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 9th ST NW
Washington, DC 20001-4524
Tel. 212-895-0926
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

**Houlihan Lokey Capital**
Kaddu Luyombya
10250 Constellation Blvd.
Los Angeles, CA 90067
Tel. 212-497-4293
kluyombya@hl.com

**Ferncliff Investments**
John Burchett
33 Wood Ave S, Ste. 600
Iselin, NJ 08830-2717
Tel. 917-539-4554
jburchett@ferncliffinvestments.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

Garnet Capital Advisors
Robin Ishmael
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Harrison, NY 10528
Tel. 914-406-7880
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Keefe, Bruyette & Woods, Inc.
787 7th Ave
NY, NY 1001
Tel. 212-887-2093
rwassmundt@kbw.com; spollock@kbw.com

Mission Capital Advisors
William David Tobin
41 Madison Avenue 35th Floor
New York, NY 10010
Tel. 212-925-6692
dtobin@missioncap.com

Pentalpha Funding
Patty Traina
Two Greenwich Office Park
Greenwich, CT 06831-5148
Tel. 203-660-6139
patty.traina@pentalphaglobal.com

Piper Sandler & Co.
Thomas Killian
800 Nicollet Mall, Ste. 900
Minneapolis, MN 55402
Tel. 212-466-7709; 212-451-6188
Tom.Killian@psc.com; BKleinert@psc.com; ck.smith@psc.com

Unicorp Services
Nick Owen
2001 Bryan ST, Ste. 3010
Dallas, TX 75201-3079
Tel. 214-748-2688
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, Commercial and Industrial (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.

Period of Performance: 12/1/2015 – 5/31/2021

**Garnet Capital Advisors**
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Harrison, NY 10528-1618
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**Houlihan Lokey**
Faiz Vahidy
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Los Angeles, CA 90067-6205
Tel. 212-497-7896
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

**Mission Capital Advisors**
William David Tobin
41 Madison Avenue 35th Floor
New York, NY 10010
Tel. 212-925-6692
dtobin@missioncap.com

**Unicorp Services**
Nick Owen
2001 Bryan ST, Ste. 3010
Dallas, TX 75201-3079
Tel. 214-748-2688
Nicholas@unicorpservices.com
Business Operations Support (BOS) Accounting Services

The purpose of this Receivership Basic Ordering Agreement (RBOA) is to provide the Federal Deposit Insurance Corporation (FDIC), Division of Resolutions and Receiverships (DRR), with maximum staff flexibility and ensure availability of resources in times of increased workload demands in the Business Operations Support (BOS) areas by identifying Subject Matter Experts (SME's) with knowledge and experience in complex accounting and financial management associated with the planning for and resolution of super-regional or other complex insured depository institutions and operating bridge banks thereafter. For example, provide guidance regarding the failed institution’s financial information that is stored or processed outside U.S. jurisdictions and is subject to international bank secrecy restrictions.

Period of Performance: 1/1/2019 – 12/21/2021

Mir, Mitchell & Company, LLP (MMC)
Chip Grover
105 Decker Ct, Suite 1100
Irving, TX 75062
Tel. 972-215-5041
chip@mmcgrp.com

Business Operations Support (BOS) Specialty Accounting

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.

Period of Performance: 4/13/2020 – 4/12/2027
Central Data Repository (CDR)

This Basic Ordering Agreement (BOA) provides for transitioning, hosting, maintaining, and further improving the CDR as the primary repository for all information related to Call Report processing, the Uniformed Bank Performance Reports (UBPRs) and publication of this data. This contract requires the Contractor to host and maintain the CDR as well as design, develop, test, implement, and maintain changes, assuring timely, efficient, and high-quality regulatory reporting processes in accordance with all applicable regulations. The CDR serves as the official repository for Call report data and is the sole source of data for Call Report Agency systems that rely upon such data. The Federal Deposit Insurance Corporation (FDIC), the Office of the Comptroller of the Currency (OCC), and the Board of Governors of the Federal Reserve System (FRB), collectively "The Call Report Agencies", collaborated to develop the CDR. The Call Report Agencies are members of the Federal Financial Institutions Examination Council (FFIEC).

Period of Performance: 5/15/2013 – 7/15/2022

Science Applications International Corporations (SAIC)
Kerry S. Miller, Contracts Principal
555 Washington Ave,
St. Louis, MO 63101
Tel. 314-659-1225; Cell. 618-920-6212
Kerry.S.Miller@saic.com
**Consumer Finance Qualitative Research Services II**

The FDIC’s overarching goal is to maintain the stability of and the public’s confidence in the nation’s financial system. To achieve this, the FDIC insures deposits in banks and thrift institutions; identifies, monitors, and addresses risks to these deposits; and works to reduce the economic consequences of bank and thrift institution failures. As economic conditions and the nature of the financial services industry change over time, the issues facing the FDIC will also change. The proposed project will support the FDIC in collecting and analyzing the information it needs to identify, prepare for, and respond to any challenges that may arise. The goal of this project is to provide the evidence needed for evaluating the impacts of economic and policy changes through rigorous research and analysis.

**Period of Performance: 7/1/2020 – 6/30/2030**

**Westat**  
Kerry Levin  
1600 Research Blvd  
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KerryLevin@westat.com

**NORC**  
Alexandria Dwan  
55 East Monroe Street, 20th Floor  
Chicago, IL 60603  
Cell. 630-967-4979  
Dwan-Alexandria@norc.org

**Abt Associates**  
Miyanda Hanson  
6130 Executive Blvd  
Rockville, MD 20852  
Tel. 301-347-5160; Cell. 301-325-2423  
Miyanda.Hanson@abtassoc.com

**Rockbridge Associates, Inc.**  
Gina Woodall  
10130 G Colvin Run Road,  
Great Falls, VA 22066  
Tel. 703-757-5213 ext. 111  
gwoodall@rockresearch.com

**ICF**  
Ronnie Favors II  
530 Gaither Rd, Suite # 500,  
Rockville, MD 20850 USA  
Tel. 301-572-0510  
ronnie.favors@icf.com
Construction Loan Management Services (CLM)

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.

Period of Performance: 1/1/2020 – 12/31/2029

Marx/Okubo Associates, Inc.
Jim Marx
455 Sherman Street, Suite 200
Denver, CO 80203
Tel. 303-861-0300
jim_marx@marxokubo.com

SNSP Joint Venture
Phil Fox
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New Town, ND 58763
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Phil.Fox@sinewmanagementgroup.com

CBRE Inc.
Chris Shamaly; Molly Snee
750 9th St NW, Suite 900
Washington, DC 20001
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Chris.Shamaly@CBRE.com; Molly.Snee@CBRE.com

Excell Management Group, LLC/Bazilio COB
Will DePuy; William Cobb; Mike Whitson
949 Greenway Lane
Castle Pines, CO 80108
Tel. 858-925-7582
Wddupuy@outlook.com; cobb.william80108@gmail.com; mwhitson@live.com

Claims & Noticing Administrator Support Services for Complex Financial Institutions

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

Period of Performance: 10/6/2016 – 10/31/2021
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.

Period of Performance: 9/23/2019 – 9/22/2027

Due Diligence Commercial

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, 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.

Period of Performance: 10/22/2014 – 9/30/2021
**Due Diligence – Single family**

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.

Period of Performance: 10/22/2014 – 9/30/2021
Environmental Advisory Services

Environmental Advisory Services contracts have been awarded to the firms listed below. The scope of work includes Technical Advisory Services, Receivership Termination Reviews, FDIC Environmental Policy Compliance Reviews and Asset Claims Technical Review, Evaluation & Recommendations.

Period of Performance: 12/1/2015 – 11/30/2023

Enercon
Jennifer Meek, PG
Environmental Geologist
15770 North Dallas Parkway, Suite 400
Dallas, Texas 75248
Tel. 972-484-3854 ext. 231
jmeek-fdic@enercon.com

AECOM
Scott McClelland
12420 Milestone Center Drive, Suite 150
Germantown, MD 20876
Tel. 301-944-2400
Scott.mcclelland@aecom.com

Environmental Site Assessments

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."

Period of Performance: 11/13/2020 – 11/12/2028

AEI Consultants
Charles Metzinger
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Tel. 916-333-4568
mnobler@aeiconslants.com
ATC Group Services, LLC
Beth A. Correira
400 Reservoir Avenue, Suite 3D
Providence, RI 02907
Tel. 401-714-0306 x127
beth.correira@atcgs.com

Bureau Veritas Technical Assessments, LLC
Michael Hardy
10461 Mill Run Circle, Suite 1100
Owings Mills, MD 21117
Tel. 800-733-0660
Michael.Hardy@BVNA.com

Caribe Environmental Services
Raul Colon
172 Road, Km. 25.8, Canaboncito Ward
Caguas, PR 00725
Tel. 787-671-5717
rcolon@caribeenvironmental.com

ESE Partners, LLC
Kathryn O'Gorman
2002 West Grand Parkway North, Suite 140
Katy, TX 77449
Tel. 281-501-6100
Kathryn@esepartners.com

Ground & Environmental Services, Inc.
Susan O'Brien
440 Creamery Way, Suite 500
Exton, PA 19341
Tel. 978-799-8644
soebrien@gesonline.com

GHD, Inc.
Jeni Quigley
3075 Breckinridge Boulevard, Suite 470
Duluth, GA 30096
Tel. 678-280-2150
Jennifer.Quigley@ghd.com

Partner Engineering and Science Inc.
Jenny Redlin
1990 E Grand Avenue, Suite 100
El Segundo, CA 90245
Tel. 310-765-7243
jredlin@partneresi.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 FDIC 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.

Period of Performance: 9/12/2016 – 9/11/2022

Financial Advisory Services - CFI 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.

Period of Performance: 12/31/2018 – 12/30/2027
Tax Compliance Services

The Tax Unit of the FDIC is part of the Business Operations Support Department that provides financial analysis, accounting, and tax services to the Division of Resolutions and Receiverships (DRR). The Tax Unit is responsible for ensuring that each receivership fully complies with all federal, state, and local tax laws. A key component of this responsibility is filing complete and accurate tax returns. Traditionally, the active filing period for tax returns is the nine-month period of February 1st through October 15th of each year. During this period, the Tax Unit oversees the filing of all federal, state, and local tax returns of receiverships under FDIC management. During this time, the three firms below will be helping the tax unit with the aforementioned tax related work.


**Watkins Consulting, Inc.**
Michael Block, Executive Managing Director
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Annapolis, Maryland 21401
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mblock@watkinsconsulting.com

**Hancock Askew & Co., LLP**
Tina Bloos, Executive Assistant
100 Riverview Drive
Savannah, GA 31404
Tel: 912-527-1322; 912-234-8243; Fax. 912-236-4414
tbloos@hancockaskew.com

**SB & Company, LLC**
Susan Teneza, Client Services Coordinator
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Owings Mills, MD 21117
Tel. 410-584-9303; Fax. 410-584-0061
steneza@sbandcompany.com
Financial Advisory Services · Complex Securities

In its receivership capacity, the Federal Deposit Insurance Corporation awarded multiple Receivership Basic Order 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

Period of Performance: 7/10/2017 – 7/9/2027

Cantor Fitzgerald & Co.
Jeffrey Nabi
110 East 59th Street, 4th Floor
New York, NY 10022
Tel. 212-610-2434
jnabi@cantor.com

Castleoak Securities
Robert Bacon
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Tel. 212-610-6212
rbacon@castleoaklp.com

Houlihan Lokey, Inc.
Faiz Vahidy
245 Park Avenue
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Piper Sandler & Co.
Tom Killian
1251 Avenue of the Americas, 6th Floor
New York, NY 10020
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tomkillian@psc.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.

Period of Performance: 9/14/2015 – 9/13/2021

Bazilio Cobb Associates, P.C.
Barbara Hutto, Principal
1920 N Street NW, Suite 800
Washington, DC 20036
Tel. 202-778-3444
rbazilio@baziliocobb.com

Carmichael, Brasher, Tuvell & Company, PC
Ben Carmichael
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Signet Group, Inc.
Marcia Potter
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Tel. 720-554-9414
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Warbird Consulting Partners, LLC
CarolAnn Denton-Fitzpatrick
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Atlanta, GA 30339
Tel. 404-496-5230
cdenton-fitzpatrick@warbirdcp.com

Williams, Adley & Company, LLP
Kola Isiaq
1250 H. Street, N.W., Suite 1150
Washington, DC 20005
Tel. 202-371-1397
kisiq@williamsadley.com

Furniture, Fixtures & Equipment Inventory/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.
Loan Servicing (Consolidated)

As Receiver for various failed institutions, and in its corporate capacity, the FDIC has the responsibility to provide a full range of servicing for the following categories of Assets: Mortgage Loans, Consumer Loans, Commercial Loans, Construction Loans, Government Backed Guaranteed Loans, Mortgage Servicing Rights, and Owned Real Estate. These Assets will vary in size, type, location, and documentation quality and could likely contain unique, complex, and unusual servicing requirements relative to the nature of the Assets. In addition, the FDIC has a variety of ownership interests or servicing responsibilities in Securitizations, which may include various tax structures, such as Real Estate Mortgage Investment Conduits and similar type products.

Period of Performance: 12/04/2020 – 12/03/2030

Planet Home Lending
Janina Woods
321 Research Parkway
Meriden, CT 06450
Tel. 585-512-1027
jwoods@planet-mg.com

Deval LLC
Deborah Garcia Gratacos
8230 Leesburg Pike Suite 600
Vienna, VA 22182
Tel. 703-962-1890
dgarcia@deval.us
Residential/Consumer/MSR/Securitization Loan Servicing

The Federal Deposit Insurance Corporation (FDIC) as receiver for various failed financial institutions, and in its corporate capacity, has the responsibility to provide a full range of servicing for residential Mortgage Loans, Consumer Loans, Mortgage Loan Servicing Rights, and Securitization programs. These Loans will vary in size, type, location, and documentation quality. In addition, the FDIC has a variety of ownership interests or servicing responsibilities in Securitizations, which may include various tax structures, such as Real Estate Mortgage Investment Conduits (REMIC), and similar type products.

Period of Performance: 9/11/2017 – 9/10/2027

Planet Home Lending
Janina Woods
321 Research Parkway
Meriden, CT 06450
Tel. 585-512-1027
jwoods@planet-mg.com

Government Backed Loan Servicing

The purpose of this contract is to obtain external Consultant and loan servicing services for a variety of loan products that are considered to be Government Backed Guaranteed Loans and or other related loans, including those loans, loan pools or securities guaranteed by Small Business Administration (SBA), United States Department of Agriculture (USDA), USDA Farm Service Agency (FSA), United States Housing and Urban Development (HUD) or other Government Backed Guaranteed Loan product types or Assets the FDIC as receiver may own. The Contractor will assist the Division of Resolutions and Receiverships (DRR) to maximize recovery on all such Assets acquired in a Receivership transaction and expedite the return of the Assets to the marketplace as quickly as possible via Asset sales.

Period of Performance: 12/22/2014 – 12/21/2024

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

Compliance Monitoring-Shared Loss Agreements

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.
Limited Liability Companies (LLCs)


**Clayton Holdings, LLC**
Jeremy Miller 1700 Lincoln, Suite 2600
Denver, CO 80203
Tel. 303-928-3635 x73635
jmiller@clayton.com

**Financial Industry Technical Services ("FIT")**
Kathy Moore
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Denville, NJ 07834
kmoore@fits-inc.com; dsaxon@fits-inc.com

**Deva & Associates P.C.**
Arun Deva
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Rockville, MD 20850
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**NSF & SF SLA**


**Signet Partners**
Marcia Potter
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**Watkins Consulting Group**
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Washington, DC 20036
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Bgenevish@watkinsconsulting.com; 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.

Period of Performance: 1/1/2020 – 12/31/2030
First Financial Network
John Morris
9211 Lake Hefner Pkwy, Suite 200
Oklahoma City, OK 73120-2073
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jmorris@FFNCorp.com

Newmark & Company Real Estate, Inc.
John Howley
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john.howley@ngkf.com

Mission Capital Advisors
David Tobin
41 Madison Avenue, 35th Floor
New York, NY 10010
Tel. 212-925-6692
dtobin@missioncap.com

The Debt Exchange
William Jakubowski
100 Summer Street, Suite 1900
Boston, MA 02110
Tel. 617-531-3431
wjakubowski@debtx.com

Mortgage Pipeline Services
Provides comprehensive key functions involving failed financial institutions 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


Deval LLC
Deborah Garcia-Gratacos
8230 Leesburg Pike, Suite 600
Tysons Corner, VA 22182
Tel. 703-962-1890
dgarcia@deval.us
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.

Period of Performance: 8/11/2017 – 8/10/2025

Houlihan Lokey Capital Inc.
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Anne Akers
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David McCraw
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Tony Cargill
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Oklahoma City, OK 73120
Tel. 405-748-4100
tcargill@ffncorp.com

Keefe, Bruyette, & Woods, Inc ("KBW")
787 7th Avenue
New York, NY 10019
Tel. 212-377-6219
Rwassmundt@kbw.com; Spollock@kbw.com

Oil & Gas 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.

Period of Performance: 9/15/2016 – 9/14/2022

Lonquist & Co. LLC
Rob Crews
12912 Hill Country Blvd., Ste. F-200
Austin, TX 78738
Tel. 720-221-8587
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@hjgruy.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.

Period of Performance: 11/2/2011 – 11/1/2021

EnergyNet
Wildon Woolley
7201 I-40 West, Suite 319
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Tel. 806-351-2953
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.

Regular Assets

Period of Performance: 12/30/2015 – 12/29/2023

**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

Large Complex Assets


**CBRE, Inc.**
Kenneth Pearson
400 South Hope Street, 26th Floor
Los Angeles, CA 90071
Tel: 214-789-7345
ken_icm@sbcglobal.net

**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
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:

(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.

Period of Performance: 9/30/2011 – 9/29/2021

P.K. Management Group, Inc.
Alberto Martinez
3006 Aviation Ave, Suite 3B,
Coconut Grove, FL 33133
Tel. 786-507-6020 x1423
AMartinez@pkmg.net

Paragon Partners Ltd.
Bill McCawley
5660 Katella Avenue, Suite 100
Cypress, CA 90630
Tel. 714-379-3376 ext. 103; Fax. 714-908-8484
bmccawley@paragon-partners.com

Harrington, Moran, Barksdale, Inc.
A. Moran
2000 E. Lamar Blvd., Suite 710
Arlington, Texas 76006
Tel. 817-909-8739
Amoran@hmbiweb.com

A. Anthony Corp.
Anthony Serdula
530 Columbia Dr. Suite 101
Johnson City, New York 13790
Tel. 704-209-9258
david@aanthonycorp.com
Real Estate (Open-Outcry) Auction Services

The scope of work under Real Estate (Open-Outcry) Auction Services Contract, which has been awarded to the contractors 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.

Period of Performance: 11/1/2015 – 10/31/2023

Hudson & Marshall, LLC
Jeff Abernathy
17950 Preston Rd, Ste. 50
Dallas, TX 75252-5657
Tel. 972-931-1344 x360
jabernathy@hudsonandmarshall.com

ServiceLink Auction, LLC
Frederick N. Egler
3220 El Camino Rd.
Irvine, CA 92602
Tel. 412-327-7960
Fred.egler@svclnk.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.

Period of Performance: 10/15/2015 – 10/14/2025

Bazilio Cobb Associates
Dr. Tommie M. Thompson
4550 Forbes Blvd., Suite 130
Lanham, Maryland 20706
Tel. 202-737-3300
tthompson@baziliocobb.com

Deloitte & Touche, LLP
Avi Sinha
1919 North Lynn Street
Rosslyn, VA, 22209
Tel. 571-882-8919
avisinha@deloitte.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.

Period of Performance: 12/31/2018 – 12/31/2027
Ernst & Young LLP
John Banu
1101 New York Avenue, NW
Washington, DC 20005
Tel. 201-551-5055
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

Grant Thornton LLP
Matthew Strickler
333 John Carlyle ST, Ste. 500
Alexandria, VA 22314-5767
Tel. 703-562-6662
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

Mercer
John Dempsey
1166 Avenue of the Americas, FL 30
New York, NY 10036-2708
Tel. 312-917-0609
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

Stout Risius Ross, Inc.
Kristin Moore
4000 Town Center, 20th Floor
Southfield, MI 48075
Tel. 248-432-1268
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.

Period of Performance: 3/18/2019 – 3/17/2027

Fiserv Federal Systems, Inc.
Robin Eeckhout
255 Fiserv Drive
Brookfield, WI 53045
Tel. 973-879-0421
robin.eeckhout@fiserv.com

Deloitte Consulting, LLP
Christine Rynkiewicz
1919 N. Lynn Street
Arlington, VA 22209
Tel. 571-882-7217
crynkiewicz@deloitte.com

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

Period of Performance: 7/11/2016 – 7/10/2024

Deloitte & Touche LLP
Avi Sinha
1919 North Lynn Street
Rosslyn, VA, 22209
Tel. 571-882-8919
avisinha@deloitte.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.

Period of Performance: 7/1/2015 – 7/31/2021

Confidential Protection Services, Inc.
Gary Schluter
PO BOX 1571
Tallevast, FL 34270-1571
Tel. 941-725-7777
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.

Period of Performance: 9/15/2011 – 9/14/2025

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
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.

Period of Performance: 11/1/2013 – 10/31/2021

AlixPartners LLP
Carrianne Basler
909 Third Ave.
New York, NY 10022
Tel. 312-705-3907
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

Deloitte & Touche LLP
Avi Sinha
1919 North Lynn Street
Rosslyn, VA, 22209
Tel. 571-882-8919
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

Ernst & Young LLP
John Banu
1101 New York Avenue, NW
Washington, DC 20005-4213
Tel. 201-551-5055
john.banu@ey.com

KPMG LLP
Maia Ezeigbo
8350 Broad ST, Ste. 900
McLean, VA 22102-5151
Tel. 571-635-4958
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.

Period of Performance: 7/20/2011 – 7/19/2025

Donnelley Financial Solutions, Inc.
John Hili
35 W Wacker Dr.
Chicago, IL 60601-1723
Tel. 212-513-3688
john.s.hili@dfsco.com

DRR 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.

Period of Performance: 7/1/2015 – 9/30/2021

Pentalpha Capital, LLC
Tim Dwyer
2 Greenwich Office Pk.
Greenwich, CT 06831-5148
Tel. 203-660-6113
tdwyer@pentalphaglobal.com

Trustee Services and Securities Administrator Owner & Indenture Trustee

The FDIC has developed a securitization program to facilitate the sale of secured residential and commercial real estate loans owned by Banks or from other FDIC transactions for which the FDIC is appointed as conservator or receiver of from existing FDIC transactions. The securitizations will be in the form of a private offering. This contract is for the services to act as trustee in connection with the Securitization program. The trustee shall have a fiduciary responsibility to the holders of securities and other parties to the related trust agreements for securities backed by a pool of loans to be identified by the FDIC, from one or more banks.


BNY Mellon Corporate Trust Government Solutions
Mirela Cabej
1 Wall Street (Attn: Fees and Fees Remittance)
New York, NY 10286
Tel. 212-815-6008
mirela.cabej@bnymellon.com
Underwriter Services - Residential Co-Manager Securitization

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 firm 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.

Period of Performance: 4/21/2015 – 4/20/2021

CastleOak Securities, L.P.
Robert Bacon
110 East 59th Street, 2nd Floor
New York, NY 10022
Tel. 212-610-5587
rbacon@castleoaklp.com

Subsidiary 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.

Period of Performance: 9/1/2019 – 8/31/2026

Warbird Consulting Partners, LLC
Carol Ann Denton-Fitzpatrick
600 Galleria Pkwy, Suite 1400
Atlanta, GA 30339
Tel. 404-496-5246
cdenton-fitzpatrick@warbirdcp.com

Signet Partners
Marcia Potter
7400 E. Crestlin Circle #150
Greenwood Village, CO 80111
Tel. 720-554-9414
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.

Period of Performance: 2/10/2020 – 2/9/2025

TransPerfect Translations International
Michael Donnelly
3 Park Avenue, Floor 39
New York, NY 10016
Tel. 202-347-2300
mdonnelly@transperfect.com

NewType Inc.
Mark Porto
447 Route 10 E, Suite 14
Randolph, NJ 07869
Tel. 973-361-6000
mporto@newtypeinc.com

Translation Excellence Inc.
Nizar Nikzad
3300 South Parker Rd, Suite 200
Aurora, CO 80014
Tel. 720-325-0459; 1-877-409-6737; 720-325-1563
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
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

**Dart Appraisal.com, Inc.**
Michael Dresden, President
2600 W Big Beaver Rd, Ste. 540
Troy, MI 48084
Tel. 248-244-1018
mdresen@dartappraisal.com

**MURCOR, Inc./PCV**
Keith Murray, President/CEO
740 Corporate Center Drive, Suite 200
Pomona, CA 91768
Tel. 909-623-4001
kdmurray@pcvmurcor.com

**Valuation Link, LLC**
Brandon Boudreau
719 Griswold St, Ste. 720
Detroit, MI 48226-3300
Tel. 248-255-6209
bboudreau@valuationlink.com