management Litigation/Enforcement > Banking and Financial Institutions >
Automotive and Transportation > Government >

Amanda Rios focuses her practice on white collar and securities litigation matters, including governmental investigations, internal investigations, and regulatory enforcement actions. She has significant experience representing individuals and businesses in governmental investigations and related actions involving alleged insider trading, mail and wire fraud, bribery, and other market manipulation theories. Ms. Rios also handles complex civil litigation matters in New York state and federal courts and has successfully argued several dispositive motions, including motions for summary judgment.

EXPERIENCE

- Representing **various individuals and businesses** in U.S. Attorney's Office and SEC insider trading investigations.

- Representing **the former Chief Risk Officer of Fannie Mae** against securities fraud charges filed by the SEC in the Southern District of New York.
- Representing **a former bank CEO** in U.S. and UK regulatory enforcement actions and related civil litigation.
- Representing **a credit union** in an internal investigation of alleged misconduct by the CEO.
- Representing **a national professional services firm** in connection with an internal investigation arising from the departure of a former partner charged with criminal activity.
- Representing **an individual in a criminal tax prosecution** by the U.S. Attorney's Office for the Southern District of New York.
- Representing **The Bank of New York Mellon**, as trustee of residential mortgage-backed securitization (RMBS) trusts, in a variety of matters, including litigation seeking the approval of an \$8.5 billion proposed settlement with Bank of America Corp. in connection with 530 RMBS trusts. (In the matter of the application of The Bank of New York Mellon, Index No. 651786/2011 (Supreme Court, New York County)).

EDUCATION

- Boston University, B.A., 2008, *cum laude*
- Cornell Law School, J.D., 2012, Note Editor of the *Cornell Journal of Law & Public Policy*

ADMISSIONS

- New York
- United States District Court for the Eastern District of New York
- United States District Court for the Southern District of New York
- United States Court of Appeals for the Second Circuit

MEMBERSHIPS

- Volunteer Mentor for PALS: Practicing Attorneys for Law Students Program
- Hispanic National Bar Association, Member
- Leadership Council on Legal Diversity (LCLD), 2018 Pathfinder