



Brazil: A Land Free of Organized Economic-financial Crime?

Featuring: Judge Fausto Martin De Sanctis



TraCCC is honored to host Judge Fausto Martin de Sanctis, one of Brazil's most renowned judges for his fight against organized crime, corruption, tax evasion and money laundering. He gained notoriety for his performance in several controversial cases, including the "Operation Satiagraha" case and the case against Argentinan soccer player Carlos Tevez and associates for money laundering, and his role in the arrest former Sao Paulo Mayor Celso Pitta, among others. He also contributed to the US fight against Brazilian Money Transmitters in the US and the use of parallel markets for the deposit of remittances in bank accounts in Brasil.

He will discuss his work on the bench and the state of organized economic-financial crime in Brazil.

Judge Fausto is a Federal Appellate Judge in Brazil's Federal Court for Region 3, with jurisdiction over the states of São Paulo and Mato Grosso do Sul. He specializes in legislation to combat money laundering and white-collar crime and has written many books on the subject.

Shaazka Beyerle, U.S. Institute of Peace, will provide remarks and discussion

Date: Monday, September 25th, 2017, 12:00 - 1:30pm
Location: Room 113, 3351 Fairfax Drive, Arlington, VA 22201
(Virginia Square Metro Stop)

Attendees are welcome to bring lunch; beverages will be provided

To RSVP, Please click [here](#) or contact Kasey Kinnard at tracc@gmu.edu / 703-993-9757