Regalado&Galindo 6000



Regalado & Galindo Abogados is a boutique law firm with a global mindset. Our team of lawyers graduated from top-tier universities in Mexico and abroad, is dedicated to delivering the highest quality legal services to our clients. While a significant portion of our practice involves dispute resolution, both in and out of court, we also assist our clients with corporate matters to help them develop their businesses and forge new relationships in Mexico. We approach each case with a thorough and innovative analysis, incorporating a business-oriented perspective that recognizes litigation as a last resort. As our institutional clients expand their operations throughout the country, we provide them with legal support across Mexico through our extensive network of correspondents. At Regalado & Galindo Abogados, we value every client and strive to provide them with personalized services.



# Practice Areas.

Civil and Commercial Litigation.

Intellectual Property.

Arbitration.

"Amparo" (Constitutional Trial).

Government liability caused by irregular acts.

Real Estate.

Banking and Finance.

Insurance and bails.

Commercial Bankruptcy.

Administrative Law.

Family Law.

Energy Law.

Human Rights.

Urban and Environmental Development.



# Our Firm.

Regalado & Galindo Abogados has demonstrated exceptional success and creativity in lawsuits related to the multimillion-dollar bankruptcy of the financial companies "Ficrea" and "Alta". Our legal team successfully pursued two primary claims: first, the lifting of the corporate veil to hold shareholders accountable, and second, the patrimonial liability of the State for the irregular supervision of the National Banking and Securities Commission. These efforts have resulted in the establishment of a significant legal precedent in this area. Thanks to our work, our clients were able to recover 100% of their investments, making them the only investors among the thousands affected to achieve full recovery.





Our firm has set a groundbreaking judicial precedent in Mexico by successfully promoting the first lawsuit related to the constitutional right of reply. This landmark achievement was made possible through our representation of presidential candidate Ricardo Anaya in a lawsuit against the newspaper El Universal for publishing false and inaccurate information.

We were successful in the first civil lawsuit for State Liability for judicial error, which is now being appealed in the Supreme Court. Additionally, we collaborated in the first-ever investor-state arbitration (NAFTA) where a local 'judicial error' was recognized as an act of expropriation of a foreign investment.

Regalado & Galindo Abogados also secured control of a luxurious resort in Mexico for a foreign investment fund. More than a hundred fraudulent contracts were involved in the case, and we obtained favorable judgments in all 101 lawsuits that arose from it. We also set a record by evicting 70 properties in a single day.

We filed nearly 500 constitutional lawsuits to help to rebuild a Zapotec town in Oaxaca that was devastated by the major earthquake of 2017. Furthermore, we successfully defended American bisons that were reintroduced to the Janos Biosphere Reserve in northern Mexico, which were endangered by the construction of a transportation system in the region.

## Edward M. Regalado

Founding Partner

With over 20 years of experience, Mr. Regalado is a highly regarded expert in civil and commercial law, both in litigation and arbitration. His practice encompasses a diverse range of legal fields, including administrative, constitutional, and human rights law, as well as patrimonial responsibility of the state due to irregular acts, international law, financial law, real estate, insurance and bonds, energy law, leases, and escrows. Mr. Regalado also excels in managing complex disputes involving conflicts of rights and jurisdictions.

#### **STUDIES**

Graduated with honors from the Escuela Libre de Derecho.

Master's in International Dispute Resolution from the University of Cambridge, England
Completed studies in Energy Law at the Escuela Libre de Derecho.

#### **ACADEMICS**

Judicial Counselor for Mexico City, elected by the Chamber of Deputies.
Coordinator of the Commercial Law Commission, Mexican Bar Association.
Legislative Liaison Coordinator and sub-coordinator of the Civil Law Commission, BMA.
Member of the CANACO Commercial Mediation and Arbitration Commission.
Professor of Alternative Dispute Resolution, Universidad Iberoamericana.
Adjunct Professor of Civil Obligations, Escuela Libre de Derecho.
Pro Bono 2020 Award as a Law Professional, FBM.
Pro Bono Leading Light by Latin Lawyer and the Cyrus R. Vance Center for International Justice.

#### MAIN PUBLICATIONS

Usury in the face of diffuse control of ex officio conventionality: a question regarding commercial contracts". "Freedom of contract and judicial control of conventionality. A new way of resolving disputes". "Unpredictability Theory under the Civil Code of Mexico City (rebus sic stantibus clause)". "Problems on evidence presentations and judicial opposition to find out the truth". "2009 Reforms to the civil procedural code of Mexico City", "The new configuration of moral damage in Mexico City and in federal matters".





### Oliver Galindo

Founding Partner

Mr. Galindo is a highly skilled lawyer with over 20 years of experience in the field of Intellectual Property. In addition to his expertise in this area, he also specializes in regulatory law, administrative litigation, the right of personality and publicity, and freedom of expression. Having completed postgraduate studies abroad, he gained invaluable experience working at esteemed firms in both Mexico and Germany. Notably, he served as a partner for over three years at one of the "Big Four" firms, where he led the intellectual property practice in Mexico.

He is a former professor of Procedural Law at the Universidad Panamericana and frequently teaches update courses at other universities. Additionally, he is a monthly columnist for El Financiero and El Heraldo de México, and also contributes to other media outlets.

#### **STUDIES**

Lawyer graduated from Universidad Panamericana, Mexico. Intellectual Property Lawyer Training Course, Japan Patent Office, Tokyo, Japan. Master's in international Economic and Commercial Law, Kyushu University, Fukuoka, Japan. Master's in Intellectual Property, Munich Intellectual Property Law Center, Munich, Germany.



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