



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 Zillioto, 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.
For further information, contact: Office of Special Events & Continuing Legal Education, 202.274.4075 or
secle@wcl.american.edu.