

TRAFFICKING ORGANIZATION and thus meets the criteria for designation pursuant to § 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

3. GONZALEZ VALENCIA, Edgar Eden, Mexico; DOB 08 Oct 1984; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVE841008HMNNLD01 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS). Materially assisting in, or providing financial support for or to, or providing services in support of, the international narcotics trafficking activities of, the LOS CUINIS DRUG TRAFFICKING ORGANIZATION and/or is directed by, or acting for or on behalf of the LOS CUINIS DRUG TRAFFICKING ORGANIZATION and thus meets the criteria for designation pursuant to § 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

4. GONZALEZ VALENCIA, Elvis (a.k.a. TAPIA CASTRO, Alejandro), Mexico; DOB 12 Oct 1980; alt. DOB 18 Mar 1979; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVE801012HMNNLL03 (Mexico); alt. C.U.R.P. TACA790318HJCPSL08 (Mexico); I.F.E. TPCSAL79031814H401 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS). Materially assisting in, or providing financial support for or to, or providing services in support of, the international narcotics trafficking activities of, CARTEL DE JALISCO NUEVA GENERACION and/or the LOS CUINIS DRUG TRAFFICKING ORGANIZATION and/or is directed by, or acting for or on behalf of CARTEL DE JALISCO NUEVA GENERACION and/or the LOS CUINIS DRUG TRAFFICKING ORGANIZATION and thus meets the criteria for designation pursuant to § 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

5. GONZALEZ VALENCIA, Marisa Ivette, Mexico; DOB 27 Jul 1988; POB Apatzingan, Michoacan de Ocampo, Mexico; C.U.R.P. GOVM880727MMNNLR08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS). Materially assisting in, or providing financial support for or to, or providing services in support of, the international narcotics trafficking activities of, the LOS CUINIS DRUG TRAFFICKING ORGANIZATION and/or is directed by, or acting for or on behalf of the LOS CUINIS DRUG TRAFFICKING ORGANIZATION and thus meets the criteria for designation pursuant to § 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

6. GONZALEZ VALENCIA, Noemi (a.k.a. GONZALEV VALENCIA, Noemi), Mexico; DOB 05 Dec 1983; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVN831205MMNNLM07 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS). Materially assisting in, or providing financial support for or to, or providing services in support of, the international narcotics trafficking activities of, the LOS CUINIS DRUG TRAFFICKING ORGANIZATION and/or is directed by, or acting for or on behalf of the LOS CUINIS DRUG TRAFFICKING ORGANIZATION and thus meets the criteria for designation pursuant to § 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

7. OSEGUERA CERVANTES, Antonio (a.k.a. MORA GARIBAY, Joel; a.k.a. "Tony Montana"), Priv Linda Vista 3986, Fracc El Soler, Tijuana, B.C. 22110, Mexico; DOB 20 Aug 1958; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. OECA580820HMNSRN04 (Mexico); I.F.E. OSCAN58082016H800 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION). Materially assisting in, or providing financial support for or to, or providing services in support of, the international narcotics trafficking activities of CARTEL DE JALISCO NUEVA GENERACION and/or Nemesio OSEGUERA CERVANTES, and/or directed by, or acting for or on behalf of, CARTEL DE JALISCO NUEVA GENERACION and/or Nemesio OSEGUERA CERVANTES and therefore meets the criteria for designation pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

8. QUINTANA NAVARRO, Maria Teresa, C. Jose Vasconcelos 556, Col. Colinas De La Normal, Guadalajara, Jalisco, Mexico; Efrain Gonzalez Luna 2481, Guadalajara, Jalisco 44140, Mexico; Efrain Gonzalez Luna 302, Guadalajara, Jalisco CP 44200, Mexico; DOB 05 Mar 1971; POB Guadalajara, Jalisco, Mexico; C.U.R.P. QUNT710305MJCNR02 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS). Materially assisting in, or providing financial support for or to, or providing services in support of, the international narcotics trafficking activities of, CARTEL DE JALISCO NUEVA GENERACION, the LOS CUINIS DRUG TRAFFICKING ORGANIZATION, Nemesio OSEGUERA CERVANTES, and/or Abigail GONZALEZ VALENCIA and/or is

directed by, or acting for or on behalf of CARTEL DE JALISCO NUEVA GENERACION, the LOS CUINIS DRUG TRAFFICKING ORGANIZATION, Nemesio OSEGUERA CERVANTES, and/or Abigail GONZALEZ VALENCIA and thus meets the criteria for designation pursuant to § 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

9. VERA LOPEZ, Fabian Felipe (a.k.a. LOPEZ, Favian Felipe; a.k.a. VARELLA LOPEZ, Ton; a.k.a. VERA LOPEZ, Felipe), Mexico; DOB 28 Oct 1967; POB Guadalajara, Jalisco, Mexico; C.U.R.P. VELF671028HJCRPL08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS). Materially assisting in, or providing financial support for or to, or providing services in support of, the international narcotics trafficking activities of, the LOS CUINIS DRUG TRAFFICKING ORGANIZATION and/or Abigail GONZALEZ VALENCIA and/or is directed by, or acting for or on behalf of, the LOS CUINIS DRUG TRAFFICKING ORGANIZATION and/or Abigail GONZALEZ VALENCIA and thus meets the criteria for designation pursuant to § 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

Dated: October 27, 2016.

John E. Smith,

Acting Director, Office of Foreign Assets Control.

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DEPARTMENT OF THE TREASURY

United States Mint

Exchange of Coin

AGENCY: United States Mint, Department of the Treasury.

ACTION: Notice with request for comment.

SUMMARY: For many years, the United States Mint has administered a program by which people and businesses could exchange bent and partial coins (commonly referred to as "mutilated coins") for reimbursement. On November 2, 2015, the Mint suspended the exchange program to assess the security of the program and develop additional safeguards to enhance the integrity of the acceptance and processing of mutilated coinage. Since that time, the Mint has made significant progress in evaluating risks and identifying potential remedial measures. This notice and request for comment is to supplement the information that the Mint has collected to date.

DATES: Submit either electronic or written comments by November 15, 2016.

ADDRESSES: Submit electronic comments to *MutilatedCoin@usmint.treas.gov*. Submit all written comments to Mutilated Coin Redemption Program; Financial Directorate; United States Mint; 801 9th Street NW., Washington, DC 20220.

FOR FURTHER INFORMATION CONTACT: Sheila Barnett, Legal Counsel, Office of the Chief Counsel, United States Mint, at (202) 354-7624 or *sbarnett@usmint.treas.gov*.

SUPPLEMENTARY INFORMATION:

I. Background

For many years, the United States Mint has administered a program by which people and businesses could exchange bent and partial coins (commonly referred to as “mutilated coins”) for reimbursement. Regulations

governing the program appear at 31 CFR part 100, subpart C. Bent coins are defined as U.S. coins which are bent or deformed so as to preclude normal machine counting but which are readily and clearly identifiable as to genuineness and denomination. Partial coins are defined as U.S. coins which are not whole; partial coins must be readily and clearly identifiable as to genuineness and denomination. This notice is not seeking comments on changing the definitions of bent or partial coins.

On November 2, 2015, the Mint suspended its exchange of bent and partial coins to assess the security of the program and develop additional safeguards to enhance the integrity of the acceptance and processing of mutilated coinage. On May 2, 2016, the Mint extended the suspension. The program will resume at such time as the new regulations are finalized and published. Some of the safeguards the

Mint is considering include requiring participant certification, coinage material authentication, chain of custody information, and annual submission limitations. The Mint is now seeking input on the effects of such measures on stakeholders, as well as other factors that should be considered to enhance the integrity of the acceptance and processing of mutilated coinage.

The redemption of uncurrent coins, as defined by 31 CFR 100.10(a), is not being considered by the Mint. Uncurrent coins may be redeemed only at Federal Reserve banks and branches in accordance with the criteria and procedures set forth in 31 CFR 100.10.

Dated: October 25, 2016.

Richard A. Peterson,
Deputy Director for Manufacturing and Quality.

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