



White Collar Crime

“The firm has ‘a real team of white collar litigators, defending individuals and companies in extremely complex judicial cases”

The Legal 500

“With a mix of lateral hires and home-grown talent that has marked this firm’s expansion strategy in the last few years, Mattos Filho has been able to elevate the department to standards only met in boutique firms, which continue to dominate the scene when it comes to criminal law”

Latin Lawyer 250

Experience in complex investigations

Our partners and lawyers of the White Collar Crime practice form a team with extensive expertise in representing clients in complex investigations involving assorted authorities, such as State and Federal Prosecution Offices, State and Federal Law Enforcement Agencies, and Parliamentary Inquiry Committees at the municipal and state levels and in the National Congress. Concerning the Judiciary, our professionals act before all State and Federal Courts in the country, including the higher courts and the Supreme Court, with a history of successful outcomes.

We advise companies, executives, and members of boards of directors in criminal matters with a deep understanding of criminal law and criminal procedure, in addition to other areas related to each specific case.

Full and reliable understanding of criminal cases

The operational structure of the firm allows us to offer protection of the privacy and security of our clients’ information at unparalleled levels in the Brazilian market. The firm’s multidisciplinary approach and the collaboration between more than 30 practice areas of law enable a complete understanding of our clients’ needs and the provision of excellent services.

Our services in the White Collar Crime practice presuppose a thorough understanding of crimes that are committed in the business environment related to corporate frauds, bankruptcy crimes, crimes against the government (including bid-rigging), antitrust crimes, crimes against public faith (document forgery), environmental crimes, securities’ frauds, tax and social security crimes, crimes against labor organization, crimes against consumer relations, health care frauds, crimes against the national financial system, money laundering and conspiracies and organized crimes related to the business environment.

Awards and recognition



White Collar Crime (2018 - 2021)



Dispute resolution
(including White-collar crime)
(2019-2022)



Global Investigations Review GIR 100
(2016 - 2020)



White collar crime and Compliance (2016 - 2021)
Anti-corruption investigations and Compliance (2020)



White Collar Crime Practice (2021)

Our partners



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