

CASCIONE

CASCIONE PULINO BOULOS ADVOGADOS

WHO WE ARE

We are a *full-service*, independent law firm offering superior legal services in all areas of corporate law. We combine legal expertise, commercial vision and commitment to navigate through the most complex transactions and challenges. From startups to global companies, from disruptive technologies to heavy industries, we help our clients go further.

We are a people business. Our partners rank among the most admired lawyers in their respective practices in Brazil.



The partners are hands-on and the team is highly technical, with a deep understanding of the Brazilian market and ability to explain it to international clients

Chambers and Partners



Our lawyers have outstanding academic and professional credentials and are encouraged to pursue postgraduate education programs in Law as well as in complementary sciences, such as business, economics and accounting.

Our culture is based on integrity, merit, cooperation, and diversity. Multidisciplinary background and broad experience allow us to approach each problem from every relevant angle and design strategic solutions for the most complex challenges, when and where they arise.



The 'very competent and serious' team provides 'stellar advice'. They provide 'a very high service level', with strong expertise in several areas

Legal 500



AWARDS AND RECOGNITION



AREAS OF EXPERTISE

Administrative
Law & Regulatory

Insurance &
Reinsurance

Aviation &
Aircraft Finance

Labor and
Employment

Capital markets

Litigation and
arbitration

Competition &
Antitrust Law

Payments and
Financial Innovation

Contracts

Real Estate

Corporate Disputes

Restructuring
& Insolvency

Corporate, M&A
and Private Equity

TAX

Doing Business in Brazil

Technology, Innovation
and Data Protection

Environment & Natural
Resources

Trade Remedies
& Foreign Trade

Financial Markets

White Collar Crime

Infrastructure, Energy
& Project Financing

- **49%** of companies worldwide reported having been victims of fraud.
- **36%** of companies worldwide reported having been victims of economic crimes.
- **64%** of these entrepreneurs report losses over **US\$ 1,000,000.00**.

OVERVIEW

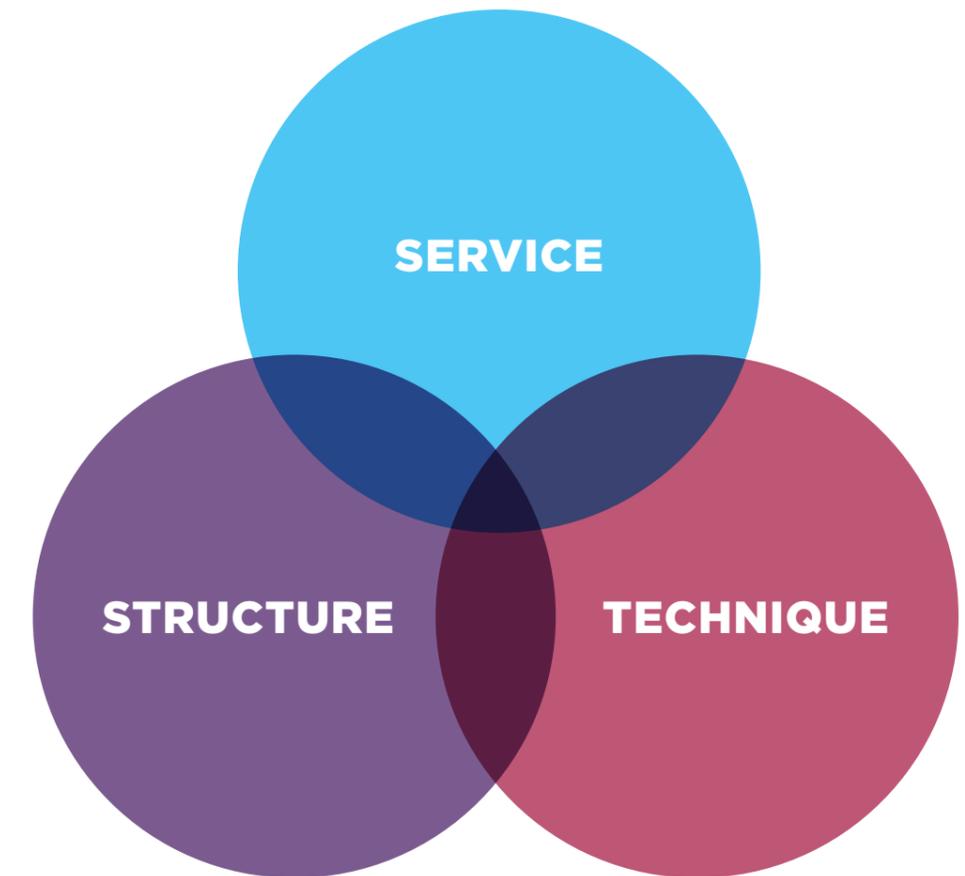
- We live the advance of a **police state**, the judiciary assuming the role of public security agent, rather than a court.
- In numbers, the Superior Court of Justice today grants only **0.62% acquittals**, recognizes **0.76% of prescriptions** and **reduces the penalty in 6.44%** of cases.
- Fewer and fewer courts have dealt with procedural matters, and **cases of recognition of invalidity in criminal proceedings are rare**.
- With the exhaustion of the old model of criminal advocacy, there is a tendency that only **theses focused on the merit of the evidence** receive proper analysis.
- In addition, **only technical and interdisciplinary action** can address the complexities of modern criminal law and bring real solutions to cases.

SERVICE

Aware of these changes, our team seeks to combine **the technique and experience of twenty years of performance** in the corporate criminal area, with the well-structured and qualified *full service team* of the office.

- Based on this effective model, we serve individuals and corporations on highly complex issues in the areas of defensive litigation, prosecution assistance and advisory. In addition, we highlight the effective performance in the State, Federal and Superior Courts.
- Our work model seeks to address our clients' problems with due empathy and closeness, **engaging in a high quality professional activity**.

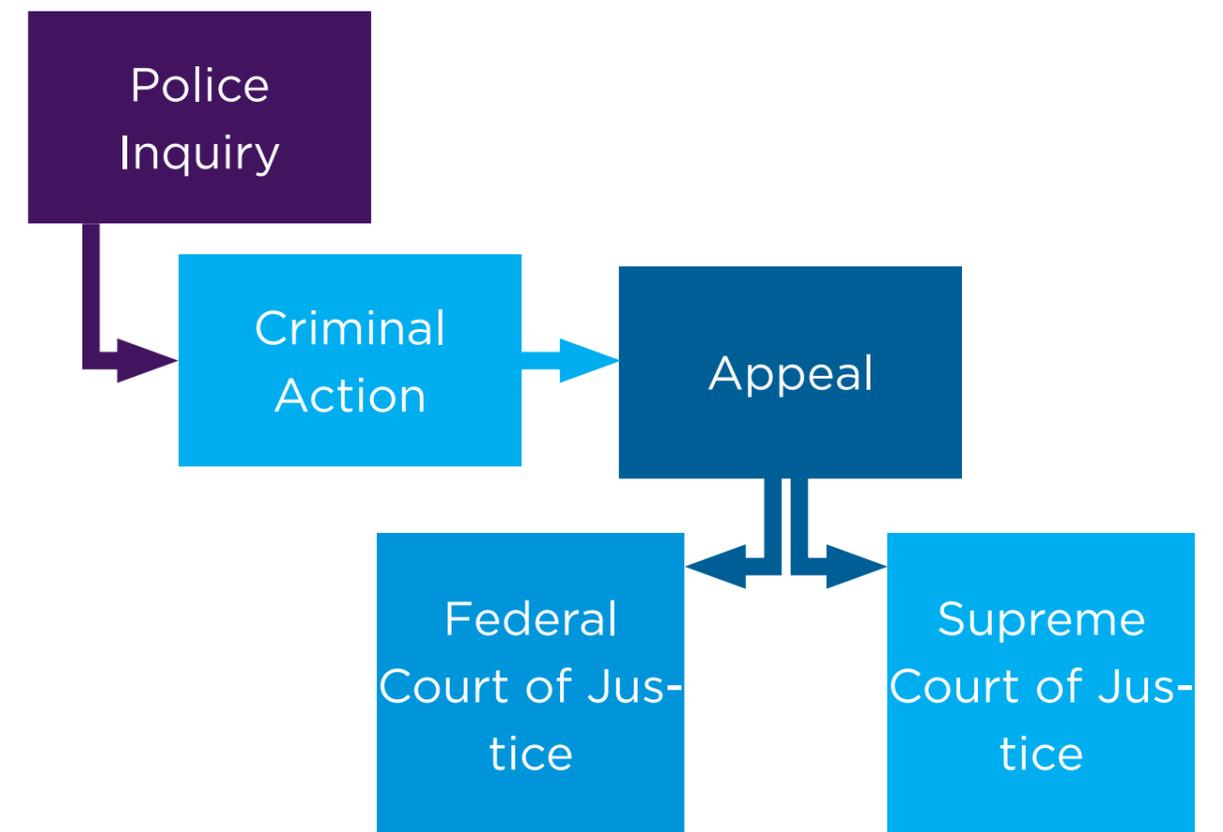
PURPOSEFUL EXPERTISE



LITIGATION

- Our practice goes through **all possible instances and appeals**, intervening whenever necessary with the superior courts to bring prompt solution to urgent issues, without neglecting a **firm presence in the first degree** as the best way to mitigate risks.
- Effective criminal litigation goes beyond reacting to the deadlines of a criminal proceeding. Must be proactive and anticipate sensitive issues with interdisciplinary strategic measures.
- More than that, in defending or assisting the prosecution, the criminalist must use all the procedural tools – **usually neglected** – in solving problems.

Our specialties include the management of: **(i)** *habeas corpus*; **(ii)** writ of mandamus; **(iii)** requirements for assurance measures; **(iv)** requirements for breach of confidentiality, search and seizure and the like; **(v)** argument of exceptions; **(vi)** actions in related areas pertinent to criminal proceedings; and others.



CRIMINAL COMPLIANCE

- Aware of the new normative forecasts regarding **self-regulation** and **executive care duties**, our team also specialized in structuring criminal compliance procedures;
- In our practice, we set standards aligned with all needs, based on international best practices, such as the *UK Bribery Act* and the *Foreign Corrupt Practices Act*;
- In addition, at the national level, we act to **align the company's activity with current regulations**, such as the Anti-Corruption Law, Competition Law, Environmental Crimes Law, Administrative Misconduct Law, Money Laundering Law, Public Bidding Law and others.



ADVISORY

- The expertise and technical preparation of our team are also available for **advisory demands**.
- To this end, we prepare **legal opinions** on corporate criminal matters, ensuring a better **assessment of the risks** inherent in business activity - whether within the national financial system, tax, digital and technological, bankruptcy, corporate and other issues.
- We bring quick solutions with thorough documentary analysis, doctrinal research and accurate jurisprudence in **defining the best strategy** for the specific case.

EXPERTISE

- Public Administration
- Individual Freedom and Honor
- Competition and Popular Economy
- Bidding
- International Cooperation
- Environment
- Bankruptcy Crimes
- Capital market
- Digital Law and Telecommunications
- Tax and Social Security Order
- Electoral
- Work Organization
- Public Faith (Falsehoods)
- Public Peace (criminal organization and criminal associations related to White Collar Crime)
- Corporate Fraud and Equity
- Intangible Property
- Public Health and Safety
- Consumer Relations
- Money Laundering and National Financial System

INSTITUTIONAL PARTNERSHIPS

Our team seeks a broad performance beyond the forensic practice, with the sponsorship, production and dissemination of content relevant to the practice of criminal law in the country. Among our institutional partnerships we have:



Maintainers of the **Defense Institute of the Defense Law**

Performance at the Strategic Litigation Group and the Defense Law Group at the Jury Court.



Sponsors of the **Brazilian Institute of Criminal Sciences**

25th International Criminal Sciences Seminar.



Criminal Columnist, Supporters and Developers of **Migalhas** (specialized media).

BSERVATÓRIO do **DIREITO PENAL**

Our team publishes, every fortnight, the Observatory of Criminal Law, a newsletter with the main news, bills and court decisions related to Criminal Law.

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Languages

English

Leonardo Avelar is the partner responsible for the Corporate Criminal Law area. With 20 years of career and extensive litigation and advisory practice, he has a solid experience in team leadership and legal coordination of criminal defenses. Leonardo seeks to combine a high technical qualification in the criminal sphere with his interdisciplinary strategic approach, involving other areas of Law. In the exercise of his professional activity, he has always stood out for his empathy and proximity that seeks to treat the interests of his domestic and foreign clients. In addition, he has outstanding and recognized performance in State Courts, Federal and Superior Courts.

Academic Education

- Graduate in Law from the Pontifical Catholic University of São Paulo
- Postgraduate in International Economic Criminal Law from the University of Coimbra
- Postgraduate in Economic Criminal Law from the Getúlio Vargas Foundation

Recognitions

- Análise Advocacia 500

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