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### Letter From the President

Dear CRA members and supporters:

CRA's growth continued unabated in 2024, our third full year of operations. Our membership has doubled, and the geographic breadth of our membership now spans thirty-five states. The organization also launched in six new states in 2025 (North Carolina, Kentucky, Indiana, Louisiana, Alabama and Nebraska) bringing the total number of state launches to twenty-four. We enjoyed hosting about 120 attendees from twenty-five states at our annual conference in beautiful Florida, and our tremendous sponsors have continued to provide their unwavering support.

In order to ensure that CRA continues to provide valuable service and opportunities to its members and sponsors we hope you will be in touch early and often as 2025 progresses so that we know how best to be a partner in meeting the professional needs and goals of our members. In this report, you will find some data and financial results on CRA as of year-end 2024. You will also find the information on each of the CRA state directors appointed to-date. State director initiatives and efforts will this year be organized by a state directors committee, lead by Gene Buccola (Oregon) and Frank Simon (Michigan). This year the organization as a whole looks forward to supporting the leadership, ideas, and goals established by our state directors.

In the meantime, CRA will in 2025 seek to expand member resources and member opportunities including through partnerships with industry-related organizations such as TMA, AIRA, and state banking associations. If you are interested in assisting in such efforts we look forward to working with you. Likewise, in addition to the CLE offerings at the annual conference, CRA in 2024 continued to produce online webinars. We are constantly in the process of planning upcoming webinars. If there are topics, suggestions and even constructive criticisms you would like to share we look forward to hearing them.

No matter how we were able to connect with you this year, whether via the CRA ListServ, through direct correspondence, meeting at the annual conference, through webinars, at a state launch event, or at one of our cocktail receptions in Florida, Missouri, Illinois, New York, Washington or Maryland, your active participation, input and ongoing support has been greatly appreciated and is highly valued. We look forward to continued growth and improvement in 2025.

As always, if you have suggestions, comments, tips, or would like to volunteer for webinar topics, launch events, networking receptions, committees, or partnerships with other organizations, we hope you will please be in touch.

Sincerely, Eric Peterson CRA Board President





# The CRA Board



ERIC PETERSON PRESIDENT



ERIC MORACZEWSKI TREASURER

SONETTE MAGNUS

VICE PRESIDENT

**EMILY CANTWELL** BOARD MEMBER



JOHN CRUCIANI BOARD MEMBER







# **STATE DIRECTORS**



FRANK SIMON MICHIGAN | COMMITTEE CHAIR

GENE BUCCOLA OREGON I VICE CHAIR





STEPHANIE DREW

**ADAM NACH** 

ARIZONA

/

MARK OWENS WASHINGTON, DC



**JONATHAN GROTH** FLORIDA



RICK ARBUCKLE GEORGIA

MATTHEW BRASH

ILLINOIS

MATT MCKINLAY





INDIANA

BRENT KING MISSOURI



IAN RUBENSTRUNK MINNESOTA



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### **STATE DIRECTORS**



MARC MICELI

**GREG MILLIGAN** TEXAS

JONATHAN HAFEN

**REBECCA DEMARB** 

υταη

WISCONSIN

DAVID PAYNE OKLAHOMA



ERIC CAMM WASHINGTON





COMMITTEES

**Banker's Committee** 

Documents

Publishing

Women's Committee

**Young Professionals** 

Daniel Morris Plains Commercial

For me as a new member, I have been most impressed with the general community feel of CRA. There's a clear undertone of the members wanting to help connect the other members to each other and to the most qualified parties for any issue or deal.



# Membership

## **Demographics 〈**



### **Primary Focus**



### Members



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Michael O'Neil

### Alabama

CEO/Real Estate Advisory Services Partner

#### Arizona

Senior Managing Director Senior Consultant/Director Partner President and Founder Managing Director Senior Managing Director National Assistant Director Trade-In Specialist President Founding Principal **Director - Commerical Lending** Shareholder Managing Director Partner & Practice Group Chair Harbert Realty Services Burr & Forman

J.S. Held LLC
MorrisAnderson
Lane & Nach, PC
Resolute
Stretto
Resolute
Newmark
KD Capital Equipment, LLC
Basham and Associates
Resolute (maybe)
CommLoan
Jaburg & Wilk
B. Riley
Taft Stettinius & Hollister LLP

## Members (cont)

#### California

Seymour Weinberger

Fidelity National Title

Cordes & Company

Brandlin & Associates

Geiger Law Office P.C.

Axos Bank

Verita

Perry Group International

Scott Yahraus & Associates

Sherwood Partners, Inc.

Fast West Bank

Stewart Title National Commercial Services

Stewart Title National Commercial Services

Stewart Title National Commercial Services

Enterprise Management Advisors

FedReceiver, Inc.

Phil Seymour	CEO
Steve Donell	President
Kimberly Brice	VP, Natio
Victor Owens	SVP and S
Bellan Raile	Managing
Jeff Brandlin	President
George Blanco	Managing
William Lange	Senior As
Dennis Gemberling	Founder 8
MaryAnn McIntyre	Global Fic
Rebecca DeGroot	EVP - Trus
Michelle Salazar-R	Senior Ma
Scott Yahraus	Business 1
Stephen Sanders	SVP Operation
Tyler Gustafson	VP Nation
Martin Pichinson	Co-found
Sunny Han-Jeon	SVP, Relat
Hannah Ortega-Anay	Commerc
John Harelson	SVP, Chief

Brendan Kellev

lational Commercial Services nd Sr Director of Specialty Deposit Banking East West Bank ging Director lent & Founder aging Principal r Associate Attorney ler & President al Fiduciary Banking Trustee & Fiduciary Services r Managing Director Verita ess Turnaround Specialist perations Director tional Account Manager under/Co-president Relationship Manager nercial Escrow Officer Chief Banking Officer Endeavor Bank

#### Colorado

Michael Staheli	Managing Director	Cordes & Company
Stephanie Drew	Partner	RubinBrown LLP
Dave Hewett	Founding Partner	Commercial Real Estate Receivers Alliance
Ryan Gulick	Principal	The Receiver Group, LLC
Stephen Abelman	Shareholder	Steven E. Abelman
K. Jamie Buechler	Managing Partner	Buechler Law Office, LLC
Matthew Faga	Managing Partner	Markus Williams Young & Hunsicker LLC
Stephen Dexter	Of Counsel	Lathrop & Gage LLP
Liz Fried	Consultant - Corp Finance & Forensic Services	RbinBrown LLP
Amalia Sax Bonder	Shareholder	Brownstein Hyatt Farber Schreck, LLP
Gary Schwartz	Managing Partner	Betzer Call Lausten & Schwartz
Randal Lewis	Principal	Foundation, Ltd.
Dan Garfield	Director	Fairfield and Woods, P.C.
Lacey Bryan	Associate Member	Markus Williams Young & Hunsicker LLC

Associate Member

#### Connecticut

Conn Kavanaugh

#### Washington DC

Stewart Ackerly	Prof Serv	DC	Director & Head of Originations	Statera Capital
Mark Owens	Attorney	DC	Partner	Barnes & Thornburg, LLP
John Farnum	Attorney	DC	Principal	John T. Farnum
		[	Delaware	

Chris Ward Office Managing Partner Polsinelli Law Firm Thomas Beane President, Turnaround Specialist, Interim Manage Beane Associates, Inc

#### Florida

enneth Welt	Founder and President	Kenneth A. Welt, PA/Trustee Services, Inc
atricia Redmond	Shareholder	Stearns Weaver Miller
onathan Groth	Partner	DGIM Law, PLLC
Daniel Stermer	Managing Director	Development Specialists, Inc.
aime Angarita	Partner	ALTA Collaborative
Gavin Gaukroger	Partner	Berger Singerman LLP
aul Singerman	Partner	Berger Singerman LLP
hil von Kahle	President	Michael Moecker & Associates, Inc.
ared Perez	Shareholder	Jared J. Perez P.A.
Brian Rich	Partner	Berger Singerman LLP
Amir Isaiah	Partner & Chair	Morgan & Morgan, P.A.
(en Yager	Founder & President	Newpoint Advisors Corporation
on Buccola	Founder	High Plateau Capital
oseph Luzinski	Senior Managing Director	Development Specialists, Inc.
Aichael Doland	Chief Operating Officer	Focus Management Group
osh Townsley	Founder	The National Auction Group
reddie Smithson	Managing Director	Strategic Liquidity Fund Acquisitions, LLC

Rick Arbuckle John Kennedy Baker Smith Nicki Drennan lennifer Meverowitz Adam Biesecker

> Chervl Adams Matt McKinlay Steven Neighbors

Brian Soper David Levy Alex Moglia Jeff Lula Jonathan Friedland Dan Osterhout Bryan Minier Michael Ragano Matthew Brash Alex Porter Tom Goldblatt Paul Dubuque Steven Victor Gregory Yurovsky Ryan Hayes Jeff Samuels Howard Samuels Daniel Lee Andy Cameron Michael Brandess Tim Stone William Brandt Courtney Jones Michael Muslin Daniel Halperin

Partner & National Practice Leader Kevin Hamernik Kristy Carter President Lisa Starks Partner Schuyler Geller Partner Michael Grubbs Partner

Kevin Grauberger Attorney Pat Riordan Shareholder Brent King Director Kenneth Roberson Retired EVP Robert Haupt Partner Mike Flanagan

Managing Member

Peter Bendoris Paul Valentine Jacen Dinoff David Braun Michael Fleming Marc Fischer

Candy Gros

Inc.

#### Georgia

Senior Director Partner + Georgie State Senator Managing Director

Value Creation Specialist

Managing Partner

Managing Director

Managing Director

Founder and President

VP of Asset Recovery

President

Principal

Principal

Chief Growth Officer & General Counsel Corporate Director of Development

#### Idaho

CoreEcosystem Ampleo Strategic & Operational Solutions, Inc.

James Bates Brannan Groover LLP

Synovus

BDO Consulting, LLC

SAK Healthcare

CUSA, LLC

#### Partner Partner Associate Managing Partner Managing Director President Senior Consultant Senior Consultant Founding Partner Managing Director Partner Sr. Managing Director

Senior Managing Director Senior Managing Director Asst VP, In-Housel Legal Counsel Director President Director of Business Development & IT SVP, Financial Advisor

#### Development Specialists, Inc. Jones Receiverships LLC PPL Group LLC Chicago Title Insurance Company Indiana

Rally Capital Services, LLC

Rally Capital Services, LLC

Newpoint Advisors Corporation

Byline Bank

Husch Blackwell

Forvis Mazars Raven Commercial Group Barnes & Thornburg LLP Burke Costanza & Carberry LLP Barnes & Thornburg LLP

#### Kansas

#### Riordan, Fincher & Mayo, P.A. Riordan, Fincher & Mayo, P.A. B. Riley Financial Citizens Bank & Trust Lathrop GPM Flanagan & Associates, L.L.C. Louisiana Bankruptcy, Administration International Sureties Massachusetts Managing Director Newpoint Advisors Corporation Senior Managing Director KCP Advisory Group Founder & CEO KCP Advisory GRoup Senior Transaction Counsel Gordon Brothers Founder/Lifetime and Estate Planning Attorney Michael Fleming Law Maryland

Founding Partner Robert Patrick Managing Director

InspiRE CRE SC&H Group

Illinois	
	Stretto
	Keen-Summit Capital Partners LLC
	Moglia Advisors
	GLS Capital, LLC
	Much Shelist, P.C.
	Revelation Machinery
	Lathrop GPM
	Novo Advisors
	Newpoint Advisors Corporation
	Lathrop GPM
	Ravinia Capital LLC
	Harney Partners
	Development Specialists, Inc.
	Hyper Microsystems
	Rally Capital Services, LLC
	Rally Capital Services, LLC

# Members (cont)

Frank Simon Managing Member Paul Schapira Founder Marc Hames National Investment Advisory Services Michelle Harrell Partner Owner/CPA Chervl Wesler

Principal & Founder

Of Counsel

Shareholder

Of Counsel

Partner

Partner

Patner

Partner

Partner

Partner

Managing Director

CFO/COO, Principal

Professional Fiduciary

Shareholder

Shareholder

Director

Partner

President and LPL Registered Principal

**Director of Property Management** 

Jeffrey Ansel Shareholder Samuel Sigelman Director and General Counsel Counsel

Cynthia Hegarty Mike Knight John McDonald Jim Ledoen Jim Baillie lan Rubenstrunk Daniel Moak Patrick Finn Alexander Dybsky Michael Rosow CJ Harayda Thomas Plumb Robert Baver Barb Schuba Mitch Robertson David Runck Will Schumacher Alex Cariveau Thomas Klyve

Emily Cantwell Eric Moraczewski Eric Peterson Mike Becker Brad Harvey Joseph Trad Mark Zvibleman Michael Tamburini Thomas Palitzsch Bill Cockrum Daniel Doyle David Sosne Eric Johnson John Hall James MacLaughlin John Cruciani Bruce Lemoine Shawn Oertwig Claire Schenk Ion Hustedt Peter Riggs Scot Seabaugh Ryan Hardy Kathryn Moraczewski Jack Hood David Macheca Laura Toledo Spencer Desai Sean Kim Cheryl Kelly Michael Stephens Ben Struby Camber Jones Dan Flanigan Faith Cockrum Brent Adams Ryan Barnes **RJ** Regan T. Hunter Brown Jacqueline Graves

### Michigan

Simon PLC Attoryneys & Counselors Genesis Capital Advsiors Friedman Real Estate Taft Law Firm Wesler & Associates

#### Minnesota

Winthrop & Weinstine Lighthouse Management Group Winthrop & Weinstine Alliance Management, LLC Taft Law Firm Spencer Fane Fredrikson & Byron, P.A. Spencer Fane Taft Law Firm Lighthouse Management Group Lighthouse Management Group Maslon LLP Stinson LLP Cordes & Company Stonebrooke Wealth Management Inc Suntide Commercial Realty, Inc. Suntide Commercial Realty, Inc. Fafinski Mark & Johnson, P.A. Winthrop & Weinstine Novo Advsiors Four Points Fiduciary

#### Missouri

CEO Attorney Partner SVP. Resolution Management Group Member Owner/Managing Director and Strategic Advisor Shareholder Owner/Broker Associate Owner Partner Membe Partner Bankruptcy & Insolvency Practice Group Leader Principal/Restructuring Financial Advisor Partner Partner Special Assets Officer Partner VP, Resolution Management Group Partner Partner Partner Founder/Director of Communications Associate President & CEO Counsel Founding Partner Associate Partner Partner Partner Of Counsel Shareholder Project Manager Associate Member

Lathrop GPM NMBL Strategies Spencer Fane Toberman Becker Wealth Enterprise Bank & Trust Lewis Rice LLC SVN/Infinity Commercial Group Levy Craig Law Firm Thomas Realty Group **BCL** Auction Lashly & Baer, P.C. Summers Compton Wells Spencer Fane Lewis Rice LLC James MacLaughlin LLC Husch Blackwell Armstrong Teasdale LLP Saint Louis Bank Thompson Coburn LLP Enterprise Bank & Trust Spencer Fane Spencer Fane Levenfeld Pealstein, LLC NMBL Strategies NMBL Strategies Coldco Logistics Sandberg Pheonix Desai Law Firm **NMBL Strategies** Thompson Coburn LLP Jenkins & Kling, P.C. Lathrop GPM Spencer Fane Polsinelli Law Firm BCL Auction BCL Auction BCL Auction BCL Auction Lewis Rice LLC Lewis Rice LLC

Linda Emmenegger Carrie Van Nest Zach Fairlie Bud Moore Rania Lombera Brendan O'Brien Tyler Hyde Larry Parres Robert Hammeke Andrea Chase

Robert Tramantano

#### John Nichols President Anna Gorman Associate Cotten Wright Of Counsel Jeff Alexander Attorney Director John Magee Rob Rossiter Director Mark Miceli

ounsel

Principal

John Hillyer Marchand Boyd

David Payne Raymond Lord David Rhoades Daniel Morris

David Elkins Gene Buccola Susan Peterson Paul Snisky

Brenton Hutchinson Claudia Springer Gary Seitz Gregory Harris

Jane Downey

### Missouri (cont)

**Chief Operating Officer** Commercial Regional Director Partner Senior Account Executive Director of Multifamily Operations Vice President Vice President Bankruptcy & Insolvency Practice Group Leader Partner Partner

Midas Hospitality IHG Hotels & Resorts Spencer Fane Investment Recovery Services Intelica CRE Intelica CRE Intelica CRE Lewis Rice LLC Dentons US LLP Spencer Fane

#### North Carolina

Great Neck Realty Co. The Nichols Company Grier Wright Martinez, P.A. Grier Wright Martinez, P.A. McMilan PLLC Aurora Management Partners

#### Nebraska

#### Harney Partners New Jersev

Of Counsel S. Mitnick Law P.C. S. Mitnick Law P.C. nder ir, Financial Restructuring & Creditors' Rights Gibbons P.C. Eisner Advisory Group LLC ner Eisner Advisory Group LLC ner naging Director Vestcorp LLC cipal Offit Kurman, P.A. Withum ner

### Nevada

Spencer Fane

Huron Consulting Group

Syracuse Realty Group, LLC

Arthur B. Levine Co., Inc.

Klosed Properties

Otterbourg P.C.

AuctionAdvisors

Weaver

Axos Bank

#### New York

rating Managing Director of Acquisitions naging Partner nsed Real Estate Salesperson ident Managing Director

Ohio

Hillyer Group, LLC Head of Global Fiduciary Banking & Services

### Oklahoma

Firm Managing Director Principal/Senior Managing Director Managing Director Principal

Practice Development Director Pennsylvania

OPEX CRE Management Novo Advisors Gellert Seitz Busenkell & Brown LLC Asterion Consulting

Baker Donelson

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Steve Mitnick	Four
ohn Mairo	Chai
Anthony Calascibetta	Part
Allen Wilen	Part
rv Schwarzbaum	Mar
Thomas Halm	Prin
Ken DeGraw	Part
/incent Aiello Rob Loh	Of C
Shawn Aziz	VP o
David Castleman	Part
oshua Olshin	Man
Drazio Crisalli	Licer
Carol Levine	Pres
Nathaniel Francis	Man

Managing Member

Managing Director CEO

Partner Managing Directo

- Controlle
  - CEO Principal

Of Counsel

Oregon

SVN Oak Realty Advisors Turnaround Professionals Plains CRE

Northmarq Advisory Services High Plateau Capital Cobalt Properties Group D.R. Payne & Associates, Inc.

### D.R. Payne & Associates, Inc.

South Carolina

# Members (cont)

#### South Dakota

Tennessee

**Regency Hotel Management** 

Regency Hotel Management

Spencer Fane

Finley Group

Spencer Fane

Nelson Mullins

Harney Partners

The Cronfel Firm

Harney Partners Harney Partners

KCP Advisory Group

Ray Quinney & Nebeker

Ray Quinney & Nebeker

TrusteSolutions

Spencer Fane

Spencer Fane

**FVLS** Consultancy

Cascade Capital Group

Groshong Law PLLC

High Plateau Capital

**Revitalization Partners** 

Draper Capital Advisors LLC

Stewart Title National Commercial Services

Turning Point Consulting

**Olympus Partners** 

DiCello Levitt LLP

Epstein Becker Green

Epstein Becker Green

Spector & Cox, PLLC

Thompson Coburn LLP

Northmarq Advisory Services

MACCO Restructuring Group Financial Software Solutions, LLC

**On-Target Supplies & Logistics, LTD** 

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Mark Bogdanowicz Partner Nate Jones Executive Manager Blake Hauk Managing Director

Rvan Cochran Member Kendria Lewis Associate

Michael Johnson

P. Matthew Cox

David Pinkston

David Leigh

Texas

Tre Black	CEO/President
Eric Van Horn	Partner
Howard Spector	Partner
Jacob Sparks	Partner
Greg Milligan	Executive Vice President
Katherine Clark	Partner
Todd Olson	Director
Guillermo Ochoa-Cronfel	Owner/Principal
Erik White	Managing Director
Karen Nicolaou	Managing Director
Drew McManigle	Founder/CEO
Kelly Comis	Director of Sales, Fiduciary Product
Steve Bellah	Senior Managing Director
Kristi Singal	President
Matt Boyd	Principal

Utah

Shareholder/Chair Sareholder

Of Counsel Of Counsel

### Washington

Ted Phelps	Principal
Mark Calvert	Managing Member
Robert Draper	Principal
Eric Camm	Director
Geoff Groshong	Founder
Al Davis	Principal
Emily Morey	Executive VP
Warren Samek	Senior Vice President
Gary Hunter	Principal/Managing Broker
Leah Gerber	Consultant - Turnaround & Restructuring
Erica Manning	Consultant - Restructuring

Partner

Partner

Wisconsin

Rebecca DeMarb Paul Swanson





**Cheryl Kelly** Thompson Coburn

CRA is a great resource for receivers who have varying experience and are remaining current with the latest developments.



Michelle Salazar-Rosenbloom Verita

Six months ago, I attended my first CRA event not knowing what to expect. The organization helps to make new business contacts and elevates your business brand. By far worth the investment.

2025 CORPORATE SPONSORSHIP CATALOG commercialreceiver.org

commercialreceiver.org

The 2025 CRA Annual Conference promises to offer tremendous opportunity for engagement, networking, and new business addition, the CRA has development. In introduced new opportunities for sponsorship around upcoming local events, the Navigating Receiverships podcast, and more.

Find out more at 2025 CRA Sponsorship Information.



### Corporate Membership & Sponsorship

Thank You To Our Corporate & Media Members













## **Financial Overview**







### Annual Conference



From August 18 - 21, 2024 nearly 120 CRA members met at the beautiful Eau Palm Beach Resort & Spa in Palm Beach, Florida for CRA's Third Annual Conference.

Members from more than 25 states were in attendance, and enjoyed three and half days of programming, with sessions ranging from topic areas of "What to Include in a Receiver's Report" to "Securitization: the Ins and Outs of CMBS Receiverships." Keynote speakers included Peter Warmka on the Art of Solicitation and Shari Bower of the Federal Reserve. The conference also saw CRA's first-ever Potter Awards, honoring those practitioners in the receivership space for their work and insight. Award recipients included: Jonathan Friedland and DailyDAC, Anthony Facciano and Stretto, Daniel Stermer and Development Specialists, Inc, and Frank Simon.

Each evening offered a different networking opportunity, allowing members to get to know one another on a deeper level, while increasing connections and community.

From Board member Emily Cantwell, "CRA's annual conferences do a fantastic job of blending in substantive learning opportunities with networking. I always come away from these conferences with notable practice points, as well as an expanded professional network. I would encourage anyone in the receivership space to attend."

The conference would not have been possible without our sponsors, and CRA thanks each of them for the continued support. We look forward to seeing everyone in St. Louis for the Fourth Annual Conference in August 2025!





### | Navigating | Receiverships

The Navigating Receiverships Podcast was launched at the 2024 CRA Annual Conference with a focus on sharing the experience and stories of the CRA membership. It continues to grow in popularity with it's bi-weekly schedule of podcast releases and is available on most major podcast platforms including Apple Podcasts, YouTube, Podbean, Spotify, iHeartRadio, Amazon Music/Audible, among many others.



Frank Simon Simon Attys



Greg Milligan Harney Partners



Jerry Foster Resolute



Eric Camm Turning Point Strategic Advisors



Geoff Berman Fmr President of ABI



Scott Yahraus Receivership Specialists



Deborah Cannon CUSA, LLC



Daniel Morris Plains CRE

Click on any graphic to pull up the podcast



# 2025



### Events Across The Country

Feb: Webinar - <u>Deploying UCRERA Beyond Commercial Real Estate</u>
Feb: Happy Hour - <u>TMA Distressed Assets Conference (Las Vegas)</u>
Mar: Happy Hour - <u>Independent Community Bankers Association (Nashville)</u>
Apr: Happy Hour - <u>ABI Annual Spring Meeting (DC)</u>
May: Webinar - <u>Technologies that may Impact Receivers and the Receivership Process</u>
May: Happy Hour - <u>TMA NOW (Nashville)</u>
June: Happy Hour - <u>NABT (Phoenix)</u>
June: Happy Hour - <u>AIRA (Newport Beach)</u>
July: Webinar: <u>Determining if Your Sale is Commercially Reasonable (partnership with AIRA)</u>
Aug: <u>CRA Conference (St. Louis)</u>
Sept: Happy Hour - <u>NCBJ (Chicago)</u>
Oct: Webinar: <u>Deciding Between Sub V and Receivership</u>
Oct: Happy Hour - <u>AIRA Advanced Restructuring (NYC)</u>
Dec: Happy Hour - <u>ABI Winter Leadership (Phoenix)</u>



# **Contact Us**



info@commercialreceiver.org



www.commercialreceiver.org

### Mission

Empowering the Education and Standardization of Commercial Receivership Administration while providing education, networking and practical resources for our members.

