

**AMERICAN EMBASSY
SANTO DOMINGO, DOMINICAN REPUBLIC
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Av. República de Colombia No. 57, Altos de Arroyo Hondo, D.N.**

LIST OF ATTORNEYS

As of March 2018
UNCLASSIFIED

Below is a list of attorneys licensed to practice law in the Dominican Republic. The U.S. Embassy assumes no responsibility or liability for the professional ability or reputation of, or the quality of services provided by, the persons or firms whose names appear in the list. Inclusion on this list is in no way an endorsement by the Department of State or the U.S. Embassy. The information in the list on professional credentials, areas of expertise and language ability are provided directly by the lawyers; the Embassy is not in a position to vouch for such information. You may receive additional information about the individuals on the list by contacting the Dominican Bar Association. Names are listed alphabetically, by city, and this order has no other significance.

SANTO DOMINGO

Dominican Bar Association - Colegio de Abogados de la República Dominicana:

Address: Isabel La Católica Street at the corner of El Conde Street, No. 60 (Altos), Santo Domingo.
Telephones: 809-682-4042, 809-685-5259
Fax: 809-685-6508.

Aaron Suero & Pedersini Attorneys at Law:

Address: Avenida Francia No. 123, Edif. Khoury, Suite 101, Santo Domingo, 10205, Dominican Rep.
Phones: +1 809-532-7223. WhatsApp: +1 (829) 7194899; **Intl' Phone:** (Office in New York City, USA) +1(917)546-9166; Toll Free Number: +1(866)815-0107;
E-mail: info@dlawyers.com **Web page:** www.dlawyers.com

Specializes in: Arbitration, Aviation & Aerospace, Banking Law, Business Law, Commercial Law, Consumer Law, Contracts, Complex International Litigation, Corporate Law, Copyrights, Debtor and Creditor, Divorce, Employment Law, Employee Benefits, Entertainment & Sport Law, Environmental Law, Family Law, Fast divorce, Finance, Franchise Law, Free Zone, Foreign Investments, General Practice, Immigration Law, Insurance, Intellectual Property, International Law, International Trade, Internet Law, Insurance Law, Labor & Employment, Legal Malpractice, International Litigation, Medical Malpractice, Patents, Private Law, Personal Injury, Products Liability, Professional Liability, Real Estate, Sports Law, Taxation, Trademarks, Torts, Tourism, Toxic Torts, Transportation, Trust and Estates, Wealth Management, Wills and Probate, Workers Compensation, Process Service.

Languages: English, French, German, Italian, Portuguese and Spanish.

C. V.: Firm Profile: Established in 1993, devoted to represent solely foreign clients and attorneys immersed in legal matters involving Dominican and international laws, considering clients' needs, confidentiality, professionalism, cost-effectiveness and the value of success. Firm Size: 4 partners.

Ariel Lockward Céspedes, Attorney at Law:

Address: Calle Mustafa Kemal Ataturk No. 39, Suite 201, Ensanche Naco, Santo Domingo, D.N.

Telephones: Office: 809-566-0066, Cell: 809-707-6457

Email: a.lockward@hotmail.com

Specializes in: Auto/Accidents, Banking/Financial, Child Custody, Civil damages, Collections, Contracts, Corporations, Foreign Investments, Government Relations, Investment, Labor Relations, Marriage/Divorce, Theft/Fraud/Embezzlement.

C.V.: Attorney at Law, UNAPEC 2002, Master in Land Law UASD 2013, Fourteen years of litigation experience in civil, commercial and land court issues. Have work in almost every province in the country.

Bufete Carias S. A.:

Address: Av. Los Próceres No. 10, Esq. Calle Euclides Morillo, Residencial Galá.

Telephones: 809-562-7103, 809-562-4059. Fax: 809-563-7444.

E-mail: b.carias@claro.net.do

Specializes in: Civil corporate and commercial law. Adoptions, collection, trade, real estate, taxes and property.

Languages: Spanish and English. Provides interpreter. Judicial Interpreter.

C.V.: University (UNPHU) November 19, 1983. Born 29 Oct 1960, Dominican Republic. Notary Public.

Bufete Mejia Ricart & Associates:

Address: Av. Bolivar, No. 74, Gazcue.

Telephones: 809-476-7474

E-mail: info@mejiaricart.com **Website:** www.mejiaricart.com

Specializes in: Financial, Labor & Family Law; Telecommunications, immigration, intellectual property, international trade, real estate.

Languages: Spanish & English.

C.V.: Founded in 1803 by Juan Mejia y Cotes.

Bruno & Montas, Consultores Legales:

Address: Av. Independencia No. 161, Condominio Independencia II, Suite 4-C, Gascue.

Telephones: 809-476-9505, Fax: 809-435-4709; Cellphones: 809-765-0502 / 809-519-2439

E-mail: montasjose@gmail.com

Specializes in: Business, Labor, Family, Civil, Criminal & Corporate Law; Civil Damages, Foreign Investment, International Trade, Immigration, Mining, Telecommunications, Intellectual & Industrial Property, Insurance, Collection Services, Real Estate, Litigations, Legal Audits.

Languages: English, Spanish and French (limited). Provides Legal Interpreter and Notary Services.

C.V.: Represents: Law Firm of Colson, Hicks, Edison. Law degree at Pontificia Universidad Católica Madre y Maestra (PUCMM); Master International Law at Comillas University, Madrid, Spain. Firm Size: 4 partners. José Alfredo Montas Calderon & Lineed Altagracia Bruno Almonte, Directors. 18 years of experience in Dominican Republic.

Campagna Attorneys-at-Law:

Address: Calle Florence Terry, No. 4, Edif. Conresa I, Apt. 301, Ens. Naco.

Telephone: 809-616-1941, 809-481-1821. Fax: 809-616-2421.

E-mail: nearco@campagnalex.com **Web page:** www.campagnalawoffices.com

Specializes in: General practice. Civil, commercial, corporate, criminal and labor law. Adoptions, estates, government relations, drug offenses, foreign investments, taxes and intellectual property.

Languages: Spanish and English. Legal interpreter.

C.V.: PUCMM University, 1971. 60 years of legal practice in the Dominican Republic. Notary Public.

Castillo & Castillo Juristas S.A.:

Address: Av. Lope de Vega No. 4, Ensanche Naco.

Mailing Address: P.O. Box 1611.

International Mailing Address: CPS No. 781, P.O. Box 49020, Coral Gables, Florida, 33114-9020.

Telephones: 809-562-3344. Faxes: 809-542-7969 y 809-476-6961

E-mail: Castillo@castillo.com.do **Web Page:** www.castillo.law.com.do

Specializes in: Civil, Corporate and commercial law. Property matters.

Languages: Spanish and English.

C.V.: University of Santo Domingo 1963. Born 1940, Dominican Republic. Notary Public.

Chami Isa Attorneys at Law:

Address: Paseo de Los Locutores No. 51 esq. Padre Emiliano Tardif, Ens. Evaristo Morales.

Telephone: 809-476-9505, Fax: 809-412-4507 **Website:** www.chamisaabogados.com

Specializes in: Business, Labor, Family, Criminal & Corporate Law; Foreign investment, international trade, immigration, intellectual & industrial property, insurance, collection services, real estate, litigations, legal audits.

Languages: Spanish & English.

C.V.: Samir R. Chami Isa, Director Partner.

Cosme de Weber, Yolanda:

Address: Calle 10-A No.3, Torre Compostela Suite 3-C, Evaristo Morales, D.N., Santo Domingo.

Telephones: Cell: 809-815-5949, Office/Home: 809-937-9320 Fax: 809-937-9320

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Specializes in: General practice, Banking/Financial, Civil damages, Collections, Contracts, Corporations, Estates, Insurance, Investment, Immigration, Labor Relations, Marketing Agreements, Marriage/Divorce, Patents/Trademarks/Copyrights. Legal Interpreter and Translator.

Languages: Spanish, English, French (working knowledge)

C.V.: 15 years of experience. Admitted to practice Law in NY since 2007. **Studies:** Law - UASD. Honor: Magna Cum Laude; Master in Business and Economic Regulation - PUCMM; LLM in International Legal Studies from American University, Washington D.C. with concentration in Business (Fulbright Scholarship). Has participated in courses and trainings from Georgetown University, Washington D.C.; Universidad de Salamanca, Salamanca, Spain; Universidad de Antioquia, Medellin, Colombia; Hague Academy of International Law.

De Marchena Kaluche & Associates:

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E-mail: info@dmklawyers.com; recepcionsdq@dmklawyers.com

Specializes in: General practice; Civil, international, corporate and labor law. Foreign investment, intellectual property, taxes, tourism, Energy, telecommunications, immigration, real estate.

Languages: Spanish and English.

C.V.: Founded in 1992 in Puerto Plata, Dominican Republic.

Dejarden Valenzuela Molina & Salcedo (DVMS):

Dirección: Calle José López No. 26 esq. Amelia Francasci, Torre GAMPSA IV, Suite 4e, Los Prados, Santo Domingo, Rep. Dominicana.

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E-mails: gdejarden@dvms.com.do; Pvalenzuela@dvms.com.do; Cmolina@dvms.com.do;

Esalcedo@dvms.com.do **Website:** www.dvms.com.do

Specializes in: Aviation Law, Anti-Corruption Compliance and Foreign Corrupt Practices Law; Commercial Law / Competition, Appellate and Supreme Court, Capital Markets, Energy and Natural Resources, Banking / Finance, Civil Law, Contracts, Real Estate Law, International Law, Foreign Investment, Investments, Government Relations, Insurance, Immigration Law, Labor Law, Marketing Agreements, Mining, Patents, Trademark, Registration, Copyrights / Intellectual Property, Taxes, Mergers and Acquisitions, Pensions, Public Finance, Restructuring and Insolvency, Sports and Entertainment, Transportation / Shipping and Logistics.

Languages: English, French (working knowledge) and Spanish. Provides Interpreter, Translator and Notarial Services. **C.V.:** 14 years of experience. International Legal Studies (Georgetown University, 2003), Law (PUCMM, Magna Cum Laude, 2002), Law (UNIBE Summa Cum Laude, 2007), Master in Economics (PUCMM, 2003), Securities and Financial Regulation (Georgetown University, 2006), MBA (Barna Business School, 2015), American Law, International Business Practice (Boston University, 2013), Outstanding Achievement Award. Firm: 4 Partners.

Dilia Amelia Batlle Jorge de Ceara:

Address: Calle Paseo de Los Locutores No. 33, Urb. Evaristo Morales.

Telephones: 809-732-0333, Cell: 809-224-6010.

Specializes in: General practice; Civil & International law; Immigration law.

Languages: Spanish, English. Certified translator.

C.V.: Universidad Autónoma de Santo Domingo. 1998.

Enelia Santos-De los Santos:

Address: Avenida 27 de Febrero No. 194, Plaza Don Bosco Bldg., Apt. 301.

Telephone/Fax: 809-686-8816.

E-mail: santosenelia@codetel.net.do

Specializes in: General practice; criminal, civil, commercial and labor law. Adoptions, collections, immigration matters, narcotics, intellectual property.

Languages: Spanish, English and French. Provides interpreter.

C.V.: University of Santo Domingo, 1987. Master degree in Criminal law, University of Santo Domingo, 1992. Public Notary.

Gabriel Méndez Cordero:

Address: Av. Coronel Rafael Tomás Fernández Domínguez, Marginal Norte, Condominio Rosal I, Apt. 2-C, Urb. Italia, Santo Domingo Este.

Telephones: 809-597-2480, 809-696-6609 Mobile; Fax: 809-788-1368

E-mail: grabielm.abogado@gmail.com

Specializes in: General practice; Civil, commercial & labor law; Property, divorce, foreign investment and corporate matters.

Languages: Spanish, limited English.

C.V.: University UASD. 4 years of practice.

Gahisa, S.A.:

Address: Calle Cervantes esq. Santiago, No. 107, 2nd floor, Suite 101, Gahisa Bldg., Gazcue.

Telephones: 809-686-6556. Mobile: 809-350-4804.

E-mail: ramongarciahijo@hotmail.com

Specializes in: Commercial and civil law; some criminal cases. Aeronautical/Maritime, narcotics.

Languages: Spanish and English.

C.V.: University PUCMM 1975. Public Notary.

Garcia Hidalgo & Associates:

Dr. Ingrid Hidalgo

Address: Calle Beller No. 152, Ciudad Nueva, D.N., Santo Domingo, Rep. Dominicana.

Telephones: 809-682-7688; 809-689-4500

E-mail: ingridhidalgo1@hotmail.com

Specializes in: Narcotics, Criminal Law, Labor Law, Marriage, Divorce.

Languages: English (good) & Spanish, Provides Interpreter, Translator, and Notarial Services.

C.V.: 26 years of experience in different cities of the country. Law (1990 – UASD), Diploma in Criminal Violence (John Jay College of Criminal Justice, NY), Diploma in Criminal Procedure Law, Madrid, Spain; Diploma in Criminal Procedure Law, Santiago de Chile; Diploma in Criminal Procedure Law, Costa Rica; Diploma in Constitutional Procedure, Argentina. Firm: 2 Partners.

Gustavo Mejia Ricart:

Address: Avenida Sarasota No. 20, Torre Empresarial, 6to. Piso, Santo Domingo, Distrito Nacional

Telephone: 809-381-0777 Fax: 809-381-0286 ext. 275

E-mail: amcham@amcham.org.do; gmejiaRicart@amcham.org.do

Specializes in: General practice; Commercial law, property, foreign investment; Civil law.

Languages: Spanish, English, Italian and French.

C.V.: University PUCMM, 1996. Public Notary. Judicial Interpreter.

Guzmán Ariza Attorneys at Law:

Address: Calle Pablo Casals No. 12, Serrallés, Santo Domingo 10125, República Dominicana.

Telephone: 809-255-0980, Mobile: 809-519-0589. Fax: 809-255-0940.

E-mail: info@drlawyer.com; mmejia@drlawyer.com **Web page:** www.drlawyer.com

Specializes in: Civil, commercial, corporate labor law; real estate, foreign investments, taxes, adoptions, immigration matters, intellectual property

Languages: Spanish, English and French. Certified translator.

C.V.: MIT University, MA, 1973. University PUCMM, 1981. Born 1949, DR. Public Notary.

Guzmán Vásquez & Associates, Attorneys and Notaries:

Address: Av. Tiradentes No. 29 Esq. Gustavo Mejía Ricart, Suite 203-204-205, 2nd Floor, Ens. Naco.

Telephones: 809-562-6494, 809-549-5510, 809-412-1423, 809-549-5078. Fax: 809-562-6222.

E-mail: lenan_knarF593@hotmail.com

Specializes in: General Practice. Civil, labor, commercial and corporate law. Accidents, government relations, taxes, immigration matters and intellectual property.

Languages: Spanish, English, French and Italian.

C.V.: Established in Santo Domingo, 1953. 50 years of legal practice in the Dominican Republic.

Headrick Rizik Alvarez & Fernández:

Address: Av. Gustavo Mejía Ricart Esq. Abraham Lincoln, Torre Piantini, 6th floor. Postal code 10148.

Telephone: 809-473-4500. Fax: 809-683-2936.

E-mail: mail@hrafdom.com **Web page:** www.hrafdom.com

Specializes in: General practice; civil and commercial law; divorce, agro industrial, foreign investments and Free Zone matters; Banking/financial, contracts, government relations and taxes.

Languages: Spanish, English, French, and German. Will provide interpreter.

C.V.: This firm includes ten partners and more than 30 associates, one is American, and three are licensed to practice in the Dominican Republic. Public Notary.

Herrá Guzmán & Associates:

Address: Calle Doctor Delgado #152, 2nd floor, Gazcue.

Telephones: 809-687-3990, 809-682-5614. Fax: 809-685-5410.

E-mail: la.hora25@hotmail.com

Specializes in: General practice. Civil, commercial, labor, corporate and criminal law. Adoptions, collections, estates, foreign investments, government relations, drug offenses, taxes and intellectual property.

Languages: Spanish and English. Certified translator.

C.V.: University of Santo Domingo. 35 years of legal practice in the Dominican Republic. Notary Public.

Jorge Mera & Villegas:

Address: Calle Viriato Fiallo No. 60, Ensanche Julieta. **International Mail:** EPS A-306, P.O. Box 52-4121, Miami, Florida, USA 33152-4121.

Telephones: 809-227-7001, 809-227-7005, and 809-227-7009. Fax: 809-227-7119.

E-mail: jmv.pvj@verizon.net.do; jmv@jmv.com.do **Web page:** www.jmv.com.do

Specializes in: Intellectual property, trademarks, copyrights, patents, electronic commerce; Civil, commercial, labor, corporate, administrative, construction and criminal law, Adoptions; International arbitration, litigation, foreign investments, franchising, free zones, privatization; Banking and taxes; General Practice.

Languages: Spanish, English and French.

C.V.: University PUCMM, 1984. Public Notary.

José Antonio Columna & Associates:

Address: Avenida Pedro Henriquez Ureña No. 150, Torre Empresarial Diandy XIX, Piso 7, La Esperilla.

Telephone: 809-562-1947. Fax: 809-562-2694.

E-mail: columna.abogados@hotmail.com

Specializes in: Litigations in general practice; civil, criminal, commercial, labor and administrative law. Property and collections, foreign claims & investments.

Languages: Spanish, English and French. Will provide interpreter.

C.V.: University UNPHU, April 21, 1988. Public Notary.

Juan Miguel García Pantaleón:

Address: Calle Rosalía Vda. Morales No. 16, San Gerónimo.

Telephones: 809-683-2387, 809-683-1777, and 809-683-1811; Mobile: 809-268-0036.

Specializes in: Civil and criminal law.

Languages: Spanish & English.

C.V.: University Mundial, 1987; Santo Domingo, Dominican Republic.

Maria Esther Fernandez Alvarez de Pou:

Address: Calle Frank Félix Miranda No. 8, Ensanche Naco.

Telephone: 809 565-1111; Fax: 809 732-1111.

E-mail: mefernandez@legalrsp.com

Specializes in: Civil and commercial law. Aeronautical/maritime, banking/financial, contracts, corporations, foreign investments, government relations, marketing agreements and taxes.

Languages: Spanish, English, Portuguese and French. Certified Translator.

C.V.: University UNPHU, 1990. Born August 17, 1967, Dominican Republic. Public Notary.

Maria Teresa Spagnuolo de Puigbó:

Address: Calle Benito Monción No. 209, Gazcue.

Telephones: 809-689-7805, 809-685-9288; Fax: 809-545-0798. Fax: 809-688-8443.

E-Mail: info@valdezalbizu.com

Specializes in: Civil and commercial law; recollection, foreign investment, government relations, immigration, intellectual property, fraud and adoptions.

Languages: Spanish and English. Judicial Interpreter.

C.V.: University of Santo Domingo, 1960. Born 26 July 1939, Dominican Republic. Public Notary.

Mario E. Pujols Ortiz:

Address: Avenida 27 de Febrero No. 323, casi esq. Winston Churchill

Telephones: 809-683-4548, 809-769-8876 Mobile.

Email: mpujols@pujolscanals.com **Website:** www.pujolscanals.com

Specializes in: Adoptions, Aeronautical/Maritime, Banking/Financial, Contracts, Corporations, Estates, Foreign Investments, Government Relations, Insurance, Investment, Immigration, Labor Relations, Marriage/Divorce, Mining, Parents/Trademarks/Copyrights, Taxes

Languages: Spanish, English, French and Italian also spoken by the partners

C.V.: Univ. Iberoamericana (Summa Cum Laude), Post-graduate degree at Pontificia Universidad Católica Madre y Maestra. Master's Degree International Legal Studies at Washington College of Law, (Fulbright Scholarship) American University in Washington, D.C. Master's Degree Business Administration from University of Barcelona and Barna Business School in Santo Domingo (joint degree). Also attended courses at Harvard, Columbia, and George Washington; Finances at University of Pennsylvania and training given by the World Trade Organization and the World Intellectual Property Org.

Medina Garnes & Associates, Attorneys:

Address: Av. Gustavo Mejia Ricart No. 102, Esq. Abraham Lincoln

Telephone: 809-683-4422. Fax: 809-547-5122

E-Mail: contact@mga.com.do

Specializes in: Administrative & Regulatory Law; Alternative dispute resolution & litigation, antitrust, consumer protection, new technologies & financial markets; Civil, Corporate, Intellectual, Environmental, Banking & Telecommunications Law.

Languages: Spanish, English & French. Working knowledge of Portuguese and Italian.

C.V.: Founded in 2004 by Fabiola Medina Garnes. This firm includes one partner and three associates.

Milcíades Damirón-Maggiolo:

Address: Calle Pasteur No. 152, Gazcue. **Telephone:** 809-687-3422. Fax: 809-686-3031.

Specializes in: General practice. Civil, commercial and criminal law, including drug offenses. Property, collections and trade matters.

Languages: Spanish and minimal English. Will provide interpreter.

C.V.: University of Santo Domingo 1962. Born 27 May 1938, Dominican Republic. Public Notary.

Oficina Marranzini:

Address: Cesar Nicolás Penson No. 24, 2nd Floor, Gazcue.

Telephone: 809-686-6162. Fax: 809-688-2886;

E-mail: info@marranzini.com **Website:** www.marranzini.com

Specializes in: General practice; Civil, commercial & labor law; Property, collections, divorce, foreign investment and corporate matters.

Languages: Spanish, English, French, Italian and German. Will provide interpreter.

C.V.: University UNPHU, 1982. This firm includes one partner and twelve associates. Public Notary.

Ortiz de Windt & Associates:

Address: Calle Alma Mater No. 33, segundo piso (altos), El Vergel.

Telephone: 809-565-8595. Fax: 809-565-3711.

Specializes in: Civil and commercial law; corporate, property and real estate.

Languages: Spanish, English and French. Will provide interpreter.

C.V.: University of Santo Domingo 1958. Public Notary.

Páez-Mueses-Castillo & Associates, Attorneys:

Address: Calle San Francisco de Macorís No. 99, Tejera II Bldg., Suite A-1, Don Bosco.

Telephones: 809-688-6037, 809-688-1100. Fax: 809-682-2410.

E-mail: paezmuesescastillo@yahoo.com

Specializes in: General practice; Civil, commercial, corporate, labor and criminal law. Adoptions, banking, recollection, estates, foreign investment, immigration matters, narcotics and intellectual property.

Languages: Spanish and English. Certified translator.

C.V.: 15 years of legal practice in the Dominican Republic. Public Notary.

Palma Larancuent Estudio Legal:

Address: Plaza Intercaribe, C/ Rafael A. Sánchez esq. Lope de Vega Suite 508, Ens. Piantini.

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E-mail: apl@pla.do **Website:** www.pla.do

Specializes in: Adoptions, Aeronautical/Maritime Law, Auto/Accidents, Commercial Law (Banking/Finacial), Civil Damages, Real Estate Law, International Law, Investment, Government Relations, Immigration Law, Labor Law, Marketing Agreements, Marriages, Divorces, Patents, Trademarks, Copyright, Taxes, Theft, Fraud and Embezzlement.

Languages: English (Good), Spanish. Provides Legal Interpreter and Notary Services.

C.V.: Law at Pontificia Universidad Católica Madre y Maestra (PUCMM); Labor Law and Social Security - Universidad Complutense de Madrid (UCM); Studies in Mexico, Chile, Argentina, Costa Rica and Puerto Rico. 13 years of experience.

Pellerano & Herrera Attorneys-at-Law:

Address: Av. John F. Kennedy No. 10, 4th floor, Pellerano & Herrera Bldg.

Telephone: 809-541-5200. Fax: 809-567-0773.

Internat'l mailing address: A-303, P. O. Box 52-4121, Miami, FL 33152-4121.

Mailing Address: Apartado Postal 20682.

E-mail: ph@phlaw.com **Website:** www.phlaw.com

Specializes in: General practice; Civil, commercial, labor, corporate and international law; divorce, adoptions, property, banking, taxes, immigration issues, foreign investment and litigations. Handles criminal cases, except those related to drug offenses.

Languages: Spanish, English and French. Judicial interpreter.

C.V.: University of Santo Domingo, 1950. Established in 1952. 50 years of legal practice in the Dominican Republic.

Pimentel & Asociados, S.R.L.:

Enmanuel Pimentel

Address: Calle Arzobispo Portes No. 602, Ciudad Nueva, D.N. Santo Domingo.

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E-mail: enmanuel.pimentel@hotmail.com

Specializes in: Narcotics, Criminal Law, Civil Law, Adoptions, Auto/Accidents, Banking/Financial, Child Custody, Collections, Contracts, Investments, Government Relations, Immigration, Labor Law, Mining, Marketing Agreements, Marriage, Divorce.

Languages: English (limited), Spanish. Provides judicial interpreter and Notary Services.

C.V.: 12 years of experience in all provinces of the country. Law (UNICARIBE). Currently in a Master Degree in Criminal Procedural Law (UASD).

Portes Nuñez & Asociados:

Dr. Felix Portes

Dirección: Av. 27 de Febrero esq. Leopoldo Navarro No. 17, D.N. Santo Domingo, Rep. Dom.
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E-mail: felixportes@hotmail.com **Website:** www.portesnunez.com

Specializes in: Criminal Law, Narcotics, Adoptions, Aeronautical/Maritime Law, Accidents, Commercial Law, Real Estate Law, International Law, Investment, Government Relations, Insurance, Immigration Law, Labor Law, Marketing Agreements, Marriages, Divorces, Mining Affairs, Patents, Trademarks, Copyright, Taxes, Theft, Fraud and Embezzlement.

Languages: English, Spanish and French. Provides Judicial Interpreter and Notarial Services.

C.V.: 14 years of experience in more than 26 provinces of the Dominican Republic. Master in Compared Business Law (2005), Studies in Criminal and Constitutional Procedure (2008 & 2009), Studies in International Constitutional and Administrative Law (2014), Diplome Droit Comparé International des Affaires (2005), Law Degree (2003 - PUCMM Cum Laude).

Pou & Velásquez, Attorneys and Consultants:

Address: Gustavo Mejía Ricart No. 37, Boyero III Bldg., Apt. 303.

Telephone: 809-565-0409. Fax: 809-547-3872.

E-mail: pou.velasquez@codetel.net.do

Specializes in: Civil and commercial law. Foreign investment, intellectual property and estates.

Languages: Spanish and English. Certified translator.

C.V.: 20 years of legal practice in the Dominican Republic. Public Notary.

Ramos Messina Attorneys-at-Law:

Address: Calle Rosa Duarte No. 8, Gazcue.

Telephones: 809-682-4964, 809-682-4906. Fax: 809-686-5962, 809-686-9301.

E-mail: jurisgrupo@verizon.net.do

Specializes in: General practice. Commercial and corporate law. Banking, foreign investments, intellectual property and contracts.

Languages: Spanish, English, French and Italian.

C.V.: University of Santo Domingo, 1951. University of Sorbonne, Paris.

Roselio F. Estévez Rosario:

Address: Calle Euclides Morillo No. 26, La Fe, Santo Domingo.

Specializes in: Criminal Law, Civil Law, Labor and Public Notary.

Telephones: 809-683-2029; Cell: 809-341-2146; 829-880-3833

Languages: English, Spanish.

Russin, Vecchi & Heredia Bonetti:

Address: Calle El Recodo No. 2, Monte Mirador Bldg., 3rd Floor, Bella Vista.

Telephones: 809-535-9511. Fax: 809-535-6649. Puerto Plata: 809-586-5535

E-mail: info@rvhb.com **Web page:** www.rvhb.com

Specializes in: International law; investment, collection and tax.

Languages: Spanish, English, French and Italian.

C.V.: University of Santo Domingo, 1959 and Georgetown University, 1972.

Santos Jiménez & Associates:

Address: Av. Romulo Betancourt No. 1706, RT Bldg., 1st floor, Mirador Sur.

Telephones: 809-482-6989, 809-482-6391. Fax: 809-482-6102.

E-mail: Santos_Jimenez@codetel.net.do

Specializes in: General practice; Civil and commercial law. Adoptions and contracts.

Languages: Spanish and English. Provides interpreter.

C.V.: Established in 1985. 18 years of legal practice in the Dominican Republic.

Thelma Leo Peña:

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Telephone: 809-562-3293. Fax: 809-565-6423.

E-mail: thelmaleopena@hotmail.com

Specializes in: General practice. Civil and commercial law.

Languages: Spanish. Provides interpreter.

C.V.: Eugenio Ma. De Hostos University. 14 years of legal practice in the Dominican Republic. Public Notary.

Tomás Pérez Cruz, Attorneys and Notaries Office:

Address: Av. Jacinto Mañón No. 48, Edif. VIM Local 304, Ens. Paraíso.

Telephones: 809-549-6956, Celulares: 809-545-0554; 809-967-2341

E-Mail: miguelperozrochet@hotmail.com

Specializes in: General practice; Commercial law, property, foreign investment.

Languages: Spanish, English and French.

C.V.: University UASD. 30 years of practice. Public Notary.

Troncoso & Cáceres:

Address: Calle Socorro Sánchez No. 253, Gazcue.

Telephone: 809-689-2158. Faxes: 809-686-7212, 809-688-8985

E-mail: mail@troncoso-caceres.com **Website:** www.troncoso-caceres.com

Specializes in: Civil and commercial law.

Languages: English, Spanish, French and Italian.

C.V.: University of Santo Domingo 25 September 1953. Public Notary.

Valdez Albizu, Attorneys:

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E-mail: info@valdezalbizu.com

Specializes in: Civil, commercial and corporate law; Foreign investment.

Languages: Spanish, English and French. Provides interpreter.

C.V.: University PUCMM, 1998. Established in 1972, Santo Domingo, Dominican Republic. Public Notary.

Yvonne Freeman:

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Specializes in: General practice; Civil, commercial, labor, corporate and criminal law. Intellectual Property, real estate, adoptions, recollections, Immigration matters, taxes y fraud.

Languages: Spanish and English. Judicial interpreter.

C.V.: University of Santo Domingo, 1971. Public Notary.

SANTIAGO

Campagna Attorneys-at-Law:

Address: Calle San Luis No. 9.

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E-mail: evandercampagna@hotmail.com **Web page:** www.campagnalawoffices.com

Specializes in: General practice, Civil, commercial, corporate, criminal and labor law, Adoptions, estates, government relations, drug offenses, foreign investments, taxes and intellectual property.

Languages: Spanish and English. Legal interpreter.

C.V.: PUCMM University, 1971. 60 years of legal practice in the Dominican Republic. Public Notary.

International Law Office Dominicana, S. A.:

Represented by: Díaz & Domínguez Law Office

Address: General Cabrera No. 62, Báez-Alvarez Bldg., Apt. 10, 2nd Floor.

Telephones: 809-533-4688, 809-532-0383. Fax: 809-535-0882. Phone in U.S. 1-800-527-7021.

E-mail: lawdr@verizon.net.do

Specializes in: Divorce matters, Civil, commercial and corporate law, Business, trade names and trade mark registrations, foreign investments, collections, and trade disputes.

Languages: Spanish, English, French, Italian, Philippine and Portuguese.

C.V.: This firm includes 21 attorneys graduated from various American, Mexican, Philippine and Dominican Universities.

J. M. Cabral y Báez:

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Telephone: 809-583-7211. Fax: 809-582-8120.

E-mail: info.sti@prudentia.com.do **Web Page:** www.prudentia.com.do;
www.oficinajmcabralybaez.com.do

Specializes in: Civil, commercial, corporate and labor law; collections; Adoptions; Banking/Financial, local and foreign investments, insurances, patents/trademarks/copyrights.

Languages: Spanish, French and English

C.V.: 2 Partners; 12 associates. Santiago, Dom. Rep. Public Notary.

Portes Nuñez & Asociados:

Dr. Felix Portes

Dirección: Av. Estrella Sadhalá, Estrella Plaza, Cuarto Nivel, Santiago, Rep. Dom.

En EE.UU.: 2250 NW 114th Ave. Unit 1a, Miami, FL 33172-3652.

Telephones: 809-587-4489; Cell: 809-708-5555; Fax: 809-587-4488

E-mail: felixportes@hotmail.com **Website:** www.portesnunez.com

Specializes in: Criminal Law, Narcotics, Adoptions, Aeronautical/Maritime Law, Accidents, Commercial Law, Real Estate Law, International Law, Investment, Government Relations, Insurance, Immigration Law, Labor Law, Marketing Agreements, Marriages, Divorces, Mining Affairs, Patents, Trademarks, Copyright, Taxes, Theft, Fraud and Embezzlement.

Languages: English, Spanish and French. Provides Judicial Interpreter and Notarial Services.

C.V.: 14 years of experience in more than 26 provinces of the Dominican Republic. Master in Compared Business Law (2005), Studies in Criminal and Constitutional Procedure (2008 & 2009), Studies in International Constitutional and Administrative Law (2014), Diplome Droit Comparé International des Affaires (2005), Law Degree (2003 - PUCMM Cum Laude).

Vega Imbert & Associates:

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E-mail: info@vegaimbert.com

Specializes in: Criminal, civil, commercial and labor law; Banking/financial, collections, foreign investments and government relations.

Languages: Spanish, English and French. They will provide interpreter.

C.V.: University PUCMM 1982. Public Notary.

PUERTO PLATA

Angela Altagracia del Rosario Santana:

Address: Av. Luperon, KM 3½ Plaza Turisol, Modulo 1, local 43.

Telephones: Cell: 809-836-7464, 809-586-2071. Fax: 809-586-2071

E-mail: fdelrosario@claro.net.do; angela27@claro.net.do

Specializes in: Civil, commercial, international and corporate law; Adoptions, child custody.

Language: Spanish.

C.V.: 11 years of legal practice in the Dominican Republic. Born January 27, 1968, Puerto Plata, Dominican Republic. Public Notary.

International Law Office Dominicana, S. A.:

Represented by: Lic. José Germosén D'Aza

Address: Calle Beller No. 53, Puertoplateña II Bldg., 2nd Floor, Room No. 24.

Telephones: 809-533-4688, 809-532-0383. Fax: 809-535-0882. Phone in U.S. 1-800-527-7021.

Specializes in: Divorce matters, Civil, commercial and corporate law, Business, trade names and trade mark registrations, foreign investments, collections and trade disputes.

Languages: Spanish, English, French, Italian, Philippine and Portuguese.

C.V.: This firm includes 21 attorneys graduated from various American, Mexican, Philippine and Dominican Universities.

Portes Nuñez & Asociados:

Dr. Felix Portes

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Specializes in: Criminal Law, Narcotics, Adoptions, Aeronautical/Maritime Law, Accidents, Commercial Law, Real Estate Law, International Law, Investment, Government Relations, Insurance, Immigration Law, Labor Law, Marketing Agreements, Marriages, Divorces, Mining Affairs, Patents, Trademarks, Copyright, Taxes, Theft, Fraud and Embezzlement.

Languages: English, Spanish and French. Provides Judicial Interpreter and Notarial Services.

C.V.: 14 years of experience in more than 26 provinces of the Dominican Republic. Master in Compared Business Law (2005), Studies in Criminal and Constitutional Procedure (2008 & 2009), Studies in International Constitutional and Administrative Law (2014), Diplome Droit Comparé International des Affaires (2005), Law Degree (2003 - PUCMM Cum Laude).

Ureña Mercado & Associates:

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E-mail: lic.angelicasoto@gmail.com

Specializes in: Adoptions, Auto/Accidents, Child Custody, Civil Damages, Contracts, Government Relations, Investment, Immigration, Labor Relations, Marriage/Divorce, Narcotics, Theft/Fraud/Embezzlement

Languages: English and Spanish

C.V.: Five years of experience. Law (UTESA university), Master in Criminal Procedural Law – UASD university. This firm has two partners. Will provide Translator and Public Notary if needed.

SOSUA

Campagna Attorneys at Law:

Address: Pedro Clisante esq. Duarte, Bldg. Las Palmas, Apt. 3.

Telephones: 809-571-2650, 809-571-2345. Fax: 809-571-3035.

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Specializes in: General practice. Civil, commercial, corporate, criminal and labor law. Adoptions, estates, government relations, drug offenses, foreign investments, taxes and intellectual property.

Languages: Spanish and English. Legal interpreter.

C.V.: PUCMM University, 1971. 60 years of legal practice in the Dominican Republic. Public Notary.

Guzmán Ariza Attorneys at Law:

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Telephone: 809-571-2880. Fax: 809-571-2928.

E-mail: info@drlawyer.com **Web page:** www.drlawyer.com

Specializes in: Civil, commercial, corporate and labor law; real estate and foreign investments, taxes, adoptions, immigration matters and intellectual property.

Languages: Spanish, English and French. Certified translator.

C.V.: MIT University, Massachusetts, 1973. University PUCMM, 1981. Born 1949, Dominican Republic. Public Notary.

CABARETE

Consultorio Jurídico Lic. Gregorio Sánchez Luperón:

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Telephones: Cell: 829-645-8285; Office: 809-571-9462

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Specializes in: General Practice, Civil Law, Vehicle Accidents, Contracts, Corporative Law, Real Estate, Property Law, Insurance, Investments, Immigration, Divorce / Marriage.

Languages: English, German, French (limited) and Spanish.

C.V.: Law General, Master in Real Estate Law, Diploma in Civil Law, Diploma in Emigration Law. Translator. Public Notary.

LA VEGA

Portes Nuñez & Asociados:

Dr. Felix Portes

Dirección: Calle Manuel Ubaldo Gómez No. 5-A, La Vega, Rep. Dom.

En EE.UU.: 2250 NW 114th Ave. Unit 1a, Miami, FL 33172-3652.

Telephones: 809-587-4489; Cell: 809-708-5555; Fax: 809-587-4488

E-mail: felixportes@hotmail.com **Website:** www.portesnunez.com

Specializes in: Criminal Law, Narcotics, Adoptions, Aeronautical/Maritime Law, Accidents, Commercial Law, Real Estate Law, International Law, Investment, Government Relations, Insurance, Immigration Law, Labor Law, Marketing Agreements, Marriages, Divorces, Mining Affairs, Patents, Trademarks, Copyright, Taxes, Theft, Fraud and Embezzlement.

Languages: English, Spanish and French. Provides Judicial Interpreter and Notarial Services.

C.V.: 14 years of experience in more than 26 provinces of the Dominican Republic. Master in Compared Business Law (2005), Studies in Criminal and Constitutional Procedure (2008 & 2009), Studies in International Constitutional and Administrative Law (2014), Diplome Droit Comparé International des Affaires (2005), Law Degree (2003 - PUCMM Cum Laude).

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E-mail: info@drlawyer.com **Website:** www.drlawyer.com

Specializes in: Civil, commercial, corporate and labor law; real estate and foreign investments, taxes, adoptions, immigration matters and intellectual property.

Languages: Spanish, English and French. Certified translator.

C.V.: MIT University, Massachusetts, 1973. University PUCMM, 1981. Born 1949, Dominican Republic. Public Notary.

Portes Nuñez & Asociados:

Dr. Felix Portes

Dirección: Calle 27 de Febrero esq. Rivas, Edificio No. 60, San Fco. de Macorís, Rep. Dom.

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E-mail: felixportes@hotmail.com **Website:** www.portesnunez.com

Specializes in: Criminal Law, Narcotics, Adoptions, Aeronautical/Maritime Law, Accidents, Commercial Law, Real Estate Law, International Law, Investment, Government Relations, Insurance, Immigration Law, Labor Law, Marketing Agreements, Marriages, Divorces, Mining Affairs, Patents, Trademarks, Copyright, Taxes, Theft, Fraud and Embezzlement.

Languages: English, Spanish and French. Provides Judicial Interpreter and Notarial Services.

C.V.: 14 years of experience in more than 26 provinces of the Dominican Republic. Master in Compared Business Law (2005), Studies in Criminal and Constitutional Procedure (2008 & 2009), Studies in International Constitutional and Administrative Law (2014), Diplome Droit Comparé International des Affaires (2005), Law Degree (2003 - PUCMM Cum Laude).

SAMANA

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Telephone: 809-538-3288. Fax: 809-538-3289.

E-mail: info@drlawyer.com **Web page:** www.drlawyer.com

Specializes in: Civil, commercial, corporate and labor law; real estate and foreign investments, taxes, adoptions, immigration matters and intellectual property.

Languages: Spanish, English and French. Certified translator.

C.V.: MIT University, Massachusetts, 1973. University PUCMM, 1981. Born 1949, Dominican Republic. Public Notary.

Guzmán Ariza Attorneys at Law (second office):

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Telephone: 809-240-6484 Fax: 809-240-6485

SAN PEDRO DE MACORIS

De Jesús Calcaño & Associates:

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Telephone: 809-526-8523. Fax: 809-529-4921.

E-mail: pascasio@gmail.com; dejesuscalcano.asociados@gmail.com;

dejesuscalcano_asociados@yahoo.com

Specializes in: General practice; Civil, commercial, corporate, criminal and labor law; property and collection, banking, estates, foreign investment, government relations, taxes, narcotics, intellectual property and fraud.

Languages: Spanish and English. Provides interpreter.

C.V.: 12 years of legal practice in the Dominican Republic. Public Notary.

Oficina de Abogados de Nina:

Address: Rafael Deligne No. 32, 1st & 2nd Floor.

Telephone: 809-566-1818. Fax: 809-526-7120.

Specializes in: General practice; Civil, commercial, corporate, criminal and labor law; property and collection, banking, foreign investment, government relations, taxes, narcotics, intellectual property and fraud.

Languages: Spanish and English. Legal interpreter.

C.V.: University UCE, 1925. Public Notary.

Oficina de Abogados Ramos-Peguero:

Address: Lic. Laureano Canto Rodríguez (antigua Carretera Mella) No. 11.

Telephone: 809-529-2153.

Specializes in: General Practice; Civil, commercial, labor and corporate law, Adoptions, government relations, insurance, investment, taxes, theft and fraud.

Language: Spanish.

C.V.: University of Santo Domingo 1961. Born December 28, 1930, Dominican Republic. Public Notary.

Note: Many of the attorneys listed in the San Pedro de Macoris section also practice in La Romana due to the proximity of the two cities and the presence of law schools in San Pedro de Macoris.

LA ROMANA

Albuquerque & Associates:

Address: Calle B No. 73, Ens. La Hoz.

Telephones: 809-556-4329, 809-813-3125. Fax: 809-556-4329.

E-mail: albuquerque59@hotmail.com

Specializes in: Civil, commercial & labor law. Adoptions, child custody, auto/accidents, contacts, foreign investments and immigration.

Languages: Spanish, English. They will provide interpreter.

C.V.: Federico Henríquez & Carvajal University, 1995. Public Notary.

Juan Julio Báez & Associates:

Address: Prol. Av. Santa Rosa No. 122, Suite 201 2nd floor.

Telephone: 809-556-1527. Fax: 809-550-8392.

E-mail: juan_juliobaez@hotmail.com

Specializes in: General practice; civil, commercial and labor law.

Languages: Spanish, English, French, Italian and Japanese. Will provide interpreter.

C.V.: University UCE 1990. Public Notary.

Otto B. Goyco:

Address: Calle F No. 15, Ens. Preconca Vieja.

Telephones: 809-556-2802, 809-224-6538. Fax: 809-556-2950.

Specializes in: General practice; Civil and criminal law, Corporate and labor Law, Taxes, insurance, fraud and theft.

Languages: Spanish, English (limited) and French (judicial terms). Will provide interpreter.

C.V.: University of Santo Domingo, 1958. Established in 1958. Public Notary.

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Telephone: 809-550-6400 Fax: 809-550-6444 **Web page:** www.drlawyer.com

Specializes in: Civil, commercial, corporate and labor law; real estate and foreign investments, taxes, adoptions, immigration matters and intellectual property.

Languages: Spanish, English and French. Certified translator.

C.V.: MIT University, Massachusetts, 1973. University PUCMM, 1981. Born 1949, Dominican Republic. Public Notary.

HIGUEY

Duluc Aybar & Corporan:

Address: Friusa Riu, Plaza Larimar, Local No. 32, Bavaro, Higuey or Calle Duverge No. 112, Sector Enriquillo, Higuey, La Altagracia

Telephone: 809-552-0876 Fax: 809-552-0386

E-mail: info@duluclawyer.com **Web page:** www.duluclawyer.com

Specializes in: Investments, Labor relations, Marketing Agreements, Marriage/Divorce, Narcotics, Theft/Fraud/Embezzlement

Languages: Spanish and English. Certified Translator

C.V: 20 years of legal practice in the Dominican Republic, Bachelor of Science, Law degree, 10 years

Guzmán Ariza Attorneys at Law:

Address: Palma Real Shopping Village, 2nd Floor, Suite 8,9,10. Bávaro, Punta Cana

Telephone: 809-552-8900. Fax: 809-552-8894.

E-mail: info@drlawyer.com **Web page:** www.drlawyer.com

Specializes in: Civil, commercial, corporate and labor law; real estate and foreign investments, taxes, adoptions, immigration matters and intellectual property.

Languages: Spanish, English and French. Certified translator.

C.V.: MIT University, Massachusetts, 1973. University PUCMM, 1981. Born 1949, Dominican Republic. Public Notary.

Portes Nuñez & Asociados:

Dr. Felix Portes

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Specializes in: Criminal Law, Narcotics, Adoptions, Aeronautical/Maritime Law, Accidents, Commercial Law, Real Estate Law, International Law, Investment, Government Relations, Insurance, Immigration Law, Labor Law, Marketing Agreements, Marriages, Divorces, Mining Affairs, Patents, Trademarks, Copyright, Taxes, Theft, Fraud and Embezzlement.

Languages: English, Spanish and French. Provides Judicial Interpreter and Notarial Services.

C.V.: 14 years of experience in more than 26 provinces of the Dominican Republic. Master in Compared Business Law (2005), Studies in Criminal and Constitutional Procedure (2008 & 2009), Studies in International Constitutional and Administrative Law (2014), Diplome Droit Comparé International des Affaires (2005), Law Degree (2003 - PUCMM Cum Laude).

MAO, VALVERDE

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Web page: www.hilarioperalta.com

Specializes in: Migration within the Dominican Republic and the United States, Visa processing payments, Adoptions, U.S. income taxes, Judicial problems, Divorce, Corrections, Criminal and Civil cases. **Languages:** Fluent Spanish, Fluent English, Limited French

C.V.: City College of New York. University UASD (Law Bachelor). Univ. Abierta Para Adultos. Univ. UASD (Languages English, French minor). Practiced law for 4 years and partnered for 20 years.

NAGUA

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Telephone: 809-589-8055, Fax: 809-589-7880

E-mail: info@drlawyer.com; jbrear@drlawyer.com **Website:** www.drlawyer.com

Specializes in: Civil, commercial, corporate and labor law; real estate and foreign investments, taxes, adoptions, immigration matters and intellectual property.

Languages: Spanish, English and French. Certified translator.

C.V.: MIT University, Massachusetts, 1973. University PUCMM, 1981. Born 1949, Dominican Republic. Public Notary.

Taxes-International

José Manuel Romero García:

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E-mail: jmromero@lawyer.com

Specializes in: Tax advisory and compliance services. **Languages:** Spanish, English and French.

C.V.: Pontificia Universidad Católica Madre y Maestra PUCMM, 2000. Universidad Complutense, Madrid, Spain, 2002. Georgetown University, Washington, D.C., U.S.A., 2008.

I.J. Zelman, EA:

Taxes for Expats. **Address:** 115 E34th Street, NY 10036 USA

Tel: +1 646 EXPAT-US (397-2887)

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Website: www.taxesforexpats.com

Marc J. Strohl, CPA:

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E-mail: mstrohl@protaxconsulting.com **Web page:** www.protaxconsulting.com

Specialty: World leaders in compliance (preparation) and consulting on U.S. individual international tax services, with particular attention to U.S. expatriates living and working outside the U.S. U.S. tax work should be done by CPA's located inside the U.S. and we have offices worldwide.

PUBLIC DEFENDERS OFFICES IN THE DOMINICAN REPUBLIC

National Office for Public Defense

Danae Street No. 20, Gazcue

Tel. 809-686-0556 Fax: 809-221-5722

Public Defense Office for the National District

Palacio de Justicia de Ciudad Nueva, 3rd floor, Door 40

Fabio Fiallo Street on corner of Beller, Ciudad Nueva

Tel.: 809-221-6400 Ext. 2082 Fax: 809-221-8383

E-mail: distritonacional@defensapublica.gov.do

Public Defense Office Court of Minors and Adolescents

Pedro Livio Cedeño #66 Ensanche Luperón, National District

Tel. 809-681-5090 Ext. 242

Public Defense Office for Santiago

Palacio de Justicia Dr. Federico C. Álvarez,

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Public Defense Office for the Santo Domingo Province

Palacio de Justicia Provincia Santo Domingo

Av. Charles de Gaulle #27, Santo Domingo Este

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Public Defense Office for San Cristóbal

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Public Defense Office for San Pedro de Macorís

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Public Defense Office for La Vega

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Public Defense Office for San Juan de la Maguana

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Public Defense Office for Monte Plata

Calle Jose Francisco Pena Gomez, 2do Nivel
Tel.: 809-551-6548 and 809-551-6327
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Public Defense Office for La Romana

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Public Defense Office for Higüey

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Public Defense Office for Puerto Plata

Palacio de Justicia Puerto Plata, 3rd floor. Ave. Hermanas Mirabal corner of Luis Ginebra, Puerto Plata
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Public Defense Office for Bani, Peravia

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