## Business, Consumer Services and Housing Agency DEPARTMENT OF FINANCIAL PROTECTION & INNOVATION **Effective** July 31, 2024 **Executive Office CLOTHILDE HEWLETT** COMMISSIONER Exempt 100-5968-301 KC (KHALIL) MOHSENI CHIEF DEPUTY COMMISSIONER Exempt 101-5979-001 Corporations and **Consumer Financial Financial Institutions** Protection **General Counsel** Senior Deputy Senior Deputy **AVY MALLIK** Commissioner Commissioner Exempt GREGORY YOUNG 102-9745-001 SUZANNE MARTINDALE Exempt Exempt 161-6622-101 150-6610-201 Legal/Securities/Franchise Banks Supervision and Office of Deputy Commissioner Consumer **Deputy Commissioner** Information Registration Office of Public Legislation **Financial COLLEEN MONAHAN** External **Enforcement** Services AARON PROSPERI **New Covered Persons** Technology **Affairs** Administration Deputy Technology CEA (B) Affairs Deputy Deputy CEA (B) Deputy Commissioner Chief Commissioner Deputy Deputy Innovation 103-7500-001 Deputy Commissioner Commissioner MARCHAEL KELLY 162-7500-101 MYRIAM Information Commissioner Commissioner Deputy REBECCA MARY ANN Commissioner VALDEZ-SINGH CEA (B) ELIZABETH Officer SOPHIA SMITH Commissioner ADRIAN DIAZ MARTIN SMITH 151-7500-001 Exempt SMITH DANIEL QUACH CEA (B) CHRISTINA CEA (A) CEA (C) **Credit Unions** Exempt Broker-Dealers and 170-9116-100 110-7500-100 Exempt CEA (B) **TETREAULT** 104-9057-003 180-7500-001 140-7500-001 **Deputy Commissioner Investment Advisors** 104-9971-003 113-7500-201 CEA (B) **Deputy Commissioner** PURVI PATEL 151-7500-002 JERRÝ (JÉREMIAH) TWOMEY **Debt Collectors** Exempt 166-9863-201 CEA (B) **Deputy Commissioner** MELINDA LEE 121-7500-001 CEA (B) **Money Transmitters** 160-7500-200 Deputy **Digital Financial Assets** Commissioner **Program BOB VENCHIARUTTI** Deputy Commissioner CEA (B) CEA (B) 167-7500-202 Vacant (BCP 7/24) 190-7500-XXX **Escrow and Mortgage** Lending Deputy Commissioner SHEILA OLIVER CEA (B) 123-7500-301 **Financial Services Deputy Commissioner** MONA ELSHEIKH CEA (B)

122-7500-201