

The men and women who lead the OCC play a critical role in ensuring the safety and fairness of our national banking system.



Section Four

OCC Organization

Comptroller of the Currency

John Walsh became Acting Comptroller of the Currency on August 15, 2010.

The Comptroller of the Currency is the chief executive of the OCC, which supervises federally chartered commercial banks, federal savings associations, and federal branches and agencies of foreign banks in the United States. The Comptroller also is a director of the Federal Deposit Insurance Corporation and NeighborWorks America.

Mr. Walsh joined the OCC in October 2005 and previously served as Chief of Staff and Public Affairs.

Before joining the OCC, Mr. Walsh was the Executive Director of the Group of Thirty, a consultative

group that focuses on international economic and monetary affairs. He joined the group in 1992 and became Executive Director in 1995. Mr. Walsh served on the U.S. Senate Committee on Banking, Housing, and Urban Affairs from 1986 to 1992 and as an international economist for the Treasury Department from 1984 to 1986. Mr. Walsh also served with the Office of Management and Budget (OMB) as an international program analyst, with the Mutual Broadcasting System, and in the U.S. Peace Corps in Ghana.

Mr. Walsh holds a master's degree in public policy from the John F. Kennedy School of Government at Harvard University (1978) and graduated magna cum laude from the University of Notre Dame in 1973. He lives in Catonsville, Md. He is married with four children.



John Walsh, Acting Comptroller of the Currency

Executive Committee



John Walsh
Acting
Comptroller of the
Currency



Julie L. Williams
First Senior
Deputy
Comptroller and
Chief Counsel



John C. Lyons Jr.
Senior Deputy
Comptroller for
Bank Supervision
Policy and Chief
National Bank
Examiner



**Michael L.
Brosnan**
Senior Deputy
Comptroller
for Large Bank
Supervision



Jennifer C. Kelly
Senior Deputy
Comptroller for
Midsize and
Community Bank
Supervision



Thomas R. Bloom
Senior Deputy
Comptroller for
Management and
Chief Financial
Officer



Mark Levonian
Senior Deputy
Comptroller for
Economics

Chief National Bank Examiner's Office

The Chief National Bank Examiner's Office was headed by Senior Deputy Comptroller for Bank Supervision Policy and Chief National Bank Examiner David K. Wilson in the last three months of the fiscal year. Mr. Wilson agreed to accept one of the agency's most critical positions, Examiner-in-Charge of Citibank, and John C. Lyons Jr. subsequently became Senior Deputy Comptroller for Bank Supervision Policy and Chief National Bank Examiner.

The department focuses on developing supervisory policies and examination procedures and tools in the areas of bank information technology, capital, commercial and retail credit risk, compliance, financial markets, balance sheet and asset management, and operational risk. The department includes the Office of the Chief Accountant, which oversees accounting policy guidance for national banks and federal savings associations, and chairs the OCC's National Risk Committee.

Large Bank Supervision

The Department of Large Bank Supervision is headed by Senior Deputy Comptroller Michael L. Brosnan. The department oversees the supervision of the largest and most complex national banking and thrift companies, as well as foreign-owned U.S. branches and agencies.

Midsize and Community Bank Supervision

Senior Deputy Comptroller Jennifer C. Kelly oversees the Midsize and Community Bank Supervision Department. The department is responsible for the supervision of midsize and community banks, focusing on ensuring sound risk identification and management processes and regulatory compliance.

Chief Counsel

First Senior Deputy Comptroller and Chief Counsel Julie L. Williams supervises the OCC's Law, Licensing, and Community Affairs departments.

The Law Department enforces compliance with banking requirements and securities laws, addresses protection and fair treatment of bank customers through enforcement of consumer laws and regulations, issues opinions on national bank powers and activities, handles OCC litigation matters, provides legislative analysis and technical advice, and develops regulations. The Licensing Department charters national banks and federal savings associations and issues decisions on regulated institution structure and business changes. The Community Affairs Department supports national banks and federal savings associations in their community development activities and the provision of financial services to underserved communities and consumers.

Economics

The Economics Department is headed by Senior Deputy Comptroller Mark Levonian. The department provides economic analysis of national and global economic trends, provides on-site and off-site examination support

for bank supervision, contributes to policy development, and conducts original research to support the OCC's mission.

Office of Management

The Office of Management is directed by Thomas R. Bloom, the Senior Deputy Comptroller for Management and Chief Financial Officer. The office administers the OCC's human resources, asset acquisition, travel and staff relocation, physical space, training and development, physical and personnel security, compensation and benefits, and financial management. It also provides the OCC's information technology services.

Chief of Staff and Public Affairs

The Public Affairs Department, which reports to the Chief of Staff, supports the OCC through its communications with the banking industry and its representatives, the news media, Congress, and the public. The department is also responsible for the OCC's internal communications program.

Ombudsman

The Office of the Ombudsman administers the national bank appeals program, the OCC's Customer Assistance Group, and the Enterprise Governance unit.

The office, headed by Larry L. Hattix, reports to the Comptroller of the Currency.

Office of Minority and Women Inclusion

The Office of Minority and Women Inclusion, headed by Executive Director Joyce Cofield, is responsible for developing standards for equal employment opportunity and the racial, ethnic, and gender diversity of the OCC's workforce and senior management. The director of this new office reports to the Comptroller of the Currency.