

**Carmen D. Conde Torres**  
C. Conde & Associates | LAW OFFICES  
254 San Jose Ave., Ste. 5, San Juan, PR 00901, 787.729.2900

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**Selected Achievements:**

- Founder and Principal of *Conde and Associates*: One of Puerto Rico's leading law firms focusing on Chapter 11 Corporate Reorganizations and Federal Litigation.
- Developed and Presented winning arguments in numerous reported cases including several cases before the First Circuit Court of Appeals, some cited by the United States Supreme Court in their bankruptcy opinions.
- Reorganized numerous corporate entities including multimillionaire asset/debt relation.
- Developed and presented numerous seminars on Bankruptcy Law for the Judicial Conference, American Bankruptcy Institute, Puerto Rico Bankruptcy Bar, Puerto Rico Chamber of Commerce and Continued Legal Education Organizations.
- Twenty years of litigation experience in State and Federal Courts.
- Selected by the First Circuit Court of Appeals to the Panel for Selection of Bankruptcy Judges.
- Participate in the evaluation and analysis of Local Bankruptcy Rules and Procedures.
- Notary Public in good standing since 1985.
- Ms. Carmen D. Conde has been selected by Chambers and Partners (ranking the best since 1990) as one of the best rank lawyers in bankruptcy in Latin America since 2014.

**Education:**

University of Puerto Rico: Bachelor in Science  
Inter-American University: Juris Doctor. *Cum Laude*.

**Professional Experience:**

Conde and Associates: 1993 – Present. *Principal and Founder*: Primary emphasis on bankruptcy law and corporate reorganizations and turnarounds. Successfully reorganized corporations worth millions in assets and liabilities. Represented clients in variety of jurisdictions, including New York and Delaware. C. Conde & Assoc., has been featured in Caribbean Business Journal and in numerous articles in the local press.

U.S. Department of Justice, Office of the U.S. Trustee: 1989 – 1993. *Attorney*. Responsible for enforcing the provisions of the Bankruptcy Code on both Debtors and Creditors. Reviewed Bankruptcy cases to ensure compliance. Drafted memoranda regarding issues in Bankruptcy law.

**Admission to the following Bars and Courts:**

Puerto Rico Bar by Supreme Court of Puerto Rico  
United States Court for the District of Puerto Rico  
U.S. Court of Appeals for the First Circuit  
Notary Public Since 1985

## **Corporate Directorships:**

American Bankruptcy Institute: Member and Organizer of the Caribbean Insolvency Seminars (1994-present)

Puerto Rico Government Development Bank and Subsidiaries: *Director.* Member of Board of Directors. (2000-2003)

Medical Card Systems: *Director.* Member of Board of Directors (2002-2015)

Amigos Ballet de San Juan: *Director.* Member of Board of Directors and President (1992)

## **Professional Associations:**

- Puerto Rico Bar Association
- Puerto Rico Federal Bar Association
- American Bar Association
- American Bankruptcy Institute

## **Author:**

Short Lectures on Chapter 11 Practice, published by Revista Colegio de Abogados  
Bankruptcy Commission  
Bankruptcy Vol. 76 No. 1 2015

## **Speaker at Seminars:**

PRACTICE AND PROCEDURES  
UNDER CHAPTER 11

Comprehending the Crisis;  
PUERTO RICO'S HISTORY AND  
ECONOMIC CONDITION FROM 1898-  
2016

REORGANIZATION UNDER STATE  
LAW:  
PR Debt Enforcement & Recovery Act  
/Requirements and Procedural Guidelines

CONSTITUTIONAL ANALYSIS of the  
PR Public Corporation Debt Enforcement  
and Recovery Act

ENMIENDAS AL ARTICULO 9 SOBRE  
TRANSACCIONES  
COMERCIALES EN PUERTO RICO

## **Sponsored by:**

University of Puerto Rico  
INVITED TEACHER

American Bankruptcy Institute  
Caribbean Insolvency Symposium

American Bankruptcy Institute  
Caribbean Insolvency Symposium

Comisión de Quiebra del Colegio  
de Abogados de PR; PR  
Bankruptcy Bar Assoc., Colegio de  
Abogados de PR and Instituto de  
Educación Práctica

Comisión de Quiebra del Colegio  
de Abogados de PR; PR  
Bankruptcy Bar Assoc., Colegio de  
Abogados de PR and Instituto de  
Educación Práctica

PUERTO RICO IN CRISIS:  
In Public & Private Sector  
Restructurings & Bankruptcies

Federal Bar Puerto Rico Chapter in  
collaboration with Microjuris.com

SECURED TRANSACTIONS IN  
PUERTO RICO UNDER REVISED  
ARTICLE 9 OF THE UCC

American Bankruptcy Institute  
Caribbean Insolvency Symposium

ETHICS AND THE BANKRUPTCY  
PRACTICE

American Bankruptcy Institute  
Caribbean Insolvency Symposium

Emerging from Bankruptcy;  
Strategies for Successful Corporate  
Bankruptcy Litigations and  
Reorganizations

United States Bankruptcy Court  
Puerto Rico Chapter  
Federal Bar Association

Principios Generales de la Ley de  
Quiebras y su Aplicación en los Procesos  
Judiciales Estatales

CONTINUED EDUCATION  
PROGRAM

PRACTICE AND PROCEDURES  
UNDER CHAPTER 11

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SUCCESSFUL WOMEN IN THE  
EXECUTIVE WORLD

RSM LATIN AMERICA –  
REGIONAL CONFERENCE

**Bankruptcy related areas:**

- Hospitals
- Airlines and Airports
- Constructions Companies
- Textiles
- Poultry Industries
- Horse Racing Industry
- Telecommunication Companies
- Petroleum and Gasoline related Companies
- Public Relations Companies
- Real Estate
- Hardware Companies
- Banking Institutions
- Restaurants
- Farmers

- Asphalt Manufacturing
- Instruments and Equipment Sale
- Ambulance Service
- Retail Sale
- Water Bottling Distributor
- Security Services
- Developers
- Distributor
- Individuals Cases