

National Association of Federal Equity Receivers

2020 Board of Directors Statements of Interest

Julia Damasco

Miller Kaplan Arase LLP

Member Profile as of June 30, 2020

National Association of Federal Equity Receivers

	Julia Damasco, 63298289		
Professional Address	Employer Name: Miller Kaplan Arase LLP Profession: Attorney Title: Partner 275 Battery Street	Work Phone	415-694-7014
	Suite 1800 San Francisco, California 94111 United States	Work Fax	
E-mail	juliadamasco@millerkaplan.com	Mobile Phone	415-317-1301
Web Site	http://www.MillerKaplan.com		

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First Name *	Julia	Last Name *	Damasco
Address Line 1 *	275 Battery Street		
Address Line 2	Suite 1800		
City *	Hailey	State *	ID
Zip/Postal Code *	83333	Phone *	4153171301
Email Address *	julia@damasco.com		
Years you have been a Receiver	n/a	Years you have been a NAFER member	3
Profession	Tax Attorney	Avg. annual number of cases	
Enter reasons here:	demand training for receivers of the IRS Liaison Committee	members. I would like to work to and their advisors. I would like and expand the brief of that co like to work with the Young Prof the NAFER membership.	to continue my work as chair mmittee to include state and
Enter NAFER efforts here:	Tax article. IRS Liaison Committee. WEB site review.		
Enter receivership efforts here:	Consultations on best practic Provided training to SEC staf	es and taxation of distributions f and distribution firms	
Enter professional efforts here:	Member, Executive Committe Board member, Queen's Ben Article on tax reform and the		Lawyers
Enter other items here:	l am an experienced non-prot committee member.	fit board member, audit committ	ee member and governance
<u>Signature of</u> Candidate <u>*</u>	Julia Damasco	Date *	June 29, 2020

Peter Davis

Simon Consulting LLC

Member Profile as of July 17, 2020

National Association of Federal Equity Receivers



Peter S. Davis, 63298353

Professional Address	Employer Name: Simon Consulting LLC Profession: Accountant, CPA Title: Managing Director	Work Phone	602-279-7503
	3101 North Central Avenue Suite 670 Phoenix, Arizona 85012 United States	Work Fax	
E-mail	pdavis@simonconsulting.net	Mobile Phone	602-295-6068
Web Site	http://www.simonconsulting.net		

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First Name *	Peter	Last Name *	Davis
Address Line 1 *	3101 North Central Avenue		
Address Line 2	Suite 670		
City *	Phoenix	State *	Arizona
Zip/Postal Code *	85012	Phone *	602-279-7503
Email Address *	pdavis@simonconsulting.net		
Years you have been a Receiver	15	Years you have been a NAFER member	8
Profession	Accountant	Avg. annual number of cases	4
Enter reasons here:		the education of receivers in ord I am interested in educating th	
Enter NAFER efforts here:	I assisted in identifying and securing Terry Goddard as the keynote speaker for the 2019 NAFER conference in Scottsdale, AZ. I also spoke on the panel on claims at that conference, and have attended several other NAFER conferences.		
Enter receivership efforts here:		necklist that Simon Consulting u scheme training to the Departm	
Enter professional efforts here:	have trained investigators for	nsic accounting and fraud at Ar the Arizona Department of Inst ave provided training to the lega	urance and the National
Enter other items here:	but by my colleagues through	e excellence in the execution of nout the country and world. I red I I am very open to growth as a	cognize I may not be the
<u>Signature of</u> Candidate <u>*</u>	Peter S. Davis	Date *	June 26, 2020

Eduardo Espinosa

Akerman LLP

Member Profile as of July 17, 2020

National Association of Federal Equity Receivers

	Eduardo Espinosa, 63298241		
Professional Address	Employer Name: Akerman Profession: Attorney Title: Partner 2001 Ross Ave Ste 3600 Dallas, Texas 75201 United States	Work Phone Work Fax	214-720-4361
E-mail	eduardo.espinosa@akerman.com	Mobile Phone	2146411719
Web Site	http://www.akerman.com		

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First Name *	Eduardo	Last Name *	Espinosa
Address Line 1 *	2001 Ross Ave		
Address Line 2	San Rafael Drive		
City *	Dallas	State *	Texas
Zip/Postal Code *	75218	Phone *	2147204361
Email Address *	JDMBA95@yahoo.com		
Years you have been a Receiver	10	Years you have been a NAFER member	8
Profession	Attorney	Avg. annual number of cases	3-5
Enter reasons here:	As a former regulator, a transactional lawyer and an MBA, my perspectives often bridge the gap between rigid technical analysis and pragmatic solutions. I will bring the ability to consider the business and legal implications to the table.		
Enter NAFER efforts here:	My partner and I were the the initial Newsletter CXommittee and launched The Receiver's initial issues. I've been part of the Regulatory Outreach Committee, a panelist in the 2019 Regional Education Series in Dallas; and hosted the 2020 International Conference in Miami.		
Enter receivership efforts here:	The 2019 Education Series with Judge Boyle, & Charlene Koonce went a long way towards debunking some myths and negative stereotypes about receivers		
Enter professional efforts here:	I am a Board Member of the Dallas Hispanic Bar Foundation, a 501(c)(3) organization committed to the advancement of Hispanics in the legal profession. Since its founding in 2006, the Foundation has awarded almost \$400,000 in scholarships and internships to Hispanic law students and in grants to Hispanic high school and college students with interest in the law.		
Enter other items here:	I've been an active member of N I've been hearing about the lack promote it internally and reflect i	of diversity in our ranks. We are	
<u>Signature of</u> <u>Candidate *</u>	Eduardo Espinosa	Date *	June 26,2020

Joseph Grekin Schafer and Weiner, PLLC

Member Profile as of July 17, 2020

National Association of Federal Equity Receivers



Joseph K. Grekin, 63298276

Professional Address	Employer Name: Schafer and Weiner, PLLC Profession: Attorney Title: Member 40950 Woodward Ave., Ste. 100 Bloomfield Hills, Michigan 48304 United States	Work Phone Work Fax	248-540-3340
E-mail	jgrekin@schaferandweiner.com	Mobile Phone	248-835-4752
Web Site	http://www.schaferandweiner.com		

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First Name *	Joseph	Last Name *	Grekin
Address Line 1 *	40950 Woodward Ave.,		
Address Line 2	Ste. 100		
City *	Bloomfield Hills	State *	Michigan
Zip/Postal Code *	48304	Phone *	248-540-3340
Email Address *	jgrekin@schaferandweiner.com		
Years you have been a Receiver	l represent receivers	Years you have been a NAFER member	4.5
Profession	Attorney	Avg. annual number of cases	1
Enter reasons here:	I would like to help expand the me group of core members by targeti receivers, continue to aggressive standard by which receivers and organization's role in assisting wit focusing on its younger members	ng individuals who are likely to ly advance the goal of making t their professionals are appointe th teaching and marketing its m	be our next prominent he organization the d, and advance the embers, particularly
Enter NAFER efforts here:	I am an active member of the Membership Recruitment Committee. Last year I was a member of the committee planning the national conference. I moderated a cross-border insolvency panel discussion at the NAFER Offshore Insolvency and Asset Recovery Conference in Chicago. I also participated in the cross-border insolvency extended case study at the 2020 International Offshore Conference.		
Enter receivership efforts here:	I have written articles on and spoken about the recently enacted Uniform Commercial Real Estate Receivership Act in Michigan, encouraging best practices and modifications to the law to ensure due process.		
Enter professional efforts here:	I am more than a little embarrassed to say that I am not entirely sure what this question refers to. I have certainly attempted over the years to act in accordance with what I consider to be the high ethical standards that I believe attorneys should have, and have encouraged others to do so. I have spoken on topics and written articles about topics in my specialty to advance education, knowledge and discussion about the issues I consider to be important. I have tried to act respectfully and honorably towards other professionals and clients. I hope I have advanced my profession by doing so.		
Enter other items here:	My initial experience with receivers was as counsel to debtors; I did not begin to represent receivers until later in my career. As a result, I have a perspective on both issues and this organization that I think might be a little different. I think this perspective - which I would describe as the perspective of an insider who has recently been an outsider - could be useful in finding ways to attract additional members, and also simply as a different perspective, which always in my experience engenders interesting and useful discussion. I also would like it known that I really love being a member of this organization. I'm not sure if that counts for anything, but I truly enjoy my time spent at NAFER events and with NAFER members, which is, perhaps even more than the reasons listed above, at the root of my interest in being on the board.		
<u>Signature of</u> <u>Candidate *</u>	Joseph K. Grekin	Date *	6/16/2020

Kevin Kent Conrad O'Brien PC

Member Profile as of July 17, 2020

National Association of Federal Equity Receivers



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First Name *	Kevin	Last Name *	Kent
Address Line 1 *	1500 Market Street, Centre Square		
Address Line 2	West Tower, Suite 3900		
City *	Philadelphia	State *	Pennsylvania
Zip/Postal Code *	19102	Phone *	215-532-8306
Email Address *	kkent@conradobrien.com		
Years you have been a Receiver	Approximately 4 (as Liquidating Trustee); 12 years as counsel to receivers.	Years you have been a NAFER member	8
Profession	Law	Avg. annual number of cases	2-3 active annually; If new cases, average is less than one per year.
Enter reasons here:	 federal equity receivership ma organization's interests, particle I have been a member of NAF want to help build the organization with the uncertain uncertainty can be unnerving, of the Board as NAFER evolved I also am the federally appoint federally appointed receivers i and was co-lead counsel to the receiverships and my role ther By court order dated June 29 v. Smith, No. 2:19-cv-17213 (I Ponzi scheme, Brenda Smith, \$68 million from investors to u expenses. As receiver, my dut nature, location and value of, a interests of the receivership pa space, bank and brokerage ac estate, utilizing receivership as actions are necessary and app be responsible for defending a and receivership assets, and f investors. It is anticipated that order of the Court. In SEC v. Young, No. 2:09-cv on average for the victims of a action against an operator of a from investors in hedge funds exceeding \$34 million, we reco through litigation as well as the several litigations and claims a limited to company insiders, in organizations, and political org maintaining and selling numer 	ave consistently gained more an tters, and my experience will co- ularly in the Northeastern United ER since 2012 and member of ation. I especially want to get inv- tering unchartered territory in h- nets surrounding the COVID-19 p I also view it as an exciting time es while continuing to build upor ed receiver in SEC v. Smith, ha n FTC v. National Check Regist e receiver in the matter of SEC ein are summarized below: 0, 2020, I was named the federa D.N.J), an SEC enforcement act who was arrested August 2019 se for obscure projects, credit c ies thus far include, but are not and taking custody and control of arties—including all real estate, scounts, and company interests, sets for the benefit of the estate oropriate for preservation of reco- ill suits and claims brought agai acilitating the dissemination of i the scope of my appointment m 4-01634 (E.D. Pa.), we achieved be recovery and liquidation of pro- against dozens of persons and e vestors, professional firms, broi ganizations. Our efforts in that ca ous types of unique property, in ne, horses, automobiles, boats,	 Inpliment and further the d States. its International Committee. I volved now as NAFER (along ow to grow and maintain this andemic. While this a to potentially be a member in its foundational blocks. we been the lead counsel to ry and FTC v. Click4Support, v. Young. Those If appointed receiver in SEC ion against an operator of a after collecting more than ard bills, and other personal limited to, determining the of, all assets and property personal property, office managing the receivership e, and taking whatever eivership assets. I will also nst the receivership parties nformation to defrauded hay change upon further If a nearly 80% rate of return vas an SEC enforcement tens of millions of dollars investors and others more than \$30 million operty. This matter involved entities, including but not kers, non-profit ase involved securing, cluding real estate in

	 and firearms. We also liquidated the defendant's interests in several limited partnerships and established a liquidating trust to maintain two outstanding but illiquid investments, one of which regularly produces income for the estate and the other of which may produce material income upon redemption. I currently serve as the Liquidating Trustee in that matter. • Federal Trade Commission v. Click4Support, LLC et al., No. 2:15-cv-5777 (E.D. Pa.). I served as lead counsel to the Receiver in this Federal Trade Commission enforcement action against several related entities and individuals in the technical support services industry who are alleged to have made misrepresentations regarding their services in violation of the Federal Trade Commission Act and related statutes. The subject tech support scam involved services rendered to tens of thousands of customers, who have paid at least \$17.9 million for the allegedly fraudulent services. This receivership is largely completed and is in the final stages of winding up and filing tax returns for the multiple corporate entities in receivership. • Federal Trade Commission v. National Check Registry, LLC. et al., No. 2014-CV-490-A (W.D.N.Y.). I served as lead counsel to the receiver in this Federal Trade Commission enforcement action brought against a number of related entities and individuals in the debt collections industry found to be conducting business in violation of the Fair Debt Collections Act and related state statutes. The FTC determined that an excess of eight million dollars was collected by the agencies from individual consumers using a variety of unlawful practices, halted all collection activities, managed the remaining operations of the agencies' practices, halted all collection activities, managed the remaining operations of the agencies, handled a variety of claims made against the agencies and worked with forensic accountants to maximize the assets of the receivership by managing and limiting liabilities, liquidating certain
Enter NAFER efforts here:	I have been on NAFER's International Committee for several years, and appreciate that involvement given that I am also licensed as a lawyer (solicitor) overseas in Ireland, England and Wales. Although the degree of my involvement on that committee has varied in different years depending primarily on my caseload, I was involved with exploring NAFER's exploration of developing working relationships / partnerships with certain organizations where there is overlap in mission and work. This included research regarding, and reaching out on NAFER's behalf to representatives of, the International Insolvency Institute and FraudNet in conjunction with similar outreaches to other organizations by other members of the International Committee. I also contributed to the initial work-up of possible strategies in which to enhance NAFER's profile with the media, including the International Consortium of Investigative Journalists, in the time period following the release of the Panama Papers. Similarly, in connection with potentially expanding NAFER's international footprint, I researched and provided to the committee a compilation of professional firms (primarily law and accounting) most heavily involved in receivership and insolvency work in Ireland. Most of the aforementioned work was in the 2015-2017 time period.
Enter receivership efforts here:	I worked with the SEC and IRS in attempts to determine a more efficient manner of addressing the victim / creditor distribution process while minimizing personal exposure to a receiver under 31 U.S.C. § 3713(b) after the IRS ceased its policy of entering closing agreements for that purpose. Essentially, this was an effort to address the problem recognized in SEC v. Credit Bancorp, 297 F.3d 127 (2d Cir. 2002) (reversing, due to lack of subject matter jurisdiction and IRS' sovereign immunity, District Court's grant of receiver's motion for declaration that debts of corporation to its customers had priority over tax liabilities, and that receiver could use and distribute receivership assets without being held personally liable for defendants' or receivership's federal tax obligations). This resulted in a meaningful dialogue with the IRS and SEC, and also to a tailored resolution addressing this problem in the context of a specific case. That was in SEC v. Young, No. 2:09-cv-01634 (E.D. Pa.), at document number 320, filed 3/25/13. I can supply a copy by email is you prefer but could not attach it to this online form.

Enter professional efforts here:	Bar Admissions" America I was Co-Chair, a Member Ireland Law and Business and judges from both side	n Bar Association, publish er of the Planning Commis s Symposium in 2011, 201 es of the Atlantic together	Association's "Guide to International ned in June 2012. sion and a Presenter for the U.S 2, and 2013, which brought lawyers to address various transatlantic legal aoiseach (Prime Minister) of Ireland,
	2017-2019. The PDLG is lawyers in the Greater Ph continue to contribute to are the current firm repre	committed to fostering pa niladelphia Region. Althou my firm's efforts with PDL	hia Diversity Law Group, serving from rticipation of a more diverse group of gh I am no longer on the board, I G by supporting events and those that to support our firm's diversity accutive Committee.
	billing arrangements with creating and implementin I was named a 2018 "Lav for my work using AFAs. have demonstrated an ab	legal providers, I have be g Alternative Fee Arrange v Firm Innovator" by The L This award recognized lav bility to distinguish their bra within the firm and legal p	our and as clients look to redefine their come the lead partner in my firm in ments (AFAs) with our clients. In 2018, .egal Intelligencer (an ALM publication) vyers who "think outside the box and ands in a crowded market." I was rofession as a leader in developing and
		Clawback Litigation" to the	lags: The Moving Target of 'Notice' in Philadelphia Area Chapter of the
Enter other items here:	work. Conrad O'Brien has expertise/commercial-litig U.S. District Court for the as the receiver in the higl counsel, and which resul Similarly, my partner Patr federal receivership math NAFER's original board r	s a robust receivership pra gation#receiverships. My p Eastern District of Penns hly successful SEC v. You ted in an approximately 80 icia Hamill has served as ers, and has served as a r nembers. Similarly, my col	nvolvement generally in receivership actice: https://conradobrien.com/our- bartner and Chief Judge Emeritus of the ylvania, Judge Louis C. Bechtle, served ng receivership for which I was 0% cumulative return to investors. lead counsel to receivers in many eceiver herself. Patricia was one of leagues Andrew Gallinaro and Megan nting federal equity receivers.
Signature of Candidate *	Kevin Dooley Kent	Date *	June 26, 2020

Melanie Vartabedian

Ballard Spahr LLP

Member Profile as of July 17, 2020

National Association of Federal Equity Receivers



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First Name *	Melanie	Last Name *	Vartabedian
Address Line 1 *	201 South Main, Suite 800		
Address Line 2			
City *	Salt Lake City	State *	Utah
Zip/Postal Code *	84111	Phone *	801-517-6842
Email Address *	vartabedianm@ballardspahr.cc	om	
Years you have been a Receiver	I have been involved in Receivership matters since 2009.	Years you have been a NAFER member	4 years
Profession	Attorney	Avg. annual number of cases	About 3 matters relating to receiverships per year
Enter reasons here:	I have truly loved being a mem excellent educational content a have served on a number of co interested in increasing my leve	nd relationships I have made th mmittees, which have been ver	rough the organization. I y rewarding and am
Enter NAFER efforts here:	I have served on the judicial ou currently co-chair the members newly formed Young Professior conference.	hip/recruitment committee. I se	rve as the liaison to the
Enter receivership efforts here:	As part of the judicial outreach committee, I have done outreach to judges and members of regulatory agencies to educate them regarding NAFER. On the membership/recruitment committee, I have contacted former NAFER members with lapsed memberships to increase membership and better understand why individuals did not renew their memberships. I have assisted with NAFER's marketing materials for the website and written materials. I have also worked closely with the Young Professionals Group of NAFER to brainstorm ways to increase involvement of younger professionals in receivership matters and in NAFER to ensure there is a pipeline of qualified professionals.		
Enter professional efforts here:	I have devoted significant efforts during my legal career toward advancing underrepresented groups. I am a past president of the Women's Bar organization for the state, and led a study and co-wrote a report on why law firms fail to retain and advance women lawyers. I have been recognized by the Utah State Bar for my work toward the advancement of women in the legal profession. I was recognized as a 2019 Pathfinder by the Salt Lake Chamber for working to foster a diverse and inclusive legal community. I have spoken and written on the gender wage gap. The Utah State bar has also recognized my pro bono work, which includes providing free legal services to immigrants, human trafficking victims, the elderly, and domestic violence victims. Within my firm, I have co-chaired the national women's group since 2013, and I serve on the Diversity and Inclusion counsel where I work with our Chief Diversity Officer on firm- wide diversity initiatives. Currently, I am a board member on the Securities Section of the Utah State Bar where I assist with the planning of educational content for members, and serve as the Secretary for the Litigation Section of the Bar.		
Enter other items here:			

Melanie J. Vartabedian	Date *
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Signature of Candidate *

Geoff Winkler

Alvarez & Marsal

Member Profile as of July 17, 2020

National Association of Federal Equity Receivers

	Geoff Winkler, 63298260		
Professional Address	Employer Name: Alvarez & Marsal Title: Managing Director 425 Market Street	Work Phone	503-708-0028
	18th Floor San Francisco, California 94105 United States	Work Fax	
E-mail	gwinkler@alvarezandmarsal.com	Mobile Phone	503-708-0028

Web Site

http://www.alvarezandmarsal.com

Click <u>Here</u> to Access Full Profile

First Name *	Geoff	Last Name *	Winkler
Address Line 1 *	425 Market Street		
Address Line 2	18th Floor		
City *	San Francisco	State *	California
Zip/Postal Code *	94105	Phone *	503-708- 0028
Email Address *	gwinkler@alvarezandmarsal.com		
Years you have been a Receiver	I have been working on receivership cases for 13 years as receiver and working for a receiver.	Years you have been a NAFER member	5 (l believe)
Profession	Management Consultant	Avg. annual	5-8
		number of cases	
Enter reasons here:	I am passionate about helping train the current and next generation of receivers in order to ensure that the reputation of our profession remains high and help investors get their money back. I believe that NAFER is well positioned to continue to educate regulators and judges about our efforts, which will serve to increase our opportunities for cases and ultimately benefit harmed investors.		
Enter NAFER efforts here:	I have assisted and I am currently co-chairing the annual conference planning committee. I have also assisted in locating potential speakers for annual and other regional events.		
Enter receivership efforts here:	I have submitted previous orders to be used towards model order, worked with regulators to educate them about NAFER and the benefits of hiring a receiver that is part of the organization, and worked with young professionals to help train the next generation of receivers.		
Enter professional efforts here:	I speak at local and national conferences and write articles that help advance the scholarship in the profession, specifically targeting fraud and anti-money laundering. My team and I were awarded the 2011 Turnaround Management Association Turnaround of the Year Award - Large Company for our work in a multi-billion dollar SEC receivership.		
Enter other items here:	I am not seeking a position on the board in order to benefit myself, but instead to benefit the profession. I believe in the mission of NAFER and will continue to educate others about the work we do while also pushing our membership to be the best example of our profession.		
<u>Signature of</u> <u>Candidate *</u>	Geoff Winkler	Date *	6/4/20

Maria Yip Yip Associates

Member Profile as of July 17, 2020

National Association of Federal Equity Receivers

	Maria Yip, 63298345		
Professional Address	Employer Name: Yip Associates 2 S. Biscayne Blvd.	Work Phone	305-787-3750
	Suite 2690 Miami, Florida 33131 United States	Work Fax	
E-mail	myip@yipcpa.com	Mobile Phone	305-632-5454
Web Site	http://www.yipcpa.com		

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First Name *	Maria	Last Name *	Yip
Address Line 1 *	2 S. Biscayne Blvd.		
Address Line 2	Suite 2690		
City *	Miami	State *	Florida
Zip/Postal Code *	33131	Phone *	305-787- 3750
Email Address *	myip@yipcpa.com		
Years you have been a Receiver	N/A	Years you have been a NAFER member	5
Profession	Forensic Accounting and Bankruptcy Panel Trustee	Avg. annual number of cases	1
Enter reasons here:	Since joining NAFER in 2015 I have been impressed by its conferences, presenters and members. I have built relationships with members that I met through the organization and have reinforced existing relationships with colleagues. This past year I truly enjoyed participating on the Nominations Committee and I would like to continue to contribute to the organization.		
Enter NAFER efforts here:	Most recently, I served on NAFER's Nominating Committee in 2019. I have also participated as a speaker at a NAFER conference in the past and am scheduled to speak at the Receiver's Training Camp for the upcoming NAFER Conference. Lastly, beginning in 2015 my firm and I supported the development and use of the conference app as a conference tool which I believe has been a positive experience for members.		
Enter receivership efforts here:	I share the experiences that I have gained on previous federal receiverships, as a bankruptcy trustee, fraud examiner and expert witness with the receivers for whom I serve as financial advisor. My input is received positively and appears to be appreciated. This collaborative approach benefits the receivership team and ultimately the investors.		
Enter professional efforts here:	I serve as a presenter from time to time. This year I served on a panel at the 2020 Caribbean Insolvency Symposium and I presented on a panel at the 2020 AIRA Virtual Conference. I am scheduled to speak at the University of Miami Bankruptcy Skills Seminar in August 2020 and NAFER Receiver's Training Camp in October 2020		
Enter other items here:	I have worked at Price Waterhouse, Arthur Andersen and lastly at Grant Thornton as a partner before starting my firm 12 years ago. I learned a great deal from my years at large firms and understand the challenges of smaller firms. As a fiduciary for the past nine years and managing partner of a boutique forensic accounting firm I believe that I can bring a unique perspective to the National Association of Federal Equity Receiver's Board of Directors.		
<u>Signature of</u> <u>Candidate *</u>	Maria M. Yip	Date *	06/25/2020

Peter Zlotnick Moritt Hock & Hamroff LLP

Member Profile as of July 17, 2020

National Association of Federal Equity Receivers



Peter B. Zlotnick, 63298358

Professional Address	Employer Name: Moritt Hock & Hamroff LLP Profession: Attorney Title: Partner 1407 Broadway Suite 3900 New York, New York 10018 United States	Work Phone Work Fax	212-239-7275
E-mail	pzlotnick@moritthock.com	Mobile Phone	201-741-8778
Web Site	http://www.moritthock.com		

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First Name *	Peter	Last Name *	Zlotnick
Address Line 1 *	1407 Broadway		
Address Line 2	Suite 3900		
City *	New York	State *	New York
Zip/Postal Code *	10018	Phone *	212-239-7275
Email Address *	pzlotnick@moritthock.com		
Years you have been a Receiver	23	Years you have been a NAFER member	7
Profession	Attorney	Avg. annual number of cases	1-2 Receiverships
Enter reasons here:	 number of cases I have served on numerous boards as the President and Executive Officer of numerous others. As a court-appointed federal equity receiver and counsel to other receivers for more than 25 years, I believe that I have a long-standing and broad-ranging leadership background that can add significant value to the NAFER Board. I have also served as the Co-Chair of NAFER's Regulatory Outreach Subcommittee, as well as a member of the Best Practices, Amicus and other NAFER committees since I joined the organization in 2003. In my capacity as Outreach Subcommittee Co-Chair, I have led a number of outreach initiatives with officials from the Federal Trade Commission, Commodities Futures Trade Commission and Consumer Financial Protection Bureau. During my tenure as a member of NAFER, my firms have also sponsored numerous annual NAFER conferences. I have also had a number of articles published and have presented receivership best practice tools and techniques at various bar association and other continuing legal education programs and events. I have also been considered by senior officials at the FTC's Division of Enforcement, Bureau of Consumer Protection, to serve as the corporate monitor of Herbalife U.S.A. and Volkswagen, U.S.A. Further I was selected to serve as a member of the Fourth Cohort of the Berrie Fellows Leadership Program (BFLP), which was affiliated with the Harman Institute. The BFLP is a highly-selective eighteen month executive leadership and management program dedicated to developing executive and organizational management skills. I currently serve as the Immediate Past President of Temple Sinai of Bergen County, NJ, and have spent the past 10 years as an executive officer, Board member and President of this 2,000 member organization and its related educational programs and institutions. In addition to having a Bachelor of Arts degree from Colgate University and a Juris Doctorate degree from Cardozo Law School, I received a Mast		

Enter NAFER efforts here:	NAFER Outreach Committee and Co-Chair of NAFER Regulatory Outreach Sub- Committee; NAFER Amicus Committee; NAFER Best Practices Committee		
Enter receivership efforts here:	See NAFER Bio.		
Enter professional efforts here:	See Bio of Peter B. Zlotnick at Morritt Hock & Hamroff LLP's website, www.moritthock.com.		
Enter other items here:			
<u>Signature of</u> <u>Candidate *</u>	/s/ Peter B. Zlotnick	Date *	6/25/2020