§ 101.2 Petitions for mitigation.

(a) Who may file. Any person may petition the Secretary of the Treasury for return of the gold bullion from 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 Director, U.S. Secret Service, Department of the Treasury, Washington, DC 20223.