

# SETON HALL | LAW

Healthcare Compliance  
Certificate Program

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## **José Figueira**

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José is Partner of the Forensic Practice at EY México and has ample experience coordinating and leading independent investigations procedures and shadow investigations as well as experience in preparing investigative reports for public authorities.

He has overseen multi-jurisdiction investigations, managing forensic teams in the United States, Mexico, The Netherlands, Singapore, and Portugal. José assisted in investigations related to financial reporting fraud, fictitious sales, supplier fraud, misappropriation, and other crimes.

Figueira has also acted as a lead partner in the Brazilian meat industry investigation as well as in major FCPA investigations related to the heavy engineering industry. He has experience in judicial, regulatory, and administrative litigation and claims relating to infrastructure projects and public-private partnerships in the transportation, port, dredging, telecommunications, and basic sanitation sectors.

José holds a Bachelor's Degree in Law and in Accounting, a Master's Degree in Law from the Northwestern University School of Law, as well as Business Administration Certificate in Kellogg School of Management. He also holds a certification as lead auditor for review and implementation of ISO 37001 related to antibribery management systems.