UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

CASE NO.: 19-cv-21725-KING

JAVIER GARCIA-BENGOCHEA,

Plaintiff,

v.

CARNIVAL CORPORATION d/b/a CARNIVAL CRUISE LINE, a foreign corporation,

Defendant.

_____/

DECLARATION OF KEITH S. ROSENN WITH RESPECT TO COSTA RICAN LAW

I, Professor Emeritus KEITH S. ROSENN, hereby declare as follows:

1. I received my law degree from Yale University in 1963 and served as a law clerk to the Honorable J. Joseph Smith of the U.S. Court of Appeals for the Second Circuit in 1963-1964. I am a lawyer duly licensed by the State of Florida to practice law under License No. 335967 and am an active member in good standing of the Florida Bar, the American Bar Association, and the Inter-American Bar Association.

2. I am also Professor of Law Emeritus at the University of Miami. I have taught courses in Latin American Law and Comparative

Law since 1965, first at the Ohio State College of Law, and from 1980 until June 2016, at the University of Miami School of Law.

3. In addition to my teaching responsibilities at the University of Miami School of Law, I served as Chairperson of Foreign Graduate Law Program and the Masters Program in Inter-American Law, and as Faculty Advisor for the University of Miami Inter-American Law Review.

4. I have been elected to the American Law Institute, the American Academy of Foreign Law, an associate of the International Academy of Comparative Law, an Honorary Member of the Inter-American Academy of International and Comparative Law and have served for many years on the Board of Editors of the American Journal of Comparative Law and the Board of Directors of the Society for the Comparative Study of Law.

5. I have served as a consultant on Latin American Law to the U.S. Department of State, the World Bank, and the Hudson Institute, and have testified as an expert witness and/or submitted affidavits on the laws of a number of Latin American countries, including Costa Rica, in both federal and state courts.

6. With Professor Kenneth Karst, I am co-author of a leading case book on Latin American Law, and I have published several books

and numerous law review articles on Latin American law. I have served as the Court's own expert witness on several occasions, including U.S. v. One Lucite Ball, 252 F. Supp. 2d 1367 (S.D. Fla. 2003) (Honduran law); Pallano v. AES Corp., 2011 WL 2803365, 2012 WL 1664228 and 2013 WL 2156258 (Del. Super.)(Dominican law); and Luxor Agentes Autonomos de Investimentos, Ltda. V. Iraci Romao de Oliveira, Case No. 1:13-CV-20806-WILLIAMS/SIMONTON (S.D. Fla. 2014) (Brazilian law). A true and correct copy of my curriculum vitae is attached hereto as Exhibit "A".

7. I have prepared this declaration at the request of Counsel for the Defendant, Carnival Corporation, in support of its position that under Costa Rican law, Plaintiff Javier Garcia-Bengochea never acquired ownership of the claim to 3,300 shares in La Maritima S.A., the nationalized Cuban corporation that owned the waterfront property in Santiago, Cuba upon which his Helms-Burton claim is based. Even though these shares (and the claim thereto) were bequeathed to Dr. Garcia-Bengochea by the will of his cousin, Desiderio Parreño Velásquez, a Costa Rican citizen who resided and died in 2000 in Costa Rica, legal title to these shares (and any claim thereto) never vested in Garcia-Bengochea because he failed to appear, either personally or by representation, in the Costa Rican proceedings probating his cousin's will to accept

the inheritance and because these shares, and the claim to them, were never included in the final inventory and distribution of the assets of the estate. Moreover, any claim that he might have had to these shares (or the claim thereto) is barred by the running of the ten-year limitations period that expired in October 2010.

8. In preparation of this Declaration, I have reviewed the Complaint filed by Dr. Garcia-Bengochea, the Legal Opinion of Dr. Esteban Aguero, a copy of the Costa Rican file in the probate proceedings of the will of Desiderio Parreño Velásquez in both the original Spanish and English translation (a copy of which is attached as Exhibit 7 to the Aguero Affidavit), and the relevant Costa Rican code provisions, doctrine, and case law.

I. The Costa Rican Legal System

9. Costa Rica has been an independent and sovereign republic since 1821. It is a democracy with a freely elected representative government. Pursuant to the 1949 Constitution, which is presently in force, the government is divided into three separate and independent branches: executive, legislative, and judicial. At the top of the judiciary is the Supreme Court, whose members are elected by the unicameral Congress for eight-year terms, subject to automatic renewal unless Congress votes not to renew by a two-thirds majority.

10. Like other countries of Latin America and Europe, Costa Rica is a civil law jurisdiction, which signifies that its legal system is basically derived from Roman law. The main source of Costa Rican law is legislation, which is largely codified.

11. At the heart of private law in Costa Rica is the 1887 Civil Code, a comprehensive statute that contains a systematic set of general principles and specific rules governing contracts, torts, domestic relationships, damages, restitution, inheritance, and legal personality that applies uniformly throughout the country. The Costa Rican Civil Code is largely based upon the French Civil Code of 1804 (the Napoleonic Code). ALBERTO BRENES CORDOBA, 1 TRATADO DE LAS PERSONAS 24-26 (1986).

12. Another basic code is the Code of Civil Procedure. The Code of Civil Procedure presently in force was adopted in 2015. At the time the proceedings to probate the will of Desiderio Parreño Velásquez were conducted, the 1989 Civil Procedure Code was in force and governed the proceedings. Like other modern civil law jurisdictions, the 1989 Code of Civil Procedure was designed to provide a just and objective system of adjudicating legal disputes and contained a number of provisions specifically regulating probate proceedings.

13. As a general proposition, Costa Rica, like most civil law countries, does not accept the common law doctrine of *stare decisis*. Nevertheless, the case law of the Supreme Court's Fourth Chamber, which decides constitutional questions, is binding upon all other courts except the Fourth Chamber itself. Law of Constitutional Jurisdiction (Law No. 7135 of Oct. 11, 1989), art. 13. Article 9, added to the Civil Code by Law No. 7020 of Jan. 6, 1986, creates a subsidiary role for reiterated decisions of the Supreme Court in filling in legislative gaps. Article 9 of the Civil Code provides: "Case law shall contribute to informing the juridical order with the reiterated doctrine established by the chambers of the Supreme Court of Justice and the Full Court in applying the law, customs, and general principles of Law.[1] Article 5 of the Organic Law of the Judiciary, as amended in 1993, provides that the case law, when filling in gaps in the law, "shall have the status of law." Even when not binding, however, decisions of the Costa Rican Supreme Court are regarded as persuasive authority by the Costa Rican courts.

[1] In interpreting this provision, the Constitutional Chamber has observed that Article 9 of the Civil Code does not adopt the Anglo-Saxon rule of stare decisis nor does it require lower courts to follow decisions of higher courts except with respect to their rulings in specific cases on appeal. Decision of June 19, 1990 of the Constitutional Chamber of the Supreme Court of Justice, Vote No. 681-90.

Ricardo Zeledón Z., *Casación por Violación de Jurisprudencia*, 11 IVSTITIA 12-16 (No. 129, 1997).

II. Factual Background

14. Desiderio Parreño Velásquez, a Costa Rican national domiciled in San José, died testate in that city on August 27, 2000. Aguero Exh. 7 at 18. In his will, executed on January 25, 2000, he bequeathed to Dr. Garcia-Bengochea 3,300 nominative shares of stock in a Cuban corporation called La Maritima S.A., which used to own certain concessions, docks, and warehouses in the port of Santiago de Cuba until it was confiscated by the Cuban Government when Fidel Castro came to power, along with other Cuban property. Aguero Exh. 7 at 9-11.

15. On September 6, 2000, the initial petition to open a probate proceeding was filed with the Sixth Civil Court of San José, Costa Rica, whose jurisdiction was based upon the last residence of the deceased. Aguero Exh. 7 at 22-32. The initial petition named four persons, including Dr. Garcia-Bengochea, as specific legatees, dividing the remainder of his estate equally among three charitable organizations. It nominated an Italian cleric, Salvatore Cafarelli, as provisional executor of the estate. It also included an inventory of the assets of the estate, which included bank deposits and personal goods, but did not include any shares of La Maritima S.A. or any other corporation or any claims to those shares.

16. On October 4, 2000, Lic. Manuel Hernández Casanova, Judge of the Sixth Civil Court in San José, issued an order designating Salvatore Cafarelli as provisional executor and directing notification of all the heirs and legatees named in the will to appear within a period of thirty days to claim their inheritance with the warning that failure to appear will result in their share of the inheritance passing to another party. (Aguero Exhibit No. 7 at 36-37). He also issued an order directing publication of a notice in the Judicial Bulletin for all the heirs and legatees to appear within thirty days to claim their inheritance. That notice was published in Judicial Bulletin No. 201 on October 20, 2000. (Aguero Exhibit No. 7 at 60). While all the other heirs and legatees or their representatives appeared before the Court, Dr. Garcia-Bengochea did not appear either personally or by representative.

17. On January 31, 2001, Judge Freddy Quesada Valerio of the Sixth Civil Court issued an order declaring the four individuals named in the will (including Dr. Garcia-Bengochea) to be the legatees, and the three charities named in the will to be the residual heirs of the estate of Desiderio Parreño Velásquez, without prejudice to third parties with a better or equal right. (Aguero Exhibit No. 7 at 62).

18. On July 20, 2001, the heirs and legatees or their representatives, with the exception of Dr. Garcia-Bengochea, met in San José and voted to approve an inventory of the assets of

the estate and to make Salvatore Cafarelli the definitive executor of the Desiderio Parreño Velásquez estate. (Aguero Exhibit No. 7 at 80-82). That inventory that did not include the 3,300 shares of La Maritima S.A. or any claim to those shares bequeathed by the will to Dr. Garcia-Bengochea. (Aguero Exhibit 7 at 88-90).

19. On August 3, 2001, the executor presented to the Sixth Judicial Circuit a proposal for distribution of the assets of the estate of Desiderio Parreño Velásquez. That proposal did not include the 3,300 shares of La Maritima or any claim to those shares bequeathed by the will to Dr. Garcia-Bengochea. Aguero Exh. at 106-112.

20. On August 16, 2001, the Sixth Judicial Circuit issued an order formally declaring that Salvatore Cafarelli is appointed the definitive executor of the estate of Desiderio Parreño Velásquez and that he accepts the appointment. (Aguero Exhibit 7 at 94, 104).

21. On September 20, 2001, a hearing was held for the interested parties to review the draft distribution list of the assets of the state that the executor had prepared. That draft distribution list was submitted to the Sixth Civil Court, which initially rejected it on November 6, 2001 because it lacked express indication of how assets were to be distributed. (Aguero Exhibit 7 at 126, 177). A revised draft distribution list was submitted by the executor to the Court on November 14, 2001

(Aguero Exhibit 7 at 132-141, 151-157), followed by a hearing of the interested parties.

22. On April 23, 2002, the executor submitted a formal request to the Sixth Judicial Circuit that the division of the assets of the estate be declared final and authorizing payment of the estate's assets to creditors, legatees and heirs.(Aguero Exhibit 7 at 165). On July 9, 2002 Judge Edwin Alvarado G. of the Sixth Civil Circuit issued an order directing payment of determined amounts from the distribution list submitted by the executor to certain legatees, creditors, the lead attorney, the three charitable heirs, and the tax authorities. Dr. Garcia-Bengochea was not one of the named legatees. (Aguero Exhibit 7 at 183-195).

23. On October 1, 2002, the executor informed the Sixth Judicial Circuit that he had complied with the July 9th decision and made the ordered distributions and had paid the taxes due on the estate. (Aguero Exhibit 7 at 203). On October 25, 2002 the Sixth Judicial Circuit corrected the amount to be paid to the heirs after deducting the tax payments. (Aguero Exhibit 7 at 207, 213).

24. No documents in the probate file indicate that Dr. Garcia-Bengochea appeared in any of the proceedings, either personally or through a representative, and nothing in the file indicates that he either accepted or rejected the inheritance of the 3,300 shares of Maritima S.A. or the claim thereto that were

bequeathed to him in the will of Desiderio Parreño Velásquez. The shares in Maritima S.A. or a claim thereto that were bequeathed to Dr. Garcia-Bengochea never constituted part of the inventory or distribution list. No document in the probate file indicates that the shares in Maritima S.A. or a claim thereto were ever transferred or distributed to Dr. Garcia-Bengochea through the Costa Rican probate proceedings.

III. Analysis of Applicable Costa Rican Law

25. The law applicable to Costa Rican probate proceedings (often referred to as the cognate "successions") is found in both the Civil Code and the Code of Civil Procedure.[2] In order for someone named as a legatee to inherit under Costa Rican law he or she must appear in the probate proceeding, either personally or through a legal representative and claim the inheritance. Article 528 of the Costa Rican Civil Code provides:

> Art. 528. In order to produce full legal effect, acceptance of an inheritance must be express, requesting from the judge at the domicile of the probate proceeding a formal declaration as an heir.

[2] Copies of the Costa Rican Civil Code and the 1989 Code of Civil Procedure are available in the University of Miami Law Library. I have set out fair and accurate translations of relevant code provisions in this Declaration, as well as translations of other material cited herein.

26. According to Article 529 of the Civil Code, the period for acceptance of an inheritance is thirty days, starting from the date of publication in the Judicial Bulletin of the judicial edict announcing the start of probate proceedings. When the names and addresses of the heirs are set out in the record, the heirs are to be notified personally and the thirty-day period does not start until they have been personally notified. If an heir has not notified personally and is out of the country, that heir has an additional thirty days to accept the inheritance.

27. Article 917 of the 1989 Code of Civil Procedure, which is part of section entitled "Judicial Probate Procedure", requires that all prospective heirs and legatees be notified that they must appear before the court conducting the probate proceedings within thirty days to assert their rights accompanied by a warning that failure to appear will result in the distribution of their portions of the estate to others. It provides in pertinent part:

> Art. 917. **Opening Declaration.** Having complied with the requirements set out in the prior articles, and having fulfilled the formalities when dealing with a case of a closed will, the court shall declare the opening of the process of probate; it shall call the executor named in the will to accept the position or name a provisional executor; . . . and shall notify the heirs, legatees, creditors, and generally all interested parties for them to appear, within a period of thirty days, to assert their rights, with the warning to those

> that believe they have rights to the inheritance that if they do not make an appearance within this period those rights will pass on to a corresponding person.
>
> Notice to interested parties shall be done by means of an edict that shall be published once in the Judicial Bulletin, and the time period shall begin to run from the date of its publication.

28. An heir or legatee does not automatically or passively inherit under Costa Rican law. As the appellate court for San José Court has explained:

> According to the criteria of the Chamber, inheritance because of death is a juridical phenomenon which, by its importance and complexity, is not produced instantaneously, but is the product of the development of a process of various phases, moments and states. The acceptance of the inheritance constitutes precisely one of those phases foreseen and regulated by the civil codifier with a high degree of protagonism and rigorous formalism . . . . In matters of inheritance the Costa Rican legal system determines that the succession of a person opens by a person's death and comprehends all of the goods, rights and obligations of the deceased, except those rights are merely personal and are extinguished by death (articles 520 and 521 of the Civil Code). The effects described with respect to the eventual recipients of an inheritance or legatees depends upon the will to acquire them, which is evidenced by the demand contemplated in article 528 of the Civil Code: "In order to produce full legal effect, acceptance of an inheritance must be express, requesting the judge at the domicile of the probate proceeding a formal declaration as such heir." This article is proof of the requirement of an act of hereditary acceptance that must be express . . . rather than an act that implies tacit acceptance and is different from other codifications such as Argentina, Spain and Mexico. Moreover, article 527 of the Civil Code requires concurrence of a free and voluntary acceptance in harmony with the principles inspired at the 19th century time of codification, which were liberal, voluntary and

> contractualist in nature, referred to as no one may enrich himself nor obligate himself without his consent. "*Nemo haeres* invictus *es*" (no one is an heir against his will) in the sense that the legal order contemplates the possibility of acceptance or renunciation of an inheritance. . . . Upon appearing for the opening proceeding, one is offered the inheritance, or acquires the right to the inheritance. Then, to arrive there one more act is necessary--one needs the appearance plus a determined conduct titular thereto that produces the acquisition. This act of conduct is the acceptance. Judgment No. 704 of the First Civil Tribunal, Aug. 20, 2008. Available at https://nexuspj.poder-judicial.go.cr/document/sen-1-0034-499351.

29. Thus, the 3,300 shares or any claim thereto were never transmitted by the probate proceedings because they did not constitute part of the inventory and their transmission was never approved by the Costa Rican court administering the probate proceeding. Since no shorter prescriptive period for an unclaimed inheritance is set out in Costa Rican law, the prescription or limitations period for an heir or legatee who has not formally accepted his or her inheritance would be ten years under Article 868 of the Civil Code, which provides:

> Art. 868. Every right and its corresponding action prescribe in ten years. The period for minors to sue for damages begins to run when the affected person reaches his or her majority. This rule allows the exceptions provided for in the following articles and others expressly established by law, when certain cases require greater or lesser prescription.

30. Normally, pursuant to Article 874 of the Civil Code, the period of prescription begins to run on the date a right or

obligation can be enforced. But in Costa Rica the running of the limitations period is suspended for an unclaimed inheritance until the executor of the estate has accepted the position. This is set out in Article 880 of the Civil Code, which provides in pertinent part:

> Art. 880. Prescription does not run: . . .
>
> 5. Against an unclaimed inheritance so long as there is no executor who has accepted the position.

Since the Sixth Judicial Circuit issued an order on August 16, 2001 (Aguero Exhibit 7, p. 104) formally declaring that Salvatore Cafarelli has accepted the position as definitive executor of the estate of Desiderio Parreño Velásquez, the limitations period expired on August 16, 2011. Therefore, any right or claim that Dr. Garcia-Bengochea may have had to these shares under the will of his cousin Desiderio Parreño Velásquez became time-barred more than eight years ago.

Pursuant to 28. U.S.C. §1746, I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

Executed on November 15, 2019 in Miami, Florida.

Keith S. Rosenn

Keith S. Rosenn

Exhibit A

EXHIBIT "A"

October 2019

RESUME OF KEITH S. ROSENN

Business Address:	University of Miami School of Law P.O. Box 248087 Coral Gables, Florida 33124	Tel: (305) 284-4587 Fax: (305) 284-6506 krosenn@law.miami.edu

PERSONAL

Born:	December 1938, Wilkes-Barre, Pennsylvania
Marital Status:	Married, three children

EDUCATION	B.A. Amherst College, 1960, cum laude LL.B. Yale Law School, 1963, Order of the Coif
CLERKSHIP	Law Clerk to Judge J. Joseph Smith, U.S. Ct. of Appeals for the Second Circuit, 1963-64.
LAW PRACTICE	Associate with Rosenn, Jenkins & Greenwald, Wilkes-Barre, Pa., 1964-65; Associate with Escritório Augusto Nobre, Rio de Janeiro, Brazil 1979-80; Consultant to law firms in Arizona, California, Florida, Illinois, Louisiana, Missouri, New York, Ohio, Pennsylvania, Texas, and Washington.
BAR	Admitted Supreme Court of Pennsylvania, 1964; U.S. Ct. of Appeals for the Third Circuit, 1979; Supreme Court of Florida, 1981; U.S. Court of Appeals for the Eleventh Circuit, 1982; U.S. Court of International Trade, 1985. Member: American Bar Association and Section of International Law, Inter-American Bar Association, The Florida Bar.
LAW TEACHING	Ass't. Prof., Ohio State Univ. College of Law, 1965-67; Assoc. Prof., Ohio State Univ. College of Law 1968-70; Prof. of Law, Ohio State University,

1970-79; Prof. of Law, University of Miami School of Law, 1979-2016; Professor Emeritus since June 2016; Associate Dean of the University of Miami Law School, 1982-83; Director, Foreign Graduate Law Program, 1985-1997, Chairman since 1997; Director, Masters Program in Inter-American Law, 1984-2016.

VISITING TEACHING

Tutor-in-Law, Yale Law School, 1963-64; State University of Guanabara's Center for Study and Research on Law Teaching, Rio de Janeiro, Brazil, 1966-67; Stanford Law School, Chilean Law Program, Summer 1968; Law School of the National University of Paraguay, December 1970; University of San Diego at Guadalajara, Mexico, Summer 1983; University of Francisco Marroquin, Guatemala City, November 1983; University of San Diego at Mexico City, Summer 1985; University of San Diego at Paris, Summer 1986; National Judicial College, Reno, Program for Chilean Judges, June 1988 and 1989; Program for Costa Rican Law Students, St. Thomas Law School, July 1989; University of San Diego at Regents College London, Summer 1991; National Judicial College, Reno, Program for Bolivian Judges, October 1991; Visiting Professor, Pompeu Fabra University, Barcelona, May 1994; University of Miami School of Law at University of London, Summer 1994; St. Thomas Law School at Maria Cristina University, San Lorenzo de Escorial, Spain, Summer 1996; Southwestern University School of Law at University of Belgrano, Buenos Aires, Summer 1998; University of Miami School of Law at Pompeu Fabra University, Barcelona, Summer 2002.

PROFESSIONAL AND CIVIC RESPONSIBILITIES

Vice-chairman of the Inter-Am. L. Comm. of the Am. Bar Assoc., 1974-79; Member, Bd. of Editors, Am. J. Comp. L. 1965-1979, 1981-2012 and Director, Am. Soc. for the Comp. Study of Law, 1965-79, 1981-2016; Member, Academy of Foreign Law; Life Member, Am. Law Institute; Exec. Comm., Am. Soc. for Comp. Study of Law, 1986-88; Member of Honor of the Inter-American Academy of International and Comparative Law; Associate Member, International Academy of Comparative Law; Secretary, Brazilian-American Chamber of Commerce (Miami), 1982-3; Director, Brazilian-American Chamber of Commerce (Miami), 1982-88; Member, Advisory Board, Univ. of Miami North-South Center 1991-; Senior Fellow, Univ. of Miami Center for International Studies, 1982; Chair, Comp. Law Section of the Am. Assoc. of Law Schools, 1988; Faculty Advisor, Inter-Am. Law Review (formerly Lawyer of the Americas), 1981-2016 ; Regional

Board Member, Anti-Defamation League, 1984-86; Chairman, Comm. on Legal Research and Publications, Inter-Am. Bar Foundation, 1985-7; Fulbright Lecturer, Argentina, Buenos Aires, Aug. 1987 and Mendoza, Oct. 1988; USIA AMPART lecturer, Brazil, Aug. 1987, Chile, July 1989, Paraguay, August 1989; Director of Brazil Task Force, North-South Center, 1991-3; member External Grant Proposal Review Board of the North-South Center, 1991-98; member Fulbright Area Peer Review Committee for Latin America: Southern Cone/ Brazil/American Republics Research, 1992-94; member FIU Summit Center/Florida Committee on the Dispute Settlement Working Group of the Free Trade Area of the Americas, 1998.

ORGANIZATION OF INTERNATIONAL CONFERENCES

Organizer, fourteen seminars on selected aspects of U.S. law in Spanish for Colombian Lawyers, University of Miami, 1985-2016; Organizer of five seminars on selected aspects of U.S. law in Portuguese for Brazilian judges, University of Miami, 1993-99; Organizer "Unification of Law and Law Reform in a Changing World" (Jan. 1992 Conference on Unidroit Draft Principles for International Commercial Contracts); Organizer "Whither Brazil after Collor: The Political, Economic, and Institutional Issues of the Transition" (Feb. 1993 Conference on the Brazilian Presidential Impeachment); Organizer Seminar on U.S. law in Portuguese for students and faculty of the Law School of the Universidade Santa Cecília de Bandeirantes (Apr. 1995); Organizer Seminar on U.S. law for Austrian lawyers (Oct. 1995); Organizer Seminar on Comparative Law for Public Ministry of Pará, Brazil (May 1998); Organizer Seminar on Comparative Law in Portuguese for Institute for Juridical Teaching and Research of São Paulo (Nov. 2000).

OTHER EMPLOYMENT

Project Associate, Ford Foundation, Rio de Janeiro, 1966-68; Consultant on Brazilian Law, Hudson Institute, 1977; Program Coordinator, Olin Fellowship Program, University of Miami Law and Economics Center, 1980-81; Consultant on Latin American Law, U.S. Department of State, 1981-82; Associate, University of Miami Law & Economics Center, 1979-84; Consultant on Brazilian Law, International Finance Corporation, 1986; Consultant on Brazilian Law, World Bank, 1988-1990; Consultant to the State University of New York on Bolivian Constitutional Reform, 1993.

PUBLICATIONS

Books:

LAW AND DEVELOPMENT IN LATIN AMERICA with Kenneth Karst (joint publication of Univ. of Calif. Press and U.C.L.A. Lat. Am. Center 1975), 729 pgs.
LAW AND INFLATION (Univ. of Pa. Press 1982), 451 pgs.
FOREIGN INVESTMENT IN BRAZIL (Westview Press 1991), 405 pgs.
A PANORAMA OF BRAZILIAN LAW (edited with Jacob Dolinger) (Univ. of Miami North-South Center and Editora Esplanada Ltda. 1992), 518 pgs.
O JEITO NA CULTURA JURÍDICA BRASILEIRA (Editora Renova 1998), 130 pgs.
CORRUPTION AND POLITICAL REFORM IN BRAZIL: THE IMPACT OF COLLOR'S IMPEACHMENT (ed. with Richard Downes) (Univ. of Miami North-South Center Press 1999), 184 pgs. Also published as CORRUPÇÃO E REFORMA POLÍTICA NO BRASIL: O IMPACTO DO IMPEACHMENT DE COLLOR (FGV, Rio de Janeiro, 2000), 237 pgs.

Monographs:

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HOMENAJE AL DOCTOR HÉCTOR FIX-ZAMUDIO EN SUS TREINTA AÑOS COMO INVESTIGADOR DE LAS CIENCIAS JURÍDICAS 1247-76 (1988); reprinted in 1 DERECHO CONSTITUCIONAL COMPARADO MEXICO-ESTADOS UNIDOS 413-451 (James Smith ed., 1990).

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"1988 Constitution of the Federative Republic of Brazil--Annotated English Translation," in A PANORAMA OF BRAZILIAN LAW 383-518 (Jacob Dolinger & Keith Rosenn eds., 1992).

"Collor's Proposed Amendments to the Brazilian Constitution," in POLITICAL CONSTRAINTS ON BRAZIL'S ECONOMIC DEVELOPMENT 29-32 (Siegfried Marks ed., 1993).

"Comparación de la Protección de los Derechos Individuales en las Nuevas Constituciones Latinoamericanas de Colombia y Brasil," in LA CARTA DE DERECHOS: SU INTERPRETACIÓN Y SUS IMPLICACIONES 149-176 (Manuel José Cepeda ed., 1993).

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"Federalism in Brazil," in O DIREITO INTERNACIONAL CONTEMPORÂNEO: ESTUDOS EM HOMENAGEM AO PROFESSOR JACOB DOLINGER 575-597 (Carmen Tibúrcio & Luís Roberto Barroso eds., 2006).

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Moderator, Roundtable on Judicial Reform in Latin America, Conference for Latin American Supreme Court Justices, National Center for State Courts, Williamsburg, Virginia, June 1993.
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Panelist, "Seizing the Latin American Market: Legal, Tax and Negotiation Aspects," Baker & McKenzie, Coopers & Lybrand, and Daily Business Review Roundtable, Miami, Oct. 1993.
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"A Proteção dos Direitos Humanos nos Tribunais", lecture delivered at the Seminar for the Institute for Juridical Teaching and Research of São Paulo (Miami, Nov. 2000).
"Comparative Federalism," lecture delivered at Ohio State Univ. School of Law, Columbus, Ohio, Jan. 2001.
Commentator on all papers submitted to Panel on "The Politics and Economics of Corruption, Latin American Studies Association XXIII International Congress, Washington, D.C., Sept. 2001.
"Executive Decree Rule and the Provisional Measure in Brazil," talk to the International Lawyers Group, Miami Beach, October 2001.
"Consumer Protection Laws in Latin America," talk to South Florida Regional Counsel Conference on Lawyering in Times of Change, Miami, March 2002.

"Current Status of Judicial Reform in Brazil," talk to American Foreign Law Society, New York City, December 2002.
Commentator, "The Institution of the Rule of Law in Mexico," UCLA Law Review Symposium, Los Angeles, Jan. 2003.
"Conflict Resolution and Constitutionalism: The Brazilian Constitution of 1988," paper delivered to the United States Institute of Peace, Washington, D.C., Feb. 2003.
"Controle de Constitucionalidade: Aspectos Comparados," lecture delivered to the Encontro Internacional de Direito Constitucional, Natal, Brazil, May 2003.
"Teaching Socratically with Latin American Legal Materials," lecture delivered at the International Workshop on Legal Education in Latin America, Foundação Getúlio Vargas, São Paulo, Brazil, December 2003.
"Investor-State Arbitration in the Free Trade Area of the Americas, talk delivered to the Second Annual Miami International Arbitration Conference, Coral Gables, Jan. 2004.
"Concluding Remarks," talk delivered to Inter-American Law Review Symposium 2004: International Arbitration, Miami, April 2004.
"Federalism in Brazil," paper delivered at the International Seminar Federalism in the Americas and Beyond, Duquesne University School of Law, Nov. 2004.
“The Civil Law System—Basic Concepts,” lecture at the Florida Bar’s International Law Update and Certification Seminar, Miami, Jan. 2005.
“La Formación, Derechos Fundamentales y Reforma de la Constitución Norte Americana,” lecture delivered at the Seminario Internacional de Derecho Constitucional, Clube De Abogados, Bogotá, Colombia, September 2005.
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“Teaching Latin American Law,” talk delivered at a Seminar on Latin American Law at Washington University Law School, St. Louis, Apr. 2007.
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Keynote Presentation, "Overview of the Latin American Political and Economic Scenes," U.S. Latin America Legal Summit, Miami, Fl., Oct. 2013

WORKS IN PROGRESS

Second edition of LAW AND DEVELOPMENT IN LATIN AMERICA (Chapters I,II, III completed)
Second edition of O JEITO NA CULTURA JURIDICA BRASILEIRA
New Book: Introduction to Brazilian Law (4 chapters completed)

GRANTS AND AWARDS

Social Science Research Council Grant for Study of Inflation in Argentina, Brazil, and Chile, July 1970 to December 1970; Dana Foundation Grant for preparation of book on the Brazilian Legal System, June 1982 - September 1982; Fulbright Lecturer, Buenos Aires, Argentina, August 1987; Fulbright Lecturer, Mendoza, Argentina, October 1988; Order of Democracy Award (Grado Gran Oficial), Congress of the Republic of Colombia, November 1987; Order of Law Award (Grado Oficial), Colegio de Abogados de Bogotá, March 1989; Lawyer of the Americas Award, Inter-American Law Review, April 1989; Jurista Emerito Award, Bogotá Bar Association, Oct. 1993; Inter-American Bar Association Jurisprudence Prize for Scholarship on Inter-American Law, May 1998; Order of the Congress of Colombia (Grado Caballero), Feb. 2000; Order of the Lawyers of Colombia (Grado Caballero), Sept. 2005.

EXPERT TESTIMONY AND AFFIDAVITS

Expert witness on the law of Paraguay, Lineas Aereas Paraguayas, et al. vs. Fairchild-Hiller, U.S. District Court, Baltimore, MD (Jan. 1979).

Expert witness on the law of Argentina, Branca vs. Security Benefit Life Insurance Co., U.S. District Court, Miami, FL (Apr. 1983) and (Dec. 1991).

Expert Witness on the law of Panama, U.S. vs. Pedro Llaguno, U.S. District Court, Miami, FL (Nov. 1985).

Expert Witness on the law of Panama and Puerto Rico, U.S. vs. Gruman, U.S. District Court, Miami, FL (Apr. 1986).

Special Master on the law of the Dominican Republic, Arrow Air Inc. vs. APA International, S.A., Dade County Circuit Court (May 1986).

Expert Witness on the law of Colombia and Panama, In the Matter of the Marriage of Ana Maria Barrios Franco and Carlos Franco, Sr., District Court, Hidalgo County, Texas (Sept. 1986).

Expert Witness on the law of Colombia in U.S. vs. Carlos Sarmiento et al, U.S. District Court for the Southern District of Florida (June 1987).

Submitted an affidavit on Puerto Rican law, ABA Professional Association, Inc. vs. Augusto Menendez, Case No. 87-23630 CA 27 in the Circuit Court of the 11th Judicial District, Dade County, Florida (Aug. 1987).

Submitted two affidavits on Brazilian law, Shonac Corporation vs. Marquesa International Corporation et al, U.S. District Court for the District of N.J. (Jan. 1988), 1988 U.S. Dist. LEXIS 4639, 1988 WL 50601.

Submitted an affidavit Brazilian law, Sidnei Moura Nehme vs. Sea-Land Seafood, Inc., Dade County Circuit Court (May 1988).

Submitted an affidavit on Brazilian law in Crown Industria vs. Hallmark Cards, Inc., U.S. District Court for the Western District of Missouri (June 1988).

Expert Witness on the law of Venezuela in Banco de Comercio, S.A.C.A., et al vs. Juan Vicente Perez Sandoval et al, Circuit Court of the Eleventh Judicial Circuit, Dade County, Florida (Oct. 1988).

Submitted an affidavit on Brazilian law in Atwood Turnkey Drilling, Inc. et al vs. Petroleo Brasileiro, S.A. et al, U.S. District Court for the Southern District of Texas, Houston Division (Mar. 1989).

Submitted an Affidavit on Bolivian law in Capital Bank vs. Banco de Cochabamba, Circuit Court of the Eleventh Judicial Circuit, Dade County, Florida (Mar. 1989).

Submitted an Affidavit on Bolivian law in Banco Nacional de Bolivia, Circuit Court of the Eleventh Judicial Circuit, Dade County, Florida (Mar. 1989).

Submitted an Affidavit on Colombian law in Sami Behar vs. Sun Bank/Miami, Circuit Court of the Eleventh Judicial Circuit, Dade County, Florida (May 1989).

Submitted an Affidavit on Argentine law in Republic National Bank of Miami vs. Financiera Tralson S.A. et al., Supreme Court of State of New York, County of New York (July 1990).

Expert Witness on the law of Panama in Eugene Hasenfus et al. vs. Richard Secord et al., United States District Court for the Southern District of Florida (Aug. 1990).

Submitted an Affidavit on the law of Panama in Patricio Janson vs. Piper Aircraft Corp., U. S. District Court for the Southern District of Florida (Sept.1990).

Submitted an Affidavit on the law of Colombia in Marta Argueta vs. Suzuki Motor Co., Ltd., U. S. District Court for the Southern District of Florida (Sept. 1990).

Expert Witness on the law of Peru in Unisys vs. Banque Sudameris and Banco de Comercio, U. S. District Court for the Southern District of Florida (Nov. 1990).

Submitted an affidavit on the law of Peru in United States of America vs. All Monies ($99,310.01), U. S. District Court for the District of Hawaii (Nov. 1990).

Submitted four Affidavits to the Colombian Supreme Court In re: Exequatur Proceedings against Alberto Duque et al. (Apr. 1991).

Submitted two Affidavits on Brazilian law in Edward Smith vs. Eldon T. Anson et al., U.S. District Court for the Southern District of Illinois, 801 F. Supp. 176 (S.D. Ill. 1992).

Expert Witness on the law of Colombia in U.S. vs. Cecilia Estupinan, U.S. District Court for the Southern District of Florida (Mar. 1991).

Expert Witness on the law of Colombia in United States of America vs. All Funds in Accounts Maintained at Merrill Lynch et al, United States District Court for the Eastern District of New York (June 1991).

Submitted an Affidavit on the Law of Nicaragua in Tania Flores de Brenes et al. vs. Transportes Aereos Nacionales, S.A., Circuit Court of the Eleventh Judicial Circuit,

Dade County, Florida (Oct. 1991).

Submitted Affidavit on law of Honduras in Evenor Lopez-Scott et al. vs. Transportes Aereos Nacionales, S.A., et al., District Court of Harris County, Texas (Dec. 1991).

Submitted Affidavit on law of Nicaragua in Evenor Lopez-Scott et al. vs. Transportes Aereos Nacionales, S.A., et al., District Court of Harris County, Texas (Dec. 1991).

Expert Witness on the law of Mexico in Astilleros Unidos de Ensenada, S.A. de C.V. vs. NEI Syncrolift, Inc. et al, U. S. District Court for the Southern District of Florida (Mar. 1992).

Submitted Affidavit to the Venezuelan Supreme Court In re: Exequatur Proceedings against Juan Vicente Perez Sandoval et al. (Mar. 1992).

Submitted an Affidavit on the law of Argentina in In re: Extradition Proceedings of the Republic of Argentina vs. Jose Luis Pujalte Franco (Mar. 1992).

Expert witness on the law of Argentina, Brazil, Paraguay and Venezuela in Babbit Electronics, Inc. vs. Dynascan Corporation, U.S. District Court for the Southern District of Florida (Apr. 1992), 38 F. 3d 1161 (11th Cir. 1994).

Submitted an Affidavit on Colombian law in In re: Alberto Duque, U.S. Bankruptcy Court, Southern District of Florida (May 1992).

Submitted two Affidavits on Brazilian law in Pittsburgh National Bank et al. vs. Miguel Martins Feitosa, U.S. District Court for the Western District of Pennsylvania (Aug. 1992 & Je. 1993).

Submitted Affidavit on law of Costa Rica in Ornamentales Siempre Verde vs. E.I. du Pont de Nemours & Company, Inc., Circuit Court of the Seventeenth Judicial for Broward County, Florida (Oct. 1992).

Submitted Affidavit on law of Costa Rica in Plantaciones Verde, S.A. vs. E.I. du Pont de Nemours & Company, Inc., Circuit Court of the Seventeenth Judicial for Broward County, Florida (Dec. 1992).

Expert witness on the law of Mexico and Argentina in Olga Lambertini vs. Frank Lambertini, Eleventh Circuit Court of Dade County (June 1993).

Submitted an Affidavit on Mexican law in In Re: Estate of Israel S. Levitt vs.

Roslyn Levitt, Fifteenth Circuit Court of Palm Beach County (Sept. 1993).

Submitted Affidavits on the laws of the Dominican Republic and Haiti in Costa Nursery Farms, Inc. et al. vs. E.I. du Pont de Nemours & Company, Inc., Eleventh Circuit Court of Dade County (Nov. 1993).

Submitted Affidavit on the law of Puerto Rico in Plantas la Paloma et al. vs. E.I. du Pont de Nemours & Company, Inc. et al., Eleventh Circuit Court of Dade County (Nov. 1993).

Submitted an Affidavit on the law of Nicaragua in Elfrida Ramirez Alvarez et al. vs. Servicios Aereos de Honduras S.A., U.S. District Court for the Southern District of Texas, Houston Division (Feb. 1994).

Submitted an Affidavit on the Law of Costa Rica in the Claim of Michele Salcino as Father of Guisseppe Salcino Molina (U.S. Army Claims Service, Foreign Torts Branch 1994).

Submitted an Affidavit on the Law of Argentina in Sengiali vs. Equifax, Inc. et al, U.S. District Court of the Southern District of Florida (Aug. 1994).

Submitted an Affidavit on the law of Venezuela in Carlos Alberto Cortez et al. vs. American Telephone and Telegraph Company et al., U.S. District Court for the Southern District of Florida (Sept. 1994).

Submitted an Affidavit on the law of the Dominican Republic in Vincent vs. Vincent, Seventeenth Circuit Court of Broward County (Sept. 1994).

Submitted an Affidavit on the law of Ecuador in Noboa vs. Noboa, Eleventh Circuit Court of Dade County (Feb. 1995).

Submitted three Affidavits on the law of Brazil in Carlos Alberto Machline vs. National Helicopters, U.S. District Court for the Southern District of N.Y. (Mar.-Apr. 1995).

Submitted Affidavit on the law of Venezuela in First Union National Bank of Florida vs. Saneesha Investments et al., Eleventh Circuit Court of Dade County (Feb.1996).

Submitted Affidavit on the law of Venezuela in First Union National Bank of Florida vs. Hernan Jose Sisco et al., Eleventh Circuit Court of Dade County (Feb. 1996).

Submitted an affidavit on the laws of El Salvador, Guatemala, and Nicaragua in Raul Palacios Roman et al. vs. Aviateca, S.A., U.S. District Court for the Southern District of Texas, Houston Division (Feb. 1996).

Submitted an affidavit on the laws of El Salvador, Guatemala, and Nicaragua in Maria Jose Murillo Martin de Mendez vs. Empresa Guatemalteca de Aviacion et al., Eleventh Circuit Court of Dade County, Fla. (Mar. 1996).

Expert witness and submitted two Affidavits on the law of Venezuela in Banco Latino, S.A.C.A et al. vs. Gomez-Lopez, et al., U.S. District Court for the Southern District of Florida (Mar. 1996).

Submitted an Affidavit on the law of Colombia in Olimpia Maria Oviedo de Abello et al. vs. Sociedad Aeronautica de Medellin Consolidada, S.A. et al., Eleventh Circuit Court of Dade County, Fla. (Mar. 1996).

Submitted an Affidavit on the law of Panama in Ingra Renee Luciana et al. vs. Compañia Panameña de Aviación, S.A. et al., Eleventh Circuit Court of Dade County, Fla. (Apr. 1996).

Submitted an affidavit on the laws of El Salvador, Guatemala, and Nicaragua in Barbara Davis et al. vs. Aviateca, S.A., U.S. District Court for the Southern District of Texas, Houston Division (May 1996).

Submitted an Affidavit on the law of Honduras in Yvonne Romero et al vs. Transportes Aereos Nacionales et al., Eleventh Circuit Court of Dade County, Fla. (May 1996).

Submitted an Affidavit on the law of Venezuela in Carlos Gill vs. Republic National Bank of Miami et al., Eleventh Circuit Court of Dade County, Fla. (May 1996).

Submitted an Affidavit on the law of Costa Rica in Francisco Woods et al. vs. Nova Companies Belize, Ltd. et al., Eleventh Circuit Court of Dade County, Fla. (July 1996).

Submitted an Affidavit on the law of the Dominican Republic in Joerg Schulz et al. vs. Allegro Resorts Marketing Corp. et al., Eleventh Circuit Court of Dade County, Fla. (Aug. 1996).

Submitted two Affidavits on the law of Colombia in Roberto Velasco et al. vs. American Airlines et al., U.S. District Court for the Southern District of Florida (Oct. & Dec. 1996).

Submitted an Affidavit on the law of El Salvador in McDonald's Corporation vs. Roberto Bukele et al., U.S. District Court for the Northern District of Illinois (Dec. 1996).

Submitted an Affidavit on the law of Brazil in Hercules Trading Corp. vs. Barnett Bank of South Florida, Eleventh Circuit Court of Dade County, Fla. (Jan.1997).

Submitted Two Affidavits on the law of Brazil in The Dow Chemical Co. vs. Federal Insurance Co., U.S. District Court for the Western District of PA. (Mar. 1997, Dec. 1997).

Submitted an Affidavit on the law of Bolivia in Eastman Kodak Company vs. Susana Kavlin et al., U.S. District Court for the Southern District of Florida, 978 F. Supp. 1078 (S.D. Fla. June 1997).

Submitted a Reply Affidavit on the laws of El Salvador, Guatemala, and Nicaragua in In Re: Air Crash Disaster of Aviateca Flight 901 near San Salvador, El Salvador on August 9, 1995, U.S. District Court for the Southern District of Florida (June 1997).

Submitted an Affidavit on the laws of Honduras in Phillip Maxwell et al. v. Rafael "Rafi" Nir and Manuel "Manolo" Perez-Vasquez, U.S. District Court for the Southern District of Florida (July 1997).

Submitted an Affidavit on the Law of Costa Rica in the case of Productora de Semilas, S.A. vs. E.I. Du Pont de Nemours & Co., Eleventh Circuit Court of Dade County, Fla. (Aug. 1997).

Submitted a Declaration on the law of Venezuela in Chemarketing Industries, Inc. v. C.V.G. Industria Venezolana, C.A. (a/k/a C.V.G. Venalum) et al., U.S. District Court for the Southern District of N.Y. (Aug. 1997).

Submitted an Affidavit on the law of Brazil in Carlos Badin vs. Raul Francisco et al., Eleventh Circuit Court of Dade County, Fla. (Sept. 1997).

Expert Witness on the law of Colombia in Guillermo Hoyos Salazar vs. Gabriel Eusse et al., Seventeenth Judicial Circuit of Broward County, Florida (Dec. 1997).

Submitted an Affidavit on the law of Venezuela in Transamerica Leasing Inc. et al. vs. La República de Venezuela et al., U.S. District Court for the District of Columbia (Mar. 1998).

Submitted an Affidavit on law of Brazil in United States Fidelity and Guaranty

Company et al. vs. Braspetro Oil Services Company et al., U.S. District Court for the Southern District of New York (Mar. 1998). 1999 WL 307666 and 1999 WL 307642 (May 1999), aff'd. 199 F. 3d 94 (2d Cir. 2000)..

Expert Witness on the law of Colombia in the case of Carlos Mejias, US Immigration Judge, Miami, Fl. (Apr. 1998).

Expert Witness on the law of Venezuela in In Re: The Marriage of Juan Alberto Rivero Hudec vs. Rosa Yolanda Gomez de Rivero, Eleventh Judicial Circuit Court of Miami-Dade County (July 1998).

Expert Witness on the law of Colombia in Clara Posada vs. Alfredo Olivares et al., Eleventh Judicial Circuit Court of Miami-Dade County (Sept. 1998).

Submitted an Affidavit on the law of Venezuela in FOGADE, et al. vs. ENB Revocable Trust, et al., U.S. District Court for the Southern District of Florida (Feb. 1999).

Submitted two Affidavits on Venezuelan law in Alas International Limited vs. Nelson Ramiz et al., Supreme Court of the State of New York, County of New York (Feb. 1999).

Submitted an Affidavit on Ecuadorian and U.S. law in The Central Bank of Ecuador et al. vs. Ansbacher (Bahamas) Limited as Trustee of Conticorp Bahamas Trust, Supreme Court of the Bahamas, Equity Side (May 1999).

Submitted an Affidavit on Chilean law in Estate of Cabello v. Fernandez-Larios, U.S. District Court for the Southern District of Florida (Aug. 1999) 157 F. Supp. 2d 1345, 2001 U.S. Dist. LEXIS 12643.

Submitted an Affidavit on Brazilian law in Pro-Line International Corp. vs. American Express Travel Related Services Company, Inc., Seventeenth Judicial Circuit Court of Broward County (Sept. 1999).

Expert witness on the laws of the countries of Mercosur and the Andean Community in Ives Company Limited et al. vs. Dominion Textile Mauritius, Inc., before an International Arbitration Tribunal in New York City (Nov. 1999).

Submitted an Affidavit on Latin American and Dominican law in United States vs. Pedro Guerrero et al., U.S. District Court for the Southern District of Florida (Dec.1999) and testified as expert witness (Mar. 2000).

Submitted an Affidavit on the law of Paraguay in Margarita Peña Bo et al. vs.

Eduardo Bo, Eleventh Judicial Circuit Court of Miami-Dade County (Apr. 2000) and testified as an expert witness (Oct. 2000).

Submitted an Affidavit on the law of Bolivia in Rodolfo Flores, U.S. District Court for the Southern District of Florida (Sept. 2000).

Submitted two Affidavits on the law of Guatemala in Peter Kolonias et al. vs. Alpine Helicopters, Ltd. et al., Superior Court of the State of New York, Kings County (Oct. 2000, Apr. 2001).

Submitted an Affidavit on the law of Mexico in Marine Power International Limited /d/b/a Mercury Marine Latin America and Caribbean vs. San Carlos Marinos de CV. of Mexico, U.S. District Court for the Southern District of Florida (Oct. 2000).

Expert witness on the law of Colombia in In Re: Forfeiture of $341,675.00 in U.S. Currency, Eleventh Judicial Circuit Court of Miami-Dade County (Oct. 2000) and submitted an Affidavit on Colombian law (Aug. 2001).

Submitted an Affidavit on the law of Brazil in In Re: Estate of Alicides Jose Peres, Probate Division of the Circuit Court for Miami-Dade County, Florida (Oct. 2000).

Submitted an Affidavit on the law of Paraguay in Bank of America vs. Jose Luis Jara Guggiari et al., Eleventh Judicial Circuit Court of Miami-Dade County (Oct. 2000) and testified as an expert witness (Dec. 2000).

Expert witness on the laws of Panama and the Dominican Republic in Domar Ltd. vs. Rintin Corp.,S.A., before an American Arbitration Association panel in Miami, Fl. (Dec. 2000).

Testified three times as an expert witness on Mexican law in Oscar Elizundia vs. Monica V. Cabrero de Elizundia, Eleventh Judicial Circuit Court of Miami-Dade County, Family Division (Apr. 2001) and (Oct. 2001).

Submitted an Affidavit on the law of Honduras in Flores v. Flores, Eleventh Judicial Circuit Court of Miami-Dade County (May 2001).

Submitted an Affidavit on the law of Colombia and testified as an expert witness on the law of Colombia in Flores Colon v. Falcon Farms de Colombia S.A. et al., Eleventh Judicial Circuit Court of Miami-Dade County (May 2001) .

Submitted an Affidavit on the law of Brazil in The State of Rio de Janeiro of the Federated Republic of Brazil vs. Philip Morris Companies, Inc., District Court of Angelina County (217th Judicial District), Texas (May 2001).

Submitted an Affidavit on the law of Bolivia in Gonzales de Sosa vs. Dallas Automotive, Inc. et al, Eleventh Judicial Circuit Court of Miami-Dade County (May 2001).

Submitted two Affidavits on the law of Costa Rica in Administradora de Citricos de Costa Rica et. al. vs. E.I. Du Pont De Nemours & Co., Inc. et al.; and Super Helechos, S.A. et al. vs. E.I. Du Pont De Nemours & Co., Inc. et al., Eleventh Judicial Circuit Court of Miami-Dade County (Sept. 2001).

Submitted an Expert Witness Report on Brazilian law in Frank H. Wheaton III vs. Paul R. Porreco, Administrator for Estate of Frank H. Wheaton, Jr. et al., U.S. District Court for the District of New Jersey (Oct. 2001).

Submitted a Declaration on the law of Colombia in Sinaltrainal; The Estate of Isidro Segundo Gil et al. v. The Coca-Cola Company et al., U.S. District Court for the Southern District of Florida (Feb. 2002).

Submitted an Affidavit on Venezuelan law in Ligia Pacheco de Perez et al. vs. AT&T Company et al., State Court of Fulton County, Georgia (Mar. 2002).

Submitted an Expert Report and Deposition Testimony as the Court's Expert on Honduran law in the case of U.S. vs. One Lucite Ball, U.S. District Court for the Southern District of Florida (Mar. 2002), 2003 U.S. Dist. LEXIS 4672, 252 F. Supp. 2d 1367 (S.D. Fla. 2003).

Submitted two Affidavits on Mexican law in the case of Lisa Mae Miles vs. Resort Condominiums International, Inc. et al., Eleventh Judicial Circuit Court of Miami Dade County (Apr. & Aug. 2002).

Submitted a Declaration on the laws of Colombia and Guatemala in Dina Patricia Matamoros de Leon de Chacon vs. Dyncorp et al., U.S. District Court for the Middle District of Florida (Je. 2002).

Submitted an Affidavit on Brazilian law in Franz Altenor vs. Nehemie Edouard, Pro-Line Collision, Inc. et al., Eleventh Judicial Circuit Court of Miami-Dade County (Oct. 2002).

Submitted an Affidavit on Brazilian law in Franz Altenor v. Nehemie Edouard, Pro-Line Collision, Inc. et al., Fifteenth Judicial Circuit Court of Palm Beach County ()ct. 2002).

Submitted an Affidavit on Venezuelan law in Northrop Grumman Ship Systems, Inc.

v. The Ministry of Defense of the Republic of Venezuela and the Bank of New York, U.S. District Court for the Southern District of Mississippi (Nov. 2002).

Submitted an Affidavit on the law of El Salvador in Telemovil El Salvador, S.A. v. Millicom International Cellular, S.A., Eleventh Judicial Circuit Court of Miami-Dade County (Jan. 2003).

Testified as an expert witness on the law of Brazil in Freemarkets, Inc. v. Vésper, S.A., before an International Arbitration Tribunal in Lisbon (May 2003).

Testified as an Expert Witness on the law of Argentina in In Re: The Marriage of Antonio Esposito Tuccillo and Viviana Cozzuol, Eleventh Judicial Circuit Court of Miami-Dade County (June 2003).

Submitted two Affidavits on Mexican law in Gerardo Martin Demerutus Chaul et al. v. Mohammed Abu-Ghazaleh; IAT Group, Inc; Fresh del Monte Produce, Inc. et al., Eleventh Judicial Circuit Court of Miami-Dade County (June 2003 and June 2004).

Submitted an Expert's Report and testified on Argentine law in Godot, S.A. v. Wendy's International, Inc., U.S. District Court for the Southern District of Florida (September 2003), 335 F. Supp. 2d 1325 (S.D. Fla. 2004)..

Submitted an Expert's Report and deposition testimony on Mexican law in Jane Doe (PMB) v. Marriott International Inc. et al., U.S. District Court for the Northern District of Georgia (Sept. 2003).

Submitted an Affidavit on Argentine law in Monica Susana Paolicelli et al. v. Ford Motor Company et. al., U.S. District Court for the Southern District of Florida (Nov. 2003). 2006 WL 6013522 (S.D. Fla., 2006), aff'd 2008 WL 3855042 (11th Cir., 2008).

Submitted an Affidavit on Brazilian law in Mendes Junior International Company v. Banco do Brasil, S. A. et al, U.S. District Court for the Southern District of New York (Dec. 2003).

Submitted an Affidavit on Argentine law in Alberto Daniel Brandalise et al. vs. Ford Motor Company, U.S. District Court for the Southern District of Florida (Jan. 2004), 2006 WL 6013522 (S.D. Fla., 2006), aff'd 2008 WL 3855042 (11th Cir., 2008).

Submitted an Affidavit, Deposition testimony, and testified on Mexican law in Okeda de Mexico S.A. de C.V. et al. v. Joaquin Heras Heranz et al., Eleventh Judicial Circuit Court of Miami-Dade County (April 2004).

Submitted an Affidavit on Argentine law in Juan Pablo Andres Alonso et al. v. Ford Motor Company et al., U.S. District Court for the Eastern District of North Carolina (April 2004).

Submitted an Affidavit on the law of the Dominican Republic in The Liquidation Commission of Banco Intercontinental, S.A. v. Luis Alvarez Renta, et al., U.S. District Court for the Southern District of Florida (May 2004).

Submitted three Affidavits on the law of Honduras in Manuel Perez Vasquez v. Ana Rosa Tomas de Jesus Rivera Galindo, et al., Eleventh Judicial Circuit Court of Miami-Dade County (June 2004, Mar. 2005, May 2005).

Submitted a Declaration on the law of Argentina in Carlos Warter et al. v. Boston Securities, S.A. et al., U.S. District Court for the Southern District of Florida (June 2004), 380 F. Supp. 2d 1299, 2004 U.S. Dist. LEXIS 26259.

Served as an Arbitrator in Lipman Electronic Engineering Ltd. v. Techlink Industria Electrônica de Bahia Ltda. el al., Am. Arb. Assoc., São Paulo, Brazil, Aug. 2004).

Submitted an Affidavit on the law of El Salvador in Gloria Velasquez v. Cooper Tire & Rubber Company et al., Fifteenth Judicial Circuit Court of Palm Beech County (Oct. 2004).

Submitted two Affidavits on the law of Costa Rica in Ticofrut, S.A. v. E.I. Du Pont de Nemours & Company, Inc., Eleventh Judicial Circuit Court of Miami-Dade County (Oct. & Nov. 2004).

Submitted a Declaration on the laws of Mexico and Colombia in United States of America v. $960,000, U.S. District Court for the Southern District of Florida (Dec. 2004).

Submitted two Affidavits on Brazilian law in Carlos Valdesuso v. Maria da Graca Fusquine, Eleventh Judicial Circuit Court of Miami-Dade County (Feb. & May 2005).

Submitted an Affidavit on the law of Colombia In Re: Forfeiture of $52,700 in U.S. Currency; Etc., Eleventh Judicial Circuit Court of Miami-Dade County (May 2005).

Submitted a Reply Affidavit on Argentine law in Pacheco v. Ford Motor Company, Paolicelli v. Ford Motor Company, and Brandalise v. Ford Motor Company, U.S. District Court for the Southern District of Florida (May 2005). 2006 WL 6013522 (S.D. Fla., 2006), aff'd 2008 WL 3855042 (11th Cir., 2008).

Submitted a Reply Affidavit on the law of Argentina in In Re: Bridgestone/Firestone, Inc., Tires Products Liability Litigation, Pastor et al. v. Bridgestone/Firestone North American Tire, LLC, et al., U.S. District Court for the Southern District of Indiana, Indianapolis Division (June 2005), 2007 U.S. Dist. Lexis 98929, aff'd 563 F.3d 663 (7th Cir. 2009)..

Submitted an Affidavit on the law of Colombia in Llanos Oil Exploration, Ltd. v. Drummond Company, Inc., U.S. District Court Middle District Fla. (Oct. 2005).

Submitted a Reply Affidavit on the Law of Argentina in Anibal Oscar Papandopoles et al. v. Ford Motor Co., Seventeenth Judicial Circuit Court of Broward County (Nov. 2005), 949 So. 2d 297 (4th D.C.A. 2007).

Submitted an Affidavit on the Law of Nicaragua in Zelaya v. Zelaya, U.S. District Court for the S.D. Fla. (Dec. 2005), 2006 WL 4779129 (.D. Fla. 2006).

Submitted an Affidavit on the law of Argentina in Santiso et al. v. Ford Motor Co. et al., Seventeenth Judicial Circuit Court of Broward County (Dec. 2005).

Submitted an Affidavit on the law of Brazil in International Equity Investments, Inc. v. Carla Cico, U.S. District Court for the S.D. of N.Y. (Jan. 2006).

Testified on the law of Brazil in Carla Maria de Oliveira Serra v. Transbrasil SA Linhas Aereas, Eleventh Judicial Circuit Court of Miami-Dade County (March 2006).

Submitted an Affidavit on the law of Mexico in In Re: The Marriage of Leslie Torres a/k/a Leslie Arjona and Edgar Ricardo Arjona a/k/a Ricardo Arjona, Eleventh Judicial Circuit Court of Miami-Dade County (May 2006).

Submitted an Affidavit on the Law of Panama in Gonzalez v. Air Trek, Inc. et al., Twentieth Judicial Circuit Court of Charlotte County, Florida (May 2006).

Submitted an Affidavit and Deposition Testimony on the law of Peru in Zublin Chile Ingenieria et al. v. Totalbank et al., Eleventh Judicial Circuit Court of Miami-Dade County (June 2006).

Submitted an Affidavit on the law of Argentina in Viviana Estela de Fatima Fernandez Kraus de Di Baco v. Parker Hannfin Corp., Seventeenth Judicial Circuit Court of Broward County (June 2006).

Submitted an Expert's Report, Declaration and Deposition Testimony on Brazilian law in Implamed-Implantes Especializados, Comercio, Importacao e Exportacao

Ltda. v. Zimmer, Inc., U.S. District Court for the S.D. Fla., Miami Div. (Oct. 2006).

Submitted an Affidavit on the law of Brazil in Fleischmann v. McDonald's Corp. (In Re Application for an Order for Judicial Assistance in a Foreign Proceeding in the Labor Court of Brazil), 466 F. Supp. 2d 1020 (N. Dist. of Ill., Eastern Div. 2006) (Oct. 2006).

Submitted an Affidavit on the law of Brazil in Renato Guimaraes, Jr. v. Speiser, Krause, Nolan & Granito, U.S. District Court for the S. Dist. of New York (Oct. 2006), 2006 U.S. DIST. LEXIS 91986; 2006 WL 3740847 .

Submitted an Affidavit on the law of Colombia in Art Brokers USA Inc. et al. v. Fernando Botero Angulo, Seventeenth Judicial Circuit Court of Broward County (Jan. 2007).

Submitted two Affidavits on the law of Mexico in Miriam Saba Stern de Raffoul et al. v. Moises Saba Stern, Eleventh Judicial Circuit Court of Miami-Dade County (Apr. and Aug. 2007).

Submitted an Affidavit on the law of El Salvador in Valat International Holdings, Ltd. v. El Salvador Network et al., Eleventh Judicial Circuit Court of Miami-Dade County (Sept. 2007).

Submitted a Declaration on the law of Ecuador in Expocarga, S.A. v. Daewoo Electronics America, Inc. to an ICC Arbitral Tribunal in Miami, Florida (Oct. 2007).

Submitted an Affidavit on the law of Colombia in Alvarez Londoño et al. v. Hilton International Co. et al., Eleventh Judicial Circuit Court of Miami-Dade County (Nov. 2007).

Submitted an Affidavit on the law of Venezuela in In re: Estate of Vincete Di Geronimo et al., Probate Division of the Circuit Court of Miami-Dade County (Nov. 2007).

Submitted an Affidavit on the law of Ecuador in Isabel Cristina Zuniga Caldwell et al. v. Pratt & Whitney Canada, Inc. et al. , Eleventh Judicial Circuit Court of Miami-Dade County (Feb. 2008).

Submitted an Affidavit on the law of Brazil in In re Air Crash Near Peixoto de Azevedo, Brazil, on September 29, 2006, U.S. District Court for the E. D. New York (Mar. 2008), 574 F. Supp. 2d 272 (E.D. N.Y. 2008).

Chaired the UNCITRAL Arbitral Tribunal involving Chilean law in Moody's

Overseas Holdings, Inc. v., Luis Alejandro Sierra Mujica et al. (Miami 2007-2008).

Submitted an Affidavit, a Declaration, and testified on the law of Colombia in United States vs. Benedict P. Kuehne, Oscar Saldarriaga et al., U.S. District Court for the S.D. Fla. (Nov. 2008 and Jan. 2009).

Testified as an Expert Witness on the law of Nicaragua in United States v. Carlos German Berdeal et al., U.S. District Court for the S. D. Fla. (Dec. 2008).

Submitted two Declarations and Deposition Testimony on the law of Brazil in Roberto Tazoe et al. v. Tam Linhas Aéreas et al., U.S. District Court for the S. D. Fla. (Jan. 2009 and July 2009). (2009 WL 3232908), aff'd 631 F3d 1321 (11th Cir., 2011).

Submitted a Declaration on the law of Brazil in Constrazza International Construction, Inc. v. Universal Towers Construction, Inc., Ninth Judicial Circuit Court for Orange County, Fl. (Feb. 2009).

Submitted an Affidavit and gave deposition testimony on the law of Guatemala in Celia Beatriz Espino Castillo v. Cessna Aircraft Co. et al., U.S. District Court for the S.D. Fla. (Feb. 2009).

Submitted an Affidavit on the law of Mexico in Patricia Salazar v. Garlick Helicopters, Inc. et al., Thirteenth Judicial Circuit Court for Hillsborough County, Fl. (May 2009).

Submitted an Affidavit on Mexican law in Aero Technologies, LLC v. Lockton Companies International Limited et al., U.S. District Court for the S.D. Fla. (June 2009).

Submitted an Affidavit and gave deposition testimony on Mexican law in Gracia v. Gracia, Eleventh Judicial Circuit Court of Miami-Dade County, Family Division (June 2009).

Submitted an Expert's Report on Brazilian law in Eduardo Mazzaro de Abreu et al. v. Bank of America Corporation et al., U.S. District Court for the S.D. N.Y. (Aug. 2009), 2011 WL 2652188 (Je. 2011)

Submitted an Affidavit on Mexican law in Oldham et al. v. Pentair Water Pool and Spa, Inc. et al., U.S. District Court for the Middle District of Fla. (Tampa) (Dec. 2009).

Submitted an Affidavit on Guatemalan law in Global FX Inc. v. Platte River

Insurance Company et al., Eleventh Judicial Circuit Court of Miami-Dade County (Jan. 2010).

Submitted an Affidavit on Honduran law in Estate of Jose Felicito Figueroa et al. v. Tyrone Williams et al., U.S. District Court for the S.D. Texas-Victoria Div. (Je. 2010), 2010 WL 5387599 (S.D. Tex. 2010).

Submitted two Declarations on the law of Brazil in In Re Application of Dr. Afonso Henrique Alves Braga as Judicial Administrator of Petroforte Brasileiro de Petroleo Ltda. et al., U.S. District Court for the S. D. Fla. (Jan. and Feb. 2011).

Submitted two Declarations on the law of Brazil in J.B. Custom, Inc. v. Amadeo Rossi S. A. et al., U.S. District Court for the N.D. Ind. (Jan. and Feb. 2011), 2011 WL 2199704 (N.D. Ind. 2011)..

Submitted a Report on the law of the Dominican Republic and Deposition Testimony as the Court's Expert in Pallano et al. v. AES Corp. et al., Superior Court of Delaware (Apr. 2011), 2011 WL 2803365 (Super. Ct. Del., Jy. 2011); 2012 WL 1664228; and 2013 WL 2156258.

Submitted a Declaration and testified on the law of Argentina in Dematei et al. v. E.E. Du Pont de Nemours and Company, Inc., Superior Court of Delaware (June 2011 and Sept. 2012). (Decided *sob nome* Martinez v. I.E. Du Pont de Nemours, Dec. 5, 2012, Case 10C-04-209 ASB, Del. Cts. Website, www.courts.delaware.gov.

Submitted an Affidavit on the law of Argentina in Debevoise & Plimpton LLP v. Candlewood Timber Group, LLC et al., Supreme Court of New York, County of New York (June 2011).

Submitted an Affidavit on the law of Argentina in Monica Paolicelli et al. v. Ford Motor Company et al., U.S. District Court for the S.D. of Fla. (Oct. 2011).

Submitted a Declaration on the law of Brazil in Indústrias de Papel R. Ramenzoni, S.A. v. Credit Suisse Holdings (USA), Inc. et al., U.S. District Court for the S.D. of New York (Jan. 2012).

Submitted an Affidavit and Supplemental Affidavit and testified on Venezuelan law in Tomas Andres Vasquez Estrella v. Leonor Sarmiento Camperos et al., Eleventh Judicial Circuit Court of Miami-Dade County (Feb. 2012, May 2013, and June 2013).

Submitted an Export Report, Deposition Testimony, an Affidavit and a Reply Affidavit on the law of Bolivia in H.R. Import and Export Corp. v. UPS Latin

America, Inc., U.S. District Court for the S.D. of Fla. (Feb. 2012).

Submitted a Declaration on the law of Panama in Magdalena v. Toyota Motor Corporation, U.S. District Court for the S.D. of Fla. (Apr. 2012).

Submitted an Affidavit and Reply Affidavit on the law of Brazil in Indústrias de Papel R. Ramenzoni, S.A. v. Banco de Investimentos Credit Suisse Brasil) S.A. et al., Sup. Ct. New York, County of N.Y. (May/June 2012), 2014 WL 136502, 2014 NY Slip Opinion 30074, Jan. 14, 2014).

Submitted an Affidavit, a Supplemental Affidavit, and Three Reply Affidavits, and deposition testimony on the law of Honduras in Goldstein et al. v. Continental Motors, Inc. et al., Circuit Court of Mobile, Ala. (June/Nov. 2012, May 2014, Sept. 2014).

Submitted an Affidavit and Deposition Testimony on the law of Argentina in Hupan et al. v. Alliance One International, Inc. et al., Superior Court of Delaware (Feb. and Apr. 2013, 2015 WL 7776659).

Submitted a Declaration on the law of Ecuador in Alpacific S.A. v. Diageo Latin America & Caribbean, Inc. et al., US Dist. Ct. S.D. Fla. (June 2013).

Submitted an Expert Report and a Reply Report on the law of Peru in Sister Kate Reid et al. v. Doe Run Resources Corp. et al., U.S. Dist. Ct. E.D. Mo., E. Div. (Jan. 2014) and (Sept. 2014).

Submitted a Declaration on the law of Brazil in Carter v. Forjas Taurus S.A., U.S. Dist. Ct. S.D. Fla. (May 2014).

Submitted an Amicus Curiae Brief (with Francisco Reyes & Raul Nunez Ojeda) in Chevron Corporation v. Hugo Gerado Camacho Naranjo, U.S. Court of Appeals for the Second Circuit (Oct 5, 2014).

Submitted an Expert Report as the Court's Expert on Brazilian law in the case of Luxor Agentes Autonomos de Investimentos, Ltda. v. Iraci Romao de Oliveira, U.S. District Court for the Southern District of Florida (Oct. 2014).

Submitted an Affidavit on Brazilian law in International Petrochemical Sales Limited v. Zhineng Jiaoyi Limited, Eleventh Judicial Circuit Court of Miami-Dade County (Nov. 2014).

Submitted a Declaration and a Supplemental Declaration on Peruvian law in the case of United States of America v. Three Artifacts Constituting Cultural Property from

Peru, U.S. District Court for the Southern District of Florida (Nov. 2014, Jan. 2015).

Submitted an Expert Report and a Reply Declaration on Brazilian law in the case of Companhia Energetica Potiguar v. Caterpillar Inc. et al,, U.S. District Court for the Southern District of Florida (Jan. & Mar.2015).

Submitted a Declaration and a Reply Declaration on Venezuelan law in Latele Television C.A. v. Telemundo Communications Group, LLC., U.S. District Court for the Southern District of Florida (May and June 2015).

Submitted a Declaration on Panamanian law in United States of America v. Raul J. Gutierrez, U.S. District Court for Southern District of Florida (June 2015).

Submitted an Affidavit on Brazilian law in Cragnotti and Partners Capital Investment-Brazil S.A. v. Antonio Quintella, Credit Suisse AG, 2017 WL 728754 (Sup. Ct. N.Y., County of N.Y. , June 2015).

Submitted a Declaration, Reply Declaration, a Supplemental Declaration, and a Fourth Declaration on Guatemalan law in Estate of Arturo Giron Alvarez et al. v. Johns Hopkins University et al., , U.S. District Court for the District of Maryland (June 2015, Oct. 2015, Jan. 2016, and Apr. 2016).

Submitted an Affidavit on Honduran law in American Bridge Honduras S. de R.L. v. Roatan Cruise Terminal, S.A. et al., Eleventh Judicial Circuit Court of Miami-Dade County (Oct. 2015).

Submitted a Declaration on Brazilian law in Associação Brasileira de Medicina de Grupo /d/b/a/ ABRAMGE v. Boston Scientific Corporation et al., U.S. Dist. Ct. Delaware, (Apr. 2017).

Submitted an Export Report on Peruvian law in A.O.A. et al. v. Ira L. Rennert et al., U.S. Dist. Ct., E.D. Mo., Eastern Div. (May 2017).

Submitted a Declaration on Brazilian law in Associação Brasileira de Medicina de Grupo /d/b/a/ ABRAMGE v. Abbott Laboratories, Inc., U.S. Dist. Ct. for the Northern District of Illinois (June 2017).

Submitted an Affidavit on the law of Honduras and Guatemala in Goldstein et al. v. Continental Motors, Inc. et al., Circuit Court of Mobile, Ala. (August 2017).

Submitted a Declaration on the law of Brazil in EGI-VSR, LLC v. Juan Coderch, U.S. Dist. Ct. for the S.D. Fla. (Nov. 2017).

Submitted two Expert Reply Declarations on the law of Peru in A.O.A., et al. v. Ira L. Rennert, et al., U.S. Dist. Ct. E.D. Mo., E. Div. (Dec. 2017) and (June 2018).

Submitted an Affidavit on Brazilian law in Associação Brasileira de Medicina de Grupo /d/b/a/ ABRAMGE v. St Jude Medical, Inc., D.C. of Minn., 4th Jud. Cir., Hennepin Cty. (May 2018).

Submitted a Declaration on Brazilian law in Associação Brasileira de Medicina de Grupo /d/b/a/ ABRAMGE v. Stryker Corp., U.S. Dis. Ct. W.D. Mich., S.D. (July 2018).

Submitted a Declaration on the law of the Dominican Republic in Petroholding Dominican v. Gordon, U.S. Dist. Ct., S.D. N.Y. (Oct. 2018).

Submitted a Declaration on the law of Brazil in In re Transbrasil S.A. Linhas Aéreas, U.S. Dist. Ct., S.D. Fla. (June 2019).

Submitted a Declaration on the law of Ecuador in U.S. v. Chatburn Ripaldo, U.S. Dist. Ct., S.D. Fla. (Sept. 2019).

Submitted a Declaration on the law of Argentina in Aviles et al. v. S&P Global Inc., et al., U.S. Dist. Ct., S.D.N.Y (Sept. 2019).

Submitted a Declaration on the law of the Dominican Republic in Ive Cahio et al. v. Drexel Chemical Company, U.S. Dist. Ct., W.D. Tenn. (Oct. 2019).

COURSES TAUGHT

Comparative Law, Comparative Law of Latin America, Law and Development in Latin America, U.S. Constitutional Law, Criminal Law, Criminal Procedure, Doing Business in Latin America, Law and Inflation, International Business Planning Seminar, Federal Jurisdiction and Courts, International Business Transactions, Introduction to American Law, Foreign Investment in Brazil Seminar, Principles of American Law.

UNIVERSITY COMMITTEE RESPONSIBILITIES

Chairman, Personnel and Tenure Committee, 1974-75, 1978-79, 2008-; Chairman, Admissions Committee, 1973-74; Chairman Clinical Comm. 1976-77; Dean Search Comm., 1977-78; Chairman, Lat. Am. Library Comm., 1969-79; Chairman, Library Comm., 1980-81; Chairman, Dean Search Comm., School of Business Administration, 1982; Dean Search Comm., Grad. School of Int'l Stud., 1983; Dean Search Comm., Law School, 1985; Chairman, Curriculum Comm. 1989; Chairman,

Promotion and Tenure Committee, 1990-1991; Chairman of the Appointments Committee, 1996-99, Chairman, Promotion and Tenure Committee, 2008-2010; Search Committee for Director of Center for Latin American Studies, 2009-2010.