

**Diogo Manuel Pereira** is an international lawyer specializing in International Arbitration, Public International Law, and Investigations. Mr. Pereira is based in Washington D.C. and is admitted to practice in the District of Columbia and Florida. His practice focuses on all aspects of international disputes and investigations with significant experience in Latin America, Europe, the United States and the Middle East. His recent experience includes representation of a Brazilian Technology company in an ICDR dispute, representation of an American engineering, procurement, and construction company in a series of investigations, and the representation of international biotech company on a pre-dispute advisory matters. Prior to founding **De Almeida Pereira**, Mr. Pereira was an associate at leading international law firms in Paris, London, and Washington DC. **De Almeida Pereira** and **De Paula Dias** are sister law firms that work together seamlessly between Washington D.C. and São Paulo.

## Diogo Manuel Pereira



### Representative Cases

- Working as Tribunal Secretary and assisting in research, deliberation, and drafting of arbitral awards, procedural orders and other arbitral correspondence in disputes before the LCIA, and ICC relating to commercial disputes in Brazil, Europe and Africa
- Advising the Kingdom of Bahrain in respect to the defense of claims of expropriation under a Bilateral Investment Treaty that is ongoing before the Permanent Court of Arbitration in The Hague
- Advising the Kingdom of Bahrain in relation to an investigation of a bank found to have moved more than US\$ 9 billion for the purposes of evading sanctions, contributing to terrorist finance, and the financing of Iran's nuclear program
- Advising the World Bank Group in relation to an assessment of the judicial system and adequacy of contract enforcement in Portugal
- Advising an international oil and gas services company in relation to allegations of bribery in Mexico
- Advising an international medical technology company in relation to an internal investigation of fraud and corruption in Mexico
- Advising an international pharmaceutical company in internal investigations with respect to allegations of bribery and corruption in Brazil

### Partner

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- Advising Crystallex International Corporation in obtaining a record-setting US\$ 1.4 billion award in compensation for Venezuela's expropriation of one of the world's largest untapped gold mines. This is the largest ever ICSID (Additional Facility) award
- Advising Tenaris and its subsidiary in obtaining a total of US\$ 386 million from two awards against Venezuela for the expropriation of its investments in three companies in Venezuela's steel sector
- Counsel to a dredging company in bringing ICSID claims against the Republic of Philippines. The claims, under a bilateral investment treaty, allege expropriation of a concession agreement
- Counsel to Millicom in ICSID proceedings against Senegal. The claims, brought under the Netherlands-Senegal bilateral investment treaty and the arbitration agreement in a mobile network license, arose out of Senegal's attempted wrongful termination of a mobile GSM license
- Negotiation of cooperation agreements with DOJ, in the USA

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## Education

J.D., University of Miami School of Law, *magna cum laude*, 2010

B.A. Stanford University, 2006

International Certificate, Pontifícia Universidade Católica, 2005

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## Languages

Mr. Pereira is a native English speaker and is fluent in Spanish and Portuguese