

White-Collar Crime and Corporate Investigations

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Who We Are

Felsberg Advogados is a full-service law firm founded in 1970 and defined by its ability to combine experience, tradition and excellence with efficient, fast and focused service, offering innovative solutions in a constantly changing world.

The combination of individual, joint and complementary values, with a tradition established over five decades of service, means that we have a broad and all-encompassing vision that meets the current and future legal requirements of all our clients, from the biggest corporate groups to the freshest of startups.

This is what makes us unique, different and prepared.

Our History

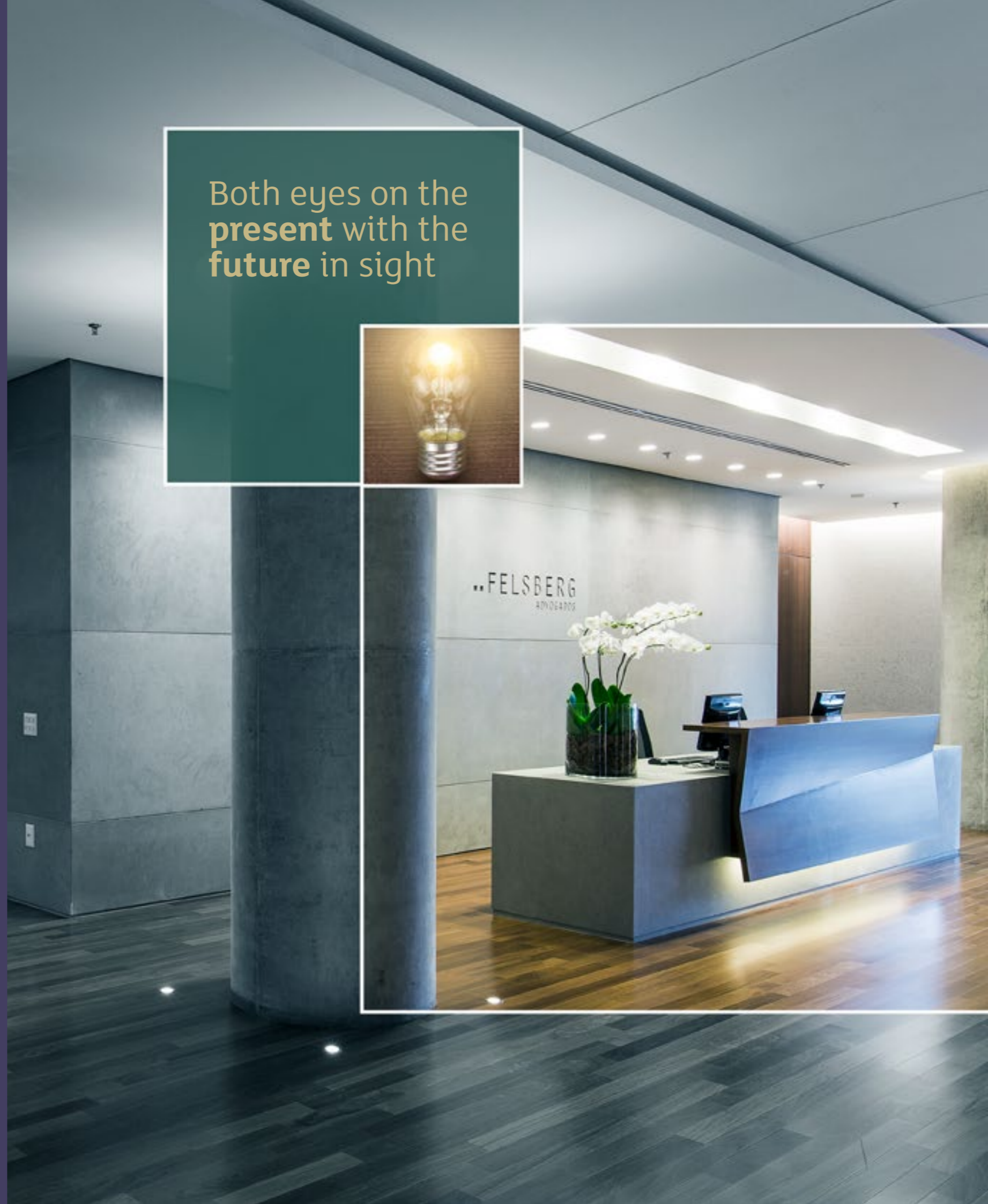
Founded by Thomas Felsberg, the firm has always had an innovative spirit at the core of everything it does.

Long before we were recognized as pioneers in judicial restructuring, we were one of the first firms to advise on aviation financing and contribute to the development of project finance and venture capital in Brazil.

More recently, we inaugurated new practice areas such as fashion law, innovation and startups, intellectual property, life sciences, antitrust, compliance and white-collar crime. We also anticipated future demands with new fintech and payment systems as well as data protection and technology departments and a specialised gaming law team.

More than service providers, we are partners.

Both eyes on the
present with the
future in sight





Our Principles

Social Responsibility

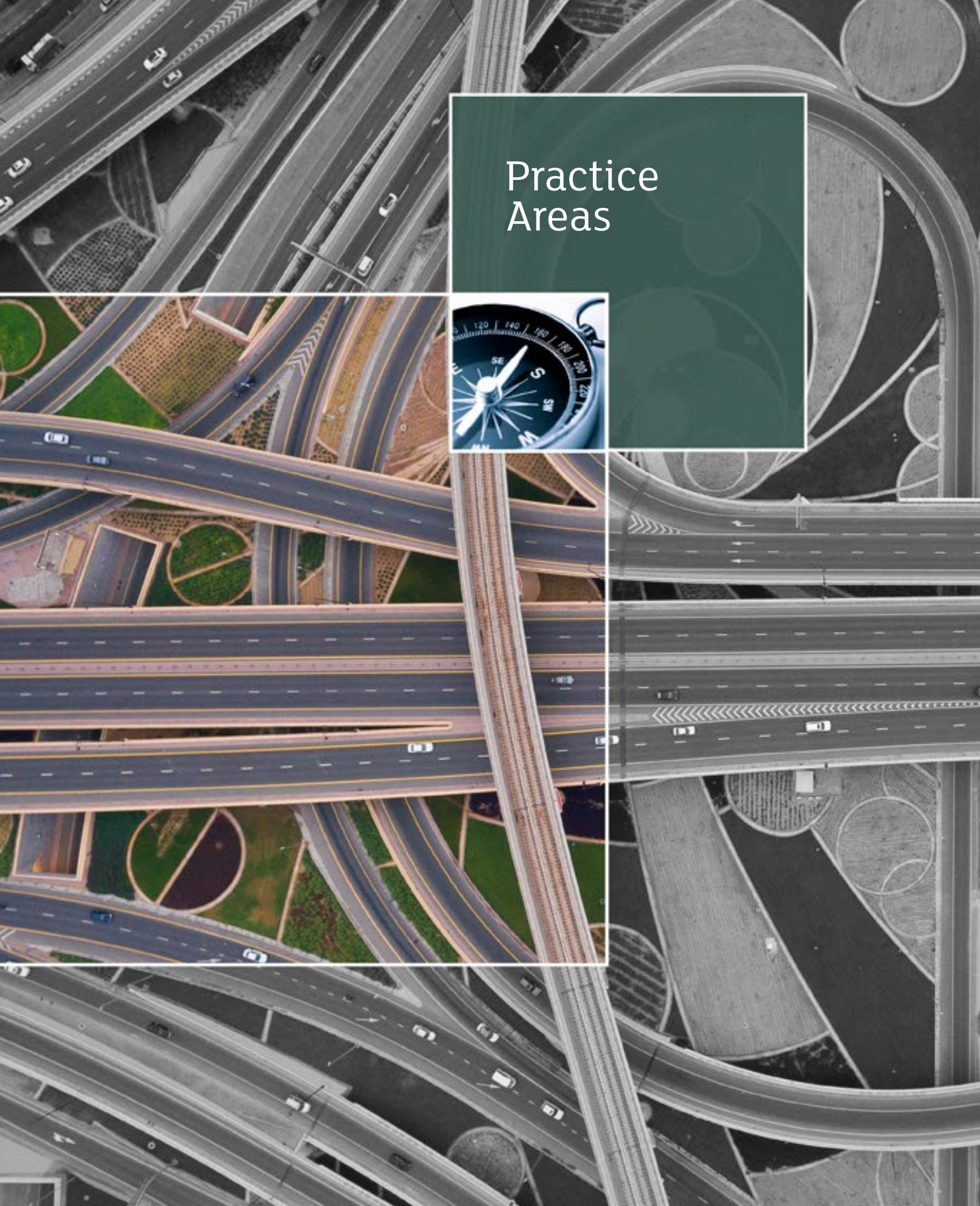
We are committed to encouraging social, cultural and educational projects.

Among the projects we support are Vaga Lume (creating and maintaining libraries in the Amazon), Americas Amigas (fighting breast cancer among lower-income women in Brazil), APAQ (treatment of burns victims), and AB2L (for the creation of dialogue among law firms and tech companies). Our fashion law team, in particular, devotes pro bono hours to two institutes in the fashion industry: Fashion Revolution (uniting the fashion industry in the way clothes are sourced, produced and consumed) and Instituto Alinha (connecting small workshops with designers and brands at fair prices and deadlines). Over the past two years, our legal professionals provided more than 500 pro bono hours.

Diversity

Talent does not come with a label. For this reason, we focus on selecting and rewarding the best minds, regardless of gender, color, social class, sexual or religious orientation. Respect for diversity is reflected in our values. Among our partners, 50% are women, and within our office as a whole, 57% are women. Salary levels for men and women are equal within each function. Healthcare benefits are extended to all spouses, regardless of sexual orientation.

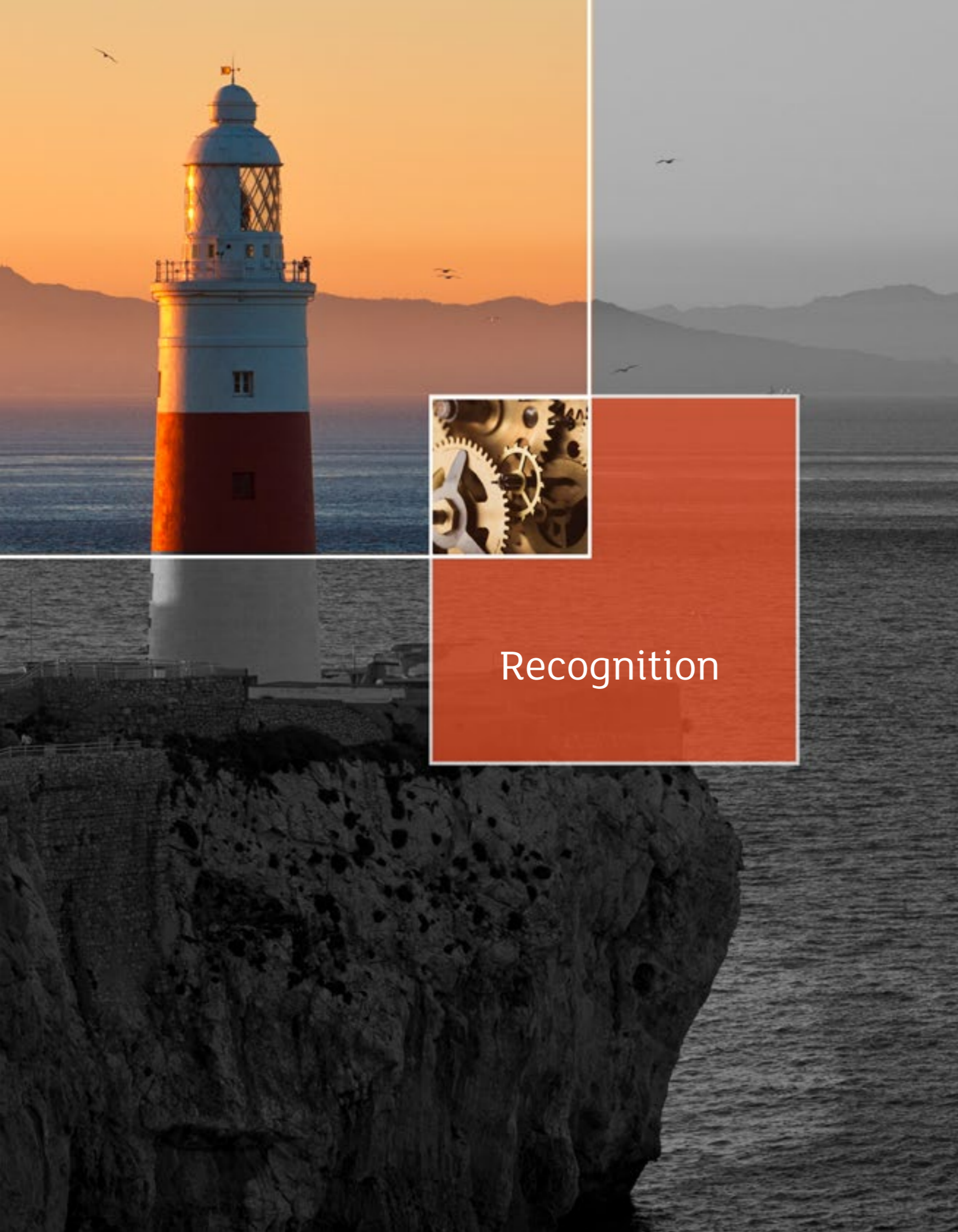
DiversiFeA, our Committee of Equity, Diversity and Inclusion comprising partners, other fee-earners and staff, promotes regular initiatives and events for the well-being of all members of the firm.



Practice Areas



- Agribusiness
- Antitrust
- Aviation
- Banking and Finance
- Capital Markets
- Commercial Contracts
- Compliance
- Consumer Relations
- Corporate and M&A
- Data Protection and Technology
- Dispute Resolution
- Electric Power
- Environment, Sustainability and Waste
- Fashion
- Fintech and Payment Systems
- Governmental Relations
- Immigration
- Infrastructure
- Innovation, Startups and Venture Capital
- Intellectual Property
- Labor and Employment
- Life Sciences
- Maritime
- Natural Gas
- Oil and Gas
- Privatization
- Public and Regulatory
- Publicity, Propaganda and Media
- Real Estate
- Restructuring and Insolvency
- Sanitation
- Sports and Entertainment
- Tax
- Telecommunications
- White-Collar Crime and Corporate Investigations



Recognition



White-Collar Crime and Corporate Investigations



INVESTIGATIONS

Our multidisciplinary team is highly qualified to advise clients in all areas related to white-collar criminal law, in addition to identifying and dealing with all legal issues related to corporate integrity. Our practice covers a wide range of services, including:

- criminal defense before police and judicial authorities up to the Supreme Court;
- filing of private criminal lawsuits;
- follow-up of search and seizure procedures;
- staff training on how to deal with police and related authorities; and
- corruption, money laundering and bidding fraud investigations etc.

We have renowned expertise in conducting internal investigations in companies and we have worked on the main operations and investigations carried out by Brazilian authorities in recent years, including assisting foreign law firms in their cases before the SEC and DOJ.

Partner



André I. Fonseca

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Practice Areas: Compliance / White-Collar Crime and Corporate Investigations

André is the Head of the White-Collar Crimes and Corporate Investigations and Compliance departments. He has vast expertise in litigation and consulting in criminal law, with special emphasis on anti-corruption, money laundering, administrative and regulatory, tax, environmental, labor, antitrust, and intellectual property. In his 25 years of experience, André has worked on criminal cases, police investigations, search and seizure operations, and presented oral arguments before superior courts.

He has renowned expertise in conducting internal investigations in companies and has worked in the main operations and investigations carried out by Brazilian authorities in recent years.

André also acts as a consultant to both national and international companies during the implementation and adjustment of anti-corruption compliance programs, pursuant to Law No. 12,846/13. He assists companies in local matters related to foreign legislation (FCPA and UKBA) and in training their staff to behave appropriately in the event of an investigation conducted by the authorities. André has been recognized by Análise Advocacia 500 for three consecutive years, is a LACCA Approved Attorney for anti-corruption investigations and compliance, and is also recognized by Chambers and Partners, The Legal 500, Leaders League, and Benchmark Litigation.

“earns praise for his experience acting on both compliance and corporate crime matters” – Chambers Latin America 2021



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