

09-0789

United States Secret Service

INSTRUCTIONS TO BANK:

1. Prepare two copies of this form for each suspected counterfeit note.
2. Submit copies of completed form with each suspected counterfeit note to your LOCAL SECRET SERVICE OFFICE.
3. If desired, an additional copy of this form should be prepared and retained for your records.

Counterfeit Note Report

This form is not subject to the requirements of P.L. 96-511 "Paperwork Reduction Act of 1980." 44 USC, Chapter 35, Section 3518 (c)(1)(A) states that: "...this chapter [Chapter 35] does not apply to the collection of information during the conduct of a Federal criminal investigation..."

FROM: (Indicate Bank's Name and Mailing Address (include Zip Code))	DO NOT WRITE IN THIS SPACE
Bank of America 3044 Sacramento St Placerville, CA 95667	
Telephone Number of Bank (include area code): 530 . 295 . 6665	
Point-of-Contact (include extension and e-mail address, if applicable)	Classification Number

FOLD HERE

IMPORTANT NOTICE

FOLD HERE

Bank tellers and persons surrendering the note should date and initial each counterfeit note with pen and ink in the border areas of the note for identification. If the person surrendering the note knows from whom he/she received it, or has a description of the passer, or his/her auto, or any other information, **TELEPHONE** the local Secret Service office **IMMEDIATELY** and hold the note. (The telephone number of your local Secret Service office can be found in the front cover of your telephone directory.) Otherwise, if no information is available, please mail the note to our local office on the day it is received.

DESCRIPTION OF COUNTERFEIT NOTE OR RAISED NOTE (for raised note give serial number only)

DENOMINATION 20.00	FEDERAL RESERVE BANK (Series 1996 - Letter/Number) A1	CHECK LETTER/QUADRANT NO. C3
CHECK LETTER/FACE PLATE NO.	BACK PLATE NO.	SERIAL NUMBER 2004
		SCRIAL NUMBER EA 61276604E
COUNTERFEIT NOTE RECEIVED FROM		
NAME OF CUSTOMER/BUSINESS El Dorado County Sherriffs Department Inmate Trust Account		DATE OF DEPOSIT 5 / 5 / 2009
CUSTOMER'S HOME ADDRESS 300 Ferni Rd Placerville, CA 95667		CUSTOMER'S HOME PHONE A/C .
		CUSTOMER'S BUSINESS PHONE A/C 530 . 621 . 5691
NAME OF PERSON SURRENDERING AND INITIALING NOTE Fanette Donahue		NAME OF TELLER RECEIVING AND INITIALING NOTE Pat Phillips

INFORMATION ABOUT COUNTERFEIT NOTE

DOES THE CUSTOMER HAVE ANY INFORMATION AS TO THE SOURCE OF THE COUNTERFEIT?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
WAS THERE ANY SUSPICIOUS ACTIVITY?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
IS THIS A NON - CUSTOMER?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
REMARKS: County brought deposit in. Money come from the inmates. No way to know who it came from.		

DISPOSITION (For Secret Service Use Only)

<input type="checkbox"/> Genuine note and SSF 1604 returned to bank (Route No. _____)	<input type="checkbox"/> Acknowledgment of Receipt returned to bank
<input type="checkbox"/> Other (Specify)	

UNITED STATES SECRET SERVICE

PLEASE SUBMIT TO THE LOCAL SECRET SERVICE JURISDICTIONAL FIELD OFFICE

SSF 1604 (03/2003)
(Previous Editions may not be used.)

00-14-6224NSBW 05-2006