



Sergio Urbina
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Phone 480.212.2459
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Credentials:

FOREIGN LEGAL CONSULTANT
Licensed before Supreme Court of Arizona

ATTORNEY AT LAW
LICENSED TO PRACTICE IN MEXICO
Mexican Federal professional license

- **Education:**

LAW SCHOOL
University of Guadalajara
Attorney at law licensed to practice in Mexico
www.udg.mx

Guadalajara, Jalisco, Mexico 1991-1996
Academic average 95.30/100
Professional examination and

Thesis in administrative income taxation matter with mention of Excellence
3 Recognitions "MARIANO OTERO" (Better Student)

Additional Courses

Course:
"PREVENTION OF ELECTORAL CRIMES AND ELECTORAL PROTECTION ACTIONS"

Federal Prosecutor office in Mexico (PGR)
April to May 2009
www.pgr.gob.mx
www.indesol.gob.mx

GRADUATE DIPLOMA
"PROSPECTIVE OF THE RIGHT OF ACCESS TO THE INFORMATION IN MEXICO"

Several Mexican States Public Transparency Institutes (CEAIPEMO, ITEA, ITAI)
Several Public Universities in Mexico (Michoacana de San Nicolás de Hidalgo, Autónoma de Aguascalientes, Autónoma de Nayarit, Centro de Cooperación Regional para la Educación de Adultos en América Latina y el Caribe (CREFAL) Mexico
November 1st 2008 to February 9th 2009
www.ceaipemo.org.mx

GENERAL COURSE OF REMOTE EDUCATION ON INTELLECTUAL PROPERTY THE WORLD-WIDE



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Academy of the OMPI
September 15th to October 30th 2008 (50 hours)
<http://www.wipo.int/portal/index.html.es>

GRADUATED DIPLOMA IN GOVERNMENT MUNICIPAL AND SOCIAL PARTICIPATION
Metropolitan-Xochimilco Autonomy University (UAM-X)
Mexico
May 18th to October 5th 2007
www.indesol.gob.mx

ENGLISH FOR SPEAKERS OF OTHER LANGUAGES, (ESOL)
Rio Salado College
Phoenix, Arizona. United States of America
February to June 2006
www.riosalado.edu

FORMATIVE COURSE OF FEDERAL PUBLIC PROSECUTOR AGENT
Federal Prosecutor office in Mexico (PGR)
University of Guadalajara
Guadalajara, Jalisco, México
February 6th to May 4th 2001 (600 Hours)
www.inacipe.gob.mx

FORMATIVE COURSE OF TRIBUTARY LAWYER
Federal Tax Service in Mexico
Guadalajara, Jalisco, México
Two months (2000)
www.sat.gob.mx

FORMATIVE COURSE OF STATE PUBLIC PROSECUTOR AGENT
State of Jalisco Prosecutor office
Guadalajara, Jalisco, México
February 1st to June 15th 1999 (900 Hours)
Penitentiary, neuron-linguistic, systematization, operative, practical
<http://pgj.jalisco.gob.mx/index.html>

COURSE OF TAX FRAUD
Federal Tax Service in Mexico
Guadalajara, Jalisco, México (1995)
www.shcp.gob.mx

- **Associations:**

STATE BAR ARIZONA



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**Foreign Legal Consultant
Mexican Attorney at Law**
<http://www.azbar.org/>

**AMERICAN BAR ASSOCIATION
Foreign Legal Consultant
Mexican Attorney at Law**
<http://www.abanet.org>

**ASSOCIATION OF LAWYERS 1991-1996
LIC. EFRAIN GONZALEZ LUNA MORFIN,
CIVIL ASSOCIATION**
Guadalajara, Jalisco. Mexico
Associated Founding and Commissioner
Tel. (33) 3312840748

Actual performance:

FLC MEXICAN LEGAL CONSULTANT (6/07 to actual)
Phoenix, AZ
Foreign Legal Consultant
Attorney at Law licensed to practice in Mexico
www.mexicanlegalconsultant.com

LEX ABOGADOS (1/95 to actual)
Guadalajara, Jalisco, México
Principal and Founding Partner
Attorney at Law licensed to practice in Mexico
www.despacholex.com

Practicing Area

I focus my practice advising our clients in litigation Mexican law from Arizona USA, practicing in the field of Constitutional law, Corporate law focused on the incorporation and operation of Entities, Corporations, Partnerships, Transaction law, Civil law, Contractual law focused on drafting civil, Mercantile (business or commercial), Administrative and other types of contracts, as well as the interpretation and enforcement of such under Mexican Law. In Family Law focused in foreign Divorce, Mexican Probate law, Mexican Migration law, Mexican business law, with focus on litigation Real estate, Investments and Development for non-Mexicans doing business in México. Criminal law to release non Mexican into criminal process in Mexico

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