



EXPERT PROFESSIONAL SERVICE
 DIVERSE TECHNICAL EXPERTISE
 EFFECTIVE SOLUTIONS



GME Enterprises, LLC (GME) helps highly regulated organizations strengthen operational readiness, reduce risk exposure, and improve confidence in selling, servicing, and oversight environments. With more than three decades of financial services experience, including deep expertise in Fannie Mae and Freddie Mac requirements, GME helps clients align governance, controls, and operating practices with the expectations that matter most.

Using our proven methodology, GME GAINS™, we help organizations move from reactive fixes to proactive readiness. The result is stronger control environments, clearer documentation, better exam preparedness, and more reliable execution across risk, compliance, and operations.

The **GME GAINS™** Value Framework
 Strengthening Five Critical Areas Inside an Organization



WHAT YOUR ORGANIZATION GAINS™



BETTER EXAM AND REVIEW READINESS – Clearer policies, stronger documentation, and practical gap remediation that help teams prepare for selling, servicing, MORA, STAR, and related oversight activities.



STRONGER OPERATIONAL AND THIRD-PARTY RISK CONTROL – More disciplined oversight of high-risk processes, vendors, and counterparties, including warehouse lending and mortgage servicing relationships.



IMPROVED GOVERNANCE AND ACCOUNTABILITY – Clear control ownership, defined responsibilities, and better visibility into where controls are operating effectively and where they need reinforcement.



MORE DURABLE INTERNAL CONTROL CAPABILITY – Simple, repeatable cycles so improvements stick, knowledge survives turnover, and control capability stays in-house instead of relying on recurring consulting support.

CLIENTS SNAPSHOT

Past and present financial clients include:

- Fannie Mae | Freddie Mac
- Navy Federal Credit Union
- TD Bank
- City National Bank
- First Horizon Bank
- Comerica Bank
- RBC US Mortgage
- National Cooperative Bank
- FHN Financial
- Prosperity Bank
- Annaly Capital Management
- Experian
- American Bankers Association
- Rollstone Bank & Trust
- Opportunity Bank of Montana

CONTACT US

Go with GME, your trusted partner in turning risk and compliance into a strategic advantage for long-term success. Contact us today!



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CASE STUDIES & PROVEN RESULTS

Enterprise Risk Management—National Credit Union



National credit union client wanted stronger, more predictable operational risk management in a high-volume contact center environment. GME helped mature its ERM practices by designing and implementing a formal operational risk framework, targeted risk and control assessments, and customized training for Contact Center Operations. As a result, the credit union executed ERM protocols more consistently, minimized operational risk exposure, and strengthened its long-term risk management capabilities.

Mortgage Banking, GSE Readiness, and Risk Oversight – Various Financial Institutions



GME provided mortgage banking subject matter expertise and operations management support to help clients prepare for Fannie Mae and Freddie Mac selling and servicing approval, including readiness assessments, action plans, and support for MORA and STAR review findings. The firm also conducted due diligence reviews and risk assessments for banks, mortgage bankers, and Ginnie Mae issuers, as well as risk assessments of default management policies and procedures for national banks. Engagements included policy development to address gaps, revisions to quality control and compliance programs, implementation of third-party risk management programs, and clarification of the three lines of defense.

Standard Operation Procedures & Professional Services— Multiple Virginia State Agencies



Several Virginia agencies needed clearer roles, consistent processes, and better documentation to support both operations and internal control certifications. GME conducted organizational assessments and developed standardized SOPs across key functions, coupled with targeted process improvement and, where appropriate, process automation. This work closed control gaps, addressed ARMICS corrective action items, streamlined workflows, and improved training and cross-training, reinforcing both operational performance and financial risk management.

WHY LEADERS CHOOSE GME

- **SENIOR RISK AND CONTROL EXPERTISE** – Decades of executive-level experience across Fortune 50 financial services and public sector governance, supported by seasoned risk and control professionals who understand both regulatory environments and institutional realities.
- **PROACTIVE, OUTCOME-FOCUSED APPROACH** – Risk management and internal controls are positioned as strategic enablers rather than compliance obligations, with measurable focus on reducing findings, protecting ratings, and strengthening operational performance.
- **TAILORED, SUSTAINABLE SOLUTIONS** – Engagements calibrated to each client's risk profile, oversight requirements, and strategic priorities, delivering improvements that last beyond the engagement lifecycle.

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