

*CURRICULUM VITAE*

**DAVID LOPEZ**

Cacheaux, Cavazos & Newton, L.L.P.  
333 Convent Street  
San Antonio, Texas 78205  
Tel: (210) 222-1642  
Fax: (210) 222-2453  
*dlopez@ccn-law.com*

**EDUCATION:**

HARVARD LAW SCHOOL, Cambridge, Massachusetts  
Class of 1988, J.D.  
Graduation Honors: **cum laude**  
Editor, HARVARD LAW REVIEW, Volumes 100 & 101

GEORGETOWN UNIVERSITY, School of Foreign Service, Washington, D.C.  
Class of 1985, B.S.F.S., International Economics Major  
Graduation Honors: **magna cum laude**  
Member, Phi Beta Kappa

**LEGAL POSITIONS:**

CACHEAUX, CAVAZOS & NEWTON, L.L.P., San Antonio, Texas  
Partner and Head of International Litigation, September 2017 to the present

PULMAN, CAPPUCCIO, PULLEN, BENSON & JONES, L.L.P., San Antonio, Texas  
Partner, January 2008 to July 2017

DAVIS, CEDILLO & MENDOZA, INC., San Antonio, Texas  
Partner, January 2003 to December 2007  
Of Counsel, June 2001 to December 2002  
Senior Litigation Associate, June 1992 to July 1993

GIBSON, DUNN & CRUTCHER, Los Angeles, California  
August 1990 to June 1992  
Corporate Litigation Associate

SAN ANTONIO COMMUNITY LAW CENTER, San Antonio, Texas  
August 1988 to May 1990  
Co-Founder, Co-Director and Staff Attorney

**PROFESSIONAL RECOGNITION:**

**Rated “AV Preeminent 5.0”** by Martindale-Hubbell

Master of the Bench, William S. Sessions American Inn of Court, San Antonio, Texas

Member, The Million Dollar Advocates Forum (since 2006)

### **AMERICAN ACADEMY OF MEXICAN LAW EXPERTS**

Co-Founder & First President (July 2022 to June 2024)

### **ACADEMIC POSITIONS:**

ST. MARY'S UNIVERSITY SCHOOL OF LAW, San Antonio, Texas  
Adjunct Professor of Law, Fall 2008, 2009, 2010 & 2012  
International Commercial Arbitration Seminar (with Judge John Specia)

ST. MARY'S UNIVERSITY SCHOOL OF LAW, San Antonio, Texas  
Full Professor of Law with tenure, June 1997 to May 2003  
Associate Professor of Law, August 1993 to May 1997

UNIVERSITY OF CALIFORNIA - DAVIS, Davis, California  
August 1997 to May 1998  
Visiting Professor of Law

BAYLOR LAW SCHOOL, Study Abroad Program in Guadalajara, Jalisco, México  
Summer 1996, 1997, 1998, 1999 and 2000  
Visiting Professor, Universidad Autónoma de Guadalajara

### **APPOINTMENTS:**

Admissions Committee, U.S. District Court, Western District of Texas (2012-2018)

Advisory Board, Center for U.S. and Mexican Law, University of Houston Law Center  
(2012 – 2018)

Appointed by Ambassador Charlene Barshefsky, U.S. Trade Representative, to the Roster of Eligible Binational Panelists under Chapter 19 of the North American Free Trade Agreement (April 1998 – March 2003)

### **BOOKS AND BOOK CHAPTER:**

Co-Author, MEXICAN LAW (together with Professor Stephen Zamora of the University of Houston Law Center and Director José Ramón Cossío Díaz, Professor Leonel Pereznieta Castro, and Professor José Roldán Xopa of the Instituto Tecnológico Autónomo de México) (Oxford University Press 2004)

Co-Author, NAFTA: A PROBLEM ORIENTED COURSEBOOK (together with Professor Ralph Folsom of the University of San Diego School of Law and Professor Michael W. Gordon of the University of Florida College of Law) (West Publishing Co. 2000)

Co-Author, 2000 DOCUMENTS SUPPLEMENT TO NAFTA: A PROBLEM ORIENTED COURSEBOOK (together with Folsom and Gordon) (West Publishing Co. 2000)

Co-Author, TEACHER'S MANUAL TO ACCOMPANY NAFTA: A PROBLEM ORIENTED COURSEBOOK (together with Folsom and Gordon) (West Publishing Co. 2000)

Author, *The Legal System of Mexico*, Chapter 3, MODERN LEGAL SYSTEMS CYCLOPEDIA (William S. Hein & Co. 2000)

#### **ARTICLES:**

Article, *Is Mexico an "Adequate Alternative Forum" for Litigation? The Texas Supreme Court and Fifth Circuit Speak*, 71 TEX. BAR J. 270 (April 2008)

Lead Article, *Dispute Resolution Under NAFTA: Lessons from the Early Experience*, 32 TEX. INT'L L.J. 163 (1997)

Lead Article, *Dispute Resolution Under MERCOSUR from 1991 to 1996: Implications for the Formation of a Free Trade Area of the Americas*, 3 NAFTA LAW & BUS REV. OF THE AMERICAS 3 (Spring 1997)

Article, *Dispute Resolution Under a Free Trade Area of the Americas: The Shape of Things to Come*, 28 U. MIAMI INTER-AM. L. REV. 597 (1997)

Article, *Why Texas Courts are Defenseless Against Frivolous Appeals: A Historical Analysis with Proposals for Reform*, 48 BAYLOR L. REV. 51 (1996)

Note, *Reexamining the Constitutionality of INS Workplace Raids After the Immigration Reform and Control Act of 1986*, 100 HARV. L. REV. 1979 (1987)

#### **PUBLICATION HONORS:**

Nominee, Outstanding Law Review Article - 1997, Texas Bar Foundation (for *Dispute Resolution Under NAFTA: Lessons from the Early Experience*)

#### **PROFESSIONAL MEMBERSHIPS:**

State Bar of Texas (since 1988)

State Bar of California (since 1990)

Court of Appeals for the Second Circuit (since 2014)

Court of Appeals for the Fifth Circuit (since 2003)

Member, American Bar Association (1993-2008)

Member, Bar Association of the Fifth Federal Circuit (since 2003)

Life Fellow, Texas Bar Foundation

Life Fellow, San Antonio Bar Foundation

Co-Chair, Subcommittee on NAFTA, American Bar Association (1997 - 2001)

Chair, Section on North American Cooperation, AALS (2001)

Member, National Association of College and University Attorneys (2000-2001)

Chief Coordinator, ABA Conference on "Practicing Law in the Era of NAFTA: Mastering the New Global Marketplace," San Antonio, Texas (March 18-19, 1999)

## LECTURES AND PRESENTATIONS:

- Presenter, Model Form of Affidavit on Foreign Law, “Best Practices Series,” AAMLE Annual Meeting, Universidad Panamericana, Mexico City, Mexico (Mar. 23, 2024)
- Guest Speaker, “Civil Codes,” Introduction to the Law of Mexico, University of Houston Law Center, Houston, Texas (Feb. 22, 2023)
- Guest Speaker, “Obligations (Contractual and Extra-Contractual),” Introduction to the Law of Mexico, University of Houston Law Center, Houston, Texas (March 9, 2022)
- Presenter, “28 U.S.C. § 1782 and the Forced Disclosure of Confidential Business Records and Other Evidence Located in Mexico,” Cacheaux, Cavazos & Newton, San Antonio, Texas (Aug. 10, 2021)
- Speaker, “Jurisdiction and Venue – Where Does the Case Belong?,” Advanced Civil Trial Course 2017, State Bar of Texas, San Antonio, Texas (July 21, 2017)
- Speaker, “Pitfalls and Opportunities for the (Conscientious) Lawyer in Managing Cross-Border Legal Disputes,” International Law Section of the San Antonio Bar Association, San Antonio, Texas (Feb. 10, 2017)
- Speaker, “Enforcing Foreign Judgments in Texas Courts and Citation of Process upon Foreign Persons,” San Antonio Bar Association, San Antonio, TX (Aug 21, 2014)
- Speaker, “Mexican Law and Legal Research: Overcoming the Challenges,” American Ass’n of Law Libraries 2014 Annual Meeting, San Antonio, TX (July 15, 2014)
- Guest Professor, Federal Courts Class of U.S. District Judge Xavier Rodriguez, St. Mary’s University Law School, San Antonio, Texas (Feb. 4, 2014)
- Speaker, “Issues Relating to Mexican Law – Plaintiff/Alien,” Prosecuting or Defending a Trucking or Auto Accident Case, State Bar of Texas, San Antonio (Oct. 31, 2013)
- Speaker, “Federal Rules and Local Rules of the Western District of Texas, San Antonio Division,” Federal Court Practice Seminar, San Antonio, Texas (Sept. 13, 2013)
- Speaker, “Federal Rules and Local Rules of the Western District of Texas, San Antonio Division,” Federal Court Practice Seminar, San Antonio, Texas (May 17, 2013)
- Panelist, “Dealing with Foreign Jurisdictional Property Issues,” New Frontiers in Marital Property Law, State Bar of Texas, New Orleans, Louisiana (Oct. 5, 2012)
- Panelist, *En Juicio: XXIV Simposium Internacional de Derecho*, Instituto Tecnológico y de Estudios Superiores de Monterrey, Monterrey, Mexico (Sept. 21, 2012)
- Speaker, “Federal Rules and Local Rules of the Western District of Texas, San Antonio Division,” Federal Court Practice Seminar, San Antonio, Texas (May 18, 2012)
- Speaker, “A Practical Guide to Collecting Debts in Mexico,” Mastering the Art of Collecting Debts and Judgments, University of Texas School of Law, Austin, Texas (Sept. 2, 2011)
- Speaker, “Federal Rules and Local Rules of the Western District of Texas, San Antonio Division,” Federal Court Practice Seminar, San Antonio, Texas (Sept. 17, 2010)
- Speaker, “Federal Rules and Local Rules of the Western District of Texas, San Antonio Division,” Federal Court Practice Seminar, San Antonio, Texas (May 14, 2010)
- Speaker, “Federal Rules and Local Rules of the Western District of Texas, San Antonio Division,” Federal Court Practice Seminar, San Antonio, Texas (Feb. 5, 2010)
- Speaker, “What Texas Lawyers Need to Know About Mexican Law,” San Antonio Bar Association Int’l Law Section, San Antonio, Texas (Dec. 11, 2009)

## LECTURES AND PRESENTATIONS (cont.):

- Panelist, "The Application of Mexican Law by U.S. Judges in Cross-Border Disputes," U.S.-Mexico Bar Ass'n Annual Meeting, San Diego, California (Nov. 12, 2009)
- Speaker, "Spoliation and Legal Malpractice," Business Torts Institute, State Bar of Texas, Dallas, Texas (Oct. 30, 2009)
- Speaker, "Federal Rules and Local Rules of the Western District of Texas, San Antonio Division," Federal Court Practice Seminar, San Antonio, Texas (Sept. 18, 2009)
- Speaker, "Federal Rules and Local Rules of the Western District of Texas, San Antonio Division," Federal Court Practice Seminar, San Antonio, Texas (May 8, 2009)
- Speaker, "Federal Rules and Local Rules of the Western District of Texas, San Antonio Division," Federal Court Practice Seminar, San Antonio, Texas (Feb. 6, 2009)
- Speaker, "What Texas Lawyers Need to Know About Mexican Law," Austin Bar Association, Austin, Texas (June 20, 2008)
- Speaker, "Federal Rules and Local Rules of the Western District of Texas, San Antonio Division," Federal Court Practice Seminar, San Antonio, Texas (May 9, 2008)
- Speaker, "Federal Rules and Local Rules of the Western District of Texas, San Antonio Division," Federal Court Practice Seminar, San Antonio, Texas (Feb. 1, 2008)
- Speaker, "Federal Rules and Local Rules of the Western District of Texas, San Antonio Division," Federal Court Practice Seminar, San Antonio, Texas (Feb. 2, 2007)
- Speaker, "Federal Rules and Local Rules of the Western District of Texas, San Antonio Division," Federal Court Practice Seminar, San Antonio, Texas (Sept. 8, 2006)
- Speaker, Supreme Court Review: The 2004-2005 Term, American Public Power Association Legal Seminar, San Antonio, Texas (Nov. 13, 2005)
- Speaker, "Federal Rules and Local Rules of the Western District of Texas, San Antonio Division," Federal Court Practice Seminar, San Antonio, Texas (Sept. 16, 2005)
- Speaker, "Federal Rules and Local Rules of the Western District of Texas, San Antonio Division," Federal Court Practice Seminar, San Antonio, Texas (March 4, 2005)
- Guest Lecturer, "Comparison of the U.S. and Mexican Legal Systems," Baylor Law School Study Abroad Program, Guadalajara, Jalisco, México (August 15, 2003)
- Guest Lecturer, "Intellectual Property Protection Under NAFTA," Monterrey Tec Video-conference Course (*Curso de Tratados Comerciales Internacionales de México*), from San Antonio, Texas (April 25, 2001)
- "NAFTA: Emerging Issues," Annual Meeting of the State Bar of Texas, Hispanic Issues Section, San Antonio, Texas (June 24, 2000)
- "NAFTA - Recent Developments," San Antonio Bar Association International Law Section, San Antonio, Texas (June 9, 2000)
- Guest Lecturer, "NAFTA," Mexican Legal Studies Program, University of Houston Law Center, Mexico City, Mexico (June 6, 2000)
- "Transnational Legal Practice Under NAFTA," Association of American Law Schools, Annual Meeting, Washington, D.C. (Jan. 9, 2000)
- "NAFTA Chapter 11: Resolution of Investments Disputes," Association of American Law Schools, Annual Meeting, Washington, D.C. (Jan. 8, 2000)
- "Introducción al Sistema Legal de los Estados Unidos," Summer U.S. Law Program for Mexican Judges, U.T. Law School, Austin, Texas (July 19, 1999)
- "The Mexican Legal System," San Antonio Bar Association International Law Section, San Antonio, Texas (July 9, 1999)

## **LECTURES AND PRESENTATIONS (cont.):**

- Presenter & Facilitator, Workshop on Comparative Law Issues, U.S.-Mexico Judicial Exchange Program Border Conference, San Antonio, Texas (June 18, 1999)
- Law Class Simulation, Transformational Youth Leadership Seminar, Office of Community Devel., Texas A&M University, San Antonio, Texas (June 11, 1999)
- “Introducción al Sistema de Derecho de los Estados Unidos,” Consejo de la Judicatura Federal (Federal Judicial Council), Veracruz, Mexico (May 7, 1999)
- “NAFTA,” Capstone Course, China External Trade Agency - International Trade Institute, University of the Incarnate Word, San Antonio, Texas (March 25, 1999)
- “Derecho Procesal Civil Federal,” Programa de Derecho Angloamericano para Abogados Iberoamericanos, Univ. of Texas School of Law, Austin, Texas (July 21, 1998)
- “Las Reformas al Poder Judicial Mexicano y el Sistema Judicial de los Estados Unidos,” Departamento de Derecho, Universidad de Monterrey, San Pedro Garza García, N.L., México (April 17, 1998)
- Guest Lecturer, “International Trade Dispute Resolution,” Harvard Law School, Cambridge, Massachusetts (January 15-16, 1998)
- “Sistemas de Derecho Contemporáneo: México-Estados Unidos,” Instituto de la Judicatura Federal, México City, México (November 7, 1997)
- “Introducción al Sistema Legal de los Estados Unidos,” Programa de Derecho Angloamericano para Abogados Iberoamericanos, University of Texas School of Law, Austin, Texas (July 21, 1997)
- “El Derecho de Agravios (‘Torts’) en los Estados Unidos,” Centro de Estudios de Actualización Jurídica, México City, México (May 16, 1997)
- “F frivolous Appeals Under the New Texas Rules of Appellate Procedure,” Appellate Practice Before the Fourth and Thirteenth Courts of Appeals, San Antonio & Corpus Christi Bar Associations, Corpus Christi, Texas (May 9, 1997)
- “NAFTA and Intellectual Property in Mexico,” Spring Conference, International Anti-Counterfeiting Coalition, Austin, Texas (May 8, 1997)
- “Ethics for the Appellate Lawyer: Frivolous Appeals,” Telephone Seminar, State Bar of Texas, San Antonio, Texas (April 18, 1997)
- “Toward a Free Trade Area of the Americas,” Monthly Meeting of the International Law Section, San Antonio Bar Association, San Antonio, Texas (April 11, 1997)
- “Cuestiones Constitucionales: Estados Unidos,” Pt. II, Universidad Panamericana, Guadalajara, Jalisco, México (March 13, 1997)
- “Frivolous Appeals,” 10th Annual Advanced Civil Appellate Practice Course, State Bar of Texas, Austin, Texas (September 12, 1996)
- “How to Avoid and Respond to Frivolous Appeals,” Monthly Meeting of the Appellate Law Section, San Antonio Bar Association, San Antonio, Texas (July 26, 1996)
- “Introducción al Sistema Legal de los Estados Unidos e Investigación Legal,” Derecho Angloamericano para Abogados de Latino América, University of Texas School of Law, Austin, Texas (July 15, 1996)
- “Comparison of Civil Law and Common Law Systems,” Universidad de Anáhuac, México City, México (March 9, 1995)
- “The Common Law Tradition,” Universidad de Monterrey, Garza García, N.L., México (January 13, 1994)

**LAW SCHOOL ADMINISTRATIVE DUTIES:**

Associate Dean for Administration (1999-2001)

Director of Foreign Program Development (1998-2001)

Member, University Task Force on Distance Learning (1999-2000)

**COURSES ORIGINATED AND DEVELOPED:**

NAFTA Virtual Reality Seminar 2000 (Spring 2000)

International Trade Dispute Resolution (Fall 1997)

North American Legal Systems (Spring 1995, Spring 1996, Spring 1997)

Seminar on the North American Free Trade Agreement (Spring 1994, Fall 1995)