

About the Author

Fausto Martin De Sanctis holds a Doctorate in Criminal Law from the University of São Paulo's School of Law (USP) and an advanced degree in Civil Procedure from the Federal University of Brasilia (UnB) in Brazil. He was a Public Defender in São Paulo from 1989–1990, and a State Court Judge, also in São Paulo, from 1990–1991, until being appointed to the Federal Courts. He is currently 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.

Judge De Sanctis was selected to handle a specialized federal court created in Brazil to exclusively hear complex cases involving financial crimes and money laundering offenses. He is a world known expert on this topic and has been invited to participate in programs and conferences both in Brazil as well as internationally.

From April 2 to September 28, 2012, Judge De Sanctis was a fellow at Federal Judicial Center in Washington, DC.

Since 2013, Judge De Sanctis has also been an Advisory Council member of the American University College of Law on its Program for Judicial and Legal Studies Brazil-United States.

His publications include, among others:

Money Laundering Through Art: A Criminal Justice Perspective. Heidelberg: Springer International Publishing Switzerland, 2013

“Recent Legal and Judicial Reform Initiatives in Brazil.” International Judicial Monitor. Published by the International Judicial Academy, Washington, DC, with assistance from the American Society of International Law, Winter 2013, available at <http://www.judicialmonitor.org/current/judicialreformreport.html>

“Popular Action: Using Habeas Corpus in the Context of Financial Crimes” in Popular Action (“Ação popular: A utilização do habeas corpus na dinâmica dos crimes financeiros” in Ação Popular. São Paulo: Saraiva, 2013)

“Coherent and Functional Criminal Law” (“Direito Penal Coerente e Funcional” in *Revista dos Tribunais. Edição especial dos 100 anos*. Vol. 919. São Paulo: Revista dos Tribunais, May 2012)

“Telephone Tapping and Fundamental Rights,” in *A Tribute to Afrânio Silva Jardim* (“Interceptações Telefônicas e Direitos Fundamentais” in *Tributo a Afrânio Silva Jardim: escritos e estudos*. Rio de Janeiro: Lúmen Júris, 2011)

Money Laundering through Gambling and Football. Analysis and Proposals (Lavagem de Dinheiro. Jogos de Azar e Futebol. Análise e proposições. Curitiba: Editora Juruá, 2010)

Criminal Liability of Corporations and Modern Criminal Methods (Responsabilidade Penal das Corporações e Criminalidade Moderna. São Paulo: Saraiva, 2009)

Organized Crime and the Disposal of Seized Assets: Money Laundering, Plea Bargains, and Social Responsibility (Crime Organizado e Destinação de Bens Apreendidos. Lavagem de Dinheiro, Delação Premiada e Responsabilidade Social. São Paulo: Saraiva, 2009)

“The Constitution and Freedoms” in *Constitutional Limitations on Investigations* (“Constituição e Regime das Liberdades” in *Limites Constitucionais da Investigação*. Rogério Sanches Cunha, Pedro Taques and Luiz Flávio Gomes. São Paulo: Revista dos Tribunais, 2009)

The Fight Against Money Laundering: Theory and Practice (Combate à Lavagem de Dinheiro, Teoria e Prática. Campinas: Millennium, 2008)

“Human Trafficking: The Crime and Victim Consent” in *Women and Criminal Law* (“Tráfico Internacional de Pessoas: Tipo Penal e o Consentimento do Ofendido” in *Mulher e Direito Penal*. A collaborative work. Rio de Janeiro: Forense, 2007)

“Crimes Against the National Financial System: A Precursor to Money Laundering” in *Money Laundering: Commentary on the Law by Judges at Specialized Courts* (“Crimes contra o Sistema Financeiro Nacional como antecedentes de Lavagem de Valores” in *Lavagem de Dinheiro—Comentários à Lei pelos Juízes das Varas Especializadas*. A collaborative work. Porto Alegre: Livraria do Advogado, 2007)

Criminal Tax Law: Highlights (Direito Penal Tributário: Aspectos Relevantes. Campinas: Bookseller, 2006)

Criminality in the National Financial System: Criminal Law and Protection of Brazil's National Financial System (Punibilidade no Sistema Financeiro Nacional: Tipos Penais que Tutelam o Sistema Financeiro Nacional. Campinas: Millennium, 2003)

Criminal Liability of Corporations: An Overview (Responsabilidade Penal da Pessoa Jurídica, São Paulo: Saraiva, 1999)

Judge De Sanctis has also written a number of articles published in newspapers and magazines specializing in law and economics.

Football, Gambling, and Money Laundering

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