



## **Marino de Jesús Estévez Cáceres**

### **SENIOR COUNSEL**

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### **Practice Areas**

- Administrative Law
- Banking, Stock Market, and Insurance Law
- Construction Law
- International Trade and Foreign Investment
- Labor Law
- Litigation and Alternative Dispute Resolution
- Transportation and Maritime, Air, and Land Ports
- Corporate and Commercial Law

### **Representative Cases**

- He was part of the team that filed a lawsuit in a highly complex civil dispute arising from the collapse of a conveyor belt in a mining expansion project, involving an international design, manufacturing, and construction contract. The case addresses the determination of civil liability between contractors and manufacturers under the regime of liability for construction defects, construction contracts, and the relativity of agreements. The dispute involves claims for damages in the approximate amount of US\$70,000,000.00. (This is an ongoing process that will begin soon.)
- Commercial litigation for the termination of an operation and maintenance contract for a cogeneration plant for self-consumption in a tourist complex, arising from the unilateral, abrupt, and unjustified termination of the contract without prior notice or operational transition. The total amount claimed is approximately US\$2,000,000.00, in a context of technical and financial complexity of the energy project. (This is an ongoing process that will

begin soon.)

- Obtaining an order for the lifting of a restraining order before the Referral Judge of the Labor Court, demonstrating the urgency of the case, for an approximate amount of US\$240,000.00, within a period of 48 hours, derived from a labor ruling, in order to allow approximately 450 employees to receive their royalties in a timely manner.
- Development of a compliance matrix for a company in the construction sector, to ensure compliance with the parameters that must be respected in the regulation of low-cost housing projects and real estate development in the tourism sector.

## **Education**

- Global Institute for Higher Studies (IGLOBAL), Dominican Republic, Master's degree in International Relations, 2018.
- Ibero-American University (UNIBE), LL.B., 2015.

## **Publicaciones**

- “Illegality of the independence of Catalonia by virtue of what the principle of the Self-determination of Peoples provides”, Final research to choose the title of Master in International Relations, Instituto Global de Altos Estudios (IGLOBAL), 2018.
- “Analysis of the Secession as a Remedy for Violation of the Right to Self-Determination of Peoples”, Final Research for the Degree in Law, Universidad Iberoamericana (UNIBE), 2015.

## **Recognitions and Memberships**

- Treasurer for the 2025-2026 term of the Latin American Council of Scholars of International and Comparative Law, Dominican Republic Chapter (COLADIC-RD).
- Coach of the Universidad Iberoamericana (UNIBE) team in five editions of the Philip C. Jessup International Law Moot Competition (2020-2021; 2021-2022; 2022-2023; 2023-2024, and 2024-2025), teams that represented the Dominican Republic in the international rounds held in Washington, D.C., United States of America.
- Member of the Bar Association of the Dominican Republic.

## **Languages**

- Spanish
- English
- French

- Portuguese