

# Legal Issues Conference Arlington, VA

February 11-12, 2025

# List of Participants (Listed Alphabetically)

(As of February 7, 2025)

## Sarika Ahluwalia

Senior Vice President and Chief Compliance Officer Propel Holdings, Inc

#### **Alexander Bacon**

Interim Vice President of Underwriting and Compliance
Payliance/EFT Network

#### Christa Bieker

Partner
Mayer Brown LLP

# Fiona Bishop

Compliance Manager

Dakota Economic Development Corp

#### Susan Breid

Senior Vice President and General Counsel North American Banking Company

## **Catherine Brennan**

Partner
Hudson Cook, LLP

#### **Chris Bruce**

General Counsel VIPRev

## **Chris Capurso**

Associate

Troutman Pepper Locke LLP

## **Carrie Carbone**

Chief Legal Officer
Mikinok Enterprises (BlueChip Financial)

# **Grant Carpenter**

General Counsel

IT Media

## **Annie Coffman**

CSM FS Vector

# **Jared Conaway**

General Counsel
Trend Capital

# **Jason Cover**

Partner

Troutman Pepper Locke LLP

## **Russell Crutcher**

Events Director
Online Lenders Alliance

#### **Chris Datskos**

General Counsel Braviant

# Michael Day

Policy Director
Online Lenders Alliance

#### Jessica Daza

Director of Regulatory Compliance FlexShopper, Inc.

# A.J. Dhaliwal

**Partner** 

Sheppard Mullin

#### **Andrew Duke**

CEC

Online Lenders Alliance

# **Justin Fisk**

Director of Research and Policy
Online Lenders Alliance

## Jeff Forsey

Senior Vice President of Operations BorrowWorks, LLC

#### **Meredith Freeman**

Deputy General Counsel
Mikinok Enterprises (BlueChip Financial)

# **Christopher Friedman**

**Partner** 

Husch Blackwell LLP

# **Mark Furletti**

Partner

Troutman Pepper Locke LLP

#### Susan Germaise

General Counsel and Chief Compliance Officer LoanMart

#### **Sunshine Gottfriedson**

Of Counsel

Cedar Tree Native Law

## Tom Graber

General Counsel TF Holdings

## **Bennet Habliston**

Senior Director Ankura

## John Hamilton

Marketing Manager
Online Lenders Alliance

# Mike Hammer

Attorney

Habemco, LLC

#### Samantha Hoelscher

Senior Director of Regulatory Counsel Community Choice Financial

## **Amy Holmes**

In-House Counsel Dot818, LLC

#### **Justin Hosie**

**Partner** 

Hudson Cook, LLP

## Felicia Hurley

Membership Manager
Online Lenders Alliance

## **Liz Jones**

Chief Revenue Officer
Online Lenders Alliance

## **Grace Kim**

**Associate** 

Mayer Brown LLP

## Kamron King

Director of Compliance Leap Theory LLC

# **Eric Knight**

Associate

Manatt, Phelps & Phillips, LLP

## **Shay Kumar**

Compliance Counsel
CNG Holdings

## Shannon Lee

Vice President of Product and Initiatives LendSuite Software

## Louie Liang

Chief Compliance Officer and Vice President of Legal FlexShopper, Inc.

# Joe Lilly

Vice President of Communications
Caliber Financial Services

#### Mehul Madia

Special Counsel
Sheppard Mullin

#### Solomon Maman

Outside General Counsel INDEX LOANS LLC / MAMAN

## **Bart Miller**

CEO

Centrinex/Customer Care Global

#### **Eric Mitzenmacher**

**Partner** 

Mayer Brown LLP

#### **Eddie Moore**

**Chief Operating Officer** 

Island Mountain Development Group

## Lee Mullen

Director of Compliance

Cash Loans Direct

#### **Brad Norton**

General Counsel

PartnerWeekly, LLC

# **Holly Old Crow**

Law Clerk

Cedar Tree Native Law

# **Jeffrey Paige**

General Counsel

CFG Merchant Solutions, LLC

# **Tom Panoff**

Partner

Sheppard Mullin

#### **Scott Pearson**

Partner

Manatt, Phelps & Phillips, LLP

## Jeremy Pieper

Head of Tribal Development

**RIVO Holdings LLC** 

# **Caleb Rosenberg**

Counsel

Troutman Pepper Locke LLP

# **Denae Roth**

Chief Legal Officer

Purpose Financial

# Joseph Saahene

Vice President and General Counsel

Usio, Inc.

## Jennifer Schimmel

General Counsel and Chief Compliance Officer

Barr Funding

# **Bryan Schneider**

**Partner** 

Manatt, Phelps & Phillips, LLP

# Jakob Seidler

Attorney

Husch Blackwell LLP

#### Moorari Shah

**Partner** 

Sheppard Mullin

#### **Jennifer Shiao**

General Counsel

**TotalityLMS** 

## Mike Silver

**Partner** 

Husch Blackwell LLP

# **Blake Sims**

**Partner** 

Hudson Cook, LLP

#### **Carol Stewart**

Consultant

Integrity Funding

# Julie Sulkowski

Contract Administrator

ValidiFl

## **Dan Taylor**

Vice President of Compliance and Data Assurance

CapFlow Funding Group

# Pia Thompson

Founder and Fractional General Counsel

lawesomeGC

# **Julie Townsend**

Vice President of Government Affairs for Legal and Regulatory Purpose Financial

# **Dyca Tricoche**

Managing Counsel
Cane Bay Partners VI LLLP

# Jenna Trimboli

Commercial Counsel
Mikinok Enterprises (BlueChip Financial)

# **Glen Trudel**

Partner

Troutman Pepper Locke LLP

# Sean Wainwright

General Counsel Leap Theory LLC

# **Tracy Wang**

Associate
Hudson Cook, LLP

## Trish Ward

Vice President of Lender and Client Relations LoanPaymentPro

# **Kevin Webb**

Senior Vice President Integrity Funding

# Kerri Webb

Associate

Mayer Brown LLP

# **Miles Werk**

Acting Administrator
Fort Belknap Tribal Regulatory Authority

# **Brandon Wong**

Associate

Manatt, Phelps & Phillips, LLP

## **Andrew Zimmitti**

**Partner** 

Manatt, Phelps & Phillips, LLP