

**AMERICAN EMBASSY
SANTO DOMINGO, DOMINICAN REPUBLIC
LIST OF ATTORNEYS**

As of January 2013

UNCLASSIFIED

The following American Bank has an office in the Dominican
Republic:

Citibank

J. F. Kennedy No. 1, Santo Domingo

Telephone 809-566-5611

Below is a list of attorneys licensed to practice law in the Dominican Republic. The list is divided into various cities in the Dominican Republic. The American Embassy assumes no responsibility for the professional ability or personal integrity of the persons or firms whose names appear in the list. They are, however, deemed reputable. Names are listed alphabetically and this order has no other significance.

SANTO DOMINGO

Colegio de Abogados de la República Dominicana (Dominican Bar Association):

Address: Isabel La Católica Street at the corner of El Conde Street, #60, Santo Domingo.

Telephones: (809) 682-4042, (809) 685-5259

Fax: (809) 685-6508.

Aaron Suero & Pedersini Attorneys-at-Law:

Address: Ave. Francia #123, Edif. Khoury, Suite 101, Gazcue.

Telephones: (809) 532-7223. Fax (809) 532-6376.

Int'l Telephone: (Office in New York City, USA) +1(917)546-9166

Int'l Fax: +1(212)937-3495

Toll Free Number: +1(866)815-0107

Toll Free Fax: 1-888-297-8227. E-mail: info@dlawyers.com

Web page: www.dlawyers.com and www.lawyers.com/dlawyers

Specializes in: ADR, Adoption, Arbitration, Aviation & Aerospace, Banking Law, Business Law, Commercial Law, Consumer Law, Contracts, Corporate Law, Copyrights, Debtor and Creditor, Divorce, Employment Law, Employee Benefits, Entertainment & Sport, 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, Labor & Employment, Legal Malpractice, Litigation, Medical Malpractice, Patents, Personal Injury, Products Liability, Professional Liability, Real Estate, Sports Law, Taxation, Trademarks, Torts, Tourism, Toxic Torts, Transportation, Trust and Estates, 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:

Address: C/c #17, Ciudad Agraria, Municipio Oeste, Santo Domingo

Telephone: (809)-560-0666, (809)-707-6457

Chami Isa Attorneys at Law:

Address: Paseo de Los Locutores #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.

Campagna Attorneys-at-Law:

Address: Florence Terry #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.

Bufete Carias S. A.:

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

Telephone: (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.

Castillo & Castillo Juristas S.A.:

Address: Ave. 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.

José Antonio Columna & Associates:

Address: Calle C No. 9, Reparto Esteva Oeste, Ensanche Piantini.

Telephones: (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. Notary Public.

De Marchena Kaluche & Associates:

Address: Max Henríquez Urena #34 esq. Lope de Vega.

Telephone: (809) 549-3446, Fax (809) 566-5075.

E-mail: info@dmklawyers.com repdominicana@central-law.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.

Dilia Amelia Batlle Jorge de Ceara:

Address: Paseo de Los Locutores #33, Urb. Evaristo Morales.

Telephone: (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.

Milcíades Damirón-Maggiolo:

Address: Avenida Pasteur No. 152, Gazcue.

Telephones: (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. Notary Public.

Jackeline Dhimes attorneys:

Address: Avenida 27 de Febrero No. 329, Torre Elite, 5to piso.

International Mailing Address: CPS No. 1866, P.O. Box 149020, Coral Gables, FL, 31149-9020.

Telephone: (809) 732-2035. Fax (809) 732-2062.

Web-site: www.dhimes-law.com

Specializes in: Civil, corporate, labor and commercial law; banking, collections, electricity, franchising, free zones, foreign investment, intellectual and industrial property, healthcare law and social security, litigation and arbitration, privatization, property, real estate and securities.

Languages: Spanish, English and French. Provides interpreter.

C.V.: University UNPHU, 1987. University PUCMM, 1991. Member of the International Lawyers Network (ILN). Notary Public.

Roselio F. Estévez Rosario:

Telephone: (809)-683-2029; cell: (809)-341-2146, (809)-534-6527

Languages: English, Spanish

Maria Esther Fernandez Alvarez de Pou:

Address: El Recodo #2, Monte Mirador Bldg., 3rd Floor, Bella Vista.

Telephones: (809) 535-9511 ext. 230. Fax (809) 535-6649.

E-mail: mefernandez@rvhb.com

Web page: http://www.rvhblaw.com/abogados_mefap.php

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. Notary Public.

Yvonne Freeman:

Address: Ave. Alma Mater #33 (2nd Floor).

Telephones: (809) 565-8595. Fax (809) 565-3711. Cellular (809) 327-3402

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. Notary Public.

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. Notary Public.

Juan Miguel García Pantaleón:

Address: Calle Rosalía Vda. Morales #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.

Garcia, Pereyra, Leger, & Associates:

Address: Calle Luis F. Thomen #429, Santo Domingo

P.O. Box: 02-5284, Miami, FL 33102

Telephone: 809-476-6707 Fax: 809-476-6748

Specializes in: Corporations and Investment, Mergers and Acquisitions, Foreign Investment, Franchise, Labor, Intellectual Property, Tourism and Free Zones, Contracts, Banking, Currency and Exchange, Land, Litigation.

Guerrero, Estévez, Javier & Associates:

Address: Calle Euclides Morillo #26, casi esq Tiradentes

Email: flores5351@hotmail.com

Specializes in: Criminal, Labor. 5 members

Guzmán Ariza & Ramia:

Address: Ernesto de la Maza #35, Bella Vista.

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. Notary

Guzman Vasquez & Associates, Attorneys and Notaries:

Address: Ave. Tiradentes Esq. 29 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 lenen_knarF593@hotmail.com

Languages: Spanish, English, French and Italian.

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

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

Headrick Rizik Alvarez & Fernández:

Address: Ave. 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.

Notary Public.

Herrá Guzman & Associates:

Address: 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.

Anny Rodriguez Peralta/Hilario Peralta Law Firm:

Address: 27 de Febrero #100 Altos, Mao, Valverde.

Santiago Address: Bartolome. Plaza Barcelona.

Telephone: (809)-572-7070, (809)-249-4990, (809)-669-5510, (809)-669-1026

E-Mail: hp7070@hotmail.com , hilarioperaltalawfirm@hotmail.com

Web page: 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.

International Law Office Dominicana, S. A.:

Address: Ave. Sarasota No.37, 1st floor, Suite 108, Centro Comercial Kury, Bella Vista.

Telephones: (809) 533-4688, (809) 532-0383. **Fax:** 305-574-792

Toll-Free Number: 1-800-527-7021

E-mail: lawdr@codetel.net.do

Web page: www.dominicandivorce.com

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. Established in 1971 and has been in business for 40 years.

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

E-Mail: 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. Notary Public.

Thelma Leo Peña:

Address: Gustavo Mejía Ricart #120, Piantini.

Telephones: (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. Notary Public.

Oficina Marranzini:

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

Telephones: (809) 686-6162. **Fax** (809) 688-2886; **E-mail:** info@marranzini.com

Web page: 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. Notary Public. **This firm includes one partner and twelve associates.**

Medina Garnes & Associates, Attorneys:

Address: Gustavo Mejia Ricart #100, Torre MM, Suite 301.

Telephones: (809) 683-4422. **Fax** (809) 547-5122

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.

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

Bufete Mejia Ricart & Associates:

Address: Ave. Bolivar #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.

Gabriel Méndez Cordero:

Address: Puerto Rico #136, Ens. Alma Rosa.

Telephones: (809) 547-0334 Home, (809) 597-2480, (809) 835-6609 Mobile, (809) 696-6609 Mobile 2; Fax (809) 597-2480; E-mail:

gab.mendez@verizon.net.do

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.

José de Jesús Núñez-Morfa & Associates:

Address: Av. Máximo Gomez, #41, esq. Jose Contreras, Plaza Royal, Suite 406, Gazcue, Distrito Nacional.

Telephone: (809)-685-7188, (809)-685-7261, Cell: (809)-756-4231,

Fax: (809)-685-9249. E-Mail: josenmorfes@hotmail.com

Specializes in: Notary Services, Consulting, Legal representation in commercial affairs, civil matters, criminal and labor issues.

Languages: Spanish, limited English

C.V.: University UASD. 20 years of practice

Ortiz De Windt & Associates:

Address: Avenida Alma Mater No. 33 (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. Notary public.

Páez-Mueses-Castillo & Associates, Attorney's office:

Address: San Francisco de Macorís #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. Notary Public.

Pellerano & Herrera Attorneys-at-Law:

Address: Ave. John F. Kennedy #10, 4th floor, Pellerano & Herrera Bldg.

Mailing Address: Apartado Postal 20682.

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

Telephone: (809) 541-5200. Fax (809) 567-0773. E-mail: ph@phlaw.com

Web page: 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.

Tomás Pérez Cruz, Attorneys and Notaries Office:

Address: Plaza Central. Business Center #3. Sanchez Naco.

Other address listed: Lupe de Vega, Ortega and Gossett #13

Telephones: (809) 544-4561, (809) 549-6956, (809) 545-0554 (cell.)

E-Mail: miguelperezrochet@hotmail.com

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

Languages: Spanish, English and French.

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

Pou & Velásquez, Attorneys and Consultants:

Address: Gustavo Mejía Ricart #37, Boyero III Bldg., Apt. 303.

Telephone: (809) 565-0409. Fax (809) 547-3872. E-mail:

pou.Velásquez@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. Notary Public.

Mario E. Pujols Ortiz:

Address: (2011)- Agustín Lara #40, Santo Domingo. (2012)- Pablo Casals #12, Santo Domingo

Email: mpujols@pujolsanals.com Website: www.pujolsanals.com

Telephone: 809-769-8876

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 Barona 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.

Ramos Messina Attorneys-at-Law:

Address: Calle Rosa Duarte No. 8, Gazcue.

Telephones: (809) 682-4964, (809) 682- 4906. Fax (809) 686-5962, (809) 6869301.

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 Sorbone, Paris.

Carlos T. Ravelo:

San Juan, Puerto Rico. **Telephones:** (787)-763-8118, (787)-326-9000, (809)-533-7188, (809)-246-5932

Roque Leonel Rodriguez:

(Office of International Immigration)

Address: Ave. Maximo Gomez #41, Suite 301, Santo Domingo Plaza Royal Apt. 301

Telephone: (809)-685-6584, Fax: (809)-687-5375

Gustavo Mejia Ricart:

Address: Torre empresarial. Av. Sarasota esq Lincoln #20 6th Floor

Telephones: (809) 381-0777 ext. 275

E-mail: nataliapolanco@hotmail.com

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

Languages: Spanish, English, Italian and French.

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

Russin, Vecchi & Heredia Bonetti:

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

Telephone: (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 Jimenez & Associates:

Address: Romulo Betancourt Ave. #1706, RT Bldg., 1st floor, Mirador Sur.

Telephone: (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.

Enelia Santos-De los Santos:

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

Phone/Fax: (809) 686-8816. E-mail: santosেনelia@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. Notary Public.

Maria Teresa Spagnuolo de Puigbó:

Address: Calle Benito Monción No. 209, Gazcue.

Telephones: (809) 689-7805, (809) 685-9288; Fax (809) 545-0798. Fax 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. Notary Public.

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. Notary Public.

Valdez Albizu, Attorneys:

Address: Benito Monción #209, Gazcue.

Telephone: (809) 685-9288. Fax (809) 688-8443.

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. Notary Public.

SANTIAGO

J. M. Cabral y Báez:

Address: Calle Cuba No. 58.

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. Notary Public.

Campagna Attorneys-at-Law:

Address: Calle San Luis #9.

Telephone: (809) 582-7181, (809) 583-8666. Fax (809) 587-3925. 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. Notary Public.

International Law Office Dominicana, S. A.:

Represented by: Díaz & Domínguez Law Office

Address: General Cabrera #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.

Pellerano & Herrera Attorneys-at-Law:

Address: Paseo Oeste, Bionuclear Bldg., 1st Floor, La Rosaleda.

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

Telephone: (809) 580-1725. Fax (809) 241-0225. E-mail: ph@phlaw.com

Web page: 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.

Vega Imbert & Associates:

Address: Calle Del Sol No. 56 esq. Mella, Scotiabank bldg., 2nd floor.

Telephones: (809) 582-8146, (809) 582-8147, (809) 582-8148, and (809) 582-8149. Fax (809) 581-9009.

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 PUCMMA 1982. Notary Public.

PUERTO PLATA

Angela Altagracia Del Rosario Santana:

Address: Calle Duarte No. 43.

Telephones: (809) 586-2071. Fax (809) 586-2071; Cell (809) 836-7464

E-mail: fdelrosario@claro.net.do; angela_htagracia@hotmail.com

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

Languages: Spanish.

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

International Law Office Dominicana, S. A.:

Represented by: Lic. José Germosén D'Aza

Address: Beller #53, Puertoplateña II Bldg., 2nd Floor, Room #24.

Telephones: (809) 533-4688, (809) 532-0383. Fax 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.

Daisy Jiménez Guindín:

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Specializes in: Civil, labor and corporate law; Immigration matters.

Languages: Spanish and English.

C.V.: 13 years of legal practice in Puerto Plata. Born 1966, Puerto Rico.

J. M. Cabral y Báez:

Address: John F. Kennedy #139.

Telephone: (809) 586-4004. Fax (809) 586-1766.

E-mail: info.pop@prudentia.com.do Web page: www.prudentia.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; Puerto Plata, Dom. Rep. Notary Public.

SOSUA

Campagna Attorneys-at-Law:

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

Telephone: (809) 571-2650, (809) 571-2345. Fax (809) 571-3035. 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. Notary Public.

Guzmán Ariza & Asociados:

Address: Calle Pablo Neruda 20, Villa Ana Maria, Batey, Sosua

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. Notary Public.

SAN FRANCISCO DE MACORIS

Guzman Ariza & Associates:

Attorney's office of Lic. D. Antonio Guzmán L.:

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Telephone: (809) 588-2324. Fax (809) 588-0961. 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. Notary Public.

SAMANA

Guzmán Ariza García & Espinal:

Address: La Marina, Bldg. 1, Apt. 2-A.

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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. Notary Public.

Address: El Carmen #3, Las Terrenas.

Telephone: (809) 240-6484. Fax (809) 240-6485. E-mail: info@drlawyer.com

SAN PEDRO DE MACORIS

De Jesús Calcaño & Associates:

Address: Calle Lic. Antonio Soler #11, Ens. Enriquillo.

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. Notary Public.

Oficina de Abogados De Nina:

Address: Rafael Deligne #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. Notary Public.

Oficina de Abogados Ramos-Peguero:

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

Telephones: (809) 529-2153.

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

Languages: Spanish.

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

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. Hence we list only three attorneys who reside in La Romana.

LA ROMANA

Albuquerque & Associates:

Address: Calle B #73, Ens. La Hoz.

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

E-mail: alburquerque59@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. Notary Public.

Juan Julio Báez & Associates:

Address: Prol. Ave. Santa Rosa #122, Suite 201 2nd floor.

Telephones: (809) 556-1527. Fax (809) 550-8392.

E-mail: juan_juliobaiez@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. Notary Public.

Otto B. Goyco:

Address: Calle F #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. Notary Public.

HIGUEY

Duluc Aybar & Corporan:

Address: Friusa Riu, Plaza Larimar, Local No. 21, Bavaro, Higüey or Calle Duverge No. 112, Sector Enriquillo, Higüey, 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 & Ramia:

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. Notary Public.

Taxes-International

José Manuel Romero García:

Address: Ave. Luperón esq. Maireni, Torre Progresso, Apt. B-9-B, Los Cacicazgos.

Telephones: Home: (809) 482-1352, (809) 803-2222 Cell.

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. Zemelman, EA

Taxes for Expats

115 E34th Street

NY NY 10036 USA

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Email: questions@taxesforexpats.com

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Danae Street No. 20, Gazcue

Tel. (809)686-0556 Fax. (809)221-5722

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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

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Public Defense Office

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2nd floor, Ensanche Román

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E-mail: Santiago@defensapublica.gov.do

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Palacio de Justicia Provincia Santo Domingo

Ave. Charles de Gaulle #27, Santo Domingo Este

Tel. (809)483-4805 (809)483-3304 Fax. (809)483-4303

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Public Defense Office for San Cristóbal

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E-mail: sancristobal@defensapublica.gov.do

Public Defense Office for San Pedro de Macorís

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Mirabal #1, 1st floor. San Pedro de Macorís
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Public Defense Office for La Vega

Palacio de Justicia La Vega
Ave. García Godoy at the corner of Duvergé and Ave. Monseñor Panal, 1st
floor. La Vega
Tel. (809) 242-2970 ext 235 and 276 Fax: (809)573-0091
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Public Defense Office for Montecristi

Palacio de Justicia Montecristi
Prolongación Pimentel Street No. 107, Barrio Las Colinas, Montecristi
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E-mail: montecristi@defensapublica.gov.do

Public Defense Office for San Francisco de Macorís

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27 de Febrero Avenue at the corner of Emilio Conde Street
Tel.: (809) 588-2325 Ext.: 297 Fax. (809) 588-0007
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Public Defense Office for San Juan de la Maguana

Palacio de Justicia San Juan de la Maguana
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Public Defense Office for Barahona

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Public Defense Office for Monte Plata

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Public Defense Office for La Romana

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corner of José Martí
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E-Mail: laromana@defensapublica.gov.do

Public Defense Office for Higüey

Palacio de Justicia Higüey, 1st floor, Augustín Guerrero #55 on the corner
of Beller, 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 Cotuí

Palacio de Justicia Cotuí, 2nd Floor. Sanchez Street and corner of 4th Street, Cotuí.

Tel.: (809)585-3868

E-Mail: cotui@defensapublica.gov.do

Public Defense Office for Espaillat, Moca

Duarte Street #30, Palacio de Justicia de Espaillat, 2nd level.

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Public Defense Office for Pedernales

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Back of Palacio de Justicia Pedernales

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Public Defense Office for Villa Altagracia

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