

§ 100.12

presented separately by denomination category, bent and partial coins will not be accepted for redemption. Denomination categories and rates are Cents, @ \$1.4585 per pound; Nickels, @ \$4.5359 per pound; Dimes, Quarters, Halves, and Eisenhower Dollars @ \$20.00 per pound; and Anthony Dollars @ \$56.00 per pound. Copper plated zinc cents shall be redeemed at the face value equivalent of copper one cent coins.

(c) *Redemption site.* Bent and partial coins will be redeemed only at the United States Mint, P.O. Box 400, Philadelphia, PA 19105. Coins are shipped at sender's risk and expense.

[47 FR 32044, July 23, 1982, as amended at 64 FR 39920, July 23, 1999]

§ 100.12 Exchange of fused and mixed coins.

(a) *Definitions.* (1) Fused coins are U.S. coins which are melted to the extent that they are bonded together and the majority of which are readily and clearly identifiable as U.S. coins.

(2) Mixed coins are U.S. coins of several alloy categories which are presented together, but are readily and clearly identifiable as U.S. coins.

(b) The United States Mint will not accept fused or mixed coins for redemption.

(c) *Criteria for acceptance.* (1) A minimum of two pounds of fused and mixed coins is required for redemption.

(2) Fused and mixed coins containing lead, solder, or other substance which will render them unsuitable for coinage metal will not be accepted.

(d) *Redemption site.* Fused and mixed coins will be redeemed only at the United States Mint, P.O. Box 400, Philadelphia, PA 19105. Coins are shipped at sender's risk and expense.

[47 FR 32044, July 23, 1982, as amended at 64 FR 39920, July 23, 1999]

§ 100.13 Criminal penalties.

Criminal penalties connected with the defacement or mutilation of U.S. coins are provided in the United States Code, Title 18, section 331.

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Subpart D—Other Information

§ 100.16 Exchange of paper and coin to be handled through Federal Reserve banks and branches.

Other than as provided in this document all transactions including the exchange of paper currency and coin shall be handled through the Federal Reserve banks and branches.

§ 100.17 Location of Federal Reserve banks and branches.

Federal Reserve Bank and Address

Boston—600 Atlantic Avenue, Boston, MA 02106

New York—33 Liberty Street (Federal Reserve P.O. Station), New York, NY 10045

Buffalo Branch—160 Delaware Avenue (P.O. Box 961), Buffalo, NY 14240

Philadelphia—Ten Independence Mall (P.O. Box 66), Philadelphia, PA 19105

Cleveland—1455 East Sixth Street (P.O. Box 6387), Cleveland, OH 44101

Cincinnati Branch—150 East Fourth Street (P.O. Box 999), Cincinnati, OH 45201

Pittsburgh Branch—717 Grant Street (P.O. Box 867), Pittsburgh, PA 15230

Richmond—701 East Byrd Avenue (P.O. Box 27622), Richmond, VA 23261

Baltimore Branch—114-120 East Lexington Street (P.O. Box 1378), Baltimore, MD 21203

Charlotte Branch—530 East Trade Street (P.O. Box 30248), Charlotte, NC 28230

Atlanta—104 Marietta Street, N.W., Atlanta, GA 30303

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 N.W., 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

Monetary Offices, Treasury

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 73125
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 84125
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 to be marked; “redemption” of notes 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 “counterfeit,” “altered,” or “worthless” 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

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the Director, U.S. Secret Service, Department of the Treasury, Washington, DC 20223.

PART 101—MITIGATION OF FORFEITURE 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.

§ 101.2 Petitions for mitigation.

(a) *Who may file.* Any person may petition the Secretary of the Treasury for return of the gold bullion of counterfeit gold coins forfeited to the United States, if:

(1) The petitioner innocently purchased or received the coins and held them without the knowledge that they were counterfeit; and,

(2) The petitioner voluntarily submitted the coins to the Treasury Department for a determination of whether they were legitimate or counterfeit; and,

(3) The coins were determined to be counterfeit and were seized by the Treasury Department and forfeited to the United States.

(b) *To whom addressed.* Petitions for mitigation of the forfeiture of counterfeit gold coins should be addressed to the Assistant Secretary, Enforcement,