§361.7 Report of loss, destruction or damage.

(a) If a consignor receives notice that loss or destruction of, or damage to, valuables shipped in accordance with the Act has occurred, an immediate written report shall be forwarded by the consignor to the Secretary, to the attention of the Bureau of the Public Debt, Division of Financial Management, Room 201, P. O. Box 1328, Parkersburg, WV 26106-1328. If the loss, destruction or damage represents a value equal to, or in excess of, $10,000 or if delay in reporting is likely to delay the Government in recovering such valuables, the report shall be transmitted by wire and promptly confirmed in writing.

(b) The report shall state:

(1) The date of shipment;
(2) The amount and character of the valuables lost, destroyed, or damaged;
(3) The name and address of the consignee;
(4) The method of transportation, the name of the carrier, and the location of the office of the carrier from which shipment was made;
(5) The registry or other receipt number; and
(6) The cause of the loss, destruction or damage, if known.

(c) The consignor shall immediately report the loss, destruction or damage to the agent in charge of the nearest United States Secret Service office, and to the local post office or local office of other carrier. The consignor shall also place a tracer on the shipment and take such other action as may be necessary to facilitate recovery.

§361.8 Claim for replacement.

Claim for replacement shall be made in writing to the Secretary, to the attention of the Bureau of the Public Debt, Division of Financial Management, Room 201, P. O. Box 1328, Parkersburg, WV 26106-1328. The claim, accompanied by a recommendation regarding the manner of replacement, shall be submitted through the head of the consignor concerned, or his designee. The manner of replacement shall be determined by the Secretary in accordance with section 3 of the Act, i.e., by replacement out of the Fund or by a credit in the accounts of the claimant.

§361.9 Proof of claim.

The Secretary will require proof of claim in such form, and in such manner, as he deems necessary. Proof of claim will include satisfactory proof of shipment and satisfactory proof of loss, destruction or damage. The claim shall be supported by the original “record of shipment” required pursuant to §361.5, which will be returned after adjustment of the claim. The consignor shall submit a statement concerning the loss or destruction of, or damage to, the shipment or any part thereof. If the shipment has been received by the consignee with contents not intact, such statement shall set forth all the circumstances relating to the condition in which the shipment was received and the manner of inspection and verification of its contents. Affidavits covering the loss, destruction or damage to the shipment shall be obtained from the consignee and the carrier. The consignor shall submit the statement and recommendations of the investigating officers.

§361.10 Recoveries.

If relief is granted, the consignor shall take all necessary and reasonable
steps to recover the lost, destroyed or
damaged valuables, or their value. All
recoveries and repayments, in connec-
tion with valuables for which replace-
ment has been made out of the Fund,
shall be forwarded to the Secretary for
credit to the Fund.

PART 362—DECLARATION OF
VALUABLES UNDER THE GOVERN-
MENT LOSSES IN SHIPMENT ACT

Sec. 362.1 Declaration of “valuables”.
362.2 Amendments.
AUTHORITY: Secs. 6, 7, 50 Stat. 480; 40 U.S.C.
728, 729.

§ 362.1 Declaration of “valuables”.
It is determined that replacements,
in accordance with the procedure es-
tablished under section 3 of the Gov-
ernment Losses in Shipment Act (50
Stat. 479, as amended; 5 U.S.C. 134b), of
the articles or things or representa-
tives of value enumerated and referred
to in this section would be in the pub-
lic interest; accordingly, they are here-
by declared to be “valuables” within
the meaning of the act.

(a) Money of the United States and for-
eign countries. Currency, included muti-
lated currency and canceled currency,
coins, including uncurent coins, and
specie.

(b) Securities and other instruments or
documents, private and public.

Abstracts of title.
Assignments.
Bills.
Bonds.
Certificates of deposit.
Certificates of indebtedness.
Checks, drafts and money orders.
Coupons.
Debentures.
Deeds.
Equipment trust certificates.
Mortgages.
Notes.
Stamps, including postage, revenue, license,
food order and public debt.
Stamped envelopes and postal cards.
Stock certificates.
Trust receipts.
Voting trust receipts.
Warehouse receipts.
Warrants.

And other instruments or documents
similar to the foregoing and whether
complete, incomplete, mutilated, can-
celed, in definitive form or represented
by interim documents.

(c) Precious metals and stones. Dia-
monds and other precious stones. Gold,
silver and any other precious or rare
metal, including articles composed
thereof.

(d) All other. Works and collections of
artistic, historical, scientific or edu-
cational value which are the property
of the United States or which may be
loaned to the United States at its re-
quest, or which may be shipped on au-
thority of the United States for its ex-
amination or acceptance as a gift.

[4 FR 3796, Sept. 1, 1939, as amended at 5 FR
2653, July 25, 1940. Redesignated at 49 FR
47002, Nov. 30, 1984. Further redesignated at
50 FR 51394, Dec. 17, 1985]

§ 362.2 Amendments.
The Secretary of the Treasury may,
at any time, or from time to time,
make supplemental or amendatory dec-
laration of valuables.

[4 FR 3796, Sept. 1, 1939, as amended at 5 FR
2653, July 25, 1940. Redesignated at 49 FR
47002, Nov. 30, 1984. Further redesignated at
50 FR 51394, Dec. 17, 1985]

PART 363—REGULATIONS GOV-
ERNING SECURITIES HELD IN
TREASURYDIRECT

Subpart A—General

Sec.
363.0 What is the TreasuryDirect ® system?
363.1 What Treasury securities are covered
by these regulations?
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TreasuryDirect ®?
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363.4 How is TreasuryDirect ® different from
the Legacy Treasury Direct system and
the commercial book-entry system?
363.5 How do I contact Public Debt?
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363.11 Who is eligible to open a
TreasuryDirect ® account?
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entry securities in TreasuryDirect ®?