

Nancy Terrill's Areas of Practice for Litigation Consulting

Nancy Terrill is a banking expert who provides testimony and litigation support to attorneys representing financial institutions, businesses, and individuals. Expert witness services include analysis of key issues, case strategy, depositions, opinions, and court testimony. She provides a full range of expert witness consulting and testimony in the following areas:

- **Banking Industry Practices, Policies and Procedures**
- Banking Workout Loan Standard Policies & Procedures
- Lender Liability
- Bank Officers' and Directors' Conduct, Actions and Negligence Issues
- Bank Management Standards
- Banking Ethics
- Banking Privacy Standards including credit reporting
- Deepening Insolvency
- Bank Fraud, Fraudulent Conveyance Issues
- Workouts and Forbearance Issues
- Payment Demand and Foreclosure
- Collection Practices including Article 9 Secured Party Sales
- Suspicious Activity Reporting (SAR)
- Corporate Banking Operations
- Credit Analysis
- Loan Review
- SWAPS
- Troubled Debt Restructure (TDR) regulations and policies
- Loan Documentation
- Bank Regulations and Law
- Commercial and Real Estate Lending Practices
- Forensic Commercial Loans
- Loan Participation and Documentation
- Troubled Debt Restructuring Practices,
- Loan Commitment Issues
- Loan Guarantee Issues
- Bank Credit Administration and Credit Policy issues, Customs and Practices
- Insolvency - Bankruptcy strategies including Cram down
- Receivership and Liquidation Issues
- Loan Sale
- **Mergers and Acquisition Due Diligence (Quality of Earnings analysis)**
- **Valuation**
- **Economic Damage Calculations**

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