DEPARTMENT OF THE TREASURY BANK SECRECY ACT ADVISORY GROUP

contact

e-mail: shelley.waxman@ fincen.gov

phone: 202-354-6387

LIST OF MEMBERS (01/01/05)

Chair

William J. Fox, Director, Financial Crimes Enforcement Network, Department of the Treasury, P.O. Box 39, Vienna, Virginia 22183-0039; (703) 905-3591; william.fox@fincen.gov

Financial Institutions and Trade Groups

American Bankers Association-John J. Byrne, Senior Counsel and Compliance Manager, 1120 Connecticut Avenue NW, Washington, DC 20036; (202) 663-5029; jbyrne@aba.com

American Council of Life Insurers-Victoria E. Fimea, Senior Counsel-Litigation, 101 Constitution Avenue NW, Suite 700, Washington, DC 20001-2133; (202) 624-2183; victoriafimea@acli.com

American Express Company-Barry M. Koch, Global Head of Anti-Money Laundering, 200 Vesey Street, 01-49-06, New York, NY 10285; (212) 640-1230; barry.m.koch@aexp.com

American Gaming Association-Bernard DeLury, EVP and General Counsel, Park Place Entertainment Corp, Park Place and Boardwalk, Atlantic City, NJ 08401; (609) 340-2820; deluryb@ballys.com

American Institute of Certified Public Accountants-Alan S. Abel, Deloitte, 200 E. Las Olas Blvd., Suite 1400, Ft. Lauderdale, Fl. 33301-2248; (954) 735-8292; aabel@deloitte.com

America's Community Bankers-Krista Shonk, Regulatory Counsel, 900 Nineteenth Street NW, Suite 400, Washington, DC 20006; (202) 857-3187; kshonk@acbankers.org

Bank of America-James R. Richards, SVP-Compliance Executive, Global Anti-Money Laundering Operations, 100 Federal Street, MA5-100-06-07, Boston, MA 02110; (617) 434-3036; james.r.richards@bankofamerica.com

Branch Banking &Trust-G. William Conger, Senior VP-Director/Corporate Compliance, Mail Code 001-16-03-10, 200 West Second Street, 3rd Floor, Winston-Salem, NC 27101; (336) 733-2069; bconger@bbandt.com

Citigroup-Rick Small, Director of Global Anti-Money Laundering, 399 Park Avenue, 3rd floor, New York, NY 10022; (212) 793-0655; **smallr@citigroup.com**

Credit Union National Association-Jeffrey Bloch, Assistant General Counsel, 601 Pennsylvania Avenue NW, Suite 600, Washington DC 20004; (202) 508-6732; jbloch@cuna.com

E*Trade Bank-John A. Buchman, General Counsel, Ballston Tower, 67 North Glebe Road, Arlington, VA 22203; (703) 236-8032; **john.buchman@etrade.com**

Fidelity Investments-R. Stephen Ganis, Vice President and Anti-Money Laundering Officer, 82 Devonshire Street C3A, Boston, MA 02109; (617) 563-5856; **stephen.ganis@FMR.com**

Financial Service Centers of America, Inc.-Scott K. McClain, Winne Banta, 25 Main Street, Court Plaza North, Hackensack, NJ 07602; (201) 487-3800; smcclain@winnebantalaw.com

Financial Services Roundtable-John Beccia, Research Director & Chief Regulatory Counsel, 1001 Pennsylvania Avenue NW, Suite 500, Washington, DC 20004; (202) 289-4322; johnb@fsround.org

Futures Industry Association-Barbara Wierzynski, EVP and General Counsel, 2001 Pennsylvania Avenue NW, Washington, DC 20006; (202) 466-5460; bwierzynski@futuresindustry.org

Independent Community Bankers of America-Robert Rowe, Regulatory Counsel, 1 Thomas Circle NW, Suite 400, Washington, DC 20005; (202) 659-8111; robert.rowe@icba.org

International Banking Operations Association-Clemente Vazquez-Bello, Gunster Yoakley, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 3400, Miami, FL 33131-1897; (305) 376-6082; cvazquez-bello@gunster.com

Morgan Stanley-William F. McCoy, Executive Director, 1221 Avenue of the Americas, 5th Floor, New York, NY 10020; (212) 762-6841; william.mccoy@morganstanley.com

National Automobile Dealers Association-Phil Brady, 8400 Westpark Drive, McLean, VA 22102; (703) 821-7040; pbrady@nada.org

Non-Bank Funds Transmitters Group-Ezra C. Levine, Howrey Simon Arnold & White, LLP, 1299 Pennsylvania Avenue NW, Washington, DC 20004-2402; (202) 783-0800; levinee@howrey.com

Pentagon Federal Credit Union-Stephen A.J. Eisenberg, Senior Vice President & General Counsel, Box 1432, Alexandria, VA 22313; stephen.eisenberg@penfed.org

Securities Industry Association-Alan Sorcher, 1425 K Street NW, 7th floor, Washington, DC 20005-3500; (202) 216-2000; **ASorcher@sia.com**

Washington Mutual Bank- Cheryll Viele, First Vice President/BSA Manager, 1191 2nd Avenue, SAS 1002, Seattle, Washington 98101; (206) 461-3541; Cheryll.Viele@wamu.net

Government and Regulatory Representatives

Commodity Futures Trading Commission-Gregory Mocek, Director, Division of Enforcement, Three Lafayette Centre, 1155 21st Street NW, Washington, DC; 20581-0001; (202) 418-5378; gmocek@cftc.gov

Conference of State Bank Supervisors-E.J. Face, Jr., Commissioner of Financial Institutions, Virginia Bureau of Financial Institutions, PO Box 640, 1300 East Main Street, Richmond, VA 23218-0640; (804) 371-9659; jface@scc.state.va.us

Department of Justice-Les Joseph, Asset Forfeiture/Money Laundering Section, 1400 New York Avenue NW, Washington, DC 20530; (202) 616-0430; lester.joseph@usdoj.gov

Department of the Treasury-Juan C. Zarate, Assistant Secretary for Terrorist Financing, 1500 Pennsylvania Avenue NW, Suite 4328, Washington, DC 20220; (202) 622-0470; **juan.zarate@do.treas.gov**

Department of the Treasury-D. Scott Parsons, Deputy Assistant Secretary, Office of Critical Infrastructure Protection and Compliance Policy, 1500 Pennsylvania Avenue NW, Annex Room 3175, Washington, DC 20220; (202) 622-0887; scott.parsons@do.treas.gov

Drug Enforcement Administration-Donald C. Semesky Jr., Chief, Financial Operations, Army Navy Drive, Arlington, VA; (202) 353-9574; **donald.c.semesky2@usdoj.gov**

Federal Bureau of Investigation- Brian Lamkin, Chief, Financial Crimes Section, J. Edgar Hoover Building, 935 Pennsylvania Avenue NW, Room 7373, Washington, DC 20535; (202) 324-5590; blamkin@fbi.gov

Federal Deposit Insurance Corporation-Lisa Arquette, Chief, Special Activities Section, 550 17th Street NW, Room M3036, Washington, DC 20429; (202) 898-8633; **larquette@fdic.gov**

Federal Reserve Board-Bridget M. Neill, Manager, AML Policy & Compliance, Division of Bank Supervision and Regulation, Board of Governors-Federal Reserve System, Washington, DC 20551; (202) 452-5235; **bridget.m.neill@frb.gov**

Florida Department of Law Enforcement-Jennifer Cook Pritt, Special Agent Supervisor, Office of Statewide Intelligence, PO Box 1489, Tallahassee, FL 32302-1489; (850) 410-7072; jenniferpritt@fdle.state.fl.us

Immigration and Customs Enforcement (ICE)-Marcy Forman, Financial Investigations, 425 I Street NW, Washington, DC 20536; (202) 927-0014; marcy.forman1@dhs.gov

Internal Revenue Service-Criminal Investigation-Andre Martin, Director, Financial Crimes, 1111 Constitution Avenue NW, Washington, DC 20224; (202) 622-4069; andre.martin@ci.irs.gov

Internal Revenue Service-Small Business/Self Employed-H. Stephen Kesselman, Director, Fraud/BSA, MIC, 701 Market Street, Suite 2200, Philadelphia, PA 19106; (215) 597-3442; stephen.h.kesselman@irscounsel.treas.gov

International Association of Chiefs of Police-Peter Modafferi, Chief of Detectives, Rockland County District Attorney's Office, 1 South Main Street, New City, NY 10956; (914) 638-5009; modaffep@co.rockland.ny.us

Manhattan District Attorney-John Moscow, Assistant District Attorney, New York County District Attorney's Office, One Hogan Place, 7th floor, New York, NY 10013; (212) 335-9892; moscowj@dany.nyc.gov

National Association of Insurance Commissioners-Marty Nevrla, Anti-Fraud and Patriot Act Task Force, Arkansas Insurance Dept., 1200 W. 3rd Street, Little Rock, AR 72201; (501) 371-2791; marty.nevrla@arkansas.gov

National Credit Union Administration-John Ianno, Senior Trial Attorney, Office of General Counsel, 1775 Duke Street, Alexandria, VA 22314-3428; (703) 518-6551; johni@ncua.gov

Office of National Drug Control Policy-Lennard Wolfson, Associate Deputy Director, Office of Supply Reduction, 750 17th Street NW, Washington, DC 20503; (202) 395-6764; lwolfson@ondcp.eop.gov

Office of the Comptroller of the Currency-Dan Stipano, Deputy Chief Counsel, 250 E Street SW, 8th Floor, Washington, DC 20219; (202) 874-5200; dan.stipano@occ.treas.gov

Office of Thrift Supervision-Timothy P. Leary, Counsel, 1700 G Street NW, Washington, DC 20552; (202) 906-7170; tim.leary@ots.treas.gov

Secret Service-Paul Johnson, Assistant Special Agent, Criminal Investigation Division, 950 H Street NW, Washington, DC 20223; (202) 406-9330; projection-nc-2022-20; (202) 406-930; <a href="mailto:projec

Securities and Exchange Commission-Paula Jenson, Deputy Chief Counsel, Division of Market Regulation, 450 5th Street NW, Washington, DC 20549-1001; (202) 942-0066; jensonp@sec.gov

State of New York/Banking Department-John Dinin, Acting Director, Criminal Investigations Bureau, One State Street, New York, NY 10004-1417; (212) 709-3550; john.dinin@banking.state.ny.us

United States Postal Service-Philip Bartlett, Inspector, Internal and External Investigations, 475 L'Enfant Plaza, Washington, DC 20260-2100; (202) 268-5017; prbartlett@uspis.gov