

Charles Feuer
Principal Advisor
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Charles Feuer is an accomplished attorney and operations/project manager with extensive in-house financial services legal and regulatory experience in creating and executing innovative national legal, regulatory and compliance strategies in aid of the operations he has supported as counsel for banks, lenders or other financial services firms. He manifests superlative leadership and organizational skills, managing regulatory projects and commercial & consumer lending operations.

Most recently, Mr. Feuer spent six months as a PricewaterhouseCoopers consultant Subject Matter Expert to a Major Global Bank's KYC, AML/BSA corporate client onboarding remediation in response to Cease and Desist Orders by the Office of the Comptroller of the Currency and the Federal Reserve Board. Mr. Feuer provided subject matter expertise on all manner of legal – regulatory KYC/AML and CIP, capital markets, corporate structure and ownership, alternative asset management, banking, M&A, etc. – and compliance issues, served on management and training committees, ultimately drafting procedures to be used by client post-remediation, devised and managed “on the fly” due diligence, and created training presentations and that he used in the training of staff.

From 2009-2011 Mr. Feuer was general counsel at First City LLC, a consultancy that both advised a number of institutional and private investment funds, most notably hedge funds such as Pequot Capital Management, primarily in their pursuits to acquire financial institutions, as well as created a long-term business plan to build a retail bank franchise, either through a bank acquisition or through a *de novo* strategy.

From 2007 – 2009 Mr. Feuer served as a founding member and Director of Operations for Greystone Multiunit LLC, a provider of financing for mixed-use, multifamily and small balance commercial properties, where he instituted a national legal, regulatory and compliance strategy for GMU's lending operations. In addition, he was directly responsible for East and West Coast operations, managing operations teams for sales support; closing; and post-closing, including QC review, servicing and audits. Mr. Feuer also directed GMU's marketing strategy and oversaw IT's development of proprietary, web-based loan origination, prequalification and file management system.

Prior to that, Mr. Feuer spent three years as Vice President–Legal Counsel and Investor Relations, for Hemisphere National Bank, a \$700+ million retail bank based in Miami, FL, operating with a national charter and regulated by Office of the Comptroller of the Currency. As general counsel for the consumer lending division, Mr. Feuer was responsible for all federal, state and local regulatory matters, wrote a range of Opinion of Counsel letters for a multitude of transactions, drafted pertinent sections of lending division's various policies and guidelines, was responsible for all legal aspects of lending division's employment practices, and supervised IT's development of a proprietary, web-based loan prequalification product. Additionally, he was responsible for the division's sale and securitization effort by negotiating master seller/servicer agreements, managing the secondary market investor relationships and administering all loan sales and securitizations/reconstitutions.

Mr. Feuer was also Counsel for Amtrust Financial Services, Inc., a rapidly growing insurance holding company and an associate with London Fischer, LLP's commercial litigation practice group.

Mr. Feuer received his *Juris Doctor* from the Fordham University School Of Law and his Bachelor of Arts in Political Science with a Minor in English, *Summa Cum Laude*, from Touro College. He is a member of the New York State Bar.