



## WHITE-COLLAR CRIMES

**/85**

**Partners**

**/500+**

**Lawyers**

**/30**

**Practice Areas**

**/25**

**Industry Groups**

**/6**

**Offices**

White-Collar Crimes practice is getting more complex, involving social conflicts that reflect increasingly sophisticated economic and financial structures and dynamics. In this scenario, the interchange between Criminal Law and other legal practice areas allows criminal attorneys representing their clients with excellence and breadth of knowledge, whether individuals or legal entities. The multidisciplinary of full-service law firms enables criminal lawyers to fully comprehend the context and consequences of the facts brought to their attention. TozziniFreire was pioneer among full-service law firms in Brazil to develop a White-Collar Crimes practice area.

TozziniFreire's White-Collar Crimes practice represents the interests of Brazilian and multinational corporations, as well as individuals, in cases concerning economic, financial, antitrust, tax, money laundering, frauds, biddings, bankruptcy-related issues, and environmental crimes, among others. Our expertise also encompasses highly complex internal investigations involving more than one jurisdiction, C-level training, and implementation of anti-money laundering programs.

Our well-recognized practice group is headed by Isadora Fingermann, a lawyer with extensive expertise in Criminal Law, acting in State and Federal Courts, as well as before Brazilian High Courts. Her previous experience in a renowned criminal law boutique as a naming partner, combined to a full-service law firm, results in an efficient, dynamic, technical, combative, and multidisciplinary work.

## RECOGNITION



## INVESTIGATION OPERATIONS

TozziniFreire's White-Collar Crimes team is highly skilled in monitoring Federal Police operations, including the imposition of precautionary measures of arrest, confiscation of assets, search and seizure and breach of fiscal, financial and telephone secrecy, as well as police investigations conducted by the Civil Police of all Brazilian states. Our team also has wide experience in defending individuals and legal entities that are defendants in criminal proceedings, as well as representing their interests as victims of crimes. We have directly worked on the most varied and relevant police operations that have marked the country's recent history.

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## EXPERIENCE

### **SWEDISH MULTINATIONAL MEDICAL PRODUCTS COMPANY**

Assistance to executives during the award-winning collaboration procedure in the Operation Car Wash phase of the criminal lawsuit.

### **TECHNOLOGY MULTINATIONAL COMPANY**

Representation of the company's interests before a police investigation pending before the Brazilian Federal Supreme Court.

### **MULTINATIONAL COMPANY IN THE AUTOMOTIVE INDUSTRY**

Representation of the company's interests in dozens of police inquiries dealing with tax crimes and against consumer relations.

### **BRAZILIAN INVESTMENT FUND**

Defense of an executive in police investigations and criminal proceedings relating to financial crimes and money laundering.

### **SPANISH MULTINATIONAL COMPANY OF INFRASTRUCTURE AND RENEWABLE ENERGY**

Representation of the company's interests in a police investigation related to a large disaster.

### **SWISS MULTINATIONAL COMPANY IN THE OIL INDUSTRY**

Defense of a foreign executive investigated in the Operation Car Wash.

### **AMERICAN MULTINATIONAL MANUFACTURER OF HEAVY EQUIPMENTS**

Defense of company executives in criminal proceedings for crimes against industrial property.

### **DUTCH MULTINATIONAL COMPANY OF PAINT AND COATINGS**

Defense of a company executive in a police investigation and criminal lawsuit concerning a potential cartel crime.

### **CANADIAN MULTINATIONAL COMPANY OF MOBILE TELEPHONY PRODUCTS AND SERVICES**

Defense of executives in police investigations and criminal lawsuits regarding tax crimes.

### **MULTINATIONAL CEMENT COMPANY**

Representation of the company's interests in a police investigation relating an alleged cartel.

### **JAPANESE MULTINATIONAL AUTO PARTS MANUFACTURER**

Defense of the company in a police investigation of environmental crime.

### **BRAZILIAN DRUG COMPANY**

Defense of an executive in a criminal lawsuit concerning bidding fraud in the context of the COVID-19 pandemic.

### **BRAZILIAN RETAIL COMPANY**

Defense of executives in several police investigations relating tax crimes.

### **SPANISH CONSTRUCTION COMPANY**

Defense of company employees in a police investigation concerning an occupational accident with a fatal victim.

### **CYPRUS TIMBER COMPANY**

Representation of the interests of the company victim of transnational fraud in a police investigation regarding embezzlement.

### **TECHNOLOGY COMPANY**

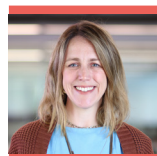
Representation of the company's interests during an investigation conducted by the Parliamentary Commission of Inquiry (CPI).

### **BRAZILIAN BETTING & GAMING STARTUP**

Drafting of the money laundering prevention policy and legal assistance in the structuring of the company.

*In addition to the drafting of several policies to prevent money laundering and combat terrorism in the most diverse sectors considered required by regulatory bodies.*

## CONTACT



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