

DEPARTMENT OF THE TREASURY

1500 Pennsylvania Avenue NW., Washington, DC 20220

Phone, 202-622-2000. Internet, www.treas.gov.

SECRETARY OF THE TREASURY	PAUL H. O'NEILL
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Executive Secretary	JEFFREY KUPFER
Deputy Secretary	KENNETH DAM
Inspector General	JEFFREY RUSH, JR.
Deputy Inspector General	DENNIS SCHINDEL
Treasury Inspector General for Tax Administration	DAVID C. WILLIAMS
Deputy Inspector General for Audit	PAMELA J. GARDINER
Deputy Inspector General for Investigations	ROBERT J. CORTESI
General Counsel	DAVID AUFHAUSER
Deputy General Counsel	GEORGE WOLFE
Assistant Secretary (Economic Policy)	RICHARD CLARIDA
Deputy Assistant Secretary (Macroeconomics)	(VACANCY)
Deputy Assistant Secretary for Policy Coordination	(VACANCY)
Deputy Assistant Secretary (Microeconomic Analysis)	(VACANCY)
Assistant Secretary (Legislative Affairs and Public Liaison)	JOHN DUNCAN
Deputy Assistant Secretary (Appropriation and Management)	ARTHUR E. CAMERON
Deputy Assistant Secretary (Banking and Finance)	AMY SMITH
Deputy Assistant Secretary (International Affairs)	MARK JASKOWIAK
Deputy Assistant Secretary (Public Liaison)	DAN MCCARDELL
Deputy Assistant Secretary (Tax and Budget)	JAMES T. YOUNG
Assistant Secretary for Management/Chief Financial Officer	EDWARD KINGMAN, JR.
Deputy Assistant Secretary (Information Systems) and Chief Information Officer	JAMES J. FLYZIK
Deputy Assistant Secretary (Human Resources)	KAY FRANCES DOLAN
Deputy Assistant Secretary (Management Operations)	COREY RINDER
Deputy Chief Financial Officer	STEVEN O. APP
Assistant Secretary (Public Affairs)	MICHELE DAVIS
Deputy Assistant Secretary (Public Affairs)	ROBERT NICHOLS
Assistant Secretary (Tax Policy)	MARK WEINBERGER

Deputy Assistant Secretary (International Tax Affairs)	(VACANCY)
Deputy Assistant Secretary (Tax Analysis)	ANDREW B. LYON
Deputy Assistant Secretary (Tax Policy)	PAMELA OLSON
Treasurer of the United States	ROSAIRO MARIN
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Deputy Assistant Secretary for Development Policy	(VACANCY)
Director, Community Development Financial Institutions Fund	TONY BROWN
Assistant Secretary (Financial Institutions)	SHELIA BAIR
Deputy Assistant Secretary (Financial Institutions Policy)	J. PATRICK CAVE
Assistant Secretary (Financial Markets)	BRIAN C. ROSEBORO
Deputy Assistant Secretary (Federal Finance)	TIMOTHY J. BITSBERGER
Deputy Assistant Secretary (Government Financial Policy)	ROGER KODAT
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Deputy Assistant Secretary (Accounting Operations)	ROBERT N. REID
Deputy Assistant Secretary (Fiscal Operations and Policy)	DAVID LEBRYK
Under Secretary (Enforcement)	JIMMY GURULE
Assistant Secretary (Enforcement)	KEN LAWSON
Deputy Assistant Secretary (Enforcement Policy)	JOSEPH MYERS, <i>Acting</i>
Deputy Assistant Secretary (Regulatory, Tariff, and Trade Enforcement)	TIMOTHY SKUD
Director, Office of Financial Crimes Enforcement Network (FinCEN)	JAMES F. SLOAN
Under Secretary (International Affairs)	JOHN TAYLOR
Assistant Secretary (International Affairs)	MARK SOBEL, <i>Acting</i>
Deputy Assistant Secretary for International Monetary and Financial Policy	MARK SOBEL
Deputy Assistant Secretary for Asia, the Americas, and Africa	STEVE RADELET
Deputy Assistant Secretary for International Development, Debt, and Environmental Policy	WILLIAM SCHUERCH
Deputy Assistant Secretary for Eurasia and Middle East	NANCY LEE
Deputy Assistant Secretary for Technical Assistance Policy	JAMES H. FALL III
Deputy Assistant Secretary for Trade and Investment Policy	JOE ENGELHARD

BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS

650 Massachusetts Avenue NW., Washington, DC 20226
 Phone, 202-927-8500. Fax, 202-927-8868. Internet, www.atf.treas.gov.

Director	BRADLEY A. BUCKLES
Deputy Director	DAVID BENTON
Assistant Director (Alcohol and Tobacco)	ARTHUR J. LIBERTUCCI

Assistant Director (Field Operations)	PAUL SNABEL
Assistant Director (Firearms, Explosives, and Arson)	JOHN MALONE
Assistant Director (Inspection)	RICHARD J. HANKINSON
Assistant Director (Liaison and Public Information)	(VACANCY)
Assistant Director (Management) and Chief Financial Officer	WILLIAM T. EARLE
Assistant Director (Science and Information Technology)/Chief Information Officer	MARGUERITE MOCCIA
Assistant Director (Training and Professional Development)	MARK LOGAN
Chief Counsel	JOHN MANFREDI
Chief, Strategic Planning Office	WAYNE MILLER
Executive Assistant (Equal Opportunity)	TOBY BISHOP
Executive Assistant (Legislative Affairs)	LEWIS RADEN
Ombudsman	JAMES MCCALL

OFFICE OF THE COMPTROLLER OF THE CURRENCY

250 E Street SW., Washington, DC 20219
Phone, 202-874-5000. Internet, www.occ.treas.gov.

Comptroller	JOHN D. HAWKE, JR.
Chief of Staff	MARK A. NISHAN
Chief Information Officer	JACKIE FLETCHER
Deputy to the FDIC Director (Comptroller of the Currency)	THOMAS E. ZEMKE
Ombudsman	SAMUEL P. GOLDEN
First Senior Deputy Comptroller and Chief Counsel	JULIE L. WILLIAMS
Senior Deputy Comptroller for the Office of Management and Chief Financial Officer	EDWARD J. HANLEY
Senior Deputy Comptroller for Mid-size Community Banks	LEANN G. BRITTON
Senior Deputy Comptroller and Chief National Bank Examiner	EMORY WAYNE RUSHTON
Senior Deputy Comptroller for International and Economic Affairs	JONATHAN L. FIECHTER
Senior Deputy Comptroller for Public Affairs	MARK A. NISHAN, <i>Acting</i>
Senior Deputy Comptroller for Large Bank Supervision	DOUGLAS W. ROEDER

UNITED STATES CUSTOMS SERVICE

1300 Pennsylvania Avenue NW., Washington, DC 20229
Phone, 202-354-1000. Internet, www.customs.treas.gov.

Commissioner of Customs	ROBERT C. BONNER
Deputy Commissioner	DOUGLAS BROWNING
Chief of Staff	DAVID COHEN
Chief Counsel	ALFONSO ROBLES
Assistant Commissioner (Congressional Affairs)	NICOLE NASON
Assistant Commissioner (Field Operations)	BONNIE GAIL TISCHLER

Assistant Commissioner (Finance)	JOE COHEN, <i>Acting</i>
Assistant Commissioner (Human Resources Management)	BOB SMITH
Assistant Commissioner (Information and Technology)	WOODY HALL
Assistant Commissioner (Internal Affairs)	WILLIAM KEEFER
Assistant Commissioner (International Affairs)	DON SHRUHAN, <i>Acting</i>
Assistant Commissioner (Investigations)	BONNIE GAIL TISCHLER
Assistant Commissioner (Regulations and Rulings)	DOUGLAS BROWNING, <i>Acting</i>
Assistant Commissioner (Strategic Trade)	DEBORAH SPERO
Assistant Commissioner (Training and Development)	MARJORIE BUDD
Director, Office of Trade Relations	ANDREW MANER

BUREAU OF ENGRAVING AND PRINTING

Fourteenth and C Streets SW., Washington, DC 20228
Phone, 202-874-3019. Internet, www.moneyfactory.com.

Director	THOMAS A. FERGUSON
Deputy Director	(VACANCY)
Associate Director (Chief Financial Officer)	GREGORY D. CARPER
Associate Director (Chief Information Officer)	RONALD W. FALTER
Associate Director (Chief Operating Officer)	WILLIAM W. WILLS
Associate Director (Management)	JOEL C. TAUB
Associate Director (Technology)	CARLA F. KIDWELL
Chief Counsel	CARROL H. KINSEY

FEDERAL LAW ENFORCEMENT TRAINING CENTER

Glynco, GA 31524. Phone, 912-267-2224.
Washington, DC. Phone, 202-927-8940.
Artesia, NM, Operations. Phone, 505-748-8000.
Internet, www.fletc.gov.

Director	(VACANCY)
Senior Associate Director (Washington Operations)	JOHN C. DOOHER
Assistant Director (Artesia, NM, Operations)	G. RAY HAVENS
Assistant Director (Federal Training)	KENNETH KEENE
Assistant Director (Office of State, Local, and International Training)	BRUCE BROWN
Assistant Director (Training Support)	HOBART HENSON
Associate Director (Planning and Workforce Directorate)	CONNIE PATRICK
Associate Director (Training Directorate)	PAUL HACKENBERRY

FINANCIAL MANAGEMENT SERVICE

401 Fourteenth Street SW., Washington, DC 20227
Phone, 202-874-6740. Internet, www.fms.treas.gov.

Commissioner	RICHARD L. GREGG
Deputy Commissioner	KENNETH R. PAPAJ
Director, Legislative and Public Affairs	ALVINA M. MCHALE
Chief Counsel	DEBRA N. DIENER

334 U.S. GOVERNMENT MANUAL

Assistant Commissioner, Agency Services	D. JAMES STARGILL
Assistant Commissioner, Debt Management Services	CONSTANCE E. CRAIG
Assistant Commissioner, Federal Finance	BETSY H. LANE
Assistant Commissioner, Financial Operations	JUDITH R. TILLMAN
Assistant Commissioner, Governmentwide Accounting	LARRY D. STOUT
Assistant Commissioner, Information Resources	NANCY C. FLEETWOOD
Assistant Commissioner, Management (CFO)	SCOTT JOHNSON
Assistant Commissioner, Regional Operations	ANTHONY R. TORRICE

INTERNAL REVENUE SERVICE

1111 Constitution Avenue NW., Washington, DC 20224
 Phone, 202-622-5000. Internet, www.irs.gov.

Commissioner of Internal Revenue	CHARLES O. ROSSOTTI
Commissioner, Large and Midsize Business Division	LARRY LANGDON
Commissioner, Small Business/Self-Employed Division	JOSEPH KEHOE
Commissioner, Tax Exempt and Government Entities Division	EVELYN PETSCHKE
Commissioner, Wage and Investment Division	JOHN M. DALRYMPLE
Deputy Commissioner	BOB WENZEL
Deputy Commissioner of Modernization and Chief Financial Officer	JOHN REECE
Chief Counsel	B. JOHN WILLIAMS
Chief Financial Officer	W. TODD GRAMS
Chief, Agency-Wide Shared Services	BILL BOSWELL
Chief, Appeals	DANIEL BLACK
Chief, Communications and Liaison	DAVID R. WILLIAMS
Chief, Criminal Investigation	MARK E. MATTHEWS
Chief, Information Systems	TONI L. ZIMMERMAN
National Taxpayer Advocate	NINA E. OLSON

UNITED STATES MINT

801 Ninth Street NW., Washington, DC 20220
 Phone, 202-354-7200. Internet, www.usmint.gov.

Director	HENRIETTA HOLSMAN FORE
Deputy Director	(VACANCY)
Chief Counsel	DAN SHAVER
Associate Director, Chief Financial Officer	JAY WEINSTEIN
Associate Director, Chief Information Officer	RAJ CHELLARAH, <i>Acting</i>
Associate Director, Manufacturing Strategic Business Unit	BRADFORD COOPER
Associate Director, Sales and Marketing Strategic Business Unit	DAVID PICKENS
Associate Director, Protection Strategic Business Unit	WILLIAM F. DADDIO

BUREAU OF THE PUBLIC DEBT

999 E Street NW., Washington, DC 20239-0001
 Phone, 202-219-3300. Internet, www.publicdebt.treas.gov.

Commissioner	VAN ZECK
Deputy Commissioner	ANNE MEISTER
Chief Counsel	WALTER T. ECCARD
Assistant Commissioner (Financing)	CARL M. LOCKEN, JR.
Assistant Commissioner (Information Technology)	CYNTHIA Z. SPRINGER
Assistant Commissioner (Public Debt Accounting)	DEBRA HINES
Assistant Commissioner (Securities Operations)	JOHN R. SWALES III
Assistant Commissioner (Investor Services)	FRED PYATT
Executive Director (Administration Resource Center)	THOMAS W. HARRISON
Executive Director (Government Securities Regulation Staff)	LORI SANTAMORENA
Executive Director (Savings Bonds Marketing Office)	PAUL VOGELZANG

UNITED STATES SECRET SERVICE

950 H Street NW., Washington, DC 20223
 Phone, 202-435-5708. Internet, www.secretservice.gov.

Director	BRIAN L. STAFFORD
Deputy Director	C. DANNY SPRIGGS
Assistant Director (Administration)	STEPHEN T. COLO
Assistant Director (Government Liaison and Public Affairs)	PAUL D. IRVING
Assistant Director (Human Resources and Training)	PATRICK C. MILLER
Assistant Director (Inspection)	H. TERRENCE SAMWAY
Assistant Director (Investigations)	GEORGE ROGERS
Assistant Director (Protective Operations)	DONALD A. FLYNN
Assistant Director (Protective Research)	BARBARA S. RIGGS
Chief Counsel	JOHN J. KELLEHER

OFFICE OF THRIFT SUPERVISION

1700 G Street NW., Washington, DC 20552
 Phone, 202-906-6000. Internet, www.ots.treas.gov.

Director	ELLEN S. SEIDMAN
Deputy Director	RICHARD M. RICCOBONO
Chief Counsel	CAROLYN J. BUCK
Chief Information Officer and Director, Office of Information Systems	TIMOTHY T. WARD
Executive Director, External Affairs	(VACANCY)
Managing Director, Supervision	SCOTT M. ALBINSON
Associate Director for FDIC	WALTER B. MASON
Director, Congressional Affairs	KEVIN PETRASIC
Director, Press Relations	SAM I. ESKENAZI

Director, Office of Equality and Workplace
Principles

RUBY MAE THOMAS

The Department of the Treasury performs four basic functions: formulating and recommending economic, financial, tax, and fiscal policies; serving as financial agent for the U.S. Government; enforcing the law; and manufacturing coins and currency.

The Treasury Department was created by act of September 2, 1789 (31 U.S.C. 301 and 301 note). Many subsequent acts have figured in the development of the Department, delegating new duties to its charge and establishing the numerous bureaus and divisions that now comprise the Treasury.

Secretary As a major policy adviser to the President, the Secretary has primary responsibility for formulating and recommending domestic and international financial, economic, and tax policy; participating in the formulation of broad fiscal policies that have general significance for the economy; and managing the public debt. The Secretary also oversees the activities of the Department in carrying out its major law enforcement responsibility; in serving as the financial agent for the U.S. Government; and in manufacturing coins, currency, and other products for customer agencies. The Secretary also serves as the Government's chief financial officer.

Activities

Economic Policy The Office of the Assistant Secretary for Economic Policy assists policymakers in the determination of economic policies. The Office:

- reviews and analyzes domestic and international economic issues and developments in the financial markets;
- assists in the development of official economic projections; and
- works closely with Federal Government agencies to develop economic forecasts underlying the yearly budget process.

Enforcement The Office of the Assistant Secretary for Enforcement coordinates Treasury law enforcement matters, including the formulation of policies for Treasury enforcement activities, and cooperates on law

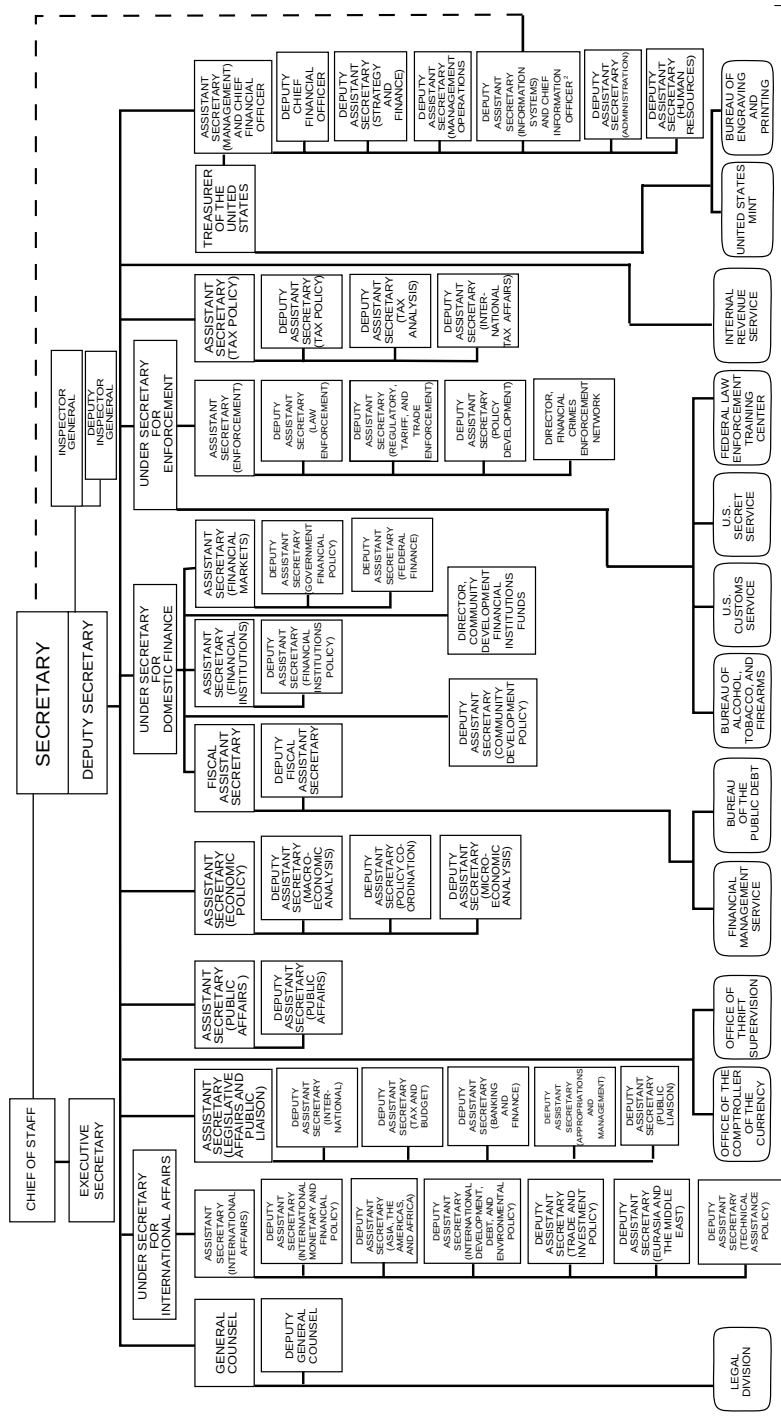
enforcement matters with other Federal agencies. It oversees the following branches of the Department:

- the U.S. Secret Service, entrusted with the protection of the President and other high Government officials and the prevention of counterfeiting of U.S. currency and theft and forgery of Government securities and checks;
- the U.S. Customs Service, responsible for collecting revenue from imports; enforcing the customs laws; and interdicting contraband, including narcotics, along the land and sea borders of the United States;
- the Federal Law Enforcement Training Center, providing law enforcement training for personnel of Federal agencies;
- the Bureau of Alcohol, Tobacco, and Firearms, charged with collecting excise taxes on alcoholic beverages and tobacco products; suppressing traffic in illicit distilled spirits and illegal use of explosives; and controlling the sale and registration of firearms;
- the Office of Financial Enforcement, assisting in implementing the Bank Secrecy Act and administering related Treasury regulations; and
- the Office of Foreign Assets Control, controlling assets in the United States of "blocked" countries and the flow of funds and trade to them;

Financial Institutions The Office of the Assistant Secretary for Financial Institutions exercises policy direction and control over Department activities relating to the substance of proposed legislation pertaining to the general activities and regulation of private financial intermediaries and relating to other Federal regulatory agencies.

Fiscal Affairs The Office of the Fiscal Assistant Secretary supervises the administration of the Government's fiscal affairs. It manages the cash position of

DEPARTMENT OF THE TREASURY



¹ Assistant Secretary (Management) and Chief Financial Officer is Treasury's Chief Operating Officer.
² Deputy Assistant Secretary (Information Systems) is the Chief Information Officer.

the Treasury and projects and monitors “debt subject-to-limit;” directs the performance of the fiscal agency functions of the Federal Reserve Banks; conducts governmentwide accounting and cash management activities; exercises supervision over depositories of the United States; and provides management overview of investment practices for Government trust and other accounts.

International Affairs The Office of the Assistant Secretary for International Affairs advises and assists policymakers in the formulation and execution of policies dealing with international financial, economic, monetary, trade, investment, environmental, and energy policies and programs. The work of the Office is organized into groups responsible for monetary and financial policy; international development, debt, and environmental policy; trade and investment policy; economic and financial technical assistance; and geographical areas (Asia, the Americas, Africa, Eurasia, and the Middle East). The staff offices performing these functions:

- conduct financial diplomacy with industrial and developing nations and regions;
- work toward improving the structure and operations of the international monetary system;
- monitor developments in foreign exchange and other markets and official operations affecting those markets;
- facilitate structural monetary cooperation through the International Monetary Fund and other channels;
- oversee U.S. participation in the multilateral development banks and coordinate U.S. policies and operations relating to bilateral and multilateral development lending programs and institutions;
- formulate policy concerning financing of trade;
- coordinate policies toward foreign investments in the United States and U.S. investments abroad; and
- analyze balance of payments and other basic financial and economic data, including energy data, affecting world payment patterns and the world economic outlook.

Tax Policy The Office of the Assistant Secretary for Tax Policy advises and assists the Secretary and the Deputy Secretary in the formulation and execution of domestic and international tax policies and programs. These functions include:

- analysis of proposed tax legislation and tax programs;
- projections of economic trends affecting tax bases;
- studies of effects of alternative tax measures;
- preparation of official estimates of Government receipts for the President’s annual budget messages;
- legal advice and analysis on domestic and international tax matters;
- assistance in the development and review of tax legislation and domestic and international tax regulations and rulings; and
- participation in international tax treaty negotiations and in maintenance of relations with international organizations on tax matters.

Treasurer of the United States The Office of the Treasurer of the United States was established on September 6, 1777. The Treasurer was originally charged with the receipt and custody of Government funds, but many of these functions have been assumed by different bureaus of the Department of the Treasury. In 1981, the Treasurer was assigned responsibility for oversight of the Bureau of Engraving and Printing and the United States Mint. The Treasurer reports to the Secretary through the Assistant Secretary for Management/Chief Financial Officer.

Treasury Inspector General The Treasury Inspector General for Tax Administration (TIGTA) was established in January 1999, in accordance with the Internal Revenue Service Restructuring and Reform Act of 1998, to provide independent oversight of the Internal Revenue Service programs and activities. TIGTA is charged with monitoring the Nation’s tax laws to ensure the IRS acts with efficiency, economy, and effectiveness toward program accomplishment; ensuring compliance with applicable laws and regulations, preventing, detecting, and deterring

fraud, waste, and abuse; investigating activities or allegations related to fraud, waste, and abuse by IRS personnel; and

protecting the IRS against attempts to corrupt or threaten its employees.

For further information concerning the Departmental Offices, contact the Public Affairs Office, Department of the Treasury, 1500 Pennsylvania Avenue NW., Washington, DC 20220. Phone, 202-622-2960.

Bureau of Alcohol, Tobacco, and Firearms

The mission of the Bureau of Alcohol, Tobacco, and Firearms (ATF) is to reduce violent crime, collect revenue, and protect the public through criminal law enforcement, regulatory enforcement, and tax collection.

The Bureau was established by Department of Treasury Order No. 221, effective July 1, 1972, which transferred the functions, powers, and duties arising under laws relating to alcohol, tobacco, firearms, and explosives from the Internal Revenue Service to the Bureau. Responsibilities regarding enforcement of interstate trafficking laws in contraband cigarettes, combating commercial arson, and enforcement of laws pertaining to the transfer of handguns have also been assigned to ATF.

The Bureau is responsible for enforcing and administering firearms and explosives laws, as well as those covering the production, taxation, and distribution of alcohol and tobacco products. The Bureau's objectives are to

maximize compliance with and investigate violations of these laws.

In collaborative partnerships with government agencies, industry, academia, and others, ATF works to reduce crime and violence by safeguarding the public from arson and explosives incidents, denying criminals access to firearms, removing violent offenders from communities, and preventing violence through community outreach; and to maintain a sound revenue management and regulatory system which reduces the burden on industry, collects revenues which are rightfully due, and uses electronic commerce. ATF also works to protect the public and prevent consumer deception by assuring the integrity of the products, people, and companies in the marketplace; ensuring compliance with laws and regulations through education, inspection, and investigations; and informing the public about ATF regulations and product safety using various media.

Field Operations Offices—Office of Enforcement

Field Division	Address	Special Agent in Charge	Telephone
Atlanta, GA	Suite 300, 2600 Century Pkwy., 30345-3104	John C. Killorin	404-417-2600
Baltimore, MD	5th Fl., 31 Hopkins Plz., 21201	(Vacancy)	410-779-1700
Boston, MA	Rm. 253, 10 Causeway St., 02222-1047	Dewey Webb	617-557-1200
Brentwood, TN	Suite 200, 5300 Maryland Way, 37027	James M. Cavanaugh	615-565-1400
Charlotte, NC	Suite 200, 6701 Carmel Rd., 28209	Lester D. Martz	704-716-1800
Chicago, IL	Suite 350 S., 300 S. Riverside Plz., 60606	Wilfred L. Ford	312-353-6935
Columbus, OH	Suite 200, 37 W. Broad St., 43215	Christopher P. Sadowski	614-469-5303
Dallas, TX	Suite 303, 1114 Commerce St., 75242	Jimmy Wooten	469-227-4300
Detroit, MI	Suite 300, 1155 Brewery Park Blvd., 48207-2602	Gregory Holley	313-259-8050
Houston, TX	Suite 210, 15355 Vantage Pkwy. W., 77032	Vanessa L. McLemore	281-372-2900
Kansas City, MO ..	Suite 200, 2600 Grand Ave., 64108	Mark S. James	816-559-0700
Los Angeles, CA ..	Suite 800, 350 S. Figueroa St., 90071	Donald R. Kincaid	213-534-2450
Louisville, KY	Suite 322, 600 Dr. Martin Luther King Jr. Pl., 40202	Karl Stankovic	502-753-3400
Metairie, LA	Suite 1008, 111 Veterans Blvd., 70005	Jerry W. Tate	504-841-7000
Miami, FL	Suite 300, 5225 NW. 87th Ave., 33178	Hugo J. Barrera	305-597-4800
New York, NY	300 Coffey St., 11231	Edgar A. Domenech	718-254-7883
Philadelphia, PA ...	Rm. 607, 2d & Chestnut Sts., 19106	Lawrence L. Duchnowski	215-717-4700
Phoenix, AZ	Suite 1010, 3003 N. Central Ave., 85012	Virginia T. O'Brien	602-776-5400
San Francisco, CA ..	11th Fl., 221 Main St., 94105	John A. Torres	415-947-5100
Seattle, WA	Rm. 790, 915 2d Ave., 98174	Carson Carroll	206-220-6440
St. Paul, MN	1870 World Trade Ctr., 30 E. 7th St., 55101	Richard E. Chase	651-290-3092

Field Operations Offices—Office of Enforcement—Continued

Field Division	Address	Special Agent in Charge	Telephone
Tampa, FL	Rm. 700, 501 E. Polk St., 33602	Ralph Ostrowski	813-228-2021
Washington, DC ...	Suite 620, 607 14th St. NW., 20005	Jeffrey R. Roehm	202-927-8810

For further information, contact the Office of Liaison and Public Information, Bureau of Alcohol, Tobacco, and Firearms. Phone, 202-927-8500. Internet, www.atf.treas.gov.

Office of the Comptroller of the Currency

[For the Office of the Comptroller of the Currency statement of organization, see the *Code of Federal Regulations*, Title 12, Part 4]

The Office of the Comptroller of the Currency was created February 25, 1863 (12 Stat. 665), as a bureau of the Department of the Treasury. Its primary mission is to regulate national banks. The Office is headed by the Comptroller, who is appointed for a 5-year term by the President with the advice and consent of the Senate.

The Office regulates national banks by its power to examine banks; approve or deny applications for new bank charters, branches, or mergers; take enforcement

action—such as bank closures—against banks that are not in compliance with laws and regulations; and issue rules, regulations, and interpretations on banking practices.

The Office supervises approximately 2,200 national banks, including their trust activities and overseas operations. Each bank is examined annually through a nationwide staff of approximately 1,900 bank examiners supervised in 6 district offices. The Office is independently funded through assessments of the assets of national banks.

For further information, contact the Communications Division, Office of the Comptroller of the Currency, 250 E Street SW., Washington, DC 20219. Phone, 202-874-4700.

United States Customs Service

The fifth act of the first Congress, passed on July 31, 1789 (1 Stat. 29), established customs districts and authorized customs officers to collect duties on goods, wares, and merchandise imposed by the second act of the first Congress, dated July 4, 1789 (1 Stat. 24). The Bureau of Customs was established as a separate agency under the Treasury Department on March 3, 1927 (19 U.S.C. 2071) and was redesignated the U.S. Customs Service by Treasury Department Order 165-23 of April 4, 1973.

The Customs Service enforces customs and related laws and collects the revenue from imports. Some of the responsibilities the Customs Service is specifically charged with are:

- protecting the American public from international terrorism;
- interdicting and seizing contraband, including narcotics and illegal drugs;
- assessing and collecting customs duties, excise taxes, fees, and penalties due on imported merchandise;
- processing persons, carriers, cargo, and mail into and out of the United States;
- administering certain navigation laws;
- detecting and apprehending persons engaged in fraudulent practices designed to circumvent customs and related laws; copyright, patent, and trademark provisions; quotas; and marking requirements for imported merchandise;

—enforces export control laws and intercepts illegal high-technology and weapons exports;
 —enforces reporting requirements of the Bank Secrecy Act; and
 —collects international trade statistics.
 Also, the Customs Service enforces a wide range of requirements to protect

the public, such as auto safety and emission control standards; radiation and radioactive material standards; counterfeit monetary instruments; flammable fabric restrictions; animal and plant quarantine requirements; and food, drug, and hazardous substance prohibitions.

Customs Management Centers—U.S. Customs Service

District Offices	Address	Director	Telephone
Mid-America	Suite 900, 610 S. Canal St., Chicago, IL 60607-4523.	Richard Roster	312-983-9122
East Texas	Suite 1200, 2323 S. Sheperd Dr., Houston, TX 77019.	Robert Trotter	713-387-7215
Southern California	Suite 1200, 610 W. Ash St., San Diego, CA 92101.	Jayson Ahern, <i>Acting</i>	619-557-5455
North Pacific	P.O. Box 55700, Portland, OR 97238-5700	Lewellyn Robison	503-326-7625
Mid-Pacific	Rm. 1600, 33 New Montgomery Twr., San Francisco, CA 94105-4506.	Thomas O'Brien, Jr. ..	415-744-1530
Puerto Rico & Virgin Islands	Rm. 203, 1 La Puntilla St., San Juan, PR 00901.	Marcelino Borges	787-729-6950
West Great Lakes	Rm. 300, 613 Abbott St., Detroit, MI 48226	Kevin Weeks	313-226-2955
South Texas	Rm. 300, 109 Shiloh Dr., Laredo, TX 78045 ...	Gurdit Dhillon	956-753-1700
Arizona	Suite 310, 4740 N. Oracle Rd., Tucson, AZ 85705.	Donna De La Torre	520-407-2325
South Atlantic	Suite 270, 1691 Phoenix Blvd., College Park, GA 30349.	Robert C. Gomez	770-994-4100
Northwest Great Plains	Rm. 2200, 1000 2d Ave., Seattle, WA 98104-1049.	Thomas Hardy	206-553-8761
West Texas/New Mexico	Suite 104, 9400 Viscount Blvd., El Paso, TX 79925.	P.T. Wright	915-633-7300x141
North Florida	Suite 301, 1624 E. 7th Avenue, Tampa, FL 33605.	Jeffrey Baldwin	813-228-2381
Mid-Atlantic	Rm. 715, 103 S. Gay St., Baltimore, MD 21202.	Steven Knox	410-962-6200
New York	Rm. 716, 11th Fl., 1 Penn Plz., New York, NY 10119.	John J. Martuge	646-733-3100
Gulf	Rm. 327, 423 Canal St., New Orleans, LA 70130.	Leticia Moran	504-670-2404
North Atlantic	Rm. 801, 10 Causeway St., Boston, MA 02222-1056.	Philip Spayd	617-565-6210
East Great Lakes	4455 Genesee St., Buffalo, NY 14225	Michael D'Ambrosio ..	716-626-0400x201
South Florida	Suite 980, 909 SE. 1st Ave., Miami, FL 33131	Thomas Winkowski, <i>Acting</i>	305-810-5120
South Pacific	Rm. 705, 1 World Trade Ctr., Long Beach, CA 90831.	Audrey Adams	562-980-3100

For further information, contact the U.S. Customs Service, Department of the Treasury, 1300 Pennsylvania Avenue NW., Washington, DC 20229. Phone, 202-354-1000. Internet, www.customs.gov.

Bureau of Engraving and Printing

The Bureau of Engraving and Printing operates on basic authorities conferred by act of July 11, 1862 (31 U.S.C. 303) and additional authorities contained in past appropriations made to the Bureau that are still in force. The Bureau is headed by a Director, who is appointed by the Secretary of the Treasury and

reports to the Treasurer of the United States.

The Bureau designs, prints, and finishes all of the Nation's paper currency (Federal Reserve notes), U.S. postage stamps, Treasury securities, certificates, and other security products, including White House invitations and military identification cards. It also is responsible for advising and assisting

Federal agencies in the design and production of other Government documents that, because of their innate value or for other reasons, require security or counterfeit-deterrence characteristics.

The Bureau operates two facilities: the headquarters in Washington, DC, and a second currency manufacturing plant in Fort Worth, TX.

For further information, contact the Office of External Relations, Bureau of Engraving and Printing, Department of the Treasury, Room 533M, Fourteenth and C Streets SW., Washington, DC 20228. Phone, 202-874-3019. Internet, www.moneyfactory.com.

Federal Law Enforcement Training Center

The Federal Law Enforcement Training Center was established by Treasury Department Order No. 217, effective March 2, 1970. The Center is headed by a Director, who is appointed by the Secretary of the Treasury. It conducts operations at its training facility located at Glynco, GA. The Center also maintains a Washington, DC, office at 650 Massachusetts Avenue NW., Washington, DC 20226 (phone, 202-927-8940). In addition, it has a satellite operation located at Artesia, NM 88210 (phone, 505-748-8000).

The Center is an interagency training facility serving over 70 Federal law enforcement organizations. The major training effort is in the area of basic programs to teach common areas of law enforcement skills to police and investigative personnel. The Center also conducts advanced programs in areas of common need, such as antiterrorism, the use of microcomputers as an

investigative tool, advanced law enforcement photography, continuing legal education, marine law enforcement, and several instructor training courses. In addition to the basic and common advanced programs, the Center provides the facilities and support services for participating organizations to conduct advanced training for their own law enforcement personnel. The Center offers selective, highly specialized training programs to State and local officers as well as international law enforcement officers as an aid in deterring crime and furthering U.S. interests overseas. These programs include a variety of areas such as fraud and financial investigations, small-town and rural law enforcement, advanced medical fraud training, international banking/money laundering, and archeological resources protection training.

For further information, contact the Public Affairs Office, Federal Law Enforcement Training Center, Department of the Treasury, Glynco, GA 31524. Phone, 912-267-2447. Internet, www.ustreas.gov/fletc.

Financial Management Service

The mission of the Financial Management Service (FMS) is to develop and manage Federal financial systems to move the Government's cash flows efficiently, effectively, and securely. It supports other Federal agencies by serving as the Government's primary disbursing agent; collections agent;

accountant and reporter of financial information; and collector of delinquent Federal debt.

Accounting The Service gathers and publishes Governmentwide financial information that is used by the public and private sectors to monitor the Government's financial status and

establish fiscal and monetary policies. These publications include the *Daily Treasury Statement*, the *Monthly Treasury Statement*, the *Treasury Bulletin*, the *U.S. Government Annual Report*, and the *Financial Report of the U.S. Government*, which is the Federal Government's first set of audited financial statements, a requirement of the Government Management and Reform Act of 1994.

Collections FMS administers the world's largest collection system, gathering more than \$2 trillion annually through a network of more than 10,000 financial institutions. It also manages the collection of Federal revenues such as individual and corporate income tax deposits, customs duties, loan repayments, fines, and proceeds from leases.

In September 2001, FMS and IRS launched the Electronic Federal Tax Payment System (www.eftps.gov), which allows individuals and businesses to pay Federal taxes via the Internet. EFTPS-OnLine also provides such features as an instant, printable acknowledgement for documenting each transaction, the ability to schedule advance payments, and access to payment history.

The Treasury Offset Program is one of the methods used to collect delinquent

debt. FMS uses the program to withhold Federal payments, such as Federal income tax refunds, Federal salary payments, and Social Security benefits, to recipients with delinquent debts, including past-due child support obligations and Federal income tax debt.

Electronic Commerce Through its electronic money program, FMS tests new payments and collection technologies using the Internet and card technology, as well as related technologies such as digital signatures and biometrics. FMS has initiated electronic money pilot programs to help Federal agencies modernize their payments and collection activities. Examples of these programs include stored-value cards used on military bases and in Government hospitals, electronic checks, point-of-sale check truncations, and the Internet credit card collection program.

Payments Each year, FMS issues nearly 950 million non-defense payments, with a dollar value of more than \$1.2 trillion, to a wide variety of recipients, such as those who receive Social Security, IRS tax refunds, and veterans' benefits. For FY 2001, 72 percent of these transactions were issued by electronic funds transfer. The remainder of FMS payments are disbursed by check.

Regional Financial Centers—Financial Management Service

Center/Address	Director
Austin, TX (P.O. Box 149058, 78741)	John Scott
Kansas City, MO (P.O. Box 12599, 64116)	Jack Adams
Philadelphia, PA (P.O. Box 8676, 19101)	Michael Colarusso
San Francisco, CA (P.O. Box 193858, 94119)	Phillip Belisle

For further information, contact the Office of Legislative and Public Affairs, Financial Management Service, Department of the Treasury, Room 555, 401 Fourteenth Street SW., Washington, DC 20227. Phone, 202-874-6740. Internet, www.fms.treas.gov.

Internal Revenue Service

The Office of the Commissioner of Internal Revenue was established by act of July 1, 1862 (26 U.S.C. 7802). The Internal Revenue Service (IRS) is responsible for administering and enforcing the internal revenue laws and related statutes, except those relating to

alcohol, tobacco, firearms, and explosives. Its mission is to collect the proper amount of tax revenue at the least cost to the public, and in a manner that warrants the highest degree of public confidence in the Service's

integrity, efficiency, and fairness. To achieve that purpose, the Service:

- strives to achieve the highest possible degree of voluntary compliance in accordance with the tax laws and regulations;
- advises the public of their rights and responsibilities;
- determines the extent of compliance and the causes of noncompliance;
- properly administers and enforces the tax laws; and
- continually searches for and implements new, more efficient ways of accomplishing its mission.

Basic activities include:

- ensuring satisfactory resolution of taxpayer complaints, providing taxpayer service and education;

- determining, assessing, and collecting internal revenue taxes;
- determining pension plan qualifications and exempt organization status; and
- preparing and issuing rulings and regulations to supplement the provisions of the Internal Revenue Code.

The source of most revenues collected is the individual income tax and the social insurance and retirement taxes, with other major sources being the corporation income, excise, estate, and gift taxes. Congress first received authority to levy taxes on the income of individuals and corporations in 1913, pursuant to the 16th amendment of the Constitution.

For further information, contact any Territory Office or the Internal Revenue Service Headquarters, Department of the Treasury, 1111 Constitution Avenue NW., Washington, DC 20224. Phone, 202-622-5000.

United States Mint

The establishment of a mint was authorized by act of April 2, 1792 (1 Stat. 246). The Bureau of the Mint was established by act of February 12, 1873 (17 Stat. 424) and recodified on September 13, 1982 (31 U.S.C. 304, 5131). The name was changed to United States Mint by Secretarial order dated January 9, 1984.

The primary mission of the Mint is to produce an adequate volume of circulating coinage for the Nation to conduct its trade and commerce. The

Mint also produces and sells numismatic coins, American Eagle gold and silver bullion coins, and national medals. In addition, the Fort Knox Bullion Depository is the primary storage facility for the Nation’s gold bullion.

The U.S. Mint maintains sales centers at the Philadelphia and Denver Mints, and at Union Station in Washington, DC. Public tours are conducted, with free admission, at the Philadelphia and Denver Mints.

Field Facilities

(PM: Plant Manager; O: Officer in Charge)

Facility/Address	Facility Head
Bullion Depository, Ft. Knox, KY 40121	Connie Stringer (O)
Denver, CO 80204	Tim Riley (PM)
Philadelphia, PA 19106	Robert Robidoux (PM)
San Francisco, CA 94102	Larry Eckerman (PM)
West Point, NY 10996	Ellen McCullom (PM)

For further information, contact the United States Mint, Department of the Treasury, 801 Ninth Street NW., Washington, DC 20220. Phone, 202-354-7222.

Bureau of the Public Debt

The Bureau of the Public Debt was established on June 30, 1940, pursuant to the Reorganization Act of 1939 (31 U.S.C. 306). Its mission is to borrow the money needed to operate the Federal Government; account for the resulting public debt; and to issue and buy back Treasury securities to implement debt management policy. The Bureau fulfills its mission through six programs: commercial book-entry securities, direct access securities, savings securities, Government securities, market regulation, and public debt accounting. The Bureau auctions and issues Treasury bills, notes, and bonds and

manages the U.S. Savings Bond Program. It issues, services, and redeems bonds through a nationwide network of issuing and paying agents. The Bureau also promotes the sale and retention of savings bonds through payroll savings plans and financial institutions and is supported by a network of volunteers. It provides daily and other periodic reports to account for the composition and size of the debt. In addition, the Bureau implements the regulations for the Government securities market. These regulations provide for investor protection while maintaining a fair and liquid market for Government securities.

For more information, contact the Director, Legislative and Public Affairs, Office of the Commissioner, Bureau of the Public Debt, Washington, DC 20239-0001. Phone, 202-691-3502. Internet, www.publicdebt.treas.gov.

United States Secret Service

The Secret Service is responsible for: —protecting the President, the Vice President, the President-elect, the Vice-President-elect, and members of their immediate families; major Presidential and Vice Presidential candidates; former Presidents and their spouses; minor children of a former President until the age of 16; visiting heads of foreign states or governments; other distinguished foreign visitors to the United States; and official representatives of the United States performing special missions abroad, as directed by the President; —providing security at the White House complex and other Presidential offices, the temporary official residence of the Vice President in the District of Columbia, and foreign diplomatic missions in the Washington, DC, metropolitan area and throughout the United States, its territories and possessions;

—to detect and arrest any person committing any offense against the laws of the United States relating to currency, coins, obligations, and securities of the United States or of foreign governments; —to suppress the forgery and fraudulent negotiation or redemption of Federal Government checks, bonds, and other obligations or securities of the United States; —to conduct investigations relating to certain criminal violations of the Federal Deposit Insurance Act, the Federal Land Bank Act, and the Government Losses in Shipment Act; and —to detect and arrest offenders of laws pertaining to electronic funds transfer frauds, credit and debit card frauds, false identification documents or devices, computer access fraud, and Department of Agriculture food coupons, including authority-to-participate cards.

District Offices—United States Secret Service

District	Address	Telephone
Akron, OH	Suite 403, 441 Wolf Ledges Pkwy., 44311-1054	330-761-0544

District Offices—United States Secret Service—Continued

District	Address	Telephone
Albany, GA	Suite 221, 235 Roosevelt Ave., 31701-2374	229-430-8442
Albany, NY	2d Fl., 39 N. Pearl St., 12207	518-436-9600
Albuquerque, NM	Suite 1700, 505 Marquette St. NW., 87102	505-248-5290
Anchorage, AK	Rm. 559, 222 W. 7th Ave., 99513-7592	907-271-5148
Atlanta, GA	Suite 2906, 401 W. Peachtree St., 30308-3516	404-331-6111
Atlantic City, NJ	Suite 501, 6601 Ventnor Ave., Ventnor City, 08406	609-487-1300
Augusta, GA	P.O. Box 898, 30903	706-597-1027
Austin, TX	Suite 972, 300 E. 8th St., 78701	512-916-5103
Baltimore, MD	11th Fl., 100 S. Charles St., 21201	410-962-2200
Baton Rouge, LA	Rm. 1502, 1 American Pl., 70825	225-389-0763
Birmingham, AL	Suite 1125, 15 S. 20th St., 35233	205-731-1144
Boise, ID	Rm. 730, 550 W. Fort St., 83724-0001	208-334-1403
Boston, MA	Suite 791, 10 Causeway St., 02222-1080	617-565-5640
Buffalo, NY	Suite 300, 610 Main St., 14202	716-551-4401
Charleston, SC	Suite 500, 5900 Core Ave., 29406	843-747-7242
Charleston, WV	Suite 910, 300 Summers St., 25301	304-347-5188
Charlotte, NC	Suite 400, 6302 Fairview Rd., 28210	704-442-8370
Chattanooga, TN	Rm. 204, 900 Georgia Ave., 37402	423-752-5125
Chicago, IL	Suite 1200 N., 300 S. Riverside Plz., 60606	312-353-5431
Cincinnati, OH	Rm. 6118, 550 Main St., 45202	513-684-3585
Cleveland, OH	Rm. 440, 6100 Rockside Woods Blvd., 44131-2334	216-706-4365
Colorado Springs, CO	Rm. 204, 212 N. Wahsatch, 80903	719-632-3325
Columbia, SC	Suite 1425, 1835 Assembly St., 29201	803-765-5446
Columbus, OH	Suite 800, 500 S. Front St., 43215	614-469-7370
Dallas, TX	Suite 300, 125 E. John W. Carpenter Fwy., Irving, 75062-2752	972-868-3200
Dayton, OH	Rm. 811, 200 W. 2d St., 45402	937-222-2013
Denver, CO	Suite 1430, 1660 Lincoln St., 80264	303-866-1010
Des Moines, IA	Suite 637, 210 Walnut St., 50309-2107	515-284-4565
Detroit, MI	Suite 1000, 477 Michigan Ave., 48226-2518	313-226-6400
El Paso, TX	Suite 210, 4849 N. Mesa, 79912	915-533-6950
Fresno, CA	Suite 207, 5200 N. Palm Ave., 93704	559-487-5204
Fort Myers, FL	Suite 804, 2000 Main St., 33901	941-334-0660
Grand Rapids, MI	Suite 302, 330 Ionia Ave. NW., 49503-2350	616-454-4671
Great Falls, MT	No. 11, 3d St. N., 59401	406-452-8515
Greensboro, NC	Suite 220, 4905 Koger Blvd., 27407	336-547-4180
Greenville, SC	Suite 1803, 301 N. Main St., 29601	864-233-1490
Honolulu, HI	Rm. 6-210, 300 Ala Moana Blvd., 96850	808-541-1912
Houston, TX	Suite 500, 602 Sawyer St., 77007	713-868-2299
Indianapolis, IN	Suite 211, 575 N. Pennsylvania St., 46204	317-226-6444
Jackson, MS	Suite 840, 100 W. Capitol St., 39269	601-965-4436
Jacksonville, FL	Suite 500, 7820 Arlington Expy., 32211	904-724-6711
Jamaica, NY	Rm. 246, Bldg. 75, John F. Kennedy International Airport, 11430	718-553-0911
Kansas City, MO	Suite 510, 1150 Grand Ave., 64106	816-460-0600
Knoxville, TN	Rm. 517, 710 Locust St., 37902	865-545-4627
Las Vegas, NV	Suite 600, 600 Las Vegas Blvd. S., 89101	702-388-6446
Lexington, KY	Suite 201, 3141 Beaumont Centre Cir., 40513	859-223-2358
Little Rock, AR	Suite 1700, 111 Center St., 72201-4419	501-324-6241
Los Angeles, CA	17th Fl., 255 E. Temple St., 90012	213-894-4830
Louisville, KY	Rm. 377, 600 Dr. Martin Luther King, Jr., Pl., 40202	502-582-5171
Lubbock, TX	Rm. 813, 1205 Texas Ave., 79401	806-472-7347
Madison, WI	Suite 303, 131 W. Wilson St., 53703	608-264-5191
Manchester, NH	Suite 802, 1750 Elm St., 03104	603-626-5631
McAllen, TX	Suite 1107, 200 S. 10th St., 78501	956-630-5811
Melville, NY	Suite 216E, 35 Pinelawn Rd., 11747-3154	631-249-0404
Memphis, TN	Suite 204, 5350 Poplar Ave., 38119	901-544-0333
Miami, FL	Suite 100, 8375 NW. 53d St., 33166	305-629-1800
Milwaukee, WI	572 Federal Courthouse, 517 E. Wisconsin Ave., 53202	414-297-3587
Minneapolis, MN	Suite 750, 300 S. 4th St., 55415	612-348-1800
Mobile, AL	Suite 200, 182 St. Francis St., 36602-3501	334-441-5851
Montgomery, AL	Suite 605, 1 Commerce St., 36104	334-223-7601
Nashville, TN	658 U.S. Courthouse, 801 Broadway St., 37203	615-736-5841
New Haven, CT	Suite 1201, 265 Church St., 06510	203-865-2449
New Orleans, LA	Rm. 807, 501 Magazine St., 70130	504-589-4041
New York, NY	9th Fl., 7 World Trade Ctr., 10048-1901	212-637-4500
Newark, NJ	Suite 700, W. Twr., Speedwell Ave., 07960-3990	973-656-4500
Norfolk, VA	Suite 640, 200 Granby St., 23510	757-441-3200
Oklahoma City, OK	Suite 650, 4013 NW. Expressway, 73102-9229	405-810-3000
Omaha, NE	Suite 301, 2707 N. 108th St., 68164	402-965-9670
Orlando, FL	Suite 670, 135 W. Central Blvd., 32801	407-648-6333
Philadelphia, PA	7236 Federal Bldg., 600 Arch St., 19106-1676	215-861-3300
Phoenix, AZ	Suite 1450, 3200 N. Central Ave., 85012	602-640-5580
Pittsburgh, PA	Rm. 835, 1000 Liberty Ave., 15222	412-395-6484
Portland, ME	2d Fl., W. Twr., 100 Middle St., 04104	207-780-3493
Portland, OR	Suite 1020, 1001 SW. 5th Ave., 97204	503-326-2162
Providence, RI	Suite 343, 380 Westminster St., 02903	401-331-6456

District Offices—United States Secret Service—Continued

District	Address	Telephone
Raleigh, NC	Suite 210, 4407 Bland Rd., 27609-6296	919-790-2834
Reno, NV	Suite 850, 100 W. Liberty St., 89501	775-784-5354
Richmond, VA	Suite 1910, 600 E. Main St., 23219	804-771-2274
Riverside, CA	Suite 203, 4371 Latham St., 92501	909-276-6781
Roanoke, VA	Suite 2, 105 Franklin Rd. SW., 24011	540-345-4301
Rochester, NY	Rm. 606, 100 State St., 14614	716-263-6830
Sacramento, CA	Suite 9-500, 501 I St., 95814-2322	916-930-2130
Saginaw, MI	Suite 200, 301 E. Genesee Ave., 48607-1242	517-752-8076
St. Louis, MO	Rm. 924, 1114 Market St., 63101	314-539-2238
Salt Lake City, UT	Suite 450, 57 W. 200 S., 84101-1610	801-524-5910
San Antonio, TX	Rm. B410, 727 E. Durango Blvd., 78206-1265	210-472-6175
San Diego, CA	Suite 660, 550 W. C St., 92101-3531	619-557-5640
San Francisco, CA	Suite 530, 345 Spear St., 94105	415-744-9026
San Jose, CA	Suite 2050, 280 S. 1st St., 95113	408-535-5288
San Juan, PR	Suite 3-B, 1510 F.D. Roosevelt Ave., Guaynabo, 00968	787-277-1515
Santa Ana, CA	Suite 500, 200 W. Santa Ana Blvd., 92701-4164	714-246-8257
Savannah, GA	Suite 570, 33 Bull St., 31401-3334	912-652-4401
Scranton, PA	Suite 247, 235 N. Washington Ave., 18501	570-346-5781
Seattle, WA	Rm. 890, 915 2d Ave., 98174	206-220-6800
Shreveport, LA	Suite 525, 401 Edwards St., 71101	318-676-3500
Sioux Falls, SD	Suite 405, 230 S. Phillips Ave., 57104-6321	605-330-4565
Spokane, WA	Suite 1340, 601 W. Riverside Ave., 99201-0611	509-353-2532
Springfield, IL	Suite 301, 400 W. Monroe St., 62704	217-492-4033
Springfield, MO	Suite 306, 901 E. St. Louis St., 65806	417-864-8340
Syracuse, NY	Rm. 1371, 100 S. Clinton St., 13260	315-448-0304
Tallahassee, FL	Suite 120, Bldg. F, 325 John Knox Rd., 32303	850-942-9523
Tampa, FL	Rm. 1101, 501 E. Polk St., 33602	813-228-2636
Toledo, OH	Suite 702, 4 Seagate, 43604	419-259-6434
Trenton, NJ	Suite 3000, 402 E. State St., 08608	609-989-2008
Tucson, AZ	Rm 4-V, 300 W. Congress St., 85701	520-670-4730
Tulsa, OK	Suite 400, 125 W. 15 St., 74119-3824	918-581-7272
Tyler, TX	Suite 395, 6101 S. Broadway, 75703	903-534-2933
Ventura, CA	Suite 161, 5500 Telegraph Rd., 93003	805-339-9180
Washington, DC	Suite 6000, 1100 L St., NW., 20005	202-406-8800
West Palm Beach, FL	Suite 800, 505 S. Flagler Dr., 33401	561-659-0184
White Plains, NY	Suite 300, 140 Grand St., 10601	914-682-6300
Wichita, KS	Suite 275, 301 N. Main, 67202	316-267-1452
Wilmington, DE	Rm. 414, 920 King St., 19801	302-573-6188
Wilmington, NC	P.O. Box 120, 28402	910-815-4511

District Offices Overseas—United States Secret Service

District	Address	Telephone
Bangkok, Thailand	American Embassy, Box 64/Bangkok, APO AP 96546	011-66-2-205-4000
Berlin, Germany	PSC 120, Box 3000, APO AE 09265	011-49-30-8305-1450
Bogota, Colombia	U.S. Embassy, Unit 5146, APO AA 34038	011-57-1-315-0811
Bonn, Germany	American Embassy/Bonn, PSC 117, Box 300, APO AE 09080	011-49-228-339-2587
Hong Kong	25 Garden Rd., Central Hong Kong	011-852-2841-2524
Lagos, Nigeria	USSS, Dept. of State, 8300 Lagos Pl., 20521-8300	011-234-1-261-0500
London, England	American Embassy/USSS, PSC 801, Box 64, FPO AE 09498-4064	011-44-171-499-9000
Manila, Philippines	PSC 500, Box 12, FPO AP 96515	011-63-2-523-1167
Milan, Italy	Consulate General of the USA, Via Principe Amedeo 2/10 20121	011-39-02-290-35-477
Montreal, Quebec	U.S. Consulate-Montreal, P.O. Box 847, Champlain, NY	514-398-9488
Moscow, Russia	PSC 77, APO AE 09721	011-7-095-252-2451
Nicosia, Cyprus	U.S. Secret Service, American Embassy Nicosia, PSC 815, FPO AE 09836	011-357-2-776-400-2549
Ottawa, Canada	U.S. Embassy, P.O. Box 5000, Ogdensburg, NY, 13669	613-688-5461
Paris, France	PSC 116, Box D306 APO AE 09777-5000	011-33-1-4312-7100
Pretoria, South Africa	USSS, Dept. of State, 9300 Pretoria Pl., 20521-9300	27-12-342-1048
Rome, Italy	PSC 59, Box 62, USSS, APO AE 09624	011-39-06-4674-1
Vancouver, Canada ...	P.O. Box 5002, Pt. Roberts, WA 98271-9602	604-689-3011

For further information, contact any District Office or the Office of Government Liaison and Public Affairs, United States Secret Service, Department of the Treasury, 1800 G Street NW., Washington, DC 20223. Phone, 202-435-5708.

Office of Thrift Supervision

The Office of Thrift Supervision (OTS) regulates Federal and State-chartered savings institutions. Created by the Financial Institutions Reform, Recovery, and Enforcement Act of 1989, its mission is to effectively and efficiently supervise thrift institutions in a manner that encourages a competitive industry to meet housing and other credit and financial services needs and ensure access to financial services for all Americans.

The Office is headed by a Director appointed by the President, with the advice and consent of the Senate, for a 5-year term. The Director is responsible for the overall direction and policy of the agency. OTS is responsible for:

- examining and supervising thrift institutions in the five OTS regions to ensure the safety and soundness of the industry;

- ensuring that thrifts comply with consumer protection laws and regulations;

- conducting a regional quality assurance program to ensure consistent applications of policies and procedures;

- developing national policy guidelines to enhance statutes and regulations and to establish programs to implement new policy and law;

- issuing various financial reports, including the quarterly report on the financial condition of the thrift industry;

- preparing regulations, bulletins, other policy documents, congressional testimony, and official correspondence on matters relating to the condition of the thrift industry, interest rate risk, financial derivatives, and economic issues; and

- prosecuting enforcement actions relating to thrift institutions.

For further information, contact the Dissemination Branch, Office of Thrift Supervision, 1700 G Street NW., Washington, DC 20552. Phone, 202-906-6000. Fax, 202-906-5900. Internet, www.ots.treas.gov.

Sources of Information

Departmental Offices

Comptroller of the Currency For Freedom of Information Act Requests, contact the Manager, Disclosure Services and Administrative Operations, Communications Division, 250 E Street SW., Washington, DC 20219 (phone, 202-874-4700; fax, 202-874-5274). For information about contracts, contact the Acquisition Management Division at 250 E Street SW., Washington, DC 20219 (phone, 202-874-5040; fax, 202-874-5625). For information regarding national bank examiner employment opportunities (generally hired at the entry level through a college recruitment program) contact the Director for Human Resources Operations, 250 E Street SW., Washington, DC 20219 (phone, 202-874-4500; fax, 202-874-4655). Publications are available from the Communications Division, 250 E Street

SW., Washington, DC 20219 (phone, 202-874-4700; fax, 202-874-5263).

Contracts Write to the Director, Office of Procurement, Suite 400-W, 1310 G Street NW., Washington, DC 20220. Phone, 202-622-0203.

Environment Environmental statements prepared by the Department are available for review in the Departmental Library. Information on Treasury environmental matters may be obtained from the Office of the Assistant Secretary of the Treasury for Management and Chief Financial Officer, Treasury Department, Washington, DC 20220. Phone, 202-622-0043.

General Inquiries For general information about the Treasury Department, including copies of news releases and texts of speeches by high Treasury officials, write to the Office of the Assistant Secretary (Public Affairs and Public Liaison), Room 3430,

Departmental Offices, Treasury
Department, Washington, DC 20220.
Phone, 202-622-2920.

Inspector General For general information, write to the Office of Inspector General, Room 4436, 1500 Pennsylvania Avenue NW., Washington, DC 20220. For information about employment, contact the Human Resources Division, Office of Inspector General, Suite 510, 740 15th Street NW., Washington, DC 20220 (phone, 202-927-5230). For Freedom of Information Act/Privacy Act Requests, write to Freedom of Information Act Request, Department of the Treasury, Office of Counsel, Suite 110, 740 15th Street NW., Washington, DC 20220. Semiannual reports to the Congress on the Office of Inspector General are available from the Office of Inspector General, Office of Evaluation, Suite 600, 740 15th Street, Washington, DC 20220.

Reading Room The Reading Room is located in the Treasury Library, Room 1428, Main Treasury Building, 1500 Pennsylvania Avenue NW., Washington, DC 20220. Phone, 202-622-0990.

Small and Disadvantaged Business Activities Write to the Director, Office of Small and Disadvantaged Business Utilization, Suite 400-W, 1310 G Street NW., Washington, DC 20220. Phone, 202-622-0530.

Tax Legislation Information on tax legislation may be obtained from the Assistant Secretary (Tax Policy), Departmental Offices, Treasury Department, Washington, DC 20220. Phone, 202-622-0050.

Telephone Directory The Treasury Department telephone directory is available for sale by the Superintendent of Documents, Government Printing Office, Washington, DC 20402.

Treasury Inspector General Individuals wishing to report fraud, waste, or abuse against or by IRS employees should write to Treasury Inspector General for Tax Administration, P.O. Box 589, Ben Franklin Station, Washington, DC 20044-0589. Phone, 800-366-4484 (toll free). E-mail, complaints@TIGTA.TREAS.gov.

United States Customs Service

Address inquiries on the following subjects to the specified office, U.S. Customs Service, 1300 Pennsylvania Avenue NW., Washington, DC 20229. Phone, 202-354-1000.

Contracts Write to the Procurement Division, Suite 1310, 1300 Pennsylvania Avenue NW., Washington, DC 20229; or to Regional Procurement Center, 6026 Lakeside Boulevard, Indianapolis, IN 46278.

Employment The U.S. Customs Service recruits from the Treasury Enforcement Agent examination. Employment inquiries may be addressed to the Personnel Director, Office of Human Resources Management, 1300 Pennsylvania Avenue NW., Washington, DC 20229.

Forms Forms are available from the Distribution Branch, 6482 Corporate Drive, Indianapolis, IN 46278, at no cost to Government personnel. Specific charges do exist for private sector purchasers.

General Inquiries Contact the nearest port director's office for information regarding customs regulations and procedures for all persons entering the United States and the entry and clearance of imported merchandise.

Publications The U.S. Customs Service issues publications of interest to the general, importing, and traveling public that can be obtained by calling 202-354-1000, or by writing to the Office of Public Affairs, Room 6.3D, 1300 Pennsylvania Avenue NW., Washington, DC 20229. Single copies of many of these publications are available at no charge to the public.

Research Rooms Research rooms and study carrels are located at the headquarters library, in Suite 7.5B, 1300 Pennsylvania Avenue NW., Washington, DC 20229.

Speakers Speakers are available for private organizations or community groups throughout the country. Contact any local public affairs office, or the Office of Public Affairs, Room 6.3D, 1300 Pennsylvania Avenue NW., Washington, DC 20229.

Bureau of Engraving and Printing

Address inquiries on the following subjects to the specified office, Bureau of Engraving and Printing, Fourteenth and C Streets SW., Washington, DC 20228.

Contracts and Small Business Activities

Information relating to contracts and small business activity may be obtained by contacting the Office of Procurement. Phone, 202-874-2534.

Employment Information regarding employment opportunities and required qualifications is available from the Staffing and Classification Division, Office of Human Resources. Phone, 202-874-3747.

Freedom of Information Act Requests

Inquiries should be directed to the Bureau Disclosure Officer, Room 646A. Phone, 202-874-2058.

General Inquiries Requests for information about the Bureau, its products, or numismatic and philatelic interests should be addressed to the Office of External Relations, Room 533M, Fourteenth and C Streets SW., Washington, DC 20228. Phone, 202-874-3019.

Product Sales Uncut sheets of currency, engraved Presidential portraits, historical engravings of national landmarks, and other souvenirs and mementos are available for purchase in the Visitors Center, through the mail, or on the Internet, at www.moneyfactory.com. The Visitors Center gift shop, located in the Fifteenth Street (Raoul Wallenberg Place) lobby of the main building, is open from 8:30 a.m. to 3:30 p.m. Monday through Friday, excluding Federal holidays and Christmas week. In May, June, July, and August, the gift shop reopens at 4:30 p.m. and closes at 8:30 p.m. Information and order forms for sales items by mail may be obtained by writing to the Office of External Relations, Room 533M, Fourteenth and C Streets SW., Washington, DC 20228, or by calling 800-456-3408.

Tours Tours of the Bureau's facility in Washington, DC are provided throughout the year according to the following schedule:

Peak season, March through September, 9 a.m. until 1:50 p.m. Tours begin every 20 minutes, with the last tour beginning at 1:50 p.m. The ticket booth is located on Raoul Wallenberg Place (formerly Fifteenth Street) and is open from 8 a.m. until 2 p.m. Tour tickets are free. Lines queue up on Raoul Wallenberg Place.

Evening tours, May through August, 5 p.m. until 7 p.m. Tours are offered every 20 minutes. The ticket booth for evening tour tickets is open from 3:30 until 7:30 p.m. Tour tickets are free. Lines queue up on Raoul Wallenberg Place.

Non-peak season, October through February, 9 a.m. until 2 p.m. No tickets are necessary for tours during this time. Lines queue up on Fourteenth Street.

No tours are given on weekends, Federal holidays, or between Christmas and New Year's Day.

Financial Management Service

Inquiries on the following subjects should be directed to the specified office, Financial Management Service, 401 Fourteenth Street SW., Washington, DC 20227. Fax, 202-874-7016.

Contracts Write to the Director, Acquisition Management Division, Room 428 LCB. Phone, 202-874-6910.

Employment Inquiries may be directed to the Human Resources Division, Room 170A, 3700 East-West Highway, Hyattsville, MD 20782. Phone, 202-874-8090. TDD, 202-874-8825.

Internal Revenue Service

Audiovisual Materials Films providing information on the American tax system, examination and appeal rights, and the tax responsibilities of running a small business are available. Some of the films are also available in Spanish. The films can be obtained by contacting any territory office.

Also available are audio and video cassette tapes that provide step-by-step instructions for preparing basic individual income tax forms. These tapes are available in many local libraries.

Contracts Write to the Internal Revenue Service, 1111 Constitution Avenue NW. (M:P:C), Washington, DC

20224 (phone, 202-283-1710); or the Director of Support Services, at any of the Internal Revenue territory offices.

Customer Account Service The Internal Revenue Service provides year-round tax information and assistance to taxpayers, primarily through its toll-free telephone system, which also includes telephone assistance to deaf and hearing-impaired taxpayers who have access to a teletypewriter or television/phone. The toll-free numbers are listed in local telephone directories and in the annual tax form packages. Taxpayers may also visit agency offices for help with their tax problems. The Service provides return preparation assistance to taxpayers by guiding groups of individuals line by line on the preparation of their returns. Individual preparation is available for handicapped or other individuals unable to use the group preparation method. Foreign language tax assistance also is available at many locations.

Educational Programs The Service provides, free of charge, general tax information publications and booklets on specific tax topics. Taxpayer information materials also are distributed to major television networks and many radio and television stations, daily and weekly newspapers, magazines, and specialized publications. Special educational materials and films are provided for use in high schools and colleges. Individuals starting a new business are given specialized materials and information at small business workshops, and community colleges provide classes based on material provided by the Service. The community outreach tax assistance program provides assistance, through agency employees, to community groups.

Through the volunteer income tax assistance program and the tax counseling for the elderly program, the Service recruits, trains, and supports volunteers who offer free tax assistance to low-income, elderly, military, and non-English-speaking taxpayers.

Materials, films, and information on the educational programs can be obtained by contacting any territory office.

Employment For information, write the the recruitment coordinator at any of the territory offices.

Publications The *Annual Report—Commissioner of Internal Revenue*, the *Internal Revenue Service Data Book*, and periodic reports of statistics of income are available from the Superintendent of Documents, Government Printing Office, Washington, DC 20402.

Audit of Returns, Appeal Rights, and Claims for Refund, Your Federal Income Tax, Farmers Tax Guide, Tax Guide for Small Business, and other publications are available at Internal Revenue Service offices free of charge.

Reading Rooms Public reading rooms are located in the national office and in each territory office.

Speakers Arrangements for speakers on provisions of the tax law and operations of the Internal Revenue Service for professional and community groups may be made by writing to the Senior Commissioner's Representative or, for national organizations only, to the Communications Division at the IRS National Headquarters in Washington, DC.

Taxpayer Advocate Each district has a problem resolution staff which attempts to resolve taxpayer complaints not satisfied through regular channels.

United States Mint

Contracts and Employment Inquiries should be directed to the facility head of the appropriate field office or to the Director of the Mint.

Numismatic Services The United States Mint maintains public exhibit and sales areas at the Philadelphia and Denver Mints, and at Union Station in Washington, DC. Brochures and order forms for official coins, medals, and other numismatic items are available via the Internet, at www.usmint.gov.

Publications The *CFO Annual Financial Report* is available from the United States Mint, Department of the Treasury, 801 Ninth Street NW., Washington, DC 20220. Phone, 202-354-7800.

Bureau of the Public Debt

Electronic Access Information about the public debt, U.S. Savings Bonds, Treasury bills, notes, and bonds, and other Treasury securities is available through the Internet, at www.publicdebt.treas.gov. Forms and publications may be ordered electronically at the same address.

Employment General employment inquiries should be addressed to the Bureau of the Public Debt, Division of Personnel Management, Employment and Classification Branch, Parkersburg, WV 26106-1328. Phone, 304-480-6144.

Savings Bonds Savings bonds are continuously on sale at more than 40,000 financial institutions and their branches in virtually every locality in the United States. Information about bonds is provided by such issuing agents. Current rate information is available toll free by calling 800-4US-BOND. Requests for information about all series of savings bonds, savings notes, and retirement plans or individual retirement bonds should be addressed to the Bureau of the Public Debt, Department of the Treasury, 200 Third Street, Parkersburg, WV 26106-1328. Phone, 304-480-6112.

Treasury Securities Information inquiries regarding the purchase of Treasury bills, bonds, and notes should be addressed to a Treasury direct contact center, or to the Bureau of the Public Debt, 200 Third Street, Parkersburg, WV 26106-1328. Phone, 800-722-2678 (toll free).

United States Secret Service

Information about employment opportunities and publications and general public information may be obtained by contacting the nearest Secret Service field office or the Office of Government Liaison and Public Affairs, Suite 8400, 950 H Street NW.,

Washington, DC 20001. Phone, 202-406-5708.

Office of Thrift Supervision

Electronic Access Information about OTS and institutions regulated by OTS is available through the Internet, at www.ots.treas.gov.

Employment Inquiries about employment opportunities with the Office of Thrift Supervision should be directed to the Human Resources Office. Phone, 202-906-6061.

Freedom of Information Act/Privacy Act Requests For information not readily available from the Public Reference Room, the Web site, or the OTS order department, a request may be submitted to the Office of Thrift Supervision, Dissemination Branch, 1700 G Street NW., Washington, DC 20552. E-mail, publicinfo@ots.treas.gov. Fax, 202-906-7755.

General Information General information about OTS may be obtained by calling 202-906-6000. Information about the OTS public disclosure program may be obtained by calling 202-906-5900.

Public Reference Room The Public Reference Room makes available a wide variety of OTS records and information about federally insured savings associations. It is open Tuesdays and Thursdays from 1 to 4 p.m. and is located at 1700 G Street NW., Washington, DC 20552.

Publications Publications that provide information and guidance regarding the thrift industry are available for purchase. A complete publications list is available from the Public Reference Room and at the "Public Information" link on the Web site. Publications can be purchased by check or credit card through the OTS Order Department, P.O. Box 753, Waldorf, MD 20604. Phone, 301-645-6264.

For further information, contact the Public Affairs Office, Department of the Treasury, 1500 Pennsylvania Avenue NW., Washington, DC 20220. Phone, 202-622-2960. Internet, www.treas.gov.