

# List of Awards and Contractor Contact Information

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Current as of June 2024

## Asset Valuation Review (AVR) Services

Valuations services for portfolios of assets from various financial institutions (FIs) which may include Residential (SFR), Acquisition and Development Construction (ADC), Commercial Real Estate, C&I, Credit Card, Real Estate Owned (REO), Mortgage Servicing Rights (MSRs), Lease Financing Receivables and Reverse Mortgages, and Subsidiary-held assets. In the case of post-failure valuations, this includes providing value/estimate of potential recoveries from charge-offs/write-downs in a portfolio. Valuation Services also include assets held by FDIC in its receivership or corporate capacity including assets held by Assuming Institutions under Loss-Share Agreements and assets packaged for sale to potential investors.

### Cushman & Wakefield U.S. INC

Dave Dorros  
7700 Forsyth Blvd, STE 900  
Saint Louis, MO 63105-1826      Tel. 202-463-1364  
[Dave.Dorros@cushwake.com](mailto:Dave.Dorros@cushwake.com)

### Debt Exchange

William Looney  
100 Summer Street Suite 1900  
Boston, MA 02110-2106      Tel. 617-531-3402  
[Wlooney@debt.com](mailto:Wlooney@debt.com)

### Ferncliff Investments

John Burchett  
33 Wood Ave S, STE 600  
Iselin, NJ 08830-2717      Tel. 917-539-4554  
[jburchett@ferncliffinvestments.com](mailto:jburchett@ferncliffinvestments.com)

### Garnet Capital Advisors

Robin Ishmael  
500 Mamaroneck Ave, STE 104  
Harrison, NY 10528-1618      Tel. 914-630-8880  
[info@garnetcapital.com](mailto:info@garnetcapital.com)

### Houlihan Lokey

K Luyombya  
10250 Constellation Blvd 5th Fl,  
Los Angeles, Ca 90067-6205      Tel. 212-497-4293  
[Kluyombya@hl.com](mailto:Kluyombya@hl.com)

### Mortgage Industry Advisory Corporation

Joe Furlong  
521 Fifth Avenue  
New York, NY 10175      Tel. 212-233-1250 x277  
[joseph.furlong@miacanalytics.com](mailto:joseph.furlong@miacanalytics.com)

### Mission Capital Advisors

William David Tobin  
260 Madison Avenue, 5<sup>th</sup> Floor  
New York, NY 10016      Tel. 212-925-6692

[dtobin@missioncap.com](mailto:dtobin@missioncap.com)

**Newmark & Company Real Estate Inc.**

John Howley  
125 Park AVE  
New York, NY 10017-5529                      Tel. 703-918-0246  
[John.howley@ngkf.com](mailto:John.howley@ngkf.com)

**Business Operations Support (BOS) Specialty Accounting Services**

Contractors under this RBOA will provide consulting and related assistance with regard to complex and specialized accounting and financial management issues including but not limited to U.S and international banking and regulatory matters, tax policies and practices, loan servicing practices, and strategic forecasting and reporting.

**Deloitte and Touche LLP**

Jennifer Mayers or Jim Jones  
1919 North Lynn Street  
Arlington VA 22209                              Tel. 813-550-8042 or 703-251-1330  
[Jemayers@deloitte.com](mailto:Jemayers@deloitte.com)  
[Jimjones@deloitte.com](mailto:Jimjones@deloitte.com)

**Guidehouse INC**

Jack Fangmeyer or Jon Dolloff  
1800 Tysons Blvd Floor 7  
McLean VA 22102                                Tel. 240-639-8127 or 972-832-5309  
[Jdolloff@guidehouse.com](mailto:Jdolloff@guidehouse.com)  
[Rfangmeyer@guidehouse.com](mailto:Rfangmeyer@guidehouse.com)

**Watkins-Davis Kinard Joint Venture**

Mike Block or Kate Mazza  
73 Blackpool Road  
Rehoboth DE 19971                              Tel. 240-479-7273 or 202-615-5847  
[Mblock@watkinsconsulting.com](mailto:Mblock@watkinsconsulting.com)  
[Kmazza@watkinsconsulting.com](mailto:Kmazza@watkinsconsulting.com)

**Commercial Real Estate and Personal Property Valuation Services**

As the FDIC prepares for the closure of a failing financial institution (Pre-Failure), marketing efforts to locate an appropriate purchaser are initiated. As a part of this process, the FDIC offers potential acquiring institutions an opportunity to purchase the failing institution's Bank Premises based on the current market value. After a bank failure (Post-Failure), the FDIC, acting in its capacity as Receiver for failed financial institutions, acquires assets not sold to the Assuming Institution which may include, but are not limited to, real estate, personal property, real estate loan collateral, and other types of assets. The acquired assets must be disposed of in an orderly and expeditious fashion. The FDIC's disposition process includes an analysis of each property's ownership interest and value.

Value estimates for these assets must be reasonably supported and documented. In an attempt to maintain public trust, the FDIC obtains appraisals and other valuation products based on state and federal guidelines and laws that apply to the banking industry. This ensures the value estimates

**Colliers International Valuations & Advisory Services LLC**

Brian S. Eckels  
7200 S Alton Way, STE A240  
Centennial, CO 80112  
[Brian.Eckels@colliers.com](mailto:Brian.Eckels@colliers.com) Tel. 858-860-3806

**Kroll, INC**  
Julie Hixson or Jonathan Jacobs  
55 E. 52<sup>nd</sup> Street 17<sup>th</sup> Floor  
New York, NY 07960 Tel. 212-871-8013  
[Julie.Hixson@duffandphelps.com](mailto:Julie.Hixson@duffandphelps.com)  
[Jonathan.Jacobs@duffandphelps.com](mailto:Jonathan.Jacobs@duffandphelps.com)

**Trident Services, LLC**  
Roger Beane  
875 Old Roswell Rd. STE G300  
Roswell, GA 30076 Tel. 714-872-5835  
[rbeane@ascribeval.com](mailto:rbeane@ascribeval.com)

### **Construction Loan Management Services**

The scope of work under the Construction Loan Management Services Receivership Basic Ordering Agreements (RBOA), which have been awarded to the contractors listed below, is to provide an array of services including analysis of loan portfolios, construction risk management, funding management, budget control, construction project management, loan workout and settlement services, and property preservation services.

**CBRE Inc.**  
Chris Shamaly or Molly Snee  
750 9<sup>th</sup> St NW Suite 900  
Washington DC 20001 Tel. 713-458-7227 or 703-980-3881  
[Chris.Shamaly@CBRE.com](mailto:Chris.Shamaly@CBRE.com)  
[Molly.Snee@CBRE.com](mailto:Molly.Snee@CBRE.com)

**Marx/Okubo Associates, Inc.**  
Jim Marx  
455 Sherman Street, Suite 200  
Denver, CO 80203 Tel. 303-861-0300  
[jim\\_marx@marxokubo.com](mailto:jim_marx@marxokubo.com)

**SNSP Joint Venture**  
Phil Fox  
3949 Highway 8 Suite 111  
New Town ND 58763 Tel. 701-426-4513  
[Phil.Fox@sinewmanagementgroup.com](mailto:Phil.Fox@sinewmanagementgroup.com)

### **Claims & Noticing Administrative Support Services for Complex Financial Institutions**

Beginning to end claims administration process for large complex financial institutions under a Dodd-Frank Act Title II SIFI resolution, U.S. Holding Company resolution and capability to support the FDIC under and FDI Act resolution of an IDI.

**BMC Group INC**

Tina Marie Feil  
3732 W 120<sup>th</sup> Street  
Hawthorne, CA 90250  
[Tfeil@bmcgroup.com](mailto:Tfeil@bmcgroup.com)  
Tel. 206-499-2169

**CohnReznick LLP**

Bill Hughes or Nicole Gorman  
1301 Avenue of the Americas 10<sup>th</sup> Floor  
New York, NY 10019-6036  
[Bill.Hughes@cohnreznick.com](mailto:Bill.Hughes@cohnreznick.com)  
[Nicole.Gorman@cohnreznick.com](mailto:Nicole.Gorman@cohnreznick.com)  
Tel. 703-744-6750 or 301-280-1916

**Deval LLC**

Deborah Garcia-Gratacos  
8230 Leesburg Pike Suite 600  
Vienna, VA 22182-2641  
[Dgarcia@deval.us](mailto:Dgarcia@deval.us)  
Tel. 703-962-1890

**Epiq Corporate Restructuring, LLC**

Brad Tuttle or Jane Sullivan  
777 Third Ave, 12th Floor  
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[Jsullivan@epiqglobal.com](mailto:Jsullivan@epiqglobal.com)  
Tel. 646-282-2422 or 646-548-4686

**Kroll Restructuring Administration LLC**

Benjamin Steele or Abby Lerner  
55 E. 52<sup>nd</sup> Street 17<sup>th</sup> Floor  
New York, NY 10055-0002  
[Abigail.lerner@kroll.com](mailto:Abigail.lerner@kroll.com)  
[Benjamin.Steele2@kroll.com](mailto:Benjamin.Steele2@kroll.com)  
Tel. 212-257-5449 or 212-257-5490

**Stretto INC**

James Le or Dan McElhinney  
410 Exchange Street Suite 100  
Irvine, CA 92602-1331  
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[Dan.McElhinney@stretto.com](mailto:Dan.McElhinney@stretto.com)  
Tel. 714-716-1844 or 347-463-2404

**Consolidated Loan Servicing**

The scope of work under Consolidated Loan Servicing (CLS) provides overall servicing for residential mortgage loans, consumer loans, commercial loans, construction loans, government backed guaranteed loans, owned real estate, mortgage servicing rights, and securitization programs. The below Servicers provide general loan administration and collection services appropriate to the type and status of the particular asset being serviced. The Servicer monitors delinquencies and manages defaulted loans and facilitates the refinance or modification of mortgages and/or originates new mortgages. The Servicers service loans through and until maturity, transfer or earlier disposition.

**Deval LLC**

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8230 Leesburg Pike Suite 600  
Vienna, VA 22182-2641  
Tel. 703-962-1890

[Dgarcia@deval.us](mailto:Dgarcia@deval.us)

### **Planet Home Lending**

Janina Woods  
321 Research Parkway  
Meriden, CT 06450  
[Jwoods@planet-mq.com](mailto:Jwoods@planet-mq.com)

Tel. 585-512-1027

### **Credit Card Consulting Services**

DRR requires the services of third-party contractors with defined skill sets such as program management, marketing and sales expertise, operations and accounting, and technical and coordination support services. The use of a contractor is deemed an appropriate and effective vehicle to support DRR in its resolution activity when credit card portfolios are part of the failed institution. A credit card portfolio may be found in a monoline institution, or the credit card business may be a division, department, or held by a subsidiary of the failing or failed financial institution. The credit card portfolio may include two (2) major types of activities; that of a credit card issuer (including debit card, gift card, travel card, reward program, and other programs) or a merchant card acquirer.

### **Guidehouse Inc.**

Jack Fangmeyer  
1676 International DR, Suite 800  
Mc Lean, VA 22102  
[rfangmeyer@guidehouse.com](mailto:rfangmeyer@guidehouse.com)

Tel. 240-639-8127

### **Cryptocurrency**

Services under this contract may include accounting for cryptocurrencies, otherwise known as “cryptoassets” owned by the FDIC at a later time. The RBOA will expedite and streamline the procurement process by establishing upfront all general terms and conditions along with an experienced team of CS personnel. As a result of the decision by The Office of the Comptroller of the Currency (OCC) permitting national banks' and federal savings associations' authority to provide cryptoasset custody services for customers, cryptoassets will become part of the assets retained by FDIC-R for post-closing liquidation. However, closing activity and the assets/liabilities involved for the future is unpredictable both as to timing and volume.

### **Ciphertrace Inc.**

Greg Favitta  
140 Victory Lane  
Los Gatos, CA 95030  
[Greg@ciphertrace.com](mailto:Greg@ciphertrace.com)

Tel. 703-389-9065

### **Cyber Incident Detection and Response (Cybersecurity) Services**

The services under this contract enable the FDIC's Division of Resolutions and Receiverships (DRR), the Division of Complex Institution Supervision and Resolution (CISR) and the Security Operations Center Section within the Office of the Chief Information Security Officer (OCISO) to have available top tier cybersecurity incident detection and response services, including but not limited to threat intelligence, security analytics, forensic engineering, monitoring, investigation, and incident response. These services will be requested and delivered on an as-needed basis to support incident response, detection, and security operations activities.

**Mandiant, LLC**

Carl Davis  
601 McCarthy Blvd.  
Milpitas, CA 95035  
[carl.davis@fireeye.com](mailto:carl.davis@fireeye.com)

Tel. 650-544-7944

**Trustwave Government Solutions, LLC**

Grayson Lenik  
1925 Isaac Newton Sq. E. STE 400  
Reston, VA 20190  
[Glenik@trustwavegovt.com](mailto:Glenik@trustwavegovt.com)

Tel. 406-465-2127

**Data and ESI/Media Disposition**

The FDIC is responsible for managing and administering the affairs of failing or failed financial institutions and for properly disposing of any assets retained. To fulfill this mission, the FDIC requires the services of contractors with knowledge and capabilities for identifying and removing electronic and paper based Personally Identifiable Information (PII) and Sensitive Information (SI). The contractor travels to a location and performs a thorough search of the failed institution's premises and electronic equipment; inventory any equipment that might contain Electronically Stored Information (ESI) or ESI storage media found within the location(s).

**Cascade Asset Management, LLC**

Neil Peters-Michaud  
6701 Manufacturers Drive  
Madison, WI 53704-6205  
[Npm@cascade-assets.com](mailto:Npm@cascade-assets.com)

Tel. 608-316-6637

**Division of Resolution and Receivership Support Services**

The FDIC seeks to retain a qualified Contractor who can assist the FDIC with a wide variety of pre-closing, closing, and post-closing resolution activities. Contractor may support the following departments within DRR, but is not limited to: Monitoring and Risk Analysis, Resolution Strategy, Risk Share Asset Management, Asset Management, Asset Marketing, and Owned Real Estate (ORE)/Other Owned Assets (OOA), and other functional areas, as required by the FDIC. The Contractor shall provide support services in the general categories of operations; administration; reporting; asset processing; project management; and marketing.

**Solomon Edwards Group (SEG)**

Margaret Wolford  
5444 Westheimer Road, Suite 1620,  
Houston, TX 77056  
[mwolford@solomonedwards.com](mailto:mwolford@solomonedwards.com)

Tel. 713-332-2124

**Environmental Advisory Services**

The role of the DRR Environmental Program is to support the cost effective resolution of assets while minimizing financial, regulatory, and reputational risks to the FDIC. Task Orders will be issued to Contractor by the FDIC Contracting Officer (CO) to perform within one or more of the following four major task categories: Technical Advisory Services Receivership Termination Reviews FDIC Environmental Policy Compliance Reviews Asset Claims Technical Review, Evaluation & Recommendations.

RBOA RECVR-24-6-0161 & BOA CORFD-24-G-0181

**AECOM**

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**Enercon**  
Chrissy Sherman  
500 Townpark Lane  
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[Csherman@enercon.com](mailto:Csherman@enercon.com)

**Kleinfelder, Inc.**  
Mark Steele  
1745 Dorsey Road, Suite J  
Hanover, MD 21076 Tel. 443-745-4101  
[MCSteele@kleinfelder.com](mailto:MCSteele@kleinfelder.com)

### **Environmental Site Assessment Services**

The scope of work under environmental due diligence/site assessment contracts, which have been awarded to the contractors listed below, encompasses environmental due diligence services with respect to the following environmental site assessment process:

1. FDIC Environmental Checklist
2. FDIC Phase I Environmental Site Assessment
3. FDIC Phase II Environmental Site Assessment
4. FDIC Phase III Environmental Site Assessment

When the FDIC receives a failed institution's assets, specifically real property, environmental characteristics of those assets must be obtained before determining the best asset management and disposition strategy. The process for assessing properties for the presence or potential presence of environmental contamination often is referred to as "environmental due diligence" or "environmental site assessment."

**All Environmental, INC.**  
Charles Metzinger  
25000 Camino Diablo Suite 100  
Walnut Creek, CA 94597-3905 Tel. 916-801-7968  
[Cmetzinger@aeiconsultants.com](mailto:Cmetzinger@aeiconsultants.com)

**ATC GROUP SERVICES LLC**  
Beth Correira  
5750 Johnston Street Suite 400  
Lafayette, LA 70503-5334 Tel. 337-234-8777  
[Beth.correira@oneatlas.com](mailto:Beth.correira@oneatlas.com)

**Bureau Veritas Technical Assessments LLC**

Michael Hardy or Eric Wagner  
10461 Mill Run Circle Suite 1100  
Owings Mills, MD 21117-4206 Tel. 410-999-4217  
[Michael.hardy@bureauveritas.com](mailto:Michael.hardy@bureauveritas.com)  
[Eric.Wagner@bureauveritas.com](mailto:Eric.Wagner@bureauveritas.com)

**Caribe Environmental Services Inc.**

Raul Colon or Luis Colon  
State Road 172 KM 07 Canaboncito Ward  
Caguas Puerto Rico 00725 Tel. 787-671-5717  
[Rcolon@caribeenvironmental.com](mailto:Rcolon@caribeenvironmental.com)  
[Lcolon@caribeenviornmental.com](mailto:Lcolon@caribeenviornmental.com)

**ESE Partners, LLC**

Kathryn O'Gorman  
10497 Town & Country Way  
Houston, TX 77024 Tel. 281-501-6100  
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**GHD INC.**

Jeni Quigley  
200 Allegan Street Suite 300  
Plainwell, MI 49080-1397 Tel. 734-751-0979  
[Jennifer.Quigley@ghd.com](mailto:Jennifer.Quigley@ghd.com)

**Groundwater and Environmental Services**

Thomas Chmura  
104 Corporate Blvd Suite 411  
West Columbia, SC 29169 Tel. 866-765-4851  
[Tchmura@gesonline.com](mailto:Tchmura@gesonline.com)

**Partners Assessment Corporation**

Jenny Redlin or Angie Lessie  
2154 Torrance Boulevard,  
Torrance, CA 90501 Tel. 310-765-7243 or 310-357-8357  
[Alessire@parteresi.com](mailto:Alessire@parteresi.com)

**Terracon Consultants Inc.**

Tom Warn or Michael Covert  
18001 W. 106th Street, Suite 300  
Olathe, KS 66061 Tel. 913-577-0381 or 913-599-6886 x427  
[tewarn@terracon.com](mailto:tewarn@terracon.com)  
[MECovert@terracon.com](mailto:MECovert@terracon.com)

**Executive Search Services**

The Contractor provides provide executive search and leadership consulting services in assisting the FDIC with a range of projects and efforts related to governance preparedness for an FDIA bridge bank or other resolution matter. The Contractor's services are to be sufficient for application to the various sizes and complexities of all FDIC-insured banks and failed



Systemically Important Financial Institutions (SIFIs), and their respective subsidiary entities. Necessary recruitment profiles may include the positions of Chief Executive Officer (CEO), Chief Financial Officer (CFO), other executive or C-suite professionals, Trust Company executives, Product Line or Affiliated Businesses Executives, Board members, Advisory Board members, executive or board-level consultants, and various levels of management.

**Heidrick and Struggles International Inc.**

Victoria Reese or Leslie Ann Kent

233 S Wacker Dr Suite 4200

Chicago IL 60606

Tel. 212-867-9876 or 212-699-3115

[vreesee@heidrick.com](mailto:vreesee@heidrick.com)

[lkent@heidrick.com](mailto:lkent@heidrick.com)

**Human Resources Management Transition Advisory Services**

The FDIC requires the services of one or more Contractors specializing in Human Resources Management Transition and Advisory (HRM) services related to and including, mergers and acquisitions, carve-outs, spinoffs, bankruptcies, and a full-scope HRM plan, transference, integration, and restructuring support of an LCFI. The Contractor shall assist and advise the FDIC with various projects and efforts related to HRM preparedness and/or execution of a resolution. As such, work generally will fall into activities around preparedness for a potential failure and activities focused on strategies to be implemented during an actual failure. The work includes the many employment-related complexities that the FDIC might encounter in a bridge bank under FDIA or a bridge financial company under DFA (collectively, Bridge Entity), a Wind-Down and/or Liquidation. The Contractor shall advise and assist as needed in implementing new systems, revising human resource elements, navigating employee onboarding and termination complexities, assisting in the development of clear and effective employee communication strategies, managing projects, ensuring human resources operational continuity, such as employee retention, and ensuring continuity of payroll and benefits, along with other HRM considerations.

**Mercer US**

Dana Dickerson

1050 Connecticut Ave NW,

Washington, DC 20036

Tel. 202-331-2539

[dana.dickerson@mercer.com](mailto:dana.dickerson@mercer.com)

**Deloitte and Touche LLC**

Jim Jones or Jennifer Mayers

1919 North Lynn Street

Arlington, VA, 22209-1742

Tel. 703-251-1330 or 813-550-8042

[Jimjones@deloitte.com](mailto:Jimjones@deloitte.com)

[Jemayers@deloitte.com](mailto:Jemayers@deloitte.com)

**FDIC Loan and Non-Loan Servicing System**

Provides cloud-based software and hardware System-as-a-Service solution for loan and non-loan asset servicing for receivership-retained and corporate-purchased assets.

**Vergent LMS INC**

Brad Tompkins

403 Legacy Park

Ridgeland, MS 39157-4316

Tel. 601-444-0063

[BTompkins@vergentlms.com](mailto:BTompkins@vergentlms.com)

## Financial Advisory Services for Complex Institutions Non-Deposit Claims

Provides financial advisory services for complex financial institution claims falling under Title II of the Dodd-Frank Act or Federal Deposit Insurance Act, which include planning and execution of substantially all financial and analytical elements of claims review.

### **AlixPartners LLP**

Carrienne Basler or Vineet Sehgal

909 Third Ave

New York, NY 10022

Tel. 312-705-3907 or 347-237-6201

[cbasler@alixpartners.com](mailto:cbasler@alixpartners.com)

[Vsehgal@alixpartners.com](mailto:Vsehgal@alixpartners.com)

### **Deloitte & Touche LLP**

Jim Jones or Jennifer Mayers

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[Jimjones@deloitte.com](mailto:Jimjones@deloitte.com)

[Jemayers@deloitte.com](mailto:Jemayers@deloitte.com)

### **FTI Consulting, Inc.**

William (Bill) Nolan

555 12th ST NW, Ste. 700

Washington, DC 20004

Tel. 704-972-4101

[William.Nolan@fticonsulting.com](mailto:William.Nolan@fticonsulting.com)

## Financial Advisory Services - Complex Securities

In its receivership capacity, the Federal Deposit Insurance Corporation awarded multiple Receivership Basic Ordering Agreements to acquire financial advisory services on a task order basis with respect to its resolution and receivership responsibilities. The scope of work of these agreements involves services to advise and assist the Division of Resolutions and Receiverships with respect to the financial analysis, valuation, management, sales and disposition of a wide variety of securities and other assets stemming from failing or failed FDIC-insured depository financial institutions:

Group 1 - Syndicated Loans

Group 2 - Qualified Financial Contract

Group 3 - Trust Preferred Collateralized Debt Obligation

Group 4 - Trust Preferred Securities

Group 5 - Agency Mortgaged Back Security

Group 6 - Non-Agency Residential Mortgage Backed Securities, Commercial Mortgage

Group 7 - Other Structured Products Asset Backed Security, Collateralized Debt Obligation

Group 8 - Corporate

Group 9 - Equity (Bank Stock/Other Stock)

Group 10 - Syndicated Tax/Community Reinvestment Act/Limited Partnership Pieces

### **Cantor Fitzgerald & Co.**

Jeffrey Nabi

110 East 59th Street, 4th Floor

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[jnabi@cantor.com](mailto:jnabi@cantor.com)

**Castleoak Securities**

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**Houlihan Lokey, Inc.**

Faiz Vahidy  
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**Piper Sandler & Co.**

Bill Burgess  
1251 Avenue of the Americas, Suite 3900  
New York, NY 10020 Tel. 312-281-3442  
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**Financial Advisory Services-Marketing & Sales Loan Assets**

Full-range of financial advisory services for the Division of Resolutions and Receiverships related to the overall disposition of the assigned assets, which may be owned by certain failing or failed FDIC-insured depository institutions. These services include financial analysis, valuation, marketing and sales, etc. (including management and/or the coordination of services with third party contractor(s)). Services include performing due diligence on the assigned assets necessary to support marketing of the assigned assets to potential bidders.

The Financial Advisory Valuation Services contracts have been awarded to the contractors listed below and the scope of work includes the valuation of portfolios of assets for residential, Acquisition and Development Construction (ADC), commercial, and other loan assets of various financial institutions. Additionally, valuation services may also be required to value mortgage servicing rights, where applicable, as well as loan portfolios under management by FDIC.

**CBRE**

Patrick Arangio  
750 9<sup>th</sup> ST NW  
Washington, DC 20001-4524 Tel. 212-895-0926  
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**Clark Street Capital Management, LLC**

Jon Winick  
601 S La Salle St, STE 504  
Chicago, IL 60605 Tel. 312-662-1501  
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**The Debt Exchange (DebtX)**

William (Bill) Jakubowski  
100 Summer Street, STE 1900  
Boston, MA 02110-2106 Tel. 617-531-3431  
[wjakubowski@debtX.com](mailto:wjakubowski@debtX.com)

**First Financial Network (FFN)**

Bliss Morris

9211 Lake Hefner PKWY, STE 200  
Oklahoma City, OK 73120-2073 Tel. 405-748-4100 x 3321  
[bmorris@ffncorp.com](mailto:bmorris@ffncorp.com)

**Garcia & Ortiz, P.A. (GOKM, JV, LLC)**

Eddie Del Rio  
888 Executive Center Dr. W Ste 101  
St Petersburg, FL 33702 Tel. 727.576.1245  
[edelrio@garciaortiz.com](mailto:edelrio@garciaortiz.com)

**Garnet Capital Advisors**

Robin Ishmael  
500 Mamaroneck Ave, Suite 215  
Harrison, NY 10528 Tel. 914-406-7880  
[info@garnetcapital.com](mailto:info@garnetcapital.com)

**Houlihan Lokey Capital**

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**Jones Lang LaSalle Americas, Inc.**

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**Mission Capital Advisors**

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260 Madison Avenue, 5<sup>th</sup> Floor  
New York, NY 10016 Tel. 212-925-6692  
[dtobin@missioncap.com](mailto:dtobin@missioncap.com)

**Newmark Group, Inc.**

John Howley  
125 Park Avenue  
New York, NY 10017 Tel. 703-918-0246  
[john.howley@nmrk.com](mailto:john.howley@nmrk.com)

**Financial Valuation Services-Residential, Commercial & REO Assets II**

DRR requires one or more Contractors to provide Valuations Services (as defined in Section 4.0) for portfolios of assets from various IDIs that may include: a) Residential (1-4 family) (“SFR”), Acquisition and Development Construction (“ADC”), Commercial Real Estate, Commercial and Industrial (“C&I”), Credit Card, and other loan assets (hereinafter referred to as “Loan Assets”) of various depository institutions; b) Owned Real Estate Owned (“ORE”); c) Mortgage Servicing Rights (“MSRs”); d) Lease Financing Receivables and Reverse Mortgages; and e) Subsidiary-held assets that would otherwise be categorized as (a)-(d) above, where applicable. In the case of post-failure valuations, the Contractor will also value/estimate potential dollar recoveries from charge-offs/write-downs in a portfolio.

**Cushman & Wakefield U.S. INC**

Dave Dorros  
2010 L. Street NW Suite 500  
Washington, DC 20037  
[Dave.Dorros@cushwake.com](mailto:Dave.Dorros@cushwake.com)

Tel: 202-463-1364

**The Debt Exchange (DebtX)**

William (Bill) Jakubowski  
100 Summer Street, STE 1900  
Boston, MA 02110-2106  
[wjakubowski@debtX.com](mailto:wjakubowski@debtX.com)

Tel. 617-531-3431

**Ferncliff Investments**

Anne Akers  
33 Wood Ave S, Suite 600  
Iselin, NJ 08830  
[aakers@ferncliffinvestments.com](mailto:aakers@ferncliffinvestments.com)

Tel. 973-960-5271

**Garnet Capital Advisors**

Robin Ishmael  
500 Mamaroneck Ave, Suite 215  
Harrison, NY 10528  
[info@garnetcapital.com](mailto:info@garnetcapital.com)

Tel. 914-406-7880

**Houlihan Lokey Capital**

Kaddu Luyombya  
10250 Constellation Blvd.  
Los Angeles, CA 90067  
[k.luyombya@hl.com](mailto:k.luyombya@hl.com)

Tel. 212-497-4293

**Mission Capital Advisors**

William David Tobin  
260 Madison Avenue, 5<sup>th</sup> Floor  
New York, NY 10016  
[dtobin@missioncap.com](mailto:dtobin@missioncap.com)

Tel. 212-925-6692

**Mortgage Industry Advisory Corporation (MIAC)**

David McCraw  
521 Fifth Avenue  
New York NY 10175  
[David.McCraw@miacanalytics.com](mailto:David.McCraw@miacanalytics.com)

Tel. 212-233-1250 x 357

**Newmark Group, Inc.**

John Howley  
125 Park Avenue  
New York, NY 10017  
[john.howley@nmrk.com](mailto:john.howley@nmrk.com)

Tel. 703-918-0246

**Furniture, Fixtures and Equipment (FF&E) Auction Services**

The FF&E Auction Services contracts have been awarded to the contractors listed below and the scope of work includes providing a complete inventory of all the physical assets of the receivership after closing; marketing and selling certain of the receivership's personal property assets as soon as practical as provided for under the closing documentation; and providing full accounting and reconciliation of all sales based on the original inventory.

**ORE Financial Services LLC**

Brittany Thompson  
16945 Northchase DR, STE 1600  
Houston, TX 77060 Tel. 818-917-8657  
[Brittany.thompson@orefinancial.com](mailto:Brittany.thompson@orefinancial.com)

**Worley Auctioneers and Appraisers, Inc.**

Penny Worley  
7264 Columbia Rd Suite 200  
Maineville, OH 45039 Tel. 513-774-9182  
[penny@worleyauctions.com](mailto:penny@worleyauctions.com)

**Imaging and Indexing Services II**

Contractor shall have the requisite skills and resources to provide imaging and indexing services on asset files at one or more open financial institutions. Imaging and indexing services include scanning physical files, indexing or naming documents so they are easily identified, organizing the documents for each asset into electronic folders and files, and delivering electronic files to FDIC, i.e. uploading.

**Warbird Consulting Partners, LLC**

CarolAnn Denton-Fitzpatrick  
600 Galleria Pkwy, Suite 1400  
Atlanta, GA 30339 Tel. 404-496-5230  
[cdenton-fitzpatrick@warbirdcp.com](mailto:cdenton-fitzpatrick@warbirdcp.com)

**Vastec, Inc.**

Heather Lang  
1101 Channelside Drive, Suite 100  
Tampa, FL 33602 Tel. 813-222-3216  
[heather.lang@vastec.com](mailto:heather.lang@vastec.com)

**Marketing and Support Services**

The Marketing and Support Services contracts have been awarded to the contractors listed below and the scope of work includes the marketing of assets, particularly loans of a diverse type, via an internet platform. They also provide marketing support services including due diligence, imaging and indexing, valuation, pooling, and assistance in closing of sales.

**The Debt Exchange**

William Jakubowski  
100 Summer Street, Suite 1900  
Boston, MA 02110 Tel. 617-531-3431  
[wjakubowski@debtex.com](mailto:wjakubowski@debtex.com)

**First Financial Network**

John Morris  
9211 Lake Hefner Pkwy, Suite 200  
Oklahoma City, OK 73120-2073 Tel. 405-748-4100  
[jmorris@FFNCorp.com](mailto:jmorris@FFNCorp.com)

**Newmark Knight Frank**

John Howley  
125 Park Ave,  
New York, NY 10017-5529                      Tel. 703-918-0246  
[john.howley@ngkf.com](mailto:john.howley@ngkf.com)

**Mission Capital Advisors**

William David Tobin  
260 Madison Avenue, 5<sup>th</sup> Floor  
New York, NY 10016                              Tel. 212-925-6692  
[dtobin@missioncap.com](mailto:dtobin@missioncap.com)

**Mortgage Servicing Rights**

The Contractor provides services to advise and assist with the financial analysis, valuation, management, sales and disposition of mortgage servicing rights or assets (MSR/As), on an as-needed basis. Responsibilities may include MSR/A inventory review and analysis, disposition plan preparation, marketing and sales campaign execution, support whole loan sales from a failed institution if this strategy promotes the best execution for the entire disposition of MSR/As, and other types of MSR/A-related advisory and post-closing services.

**Ferncliff Investments**

Anne Akers  
33 Wood Ave S, Suite 600  
Iselin, NJ 08830                                      Tel. 973-960-5271  
[aakers@ferncliffinvestments.com](mailto:aakers@ferncliffinvestments.com)

**First Financial Network, Inc.**

Tony Cargill  
9211 Lake Hefner Pkwy, Suite 200  
Oklahoma City, OK 73120                      Tel. 405-748-4100  
[tcargill@ffncorp.com](mailto:tcargill@ffncorp.com)

**Houlihan Lokey Capital Inc.**

Matthew Monahan  
10250 Constellation Drive  
Los Angeles, CA 90067                          Tel. 212-497-7878  
[mmonahan@hl.com](mailto:mmonahan@hl.com)

**Mortgage Industry Advisory Corporation (MIAC)**

David McCraw  
521 Fifth Avenue  
New York NY 10175                                Tel. 212-233-1250 x 357  
[David.McCraw@miacanalytics.com](mailto:David.McCraw@miacanalytics.com)

**Nationwide Title Services**

In advance of conveying Assets, the FDIC requires contract services to perform title servicing. Depending on the circumstances, the FDIC may acquire title insurance policies to be issued to purchasers of FDIC real property assets. The FDIC obtains title to Owned Real Estate Assets (Assets) throughout the United States and its territories. In addition, the FDIC, or its designee, manages, markets, and sells discovered real estate assets, as well as real property securing loans and other real property that the FDIC assumes ownership of in the course of performing its duties and mandate. This real property includes residential and commercial properties,

vacant lots, undeveloped land, agricultural land, real property within planned unit developments and subdivisions, and other types of real property. ORE Assets are located throughout the United States and its territories (Puerto Rico, Guam, and the U.S. Virgin Islands).

**Agold Services Inc.**

Suzanne Rotondo or Alex Goldovsky  
95 James Way, STE 120  
Southampton, PA 18966 Tel. 888-878-8081  
[Suzannek@protitleusa.com](mailto:Suzannek@protitleusa.com)  
[Info@protitleusa.com](mailto:Info@protitleusa.com)

**ORE (Owned Real Estate) Insurance & Brokerage Service**

The FDIC DRR is responsible for the management and disposition of assets in FDIC receiverships and the FDIC's Owned Real Estate (ORE) Department is responsible for purchasing insurance for the DRR. This insurance program protects the property and liability exposures for assets acquired through receivership of failed financial institutions including, but is not limited to, ORE properties, bank premises, assets, repossessed autos, all furniture, fixtures and equipment (FF&E), collateral, transportation of assets. FDIC will pay the Contractor an annual management fee to market, place and administer the DRR Insurance Coverage program and pay the insurance premiums on a quarterly basis as a pass through cost.

**Aon Risk Services Inc. Of Washington D C**

James Hong or Jeremiah White  
2001 K Street, NW Suite 625 North  
Washington, DC 20036 Tel. 443-721-7820  
[Jeremiah.white@aon.com](mailto:Jeremiah.white@aon.com)  
[james.hong@aon.com](mailto:james.hong@aon.com)

**Owned Real Estate (ORE) Management & Marketing Services**

The scope of work under the ORE Management & Marketing Services Contracts, which have been awarded to the contractors listed below, is to provide contractor support at failed financial institution closings. The contractors will assist the FDIC in identifying owned real estate and provide a full range of asset management and marketing services for bank-owned real estate obtained from failed financial institutions nation-wide.

**Colliers International Greater Los Angeles, Inc.**

Darrin Kennedy  
865 South Figueroa Street, Suite 3500  
Los Angeles, CA 90017 Tel. 213-861-3323  
[darrin.kennedy@colliers.com](mailto:darrin.kennedy@colliers.com)

**Portfolio Valuation and Advisory Services and Consulting Services for Qualified Financial Contracts (QFCs)**

The FDIC is responsible for effectively and efficiently evaluating, managing, and unwinding or otherwise disposing of QFCs held by certain open, failing, and/or failed depository and non-depository financial companies, including their subsidiaries or their successor bridge entities.

**BDO Public Sector, LLC**

Thomas Cooper or Amelia Smeltzer  
8401 Greensboro Drive Suite 800



McLean, VA 22102-3599

Tel. 513-587-3289

[Tcooper@bdo.us](mailto:Tcooper@bdo.us)

[Asmeltzer@bdo.us](mailto:Asmeltzer@bdo.us)

### **Chatham Financial**

Jason Lange

235 Whitehorse Lane

Kennett Square, PA 19348

Tel. 484-731-0435 or 484-535-1342

[Jlange@chathamfinancial.com](mailto:Jlange@chathamfinancial.com)

### **Guidehouse INC**

Jack Fangmeyer or Jon Dolloff

1800 Tysons Blvd Floor 7

McLean VA 22102

Tel. 240-639-8127 or 972-832-5309

[Jdolloff@guidehouse.com](mailto:Jdolloff@guidehouse.com)

[Rfangmeyer@guidehouse.com](mailto:Rfangmeyer@guidehouse.com)

### **Houlihan Lokey Capital INC**

Cindy Ma or Kaddu Luyombya

10250 Constellation Boulevard

Los Angeles, CA 90067

Tel. 212-497-7970 or 212-497-4293

[Cma@hl.com](mailto:Cma@hl.com)

[Kluyombya@hl.com](mailto:Kluyombya@hl.com)

### **KPMG LLP**

Amie Sombunwanna or Thomas Dowd

345 Park Drive

New York, NY 10154-0004

Tel. 571-635-4116 or 540-209-4677

[Asombunwanna@kpmg.com](mailto:Asombunwanna@kpmg.com)

[tdowd@kpmg.com](mailto:tdowd@kpmg.com)

### **Oliver Wyman, LLC**

John Milliken or Eric Czervionke

1166 Avenue of the Americas

New York, NY 10036-2708

Tel. 914-564-1249 or 609-638-0414

[John.milliken@oliverwyman.com](mailto:John.milliken@oliverwyman.com)

[eric.czervionke@oliverwyman.com](mailto:eric.czervionke@oliverwyman.com)

### **Piper Sandler & Co.**

Tom Killian or Dustin Mondell

1251 Avenue of the Americas, Suite 3900

New York, NY 10020

Tel. 212-466-7709 or 212-205-1459

[tom.killian@psc.com](mailto:tom.killian@psc.com)

[dustin.mondell@psc.com](mailto:dustin.mondell@psc.com)

## **Real Estate Auction and FDIC Property Listing Services**

The FDIC manages its ORE in one of two ways: 1.) most ORE are managed and marketed by using ORE management and marketing contractors (e.g. ORE M/M Contractors); and 2.) a small number of properties are self-managed and marketed by the FDIC through its in-house personnel. Historically, the FDIC has found that special marketing initiatives (e.g. auctions, sealed bid sales, structured sales, bulk sales and securitizations) can also be an effective way to sell ORE, even at low asset concentrations. The FDIC has had significant success through

the utilization of real estate auctions to evaluate the marketability of property, to develop and implement focused advertising and promotional campaigns, and to execute auction and post-auction marketing strategies.

**Seven Hills Auctions, LLC**

Buddy Lee  
2020 Morning Dove Road  
Tallahassee, FL 32312 Tel. 800-742-9165  
[Buddy@7hauctions.com](mailto:Buddy@7hauctions.com)

**Receivership Assistance Services (RAS)**

The scope of work under Receivership Assistance Services (RAS) contracts, which have been awarded to the contractors listed below, encompasses the full range of closing support functions, including: Facilities, Asset Management, Claims, Investigations, Settlement, Employee Benefit Plans, Financial Closing Process, Personnel Administration, Franchise Marketing, Branch Marketing, and Trust.

**Bazilio Cobb Associates PC**

Jackie McFarland or Ralph Bazilio  
1050 Connecticut Ave NW Ste 500  
Washington, DC 20036-5304 Tel. 972-741-5525  
[Jmcfarland@baziliocobb.com](mailto:Jmcfarland@baziliocobb.com) or [rbazilio@baziliocobb.com](mailto:rbazilio@baziliocobb.com)

**Deloitte & Touche, LLP**

Jennifer Mayers or Jim Jones  
1919 North Lynn Street  
Arlington VA 22209 Tel. 813-550-8042 or 703-251-1330  
[Jemayers@deloitte.com](mailto:Jemayers@deloitte.com)  
[Jimjones@deloitte.com](mailto:Jimjones@deloitte.com)

**Mir Mitchell & Company, LLP**

Chris Mitchell  
105 Decker Court, Suite 1100  
Irving, TX 75062 Tel. 972-893-0100  
[cmitchell@mmcgrp.com](mailto:cmitchell@mmcgrp.com)

**Solomon Edwards Group (SEG)**

Margaret Wolford, SVP  
5444 Westheimer Road, Suite 1620  
Houston, TX 77056 Tel. 713-332-2124  
[mwolford@solomonedwards.com](mailto:mwolford@solomonedwards.com)

**Warbird Consulting Partners, LLC**

CarolAnn Denton-Fitzpatrick  
600 Galleria Parkway, Ste. 1400  
Atlanta, GA 30339 Tel. 404-496-5230  
[cdenton-fitzpatrick@warbirdcp.com](mailto:cdenton-fitzpatrick@warbirdcp.com)

**Receivership Financial Accounting and Reporting Related Advisory Services**

Provides a wide range of financial accounting and reporting related services for the FDIC in connection with the receivership established under the Resolution Authorities. Contractors are underwritten to provide one or more of the services in aggregate, which include: Appointment

Date Accounting (“Proforma Process”), Ongoing Financial Accounting and Reporting, Tax Accounting, Valuation of Financial Instruments, Other Financial Reporting Valuations, Transaction Support and Actuarial Services.

**BDO Public Sector LLC**

Thomas Cooper or Amelia Smeltzer  
8401 Greensboro Drive Suite 800  
McLean, VA 22102-3599 Tel. 703-752-2786 or 513-587-3289  
[Tcooper@bdo.us](mailto:Tcooper@bdo.us)  
[Asmeltzer@bdo.us](mailto:Asmeltzer@bdo.us)

**Deloitte & Touche LLP**

Jim Jones or Jennifer Mayers  
1919 North Lynn Street  
Arlington, VA, 22209 Tel. 703-251-1330 or 813-550-8042  
[Jimjones@deloitte.com](mailto:Jimjones@deloitte.com)  
[Jemayers@deloitte.com](mailto:Jemayers@deloitte.com)

**FTI Consulting, Inc.**

William (Bill) Nolan  
555 12th ST NW, Ste. 700  
Washington, DC 20004 Tel. 704-972-4101  
[William.Nolan@fticonsulting.com](mailto:William.Nolan@fticonsulting.com)

**Guidehouse INC**

Jack Fangmeyer or Jon Dolloff  
1800 Tysons Blvd Floor 7  
McLean VA 22102 Tel. 240-639-8127 or 972-832-5309  
[Jdolloff@guidehouse.com](mailto:Jdolloff@guidehouse.com)  
[Rfangmeyer@guidehouse.com](mailto:Rfangmeyer@guidehouse.com)

**KPMG LLP**

Amie Sombunwanna or Thomas Dowd  
8350 Broad ST, STE 900  
McLean, VA 22102-5150 Tel. 571-635-4116  
[Asombunwanna@kpmg.com](mailto:Asombunwanna@kpmg.com)  
[Tdows@kpmg.com](mailto:Tdows@kpmg.com)

**Kroll, INC**

Julie Hixson or Jonathan Jacobs  
55 E. 52<sup>nd</sup> Street 17<sup>th</sup> Floor  
New York, NY 07960 Tel. 212-871-8013  
[Julie.Hixson@duffandphelps.com](mailto:Julie.Hixson@duffandphelps.com)  
[Jonathan.Jacobs@duffandphelps.com](mailto:Jonathan.Jacobs@duffandphelps.com)

**Mercer (US) LLC**

Dana Dickerson  
1166 Avenue of the Americas, FL 30  
New York, NY 10036-2708 Tel. 202-331-2539  
[Dana.Dickerson@Mercer.com](mailto:Dana.Dickerson@Mercer.com)

**Milliman, Inc**

Vanessa M. Vaag or Latecia Smith  
1301 5th Ave, Ste. 3800  
Seattle, WA 98101-2635 Tel. 973-569-5629

[vanessa.vaaq@milliman.com](mailto:vanessa.vaaq@milliman.com)  
[Latecia.smith@milliman.com](mailto:Latecia.smith@milliman.com)

**Stout Risius Ross INC**

Justin Burchett or Greg O'Hara  
4000 Town Center 20th Floor  
Southfield, MI 48075  
[Jburchett@stout.com](mailto:Jburchett@stout.com)  
[GOhara@stout.com](mailto:GOhara@stout.com)

Tel. 646-807-4240 or 917-572-9279

**Receivership Financial Advisory and Consulting Services**

Provides for financial advisory services, including merger and acquisition expertise (M&A Advisory), restructuring knowledge and expertise, operational continuity, asset valuation and disposition strategy and support, litigation support services, project leadership and financial advisory expertise. The contractor assists the FDIC with various projects and efforts related to preparedness for a resolution and execution.

**BlackRock Financial Management, INC**

Ben Leax or Brandon Hall  
40 E 52<sup>nd</sup> Street  
New York, NY 10022-5911  
[Ben.Leax@blackrock.com](mailto:Ben.Leax@blackrock.com)  
[Brandon.Hall@blackrock.com](mailto:Brandon.Hall@blackrock.com)

Tel. 212-810-5949 or 212-810-8491

**FTI Consulting, Inc.**

William (Bill) Nolan  
555 12th ST NW, Ste. 700  
Washington, DC 20004  
[William.Nolan@fticonsulting.com](mailto:William.Nolan@fticonsulting.com)

Tel. 704-972-4101

**Houlihan Lokey Capital INC**

Faiz Vahidy or Michael Linger  
10250 Constellation Boulevard  
Los Angeles, CA 90067  
[Fvahidy@hl.com](mailto:Fvahidy@hl.com)  
[MLinger@hl.com](mailto:MLinger@hl.com)

Tel. 202-447-3963 or 212-497-4181

**McKinsey & Company, INC**

Dirk Blum or Sara Roswurm  
1200 19<sup>th</sup> Street NW Suite 1000  
Washington DC 20036-2427  
[Dirk.Blum@mckinsey.com](mailto:Dirk.Blum@mckinsey.com)  
[Sara.Roswurm@mckinsey.com](mailto:Sara.Roswurm@mckinsey.com)

Tel. 404-335-3584 or 202-662-0527

**Piper Sandler & Co.**

Tom Killian or Dustin Mondell  
1251 Avenue of the Americas, Suite 3900  
New York, NY 10020  
[tom.killian@psc.com](mailto:tom.killian@psc.com)  
[dustin.mondell@psc.com](mailto:dustin.mondell@psc.com)

Tel. 212-466-7709 or 212-205-1459

**Rothschild & Co US INC**

Andrew Morley  
1251 Avenue of the Americas 33<sup>rd</sup> Floor

## **Receivership Information Technology Services (RITS)**

The scope of work under RITS, which have been awarded to the contractors listed below, encompasses Information Technology (IT) services in support of financial institution resolutions and post failure receivership operations. The scope covers a wide range of technology services including IT management, user support, data transformation support, data reconciliation support, data processing support, application support, training/simulation support, and cyber security support.

### **Deloitte Consulting, LLP**

Christine Rynkiewicz  
1919 N. Lynn Street  
Arlington, VA 22209 Tel. 571-882-7217  
[crynkiewicz@deloitte.com](mailto:crynkiewicz@deloitte.com)

### **Fiserv Federal Systems, Inc.**

Robin Eeckhout  
255 Fiserv Drive  
Brookfield, WI 53045 Tel. 973-879-0421  
[robin.eeckhout@fiserv.com](mailto:robin.eeckhout@fiserv.com)

## **Receivership Management Support Services III**

The FDIC awarded multiple Receivership Basic Ordering Agreements to acquire services on a task order basis with respect to its resolution and receivership line of business. The scope of work of these agreements involves professional services to advise and assist the FDIC, primarily the Division of Resolutions and Receiverships and the newly formed Office of Complex Financial Institutions, with managing resources, programs, projects, activities, etc. necessary to carry out its resolution and receivership line of business:

1. Consulting Services
2. Program and Project Management
3. Other Financial & Business Services

### **Deloitte and Touche LLC**

Jim Jones or Jennifer Mayers  
1919 North Lynn Street  
Arlington, VA, 22209-1742 Tel. 703-251-1330 or 813-550-8042  
[Jimjones@deloitte.com](mailto:Jimjones@deloitte.com)  
[Jemayers@deloitte.com](mailto:Jemayers@deloitte.com)

### **Watkins Consulting, Inc.**

Michael Block  
889 Bestgate Road, Suite 401  
Annapolis, Maryland 21401 Tel. 240-479-7273  
[mblock@watkinsconsulting.com](mailto:mblock@watkinsconsulting.com)

## **Residential Real Estate Valuation Services**

These services provide adequate resources available to provide valuation services in support of financial institution resolutions and post failure receivership management. The use of national Residential Real Estate Companies to obtain appraisals and reviews will allow the FDIC to

establish a reasonable market value for residential real estate in a more efficient manner, minimizing the time and cost of disposition, and ultimately enhancing public trust.

**Allstate Appraisal, L.P.**

Steven Albert or Laura Parish  
320 202<sup>nd</sup> Street  
Chicago Heights, IL 60411  
[Stevena@allstateappraisal.net](mailto:Stevena@allstateappraisal.net)  
[Lparish@allstateappraisal.net](mailto:Lparish@allstateappraisal.net)

Tel. 708-420-5287

**Dart Appraisal Com. Inc.**

Michael Dresden or Sharon Lynn  
2600 W Big Beaver RD, STE 540  
Troy, MI 48084  
[Mdresden@dartappraisal.com](mailto:Mdresden@dartappraisal.com)  
[Slynn@dartappraisal.com](mailto:Slynn@dartappraisal.com)

Tel. 888-327-8123 x 679 or 678-501-7880

**Murcor, Inc.**

David Schiffmayer  
740 Corporate Center DR, STE 200  
Pomona, CA 91768  
[Dschiffmayer@pcvmurcor.com](mailto:Dschiffmayer@pcvmurcor.com)

Tel. 909-397-7305

**Resolution Physical Security Services**

The FDIC maintains the stability and public confidence in the nation's financial system by: (1) insuring deposits; (2) examining and supervising financial institutions; and (3) managing resolutions and receiverships. When a financial institution (bank) fails, the FDIC is appointed as Receiver of the failed institution. Acting in its receivership capacity, the FDIC takes possession of the premises and all records and arranges for the orderly liquidation of assets held by the failed institution. The failed financial institution may consist of single or multiple locations in one or more jurisdictions within the continental United States, Alaska, Hawaii, the District of Columbia and U.S. Territories (Guam, Puerto Rico, U.S. Virgin Islands).

The financial institution will still be an open bank at the time the Task Order is issued and the need for confidentiality is extreme. Until the institution is actually closed and the FDIC assumes control of the premises, absolutely no information can be released regarding the nature of the location assignment. Once closed, a physical security presence will be maintained at all locations identified for the failed institution until the FDIC has completed the closing resolution functions. Off-Duty Active Law Enforcement Officers assignments are generally less than seven (7) days in duration for a closing. This duration is typically shorter for a branch location as compared to main location and operation centers.

**Universal Protection Service, Limited Partnership**

David Blake  
450 Exchange  
Irvine, CA 92602  
[aDvid.blake@aus.com](mailto:aDvid.blake@aus.com)

Tel. 615-521-4148

**Global Consulting Services of Maryland**

Margo Briggs  
8555 15<sup>TH</sup> ST, STE 805  
Silver Spring, MD 20910  
[MBriggs@globalconsultingmd.com](mailto:MBriggs@globalconsultingmd.com)

Tel. 301-650-4177

## **Sales, Assurance and Support**

Provides the services to support to transfer or sell assets in outright cash sales and structured sales including FDIC sponsored securitizations. The services are broadly grouped into the following categories: Sales Services – financial advisory or broker services, in a fiduciary capacity to support and facilitate the sale or other resolution of assets; Assurance Services – such as accounting, auditing, and due diligence services in connection with transactions, including structured transactions; and Support Services – including financial advisory to provide advice, analysis or valuation support, oversight services to monitor compliance, and operational support or program management services.

The various distinctly awarded roles within the aforementioned categories:

Sales Services  
Securities Sales Services  
Loan Sales Services  
Receivables or Other Assets Sales Services

Assurance Services:  
Agreed Upon Procedures/Accounting/Auditing Engagements  
Due Diligence

Support Services  
Consulting or Advisory Engagements  
Program & Project Management Engagements  
Other Financial & Business Services Engagements

### **BlackRock Financial Management, INC**

Ben Leax or Ashwin Laheja  
40 E 52<sup>nd</sup> Street  
New York, NY 10022-5911                      Tel. 212-810-5949  
[Ben.Leax@blackrock.com](mailto:Ben.Leax@blackrock.com)  
[Ashwin.Laheja@blackrock.com](mailto:Ashwin.Laheja@blackrock.com)

### **Deloitte & Touche LLP**

Jim Jones or Jennifer Mayers  
1919 North Lynn Street  
Arlington, VA, 22209                              Tel. 703-251-1330 or 813-550-8042  
[Jimjones@deloitte.com](mailto:Jimjones@deloitte.com)  
[Jemayers@deloitte.com](mailto:Jemayers@deloitte.com)

### **Emax Financial & Real Estate Advisory Services, LLC**

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[AlexFerszt@emaxllc.com](mailto:AlexFerszt@emaxllc.com)

### **First Financial Network INC**

Bliss Morris or John Morris  
9211 Lake Hefner Parkway Suite 200  
Oklahoma City, OK 73120-6500              Tel. 405-748-4100 or 405-595-3344  
[BMorris@ffncorp.com](mailto:BMorris@ffncorp.com)

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**Guidehouse INC**

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**Newmark & Company Real Estate, INC**

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**Pentalpha Capital, LLC**

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**SitusAMC Holdings Corporation**

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**Warbird Consulting Partners, LLC**

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Tel. 404-496-5246

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**Secure Web Space Services (Virtual Data Room)**

Provides secure website technology and system support providing the FDIC with secure virtual data rooms for exchange and collaboration for a variety of FDIC programs and initiatives, including Franchise and Marketing, Capital Markets, Environmental, Compliance and others.

**Donnelley Financial Solutions, Inc.**

John Hili  
35 W Wacker Dr  
Chicago, IL 60601-1723

Tel. 212-513-3688

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**Pandesa Corporation dba ShareVault**

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Los Gatos, CA 95032

Tel. 408-717-4955

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## Securities Outsourcing Services

This contract enables the FDIC to have servicing and valuing of a diverse portfolio of both debt and equity securities. Asset types include but are not limited to corporate debt and equity, ownership interest in structured transactions (including ABS, MBS, CMBS, CDO, CLO and U.S. Government Agencies), private equity, trust preferred securities, municipal bonds and other securities that may be designed and issued in the future. From a functional perspective, the scope of services includes, but not limited to, the following high level areas: asset servicing, securities onboarding, valuations, payment tracking and application of principal, interest and other revenue, reporting of cash balances, exception management, custody and safekeeping, inventory control, corporate actions, lifecycle events, trading tools and connectivity, trade ticket generation and support, execution and routing advice, online portfolio management, cash management, and custody transfers.

### U.S. Bank National Association

Eric Mest or Malia Baynes

1 Federal Street 3<sup>rd</sup> Floor

Boston, MA 02110-2014

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[Eric.Mest@usbank.com](mailto:Eric.Mest@usbank.com)

[Malia.Baynes@usbank.com](mailto:Malia.Baynes@usbank.com)

### Strategic Communications

The FDIC requires the services of one or more Contractors specializing in strategic communications and advisory services related to and including, but not limited to, mergers and acquisitions, carve-outs, spinoffs, and bankruptcy of an LCFI. The Contractor shall assist and advise the FDIC with various projects and efforts related to strategic communications preparedness and/or execution of a resolution. As such, work generally will fall into activities around preparedness for a potential failure and activities focused on strategies to be implemented during an actual failure, and shall include the many communication-related complexities that the FDIC might encounter in a LCFI resolution, which could include formation of a Bridge Financial Company under the DFA or a Bridge Bank under FDIA (collectively, Bridge Entity), a Wind Down, and/or a Liquidation.

### Sard Verbinnen & Co (FGS Global (US) LLC)

Paul Scarpetta

909 3rd Ave Fl 32,

New York, Ny 10022-4751

Tel. 212-687-8080

[Paul.Scarpetta@fgsglobal.com](mailto:Paul.Scarpetta@fgsglobal.com)

### Subsidiary Management Services II

Periodically, the Receiver utilizes contractors to assist with various management, marketing and accounting functions which are the subject of the Subsidiary Agency Agreement. Even though the contracted services are provided for the benefit of a Subsidiary, the Receiver, as the contracting party to the RBOA, must comply with FDIC rules, regulations and procedures for the selection, retention and oversight of contractors.

### Signet Partners

Marcia Potter

7400 E. Crestlin Circle #150

Greenwood Village, CO 80111

Tel. 720-554-9414

[mpotter@signetpartners.com](mailto:mpotter@signetpartners.com)

**Warbird Consulting Partners, LLC**

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Atlanta, GA 30339 Tel. 404-496-5246  
[cdenton-fitzpatrick@warbirdcp.com](mailto:cdenton-fitzpatrick@warbirdcp.com)

**Temporary Staffing Services**

Following the failure of a financial institution, the immediate objective of the FDIC, as receiver, is to inventory and balance the books of the failed institution. The former employees of the closed institution, with their specific knowledge of the institution's business and customers, are essential to meeting this objective. Typically, the former employees of the institution are available for immediate hiring by a temporary staffing contractor. The contractor, in turn, can provide FDIC with experienced temporary resources to support its resolution activities.

**Kelly Services**

Dan Quigley  
999 W. Big Beaver Road  
Troy, MI 48084 Tel. 313-967-9355  
[quiglda@kellyservices.com](mailto:quiglda@kellyservices.com)

**Bazilio Cobb Associates PC**

Tommie Thompson  
1050 Connecticut Ave NW, Suite 500  
Washington, DC 20036 Tel. 240-460-2262  
[tthompson@baziliocobb.com](mailto:tthompson@baziliocobb.com)

**Transaction Execution Services**

Responsibilities include effectively and efficiently managing and disposing of Bank and non-Bank assets in support of the FDIC's primary objective, as conservator or receiver, in the case of Banks, of maximizing the value of those assets in order to limit losses to the deposit insurance fund and pay uninsured depositors and general creditors and, in the case of non-Banks, maximizing recoveries and minimizing systemic disruption. Provides the services of qualified broker dealers to act as financial advisors, structuring agents, securities underwriters and placement agents.

**Academy Securities INC**

Randy Lauer or Seth Rosenthal  
2 Grand Central Tower 140 E 45<sup>th</sup> Street 5<sup>th</sup> Floor  
New York, NY 10017 Tel. 646-680-9935 or 773-796-5495  
[Rlauer@academysecurities.com](mailto:Rlauer@academysecurities.com)  
[srosenthal@academyalpha.com](mailto:srosenthal@academyalpha.com)

**Blaylock Van, LLC**

Tim O'Brien  
350 Frank H Ogawa Plaza 10<sup>th</sup> Floor  
Oakland, CA 94612-2006 Tel. 510-268-4859  
[Tobrien@brv-llc.com](mailto:Tobrien@brv-llc.com)

**Citigroup Global Markets, INC**

Kelly Hughes

388 Greenwich Street  
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**Loop Capital Markets LLC**  
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**RBC Capital Markets, LLC**  
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[Giuseppe.Pagano@rbccm.com](mailto:Giuseppe.Pagano@rbccm.com)

**Samuel A. Ramirez & Company, INC**  
Robin Taylor  
61 Broadway 29<sup>th</sup> Floor  
New York, NY 10006-2701 Tel. 301-229-2112  
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**Wells Fargo & Company**  
A.J. Sfarra or Lee Green  
420 Montgomery Street  
San Francisco, CA 94104-1207 Tel. 917-359-0302 or 212-214-5616  
[Anthony.Sfarra@wellsfargo.com](mailto:Anthony.Sfarra@wellsfargo.com)  
[Lee.Green@wellsfargo.com](mailto:Lee.Green@wellsfargo.com)

## **Translation/Transcreation/Interpretation Services**

FDIC requires the use of translation services and transcreation services for documents acquired from failed or failing financial institutions as well as interpretation services on a periodic basis when a failing bank has a customer base that transacts business in a foreign language. Throughout the period of performance services may be provided at the contractor's offices, a failed institution or any other FDIC controlled location necessary to support FDIC's efforts.

**NewType Inc.**  
Mark Porto  
447 Route 10 E, Suite 14  
Randolph, NJ 07869 Tel. 973-361-6000  
[mporto@newtypeinc.com](mailto:mporto@newtypeinc.com)

**Translation Excellence Inc.**  
Nizar Nikzad  
2620 South Parker Rd Suite 210  
Aurora CO 80014 Tel. 720-325-0459  
[Nnikzad@translationexcellence.com](mailto:Nnikzad@translationexcellence.com)

**TransPerfect Translations International**  
Michael Donnelly  
3 Park Avenue, FL 39  
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[mdonnelly@transperfect.com](mailto:mdonnelly@transperfect.com)

