



## Department of the Treasury Financial Crimes Enforcement Network

**Nicholas Colucci**  
**Associate Director, Analysis and Liaison Division**

Nicholas Colucci serves as Associate Director of FinCEN's Analysis and Liaison Division, which is responsible for fusing Bank Secrecy Act data with all-source information to produce analytic products supporting the needs of domestic law enforcement at the Federal, State, and local levels, and the intelligence community.

Mr. Colucci has broad and deep experience having served in a number of positions during his 17 years with the Federal government. He arrived at FinCEN in March 2009 from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) where he served as Deputy Assistant Director in the Office of Public and Government Affairs. While at ATF, Mr. Colucci also held positions as Chief of Field Management Staff and Deputy Division Chief of the Firearms Programs Division. Mr. Colucci graduated Magna Cum Laude in 1992 from Long Island University and received a master of business administration from Loyola University in 1999.

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