

FINCEN	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE STAFF SPECIALIST	BUSN	202/354 (b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE SPECIALIST	BUSN	703/905-5036
	FINCEN	MGMT PROGRAMS DIV (CFO)	AMANDA	A	MICHANCZYK	MANAGEMENT SPECIALIST (FOIA, PRIVACY A)	BUSN	703/905- (b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	OFFICE OF THE DIRECTOR	STEPHEN	P	HUDAK	SUPERVISORY PUBLIC AFFAIRS SPECIALIST		
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6), (b) (7)(C)			LEAD LAW ENFORCEMENT LIAISON SPEC.	BUSN	703/905- (b) (6), (b) (7)(C)
	FINCEN	OFFICE OF CHIEF COUNSEL	BRYAN	D	DOWNEY	ATTORNEY ADVISER (GENERAL)		
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			SUPERVISORY INTELLIGENCE RESEARCH SPEC.	BUSN	703/905 (b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELL RESEARCH SPEC. (HIFCA)	BUSN	646/805- (b) (6)	

1/23/2018 12:49:14 PM

	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	LEONARD	C	SENIA	REGULATORY POLICY PROJECT OFFICER	CELB	(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			SUPERVISORY INTELLIGENCE RESEARCH SPEC		
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-(b) (6)
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	TIMOTHY		MORAN	INFORMATION TECHNOLOGY SPECIALIST		
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			SUPERVISORY INTELLIGENCE RESEARCH SPEC		
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	JEANNE	E	AVILA	LEAD INFORMATION TECHNOLOGY SPECIALIST	CELB	(b) (6)
	FINCEN	MGMT PROGRAMS DIV (CFO)	ALLAN	K	ROIT	ASSISTANT DIRECTOR, OFFICE OF PROJECT	BUSN	703/905-(b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905 (b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	HORACIO		MADINAVEITIA	REGULATORY POLICY PROJECT OFFICER	CELB	(b) (6)

1/23/2018 12:49:14 PM

	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE PROJECT OFFICER		
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INFORMATION SHARING COMPLIANCE SPECIAL REGULATORY OUTREACH PROJECT OFFICER	CELB	(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	MICHAEL	A	BUFFARDI	ATTORNEY ADVISER (GENERAL) ASSOCIATE DIRECTOR, INTERNATIONAL PROG		
	FINCEN	OFFICE OF CHIEF COUNSEL	MELISSA	G	RASMUSSEN	PUBLIC AFFAIRS SPECIALIST		
	FINCEN	INTERNATIONAL PRGMS DIV	BESS	J	MICHAEL	SUPERVISORY CONTRACT SPECIALIST		
	FINCEN	OFFICE OF THE DIRECTOR	WILLIAM	JOHN	GRASSANO	BSA RESOURCE CENTER SPECIALIST		
	FINCEN	MGMT PROGRAMS DIV (CFO)	ANDREW	W	CARRINGTON	INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	VANESSA	D	DERENONCOURT	INTELLIGENCE RESEARCH SPECIALIST	BUSN	202/622 (b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6), (b) (7)(C)			LAW ENF LIAISON SPECL	BUSN	703/905 (b) (6), (b) (7)(C)

1/23/2018 12:49:14 PM

FINCEN	OFFICE OF THE DIRECTOR	BRIAN	PATRICK	OBRIEN	CONGRESSIONAL LIAISON	BUSN	202/435-	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE SPECIALIST			
FINCEN	REG POLICY AND PROGRAMS DIV	JAMAL	L	EL HINDI	ASSOCIATE DIRECTOR, REGULATORY POLICY	BUSN	202/354-	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	SUSAN	D	LANG	SUPERVISORY REGULATORY POLICY SPECIALIST	BUSN	202/354-	(b) (6)
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	CHARLENE		EVANS	INFORMATION TECHNOLOGY SPECIALIST			
FINCEN	REG POLICY AND PROGRAMS DIV	EILEEN	M	O'NEILL	REGULATORY POLICY PROJECT OFFICER			
FINCEN	REG POLICY AND PROGRAMS DIV	SHANNA	N	PRICE-WRIGHT	REGULATORY OUTREACH PROJECT OFFICER			
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	GREGORY	J	SOHN	SUPERVISORY INFORMATION TECHNOLOGY SPF			
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-	(b) (6)
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	PHILIP	M	KANE	SENIOR CUSTOMER SUPPORT SPECIALIST			

1/23/2018 12:49:14 PM

FINCEN	OFFICE OF THE DIRECTOR	JAMES	H	FREIS JR	DIRECTOR, FINANCIAL CRIMES ENFORCEMENT INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-	(b) (6)
FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			RESEARCH SPECIALIST	BUSN	703/905-	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			SENIOR REGULATORY ENFCMNT CASE SPECIALIST	BUSN	703/905-	(b) (6)
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	AMY	L	TAYLOR	ASSOCIATE DIRECTOR, TECHNOLOGY SOLUTION	BUSN	703/905-	(b) (6)
FINCEN	OFFICE OF CHIEF COUNSEL	LAURENCE	J	LEVINE	ATTORNEY ADVISER (GENERAL)	BUSN	703/905-	(b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			LEAD INTELLIGENCE RESEARCH SPECIALIST	CELB		(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	CHARLENE	W	FREEMAN	HUMAN RESOURCES ASSISTANT SENIOR PROJECT & PROGRAM MANAGEMENT AD	BUSN	703/905-	(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	GILBERT	L	PAIST	AD			
FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-	(b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-	(b) (6)

1/23/2018 12:49:14 PM

	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	20292 (b) (6)
	FINCEN	OFFICE OF CHIEF COUNSEL	STEPHEN	D	BROWN	ATTORNEY ADVISER (GENERAL)		
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	ANNICE	FRANCES	LEE	INFORMATION TECHNOLOGY SPECIALIST	CELB	(b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	RYAN	J	CROSBY	GLOBAL LIAISON SPECIALIST	BUSN	703/905- (b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE PROJECT OFFICER	BUSN	202/354- (b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELL RES SPECLST	CELB	(b) (6) per sonal
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			SUPERVISORY ENFORCEMENT SPECIALIST		
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE PROJECT OFFICER	BUSN	703/905 (b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	BARBARA	I	KELLER	DEPUTY ASSOCIATE DIRECTOR FOR COMPLIAN		
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905 (b) (6)

1/23/2018 12:49:14 PM

FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			SUPERVISORY INTELLIGENCE RESEARCH SPEC. PROGRAM OFFICER	BUSN	703/905- (b) (6)
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	MARY	JO	HICKS	TSSD PROGRAM OFFICER		
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INFORMATION SHARING COMPLIANCE SPECIAL HUMAN RESOURCES SPECIALIST REGULATORY POLICY SPECIALIST		
FINCEN	MGMT PROGRAMS DIV (CFO)	HEATHER	R	SHANER	HUMAN RESOURCES SPECIALIST REGULATORY POLICY SPECIALIST		
FINCEN	REG POLICY AND PROGRAMS DIV	JACLYN	N	STEWART	REGULATORY POLICY SPECIALIST		
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905- (b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST		
FINCEN	MGMT PROGRAMS DIV (CFO)	LAURIS	M	EEK, III	LEAD CONTRACT SPECIALIST		
FINCEN	OFFICE OF THE DIRECTOR	TAMARA	Y	BUTLER	PERS SECUR SPECLST		
FINCEN	OFFICE OF CHIEF COUNSEL	LINDSAY	F	ORLIN	STAFF SPECIALIST (LEGAL)		
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST		

1/23/2018 12:49:14 PM

	FINCEN	ANALYSIS AND LIAISON DIVISION	WYSTINA	K	AVERETTE	GATEWAY PROG SPECL	CELB	(b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			LEAD INFORMATION SHARING COMPLIANCE SP	CELB	(b) (6)
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	ROBERT	A	HALL	INFORMATION TECHNOLOGY SPECIALIST	BUSN	703/905-(b) (6)
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	VERNON	P	AYERS	LEAD INFORMATION TECHNOLOGY SPECIALIST	BUSN	703/905-(b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	CHRISTINA	KLINGER	CARETTI	GLOBAL SUPPORT PROGRAM SPECIALIST		
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			LEAD INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	MGMT PROGRAMS DIV (CFO)	KATHLEEN	C	KOGUT	HUMAN RESOURCES OFFICER	BUSN	703/502-(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	JASON	D	MORGAN	SENIOR BSA RESOURCE CENTER SPECIALIST	BUSN	202/354-(b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	MGMT PROGRAMS DIV (CFO)	EILEEN	B	BROWN	HUMAN RESOURCES SPECLST	BUSN	703/905-(b) (6)

1/23/2018 12:49:14 PM



FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905 (b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905 (b) (6)
Not Responsive	Not Responsive	Not Responsive	Not Responsive	Not Responsive	Not Responsive		
FINCEN	REG POLICY AND PROGRAMS DIV	ANTHONY	M	HARRIS	SENIOR ADVISOR FOR RPP MISSION ACTIVIT	BUSN	202/354 (b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	SHIMEDA	Y	TODD	MANAGEMENT SERVICES SPECIAI IST		
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE SPECIALIST		
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905 (b) (6)
FINCEN	OFFICE OF THE DIRECTOR	EUGENIA	L	NICHOLS	PERS SECUR SPECLST		
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905 (b) (6)
FINCEN	OFFICE OF CHIEF COUNSEL	LATISHA	R	BROWN	ATTORNEY ADVISER (GENERAL)		
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIAI IST	BUSN	703/905 (b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	CRAIG	E	MIRON	LEAD CONTRACT SPECIALIST		

1/23/2018 12:49:14 PM

FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			EGMONT COORDINATION OFFICER		
FINCEN	MGMT PROGRAMS DIV (CFO)	DENISE	T	KARL	FACILITIES AND PROPERTY MANAGEMENT SPE		
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			SUPERVISORY REGULATORY COMPLIANCE SPEC		
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST		
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	EMILY		TZANG	INFORMATION TECHNOLOGY SPECIALIST	CELB	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905 (b) (6)
FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	REX	G	MAGSANOC	BUDGET ANALYST		
FINCEN	OFFICE OF THE DIRECTOR	CANDICE	L	BASSO	PUBLIC AFFAIRS SPECIALIST	BUSN	703/905 (b) (6)
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	FIELDING	W S	JOHNSON	INFORMATION TECHNOLOGY SPECIALIST	BUSN	703/905 (b) (6)

1/23/2018 12:49:14 PM

FINCEN	MGMT PROGRAMS DIV (CFO)	REX	G	MAGSANOC	BUDGET ANALYST		
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST		
FINCEN	OFFICE OF CHIEF COUNSEL	SHOBA		KAMMULA	ATTORNEY ADVISER (GENERAL)		
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INFORMATION SHARING COMPLIANCE SPECIALIST		
FINCEN	REG POLICY AND PROGRAMS DIV	KEVIN	M	GRIMES	BSA RESOURCE CENTER SPECIALIST		
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	JAMES	K	BULLOCK	VISUAL INFORMATION SPECIALIST	BUSN	703/905-(b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	ANTONYA	E	BROWN	PROGRAM ASSISTANT	BUSN	703/905-(b) (6)
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	CHONG	MOK	CHOE	SUPERVISORY IT SPECIALIST		
FINCEN	MGMT PROGRAMS DIV (CFO)	JAYNE	A	HORVATH	CONTRACT SPECIALIST	BUSN	703/905-(b) (6)

1/23/2018 12:49:14 PM

FINCEN	ANALYSIS AND LIAISON DIVISION	LAURA	M	FALK	IS PROGRAM ADMINISTRATOR ON SPECIALIST	BUSN	703/905-	(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	DELILA	K	MORAVITZ	LEAD BUDGET ANALYST	BUSN	703/905-	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			SR COMPLIANCE ADMINISTRATOR ON PROG SPEC	BUSN	202/354-	(b) (6)
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	WINSTON	M	LLAMAS	INFORMATION TECHNOLOGY SPECIALIST			
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			LEAD INTELL RES SPECLST	BUSN	703/905-	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	PRESTON	M	BANKS	REGULATORY POLICY SPECIALIST			
FINCEN	INTERNATIONAL PRGMS DIV	NATALIE		VOZZA	GLOBAL LIAISON SPECIALIST	CELB		(b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	LOURDES	MARIA	MUNOZ-WONG	LIAISON OPERATIONS SPECIALIST	CELB		(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	JASMINE	D	LITTLE	STUDENT TRAINEE (GRAPHICS)	CELB		(b) (6)
FINCEN	OFFICE OF THE DIRECTOR	EDNA	GAYLE	RUCKER	PRIVACY PROGRAM ADMINISTRATOR	BUSN	703/905-	(b) (6)
FINCEN	OFFICE OF THE DIRECTOR	SHANNON	N	HARRISON	EXECUTIVE ASSISTANT	BUSN	703/905-	(b) (6)

1/23/2018 12:49:14 PM

FINCEN	OFFICE OF THE DIRECTOR	MICHAEL	O	HAIRSTON	LEAD SECURITY SPECIALIST	CELB	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	MICHAEL	P	VALLELY	REGULATORY POLICY PROJECT OFFICER	BUSN	703/905- (b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST		
FINCEN	MGMT PROGRAMS DIV (CFO)	SARA	N	GEARHART	PROJECT & PROGRAM MANAGEMENT ADVISOR	BUSN	703/905- (b) (6)
FINCEN	OFFICE OF THE DIRECTOR	ELIZABETH	D	VANNOY	MANAGEMENT OPERATIONS COORDINATOR	CELB	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE PROJECT OFFICER	BUSN	202/354 (b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905 (b) (6)
FINCEN	TECH SOLUTION & SVCS DIV (TSSD)	MICHELE	ANN	SILVER	IT SPECIALIST (POLICY AND PLANNING)		
FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905- (b) (6)
FINCEN	TECH SOLUTION & SVCS DIV (TSSD)	JONATHAN	D	LOGAN	INFORMATION TECHNOLOGY SPECIALIST	BUSN	703/905 (b) (6)

1/23/2018 12:49:14 PM

	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	QUENTIN	C	ROBINSON	INFORMATION TECHNOLOGY SPECIALIST		
	FINCEN	ANALYSIS AND LIAISON DIVISION	KENNETH	W	BLISS	GATEWAY PROG SPECL		
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	RICHARD	E	WHITNEY	LEAD INFORMATION TECHNOLOGY SPECIALIST	BUSN	703/905- (b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	OFFICE OF CHIEF COUNSEL	CYNTHIA	L	CLARK	SUPVY ATTY ADVSR		
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6), (b) (7)(C)			LAW ENF LIAISON SPECL	CELB	(b) (6), (b) (7)(C)
	FINCEN	REG POLICY AND PROGRAMS DIV	MARSHA	E	HUNT	SENIOR SENIOR REGULATORY OUTREACH SPEC		
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905- (b) (6)
	FINCEN	MGMT PROGRAMS DIV (CFO)	MAURICE	E	HOPKINS	FLEET MANAGEMENT ASSISTANT		
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	CURTIS	J	DOUGLAS	INFORMATION TECHNOLOGY SPECIALIST		
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELL RES SPECLST	BUSN	703/905- (b) (6)

1/23/2018 12:49:14 PM

FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST		
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	STACEY	T	ALLEY	LEAD INFORMATION TECHNOLOGY SPECIALIST	BUSN	703/905-(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	RHONDA	B	THURMAN	INSTRUCTIONAL SYSTEMS SPECIALIST	CELB	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905 (b) (6)
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	ROBERT	C	HYATT	INFORMATION TECHNOLOGY SPECIALIST	BUSN	703/905 (b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	DIANE	K	WADE	ASSOCIATE DIRECTOR, MANAGEMENT PROGRAM	BUSN	703/905 (b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	THEODORE	J	VLAHAKIS	SENIOR BSA RESOURCE CENTER SPECIALIST	BUSN	703/905 (b) (6)
FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905 (b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE PROJECT OFFICER		
FINCEN	OFFICE OF THE DIRECTOR	LORRAINE	A	LUPO	PROG SPECL (EOD)		
FINCEN	MGMT PROGRAMS DIV (CFO)	ANDREA	D	MCKINNEY	SUPERVISORY HUMAN RESOURCES SPECIALIST	BUSN	703/839-(b) (6)

1/23/2018 12:49:14 PM

FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INFORMATION SHARING COMPLIANCE SPECIAL PROGRAM TRAINING OFFICER	BUSN	703/905- (b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	THERESE	P	WEISE	PROGRAM TRAINING OFFICER	CELB	(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	CLAUDIA	L	DAUKSYS	TRAINING PROGRAM ASSISTANT COMPLIANCE PROJECT OFFICER	CELB	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE PROJECT OFFICER	CELB	(b) (6)
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	YIMEI	G	PETERSEN	INFORMATION TECHNOLOGY SPECIALIST	BUSN	703/905- (b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE SPECIALIST	CELB	(b) (6)
FINCEN	OFFICE OF THE DIRECTOR	CHRISTINE	D	BUTLER	PERS SECUR SPECLST		
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			SUPERVISORY INTELLIGENCE RESEARCH SPEC	CELB	(b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6), (b) (7)(C)			LAW ENF LIAISON SPECL	BUSN	703/905 (b) (6), (b) (7)(C)

1/23/2018 12:49:14 PM



	FINCEN	REG POLICY AND PROGRAMS DIV	LEE	H	DAVIS	REGULATORY POLICY SPECIALIST		
	FINCEN	REG POLICY AND PROGRAMS DIV	ELIZABETH	C	BALTIERRA	REGULATORY POLICY PROJECT OFFICER		
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE PROGRAM MANAGER	BUSN	703/905 (b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	TIMOTHY	J	OTT	DEPUTY ASSOCIATE DIRECTOR, INTERNATIONAL COMPLIANCE SPECIALIST		
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE SPECIALIST	BUSN	202/354- (b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905- (b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	CONICI	A	BLOUNT	REGULATORY POLICY SPECIALIST		
	FINCEN	REG POLICY AND PROGRAMS DIV	BETSY	B	MAESEN	REGULATORY OUTREACH PROJECT OFFICER	BUSN	202/354- (b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	BARBARA	A	BISHOP	REGULATORY OUTREACH PROJECT OFFICER		
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)

1/23/2018 12:49:14 PM

	FINCEN	MGMT PROGRAMS DIV (CFO)	BECKY	ELLIS	MARTIN	FINANCIAL MANAGER	CELB	(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	ALAN	T	COX	SUPERVISORY REGULATORY OUTREACH SPECIALIST	CELB	(b) (6)
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	JUDY	L	LIKE	LEAD INFORMATION TECHNOLOGY SPECIALIST	BUSN	703/905-(b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELL RESEARCH SPECIAL (HIFCA)	CELB	(b) (6)
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	JAMES	M	DYKES	INFORMATION TECHNOLOGY SPECIALIST	CELB	(b) (6)
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	JOSE	W	SALDANA	LEAD INFORMATION TECHNOLOGY SPECIALIST	BUSN	703/905-(b) (6)
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	LENA		IP	CUSTOMER RELATIONS OPERATIONS SPECIALIST		
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	KENNETH	J	JANOSKI	LEAD INFORMATION TECHNOLOGY SPECIALIST	BUSN	703/905-(b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-(b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)

1/23/2018 12:49:14 PM

FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	DEBORAH	E	MCKENNA	PROGRAM ADMINISTRATI ON SPECIALIST	CELB	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST		
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST		
FINCEN	MGMT PROGRAMS DIV (CFO)	GIANCARLO		JACOBINI	FACILITIES AND PROPERTY MANAGEMENT SPE	BUSN	703/905 (b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			SENIOR REGULATORY ENFCMNT CASE SPECI ST	BUSN	202/435- (b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			SUPERVISORY INTELLIGENCE RESEARCH SPEC	CELB	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	JOSEPH	F	MIGNANO	REGULATORY POLICY SPECIALIST		
FINCEN	OFFICE OF THE DIRECTOR	DAVID	R	WATERS	SECURITY OFFICER	CELB	(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	LONNIE	R	WHITE	MANAGEMENT SERVICES OFFICER	BUSN	703905 (b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	NICHOLAS	V	COLUCCI	ASSOCIATE DIRECTOR, ANALYSIS & LIAISON	BUSN	202/648- (b) (6)

1/23/2018 12:49:14 PM

FINCEN	REG POLICY AND PROGRAMS DIV	INA		BOSTON	SENIOR ADVISOR FOR OUTREACH RESOURCES		
FINCEN	MGMT PROGRAMS DIV (CFO)	JACQUELINE	W	JOHNSON	PROCUREMENT ANALYST	BUSN	202/512- (b) (6)
FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703 905- (b) (6)
FINCEN	OFFICE OF THE DIRECTOR	PETER	SILVA	ALVARADO	DEPUTY DIRECTOR OF FINCEN	BUSN	703/905- (b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	DUNCAN	N	DEVILLE	PROGRAM MANAGER, NON-BANK FINANCIAL IN COMPLIANCE	BUSN	713/336- (b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			PROJECT OFFICER		
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6), (b) (7)(C)			LAW ENF LIAISON SPECL		
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905- (b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	CHRISTOPHER	G	MATTIS	HUMAN RESOURCES SPECIALIST (HR DEVELOP	CELB	(b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6), (b) (7)(C)			LAW ENF LIAISON SPECL	BUSN	703/905- (b) (6), (b) (7)(C)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST		

1/23/2018 12:49:14 PM

	FINCEN	REG POLICY AND PROGRAMS DIV	TIMOTHY	J	STOKES	SENIOR SENIOR REGULATORY OUTREACH SPEC		
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	RICHARD	M	MORANI	INFORMATION TECHNOLOGY SPECIALIST	CELB	(b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	MELISSA	D	SHERROD	REGULATORY PROGRAM ASSISTANT (RA)		
	FINCEN	OFFICE OF THE DIRECTOR	ELIZABETH		ORTIZ	EQUAL EMPLOYMENT MANAGER	BUSN	703905 (b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	MGMT PROGRAMS DIV (CFO)	ROSALIND	A	POPP	STAFF ACCOUNTANT		
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			SUPERVISORY REGULATORY COMPLIANCE SPEC	BUSN	202/354- (b) (6)
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	KENNETH	L	O'BRIEN	CHIEF, TECHNOLOGY OFFICER		
	FINCEN	ANALYSIS AND LIAISON DIVISION	JODI	L	BRANDENBURG	PROGRAM ADMINISTRATI ON SPECIALIST	CELB	(b) (6)

1/23/2018 12:49:14 PM

FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE PROJECT OFFICER	BUSN	202/354-	(b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELL RESEARCH SPECL (HIFCA)	BUSN	312/448	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-	(b) (6)
FINCEN	INTERNATIONAL PRGMS DIV	JILL		BEZEK	ASSISTANT DIRECTOR, OFFICE OF GLOBAL I	BUSN	703/905-	(b) (6)
FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB		(b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-	(b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-	(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	TRACI	R	STITH	SENIOR PROJECT & PROGRAM MANAGEMENT	BUSN	703/905-	(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	KEITH	W	ANDERSON	MANAGEMENT PROGRAMS ASSESSOR	BUSN	703/905-	(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	JULIANA	R	SACILOTTO	BUDG ANAL			
FINCEN	OFFICE OF CHIEF COUNSEL	BILLY	SHELTON	BRADLEY	CHIEF COUNSEL, FINCEN	BUSN	202/622-	(b) (6)

1/23/2018 12:49:14 PM

	FINCEN	INTERNATIONAL PRGMS DIV	JACQUELINE	T	AJALA	GLOBAL LIAISON SPECIALIST		
	FINCEN	MGMT PROGRAMS DIV (CFO)	DEBORAH	A	OSINBAJO	ADMINISTRATIVE SPECIALIST		
	FINCEN	OFFICE OF THE DIRECTOR	SHERI	WASSENAAR	JAMES	LIAISON OFFICER	CELB	(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	WILLIAM	C	MIDDLEBROOKS JR	SUPERVISORY REGULATORY POLICY SPECIALIST		
	FINCEN	OFFICE OF CHIEF COUNSEL	JACOB	G	THIESSEN	ATTORNEY ADVISER (GENERAL)	BUSN	202/622- (b) (6)
	FINCEN	OFFICE OF CHIEF COUNSEL	ALBERT	R	ZARATE	ATTORNEY ADVISER (GENERAL)		
	FINCEN	REG POLICY AND PROGRAMS DIV	KIMBERLIE	ANN	LEWIN	BSA RESOURCE CENTER SPECIALIST		
	FINCEN	REG POLICY AND PROGRAMS DIV	JOSHUA	MARK	KAPTUR	REGULATORY POLICY PROJECT OFFICER	CELB	(b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905- (b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	ERIK	D	KIEFEL	SUPERVISORY REGULATORY OUTREACH SPECIALIST	CELB	(b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6), (b) (7)(C)			LAW ENFORCEMENT LIAISON PROGRAM LEADER	BUSN	703/905- (b) (6), (b) (7)(C)

1/23/2018 12:49:14 PM

	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	LA CHELLE	P	DEMPSEY REED	INFORMATION TECHNOLOGY SPECIALIST		
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			REGULATORY ENFORCEMENT PROGRAM MANAGER	BUSN	703/905 (b) (6)
	FINCEN	MGMT PROGRAMS DIV (CFO)	SEAN	R	EVANS	ADMINISTRATIVE SERVICES ASSISTANT		
	FINCEN	MGMT PROGRAMS DIV (CFO)	PENNY		PERRY JACKSON	HUMAN RESOURCES SPECIALST		
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			LEAD INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905 (b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	PAMELA	A	CHEWNING-BRAVARD	SUPERVISORY MANAGEMENT SUPPORT SPECIAL	BUSN	202/354 (b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	HELEN	R	GREEN	STAFF ASSISTANT	BUSN	202/354 (b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905 (b) (6)
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	NICOLE	R	COOK	INFORMATION TECHNOLOGY SPECIALIST	CELB	(b) (6)

1/23/2018 12:49:14 PM



	FINCEN	REG POLICY AND PROGRAMS DIV	KENDAL	CULP	MCMANUS	REGULATORY POLICY PROJECT OFFICER	BUSN	202/354-	(b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	SHAWN	M	BRASZO	BSA RESEARCH ANALYST	CELB		(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-	(b) (6)
	FINCEN	MGMT PROGRAMS DIV (CFO)	OSMAN	S	MOHAMMED	STAFF ACCTNT			
	FINCEN	MGMT PROGRAMS DIV (CFO)	ALEXANDER	G	BRACEY	VISUAL INFORMATION SPECIALIST			
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-	(b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-	(b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			SUPERVISORY INTELLIGENCE RESEARCH SPEC.	BUSN	703/905-	(b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6), (b) (7)(C)			LAW ENFORCEMENT LIAISON PROGRAM LEADER	BUSN	703/905-	(b) (6), (b) (7)(C)
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST			

1/23/2018 12:49:14 PM

	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	PAUL	H	NGUYEN	INFORMATION TECHNOLOGY SPECIALIST	BUSN	703/905-	(b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	CESAR	A	VALENCIA	GLOBAL LIAISON SPECIALIST	BUSN	703/905-	(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST			
	FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	FRANKIE	E	VERNON	INFORMATION TECHNOLOGY SPECIALIST	BUSN	703/905-	(b) (6)
	FINCEN	INTERNATIONAL PRGMS DIV	DAVID	T	ZACKS	GLOBAL LIAISON SPECIALIST	CELB		(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	JORGE	A	BOGARIN	BSA RESOURCE CENTER SPECIALIST			
	FINCEN	INTERNATIONAL PRGMS DIV	AYA		SPENCER	OFFICE AUTOMATION CLERK	BUSN	703/905-	(b) (6)
	FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELL RESEARCH SPECL (HIFCA)	BUSN	415/844-	(b) (6)
	FINCEN	OFFICE OF CHIEF COUNSEL	MILADY	KRISTIN	MALONE HICKS	ATTORNEY ADVISER (GENERAL)	BUSN	703/905-	(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	BRADDOCK	J	STEVENSON	REGULATORY POLICY SPECIALIST	BUSN	202/354-	(b) (6)
	FINCEN	REG POLICY AND PROGRAMS DIV	LYNNEA	E	GREEN	BSA RESOURCE CENTER SPECIALIST	CELB		(b) (6)

1/23/2018 12:49:14 PM

FINCEN	MGMT PROGRAMS DIV (CFO)	KRISTA	M	MARTING	MANAGEMENT AND PROGRAM ANALYST	BUSN	703/905 (b) (6)
FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE SPECIALIST		
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	JI-SUN		LEE	INFORMATION TECHNOLOGY SPECIALIST		
FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST		
FINCEN	MGMT PROGRAMS DIV (CFO)	PATTI	JEAN POPE	WARREN	HUMAN RESOURCES SPECIALIST	BUSN	703/905 (b) (6)
FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	CELB	(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	ANNIE	CHAN	RAU	BUDG ANAL	CELB	(b) (6)
FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	GREGORY	E	GREEN	INFORMATION TECHNOLOGY SPECIALIST	CELB	(b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			SUPVY INTELL RES SPECLST	CELB	(b) (6)

1/23/2018 12:49:14 PM

FINCEN	TECH SOLUTION & SVCS DIV(TSSD)	GERARD	A	LAMERTON	SUPERVISORY INFORMATION TECHNOLOGY SPF	BUSN	703/905-	(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	COLLEEN	J	STEELE	HUMAN RESOURCES SPECIALIST (HR DEVELOP PROG ANAL	BUSN	703/905-	(b) (6)
FINCEN	MGMT PROGRAMS DIV (CFO)	KELLI	ANN	NEMCEFF		CELB		(b) (6)
FINCEN	ANALYSIS AND LIAISON DIVISION	(b) (6)			INTELL RESEARCH SPECL (HIFCA)			
FINCEN	REG POLICY AND PROGRAMS DIV	(b) (6)			COMPLIANCE SPECIALIST			
FINCEN	INTERNATIONAL PRGMS DIV	NIIBEN	C	AYIVORH	GLOBAL LIAISON ADVISOR			
FINCEN	MGMT PROGRAMS DIV (CFO)	STACEY	D	STEVENS	HUMAN RESOURCES SPECLST	CELB		
FINCEN	INTERNATIONAL PRGMS DIV	(b) (6)			INTELLIGENCE RESEARCH SPECIALIST	BUSN	703/905-	(b) (6)
FINCEN	REG POLICY AND PROGRAMS DIV	DIEGO		ROSERO	SENIOR SENIOR REGULATORY OUTREACH SPEC			
FINCEN	MGMT PROGRAMS DIV (CFO)	NIVINE		HANNA	LEAD STAFF ACCOUNTANT			
FINCEN	INTERNATIONAL PRGMS DIV	LOVEY	D	TESTA	ADMINISTRATIVE ASSISTANT (OA) OA	BUSN	703/905-	(b) (6)

1/23/2018 12:49:14 PM