

2025 Fall Compliance SPEAKER BIOS



Ginny O'Neil
EVP, Regulatory Compliance & Policy
American Bankers Association (ABA)

Virginia "Ginny" O'Neill is Executive Vice President for Regulatory Compliance and Policy at the American Bankers Association where she is responsible for coordinating ABA's advocacy and member outreach on a broad range of regulatory policy and compliance matters, encompassing consumer protection, fair and responsible banking, mortgage lending, and housing finance. In addition, Ginny coordinates ABA's policy advocacy on the Community Reinvestment Act, mission driven banks, and sustainability. Prior to joining the ABA staff in 2008, Ginny served as the Compliance and Bank Secrecy Act Officer for a de novo financial institution located in Washington, D.C. and practiced law with firms located in Washington, D.C. and Indianapolis, Indiana.

Ginny graduated from Duke University with a B.A. in Economics. She received her J.D. from Georgetown University Law Center. Ginny is admitted to the Bars of the District of Columbia and State of Indiana.



Sean Carter, AAP, APRP
President & CEO
NEACH

Sean Carter is President and CEO of NEACH and its' subsidiary NEACH Payments Group. Sean is responsible for the strategic direction of both companies. Sean is also responsible for ensuring that NEACH Members and clients of the subsidiary have access to high quality products, services, and resources. Sean speaks at several conferences across the country. Sean received his AAP in 1999 and was recently recertified in 2024. Sean received his APRP in 2023.



Meghan Sutherland
Acting Field Supervisor, NE Territory – Risk Assessment
FDIC

Meghan Sutherland is the CEO of FiVerity, leading the charge in collaborative fraud prevention and Identity Trust Management for the financial industry. FiVerity's platform enables banks, credit unions, and government agencies to securely share intelligence in real time, combining AI-driven insights with community-driven collaboration to combat fraud more effectively. By facilitating continuous monitoring and identity profiling across institutions, the platform helps protect core deposits, reduce risk, and build collective trust. Meghan brings deep expertise from leadership roles at JPMorgan, UBS, and Wells Fargo, and is passionate about aligning innovation with the practical needs of financial institutions. She actively supports Girls Inc. of Lynn, MA and

serves on the Advisory Board of Boston's Women's Lunch Place. Meghan holds a B.A. from Boston College and is a graduate of Harvard Business School's PLD Program.



Andrew Jolley
Enterprise Fraud & AML Solutions Strategist
FiVerity

Andrew Jolley helps financial institutions enhance their fraud and compliance frameworks through data-driven collaboration and real-time intelligence. He brings deep experience in BSA/AML and fraud strategy to his work integrating technology and oversight.



Erin Skillman
Senior Compliance Examiner
FDIC

Senior Compliance Examiner with more than 25 years' experience conducting compliance, fair lending and Community Reinvestment Act (CRA) examinations. Erin joined the FDIC in 2022 in the New England North Territory. She has served as the point of contact and examiner-in-charge for large, complex banks in the Region and completed details as a Review Examiner in the Boston Area Office in Braintree, MA and as a Supervisory Examiner in New England North. Prior to her FDIC career, Erin worked as a Compliance and CRA Officer for a national bank and as a Bank Examiner with the Massachusetts's Division of Banks. She graduated from Salem State University's Bertolon School of Business with a BS in Finance and an MBA. Erin earned the Certified Regulatory Compliance Manager (CRCM) designation and has maintained her CRCM since 2012.



Jessica D. Lamoreux
Director of Education
Compliance Alliance – Compliance Hub

Jessica Lamoreux, JD, works as Director of Education for Compliance Alliance. She first joined Compliance Alliance in 2023 as Associate Counsel. In addition to assisting members through the Compliance Hub Hotline, Jessica has also written a variety of articles, webinars, summaries, and newsletters.

Jessica graduated magna cum laude from Case Western Reserve University School of Law and also holds a Bachelor's degree in Political Science from Kenyon College. She is licensed to practice in Ohio. She began in consumer financial services as the Compliance Attorney for a mid-size debt collection law firm and later as Associate Counsel for a consumer lender. More recently, Jessica was the Director of Risk & Compliance at an SaaS startup, where she advised on the design of software for managing the placement of defaulted receivables with third party collectors.



Rob Newberry

Pricing Practice Lead, Advisory Services
Abrigo

Rob's has over 30 years of experience in the financial services industry, including 15 years at Wells Fargo, he has held various strategic leadership roles in finance, servicing, fair lending, pricing strategy, business intelligence, and delivery innovation. Since 2014, Rob has been consulting with financial institution leaders to help them better manage credit risk and institution profitability using intelligence gathered leveraging intuitive loan and deposit pricing models, funding strategies, and stress testing techniques. Rob is a frequent instructor/speaker for the Federal Home Loan Banks, Financial Managers Society, and many state associations, and he is on the faculty of the Graduate School of Banking at the University of Wisconsin-Madison.



Daniel Hartman

Of Counsel
Nutter, McClennen & Fish, LLP

Dan is an of counsel in Nutter's Banking and Financial Services group, where he focuses on representing banks, bank holding companies, credit unions, and other financial institutions in regulatory, transactional, supervisory, and enforcement matters. Prior to joining the firm, he was Counsel at the Federal Reserve Bank of Boston, where he advised on bank and bank holding company mergers, enforcement actions, emergency lending programs and supervisory matters. Dan is frequently quoted in publications on banking and bank regulatory matters, including in American Banker, Yahoo! Finance, and Reuters. He holds a J.D. from Cornell Law School and a B.A. from Tufts University.



Matthew Hanaghan

Of Counsel
Nutter, McClennen & Fish, LLP

Matt is of counsel in Nutter's Corporate and Transactions Department. His practice focuses on corporate and regulatory advice to banks, savings associations, and other financial institutions. He is a member of the firm's Banking and Financial Services practice group and Privacy and Data Security practice group and is the editor of the Nutter Bank Report. Matt has experience handling a wide range of regulatory and transactional matters for financial institutions and clients in other industries, including mergers and acquisitions of both public and private companies, regulatory compliance issues, internal reorganizations, joint ventures, private equity transactions, and general corporate matters. He has represented clients before various federal and state regulatory agencies, including the Federal Reserve, OCC, OTS, and FDIC.