

**JUAN CARLOS ORTIZ AROCHO, ESQ.**

PO BOX 361220

SAN JUAN, PUERTO RICO, 00936-1220

Phone 787.282.8120/787.282.8258 Fax 787.282.8119

E-mail: [jc@ortizarocho.com](mailto:jc@ortizarocho.com)

**PROFESSIONAL EXPERIENCE**

---

July 2007- **Estudio Legal y Notarial Juan Carlos Ortiz Arocho** **San Juan, P.R.**  
Present

**Attorney at Law – Public Notary**

- Redact and authorized public documents, closing transaction in all Puerto Rico
- Notary Public
- Agent/Closing officer
- Freelance legal consultant and legal researcher for various law firms
- Civil, commercial and administrative cases litigation and arbitrations
- Law practice concentrated in Government, Contracts, Administrative, Surety & Bonding, Credit Unions, Commercial and Corporate, Construction, Real Estate Transactions, Mortgage Foreclosure, Reo Disposition, Eminent Domain, Condominium, Employment, Arbitration, Equine and Sport and Appellative.
  - Representative Clients: VA REO Properties (VRM Asset Manager), Puerto Rico Power Authority, Authority for the Financing of the Infrastructure of Puerto Rico, Authority of Public Building, Road Transport Authority, Puerto Rico, Horse and Racing Administration, Corporation for the Supervision's and Insurance of Credit Unions, Caguas Coop, Newport Bonding & Surety Company, Puerto Rico Aqueduct and Sewer Authority, MC Solution, San Luis Condominium, Mundo Feliz Condominium, Ocean Walk Chalets, AV Realty, Blessing Realty, Universal Properties, Quiles Ocean and Land Corp., Clean & Transport, Ramar Construction, Jaguar de Puerto Rico, Casa Funeraria Borinquen, Integrated Solutions & Legal Advisors, LLC.

January 2009- **Universidad del Este** **Carolina, P.R.**  
May 2009

**Professor**

- Juridical Informatics Part Time professor

March 2007- **Corporación Pública para la Supervisión y Seguros de**  
July 2007 **de Cooperativas de Puerto Rico (COSSEC)** **San Juan, P.R.**

**Legal Assessor**

- Civil cases litigation
- Practice concentrated in Government Law, Contract Law, Administrative Law, Financing, Banking, Credit Unions and Mortgage Law, Commercial and Corporate Law and Appellative Law.
  - Redact legal documents, fulfill legal investigations
  - Make Legal Opinions
  - Fulfill cases discovery
  - Redact and authorized public document

Feb. 2005 - **Lora & Adames, C.S.P.** **San Juan, P.R.**  
Feb. 2007

**Attorney at Law – Notary Public**

- Civil cases litigation
- Practice concentrated in Government Law, Real State Law, Construction Law, Surety and Bonding Law, Contract Law, Administrative Law, Financing, Banking and Mortgage Law, Commercial and Corporate Law and Appellative Law.
  - Redact legal documents, fulfill legal investigations
  - Interview clients

- Fulfill cases discovery
- Redact and authorized public documents

2004 **Society for the Legal Assistance  
Legal Counsel, (J.D. Practice)**

**Mayagüez, P.R.**

- Criminal Law litigation, cases of felony and misdemeanor which the penalty would not lead to a perpetual sentence.
- Negotiate plea bargaining with the Public Minister
- Fulfill legal investigations and redact legal documents
- Interview clients

2003 **Department Justice of the Commonwealth of Puerto Rico  
Legal Assessor, (J.D. Intern)**

**San Juan, P.R.**

- Summer intern
- Legal assessor ship to the Legislation Department
- Recommend or reject projects coming from the Senate of the House of Chamber according to the opinions requested by the Secretary of Justice.

2003 **Soto - Ledesma Law Firm  
Law Clerk, (J.D. Practice)**

**Ponce, P.R.**

- Practice specialized in Labor and Employment Law, Banking and Finance law
- Carry out negotiations and dispute transactions
- Fulfill investigations and redact legal documents
- Interview clients
- Give legal training to the Human Resource Officials

## **EDUCATION**

---

2013- present, **Centro de Estudios Avanzados de Puerto Rico y el Caribe**

- All courses conducting to a PH.D. in History of Puerto Rico and the Caribbean complete, pending third language (French) course, grade examination and thesis.
- To this dated G.P.A. 4.00

2005 – 2007 **University of Northumbria at Newcastle, England  
School of Law**

- Commercial Law, LL. M.
- This Master emphasis in International, American and European Community Commercial Law
- LL.M. Project: Construction Law – “Sub Contractors Remedies for Contractor Payment Default in a Construction Work, UK and Puerto Rico”

2001 – 2004 **Pontifical Catholic University of Puerto Rico, Ponce Campus  
School of Law**

- *Juris Doctor*, Graduated 2004,
- *Magna Cum Laude*, G.P.A. 3.62.,
- Class Rank number 7 in 2004,
- Dean’s Honor list,
- Seminars of International Public Law and European Communitarian Law in “*Centro de Estudios Internacionales, Fundación José Ortega y Gasset*,” Toledo, Spain, 2002

1996-2001 **University of Puerto Rico, Río Piedras Campus**

- **B. A.**, Secondary Education, with two concentrations: History and Music; *Magna Cum Laude*, G.P.A. 3.79.
- Graduated in 2001, Class Rank number 1, in History
- Summer exchange student in the University of the State of New York, (S.U.N.Y., Oswego, N.Y., 1999)
- I received the medal for the best average in History.

## **ADMISSION'S**

---

- Admitted to practice law in all Puerto Rico state courts by the Puerto Rico Supreme Court. Puerto Rico Bar Exam approved with 95.9%. RUA 15352
- Notary Public. Puerto Rico Notary Exam approved with 98.9%. RUA 15352
- Admitted to practice before the United States Court of Appeals, for the First Circuit.
- Admitted to practice before the United States District Court, District of Puerto Rico. USDC223201
- Certified as Arbitrator by the "Negociado de Métodos Alternos para la Solución de Conflictos" Puerto Rico Supreme Court
- I received license to teach History and Music in the secondary level by the Department of Education of Puerto Rico.

## **REPRESENTATIVE CASES**

---

### **Puerto Rico Appellate Court**

- Román M. Velazco González, Secretario del Trabajo y Recursos Humanos de Puerto Rico, en representación y para beneficio de: Geno Ángeles Díaz, v. Magnum Security Services, Inc., Newport Bonding & Surety Company, Recurrente, KLCE200800304
- Departamento de la Vivienda del Estado Libre Asociado de Puerto Rico, Recurridos v. Flex Deck Corporation, Newport Bonding & Surety Company y otros, KLCE20080794
- Departamento de la Vivienda del Estado Libre Asociado de Puerto Rico, recurrido v. Flex Deck Corporation, Newport Bonding & Surety Company, Peticionarios, KLCE2007001314
- Logrob Scaffold Equipment Rental, Inc., Apelada v. Constructora Ausubo, Inc.; Geneco, S.E.; Newport Bonding & Surety Company, Apelante, KLAN0801808, KLAN0801811
- Readywall Corporation v. Quiles Ocean & Land Corp, et als, KLCE20090583
- Luis E. Ortiz Medina, Pedro A. Ortiz Abreu, como propietarios del Buckley Stable, Demandantes-Apelantes v. Hugo Albarrán, Rucco Sebastián; Confederación Hípica del Caribe, Administración de la Industria y el Deporte Hípico, et als, Demandados-Apelados, KLAN200800523, KLAN200800525, Certiorari Supreme Court Denied
- Centennial of Puerto Rico, Inc. v. Autoridad de los Puertos, KLRA20070758
- Halco Sales, Incorporated v. Engineering 2000, Inc. et als., KLCE2008-01818

- Esco Equipment Rental Corp. v. GEB Development, Corp.; Newport Bonding & Surety Company, y otros, KLCE2008-1737
- Esco Equipment Rental Corp. v. Brothers Construction Corporation, et als, KLCE20090727
- Administración de la Industria y el Deporte Hípico v. Carlos Oyola, KLAN2009-0047
- Halco Sales, Incorporated v. Engineering 2000, Inc. et als, KLCE2010-00589
- J.J. Power Construction v. Empresas L-R Inc., KLAN20100728 (Certiorari Denied, Supreme Court)
- Sucn. Gilberto Quiñones v. Ferrovial Agroman, S.A., et als, KLAN201100295
- Andamios de Puerto Rico Inc. v. Desarrolladores SVM, Inc. et als, KLCE201100558
- Ovidio Cedeño Díaz, et als v. HS General Contractors, Inc. et als, KLAN 20121088
- Rosa Pagán Santos v. Ormaza Woodworking Corp., KLRA20140510 (Certiorari Denied, Supreme Court)
- Lanco Manufacturing v. Polux Industrial, et als, KLAN201401100
- Francisco Colón v. Mun. de Patillas, et als, KLAN2015-00133
- South Parcel S.E. v. ACT, KLCE201500676
- ACT v Rodas Rondón de León, KLAN 201501300
- Tens Development LLC v. ACT, KLAN201600211

#### **Puerto Rico Supreme Court**

- Municipio de Utuado v. Aireko Construction, Autoridad de Edificios Públicos, 2009 TSPR 150; 176 DPR 897 (2009)
- Ready Mix Concrete Corp. v. Jag Maintenance & Construction Corp. CC-2013-0396 (2015)
- 

#### **ASSOCIATION'S AND CERTIFICATIONS**

- 
- Member of the Puerto Rico Bar Association
  - Member of the Notary Publics Bar of Puerto Rico
  - Member of the American Bar Association
  - Ex Member of the Federal Bar Association.
  - Member of the Fraternity Phi Alpha Delta.
  - Member of the National Golden Key Honor Society
  - Ex Member of the Association of Trial Lawyers of America
  - Ex Member of the “Revista de Derecho Puertorriqueño”

- Ex Member of the Organization Pro Women Rights
- Ex Member of “*La Tuna*” de la Universidad de Puerto Rico ”
- REO Amplified VRMU Certification;
- REO Certification 2.0 Five Star Institute

## OTHERS

---

- Continue Legal Education: “Segunda Conferencia de Derecho de Construcción” 13.5 Credit Hours, 2006; “5ta Conferencia de Derecho Laboral” 14 Credit Hours, 2007; Public Contracts; Legislation, Rules and Jurisprudence, 4 Credit Hours, 2007; Ethics Aspects for Attorney in the Public Service; 3.5 Credit Hours, 2007; Prevention Program of Money Laundering and Bank Secrecy Act Compliance, 2007; Federal Regulations in relation a Credit and Customers, 2007. “La Evidencia Electrónica” Simposium Puerto Rico Bar; “La Responsabilidad Profesional” 3.75 Credit hours, 2007; “Instrumentos públicos y actas notariales: aspectos sustantivos y prácticos” 2008, 3.00 Credit hours; “Partición Caudal Hereditario, 2008; “Actualización de Jurisprudencia Notarial, 2009 3.00 Credit Hours; Proceso de Métodos Alternos, asesoramiento, participación y ética.” 6.00 Credit hours, 2009; “Programa para Certificación de Arbitro”, 2009, 14 Credit Hours; “Derechos de los Animales”, 2009 3 Credit Hours; “Fideicomisos: requisitos y formalidades,” 2009, 4.00, Credit Hours; “Formas de Adquirir clientela: abogados, publicidad y expresión comercial”, 2009, 4 Credit Hours; “Escritura y Calificación Registral de la Liquidación de Sociedad de Bienes Gananciales,” 2009, 4 Credit Hours; “Nuevas Reglas de Procedimiento Civil, 2010, 4 Credit Hours; “Testimonios, Tipos, Redacción y Modelos, 3 Credit Hours; Introducción al Capítulo 11: Plan de reorganización bajo la Ley de Quiebras, 2011, 4 Credit Hours; “Tecnología la Rescate del Abogado Frugal, 3 Credit Hours; “Aspectos Prácticos en el Manejo de Litigios de Daños Comerciales”, 4 Credit Hours; “Responsabilidad ética del abogado en la prevención de lavado de dinero”; 2014; “Estrategias de litigio de controversias contemporáneas de Derechos Civiles”, 2014; “Interpretación y análisis de jurisprudencia relacionada a cómputos de daños provenientes de angustias y sufrimientos emocionales” 2014; Cláusulas aplicables a los instrumentos públicos”, 2014; “Aranceles Notariales y Honorarios”, 2015; “Retracto de crédito Litigioso, Poderosa arma del deudor.” 2015; Non Public Information (NPI) Are you protecting your clients? 2016; REO Amplified VRMU Certification; REO Certification 2.0 Five Star Institute; “Cobro de Dinero y Ejecución y Ejecución de Hipotecas bajo la Nueva Ley del Registro: Procedimiento Pre Sentencia.”2016; “Cobro de Dinero y Ejecución y Ejecución de Hipotecas bajo la Nueva Ley del Registro: Procedimiento Post Sentencia.”2016; “Nueva Ley Hipotecaria: Como te afecta” 2016; “Sistema Karibe: Como sacarle mayor provecho.” 2016.
  - Author of the article, “*Cobro de Arbitrios Municipales Sobre Obras de Construcción Ubicadas en Terrenos Federales,*” for the magazine *Orden de Cambio*.
  - Writing title “Inmutabilidad de las Capitulaciones Matrimoniales en Puerto Rico: ¿Contrato Oneroso o Esencia Capitulador?” was chosen to compete in The Congress of Families Rights celebrated in Cuba.
  - I was selected by the *Federal Bar Association*, in 2003, the most outstanding student in P.U.C.P.R. Law School; I received a scholarship for this honor.
  - Law Journal Publication: “*Régimen de Propiedad Horizontal: Restrospectiva y Actualización*”,43 Rev. Der. Puer. 57 (2004)
  - Ex Member of the Judicial Education Committee for the community transmitted on television and on the radio by the Law Journal “*Revista de Derecho Puertorriqueño*”.
  - Participation on the radio about judicial consultation and a chat title “*Despido Injustificado y Hostigamiento Sexual en el Empleo*”, “*Cambios Introducidos por la Ley de Condominios al Régimen de Propiedad Horizontal*” and “*Los derechos del Acreedor ante un Trámite de Quiebra*”
  - Domain of Spanish and English languages

- Domain of computers PC and Apple, and Microsoft Office, Corel Word Perfect, Internet, professionals sites like LexJuris, Microjuris, Lexis Nexis, Westlaw, Findlaw, etc. Karibe system of Register of Property, Castro Digital