

# **Committed to Excellence!**

# Quality Management Consulting Diverse Technical Knowledge Expert Professional Services Innovative Solutions

### **Core Competencies:**

Change Management
Compliance & Organizational Governance
Quality Assurance
Policy and Program Development
Professional Development
Research & Development
Strategic Planning & Program Support

Credit Risk/Appraisal Analysis & Underwriting Default Management & Loss Mitigation Due Diligence Services

Financial Services Products/Programs GSE SF Selling & Servicing Guides GSE Representations & Warranties Real Estate and Mortgage Banking

**OUR SERVICES** 

Contract Chief Risk Officer Services
Enterprise Risk Management
Financial Literacy
Homebuyer Education
Risk Assessment and Analysis
Risk Governance & Internal Controls
Risk Management and Compliance Training

Committee Establishment
Loan File Review
Meeting, Training, & Orientations
Operational Assessments
Project Management & Control
Regulatory & Audit Remediation
Technical Writing and Editing

# **Past Performance:**

American Bankers Association

Fannie Mae

Freddie Mac

First Horizon Bank

Ginnie Mae

**Guidepoint Global** 

National Cooperative Bank

**Prosperity Bank** 

TD Bank

Third Bridge Consulting

**VA Department of Elections** 

VA Department of Historic Resources

VA Small Business and Supplier Diversity

## **NAICS Codes:**

541611 - Administrative Management & General Management Consulting Services

541618 - Other Management Consulting Services

541690 - Other Scientific and Technical Consulting

541990 - All Other Professional, Scientific, and Technical Services

561410 - Document Preparation Services

611430 - Professional and Management Development Training

DUNS: 079806417 CAGE: 7EQN0





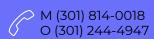


















**GME ENTERPRISES, LLC (GME)** is a management consulting and professional services firm that applies globally-accepted, industry-leading knowledge and practices in Risk Management, Operations Management, Business Advisory Services and Housing Finance Advisory Services. GME was founded based on three decades of experience in the financial services and residential lending industries. We are dedicated to providing effective support through goal-directed planning, quality performance, timely submission of deliverables, and effective cost control for our clients.

## **Leadership and Differentiators:**

GME's founder, Gwen Muse-Evans, is the former Chief Risk Officer of the Credit Portfolio Management & Single Family Mortgage Businesses where she provided oversight, monitoring and risk approvals for the ERM division. GME offers:

- Seasoned Staff with Deep & Diverse Technical Knowledge
- Risk Management Subject Matter Expertise
- Strong Analytical & Research Capabilities
- Innovative Problem Solvers
- Certified Project Management
- High Quality Solutions addressing Complex Business Needs

### **Accomplishments and Select Past Performance:**

- Implemented **Enterprise Risk Management Framework** including establishment of policies, controls, risk committees and risk limits that the company utilized to manage credit, operational, market and model risks.
- Developed **Disaster Risk Management Framework and Playbook** for government sponsored enterprise to address risks caused by unprecedented number of natural disasters impacting the US. Conducted enterprise-wide stakeholder sessions to assess current state. **Proposed then implemented Future State** disaster risk management model to incorporate leading risk management and communication practices.
- Conducted risk assessments of default management policies and procedures for national banks. Engagement included policy development to address gaps, revised quality control and compliance programs, implementation of third-party risk management programs and clarified roles and responsibilities through application of the three lines of defense risk management model.
- Multiple consulting engagements at national banks and mortgage companies. Work included development of Mortgage
  Banking Policies, third-party oversight and monitoring frameworks criteria and regulatory remediation of Matters Requiring
  Attention and investor findings. Completed gap analysis of Fannie Mae and Freddie Mac Single Family Guides, OCC
  requirements and CFPB rules against client's policies and procedures to identify areas of deficiency and opportunities for
  improvement.
- Conduct due diligence reviews of national banks and mortgage bankers and compliance reviews of Ginnie Mae Issuers. Reviews include conducting comprehensive review of compliance with servicer, issuer or investor requirements; operational policies; key reports and core functions to provide assurance to client for the extension of credit/eligibility and/or to identify counterparty and credit risk issues.

### **Sample Clients:**























