



DJM Law Firm, PLLC
3440 Hollywood Blvd., Suite 415
Hollywood, FL 33021
Phone: +1 786-301-9957
Email: info@djmlawfirm.us

DJM LAW FIRM, PLLC

LEGAL RISK MANAGEMENT, REGULATORY COMPLIANCE & CROSS BORDER EXECUTION SUPPORT

COMPANY OVERVIEW

DJM Law Firm, PLLC is a Florida-based legal, regulatory, and cross-border advisory firm supporting commercial organizations, financial institutions, real estate stakeholders, government contractors, international investors, businesses, and individuals navigating complex legal and regulatory environments. The firm provides legal risk management, asset recovery, regulatory compliance support, transaction oversight, dispute resolution, immigration support, and multi-jurisdiction coordination across the United States and Latin America.

Leveraging practical experience in real estate operations, mortgage and financial transactions, construction-related matters, housing compliance, international business activities, immigration matters, and cross-border legal coordination, DJM supports clients in identifying risks before they become disputes, protecting assets, resolving ownership and title issues, supporting immigration and regulatory requirements, and maintaining continuity across complex operational environments.

The firm benefits from experience spanning Florida, Washington, D.C., The Republic of Colombia, and Guatemala, combining knowledge of both common law and civil law systems to support transactions, investigations, enforcement matters, immigration-related matters, regulatory challenges, and cross-border business activities involving multiple legal and institutional frameworks. DJM's approach is centered on risk reduction, governance, accountability, and practical execution, helping clients move initiatives forward while minimizing legal, operational, regulatory, and cross-border exposure.

DJM Law Firm supports clients operating in regulated environments where legal, operational, financial, real estate, housing, immigration, and international business considerations frequently intersect and require coordinated execution.

OPERATIONAL FOOTPRINT

- ✧ Headquarters: Hollywood, Florida, USA
- ✧ Active SAM Registered Small Business
- ✧ Florida Legal Support Operations
- ✧ Washington, D.C. Legal and Regulatory Knowledge Resources
- ✧ Cross-Border Legal Coordination Capabilities in Colombia and Guatemala
- ✧ Common Law and Civil Law Environment Experience
- ✧ Real Estate, Mortgage, Construction, and Asset Recovery Support Experience

- ✧ Immigration and International Business Support Capabilities
- ✧ Bilingual English-Spanish Client Support
- ✧ Cross-Border Transaction and Regulatory Coordination
- ✧ Legal Risk Management and Governance Support
- ✧ Integrated Legal, Real Estate, Financial, and International Business Resources
- ✧ Support for Commercial Organizations, Government Contractors, International Investors, and Cross-Border Business Activities

COMPANY INFORMATION

Category	Information
UEI	L57WTX7XVH26
CAGE Code	1A5Q7
Business Size	Small Business
SAM Status	Active Registration
Primary NAICS	541110 – Offices of Lawyers
Additional NAICS	541199 - All Other Legal Services 541611 - Administrative Management and General Management Consulting Services 541690 - Other Scientific and Technical Consulting Services
PSC Codes	R418 - Legal Support Services R408 - Program Management / Support Services R499 - Other Professional Services R410 - Administrative Support Services R707 - Management Services / Contract and Acquisition Support
Point of Contact	Jairo Gonzalez, Managing Attorney - Cross-Border Legal & Asset Recovery Counsel
Email	info@djmlawfirm.us
Web Address	www.djmlawfirm.us
Phone #	(786) 972-2037

CORE CAPABILITIES

Legal Risk Management & Asset Recovery

- ✧ Asset Recovery & Ownership Restoration: Support recovery of assets, restoration of ownership rights, and resolution of complex disputes involving fraud, title defects, unauthorized transactions, and financial encumbrances
- ✧ Mortgage Fraud & Title Resolution: Coordinate legal strategies involving fraudulent mortgages, fraudulent conveyances, title defects, lien disputes, quiet title actions, and real property enforcement matters
- ✧ Risk Identification & Mitigation: Analyze legal, regulatory, transactional, and operational risks before they escalate into disputes, financial losses, or enforcement actions

Cross-Border Legal Coordination & Regulatory Navigation

- ✧ Cross-Border Legal Coordination: Support matters involving the United States, Colombia, Guatemala, and broader Latin America requiring coordination among legal, regulatory, financial, and institutional stakeholders
- ✧ Civil Law & Common Law Integration: Provide practical understanding of both U.S. common law and Latin American civil law environments to support transactions, disputes, enforcement actions, and regulatory matters across jurisdictions
- ✧ Regulatory & Institutional Navigation: Assist clients in understanding and navigating legal, regulatory, licensing, compliance, and governmental processes affecting project execution and business operations

Immigration & International Mobility Support

- ✧ Immigration Case Support: Support immigration-related matters involving family, employment, investor, and business immigration processes requiring coordination across multiple legal and regulatory environments.
- ✧ Documentation & Filing Coordination: Support preparation, organization, review, and coordination of immigration-related documentation and regulatory filing requirements.
- ✧ Cross-Border Family & Business Immigration Matters: Support matters involving relocation, international mobility, business establishment, investor activities, and cross-border stakeholder coordination.
- ✧ Client Intake & Process Coordination: Coordinate client onboarding, document collection, case tracking, stakeholder communications, and process support activities.
- ✧ Regulatory Compliance Support: Assist with immigration-related compliance requirements, procedural coordination, and documentation management.

Transaction Oversight & Due Diligence Support

- ✧ Contract Review & Transaction Risk Analysis: Review agreements, identify risk exposure, evaluate contractual obligations, and support transaction structuring activities
- ✧ Due Diligence & Counterparty Assessment: Support review of ownership structures, transaction documentation, stakeholder relationships, and risk indicators affecting commercial and financial transactions
- ✧ Regulatory Documentation Review: Evaluate documentation packages, compliance records, and supporting materials to reduce transaction and execution risk

Real Estate, Construction & Compliance Support

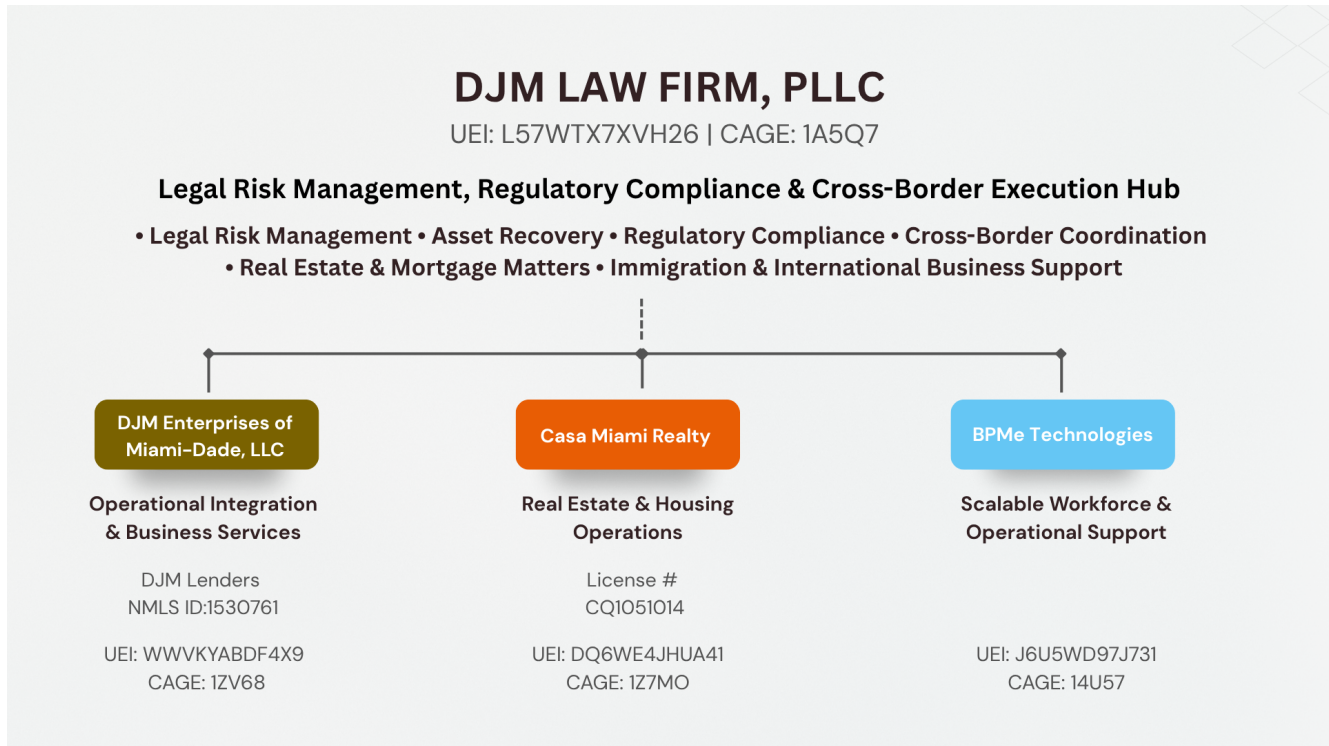
- ✧ Real Estate Enforcement & Property Matters: Support matters involving ownership disputes, title issues, mortgage-related disputes, construction-related claims, contractor disagreements, and property-related enforcement actions
- ✧ Association, Governance & Compliance Support: Provide legal support to boards, associations, businesses, and operational stakeholders involving governance, compliance, collections, contractor oversight, and regulatory requirements

DIFFERENTIATORS

- ✧ Dual Legal Framework Perspective: Practical understanding of both U.S. common law and Latin American civil law systems, supporting cross-border transactions, disputes, regulatory matters, enforcement actions, and multi-jurisdiction coordination

- ✧ Licensed Real Estate & Mortgage Environment Experience: Direct operational experience supporting real estate transactions, title matters, mortgage workflows, property management activities, and housing-related compliance environments
- ✧ Proven Asset Recovery & Fraud Resolution Experience: Direct experience supporting title restoration, fraudulent mortgage resolution, fraudulent conveyance matters, ownership recovery, and coordination with lenders, title companies, financial institutions, and regulatory stakeholders
- ✧ Cross-Border Execution Support: Experience coordinating legal, regulatory, operational, and stakeholder considerations across the United States, Colombia, Guatemala, and broader Latin America
- ✧ Operational Environment Advantage: Direct exposure to mortgage operations, real estate management, housing compliance activities, construction-related matters, contractor oversight, financial workflows, and international business environments that frequently generate legal and regulatory challenges
- ✧ Integrated Business Ecosystem: Access to affiliated capabilities in operational support, real estate services, mortgage operations, administrative support, and international business activities, providing broader visibility into the environments where legal issues arise
- ✧ Risk Reduction Focus: Structured legal review, regulatory oversight, documentation controls, transaction analysis, and stakeholder coordination designed to reduce legal, operational, regulatory, and execution risk
- ✧ Operational Ecosystem Advantage: Access to integrated legal, real estate, mortgage, housing, administrative, and scalable operational support resources through affiliated entities and strategic partners
- ✧ Governance & Multi Stakeholder Coordination: Experience coordinating clients, lenders, title companies, contractors, associations, financial institutions, regulators, and legal professionals across complex operational matters requiring disciplined execution and accountability
- ✧ Licensed Florida Real Estate Corporation: Active Florida Real Estate Corporation License supporting matters involving real estate transactions, title issues, mortgage-related matters, property operations, housing compliance, and real estate enforcement environments
- ✧ Multi-Jurisdiction Legal Qualifications: Attorney resources licensed in Washington, D.C. and the Republic of Colombia, providing legal support across common law and civil law jurisdictions involving cross-border business, real estate, regulatory, immigration, and commercial matters

DJM LAW FIRM OPERATIONAL ECOSYSTEM



PAST PERFORMANCE SHEET

DJM LAW FIRM, PLLC

Representative Legal & Operational Experience

Asset Recovery, Title Restoration & Mortgage Fraud Resolution

Client: Fama Real Estate Investments

Period: 2024–2025

Scope: Represented the client in a complex title recovery and mortgage fraud matter involving an unauthorized mortgage encumbering real property. Managed legal strategy, title review, lender coordination, settlement negotiations, documentation analysis, and resolution activities resulting in restoration of clear title and recovery of funds.

Capabilities Demonstrated:

- ✧ Asset recovery
- ✧ Mortgage fraud resolution
- ✧ Title review and correction
- ✧ Risk mitigation
- ✧ Settlement negotiation
- ✧ Real estate litigation support
- ✧ Regulatory compliance coordination
- ✧ Stakeholder coordination

Association Counsel, Governance & Collections Enforcement Support

Client: Isles of Boca Homeowners Association

Period: March 2025 - Ongoing

Scope: Provide legal support to the association's Board of Directors involving collections matters, covenant enforcement, contractor and vendor review, dispute resolution, foreclosure-related actions, governance matters, regulatory compliance, and operational risk management. Support board decision-making through legal analysis and documentation review.

Capabilities Demonstrated:

- ✧ Association counsel
- ✧ Collections management
- ✧ Foreclosure support
- ✧ Contract review
- ✧ Governance advisory services
- ✧ Risk management
- ✧ Regulatory compliance
- ✧ Board support
- ✧ Vendor oversight

Cross-Border Legal & International Business Support

Client: International Commercial Clients

Period: Ongoing

Scope: Provide legal support for cross-border business activities involving the United States, Colombia, and Latin America. Support corporate structuring, commercial transactions, regulatory compliance, contract review, business establishment activities, immigration-related matters, and international business coordination.

Capabilities Demonstrated:

- ✦ Cross-border legal support
- ✦ Multi-jurisdiction coordination
- ✦ International business transactions
- ✦ Contract review
- ✦ Regulatory compliance
- ✦ Immigration support
- ✦ Civil law coordination
- ✦ Common law coordination
- ✦ International business advisory services
- ✦ Stakeholder coordination