

LEONARDO FERNÁNDEZ MESSINA

* Date of birth: 02/12/1981
* Address: Encarnación Ezcurra 449, Ciudad Autónoma de Buenos Aires
* Cell phone: +54 9 11 64499658

**Education**

* Lawyer (2015). **Law School – University of Buenos Aires**

*Administrative Law*

**Languages**

* **English**. **San Francisco de Sales** School

**Work Experience**

* Free practice of the profession – Present. I act as a defender in criminal proceedings.
* GRUPO 7 S.R.L. (company dedicated to the exploitation of the real estate project ``Villarobles``) / SERVICIOS VERTÚA S.A. (company involved in the construction of gas pipelines) 08/2017 – 10/2018. Legal Manager: I participated in the structuring and drafting of financial trusts in the allocation of lots within the ``city town Villarobles`` project. I carried out the analysis and compliance with the applicable provincial and municipal regulations. I drafted claims, administrative appeals and lawsuits for non-compliance by the municipality of Partido de la Costa, as well as structured the judicial strategy for lawsuits directed against the company for alleged non-compliance with the regulations and for possessory claims by individuals. Also, I supervised the drafting of commercial contracts such as loan, deposit, lease, transfer of rights. I coordinated compliance and defense against judicial claims on tax and social security regulations.
* Free practice of the profession – 07/2016 – 08/2017. Health protection; family processes: alimony, visitation and custody; divorces; civil processes: evictions, execution of rents; commercial processes: executive and bankruptcies.
* *TEBA S.A.* (Retiro Bus Terminal Concessionaire) / TERMINALES TERRESTRES ARGENTINA (TTA) S.A. (Argentine holding company with more than 15 years of experience in the planning, construction, operation and administration of large transshipment centers and land transport terminals (rail, bus and multimodal) – 08/2011 - 02/2016. Legal Officer: Drafting administrative appeals challenging the application of fines for non-compliance with the tender and the concession contract. Drafting commercial contracts (leases, loans, among others) and administrative contracts. Analysis of the contractual framework in the relationship with the Government. On the other hand, I drafted Assembly Minutes, Board Minutes and carried out the control and monitoring of the corporate books. In addition, I complied with the drafting of notes, discharges and/or claims addressed to Ministries, Entities and/or public organizations at national, provincial and local levels. Also, I drafted the responses to Court Notices and carried out the analysis and implementation of the insurance policies. accident insurance within the concessioned premises. As well, I drafted a Labor Document Letter for dismissals and responding to employee complaints.
* Office of the Attorney General of the Government of the City of Buenos Aires – 05/2011 - 08/2011. Attorney/Legal Assistant: Monitoring of bankruptcy files: examination of the trustee's reports, study of the distribution project and its readjustments, project challenges, requests for transfer of funds, verification of the issuance of pre-numbered notices and compliance of the banks, conclusion of procedures.
* *Estudio Petitto, Abogados –* 03/2010 - 05/2011. Legal Assistant/Attorney: Collaboration in advising on public tenders before different state agencies: drafting of the offer, analysis of the concession contracts and the general and specific terms and conditions, study of the applicable regulations, preparation of reports. I also participated in the structuring of financial trusts with presentations to the BCRA, CNV, Stock Exchange and MAE; consultation of corporate books, procedures before the IGJ and the INAES. I also performed judicial representation (civil, commercial, federal commercial, Cont. Adm. and Tax jurisdictions), filing tasks and handling of Lex Doctor.
* *Estudio jurídico Bechelli & Asoc. –* 10/2009 - 03/2010. Attorney: Monitoring of files in bank enforcement proceedings, drafting of judicial documents in this context.