§ 100.18

Birmingham Branch—1801 Fifth Avenue. North (P.O. Box 830447), Birmingham, AL 35283-0447

Jacksonville Branch-800 Water Street (P.O. Box 929) Jacksonville, FL 32231-0044

Miami Branch-9100 NW., 36th Street (P.O. Box 520847), Miami, FL 33152

Nashville Branch—301 Eighth Avenue, North, Nashville, TN 37203

New Orleans Branch-525 St. Charles Avenue (P.O. Box 61630), New Orleans, LA 70161 Chicago-230 South LaSalle Street (P.O. Box

834), Chicago, IL 60690 Detroit Branch-160 Fort Street, West (P.O.

Box 1059), Detroit, MI 48231 St. Louis-411 Locust Street (P.O. Box 442),

St. Louis, MO 63166

Little Rock Branch-325 West Capitol Avenue (P.O. Box 1261), Little Rock, AR 72203 Louisville Branch-410 South Fifth Street (P.O. Box 32710), Louisville, KY 40232

Memphis Branch-200 North Main Street (P.O. Box 407), Memphis, TN 38101

Minneapolis-250 Marquette Avenue, Minneapolis, MN 55480

Helena Branch-400 North Park Avenue, Helena, MT 59601

Kansas City-925 Grand Avenue (Federal Reserve Station), Kansas City, MO 64198

Denver Branch-1020 16th Street (P.O. Box 5228, Terminal Annex), Denver, CO 80217

Oklahoma City Branch—226 Dean A. McGee Street (P.O. Box 25129), Oklahoma City, OK

Omaha Branch-2201 Farnam Street (P.O. Box 3958), Omaha, NB 68103

Dallas-400 South Akard Street (Station K), Dallas, TX 75222

El Paso Branch-301 East Main Street (P.O. Box 100), El Paso, TX 79999

Houston Branch-1701 San Jacinto Street

(P.O. Box 2578), Houston, TX 77001 San Antonio Branch—126 East Nueva Street (P.O. Box 1471), San Antonio, TX 78295 San Francisco—400 Sansome Street (P.O.

Box 7702), San Francisco, CA 94120

Los Angeles Branch-950 South Grand Avenue (Terminal Annex, P.O. Box 2077), Los Angeles CA 90051

Portland Branch-915 SW Stark Street (P.O. Box 3436), Portland, OR 97208

Salt Lake City Branch—120 South State Street (P.O. Box 30780), Salt Lake City, UT

Seattle Branch-1015 Second Avenue (P.O. Box 3567). Seattle, WA 98124

[47 FR 32044, July 23, 1982, as amended at 56 FR 10170, Mar. 11, 1991]

§ 100.18 Counterfeit notes be to of notes marked; "redemption" wrongfully so marked.

The Act of June 30, 1876 (19 Stat. 4; 31 U.S.C. 424), provides that all U.S. Officers charged with the receipt or disbursement of public moneys, and all officers of national banks, shall stamp or write in plain letters the word "coun-"altered," or "worthless" terfeit,' upon all fraudulent notes issued in the form of, and intended to circulate as money, which shall be presented at their places of business; and if such officers shall wrongfully stamp any genuine note of the United States, or of the national bank, they shall, upon presentation, "redeem" such notes at the face amount thereof.

§ 100.19 Disposition of counterfeit notes and coins.

All counterfeit notes and coin found in remittances are cancelled and delivered to the U.S. Secret Service of the Department of the Treasury or to the nearest local office of that Service, a receipt for the same being forwarded to the sender. Communications with respect thereto should be addressed to the Director, U.S. Secret Service, Department of the Treasury, Washington, DC 20223.

PART 101-MITIGATION OF FOR-FEITURE OF COUNTERFEIT GOLD COINS

Sec.

101.1 Purpose and scope.

101.2 Petitions for mitigation.

101.3 Petitions reviewed by Assistant Secretary, Enforcement, Operations, Tariff Affairs

101.4 Extraction of gold bullion from the counterfeit coins.

101.5 Payment of smelting costs.

101.6 Return of the bullion.

101.7 Exceptions.

101.8 Discretion of the Secretary.

AUTHORITY: 18 U.S.C. 492.

SOURCE: 42 FR 1472, Jan. 7, 1977, unless otherwise noted.

§ 101.1 Purpose and scope.

The purpose of this part is to establish a policy whereby certain purchasers or holders of gold coins who have forfeited them to the United States because they were counterfeit may, in the discretion of the Secretary of the Treasury, recover the gold bullion from the coins. This part sets forth the procedures to be followed in implementing this policy.