



Office of Defense Trade Controls Compliance

David Trimble, Director
Daniel Buzby, Deputy Director

ICE Liaison
FBI Liaison

Enforcement Division **Glenn Smith, Chief**

- Support to the law enforcement community for criminal investigations and prosecutions
- Administrative enforcement actions (charging letters & consent agreements), policies of denial, debarments, transaction exceptions and reinstatements
- Voluntary & directed disclosures

Compliance & Registration Division **Deborah Carroll, Chief**

- Registration of 7500 manufacturers, exporters & brokers
- Company Visit Program
- Consent Agreement monitoring
- PM lead on CFIUS

Research & Analysis Division **Ed Peartree, Chief**

- Blue Lantern end-use monitoring program and outreach
- Watch List maintenance and screening
- Compliance Report
- Various intelligence research projects
- AECA Section 3 reports to Congress