

## SCOTT NIELSON

Belén, San José, Costa Rica  
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### EDUCATION

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#### Georgetown University Law Center, Washington, DC

*Juris Doctor, May 2017*

GPA 3.5/4.0

Activities: Guantanamo Observers Program; Global Teaching Fellow; Prosecution Externship Seminar

#### Fordham University, New York, NY

*Master of Science in Teaching, June 2014*

GPA 4.0/4.0

Activities: Teach for America Corps Member

#### Brigham Young University, Provo, UT

*Bachelor of Arts in History, Minor in Spanish, June 2012*

GPA 3.72/4.0

Activities: Mexico Study Abroad; World History Teaching Assistant; Washington Seminar

### EXPERIENCE

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#### Dentons Muñoz, San José, Costa Rica

September 2017 – Present

*Foreign Associate*

#### Pinheiro Neto Advogados, São Paulo, Brazil

July – August 2017

*Legal Intern*

Compile a database categorizing anti-corruption and compliance provisions of U.S. and Brazilian companies. Advise a multinational bank on its termination with a payment service provider, commenting on Brazilian Central Bank regulations and contractual provisions.

#### Citibank, São Paulo, Brazil

June – July 2017

*Legal Intern, Legal Department*

Edited contracts for offshore loans under New York law. Drafted anti-corruption and sanctions compliance clauses for cross-border transactions. Proofread correspondence between São Paulo and New York offices. Revised contracts for private banking clients.

#### Arias & Muñoz (combined with Dentons LLP), San José, Costa Rica

June – August 2016

*Summer Associate*

Edited and translated several documents advising multinational companies on anti-corruption, anti-money laundering, and corporate compliance issues. Drafted an audit report for a multinational shipping company and its Latin America subsidiary summarizing the procedural history of a Costa Rican litigation matter. Designed and taught English Writing for Lawyers course to Costa Rican lawyers.

#### U.S. Department of Justice, Washington, DC

January – April 2016

*Legal Intern, Criminal Division Fraud Section*

Evaluated whether to bring charges in a foreign corruption case and drafted witness questions. Drafted a mutual legal assistance treaty (MLAT) request for a criminal securities fraud case. Summarized depositions for US Attorney meetings in a Latin America corruption case. Reviewed and translated Spanish documents to find evidence of bribery of state-owned enterprises.

#### Securities and Exchange Commission, Washington, DC

August – November 2015

*Honors Legal Intern, Division of Enforcement*

Researched and wrote memorandum related to international service of process. Reviewed Spanish documents, analyzed financial statements to find evidence of fraud, and planned questions for depositions. Drafted border watches and subpoenas for investigations.

#### U.S. District Court for the District of Utah, Salt Lake City, UT

May – July 2015

*Judicial Intern for The Honorable Ted Stewart*

Drafted bench memoranda and judicial orders for motions in various procedural postures, on issues related to commercial litigation, evidence, constitutional law, and personal jurisdiction. Proofread orders for judicial clerks. Attended 25 civil and criminal hearings.

#### Teach For America, Bronx, NY

June 2012 – June 2014

*High School Teacher*

Taught economics, government, and world history to recent immigrant students primarily from Latin America. Visited the Dominican Republic with a delegation of NYC teachers to study their history, culture, and language. Selected as top 10% of 48,000 applicants.

#### Office of Senator Mike Lee, Washington, DC

August – December 2011

*U.S. Senate Intern*

Prepared briefs for legislative staff. Reported on committee hearings and informational luncheons. Managed an intern project to create a comprehensive database of local elected officials. Communicated the Senator's positions to the public by phone and email.

### ADDITIONAL

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Languages: Spanish (fluent); Portuguese (intermediate)

Hobbies: enjoy Latin America travel, cinema, non-fiction, skiing, and surfing