



PETER W. LEIBUNDGUT, Esq.

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PETER LEIBUNDGUT has close to four decades of legal, consulting and expert witness experience. Currently serves as an expert witness in cases involving the subject matters set forth below. His experience stems from: closing and restructuring billions of dollars of loans and bonds of almost every variety as an attorney; and high level involvement in certain bank and government financial crisis and regulatory matters resulting from and in response to the financial market disturbances of September 2008.

AREAS OF EXPERTISE: Banking & Bankruptcy, Commercial, Real Estate, Legal Malpractice:

- Contracts
- Legal Malpractice
- Commercial Finance
- Real Estate Finance, Development and Land Use
- Private Equity
- Asset Based Lending
- Fraud and Ponzi schemes
- Factoring
- Securitization
- Syndications
- Bank Credit Policies, Procedures and Processes
- Bank Regulatory Compliance
- Bank Governance, Risk Management and Compliance
- Special Assets, Workouts and Restructurings
- Mergers and Acquisitions
- Bankruptcy, Debtor and Creditor's Rights
- Public Private Partnerships

EXPERIENCE / QUALIFICATIONS: In addition to practicing law, since April of 2008, he has been Senior Vice President of Credit Risk Management and Chief Counsel for Ardmore Banking Advisors, Inc.; a Managing Director of ICS Compliance; and founding member of Precision Loan Solutions, LLC, a subsidiary of ICS. In both advisory firms he was responsible for overseeing government and commercial compliance, risk management and due diligence engagements. Prior to becoming a consultant and primarily focusing on expert testimony, his legal practice concentrated on public, commercial and real estate finance, contracts, workouts and creditors rights.

- BALLARD SPAHR ANDREWS & INGERSOLL, LLP, *of Counsel*
- PARKER MCCAY P.A., *Partner*
- BLANK ROME COMISKY & MCCALLY, LLP, *of Counsel*
- LEITESS & ASSOCIATES, PC, *Partner*
- CLARK LADNER FORTENBAUGH & YOUNG, *Partner*
- WACKS, HIRSH, RAMSEY & KIMMEL, *Associate*
- ZOCK, PETRIE, REID & CURTIN, *Associate*

EDUCATION: Vermont Law School – *Juris Doctor, May 1983*; Dickinson College – *Bachelor of Arts, May 1980*

ADMISSIONS: *Bar of the State of New York, 1984; Bar of the State of New Jersey 1985; U.S. District Courts: Southern District of NY, May 1984 and Eastern District of NY, June 1984*

MEMBERSHIPS:

- The Association of Commercial Finance Attorneys (past officer and current Executive Board member). 1985-Present
- American Bar Association (Section on Business Law - Commercial Finance Committee)
- Turn Around Management Association. 1990- Present
- National Bond Lawyers Association
- Commercial Finance Association. 1990- 2016
- ABS East 2003, 2004, 2005
- National Association of Industrial and Office Properties 1986-2009
- Equipment Leasing Association (1997-2001)
- Risk Management Association 2009-2018
- Association of Corporate Growth. 2008- 2016
- New Jersey Bankers Association. 2009-2014
- Southern New Jersey Development Council 2013
- Design Build institute of America 2013

LECTURES/PRESENTATIONS: Lectures, Articles and Presentations includes:

- Lender Liability
- Financing Vessels, Trains and Planes
- Demand Notes and Negotiable Instruments
- Cross Border Transactions
- Revised Article 9 Sarbanes Oxley/FASB - ACFA 2004
- Commercial Loan Documentation CLE
- Health Care Receivable Lending
- Navigating Uncharted Financial Waters- International Auditor's Assoc.
- Emerging Credit Risk Management "Best Practices"
- ALLL Best Practices
- Credit Policies, Procedures and Processes
- Special Assets: Recognition, Management and Mitigation

