

# List of Awards and Contractor Contact Information

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Current as of June 2020

## Accountant Liability Claims Support

Professional services provide expertise in the investigation and development of a series of reports specifically related to potential accountant liability claims arising from failed financial institution.

### **Mir, Mitchell & Company, LLP**

Chris Mitchell  
105 Decker CT, STE 1100  
Irving, TX 75062-2211 Tel. 972-893-0100  
[cmitchell@mmcgrp.com](mailto:cmitchell@mmcgrp.com)

### **Warbird Consulting Partners, LLC**

CarolAnn Denton-Fitzpatrick  
600 Galleria PKWY, STE 1400  
Atlanta, GA 30339-8108 Tel. 404 496-5246  
[cdenton-fitzpatrick@warbirdcp.com](mailto:cdenton-fitzpatrick@warbirdcp.com)

## 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  
[patrick.arangio@cbre.com](mailto:patrick.arangio@cbre.com)

### **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)

**Houlihan Lokey Capital**

Kaddu Luyombya  
10250 Constellation Blvd.  
Los Angeles, CA 90067 Tel. 212-497-4293  
[k.luyombya@hl.com](mailto:k.luyombya@hl.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, Suite 215  
Harrison, NY 10528 Tel. 914-406-7880  
[info@garnetcapital.com](mailto:info@garnetcapital.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)

**Mission Capital Advisors**

Michael Britvan  
4741 Military TRL #202  
Jupiter, FL 33458-4842 Tel. 212-920-4486  
[mbritvan@missioncap.com](mailto:mbritvan@missioncap.com)

**Pentalpha Funding**

Patty Traina  
Two Greenwich Office Park  
Greenwich, CT 06831-5148 Tel. 203-660-6139  
[patty.traina@pentalphaglobal.com](mailto:patty.traina@pentalphaglobal.com)

**Sandler O'Neil & Partners LP**

Thomas Killian  
1251 Avenue of the Americas, 6<sup>th</sup> FL  
New York, NY 10020 Tel. 212-466-7709  
[tkillian@sandleroneill.com](mailto:tkillian@sandleroneill.com)

**Stifel, Nicolaus & Company**

Erik Rand  
18 Columbia TPKE, STE 100  
Florham Park, NJ 07932-2266 Tel. 973-549-4242  
[erik.rand@stifel.com](mailto:erik.rand@stifel.com)

**Unicorp Services**

Nick Owen  
2001 Bryan ST, STE 3010  
Dallas, TX 75201-3079      Tel. 214-748-2688  
[Nicholas@unicorpservices.com](mailto:Nicholas@unicorpservices.com)

**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.

**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**

Faiz Vahidy  
10250 Constellation Blvd, 5<sup>th</sup> FL  
Los Angeles, CA 90067-6205      Tel. 212-497-7896  
[fvahidy@hl.com](mailto:fvahidy@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**

Michael Britvan  
4741 Military TRL #202  
Jupiter, FL 33458-4842      Tel. 212-920-4486  
[mbritvan@missioncap.com](mailto:mbritvan@missioncap.com)

**Unicorp Services**

Nick Owen  
2001 Bryan ST, STE 3010  
Dallas, TX 75201-3079      Tel. 214-748-2688  
[Nicholas@unicorpservices.com](mailto:Nicholas@unicorpservices.com)

**Grove Street Investment**

Swati Sharma  
2221 S Clark ST, STE 12009  
Arlington, VA 22202-3745 Tel. 212-400-4855  
[swati.sharma@grove-st.com](mailto:swati.sharma@grove-st.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)

**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**

Christine Rynkiewicz  
Marc Greathouse  
1919 North Lynn Street  
Arlington VA 22209 Tel. 571-882-7217 or 571-814-7370  
[crynkiewicz@deloitte.com](mailto:crynkiewicz@deloitte.com)  
[margreathouse@deloitte.com](mailto:margreathouse@deloitte.com)

**Ernst and Young LLP**

John Banu  
Ivan Lehon  
121 River Street  
Hoboken NJ 07030 Tel. 201-551-5055 or 212-773-0428  
[john.banu@ey.com](mailto:john.banu@ey.com)  
[Ivan.Lehon@ey.com](mailto:Ivan.Lehon@ey.com)

**Guidehouse LLP**

Rajai El-Rashed  
Arjun Reddy  
Caitlin McGurn  
1800 Tysons Blvd Floor 7  
McLean VA 22102 Tel. 703-504-8895 or 972-832-5309 or 571-201-1584  
[relrashed@guidehouse.com](mailto:relrashed@guidehouse.com)  
[areddy@guidehouse.com](mailto:areddy@guidehouse.com)  
[cmcgurn@guidehouse.com](mailto:cmcgurn@guidehouse.com)

**Watkins Consulting**

Mike Block

Kate Mazza

839 Bestgate Road, Suite 400

Annapolis, Maryland 21401 Tel. 240-479-7273 or 202-615-5847

[mblock@watkinsconsulting.com](mailto:mblock@watkinsconsulting.com)

[KMazza@watkinsconsulting.com](mailto:KMazza@watkinsconsulting.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.

**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)

**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)

**Excel-Bazilio Cobb Associates**

Will DePuy or William Cobb or Mike Whitson

949 Greenway Lane

Castle Pines CO 80108 Tel. 858-925-7582

[Wddupuy@outlook.com](mailto:Wddupuy@outlook.com)

[cobb.william80108@gmail.com](mailto:cobb.william80108@gmail.com)

[mwhitson@live.com](mailto:mwhitson@live.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.

### **Epiq Corporate Restructuring, LLC**

Lorri Staal  
777 Third Ave, 12th Floor  
New York, NY 10017-1302 Tel. 631-470-6876  
[lorri.staal@epiqglobal.com](mailto:lorri.staal@epiqglobal.com)

### **Prime Clerk, LLC**

Abigail Lerner  
830 Third Ave, 9<sup>th</sup> Floor  
New York, NY 10022 Tel. 212-257-5449  
[alerner@primeclerk.com](mailto:alerner@primeclerk.com)

## **Credit Card Consulting Services**

The contractor provides FDIC with support when it acquires assets from failing or failed financial institutions with credit card portfolios or operations which it acquires by appointment of receivership. FDIC may require a full range of credit card consulting and support services that include, but are not limited to, pre-closing strategic analysis and planning, valuation services, and post-closing assistance for a credit card portfolio/operation. Post-closing assistance will only be necessary if the credit card portfolio/operation is not completely sold or transferred through the franchise sale. Post-closing assistance includes, but is not limited to, management, operations, accounting, and marketing and sale of the credit card portfolio/operation. In addition, the FDIC may also seek similar consulting and support services, as well as post-closing assistance, for a prepaid debit card portfolio/operation. The Contractor will also provide ancillary services that include FDIC training and Credit Card Manual updates and development.

### **Guidehouse LLP**

Brian Gagnon or Rajai El-Rashed  
1800 Tysons Blvd, 7<sup>th</sup> Floor  
McLean, VA 22102 Tel. 202-412-8660 or 703-504-8895  
[bgagnon@guidehouse.com](mailto:bgagnon@guidehouse.com)  
[relrashed@guidehouse.com](mailto:relrashed@guidehouse.com)

## **Due Diligence for Commercial Real Estate Services**

The Due Diligence for Commercial Real Estate Services contracts have been awarded to the contractors listed below. The scope of work includes data capture aggregation and analysis, underwriting review, regulatory compliance review (if necessary), title reports, Brokers Price Opinion (BPO), credit quality, and servicing operation assessment; imaging, indexing, and uploading documentation to a secure, web-based data repository for a group of loans. The required services include verifying real property values and valuation services.

**Jones, Lang, LaSalle Americas, INC.**

John Leineweber  
2020 K Street NW, 11<sup>th</sup> Floor  
Washington, DC 20006 Tel. 202-719-5766  
[john.leineweber@am.jll.com](mailto:john.leineweber@am.jll.com)

**RER Solutions, Inc.**

Errin Green  
950 Herndon Parkway, Suite 200  
Herndon, VA 20170 Tel. 703-742-6789  
[errin.green@rer-solutions.com](mailto:errin.green@rer-solutions.com)

**RSM McGladrey**

Brian Holmes  
One South Wacker Drive, Suite 800  
Chicago, Illinois 60606 Tel. 312-634-3400  
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**Warbird Consulting Partners, LLC**

CarolAnn Denton-Fitzpatrick  
600 Galleria Parkway  
Suite 1400  
Atlanta, GA 30339 Tel. 404-496-5246  
[cdenton-fitzpatrick@warbirdcp.com](mailto:cdenton-fitzpatrick@warbirdcp.com)

**Due Diligence for Residential Real Estate Services**

The Due Diligence for Residential Real Estate Services contracts have been awarded to the contractors listed below. The scope of work includes data capture aggregation and analysis, documentation file review, ordering updated Title Reports, imaging and indexing.

**RER Solutions, Inc.**

Errin Green  
950 Herndon Parkway, Suite 200  
Herndon, VA 20170 Tel. 703-742-6789  
[errin.green@rer-solutions.com](mailto:errin.green@rer-solutions.com)

**Clayton Services**

Lea Pedros  
100 Beard Sawmill, Suite 200  
Shelton, CT 06484 Tel. 203-942-5143  
[Lpedros@clayton.com](mailto:Lpedros@clayton.com)

**Warbird Consulting Partners, LLC**

CarolAnn Denton-Fitzpatrick  
600 Galleria Parkway, Suite 1400  
Atlanta, GA 30339 Tel. 404-496-5246  
[cdenton-fitzpatrick@warbirdcp.com](mailto:cdenton-fitzpatrick@warbirdcp.com)

## **Environmental Due Diligence/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."

### **AEI Consultants (All Environmental Inc.)**

Mark Nobler  
3880 S. Bascom Avenue, Suite 108  
San Jose, CA 95124      Tel. 408-559-7600  
[mnobler@aeiconsultants.com](mailto:mnobler@aeiconsultants.com)

### **Arcadis**

Janet Holtz  
1900 Powell Street. 12th Floor  
Emeryville, CA 94608      Tel. 781-356-7300  
[Janet.Holtz@arcadis-us.com](mailto:Janet.Holtz@arcadis-us.com)

### **ATC Associates Inc. (dba Cardno ATC)**

Beth A. Correira  
333 Washington Highway  
Smithfield, RI 02917      Tel. 401-232-3353 x 127  
[beth.correira@cardno.com](mailto:beth.correira@cardno.com)

### **BAT Associates Inc**

Keith Kaylor  
1770 Indian Trail Road, Ste 360  
Norcross, GA 30093      Tel. 770-242-3908  
[kkaylor@batassociates.com](mailto:kkaylor@batassociates.com)

### **Clampett Industries, LLC (EMG Corp.)**

Matt Munter  
222 Schilling Circle, Suite 275  
Valley Hunt, MD 21031      Tel. 1-800-733-0660  
[msmunter@emgcorp.com](mailto:msmunter@emgcorp.com)

### **EBI Consulting (EnviroBusiness Inc)**

Richard MacAulay  
21B Street  
Burlington, MA 01803      Tel. 617-715-1851  
[rmacaulay@ebiconsulting.com](mailto:rmacaulay@ebiconsulting.com)



**EPS Environmental Services INC**

Chuck Rothschild  
7237 West Devon Avenue  
Chicago, IL 60631      Tel. 773-792-3090  
[crothschild@epsenvironmental.com](mailto:crothschild@epsenvironmental.com)

**ESE Partners, LLC**

Kathryn O'Gorman  
10497 Town & Country Way  
Houston, TX 77024      Tel. 281-501-6100  
[Kathryn@esepartners.com](mailto:Kathryn@esepartners.com)

**GS2 Engineering & Environmental Consultants Inc.**

George Sembos  
1200 Veterans Road  
Columbia, SC 29209      Tel. 803-776-2105  
[gsembos@gs2engineering.com](mailto:gsembos@gs2engineering.com)

**Liesch Associates Inc**

Ken Olson  
13400 15th Avenue North  
Plymouth, MN 55441      Tel. 763-489-3130  
[ken.olson@liesch.com](mailto:ken.olson@liesch.com)

**LRS Federal LLC**

Nathan S. Holsinger  
2530 Riva Road, Suite 400  
Annapolis, MD 21401      Tel. 757-810-2475  
[SHolsinger@LRSFederal.com](mailto:SHolsinger@LRSFederal.com)

**Partner Engineering and Science Inc.**

Jenny Redlin  
1990 E Grand Avenue, Suite 100  
El Segundo, CA 90245      Tel. 310-615-4500  
[jenny@partneresi.com](mailto:jenny@partneresi.com)

**Professional Service Industries Inc. (PSI)**

Bill Hogg  
1901 S. Meyers Road, Suite 400  
Oakbrook Terrace, IL 60181      Tel. 1-800-346-2860  
[bill.hogg@psiusa.com](mailto:bill.hogg@psiusa.com)

**Targus Associates LLC**

Britt Blaylock  
1900 Diplomat Drive  
Dallas, TX 75234      Tel. 972-247-7229  
[bblaylock@targusassociates.com](mailto:bblaylock@targusassociates.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)

**Vertex Government Services Inc. (Vertex)**

Ben Strong  
400 Libbey Parkway  
Weymouth, MA 02189 Tel. 781-952-6000  
[bstrong@vertexeng.com](mailto:bstrong@vertexeng.com)

**Benchmark Environmental Consultants (Walker Consultants Inc.)**

Tom Cincotta  
6116 North Central Expressway, Suite 808  
Dallas, TX 75206 Tel. 214-363-5996  
[tom@benchmarkenviro.com](mailto:tom@benchmarkenviro.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)

**FDIC Business Data Services (FBDS)**

The scope of work under the FDIC Business Data Services contract, which has been awarded to the Contractor listed below, encompasses the capture, storage, retrieval, and archiving of electronically stored information received by the FDIC from failed financial institutions and other relevant entities.

**CACI ISS, INC.**

Joe Oglesby  
7725 West Reno Ave.  
Oklahoma City, OK 73127 Tel. 405-367-2490  
[BusinessSystems@caci.com](mailto:BusinessSystems@caci.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  
909 Third Ave  
New York, NY 10022 Tel. 312-705-3907  
[cbasler@alixpartners.com](mailto:cbasler@alixpartners.com)

**Deloitte & Touche LLP**

Avi Sinha  
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Rosslyn, VA, 22209 Tel. 571-882-8919  
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**Ernst & Young LLP**

John Banu  
1101 New York Avenue, NW  
Washington, DC 20005 Tel. 201-551-5055  
[john.banu@ey.com](mailto:john.banu@ey.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  
New York, NY 10022 Tel. 212-610-2434  
[jnabi@cantor.com](mailto:jnabi@cantor.com)

**CastleOak Securities**

Robert Bacon  
110 East 59th Street, 2nd Floor  
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**Houlihan Lokey, Inc.**

Faiz Vahidy  
245 Park Avenue  
New York, NY 10167 Tel. 212-497-7896  
[fvahidy@hl.com](mailto:fvahidy@hl.com)

**Keefe, Bruyette & Woods, Inc.**

Rick Wassmundt  
The Equitable Building  
787 Seventh Avenue, 4th Floor  
New York, NY 10019 Tel. 212-887-7777  
[rwassmundt@kbw.com](mailto:rwassmundt@kbw.com)

**Sandler O'Neill + Partners, L.P.**

**Tom Killian**  
1251 Avenue of the Americas, 6th Floor  
New York, NY 10020 Tel. 212-466-7800  
Toll-free: (800) 635-6851  
[tkillian@sandleroneill.com](mailto:tkillian@sandleroneill.com)

**Financial Compliance Review Services**

The scope of work under the Financial Compliance Review Services Receivership Basic Ordering Agreements (RBOA), which has been awarded to the contractors listed below, is to assist the FDIC in performing financial reviews, reconciliations, invoice reviews, and testing of accounting systems.

**Williams, Adley & Company, LLP**

Kola Isiaq  
1250 H. Street, N.W., Suite 1150  
Washington, DC 20005 Tel. 202-371-1397  
[kisiaq@williamsadley.com](mailto:kisiaq@williamsadley.com)

**Bazilio Cobb Associates, P.C.**

Barbara Hutto, Principal  
1920 N Street NW, Suite 800  
Washington, DC 20036 Tel. 202-778-3444  
[rbazilio@baziliocobb.com](mailto:rbazilio@baziliocobb.com)

**Carmichael, Brasher, Tuvell & Company, PC**

Ben Carmichael  
1647 Mount Vernon Road  
Atlanta, GA 30338 Tel. 678-443-9200  
[bcarmichael@cbrtcpa.com](mailto:bcarmichael@cbrtcpa.com)

**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**

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

**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.

**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)

**Auction Resolutions**

Kelly Toney  
P.O. Box 1146  
Cypress, TX 77410 Tel. 713-816-1123  
[kellytony@me.com](mailto:kellytony@me.com)

**Loan Servicing**

The scope of work under Loan Servicing Contracts (LSCs), which have been awarded to the contractors listed below, encompasses the full range of Commercial, Residential, and Consumer loan servicing functions for loans received from failed financial institutions, which are

placed in Receivership or Conservatorship and managed by the FDIC. These LSCs are charged with safeguarding assets while providing loan services, including general loan administration, debt restructuring, and collection services appropriate to the type of loan being serviced. These loans under these contracts may be performing or non-performing.

### **Commercial Loan Servicing**

#### **KeyBank National Association**

Derek Stephens  
11501 Outlook Street  
Overland Park, KS 66211                      Tel. 913-317-4536  
[derek\\_a\\_stephens@keybank.com](mailto:derek_a_stephens@keybank.com)

#### **PNC Bank National Association dba Midland Loan Servicing**

Belester Beasley  
10851 Mastin St., Ste. 300  
Shawnee Mission, KS 66210                      Tel. 913-253-9215  
[belester.beasley@midlands.com](mailto:belester.beasley@midlands.com)

### **Residential Loan Servicing**

#### **Planet Home Lending**

Sandra Jarish  
321 Research Parkway  
Meriden, CT 06450                                      Tel. 203-303-5280  
[sjarish@planethomelending.com](mailto:sjarish@planethomelending.com)

### **Government Backed Loan Servicing**

#### **Small Business Lending, Inc.**

Robert Hawes, Sr. Vice President  
1981 Marcus Ave., STE 130  
Lake Success, NY 11042                              Tel. 212-356-9510  
[rhawes@sblendinginc.com](mailto:rhawes@sblendinginc.com)

### **Loss Share Agreement Compliance Monitoring Services**

The scope of work under Loss Share Agreement (LSA) contracts, which have been awarded to the Contractors listed below, encompasses oversight, surveillance and compliance monitoring of Loss Share Agreements (LSA) for Single Family (SF) and Non-Single Family (Non-SF) loss share loans, including whole loans and securities backed by SF and Non-SF loans. Under these contracts, certain assets of a failed bank(s) are identified as Loss Share Assets and passed to an acquiring bank(s) (Acquirer) under Purchase and Assumption Agreements (P&A) subject to Loss Share coverage.

#### **Clayton Holdings, LLC**

POC: Jeremy Miller  
1700 Lincoln, Suite 2600  
Denver, CO 80203                                      Tel. 303-928-3635 x73635  
[jmiller@clayton.com](mailto:jmiller@clayton.com)

**Deva & Associates P.C.**

POC: Arun Deva  
1901 Research Blvd., Ste. 410  
Rockville, MD 20850 Tel. 301-610-5600  
[adeva@devagroup.com](mailto:adeva@devagroup.com)

**Financial Industry Technical Services (FITS)**

POC: Kathy Moore  
400 Morris Avenue, Ste. 264  
Denville, NJ 07834 Tel. 973-586-8877  
[kmoore@fits-inc.com](mailto:kmoore@fits-inc.com)  
[dsaxon@fits-inc.com](mailto:dsaxon@fits-inc.com)

**Warbird Consulting Partners, LLC**

POC: CarolAnn Denton-Fitzpatrick  
600 Galleria Parkway  
Suite 1400  
Atlanta, GA 30339 Tel. 404-496-5246  
[cdenton-fitzpatrick@warbirdcp.com](mailto:cdenton-fitzpatrick@warbirdcp.com)

**Signet Partners**

POC: Marcia Potter  
7400 E. Crestline Circle #150  
Greenwood Village, CO 80111 Tel. 303-773-3330 x414  
[mpotter@signetpartners.com](mailto:mpotter@signetpartners.com)

**Watkins Consulting Group**

POC: Bernie Genevish or Michael Block  
1111 16th Street NW, Ste. 400  
Washington, DC 20036 Tel. 202-861-0200 x106 or 202-861-0200 x125  
[Bgenevish@watkinsconsulting.com](mailto:Bgenevish@watkinsconsulting.com)  
[Mblock@watkinsconsulting.com](mailto:Mblock@watkinsconsulting.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.

**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**

David Tobin  
41 Madison Avenue, 35th Floor  
New York, NY 10010  
[dtobin@missioncap.com](mailto:dtobin@missioncap.com) Tel. 212-925-6692

### **The Debt Exchange**

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

### **Mortgage Pipeline Services**

Provides comprehensive key functions involving failed financial institution' with active mortgage operations including:

- Loan Origination
- Underwriting and loan processing
- Loan funding
- Management of Loan Production Offices (LPOs) and broker network mgmt.
- Pipeline management and reporting
- Loan delivery
- Customer Service for loans in process
- Subsidiary operations management
- Loan servicing
- Post-closing Loan Review
- Sales support

### **WarBird Consulting Partners, LLC**

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

### **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.

### **Houlihan Lokey Capital Inc.**

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



**Ferncliff Investments**

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

**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)

**KBW**

Rick Wassmundt, Steve Pollock  
787 7<sup>th</sup> Avenue  
New York, NY 10019 Tel. 212-377-6219  
[Rwassmundt@kbw.com](mailto:Rwassmundt@kbw.com)  
[Spollock@kbw.com](mailto:Spollock@kbw.com)

**Oil, Gas and Mineral Interest Consulting and Valuation Services**

Oil and Gas consulting services which include identification, evaluation, valuation and assistance in the liquidation of oil, gas and other mineral interests.

**Lonquist & Co. LLC**

Rob Crews  
12912 Hill Country Blvd., Ste. F-200  
Austin, TX 78738 Tel. 720-221-8587  
[rob@lonquist.com](mailto:rob@lonquist.com)

**H.J. Gruy and Associates, Inc.**

Paula Fulford  
6575 West Loop South, Suite 550  
Bellaire, TX 77401 Tel. 713-739-1000  
[pfulford@higruy.com](mailto:pfulford@higruy.com)

**Oil & Gas Web-Based Auctioneer Sales & Service**

Provides secure internet-based oil and gas auctioneer sales to Accredited Investors of oil and gas assets.

**EnergyNet**

Wildon Woolley

7201 I-40 West, Suite 319

Amarillo, TX 79106

Tel. 806-351-2953

[Wildon.woolley@energynet.com](mailto:Wildon.woolley@energynet.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)**CBRE, Inc.**

Kenneth Pearson

400 South Hope Street, 26th Floor

Los Angeles, CA 90071

Tel: 214-789-7345

[ken\\_icm@sbcglobal.net](mailto:ken_icm@sbcglobal.net)**Property Inspection and Property Preservation Services**

The scope of work under Property Services Contracts, which have been awarded to the contractors listed below, encompasses assistance to the FDIC in performing its mandate to oversee Owned Real Estate (ORE) and real estate secured loans/assets of failed financial institutions. The contractor's primary duty will be to provide property inspections and property preservation on a regional basis. These inspections will be broken into two types: (i) Initial Property Inspection and Property Preservation, and (ii) Periodic Follow-Up Property Inspections and Property Preservation.

Services shall be provided for the following Asset Categories:

**Property Inspections and Property Preservation**

(i) Single Family Residential ("SFR 1 to 4") - property containing fewer than five individual dwelling units, including, townhome, duplex, triplex, quadplex, cooperative, a single and up to four condo units or mobile home units.

(ii) Land Unimproved - includes all raw land that was being held for future development and farm land.

(iii) Land Improved, Land Improved & Lots - includes all land with single or multiple lots platted with all or part of streets and utilities on the ground, and mobile home park.

(iv) Multifamily ("Multifamily") - includes all dwelling units with five or more living units.

(v) Commercial ("Commercial") - includes all Office, Medical/Dental facilities, Restaurant/Lounge, Retail, Industrial, Commercial, Hotel/Motel, Nursing Home, Hospital, Time Share, and Church

**P.K. Management Group, Inc.**

Charles Robertson  
2103 Coral Way, Suite 500  
Miami, FL 33145  
[crobertson@pkmg.net](mailto:crobertson@pkmg.net) Tel. 786-507-6020 x429

**Paragon Partners Ltd.**

Darryl Root  
5762 Bolsa Ave., Suite 201  
Huntington Beach, CA 92649  
[droot@paragon-partners.com](mailto:droot@paragon-partners.com) Tel. 714-379-3376 X213

**Harrington, Moran, Barksdale, Inc.**

Leroy Cameron  
2000 E. Lamar Blvd., Suite 710  
Arlington, Texas 76006  
[lcameron@hmbiweb.com](mailto:lcameron@hmbiweb.com) Tel. 817-266-0220

**A. Anthony Corp.**

David J Harkness  
530 Columbia Dr. Suite 101  
Johnson City, New York 13790  
[david@aanthonycorp.com](mailto:david@aanthonycorp.com) Tel. 704-358-4747 x119

**Real Estate (Open-Outcry) Auction Services**

The scope of work under Real Estate (Open-Outcry) Auction Services Contract, which has been awarded to the contractor listed below, encompasses presentation to a national marketplace, or subset thereof, a portfolio of FDIC owned real estate properties using the real estate open-outcry auction method (Auction), including pre-auction, auction day, and post-auction activities.

**Hudson & Marshall, LLC**

Jeff Abernathy  
17950 Preston Rd, Ste. 50  
Dallas, TX 75252-5657  
[jabernathy@hudsonandmarshall.com](mailto:jabernathy@hudsonandmarshall.com) Tel. 972-931-1344 x360

**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**

Dr. Tommie M. Thompson, CPA  
4550 Forbes Blvd. Suite 130  
Lanham, Maryland 20706  
[tthompson@baziliocobb.com](mailto:tthompson@baziliocobb.com) Tel. 202-737-3300

**Deloitte & Touche, LLP**

Avi Sinha  
1919 North Lynn Street  
Rosslyn, VA, 22209  
[avisinha@deloitte.com](mailto:avisinha@deloitte.com) Tel. 571-882-8919

**Mir Mitchell & Company, LLP**

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

**SolomonEdwardsGroup**

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

**Warbird Consulting Partners, LLC**

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

**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 USA, LLP**

Thomas Cooper  
300 N. Wabash Ave. Suite 3200  
Chicago, IL 60611-7610  
Tel. 703-752-2786

**Deloitte & Touche LLP**

Avi Sinha  
1919 North Lynn Street  
Rosslyn, VA, 22209  
[avisinha@deloitte.com](mailto:avisinha@deloitte.com) Tel. 571-882-8919

**Duff and Phelps Corporation**

Jonathan Jacobs  
55 E 52nd St., FL 31  
New York, NY 10055-0004                      Tel. 212-871-8013  
[jonathan.jacobs@duffandphelps.com](mailto:jonathan.jacobs@duffandphelps.com)

**Ernst & Young LLP**

John Banu  
1101 New York Avenue, NW  
Washington, DC 20005                      Tel. 201-551-5055  
[john.banu@ey.com](mailto:john.banu@ey.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)

**Grant Thornton LLP**

Matthew Strickler  
333 John Carlyle ST, Ste. 500  
Alexandria, VA 22314-5767                      Tel. 703-562-6662  
[Matthew.Strickler@us.gt.com](mailto:Matthew.Strickler@us.gt.com)

**KPMG LLP**

Maia Ezeigbo  
8350 Broad ST, STE 900  
McLean, VA 22102-5151                      Tel. 571-635-4958  
[mezeigbo@kpmg.com](mailto:mezeigbo@kpmg.com)

**Mercer**

John Dempsey  
1166 Avenue of the Americas, FL 30  
New York, NY 10036-2708                      Tel. 312-917-0609  
[John.Dempsey@Mercer.com](mailto:John.Dempsey@Mercer.com)

**Milliman, Inc**

Vanessa M. Vaag  
1301 5th Ave, Ste. 3800  
Seattle, WA 98101-2635                      Tel. 973-569-5629  
[vanessa.vaag@milliman.com](mailto:vanessa.vaag@milliman.com)

**Stout Risius Ross Inc**

Kristin Moore  
4000 Town Center 20th Floor  
Southfield, MI 48075                      Tel. 248-432-1268  
[strout@stoutadvisory.com](mailto:strout@stoutadvisory.com)

## 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.

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

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

Tel. 973-879-0421

### **Deloitte Consulting, LLP**

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

Tel. 571-882-7217

## Receivership Management Support Services

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 & Touche LLP**

Avi Sinha  
1919 North Lynn Street  
Rosslyn, VA, 22209  
[avisinha@deloitte.com](mailto:avisinha@deloitte.com)

Tel. 571-882-8919

### **Pragmatics Inc.**

Srimantha Senaratne  
1761 Business Center Drive  
Reston, VA 20190  
[senaratnes@pragmatics.com](mailto:senaratnes@pragmatics.com)

Tel. 703-890-8569

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

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

Tel. 240-479-7273

**Pentalpha Capital**

Patty Traina  
Two Greenwich Office Park  
Greenwich, CT 06831-5148 Tel. 203-660-6139  
[patty.traina@pentalphaglobal.com](mailto:patty.traina@pentalphaglobal.com)

**Resolutions and Receiverships Physical Security Services**

Provides armed off-duty law enforcement officers for protection of failed bank-owned and leased properties, employees of the FDIC, Failed and Assuming Institutions and the general public during the resolution of a failed bank.

**Confidential Protection Services, Inc.**

Gary Schluter  
PO BOX 1571  
Tallevast, FL 34270-1571 Tel. 941-725-7777  
[schluter@tampabay.rr.com](mailto:schluter@tampabay.rr.com)

**Resolution Data Aggregation Services**

Provides electronic portal, data collection, aggregation, storage, data management and reporting services for Loss Share, LLC/JV, securitization transactions and other related programs of the FDIC.

**Midland Loan Services, a PNC Real Estate business**

Amy W. Chilton  
10809 Executive Center Drive, Suite 200  
Little Rock, AR 72211 Tel. 501-217-6070  
[amy.chilton@midlands.com](mailto:amy.chilton@midlands.com)

**Resolution Planning & Operations Advisory Services**

Advisory services to assist the FDIC with managing resolutions and receiverships for covered financial institutions under Titles I & II of the Dodd-Frank Act as well as large FDIC insured depository institutions under the Federal Deposit Insurance Act. Services include the areas of claims analysis and administration; corporate and professional liability investigations; accounting and financial report, other bankruptcy-related and restructuring issues.

**AlixPartners LLP**

Carriane Basler  
909 Third Ave. New York, NY 10022 Tel. 312-705-3907  
[cbasler@alixpartners.com](mailto:cbasler@alixpartners.com)

**Alvarez & Marsal Public Sector Services LLC**

Tom Shaffer  
600 Madison Ave, FL 8  
New York, NY 10022-1758 Tel. 202-680-2299  
[tshaffer@alvarezandmarsal.com](mailto:tshaffer@alvarezandmarsal.com)

**Deloitte & Touche LLP**

Avi Sinha  
1919 North Lynn Street  
Rosslyn, VA, 22209 Tel. 571-882-8919  
[avisinha@deloitte.com](mailto:avisinha@deloitte.com)

**Epiq Corporate Restructuring, LLC**

Lorri Staal  
777 Third Ave, 12th Floor  
New York, NY  
10017-1302 Tel. 631-470-6876  
[lorri.staal@epiqglobal.com](mailto:lorri.staal@epiqglobal.com)

**Ernst & Young LLP**

John Banu  
1101 New York Avenue, NW  
Washington, DC 20005-4213 Tel. 201-551-5055  
[john.banu@ey.com](mailto:john.banu@ey.com)

**KPMG LLP**

Maia Ezeigbo  
8350 Broad ST, STE 900  
McLean, VA 22102-5151 Tel. 571-635-4958  
[mezeigbo@kpmg.com](mailto:mezeigbo@kpmg.com)

**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  
[john.s.hili@dfsco.com](mailto:john.s.hili@dfsco.com)

**Securitization Program Advisory and Assistance Services**

Provides advisory and assistance services to support or improve the Division of Resolutions and Receiverships Securitization Program, including areas of decision-making; management and administration; program and/or project management and administration; and professional advice and assistance.



**Pentalpha Capital, LLC**

Tim Dwyer

2 Greenwich Office Pk.

Greenwich, CT 06831-5148

Tel. 203-660-6113

[tdwyer@pentalphaglobal.com](mailto:tdwyer@pentalphaglobal.com)**Securitization Underwriter Services -Residential**

The FDIC has developed a securitization program to facilitate the sale of secured real estate loans (residential performing and nonperforming) owned by banks for which the FDIC is appointed as conservator or receiver. The securitizations will be in the form of private or public offerings. The FDIC has selected the following firms to underwrite securities backed by a pool of loans identified by the FDIC, from one or more banks. The Underwriter will assist the FDIC and/or any of its financial advisors, in connection with the FDIC's Program, with respect to analyzing the Loans and the results of due diligence obtained on the Loans. The Underwriter may propose alternative structures and disposition strategies, and recommend an optimal securitization structure, assist the FDIC in reviewing and monitoring the preparation of transaction documentation. The Underwriter may also work with the credit rating agencies to potentially obtain credit ratings for the securities, coordinate the marketing and settlement process, and support the securities in the secondary market.

**CastleOak Securities, L.P.**

Robert Bacon

110 East 59th Street, 2nd Floor

New York, NY 10022

Tel. 212-610-5587

[rbacon@castleoaklp.com](mailto:rbacon@castleoaklp.com)**Subsidiary and Other Assets Management Services**

The scope of work under the Subsidiary and Other Assets Management Services Receivership Basic Ordering Agreements (RBOA), which have been awarded to the contractors listed below, is to manage and operate the Subsidiary Corporations and make appropriate and timely decisions related to corporate governance, management and oversight of operations, marketing of assets and franchise, liquidating assets and resolving liabilities, and dissolving the Subsidiary.

**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)

**Signet Partners**

Marcia Potter  
7400 E. Crestlin Circle #150  
Greenwood Village, CO 80111 Tel. 720-554-9414  
[mpotter@signetpartners.com](mailto:mpotter@signetpartners.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.

**TransPerfect Translations International**

Michael Donnelly  
3 Park Avenue, FL 39  
New York, NY 10016 Tel. 202-347-2300  
[mdonnelly@transperfect.com](mailto:mdonnelly@transperfect.com)

**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)

**Valuation Services-Commercial**

Awards for Commercial Valuation Services have been awarded to the contractors listed below and the scope of work encompasses the ordering and review of appraisals for FDIC Owned Real Estate properties & equipment and FDIC Real Estate and other properties used as collateral on loans of failed financial institutions.

**Duff & Phelps, LLC**

Michael Gibbs, Managing Director  
1201 West Peachtree Street, Suite 1700  
Atlanta, GA 30309 Tel. 678-916-2513  
Fax. 678-810- 0473  
[michael.gibbs@duffandphelps.com](mailto:michael.gibbs@duffandphelps.com)

**Colliers International Valuations & Advisory Services LLC**

Brian S. Eckels, Program Manager  
750 B Street, Suite 3250  
San Diego, California 92101      Tel. 619-814-4706  
Fax. 619-814-4806  
[brian.eckels@firstservicepgp.com](mailto:brian.eckels@firstservicepgp.com)

**LRES Corporation**

Roger Beane, CEO  
765 The City Dr. S STE 300  
Orange, CA 92868      Tel. 714-520-5737  
[rbeane@lrescorp.com](mailto:rbeane@lrescorp.com)

**Valuation Services-Residential Real Estate**

Awards for Residential Real Estate Valuation Services have been awarded to the contractors listed below and the scope of work encompasses the ordering and review of appraisals for FDIC Owned Real Estate properties & equipment and FDIC Real Estate and other properties used as collateral on loans of failed financial institutions.

**Allstate Appraisal, L.P.**

Steven S. Albert, President  
320 West 202nd Street  
Chicago Heights, IL 60411      Tel. 866-799-9009  
[stevena@allstateappraisal.net](mailto:stevena@allstateappraisal.net)

**Dart Appraisal.com, Inc.**

Michael Dresden, President  
2600 W Big Beaver Rd, Ste. 540  
Troy, MI 48084      Tel. 248-244-1018  
[mdresden@dartappraisal.com](mailto:mdresden@dartappraisal.com)

**PCV/MURCOR, Inc.**

Keith Murray, MAI, ASA, President/CEO  
740 Corporate Center Drive, Suite 200  
Pomona, CA 91768      Tel. 909-623-4001  
[kdmurray@pcvmurcor.com](mailto:kdmurray@pcvmurcor.com)