Holland & Hart



## PRACTICES

Government Investigations and White Collar Defense
Business Litigation

## EDUCATION

University of New Mexico School of Law, J.D., 2017
*cum laude*

Colorado State University, B.A., 2012
*summa cum laude*

## BAR ADMISSIONS

New Mexico

## COURT ADMISSIONS

U.S. District Court for the District of New Mexico
U.S. Court of Appeals for the Tenth Circuit

# Matthew Ramírez

Associate

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**Matthew defends individuals and organizations in state and federal government investigations and in complex civil and criminal litigation.**

As an Assistant United States Attorney (AUSA) prosecuting federal cases involving drugs and human trafficking, money laundering, and financial fraud, Matthew discovered a passion for unraveling the complexities of multifaceted investigations. He leverages that experience to help companies and individuals build proactive defense strategies to navigate the intricacies of business litigation and the legal labyrinth and emotional turmoil involved in being the target of an internal or government investigation.

Matthew's wide range of experience includes managing complex cases involving purported violations of ITAR, RICO, money laundering, fraud, and environmental statutes, as well as investigations into banks and financial institutions.

Through his role as AUSA for the Department of Justice in New Mexico, he has established excellent working relationships with professionals in a multitude of state and federal agencies. Clients also benefit from Matthew's in-depth knowledge of New Mexico courts and processes based on his experience serving as a judicial law clerk to the Honorable Michael E. Vigil on the New Mexico Court of Appeals and New Mexico Supreme Court. Matthew participated in the firm's Summer Clerk program.

## EXPERIENCE

Matt counsels clients confronting critical matters involving:

- Complex business litigation
- Internal and government investigations
- Government interviews of employees
- Government contracting fraud
- ITAR violations
- Financial fraud
- RICO cases
- Workplace incidents
- Search warrants
- Grand jury subpoenas

- Cross-Border transactions
- International Services
- Environmental issues
- Appellate

## PUBLICATIONS

"When Law Executes Code: The Particularity Problem in Stablecoin Seizure," *DC Fintech Week Featured Research*, August 23, 2026

"The Shumate Memo: Faster FCA Enforcement, Fewer DOJ Interventions," *Department of Justice Update*, June 25, 2026