

## Truth in Testimony Disclosure Form

In accordance with Rule XI, clause 2(g)(5)\* of the *Rules of the House of Representatives*, witnesses are asked to disclose the following information. Please complete this form electronically by filling in the provided blanks.

Committee: Financial Services

Subcommittee: National Security, International Development, and Monetary Policy

Hearing Date: 04/27/2023

Hearing Title :

"Oversight of the Financial Crimes Enforcement Network (FinCEN) and the Office of Terrorism and Financial Intelligence (TFI)"

Witness Name: Brian E. Nelson

Position/Title: Under Secretary

Witness Type: ☒ Governmental ☐ Non-governmental

Are you representing yourself or an organization? ☐ Self ☒ Organization

If you are representing an organization, please list what entity or entities you are representing:

U.S. Department of the Treasury  
Office of Terrorism & Financial Intelligence

### **FOR WITNESSES APPEARING IN A NON-GOVERNMENTAL CAPACITY**

Please complete the following fields. If necessary, attach additional sheet(s) to provide more information.

Are you a fiduciary—including, but not limited to, a director, officer, advisor, or resident agent—of any organization or entity that has an interest in the subject matter of the hearing? If so, please list the name of the organization(s) or entities.

**Please list any federal grants or contracts (including subgrants or subcontracts) related to the hearing's subject matter that you or the organization(s) you represent have received in the past thirty-six months from the date of the hearing. Include the source and amount of each grant or contract.**

**Please list any contracts, grants, or payments originating with a foreign government and related to the hearing's subject that you or the organization(s) you represent have received in the past thirty-six months from the date of the hearing. Include the amount and country of origin of each contract or payment.**

**Please complete the following fields. If necessary, attach additional sheet(s) to provide more information.**

☒ I have attached a written statement of proposed testimony.

☒ I have attached my curriculum vitae or biography.

\* Rule XI, clause 2(g)(5), of the U.S. House of Representatives provides:

(5)(A) Each committee shall, to the greatest extent practicable, require witnesses who appear before it to submit in advance written statements of proposed testimony and to limit their initial presentations to the committee to brief summaries thereof.

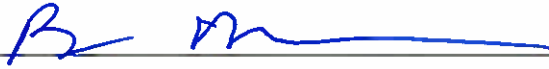
(B) In the case of a witness appearing in a non-governmental capacity, a written statement of proposed testimony shall include— (i) a curriculum vitae; (ii) a disclosure of any Federal grants or contracts, or contracts, grants, or payments originating with a foreign government, received during the past 36 months by the witness or by an entity represented by the witness and related to the subject matter of the hearing; and (iii) a disclosure of whether the witness is a fiduciary (including, but not limited to, a director, officer, advisor, or resident agent) of any organization or entity that has an interest in the subject matter of the hearing.

(C) The disclosure referred to in subdivision (B)(ii) shall include— (i) the amount and source of each Federal grant (or subgrant thereof) or contract (or subcontract thereof) related to the subject matter of the hearing; and (ii) the amount and country of origin of any payment or contract related to the subject matter of the hearing originating with a foreign government.

(D) Such statements, with appropriate redactions to protect the privacy or security of the witness, shall be made publicly available in electronic form 24 hours before the witness appears to the extent practicable, but not later than one day after the witness appears.

**False Statements Certification**

Knowingly providing material false information to this committee/subcommittee, or knowingly concealing material information from this committee/subcommittee, is a crime (18 U.S.C. § 1001). This form will be made part of the hearing record.



Witness signature

4/25/23

Date



## Brian E. Nelson



Brian Nelson is the U.S. Department of the Treasury's Under Secretary for Terrorism and Financial Intelligence.

Prior to joining Treasury, Brian was the Chief Legal Officer at LA28, the organizing committee for the 2028 Olympic and Paralympic Games in Los Angeles. In this capacity, he was responsible for directing the efforts with local, state, and federal partners to make the 2028 Games secure, as well as lead LA28's public-diplomacy work with various stakeholders.

His previous government service includes roles as a senior policy advisor, policy chief, and general counsel in the California Department of Justice. There, he oversaw key national security initiatives, including efforts to combat transnational criminal organizations, dismantle human trafficking networks, and build state and international partnerships to stop money laundering and high-tech crimes. Brian also led a number of efforts to enforce and then reform financial regulations in the aftermath of the national foreclosure crisis in the late 2000s.

Earlier in Brian's career, he was a special counsel and then deputy chief of staff of the National Security Division of the U.S. Department of Justice. In those roles, Brian managed the flow of national security information critical to the Assistant Attorney General's capacity to use intelligence and criminal authorities to disrupt terrorist threats in real time. One of Brian's core responsibilities was also to oversee the economic national security work of the Division's Foreign Investment Review Staff, which participates in the Treasury-led Committee on Foreign Investment in the United States.

Following clerkships at the United States Court of Appeals for the Ninth Circuit and the United States District Court for the Eastern District of Pennsylvania, Brian began his career at Sidley Austin's DC office as an attorney in information privacy, national security, and appellate practices. He received his bachelor's degrees from UCLA and his J.D. from Yale Law School.

