



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

May 30, 2018

Re: 2012-05-006

VIA EMAIL

Grant F. Smith
IRmep
P.O. Box 32041
Washington, DC 20007
gsmith@IRmep.org

Dear Mr. Smith:

This is the sixth and final response to the above-referenced Freedom of Information Act (FOIA) request to the Department of the Treasury (Treasury). The request asked for a list of Treasury Department employee names, job titles, Departments, and phone numbers.

In accordance with the parties' agreed upon schedule, as memorialized in the December 19, 2017 Joint Status Report and Motion to Stay Proceedings, this constitutes Treasury's sixth production in this case. We are releasing employee information current as of the date of the FOIA request (April 24, 2012), per your email to Rhonda Campbell dated December 4, 2017. The phone numbers listed, however, are current.

We are releasing 23 pages of records in part, with redactions pursuant to FOIA exemption (b)(6). In addition, a number of names have been removed pursuant to exemption (b)(1) to protect classified information or intelligence sources and methods. The production is numbered UST-00002302 – 00002324. This constitutes the employee lists for organizations within Departmental Offices that fall under the Under Secretary for Terrorism and Financial Intelligence.

If you have any questions, please contact Rhonda Campbell in the Department of Justice at 202-252-2559 or by email at Rhonda.Campbell@usdoj.gov

Sincerely,

Richard S. Dodson

Richard S. Dodson
Attorney-Advisor
Office of the General Counsel
U.S. Department of the Treasury

Enclosure

cc: Rhonda Campbell, DOJ (via email)

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	CIVIL PENALTIES OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	ADMN MGMT SPEC	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	LICENSE EXAMINING OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SUPERVISORY LICENSE EXAMINING	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	ANALYST ADMINISTRATIVE MANAGEMENT	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SPECIALIST ENFORCEMENT OFFICER		(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SECUR SPECLST	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	POLICY ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SENIOR ADVISOR FOR LEGISLATIVE AFFAIRS	BUSN	(b) (6)

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	INFORMATION MANAGEMENT ANALYST	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	LICENSE EXAMINING OFFICER		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROG ANAL	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	JOHN H BATTLE	ASSOCIATE DIRECTOR RESOURCE MANAGEMENT	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR		
DO	UNDER SEC (TERROR&FIN INTELL)	KATHERINE C BAUER	ASSISTANT DIRECTOR		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SUPERVISORY SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	LICENSE EXAMINING OFFICER	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	ENFORCEMENT OFFICER	BUSN	(b) (6)

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SUPERVISORY SANCTIONS COORDINATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROGRAM ANALYST	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROGRAM ANALYST	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SUPERVISORY LICENSE EXAMINING ANALYST	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	RESEARCH ANALYST	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SENIOR ENFORCEMENT INVESTIGATIONS OFFT	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	LUKE A BRONIN	DAS, EXECUTIVE OFC OF TERR FIN & FIN C		(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	POLICY ANALYST	BUSN	(b) (6)

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SENIOR SANCTIONS ADVISOR	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			(INSURANCE) POLICY ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			POLICY ADVISOR		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			LICENSE EXAMINING OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	KATRINA	A	CARROLL	ASST DIR, STRATEGIC POLICY	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			PROGRAM ANALYST		
DO	UNDER SEC (TERROR&FIN INTELL)	CHARLES	JOSEPH	CAVELLA, JR.	DAS FOR SECURITY	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			POLICY ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			LICENSE EXAMINING OFFICER		
DO	UNDER SEC (TERROR&FIN INTELL)	DAVID	SAMUEL	COHEN	UNDER SECRETARY FOR ENFORCEMENT		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SUPERVISORY SANCTIONS INVESTIGATOR	BUSN	(b) (6)

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROGRAM SPECIALIST (RECORDS MGMT.)	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SENIOR LICENSE EXAMINING OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROG ANAL	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SENIOR LICENSE EXAMINING OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SENIOR LICENSE EXAMINING OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SUPV LICENSING EXAMINING ANALYST		(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROGRAM ANALYST	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROGRAM ANALYST	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SENIOR SANCTIONS ADVISOR	BUSN	(b) (6)

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (5)	FINANCIAL CRIMES SPECIALIST (POLICY)	BUSN	(b) (5)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (5)	DE COMPLIANCE SPECIALIST	BUSN	(b) (5)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (5)	CLK	BUSN	(b) (5)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (5)	SUPERVISORY PROGRAM ANALYST	BUSN	(b) (5)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (5)	COMPLNC SPECLST	CELB	(b) (5)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (5)	ADMINISTRATIVE MANAGEMENT SPECIALIST		(b) (5)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (5)	SUPERVISORY SANCTIONS INVESTIGATOR		(b) (5)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (5)	PROGRAM ANALYST	BUSN	(b) (5)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (5)	POLICY ANALYST	BUSN	(b) (5)
DO	UNDER SEC (TERROR&FIN INTELL)	CATHLEEN M EINSTEIN	ASSISTANT DIRECTOR, INFORMATION TECHNO	BUSN	(b) (5)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (5)	SUPERVISORY SANCTIONS INVESTIGATOR		(b) (5)

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SANCTIONS INVESTIGATOR	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			COMPLIANCE OFFICER	CELB	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SENIOR RESOURCE MANAGER	CELB	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SENIOR SANCTIONS ADVISOR	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	THOMAS	PETER	FEDDO	ASSISTANT DIRECTOR, ENFORCEMENT OPERATIONS	CELB	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			ANALYST (AUTOMATION)	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	MARSHALL	H	FIELDS, JR	ASSISTANT DIRECTOR, DISCLOSURE SERVICE	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	EYTAN	JORDAN	FISCH	ASSISTANT DIRECTOR	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SANCTIONS INVESTIGATOR	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			LICENSE EXAMINING OFFICER	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			LICENSE EXAMINING OFFICER	BUSN	

DO	UNDER SEC (TERROR&FIN INTELL)	JENNIFER	L	FOWLER	CHIEF OF STAFF AND SENIOR ADVISOR	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			PROGRAM ANALYST		
DO	UNDER SEC (TERROR&FIN INTELL)	ANDREA	M	GACKI	ASSISTANT DIRECTOR, LICENSING	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			ADMN MGMT SPEC	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			PLCY ADVSR	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	MICHAEL	GUY	GEFFROY	ASSISTANT DIRECTOR, ENFORCEMENT	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	DANIEL	L	GLASER	ASST SECY; TERRORIST FINANCING SANCTIONS INVESTIGATOR		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)					
DO	UNDER SEC (TERROR&FIN INTELL)	CARLTON	MCKEE	GREENE	ASSISTANT DIRECTOR, TRANS- NATIONAL THR		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			POLICY ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SUPERVISORY SANCTIONS INVESTIGATOR	BUSN	

DO	UNDER SEC (TERROR&FIN INTELL)	BARBARA	C	HAMMERLE	DEPUTY DIRECTOR, OFFICE OF FOREIGN ASS	BUSN	202/622-2510
DO	UNDER SEC (TERROR&FIN INTELL)	ERIC	E	HAMPL	DIR, EXEC OFFICE FOR ASSET FORFEITURE SANCTIONS INVESTIGATOR	BUSN	202/622-2568
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			LICENSE EXAMINING OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			POLICY ADVISOR		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			ENFORCEMENT OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			PROGRAM SPECIALIST	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			MGMT ANAL	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			LICENSE EXAMINING OFFICER	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			ENFORCEMENT OFFICER	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			ADMV MGMT SPECLST	BUSN	

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		PROGRAM ANALYST	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		SANCTIONS INVESTIGATOR		
DO	UNDER SEC (TERROR&FIN INTELL)	SUSAN	LESLIE	IRELAND	ASSISTANT SECRETARY (INTEL AND ANAL)	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		POLICY ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		POLICY ADVISOR	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		PROG ANAL		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		FOREIGN ASSETS CONTROL PROGRAM ANALYST	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		PROGRAM ANALYST	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		SUPV LICENSING EXAMINING ANALYST	CELB	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		ADMINISTRATIVE SUPPORT SPECIALIST	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		RESEARCH ANALYST		

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	ADMINISTRATIVE SUPPORT SPECIALIST	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROGRAM ANALYST		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SUPV LICENSING EXAMINING ANALYST	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROG ANAL	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	LICENSE EXAMINING OFFICER	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	POLICY ADVISOR		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROGRAM ANALYST	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	ASST DIR, STRATEGIC POLICY	CELB	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	BUSN	

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	POLICY ADVISOR	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROGRAM ANALYST	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	ENFORCEMENT OFFICER		(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	POLICY ANALYST	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	POLICY ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SUPERVISORY COMPLIANCE OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROGRAM ANALYST	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	COMPLIANCE OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	OPERATIONS ANALYST (AUTOMATION)	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SUPERVISORY SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	CELB	(b) (6)

DO	UNDER SEC (TERROR&FIN INTELL)	MICHAEL	P	MADON	DEPUTY ASSISTANT SECRETARY, OFC OF INT	
DO	UNDER SEC (TERROR&FIN INTELL)				ADMV MGMT SPECLST	BUSN
DO	UNDER SEC (TERROR&FIN INTELL)				ENFORCEMENT	CELB
DO	UNDER SEC (TERROR&FIN INTELL)				OFFICER	
DO	UNDER SEC (TERROR&FIN INTELL)				SUPERVISORY	BUSN
DO	UNDER SEC (TERROR&FIN INTELL)				COMPLIANCE	
DO	UNDER SEC (TERROR&FIN INTELL)				OFFICER	
DO	UNDER SEC (TERROR&FIN INTELL)				POLICY ANALYST	
DO	UNDER SEC (TERROR&FIN INTELL)				ADMINISTRATIVE	BUSN
DO	UNDER SEC (TERROR&FIN INTELL)				MANAGEMENT	
DO	UNDER SEC (TERROR&FIN INTELL)				SPECIALIST	
DO	UNDER SEC (TERROR&FIN INTELL)	LICENSE EXAMINING	BUSN			
DO	UNDER SEC (TERROR&FIN INTELL)	OFFICER				
DO	UNDER SEC (TERROR&FIN INTELL)	ADMINISTRATIVE	BUSN			
DO	UNDER SEC (TERROR&FIN INTELL)	MANAGEMENT				
DO	UNDER SEC (TERROR&FIN INTELL)	SPECIALIST				
DO	UNDER SEC (TERROR&FIN INTELL)	PROGRAM ANALYST	BUSN			
DO	UNDER SEC (TERROR&FIN INTELL)	PROGRAM ANALYST	BUSN			
DO	UNDER SEC (TERROR&FIN INTELL)	ARTHUR	D	MCGLYNN	DEPUTY ASST. SECRETARY ANALYSIS & PROD	CELB

(b) (6)

(b) (6)

DO	UNDER SEC (TERROR&FIN INTELL)	(b)(6)	ADMINISTRATIVE MANAGEMENT SPECIALIST	CELB	(b)(6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b)(6)	SUPERVISORY ADMINISTRATIVE MANAGEMENT	CELB	(b)(6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b)(6)	MANAGEMENT AND PROGRAM ANALYST	BUSN	(b)(6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b)(6)	SUPERVISORY PROGRAM ADVISOR	BUSN	(b)(6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b)(6)	SANCTIONS INVESTIGATOR	BUSN	(b)(6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b)(6)	POLICY ANALYST	CELB	(b)(6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b)(6)	ENFORCEMENT OFFICER	CELB	(b)(6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b)(6)	SUPERVISORY INFORMATION TECHNOLOGY SPE	CELB	(b)(6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b)(6)	SANCTIONS COMPLIANCE OFFICER	CELB	(b)(6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b)(6)	SANCTIONS INVESTIGATOR	CELB	(b)(6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b)(6)	ADMN MGMT SPEC	BUSN	(b)(6)

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROGRAM ANALYST	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	FINANCIAL PROGRAM OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	ENFORCEMENT OFFICER	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR		
DO	UNDER SEC (TERROR&FIN INTELL)	DEANNA O'REILLY	ASSISTANT DIRECTOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SPECIAL PROJECTS ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	BUSN	(b) (6)

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		ASSISTANT DIRECTOR, BUDGET & HUMAN RES POLICY ADVISOR	CELB	(b) (6)	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)					
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		SANCTIONS PROGRAM ANALYST	BUSN	(b) (6)	
DO	UNDER SEC (TERROR&FIN INTELL)	MARK	P	PONCY	DIRECTOR OF THE OFFICE OF STRATEGIC PO PLCY ADVSR	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)					
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		ADMINISTRATIVE SUPPORT SPECIALIST	BUSN	(b) (6)	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		SANCTIONS INVESTIGATOR	CELB	(b) (6)	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		SENIOR PROGRAM SPECIALIST	BUSN	(b) (6)	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		SANCTIONS ADVISOR (SECURITIES)		(b) (6)	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		POLICY ADVISOR	CELB	(b) (6)	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)		PROGRAM ANALYST	BUSN	(b) (6)	

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	POLICY ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SUPERVISORY SANCTIONS INVESTIGATOR ENFORCEMENT OFFICER		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	ADMINISTRATIVE MANAGEMENT SPECIALIST	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	POLICY ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	ELIZABETH S ROSENBERG	SENIOR ADVISOR		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	POLICY ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SUPERVISORY SANCTIONS INVESTIGATOR COMPLNC OFFCR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	CLK		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	RESEARCH ANALYST		

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	POLICY ADVISOR		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SPECIAL ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SUPERVISORY LICENSING	CELB	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	EXAMINING ANALYS POLICY ADVISOR		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	LICENSE EXAMINING OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	POLICY ADVISOR	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	POLICY ADVISOR	CELB	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SANCTIONS INVESTIGATOR		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROGRAM ANALYST	BUSN	(b) (6)

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SENIOR ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SENIOR ENFORCEMENT INVESTIGATIONS	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	JOHN	E	SMITH	OFFI ASSOC DIRECTOR	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			PROGRAM POLICY & IMPLEM PROGRAM	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	COLLEEN	FRANCES	STACK	MANAGEMENT ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	CHARLES	M	STEELE	ASSISTANT DIRECTOR, OFFICE OF ENFORCEM	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	ROCHELLE	E	STERN	ASSISTANT DIRECTOR, POLICY	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			PROGRAM SPECIALIST	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			(RECORDS MGMT.) SUPERVISORY	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			ADMINISTRATIVE MANAGEMENT	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SPECIALIST RESOURCE OFFICER	BUSN	(b) (6)

DO	UNDER SEC (TERROR&FIN INTELL)	MICHAEL	D	SWANSON	ASSISTANT DIRECTOR, GLOBAL COUNTER-NAR	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			LICENSE EXAMINING OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	ADAM	J	SZUBIN	DIRECTOR, OFFICE OF FOREIGN ASSETS		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			RESEARCH ANALYST		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SUPERVISORY COMPLIANCE OFFICER (CHIEF PROGRAM SPECIALIST (RECORDS MGMT.)	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SUPERVISORY SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			PROGRAM ANALYST	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SUPVY RECORDS MGMT OFFICER	CELB	(b) (6)

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	SENIOR ADVISOR TO THE ASSISTANT SECRET	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	FINANCIAL MANAGEMENT	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	ANALYST POLICY ADVISOR		(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROGRAM SPECAILIST (RECORDS AND INFORM	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	ENFORCEMENT OFFICER	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	PROGRAM ANALYST (CUBA)	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	ENFORCEMENT OFFICER	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	LICENSE EXAMINING OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	LICENSE EXAMINING OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	DEPUTY DIRECTOR OF STRATEGIC POLICY	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)	LICENSE EXAMINING OFFICER	BUSN	(b) (6)

DO	UNDER SEC (TERROR&FIN INTELL)	(b) (5)			SANCTIONS COMPLIANCE OFFICER	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)				PROGRAM SPECIALIST	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)				(RECORDS MGMT) SANCTIONS INVESTIGATOR	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)				PLCY ADVSR	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)				SANCTIONS INVESTIGATOR	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)				PROG ANAL	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)				SUPERVISORY INFORMATION TECHNOLOGY SPE POLICY ADVISOR	CELB	
DO	UNDER SEC (TERROR&FIN INTELL)	DENNIS	P	WOOD	ASST DIRECTOR, COMPLIANCE OUTREACH & I	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			FINANCIAL MANAGEMENT OFFICER	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)				SANCTIONS INVESTIGATOR	CELB	

DO

UNDER SEC
(TERROR&FIN
INTELL)

(b) (5)
[REDACTED]

SANCTIONS
COMPLIANCE
OFFICER.

BUSN

(b) (6)
[REDACTED]