

## DEPARTMENT OF THE TREASURY WASHINGTON, D.C. 20220

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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,

Ríchard 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)

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

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DO	UNDER SEC (TERROR&FIN	(b) (6)		SANCTIONS INVESTIGATOR	BUSN	(b) (6)
DO	INTELL) UNDER SEC (TERROR&FIN			SUPERVISORY SANCTIONS	BUSN	
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DO	INTELL) UNDER SEC (TERROR&FIN			SANCTIONS INVESTIGATOR	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN			SUPERVISORY LICENSE EXAMINING	CELB	
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DO	INTELL) UNDER SEC (TERROR&FIN INTELL)			SENIOR ENFORCEMENT INVESTIGATIONS OFFI	BUSN	
DO	UNDER SEC (TERROR&FIN	LUKE A	BRONIN	DAS, EXECUTIVE OFC OF TERR FIN & FIN C		
DO	INTELL) UNDER SEC (TERROR&FIN INTELL)	<b>(b)</b> (5)		POLICY ANALYST	BÜSN	(b) (6)



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		(b) (6)					
DO	UNDER SEC (TERROR&FIN				SENIOR SANCTIONS ADVISOR	CELB	(b) (6)
DO	INTELL) UNDER SEC (TERROR&FIN				(INSURANCE) POLICY ADVISOR	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN				POLICY ADVISOR		
DO	INTELL) UNDER SEC (TERROR&FIN				LICENSE EXAMINING OFFICER	BUSN	(b) (6)
DO	INTELL) UNDER SEC (TERROR&FIN	KATRINA	A	CARROLL	ASST DIR, STRATEGIC POLICY	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN	(b) (6)		n of the first of the second se	PROGRAM ANALYST		
DO	INTELL) UNDER SEC (TERROR&FIN	CHARLES	JOSEPH	CAVELLA, JR.	DAS FOR SECURITY	CELB	(b) (6)
DO	INTELL) UNDER SEC (TERROR&FIN	(b) (6)			POLICY ADVISOR	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN				LICENSE EXAMINING OFFICER		
DO	INTELL) UNDER SEC (TERROR&FIN	DAVID	SAMUEL	COHEN	UNDER SECRETARY FOR ENFORCEMENT		
DO	INTELL) UNDER SEC (TERROR&FIN INTELL)	(p) (c)		5.1	SUPERVISORY SANCTIONS INVESTIGATOR	BUSN	(b) (6) }

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	(TERROR&FIN		SPECIALIST	
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DO	INTELL) UNDER SEC		SENIOR LICENSE	BUSN
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·	(TERROR&FIN		ADVISOR	
	INTELL)			





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DO	UNDER SEC (TERROR&FIN				FINANCIAL CRIMES SPECIALIST (POLICY	BUSN	(b) (6)
DO	INTELL) UNDER SEC (TERROR&FIN				DE COMPLIANCE SPECIALIST	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN				CLK	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN INTELL)				SUPERVISORY PROGRAM ANALYST	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)				COMPLNC SPECLST	CELB	
DO	UNDER SEC (TERROR&FIN INTELL)				ADMINISTRATIVE MANAGEMENT SPECIALIST		144 -
DO	UNDER SEC (TERROR&FIN INTELL)				SUPERVISORY SANCTIONS INVESTIGATOR		
DO	UNDER SEC (TERROR&FIN INTELL)				PROGRAM ANALYST	BUSN	(b) (6) :
DO	UNDER SEC (TERROR&FIN INTELL)				POLICY ANALYST	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	CATHLEEN	Μ	EINSTEIN	ASSISTANT DIRECTOR, INFORMATION TECHNO	BUSN	
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6) 1 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3			SUPERVISORY SANCTIONS INVESTIGATOR		



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DO	UNDER SEC (TERROR&FIN				SANCTIONS INVESTIGATOR	CELB
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DO	UNDER SEC (TERROR&FIN INTELL)				SENIOR SANCTIONS ADVISOR	BUSN
DO	UNDER SEC (TERROR&FIN	THOMAS	PETER	FEDDO	ASSISTANT DIRECTOR,	CELB
DO	INTELL) UNDER SEC (TERROR&FIN	(b) (6)			ENFORCEMENT OPERATIONS ANALYST	BUSN
DO	INTELL) UNDER SEC (TERROR&FIN INTELL)	MARSHALL	H	FIELDS, JR	(AUTOMATION) 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)				LICENSE EXAMINING OFFICER	BUSN
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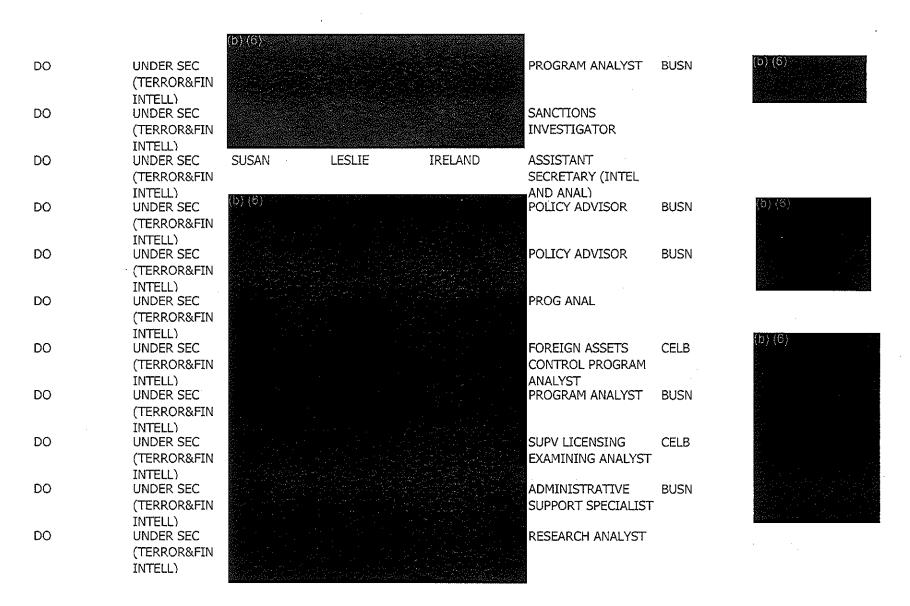
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DO	INTELL) UNDER SEC (TERROR&FIN INTELL)	(b) (6)			PROGRAM ANALYST		
DO	UNDER SEC (TERROR&FIN INTELL)	ANDREA	M	GACKI	ASSISTANT DIRECTOR, LICENSING	CELB	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			ADMN MGMT SPEC	BUSN	
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DO	UNDER SEC (TERROR&FIN INTELL)	MICHAEL	GUY	GEFFROY	ASSISTANT DIRECTOR, ENFORCEMENT	BUSN .	
DO	UNDER SEC (TERROR&FIN INTELL)	DANIEL	<b>L</b> .	GLASER	ASST SECY; TERRORIST FINANCING		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			SANCTIONS INVESTIGATOR		
DO	UNDER SEC (TERROR&FIN INTELL)	CARLTON	MCKEE	GREENĖ	ASSISTANT DIRECTOR, TRANS- NATIONAL THR		
DO	UNDER SEC (TERROR&FIN INTELL)	(b) (6)			POLICY ADVISOR	BUSN	(b) (6)
DO	UNDER SEC (TERROR&FIN INTELL)				SUPERVISORY SANCTIONS INVESTIGATOR	BUSN	

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DO	UNDER SEC (TERROR&FIN	BARBARA	С	HAMMERLE	DEPUTY DIRECTOR, OFFICE OF FOREIGN	BUSN	202/622-2510
DO	INTELL) UNDER SEC	ERIC	E	HAMPL	ASS DIR, EXEC OFFICE	BUSN	202/622-2568
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DO	INTELL) UNDER SEC	(b) (6)			FORFEITURE SANCTIONS		
	(TERROR&FIN		ner vez Constancie de Service Statematica de		INVESTIGATOR		
DO	INTELL) UNDER SEC				LICENSE EXAMINING	BUSN	(b) (6)
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	INTELL)						
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DO	INTELL) UNDER SEC				ADMV MGMT SPECLST	" BUSN	
- +	(TERROR&FIN						
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	(b)	(6)				
DO	UNDER SEC			ADMINISTRATIVE	CELB	(b) (6)
	(TERROR&FIN			SUPPORT SPECIALIST		
<b>D</b> O	INTELL)			PROGRAM ANALYST		
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		(5) (6)			
DO	UNDER SEC		POLICY ADVISOR	CELB	(b) (6)***********************************
	(TERROR&FIN				
	INTELL) UNDER SEC		PROGRAM ANALYST	CELB	
DO	(TERROR&FIN			CELD	
	INTELL)				
DO	UNDER SEC		ENFORCEMENT		
	(TERROR&FIN		OFFICER		
DO	INTELL) UNDER SEC	2019년 1월 201 2019년 1월 2019년 1월 201 2019년 1월 2019년 1월 201	POLICY ANALYST	BUSN	(b) (6)
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DO	UNDER SEC		POLICY ADVISOR	BUSN	
	(TERROR&FIN INTELL)				
DO	UNDER SEC		SUPERVISORY	BUSN	
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DO	UNDER SEC		COMPLIANCE	BUSN	
	(TERROR&FIN INTELL)		OFFICER		
DO	UNDER SEC		OPERATIONS	BUSN	
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5.6	INTELL)		(AUTOMATION)		
DO	UNDER SEC (TERROR&FIN		SUPERVISORY SANCTIONS	BUSN	
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DO	UNDER SEC		SANCTIONS	CELB	
	(TERROR&FIN		INVESTIGATOR		
	INTELL				

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DO	UNDER SEC (TERROR&FIN	MICHAEL	Ρ	MADON	DEPUTY ASSISTANT SECRETARY, OFC OF		
DO	(TERROR&FIN	(b) (6) 			INT ADMV MGMT SPECLST	BUSN	(b) (6)
DO	INTELL) UNDER SEC (TERROR&FIN				ENFORCEMENT OFFICER	CELB	
DO	INTELL) UNDER SEC (TERROR&FIN				SUPERVISORY COMPLIANCE	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN				OFFICER POLICY ANALYST		
DO	INTELL) UNDER SEC (TERROR&FIN				ADMINISTRATIVE MANAGEMENT	BUSN	(b) (6)
DO	INTELL) UNDER SEC (TERROR&FIN				SPECIALIST LICENSE EXAMINING OFFICER	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN				ADMINISTRATIVE MANAGEMENT	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN				SPECIALIST PROGRAM ANALYST	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN				PROGRAM ANALYST	BUSN	· · ·
DO	INTELL) UNDER SEC (TERROR&FIN INTELL)	ARTHUR	D	MCGLYNN	DEPUTY ASST. SECRETARY ANALYSIS & PROD	CELB	

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			(b) (6)				
DC	)	UNDER SEC (TERROR&FIN			ADMINISTRATIVE MANAGEMENT	CELB	( <b>þ)</b> (6)
D	)	INTELL) UNDER SEC (TERROR&FIN			SPECIALIST SUPERVISORY ADMINISTRATIVE	CELB	
D	D	INTELL) UNDER SEC (TERROR&FIN INTELL)			MANAGEMENT MANAGEMENT AND PROGRAM ANALYST	BUSN	
D	D	UNDER SEC (TERROR&FIN			SUPERVISORY PROGRAM ADVISOR	BUSN	
D	)	INTELL) UNDER SEC (TERROR&FIN			SANCTIONS INVESTIGATOR	BUSN	
DC	D	INTELL) UNDER SEC (TERROR&FIN			POLICY ANALYST	CELB	
DC	D	INTELL) UNDER SEC (TERROR&FIN			ENFORCEMENT OFFICER	CELB	
DC	D	INTELL) UNDER SEC (TERROR&FIN			SUPERVISORY INFORMATION	CELB	
DC	0	INTELL) UNDER SEC (TERROR&FIN INTELL)			TECHNOLOGY SPE SANCTIONS COMPLIANCE OFFICER	CELB	
D	)	UNDER SEC (TERROR&FIN INTELL)			SANCTIONS INVESTIGATOR	CELB	
_ D(	)	UNDER SEC (TERROR&FIN INTELL)			ADMN MGMT SPEC	BUSN	

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

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

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DOUNDER SEC (TERROR&FIN INTELL)POLICY ADVISORBUSNDITG)DOUNDER SEC (TERROR&FIN INTELL)SUPERVISORY SANCTIONS INVESTIGATOR ENPORCEMENT OFFICERSUPERVISORY SANCTIONS INVESTIGATOR ENPORCEMENT OFFICERSUPERVISORY SANCTIONS INVESTIGATOR ENPORCEMENT OFFICERDOUNDER SEC (TERROR&FIN INTELL)ELIZABETHSROSENBERGSENIOR ADVISORDOUNDER SEC (TERROR&FIN INTELL)ELIZABETHSROSENBERGSENIOR ADVISORDOUNDER SEC (TERROR&FIN INTELL)ELIZABETHSROSENBERGSENIOR ADVISORDOUNDER SEC (TERROR&FIN INTELL)ELIZABETHSROSENBERGSENIOR ADVISORDOUNDER SEC (TERROR&FIN INTELL)ELIZABETHSROSENBERGSENIOR ADVISORDOUNDER SEC (TERROR&FIN INTELL)ELIZABETHSROSENBERGSENIOR ADVISORDOUNDER SEC (TERROR&FIN INTELL)F) 16)F) 16)F) 16)			(b) (6)					
DO   INTELL) UNDER SEC (TERROR&FIN INTELL)   SUPERVISORY SANCTIONS   SUPERVISORY SANCTIONS     DO   UNDER SEC (TERROR&FIN INTELL)   INVESTIGATOR ENFORCEMENT OFFICER   SUPERVISORY     DO   UNDER SEC (TERROR&FIN INTELL)   ADMINISTRATIVE INTELL)   BUSN     DO   UNDER SEC (TERROR&FIN INTELL)   ADMINISTRATIVE INTELL)   BUSN     DO   INTELL)   FELIZABETH   S     DO   INTELL)   ELIZABETH   S     DO   UNDER SEC (TERROR&FIN INTELL)   ELIZABETH   S     DO   INTELL)   ELIZABETH   S     DO   UNDER SEC (TERROR&FIN UNDER SEC   ELIZABETH   S     DO   UNDER SEC (TERROR&FIN   D) (5)   POLICY ADVISOR   BUSN	DO					POLICY ADVISOR	BUSN	(b) (G)
DO   UNDER SEC (TERROR&FIN INTELL)   SUPERVISORY SANCTIONS     DO   UNDER SEC (TERROR&FIN INTELL)   INVESTIGATOR ENFORCEMENT OFFICER     DO   UNDER SEC (TERROR&FIN INTELL)   ADMINISTRATIVE SPECIALIST POLICY ADVISOR   BUSN     DO   UNDER SEC (TERROR&FIN INTELL)   ELIZABETH   S     DO   UNDER SEC (TERROR&FIN   ELIZABETH   S		•						
DO UNDER SEC (TERROR&FIN DO UNDER SEC (TERROR&FIN INTELL) DO UNDER SEC (TERROR BUSN (D) (C) (D)	DO					SUPERVISORY		
DO   UNDER SEC (TERROR&FIN INTELL)   ENFORCEMENT OFFICER     DO   UNDER SEC (TERROR&FIN INTELL)   ADMINISTRATIVE MANAGEMENT   BUSN     DO   UNDER SEC (TERROR&FIN INTELL)   ELIZABETH   S     DO   UNDER SEC (TERROR&FIN   ELIZABETH   S     DO   UNDER SEC (TERROR&FIN   ELIZABETH   S     DO   UNDER SEC (TERROR&FIN   ELIZABETH   S		•						
INTELL)   INTELL)   ADMINISTRATIVE   BUSN   (5) (6)     DO   UNDER SEC (TERROR&FIN INTELL)   INTELL)   SPECIALIST POLICY ADVISOR   BUSN   (5) (6)     DO   UNDER SEC (TERROR&FIN INTELL)   ELIZABETH   S   ROSENBERG   SENIOR ADVISOR   EUSN     DO   UNDER SEC (TERROR&FIN INTELL)   ELIZABETH   S   ROSENBERG   SENIOR ADVISOR   EUSN     DO   UNDER SEC (TERROR&FIN UNDER SEC (TERROR&FIN   (6)   (5) (6)   (5) (6)	DO							
DOUNDER SEC (TERROR&FIN INTELL)ADMINISTRATIVEBUSNDOUNDER SEC (TERROR&FIN INTELL)ELIZABETHSROSENBERGSENIOR ADVISORDOUNDER SEC (TERROR&FIN INTELL)ELIZABETHSROSENBERGSENIOR ADVISORDOUNDER SEC (TERROR&FIN INTELL)ELIZABETHSROSENBERGSENIOR ADVISORDOUNDER SEC (TERROR&FIN INTELL)ELIZABETHSROSENBERGSENIOR ADVISORDOUNDER SEC (TERROR&FIN (TERROR&FIN)IO) (6)POLICY ADVISORBUSN	00					OFFICER		
DO   UNDER SEC (TERROR&FIN INTELL)   MANAGEMENT SPECIALIST POLICY ADVISOR   BUSN     DO   UNDER SEC (TERROR&FIN INTELL)   ELIZABETH   S   ROSENBERG   SENIOR ADVISOR     DO   UNDER SEC (TERROR&FIN INTELL)   ELIZABETH   S   ROSENBERG   SENIOR ADVISOR     DO   UNDER SEC (TERROR&FIN INTELL)   ELIZABETH   S   ROSENBERG   SENIOR ADVISOR     DO   UNDER SEC (TERROR&FIN   (b) (6)   POLICY ADVISOR   BUSN   (b) (6)	50						RUSN	(D) (6)
DOINTELL) UNDER SEC (TERROR&FIN INTELL)SPECIALIST POLICY ADVISORBUSNDOUNDER SEC (TERROR&FIN INTELL)ELIZABETH SSROSENBERGSENIOR ADVISORDOUNDER SEC (TERROR&FIN (TERROR&FIN)ELIZABETH SSROSENBERGSENIOR ADVISORDOUNDER SEC (TERROR&FIN)ELIZABETH SSROSENBERGSENIOR ADVISORDOUNDER SEC (TERROR&FIN)ELIZABETH SSROSENBERGSENIOR ADVISOR	DO						00511	
DO (TERROR&FIN INTELL)   DO UNDER SEC   ELIZABETH S   ROSENBERG SENIOR ADVISOR   (TERROR&FIN INTELL)   DO UNDER SEC   (b) (c)   (TERROR&FIN		ÎNTELL)					DUCN	
DO UNDER SEC ELIZABETH S ROSENBERG SENIOR ADVISOR (TERROR&FIN INTELL) DO UNDER SEC (b) (6) (TERROR&FIN	DO					PULICY ADVISOR	BUSN	
(TERROR&FIN     INTELL)     DO   UNDER SEC     (D) (6)     (TERROR&FIN		INTELLY						
INTELL) DO UNDER SEC (b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	DO		ELIZABETH	S	ROSENBERG	SENIOR ADVISOR		
(TERROR&FIN		•			<u>.</u>	_		11. x 11. x
	DO		(b) (6)			POLICY ADVISOR	BUSN	(D) (D) -
		(TERROR&FIN						
DO UNDER SEC SUPERVISORY BUSN	DO	UNDER SEC					BUSN	
(TERROR&FIN INTELL) INVESTIGATOR								
DO UNDER SEC COMPLNC OFFCR BUSN	DO						BUSN	• • • • • • • • • • • • • • • • • • •
		•						
INTELL) Construction of the second seco	DO					CLK		
(TERROR&FIN		•						
INTELL) DO UNDER SEC STATISTICS AND	DO					RESEARCH ANALYST		
(TERROR&FIN								
INTELL)		INTELL)						

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			_		(b) (6) and the first set
DO	UNDER SEC	(b) (6)	SANCTIONS	BUSN	
	(TERROR&FIN		INVESTIGATOR		
20	INTELL)				
DO	UNDER SEC		POLICY ADVISOR		
	(TERROR&FIN INTELL)				
DO	UNDER SEC		SPECIAL ADVISOR	BUSN	(b) (c)
	(TERROR&FIN				
	INTELL)			÷	
DO	UNDER SEC		SUPERVISORY	CELB	
	(TERROR&FIN		LICENSING		
<b>D</b> O	INTELL) UNDER SEC		EXAMINING ANALYS		
DO	(TERROR&FIN		POLICI ADVISOR		
	INTELL)				
DO	UNDER SEC		LICENSE EXAMINING	BUSN	(b) (6)
	(TERROR&FIN		OFFICER		
	INTELL)				
DO	UNDER SEC		SANCTIONS	BUSN	
	(TERROR&FIN		INVESTIGATOR		
DO	INTELL) UNDER SEC		POLICY ADVISOR	BUSN	
00	(TERROR&FIN			0001	
	INTELL)				
DO	UNDER SEC		POLICY ADVISOR	CELB	
	(TERROR&FIN				
50	INTELL)		CANCERONC		
DO	UNDER SEC (TERROR&FIN		SANCTIONS INVESTIGATOR		
	(TERRORAFIN	· · · · · · · · · · · · · · · · · · ·	INVESTIGATOR		
DO	UNDER SEC		PROGRAM ANALYST	BUSN	(b) (6)
	(TERROR&FIN				
	INTELL)				

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

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DO	UNDER SEC	MICHAEL	D	SWANSON	ASSISTANT	CELB	(b) (6)
	(TERROR&FIN				DIRECTOR, GLOBAL		
<b>D</b> O	INTELL)	(b) (6)			COUNTER-NAR	DUCN	
DO					LICENSE EXAMINING OFFICER	BUSN	
	(TERROR&FIN INTELL)				OFFICER		
DO	UNDER SEC	ADAM	]	SZUBIN	DIRECTOR, OFFICE		
	(TERROR&FIN				OF FOREIGN ASSETS		
	INTELL)				9	·	
DO	UNDER SEC	(b) (6)			RESEARCH ANALYST		
	(TERROR&FIN						
DO	INTELL) UNDER SEC				SANCTIONS	BUSN	(b) (6)
DO	(TERROR&FIN				INVESTIGATOR	DODIN	
	INTELL)				INVESTOR		
DO	UNDER SEC				SUPERVISORY		
	(TERROR&FIN				COMPLIANCE		
	INTELL)				OFFICER (CHIEF		(b) (6)
DO	UNDER SEC				PROGRAM	BUSN	
	(TERROR&FIN				SPECIALIST		and the second second
DO	INTELL) UNDER SEC				(RECORDS MGMT.) SUPERVISORY	BUSN	
20	(TERROR&FIN				SANCTIONS		
	INTELL)				INVESTIGATOR		
DO	UNDER SEC				PROGRAM ANALYST	BUSN	
-	(TERROR&FIN						
<u>~</u>	INTELL)					DUCN	
DO	UNDER SEC				PROGRAM ANALYST	BUSN	
	(TERROR&FIN INTELL)						
DO	UNDER SEC				SUPVY RECORDS	CELB	
-	(TERROR&FIN				MGMT OFFICER		
	INTELL)						

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

		(b) (ö)					
DO	UNDER SEC (TERROR&FIN				SANCTIONS COMPLIANCE	BUSN	(b) (6)
DO	INTELL) UNDER SEC (TERROR&FIN				OFFICER PROGRAM SPECIALIST	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN				(RECORDS MGMT) SANCTIONS INVESTIGATOR	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN		and a second second Second second second Second second second Second second second Second second second Second second	n versionen son ander Son anderen son son ander Regelsen son anderen son	PLCY ADVSR	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN				SANCTIONS INVESTIGATOR	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN				PROG ANAL	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN				SUPERVISORY INFORMATION	CELB	
DO	INTELL) UNDER SEC (TERROR&FIN				TECHNOLOGY SPE POLICY ADVISOR		
DO	INTELL) UNDER SEC (TERROR&FIN	DENNIS	P P	WOOD	ASST DIRECTOR, COMPLIANCE	BUSN	(b) (G)
DO	INTELL) UNDER SEC (TERROR&FIN	(b) (6)			OUTREACH & I FINANCIAL MANAGEMENT	BUSN	
DO	INTELL) UNDER SEC (TERROR&FIN INTELL)				OFFICER SANCTIONS INVESTIGATOR	CELB	
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