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Description of document: Listing of Treasury Executive Office for Asset Forfeiture (TEOAF), (part of the Office of Terrorism and Financial Intelligence (TFI)): numbered Directives, 2019

Requested date: 29-April-2019

Release date: 26-June-2019

Posted date: 23-December-2019

Source of document: FOIA Request
Department of the Treasury
FOIA and Transparency
Washington, DC 20220
Fax: 202-622-3895
[Online FOIA Request Form](#)

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DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

June 26, 2019

RE: 2019-04-183

SENT VIA EMAIL

This is the final response to your Freedom of Information Act (FOIA) request submitted to Department of the Treasury, dated April 29, 2019. You seek “the following records from the Treasury Executive Office for Asset Forfeiture, part of the Office of Terrorism and Financial Intelligence: The listing of TEOAF numbered Directives and their dates and titles.”

Your request has been processed under the provisions of the FOIA, 5 U.S.C. § 552. Treasury conducted a search and located two responsive pages. The enclosed responsive document is deemed fully releasable and no exemptions have been claimed. There are no fees assessed at this time since allowable charges fell below the threshold for search and duplication.

If you would like to discuss this response you may contact Paul Levitan, the FOIA Public Liaison, for assistance via email at FOIAPL@treasury.gov, or via phone at (202) 622-8098.

A FOIA Public Liaison is a supervisory official to whom FOIA requesters can raise questions or concerns about the agency’s FOIA process. FOIA Public Liaisons can explain agency records, suggest agency offices that may have responsive records, provide an estimated date of completion, and discuss how to reformulate and/or reduce the scope of requests in order to minimize fees and expedite processing time.

If questions arise concerning this action, please contact George Durr at (202) 622-1599 or email FOIA@treasury.gov. Please reference FOIA request 2019-04-183 when inquiring.

Sincerely,

Paul

Levitan

Paul Levitan

Director, FOIA and Transparency

Digitally signed
by Paul Levitan

Date:

2019.06.26

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Enclosures:
Responsive document (2 pages)

1. **Restrictions on Purchase of Forfeited Property (11/28/14)**
2. **Seizures of Financial Instruments (2/5/15)**
3. **Occupied Real Property Subject to Civil or Criminal Forfeiture, and Post-Forfeiture Occupancy (3/23/17)**
4. **Seized Cash Management (1/22/13)**
5. **Sixty-Day Notice Period in All Administrative Forfeiture Cases; Sample Notice Letter and Claim Form; Reporting Requirements for Extensions of Time to Send Notice (9/15/00)**
6. **Transfer of Forfeited Property or Retention for Official Use (7/18/16)**
7. **Seizure and Forfeiture of Real Property That is Potentially Contaminated, or is Contaminated, with Hazardous Substances (10/1/93)**
8. **Use of Property Under Seizure (1/7/16)**
9. **Weed and Seed Initiative, Transfers of Real Property (10/1/93)**
10. **Management of Seized and Forfeited Bitcoin (8/17/16)**
11. **Processing Cost Bonds (1/22/13)**
12. **Payment of Taxes, Liens and Mortgages on Forfeited Real Property (8/20/15)**
15. **Seizure of Livestock and Registered Animals (3/4/16)**
16. **Acknowledgements and Advice on Equitable Sharing Requests (1/12/16)**
17. **Policy Regarding Plea Bargaining and Forfeiture by Settlement (11/30/94)**
18. **Policy for Reimbursements to State and Local Law Enforcement Agencies Involved in Joint Operations with Federal Agencies Participating in the Treasury Forfeiture Fund (5/29/14)**
20. **Net Equity Requirements for Seized Property (7/9/15)**
25. **Departmental Policy Regarding the Seizure and Forfeiture of Real Property that is included in or eligible for the National Register of Historic Places (11/10/94)**
27. **Processing Interlocutory Sales (2/18/15)**
29. **Seizure and Disposition of Assets Subject to Title Restrictions (11/28/14)**
30. **Interim Policy re: Lead-Based Paint in Residential Property Built Prior to 1978 (11/25/96)**
32. **Use of Special Warranty Deed and Indemnification Agreement for the Sale of Real Property (2/18/99)**
33. **Seizure of Motor Vehicles, Payment of Liens and Official Use Requirements (6/3/14)**

- 34. Policy Regarding the Federal Adoption of Seizures by State and Local Law Enforcement Agencies (7/26/17)**
- 36. Payment of Attorney's Fees (1/22/13)**
- 37. Payment of Interest on Cash Deposits to the TFF or Suspense Account (11/23/15)**
- 38. Disposition Procedures for Non-Forfeited Personal Property (11/7/03)**
- 39. Tax Refund Fraud Cases (5/29/14)**