



THE WORLD BANK



ABA Section of  
International Law  
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ABA Criminal Justice Section  
**GLOBAL**  
ANTI-CORRUPTION TASK FORCE

*The American Bar Association Criminal Justice Section, Global Anti-Corruption Task Force; the ABA Section of International Law's Anti-Corruption Committee, the International Corporate Social Responsibility Committee, the Anti-Money Laundering Committee, the Latin America & Caribbean Committee; and the World Bank's Poverty Reduction & Economic Management Section present:*

## **Grappling with Corruption and Business in Brazil**

A panel with:

### **Judge Fausto Martin De Sanctis**

**Wednesday, October 17, 2012**

**12:30 pm - 2:30 pm**

**The World Bank**

**Room: JB1-080**

*The program will also feature a global web-cast component*

#### **Panelists:**

##### **Thomas O'Brien**

Partner in the White Collar Crime Practice, Paul Hastings LLP, Los Angeles  
Former U.S. Attorney of the Central District of California

##### **Francesca Recanatini**

Senior Public Sector Specialist – AC Thematic Group Leader,  
Poverty Reduction and Economic Management Network (PREM), World Bank

##### **Rodney Alves**

Alves & Associates, Sao Paulo, Brazil & Los Angeles, US

#### **Moderator:**

Mikhail Reider-Gordon, Co-Chair ABA SIL International Anti-Corruption Committee  
Director, Disputes & Investigations, Navigant

*Explosive growth, massive development and the upcoming 2014 World Cup and 2016 Olympics, places Brazil on the world's centre stage. Judge De Sanctis and the panel will examine recent prosecutions of corruption in Brazil; discuss on-going efforts by prosecutors, inter-governmental organizations and the business community to address and combat corruption in that country; and examine the most effective strategies to meet corruption challenges for companies conducting business in Brazil.*

## **Registration:**

**Attendance is Free, but requires advance registration**  
**Please RSVP to Larissa Chiu at: [Ichiu@worldbank.org](mailto:Ichiu@worldbank.org)**

### **About Justice Fausto Martin De Sanctis**

*One of 43 Desembargador Federal of the Tribunal Regional Federal of the 3rd Region (São Paulo e Mato Grosso do Sul), Judge De Sanctis is arguably one of the most famous Brazilian judges for his courageous fight against organized crime, corruption, tax evasion and money laundering. He has dedicated his career to trying cases involving white-collar crime in a tireless fight against organized crime in Brazil. He gained fame for his decisions in several controversial cases: particularly for taking on Boris Abramovich Berezovsky in the Corinthians football corruption scandal. He has received the support of the In support of the Association of Federal Judges in Brazil (AJUFE), particularly with respect to the importance of specialized courts for financial crimes and money laundering. De Sanctis graduated in Law from the FMU, is a specialist in Civil Procedural Law at the University of Brasilia. He holds a PhD in Criminal Law from the University of Sao Paulo and serves as a professor at the University of St.Jude and the National Institute of Graduate Studies (INPG). De Sanctis joined the 6th Specialist Federal Criminal Court of São Paulo in 1991, when he was 27 years old. Since then he has pursued very difficult cases, going against the financial and political elite while at the same time working hard to ensure the modernization of Brazilian regulations.*

### **About the ABA SIL International Anti-Corruption Committee**

*The Anti-corruption Committee facilitates efforts to deter corrupt practices and promote transparency across industries, organizations and countries through discussion and examination of the current international anti-corruption regime. The committee acts as a vehicle of constructive change by serving as a clearinghouse of information, through the development of new ideas and initiatives, and through the interaction with individuals and organizations both foreign and domestic and both government and non-government. It promotes dialogue and the exchange of ideas around global anti-corruption and anti-bribery laws, regulations and initiatives via its members and in partnering with other organizations and institutions dedicated to promoting transparency, the rule of law, compliance with and the enforcement of anti-corruption laws.*

#### **Co-Chairs**

Mikhail Reider-Gordon, Navigator • Pascale H. Dubois, The World Bank •  
Elena Helmer, Ohio Northern University

### **About the ABA Criminal Justice Section's Global Anti-Corruption Task Force**

*The ABA's Criminal Justice Section Global Anti-Corruption Task Force's principal purpose is to monitor, evaluate, and report on developments under trans-national anti-bribery instruments. In doing so, the Task Force focuses on reporting (1) cutting-edge developments in international domestic laws and transnational instruments, (2) the inter-relationship among these domestic and transnational initiatives, and (3) international law enforcement cooperation and initiatives. The Task Force pays particular attention to the impact the foregoing have on commerce and business development in the U.S. and abroad, as well as on U.S. Administration announcements and activities relating to these matters.*

#### **Co-Chairs**

T. Markus Funk, Perkins Coie • Andrew Boutros, U.S. Department of Justice

### **About the World Bank's Poverty Reduction & Economic Management Network**

*PREM contributes to the design of global and country policies and the building of institutions to achieve inclusive growth in developing countries. They produce policy and analytical work in the areas of growth, fiscal policy, strategic debt, and regional development. Capable and accountable states that make sound policies, provide public services, regulate markets and oversee how public resources are used help achieve the development objective of reducing poverty. The Public Sector & Governance group develops knowledge and tools to help governments and development practitioners work towards this goal.*