

## Business Name

## FEIN

## Address

**UNITED STATES DEPARTMENT  
TREASURY**

Officers/Directors/Contacts:

J WILLIAMS, ASSISTANT

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Address:

1207 EMERY HWY  
MACON, GA,  
31217-4396  
United States  
Phone Number:  
4784778325**UNITED STATES DEPARTMENT  
TREASURY**

FEIN:

366006491

DUNS:

530199188

040574878

196282644

SIC:

93110401 Finance,

Taxation, And Monetary

Policy, Federal

Government

91990100 General

Government

Administration

Address:

1310 G ST NW STE 30  
WASHINGTON, DC,  
20005-3000  
United States  
Phone Number:  
2026220520

Officers/Directors/Contacts:

MICHAEL MURRAY, ARCHITECT

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [DISTRICT OF COLUMBIA \(THE\)](#)Immediate Parent [DISTRICT OF COLUMBIA  
\(THE\)](#)**UNITED STATES DEPARTMENT  
TREASURY**

Officers/Directors/Contacts:

CHARLES PILLITTERI, MEDICAL  
PROFESSIONAL

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Address:

1320 N VEITCH ST  
UNIT 432  
ARLINGTON, VA,  
22201-6212  
United States of America  
Phone Number:  
2022837671**UNITED STATES DEPARTMENT  
TREASURY**

Officers/Directors/Contacts:

FELIX FORNINO, IT PROFESSIONAL

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Address:

221 MAIN ST STE 1130  
SAN FRANCISCO, CA,  
94105-1906  
United States  
Phone Number:  
4157442910

**UNITED STATES DEPARTMENT  
TREASURY**

FEIN:  
SIC:

237313401  
53310000 Variety Stores

Address:  
2655 NE 189TH ST  
MIAMI, FL, 33180-2605  
United States of America  
Phone Number:  
3059315454

Officers/Directors/Contacts:

MOE LAKHANI, OFFICER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT  
TREASURY**

Address:  
3001 RESEARCH RD  
STE E2  
CHAMPAIGN, IL,  
61822-1089  
United States  
Phone Number:  
2173529077

Officers/Directors/Contacts:

RICHARD MCELMURRY, CONTROLLER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT  
TREASURY**

Address:  
4050 ALPHA RD MS  
3200MSRO  
DALLAS, TX,  
75244-9440  
United States  
Phone Number:  
4694877007

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT  
TREASURY**

FEIN:  
SIC:

237313401  
53310000 Variety Stores

Address:  
4201 LIMERICK DR  
LAKE WALES, FL,  
33859-5750  
United States  
Phone Number:  
2026222000

Officers/Directors/Contacts:

CYNTHIA BERRY, MEDICAL PROFESSIONAL

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT  
TREASURY**

FEIN:  
DUNS:

366006491  
158977988

Address:  
440 S LA SALLE ST  
STE 2700  
CHICAGO, IL,  
60605-5027  
United States  
Phone Number:  
3123608802

Officers/Directors/Contacts:

RICK SALTZGIVER, BRANCH MANAGER  
BERT OTTO, CONTROLLER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT  
TREASURY**

Officers/Directors/Contacts:  
AMY KLEIN, ASSISTANT

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

Address:  
4900 S MINNESOTA  
AVE STE 300  
SIOUX FALLS, SD,  
57108-2865  
United States  
Phone Number:  
6053363230

---

**UNITED STATES DEPARTMENT  
TREASURY**

Officers/Directors/Contacts:  
KAREN SWINGLER, CONTROLLER

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

Address:  
6700 ANTIOCH RD STE  
300  
OVERLAND PARK, KS,  
66204-1391  
United States  
Phone Number:  
9133846005

---

**UNITED STATES DEPARTMENT  
TREASURY**

Officers/Directors/Contacts:  
TANIA WRIGHT, IT PROFESSIONAL

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

Address:  
PO BOX 2451  
BIRMINGHAM, AL,  
35201-2451  
United States  
Phone Number:  
2053242495

---

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
JAMES BLACKMON, MANAGER

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

FEIN: 561209491  
DUNS: 100946202  
SIC: 93110402 Finance,  
Taxation, And  
Monetary Policy, State  
Government  
93110000 Finance,  
Taxation, And Monetary  
Policy  
Address:  
100 E POLICE PLZ  
GREENSBORO, NC,  
27401-2753  
United States  
Phone Number:  
336-378-2859

---

**UNITED STATES DEPARTMENT OF THE TREASURY**

DUNS: 032925952

Address:

101 STEWART ST STE  
1010  
SEATTLE, WA,  
98101-2419  
United States  
Phone Number:  
2068292609

Officers/Directors/Contacts:

SUSAN CROSLY, EXECUTIVE

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY**

Address:

1020 RENMAR DR  
PLANTATION, FL,  
33317-4224  
United States  
Phone Number:  
9544237927

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY**

DUNS:  
SIC:

042459922

Address:

93110401 Finance,  
Taxation, And Monetary  
Policy, Federal  
Government  
93110000 Finance,  
Taxation, And Monetary  
Policy  
106 TOLEDO ST  
PREMONT, IN,  
46737-2066  
United States of America  
Phone Number:  
2604959861

Officers/Directors/Contacts:

DAVID SCHIMMELE, CHIEF FINANCIAL  
OFFICER (CFO)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY**

Address:

11 3RD ST N  
GREAT FALLS, MT,  
59401-3103  
United States  
Phone Number:  
4062458585

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY**

DUNS:  
SIC:

060440627

Address:

83220000 Individual And  
Family Services  
93110402 Finance,  
Taxation, And  
Monetary Policy, State  
Government  
93110401 Finance,  
Taxation, And Monetary  
Policy, Federal  
Government  
11 WOOD AVE S  
ISELIN, NJ, 08830-2700  
United States  
Phone Number:  
6304938134

Officers/Directors/Contacts:

CATHERINE JONES, DIRECTOR

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

83220601 Community  
Center  
93110000 Finance,  
Taxation, And Monetary  
Policy

---

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:

LINDA CANDELA, ACCOUNTANT  
ALASTAIR M. FITZPAYNE, ADMINISTRATIVE  
SECRETARY  
TWANNA JACKSON, ADMINISTRATIVE  
SECRETARY  
TRICIA MCGLASSON, ADMINISTRATIVE  
SECRETARY  
MARY J. MILLER, ADMINISTRATIVE  
SECRETARY  
Location of Incorporation: KANSAS  
Incorporation Date: 01/14/2019

FEIN: 366006491  
DUNS: 036240633  
Filing Date: 01/14/2019  
SIC:

NAICS:

Address:  
1125 15TH ST NW STE  
700A  
WASHINGTON, DC,  
20005-2712  
United States  
Phone Number:  
2026539800  
9111 Executive Offices  
8742 Management  
Consulting Services  
9121 Legislative Bodies  
921120 Legislative  
Bodies  
921130 Public Finance  
Activities

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [DISTRICT OF COLUMBIA \(THE\)](#)  
Immediate Parent [DISTRICT OF COLUMBIA  
\(THE\)](#)

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**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:

MIKE DAUGHERTY, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
114 S 3RD ST  
PARKERSBURG, WV,  
26101-9665  
United States  
Phone Number:  
3173815434

---

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
120 NW 41ST ST  
MIAMI, FL, 33127-2808  
United States  
Phone Number:  
3057151323

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
BRIDIE EDWARDS, ASSISTANT

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
1200 N MAYFAIR RD  
STE 200  
MILWAUKEE, WI,  
53226-3282  
United States  
Phone Number:  
4144561781

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
122A C ST NW  
WASHINGTON, DC,  
20001-2139  
United States  
Phone Number:  
2024347700

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
JAY LITTLE, IT PROFESSIONAL

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
13 C ST  
WASHINGTON, KS,  
66968-1902  
United States  
Phone Number:  
2028748888

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
CHARLENE ELLISTON, ACCOUNTANT

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

DUNS: 038875459  
SIC: 93110402 Finance, Taxation, And Monetary Policy, State Government  
Address: 1359 CHRISTIANA DR  
LAWRENCEVILLE, GA,  
30043-5211  
United States of America  
Phone Number:  
6789855901

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
ROBERT KIRBY, ASSISTANT

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
13710 FNB PKWY STE  
110  
OMAHA, NE,  
68154-5298  
United States of America  
Phone Number:  
2028744900

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:  
SIC:

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

NAICS:

038875459 Address:  
9221 Police Protection 1475 PEACHTREE ST  
9211 Courts NE  
8111 Legal Services ATLANTA, GA,  
9711 National Security 30309-3019  
93110402 Finance, United States  
Taxation, And Phone Number:  
Monetary Policy, State 4045549400  
Government  
93110000 Finance,  
Taxation, And Monetary  
Policy  
922130 Legal Counsel  
and Prosecution  
541110 Offices of  
Lawyers  
922110 Courts  
928120 International  
Affairs

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:  
015604002 Address:

Officers/Directors/Contacts:  
REBEKAH MYERS, ATTORNEY

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

150 E SOCIAL HALL  
AVE STE 313  
SALT LAKE CITY, UT,  
84111-1565  
United States  
Phone Number:  
8017996620

**UNITED STATES DEPARTMENT OF THE TREASURY**

Officers/Directors/Contacts:  
RAYMON MAYTORENA, BROKER

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

Address:  
1510 AVE FD  
ROOSEVELT STE 3B  
GUAYNABO, PR,  
00968-2602  
United States  
Phone Number:  
7872771515

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:  
SIC:

Officers/Directors/Contacts:  
ROBERT TELFOR, CHIEF  
JOHN BRAWDY, DIRECTOR

030479201 Address:  
9311 Finance, Taxation 155 HERMANN ST  
And Monetary Policy, SAN FRANCISCO, CA,  
8231 Libraries 94102-6130  
5999 Miscellaneous United States  
Retail Stores, Nec

RANDALL JOHNSON, SUPERINTENDENT  
NICK KEETON, IT PROFESSIONAL  
RANDY JOHNSON, SUPERINTENDENT

NAICS:

921130 Public Finance  
Activities

Phone Number:  
4155758000

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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**UNITED STATES DEPARTMENT OF THE  
TREASURY**

DUNS:  
SIC:

038875459  
9711 National Security  
93110402 Finance, Taxation, And  
Monetary Policy, State  
Government  
4512 Air Transportation,  
Scheduled  
93110000 Finance,  
Taxation, And Monetary  
Policy

Address:  
1550 GLYNCO PKWY  
BRUNSWICK, GA,  
31525-7900  
United States  
Phone Number:  
9122615604

Officers/Directors/Contacts:

RICHARD DAY, IT PROFESSIONAL

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Address:  
16 14TH ST NE  
WASHINGTON, DC,  
20002-8437  
United States  
Phone Number:  
2528300955

Officers/Directors/Contacts:

LINDA RICE, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

DUNS:  
SIC:

080184136  
87410000 Management  
Services  
93110205 Treasurers  
Office, Government  
93110000 Finance,  
Taxation, And Monetary  
Policy

Address:  
1700 E GOLF RD STE  
800  
SCHAUMBURG, IL,  
60173-5859  
United States of America  
Phone Number:  
2028745000

Officers/Directors/Contacts:

RICHARD SALTZGIVER, BRANCH MANAGER  
THOMAS MUNZ, CONTROLLER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Address:  
182 SAINT FRANCIS ST  
STE 200  
MOBILE, AL,  
36602-3513  
United States  
Phone Number:  
2514415851

Officers/Directors/Contacts:

TOM IMPASTATO, IT PROFESSIONAL

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---



**UNITED STATES DEPARTMENT OF THE TREASURY**

DUNS: 015375332

Address:

18500 SW 20TH RD  
DE KALB, MO,  
64440-4086  
United States  
Phone Number:  
9133846005

Officers/Directors/Contacts:  
CAROLYN FJELD, OWNER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**UNITED STATES DEPARTMENT OF THE TREASURY**

FEIN:  
DUNS:  
SIC:

366006491  
116312291  
93110401 Finance,  
Taxation, And Monetary  
Policy, Federal  
Government

Address:

1965  
MASSACHUSETTS AVE  
MC LEAN, VA,  
22101-4908  
United States of America  
Phone Number:  
2028744676

Officers/Directors/Contacts:  
VIRGINIA BELLAMY, BRANCH MANAGER  
LINDA GOTTFRIED, MEDICAL PROFESSIONAL

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE TREASURY**

Address:

2 AVERY PL  
PARKERSBURG, WV,  
26101-1100  
United States  
Phone Number:  
3044854066

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE TREASURY**

Address:

20 WINTHROP SQ  
BOSTON, MA,  
02110-1229  
United States  
Phone Number:  
6174821643

Officers/Directors/Contacts:  
LUANN MOORE, ADMINISTRATOR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
LLOYD MICHAEL, EXECUTIVE

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
217 DELL RANGE BLVD  
CHEYENNE, WY,  
82009-4792  
United States of America  
Phone Number:  
3038443258

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
EDWARD BODDEN, PRINCIPAL  
JESSICA MARTINEZ, MANAGER  
JESSE STILLER, EXECUTIVE

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

DUNS: 841861938 Address:  
SIC: 9711 National Security  
9229 Public Order and  
Safety, Nec 225 E JOHN  
IRVING, TX,  
922190 Other Justice 75062-2731  
Public Order, and Safety  
Activities United States  
Phone Number:  
4694466229

NAICS:

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
RICHARD SALTZGIVER, BRANCH MANAGER  
WILLIAM MALLOY, AUDITOR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

FEIN: 366006491 Address:  
DUNS: 024363255  
SIC: 93110401 Finance, 22W277 ELMWOOD DR  
Taxation, And Monetary  
Policy, Federal 60137-7027  
Government United States of America  
Phone Number:  
6309560366

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
MICHAEL TIMPANO, ANALYST

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
231 SALINA MEADOWS  
PKWY STE 105  
SYRACUSE, NY,  
13212-4546  
United States  
Phone Number:  
2028745000

**UNITED STATES DEPARTMENT OF THE TREASURY**

Officers/Directors/Contacts:  
STASHA SMITH, ACCOUNTANT

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
23335 CARNOUSTIE DR  
FOLEY, AL, 36535-7308  
United States  
Phone Number:  
2519551394

**UNITED STATES DEPARTMENT OF THE TREASURY**

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

DUNS:	015375332	Address:
SIC:	7033 Trailer Parks And Campsites	2350 MARKET ST STE 100
	9651 Regulation, Miscellaneous Commercial Sectors	SAINT LOUIS, MO, 63103-2555
	9711 National Security	United States
	93110401 Finance, Taxation, And Monetary Policy, Federal Government	Phone Number: 3145393771
	93110000 Finance, Taxation, And Monetary Policy	
NAICS:	926150 Regulation, Licensing, and Inspection of Miscellaneous Commercial Sectors	

**UNITED STATES DEPARTMENT OF THE TREASURY**

Officers/Directors/Contacts:  
VIRGINIA BELLAMY, BRANCH MANAGER  
BARRY STEVENS, PRESIDENT

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

FEIN:	366006491	Address:
DUNS:	031630089	250 N GLEBE RD
SIC:	8231 Libraries	ARLINGTON, VA, 22203-3749
NAICS:	519210	United States
		Phone Number: 2026222000

**UNITED STATES DEPARTMENT OF THE TREASURY**

Officers/Directors/Contacts:  
VIRGINIA BELLAMY, BRANCH MANAGER  
WILLIAM BLANCHARD, GENERAL COUNSEL

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

FEIN:	366006491	Address:
DUNS:	116312291	2971 S COLUMBUS ST
SIC:	93110401 Finance, Taxation, And Monetary Policy, Federal Government	APT A2 ARLINGTON, VA, 22206-1422
		United States
		Phone Number: 7039792821

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

DUNS:  
SIC:

038875459  
93110402 Finance,  
Taxation, And  
Monetary Policy, State  
Government  
93110000 Finance,  
Taxation, And Monetary  
Policy

Address:  
3 RAVINIA DR STE 550  
ATLANTA, GA,  
30346-2139  
United States  
Phone Number:  
2028745000

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Address:  
301 N MAIN ST STE  
1803  
GREENVILLE, SC,  
29601-2173  
United States  
Phone Number:  
8642331490

Officers/Directors/Contacts:  
DONALD WHITE, BROKER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

FEIN:  
DUNS:  
SIC:

366006491  
127005739  
99990001 Lock Box For  
Remittance Only

Address:  
312 ELM ST STE 2300  
CINCINNATI, OH,  
45202-2727  
United States  
Phone Number:  
5132634885

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Address:  
33 MAIDEN LN  
NEW YORK, NY,  
10038-4518  
United States  
Phone Number:  
9174214667

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Address:  
340 MADISON AVE FL 4  
NEW YORK, NY,  
10173-0002  
United States  
Phone Number:  
2123692747

Officers/Directors/Contacts:  
SHARON DECKER, CONTROLLER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

DUNS:

029159314

Address:

3401 S TYLER ST  
AMARILLO, TX,  
79109-3838  
United States  
Phone Number:  
8063721077

Officers/Directors/Contacts:

EDWARD BODDEN, PRINCIPAL  
JESSICA MARTINEZ, MANAGER  
JOHN ZIMMER, ANALYST  
DAWN Y JOHNS, CHIEF EXECUTIVE OFFICER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

FEIN:

521243321

DUNS:

847632015

Address:

3413 GRAYVINE LN  
BOWIE, MD,  
20721-2849  
United States  
Phone Number:  
8604297871

Officers/Directors/Contacts:

LAWRENCE JENSEN, ANALYST  
KEVIN FOX, BRANCH MANAGER  
SARAH RUNGE, DIRECTOR  
ALICE CRAWLEY, HUMAN RESOURCES  
PAUL CURRAN, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)Immediate Parent [UNITED STATES](#)[GOVERNMENT OF](#)**UNITED STATES DEPARTMENT OF THE  
TREASURY**

DUNS:

061138923

SIC:

93110402 Finance,

Taxation, And

Monetary Policy, State

Government

93110401 Finance,

Taxation, And Monetary

Policy, Federal

Government

93110000 Finance,

Taxation, And Monetary

Policy

Address:

343 THORNALL ST STE  
6

EDISON, NJ,

08837-2206

United States

Phone Number:

7326352070

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

DUNS:

015375332

Address:

363 COPPER LAKES  
BLVD  
WILDWOOD, MO,  
63040-1919  
United States of America  
Phone Number:  
2028745000

Officers/Directors/Contacts:

DAVID GRAINGER, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
ERIC CARTER, ASSISTANT

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
3838 N CAUSEWAY  
BLVD STE 2890  
METAIRIE, LA,  
70002-8105  
United States  
Phone Number:  
5048491500

---

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
JUDY SHEPPARD, REAL ESTATE AGENT

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
407 28TH ST  
VIENNA, WV,  
26105-1547  
United States  
Phone Number:  
2537356000

---

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
RICHARD ECKERT, FINANCE EXECUTIVE

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
4075 MONROEVILLE  
BLVD STE 300  
MONROEVILLE, PA,  
15146-2529  
United States  
Phone Number:  
4128565744

---

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
CRAIG ULMER, BROKER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

FEIN: 561209491  
DUNS: 100946202  
SIC: 93110402 Finance,  
Taxation, And  
Monetary Policy, State  
Government  
93110000 Finance,  
Taxation, And Monetary  
Policy

Address:  
4407 BLAND RD STE  
210  
RALEIGH, NC,  
27609-6868  
United States  
Phone Number:  
9195261717

---

**UNITED STATES DEPARTMENT OF THE  
TREASURY**

Officers/Directors/Contacts:  
JEFFREY WILLIAMS, IT PROFESSIONAL

DUNS: 038875459  
SIC: 93110402 Finance,  
Taxation, And  
Monetary Policy, State  
Government

Address:  
4800 BUFORD HWY  
ATLANTA, GA,  
30901-5100  
United States

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

93110000 Finance, Phone Number:  
Taxation, And Monetary  
Policy 794524005

---

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:

029159314 Address:  
500 N AKARD ST STE  
1600  
DALLAS, TX,  
75201-3323  
United States  
Phone Number:  
2147200656

Officers/Directors/Contacts:  
EDWARD BODDEN, PRINCIPAL  
JESSICA MARTINEZ, MANAGER  
JAMES WILKINSON, CHIEF EXECUTIVE  
OFFICER  
SHIRLEY ATKINSON, CONSULTANT

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY** FEIN:  
DUNS:  
SIC:

366006491 Address:  
849625020 505 S FLAGLER DR  
93110401 Finance, STE 800  
Taxation, And Monetary WEST PALM BEACH,  
Policy, Federal FL, 33401-5947  
Government United States  
Phone Number:  
5616590184

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY** FEIN:  
DUNS:  
SIC:

366006491 Address:  
116312291 5772 REXFORD CT  
93110401 Finance, UNIT D  
Taxation, And Monetary SPRINGFIELD, VA,  
Policy, Federal 22152-1061  
Government United States of America  
Phone Number:  
2028742922

Officers/Directors/Contacts:  
VIRGINIA BELLAMY, BRANCH MANAGER  
CAROL STOIL, CONSULTANT

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:  
SIC:

042459922 Address:  
93110401 Finance, 6026 LAKESIDE BLVD  
Taxation, And Monetary INDIANAPOLIS, IN,  
Policy, Federal 46278-1988  
Government United States  
93110000 Finance, Phone Number:  
Taxation, And Monetary 3172903333  
Policy

Officers/Directors/Contacts:  
DIANE HUNDERTMARK, IT PROFESSIONAL

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:  
SIC:

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

061138923 Address:  
7033 Trailer Parks And 615 TABERNACLE RD  
Campsites MEDFORD, NJ,  
0851 Forestry Services 08055-9717  
93110402 Finance, United States  
Taxation, And Phone Number:  
Monetary Policy, State 2028745000  
Government  
93110401 Finance,  
Taxation, And Monetary  
Policy, Federal  
Government  
93110000 Finance,  
Taxation, And Monetary  
Policy  
115310 Support  
Activities for Forestry

NAICS:

---

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:

Officers/Directors/Contacts:

AIMEE R LOBO-BERG, MEDICAL  
PROFESSIONAL

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

003599388 Address:  
620 SW MAIN ST STE  
312  
PORTLAND, OR,  
97205-3027  
United States  
Phone Number:  
5033262682

---

**UNITED STATES DEPARTMENT OF THE TREASURY**

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Address:  
7101 COLLEGE BLVD  
STE 1600  
OVERLAND PARK, KS,  
66210-2077  
United States  
Phone Number:  
9134918640

---

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:

Officers/Directors/Contacts:

STEVEN VANDERWAL, IT PROFESSIONAL

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

030479201 Address:  
721 S PARKER ST STE  
170  
ORANGE, CA,  
92868-4785  
United States of America  
Phone Number:  
7145413397



**UNITED STATES DEPARTMENT OF THE TREASURY**

DUNS:  
SIC:

029159314 Address:

93110401 Finance, Taxation, And Monetary Policy, Federal Government  
736 MUSTANG RIDGE DR  
MURPHY, TX,  
75094-4409

United States  
Phone Number:  
9174085667

Officers/Directors/Contacts:

EDWARD BODDEN, PRINCIPAL  
JESSICA MARTINEZ, MANAGER  
JENNIFER DONNAN, CHIEF EXECUTIVE OFFICER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE TREASURY**

DUNS:  
SIC:

038875459 Address:

93110402 Finance, Taxation, And Monetary Policy, State Government  
763 JUNIPER ST NE  
ATLANTA, GA,  
30308-1309

United States of America  
Phone Number:  
4048154408

Officers/Directors/Contacts:

JOHN RYAN, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE TREASURY**

FEIN:  
DUNS:  
SIC:

366006491 Address:

116312291  
93110401 Finance, Taxation, And Monetary Policy, Federal Government  
7681 BOSTON BLVD  
SPRINGFIELD, VA,  
22153-3137

United States  
Phone Number:  
7039128009

Officers/Directors/Contacts:

VIRGINIA BELLAMY, BRANCH MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE TREASURY**

FEIN:  
DUNS:  
SIC:

366006491 Address:

127005739  
9711 National Security  
5082 Construction And Mining Machinery  
77 S HIGH ST FL 27  
COLUMBUS, OH,  
43215-6142

United States  
Phone Number:  
6146923131

Officers/Directors/Contacts:

MARVIN TRIMM, PRESIDENT

NAICS:

423810 Construction and Mining (except Oil Well) Machinery and Equipment Merchant Wholesalers

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE TREASURY**

FEIN: 366006491  
DUNS: 031630089

Address:  
7829 ENOLA ST APT  
103  
MC LEAN, VA,  
22102-7817  
United States of America  
Phone Number:  
2028746194

Officers/Directors/Contacts:  
VIRGINIA BELLAMY, BRANCH MANAGER  
DANNE AFFHOLDER, ACCOUNTANT

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY**

Address:  
801 TOM MARTIN DR  
STOP 257  
BIRMINGHAM, AL,  
35211-6425  
United States of America  
Phone Number:  
2059125456

Officers/Directors/Contacts:  
BROOKE PATTERSON, MEDICAL  
PROFESSIONAL

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY**

FEIN: 366006491  
DUNS: 116312291

Address:  
8142 LANDFALL CT  
GAINESVILLE, VA,  
20155-3803  
United States of America  
Phone Number:  
3044807479

Officers/Directors/Contacts:  
VIRGINIA BELLAMY, BRANCH MANAGER  
CONRAD STERLING, IT PROFESSIONAL

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY**

Address:  
843 BRIGHTSEAT RD  
HYATTSVILLE, MD,  
20785-4740  
United States  
Phone Number:  
2026222000

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY**

Address:  
8635 VALMONT CIR  
CORDOVA, TN,  
38016-8802  
United States  
Phone Number:  
9015463118

Officers/Directors/Contacts:  
CHRISTOPHER FUNKE, ACCOUNTANT

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:

061160888

Address:

880 3RD AVE FL 5  
NEW YORK, NY,  
10022-4730  
United States  
Phone Number:  
2127840130

---

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:

032925952

Address:

915 2ND AVE STE 2710  
SEATTLE, WA,  
98174-1098  
United States of America  
Phone Number:  
2062207237

---

Officers/Directors/Contacts:

CAROL REED, IT PROFESSIONAL

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY**

Address:

920 2ND AVE S STE  
800  
MINNEAPOLIS, MN,  
55402-4007  
United States  
Phone Number:  
6123323071

---

Officers/Directors/Contacts:

CHRISTINE HARTMAN, CONTROLLER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:  
SIC:

158977988

Address:

87410000 Management  
Services  
93110205 Treasurers,  
Office, Government  
93110000 Finance,  
Taxation, And Monetary  
Policy  
946 MAPLETON AVE  
OAK PARK, IL,  
60302-1404  
United States of America  
Phone Number:  
8474131040

---

Officers/Directors/Contacts:

RICHARD SALTZGIVER, BRANCH MANAGER  
JAMES FIORITO, ACCOUNTANT

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS: 101800245 Address: 9633 S 48TH ST STE 265 PHOENIX, AZ, 85044-8629 United States of America Phone Number: 4808931339

Officers/Directors/Contacts:  
RICHARD SCHOBERT, OFFICER

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE TREASURY** FEIN: 742660261 Address: PO BOX 24700 OAKLAND, CA, 94623-1700 United States Phone Number: 2028746781

DUNS: 030429694  
SIC: 62820000 Investment Advice  
6282 Investment Advice

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address: PO BOX 39 VIENNA, VA, 22183-0039 United States Phone Number: 7039053591

DUNS: 116312291  
SIC: 93110401 Finance, Taxation, And Monetary Policy, Federal Government

Officers/Directors/Contacts:  
VIRGINIA BELLAMY, BRANCH MANAGER  
EDDIE GLOVER, IT PROFESSIONAL

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS: 069444105 Address: PO BOX 8249 PORTLAND, ME, 04104-8249 United States Phone Number: 2077803493

SIC: 9711 National Security Administration Of Transportation  
4311 U.S. Postal Service  
488111 Air Traffic Control

Officers/Directors/Contacts:  
MISTY DAVIS, AGENT  
MICHAEL MAGALSKI, PRESIDENT

NAICS:

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address: 1300 C ST SE WASHINGTON, DC, 20003-2343 United States Phone Number: 202-622-2000

DUNS: 837122402

Officers/Directors/Contacts:  
DAVID MANDEL-ANTHONY, ADVISOR  
JANE SIGMON, ADVISOR  
MARGARET ROBINSON, ASSISTANT  
ADRIAN WASHINGTON, ASSISTANT

ALAN RUNNELS, CHIEF FINANCIAL OFFICER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [DISTRICT OF COLUMBIA \(THE\)](#)

Immediate Parent [DISTRICT OF COLUMBIA \(THE\)](#)

---

**UNITED STATES GOVT TREASURY DEPARTMENT**

Officers/Directors/Contacts:

ANGELA DOWNEY, EXECUTIVE DIRECTOR

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

Address:

1 E BAY ST  
SAVANNAH, GA,  
31401-1224

United States

Phone Number:

9124479440

---

**UNITED STATES DEPARTMENT OF THE TREASURY AL**

DUNS:

947651431

Officers/Directors/Contacts:

ABDUL MABUD, DIRECTOR

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

Address:

6000 AMMENDALE RD  
BELTSVILLE, MD,  
20705-1250

United States

Phone Number:

3019311539

---

**UNITED STATES DEPARTMENT OF THE TREASURY ALCOHOL**

Officers/Directors/Contacts:

ROBERT TOBIASSEN, CHIEF EXECUTIVE OFFICER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

Address:

1310 G ST NW STE 300  
WASHINGTON, DC,  
20220-0005

United States

Phone Number:

2026220520

---

**UNITED STATES DEPARTMENT OF THE TREASURY BUREAU O**

Officers/Directors/Contacts:

LEE SAYRS, IT PROFESSIONAL

Address:

633 3RD ST NE  
WASHINGTON, DC,  
20002-4911

United States

---

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Phone Number:  
2026539800

---

**UNITED STATES DEPARTMENT OF THE TREASURY BUREAU O**

FEIN: 274816660  
366006491  
DUNS: 026661067  
364282053

Address:  
799 9TH ST NW FL 8  
WASHINGTON, DC,  
20239-0005  
United States  
Phone Number:  
2026539800

Officers/Directors/Contacts:

EILEEN ENNIS MD, BRANCH MANAGER  
ANABELLE MCCONNELL, BRANCH MANAGER  
DWAYNE HUNT, COMMUNICATIONS  
MANAGER  
ISABEL MCCONNELL, BRANCH MANAGER  
NICK TROTTA, DIRECTOR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**UNITED STATES DEPT TREASURY**

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
1101 S FRONT ST  
HARRISBURG, PA,  
17104-2570  
United States  
Phone Number:  
2026222000

---

**UNITED STATES DEPT TREASURY**

Officers/Directors/Contacts:

DEAN DARDZINSKI, SALES EXECUTIVE

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Address:  
15530 NE 179TH ST  
WOODINVILLE, WA,  
98072-9288  
United States  
Phone Number:  
4257365626

---

**UNITED STATES DEPT OF TREASURY**

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

FEIN: 366006491  
DUNS: 127005739  
SIC: 99990001 Lock Box For  
Remittance Only

Address:  
1 DONHAM PLZ  
MIDDLETOWN, OH,  
45042-1960  
United States  
Phone Number:  
2026222000

**UNITED STATES DEPT OF TREASURY** DUNS: 061138923 Address: 9721 International Affairs EXECUTIVE DR STE  
 RISK FLAGS SIC: 93110402 Finance, 5  
 OFAC: No Match Taxation, And FORT LEE, NJ,  
 Global Sanctions: No Match Monetary Policy, State 07024-3309  
 Government United States  
 93110401 Finance, Phone Number:  
 Taxation, And Monetary 2026222000  
 Policy, Federal  
 Government  
 93110000 Finance,  
 Taxation, And Monetary  
 Policy  
 NAICS: 928120 International  
 Affairs

**UNITED STATES DEPT OF TREASURY** DUNS: 022957220 Address: 5199 Nondurable 109 W 33RD ST  
 Officers/Directors/Contacts: SIC: Goods, Nec COVINGTON, KY,  
 CHARLA MOORE, MANAGER 5331 Variety Stores 41015-1110  
 NAICS: 424310 Piece Goods United States  
 RISK FLAGS Notions, and Other Phone Number:  
 OFAC: No Match Dry Goods Merchant 8592610355  
 Global Sanctions: No Match Wholesalers  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**UNITED STATES DEPT OF TREASURY** Address: 1124 S PINE AVE  
 RISK FLAGS Ocala, FL, 34471-9805  
 OFAC: No Match United States  
 Global Sanctions: No Match Phone Number:  
 2028746950

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address: 13000 TOWNSEND RD  
 DUNS: 014406514 PHILADELPHIA, PA,  
 Officers/Directors/Contacts: 19154-1026  
 ELIZABETH BELINSKY, MANAGER United States  
 STEPHANIE KEENE, REPRESENTATIVE Phone Number:  
 MONIQUE GOODWIN, MANAGER 2158234070  
 ELIZABETH BELINSKY, MGR  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

841861938 Address:  
93110401 Finance, 13555 ELM FRST  
Taxation, And Monetary SAN ANTONIO, TX,  
Policy, Federal 78253  
Government United States  
93110000 Finance, Phone Number:  
Taxation, And Monetary 3044807009  
Policy

Officers/Directors/Contacts:

EDWARD BODDEN, PRINCIPAL  
JESSICA MARTINEZ, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

FEIN:  
DUNS:

366006491 Address:  
116312291 14216 ROLAND CT  
WOODBRIDGE, VA,  
22193-3763  
United States of America  
Phone Number:  
202-622-1071

Officers/Directors/Contacts:

VIRGINIA BELLAMY, BRANCH MANAGER  
JEREMY WOOD, EXECUTIVE

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

FEIN:  
DUNS:  
SIC:

366006491 Address:  
004469475 1650 65TH ST  
9311 Finance, Taxation, EMERYVILLE, CA,  
And Monetary Policy 94608-1079  
9111 Executive Offices United States  
921130 Public Finance Phone Number:  
Activities 7177871792

Officers/Directors/Contacts:

DEBBY HOUSLEY, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

Address:

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

2201 C ST NW  
WASHINGTON, DC,  
20520-0099  
United States  
Phone Number:  
7038755242

---

**UNITED STATES DEPT OF TREASURY**

Address:

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

2201 C ST NW RM 2665  
WASHINGTON, DC,  
20520-0099  
United States  
Phone Number:  
2026474824

---



**UNITED STATES DEPT OF TREASURY**

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Address:

2201 NW C ST  
WASHINGTON, DC,  
20520-0001  
United States  
Phone Number:  
2026479387

---

**UNITED STATES DEPT OF TREASURY**

Officers/Directors/Contacts:

KYNA CARTER, DIRECTOR INFORMATION  
TECHNOLOG  
CLAUDIA TRAYNOR, ACCOUNTANT

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

DUNS:

SIC:

NAICS:

038875459

9311 Finance, Taxation

And Monetary Policy

921130 Public Finance

Activities

Address:

2980 BRANDYWINE RD  
ATLANTA, GA,  
30341-5524  
United States  
Phone Number:  
2026222000

---

**UNITED STATES DEPT OF TREASURY**

Officers/Directors/Contacts:

LAWRENCE JENSEN, ANALYST  
KEVIN FOX, BRANCH MANAGER  
SARAH RUNGE, DIRECTOR  
ALICE CRAWLEY, HUMAN RESOURCES  
PAUL CURRAN, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

FEIN:

DUNS:

521243321

040862544

Address:

31 HOPKINS PLZ  
BALTIMORE, MD,  
21201-2825  
United States  
Phone Number:  
2026222000

---

**UNITED STATES DEPT OF TREASURY**

Officers/Directors/Contacts:

LAWRENCE JENSEN, ANALYST  
KEVIN FOX, BRANCH MANAGER  
SARAH RUNGE, DIRECTOR  
ALICE CRAWLEY, HUMAN RESOURCES  
PAUL CURRAN, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

FEIN:

DUNS:

521243321

077056740

Address:

31 HOPKINS PLZ STE  
820B  
BALTIMORE, MD,  
21201-2896  
United States  
Phone Number:  
4109624131

---

**UNITED STATES DEPT OF TREASURY**

FEIN: 521243321  
DUNS: 847632015

Address:  
317 W TIMONIUM RD  
LUTHERVILLE  
TIMONIUM, MD,  
21093-2930  
United States  
Phone Number:  
7033282967

Officers/Directors/Contacts:

LAWRENCE JENSEN, ANALYST  
KEVIN FOX, BRANCH MANAGER  
SARAH RUNGE, DIRECTOR  
ALICE CRAWLEY, HUMAN RESOURCES  
PAUL CURRAN, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

Address:  
32 ROCHESTER AVE  
PORTSMOUTH, NH,  
03801-2909  
United States  
Phone Number:  
6033340927

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

Address:  
425 W CAPITOL AVE  
STE 775  
LITTLE ROCK, AR,  
72201-3412  
United States  
Phone Number:  
2026222000

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

FEIN: 366006491  
DUNS: 127005739  
SIC: 99990001 Lock Box For Remittance Only

Address:  
441 WOLF LEDGES  
PKWY STE 403  
AKRON, OH,  
44311-1039  
United States  
Phone Number:  
2026222000

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 829388508

Address:  
601 13TH ST NW STE  
200S  
WASHINGTON, DC,  
20005-3857  
United States  
Phone Number:  
2026228042

Officers/Directors/Contacts:

ROSANN WILLIAMS, MARKETING STAFF  
FREDERICK SELNY, PRINCIPAL  
DONNA GAMBRELL, DIRECTOR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**UNITED STATES DEPT OF TREASURY**

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match

Address:  
 601 BARONNE ST APT  
 PH2  
 NEW ORLEANS, LA,  
 70113-1072  
 United States  
 Phone Number:  
 2026222000

**UNITED STATES DEPT OF TREASURY**

Officers/Directors/Contacts:

CARI ALLEN, ADMINISTRATIVE ASSISTANT  
 DAVID WARNER, ADMINISTRATOR  
 WENDELL SMOOT, ADVISOR  
 PAOLO SACCA, ANALYST  
 BRUCE NOLAN, BRANCH MANAGER

DUNS:

SIC:

NAICS:

089949348  
 024814206  
 9199 General  
 Government, Nec  
 59470000 Gift, Novelty,  
 And Souvenir Shop  
 921190 Other General  
 Government Support  
 Address:  
 801 9TH ST NE  
 WASHINGTON, DC,  
 20002-3731  
 United States  
 Phone Number:  
 2022253121

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY**

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match

DUNS:

SIC:

NAICS:

061892762  
 9111 Executive Offices  
 93110401 Finance, Taxation,  
 And Monetary Policy, Federal  
 Government  
 93110000 Finance, Taxation,  
 And Monetary Policy  
 921130 Public Finance  
 Activities  
 Address:  
 8400 LOUISIANA ST  
 STE 300  
 MERRILLVILLE, IN,  
 46410-6353  
 United States  
 Phone Number:  
 2026222000

**UNITED STATES DEPT OF TREASURY**

Officers/Directors/Contacts:

ROBERT E RUBEN, TREASURER

DUNS:

SIC:

NAICS:

076333462  
 9311 Finance, Taxation,  
 And Monetary Policy  
 921130 Public Finance  
 Activities  
 Address:  
 850 3RD AVE  
 BROOKLYN, NY,  
 11232-1520  
 United States  
 Phone Number:  
 7183405260

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**UNITED STATES DEPT OF TREASURY** DUNS: 030479201 Address:  
RISK FLAGS SIC: 931101 Taxation 915 CAPITOL MALL RM  
OFAC: No Match 219  
Global Sanctions: No Match SACRAMENTO, CA,  
95814-4801  
United States  
Phone Number:  
9163294228

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 043297887 9400 VISCOUNT BLVD  
SIC: 93110401 Finance, EL PASO, TX,  
Officers/Directors/Contacts: Taxation, And Monetary 7925-7029  
EDWARD BODDEN, PRINCIPAL Policy, Federal United States  
JESSICA MARTINEZ, MANAGER Government Phone Number:  
RISK FLAGS 93110000 Finance, 2026222000  
OFAC: No Match Taxation, And Monetary  
Global Sanctions: No Match Policy

---

**UNITED STATES DEPT OF TREASURY** Address:  
RISK FLAGS 95 MERRICK WAY  
OFAC: No Match CORAL GABLES, FL,  
Global Sanctions: No Match 33134-5323  
United States  
Phone Number:  
3054424943

---

**UNITED STATES DEPT OF TREASURY** FEIN: 521243321 Address:  
DUNS: 847632015 PO BOX 4334  
Officers/Directors/Contacts: SILVER SPRING, MD,  
LAWRENCE JENSEN, ANALYST 20914-4334  
KEVIN FOX, BRANCH MANAGER United States  
SARAH RUNGE, DIRECTOR Phone Number:  
ALICE CRAWLEY, HUMAN RESOURCES 2028746950  
PAUL CURRAN, MANAGER  
RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES TREASURY C/O** Address:  
**DEPARTMENT OF TREASURY** INTERNAL REVENUE  
RISK FLAGS SERVICE  
OFAC: No Match KANSAS CITY, MO,  
Global Sanctions: No Match 64999-0030  
Ultimate Parent [UNITED STATES OF AMERICA](#) United States

---

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**UNITED STATES DEPARTMENT OF TH**

Officers/Directors/Contacts:

GILBERT BARKER, CHIEF INFORMATION OFFICER (CIO)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Address:

7600 S COUNTY LINE  
RD STE 3  
BURR RIDGE, IL,  
60527-6950  
United States of America  
Phone Number:  
6307896909

---

**TREASURY UNITED STATES DEPT OF**

Officers/Directors/Contacts:

CLAYTON JENNINGS, PRINCIPAL  
FRED SELNY, PRINCIPAL

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

FEIN:  
DUNS:  
SIC:

366006491  
962266958  
9721 International Affairs  
93110401 Finance, Taxation, And Monetary Policy, Federal Government  
97210000 International Affairs  
93110101 Customs Bureau

Address:

740 15TH ST NW FL 4  
WASHINGTON, DC,  
20005-1034  
United States  
Phone Number:  
2026222888

---

**US VETERANS AFFAIRS DEPARTMENT**

Officers/Directors/Contacts:

BLANCHE GARCIA, ADMINISTRATOR  
DENNIS KUEWA, CHIEF INFORMATION OFFICER (CIO)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [US DEPARTMENT OF VETERANS AFFAIRS](#)

Address:

11000 WILSHIRE BLVD  
LOS ANGELES, CA,  
90024-3602  
United States  
Phone Number:  
3102356125

---

**US TREASURY DEPARTMENT COUNSEL**

Officers/Directors/Contacts:

JOHN PENDLEY, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

FEIN:  
DUNS:

366006491  
060861380

Address:

300 S RIVERSIDE PLZ  
CHICAGO, IL,  
60606-6613  
United States of America  
Phone Number:  
3123533862

**UNITED STATES DEPARTMENT OF THE  
TREASURY BUREAU OF FISCAL SERVI**

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Address:

30 E ST SW  
WASHINGTON, DC,  
20024-3224  
United States  
Phone Number:  
2024843257

---

**US DEPARTMENT OF THE TREASURY** DUNS:

026211708

Address:

Officers/Directors/Contacts:

RAYMOND FARQUHAR, LITIGATOR

JOHN FITZGERALD, TRUSTEE

RICHARD STEVENS, MANAGER

1 BLACKBURN DR  
GLOUCESTER, MA,  
01930-2292  
United States  
Phone Number:  
9782830425

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY** DUNS:

061138923

Address:

Officers/Directors/Contacts:

JOHN GORMAN, MANAGER

SIC:

912101 Legislative  
Bodies, National  
839919

1 KALISA WAY  
PARAMUS, NJ,  
07652-3516  
United States  
Phone Number:  
2016347052

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY** DUNS:

061282951

Address:

Officers/Directors/Contacts:

MISTY DAVIS, AGENT

SIC:

9199 General  
Government, Nec  
921190 Other General  
Government Support

1 MAIN ST  
CALAIS, ME,  
04619-1857  
United States  
Phone Number:  
2074543621

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY**

DUNS:  
SIC:

158977988  
87410000 Management  
Services  
93110205 Treasurers,  
Office, Government  
93110000 Finance,  
Taxation, And Monetary  
Policy

Address:  
100 NE MONROE ST  
PEORIA, IL, 61602-1003  
United States  
Phone Number:  
3096717108

Officers/Directors/Contacts:

RICHARD SALTZGIVER, BRANCH MANAGER  
NICK SCOUFFAS, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY**

FEIN:  
DUNS:

366006491  
052594672

Address:  
100 W MAIN ST  
LANSDALE, PA,  
19446-2019  
United States  
Phone Number:  
2153621840

Officers/Directors/Contacts:

CHERYL JACKSON, AUDITOR

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY**

DUNS:  
SIC:

069444105  
931101 Taxation  
912101 Legislative  
Bodies, National

Address:  
100 WATER ST  
EASTPORT, ME,  
04631-1332  
United States  
Phone Number:  
2078534313

Officers/Directors/Contacts:

MISTY DAVIS, AGENT  
BARRY THOMPSON, MANAGER  
CONSTANCE CRAIG, VICE PRESIDENT

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY**

FEIN:  
DUNS:

526037440  
148987568

Address:  
1000 LIBERTY AVE RM  
808  
PITTSBURGH, PA,  
15222-4108  
United States  
Phone Number:  
4123956537

Officers/Directors/Contacts:

KENNETH KELLY, ACCOUNTANT  
DIANA DIMCWILL, ADMINISTRATOR  
JAMES MOGHENN, ADMINISTRATOR  
CATHERINE CORRADO, AGENT  
YVONNE LEE, AGENT  
Location of Incorporation: PENNSYLVANIA  
Incorporation Date: 06/08/1966

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

<b>US DEPARTMENT OF THE TREASURY</b>	DUNS: SIC:	052588611 4812 Radiotelephone Communication 517112	Address: 1000 MICHIGAN ST NE GRAND RAPIDS, MI, 49503-1908 United States Phone Number: 8008290965
--------------------------------------	---------------	---	--

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match

<b>US DEPARTMENT OF THE TREASURY</b>	DUNS: SIC:	029159314 93110401 Finance, Taxation, And Monetary Policy, Federal Government	Address: 10127 MOROCCO ST SAN ANTONIO, TX, 78216-3943 United States Phone Number: 972-675-2030
--------------------------------------	---------------	---	--

Officers/Directors/Contacts:  
 EDWARD BODDEN, PRINCIPAL  
 JESSICA MARTINEZ, MANAGER

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [US DEPARTMENT OF THE TREASURY](#)

<b>US DEPARTMENT OF THE TREASURY</b>	DUNS:	042459922	Address: 10501 10TH ST FORT WAYNE, IN, 46809-3107 United States Phone Number: 2607477276
--------------------------------------	-------	-----------	--

Officers/Directors/Contacts:  
 GENE WRIGHT, MANAGER

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

<b>US DEPARTMENT OF THE TREASURY</b>	DUNS: SIC:	026944257 93110401 Finance, Taxation, And Monetary Policy, Federal Government	Address: 1100 COMMERCE ST # MC5141DA DALLAS, TX, 75242-1001 United States Phone Number: 2147670555
--------------------------------------	---------------	---	---

Officers/Directors/Contacts:  
 EDWARD BODDEN, PRINCIPAL  
 JESSICA MARTINEZ, MANAGER

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)



Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** DUNS: 029159314 Address: 1100 COMMERCE ST  
 STE 1102  
 DALLAS, TX,  
 75242-1100  
 United States  
 Phone Number:  
 2144136010

Officers/Directors/Contacts:  
 EDWARD BODDEN, PRINCIPAL  
 JESSICA MARTINEZ, MANAGER  
 JASON LASETER, CHIEF EXECUTIVE OFFICER  
 JERRY BEAL, AGENT  
 WARREN CAMPBELL, ANALYST

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** FEIN: 270007129 Address: 1100 COMMERCE ST  
 DUNS: 038818225  
 SIC: 93110401 Finance, Taxation, And Monetary Policy, Federal Government  
 STE 1120  
 DALLAS, TX,  
 75242-1313  
 United States  
 Phone Number:  
 8445455640

Officers/Directors/Contacts:  
 GERALD BEAL, AGENT  
 MARY BENZINGER, ANALYST  
 WARREN CAMPBELL, ANALYST  
 RICHARD GRIFFITH, ANALYST  
 LOURDES GUTIERREZ, ANALYST

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address: 1111 CONSTITUTION  
 DUNS: 030405882  
 SIC: 9300  
 9311 Finance, Taxation, And Monetary Policy  
 9111 Executive Offices  
 6411 Insurance Agents, Brokers, And Service  
 8742 Management Consulting Services  
 524210 Insurance Agencies and Brokerages  
 921110 Executive Offices  
 921130 Public Finance Activities  
 20002-6433  
 United States  
 Phone Number:  
 2026225000

Officers/Directors/Contacts:  
 JAMICE HAMMONDS, ADMINISTRATIVE ASSISTANT  
 EDNA SANTIAGO, ADMINISTRATIVE ASSISTANT  
 CARLINA BROWN, ANALYST  
 SANDRA HILL, ANALYST  
 MARGARET MARTIN, ANALYST

NAICS:

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [DISTRICT OF COLUMBIA \(THE\)](#)  
 Immediate Parent [DISTRICT OF COLUMBIA \(THE\)](#)

**US DEPARTMENT OF THE TREASURY** FEIN: 526037440 Address:  
DUNS: 037702040 120 FRONT ST STE 600  
WORCESTER, MA,  
01608-1410  
United States  
Phone Number:  
5087938227

Officers/Directors/Contacts:  
JAMES CESARANO, ANALYST  
RAYMOND FARQUHAR, LITIGATOR  
DOMINIC CALIRI, MANAGER  
JOHN FITZGERALD, TRUSTEE  
DOMENIC CALIRI, MANAGER

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** DUNS: 029159314 Address:  
122 W JOHN  
CARPENTER FWY STE  
600  
IRVING, TX,  
75039-2010  
United States  
Phone Number:  
9722812000

Officers/Directors/Contacts:  
EDWARD BODDEN, PRINCIPAL  
JESSICA MARTINEZ, MANAGER  
F CASTEEL, OWNER

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY** DUNS: 015375332 Address:  
SIC: 9711 National Security 1222 SPRUCE ST  
SAINT LOUIS, MO,  
63103-2818  
United States  
Phone Number:  
816-556-1847

Officers/Directors/Contacts:  
KAREN BLUM, DIRECTOR  
MARY AUSTIN, BR MGR  
KELLY KRAUS, MANAGER  
DELORIS FARRAR, OFFICER  
KATHY TOBER, PERSONNEL MANAGER

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [US DEPARTMENT OF THE TREASURY](#)

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**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
 DUNS: 014406514 13000 TOWNSEND RD  
 PHILADELPHIA, PA,  
 19154-1026  
 United States  
 Phone Number:  
 2155168000

Officers/Directors/Contacts:  
 ELIZABETH BELINSKY, MANAGER  
 STEPHANIE KEENE, REPRESENTATIVE  
 MATTHEW HELFRICH, IT PROFESSIONAL  
 ELIZABETH BELINSKY, MGR

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** DUNS: 026944257 Address:  
 SIC: 93110401 Finance, 1301 MCKINNEY ST  
 93110401 Finance, Taxation, And Monetary  
 Policy, Federal HOUSTON, TX,  
 Government 77010-3031  
 93110000 Finance, United States  
 Taxation, And Monetary Phone Number:  
 Policy 7133364236

Officers/Directors/Contacts:  
 EDWARD BODDEN, PRINCIPAL  
 JESSICA MARTINEZ, MANAGER

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

---

**US DEPARTMENT OF THE TREASURY** DUNS: 841861938 Address:  
 SIC: 93110401 Finance, 13555 ELM FRST  
 93110401 Finance, Taxation, And Monetary SAN ANTONIO, TX,  
 Policy, Federal 78253  
 Government United States  
 93110000 Finance, Phone Number:  
 Taxation, And Monetary 3044808014  
 Policy

Officers/Directors/Contacts:  
 EDWARD BODDEN, PRINCIPAL  
 JESSICA MARTINEZ, MANAGER

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

---

**US DEPARTMENT OF THE TREASURY** DUNS: 015375332 Address:  
 SIC: 9311 Finance, Taxation, 137 S BROADVIEW ST  
 And Monetary Policy CAPE GIRARDEAU,  
 9121 Legislative Bodies MO, 63703-5760  
 921120 Legislative United States  
 Bodies Phone Number:  
 921130 Public Finance, 5733345768  
 Activities

Officers/Directors/Contacts:  
 LEIGH TOLBERT, CHAIRMAN

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
 DUNS: 088837251 1460 NEWTOWN PIKE  
 Officers/Directors/Contacts: LEXINGTON, KY,  
 BRAIN YUDAILY, BRANCH MANAGER 40511-1220  
 JUSTIN R WINTER, OWNER United States  
 BRAIN YUDAILY, BR MGR Phone Number:  
 8592332453  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

---

**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
 DUNS: 003254885 1500 Pennsylvania Ave  
 Filing Date: 01/14/2019 NW  
 Officers/Directors/Contacts: WASHINGTON, DC,  
 LINDA CANDELA, ACCOUNTANT 20220-0001  
 DOROTHY ALVINO, ADMINISTRATIVE United States  
 ASSISTANT Phone Number:  
 LATWAAN BROWN, ADMINISTRATIVE 12026222000  
 ASSISTANT  
 CATHERINE COLLIER, ADMINISTRATIVE  
 ASSISTANT  
 CARI KAWAHARA, ADMINISTRATIVE  
 ASSISTANT  
 Location of Incorporation: WASHINGTON DC  
 Incorporation Date: 01/01/1789  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

---

**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
 DUNS: 031630089 151 HARBOR DR  
 SIC: 93110401 Finance, PORTSMOUTH, VA,  
 Officers/Directors/Contacts: Taxation, And Monetary  
 VIRGINIA BELLAMY, BRANCH MANAGER 23707-1820  
 JACK RAGSDALE, MANAGER Policy, Federal  
 Government United States  
 Phone Number:  
 7574416748  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** DUNS: 841861938 Address:  
 SIC: 93110401 Finance, 15355 VANTAGE PKWY  
 Officers/Directors/Contacts: Taxation, And Monetary  
 EDWARD BODDEN, PRINCIPAL W STE 200  
 JESSICA MARTINEZ, MANAGER HOUSTON, TX,  
 VANESSA MCLEMORE, MANAGER 77032-1990  
 United States

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

Phone Number:  
2814492073

---

**US DEPARTMENT OF THE TREASURY**

DUNS:  
SIC:

029159314  
93110401 Finance,  
Taxation, And Monetary  
Policy, Federal  
Government

Address:  
16414 SAN PEDRO  
AVE  
SAN ANTONIO, TX,  
78232-2277  
United States  
Phone Number:  
2104034900

Officers/Directors/Contacts:

EDWARD BODDEN, PRINCIPAL  
JESSICA MARTINEZ, MANAGER  
CAROLYN KENT, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [US DEPARTMENT OF THE TREASURY](#)

---

**US DEPARTMENT OF THE TREASURY**

DUNS:

061138923

Address:  
165 PASSAIC AVE STE  
201  
FAIRFIELD, NJ,  
07004-3592  
United States  
Phone Number:  
9738080821

Officers/Directors/Contacts:

ANDREA GARCIA, ADMINISTRATOR  
LORETTA MINCHEY, ANALYST  
RUDY SCHUELE, MANAGER  
STANLEY WILKES, MANAGER  
MONIQUE GABEL, SENIOR MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY**

DUNS:

030479201

Address:  
1700 2ND ST STE 360  
NAPA, CA, 94559-2409  
United States  
Phone Number:  
7072247801

Officers/Directors/Contacts:

A. W. TENNANT, MANAGER  
WALTER COOPER, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** DUNS: 060440627 Address:  
Officers/Directors/Contacts: 1719 STATE RT 10 STE  
SALVATORE LABELLA, MANAGER 320  
RISK FLAGS PARSIPPANY, NJ,  
OFAC: No Match 07054-4520  
Global Sanctions: No Match United States  
Ultimate Parent [UNITED STATES OF AMERICA](#) Phone Number:  
Immediate Parent [UNITED STATES](#) 9738080821  
[GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
DUNS: 052588611 175 TERRITORIAL RD  
RISK FLAGS BENTON HARBOR, MI,  
OFAC: No Match 49022-3433  
Global Sanctions: No Match United States  
Ultimate Parent [UNITED STATES OF AMERICA](#) Phone Number:  
Immediate Parent [UNITED STATES](#) 2699271839  
[GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
DUNS: 076338750 1750 PENN AVE NW FL  
Officers/Directors/Contacts: SIC: 93110401 Finance, 13  
W. L. MCDONALD, BRANCH MANAGER Taxation, And Monetary  
CAROLINE COLLINS, DEPUTY DIRECTOR Policy, Federal WASHINGTON, DC,  
JOHN MANFREDA, DIRECTOR Government 20220-0001  
SUDEEP KUMAR, FINANCE ADMINISTRATOR United States  
JILLIAN MURPHY, SENIOR MANAGER Phone Number:  
RISK FLAGS 2026220579  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES](#)  
[GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** DUNS: 025719660 Address:  
SIC: 93110401 Finance, 190 VULCAN RD  
Officers/Directors/Contacts: Taxation, And Monetary BIRMINGHAM, AL,  
CHARLES WILSON, EXECUTIVE DIRECTOR Policy, Federal 35209-4702  
RISK FLAGS Government United States of America  
OFAC: No Match 93110000 Finance, Phone Number:  
Global Sanctions: No Match Taxation, And Monetary 2059126100  
Policy

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**US DEPARTMENT OF THE TREASURY** DUNS: 025719660 Address:  
Officers/Directors/Contacts: 190 VULCAN RD  
CHARLES A WILSON, EXECUTIVE DIRECTOR BIRMINGHAM, AL,  
35209-4702  
RISK FLAGS United States  
OFAC: No Match Phone Number:  
Global Sanctions: No Match 2059126500  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES](#)  
[GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** DUNS: 080184136 Address:  
Officers/Directors/Contacts: 1S450 SUMMIT AVE  
RICHARD SALTZGIVER, BRANCH MANAGER OAKBROOK TERRACE,  
IL, 60181-3990  
RISK FLAGS United States  
OFAC: No Match Phone Number:  
Global Sanctions: No Match 6302681282  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES](#)  
[GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
DUNS: 032789293 200 3RD ST  
Officers/Directors/Contacts: PARKERSBURG, WV,  
26106-5312  
JAMES WILKINSON, ANALYST United States  
CONRAD STERLING, COMPUTER SPECIALIST Phone Number:  
THOMAS DICKASON, DIRECTOR 3048652272  
MARCIA GOODNIGHT, DIRECTOR  
MARCIA LETSINGER, GOVERNMENT  
OFFICIAL  
RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES](#)  
[GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** FEIN: 526037440 Address:  
DUNS: 060440627 200 SHEFFIELD ST  
Officers/Directors/Contacts: MOUNTAINSIDE, NJ,  
07092-2314  
PAMELA NIXON, DIRECTOR United States  
EVELAND GRAY, MANAGER Phone Number:  
PAM NIXON, DIRECTOR 9083012112  
PAM NIXON, DIR  
RISK FLAGS  
OFAC: No Match

Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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<b>US DEPARTMENT OF THE TREASURY</b>	FEIN:	366006491	Address:
	DUNS:	127005739	200 W 2ND ST STE 807
Officers/Directors/Contacts:			DAYTON, OH,
WAYNE WOODALL, MANAGER			45402-1473
			United States
RISK FLAGS			Phone Number:
			9372252917
OFAC: No Match			
Global Sanctions: No Match			
Ultimate Parent <a href="#">UNITED STATES OF AMERICA</a>			
Immediate Parent <a href="#">UNITED STATES GOVERNMENT OF</a>			

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<b>US DEPARTMENT OF THE TREASURY</b>	FEIN:	526037440	Address:
	DUNS:	838753155	200 W ADAMS ST STE
Officers/Directors/Contacts:	SIC:	87410000 Management Services	2300
INDIA PAJEAU, ADMINISTRATIVE SECRETARY		931101 Taxation	CHICAGO, IL,
FRANCES AIELLO, ADMINISTRATOR		93110205 Treasurers	60606-5231
BRIAN MARKS, AGENT		Office, Government	United States
SHELLI RUMPLE, AGENT		93110401 Finance, Taxation, And Monetary	Phone Number:
RAYMOND SHAMI, AGENT		Policy, Federal	8008298374
		Government	
RISK FLAGS		93110104 Taxation	
		Department,	
OFAC: No Match		Government	
Global Sanctions: No Match		93110000 Finance,	
Ultimate Parent <a href="#">UNITED STATES OF AMERICA</a>		Taxation, And Monetary	
Immediate Parent <a href="#">UNITED STATES GOVERNMENT OF</a>		Policy	

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<b>US DEPARTMENT OF THE TREASURY</b>	FEIN:	521243321	Address:
	DUNS:	077056740	201 THOMAS
Officers/Directors/Contacts:			JOHNSON DR STE 203
LAWRENCE JENSEN, ANALYST			FREDERICK, MD,
KEVIN FOX, BRANCH MANAGER			21702-4686
SARAH RUNGE, DIRECTOR			United States
ALICE CRAWLEY, HUMAN RESOURCES			Phone Number:
PAUL CURRAN, MANAGER			3012282838
RISK FLAGS			
OFAC: No Match			
Global Sanctions: No Match			
Ultimate Parent <a href="#">UNITED STATES OF AMERICA</a>			
Immediate Parent <a href="#">UNITED STATES GOVERNMENT OF</a>			

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**US DEPARTMENT OF THE TREASURY** DUNS: 841861938 Address:  
SIC: 93110401 Finance, 2026 SEALY ST  
Officers/Directors/Contacts: Taxation, And Monetary 6 GALVESTON, TX,  
EDWARD BODDEN, PRINCIPAL Policy, Federal 77550-2321  
JESSICA MARTINEZ, MANAGER Government United States of America  
RISK FLAGS Phone Number:  
OFAC: No Match 4097663797  
Global Sanctions: No Match

**US DEPARTMENT OF THE TREASURY** DUNS: 042459922 Address:  
SIC: 93110401 Finance, 204 S MAIN ST  
RISK FLAGS Taxation, And Monetary 6 SOUTH BEND, IN,  
OFAC: No Match Policy, Federal 46601-2122  
Global Sanctions: No Match Government United States  
Ultimate Parent [UNITED STATES OF AMERICA](#) 93110000 Finance, Phone Number:  
Immediate Parent [UNITED STATES](#) Taxation, And Monetary 5742368352  
[GOVERNMENT OF](#) Policy

**US DEPARTMENT OF THE TREASURY** FEIN: 561209491 Address:  
DUNS: 100946202 225 GREEN ST STE  
Officers/Directors/Contacts: 300  
PATRICIA BURGESS, MANAGER FAYETTEVILLE, NC,  
RISK FLAGS 28301-5065  
OFAC: No Match United States  
Global Sanctions: No Match Phone Number:  
Ultimate Parent [UNITED STATES OF AMERICA](#) 9104833030  
Immediate Parent [UNITED STATES](#)  
[GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** DUNS: 015375332 Address:  
Officers/Directors/Contacts: 2306 DENMARK RD  
GLEN STARKS, MANAGER UNION, MO,  
RISK FLAGS 63084-4402  
OFAC: No Match United States  
Global Sanctions: No Match Phone Number:  
6367422914

**US DEPARTMENT OF THE TREASURY** FEIN: 526037440 Address:  
DUNS: 007714468 2306 E BANNISTER RD  
Officers/Directors/Contacts: KANSAS CITY, MO,  
STEVEN BRAND, DIRECTOR 64131-3061  
SHELIA MORELAND, MEMBER United States  
CLARENCE ALEXANDER, SUPERVISOR Phone Number:  
JOHN KOSKINEN, BRANCH MANAGER 8169662840  
BARBARA OLBERDING, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY**

DUNS:  
SIC:

052588611 Address:  
8661 Religious 23580 EDINBURGH ST  
Organizations SOUTHFIELD, MI,  
93110205 Treasurers' 48033-4815  
Office, Government United States  
93110401 Finance, Phone Number:  
Taxation, And Monetary 2487272910  
Policy, Federal  
Government  
93110000 Finance,  
Taxation, And Monetary  
Policy  
NAICS: 921130 Public Finance  
Activities

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**US DEPARTMENT OF THE TREASURY**

FEIN:  
DUNS:  
SIC:

526037440 Address:  
784720997 24 BELDEN AVE STE 1  
931101 Taxation NORWALK, CT,  
912101 Legislative 06850-3314  
Bodies, National United States  
Phone Number:  
2038404195

Officers/Directors/Contacts:

DENIS MCARTHY, MANAGER  
E. CLARK, SUPERVISOR  
DENNIS MCARTHY, MANAGER  
DENNIS MCARTHY, MGR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY**

FEIN:  
DUNS:

134924710 Address:  
845127398 2600 CENTURY PKWY  
NE  
ATLANTA, GA,  
30345-3125  
United States  
Phone Number:  
4047288891

Officers/Directors/Contacts:

ALAN COUSIN, BRANCH MANAGER  
AL COUSIN, BRANCH MANAGER  
JIM SNELL, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
DUNS: 031630089 2700 CHAIN BRIDGE  
Officers/Directors/Contacts: SIC: 93110401 Finance, Taxation, and Monetary Policy, Federal Government RD  
VIRGINIA BELLAMY, BRANCH MANAGER VIENNA, VA,  
EMIL BESHAI, MANAGER 22181-5379  
United States  
RISK FLAGS Phone Number:  
7039053597  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
DUNS: 066421308 290 BROADWAY FL 3  
Officers/Directors/Contacts: NEW YORK, NY,  
10007-1867  
ANNE FAHY, BRANCH MANAGER United States  
CHRISTOPHER GALLO, MANAGER Phone Number:  
PAMELA TAMES, MANAGER 2124361573  
MICHELLE COLEMAN, OFFICE ADMINISTRATOR  
ANN FAHY, BRANCH MANAGER  
RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
DUNS: 030479381 290 BROADWAY FL 4  
Officers/Directors/Contacts: SIC: 7381 Detective And Armored Car Services, Security Guards and Patrol Services NEW YORK, NY,  
10007-1876  
ANNE FAHY, BRANCH MANAGER United States  
CHRISTOPHER GALLO, MANAGER Phone Number:  
PAMELA TAMES, MANAGER 2124361573  
MICHELLE COLEMAN, OFFICE ADMINISTRATOR  
ANN FAHY, BRANCH MANAGER  
RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
DUNS: 056265251 3 SUMMIT PARK DR  
Officers/Directors/Contacts: STE 530  
SALLY MARVIN, PRINCIPAL

LANCE CIROLI, MANAGER  
LANCE CIROLI, PRINCIPAL

INDEPENDENCE, OH,  
44131-6900  
United States  
Phone Number:  
2164478866

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY**

FEIN:  
DUNS:  
SIC:

366006491  
080184136  
87410000 Management  
Services  
93110205 Treasury  
Office, Government  
93110401 Finance,  
Taxation, And Monetary  
Policy, Federal  
Government  
93110000 Finance,  
Taxation, And Monetary  
Policy

Address:  
300 S RIVERSIDE PLZ  
CHICAGO, IL,  
60606-6613  
United States  
Phone Number:  
312-630-6000

Officers/Directors/Contacts:

RICHARD SALTZGIVER, BRANCH MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY**

FEIN:  
DUNS:

561209491  
100946202

Address:  
310 NEW BERN AVE  
STE 468  
RALEIGH, NC,  
27601-1441  
United States  
Phone Number:  
9198564378

Officers/Directors/Contacts:

CHARLES SLAVIS, DIRECTOR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES DEPARTMENT OF](#)

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**US DEPARTMENT OF THE TREASURY**

DUNS:

067827553

Address:  
333 PONOMA ST  
PORT HUENEME, CA,  
93041-2921  
United States  
Phone Number:  
8054888574

Officers/Directors/Contacts:

A. W. TENNANT, MANAGER  
CHRISTOPHER KING, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** DUNS: 061138923 Address:  
 SIC: 9311 Finance, Taxation, And Monetary Policy, State Government  
 RISK FLAGS 343 THORNALL ST  
 EDISON, NJ,  
 OFAC: No Match 93110402 Finance, Taxation, And Monetary Policy, State Government  
 08837-2206  
 Global Sanctions: No Match Phone Number:  
 7326503300  
 93110000 Finance, Taxation, And Monetary Policy  
 NAICS: 921130 Public Finance Activities

---

**US DEPARTMENT OF THE TREASURY** DUNS: 038875459 Address:  
 SIC: 93110402 Finance, Taxation, And Monetary Policy, State Government  
 Officers/Directors/Contacts: 3625 DALLAS HWY SW  
 STE 840  
 MICHELE LEATHERS, MANAGER MARIETTA, GA,  
 30064-5924  
 RISK FLAGS 4812 Radiotelephone Communication  
 United States  
 OFAC: No Match Phone Number:  
 8008290965  
 Global Sanctions: No Match 93110000 Finance, Taxation, And Monetary Policy  
 NAICS: 517112

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**US DEPARTMENT OF THE TREASURY** DUNS: 026211708 Address:  
 Officers/Directors/Contacts: 37 N 2ND ST  
 NEW BEDFORD, MA,  
 RAYMOND FARQUHAR, LITIGATOR 02740-6329  
 JOHN FITZGERALD, TRUSTEE United States  
 Phone Number:  
 5089945158  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** DUNS: 008418010 Address:  
 Officers/Directors/Contacts: 380 WESTMINSTER ST  
 STE 569  
 JOSEPH SALTER, PRESIDENT PROVIDENCE, RI,  
 JOSEPH RIEHL, MANAGER 02903-3239  
 United States  
 RISK FLAGS Phone Number:  
 4015285551  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** FEIN: 526037440 Address:  
 DUNS: 786878454 3904 OLEANDER DR  
 Officers/Directors/Contacts: WILMINGTON, NC,  
 28403-6717  
 MATTHEW NOON, AGENT United States  
 KENNETH SMITH, AGENT Phone Number:  
 RICHARD FOWLER, BRANCH MANAGER 9104520400  
 JUNI DAVIS, MANAGER  
 DICK FOWLER, BRANCH MANAGER

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
 DUNS: 038875459 3920 ARKWRIGHT RD  
 Officers/Directors/Contacts: STE 365  
 JACKIE HERNDON, MANAGER MACON, GA,  
 31210-1751  
 RISK FLAGS United States  
 OFAC: No Match Phone Number:  
 Global Sanctions: No Match 4784740477  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** DUNS: 879826139 Address:  
 SIC: 9311 Finance, Taxation, 400 7TH ST SW  
 Officers/Directors/Contacts: And Monetary Policy, WASHINGTON, DC,  
 EDWARD J. DORRIS, CHIEF INFORMATION 96510401 Regulation, 20219-0004  
 OFFICER Miscellaneous United States  
 MORGAN MORRIS, CHIEF OPERATING Commercial Sectors, Phone Number:  
 OFFICER Federal Government, 202-649-6800  
 CAROLINE RASKIN, ASSISTANT CHIEF 96510000 Regulation,  
 CALEB LITES, ASSOCIATE Miscellaneous  
 EVAN NEER, ASSOCIATE Commercial Sectors  
 RISK FLAGS 96510101 Banking  
 OFAC: No Match NAICS: 921130 Public Finance  
 Global Sanctions: No Match Activities  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
 DUNS: 036676267 400 W MONROE ST  
 Officers/Directors/Contacts: STE 306  
 RICHARD SALTZGIVER, BRANCH MANAGER SPRINGFIELD, IL,  
 VICTOR HERBERT, MANAGER 62704-1801

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

United States  
Phone Number:  
2174924273

---

**US DEPARTMENT OF THE TREASURY**

FEIN: 366006491  
DUNS: 841861938

Address:  
4141 N SAM HOUSTON  
PKWY E STE 300  
HOUSTON, TX,  
77032-3844  
United States  
Phone Number:  
2819850500

Officers/Directors/Contacts:

EARL BURNEY, AUDITOR  
ALPHONZO PENA, BRANCH MANAGER  
GREGORY CARTWRIGHT, MANAGER  
GLEN FAJFER, MANAGER  
EDWARD BODDEN, PRINCIPAL

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY**

Officers/Directors/Contacts:

STEPHEN MARTINO, MANAGER

Address:  
42 AIRLINE AVE  
PORTSMOUTH, NH,  
03801-2884  
United States  
Phone Number:  
6034220910

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY**

FEIN: 366006491  
DUNS: 015375332

Address:  
4241 NE 34TH ST  
KANSAS CITY, MO,  
64117-3120  
United States  
Phone Number:  
8164142000

Officers/Directors/Contacts:

GARY BEETS, DIRECTOR  
ETHEL COLE, OPERATIONS STAFF  
SUSANNA JOHNSON, MANAGER  
MARKITA ZIMMERMANN, HUMAN  
RESOURCES EXECUTIVE  
GARY BEETS, DIR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** DUNS: 029159314 Address: 4309 OLD JACKSBORO HWY STE R WICHITA FALLS, TX, 76302-2746 United States Phone Number: 9407666317

Officers/Directors/Contacts:  
 EDWARD BODDEN, PRINCIPAL  
 JESSICA MARTINEZ, MANAGER  
 ROBERT FONCK, MANAGER

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** FEIN: 526037440 Address: 435 E MAIN ST STE E GREENWOOD, IN, 46143-1384 United States Phone Number: 3178892667

DUNS: 023251761  
 SIC: 93110104 Taxation Department, Government 93110401 Finance, Taxation, And Monetary Policy, Federal Government 93110000 Finance, Taxation, And Monetary Policy

Officers/Directors/Contacts:  
 LEONIA HOLLOWAY, ADMINISTRATIVE SECRETARY  
 ELIZABETH COOPER, AGENT  
 JUDITH HORNADAY, COMPUTER SPECIALIST  
 GREGORY CARLIN, MANAGER  
 ZELMA MCSWINE-SMALL, MANAGER

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** DUNS: 061138923 Address: 44 S CLINTON AVE TRENTON, NJ, 08609-1241 United States Phone Number: 6099892155

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address: 500 N SHORELINE BLVD STE 414 CORPUS CHRISTI, TX, 78401-0317 United States Phone Number: 3618830592

DUNS: 006766366  
 SIC: 93110401 Finance, Taxation, And Monetary Policy, Federal Government 93110000 Finance, Taxation, And Monetary Policy

Officers/Directors/Contacts:  
 LAWRENCE MANINGER, BRANCH MANAGER  
 EDWARD BODDEN, PRINCIPAL  
 JESSICA MARTINEZ, MANAGER  
 LARRY MANINGER, BRANCH MANAGER  
 LARRY MANINGER, MANAGER

RISK FLAGS

OFAC: No Match



Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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<b>US DEPARTMENT OF THE TREASURY</b>	FEIN:	366006491	Address:
Officers/Directors/Contacts:	DUNS:	841861938	5214 68TH ST STE 300
EDWARD BODDEN, PRINCIPAL	SIC:	93110401 Finance, Taxation, And Monetary Policy, Federal Government	LUBBOCK, TX, 79424-1523
JESSICA MARTINEZ, MANAGER			United States
ROBERT LEVINGSTON, MANAGER			Phone Number: 8067981030

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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<b>US DEPARTMENT OF THE TREASURY</b>	DUNS:	026944257	Address:
Officers/Directors/Contacts:	SIC:	93110401 Finance, Taxation, And Monetary Policy, Federal Government	5225 S LOOP 289 LUBBOCK, TX, 79424-1363
EDWARD BODDEN, PRINCIPAL			United States of America
JESSICA MARTINEZ, MANAGER			Phone Number: 8067949922

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

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<b>US DEPARTMENT OF THE TREASURY</b>	DUNS:	029159314	Address:
Officers/Directors/Contacts:	SIC:	93110401 Finance, Taxation, And Monetary Policy, Federal Government	525 S GRIFFIN ST STE 900 DALLAS, TX, 75202-5042
EDWARD BODDEN, PRINCIPAL			United States
JESSICA MARTINEZ, MANAGER			Phone Number: 2147670530

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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<b>US DEPARTMENT OF THE TREASURY</b>	FEIN:	380525150	Address:
Officers/Directors/Contacts:	DUNS:	126352137	529 14TH ST NW STE 1148
DEBORAH KING, ANALYST			WASHINGTON, DC, 20045-2101
ALISON BETHEL, BRANCH MANAGER			United States
DEBORAH KING, MANAGER			Phone Number: 2026628733
ALISON BETHEL, MANAGER			
ALISON BETHEL, BR MGR			

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [ALDEN GLOBAL CAPITAL LLC](#)  
Immediate Parent [DETROIT NEWS INC THE](#)

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**US DEPARTMENT OF THE TREASURY**

FEIN: 366006491  
DUNS: 008725326

Address:  
535 DELMAS AVE STE  
2  
PASCAGOULA, MS,  
39567-4143  
United States  
Phone Number:  
2287627311

Officers/Directors/Contacts:

RICHARD BRYANT, EXECUTIVE DIRECTOR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY**

FEIN: 526037440  
DUNS: 152418851  
Filing Date: 07/31/1998

Address:  
550 MAIN ST STE 1405  
CINCINNATI, OH,  
45202-5223  
United States  
Phone Number:  
5132633333

Officers/Directors/Contacts:

THOMAS GASIOR, ADMINISTRATIVE  
SECRETARY  
CAROLINE EZINSKI, AGENT  
CHICO THOMAS, AGENT  
CAROLINE ASFALG, ANALYST  
ANDREW FRONING, ANALYST

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY**

FEIN: 366006491  
DUNS: 960739795

Address:  
550 MAIN ST STE 3514  
CINCINNATI, OH,  
45202-5208  
United States  
Phone Number:  
513-984-8546

Officers/Directors/Contacts:

DAVE ZINGO, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
DUNS: 038875459 607 ABERCORN ST  
Officers/Directors/Contacts: SAVANNAH, GA,  
CECIL CLEMENTS, EXECUTIVE DIRECTOR 31401-5701  
United States  
RISK FLAGS Phone Number:  
9126524363  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY** DUNS: 060440627 Address:  
SIC: 8661 Religious 615 TABERNACLE RD  
Organizations MEDFORD, NJ,  
93110402 Finance, 08055-9717  
Taxation, And United States  
Monetary Policy, State Phone Number:  
Government 6097810183  
93110401 Finance,  
Taxation, And Monetary  
Policy, Federal  
Government  
93110000 Finance,  
Taxation, And Monetary  
Policy  
NAICS: 921130 Public Finance  
Activities

---

**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
DUNS: 088518633 655 15TH ST  
Officers/Directors/Contacts: WASHINGTON, DC,  
JOHN MANFREDA, DIRECTOR 20220-0001  
JILLIAN MURPHY, SENIOR MANAGER United States  
Phone Number:  
2026228213  
RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

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**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address:  
DUNS: 033912092 655 METRO PL S  
RISK FLAGS DUBLIN, OH,  
43017-3380  
OFAC: No Match United States  
Global Sanctions: No Match Phone Number:  
6147666358

---

<b>US DEPARTMENT OF THE TREASURY</b>	DUNS:	088837251	Address:
RISK FLAGS	SIC:	93110205 Treasurers' Office, Government	6614 BARDSTOWN RD
OFAC: No Match		93110000 Finance, Taxation, And Monetary Policy	LOUISVILLE, KY, 40291-3045
Global Sanctions: No Match		4812 Radiotelephone Communication	United States
	NAICS:	517112	Phone Number: 8008290965

---

<b>US DEPARTMENT OF THE TREASURY</b>	FEIN:	561209491	Address:
Officers/Directors/Contacts:	DUNS:	102893951	6635 AAA DR STE 180
JUDITH WILLS, PROGRAMMER	SIC:	93110402 Finance, Taxation, And Monetary Policy, State Government	CHARLOTTE, NC, 28212-8259
CHARLES HUNTER, MANAGER		93110000 Finance, Taxation, And Monetary Policy	United States
RISK FLAGS			Phone Number: 7045665209
OFAC: No Match			
Global Sanctions: No Match			
Ultimate Parent			<a href="#">UNITED STATES OF AMERICA</a>
Immediate Parent			<a href="#">UNITED STATES GOVERNMENT OF</a>

---

<b>US DEPARTMENT OF THE TREASURY</b>	FEIN:	521050202	Address:
Officers/Directors/Contacts:	DUNS:	100946202	6701 CARMEL RD STE 200
FRED SMITH, BRANCH MANAGER			CHARLOTTE, NC, 28226-0216
LESTER MARTZ, BRANCH MANAGER			United States
JIM MODZELEWSKI, DIRECTOR			Phone Number: 7047161800
JOE LENCZYK, MANAGER			
THOMAS FERGUSON, MANAGER			
RISK FLAGS			
OFAC: No Match			
Global Sanctions: No Match			
Ultimate Parent			<a href="#">UNITED STATES OF AMERICA</a>
Immediate Parent			<a href="#">UNITED STATES GOVERNMENT OF</a>

---

<b>US DEPARTMENT OF THE TREASURY</b>	FEIN:	366006491	Address:
Officers/Directors/Contacts:	DUNS:	127005739	6745 ENGLE RD
JERRY CHAKA, MANAGER			CLEVELAND, OH, 44130-7994
RISK FLAGS			United States
OFAC: No Match			Phone Number: 2165223374
Global Sanctions: No Match			
Ultimate Parent			<a href="#">UNITED STATES OF AMERICA</a>
Immediate Parent			<a href="#">UNITED STATES GOVERNMENT OF</a>

---

**US DEPARTMENT OF THE TREASURY**

DUNS:  
SIC:

026944257  
93110401 Finance,  
Taxation, And Monetary  
Policy, Federal  
Government

Address:  
6801 SANGER AVE  
WACO, TX, 76710-7818  
United States  
Phone Number:  
2547419900

Officers/Directors/Contacts:

EDWARD BODDEN, PRINCIPAL  
JESSICA MARTINEZ, MANAGER  
DERRICK WADE, OWNER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**US DEPARTMENT OF THE TREASURY**

DUNS:  
SIC:

841861938  
93110401 Finance,  
Taxation, And Monetary  
Policy, Federal  
Government

Address:  
6812 NORTHROP RD  
EL PASO, TX,  
79925-1064  
United States  
Phone Number:  
9157812977

Officers/Directors/Contacts:

EDWARD BODDEN, PRINCIPAL  
JESSICA MARTINEZ, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY**

DUNS:

159956846

Address:  
701 5TH AVE STE 2470  
SEATTLE, WA,  
98104-7097  
United States  
Phone Number:  
2066153880

Officers/Directors/Contacts:

DAWN MARTI, AREA MANAGER  
DIANA RIDGEWAY, OFFICER  
DIANE RIDGEWAY, CUSTOMER SERVICE REPRESENTATIVE

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [US DEPARTMENT OF THE TREASURY](#)

---

**US DEPARTMENT OF THE TREASURY**

FEIN:  
DUNS:

742320150  
029159314

Address:  
801 W NOLANA AVE  
MCALLEN, TX,  
78504-3034  
United States  
Phone Number:  
9566875207

Officers/Directors/Contacts:

EDWARD BODDEN, PRINCIPAL  
JESSICA MARTINEZ, MANAGER  
MICHAEL REYES, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)

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Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY** DUNS: 026944257

Officers/Directors/Contacts:

EDWARD BODDEN, PRINCIPAL  
JESSICA MARTINEZ, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

Address:

845 1ST ST SE  
CORPUS CHRISTI, TX,  
78419-5210  
United States  
Phone Number:  
3619397546

---

**US DEPARTMENT OF THE TREASURY**

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

Address:

875 GREENTREE RD #  
COF  
PITTSBURGH, PA,  
15220-3508  
United States  
Phone Number:  
4129206600

---

**US DEPARTMENT OF THE TREASURY** FEIN: 366006491  
DUNS: 032726730  
SIC: 93110401

Officers/Directors/Contacts:

CALVIN MITCHELL, ASSISTANT SECRETARY  
CHARLENE WILLIAMS, BRANCH MANAGER  
MARTHA DONLEY, OFFICER  
EDWARD BODDEN, PRINCIPAL  
JESSICA MARTINEZ, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

Address:  
9000 BLUE MOUND RD  
FORT WORTH, TX,  
76131-3304  
United States  
Phone Number:  
8178473810

---

**US DEPARTMENT OF THE TREASURY** DUNS: 032925952

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

Address:

915 2ND AVE STE 302  
SEATTLE, WA,  
98174-1001  
United States  
Phone Number:  
2062206129

**US DEPARTMENT OF THE TREASURY** DUNS: 042459922 Address: 919 S HARRISON ST  
 STE 429  
 FORT WAYNE, IN,  
 46802-3616  
 United States  
 Phone Number:  
 2604244440

Officers/Directors/Contacts:  
 KENTON D. TERRELL, MANAGER  
 KENTON TERRELL, MANAGER

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address: 9400 VISCOUNT BLVD  
 DUNS: 034795535 EL PASO, TX,  
 Filing Date: 08/21/2020 79925-7029  
 SIC: 93110401 Finance, Taxation, And Monetary Policy, Federal Government United States  
 Phone Number:  
 9156337060

Officers/Directors/Contacts:  
 ANTHONY BRYSON, BRANCH MANAGER  
 MARK HALLGREN, BRANCH MANAGER  
 DEAN METRY, BRANCH MANAGER  
 ANTHONY SOSA, BRANCH MANAGER  
 GERALD HITZMAN, HUMAN RESOURCES

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [US DEPARTMENT OF HOMELAND SECURITY](#)

---

**US DEPARTMENT OF THE TREASURY** FEIN: 366006491 Address: INTERNAL REVENUE  
 DUNS: 127005739 SERVICE POSTFACH  
 80101 45280-0001  
 CINCINNATI, OH,  
 45999-0150  
 United States

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY** FEIN: 526037440 Address: PO BOX 1040  
 DUNS: 041914172 PARKERSBURG, WV,  
 SIC: 93110401 Finance, Taxation, And Monetary Policy, Federal Government United States  
 Phone Number:  
 3044208680

Officers/Directors/Contacts:  
 RHONDA PACK, ACCOUNTANT  
 CHRISTOPHER PARRISH, ANALYST  
 DOUGLAS M. KINNEY, BRANCH MANAGER  
 DOUGLAS KINNEY, BRANCH MANAGER  
 MARK SUNDERLIN, BRANCH MANAGER

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)

93110104 Taxation Department, Government  
 93110000 Finance, Taxation, And Monetary Policy

---

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY**

Officers/Directors/Contacts:

SECORRA CLARK, ACCOUNT MANAGER  
NORMA FULFORD, ADMINISTRATIVE ASSISTANT  
AMY IBBOTSON, ANALYST  
CHARLES AUGUSTINE, BRANCH MANAGER  
CHARLES PEOPLES, BRANCH MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

FEIN:  
DUNS:  
SIC:

526037440  
841861938  
93110104 Taxation  
Department,  
Government  
93110401 Finance,  
Taxation, And Monetary  
Policy, Federal  
Government  
93110000 Finance,  
Taxation, And Monetary  
Policy

Address:  
PO BOX 149047  
AUSTIN, TX,  
78714-9047  
United States  
Phone Number:  
8008297650

---

**US DEPARTMENT OF THE TREASURY**

Officers/Directors/Contacts:

EDWARD BODDEN, PRINCIPAL  
JESSICA MARTINEZ, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

FEIN:  
DUNS:  
SIC:

752556867  
841861938  
93110401 Finance,  
Taxation, And Monetary  
Policy, Federal  
Government

Address:  
PO BOX 149058  
AUSTIN, TX,  
78714-9058  
United States  
Phone Number:  
8008297650

---

**US DEPARTMENT OF THE TREASURY**

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

DUNS:

015375332

Address:  
PO BOX 219236  
KANSAS CITY, MO,  
64121-9236  
United States  
Phone Number:  
816-966-2840

---

**US DEPARTMENT OF THE TREASURY**

Officers/Directors/Contacts:

ANGELA BLEWETT WILSON, ANALYST  
SANDRA HATFIELD, CLERK  
LATOYA VAUGHN, CLERK  
ANNE CODY, CUSTOMER MANAGER  
GILBERT RAINEY, CUSTOMER MANAGER

FEIN:  
DUNS:

526037440  
800327830

Address:  
PO BOX 419236  
KANSAS CITY, MO,  
64141  
United States  
Phone Number:  
816-966-2840



RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

<b>US DEPARTMENT OF THE TREASURY</b>	FEIN: 526037440	Address:
Officers/Directors/Contacts:	DUNS: 015720907	PO BOX 47421
BERENICE ANDREWS, ADMINISTRATIVE SECRETARY		DORAVILLE, GA, 30362-0421
MARY DRAIN, ADMINISTRATIVE SECRETARY		United States
CONGRESSA PORTER, ADMINISTRATIVE SECRETARY		Phone Number: 7704552211
DONNA D. SIMPSON, ADMINISTRATIVE SECRETARY		
WILLIAM STEPHENS, ADMINISTRATIVE SECRETARY		

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

<b>US DEPARTMENT OF THE TREASURY</b>	FEIN: 526037440	Address:
Officers/Directors/Contacts:	DUNS: 041544094	PO BOX 48-111
DEONDRE STEWART, ACCOUNT MANAGER	SIC: 93110401	Finance, Taxation, And Monetary Policy, Federal Government
BERENICE ANDREWS, ADMINISTRATIVE SECRETARY		93110104 Taxation Department, Government
MARY DRAIN, ADMINISTRATIVE SECRETARY		93110000 Finance, Taxation, And Monetary Policy
CONGRESSA PORTER, ADMINISTRATIVE SECRETARY		
DONNA D. SIMPSON, ADMINISTRATIVE SECRETARY		

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

<b>US DEPARTMENT OF THE TREASURY</b>	FEIN: 526037440	Address:
Officers/Directors/Contacts:	DUNS: 007714468	PO BOX 970022
ANGELA BLEWETTWILSON, ANALYST		SAINT LOUIS, MO, 63197-0022
SANDRA HATFIELD, CLERK		United States
LATOYA VAUGHN, CLERK		

ANNE CODY, CUSTOMER MANAGER  
GILBERT RAINEY, CUSTOMER MANAGER

Phone Number:  
816-966-2840

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY** DUNS:  
SIC:

015375332 Address:  
931102 Public Finance PO BOX 970024  
And Monetary Policy SAINT LOUIS, MO,  
63197-0024  
United States  
Phone Number:  
8008298343

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US DEPARTMENT OF THE TREASURY** FEIN:  
DUNS:

526037440 Address:  
023368514 PO BOX 970024  
SAINT LOUIS, MO,  
63197-0024  
United States  
Phone Number:  
816-966-2840

Officers/Directors/Contacts:

ANGELA BLEWETTWILSON, ANALYST  
SANDRA HATFIELD, CLERK  
LATOYA VAUGHN, CLERK  
ANNE CODY, CUSTOMER MANAGER  
GILBERT RAINEY, CUSTOMER MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US DEPARTMENT OF VETERANS AFFAIRS** DUNS:

025403451 Address:  
100 E POLICE PLZ  
GREENSBORO, NC,  
27401-2753  
United States  
Phone Number:  
3363782859

Officers/Directors/Contacts:

MARIAN MCLEAN, ADMINISTRATOR  
ALVIN GIBSON, ANALYST  
ANTHONY MILLER, ASSISTANT  
CLAUDETTA LOCKHART, CARDIAC PHYSICIAN  
CRYSTAL HAMPTON, NURSE

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [US DEPARTMENT OF VETERANS AFFAIRS](#)

---

**US CONSOLIDATED FARM SERVICE AGENCY**FEIN: 800360693  
DUNS: 060408197Address:  
1015 W 2ND ST  
DE WITT, AR,  
72042-2300  
United States  
Phone Number:  
8706736641

## Officers/Directors/Contacts:

ARCHIBALD HAINES, BRANCH MANAGER  
JAMIS HORTON, BRANCH MANAGER  
MERLE H. METCALF, BRANCH MANAGER  
SAMUEL PARKER, BRANCH MANAGER  
STEPHEN ATKINSON, DIRECTOR

## RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [US DEPARTMENT OF AGRICULTURE](#)**US INTERNAL REVENUE SERVICE**FEIN: 526037440  
DUNS: 785688458Address:  
51 SW 1ST AVE STE  
700  
MIAMI, FL, 33130-1699  
United States  
Phone Number:  
3059825077

## Officers/Directors/Contacts:

JOAN RENZETTI, MANAGER  
DAWN LINSINBIGLER, ADMINISTRATIVE  
SECRETARY  
ERVIN RAMOS, MANAGER  
TIMOTHY VAUGHNS, OFFICER  
ARMANDO GONZALEZ, OFFICER

## RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)**US DEPARTMENT OF TREASURY**FEIN: 366006491  
DUNS: 116312291  
SIC: 93110401 Finance, Taxation, And Monetary Policy, Federal GovernmentAddress:  
4003 LAKE BLVD  
ANNANDALE, VA,  
22003-2322  
United States  
Phone Number:  
2022835754

## Officers/Directors/Contacts:

VIRGINIA BELLAMY, BRANCH MANAGER

## RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match**US DEPARTMENT OF TREASURY**

DUNS: 052588611

Address:  
40040 GRAND RIVER  
AVE STE 450  
NOVI, MI, 48375-2145  
United States of America  
Phone Number:  
2484789010

## Officers/Directors/Contacts:

RICHARD PRESTON, EXECUTIVE

## RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

**US DEPARTMENT OF HOMELAND SECURITY**

DUNS:

016147277

Address:

019045555  
014562824  
9199 General  
Government, Nec  
9111 Executive Offices  
921110 Executive  
Offices  
921190 Other General  
Government Support

Officers/Directors/Contacts:

SIC:

ALISON DENSMORE, BRANCH MANAGER  
BRITTANY HOLMES, OFFICER  
NORMA PORCO, OFFICER

NAICS:

1 E BAY ST  
SAVANNAH, GA,  
31401-1224  
United States  
Phone Number:  
9129640832

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [US DEPARTMENT OF HOMELAND SECURITY](#)

**US DEPARTMENT OF HOMELAND SECURITY**

DUNS:

060318485

Address:

1 WORLD TRADE CTR  
STE 1200  
LONG BEACH, CA,  
90831-1200  
United States  
Phone Number:  
5629803100

Officers/Directors/Contacts:

EDGAR CASTOR, ADVISOR  
DEBORAH CLANCY, ANALYST  
NANCY ALCANTAR, DIRECTOR  
MARIO CANTON, DIRECTOR  
VICTOR OLIVIERI, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF HOMELAND SECURITY**

DUNS:

106232733

Address:

1 WORLD TRADE CTR  
STE 705  
LONG BEACH, CA,  
90831-0705  
United States  
Phone Number:  
5629803140

Officers/Directors/Contacts:

EDGAR CASTOR, ADVISOR  
DEBORAH CLANCY, ANALYST  
NANCY ALCANTAR, DIRECTOR  
MARIO CANTON, DIRECTOR  
VICTOR OLIVIERI, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US DEPARTMENT OF HOMELAND SECURITY**FEIN: 833507879  
DUNS: 023592616  
Filing Date: 08/21/2020Address:  
3600 E PAISANO DR  
EL PASO, TX,  
79905-4204  
United States  
Phone Number:  
9155346810

## Officers/Directors/Contacts:

ANTHONY BRYSON, BRANCH MANAGER  
MARK HALLGREN, BRANCH MANAGER  
DEAN METRY, BRANCH MANAGER  
ANTHONY SOSA, BRANCH MANAGER  
GERALD HITZMAN, HUMAN RESOURCES

## RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [US DEPARTMENT OF HOMELAND SECURITY](#)**JEWISH WAR VETERANS OF THE UNITED STATES DEPARTMENT OF CALIFORNIA**FEIN: 237050575  
951697568  
521761196  
951785693  
DUNS: 123078471  
830140893  
007461614  
781681689  
110361057Address:  
11000 WILSHIRE BLVD  
STE 5210  
LOS ANGELES, CA,  
90024-3607  
United States  
Phone Number:  
310-473-6534

## Officers/Directors/Contacts:

NELSON MAGEDMAN, MANAGER  
BEN GLASER, PRESIDENT  
Location of Incorporation: CALIFORNIA

## RISK FLAGS

OFAC: No Match  
Global Sanctions: No MatchFiling Date: 08/18/2021  
SIC: 86419907 Veterans'  
Organization  
86410000 Civic And  
Social Associations**UNITED STATES DEPARTMENT**FEIN: 366006491  
DUNS: 014406514Address:  
13000 TOWNSEND RD  
PHILADELPHIA, PA,  
19154-1026  
United States  
Phone Number:  
2155168000

## Officers/Directors/Contacts:

ELIZABETH BELINSKY, MANAGER  
MICHAEL COLARUSSO, DIRECTOR

## RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)**USG AGRICULTURAL DEPARTMENT**

## RISK FLAGS

OFAC: No Match  
Global Sanctions: No MatchAddress:  
11380 KERNVL RD  
KERVILLE, CA, 93238  
United States of America  
Phone Number:  
7603763781

**US DEPARTMENT OF THE ARMY**

DUNS:

964310296

Address:

Officers/Directors/Contacts:

REUBEN GUAJARDO, CHIEF  
MAJ J. DEROSE, PRINCIPAL  
WILLIAM PATTERSON, ADMINISTRATOR  
RALPH MARTINEZ, MANAGER  
RUBEN GUAJARDO, CHIEF

340 PORTER ST  
BROWNSVILLE, TX,  
78520-4932  
United States  
Phone Number:  
9565465092

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US CONSOLIDATED FARM SVC AGCY**

Address:

Officers/Directors/Contacts:

LARRY SEGARS, MANAGER

1015 W 2ND ST  
DE WITT, AR,  
72042-2300  
United States  
Phone Number:  
8706736641

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [US DEPARTMENT OF AGRICULTURE](#)

---

**US FEDERAL AVIATION  
ADMINISTRATION**

DUNS:

171036473

Address:

Officers/Directors/Contacts:

DOROTHY KELLEY, ADMINISTRATOR  
CONSTANTIA WHITE, ANALYST  
THOMAS SCHRADER, CONSULTANT  
DALLAS DUDDING, CONTROLLER  
KAMIL KULAKOWSKI, CONTROLLER

10603 OBSERVATION  
RD  
MANASSAS, VA,  
20110-2001  
United States  
Phone Number:  
7033611601

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US FEDERAL AVIATION  
ADMINISTRATION**

DUNS: 785946633

Address:  
5401 OPERATIONS RD  
MONROE, LA,  
71203-6118  
United States  
Phone Number:  
3183620141

Officers/Directors/Contacts:

MIKE WARD, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER  
PROTECTION**

FEIN: 521869573  
DUNS: 034244959  
SIC: 93110101 Customs Bureau  
971101

Address:  
10 PIER 1 STE 100  
ASTORIA, OR,  
97103-6318  
United States  
Phone Number:  
5033255541

Officers/Directors/Contacts:

CYNTHIA WESTON, DIRECTOR

JOHN BARNES, DIRECTOR

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER  
PROTECTION**

DUNS: 362310914

Address:  
10 PORT WAY  
LONGVIEW, WA,  
98632-1019  
United States  
Phone Number:  
3604253710

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER  
PROTECTION**

FEIN: 521869573  
DUNS: 148046126  
SIC: 9700

Address:  
100 CUMMINGS CTR  
STE 422A  
BEVERLY, MA,  
01915-6111  
United States  
Phone Number:  
9789210782

Officers/Directors/Contacts:

DER BERNIE, MANAGER

BERBIE DER, DIRECTOR

BERNIE DER, MANAGER

LEO EHRLICH, CHIEF FINANCIAL OFFICER  
(CFO)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

9721 International Affairs  
93110401 Finance, Taxation, And Monetary  
Policy, Federal  
Government  
93110101 Customs  
Bureau  
93110000 Finance,  
Taxation, And Monetary  
Policy

---

Ultimate Parent [UNITED STATES OF AMERICA](#) NAICS:  
Immediate Parent [UNITED STATES](#)  
[GOVERNMENT OF](#)

928120 International  
Affairs

---

**US CUSTOMS AND BORDER  
PROTECTION**

FEIN:  
DUNS:

521869573  
148046126

Address:  
100 CUMMINGS CTR  
STE 430A  
BEVERLY, MA,  
01915-6122  
United States  
Phone Number:  
9789210782

Officers/Directors/Contacts:

RAYMOND FARQUHAR, LITIGATOR  
DER BERNIE, MANAGER  
JOHN FITZGERALD, TRUSTEE  
BERBIE DER, DIRECTOR  
BERNIE DER, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES](#)  
[GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER  
PROTECTION**

FEIN:  
DUNS:

366006491  
052532797  
052534329  
041402809

Address:  
10919 HIGHWAY 14  
SOURIS, ND,  
58783-9628  
United States  
Phone Number:  
7012282540

Officers/Directors/Contacts:

SHANE CARTWRIGHT, EXECUTIVE

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES](#)  
[GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER  
PROTECTION**

FEIN:  
DUNS:

521869573  
052505812

Address:  
1402 MARINE DR  
ASTORIA, OR,  
97103-3808  
United States  
Phone Number:  
5033255541

Officers/Directors/Contacts:

JOHN BARNES, DIRECTOR  
CYNTHIA WESTON, EXECUTIVE DIRECTOR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES](#)  
[GOVERNMENT OF](#)

---



**US CUSTOMS AND BORDER PROTECTION**

Officers/Directors/Contacts:

MICHAEL MONTGOMERY, DIRECTOR  
H. BROWN, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

Address:

1420 N MARIPOSA RD  
NOGALES, AZ,  
85621-4521  
United States  
Phone Number:  
5203772843

**US CUSTOMS AND BORDER PROTECTION**

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

DUNS:  
SIC:

NAICS:

624099664 Address:  
9311 Finance, Taxation, 1420 N MARIPOSA RD  
And Monetary Policy, NOGALES, AZ,  
9721 International Affairs 85621-4521  
928120 International Affairs United States  
Affairs Phone Number:  
5203773100

**US CUSTOMS AND BORDER PROTECTION**

Officers/Directors/Contacts:

JEFFREY NIEDERKORN, DIRECTOR  
JOHN BARNES, DIRECTOR  
SALLY ROSE, MANAGER  
JEFF NIEDERKORN, DIRECTOR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

DUNS:  
SIC:

068084173 Address:  
93110401 Finance, 1430 S BAY RD  
Taxation, And Monetary TOLEDO, OR,  
Policy, Federal 97391-9727  
Government United States  
93110101 Customs Phone Number:  
Bureau 5412656456  
971101  
93110000 Finance,  
Taxation, And Monetary  
Policy

**US CUSTOMS AND BORDER PROTECTION**

Officers/Directors/Contacts:

ALAN D. ROBBINS, BRANCH MANAGER  
ALAN D ROBBINS, BRANCH MANAGER  
ROBERT GREEN, DIRECTOR  
WILLIAM NIGRO, MANAGER  
JD BLACKWELL, MANAGER

FEIN:  
DUNS:

521869573  
010565708

Address:

1800 PAREDES LINE  
RD  
BROWNSVILLE, TX,  
78521-1691  
United States  
Phone Number:  
9565427831

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER PROTECTION**

FEIN: 521869573  
DUNS: 010565708

Address:  
1800 PAREDES LINE RD  
BROWNSVILLE, TX,  
78521-1691  
United States  
Phone Number:  
9565427831

Officers/Directors/Contacts:

ALAN D. ROBBINS, BRANCH MANAGER  
WILLIAM NIGRO, MANAGER  
ALAN D ROBBINS, BRANCH MANAGER  
ROBERT GREEN, DIRECTOR  
JD BLACKWELL, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER PROTECTION**

FEIN: 521869573  
DUNS: 007458682

Address:  
2000 CROSS BEAM DR  
CHARLOTTE, NC,  
28217-2855  
United States  
Phone Number:  
7043296180

Officers/Directors/Contacts:

SUSANNA JOHNSON, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER PROTECTION**

Address:  
2000 POST RD  
WARWICK, RI,  
02886-1533  
United States  
Phone Number:  
4017372176

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER  
PROTECTION**

FEIN: 521869573  
DUNS: 809090285

Address:  
3150 TCHULAHOMA  
RD STE 1  
MEMPHIS, TN,  
38118-2730  
United States  
Phone Number:  
9015440290

Officers/Directors/Contacts:  
MARTIN CHILDS, DIRECTOR  
MARTIN CHILDS, MANAGER

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES  
GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER  
PROTECTION**

DUNS: 008299421

Address:  
322 N FRONT ST  
COOS BAY, OR,  
97420-2325  
United States  
Phone Number:  
5412697521

Officers/Directors/Contacts:  
JOHN BARNES, DIRECTOR

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES  
GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER  
PROTECTION**

DUNS: 026211708

Address:  
333 BRIDGE ST  
SPRINGFIELD, MA,  
01103-1411  
United States  
Phone Number:  
4137850365

Officers/Directors/Contacts:  
RAYMOND FARQUHAR, LITIGATOR  
JOHN FITZGERALD, TRUSTEE

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES  
GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER  
PROTECTION**

DUNS: 010565708

Address:  
400 WINDHAUS RD  
BROWNSVILLE, TX,  
78521-1017  
United States  
Phone Number:  
9568314121

Officers/Directors/Contacts:  
ALAN D. ROBBINS, BRANCH MANAGER

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER PROTECTION**

FEIN: 521869573  
DUNS: 063416206

Address:  
4475 MORSES LINE RD  
FRANKLIN, VT,  
05457-9634  
United States  
Phone Number:  
8022852224

Officers/Directors/Contacts:

DANIEL MATTINA, DIRECTOR  
LEOPOLD MOEYKINS, EXECUTIVE DIRECTOR  
LEO MOEYKINS, EXECUTIVE DIRECTOR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER PROTECTION**

DUNS: 031686882

Address:  
49 PAVILION AVE  
CRANSTON, RI,  
02905-1534  
United States  
Phone Number:  
4019416326

Officers/Directors/Contacts:

PHILLIP A EERNARD, EXECUTIVE DIRECTOR  
JOHN MAKOLIN, DIRECTOR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER PROTECTION**

FEIN: 521869573  
DUNS: 036333768

Address:  
710 AIRPORT RD STE  
A  
FLOWOOD, MS,  
39232-3003  
United States  
Phone Number:  
6019323324

Officers/Directors/Contacts:

BETTY DAVIS, MANAGER  
ALISA SULLIVAN, SALES EXECUTIVE

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US CUSTOMS AND BORDER  
PROTECTION**

FEIN: 521869573  
DUNS: 024490879

Address:  
85960 OVERSEAS  
HWY STE 6  
ISLAMORADA, FL,  
33036-3301  
United States  
Phone Number:  
3056642955

Officers/Directors/Contacts:  
VINCE MENDITTO, EXECUTIVE DIRECTOR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES  
GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER  
PROTECTION**

FEIN: 521869573  
DUNS: 098379790

Address:  
9400 VISCOUNT BLVD  
STE 100  
EL PASO, TX,  
79925-7052  
United States  
Phone Number:  
9156337300

Officers/Directors/Contacts:  
ROGER MAIER, OFFICER  
ROGER MAIER, PRESIDENT  
ALAN D ROBBINS, BRANCH MANAGER  
ANA HINOJOSA, DIRECTOR  
ROGER MAIER, PRESS OFFICER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES  
GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER  
PROTECTION**

DUNS: 017387864

Address:  
PO BOX 215  
BEECHER FALLS, VT,  
05902-0215  
United States  
Phone Number:  
8022663375

Officers/Directors/Contacts:  
DANIEL MATTINA, DIRECTOR  
MICHAEL PESJARPINS, MANAGER  
FREDRICK CHENEVERT, MANAGER  
FREDRICK CHENEVERT, PRINCIPAL

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES  
GOVERNMENT OF](#)

---

**US CUSTOMS AND BORDER PROTECTION**

FEIN: 521869573  
DUNS: 148046274

Address:  
PO BOX 405  
BELFAST, ME,  
04915-0405  
United States  
Phone Number:  
2073383954

Officers/Directors/Contacts:

JAMES DORITY, DIRECTOR  
JOHN SHERWOOD, MANAGER  
JOHN SHERWOOD, PRINCIPAL

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**UNITED STATES GOVERNMENT OF**

DUNS: 614862506  
SIC: 945102  
912103  
912101 Legislative Bodies, National  
86410000 Civic And Social Associations

Address:  
1000 LIBERTY AVE  
PITTSBURGH, PA,  
15222-4004  
United States  
Phone Number:  
717-861-8503

Officers/Directors/Contacts:

JOHN NOWACK, DIRECTOR  
BLAIR COURTER, MANAGER  
BLAIR E. COURTER, MANAGER  
DENNIS, MANAGER  
CECIL HENGEVELD, PRESIDENT

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [US DEPARTMENT OF VETERANS AFFAIRS](#)

---

**UNITED STATES GOVERNMENT OF**

DUNS: 087490561

Address:  
1205 TEXAS AVE RM  
408  
LUBBOCK, TX,  
79401-4001  
United States  
Phone Number:  
8064725020

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**UNITED STATES GOVERNMENT OF**

Address:  
1420 N MARIPOSA RD  
NOGALES, AZ,  
85621-4521  
United States  
Phone Number:  
5203772573

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**UNITED STATES GOVERNMENT OF**

Officers/Directors/Contacts:

LINDA CANDELA, ACCOUNTANT  
 ALASTAIR M. FITZPAYNE, ADMINISTRATIVE SECRETARY  
 TWANNA JACKSON, ADMINISTRATIVE SECRETARY  
 TRICIA MCGLASSON, ADMINISTRATIVE SECRETARY  
 MARY J. MILLER, ADMINISTRATIVE SECRETARY  
 Location of Incorporation: KANSAS  
 Incorporation Date: 01/14/2019

FEIN: 366006491  
 DUNS: 112518027  
 Filing Date: 01/14/2019

Address:  
 1500 PENNSYLVANIA AVE NW  
 WASHINGTON, DC, 20220-0001  
 United States  
 Phone Number:  
 2022832646

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**UNITED STATES GOVERNMENT OF**

Officers/Directors/Contacts:

THELMA GARZA, PRESIDENT

DUNS: 085631625  
 SIC: 9199 General Government, Nec  
 NAICS: 921190 Other General Government Support

Address:  
 1701 W US HIGHWAY 83  
 MCALLEN, TX, 78501-5194  
 United States  
 Phone Number:  
 9566188145

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [US DEPARTMENT OF HOMELAND SECURITY](#)

**UNITED STATES GOVERNMENT OF**

Officers/Directors/Contacts:

GLENN BALL, EXECUTIVE DIRECTOR  
 RAY YOUNG, PRESIDENT

FEIN: 550649858  
 DUNS: 018917989

Address:  
 200 3RD ST  
 PARKERSBURG, WV, 26106-5312  
 United States  
 Phone Number:  
 3044806650

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**UNITED STATES GOVERNMENT OF**

Officers/Directors/Contacts:

REBECCA HUDSMITH, MANAGER

DUNS: 800273950  
 SIC: 92220202 Public Defenders' Office

Address:  
 300 FANNIN ST STE 2199

MARGIE MORGAN, PURCHASING AGENT  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

92220401 Legal SHREVEPORT, LA,  
 Counsel And 71101-6300  
 Prosecution, Federal United States  
 Government Phone Number:  
 92220000 Legal 3186763310  
 Counsel And  
 Prosecution

**BUREAU OF CUSTOMS AND BORDER PROTECTION** DUNS:  
 SIC:  
 Officers/Directors/Contacts:  
 CHARLES ROSS, MANAGER  
 CHIP ROSS, MANAGER  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

148046563 Address:  
 93110401 Finance, 175 AMMON DR  
 Taxation, And Monetary MANCHESTER, NH,  
 Policy, Federal 03103-3311  
 Government United States of America  
 93110101 Customs Phone Number:  
 Bureau 6036286264  
 93110000 Finance,  
 Taxation, And Monetary  
 Policy

**US DEPARTMENT OF AGRICULTURE** DUNS:  
 Officers/Directors/Contacts:  
 ROBERT EVANS, DIRECTOR  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [US DEPARTMENT OF AGRICULTURE](#)

060497794 Address:  
 HIGHWAY 13  
 STUTTGART, AR,  
 72160  
 United States  
 Phone Number:  
 8706731121

**US DEPT OF THE TREASURY 8216** FEIN:  
 DUNS:  
 SIC:  
 Officers/Directors/Contacts:  
 MYRA WELLS, BRANCH MANAGER  
 JOHN LEWIN, DIRECTOR  
 FRANCES MORRIS, MANAGER  
 JASON BOEHLERT, PROGRAM MANAGER  
 ANDREA PROPHET, REPRESENTATIVE  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)  
 NAICS:

366006491 Address:  
 110026965 401 14TH ST SW  
 9199 General WASHINGTON, DC,  
 Government, Nec 20227-0003  
 931102 Public Finance United States  
 And Monetary Policy, Phone Number:  
 93110205 Treasurers, 202-289-1950  
 Office, Government  
 93110000 Finance,  
 Taxation, And Monetary  
 Policy  
 921190 Other General  
 Government Support



**ATTORNEYS EXECUTIVE OFF FOR US**

DUNS:  
SIC:

879945236  
811103  
912101 Legislative  
Bodies, National  
92220104 United States  
Attorneys' Office  
92220401 Legal  
Counsel And  
Prosecution, Federal  
Government  
92220000 Legal  
Counsel And  
Prosecution

Address:  
110 N COLLEGE AVE  
STE 300  
TYLER, TX, 75702-7231  
United States of America  
Phone Number:  
9035901475

Officers/Directors/Contacts:

JOHN BALES, BRANCH MANAGER  
KEVIN MCCLENDON, MANAGER  
JEFFREY PEARCE, MANAGER  
JOHN BALES, BR MGR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**DEPT HOMELAND SECURITY**

FEIN:  
DUNS:  
SIC:

522200788  
836086546  
922101 Police  
Protection, Interstate  
And Federal  
912101 Legislative  
Bodies, National

Address:  
550 W FORT ST STE  
732  
BOISE, ID, 83724-0104  
United States  
Phone Number:  
2083341403

Officers/Directors/Contacts:

LEONARD NASH, PRINCIPAL  
TIMOTHY WOOD, MANAGER  
TIM WOOD, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US TREASURY DEPARTMENT**

FEIN:  
DUNS:  
Filing Date: 01/14/2019

366006491  
032489475

Address:  
1500 PENNSYLVANIA  
AVE NW RM B61  
WASHINGTON, DC,  
20220-0002  
United States  
Phone Number:  
202-622-2000

Officers/Directors/Contacts:

TIMOTHY F. GEITHNER, CHIEF EXECUTIVE  
OFFICER  
STEVEN MNUCHIN, ADMINISTRATIVE  
SECRETARY  
JACK LEW, BRANCH MANAGER  
DEVIN O'MALLEY, ASSISTANT SECRETARY  
JENNIFER SHASKY CALVERY, DIRECTOR  
Location of Incorporation: KANSAS  
Incorporation Date: 01/14/2019

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US TREASURY DEPARTMENT**

FEIN: 366006491  
 DUNS: 927484621

Address:  
 200 3RD ST  
 PARKERSBURG, WV,  
 26106-5312  
 United States  
 Phone Number:  
 3044806112

Officers/Directors/Contacts:  
 EDWARD GRONSETH, CHIEF EXECUTIVE  
 OFFICER  
 DEBBIE CALE, OWNER

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**US TREASURY DEPARTMENT**

FEIN: 366006491  
 DUNS: 061892762

Address:  
 2500 S HIGH SCHOOL  
 RD  
 INDIANAPOLIS, IN,  
 46241-4920  
 United States  
 Phone Number:  
 2026222000

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**US TREASURY DEPARTMENT**

FEIN: 366006491  
 DUNS: 043297887

Address:  
 9400 VISCOUNT BLVD  
 EL PASO, TX,  
 79925-7029  
 United States of America  
 Phone Number:  
 9156337200

Officers/Directors/Contacts:  
 JOSEPH, FINANCE  
 RICHARD SMITH, OFFICER  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**VETERANS OF FOREIGN WARS OF TH**

FEIN: 940955210  
 DUNS: 022968643  
 SIC: 8641 Civic And Social  
 Associations

Address:  
 11000 WILSHIRE BLVD  
 STE 5202  
 LOS ANGELES, CA,  
 90024-3607  
 United States  
 Phone Number:  
 3102356125

Officers/Directors/Contacts:  
 ROY COLDWELL, PRINCIPAL  
 DOUGLAS WILLEY, OWNER

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

9441 Administration Of  
 Social And Manpower  
 Programs  
 9111 Executive Offices  
 9451 Administration Of  
 Veterans' Affairs  
 8043 Offices And Clinics  
 Of Podiatrists  
 9121 Legislative Bodies  
 813410 Civic and Social  
 Organizations

NAICS:

**US SECRET SERVICE**

FEIN: 522200788  
DUNS: 835697384

Address:  
100 MIDDLE ST STE  
200  
PORTLAND, ME,  
04101-4100  
United States  
Phone Number:  
2077803493

Officers/Directors/Contacts:

MICHAEL MAGALSKI, BRANCH MANAGER  
MICHAEL MAGALSKI, MANAGER  
MICHAEL MAGALSKI, BR MGR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US SECRET SERVICE**

FEIN: 522200788  
DUNS: 835694746

Address:  
1205 TEXAS AVE RM  
815  
LUBBOCK, TX,  
79401-4039  
United States  
Phone Number:  
8064727347

Officers/Directors/Contacts:

DANCE LUCE, MANAGER  
OSCAR ROSALES, MANAGER  
LAWRENCE SYKES, PRINCIPAL  
DAVID FRERIKS, MANAGER  
LARRY SYKES, PRINCIPAL

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**US SECRET SERVICE**

FEIN: 721246027  
DUNS: 883000929  
SIC: 922101 Police Protection, Interstate And Federal  
912101 Legislative Bodies, National

Address:  
401 EDWARDS ST STE  
525  
SHREVEPORT, LA,  
71101-5550  
United States  
Phone Number:  
3186763500

Officers/Directors/Contacts:

GARY MAHAFFEY, PRINCIPAL  
GARY MAHAFFEY, MANAGER  
MICHAEL JAMES, BRANCH MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**US SECRET SERVICE**

FEIN: 522200788  
DUNS: 835696899  
SIC: 9100  
9221 Police Protection  
9229 Public Order And Safety, Nec  
9121 Legislative Bodies  
922190 Other Justice, Public Order, and Safety Activities

Address:  
600 ARCH ST STE 7236  
PHILADELPHIA, PA,  
19106-1676  
United States  
Phone Number:  
2158613300

Officers/Directors/Contacts:

CYNTHIA WOFFORD, BRANCH MANAGER  
ROBERT FLAMA, MANAGER  
CYNTHIA WOFFORD, BR MGR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

922120 Police Protection  
921120 Legislative  
Bodies

**US SECRET SERVICE**

Officers/Directors/Contacts:

WILLIAM MACK, AGENT  
DANCE LUCE, MANAGER  
DEBORAH POWERS, MANAGER  
LAWRENCE SYKES, PRINCIPAL  
CLOE CHANY, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

FEIN:  
DUNS:  
SIC:

522200788 Address:  
159821792 6101 S BROADWAY  
92290401 Public Order AVE STE 420  
And Safety, Federal TYLER, TX, 75703-9718  
Government United States  
922101 Police Phone Number:  
Protection, Interstate 9035342933  
And Federal  
92290102 Law  
Enforcement Statistics  
Center, Government  
912101 Legislative  
Bodies, National  
92290000 Public Order  
And Safety, Nec

**ALCOHOL TOBACCO AND FIRE ARMS BUREAU** DUNS:

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

057934169 Address:  
1701 W US HIGHWAY  
83  
MCALLEN, TX,  
78501-5194  
United States of America  
Phone Number:  
9565464561

**US MINT SUPERINTENDENT**

Officers/Directors/Contacts:

DIANE CAMPANILE, STRATEGIC PLANNING  
EXECUTIVE

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Address:  
20 N 8TH ST  
PHILADELPHIA, PA,  
19107  
United States of America  
Phone Number:  
2154080140

**INTERNAL REVENUE SERVICE**

Officers/Directors/Contacts:

RONALD OGULNICK, BRANCH MANAGER  
NERY VELASQUEZ, HUMAN RESOURCES  
EXECUTIVE

Location of Incorporation: VIRGINIA

Incorporation Date: 07/23/2012

RISK FLAGS

OFAC: No Match

DUNS: 032797305  
Filing Date: 07/23/2012

Address:  
11000 WILSHIRE BLVD  
LOS ANGELES, CA,  
90024-3602  
United States  
Phone Number:  
3102356125

Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

**INTERNAL REVENUE SERVICE**

Officers/Directors/Contacts:

KENNETH KELLY, ACCOUNTANT  
 DIANA DIMCWILL, ADMINISTRATOR  
 JAMES MOGHENN, ADMINISTRATOR  
 CATHERINE CORRADO, AGENT  
 YVONNE LEE, AGENT

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

FEIN: 526037440  
 DUNS: 052700399  
 SIC: 9311 Finance, Taxation And Monetary Policy  
 8711 Engineering Services  
 9451 Administration Of Veterans' Affairs  
 9121 Legislative Bodies  
 921130 Public Finance Activities  
 923140 Administration of Veterans' Affairs

Address: 228 WALNUT ST  
 HARRISBURG, PA, 17101-1714  
 United States  
 Phone Number: 7177779650

**US THRIFT SUPERVISION OFFICE**

Officers/Directors/Contacts:

KENNETH KLEIN, BRANCH MANAGER  
 KEN KLEIN, BRANCH MANAGER  
 KEN KLEIN, MANAGER

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

FEIN: 521643945  
 DUNS: 781645585  
 106492861

Address: 1855 W STATE ROAD  
 434  
 LONGWOOD, FL, 32750-5069  
 United States  
 Phone Number: 4073311275

**US ALCOHOL TOBACCO AND FIREARMS**

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES GOVERNMENT OF](#)

FEIN: 521050202  
 DUNS: 784829459

Address: 100 NE MONROE ST  
 STE 402  
 PEORIA, IL, 61602-1054  
 United States  
 Phone Number: 3096717108

**US ALCOHOL TOBACCO AND FIREARMS**

Officers/Directors/Contacts:

DENIS TURMAN, MANAGER

FEIN: 521050202  
 DUNS: 784488322

Address: 150 COURT ST STE  
 211  
 NEW HAVEN, CT, 06510-2022

JOHN OBRIEN, MANAGER

United States  
Phone Number:  
2037732060

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US ALCOHOL TOBACCO AND FIREARMS**

Address:  
5214 68TH ST STE 300  
LUBBOCK, TX,  
79424-1523  
United States  
Phone Number:  
8067981030

Officers/Directors/Contacts:

ROBERT LEVINGSTON, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**BUREAU OF THE PUBLIC DEBT**

FEIN:	550649858	Address:
DUNS:	879827566	200 3RD ST
SIC:	9311 Finance, Taxation, And Monetary Policy	PARKERSBURG, WV, 26106-5312
NAICS:	921130 Public Finance Activities	United States Phone Number: 3044807671

Officers/Directors/Contacts:

GLENN BALL, EXECUTIVE DIRECTOR

JOSEPH DEPERGOLA, SUPERVISOR

RAY YOUNG, PRESIDENT

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**DEPT OF TREASURY**

FEIN:	416296467	Address:
DUNS:	042396315	151 N INDEPENDENCE MALL E PHILADELPHIA, PA, 19106-1819 United States Phone Number: 2154080140

Officers/Directors/Contacts:

MARK PETERSON, ENGINEER

RICHARD ROBIDOUX, MANAGER

RHETT JEPPSON, DIRECTOR

RICHARD ROBIDOUX, MANUFACTURING

EXECUTIVE

WR RICHMOND, PRINCIPAL

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES GOVERNMENT OF](#)

---

**US VIETNAM BUSINESS COUNCIL INC** FEIN: 330557401 Address:  
 DUNS: 047619027 1 WORLD TRADE CTR  
 Officers/Directors/Contacts: Filing Date: 10/12/2017 STE 1150  
 JOHN G CARLSON, PRESIDENT SIC: 9311 Finance, Taxation, LONG BEACH, CA,  
 TRINH, TRUNG, PRESIDENT And Monetary Policy, 90831-1150  
 HOANG NGUYEN, AGENT 86419907 Veterans' United States of America  
 Location of Incorporation: CALIFORNIA Organization Phone Number:  
 86410000 Civic And 5629803220  
 Social Associations  
 RISK FLAGS NAICS: 921120 Legislative  
 Bodies  
 OFAC: No Match  
 Global Sanctions: No Match

**US GOVT GSA** DUNS: 063952292 Address:  
 RISK FLAGS 228 WALNUT ST  
 HARRISBURG, PA,  
 OFAC: No Match 17101-1714  
 Global Sanctions: No Match United States of America  
 Phone Number:  
 7172362170

**INTERNAL REVENUE OFFICE** Address:  
 RISK FLAGS 1000 LIBERTY AVE RM  
 112  
 OFAC: No Match PITTSBURGH, PA,  
 Global Sanctions: No Match 15222-4003  
 Ultimate Parent [UNITED STATES OF AMERICA](#) United States  
 Immediate Parent [UNITED STATES](#) Phone Number:  
[GOVERNMENT OF](#) 4126442661

**US SECRET SVC** FEIN: 721246027 Address:  
 DUNS: 883000929 401 EDWARDS ST STE  
 Officers/Directors/Contacts: SIC: 922101 Police 525  
 GARY MAHAFFEY, PRINCIPAL Protection, Interstate SHREVEPORT, LA,  
 GARY MAHAFFEY, MANAGER And Federal 71101-5550  
 MICHAEL JAMES, BRANCH MANAGER 912101 Legislative United States  
 Bodies, National Phone Number:  
 RISK FLAGS 3186763500  
 OFAC: No Match  
 Global Sanctions: No Match  
 Ultimate Parent [UNITED STATES OF AMERICA](#)  
 Immediate Parent [UNITED STATES](#)  
[GOVERNMENT OF](#)

**US SECRET SVC** FEIN: 522200788 Address:  
 DUNS: 835694159 710 LOCUST ST STE  
 Officers/Directors/Contacts: SIC: 912101 Legislative 517  
 BODIES, NATIONAL KNOXVILLE, TN,  
 ROLAND MCAMIS, MANAGER 37902-2538  
 KEVIN RIORDAN, MANAGER United States of America

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Phone Number:  
8655454627

---

**TSR INC**

Officers/Directors/Contacts:

COREY GREER, MANAGER  
EDNA SANTIAGO, ADMINISTRATIVE ASSISTANT  
JAMICE HAMMONDS, ADMINISTRATIVE ASSISTANT  
DONZHELLA ALFORD, ASSOCIATE DIRECTOR  
ROCIO GONZALEZ, OFFICER

DUNS:  
SIC:

NAICS:

030405882 Address:  
9311 Finance, Taxation, 1111 CONSTITUTION  
And Monetary Policy, AVE NW  
9190 WASHINGTON, DC,  
921110 Executive 20224-0001  
Offices United States  
921130 Public Finance Phone Number:  
Activities 2023174263

---

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**FOOD AND DRUG ADMN**

Officers/Directors/Contacts:

LOUISE TRAVERIA, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES OF AMERICA](#)  
Immediate Parent [UNITED STATES GOVERNMENT OF](#)

Address:  
3600 E PAISANO DR  
RM 101  
EL PASO, TX,  
79905-4204  
United States  
Phone Number:  
9155346810

---

**US TREASURY DEPT**

Officers/Directors/Contacts:

RON TARRINGTON, MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

FEIN:  
DUNS:  
SIC:

NAICS:

366006491 Address:  
052588611 432 N SAGINAW ST  
9311 Finance, Taxation, STE 500  
And Monetary Policy, FLINT, MI, 48502-2019  
9651 Regulation, United States  
Miscellaneous Phone Number:  
Commercial Sectors, 8102387992  
926150 Regulation, Licensing, and  
Inspection of  
Miscellaneous  
Commercial Sectors  
921130 Public Finance  
Activities

---

**US CUSTOMS SVC**

Officers/Directors/Contacts:

RACIE BLEWITT, VICE PRESIDENT

Address:  
100 CUMMINGS CTR  
STE 422A  
BEVERLY, MA,  
01915-6111

---



RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

United States  
 Phone Number:  
 9789210782

**US CUSTOMS SVC**

Officers/Directors/Contacts:  
 DANIEL MATTINA, DIRECTOR  
 TODD JARVIS, MANAGER

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

Address:  
 271 AVIATION AVE STE  
 1  
 SOUTH BURLINGTON,  
 VT, 05403-6087  
 United States  
 Phone Number:  
 8028645181

**US CUSTOMS SVC**

Officers/Directors/Contacts:  
 STEPHEN MARTINO, MANAGER

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

Address:  
 42 AIRLINE AVE  
 PORTSMOUTH, NH,  
 03801-2884  
 United States  
 Phone Number:  
 6034220910

**US CUSTOMS SVC**

Officers/Directors/Contacts:  
 JAMES MC GLINN, MANAGER  
 JAMES MCGLINN, MANAGER

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

Address:  
 9 WASHINGTON ST  
 LUBEC, ME,  
 04652-1160  
 United States  
 Phone Number:  
 2077334331

**US TREASURY**

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

FEIN: 366006491  
 DUNS: 841861938  
 SIC: 99992222 Duns Support  
 Record, Nonclassifiable  
 Establishment  
 93110000 Finance, Taxation, And Monetary  
 Policy

Address:  
 3321 SAGE BRUSH  
 PLANO, TX, 75023-5633  
 United States  
 Phone Number:  
 9729643340

**ALCOHOL TOB FIREARMS EXPL BUR**

Officers/Directors/Contacts:  
 JOHN MARCO, BRANCH MANAGER  
 VENDARRYL JENKINS, BRANCH MANAGER  
 JAMES CRONIN, DIRECTOR

FEIN: 521050202  
 DUNS: 786062620  
 007174617  
 019406913  
 010818522  
 167145296

Address:  
 919 S HARRISON ST  
 STE 429  
 FORT WAYNE, IN,  
 46802-3616  
 United States of America

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

SIC: 96510401 Regulation of  
 Miscellaneous 2604244440  
 Commercial Sectors,  
 Federal Government  
 93110205 Treasurers'  
 Office, Government  
 96519901 Alcoholic  
 Beverage Control Board,  
 Government

**GRAIN INSP TN PCKERS STKYDS ADM** FEIN: 521309601 Address:  
 DUNS: 084933480 211 S LESLIE ST  
 Officers/Directors/Contacts: 040098456 STUTTGART, AR,  
 021142453 72160-4340  
 CLYDE STEVES, MANAGER SIC: 96419905 Food United States of America  
 BILL STRICKLAND, MANAGER Inspection Agency, Phone Number:  
 JACKY R CLEMENTS, PRINCIPAL Government 8706732508  
 RISK FLAGS 96410401 Regulation Of  
 OFAC: No Match Agricultural Marketing,  
 Global Sanctions: No Match Federal Government

**TREASRY DEPT** FEIN: 366006491 Address:  
 DUNS: 033912092 325 CRAMER CREEK  
 RISK FLAGS SIC: 97119902 Army CT  
 OFAC: No Match DUBLIN, OH,  
 Global Sanctions: No Match 43017-2587  
 United States  
 Phone Number:  
 2026497930

**TREASURY DEPARTMENT OF THE** FEIN: 366006491 Address:  
**TREASURY** DUNS: 130720092 9000 BLUE MOUND RD  
 Officers/Directors/Contacts: 93110402 Finance, FORT WORTH, TX,  
 WILLIAM GRAFEL, AGENT Taxation, And 76131-3304  
 STEVEN MCCOLLOUGH, BRANCH MANAGER Monetary Policy, State United States  
 VICTORIA BELL, PERSONNEL ASSISTANT Government Phone Number:  
 2028742330  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**TREASURY UNITED STATES DEPT** FEIN: 366006491 Address:  
 DUNS: 078836265 1500 PENNSYLVANIA  
 Officers/Directors/Contacts: AVE NW  
 ALAA BUHISI, PRESIDENT WASHINGTON, DC,  
 20229-0003  
 RISK FLAGS United States  
 OFAC: No Match Phone Number:  
 Global Sanctions: No Match 2026221100

**TREASURY UNITED STATES DEPT**

Officers/Directors/Contacts:

EILEEN ENNIS MD, BRANCH MANAGER  
EILEEN ENNIS, CUSTOMER SERVICE REPRESENTATIVE

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

FEIN:  
DUNS:  
SIC:  
NAICS:

366006491  
027153263  
9111 Executive Offices  
921130 Public Finance  
Activities

Address:  
1801 L ST NW FL 6  
WASHINGTON, DC,  
20036-3811  
United States  
Phone Number:  
2026221419

**TREASURY UNITED STATES DEPT**

Officers/Directors/Contacts:

NOLAN BRUCE, BRANCH MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

FEIN:  
DUNS:  
SIC:

366006491  
027153263  
87339902 Research  
Institute  
93110401 Finance,  
Taxation, And Monetary  
Policy, Federal  
Government  
93110101 Customs  
Bureau  
59470000 Gift, Novelty,  
And Souvenir Shop

Address:  
801 9TH ST NW  
WASHINGTON, DC,  
20001-4784  
United States

**UNITED STATES GOVERNMENT**

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

Address:  
1701 W US HIGHWAY  
83  
MCALLEN, TX,  
78501-5194  
United States  
Phone Number:  
9566188035

**UNITED STATES GOVERNMENT**

Officers/Directors/Contacts:

TIMOTHY DONNELL, DIRECTOR

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

Address:  
3 CUSTOMS ST  
CALAIS, ME,  
04619-1855  
United States  
Phone Number:  
2074543621

**UNITED STATES GOVERNMENT**

DUNS:

026179315

Address:

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

300 FANNIN ST STE  
2201

SHREVEPORT, LA,  
71101-3123

United States

Phone Number:

3189345044

---

**UNITED STATES GOVERNMENT**

DUNS:

038111818

Address:

Officers/Directors/Contacts:

JERRY HARDIN, OWNER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

3250 W WATERS AVE  
TAMPA, FL, 33614-2851

United States

Phone Number:

8139358811

---

**UNITED STATES GOVERNMENT**

Address:

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES OF AMERICA](#)

Immediate Parent [UNITED STATES](#)

[GOVERNMENT OF](#)

3600 E PAISANO DR  
EL PASO, TX,  
79905-4204

United States

Phone Number:

9155346810

---

**UNITED STATES POSTAL SERVICE**

Address:

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

Ultimate Parent [UNITED STATES POSTAL](#)

[SERVICE](#)

Immediate Parent [UNITED STATES POSTAL](#)

[SERVICE](#)

42 AIRLINE AVE  
PORTSMOUTH, NH,  
03801-2884

United States

Phone Number:

6034220910

---

**UNITED STATES POSTAL SERVICE**

DUNS:

621679737

Address:

Officers/Directors/Contacts:

BRANDY SCOTT, ASSOCIATE

CORNELIAS WIMBISH, PRINCIPAL

MATTHEW ELLER, TECHNICIAN

CORNELIAS WIMBISH, PRIN

802 N TANCAHUA ST  
CORPUS CHRISTI, TX,  
78401-2224

United States

Phone Number:

9567239078

---

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match  
Ultimate Parent [UNITED STATES POSTAL SERVICE](#)  
Immediate Parent [UNITED STATES POSTAL SERVICE](#)

---

**US DEPARTMENT OF THE TREASURY ADMINISTRATOR OF NATIONAL BANKS**

FEIN: 952581155

Address:  
1114 AVENUE OF THE AMERICAS  
NEW YORK, NY, 10036-7703  
United States of America  
Phone Number: 2128199860

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**US DEPARTMENT OF THE TREASURY FMS**

FEIN: 742660261  
DUNS: 030429694  
SIC: 62820000 Investment Advice

Address:  
PO BOX 24700  
OAKLAND, CA, 94623-1700  
United States  
Phone Number: 2028746950

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**US DEPT OF TREASURY**

FEIN: 366006491  
DUNS: 027147736  
SIC: 9311 Finance, Taxation, And Monetary Policy, Federal Government  
93110401 Finance, Taxation, And Monetary Policy, Federal Government  
93110000 Finance, Taxation, And Monetary Policy

Address:  
4041 N CENTRAL AVE  
STE 112  
PHOENIX, AZ, 85012-3335  
United States  
Phone Number: 6023828977

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**US NATL BANK EXAMINER**

Officers/Directors/Contacts:  
LARRY HATTIX, IT PROFESSIONAL

Address:  
655 METRO PL S STE 625  
DUBLIN, OH, 43017-5371  
United States  
Phone Number: 6147666296

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**THE UNITED STATES OF DEPARTMENT OF TREASURY** Filing Number: 52177651  
Filing Date: 04/18/2017

Address:  
1500 PENNSYLVANIA  
AVE.  
WASHINGTON, DC,  
20520

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**THE UNITED STATES DEPARTMENT OF THE TREASURY 1789** Filing Number: 1906041303002  
Filing Date: 06/04/2019

Address:  
325 ELLINGTON  
BOULEVARD #221  
GAITHERSBURG, MD,  
20878

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**THE UNITED STATES DEPARTMENT OF THE TREASURY 1789** Filing Number: 1906031321000  
Filing Date: 06/03/2019

Address:  
50 MARYLAND  
AVENUE  
ROCKVILLE, MD, 20850

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (45)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY** Filing Number: 2303071443000  
Filing Date: 03/07/2023

Address:  
1500 PENNSYLVANIA  
AVENUE NW  
WASHINGTON DC, MD,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY**

DUNS:  
SIC:

044572047  
9999 Nonclassifiable  
Establishments

Address:  
1510 AVE FD  
ROOSEVELT  
GUAYNABO, PR,  
00968-2602  
USA

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

RAYMON MAYTORENA, PRINCIPAL

Incorporation Date: 2010

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY**

DUNS:  
SIC:

044576886  
9999 Nonclassifiable  
Establishments

Address:  
165 MADISON AVE FL 2  
MEMPHIS, TN,  
38103-2746  
USA  
Phone Number:  
901-523-4541

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

TYGHE JACK, PRINCIPAL

Incorporation Date: 2010

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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**UNITED STATES DEPARTMENT OF THE TREASURY**

Filing Number: 110015300716  
Filing Date: 12/14/2011

Address:  
50 MARYLAND  
AVENUE  
ROCKVILLE, MD, 20850

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (3)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:  
SIC:

006468603 Address:  
9999 Nonclassifiable Establishments 835 BRIGHTSEAT RD  
HYATTSVILLE, MD,  
20785-4798  
USA  
Phone Number:  
301-324-3246

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

ALLAN GUERRINA, PRINCIPAL

Incorporation Date: 2010

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:  
SIC:

050878968 Address:  
9311 Finance, Taxation, And Monetary Policy 8484 GEORGIA AVE  
STE 830  
SILVER SPRING, MD,  
20910-5610  
USA  
Phone Number:  
301-427-0128

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

JOANN L BECKER, PRINCIPAL

Incorporation Date: 2010

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY** DUNS:  
SIC:

048022526 Address:  
9311 Finance, Taxation, And Monetary Policy 850 SONOMA AVE  
SANTA ROSA, CA,  
95404-4715  
USA  
Phone Number:  
707-703-4459

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

JOHN LINKER, PRINCIPAL

Incorporation Date: 2010

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---



**UNITED STATES DEPARTMENT OF THE TREASURY**

DUNS:  
SIC:

045037571  
9311 Finance, Taxation,  
And Monetary Policy

Address:  
9486 VIRGINIA  
CENTER BLVD  
VIENNA, VA,  
22181-4803  
USA  
Phone Number:  
703-304-9745

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

AMITABH ADHIKARI, PRINCIPAL

Incorporation Date: 2010

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**THE UNITED STATES OF AMERICA DEPARTMENT OF TREASURY**

Filing Number: 2204221300000  
Filing Date: 04/22/2022

Address:  
1500;PENNSYLVANIA  
AVENUE NW  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (3)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**THE UNITED STATES OF AMERICA DEPARTMENT OF THE TREASURY**

Filing Number: 20192089264  
Filing Date: 09/30/2019

Address:  
1500 PENNSYLVANIA  
AVE.;NORTHWEST  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (5)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF TREASURY ET. ALIA.**

Filing Number: 20182004439  
Filing Date: 01/13/2018

Address:  
1500 PENNSYLVANIA  
AVENUE NORTHWEST  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES U.S. DEPARTMENT OF THE TREASURY** Filing Number: 201204721177  
Filing Date: 20120216

Address:  
1500 PENNSYLVANIA  
AVENUE N.W.  
WASHINGTON, D.C.,  
WA, 20220  
USA

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF TREASURY 1789** Filing Number: E180667568  
Filing Date: 11/05/2018

Address:  
50 MARYLAND  
AVENUE  
ROCKVILLE, MD, 20850

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (4)

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**JANET YELLEN AT THE UNITED STATES TREASURY DEPARTMENT** Filing Number: 2302018047975  
Filing Date: 02/01/2023

Address:  
1500 PENNSYLVANIA  
AVENUE, NW  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES - DEPARTMENT OF TREASURY 1789** Filing Number: 1811300568843  
Filing Date: 11/30/2018

Address:  
50 MARYLAND  
AVENUE  
ROCKVILLE, MD, 20850

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT TREASURY**

DUNS:  
 SIC:

794150862  
 8742 Management  
 Consulting Services

Address:  
 1015 W SAINT  
 GERMAIN ST  
 SAINT CLOUD, MN,  
 56301-3459  
 USA  
 Phone Number:  
 320-253-2490

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

TOM RUSIN, DIRECTOR  
 Incorporation Date: 1991

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT TREASURY**

DUNS:  
 SIC:

623170008  
 9311 Finance, Taxation,  
 And Monetary Policy

Address:  
 122 W JOHN  
 CARPENTER FWY  
 IRVING, TX,  
 75039-2014  
 USA  
 Phone Number:  
 214-281-2077

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT TREASURY**

DUNS:  
 SIC:

957162118  
 8742 Management  
 Consulting Services

Address:  
 1352 KESSER DR  
 PLANO, TX, 75025-2831  
 USA  
 Phone Number:  
 972-517-6243

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT TREASURY**

FEIN:  
 DUNS:  
 SIC:

840561319  
 785838178  
 6019 Central Reserve  
 Depository, Nec  
 60199902 Federal Home  
 Loan Banks

Address:  
 1515 ARAPAHOE ST  
 DENVER, CO,  
 80202-3150  
 USA  
 Phone Number:  
 303-623-7955

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS: 790807283 Address:  
SIC: 5521 Used Car Dealers 1ST ST BLDG 41 RM  
223  
DENVER, CO, 80225  
USA  
Phone Number:  
303-236-7698

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS: 009784174 Address:  
SIC: 9311 Finance, Taxation, 2100 W 36TH AVE  
And Monetary Policy KANSAS CITY, KS,  
66103-2106  
USA  
Phone Number:  
913-236-3305

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS: 009332917 Address:  
SIC: 9311 Finance, Taxation, 2990 CURTIS KING  
And Monetary Policy BLVD  
FORT PIERCE, FL,  
34946-9101  
USA  
Phone Number:  
772-461-1200

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS: 038936043 Address:  
SIC: 9651 Regulation, 300 W PRATT ST  
Miscellaneous BALTIMORE, MD,  
Commercial Sectors 21201-6504  
USA  
Phone Number:  
410-962-3822

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS:  
SIC:

787275130  
9311 Finance, Taxation  
And Monetary Policy

Address:  
3500 MAPLE AVE  
DALLAS, TX,  
75219-3906  
USA  
Phone Number:  
214-443-4805

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS:  
SIC:

018268391  
9311 Finance, Taxation  
And Monetary Policy

Address:  
390 MAIN ST  
SAN FRANCISCO, CA,  
94105-5002  
USA  
Phone Number:  
415-974-8406

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS:  
SIC:

038317954  
9311 Finance, Taxation  
And Monetary Policy

Address:  
423 S BULDER  
PYTHIAN BLDG  
TULSA, OK, 74103  
USA

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS:  
SIC:

794874206  
7011 Hotels And Motels  
7997 Membership  
Sports And Recreation  
Clubs

Address:  
46000 CLUB DR  
PALM DESERT, CA,  
92210-8870  
USA  
Phone Number:  
619-345-2561

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS:  
SIC:

009938713  
9311 Finance, Taxation,  
And Monetary Policy

Address:  
52246 HIGHWAY 90  
APT 3  
SLIDELL, LA,  
70461-1236  
USA  
Phone Number:  
985-847-0626

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

STEVE MENCHEL, PRINCIPAL

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS:  
SIC:

555459544  
9311 Finance, Taxation,  
And Monetary Policy

Address:  
610 S CANAL ST  
CHICAGO, IL,  
60607-4523  
USA  
Phone Number:  
312-886-4618

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS:  
SIC:

009980517  
9311 Finance, Taxation,  
And Monetary Policy

Address:  
6324 CORPORATE CT  
FORT MYERS, FL,  
33919-3507  
USA  
Phone Number:  
239-433-7773

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS:  
SIC:

947671830  
7359 Equipment Rental,  
And Leasing, Nec

Address:  
8606 RAMPART PL  
SHREVEPORT, LA,  
71106-6228  
USA  
Phone Number:  
318-861-1008

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS:  
SIC:

017622606  
9311 Finance, Taxation,  
And Monetary Policy

Address:  
9050 FLAIR DR  
EL MONTE, CA,  
91731-2826  
USA  
Phone Number:  
818-572-7868

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS:  
SIC:

118002120  
8721 Accounting,  
Auditing, And  
Bookkeeping

Address:  
ACFC BLDG 804  
MONTGOMERY, AL,  
36112  
USA

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS:  
SIC:

196282644  
9199 General  
Government, Nec

Address:  
LIBERY CTR  
WASHINGTON, DC,  
20227-0001  
USA  
Phone Number:  
202-566-2000

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT TREASURY**

DUNS:  
SIC:

628066870  
8331 Job Training And  
Related Services

Address:  
PINAL AIR PARK BLDG  
19  
MARANA, AZ, 85653  
USA

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES TREASURY DEPT**

DUNS:  
SIC:

078634557  
9311 Finance, Taxation  
And Monetary Policy

Address:  
32 OLD SLIP  
NEW YORK, NY,  
10005-3500  
USA  
Phone Number:  
212-264-1727

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

NICHOLAS COSTANZO, SUPERINTENDENT

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES TREASURY DEPT.**

Filing Date: 19941222

Address:

OFFICE OF THE  
CURATOR, RM 1225  
WASHINGTON,  
WASHINGTON, DC,  
20220  
UNITED STATES

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**THE UNITED STATES DEPARTMENT OF THE TREASURY, ACCOUNT NO. SEE DEBTOR NO. (TWO) INFRA.**

Filing Number: 7131430242  
Filing Date: 04/14/2009

Address:

1500 PENNSYLVANIA  
AVENUE, N.W.  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF TREASURY DEBTOR TRUSTEE**

Filing Number: E210491011  
Filing Date: 05/18/2021

Address:

1500 PENNSYLVANIA  
AVE., N.W  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (7)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---



**UNITED STATES DEPARTMENT OF  
TREASURY STEVEN MNUCHIN**

Filing Number: 1909058396749  
Filing Date: 09/05/2019

Address:  
800 CONNECUTICUT  
AVENUE  
WASHINGTON, DC,  
20006

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF  
TREASURY ORGANIZATION**

Filing Number: 9416981  
Filing Date: 05/09/2016

Address:  
300 S RIVERSIDE  
PLAZA # 330  
CHICAGO, IL, 60403

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (2)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**CO DEPARTMENT OF THE TREASURY,  
UNITED STATES OF AMERICA**

Filing Number: 20192067208  
Filing Date: 07/29/2019

Address:  
200 E COLFAX AVE  
#140,  
DENVER, CO, 80203

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS: 078481323  
SIC: 9999 Nonclassifiable  
Establishments

Address:  
SAINT LOUIS, MO,  
63197  
USA  
Phone Number:  
513-487-2091

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 008939036 Address:  
SIC: 9311 Finance, Taxation, MEMPHIS, TN, 38101  
Additional Entity Additional Entity Explanation And Monetary Policy USA

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 007280669 Address:  
SIC: 9199 General FORT KNOX, KY, 40121  
Additional Entity Additional Entity Explanation Government, Nec USA

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 127005739 Address:  
SIC: 9999 Nonclassifiable COLUMBUS, OH, 43218  
Additional Entity Additional Entity Explanation Establishments USA

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 942110040 PHILADELPHIA, PA,  
SIC: 9999 Nonclassifiable 19104  
Additional Entity Additional Entity Explanation Establishments USA  
99990001 Lock Box, For  
Remittance Only

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 965985815 ROCKVILLE, MD, 20849  
Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation  
And Monetary Policy  
93110205 Treasurers'  
Office, Government

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 160344268 PARKERSBURG, WV,  
Additional Entity Additional Entity Explanation SIC: 9999 Nonclassifiable  
Establishments 26106  
99990001 Lock Box, For  
Remittance Only USA

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 026211708 1 FEDERAL ST  
Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation  
And Monetary Policy BOSTON, MA,  
93110401 Finance, USA 02110-2012  
Taxation, And Monetary  
Policy, Federal Phone Number:  
Government 202-874-4700

Source(s):

- FEIN
- D&B Worldbase

Officers/Directors/Contacts:

RAY FARQUHAR, LITIGATION  
JOHN FITZGERALD, TRUSTEE

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 103713447 Address:  
SIC: 5947 Gift, Novelty, And  
Souvenir Shop 1 MONTGOMERY ST  
STE 400  
SAN FRANCISCO, CA,  
94104-4533  
USA  
Phone Number:  
415-616-1742

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

RICHARD BLANCHET, MANAGER

---

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

798617614 Address:  
9311 Finance, Taxation  
And Monetary Policy 100 E 85TH ST  
CUT OFF, LA,  
70345-3822  
USA

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

052594672 Address:  
9311 Finance, Taxation  
And Monetary Policy 100 W MAIN ST STE  
300B  
LANSDALE, PA,  
19446-2022  
USA

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

CHERYL JACKSON, AUDITOR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY**

FEIN:  
DUNS:  
SIC:

237383292 Address:  
182429410 1000 LIBERTY AVE RM  
9311 Finance, Taxation  
And Monetary Policy 1507  
PITTSBURGH, PA,  
93110402 Finance, 15222-4015  
Taxation, And  
Monetary Policy, State USA  
Government Phone Number:  
412-762-5237

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY**

FEIN:  
DUNS:  
SIC:

366006491 Address:  
966451457 10067  
9311 Finance, Taxation  
And Monetary Policy BELLEFONTAINE RD  
SAINT LOUIS, MO,  
93110000 Finance, 63137-1927  
Taxation, And Monetary  
Policy USA

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

052534329  
9311 Finance, Taxation,  
And Monetary Policy

Address:  
10919 HIGHWAY 14  
SOURIS, ND,  
58783-9628  
USA  
Phone Number:  
701-228-2540

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

FEIN:  
DUNS:  
SIC:

366006491  
026944257  
9311 Finance, Taxation,  
And Monetary Policy  
93110000 Finance,  
Taxation, And Monetary  
Policy

Address:  
10931 RESTON POINT  
DR  
RICHMOND, TX,  
77406-5298  
USA  
Phone Number:  
832-367-4159

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

Officers/Directors/Contacts:

EDWARD BODDEN, PRIN  
EDWARD BODDEN, PRINCIPAL

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

836305511  
9311 Finance, Taxation,  
And Monetary Policy

Address:  
1100 COMMERCE ST  
DALLAS, TX,  
75242-1001  
USA  
Phone Number:  
214-767-1881

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

FEIN:  
DUNS:  
SIC:

366006491  
070660982  
8322 Individual And  
Family Services  
83220601 Community  
Center

Address:  
11099 S LA CIENEGA  
BLVD  
LOS ANGELES, CA,  
90045-6143  
USA

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

005533547  
9311 Finance, Taxation,  
And Monetary Policy  
Address:  
1125 15TH ST NW RM  
700C  
WASHINGTON, DC,  
20005-2702  
USA  
Phone Number:  
202-622-5942

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

PAUL O'NEILL, SECRETARY

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

FEIN:  
DUNS:  
SIC:

366006491  
045420492  
9311 Finance, Taxation,  
And Monetary Policy  
Address:  
113 OAK BREEZE CV  
GEORGETOWN, TX,  
78633-5608  
USA  
93110402 Finance,  
Taxation, And  
Monetary Policy, State  
Government

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

Officers/Directors/Contacts:

CLARISSA LARA, PRIN  
CLARISSA LARA, PRINCIPAL

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

020619701  
9999 Nonclassifiable  
Establishments  
Address:  
12201 SUNRISE  
VALLEY DR  
RESTON, VA,  
20192-0002  
USA

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
 DUNS: 021929199 1300 HARRISON ST  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, 93110402 Finance, Taxation, And Monetary Policy, State Government  
 Source(s):  
 • FEIN  
 • D&B Worldbase  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
 DUNS: 030479201 1301 CLAY ST STE  
 Additional Entity Additional Entity Explanation SIC: 9611 Administration Of General Economic Programs 96119903 Energy Development And Conservation Agency, Government  
 Source(s):  
 • FEIN  
 • D&B Worldbase  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY** DUNS: 144091451 Address:  
 SIC: 9311 Finance, Taxation, And Monetary Policy, State Government  
 Additional Entity Additional Entity Explanation  
 Source(s):  
 • D&B Worldbase  
 Officers/Directors/Contacts:  
 JOHN MANFREDA, DIR  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY** DUNS: 037108308 Address:  
 SIC: 9311 Finance, Taxation, And Monetary Policy, State Government  
 Additional Entity Additional Entity Explanation  
 Source(s):  
 • D&B Worldbase  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 042459922 151 N DELAWARE ST  
Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, Federal Government  
93110401 Finance, Taxation, And Monetary Policy, Federal Government  
Source(s):  
• FEIN  
• D&B Worldbase  
RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 113548775 1622 S FEDERAL AVE  
Additional Entity Additional Entity Explanation SIC: 9621 Regulation, Administration Of Transportation, Federal Government  
96210401 Regulation, Administration Of Transportation, Federal Government  
Source(s):  
• FEIN  
• D&B Worldbase  
Officers/Directors/Contacts:  
MIKE GRANDON, MGR  
MIKE GRANDON, MANAGER  
RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 085631625 Address:  
SIC: 9229 Public Order And Safety, Nec 1701 W US HIGHWAY  
Additional Entity Additional Entity Explanation 83 # 729  
Source(s): MCALLEN, TX,  
• D&B Worldbase 78501-5176  
USA  
RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 112518027 Address:  
SIC: 9229 Public Order And Safety, Nec 17TH /PENNSYLVANIA  
Additional Entity Additional Entity Explanation AVE NW  
Source(s): WASHINGTON, DC,  
• D&B Worldbase 20502-0001  
USA  
Officers/Directors/Contacts:  
MARK MCARDLE, ASSISTANT DIRECTOR  
NICK TROTTA, DIRECTOR



RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

026661067  
9311 Finance, Taxation  
And Monetary Policy

Address:  
1801 L ST NW  
WASHINGTON, DC,  
20036-3811  
USA  
Phone Number:  
202-622-1419

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

EILEEN ENNIS MD, BR MGR  
DUANE HUNT, COMMUNICATIONS MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

364282053  
9311 Finance, Taxation  
And Monetary Policy

Address:  
1801 L ST NW FL 6  
WASHINGTON, DC,  
20036-3811  
USA  
Phone Number:  
202-653-0300

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

ISABEL MCCONNELL, BR MGR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

FEIN:  
DUNS:  
SIC:

366006491  
069444077  
8322 Individual And  
Family Services  
83220601 Community  
Center

Address:  
190 MIDDLESEX TPKE  
# 204  
ISELIN, NJ, 08830-2871  
USA  
Phone Number:  
732-750-0761

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 032789293 200 AVERY ST  
Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, PARKERSBURG, WV,  
And Monetary Policy 26101-5326  
93110205 Treasurer's USA  
Office, Government

Source(s):

- FEIN
- D&B Worldbase

Officers/Directors/Contacts:

CONRAD STERLING, COMPUTER SPECIALIST  
SUSAN LAWRENTZ, MANAGER  
AMANDA KUPFNER, MANAGER  
RANDY KINTZ, MANAGER  
MICHAEL WAYBRIGHT, OFFICER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 008418010 2000 POST RD  
Additional Entity Additional Entity Explanation SIC: 9199 General WARWICK, RI,  
Government, Nec 02886-1533  
91990401 General USA  
Government, Federal Phone Number:  
Government 401-737-2176

Source(s):

- FEIN
- D&B Worldbase

Officers/Directors/Contacts:

JOSEPH SALTER, PRES  
JOSEPH SALTER, PRESIDENT

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 088837251 201 W RIVERCENTER  
Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, BLVD  
And Monetary Policy COVINGTON, KY,  
93110205 Treasurer's 41011-1424  
Office, Government USA

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
 DUNS: 060440627 205 JEFFERSON ST  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, PERTH AMBOY, NJ,  
 And Monetary Policy, 08861-4105  
 Source(s): 93110401 Finance, USA  
 • FEIN Taxation, And Monetary  
 • D&B Worldbase Policy, Federal Phone Number:  
 732-442-0415  
 Government

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
 DUNS: 038875459 214 BOURNE BLVD  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, SAVANNAH, GA,  
 And Monetary Policy, 31408-8501  
 Source(s): 93110402 Finance, USA  
 • FEIN Taxation, And Phone Number:  
 • D&B Worldbase Monetary Policy, State 912-447-6509  
 Government

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

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**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
 DUNS: 025719660 2204 LAKESHORE DR  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, HOMEWOOD, AL,  
 And Monetary Policy, 35209-6729  
 Source(s): 93110000 Finance, USA  
 • FEIN Taxation, And Monetary Phone Number:  
 • D&B Worldbase Policy 205-540-5320

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

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**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
 DUNS: 100946202 2306 W MEADOWVIEW  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, RD # 102  
 And Monetary Policy, GREENSBORO, NC,  
 Source(s): 93110402 Finance, 27407-3758  
 • FEIN Taxation, And USA  
 • D&B Worldbase Monetary Policy, State Phone Number:  
 Government 888-832-1147

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 015375332 2345 GRAND BLVD  
Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, Federal Government STE 700  
Source(s): 93110401 Finance, Taxation, And Monetary Policy, Federal Government KANSAS CITY, MO,  
• FEIN 64108-2625  
• D&B Worldbase USA  
RISK FLAGS Phone Number: 816-556-1847  
OFAC: No Match  
Global Sanctions: No Match

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**UNITED STATES DEPT OF TREASURY** DUNS: 040574878 Address:  
SIC: 9311 Finance, Taxation, And Monetary Policy 250 E ST SW  
Additional Entity Additional Entity Explanation WASHINGTON, DC,  
Source(s): 20219-0002  
• D&B Worldbase USA  
RISK FLAGS Phone Number: 202-874-4654  
OFAC: No Match  
Global Sanctions: No Match

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**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 016903701 250 MORRIS AVE  
Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, Office, Government MUSKEGON, MI,  
Source(s): 49440-1102  
• FEIN 93110205 Treasurers, Office, Government USA  
• D&B Worldbase Phone Number: 231-720-3348  
RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

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**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 031630089 25604 ROCKY GAP CT  
Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, Policy CHANTILLY, VA,  
Source(s): 93110000 Finance, Taxation, And Monetary Policy, Policy 20152-5737  
• FEIN USA  
• D&B Worldbase Phone Number: 703-327-1085  
RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

Officers/Directors/Contacts:

MISTY DAVIS, AGENT

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

FEIN:

DUNS:

SIC:

366006491

061282951

9311 Finance, Taxation

And Monetary Policy

93110401 Finance, Taxation,

And Monetary Policy, Federal

Government

Address:

287 GODFREY BLVD

BANGOR, ME,

04401-3025

USA

Phone Number:

207-990-0085

---

**UNITED STATES DEPT OF TREASURY**

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

FEIN:

DUNS:

SIC:

366006491

030479087

9311 Finance, Taxation

And Monetary Policy

93110205 Treasurers

Office, Government

Address:

2888 WOODCOCK

BLVD

ATLANTA, GA,

30341-4002

USA

---

**UNITED STATES DEPT OF TREASURY**

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

ANN FAHY, BR MGR

CHRIS GALLO, MANAGER

PAM TAMES, MANAGER

MICHELLE COLEMAN, OFFICE

ADMINISTRATOR

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

DUNS:

SIC:

030479381

9311 Finance, Taxation

And Monetary Policy

Address:

290 BROADWAY

NEW YORK, NY,

10007-1823

USA

Phone Number:

212-436-1481

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

027153263  
9311 Finance, Taxation  
And Monetary Policy

Address:  
30 E ST SW  
WASHINGTON, DC,  
20024-3224  
USA  
Phone Number:  
202-622-6946

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

DEBORAH KING, ANALYST  
DEBORAH KING, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

078836265  
9311 Finance, Taxation  
And Monetary Policy

Address:  
301 14TH STREET SW  
WASHINGTON, DC,  
20250-0001  
USA  
Phone Number:  
202-874-1149

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

ZEPH CUNNINGHAM, SENIOR MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

004184553  
9311 Finance, Taxation  
And Monetary Policy

Address:  
3112 PLANTERS  
RIDGE RD  
CHARLOTTE, NC,  
28270-1618  
USA

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

007319860  
9311 Finance, Taxation  
And Monetary Policy

Address:  
3141 BEAUMONT  
CENTRE CIR  
LEXINGTON, KY,  
40513-1960  
USA  
Phone Number:  
859-986-3941

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 043121745 3201 PENNSY DR  
Additional Entity Additional Entity Explanation SIC: 59470000 Gift, Novelty, Hyattsville, MD,  
And Souvenir Shop 20785-1603  
Source(s): 5947 Gift, Novelty, And  
Souvenir Shop Phone Number:  
202-874-5089

- FEIN
- D&B Worldbase
- D&B Market Identifiers (DMI)

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

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**UNITED STATES DEPT OF TREASURY** DUNS: 028086168 Address:  
SIC: 9311 Finance, Taxation, 321 E 12TH ST LUCAS  
Additional Entity Additional Entity Explanation And Monetary Policy ST  
Source(s): DES MOINES, IA, 50319  
USA

- D&B Worldbase

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

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**UNITED STATES DEPT OF TREASURY** DUNS: 830825969 Address:  
SIC: 9311 Finance, Taxation, 325 BROOKS RD  
Additional Entity Additional Entity Explanation And Monetary Policy ROME, NY, 13441-4501  
Source(s): USA  
Phone Number:  
800-553-0527

- D&B Worldbase

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 033912092 Address:  
SIC: 9711 National Security 325 CRAMER CREEK  
Additional Entity Additional Entity Explanation CT # 10  
Source(s): DUBLIN, OH,  
43017-2587  
USA

- D&B Worldbase

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
 DUNS: 067827553 3253 MERIDIAN BLVD  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, Federal Government  
 MAMMOTH LAKES, CA, 93546-6047  
 93110401 Finance, Taxation, And Monetary Policy, Federal Government  
 Source(s):  
 • FEIN  
 • D&B Worldbase  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
 DUNS: 066421308 329 HARBOR DR STE  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, Federal Government  
 206  
 SITKA, AK, 99835-7573  
 93110401 Finance, Taxation, And Monetary Policy, Federal Government  
 Source(s):  
 • FEIN  
 • D&B Worldbase  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Phone Number: 907-747-3374

**UNITED STATES DEPT OF TREASURY** DUNS: 841861938 Address:  
 SIC: 9311 Finance, Taxation, And Monetary Policy, Federal Government  
 3321 SAGE BRUSH  
 Additional Entity Additional Entity Explanation IRL  
 PLANO, TX, 75023-5633  
 Source(s):  
 • D&B Worldbase  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 Phone Number: 972-964-3340

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
 DUNS: 847632015 3700 EAST WEST HWY  
 Additional Entity Additional Entity Explanation SIC: 93110401 Finance, Taxation, And Monetary Policy, Federal Government  
 20782-2015  
 HYATTSVILLE, MD, 20782-2015  
 Source(s):  
 • FEIN (8)  
 • D&B Worldbase  
 • D&B Market Identifiers (DMI)  
 Officers/Directors/Contacts:  
 KEVIN FOX, BRANCH MANAGER  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match  
 60610000 Federal Credit Unions  
 93110000 Finance, Taxation, And Monetary Policy  
 9311 Finance, Taxation, And Monetary Policy  
 6061 Federal Credit Unions  
 Phone Number: 202-874-0116



**UNITED STATES DEPT OF TREASURY**

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase
- D&B Market Identifiers (DMI)

Officers/Directors/Contacts:

LAWRENCE JENSEN, ANALYST  
SARAH RUNGE, DIRECTOR  
ALICE CRAWLEY, HUMAN RESOURCES  
PAUL CURRAN, MANAGER  
LAUREN RAY, MANAGER  
TONDALAYA REED, MANAGER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

FEIN:  
DUNS:  
SIC:

366006491  
077056740  
96110000 Administration  
Of General Economic  
Programs  
96110401 Administration  
Of General Economic  
Programs, Federal  
Government  
9611 Administration  
Of General Economic  
Programs

Address:  
3700 EAST WEST HWY  
STE 1  
HYATTSVILLE, MD,  
20782-2034  
Phone Number:  
202-874-8330

---

**UNITED STATES DEPT OF TREASURY**

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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DUNS:  
SIC:

045291537  
9711 National Security

Address:  
400 WINDHAUS RD  
BROWNSVILLE, TX,  
78521-1017  
USA  
Phone Number:  
956-831-4121

---

**UNITED STATES DEPT OF TREASURY**

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

FEIN:  
DUNS:  
SIC:

366006491  
032925952  
9311 Finance, Taxation,  
And Monetary Policy  
93110000 Finance,  
Taxation, And Monetary  
Policy

Address:  
402 E YAKIMA AVE  
YAKIMA, WA,  
98901-5407  
USA

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

024827752  
6061 Federal Credit  
Unions

Address:  
4050 ALPHA RD  
DALLAS, TX,  
75244-9440  
USA

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

ROBIN L CANADY, CHIEF FINANCE OFFICER

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

600866896  
9311 Finance, Taxation,  
And Monetary Policy

Address:  
4141 N SAM HOUSTON  
PKWY E  
HOUSTON, TX,  
77032-3839  
USA  
Phone Number:  
281-985-0500

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

ALONZO PENA, BR MGR

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

052588611  
9311 Finance, Taxation,  
And Monetary Policy

Address:  
432 N SAGINAW ST  
STE 500  
FLINT, MI, 48502-2019  
USA

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

158977988  
9311 Finance, Taxation,  
And Monetary Policy

Address:  
440 S LA SALLE ST #  
2700  
CHICAGO, IL,  
60605-1028  
USA  
Phone Number:  
312-360-8802

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

RICK SALTZGIVER, BRANCH MGR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

066965656  
9999 Nonclassifiable  
Establishments

Address:  
4640 TALL MAPLE CT  
ELLICOTT CITY, MD,  
21043-6762  
USA  
Phone Number:  
202-874-1736

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

MARK HOGLE, PRIN

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

FEIN:  
DUNS:  
SIC:

366006491  
080184136  
6722 Management  
Investment, Open-Ended  
67229901 Money Market  
Mutual Funds

Address:  
50 S LA SALLE ST  
CHICAGO, IL,  
60603-1008  
USA  
Phone Number:  
312-630-6000

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

FEIN:  
DUNS:  
SIC:

366006491  
108949417  
9311 Finance, Taxation,  
And Monetary Policy  
93110000 Finance,  
Taxation, And Monetary  
Policy

Address:  
5045 E BUTLER AVE  
FRESNO, CA,  
93888-7700  
USA

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY**

DUNS:  
SIC:

847614732  
9311 Finance, Taxation,  
And Monetary Policy

Address:  
515 N SAM HOUSTON  
PKWY E  
HOUSTON, TX,  
77060-4034  
USA

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

Phone Number:  
281-445-1691

---

**UNITED STATES DEPT OF TREASURY**

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

Officers/Directors/Contacts:

VIRGINIA BELLAMY, BR MGR  
VIRGINIA BELLAMY, BRANCH MANAGER

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

FEIN:  
DUNS:  
SIC:

366006491  
116312291  
9311 Finance, Taxation,  
And Monetary Policy  
93110000 Finance,  
Taxation, And Monetary  
Policy

Address:  
5162 VALLEYPONTE  
PKWY  
ROANOKE, VA,  
24019-3050  
USA  
Phone Number:  
202-622-1071

---

**UNITED STATES DEPT OF TREASURY**

Additional Entity Additional Entity Explanation

Source(s):

- FEIN
- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

FEIN:  
DUNS:  
SIC:

366006491  
042774982  
9311 Finance, Taxation,  
And Monetary Policy  
93110402 Finance,  
Taxation, And  
Monetary Policy, State  
Government

Address:  
5318 E 80TH PL  
TULSA, OK, 74136-8476  
USA  
Phone Number:  
918-523-9696

---

**UNITED STATES DEPT OF TREASURY**

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

OLLICE HOLDEN, DIR

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

DUNS:  
SIC:

781452057  
7389 Business Services  
Nec

Address:  
536 S CLARK ST STE  
214  
CHICAGO, IL,  
60605-1651  
USA

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 061676638 55 ELM ST STE 2  
Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, HARTFORD, CT,  
And Monetary Policy 06106-1752  
Source(s): 93110000 Finance, USA  
Taxation, And Monetary  
• FEIN Phone Number:  
• D&B Worldbase Policy 860-566-5516

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 160210928 Address:  
SIC: 9311 Finance, Taxation, 6 WORLD TRADE CTR  
Additional Entity Additional Entity Explanation And Monetary Policy 708  
Source(s): NEW YORK, NY,  
10048-0206  
• D&B Worldbase USA  
Phone Number:  
212-466-2053

Officers/Directors/Contacts:  
ELLEN BERG, BRANCH MANAGER

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 043064900 Address:  
SIC: 9311 Finance, Taxation, 610 JACKSON ST  
Additional Entity Additional Entity Explanation And Monetary Policy WAUSAU, WI,  
54403-5549  
Source(s): USA  
• D&B Worldbase

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
DUNS: 070016588 610 S CANAL ST STE  
Additional Entity Additional Entity Explanation SIC: 8741 Management 900  
Services CHICAGO, IL,  
87410000 Management 60607-4569  
Services USA

Source(s):  
• FEIN  
• D&B Worldbase

RISK FLAGS  
OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address: 629 CRESENT DR  
 DUNS: 024820405 DESOTO, TX,  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, 75115-8017  
 Source(s): 93110000 Finance, Taxation, And Monetary Policy, USA  
 Phone Number: 972-223-9138

- FEIN
- D&B Worldbase

Officers/Directors/Contacts:  
 GRAHAM TAYLOR, BOARD OF DIRECTORS  
 DOUGLAS LITTLE, DIRECTOR INFORMATION TECHNOLOG

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address: 666 MAIRO ST  
 DUNS: 029159314 AUSTIN, TX,  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, 78748-5468  
 Source(s): 93110000 Finance, Taxation, And Monetary Policy, USA  
 Phone Number: 512-460-7077

- FEIN
- D&B Worldbase

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address: 7103 WELLS PKWY  
 DUNS: 040862544 HYATTSVILLE, MD,  
 Additional Entity Additional Entity Explanation SIC: 93110401 Finance, Taxation, And Monetary Policy, Federal Government, 20782-1042  
 Source(s): 93110000 Finance, Taxation, And Monetary Policy  
 Policy, Federal Government  
 93110000 Finance, Taxation, And Monetary Policy  
 9311 Finance, Taxation, And Monetary Policy

- FEIN
- D&B Worldbase
- D&B Market Identifiers (DMI)

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 829388508 Address: 717 14TH ST NW  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, 20005-3200  
 Source(s): USA  
 Phone Number: 202-622-2000

- D&B Worldbase (2)

Officers/Directors/Contacts:

WILLIAMS ROSA, MARKETING STAFF  
FRED SELNY, PRIN

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 117332580  
SIC: 9311

Address: 740 15TH ST NW STE  
740  
And Monetary Policy 400

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

Officers/Directors/Contacts:

ANGELA COATES, PRIN

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 008001624  
SIC: 9199

Address: 777 PARKWAY AVE  
EWING, NJ, 08618-2729

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** DUNS: 024814206  
SIC: 5947

Address: 801 9TH ST NW  
WASHINGTON, DC,

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase (2)

Officers/Directors/Contacts:

KERRY ALLEN, ADMINISTRATIVE ASSISTANT  
NOLAN BRUCE, BRANCH MGR

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
 DUNS: 006766366 802 N CARANCAHUA  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, 93110205 Treasurers Office, Government  
 Source(s):  
 • FEIN  
 • D&B Worldbase  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
 DUNS: 048463412 8323 COTTAGE HILL  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, 93110401 Finance, Taxation, And Monetary Policy, Federal Government  
 Source(s):  
 • FEIN  
 • D&B Worldbase  
 Officers/Directors/Contacts:  
 CANDACE TROTTI, DIRECTOR  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
 DUNS: 104631535 8324 VERBENA LN  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, 93110401 Finance, Taxation, And Monetary Policy, Federal Government  
 Source(s):  
 • FEIN  
 • D&B Worldbase  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address:  
 DUNS: 069444105 85 PREBLE ST  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, 93110401 Finance, Taxation, And Monetary Policy, Federal Government  
 Source(s):  
 • FEIN  
 • D&B Worldbase  
 RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match



**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address: 900 ONE VALLEY SQ  
 DUNS: 048577468 CHARLESTON, WV,  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, 25301-1641  
 Source(s): 93110401 Finance, USA  
 • FEIN Taxation, And Monetary Policy, Federal  
 • D&B Worldbase Government Phone Number: 304-347-5249

Officers/Directors/Contacts:  
 CHANDRA SMITH, PLANNING STAFF  
 TONY HELTON, TECHNOLOGY

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address: 928 LIVINGSTON AVE  
 DUNS: 061138923 NORTH BRUNSWICK,  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, NJ, 08902-1887  
 Source(s): 93110402 Finance, USA  
 • FEIN Taxation, And Monetary Policy, State  
 • D&B Worldbase Government Phone Number: 732-545-1530

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address: E BILLION BLVD  
 DUNS: 022957220 FORT KNOX, KY, 40121  
 Additional Entity Additional Entity Explanation SIC: 9311 Finance, Taxation, And Monetary Policy, USA  
 Source(s): 93110401 Finance, USA  
 • FEIN Taxation, And Monetary Policy, Federal  
 • D&B Worldbase Government Phone Number: 502-943-7132

RISK FLAGS  
 OFAC: No Match  
 Global Sanctions: No Match

**UNITED STATES DEPT OF TREASURY** FEIN: 366006491 Address: POSTAL SERVICE  
 DUNS: 117035372 CODE 8005  
 Additional Entity Additional Entity Explanation SIC: 9999 Nonclassifiable Establishments CHERRY POINT, NC,  
 Source(s): 99998999 28533  
 • FEIN USA  
 • D&B Worldbase Phone Number: 252-466-3793

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY PUERTO RICO** Filing Number: 2201181332000  
Filing Date: 01/18/2022

Address:  
10 PASEO  
COVADONGA  
SAN JUAN, PR,  
00901-2613

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (19)

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY PUERTO RICO** Filing Number: 2301080016000  
Filing Date: 01/08/2023

Address:  
10 PASEO  
COVADONGA;NONE  
SAN JUAN, PR, 00902

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (8)

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**E PLURIBUS UNIUM UNITED STATES TREASURY DEPARTMENT 1789** Filing Number: 201606349536  
Filing Date: 01/27/2016

Address:  
50 MARYLAND AVE  
ROCKVILLE, MD, 20850

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY, ORGANIZATION** Filing Number: 87174097295  
Filing Date: 10/02/2008

Address:  
1500 PENNSYLVANIA  
AVE NW  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (2)

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**THE UNITED STATES DEPARTMENT OF THE TREASURY, ACCOUNT NO. () (430749311) SEE DEBTOR NO. (TWO) INFRA.**

Filing Number: 40000124124179  
Filing Date: 03/07/2016

Address:  
1500 PENNSYLVANIA AVENUE, N.W.  
WASHINGTON, DC, 20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (10)

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF TREASURY ATTN: JANET YELLEN**

Filing Number: 2103228127559  
Filing Date: 03/22/2021

Address:  
1500 PENNSYLVANIA AVENUE NORTHWEST  
WASHINGTON, DC, 20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**TREASURY, UNITED STATES DEPT O**

DUNS: 197632792  
SIC: 9999 Nonclassifiable Establishments

Address:  
1000 NAVY PNTGON  
RM BE822  
ARLINGTON, VA, 22202  
USA

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**TREASURY, UNITED STATES DEPT O**

DUNS: 197632131  
Filing Number: 057024680355  
Filing Date: 20050427  
SIC: 9999 Nonclassifiable Establishments

Address:  
PENTAGON RM BE922  
ARLINGTON, VA, 22202  
USA

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings
- D&B Worldbase

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**COMPROLLER U/A THE UNITED STATES DEPT OF TREASURY**

Filing Number: 2011071144000  
Filing Date: 11/07/2020

Address:  
BOFA(11 USC) 1101  
WOOTON PKWY  
ROCKVILLE, MD, 20852

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES TREASURY DEPT. (IRS), TRUSTEE (15USC)**

Filing Number: 40000156408674  
Filing Date: 10/03/2017

Address:  
1500 PENNSYLVANIA AVENUE, N.W.  
WASHINGTON, DC, 20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (5)

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY EMPLOYEES, AGENTS**

Filing Number: 2013264561949  
Filing Date: 06/03/2013

Address:  
1500 PENNSYLVANIA AVENUE NW  
WASHINGTON, DC, 20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (10)

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF TREASURY IRS 45-4876756**

Filing Number: 1709071530001  
Filing Date: 09/07/2017

Address:  
IRS  
KANSAS, MO

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES TREASURY  
DEPARTMENT OFFICE OF THE  
CURATOR**

Filing Number: 9400022245  
Filing Date: 12/21/1994

Address:  
ROOM 1225 1500  
PENNSYLVANIA  
AVENUE, N.W.  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**TREASURY UNITED STATES DEPT OF**

Filing Number: 202129407702  
Filing Date: 20211021

Address:  
400 7TH ST SW  
WASHINGTON, WA,  
20219  
USA

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**TREASURY, UNITED STATES DEPT OF**

Filing Number: 057024681487  
Filing Date: 20050427

Address:  
1000 NAVY PENTAGON  
ROOM BE822  
ARLINGTON, VA, 22202

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**TREASURY, UNITED STATES DEPT OF**

Filing Number: 067078745761  
Filing Date: 20060724

Address:  
113 HOLLAND AVE STE  
1  
ALBANY, NY, 12208

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

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<b>TREASURY, UNITED STATES DEPT OF</b>	Filing Number: 067067027489	Address:
Additional Entity Additional Entity Explanation	Filing Date: 20060420	3495 BALLEY AVE 9TH FLR B WING BUFFALO, NY, 14215
Source(s):		
• UCC Filings		
RISK FLAGS		
OFAC: No Match		
Global Sanctions: No Match		

---

<b>TREASURY, UNITED STATES DEPT OF</b>	Filing Number: 067067243267	Address:
Additional Entity Additional Entity Explanation	Filing Date: 20060421	76 VETERANS AVE BATH, NY, 14810
Source(s):		
• UCC Filings		
RISK FLAGS		
OFAC: No Match		
Global Sanctions: No Match		

---

<b>TREASURY, UNITED STATES DEPT OF</b>	Filing Number: 067077705029	Address:
Additional Entity Additional Entity Explanation	Filing Date: 20060714	FBAVA LOGISTICS BASEMENT 3495 BAILEY AVE BUFFALO, NY, 14215
Source(s):		
• UCC Filings		
RISK FLAGS		
OFAC: No Match		
Global Sanctions: No Match		

---

<b>TREASURY, UNITED STATES DEPT OF</b>	Filing Number: 2021140595	Address:
Additional Entity Additional Entity Explanation	Filing Date: 10/22/2021	MSC TCC, 5333 GETWELL RD MEMPHIS, TN, 38118-7733
Source(s):		
• UCC Filings		
RISK FLAGS		
OFAC: No Match		
Global Sanctions: No Match		

---

**UNITED STATES GOVERNMENT  
DEPARTMENT OF TREASURY**

DUNS:  
SIC:

008266034  
9199 General  
Government, Nec

Address:  
215 CENTERVIEW DR  
BRENTWOOD, TN,  
37027-5246  
USA  
Phone Number:  
615-781-5386

Additional Entity Additional Entity Explanation

Source(s):

- D&B Worldbase

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE  
TREASURY UCC CONTRACT TRUST**

Filing Number: 20222130964  
Filing Date: 12/29/2022

Address:  
1111 CONSTITUTION  
AVENUE NW;ROOM  
1120 ANALYSIS AND  
CONTROL DIVIS  
WASHINGTON, CO,  
20224-0001

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (6)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE  
TREASURY UCC CONTRACT TRUST**

Filing Number: 20222126492  
Filing Date: 12/15/2022

Address:  
1500 PENNSYLVANIA  
AVENUE, NW  
WASHINGTON, DC,  
20220-0001

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (6)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPT OF THE  
TREASURY EX DEV CANADA**

Filing Date: 20090817

Address:  
1500 PENNSYLVANIA  
AVENUE  
WASHINGTON,  
WASHINGTON, DC,  
20220  
UNITED STATES

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (2)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**E PLURIBUS UNIUM UNITED STATES  
DEPARTMENT OF TREASURY 1789**

Filing Number: 201606349536  
Filing Date: 01/27/2016

Address:  
50 MARYLAND AVE  
ROCKVILLE, MD, 20850

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF  
TREASURY INTERNAL REVENUE  
SERVICE**

Filing Number: 20140011907G  
Filing Date: 02/07/2014

Address:  
EMPLOYMENT  
TAX BRANCH 1  
TAX EXEMPT AND  
GOVERNMENT  
WASHINGTON, DC,  
20224

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE  
TREASURY EL AL/DE FACTO CORP  
U.S.**

Filing Number: 2012259992879  
Filing Date: 10/05/2012

Address:  
1500 PENNSYLVANIA  
AVENUE NW  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (4)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES TREASURY  
DEPARTMENT/INTERNAL REVENUE  
SERVICE**

Filing Number: 181546581  
Filing Date: 12/21/2015

Address:  
1500 PENNSYLVANIA  
AVENUE, NW  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (5)

RISK FLAGS

OFAC: No Match

---



Global Sanctions: No Match

---

**FOR THE UNITED STATES TREASURY  
DEPARTMENT: ATTENTION: STAVEN  
TERNER MNUCHIN**

Filing Number: 2011038470296  
Filing Date: 11/03/2020

Address:  
1500 PENNSYLVANIA  
AVENUE, NW  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (3)

**RISK FLAGS**

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES TREASURY  
DEPARTMENT INTERNAL REVENUE  
SERVICES**

Filing Number: 898199500025  
Filing Date: 08/10/2016

Address:  
600 ATLANTIC AVENUE  
BOSTON, MA, 02210

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

**RISK FLAGS**

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF  
THE TREASURY BUREAU O FISCAL  
SERVICES**

Filing Number: 202106717373  
Filing Date: 04/29/2021

Address:  
3201 PENNSY DRIVE  
HYATTSVILLE, MD,  
20785

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

**RISK FLAGS**

OFAC: No Match

Global Sanctions: No Match

**UNITED STATES DEPARTMENT OF  
THE TREASURY INTERNAL REVENUE  
SERVICE**

Filing Number: 20232030390  
Filing Date: 03/29/2023

Address:  
1111 CONSTITUTION  
AVENUE, NW  
WASHINGTON, DC,  
20224-0001

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (15)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF  
TREASURY UNITED STATES OF  
AMERICA INC.**

Filing Number: 201702132658  
Filing Date: 08/11/2017

Address:  
1500 PENNSYLVANIA  
AVE. NW.  
DISTRICT OF  
COLUMBIA, DC, 20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (2)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF  
THE TREASURY, ATTENTION: STEVEN  
MNUCHIN**

Filing Number: 2009108387097  
Filing Date: 09/10/2020

Address:  
1500 PENNSYLVANIA  
AVENUE, NW  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF  
THE TREASURY (THE UNITED STATES  
TRUST**

Filing Number: 180016312013  
Filing Date: 12/10/2018

Address:  
50 MARYLAND  
ROCKVILLE, MD, 20850

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**E PLURIBUS UNUM UNITED STATES DEPARTMENT OF TREASURY PURETO RICO** Filing Number: 201606349536  
Filing Date: 01/27/2016

Address:  
10 CONVANDONGA  
SAN JUAN

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF INSPECTOR GENERAL** Filing Number: 20232030396  
Filing Date: 03/29/2023

Address:  
PHILADELPHIA  
OFFICE, 600 ARCH  
STREET;ROOM 4218  
PHILADELPHIA, PA,  
19106-1616

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (14)

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

---

**UNITED STATES OF AMERICA/JUSTICE & TREASURY DEPT. & TORT CLAIM UNIT** Filing Number: 087163956762  
Filing Date: 20080702

Address:  
P.O. BOX 888  
WASHINGTON, DC,  
20044

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

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**UNITED STATES DEPARTMENT OF THE TREASURY, BUREAU OF THE FISCAL SERVICE** Filing Number: 2006101220001  
Filing Date: 06/10/2020

Address:  
PO BOX 9150  
MINNEAPOLIS, MN,  
55480

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (2)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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**UNITED STATES DEPARTMENT OF THE TREASURY, BUREAU OF THE FISCAL SERVICES** Filing Number: 187685580290  
Filing Date: 20181204

Address:  
IN CARE OF STEVEN  
MNUCHIN, 1500  
PENNSYLVANIA  
AVENUE NORTH WEST  
WASHINGTON, DC

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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**UNITED STATES DEPARTMENT OF THE TREASURY, BUREAU OF THE FISCAL SERVICES** Filing Number: 3919000084  
Filing Date: 09/04/2019

Address:  
P.O. BOX 51315  
PHILADELPHIA, PA,  
19115

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (7)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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**UNITED STATES DEPARTMENT OF THE TREASURY, C/O THE OCCUPANT THE OFFICE OF** Filing Number: 99167783132  
Filing Date: 08/11/2016

Address:  
1500 PENNSYLVANIA  
AVENUE, NW  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

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**UNITED STATES GOVERNMENT  
DEPARTMENT OF THE TREASURY**

Filing Number: 20050017112M  
Filing Date: 09/27/2005

Address:  
ATTN: SECRETARY  
OF THE TREASURY,  
1500 PENNSYLVANIA  
AVENUE N W  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

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**UNITED STATES - DEPARTMENT OF  
THE TREASURY - UCC CONTRACT  
TRUST DEPARTMENT**

Filing Number: 120013204414  
Filing Date: 10/10/2012

Address:  
1500 PENNSYLVANIA,  
NW  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (10)

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

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**UNITED STATES TREASURY  
DEPARTMENT, SECRETARY OF  
TREASURY: TERNER MINUCHIN**

Filing Number: 2012298547978  
Filing Date: 12/29/2020

Address:  
1500 PENNSYLVANIA  
AVENUE NORTHWEST  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

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**TREASURY DEPARTMENT OF  
THE UNITED STATES - FINANCIAL  
MANAGEMENT SERVICES**

Filing Number: 1208288303429  
Filing Date: 08/28/2012

Address:  
P.O. BOX 1686  
BIRMINGHAM, AL,  
35201-1686

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (3)

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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**UNITED STATES DEPARTMENT OF  
THE TREASURY ALIEN PROPERTY  
CUSTODIAN SETTLEMENT OFFICER**

Filing Number: 202023477720  
Filing Date: 08/17/2020

Address:  
1500 PENNSYLVANIA  
AVENUE N.W. ROOM  
3413  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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**UNITED STATES DEPARTMENT OF  
TREASURY, SCTRY OF TREASURY, EX -  
OFFICIO AND ALL SUCCESSORS**

Filing Number: 20182627007  
Filing Date: 07/22/2018

Address:  
1500 PENNSYLVANIA  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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**UNITED STATES-DEPARTMENT  
OF TREASURY- UCC CONTRACT  
"BANKRUPT" TRUST DEPARTMENT**

Filing Number: 2106200000041  
Filing Date: 06/20/2021

Address:  
1500 PENNSYLVANIA  
AVENUE N.W.  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (2)

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

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**UNITED STATES - DEPARTMENT OF  
THE TREASURY - UCC CONTRACT  
"BANKRUPT" TRUST DEPARTMENT**

Filing Number: 2106030008994  
Filing Date: 06/03/2021

Address:  
1500 PENNSYLVANIA  
AVENUE N.W.  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings (4)

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

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**UNITED STATES/UNITED STATES  
DEPARTMENT OF THE TREASURY/IRS/  
INTERNAL REVENUE SERVICE**

Filing Number: 210035684776  
Filing Date: 20210817

Address:  
1500 PENNSYLVANIA  
AVENUE NW  
WASHINGTON, DC,  
20220  
USA

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

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**UNITED STATES TREASURY, DEPT OF  
JUSTICE, FELONS DEBTORS, "ALL  
AGENCIES AND EMPLOYEES" U.S.**

Filing Number: 077104221468  
Filing Date: 20070226

Address:  
950 PENNSYLVANIA AVE  
WASHINGTON, DC,  
20530

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match  
Global Sanctions: No Match

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**INTERNAL REVENUE SERVICE UNITED STATES DEPARTMENT OF TREASURY** Filing Number: 2009241982017  
Filing Date: 11/05/2009

Address:  
7 TABONUCO STREET  
GUAYNABO, PR, 00968

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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**THE US FINANCIAL MANAGEMENT SERVICE, A BUREAU OF THE UNITED STATES DEPARTMENT OF THE TREASURY**

Address:

Additional Entity Additional Entity Explanation

Source(s):

- Global Sanctions

RISK FLAGS

OFAC: No Match

Global Sanctions: Match

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**UNITED NATIONS FINANCIAL FORUM- UNITED STATES OF AMERICA - TREASURY DEPT-CHARLES ANDERSON MCKUHN JR. ET. ALL** Filing Number: 424954243  
Filing Date: 05/04/2016

Address:  
10 PASEO  
CAVADONGA  
SAN JUAN, PR, 00901

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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**UNITED STATES ("U.S.") DEPARTMENT OF THE TREASURY, CARE OF ("C/O")** Filing Number: 20190244110  
Filing Date: 07/12/2019

Address:  
1500 PENNSYLVANIA  
AVENUE N.W.  
WASHINGTON, DC,  
20220

Additional Entity Additional Entity Explanation

Source(s):

- UCC Filings



RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

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