



## SYMPOSIUM ON COMPLIANCE (PRO-COMPETITION & ANTI-CORRUPTION LAWS) BRASIL & THE UNITED STATES

FEATURING BRAZIL'S TOP JUDGES, LAW PROFESSORS & ATTORNEYS

Presented by the Justice & Citizenship Institute and the Brazil-U.S. Legal & Judicial Studies Program at American University Washington College of Law

**February, 15 - 16, 2018**

**American University Washington College of Law  
4300 Nebraska Avenue, NW, Washington, DC 20016-2132  
YT01-02, Claudio Grossman Hall, Terrace Level, Yuma Building**

### **Thursday, February 15, 2018**

8:30 am **Registration – Claudio Grossman Hall**

9:00 am **“Table of Honor”**

*Professor Camille Nelson*, Dean of the American University Washington College of Law (WCL)

*Judge Peter Messitte*, Senior United States District Judge and Director of the Brazil-U.S. Legal & Judicial Studies Program da American University Washington College of Law

*Minister José Antonio Dias Toffoli*, Vice-President of Supreme Federal Tribunal of Brazil (STF)

*Minister João Otávio de Noronha*, Inspector General of Justice of Brazil/National Council of Justice (= CNJ) and Member of the Superior Tribunal of Justice of Brazil (= STJ)

*Dr. Isaac Sidney Ferreira*, Director of Institutional Relations and Citizenship of the Central Bank of Brazil

*Professor Nancy Boswell*, Director of Anti-Corruption Law Program at American University Washington College of Law

- 9:15 am **Introduction of Topics**  
*What is Compliance?*  
*Professor Nancy Boswell*, Director of the Anti-Corruption Program at AU/WCL  
*Minister Paulo de Tarso Sanseverino*, (STJ)
- 9:45 am **Panel I**  
*The U.S. “Foreign Corrupt Practices Act” (FCPA) and Brazilian Anti-Corruption Law (No. 12.846/2013)*  
Moderator:  
*Justice André Fontes*, President of the Federal Regional Tribunal – Second Region of Brazil  
Speakers:  
*Professor Nancy Boswell*, (WCL)  
*Minister Ricardo Villas Bôas Cueva*, (STJ)
- 11:00 am **Panel II**  
*Role of the Courts*  
Moderator:  
*Tiago Salles*, President of the Justice & Citizenship Institute  
Speakers:  
*Judge Peter Messitte*, (WCL)  
*Minister José Antonio Dias Toffoli*, Vice-President (STF)
- 12:15 pm **LUNCH** (included)
- 1:15 pm **Panel III**  
*Statutes and Regulations Regarding Money Laundering, Beneficial Ownership, Offshore Accounts*  
Moderator:  
*Dra. Ana Tereza Basílio*, Attorney & Former Alternate Electoral Court Judge (Rio de Janeiro)  
Speakers:  
*Speaker from WCL*  
*Dr. Isaac Sidney Ferreira*, Director of Institutional Relations and Citizenship of the Central Bank of Brazil
- 2:30 pm **Panel IV**  
*Anti-Competitive (e.g. bid-rigging and collusion) and Other Corrupt Practices*  
Moderator:  
*Professor Giselda Hironaka*, University of São Paulo Law School  
Speakers:  
*Stuart Berman*, Esquire (formerly of U.S. Department of Justice Anti-Trust Division)  
*Minister João Otávio de Noronha*, (CNJ/STJ)

3:45 pm **Panel V**  
***Compliance Programs of Public Entities***  
Moderator:  
***Minister Antonio Carlos Ferreira***, (STJ)  
Speakers:  
***Professor Jeffrey Lubbers***, (WCL)  
***Dr. Cesar Zillio***, Legal Director of Itaipu Binacional

5:00 pm **ADJOURNMENT**

## **Friday, February 16, 2018**

9:30 am **Panel VI**  
***Compliance Programs of Private Enterprise***  
Moderator:  
***Minister Luis Felipe Salomão***, (STJ)  
Speakers:  
***Ella Capone***, Esquire, Attorney-at-law  
***Dr. Marcio Fernandes***, Legal Director of British and American Tobacco

10:45 am **Panel VII**  
***Prosecuting Non-Compliance with Competition Law and Plea Agreements***  
Moderator:  
***Dr. Antonio Augusto Coelho***, Esquire, Attorney-at-law  
Speakers:  
***Stuart Berman***, Esquire (formerly of USDOJ Anti-Trust Division)  
***Minister Antonio Saldanha Palheiro***, (STJ)

12:00 pm **Panel VIII**  
***Prosecuting Non-Compliance with Anti-Corruption Law and Plea Agreements***  
Moderator:  
***Professor Flávio Yarshell***, University of São Paulo Law School  
Speakers:  
***Bruce Searby***, Esquire (formerly of USDOJ Fraud Section)  
***Minister Sebastião Reis***, (STJ)

1:15 pm **Closing Remarks**  
***Judge Peter Messitte***, (WCL)  
***Tiago Salles***, President of the Justice & Citizenship Institute

1:50 pm **ADJOURNMENT**

There is no charge for registration but it is required as space is limited.

Please go to [www.wcl.american.edu/secle/registration](http://www.wcl.american.edu/secle/registration).

For further information, contact: Office of Special Events & Continuing Legal Education, 202.274.4075 or [secle@wcl.american.edu](mailto:secle@wcl.american.edu).