

SELECT COMMITTEE ON INTELLIGENCE

UNITED STATES SENATE



QUESTIONNAIRE FOR COMPLETION BY
PRESIDENTIAL NOMINEES

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UNITED STATES SENATE**

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PRESIDENTIAL NOMINEES**

PART A - BIOGRAPHICAL INFORMATION

1. FULL NAME: Peter Todd Metzger II
OTHER NAMES USED:
2. DATE AND PLACE OF BIRTH: March 5, 1980 / Camp Pendleton, California
CITIZENSHIP: I am a citizen of the United States.
3. MARITAL STATUS: INFORMATION REDACTED
4. SPOUSE'S NAME: INFORMATION REDACTED
5. SPOUSE'S MAIDEN NAME IF APPLICABLE: INFORMATION REDACTED
6. NAMES AND AGES OF CHILDREN:

NAME

AGE

INFORMATION REDACTED

7. EDUCATION SINCE HIGH SCHOOL:

<u>INSTITUTION</u>	<u>DATES ATTENDED</u>	<u>DEGREE RECEIVED</u>	<u>DATE OF DEGREE</u>
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Wake Forest University School of Law, 2003 - 2006
Juris Doctor - May 2006

Washington & Lee University, 1998 - 2002
Bachelor of Arts, June 2002

8. EMPLOYMENT RECORD (LIST ALL POSITIONS HELD SINCE COLLEGE, INCLUDING MILITARY SERVICE. INDICATE NAME OF EMPLOYER, POSITION, TITLE OR DESCRIPTION, LOCATION, AND DATES OF EMPLOYMENT).

<u>EMPLOYER</u>	<u>POSITION/TITLE</u>	<u>LOCATION</u>	<u>DATES</u>
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2021 - present
United States Senate Select Committee on Intelligence
120 Constitution Ave NE
Washington, DC 20002
Professional Staff Member

2019 – 2021
National Security Council
The White House
1600 Pennsylvania Avenue, NW
Washington, DC 20500
Special Assistant to the President, Deputy Senior Director for Middle Eastern and North African Affairs (2020 – 2021)
Director for the Levant (2019 – 2020)

2017 – 2018
Office of the Secretary of Defense
The Pentagon
1400 Defense Pentagon, Washington, DC 20301-1400
Syria Director

2016
Presidential Transition Team
Washington, DC
Personnel Vetting Attorney

Information Redacted

2008 – 2013
United States Marine Corps
Multiple locations
Captain

2006 – 2008
Leitner, Dooley, Williams, and Napolitan, PLLC
803 Broad St
Chattanooga, TN 37402
Associate Attorney

Summer 2005
Office of the General Counsel
National Association of Chain Drug Stores
413 N Lee St
Alexandria, VA 22314
Summer Associate

2004 – 2006 (est.)
Wake Forest University School of Law
1834 Wake Forest Rd
Winston-Salem, NC 27109
Research Assistant to Dean Miles Foy

Summer 2004
21st Judicial District of North Carolina
75 North Chestnut Street
Winston-Salem, NC 27101
Judicial Clerk to Chief Judge William B. Reingold

Summer 2004
White & Crumpler PLLC
Winston Tower
301 N Main St
Winston-Salem, NC 27101
Summer Associate

2002 – 2003
The Law Office of Peter Riccardelli
126 W Colorado Ave
Telluride, CO 81435
Clerk

2002 – 2003
TelSki
Telluride, CO 81435
Mountain employee

9. GOVERNMENT EXPERIENCE (INDICATE EXPERIENCE IN OR ASSOCIATION WITH FEDERAL, STATE, OR LOCAL GOVERNMENTS, INCLUDING ADVISORY, CONSULTATIVE, HONORARY, OR OTHER PART-TIME SERVICE OR POSITION. DO NOT REPEAT INFORMATION ALREADY PROVIDED IN QUESTION 8).

My government experience is noted above in response to question 8.

10. INDICATE ANY SPECIALIZED INTELLIGENCE OR NATIONAL SECURITY EXPERTISE YOU HAVE ACQUIRED HAVING SERVED IN THE POSITIONS DESCRIBED IN QUESTIONS 8 AND/OR 9.

I have held an active Top Secret security clearance with SCI eligibility continuously since 2010 and have been trained in, implemented, supervised, and actioned the conduct of sensitive intelligence operations and collection. Later in my career, I have been a consumer and end-user of sensitive intelligence sources and methods in assisting senior decision makers, including the President of the United States, in development of U.S. national security policy.

During my time in uniform as an active-duty U.S. Marine Corps officer, I had the opportunity to serve first as a Judge Advocate prosecuting a series of major felony crimes, then later in more concentrated operational roles. In 2010, I attended and successfully completed the United States Special Operations Command Assessment & Selection program to serve in Marine Corps Forces Special Operations Command (MARSOC). Upon assignment to MARSOC, I attended the operator's Individual Training Course (ITC), completing a number of complex training evolutions over the course of six months, although I was medically retired from active duty with only weeks remaining in ITC.

Despite this, I was able to apply both tactical and technical expertise during subsequent service as an advisor to the United States Intelligence Community in the conduct of global counterterrorism operations, including during two warzone deployments. It is noteworthy that the Senate Select Committee on Intelligence maintains current oversight and visibility of the specific programs to which I refer.

In 2017, I accepted a position to serve in the Department of Defense, Office of the Secretary of Defense (Policy) where I led a team of policy experts in defense strategy development and implementation for the then-ongoing conflict in Syria, including collaboration with Intelligence Community entities.

Likewise, for over two years from 2019 – 2021 I had the opportunity to serve on the staff of the National Security Council at the White House where I was responsible for interagency policy coordination, including drafting and implementing documents and strategies foundational to Presidential decisions on Middle East and North Africa policy.

Since 2021, I have had the privilege to serve on the professional staff of the United States Senate Select Committee on Intelligence where my oversight portfolio responsibilities have included, *inter alia*, covert action, the Middle East, the Federal Bureau of Investigation, counterintelligence, and other specific specialized intelligence programs.

11. HONORS AND AWARDS (PROVIDE INFORMATION ON SCHOLARSHIPS, FELLOWSHIPS, HONORARY DEGREES, MILITARY DECORATIONS, CIVILIAN SERVICE CITATIONS, OR ANY OTHER SPECIAL RECOGNITION FOR OUTSTANDING PERFORMANCE OR ACHIEVEMENT).

White House Commission, Special Assistant to the President (2020).

Individual Service Recognition, *Intelligence Community Component* (2016).

Navy & Marine Corps Achievement Medal (2011).

Global War on Terrorism Service Medal (2008).

National Defense Service Medal (2008).

Contributing Author, *Wake Forest Moot Court Problem Book* (2005).

Wake Forest School of Law Moot Court Board (2004).

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12. ORGANIZATIONAL AFFILIATIONS (LIST MEMBERSHIPS IN AND OFFICES HELD WITHIN THE LAST TEN YEARS IN ANY PROFESSIONAL, CIVIC, FRATERNAL, BUSINESS, SCHOLARLY, CULTURAL, CHARITABLE, OR OTHER SIMILAR ORGANIZATIONS).

ORGANIZATION

OFFICE HELD

DATES

INFORMATION REDACTED

INFORMATION REDACTED

13. PUBLISHED WRITINGS AND SPEECHES (LIST THE TITLES, PUBLISHERS, BLOGS AND PUBLICATION DATES OF ANY BOOKS, ARTICLES, REPORTS, OR OTHER PUBLISHED MATERIALS YOU HAVE AUTHORED. ALSO LIST ANY PUBLIC SPEECHES OR REMARKS YOU HAVE MADE WITHIN THE LAST TEN YEARS FOR WHICH THERE IS A TEXT, TRANSCRIPT, OR VIDEO). IF ASKED, WILL YOU PROVIDE A COPY OF EACH REQUESTED PUBLICATION, TEXT, TRANSCRIPT, OR VIDEO?

Writings:

What Do Our Allies See about Lebanon That We Don't?, NATIONAL REVIEW, November 8, 2021.

With Turkey, Biden Must Pursue Mutual Interests Through Strength, NATIONAL REVIEW, June 12, 2021

The U.S. Sanctions Regimen Against the Assad Regime is Working: Here's How, The Atlantic Council, May 24, 2021.

Ill-placed Carrots: Biden's Misappropriation of Soft Power, THE NATIONAL INTEREST, April 23, 2021.

The Imperative to Maintain Focus in Syria, NEWSWEEK, April 16, 2021.

In Delegating to Mattis, the President Employs His Command, NATIONAL REVIEW, July 6, 2017.

The Media Miss the Mark on Afghanistan, NATIONAL REVIEW, June 23, 2017.

Speeches:

March 2020 (est): Panelist, *Lebanon, Corruption, and Hizballah*, Office of the Director of National Intelligence, McLean, Virginia. No known recording; classified session.

PART B - QUALIFICATIONS

14. QUALIFICATIONS (DESCRIBE WHY YOU BELIEVE YOU ARE QUALIFIED TO SERVE AS THE ASSISTANT SECRETARY FOR INTELLIGENCE AND ANALYSIS AT THE DEPARTMENT OF THE TREASURY).

I have had the good fortune to benefit from national security and intelligence-focused assignments for nearly two decades and welcome the challenge of leading one of the 18 United States Intelligence Community components, were I to be confirmed. From my experience serving in uniform to my work in the Intelligence Community both at home and abroad, I feel comfortable with the delineated missions of the Intelligence Community, with workforce capabilities and limitations, and with the culture of the Intelligence Community generally.

My career has been punctuated by a mission-first mindset and a willingness to identify obstacles and impediments toward policy objectives and overcoming them through government coordination, and clear direction from principals delegated to national security professionals.

Treasury's critical role in both regulating domestic financial markets and leveraging the might of the U.S. financial system toward U.S. foreign policy goals is formidable. Yet still, my experience having executed dozens of tailored sanctions designations in the White House, from multiple different authorities including Executive Orders and Congressionally drafted legislation, provided me the opportunity to witness the exceptional power of the U.S. financial system in achieving statecraft on behalf of the United States. The power of the U.S. financial system, and exclusion therefrom, is one of the greatest tools of the U.S. national security apparatus.

Both my previous tenure in the Executive Branch and serving as a professional staff member in the U.S. Senate have given me the opportunity to grow a bipartisan network among national security officials, both political appointees and civil servants. Through these networks, I have optimized interagency collaboration toward shared objectives through deliberate inclusion on consequential written products, legislation, meetings, and recommendations to principals, including the President of the United States and leadership in the U.S. Senate.

As someone who has both conducted intelligence collection and benefited as an end-user of both raw and finished intelligence, I am able to synthesize competing narratives and to know when to push operations and analytic teams for more information as necessary.

Were I to be confirmed, I would bring to bear my own intelligence and policy experience, while leveraging an exemplary existing team within the Office of Intelligence and Analysis (OIA).

PART C - POLITICAL AND FOREIGN AFFILIATIONS

15. POLITICAL ACTIVITIES (LIST ANY MEMBERSHIPS OR OFFICES HELD IN OR FINANCIAL CONTRIBUTIONS OR SERVICES RENDERED TO, ANY POLITICAL PARTY, ELECTION COMMITTEE, POLITICAL ACTION COMMITTEE, OR INDIVIDUAL CANDIDATE DURING THE LAST TEN YEARS).

INFORMATION REDACTED

16. CANDIDACY FOR PUBLIC OFFICE (FURNISH DETAILS OF ANY CANDIDACY FOR ELECTIVE PUBLIC OFFICE).

I have not sought public office.

17. FOREIGN AFFILIATIONS

(NOTE: QUESTIONS 17A AND B ARE NOT LIMITED TO RELATIONSHIPS REQUIRING REGISTRATION UNDER THE FOREIGN AGENTS REGISTRATION ACT. QUESTIONS 17A, B, AND C DO NOT CALL FOR A POSITIVE RESPONSE IF THE REPRESENTATION OR TRANSACTION WAS AUTHORIZED BY THE UNITED STATES GOVERNMENT IN CONNECTION WITH YOUR OR YOUR SPOUSE'S EMPLOYMENT IN GOVERNMENT SERVICE.)

A. HAVE YOU OR YOUR SPOUSE EVER REPRESENTED IN ANY CAPACITY (E.G. EMPLOYEE, ATTORNEY, OR POLITICAL/BUSINESS CONSULTANT), WITH OR WITHOUT COMPENSATION, A FOREIGN GOVERNMENT OR AN ENTITY CONTROLLED BY A FOREIGN GOVERNMENT? IF SO, PLEASE FULLY DESCRIBE SUCH RELATIONSHIP.

No.

B. HAVE ANY OF YOUR OR YOUR SPOUSE'S ASSOCIATES REPRESENTED, IN ANY CAPACITY, WITH OR WITHOUT COMPENSATION, A FOREIGN GOVERNMENT OR AN ENTITY CONTROLLED BY A FOREIGN GOVERNMENT? IF SO, PLEASE FULLY DESCRIBE SUCH RELATIONSHIP.

No.

C. DURING THE PAST TEN YEARS, HAVE YOU OR YOUR SPOUSE RECEIVED ANY COMPENSATION FROM, OR BEEN INVOLVED IN ANY FINANCIAL OR BUSINESS TRANSACTIONS WITH, A FOREIGN GOVERNMENT OR ANY ENTITY CONTROLLED BY A FOREIGN GOVERNMENT? IF SO, PLEASE PROVIDE DETAILS.

No.

D. HAVE YOU OR YOUR SPOUSE EVER REGISTERED UNDER THE FOREIGN AGENTS REGISTRATION ACT? IF SO, PLEASE PROVIDE DETAILS.

No.

18. DESCRIBE ANY LOBBYING ACTIVITY DURING THE PAST TEN YEARS, OTHER THAN IN AN OFFICIAL U.S. GOVERNMENT CAPACITY, IN WHICH YOU OR YOUR SPOUSE HAVE ENGAGED FOR THE PURPOSE OF DIRECTLY OR INDIRECTLY INFLUENCING THE PASSAGE, DEFEAT, OR MODIFICATION OF FEDERAL LEGISLATION, OR FOR THE PURPOSE OF AFFECTING THE ADMINISTRATION AND EXECUTION OF FEDERAL LAW OR PUBLIC POLICY.

Neither my wife nor I have engaged in any such activity.

PART D - FINANCIAL DISCLOSURE AND CONFLICT OF INTEREST

19. DESCRIBE ANY EMPLOYMENT, BUSINESS RELATIONSHIP, FINANCIAL TRANSACTION, INVESTMENT, ASSOCIATION, OR ACTIVITY (INCLUDING, BUT NOT LIMITED TO, DEALINGS WITH THE FEDERAL GOVERNMENT ON YOUR OWN BEHALF OR ON BEHALF OF A CLIENT), WHICH COULD CREATE, OR APPEAR TO CREATE, A CONFLICT OF INTEREST IN THE POSITION TO WHICH YOU HAVE BEEN NOMINATED.

Any potential conflict of interest will be resolved in accordance with the terms of my ethics agreement, which was developed in consultation with career ethics officials at the Department of the Treasury and the Office of Government Ethics. I understand that my ethics agreement has been or will be provided to the Senate.

20. DO YOU INTEND TO SEVER ALL BUSINESS CONNECTIONS WITH YOUR PRESENT EMPLOYERS, FIRMS, BUSINESS ASSOCIATES AND/OR PARTNERSHIPS, OR OTHER ORGANIZATIONS IN THE EVENT THAT YOU ARE CONFIRMED BY THE SENATE? IF NOT, PLEASE EXPLAIN.

I have no such connections.

21. DESCRIBE THE FINANCIAL ARRANGEMENTS YOU HAVE MADE OR PLAN TO MAKE, IF YOU ARE CONFIRMED, IN CONNECTION WITH SEVERANCE FROM YOUR CURRENT POSITION. PLEASE INCLUDE SEVERANCE PAY, PENSION RIGHTS, STOCK OPTIONS, DEFERRED INCOME ARRANGEMENTS, AND ANY AND ALL COMPENSATION THAT WILL OR MIGHT BE RECEIVED IN THE FUTURE AS A RESULT OF YOUR CURRENT BUSINESS OR PROFESSIONAL RELATIONSHIPS.

None.

22. DO YOU HAVE ANY PLANS, COMMITMENTS, OR AGREEMENTS TO PURSUE OUTSIDE EMPLOYMENT, WITH OR WITHOUT COMPENSATION, DURING YOUR SERVICE WITH THE GOVERNMENT? IF SO, PLEASE PROVIDE DETAILS.

I have no such plans.

23. AS FAR AS CAN BE FORESEEN, STATE YOUR PLANS AFTER COMPLETING GOVERNMENT SERVICE. PLEASE SPECIFICALLY DESCRIBE ANY AGREEMENTS OR UNDERSTANDINGS, WRITTEN OR UNWRITTEN, CONCERNING EMPLOYMENT AFTER LEAVING GOVERNMENT SERVICE. IN PARTICULAR, DESCRIBE ANY AGREEMENTS, UNDERSTANDINGS, OR OPTIONS TO RETURN TO YOUR CURRENT POSITION.

I have no such agreements or understandings.

24. IF YOU ARE PRESENTLY IN GOVERNMENT SERVICE, DURING THE PAST FIVE YEARS OF SUCH SERVICE, HAVE YOU RECEIVED FROM A PERSON OUTSIDE OF GOVERNMENT AN OFFER OR EXPRESSION OF INTEREST TO EMPLOY YOUR SERVICES AFTER YOU LEAVE GOVERNMENT SERVICE? IF YES, PLEASE PROVIDE DETAILS.

I have received no such offer or expression.

25. IS YOUR SPOUSE EMPLOYED? IF YES AND THE NATURE OF THIS EMPLOYMENT IS RELATED IN ANY WAY TO THE POSITION FOR WHICH YOU ARE SEEKING CONFIRMATION, PLEASE INDICATE YOUR SPOUSE'S EMPLOYER, THE POSITION, AND THE LENGTH OF TIME THE POSITION HAS BEEN HELD. IF YOUR SPOUSE'S EMPLOYMENT IS NOT RELATED TO THE POSITION TO WHICH YOU HAVE BEEN NOMINATED, PLEASE SO STATE.

INFORMATION REDACTED

26. LIST BELOW ALL CORPORATIONS, PARTNERSHIPS, FOUNDATIONS, TRUSTS, OR OTHER ENTITIES TOWARD WHICH YOU OR YOUR SPOUSE HAVE FIDUCIARY OBLIGATIONS OR IN WHICH YOU OR YOUR SPOUSE HAVE HELD DIRECTORSHIPS OR OTHER POSITIONS OF TRUST DURING THE PAST FIVE YEARS.

<u>NAME OF ENTITY</u>	<u>POSITION</u>	<u>DATES HELD</u>	<u>SELF OR SPOUSE</u>
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Please see my OGE-278, which I understand has been or will be provided to the Senate.

27. LIST ALL GIFTS EXCEEDING \$100 IN VALUE RECEIVED DURING THE PAST FIVE YEARS BY YOU, YOUR SPOUSE, OR YOUR DEPENDENTS. (NOTE: GIFTS RECEIVED FROM RELATIVES AND GIFTS GIVEN TO YOUR SPOUSE OR DEPENDENT NEED NOT BE INCLUDED UNLESS THE GIFT WAS GIVEN WITH YOUR KNOWLEDGE AND ACQUIESCENCE AND YOU HAD REASON TO BELIEVE THE GIFT WAS GIVEN BECAUSE OF YOUR OFFICIAL POSITION.)

Neither my wife nor I have received any such gifts.

28. LIST ALL SECURITIES, REAL PROPERTY, PARTNERSHIP INTERESTS, OR OTHER INVESTMENTS OR RECEIVABLES WITH A CURRENT MARKET VALUE (OR, IF MARKET VALUE IS NOT ASCERTAINABLE, ESTIMATED CURRENT FAIR VALUE) IN EXCESS OF \$1,000. (NOTE: THE INFORMATION PROVIDED IN RESPONSE TO SCHEDULE A OF THE DISCLOSURE FORMS OF THE OFFICE OF GOVERNMENT ETHICS MAY BE INCORPORATED BY REFERENCE, PROVIDED THAT CURRENT VALUATIONS ARE USED.)

<u>DESCRIPTION OF PROPERTY</u>	<u>VALUE</u>	<u>METHOD OF VALUATION</u>
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Please see my OGE-278, which I understand has been or will be provided to the Senate.

29. LIST ALL LOANS OR OTHER INDEBTEDNESS (INCLUDING ANY CONTINGENT LIABILITIES) IN EXCESS OF \$10,000. EXCLUDE A MORTGAGE ON YOUR PERSONAL RESIDENCE UNLESS IT IS RENTED OUT, AND LOANS SECURED BY AUTOMOBILES, HOUSEHOLD FURNITURE, OR APPLIANCES. (NOTE: THE INFORMATION PROVIDED IN RESPONSE TO SCHEDULE C OF THE DISCLOSURE FORM OF THE OFFICE OF GOVERNMENT ETHICS MAY BE INCORPORATED BY REFERENCE, PROVIDED THAT CONTINGENT LIABILITIES ARE ALSO INCLUDED.)

<u>NATURE OF OBLIGATION</u>	<u>NAME OF OBLIGEE</u>	<u>AMOUNT</u>
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I have no such obligations.

30. ARE YOU OR YOUR SPOUSE NOW IN DEFAULT ON ANY LOAN, DEBT, OR OTHER FINANCIAL OBLIGATION? HAVE YOU OR YOUR SPOUSE BEEN IN DEFAULT ON ANY LOAN, DEBT, OR OTHER FINANCIAL OBLIGATION IN THE PAST TEN YEARS? HAVE YOU OR YOUR SPOUSE EVER BEEN REFUSED CREDIT OR HAD A LOAN APPLICATION DENIED? IF THE ANSWER TO ANY OF THESE QUESTIONS IS YES, PLEASE PROVIDE DETAILS.

No.

31. LIST THE SPECIFIC SOURCES AND AMOUNTS OF ALL INCOME YOU RECEIVED DURING THE LAST FIVE YEARS, INCLUDING ALL SALARIES, FEES, DIVIDENDS, INTEREST, GIFTS, RENTS, ROYALTIES, PATENTS, HONORARIA, AND OTHER ITEMS EXCEEDING \$200. (COPIES OF U.S. INCOME TAX RETURNS FOR THESE YEARS MAY BE SUBSTITUTED HERE, BUT THEIR SUBMISSION IS NOT REQUIRED.)

INFORMATION REDACTED

32. IF ASKED, WILL YOU PROVIDE THE COMMITTEE WITH COPIES OF YOUR AND YOUR SPOUSE'S FEDERAL INCOME TAX RETURNS FOR THE PAST THREE YEARS?

Yes, subject to the advice of counsel.

33. LIST ALL JURISDICTIONS IN WHICH YOU AND YOUR SPOUSE FILE ANNUAL INCOME TAX RETURNS.

INFORMATION REDACTED

34. HAVE YOUR FEDERAL OR STATE TAX RETURNS BEEN THE SUBJECT OF AN AUDIT, INVESTIGATION, OR INQUIRY AT ANY TIME? IF SO, PLEASE PROVIDE DETAILS, INCLUDING THE RESULT OF ANY SUCH PROCEEDING.

No.

35. IF YOU ARE AN ATTORNEY, ACCOUNTANT, OR OTHER PROFESSIONAL, PLEASE LIST ALL CLIENTS AND CUSTOMERS WHOM YOU BILLED MORE THAN \$200 WORTH OF SERVICES DURING THE PAST FIVE YEARS. ALSO, LIST ALL JURISDICTIONS IN WHICH YOU ARE LICENSED TO PRACTICE.

I have not billed any clients in the past five years. I am an active member of the Tennessee and District of Columbia bars.

36. DO YOU INTEND TO PLACE YOUR FINANCIAL HOLDINGS AND THOSE OF YOUR SPOUSE AND DEPENDENT MEMBERS OF YOUR IMMEDIATE HOUSEHOLD IN A BLIND TRUST? IF YES, PLEASE FURNISH DETAILS. IF NO, DESCRIBE OTHER ARRANGEMENTS FOR AVOIDING ANY POTENTIAL CONFLICTS OF INTEREST.

I have no plans to create a blind trust, but will abide by any agreements negotiated with the Office of Government Ethics.

37. IF APPLICABLE, LIST THE LAST THREE YEARS OF ANNUAL FINANCIAL DISCLOSURE REPORTS YOU HAVE BEEN REQUIRED TO FILE WITH YOUR AGENCY, DEPARTMENT, OR BRANCH OF GOVERNMENT. IF ASKED, WILL YOU PROVIDE A COPY OF THESE REPORTS?

I have filed annual financial disclosures comporting with U.S. Senate rules since 2021. Yes, subject to the advice of counsel.

PART E - ETHICAL MATTERS

38. HAVE YOU EVER BEEN THE SUBJECT OF A DISCIPLINARY PROCEEDING OR CITED FOR A BREACH OF ETHICS OR UNPROFESSIONAL CONDUCT BY, OR BEEN THE SUBJECT OF A COMPLAINT TO, ANY COURT, ADMINISTRATIVE AGENCY, PROFESSIONAL ASSOCIATION, DISCIPLINARY COMMITTEE, OR OTHER PROFESSIONAL GROUP? IF SO, PLEASE PROVIDE DETAILS.

No.

39. HAVE YOU EVER BEEN INVESTIGATED, HELD, ARRESTED, OR CHARGED BY ANY FEDERAL, STATE, OR OTHER LAW ENFORCEMENT AUTHORITY FOR VIOLATION OF ANY FEDERAL, STATE, COUNTY, OR MUNICIPAL LAW, REGULATION, OR ORDINANCE, OTHER THAN A MINOR TRAFFIC OFFENSE, OR NAMED AS A DEFENDANT OR OTHERWISE IN ANY INDICTMENT OR INFORMATION RELATING TO SUCH VIOLATION? IF SO, PLEASE PROVIDE DETAILS.

INFORMATION REDACTED

40. HAVE YOU EVER BEEN CONVICTED OF OR ENTERED A PLEA OF GUILTY OR NOLO CONTENDERE TO ANY CRIMINAL VIOLATION OTHER THAN A MINOR TRAFFIC OFFENSE? IF SO, PLEASE PROVIDE DETAILS.

INFORMATION REDACTED

41. ARE YOU PRESENTLY OR HAVE YOU EVER BEEN A PARTY IN INTEREST IN ANY ADMINISTRATIVE AGENCY PROCEEDING OR CIVIL LITIGATION? IF SO, PLEASE PROVIDE DETAILS.

No.

42. HAVE YOU BEEN INTERVIEWED OR ASKED TO SUPPLY ANY INFORMATION AS A WITNESS OR OTHERWISE IN CONNECTION WITH ANY CONGRESSIONAL INVESTIGATION, FEDERAL, OR STATE AGENCY PROCEEDING, GRAND JURY INVESTIGATION, OR CRIMINAL OR CIVIL LITIGATION IN THE PAST TEN YEARS? IF SO, PLEASE PROVIDE DETAILS.

INFORMATION REDACTED

43. HAS ANY BUSINESS OF WHICH YOU ARE OR WERE AN OFFICER, DIRECTOR, OR PARTNER BEEN A PARTY TO ANY ADMINISTRATIVE AGENCY PROCEEDING OR CRIMINAL OR CIVIL LITIGATION RELEVANT TO THE POSITION TO WHICH YOU HAVE BEEN NOMINATED? IF SO, PLEASE PROVIDE DETAILS. (WITH RESPECT TO A BUSINESS OF WHICH YOU ARE OR WERE AN OFFICER, YOU NEED ONLY CONSIDER PROCEEDINGS AND LITIGATION THAT OCCURRED WHILE YOU WERE AN OFFICER OF THAT BUSINESS.)

To my knowledge, no.

44. HAVE YOU EVER BEEN THE SUBJECT OF ANY INSPECTOR GENERAL INVESTIGATION? IF SO, PLEASE PROVIDE DETAILS.

No.

PART F - SECURITY INFORMATION

45. HAVE YOU EVER BEEN DENIED ANY SECURITY CLEARANCE OR ACCESS TO CLASSIFIED INFORMATION FOR ANY REASON? IF YES, PLEASE EXPLAIN IN DETAIL.

No.

46. HAVE YOU BEEN REQUIRED TO TAKE A POLYGRAPH EXAMINATION FOR ANY SECURITY CLEARANCE OR ACCESS TO CLASSIFIED INFORMATION? IF YES, PLEASE EXPLAIN.

INFORMATION REDACTED

47. HAVE YOU EVER REFUSED TO SUBMIT TO A POLYGRAPH EXAMINATION? IF YES, PLEASE EXPLAIN.

No.

PART G - ADDITIONAL INFORMATION

48. DESCRIBE IN YOUR OWN WORDS THE CONCEPT OF CONGRESSIONAL OVERSIGHT OF U.S. INTELLIGENCE ACTIVITIES. IN PARTICULAR, CHARACTERIZE WHAT YOU BELIEVE TO BE THE OBLIGATIONS OF ASSISTANT SECRETARY FOR INTELLIGENCE AND ANALYSIS AT THE DEPARTMENT OF THE TREASURY AND THE INTELLIGENCE COMMITTEES OF THE CONGRESS, RESPECTIVELY, IN THE OVERSIGHT PROCESS.

Having spent the last four years of my professional career conducting Intelligence Community oversight, both domestically and globally, I remain a proponent for the role of strong Congressional oversight of U.S. intelligence activities

This committee, born of opaque times and practices from over five decades ago, stands as a beacon of advocacy for both the U.S. Intelligence Community *and* a firewall for U.S. taxpayers unwitting to U.S. intelligence activity. The nature of intelligence work, including its penumbra-laden budgets and operations, requires that Congress and its Select Committees on Intelligence stand as a guarantor of ethics, legality, proportionality, and direction on behalf of the American people.

I believe the principal obligations of the Assistant Secretary for Intelligence and Analysis to be leading one of the Intelligence Community's 18 components, distilling and disseminating necessary intelligence to inform Treasury and interagency decisions with timely, relevant, and accurate intelligence and analysis. *As importantly*, it is the duty of the Assistant Secretary to report to the Select Committees on Intelligence, both in Congress itself and other venues where invited; to send Treasury officials to appear before the Select Committees on Intelligence and their professional staff when invited; to provide OIA documents and other materials requested by these Committees in order to carry out their oversight and legislative responsibilities; and to inform and brief to the fullest extent possible *all members* of the Select Committees on Intelligence of intelligence activities.

49. EXPLAIN YOUR UNDERSTANDING OF THE RESPONSIBILITIES OF THE ASSISTANT SECRETARY FOR INTELLIGENCE AND ANALYSIS AT THE DEPARTMENT OF THE TREASURY.

The Assistant Secretary for Intelligence's principal responsibility is to lead OIA, one of 18 U.S. Intelligence Community components, to enhance national security by informing Treasury and the interagency of timely, relevant, and accurate intelligence and analysis to leverage Treasury's unique tools toward identifying and disrupting national security threats to the United States. In leading OIA, it is equally the Assistant Secretary's job to provide intelligence protecting the integrity of the U.S. and international finance systems.

To be sure, none of these intelligence activities should occur in a silo or a vacuum. Instead, the Assistant Secretary tasked with leading OIA should ensure interagency collaboration, and Intelligence Community collaboration, to synthesize diffuse financial intelligence to key U.S. government principals and to Congress.

Treasury's unique role in leveraging regulatory and financial incentives and deterrents requires the Assistant Secretary to work with both law enforcement and policy principals toward effective U.S. national security and financial integrity. OIA occupies a critical niche in the Intelligence Community and requires an Assistant Secretary capable of leading a financial intelligence enterprise in keeping with U.S. national security interests and priorities of both the Executive Branch and Congress.

TO THE CHAIRMAN, SELECT COMMITTEE ON INTELLIGENCE:

In connection with my nomination to be the Assistant Secretary for Intelligence and Analysis at the Department of Treasury, I hereby express my willingness to respond to requests to appear and testify before any duly constituted committee of the Senate.

PETER METZGER SIGNATURE REDACTED

Date: _____

9/11/2025

AFFIRMATION

I, **PETER T. METZGER II**, DO SWEAR THAT THE ANSWERS I HAVE PROVIDED TO THIS QUESTIONNAIRE ARE ACCURATE AND COMPLETE.

7/11/2025
(Date)

PETER METZGER SIGNATURE REDACTED

NOTARY SIGNATURE REDACTED