



Innovative Solutions

Federal Deposit Insurance Corporation (FDIC) Failed Financial Institutions Investigations Support Unit

In March of 2008, Mir Mitchell & Company, L.L.P. (MMC), an affiliate company of MMC Group, L.P., was awarded a task order to establish a Failed Financial Institutions Investigations Support Unit dedicated to current and future failed financial institution activity for the FDIC.

Under this contract, MMC provides personnel with investigations and/or forensic accounting experience to assist the FDIC in documenting claims against third parties for the benefit of the receiverships of failed financial institutions.

MMC provides investigations support staff, including Project and Investigations Managers and professional investigations and accounting personnel in support of the Failed Financial Institutions Investigations Support Unit.

MMC Responsibilities

- Support Daily Operations
- Gather and Analyze Documents
- Develop Investigation & Status Reports
- Document & Develop Claims
- Interview Failed Bank Employees
- Analyze Complex Accounting Issues
- Develop Monitoring Plans
- Recommend Pursuit of Claims

This award continues the relationship between MMC and the FDIC, which has been in place since 1992 when MMC was first awarded a prime contract by the former Resolution Trust Corporation. MMC also continues to perform under related FDIC contracts for closing, resolution, staffing and payroll services for FDIC receiverships.

Since March of 2008, MMC has received more than three dozen assignments involving the deployment of more than 75 investigations and forensic accounting professionals.