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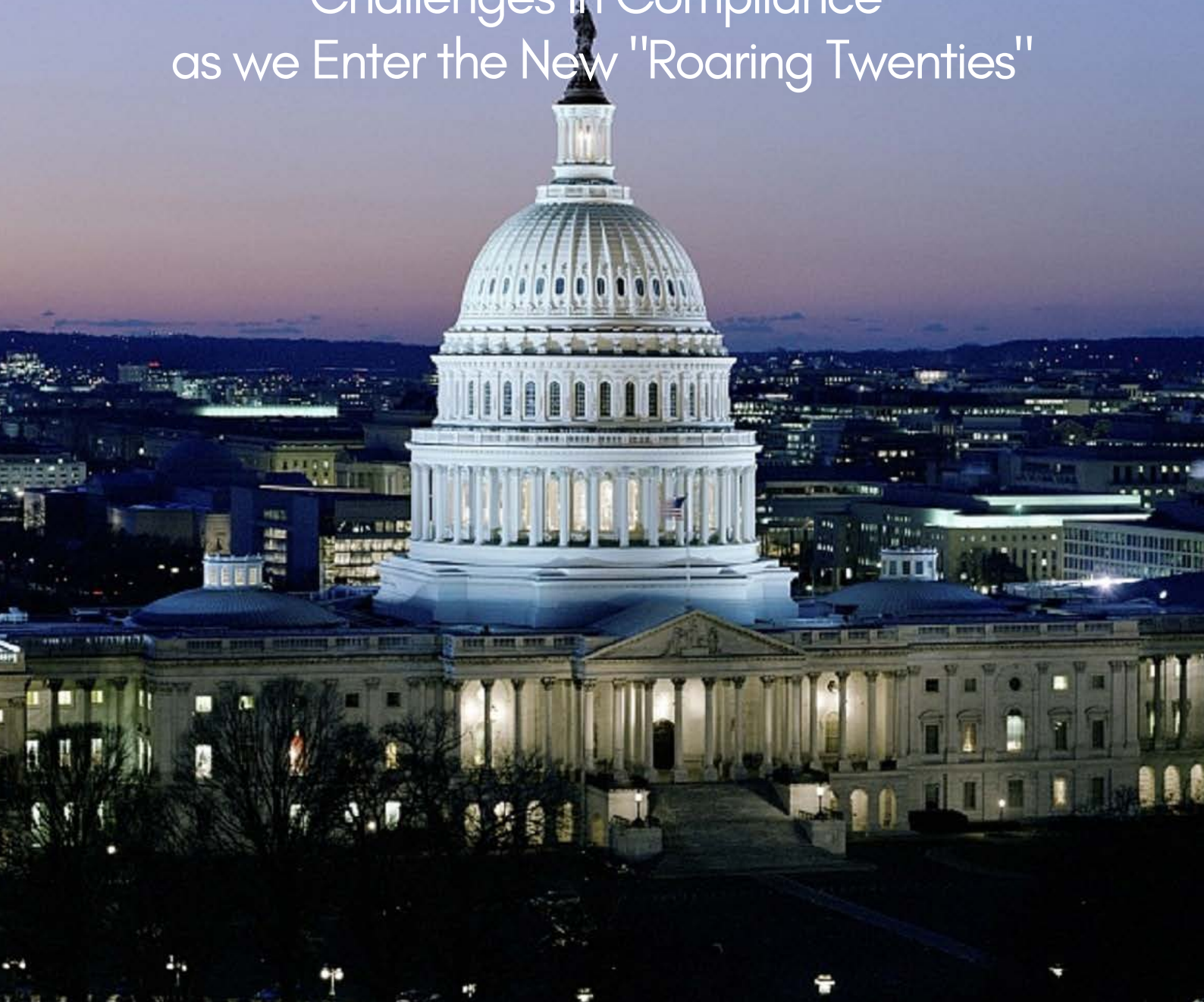


**EUROLATAMLEX**  
*International Law Firms Network*

## **SPEAKER BIOGRAPHIES**

# **VI INTERNATIONAL EURO LATAM LEX CONGRESS**

Challenges in Compliance  
as we Enter the New "Roaring Twenties"





# SPEAKER BIOGRAPHIES

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## GEORGE MENCIO

George Mencia (**Holland & Knight**), is a partner in Holland & Knight's Miami office and serves as the firmwide co-leader of the Corporate, M&A and Securities Practice Group, the chair of firmwide International Initiatives and is a member of the firm's Directors Committee. He practices principally in the areas of corporate and international law, with emphasis on cross-border mergers and acquisitions and joint venture transactions, dispute resolution, and administrative matters relating to international trade and commerce and the transportation industry. He holds a B.S. from Florida International University and a J.D. from University of Miami School of Law.

## JAVIER CREMADES

Javier Cremades (**Cremades & Calvo-Sotelo**) is the founder and CEO of Cremades & Calvo- Sotelo, President of **Euro Latam Lex** and President of the **World Jurist Association** since 2019.

Mr. Cremades' is specialized in telecommunications law, being a pioneer in Spain in this field; international litigation, particularly in class actions, human rights and civil liabilities; modernization of institutions, assessing, at the request of the European Commission, several countries in the transformation of their legislative frameworks; counsel and defence of corporations and individuals in banking and finance matters, primarily financial fraud cases; energy law; commercial law and corporate governance, amongst many others. He holds a PhD in Law from the University of Regensburg (Germany), a PhD in Law from the UNED (Spain) and an Honorary Doctorate from the International University of Valencia (UIV). Additionally, Mr. Cremades has served as visiting professor at Stanford University and professor at the Carlos III University of Madrid. Mr. Cremades is a member of the Madrid Bar Association as well as of the International Bar Association.







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## VIVIANE REDING

Viviane Reding is a politician, **former European Parliamentary and Commissioner**, and one of the most prominent personalities of Europe. Since 1979 she has occupied highly important political posts in the Parliament of Luxembourg, where she worked for ten years, as well as in the European Union, serving for more than fifteen years as a member of the European Government, during which she occupied a chair in the EU Parliament as Vice-President of the Committee on Social Affairs, Employment and the Working, Vice-President of the Committee for Civil Liberties and Home Affairs, among others. In like manner, she has served as Commissioner for Education, Culture, Youth, Media and Sports, EU Commissioner for Information Society and Media, Commissioner for International Trade, and the Delegation to the Cariforum - EU Parliamentary Committee

## DAVID KOVEL

David Kovel (**Kirby McInerney**) is managing partner at Kirby McInerney office in New York. Mr. Kovel focuses his practice primarily on commodities, antitrust, whistleblowing, securities and corporate governance matters. Mr. Kovel is admitted to the New York State Bar, the Connecticut State Bar, the United States District Courts for the Southern, Eastern, and Western Districts of New York, the United States Court of Appeals for the First Circuit, Second Circuit, and D.C. Circuit. Additionally, he is a member of the New York City Bar Association Committee on Futures and Derivatives Regulation, and is a former member of the New York City Bar Association Antitrust Committee. He graduated from Yale University (B.A.), Columbia University School of Law (J.D.) and Columbia University Graduate School of Business (M.B.A.). He is a frequent commentator on commodities, finance and whistleblower matters, including in Bloomberg (television and print), New York Times, Wall Street Journal, Reuters, Financial Times, and Forbes.





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## JAMES BLACK II

James Black (**Silverman Acampora**), is Partner at Silverman Acampora in Jericho, NY. A 1986 graduate of Hofstra Law School, Jim has over 30 years' experience in corporate and government compliance, government contracts, trade regulation and information technology. He has been in-house counsel for most of his career, serving as Senior Staff Counsel at Northrop Grumman's Data and Information Division, Vice President, Senior Counsel and Associate Chief Compliance Officer at CA Technologies and now splits his time between his General Counsel and Chief Compliance duties at OMSC and Silverman Acampora, where he serves as General Counsel and chair of the firm's Government Contracts and Compliance Group. He is an adjunct professor at Maurice Deane Law School, Hofstra University, and a visiting professor at the Naval Postgraduate School. He is a member of the Nassau County Bar Association Ethics Committee and the New York State Bar Association Committee on Attorney Professionalism. He is a member the Catholic Lawyer's Guild and a Knight Commander of the Equestrian Order of the Holy Sepulchre of Jerusalem.

## WIFREDO A. FERRER

Wifredo A. Ferrer (**Holland & Knight**) the former U.S. Attorney for the Southern District of Florida is the chair of Holland & Knight's Global Compliance and Investigations Team and the executive partner of the firm's office in Miami. Mr. Ferrer focuses his practice primarily on internal corporate investigations, corporate compliance and training, and white collar criminal defense. He counsels and defends corporations and individuals in a wide range of criminal and regulatory matters, including allegations involving bribery and the Foreign Corrupt Practices Act (FCPA), complex fraud, financial improprieties, securities law violations, healthcare fraud, false claims, cybercrime and government contract fraud. Prior to becoming the U.S. Attorney, Mr. Ferrer served as chief of the Federal Litigation Section for the Miami-Dade County Attorney's Office and as an Assistant U.S. Attorney for the Southern District of Florida. In like manner, he served in various roles with the federal government, gained experience as a White House Fellow and special assistant to the Secretary of the U.S. Department of Housing and Urban Development, and as deputy chief of staff and counsel to the late Attorney General Janet Reno.







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## FRANCISCO PETROS

Francisco Petros (**Fernandes, Figueiredo, Françoso e Petros Advogado**) is partner of Fernandes, Figueiredo, Françoso e Petros Advogados, where he specializes in Compliance, Corporate Law and Capital Markets. Mr. Petros is a lawyer and economist and holds an MBA in finance. He is a professor at the main Brazilian business schools, as well as at universities and seminars abroad in subjects regarding Compliance, Corporate Governance and Market Regulation. He is former President of the Association of Investment Analysts, former Chairman of the Supervisory Board of Capital Market Analysts, established by the Brazilian Securities Commission, as well as former member of the Board of Directors and Chairman of the Remuneration and Succession Committee of PETROBRAS. Currently, Mr. Petros is responsible for the coordination of its corporate governance restructuring as well as PETROBRAS' DOJ and SEC resolution, member of the BRF Board of Directors, Chairman of its Audit Committee and member of its Finance Committee.

## LUIGI ISOLABELLA

Luigi Isolabella (**Isolabella law**) is a criminal lawyer and partner at Isolabella Law Firm. Mr. Isobella focuses his practice in all the main areas of corporate criminal law and criminal liability in the health sector. During his professional career, he has assisted numerous Italian and foreign listed and non-listed companies in criminal proceedings involving corporate, financial, banking, insurance, bankruptcy, tax, environmental, anti-accident offenses, as well as offenses against the public administration. In regulatory matters, Mr. Isolabella has provided advice on the preparation of "231 Models", pursuant to Legislative Decree 231/01) and served as external member of Supervisory Bodies. In like manner, he provides judicial and extra-judicial consultancy on medical malpractice and crimes against the NHS and the Public Administration, offering assistance to both top management and individual healthcare professionals involved. Additionally, He is a professor in the Master on Business Law at Business School of Sole 24 Ore, he is also a member of the Scientific Committee of various initiatives of the "Health Responsibility" an association led by the Institute of Legal Medicine of the University of Milan, and has published numerous works on criminal liability in the health sector.





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## PEDRO DA SILVA NEVES

Pedro Da Silva Neves (**Neves Avocats**) is Founding Partner at Neves Avocats in Switzerland. He graduated from the University of Geneva and began his career in the legal department of the Geneva Tax Authority. From 1999 to 2013, he joined Keppeler & Associés. Pedro Da Silva gained extensive experience notably in white collar criminal litigation, all forms of commercial disputes and immigration law. He specializes in the field of international legal assistance in criminal matters, where he appeared incases involving various European, Latin American and Asian countries.

He is a member of the Geneva Bar Association, the Swiss Bar Association and the Swiss-Brazilian Chamber of Commerce.

## CHRISTINA MCGLOSSON

Christina McGlosson (**Commodity Futures Trading Commission**) is the Associate Director in the Division of Enforcement at the Commodity Futures Trading Commission (CFTC). Aside from her responsibilities supervising attorneys in the Whistleblower Office, she is guiding the agency's effort to establish a data analytics program in the Division of Enforcement – following the process she used when doing the same at the SEC. She speaks frequently on issues related to the structure and mission of the CFTC and the priorities of the Division of Enforcement, the Whistleblower provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act (Act), the Whistleblower Office's use and interpretation of the Act, the development and use of data analytics in detecting fraud and misconduct, and virtual currency regulation by the SEC and CFTC. Ms. McGlosson received her J.D. Cum Laude, from The Catholic University of America's Columbus School of Law, where she received a concentration in Securities Law. She holds an A.B. in Government from Georgetown University





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## CAROLINA GONZÁLEZ

Carolina González (**Constantine Cannon LLP**) is a senior Associate in the London office of Constantine Cannon LLP.

She acts on behalf of international whistleblowers under various US whistleblower reward programs, including the SEC, IRS, and CFTC as well as other whistleblower reward programs in Canada and Asia. Carolina has particular expertise on anti-corruption and money laundering matters.

Before joining Constantine Cannon, Carolina represented companies involved in multi-jurisdictional investigations regarding allegations of fraud and corruption, in particular, the Foreign Corrupt Practices Act. She also acted for various multinationals in arbitration proceedings under ICSID, ICC, UNCITRAL, and ICDR rules. Carolina is admitted to practice in New York, Madrid and Caracas.

## TEODORA TOMA

Teodora Toma (**Cremades & Calvo-Sotelo Abogados**) is an Associate Attorney at Cremades & Calvo-Sotelo Abogados, Madrid, Spain.

She is an expert in Data Protection and Digital Law. Since 2019, she acts as Deputy Director of Euro Latam Lex. At the same time, since 2018 Teodora is the Academic Coordinator of the Master in Business and Law of Telecommunications, Internet and Audiovisual, of Cremades & Calvo-Sotelo and the European University of Madrid. Teodora holds different BAs in Law, English Philology and Communications, and MA in Spanish Law.

Previously to her appointment as an Attorney, she worked about ten years for a Telecommunication multinational in Europe. She is a member of the Bar Association of Madrid (ICAM) and is admitted to practice in Spain.







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## STEVEN M. RICHMAN

Steven M. Richman (**Clark Hill**) practices in the areas of domestic and international commercial law, including mediation, litigation and arbitration, and appellate work, including distributorships, intellectual property, agency, art and photography law, professional responsibility and contracts. Steven is president of the Board of Trustees of the New Jersey State Bar Foundation and chair of the New Jersey State Bar Association's International Law Committee.

In addition, Steven is a member of the editorial board of The New Jersey Law Journal. Within the American Bar Association, Steven is vice-chair of the ABA's Section of International Law, and serves in the ABA House of Delegates.

He is a 1980 graduate of New York University Law School, and a graduate of Drew University.

## ISAIAH SOVAL-LEVINE

Isaiah Soval-Levine (**Lev International PLLC**) is Partner at Lev International PLLC, where he specializes in international arbitration and data privacy.

In these regards, he has represented clients in arbitrations under the auspices of ICSID, UNCITRAL, and ICC, as an associate in top firms in Istanbul, Paris, and Washington DC. In his data privacy practice, he has assisted companies with the implementation of internal processes that identify and resolve compliance risks. He holds both CIPP/E and CIPM certifications issued by the IAPP. Mr. Soval has a JD from Berkeley School of Law and a B.A. from Princeton University. Additionally, he is admitted to the New York State Bar and the Bar Association of DC.







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## PHILIP RUBENS

Philip Rubens (**Teacher Stern LLP**) is a highly regarded solicitor advocate with a very good record in commercial disputes and recognised expertise in contentious financial services. Philip's financial services expertise includes advice in relation to hedge funds, crowd funding, peer to peer lending, corporate internal investigations, dawn raids, foreign investigations, insider dealing, spread betting, wall-crossing, misleading statements and practices, contracts for differences, market abuse, market manipulation, bookbuilding, breaches of Listing Rules, Approved Persons, corporate finance issues, swaps misselling, high income products, perimeter, Isdafix, unregulated collective investment schemes, financial promotion, money laundering and overallotment.

He advises on issues of conduct of business - e.g. best execution, customer order priority misselling of non packaged products. He has appeared as advocate before the Regulatory and Decisions Committee of the FCA. Philip's financial services clients include brokers, hedge fund managers and investment bankers.

## ANDRÉS FERNÁNDEZ

Andrés Fernández (**Holland & Knight**), is Partner at Holland & Knight's Miami office, co-leader of the firm's Financial Services Regulatory Team, and leader of the firm's Cuba Action Team.

He is specialized on banking law and financial services, with particular emphasis on licensing, regulatory and compliance matters. He began his professional career as a public defender in Miami-Dade County, Florida, where he tried numerous jury trials to verdict. Beyond his legal practice, Mr. Fernández is an avid public speaker at regional and international banking conferences and training seminars. Additionally, he is professor at the Florida International University College of Law.





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## JAMES C. BARNACLE

James C. Barnacle Supervisory Special Agent and Chief of the Money Laundering Unit, **Federal Bureau of Investigation**. As Chief of the Criminal Investigative Division's Money Laundering Unit in Washington, D.C., he is responsible for program management of all 56 FBI field offices. He oversees all Money Laundering and Bank Fraud Investigations and manages the Criminal Asset Forfeiture Program. He previously served as Supervisory Special Agent and Coordinator of the Public Corruption Program at the FBI's New York field office where he led efforts against corrupt public officials, fraud against the government, and violations of the U.S. Foreign Corrupt Practices Act (FCPA). Mr. Barnacle also served as Supervisory Special Agent in the Economic Crimes Unit at FBI Headquarters where he program managed corporate fraud and insider trading investigations. His first assignment was in the New York Field Office where he was assigned to a Securities and Commodities Fraud Investigative Squad. His cases resulted in over \$1 Billion in asset recoveries which were returned to victims of fraud

## MANUEL CAMPOS

Manuel Campos (**Campos Galván Abogados**) Manuel Campos graduated from the Instituto Tecnológico y de Estudios Superiores de Monterrey.

He received a Master's of Law degree with a concentration in International Business Transactions from Fordham University School of Law and has participated in the Program for Instruction for Lawyers at Harvard University. In addition to being admitted in Mexico, he is licensed by the State of New York as a Foreign Legal Consultant in Mexican Law as well as being admitted to the New York Bar. Mr. Campos advises Mexican and foreign clients in all aspects of foreign investment, mergers and acquisitions, joint ventures, regulatory issues and cross-border issues.







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## MARK R. LUDWIKOWSKI

Mark R. Ludwikowski (**Clark Hill**), is the leader of Clark Hill's International Trade Practice and Member in the Washington, D.C. office. His legal practice is focused on all areas of U.S. trade regulatory compliance and policy, including trade remedies, international trade litigations, customs and export controls, as well as sanctions law. He has over 20 years of experience in international trade matters, including U.S. government service, in-house counsel, and private practice; in this line,

Mr. Ludwikowski also serves on the Board of Directors of the Customs and International Trade Bar Association.

## ANTONIO ESTELLA DE NORIEGA

Antonio Estella de Noriega (**Universidad Carlos III**), is a Jean Monnet Professor of European Union Law and Professor of Administrative Law at the Carlos III University of Madrid (Spain) and a master's degree on European Community Law from the Université Libre de Bruxelles (Belgium). He currently collaborates with different progressive think tanks and has been advisor on international and European issues of different Spanish politicians. Additionally, he has undertaken research on Global and European Economic Governance as well as on the impact of the global economic crisis on the conception of the Rule of Law.





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## ALBERTO RUIZ OJEDA

Alberto Ruiz Ojeda (**Cremades & Calvo-Sotelo Abogados**) is Partner at Cremades & Calvo-Sotelo Abogados and member in the Madrid, Spain office. His legal practice is mainly focused on administrative law and regulated sectors.

He is a substitute judge of the Contentious-Administrative Chamber of the High Court of Justice of Andalusia. Mr. Ruiz Ojeda is a professor of administrative law at Malaga University; he holds an LLM from the IE Business School, a PhD in economic and business sciences, as well as a Diploma in Economic Regulation from the London School of Economics.

## R. KEVIN WILLIAMS

R. Kevin Williams (**Clark Hill**), is member of the Customs and International Trade Practice area at Clark Hill. He practices Custom and International Trade Law focusing on all aspects of the import and export process including tariff classification and valuation merchandise.

Mr. Williams received both his Bachelor of Science and Juris Doctor from the University of Illinois in 1976 and 1987, respectively, and received a Diploma in Advanced Legal Studies from the McGeorge School of Law Program in Salzburg, Austria in 1987. Mr. Williams is a member of the Illinois State and American Bar Association, as well as of the Customs & International Trade Bar Association.







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## J. WILLIAM ESHELMAN

J. William Eshelman (**Clark Hill**), is a Senior Counsel, in the Government and Regulatory Affairs Practice Group in Clark Hills Washington, D.C. office.

Mr. Eshelman's legal practice focuses on contracting and subcontracting under federal prime contracts, as well as acquisitions under grants and loans. He counsels on all aspects of Compliance Programs as well as on handling internal investigations and voluntary disclosure. Mr. Eshelman served as a Lieutenant Colonel Judge Advocate of the U.S. Air Force Reserves, and is a member of the District of Columbia, Virginia, Alabama, and Texas State Bars.

## DANIEL HUME

Daniel Hume (**Kirby McInerney**), is Partner at Kirby McInerney office in New York. He has more than 25 years of experience on helping institutional investors, financial institutions and individuals recover losses and achieve favourable outcomes in class action and direct security litigation. Mr. Hume received his B.A. from the State University of New York in 1988 and his J.D. from Columbia Law School in 1991. He is member of the New York State Bar.





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## ELISA JUNQUEIRA FIGUEIREDO

Elisa Junqueira Figueiredo (**FF Advogados**), is a Brazilian lawyer, member of FF Advogados where she is responsible for the areas of private law, with main focus in contract law, civil litigation, arbitration, real state, family and succession law.

Ms. Junqueira obtained her Bachelor's degree in law from the Pontificia Universidade Católica of Sao Paulo and has a specialization on civil procedural law and in contract law, as well as, a Master's degree on International Law and International Relations from Madrid Complutense University. Additionally, during her stay in Madrid, Ms. Junqueira worked at the Law Firm J.Y Hernandez-Canut Abogados.

## MANUEL GARCÍA-GOÑI

Manuel García-Goñi (**Universidad Complutense de Madrid**) is Associate Professor of Applied Economics at Universidad Complutense de Madrid and between 2015 and 2019 was Vice Dean for International Affairs at his Faculty. Manuel earned his Ph.D. in Economics and MA in Political Economy at Boston University. He has held Visiting positions among others at Columbia University or Australian National University. He has been a member of the Boards of Directors of the Spanish Health Economics Association and Chair of the Scientific Committee for the Spanish Health Economics Conference in 2012.

He has been asked for his opinion as an expert by different international bodies as for example the Ministry of Health in Colombia or the American TPG International Health Academy. His research has been funded by institutions such as the European Commission, the Centers for Medicare & Medicaid Services (United States), or the Mitchell Institute for Health and Education Policy (Australia).







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## ERIC M. PROUDFOOT

Eric M. Proudfoot (**Federal Bureau of Investigation**), is an investigative and law enforcement officer of the United States. On March 2, 2008 he joined the FBI and was assigned to the Intellectual Property Rights Unit. While working for the FBI, he has been involved on the investigation of federal criminal violations related to high technology/cyber crime, child exploitation, child pornography, foreign counterintelligence, and intellectual property crime. As federal agent, Mr. Proudfoot is authorized to investigate violations of the United States laws and to execute warrants issued under the authority of the United States.

## MARIA EUGENIA GAY

Maria Eugenia Gay (Gay-Rosell Y Solano), is Partner at Gay-Rosell & Solano Abogados, in Barcelona, Spain. She is a specialist in civil procedural law and has wide experience on managing conflicts related with Family Law, particularly on marriage and inheritance, civil liability and registration law.

At the present time, she is the **Dean of the Illustrious Bar Association of Barcelona**, Vice-president of the General Counsel of Spanish Lawyers, Chairman of the Commission on International Relations of the General Council of Spanish Lawyers, as well as member of the Catalan Association of Democrat Jurists and of the Catalan Association of Experts in Inheritance Rights. Additionally, Ms. Gay Rosell is a professor at the Master on Civil Procedural Law of the Illustrious Bar Association of Barcelona.





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## JEFREY WELLS

Jefrey Wells (**Clark Hill**), is a member of Clark Hill law firm and a renowned cyber security expert. With over 25 years of global experience leading cyber security engagement, he is responsible for keeping organizations safe and protecting the privacy of employees around the world. He began his cyber career in the military intelligence community for the United States Department of Defence and intelligence agencies; during his professional career he has held the responsibility of aligning commercial, federal and military cyber security initiatives with NIST, NSA, U.S. Cyber Command and other military and governmental entities. Moreover, Mr. Wells served as vice-president of the Maryland Cybersecurity Roundtable, and was a founding partner of the National Cybersecurity Center of Excellence ("NIST") as well as of the BENS Cyber & Tech Council.

## JUSTIN KRELL

Justin Krell (**Silverman Acampora**), is Partner at Silverman Acampora, where he is responsible for the areas of Bankruptcy, Creditors' Rights and Business Law. During his professional career, he has worked at Wall Street for major investment banks, and currently is an active member of the American Bar Association, American Bankruptcy Institute, Nassau County Bar Association and the New York State Bar Association. Mr. Krell obtained his B.A. from the State University of New York in 1996 and his J.D. from Touro College Jacob D. Fuchsberg Law Center in 2006.





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## STEVEN SHAPIRO

Steven Shapiro (**FBI**), serves as Special Agent and Unit Chief of the Intellectual Property Rights Unit of the Federal Bureau of Investigation. Mr. Shapiro provides guidance and oversees the FBI's investigations regarding Theft of Trade Secrets, Intellectual Property Rights (IPR), counterterrorism, counterintelligence, public corruption, police corruption, international human rights, fraud against the government, and civil rights violations. UC Shapiro also participates in IPR training and outreach activities to international, federal, state, local, and private sector partners designed to disrupt and dismantle the sale of counterfeit goods. He is also an active member of the National Intellectual Property Rights Coordination Center (NIPRCC). He began his FBI career in 2010 working complex financial crime, public corruption, and violent crime matters in the Oklahoma City Field Office, Lawton Resident Agency.

## MICHAEL RAINONE

Michael Rainone (**Proactive Technology Group Greenvale**) is the Chief Technology Partner at Proactive Technology Group Greenvale. This Group, established in 2003, specializes in providing information technology services for businesses ranging from ten to five hundred employees, and is considered an expert in all phases of Information Technology; including the design, implementation and support of both users and infrastructure.







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## HACHEM BOULOS

Hachem Boulos (**Boulos Law Office**), is Managing Partner at Boulos Law Office in Beirut, Lebanon, which provides legal services in wide range of practice areas such as General company law, commercial law, insurance, banking and finance, arbitration and litigation, intellectual property law, among others. He is a member of the Beirut Bar Association since 1980, and Chairman for the Advocacy Committee of the World Federation of Investors.