

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 | 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 |
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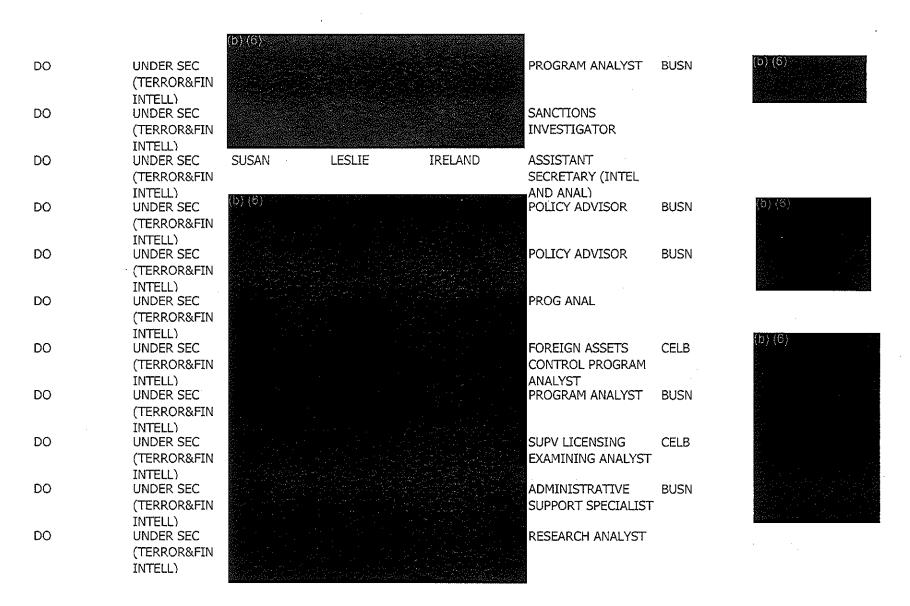
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| D | D | INTELL) UNDER SEC (TERROR&FIN INTELL) | | | MANAGEMENT MANAGEMENT AND PROGRAM ANALYST | BUSN | |
| D | D | UNDER SEC (TERROR&FIN | | | SUPERVISORY PROGRAM ADVISOR | BUSN | |
| D |) | INTELL) UNDER SEC (TERROR&FIN | | | SANCTIONS INVESTIGATOR | 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 [.] | 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) | | | | | |
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| 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 | | • | | | | | | |
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| 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 | • • • • • • • • • • • • • • • • • • • |
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| 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 |
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| 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 | | |
| D 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 | | |
| D 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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