



## Thania Charmani

Partner

New York  
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Thania has a broad range of experience representing U.S. and international clients in federal and state courts in complex, high-stakes commercial, securities, and antitrust litigation, as well as habeas corpus and reproductive rights litigation. Thania also has an exceptional understanding of matters relating to blockchain and digital assets and has been representing clients in this space since 2018, including in enforcement actions brought by the SEC, as well as advising companies on regulatory matters in this field.

Thania has significant experience in representing clients in matters relating to blockchain, distributed ledger technologies, shareholder derivatives claims and antitrust class actions. She also has defended numerous clients against federal securities class actions brought under the Securities Act of 1933 and Securities Exchange Act of 1934, as well as enforcement actions brought by the SEC.

Thania also has a very active pro bono practice and has handled various matters including serving as counsel for a nonprofit art center in a commercial litigation in New York State Supreme Court, reproductive rights litigation, death penalty cases, immigration matters, clemency petitions, and civil rights-related Section 1983 claims. She has worked with the Innocence Project, and she has submitted several briefs to the U.S. Supreme Court on constitutional issues, one of which was quoted by the dissent in a 2022 decision.

# Recognitions

Thania was recognized by *The Legal 500 US* in the areas of Dispute Resolution: Securities Litigation: Defense and Finance: Fintech in 2024.

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# Activities

- Women in Securities Litigation Network, Member
  - Historical Society of the New York Courts, Young Lawyers Committee, Co-Chair
  - Federal Bar Council, Inn of Court
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# Credentials

## EDUCATION

Thania received her law degree from Aristotle University of Thessaloniki in 2010. Thania received both her LL.M. (2012) and her J.D. (2015) from Cornell Law School, where she was a general editor of the *Journal of Law and Public Policy* and was the winner of the Langfan and Cuccia Moot Court competitions.

## ADMISSIONS

- New York

# Related Insights & News

## Publications

Co-Author, "Digital Asset Mergers and Acquisitions" Chapter, *Blockchain & Cryptocurrency Regulation 2025*, Global Legal Insights

["Lexis+ NFT Litigation and Regulatory Proceeding Tracker"](#) Winston.com (January 2024)

["'Ripple' Effect: Long-Awaited Crypto Decision Seen as Reigniting Struggling Market,"](#) The National Law Journal, July 14, 2023

["The SEC's Approach to Digital Asset Regulation Harms Investors,"](#) Bloomberg Law, March 8, 2023

["A Final Agreement and a Losses Sharing Provision Might No Longer Be 'Indispensable' Elements of Joint Venture Agreements,"](#) *New York Law Journal*, June 17, 2022

["Corporations' Liability Shield Under the Communications Decency,"](#) *New York Law Journal*, April 13, 2022

["Fiduciary Duties in Arms-Length Business Transactions,"](#) *New York Law Journal*, February 9, 2022

["Good Faith and Fair Dealing Revisited: The Interplay Between 'Sole Discretion' Provisions, Implied Covenants and Fiduciary Duties,"](#) *New York Law Journal*, August 31, 2020

["Emerging Discovery Issues in Blockchain Litigation,"](#) Legaltech News, April 3, 2019

## Speaking Engagements

Panelist, "Evaluating and Mitigating Legal Risks When Investing in Digital Assets," Alternative Investment Management Association Digital Assets Conference 2025 (April 24, 2025)

Moderator, "Realism vs. Idealism: Privacy Pools and the Fight for DeGi's Future," ETHDenver 2024 (February 1, 2024)

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### SPONSORSHIP

Winston Sponsors and Speaks at the AIMA Digital Assets Conference 2025

APRIL 24, 2025

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### SPONSORSHIP

Winston & Strawn Sponsors The Digital Chamber's DC Blockchain Summit 2025

MARCH 26, 2025

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### BLOG

CFPB Proposes to Bring Virtual Currencies Under Reg E

FEBRUARY 3, 2025

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### BLOG

President Trump's Sweeping Executive Order on Digital Assets and the Repeal of SAB 121

JANUARY 24, 2025

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### BLOG

U.S. Appeals Court Rules That the Department of Treasury Exceeded Its Authority in Sanctioning Tornado Cash

DECEMBER 3, 2024

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### PRESS RELEASE

Winston & Strawn Names 20 New Partners

DECEMBER 3, 2024

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### SEMINAR/CLE

Women in FinTech Financial Crimes Compliance Brunch and Roundtable

NOVEMBER 20, 2024

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### ARTICLE

Winston & Strawn Attorneys Contribute to *Global Legal Insights – Blockchain & Cryptocurrency Regulation 2025*

OCTOBER 28, 2024

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### SPONSORSHIP

Winston Sponsors SIFMA Women's Leadership Forum

OCTOBER 1, 2024

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## RECOGNITIONS

Winston & Strawn Recognized in *The Legal 500 U.S.* 2024

JUNE 12, 2024

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## CLIENT ALERT

Supreme Court holds that the court, not the arbitrator, should decide whether a later forum selection clause supersedes an earlier arbitration agreement

MAY 24, 2024

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## SPONSORSHIP

Winston Sponsors The Digital Chamber's D.C. Blockchain Summit 2024

MAY 15, 2024

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# Capabilities

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Securities, M&A & Corporate Governance Litigation

Antitrust/Competition

Appellate & Critical Motions

Bankruptcy Litigation & Investigations

Class Actions & Group Litigation

Commercial Litigation & Disputes

Government Program Fraud, False Claims Act & Qui Tam Litigation

Financial Services Litigation

Insurance Litigation

Cryptocurrencies, Digital Assets & Blockchain Technology

Health Care