



# Javier A. Pacheco

Javier is certified by The Florida Bar as a specialist in Business Litigation Law. He has represented clients in a wide range of commercial disputes involving construction, real estate, homeowner and condominium associations, intellectual property and trademarks, professional negligence, landlord/tenant, intentional torts, products liability, insurance coverage, and employment litigation in federal and state trial and appellate courts in Ohio, Florida and California. Javier also represents financial institutions in complex creditor's rights matters.

Javier has assisted manufacturers, financial institutions and individuals resolve disputes in Latin America, including Colombia, Costa Rica, Mexico and Peru.

He has also counseled builders, developers, contractors, biotechnological companies, cemeteries and nonprofit agencies in various corporate governance and contract matters. In addition, Javier has conducted internal corporate investigations of potential fraud, malfeasance and Foreign Corrupt Practices Act violations in the United States, Colombia and Mexico for importers, manufacturers and non-profit agencies.

Javier has written and presented on litigation tactics, legal ethics, business law, and international law topics for the American Bar Association, the Cleveland Bar Association, the MicroEnterprise Program of Goodwill Industries of Southwest Florida, Inc., the Council of Hispanic Business Professionals and the Thomas S. Biggs Inns of Court.

## Representative Litigation Matters

- Obtained judgment after one-week bench trial in defending a large commercial loan servicer against claims by large group of borrowers on various lender-liability grounds in Florida.

## Partner

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## EDUCATION

Case Western Reserve University  
School of Law, J.D., *magna cum laude*, 2005

The Ohio State University, B.A.,  
*magna cum laude*, 2002

## SERVICES

### Litigation

- Arbitration and mediation
- Commercial litigation
- Construction
- Product liability
- Transportation and logistics
- E-Discovery
- Intellectual property litigation
- Appellate and Supreme Court practice
- Probate, trust and guardianship litigation
- Health Care litigation
- Non-competition and trade secrets litigation
- Financial services litigation

### Real Estate

- Commercial leasing
- Foreclosures, receiverships and workouts
- Real estate litigation



- Obtained judgment after bench trial in defending a large financial institution in dispute with builder involving construction loan funds in Florida.
- Obtained directed verdict after a three-day jury trial in defending professional libel and slander action in Florida.
- Assisted large international pharmaceutical company to investigate and resolve nationwide product-defect claims, ultimately obtaining favorable resolution of claims.
- Assisted international plumbing and construction products manufacturer to investigate and resolve product-defect claims in Florida and Texas.
- Obtained directed verdict judgment in favor of large international transportation, logistics, and package delivery company in Ohio.
- Obtained summary judgment in favor of large international packaging and paper manufacturer in defending a disability discrimination action before the United States District Court for the Northern District of Ohio.
- Successfully represented large national electronics retailer in appellate proceedings defending an employment race discrimination action before the United States Court of Appeals for the Sixth Circuit.

### **Representative International Matters**

- Assisted international manufacturer of electronic equipment in achieving compliance with legislation in Spain and Ireland adopting European Union directives for the disposal of waste electronic and electric equipment.
- Assisted international manufacturer of infrastructure-building equipment in preparing agreement with the Regional Government of Amazonas, Peru for the sale of heavy machinery.
- Assisted Mexican subsidiary of large international company in analyzing potential claims against Mexican monetary exchange house in the Northern District of Illinois Bankruptcy Court.
- Assisted clients in securing property interests in Costa Rica and Honduras.
- Conducted independent internal corporate investigation of potential Foreign Corrupt Practices Act violations in U.S.-Mexico border operations of large international manufacturer.

### **Bar Admissions**

Florida

Ohio (inactive)

U.S. Court of Appeals for the Sixth Circuit

U.S. Court of Appeals for the Eleventh Circuit

U.S. District Court for the Northern District of Ohio

U.S. District Court for the Middle District of Florida

U.S. District Court for the Southern District of Florida

U.S. Bankruptcy Court for the Middle District of Florida

U.S. Bankruptcy Court for the Southern District of Florida

### **SERVICES (CONTINUED)**

#### **Labor & Employment**

- Employment litigation
- Wage and hour compliance

#### **Bankruptcy, Workout & Creditors' Rights**

- Commercial foreclosures/receiverships
- Creditors' rights
- Debtor-creditor litigation

#### **Business Competition, Advice & Litigation**

#### **International Business & Trade**

- Cross-border litigation and arbitration
- Sales representation, distribution and licensing agreements

#### **Education**

#### **Tax, Estate Planning & Personal Wealth**

- Probate, trust and guardianship litigation

#### **Corporate & Internal Investigations**

#### **Financial Institutions**

- Financial services litigation

### **PROFESSIONAL ASSOCIATIONS**

- Collier County Bar Association
- The Florida Bar Association, Collier County



### **Presentations**

- “Construction Law Forum,” Porter Wright, March 20, 2019
- “Legal Aspects of the Small Business,” Spanish Small Business Seminar, October 18, 2018
- “Construction Law Seminar: Building Out Your Litigation Avoidance Plan,” Porter Wright, June 28, 2018
- “2018 Youth Summit,” The Foundation for Lee County Public Schools, March 25, 2018
- “Marco Juridico De Su Negocio: Proteja Su Negocio!”, MicroEnterprise Program of Goodwill Industries of Southwest Florida, Inc., June 12, 2017
- “Protect Your Business and Trade Secrets,” SCORE Naples Podcast, February 23, 2017
- “When Trouble Does Knock: Lien Enforcement Update,” Construction Law Forum, Porter Wright, Nov. 9, 2016
- “Marco Juridico De Su Negocio: Proteja Su Negocio!”, MicroEnterprise Program of Goodwill Industries of Southwest Florida, Inc., June 20, 2016
- “Legal Entity Formation Update”, MicroEnterprise Program of Goodwill Industries of Southwest Florida, Inc., July 6, 2015
- “Importantes Temas Legales Para Empresarios,” Iberia Bank Hispanic Entrepreneurs Group, June 24, 2015
- “Legal Entity Formation: What is the appropriate entity form for your business project?”, MicroEnterprise Program of Goodwill Industries of Southwest Florida, Inc., August 25, 2013
- “Mortgage Foreclosures and Alternatives”, Council of Hispanic Business Professionals, June 1, 2011

### **Publications**

- “El Riesgo De No Servir a Todos Sus Pacientes Por La Internet,” D’Latinos Magazine, October 2018

### **Honors | Awards**

- Southwest Florida Federal Court Bar Association, Extraordinary Pro Bono Service Award, 2016
- *Florida Super Lawyers*®, Rising Stars Edition, 2009-2011, 2013-2016
- *Gulfshore Business*, 40 Under 40, 2014
- Lawyers of Color’s Hot List, 2013
- *Kaleidoscope Magazine*, Cuarenta/Cuarenta Club (40 Hispanic leaders, ages 45 and under), 2007
- Clinical Legal Education Association, Outstanding Student Award, 2005
- The Ohio State University, Outstanding Criminology Student, 2002
- Order of the Coif



### **Community**

- Bonita Springs Area Chamber of Commerce, Board of Directors 2016-present; YP Steering Committee Co-Chair 2017-2018; Impact SWFL Steering Committee and co-founder, 2017-present
- Cancer Alliance of Naples, Board of Directors 2014–2016; Vice-President 2016-present
- Florida Fire Juniors, Academy Assistant Soccer Coach, U.S. Soccer National E License, 2016-present
- Thomas S. Biggs Inns of Court, Member 2008–present; Board of Directors/Treasurer 2016-2017; Board of Directors/Secretary 2017-2018; Board of Directors/Programs Director 2018-2019
- SCORE Naples, Volunteer Business Counselor, 2011-2016
- Leadership Bonita, Class of 2015
- Collier County Council of Hispanic Business Professionals, 2008–2015; Board of Directors/Vice President, 2013-2015
- Esperanza, Inc., Board of Directors, 2006; Second Vice President, 2007