

Michael Aldrich

FDIC – Regional Capital Markets Specialist

Mike began his career with the FDIC as an examiner in the Boston North Field Office in 1993. He currently serves as a Regional Capital Markets Specialist for the New York Region. In this capacity, he is responsible for directing, participating in, and reviewing examinations in the New York Region, which have complex capital markets, securities, or asset/liability management issues. In his career, he has lead examinations of financial institutions ranging from community banks to some of the largest in the nation. Mike has been a Lead Instructor and Course Developer of Asset Liability Management classes at the FDIC, the Federal Reserve Board, and the FFIEC. In addition, he has made presentations to numerous regional and national regulatory and industry audiences and trade groups on capital markets topics. Mike has a B.S in Finance from Ithaca College, an M.S. in Finance from Boston College, and is a graduate of the Stonier Graduate School of Banking.

Robert (Rob) P. Cordeiro

FDIC- Assistant Regional Director (Compliance)

Robert Cordeiro has over 30 years of experience working for the FDIC. He is a commissioned financial institution examiner in both Risk Management and Consumer Compliance supervision. He began his career in 1991 in the New York City field office as a safety and soundness examiner, and progressed through various positions of increased responsibility until assuming his current role as Assistant Regional Director (ARD). As ARD, Rob is responsible for overseeing the compliance examination function for some of the New York Region's most complex institutions, including large credit card lenders and prepaid card issuers, banks that partner with Fintech companies, and other non-traditional financial entities. He has overseen the compliance examination work of several field offices, having served as a supervisor for both Compliance and Risk Management. He has also performed various details to the Washington Office. Rob is a graduate of Hofstra University with a Bachelors of Business Administration in Finance.

Marianne Hatheway

FDIC-Deputy Regional Director (Risk Management)

Marianne Hatheway is the Deputy Regional Director for RMS in the New York Region, where she has supervisory responsibility for banks in New England, Maryland, Delaware, District of Columbia, and Puerto Rico. Previously, Marianne served as Deputy Regional Director in the Chicago Regional Office and served as Deputy to two FDIC Board members. Marianne began her 30-year career at the FDIC as a risk management examiner in the Northeast New England Territory, where she also served as Supervisory Examiner and Field Supervisor. She received a Bachelor of Science in Business Management from Boston College in Chestnut Hill, Massachusetts, and earned a Master's Degree in Business Administration from Babson College in Babson Park, Massachusetts. Marianne is a graduate of the USDA's Executive Potential Program and completed the Senior Managers in Government Program at the Harvard Kennedy School in Cambridge, Massachusetts.

Lauren Hertz

FDIC – Assistant Regional Director

Lauren S. Hertz is an Assistant Regional Director in the FDIC's Division of Risk Management Supervision, New York Regional Office. She has responsibility for a combination of large, complex, and community banks in the Region, including banks with significant asset and funding concentrations. Lauren most recently served as a Case Manager in the Region, actively fostering the development of appropriate strategies to identify and mitigate emerging risks in her caseload of large, complex, and community banks in Delaware and Maryland. Lauren's experience includes supervisory work related to niche banks, *de novo* bank applications, mergers, large bank analysis, and offsite monitoring. Lauren previously managed a caseload of banks in Pennsylvania, Alabama, and Florida, and has provided oversight related to Information Technology supervision and Investigations activities. Lauren has also served as Acting Special Assistant to the Director, Risk Management Supervision, contributing her vast regulatory experience and gaining valuable knowledge related to overall national risk management strategies and processes at the FDIC. Lauren started her career at the former Office of Thrift Supervision as an Examiner, and was then promoted to Senior Applications Analyst and Special Assistant to the OTS Regional Director.

Colleen Marano

FDIC-Field Supervisor (Risk Management)

As Field Supervisor, Colleen oversees staff in two field offices conducting examination activity in Delaware, Maryland, and the District of Columbia. She joined the FDIC in 1993 as an Examiner (Trainee) and was promoted to Supervisory Examiner in 2003, a position held for 14 years. In addition to her role as a supervisor, Colleen served as a regional Subject Matter Expert in Third Party Relationships, Subprime Lending, and Bank Secrecy Act/Anti-money Laundering, and has led examinations of large, complex, and problem institutions. Colleen has completed numerous other assignments of significance, including Acting Assistant to the RMS Division Director, Acting Assistant Regional Director, and RMS Workplace Excellence Council member. As a member of the RMS Workplace Excellence Council, Colleen received the 2016 Chairman's Creativity and Innovation Award. Colleen was also a contributor to national training for senior examiners, case managers, field supervisors, and supervisory examiners. She graduated Summa Cum Laude with a Bachelor of Science degree from Misericordia University, Dallas, PA, and is a graduate of the Stonier Graduate School of Banking, University of Pennsylvania.

Dominic Sciamè

FDIC – Senior Compliance Examiner, Large Financial Institutions

Dominick has over 20 years of experience with the FDIC and is currently a Consumer Compliance Technology Specialist (CCTS) dedicated to the New York Region. As a CCTS he focuses on emerging technologies, including artificial intelligence and machine learning. Prior taking on the CCTS role, Dominick was the New York Region's Examination Specialist. As an Examination Specialist, Dominick provided oversight and leadership to the New York Region on numerous highly complex fair lending issues including redlining, underwriting, and pricing. Dominick has also served as the Acting Section Chief in the CRA and Fair Lending Section in the Washington Office, where he led a team of employees that oversaw the FDIC's most complex fair lending issues.

Stephen Simpson

FDIC- Senior Financial Analyst

Stephen came to the FDIC in 2009 as a Financial Institution Specialist (Risk Management) in the New York City field office where he led examinations of financial institutions, served as a capital markets subject matter expert for community banks, and participated shared national credit reviews. He transitioned to the FDIC's Division of Insurance and Research in 2016 where he focuses on identifying macro risks affecting the banking environment and quantifying risk exposure within the New York Region's insured institutions. Stephen has also served as a voting member of the International Exposure Review Committee and an instructor at the FDIC Training Center. Prior to joining the FDIC, he worked in the mortgage backed securities industry. Stephen holds a finance degree from The University of Texas at Austin and an MBA from Georgetown University.

Scott D. Strockoz

FDIC –Deputy Regional Director (Compliance)

Scott currently serves as the FDIC's Deputy Regional Director for Consumer Protection and CRA for the New York Region. Mr. Strockoz is a 31-year veteran of the FDIC and he holds examiner commissions in both risk management and consumer protection. During his career, he has served in a variety of roles including Review Examiner; Field Supervisor; Acting Regional Director, New York; Acting Senior Deputy Director, Compliance and Consumer Protection; and Acting National Director for Minority and Community Development Banking. Mr. Strockoz is a graduate of Bloomsburg University and The Stonier Graduate School of Banking.

Darnell Sutton

FDIC- Acting Regional Manager, Community Affairs

Darnell began her career with the FDIC as a Financial Institution Examiner Trainee (Risk Management) in New York, New York, and currently serves as Acting Regional Manager, Community Affairs in the New York Regional Office. She oversees the region's economic inclusion-related initiatives, and helps to build relationships and collaborative opportunities between financial institutions and community stakeholders. Darnell was previously a Commissioned Risk Management Examiner and serves on the Executive Committee of the FDIC Employee Resource Group, Association of African American Professionals. She received a bachelor's degree in Business Administration from Howard University (Washington, DC) and a graduate degree in Urban Planning from Hunter College, City University of New York (New York, New York).

Daniel J. Weeks

FDIC – Economic Analyst

Daniel began his career with the FDIC as an Economic Research Assistant in the Dallas Regional Office, and now serves as an Economic Analyst in the New York Regional Office. In this role, he is responsible for the research and analysis of existing and emerging risks to insured institutions and the deposit insurance fund. Daniel has contributed to a number of FDIC publications, including the Annual *Risk Review*, the 2020 *Community Banking Study*, and a paper analyzing the effects of weather disasters on local economic and banking conditions. He holds a Bachelor of Science degree in economics from Texas A&M University.

Joshua T. Williams

FDIC – Field Supervisor

Josh began his FDIC career as a Bank Examiner in the Harrisburg, Pennsylvania Field Office, and later served as Supervisory Examiner for the Pennsylvania West and Philadelphia Territories. He now serves as the Field Supervisor for Depositor and Consumer Protection in the Philadelphia Field Office. In this position, he oversees the compliance examination and Community Reinvestment Act evaluation activities for state non-member financial institutions in eastern Pennsylvania and Delaware. He holds a Bachelor of Science in Finance from The Pennsylvania State University.