

Mark Villaverde

Special Counsel

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Mark D. Villaverde is special counsel in the Los Angeles office of Milbank and a member of the firm's Litigation & Arbitration Group.

Primary Focus & Experience

Mr. Villaverde's practice focuses on complex commercial litigation. He has represented financial institutions, corporate board members, executives and others in federal and state court cases across the United States involving claims under the federal and state antitrust and securities laws, the Commodity Exchange Act, civil RICO, and contract, tort and insurance laws. Mr. Villaverde has also represented financial institutions in governmental and regulatory investigations.

Representative Matters Include:

- Representation of financial institution in connection with putative class action litigation concerning alleged collusive manipulation of the market for European Government Bonds.
- Representation of financial institution in connection with governmental investigations and putative class action and individual litigation concerning alleged collusive manipulation of the London Interbank Offered Rate (LIBOR), Euro Interbank Offered Rate (EURIBOR), and/or Tokyo Interbank Offered Rate (TIBOR).
- Representation of financial institution in connection with putative class action litigation concerning alleged collusive manipulation of the Singapore Interbank Offered Rate (SIBOR) and Singapore Swap Offer Rate (SOR).
- Representation of financial institution in connection with putative class action and individual litigation arising out of alleged collusive manipulation of the market for US Treasury securities.
- Representation of financial institution in international bondholder dispute.
- Representation of telecommunications company in putative class action securities litigation.
- Representation of former mortgage company CEO/board member in putative class action securities litigation.

- Representation of former investment bank CFO/board member in putative class action securities litigation.
- Representation of underwriter institutions in putative class action securities litigation.
- Representation of private equity fund in asset purchase agreement dispute.
- Representation of private equity fund in finder's fee contract dispute.
- Representation of investment bank in regulatory investigation of certain banking practices.
- Representation of acquirer and target companies in shareholder suits attempting to enjoin corporate transactions.
- Representation of insurers in disputes with policyholders concerning product defect, asbestos, environmental and property damage claims.

Recognition & Accomplishments

Mr. Villaverde earned his B.A. from Amherst College and his J.D. from Cornell Law School, where he was a Managing Editor of the *Cornell Law Review* and served on the executive board of the Latino American Law Student Association.

Mr. Villaverde has published various articles, including: Villaverde, *Structuring the Prosecutor's Duty to Search the Intelligence Community for Brady Material*, 88 Cornell L. Rev. 1471 (2003).

ADDITIONAL DETAILS

EDUCATION

Cornell Law School, J.D., 2003

Amherst College, B.A., 1999

ADMISSIONS

California

New York

US Supreme Court

US Court of Appeals for the Second Circuit

US Court of Appeals for the Ninth Circuit

US District Court for the Southern District of New York

US District Court for the Eastern District of New York

US District Court for the Central District of California

US District Court for the Northern District of California

US District Court for the Southern District of California

CLERKSHIPS

Honorable William J. Martini, US District Court for the District of New Jersey (September 2004 – September 2005)

EXPERIENCE

Antitrust

Litigation & Arbitration

Litigation Antitrust & Competition Law

United States

FEATURED NEWS

Milbank Honored at LatinoJustice 2023 Annual Gala

Milbank Celebrates Pro Bono Highlights at 31st Annual Pro Bono Awards

Federal Judge Approves Settlement in Suffolk County Police Discrimination Lawsuit

Milbank Honored with Pro Bono Award at LatinoJustice 2021 Annual Gala

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