The Treasury Department consists of the Departmental Offices (DO), which is also referred to as Treasury Headquarters, and the twelve Treasury bureaus. The topics listed below reflect records only for DO, which maintains more policy-type records as opposed to operational records.

You should submit requests for records of the Treasury bureaus directly to the bureaus=FOIA offices. Take a moment to research where your request should go. If you have access to the Internet, Treasury's web site is at: http://www.treas.gov. Also, the United States Government Manual is an excellent reference to learn the organizational structure of a Federal agency and the kinds of records an agency may maintain.

A. Records Already Available to the Public:

- Delegation orders
- Treasury Directives
- News releases
- FOIA/PA regulations
- FOIA/PA Reports
- GILS Index (AGovernment Information Locator Service")

These records are maintained at DO's Reading Room in the Treasury Library. Please call for an appointment at least 24 hours ahead of your visit: 202/622-0990. These records are also available through the Treasury web site: www.treas.gov.

B. The Departmental Offices Consist of the Following:

1. Secretary of the Treasury/Deputy Secretary of the Treasury

   Chief of Staff/White House Liaison; National Security; Economics & Budget; and Public Correspondence. (Note: The Office of Management and Budget (OMB) has responsibility for the Federal Government's approved operating budget.)
2. **Domestic Finance**


3. **Fiscal Matters**

   Fiscal Management and Cash & Debt Management.

4. **Economic Policy**

   Financial & Economic Analysis, International Analysis; Foreign Investment Studies.

5. **Law Enforcement**

   Policy Development, Finance & Administration, Regulatory Policy & Enforcement, Project Outreach, Asset Forfeiture, Financial Crimes Enforcement Network, Regulatory, Tariff and Trade Enforcement; Foreign Assets Control: Licensing, Blocked Assets; Policy Planning: Compliance and Civil Penalties Programs. Note: Operational records and records of investigation are maintained by the four law enforcement bureaus: Bureau of Alcohol, Tobacco and Firearms; Internal Revenue Service; United States Customs Service; and the United States Secret Service.
6. General Counsel

Legislation, Litigation, and Regulation; Banking & Finance; Enforcement; General Law, Ethics, Financial Disclosure; Assets Control; International Law; Tax Legislation & International and Benefits Tax Counsel.

7. Inspector General

Investigations & Oversight, General Audit and Financial Statements, Evaluations & Inspections.

HOTLINE (Reports of Waste, Fraud, & Abuse): 1 (800) 359-3898

8. Treasury Inspector General for Tax Administration

Audits, Investigations pertaining to Tax Administration.

9. International Affairs

✓ International Monetary & Financial Policy


✓ International Development, Debt, & Environmental Policy

Multilateral Development Banks, International Debt Policy.

✓ Trade & Investment Policy

International Trade, Finance, & Investment; Financial Services.
✓ **Policy for Eurasia & the Middle East**

Central & Eastern European Nations; Middle Eastern & Central Asian Nations.

✓ **Technical Assistance Policy**


Also: Treasury Financial Attaches (at American embassies)

**10. Legislative Affairs/Public Liaison/Public Affairs**

Congressional Inquiries, Business Liaison, news releases, publications.

**11. Tax Policy**

Tax Legislative Counsel, Tax Analysis, Benefits Tax Counsel; Modeling & Computer Applications; Individual Taxation, Business Taxation, Revenue Estimating.

**12. Management/Administration**

✓ **Finance & Management**

Budget, Accounting, Financial Management, Procurement, Small and Disadvantaged Business Utilization, Real & Personal Property Management, Organizational Improvement (Orders, Directives); DO Budget & Accounting.

✓ **Human Resources**

Equal Opportunity (EEO), Personnel, Training.

| JOB VACANCY RECORDING | 202/622-1029 |

Treasury Reinvention, Treasury Executive Institute.

✓ **Information Systems**

Automated Systems-Operations; Information Resources Management (IRM); Telecommunications; Infrastructure Programs; Strategic Planning and Program Administration; Treasury Communication System (TCS) Executive Agent Program.

✓ **Information Services**

Disclosure Services (Freedom of Information Act and Privacy Act); Library; Records Management and Resources.

✓ **Facilities**

Facilities Management
Curator and Supervisory Architect
TBARR (Treasury Building & Annex Restoration & Renovation)

✓ **Travel & Special Events**
C. **Accessing Treasury Records Through the Freedom of Information Act (FOIA)**

The FOIA provides any person the right to request access to Treasury records. The request has to meet the following criteria before Treasury can take action:

- It must be in writing and signed by the person making the request;
- It must state that the request is being made pursuant to the FOIA;
- It must reasonably describe the records being requested;
- It must state the category of the requester for fee purposes (i.e., commercial, media, educational, all other);
- It must contain an agreement to pay all fees that might be incurred;
- It must state whether a copy of the records is desired, or inspection of records only.

**Where to Send Your Request**

The Department of the Treasury is made up of the headquarters office plus 12 separate bureaus. Depending on the subject of the records you want to access, it is important to address your request to the appropriate bureau(s). The addresses follow:

- **Departmental Offices**  
  Disclosure Services  
  Department of the Treasury  
  Washington, DC 20220
Bureau of Alcohol, Tobacco and Firearms
Freedom of Information Request
650 Massachusetts Avenue, NW
Washington, DC  20226

Bureau of Engraving & Printing
Freedom of Information Request
Room 646 PD
14th & C Street, SW
Washington, DC  20228

Comptroller of the Currency
Freedom of Information Request
Washington, DC  20219

United States Customs Service
Freedom of Information Request
Third Floor, Ronald Reagan Bldg.
1300 Pennsylvania Avenue, NW
Washington, DC  20229

Federal Law Enforcement Training Center (FLETC)
Freedom of Information Request
Department of the Treasury
Building 94
Glynco, GA  31524

Financial Management Service
Freedom of Information Request
401 14th Street, SW
Washington, DC  20227
Internal Revenue Service
Freedom of Information Request
P.O. Box 795 - Ben Franklin Station
Washington, DC  20044

United States Mint
Freedom of Information Request
801 Ninth Street, NW - 8th Floor
Washington, DC  20220

Bureau of the Public Debt
Freedom of Information Request
999 E Street, NW
Washington, DC  20239

United States Secret Service
Freedom of Information Request
950 H Street, NW - Suite 3000
Washington, DC  20001

Office of Thrift Supervision
Freedom of Information Request
1700 G Street, NW
Washington, DC  20552

Office of Treasury Inspector General for Tax Administration
Freedom of Information Request
TIGTA Counsel
IG:CC Room 3057
Internal Revenue Service
Washington, DC  20224
Additional Information

Treasury's disclosure regulations can be found at 31 CFR Part 1, Subpart A or in the Electronic Reading Room at: www.treas.gov/foia/temp_err.htm. Questions may be directed to the headquarters office on 202/622-0930. You may request paper copies of this Guide by calling 202/-622-0930.