



# Jose A. Loredo

SHAREHOLDER

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CONNECT

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## Overview

Jose Loredo has more than 20 years of business litigation experience. As a nonpracticing certified public accountant, his career has covered a broad range of financial disputes in federal courts, including bankruptcy courts, and state courts. He has handled hundreds of real property disputes involving enforcement, rescission, and termination of real estate contracts. As a former title agent, Jose has particular experience with title disputes and quiet title actions, mortgage foreclosures, enforceability of liens, adverse possession claims, and fraud and forgery claims. He also works with clients engaged in purchases, sales and financing arrangements domestically and abroad.

## Experience

- Represented contractors and developers in contract disputes involving millions of dollars.
- Represented insurers, lenders, and broad range of successful individuals and business entities in complex commercial litigation cases.
- Represented shareholders, partners, and members of their respective entities in financial disputes including accounting claims, breach of fiduciary duty claims, fraud, RICO claims, stockholder derivative actions, and dissolution actions.

## Recognition

- AV Rated by Martindale-Hubbell
- Florida Legal Elite, *Florida Trend Magazine* (2009)

## Professional & Community Involvement

- American Bar Association
- The Florida Bar
  - Committee on Relations with CPAs and the FICPA
- Florida Land Title Association

- Dade County Bar Association
- Miami-Dade County Schools
  - Approved Board Member
- Life Skills Center Miami-Dade County
  - Board of Directors and Treasurer

## Credentials

### EDUCATION

- University of Miami School of Law (J.D., cum laude, 1986)
- University of Miami (B.B.A., 1983)

### BAR ADMISSIONS

- Florida

### LANGUAGES

- Spanish

### COURT ADMISSIONS

- U.S. Court of Appeals, Eleventh Circuit
- U.S. District Court, Middle District of Florida
- U.S. District Court, Southern District of Florida
- Florida State Courts

## Areas of Focus

### PRACTICES

- Aviation
- Business Transactions
- Development
- Creditors' Rights and Bankruptcy
- Eminent Domain
- International
- Institutional Investment and Finance
- Investment and Ownership
- Litigation and Trials
- Real Property Litigation
- Telecommunications
- Title Insurance

### INDUSTRIES

- Banking, Commercial, and Consumer Finance
- Construction
- Real Estate