



FEDERAL RESERVE BANK
OF DALLAS

TONY J. SALVAGGIO
FIRST VICE PRESIDENT

DALLAS, TEXAS
75265-5906

February 9, 1994

Notice 94-22

TO: The Chief Operating Officer of
each financial institution in the
Eleventh Federal Reserve District

SUBJECT

Haitian and Libyan Sanctions

DETAILS

Pursuant to Executive Orders No. 12775 of October 4, 1991 and No. 12779 of October 28, 1991, property of the government of Haiti was blocked and restrictions were placed on trade with Haiti. Certain aspects of the sanctions were temporarily suspended on August 31, 1993; however, because the military and police in Haiti failed to fulfill their obligations under the Governors Island Agreement, sanctions were reimposed with full force as of 11:59 p.m. Eastern Daylight Time, October 18, 1993. Executive Order No. 12872 was issued blocking property and property interests of persons contributing in any way, including materially or financially, to the obstruction of the return of Haiti's democratically elected government.

Consequently, pursuant to section 203 of the International Emergency Economic Powers Act, 50 U.S.C. 1701, et seq. ("IEEPA"), and the Executive Orders, all property and interests in property of the government of Haiti, its agencies, instrumentalities and controlled entities, that are in the United States or hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons are blocked. The blocked property includes, without limitation, all bank, loan, charge and investment accounts and securities in which the Government of Haiti has an interest. Neither the government of Haiti nor its representatives shall be permitted access to property within the custody of any depository institutions, specifically including safe deposit boxes, except as authorized by the Office of Foreign Assets Control. All depository institutions, including foreign agencies ("institutions"), in this District are advised that all transactions involving property or property interests of the government of Haiti are prohibited except as specifically authorized by the Director, Office of Foreign Assets Control. Attached is the list of Specially Designated Nationals of the De Facto Regime in Haiti issued by the Office of Foreign Assets Control as of January 1, 1994.

All institutions should report to the Office of Foreign Assets Control, under oath, any blocked property of the government of Haiti within their possession, and all transactions related thereto, on or after the

For additional copies, bankers and others are encouraged to use one of the following toll-free numbers in contacting the Federal Reserve Bank of Dallas: Dallas Office (800) 333-4460; El Paso Branch *Intrastate* (800) 592-1631, *Interstate* (800) 351-1012; Houston Branch *Intrastate* (800) 392-4162, *Interstate* (800) 221-0363; San Antonio Branch *Intrastate* (800) 292-5810.

effective dates. The reports should include prohibited transactions that are or were blocked by the institutions or transactions that are or were attempted but not consummated, within 10 days of receipt of this notice or, in the case of attempted transactions, within 10 days of the occurrence.

Reports should include all information detailing the blocked property (including accounts), specifically identifying where such property is now held, and separately accounting for any transfers of property. In the case of accounts of any nature, institutions should provide the account number, the amount on deposit, available credit or balance outstanding, and the name and address of the financial institution holding the account. Evidence confirming that the account is being maintained in a blocked status should also be provided. In the case of attempted transactions involving the government of Haiti, institutions should provide the names, addresses, account numbers and any other available information identifying the parties or intended parties, including all financial institutions, involved with the attempted transaction.

The Office of Foreign Assets Control also administers sanctions programs involving Libya, Iraq, North Korea, Cuba, Vietnam, Iran, Angola and Yugoslavia. Effective immediately, the Arab Financial Services Company (E.C.), Manama, Bahrain, ("AFS"), has been removed from the list of specially designated nationals of Libya. U.S. persons, including banks, are now authorized to engage in normal business dealings with AFS and all of its currently blocked accounts are unblocked.

MORE INFORMATION

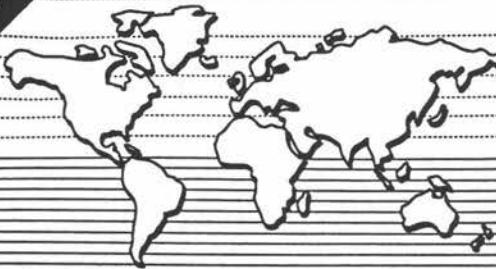
For more information, please contact the Office of Foreign Assets Control at (202) 622-2430. For additional copies of this Bank's notice, please contact the Public Affairs Department at (214) 922-5254.

Sincerely,

A handwritten signature in black ink, appearing to read "Tony J. Salygio".



U.S. Department of the Treasury
Office of Foreign Assets Control



HAITI

What You Need To Know About The U.S. Embargo

An overview of the Haitian Transactions Regulations, Title 31 Part 580 of the U.S. Code of Federal Regulations

■ **INTRODUCTION** - On October 4, 1991, following a military coup against the democratically elected government of Jean-Bertrand Aristide on September 30, 1991, former President Bush issued Executive Order No. 12775 declaring a national emergency with respect to Haiti. The order, issued under the authority of the International Emergency Economic Powers Act (50 U.S.C. 1701) and the National Emergencies Act (50 U.S.C. 1601), blocked all property of the Government of Haiti. Executive Order No. 12779, issued by the President on October 28, 1991, added further trade restrictions against Haiti. Though property of the Government of Haiti remained blocked, certain aspects of the sanctions were temporarily suspended on August 31, 1993, after the signing of an accord called the Governors Island Agreement of July 3, 1993, by the Haitian authorities. Because the military and police in Haiti failed to fulfill their obligations under the Agreement, sanctions were reimposed with full force as of 11:59 P.M. Eastern Daylight Time, October 18, 1993, and President Clinton issued a new Executive Order (No. 12872) blocking property and property interests of persons contributing in any way, including materially or financially, to the obstruction of the return of Haiti's democratically elected government. The Haitian Transactions Regulations implement Executive Orders No. 12775, 12779 and 12872. They are issued and are administered by the Treasury Department's Office of Foreign Assets Control (FAC). The summary which follows is intended to be a broad overview of the Regulations.

Criminal penalties for violating the Haitian sanctions range up to 10 years in prison and up to \$250,000 in fines per count. Civil penalties may also be imposed up to \$10,000 per count.

■ **ASSETS BLOCKED** - All assets of the Government of Haiti, its agencies, instrumentalities, and controlled entities, within the U.S. or within the control of U.S. persons, including overseas branches, are blocked. Persons and organizations determined by the Secretary of the Treasury to fall within any of those categories are subject to treatment as if they were the government of Haiti. This includes the Banque de la Republique d'Haiti and other entities considered to be "Specially Designated Nationals" of the de facto regime in Haiti.

The blocking provisions and the list of "Specially Designated Nationals" have been revised in keeping with Executive Order No. 12872 of October 18, 1993.

Banks receiving instructions for the unauthorized transfer of funds in which there is an interest of the Government of Haiti and/or of a "Specially Designated National" of Haiti, or holding or receiving any instrument whatsoever in which there is an interest of any of the foregoing, must freeze the funds on their own books or block the instrument, regardless of origin or destination and report the blocking within 10 days to the Compliance Programs Division of the Office of Foreign Assets Control. Blocked accounts in U.S. financial institutions must earn interest at commercially reasonable rates; funds are not to be held in instruments with a maturity exceeding 90 days. Setoffs or debits, of any kind, against blocked accounts are prohibited.

■ **IMPORTS** - Goods or services of Haitian origin may not be imported into the United States either directly or through third countries. Persons arriving in the U.S. from Haiti may, however, in addition to accompanied baggage, import household and personal effects of Haitian origin which were used by such persons abroad. The importation of publications and other informational materials and letter mail is also permitted, as are goods of Haitian origin, valued at not more than \$100, sent as gifts to persons in the U.S.

■ **EXPORTS** - No goods, services or technology may be exported to Haiti, either directly or indirectly; transshipments through the U.S. of goods destined for Haiti are prohibited. The only exceptions include publications and informational materials, medicine, medical supplies, rice, beans, sugar, wheat flour, milk, powdered milk, cooking oil, and edible tallow and donations of articles intended to relieve human suffering (such as food or clothing).

■ **ASSEMBLY SECTOR** - Specific licenses may be granted on a case by case basis to persons already engaged in assembly operations in Haiti, authorizing the export of the parts and materials they had been sending from the U.S. to Haiti and the importation into the U.S. of the finished products

containing those parts or materials. All such licenses that were issued and in effect as of August 31, 1993, are considered to be valid with the reimposition of the sanctions on October 18, 1993. Holders of such licenses need not file requests for renewal or reinstatement with FAC. Stringent reporting requirements apply. For further information, contact the Licensing Division of the Office of Foreign Assets Control at 202/622-2480.

■ **PAYMENTS** - No transfers may be made to the de facto regime in Haiti except into blocked accounts under U.S. jurisdiction. Pursuant to the Regulations and in order to be given proper credit once democracy has been restored to Haiti, U.S. persons owing money to actual Departments or Agencies of the Government of Haiti (such as taxes, fees, or utility charges) must make those payments into a special blocked account at the Federal Reserve Bank of New York or, by specific FAC license, escrow the funds on the corporate ledgers of the party owing the funds. Except as authorized, no U.S. person may grant or extend credits or loans to the Government of Haiti.

■ **VESSELS** - Any vessel that has called in a Haiti since the later of October 19, 1993, or the vessel's last date of call in the United States, is prohibited from entering into a U.S. port unless it can demonstrate that all calls in Haiti since that time were for transactions exempted from the prohibitions. Exempted transactions include those specifically licensed by the Office of Foreign Assets Control or authorized by a member state of the Organization of American States.

If you have information regarding possible violations of the Haitian Transactions Regulations, please call the Office of Foreign Assets Control at 202/622-2430.

SPECIALLY DESIGNATED NATIONALS OF THE DE FACTO REGIME IN HAITI

27TH COMPANY, FIRE DEPARTMENT (a.k.a. 27EME COMPAGNIE, CORPS POMPIER); Haiti
ACCIDENT/INSURANCE OFFICE (a.k.a. OFFICE D'ASSURANCE MALADIE/ACCIDENT a.k.a. OFATMA; a.k.a. WORKERS' COMPENSATION, SICKNESS AND MATERNITY INSURANCE AGENCY; a.k.a. OFFICE D'ASSURANCE ACCIDENTS DU TRAVAIL, MALADIE ET MATERNITE) Chancerelles - Cite Militaire, P.O. Box 1012, Port-au-Prince; Haiti
ACCLUCHE, Alberic L., Lieutenant; Haiti; DOB 29 Oct 44 (individual)
ADOLPHE, Francois J., Lieutenant; Haiti; DOB 07 Apr 47 (individual)
AIMABLE, Jacques Jean, Lieutenant; Haiti; DOB 21 Jan 42 (individual)
ALCENAT, Jean-Dugas, Lieutenant; Haiti; DOB 25 Jun 40 (individual)
ALCEUS, Raoul, Captain; Haiti; DOB 15 Apr 53 (individual)
ALCIDE, Anthony, Major; Haiti; DOB 15 Sep 44 (individual)
ALCY, Pierre-Antoine, Lieutenant; Haiti; DOB 15 Aug 40 (individual)
ALEUS, Louisme, Lieutenant; Haiti; DOB 08 May 56 (individual)
ALEXANDRE, Amos, Lieutenant; Haiti; DOB 24 Jul 46 (individual)
ALEXANDRE, Carel Camille, Lieutenant; Haiti; DOB 19 Jul 63 (individual)
ALEXANDRE, Dusner, Lieutenant; Haiti; DOB 27 Jul 60 (individual)
ALEXANDRE, Jean Charlaime, Lieutenant; Haiti; DOB 01 Feb 45 (individual)
ALEXANDRE, Johel, Lieutenant; Haiti; DOB 28 Mar 54 (individual)
ALEXANDRE, Joseph Dieunor, Captain; Haiti; DOB 23 Apr 58 (individual)
ALEXANDRE, Kebeau, Ensign; Haiti; DOB 30 Dec 52 (individual)
ALEXANDRE, Paul Francois, Captain; Haiti; DOB 27 Oct 45 (individual)
ALEXANDRE, Samuel, Captain; Haiti; DOB 05 Oct 55 (individual)
ALEXIS, Dioget, Lieutenant; Haiti; DOB 10 Jul 59 (individual)
ALEXIS, Jean Carlo, Captain; Haiti; DOB 19 Jan 58 (individual)
ALEXIS, Joseph B., Lieutenant Colonel; Haiti; DOB 16 Jan 42 (individual)
ALEXIS, Roland, Lieutenant; Haiti; DOB 22 Apr 61 (individual)
ALFRED, Joseph Brice, Lieutenant; Haiti; DOB 14 Nov 46 (individual)
ALMONOR, Herard, Lieutenant; Haiti; DOB 12 Aug 48 (individual)
ALTIDOR, Garie, Captain; Haiti; DOB 11 Apr 58 (individual)
ALTIDOR, Rodrigue, Lieutenant; Haiti; DOB 30 Nov 50 (individual)
ALZUPHAR, Aldof, Major; Haiti; DOB 16 Dec 46 (individual)
ALZUPHAR, Jean-Marie B., Lieutenant; Haiti; DOB 21 Nov 60 (individual)
ANDOU, Adolphe, Captain; Haiti; DOB 24 May 53 (individual)
ANDRE, Charles Altenor, Commander; Les Cayes, Haiti; DOB 01 Dec 53 (individual)
ANDRE, Louis-Frito, Lieutenant; Haiti; DOB 07 Jun 48 (individual)
ANDRE, Ruguins, Lieutenant; Haiti; DOB 01 Oct 64 (individual)
ANDRE, Voltaire, Lieutenant; Haiti; DOB 15 Dec 50 (individual)
ANDRESOL, Mario, Lieutenant; Haiti; DOB 20 Jul 60 (individual)
ANTOINE, Jean Edouard M., Lieutenant; Haiti; DOB 28 Apr 40 (individual)
ANTOINE, Jonas, Lieutenant; Haiti; DOB 30 Nov 42 (individual)
ANTOINE, Raynald Fritz, Captain; Haiti; DOB 24 Sep 61 (individual)
ASMATH, Luc Roger, Lieutenant; Haiti; DOB 04 Jun 53 (individual)

ATOURISTE, Antoine, Colonel, Delmas 31, Rue Verly 9, Port-au-Prince, Haiti; 4141 N.W. 5th Avenue, Miami, FL 33127, U.S.A., Passport No. 79-039396, DOB 03 Jul 51 (individual)

AUDATE, Frantz, Lieutenant; Haiti; DOB 16 Jun 68 (individual)

AUGUSTIN, Anne Mario, Lieutenant; Haiti; DOB 10 Jul 61 (individual)

AUGUSTIN, Edner, Captain; Haiti; DOB 19 May 49 (individual)

AUGUSTIN, Henry Robert, Colonel; Haiti; DOB 21 Jun 51 (individual)

AUGUSTIN, Michel, Lieutenant; Haiti; DOB 04 Jun 37 (individual)

AVRIL, Buteau, Lieutenant; Haiti; DOB 19 Oct 55 (individual)

BANK OF THE REPUBLIC OF HAITI (a.k.a. CENTRAL BANK OF HAITI; a.k.a. BANQUE DE LA REPUBLIQUE D'HAITI; a.k.a. BRH, f.k.a. BANQUE NATIONALE DE LA REPUBLIQUE D'HAITI), Angle rue du Magasin de l'Etat et rue des Miracles, P.O. Box 1570, Port-au-Prince, Haiti

BANQUE POPULAIRE HAITIENNE (a.k.a. BPH), Angle rues Eden et Quai, P.O. Box 1322, Port-au-Prince, Haiti

BARTHELEMY, Joseph Luma, Lieutenant; Haiti; DOB 14 Jan 54 (individual)

BARTHELUS, Joseph, Lieutenant; Haiti; DOB 28 Oct 48 (individual)

BASTIEN, Baker, Lieutenant Colonel; Haiti; DOB 31 May 46 (individual)

BASTIEN, Karl-Henry, Lieutenant; Haiti; DOB 13 Dec 58 (individual)

BASTIEN, Ludwig, Lieutenant; Haiti; DOB 14 Jun 63 (individual)

BASTIEN, Patrick Henri, Captain; Haiti; DOB 26 Apr 58 (individual)

BAZARD, Louis Eric, Lieutenant; Haiti; DOB 04 Apr 37 (individual)

BAZELAIS, Antoine, Major; Haiti; DOB 20 Feb 40 (individual)

BAZILE, David, Major; Haiti; DOB 04 Aug 55 (individual)

BAZILE, Franck, Lieutenant; Haiti; DOB 16 Dec 58 (individual)

BAZILE, Serge, Lieutenant; Haiti; DOB 15 Apr 50 (individual)

BEAUBIEN, Fontane, Major; Haiti; DOB 20 Aug 54 (individual)

BEAUBRUN, Mondesir, Colonel, Delmas 75, Port-au-Prince, Haiti, DOB 10 May 49 (individual)

BEAUBRUN, Noel Sylvatt, Captain; Haiti; DOB 25 Dec 38 (individual)

BEAUDOUIN, Louis Jacques, Major; Haiti; DOB 21 Jul 48 (individual)

BEAUGE, Hugo, Lieutenant; Haiti; DOB 22 May 61 (individual)

BEAULIEU, Serge, Haiti, U.S.A., (individual)

BELHOMME, Patrick, Lieutenant; Haiti; DOB 04 May 59 (individual)

BELNEAU, Sylvio, Lieutenant; Haiti; DOB 18 Aug 38 (individual)

BELZIR, Ecclesiaste, Lieutenant; Haiti; DOB 19 Feb 54 (individual)

BENECHE, Ery, Lieutenant; Haiti; DOB 19 Dec 49 (individual)

BENOIT, Etienne, Lieutenant Colonel; Haiti; DOB 13 Jan 35 (individual)

BERTRAND, Dezile, Major; Haiti; DOB 31 Mar 51 (individual)

BERTRAND, Dominique, Lieutenant; Haiti; DOB 14 Apr 53 (individual)

BIAMBY, Philippe, Brigadier General, Haiti, DOB 21 Sep 52 (individual)

BIJOUX, Frantz, Lieutenant; Haiti; DOB 20 May 62 (individual)

BLAISE, Jean-Baptiste P., Lieutenant; Haiti; DOB 16 Mar 64 (individual)

BLANC, Andree G., Lieutenant; Haiti; DOB 21 Sep 56 (individual)

BOISNORD, Lherisse, Lieutenant; Haiti; DOB 03 Feb 48 (individual)

BOUCARD, Rosevald, Lieutenant; Haiti; DOB 18 Oct 60 (individual)

BOUCHER, Edner, Major; Haiti; DOB 24 Mar 56 (individual)

BOULIN, Marie-Carmelle, Captain; Haiti; DOB 15 Jul 55 (individual)

BOURDEAU, Serge, Lieutenant Colonel; Haiti; DOB 29 Aug 45 (individual)

BOYER, Christophe D., Lieutenant; Haiti; DOB 19 Sep 55 (individual)

BRICE, Francois, Lieutenant; Haiti; DOB 15 May 53 (individual)

BROSSARD, Harry Alix, Lieutenant; Haiti; DOB 04 Apr 50 (individual)

BRUNEAU, Jean-Rotchild, Captain; Haiti; DOB 05 Jun 54 (individual)

BUREAU OF THE INSPECTOR GENERAL SERVICE (a.k.a. BUREAU INSPECTEUR GENERALE, GRAND QUARTIER GENERALE (G.Q.G.)) Haiti

CADET, Emmanuel, Captain; Haiti; DOB 05 Feb 46 (individual)

CALIXTE, Alix Calice, Lieutenant; Haiti; DOB 25 Aug 44 (individual)

CALIXTE, Geriles, Captain; Haiti; DOB 04 Mar 55 (individual)

CANTAVE, Jean-Rociny, Lieutenant; Haiti; DOB 16 May 38 (individual)

CARRENARD, Philippe, Colonel; Haiti; DOB 14 May 49 (individual)

CAZEAU, Jean-Lucien, Lieutenant Colonel, Haiti, DOB 04 Jan 51 (individual)

CEDRAS, Raoul, Lieutenant General, Haiti, Miami, FL 33173, U.S.A., DOB 09 Jul 49 (individual)

CELESTIN, Yves, Lieutenant Commander; Haiti; DOB 19 Oct 54 (individual)

CELIN, Franck, Lieutenant Colonel; Haiti; DOB 10 Sep 50 (individual)

CEMENT COMPANY (a.k.a. LE CIMENT D'HAITI, SA; a.k.a. CDH), Office Cite de l'Exposition, Port-au-Prince, Haiti; Fond Mombin, Port-au-Prince, Haiti

CENAFILS, Castera, Captain; Haiti; DOB 22 Oct 53 (individual)

CENEAC, Rony, Lieutenant; Haiti; DOB 18 Jan 60 (individual)

CESAR, Abelar, Lieutenant; Haiti; DOB 08 Jan 56 (individual)

CESAR, Jean-Kermichel, Lieutenant; Haiti; DOB 09 Sep 43 (individual)

CHAM, Julio, Lieutenant; Haiti; DOB 05 Nov 47 (individual)

CHAMBLAIN, Louis Judel, Haiti (individual)

CHAMPAGNE, Jean Yves Hancy, Captain; Haiti; DOB 06 Feb 60 (individual)

CHAMPAGNE, Leisner, Lieutenant; Haiti; DOB 14 Jul 59 (individual)

CHAPUSETTE, Marie Carline, Lieutenant; Haiti; DOB 24 Jan 60 (individual)

CHARLES, Astrel, Lieutenant; Haiti; DOB 25 Dec 50 (individual)

CHARLES, Benoit, Lieutenant; Haiti; DOB 12 May 59 (individual)

CHARLES, Faustin, Lieutenant; Haiti; DOB 20 Aug 51 (individual)

CHARLES, Jean Clement, Lieutenant; Haiti; DOB 08 Sep 48 (individual)

CHARLES, Josel, Major; Haiti; DOB 23 Feb 51 (individual)

CHARLES, Joseph, Lieutenant; Haiti; DOB 06 Mar 38 (individual)

CHARLES, Martin Laerte, Lieutenant; Haiti; DOB 27 Jul 57 (individual)

CHARLES, Mercidieu, Lieutenant; Haiti; DOB 05 Aug 53 (individual)

CHARLES, Pierre Gerald, Captain; Haiti; DOB 09 Jul 59 (individual)

CHARLES, Pierre-Hemeric, Captain; Haiti; DOB 06 Jul 57 (individual)

CHARLES-PIERRE, Jean-Marie, Lieutenant; Haiti; DOB 08 Aug 59 (individual)

CHARLES-PIERRE, Sandry F.M., Captain; Haiti; DOB 02 Jun 61 (individual)

CHARLES, Soifaite, Lieutenant; Haiti; DOB 21 Dec 36 (individual)

CHARLES, Webert, Lieutenant; Haiti; DOB 15 Apr 57 (individual)

CHARLES-PIERRE, Lima J., Captain; Haiti; DOB 02 Dec 55 (individual)

CHARLEUS, Joseph Rivaud, Lieutenant; Haiti; DOB 18 Jan 40 (individual)

CHARLIER, Antony, Captain; Haiti; DOB 27 Oct 58 (individual)

CHARLOTIN, Fritz, Lieutenant; Haiti; DOB 15 Dec 53 (individual)

CHATELIN, Lucien A., Captain; Haiti; DOB 06 Jun 41 (individual)

CHERENEFANT, Tony, Lieutenant; Haiti; DOB 08 Aug 37 (individual)

CHERFILS, Serge, Lieutenant; Haiti; DOB 10 Mar 47 (individual)

CHERISKA, Eric, Lieutenant; Haiti; DOB 16 Sep 62 (individual)

CHERY, Fritzner, Lieutenant; Haiti; DOB 11 Oct 60 (individual)

CHERY, Georges Fils, Lieutenant; Haiti; DOB 30 May 51 (individual)

CHERY, Pierre-Andre, Lieutenant; Haiti; DOB 09 Jul 59 (individual)

CHERY, Victor Louis, Captain; Haiti; DOB 24 Dec 38 (individual)

CINEAS, Charles R.E., Major; Haiti; DOB 24 May 51 (individual)

CINEAS, Victor, Lieutenant Colonel; Haiti; DOB 14 Oct 42 (individual)

CINEUS, Auguste Ulrick, Lieutenant; Haiti; DOB 21 Feb 62 (individual)

CINTELLUS, Antoine A.H., Lieutenant; Haiti; DOB 14 Oct 59 (individual)

CLEMENT, Antony, Captain; Haiti; DOB 07 May 54 (individual)

CLEMENT, Jacques, Lieutenant; Haiti; DOB 27 Jan 59 (individual)

CLERJEUNE, Leopold, Colonel, Delmas 31, Rue E. Laforest, Port-au-Prince, Haiti, Passport No. 90678797, DOB 24 Aug 50 (individual)

CLERMONT, Jean-Roger, Captain; Haiti; DOB 24 Oct 38 (individual)

COFFY, Gesner, Lieutenant; Haiti; DOB 20 Aug 55 (individual)

CONSTANT, Emmanuel (Toto), Haiti, DOB 27 Dec 56 (individual)

CORENTIN, Willio, Lieutenant; Haiti; DOB 20 Feb 53 (individual)

CORIDON, Clausel, Lieutenant; Haiti; DOB 29 Sep 59 (individual)

COUTARD, Marie E.C., Captain; Haiti; DOB 19 Nov 54 (individual)

CREVECOEUR, Rodrigue, Lieutenant Colonel; Haiti; DOB 10 Feb 55 (individual)

CYPRIEN, Jean Thomas, Lieutenant Colonel; Haiti; DOB 24 Apr 58 (individual)

CYRILLE, Denis, Lieutenant Colonel; Haiti; DOB 18 Nov 44 (individual)

DAGRIN, Pleno, Lieutenant; Haiti; DOB 12 Aug 46 (individual)

DEBROSSE, Neptune M., Captain; Haiti; DOB 21 May 44 (individual)

DEEB, Joel, Haiti, U.S.A., DOB 28 Jun 54 (individual)

DEGRAFF, Jean Ernst, Lieutenant; Haiti; DOB 24 Nov 43 (individual)

DELAUNAY, Joseph Gracien, Colonel; Haiti; DOB 21 Jan 49 (individual)

DELILE, Jehova, Lieutenant; Haiti; DOB 14 Jul 48 (individual)

DELTOR, Pierre Camil, Lieutenant; Haiti; DOB 06 Feb 61 (individual)

DELVA, Reginald, Lieutenant; Haiti; DOB 31 Aug 67 (individual)

DENIS, Jacques, Major; Haiti; DOB 09 Mar 55 (individual)

DERVIL, Elie-Franc, Lieutenant; Haiti; DOB 10 Sep 55 (individual)

DERVILUS, Andre Labanet, Lieutenant; Haiti; DOB 28 Dec 40 (individual)

DESAMOURS, Antoinius, Lieutenant; Haiti; DOB 16 Oct 48 (individual)

DESARMES, Louis, Lieutenant; Haiti; DOB 02 May 38 (individual)

DESIR, Roland, Captain; Haiti; DOB 24 Nov 55 (individual)

DESPLANTES, Serge, Major; Haiti; DOB 18 Feb 55 (individual)

DESROSE, Jean-Philippe, Lieutenant; Haiti; DOB 07 Jan 49 (individual)

DESROSIERS, Eddy, Lieutenant; Haiti; DOB 03 Nov 61 (individual)

DESROSIERS, Jean-Guy, Lieutenant; Haiti; DOB 04 Mar 46 (individual)

DESROSIERS, Joseph Hubert, Lieutenant; Haiti; DOB 12 Nov 40 (individual)

DESSANT, Joseph Franck, Lieutenant; Haiti; DOB 07 Jun 55 (individual)

DESSIN, Jean Baptiste C., Captain; Haiti; DOB 15 Jan 44 (individual)

DEUS, Damas, Lieutenant; Haiti; DOB 01 Aug 39 (individual)

DEVILMA, Joseph M., Lieutenant Colonel; Haiti; DOB 04 Dec 48 (individual)

DIEUDONNE, Brutus M., Colonel; Haiti; DOB 03 Dec 38 (individual)

DIEUDONNE, Louicin, Lieutenant; Haiti; DOB 25 Sep 61 (individual)

DIMANCHE, Jean-Robert, Lieutenant; Haiti; DOB 04 Aug 45 (individual)

DOLCINE, Jean-Marty, Captain; Haiti; DOB 26 Oct 39 (individual)

DOMINIQUE, Jean Claude, Lieutenant; Haiti; DOB 02 Sep 51 (individual)

DOMINIQUE, Ralph, Lieutenant; Haiti; DOB 11 Feb 61 (individual)

DORELIEN, Carl, Colonel, Haiti, Passport No. 82-57899, DOB 24 Jan 49 (individual)

DORGELUS, Ludovic, Lieutenant; Haiti; DOB 07 Sep 40 (individual)

DORVAL, Ilertant, Lieutenant; Haiti; DOB 04 Jul 43 (individual)

DORVIL, Roland, Lieutenant; Haiti; DOB 20 Oct 53 (individual)

DORVAL, Paul, Major; Haiti; DOB 08 Nov 49 (individual)

DORVILIER, Jean Christian, Lieutenant; Haiti; DOB 09 Sep 39 (individual)

DORZIN, Abner, Ensign; Haiti; DOB 07 Aug 50 (individual)

DOUBY, Frantz, Colonel, Rue Cheriez 9, Rue 4 No. 8, Port-au-Prince, Haiti; 1900 Newkirk Avenue, No. 5E, Brooklyn, NY 11226, U.S.A., DOB 19 Jan 48 (individual)

DOUILLOUN, Lamartine, Lieutenant Colonel; Haiti; DOB 22 Jul 48 (individual)

DOURA, Stagne, Captain; Haiti; DOB 18 Jan 58 (individual)

DUBIC, Joseph Raoul, Lieutenant; Haiti; DOB 08 Feb 41 (individual)

DUBUCHE, Berrier, Captain; Haiti; DOB 18 May 45 (individual)

DUCHEMIN, Guy, Colonel; Haiti; DOB 29 Sep 31 (individual)

DUFRESNE, Jean Roland, Major, Haiti, DOB 11 Jun 56 (individual)

DUMAS, Joseph Laurent, Major; Haiti; DOB 09 Jul 47 (individual)

DUMERGEANT, Gilius J., Captain; Haiti; DOB 17 Jan 41 (individual)

DUMORIN, Ls. Maoari, Lieutenant; Haiti; DOB 25 Jan 48 (individual)

DUPERVAL, Jean-Claude, Major General, Haiti, DOB 19 Feb 47 (individual)

DUPOUX, Serge, Major; Haiti; DOB 22 Jan 56 (individual)

DUVERNE, Jean Emmanuel, Major; Haiti; DOB 22 Nov 51 (individual)

DUVERSEAU, Jean-Robert, Lieutenant; Haiti; DOB 27 May 54 (individual)

EDOUARD, Charles, Lieutenant; Haiti; DOB 12 Jan 46 (individual)

EDOUARD, Eddy, Lieutenant; Haiti; DOB 19 Nov 62 (individual)

EDOUARZIN, Jean Maurice, Captain; Haiti; DOB 25 Oct 44 (individual)

ELECTRICITY COMPANY (a.k.a. ELECTRICITE D'HAITI; a.k.a. ELECTRICITY OF HAITI; a.k.a. EDH), rue Dante Destouches, Port-au-Prince, Haiti; Harry S Truman Boulevard, P.O. Box 1753, Port-au-Prince, Haiti

ELIE, Jean-Nesly, Lieutenant; Haiti; DOB 02 Dec 60 (individual)

ELYSEE, Antoine Fenelon, Lieutenant; Haiti; DOB 13 Jun 36 (individual)

EMILE, Jean Abner, Captain ; Haiti; DOB 29 Jan 56 (individual)

EMILE, Saint-Louis, Lieutenant; Haiti; DOB 01 Jul 40 (individual)

EMILIEN, Michel, Lieutenant; Haiti; DOB 12 Jun 39 (individual)

EMMANUEL, Exaus, Lieutenant; Haiti; DOB 05 Jan 40 (individual)

ESTIMABLE, Sedeine, Lieutenant; Haiti; DOB 07 Mar 49 (individual)

ETIENNE, Ariste Harry, Lieutenant; Haiti; DOB 27 Oct 58 (individual)

ETIENNE, Jean-Mary, Major; Haiti; DOB 21 Sep 52 (individual)

ETIENNE, Joasilien, Lieutenant; Haiti; DOB 10 Jul 54 (individual)

FRANCOIS, Jean Hervay, Lieutenant; Haiti; DOB 09 Nov 47 (individual)

ETIENNE, Lord Warner, Major; Haiti; DOB 22 Mar 52 (individual)

FRANCOIS, Jean-Pierre, Major; Haiti; DOB 18 Mar 51 (individual)

ETIENNE, Renan, Lieutenant; Haiti; DOB 17 Aug 64 (individual)

FRANCOIS, Jerome, Lieutenant; Haiti; DOB 04 Apr 44 (individual)

EUGENE, Antoine, Lieutenant; Haiti; DOB 21 Jul 42 (individual)

FRANCOIS, Paul Audmar, Lieutenant; Haiti; DOB 20 Aug 62 (individual)

EUSTACHE, Wilson, Colonel; Haiti; DOB 20 Nov 42 (individual)

FRANCOIS, Evans Macfarland, Haiti, Dominican Republic, Passport No. 466-91, Diplomatic Passport No. 92-012658, DOB 06 May 52 (individual)

EXCELLENT, Bertrand Ronald, Lieutenant; Haiti; DOB 24 May 61 (individual)

FRANCOIS, Joseph Michel, Lieutenant Colonel, Route Aeroport, Rue Bergera, Imp. Beauchamp No. 2, Port-au-Prince, Haiti, Passport No. 81151112, DOB 08 May 57 (individual)

EXCEUS, Rock, Lieutenant; Haiti; DOB 16 Aug 61 (individual)

GABRIEL, Jean Robert, Colonel; Haiti; DOB 11 Aug 58 or 11 Aug 53 (individual)

FAIETON, Dieudonne, Lieutenant; Haiti; DOB 31 Dec 53 (individual)

GARCON, Alterme Maurice, Lieutenant; Haiti; DOB 26 Jul 45 (individual)

FELIX, Jean-Daniel, Lieutenant; Haiti; DOB 13 May 59 (individual)

GASSAN, Jean Necker, Lieutenant Colonel; Haiti; DOB 12 Feb 42 (individual)

FELIX, Jean-Rabel, Lieutenant; Haiti; DOB 15 Feb 57 (individual)

GAUBERT, Carlyle, Lieutenant; Haiti; DOB 09 Mar 59 (individual)

FETIERE, Edmond, Captain; Haiti; DOB 09 Mar 62 (individual)

GAY, Pierre Gerald, Ensign; Haiti; DOB 23 Dec 63 (individual)

FIDELE, Jean-Luckner, Lieutenant; Haiti; DOB 05 Aug 60 (individual)

GEDEON, Jean Evans, Lieutenant Colonel, Haiti, DOB 11 Apr 44 (individual)

FILS-AIME, Gerard, Lieutenant; Haiti; DOB 02 Oct 44 (individual)

GEORGEON, Joseph Horres, Lieutenant; Haiti; DOB 14 Jan 51 (individual)

FILS-AIME, Herve, Lieutenant; Haiti; DOB 10 Jan 63 (individual)

GEORGES, Francois Arnold, Lieutenant; Haiti; DOB 04 Sep 42 (individual)

FILTIDOR, Louis Jean, Lieutenant; Haiti; DOB 27 Feb 46 (individual)

GEORGES, Reynald, Haiti, DOB 16 Oct 46 (individual)

FLEURY, Antoine, Lieutenant; Haiti; DOB 27 Jul 63 (individual)

GERMAIN, Anglade, Lieutenant; Haiti; DOB 13 Jul 39 (individual)

FLORESTANT, Joseph Lemoine, Colonel; Haiti; DOB 18 Nov 49 (individual)

GERMAIN, Destorel, Lieutenant; Haiti; DOB 04 Sep 51 (individual)

FLOREXIL, Edwin, Major; Haiti; DOB 04 Feb 55 (individual)

GERMAIN, Henri P., Lieutenant Colonel, Haiti, Brooklyn, NY, U.S.A., DOB 06 Sep 51 (individual)

FLOUR COMPANY (a.k.a. LA MINOTERIE D'HAITI, a.k.a MDH), Lafitteau, P.O. Box 404, Port-au-Prince, Haiti

GERMAIN, Petiel, Lieutenant; Haiti; DOB 09 Jan 38 (individual)

FORCANT, Carol, Captain; Haiti; DOB 26 Jan 39 (individual)

GILLES, Joseph Harry, Lieutenant; Haiti; DOB 22 Jan 62 (individual)

FRANCE, Pierre-Noel, Lieutenant; Haiti; DOB 18 Dec 52 (individual)

GIRAUD, Michel P. L., Captain; Haiti; DOB 14 Dec 40 (individual)

JACOB, Joseph Pierre, Colonel; Haiti; DOB 22 Apr 40 (individual)

GOBY, Jean Brunel, Colonel; Haiti; DOB 28 Sep 51 (individual)

JACOT, Eristhene, Captain; Haiti; DOB 22 Jun 51 (individual)

GONEL, Bertrand, Lieutenant; Haiti; DOB 10 Apr 61 (individual)

JACQUES, Antoine, Lieutenant; Haiti; DOB 24 Nov 50 (individual)

GRACIA, Diderot, Captain; Haiti; DOB 13 Mar 54 (individual)

JACQUES, Georges I., Lieutenant; Haiti; DOB 28 Dec 40 (individual)

Greffin, Jean Gary, Captain; Haiti; DOB 06 Dec 58 (individual)

JACQUES, Herard-Leblanc, Lieutenant; Haiti; DOB 16 Oct 44 (individual)

GROSHOMME, Belony, Colonel, Haiti, 2422 Mar poc Street, Hollywood, FL, U.S.A., Passport No. 81-161845, DOB 12 Feb 48 (individual)

JACQUES, Joseph Yvon, Lieutenant; Haiti; DOB 08 Mar 47 (individual)

GUERRIER, Derby, Lieutenant Colonel, Drouillard Sarthe Village, Port-au-Prince, Haiti; 71 Webster Street, Irvington, NJ 07111, U.S.A., Passport No. 85-271932, DOB 14 Oct 49 (individual)

JACQUES, Josue, Lieutenant; Haiti; DOB 17 Apr 45 (individual)

GUERRIER, Jean Roger, Major; Haiti; DOB 20 Apr 57 (individual)

JACQUES-LOUIS, Max, Lieutenant; Haiti; DOB 04 Jun 64 (individual)

GUILLAUME, Flobert, Lieutenant; Haiti; DOB 28 Jun 61 (individual)

JACQUET, Henrius, Captain; Haiti; DOB 18 Sep 51 (individual)

GUILLAUMETTE, Antoine, Lieutenant; Haiti; DOB 08 Nov 51 (individual)

JACQUITTE, Jean Wener, Lieutenant; Haiti; DOB 17 Mar 67 (individual)

GUSTAVE, Christian, Lieutenant; Haiti; DOB 03 Feb 43 (individual)

JANVIER, Jean-Jacques, Lieutenant; Haiti; DOB 18 Mar 35 (individual)

HAGE, Mona Isable, Captain; Haiti; DOB 29 May 52 (individual)

JASMIN, Jacques-Guy, Lieutenant; Haiti; DOB 22 Nov 45 (individual)

HAITIAN ARMED FORCES (a.k.a. FAD'H; a.k.a. FORCE ARMEE D'HAITI), Haiti

JEAN-BAPTISTE, Charles Eusebe, Colonel; Haiti; DOB 19 Jul 42 (individual)

HENRY, Jean-Mary Fritz, Major; Haiti; DOB 08 Jun 51 (individual)

JEAN-BAPTISTE, Elysee, Lieutenant; Haiti; DOB 17 Sep 46 (individual)

HENRY, Vemarie, Lieutenant; Haiti; DOB 10 Apr 55 (individual)

JEAN-BAPTISTE, James, Captain; Haiti; DOB 30 Jul 59 (individual)

HENRYS, Antoine Gracia, Lieutenant; Haiti; DOB 20 Jan 44 (individual)

JEAN-BAPTISTE, Jean Ocelus, Lieutenant; Haiti; DOB 16 Apr 44 (individual)

HERMANN, Michel-Ange, Lieutenant Colonel; Haiti; DOB 03 Oct 52 (individual)

JEAN-BAPTISTE, Lyonel, Captain; Haiti; DOB 01 Mar 47 (individual)

HEROLD, Andre, Lieutenant; Haiti; DOB 23 Mar 59 (individual)

JEAN-BAPTISTE, Michel-Ange, Lieutenant; Haiti; DOB 05 Jun 60 (individual)

HILAIRE, Max, Captain; Haiti; DOB 03 Jul 60 (individual)

JEAN-BAPTISTE, Rodiny, Captain; Haiti; DOB 05 Oct 59 (individual)

HILMAIN, Adrien D., Lieutenant; Haiti; DOB 07 Feb 45 (individual)

JEAN-BRICE, Ralph Stanley, Lieutenant; Haiti; DOB 25 Mar 68 (individual)

IRA, Joseph Miracle, Major; Haiti; DOB 14 Mar 51 (individual)

JEAN-CHARLES, Frantz S., Captain; Haiti; DOB 17 Dec 60 (individual)

JEAN-FRANCOIS, Frantz, Lieutenant; Haiti; DOB 23 Jun 60 (individual)

JEAN-FRANCOIS, Serge, Lieutenant; Haiti; DOB 15 Feb 50 (individual)

JEAN-GILLES, Andre M., Colonel; Haiti; DOB 19 Apr 31 (individual)

JEAN, Hasler A., Lieutenant; Haiti; DOB 15 Oct 50 (individual)

JEAN-JACQUES, Yvon, Captain; Haiti; DOB 25 Nov 58 (individual)

JEAN-BART, Thomas Kerns, Captain; Haiti; DOB 07 Mar 59 (individual)

JEAN, Jonas, Colonel; Haiti; DOB 12 Sep 51 (individual)

JEAN-PAUL, Innocent J.-C, Lieutenant; Haiti; DOB 24 Apr 49 (individual)

JEAN-PHILIPPE, Joseph Nevert, Lieutenant; Haiti; DOB 03 Oct 50 (individual)

JEAN, Phito, Captain; Haiti; DOB 02 Apr 54 (individual)

JEAN-PIERRE, Gannel, Lieutenant; Haiti; DOB 13 May 61 (individual)

JEAN-PIERRE, Mignard, Lieutenant; Haiti; DOB 13 Oct 68 (individual)

JEAN, Rigaud, Lieutenant; Haiti; DOB 19 Nov 42 (individual)

JEANNITE, Alfred, Lieutenant; Haiti; DOB 11 Jul 46 (individual)

JEROME, Auguste Raphael, Major; Haiti; DOB 08 Sep 49 (individual)

JEUDY, Jean-Claude, Lieutenant Colonel; Haiti; DOB 28 Mar 44 (individual)

JEVOUSAIME, Max, Lieutenant; Haiti; DOB 26 May 46 (individual)

JOACHIM, Marie Gina, Lieutenant; Haiti; DOB 30 Sep 60 (individual)

JOANIS, Jackson, Captain, Ruelle Alix Roy, Imp. Telemaque No. 22, Port-au-Prince, Haiti; 942 Barlow Road, Apt. D, Fort Belvoir, VA 22060, U.S.A., DOB 25 Oct 58 (individual)

JOAZILE, Jean-Rodolphe, Lieutenant; Haiti; DOB 15 Sep 62 (individual)

JOCELYN, Fritz, Colonel; Haiti; DOB 12 Nov 41 (individual)

JOLICOEUR, Olius, Lieutenant; Haiti; DOB 18 Mar 49 (individual)

JONASSAINT, Renold, Lieutenant; Haiti; DOB 06 Feb 53 (individual)

JONQUIS, Antoine, Lieutenant; Haiti; DOB 19 Jun 46 (individual)

JOSAPHAT, Andre Claudel, Lieutenant Colonel, Haiti, DOB 17 Aug 56 (individual)

JOSE, Jean-Eugene, Colonel; Haiti; DOB 10 Jun 52 (individual)

JOSEPH, Antoine Th., Lieutenant; Haiti; DOB 02 Jul 45 (individual)

JOSEPH, Claude, Captain; Haiti; DOB 12 Aug 56 (individual)

JOSEPH, Claudy, Lieutenant; Haiti; DOB 14 Sep 61 (individual)

JOSEPH, Demes G., Lieutenant; Haiti; DOB 04 Apr 43 (individual)

JOSEPH, Jean Ronel, Captain; Haiti; DOB 15 Mar 54 (individual)

JOSEPH, Jean Ulrique, Lieutenant; Haiti; DOB 23 Sep 37 (individual)

JOSEPH, Jethro, Lieutenant; Haiti; DOB 17 Apr 46 (individual)

JOSEPH, Louisiane, Lieutenant; Haiti; DOB 26 May 56 (individual)

JOSEPH, Milarion Odamus, Lieutenant; Haiti; DOB 29 Apr 41 (individual)

JOSEPH, Raphael Attilio, Lieutenant; Haiti; DOB 20 May 48 (individual)

JOSEPH, Ricot, Major; Haiti; DOB 30 Oct 50 (individual)

JOSEPH, St-Fort, Lieutenant; Haiti; DOB 03 Aug 43 (individual)

JULES, Jean Ader, Lieutenant; Haiti; DOB 15 Oct 61 (individual)

JULISSE, Rosemond, Lieutenant; Haiti; DOB 07 Mar 52 (individual)

JUSTAFORT, Coulange, Lieutenant Colonel; Haiti; DOB 18 Apr 50 (individual)

JUSTAFORT, Serge, Major, Haiti, DOB 12 Jun 55 (individual)

KERCY, Garry Michel, Captain; Haiti; DOB 21 Sep 60 (individual)

KERNIZAN, Marc, Major, Delmas 45, No. 8, Port-au-Prince, Haiti, DOB 05 Sep 55 (individual)

KERSAINT, Esnaider, Major; Haiti; DOB 02 Jan 53 (individual)

LAFOND, Jean-Dorcin, Lieutenant; Haiti; DOB 15 Jun 45 (individual)

LAMANDE, Rene Raymond, Lieutenant; Haiti; DOB 20 May 42 (individual)

LAMOUR, Phalange, Lieutenant; Haiti; DOB 18 Nov 46 (individual)

LAROCHELLE, Gerald, Captain; Haiti; DOB 04 Apr 58 (individual)

LAROQUE, Serge, Lieutenant; Haiti; DOB 17 Dec 43 (individual)

LASSEGUE, Pierre Philippe, Haiti, U.S.A. (individual)

LATORTUE, Youri, Lieutenant; Haiti; DOB 13 Nov 67 (individual)

LAURORE, Appolos, Colonel; Haiti; DOB 11 Mar 54 (individual)

LAZARRE, Schubert, Lieutenant; Haiti; DOB 18 Feb 50 (individual)

LEANDRE, Edrick, Captain; Haiti; DOB 29 Sep 52 (individual)

LEMITHE, Felix, Lieutenant Colonel; Haiti; DOB 30 Apr 43 (individual)

LENESCAT, Joseph Charlot, Lieutenant; Haiti; DOB 10 Jun 49 (individual)

LEONIDAS, Bernardo R., Lieutenant Colonel, Rue Oscar No. 23, Port-au-Prince, Haiti, Brooklyn, NY, U.S.A., DOB 28 Feb 42 (individual)

LESSAGE, Jodel, Colonel; Haiti; DOB 19 Feb 54 (individual)

LEVASSEUR, Iliovert, Lieutenant; Haiti; DOB 31 Dec 54 (individual)

LOISEAU, Joel, Major, Haiti, DOB 11 Nov 54 (individual)

LOUIS, Cassinir, Major; Haiti; DOB 26 Jul 52 (individual)

LOUIS, Dieuphene, Lieutenant; Haiti; DOB 01 Feb 57 (individual)

LOUIS, Edy, Colonel; Haiti; DOB 21 Jun 51 (individual)

LOUIS, Gerard E., Jr., Lieutenant; Haiti; DOB 05 Dec 64 (individual)

LOUIS-JACQUES, Richelet S., Major; Haiti; DOB 16 Nov 50 (individual)

LOUIS, Jean Sagesse, Lieutenant; Haiti; DOB 27 Aug 46 (individual)

LOUIS, Marc Albert, Major; Haiti; DOB 26 May 52 (individual)

LOUIS, Max-Gabriel, Lieutenant; Haiti; DOB 06 Mar 64 (individual)

LOUIS, Michel, Colonel; Haiti; DOB 28 Sep 49 (individual)

LOUISY, Franck, Lieutenant; Haiti; DOB 07 Apr 51 (individual)

LUBIN, Emmanuel, Lieutenant; Haiti; DOB 25 Dec 44 (individual)

LUBIN, Ernst J. M., Major; Haiti; DOB 01 Jan 55 (individual)

LUMAS, Jean Justin, Lieutenant; Haiti; DOB 29 Sep 43 (individual)

MAHAUTIERE, Pierre Charles, Lieutenant; Haiti; DOB 31 Aug 44 (individual)

MARCEL, Fritz Gerald, Lieutenant; Haiti; DOB 12 Aug 64 (individual)

MARCELIN, Eddy, Captain; Haiti; DOB 20 May 58 (individual)

MARIUS, Hyppolite, Lieutenant; Haiti; DOB 20 Mar 57 (individual)

MARIUS, Mireille, Lieutenant; Haiti; DOB 05 May 62 (individual)

MARS, Briere, Captain; Haiti; DOB 30 Nov 54 (individual)

MASSENA, Somner, Captain; Haiti; DOB 07 Jun 47 (individual)

MASSENART, Boniface E., Lieutenant; Haiti; DOB 05 Jun 57 (individual)

MATHURIN, Frerot, Lieutenant Colonel; Haiti; DOB 26 Oct 50 (individual)

MAURICE, Joel, Major; Haiti; DOB 10 Dec 53 (individual)

MAURICE, Joseph Francois, Lieutenant; Haiti; DOB 08 Mar 46 (individual)

MAXIME, Jean Miguelite, Lieutenant; Haiti; DOB 28 Oct 60 (individual)

MAYARD, Henry (Henri) Max, Brigadier General, Haiti, DOB 07 Feb 47 (individual)

MEDACIER, Appolin, Major; Haiti; DOB 04 Oct 51 (individual)

MEHU, Irving, Lieutenant Colonel; Haiti; DOB 09 Jun 54 (individual)

MENARD, Jean-Emmanuel, Captain; Haiti; DOB 26 Apr 44 (individual)

MENELAS, Jean Gael, Lieutenant; Haiti; DOB 25 Jun 60 (individual)

MERILUS, Exantus, Lieutenant; Haiti; DOB 15 Feb 49 (individual)

METELLUS, Marc Antoine, Lieutenant Colonel; Haiti; DOB 18 Nov 52 (individual)

METROPOLITAN WATER CONCERN (a.k.a. WATER COMPANY; a.k.a. CENTRALE AUTONOME METROPOLITAINE D'EAU POTABLE; a.k.a. CAMEP) Paul VI Avenue 104, Port-au-Prince, Haiti

MICHAUD, Eugene Henry, Lieutenant; Haiti; DOB 04 Nov 37 (individual)

MICHEL, Fils, Lieutenant; Haiti; DOB 31 May 52 (individual)

MICHELE, Francis, Lieutenant; Haiti; DOB 25 Dec 52 (individual)

MICHEL, Fritz, Lieutenant; Haiti; DOB 23 Nov 60 (individual)

MICHEL, Jean-Fritz, Lieutenant; Haiti; DOB 09 Oct 37 (individual)

MICHEL, Stanislas A., Lieutenant; Haiti; DOB 13 Nov 40 (individual)

MICHEL, Joseph, Captain; Haiti; DOB 15 Oct 57 (individual)

MILITARY DEPARTMENT - ARTIBONITE REGION (a.k.a. DEPARTEMENT MILITAIRE DE L'ARTIBONITE), Haiti

MILITARY DEPARTMENT OF THE METROPOLITAN ZONE (a.k.a. DEPARTEMENT MILITAIRE DE LA ZONE METROPOLITAINE; a.k.a. COMET), Haiti

MINGOT, Marc, Lieutenant; Haiti; DOB 17 Oct 39 (individual)

MINISTE, Yves Plaisimond, Lieutenant; Haiti; DOB 15 Aug 56 (individual)

MINISTRY OF AGRICULTURE, NATURAL RESOURCES AND RURAL DEVELOPMENT (a.k.a. MINISTERE DE L'AGRICULTURE, DES RESSOURCES NATURELLES ET DU DEVELOPPEMENT RURAL; a.k.a. MARNDR), Damien, Port-au-Prince, Haiti

MINISTRY OF COMMERCE AND INDUSTRY, Rue Legitime Champ de Mars, Port-au-Prince, Haiti

MINISTRY OF ECONOMY AND FINANCE (a.k.a. MEF), Palais des Ministeres, Port-au-Prince, Haiti

MINISTRY OF EDUCATION, YOUTH AND SPORTS (a.k.a. MENJS), Boulevard Harry Truman, Cite de l'Exposition, Port-au-Prince, Haiti

MINISTRY OF FOREIGN AFFAIRS AND WORSHIP, Boulevard Harry Truman, Cite de l'Exposition, Port-au-Prince, Haiti

MINISTRY OF HEALTH UNIT FOR POTABLE WATER (a.k.a. COMMUNITY HEALTH AND DRINKING WATER POSTS; a.k.a. PROGRAMME DE SANTE DE L'EAU POTABLE; a.k.a. POSTES COMMUNAUTAIRES D'HYGIENE ET D'EAU POTABLE; a.k.a. POCHEP), Petite Place Cazeau, P.O. Box 2580, Port-au-Prince, Haiti

MINISTRY OF INFORMATION AND COORDINATION, 300 route de Delmas, Port-au-Prince, Haiti

MINISTRY OF INTERIOR AND NATIONAL DEFENSE (a.k.a. MINISTERE DE L'INTERIEUR ET DEFENSE NATIONALE), Palais des Ministeres, Port-au-Prince, Haiti

MINISTRY OF JUSTICE, Boulevard Harry Truman, Cite de l'Exposition, Port-au-Prince, Haiti

MINISTRY OF PLANNING AND EXTERNAL COOPERATION (a.k.a. MINISTERE DE LA PLANIFICATION ET COOPERATION EXTERNELLE), Palais des Ministeres, rue Monseigneur Guilloux, Port-au-Prince, Haiti

MINISTRY OF PUBLIC HEALTH (a.k.a. SANTE PUBLIQUE; a.k.a. MINISTRY OF PUBLIC HEALTH AND POPULATION; a.k.a. MINISTRE DE LA SANTE PUBLIQUE ET DE LA POPULATION; a.k.a. MINISTRY OF PUBLIC HEALTH AND HOUSING), Palais des Ministeres, Port-au-Prince, Haiti

MINISTRY OF PUBLIC WORKS, TRANSPORT AND COMMUNICATIONS (a.k.a. MINISTRE DES TRAVAUX PUBLICS, TRANSPORT ET COMMUNICATIONS; a.k.a. MTPTC), Palais des Ministeres, P.O. Box 2002, Port-au-Prince, Haiti

MINISTRY OF SOCIAL AFFAIRS, rue de la Revolution, Port-au-Prince, Haiti

MITTON, Jacky, Captain; Haiti; DOB 02 Nov 57 (individual)

MOMBES, Tessier, Lieutenant; Haiti; DOB 22 Jan 56 (individual)

MOMPOINT, Fred Renaud, Lieutenant; Haiti; DOB 07 Oct 67 (individual)

MOMPOINT, Herntz, Captain; Haiti; DOB 25 May 59 (individual)

MONDELUS, Gilbert, Lieutenant; Haiti; DOB 19 Nov 53 (individual)

MONFORT, Jean-Mathild, Lieutenant; Haiti; DOB 24 Nov 46 (individual)

MONTHERVIL, Josue, Lieutenant; Haiti; DOB 05 Mar 59 (individual)

MONUMA, Pradel J., Major; Haiti; DOB 17 Apr 50 (individual)

MUSSET, Odius, Lieutenant; Haiti; DOB 04 Feb 50 (individual)

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| NARCISSE, Margareth I., Lieutenant; Haiti; DOB 03 Mar 62 (individual) | OLIVIER, Jean Wodchil, Lieutenant; Haiti; DOB 16 Aug 48 (individual) |
| NASSAR, Marie Elva S., Lieutenant; Haiti; DOB 10 Oct 59 (individual) | ORMILICE, Antoine O.P., Lieutenant; Haiti; DOB 13 Jul 42 (individual) |
| NATIONAL CREDIT BANK (a.k.a. BANQUE NATIONALE DE CREDIT; a.k.a. BNC), Angle rue du Quai et rue des Miracles, P.O. Box 1320, Port-au-Prince, Haiti | OVIL, Michel Jerome, Lieutenant; Haiti; DOB 29 Sep 60 (individual) |
| NATIONAL INSURANCE (a.k.a. OLD AGE INSURANCE; a.k.a. OFFICE NATIONAL D'ASSURANCE VIEILLESSE; a.k.a. ONA), Champ de Mars, Port-au-Prince, Haiti | OVILMAR, Sagesse, Lieutenant; Haiti; DOB 20 Feb 63 (individual) |
| NATIONAL OFFICE FOR INDUSTRIAL PARKS (a.k.a. NATIONAL INDUSTRIAL PARK COMPANY; a.k.a. GOVERNMENT INDUSTRIAL PARK; a.k.a. SOCIETE NATIONALE DES PARCS INDUSTRIELS; a.k.a. SONAPI), Industrial Park, P.O. Box 2345, Port-au-Prince, Haiti | PASCAL, Jean Benes, Lieutenant; Haiti; DOB 15 Jan 52 (individual) |
| NATIONAL PORT AUTHORITY (a.k.a. AUTORITE PORTUAIRE NATIONALE; a.k.a. PORT AUTHORITY; a.k.a. AIRPORT; a.k.a. APN), La Saline Boulevard, P.O. Box 616, Port-au-Prince, Haiti; P.O. Box 1792, Port-au-Prince, Haiti | PASCAL, Jose, Lieutenant; Haiti; DOB 20 Apr 49 (individual) |
| NATIONAL WATER SERVICE (a.k.a. SERVICE NATIONAL D'EAU POTABLE; a.k.a. SNEP), Delmas 45 - Delmas Road, Port-au-Prince, Haiti | PASCAL, Paul, Lieutenant; Haiti; DOB 30 Jun 51 (individual) |
| NELSON, Jean Thomas, Captain; Haiti; DOB 01 Jun 60 (individual) | PAUL, Benedict, Ensign; Haiti; DOB 23 Apr 62 (individual) |
| NEPTUNE, Pierre E.C., Captain; Haiti; DOB 25 May 58 (individual) | PAUL, Mario, Lieutenant; Haiti; DOB 02 Aug 53 (individual) |
| NICOLAS, Marie Greta, Lieutenant; Haiti; DOB 27 Dec 49 (individual) | PAUL, Max, Bourdon, Impasse Iginac No. 7, Haiti; 1019 Lenox Road, Brooklyn, New York 11212, U.S.A.; La Saline Boulevard, P.O. Box 616, Port-au-Prince, Haiti; P.O. Box 1792, Port-au-Prince, Haiti, Passport No. 90-705113, DOB 17 May 45 (individual) |
| NOEL, Pierre Edriss, Lieutenant; Haiti; DOB 22 Mar 60 (individual) | PAUL, Normeus, Lieutenant; Haiti; DOB 13 Jul 36 (individual) |
| OCCENAD, Jean-Claude, Lieutenant Colonel; Haiti; DOB 02 Oct 55 (individual) | PAUL, Patrick, Lieutenant; Haiti; DOB 20 Feb 63 (individual) |
| OCCIL, Jean-Raymond, Lieutenant; Haiti; DOB 23 May 63 (individual) | PAULEMON, Joseph Willy, Lieutenant; Haiti; DOB 11 Mar 42 (individual) |
| OFFICE FOR PERMANENT MAINTENANCE OF ROAD NETWORK (a.k.a. SERVICE D'ENTRETIEN PERMANENT DU RESEAU ROUTIER NATIONAL; a.k.a. SERVICE D'ENTRETIEN DU RESEAU ROUTIER NATIONAL; a.k.a. SEPRRN; a.k.a. OFFICE OF ROAD MAINTENANCE), Varreux - National Road, 10 Varreux Road, Port-au-Prince, Haiti | PAULIN, Jean-Benito, Lieutenant; Haiti; DOB 18 Aug 47 (individual) |
| OFFICE OF CUSTOMS (a.k.a. ADMINISTRATION GENERALE DES DOUANES), 161 Route de Delmas, Port-au-Prince, Haiti | PERMISSION, Jean Jacob, Lieutenant; Haiti; DOB 15 Jan 32 (individual) |
| OFFICE OF MILITARY ATTACHES (a.k.a. BUREAU DES ATTACHES MILITAIRES), Haiti | PETION, Mendes Lesly, Lieutenant; Haiti; DOB 20 Jul 60 (individual) |
| | PETIT-FRERE, Charles P., Lieutenant; Haiti; DOB 25 May 39 (individual) |
| | PETIT-PHAT, Jean Marcel, Lieutenant; Haiti; DOB 12 Jan 58 (individual) |
| | PHILIPPE, Cruz Daniel, Colonel; Haiti; DOB 03 May 33 (individual) |
| | PHILIPPE, Jean-Luther, Lieutenant; Haiti; DOB 26 Jul 53 (individual) |
| | PHILIPPE, Leonard, Lieutenant; Haiti; DOB 21 Oct 41 (individual) |
| | PHILOGENE, Jacques Joseph, Major; Haiti; DOB 30 Dec 45 (individual) |

PIERRE-ANTOINE, Joseph, Colonel; Haiti; DOB 19 Mar 51 (individual)

PIERRE, Bancks, Lieutenant; Haiti; DOB 21 Jun 47 (individual)

PIERRE-CHARLES, Frantz, Captain; Haiti; DOB 27 Feb 58 (individual)

PIERRE, Chevenel, Lieutenant; Haiti; DOB 06 Jan 60 (individual)

PIERRE, Edwige, Captain; Haiti; DOB 05 Nov 58 (individual)

PIERRE, Enelite, Lieutenant; Haiti; DOB 27 Oct 59 (individual)

PIERRE-FILS, Aniceau, Lieutenant; Haiti; DOB 06 Oct 44 (individual)

PIERRE-FILS, Israel, Lieutenant; Haiti; DOB 18 Sep 37 (individual)

PIERRE-FRANCOIS, Jean Dany, Captain; Haiti; DOB 05 May 60 (individual)

PIERRE-FRANCOIS, Marc-Henry, Captain; Haiti; DOB 30 Jun 61 (individual)

PIERRE, Jean Daniel, Captain; Haiti; DOB 05 Jun 59 (individual)

PIERRE, Jean Palies, Lieutenant; Haiti; DOB 16 Jan 49 (individual)

PIERRE, Jean Ulrick, Captain; Haiti; DOB 04 Oct 58 (individual)

PIERRE, Jean Winel, Lieutenant; Haiti; DOB 13 Dec 51 (individual)

PIERRE-JEROME, Gream Innocent, Lieutenant; Haiti; DOB 28 Oct 65 (individual)

PIERRE, Joseph Fils-Aime, Lieutenant; Haiti; DOB 08 Feb 37 (individual)

PIERRE, Joseph Reynold, Lieutenant; Haiti; DOB 14 Jun 47 (individual)

PIERRE, Joseph Wistong, Lieutenant; Haiti; DOB 01 Sep 40 (individual)

PIERRE-LOUIS, Hubert Michel, Captain; Haiti; DOB 24 Dec 52 (individual)

PIERRE, Luc, Lieutenant; Haiti; DOB 26 May 59 (individual)

PIERRE, Marie Jessie, Lieutenant; Haiti; DOB 27 Aug 51 (individual)

PIERRE, Patrick Rene, Captain; Haiti; DOB 09 Apr 60 (individual)

PIERRE-PAUL, Edda, Lieutenant; Haiti; DOB 01 Dec 58 (individual)

PIERRE, Pierre Gerard, Major; Haiti; DOB 19 Jul 48 (individual)

PIERRE, Raguel, Lieutenant; Haiti; DOB 07 Nov 40 (individual)

PIERRE, Remy, Lieutenant Colonel; Haiti; DOB 17 May 47 (individual)

PIERRE, Rene, Lieutenant; Haiti; DOB 23 Jan 38 (individual)

PIERRE, Edward, Lieutenant; Haiti; DOB 15 Feb 61 (individual)

PIERRE, Robert, Lieutenant; Haiti; DOB 05 Jan 66 (individual)

PIERRE, Ulrick, Captain; Haiti; DOB 15 Nov 42 (individual)

POISSON, Bernadin, Colonel, Haiti, DOB 16 Feb 48 (individual)

POULARD, Duval, Lieutenant; Haiti; DOB 09 May 57 (individual)

PRATO, Nicolas A., Lieutenant; Haiti; DOB 04 Jul 65 (individual)

PREVAL, Alland, Lieutenant; Haiti; DOB 03 Sep 50 (individual)

PROPHETE, Gerard, Lieutenant; Haiti; DOB 21 Dec 50 (individual)

PRUD'HOMME, Ernst, Colonel, Haiti, DOB 22 Sep 54 (individual)

PYRAM, Jean Emery, Lieutenant; Haiti; DOB 14 Jun 53 (individual)

RAPHAEL, Francois, Lieutenant Colonel; Haiti; DOB 14 Nov 43 (individual)

RAPHAEL, Rigo, Captain; Haiti; DOB 27 May 41 (individual)

RAVILUS, Raymond M., Captain; Haiti; DOB 17 Mar 61 (individual)

RAYNALD, Paul, Lieutenant; Haiti; DOB 19 Jul 38 (individual)

REMEUS, Daniel, Lieutenant; Haiti; DOB 02 Dec 40 (individual)

REMY, Jean-Luc, Lieutenant; Haiti; DOB 06 Jun 46 (individual)

REMY, Jean Sergo, Lieutenant; Haiti; DOB 11 Apr 55 (individual)

REMY, Jean-Thomas, Lieutenant; Haiti; DOB 14 Apr 48 (individual)

RENAUD, Lener, Major, Haiti, DOB 22 Mar 56 (individual)

RENE, Jacques, Lieutenant; Haiti; DOB 08 Mar 49 (individual)

RENE, Jean-Nissage, Captain; Haiti; DOB 29 Dec 40 (individual)

RENE, Jean Robert, Lieutenant Colonel; Haiti; DOB 03 May 53 (individual)

RENE, Jean Roosevelt, Lieutenant; Haiti; DOB 02 Oct 66 (individual)

RENE, Marie Alix, Colonel; Haiti; DOB 28 Jul 51 (individual)

RENE, Yvette M., Lieutenant; Haiti; DOB 24 Sep 52 (individual)

RICHARD, Denis, Lieutenant; Haiti; DOB 02 Mar 43 (individual)

RICHARD, Louis-Marie M., Lieutenant; Haiti; DOB 15 Jun 51 (individual)

RICOT, Myrthe, Major; Haiti; DOB 11 Jun 37 (individual)

ROBERT, Jean-Edwige, Lieutenant; Haiti; DOB 15 Aug 62 (individual)

RODNEY, Francois Dukene, Captain; Haiti; DOB 29 Oct 58 (individual)

ROLAND, Louis-Charles, Captain; Haiti; DOB 18 Sep 48 (individual)

ROLLAND, Jean-Clausel, Major; Haiti; DOB 23 Apr 49 (individual)

ROMAIN, Franck, Haiti, DOB 29 Jan 36 (individual)

ROMULUS, Jean Maceres, Captain; Haiti; DOB 23 Aug 57 (individual)

ROMULUS, Dumarsais, Colonel, Haiti, DOB 18 Aug 48 (or 16 Aug 48) (individual)

ROMULUS, Martial P., Colonel, Haiti; 11903 Coronada Place, Kensington, MD 29895, U.S.A.; SSN 214-02-7585; DOB 26 Feb 49 (individual)

ROSARION, Jean Romann, Lieutenant; Haiti; DOB 17 Nov 67 (individual)

ROSEMBERG, Yves Marie R, Captain; Haiti; DOB 26 Dec 55 (individual)

ROY, Chiller, Lieutenant; Haiti; DOB 06 Sep 64 (individual)

SAIDEL, Jean Fricot, Lieutenant; Haiti; DOB 14 May 62 (individual)

SAINT-ELOI, Inereste, Lieutenant; Haiti; DOB 04 Mar 45 (individual)

SAINT-FLEUR, Alix-Robert, Lieutenant; Haiti; DOB 12 May 46 (individual)

SAINT-FLEUR, Aristhote, Captain; Haiti; DOB 22 May 43 (individual)

SAINT-FLEUR, Erick, Lieutenant; Haiti; DOB 30 Oct 60 (individual)

SAINT-FLEUR, Michaud, Major; Haiti; DOB 01 Dec 55 (individual)

SAINT GERMAIN, Rubens, Lieutenant; Haiti; DOB 02 May 63 (individual)

SAINT-JEAN, Jonique, Lieutenant; Haiti; DOB 03 Oct 65 (individual)

SAINT-JOY, Jean Armand, Major; Haiti; DOB 07 Nov 56 (individual)

SAINT-JUSTE, Joseph, Lieutenant; Haiti; DOB 10 Mar 40 (individual)

SAINT-LOUIS, Herve, Lieutenant; Haiti; DOB 10 Jul 41 (individual)

SAINT-LOUIS, Jacques N., Lieutenant; Haiti; DOB 05 Dec 47 (individual)

SAINT-PHAT, Cetelus, Lieutenant; Haiti; DOB 20 Apr 40 (individual)

SAINT-PIERRE, Jean Claude, Lieutenant; Haiti; DOB 28 Oct 52 (individual)

SAINT-PIERRE, Reynald, Lieutenant; Haiti; DOB 29 Aug 65 (individual)

SAINT-VIL, Jean Adzor, Lieutenant; Haiti; DOB 26 Feb 49 (individual)

SAINTIL, Agnes, Lieutenant; Haiti; DOB 26 Feb 45 (individual)

SAINTIL, Sadrac, Colonel; Haiti; DOB 29 Jan 53 (individual)

SAINTILAIRE, Joseph Odes, Lieutenant Colonel; Haiti; DOB 04 Feb 45 (individual)

SAINVIL, Ramus, Colonel, Delmas 68, Rue C. Henry No. 2, Port-au-Prince, Haiti; 1040 Carroll Street, Apt. 4K, Brooklyn, NY 11225, U.S.A., Passport No. 84-161640, DOB 15 Sep 52 (individual)

SALOMON, Richard, Lieutenant; Haiti; DOB 18 Jan 60 (individual)

SANON, Anthony, Lieutenant; Haiti; DOB 18 Jun 43 (individual)

SANON, Mercidieu, Captain; Haiti; DOB 27 Jun 48 (individual)

SANZ, Joseph Lesly, Major; Haiti; DOB 26 Apr 53 (individual)

SCOTT, Emmanuel E.L.E., Lieutenant; Haiti; DOB 03 Mar 51 (individual)

SEIDE, Ambroise Lucien, Captain; Haiti; DOB 19 Aug 52 (individual)

SHOUTE, Jean Michelet, Lieutenant; Haiti; DOB 14 Jun 60 (individual)

SIMEON, Jean-Claude, Lieutenant; Haiti; DOB 21 Jul 43 (individual)

SIMILIEN, Frito, Lieutenant; Haiti; DOB 04 Apr 47 (individual)

SIMON, Estimien, Lieutenant Colonel, Haiti, DOB 03 Mar 41 (individual)

SOUFFRANT, Yves Jean-Marie, Captain; Haiti; DOB 11 Oct 57 (individual)

ST-FLEUR, Jean, Lieutenant; Haiti; DOB 28 Jun 61 (individual)

ST-FLEUR, Martial Raynald, Major; Haiti; DOB 03 Aug 48 (individual)

ST-JULIEN, Adrien, Lieutenant; Haiti; DOB 15 Aug 37 (individual)

SUPRIEN, Jean-Fleurant, Lieutenant; Haiti; DOB 10 Jan 53 (individual)

SURIN, Gerard, Captain; Haiti; DOB 01 Feb 42 (individual)

SYDNEUS, Damaxe, Colonel; Haiti; DOB 10 Apr 44 (individual)

SYLVAIN, Andre, Lieutenant; Haiti; DOB 04 Oct 39 (individual)

SYLVAIN, Diderot Lyonel (Lionel), Colonel, Haiti, DOB 10 Jun 50 (individual)

TACHOUTE, Livingsma, Lieutenant; Haiti; DOB 22 Jan 53 (individual)

TELEPHONE COMPANY (a.k.a. TELECOMMUNICATIONS D'HAITI, SAM; a.k.a. TECO), J.J. Dessalines Boulevard, P.O. Box 814, Port-au-Prince, Haiti

TELFORT, Adrien, Lieutenant; Haiti; DOB 28 Jul 49 (individual)

TELUSMA, Joseph, Lieutenant; Haiti; DOB 07 Oct 54 (individual)

THELISMA, Mac Gregor, Lieutenant; Haiti; DOB 01 Sep 68 (individual)

THERANUS, Mario, Lieutenant; Haiti; DOB 17 Dec 66 (individual)

THERLONGE, Jean-Claude, Lieutenant; Haiti; DOB 15 Dec 45 (individual)

THIBAUD, Emmanuel, Lieutenant; Haiti; DOB 15 Jun 64 (individual)

THOMAS, Joseph Jacques, Major; Haiti; DOB 15 Mar 55 (individual)

TIMO, Raynald, Captain; Haiti; DOB 09 Aug 57 (individual)

TOUSSAINT, Henrio, Lieutenant; Haiti; DOB 11 Mar 62 (individual)

TOUSSAINT, Ludovic P., Lieutenant; Haiti; DOB 17 Jul 42 (individual)

TOUSSAINT, Tacite, Lieutenant; Haiti; DOB 02 Mar 64 (individual)

TRAVERSIERE, Jacques, Ensign; Haiti; DOB 06 Jun 45 (individual)

TRECILE, Jean-Yonel, Lieutenant; Haiti; DOB 22 Dec 61 (individual)

TUFFET, Jean-Victor, Lieutenant; Haiti; DOB 24 Sep 42 (individual)

TURENNE, Jean Alfone, Lieutenant; Haiti; DOB 16 Mar 44 (individual)

ULYSSE, Michaelle, Lieutenant; Haiti; DOB 21 Sep 62 (individual)

VALET, Jean-Edmon, Lieutenant; Haiti; DOB 03 Nov 41 (individual)

VALET, Paul Ludovic, Lieutenant; Haiti; DOB 13 Jun 43 (individual)

VALLES, Emmanuel A.M.J., Captain; Haiti; DOB 30 Mar 56 (individual)

VALME, Marc, Major, Avenue Martin Luther King No. 152, Port-au-Prince, Haiti; Passport No. 81-142979, DOB 05 Dec 53 (individual)

VALMOND, Hebert, Colonel, Haiti, DOB 17 May 49 (individual)

VELIA, Guy Gerard, Lieutenant; Haiti; DOB 11 Dec 49 (individual)

VILLARD, Montfort, Lieutenant; Haiti; DOB 17 Aug 48 (individual)

VILME, Abner, Lieutenant; Haiti; DOB 23 Oct 64 (individual)

VILSON, Lineau, Captain; Haiti; DOB 24 Mar 53 (individual)

VOLTAIRE, Anatin O., Lieutenant; Haiti; DOB 15 Sep 44 (individual)

WAGNAC, Joseph Jean M., Ensign; Haiti; DOB 14 Sep 62 (individual)

WILLIAM, Donald G., Lieutenant; Haiti; DOB 18 Jan 64 (individual)

WILLIAMS, Nixon, Lieutenant; Haiti; DOB 16 Jul 64 (individual)

WILSON, Eustache, Colonel; Haiti; DOB 20 Nov 42 (individual)

YVON, Jules, Captain; Haiti; DOB 16 Mar 36 (individual)

ZAMOR, Claudel, Captain; Haiti; DOB 05 Oct 60 (individual)

ZAMOR, Jean Denis, Lieutenant; Haiti; DOB 07 Apr 62 (individual)

The Treasury Department's Office of Foreign Assets Control also administers sanctions programs involving Libya, Iraq, North Korea, Cuba, Vietnam, Iran, the National Union for the Total Independence of Angola (UNITA), and the Federal Republic of Yugoslavia (Serbia and Montenegro), and restricts the involvement of U.S. persons in third country strategic exports. It has certain residual authority with regard to former sanctions against South Africa, Cambodia, and the deposed Noreiga regime in Panama. For additional information about the Haitian sanctions program, please contact:

OFFICE OF FOREIGN ASSETS CONTROL
U.S. Department of the Treasury
Washington, D.C. 20220
202/622-2520
01/27/94