

**EL DORADO COUNTY SHERIFF'S OFFICE**  
**SHERIFF JEFF NEVES**

08-1631

**MEMORANDUM**

**TO:** Mary Pierce, FAM  
**FROM:** Ina Gibson, Sr. Sheriff Tech  
**SUBJECT:** Counterfeit Bill - SLT Work Program  
**DATE:** September 18, 2008



This memo is a request to prepare a BOS agenda item for Relief of Accountability to replace \$100.00 to the South Lake Tahoe Work Program.

On September 17, 2008, I prepared a bank deposit for the period 8/06/08 – 9/16/08. (The work program officer, Shellie Scott, had been on medical leave so the receipts and money were held at the jail during that time.) I took the deposit to Bank of America, So Lake Tahoe branch. The bank currency counter rejected the bill and the teller prepared a Counterfeit Note Report reducing the deposit by \$100.00, acct no. 14897-50167.

There is no way to determine who the bill came from as monies were mixed and there were 9 one hundred dollar bills and 144 receipts.

A copy of the bank deposit slip, receipt and reports are attached.



City of South Lake Tahoe  
Police Department

DV  CITIZEN REPORT

VICTIM \_\_\_\_\_  
WITNESS \_\_\_\_\_  
DRIVER \_\_\_\_\_  
PASSENGER \_\_\_\_\_

STATEMENT FORM

CASE NUMBER 0809-1761

OCCURRENCE DATE: \_\_\_\_\_ TIME: \_\_\_\_\_

OCCURRENCE LOCATION \_\_\_\_\_

LAST NAME - FIRST - MIDDLE <u>Gibson, Tina L.</u>		D.O.B. [REDACTED]	RACE - SEX [REDACTED]	AGE [REDACTED]	HT. [REDACTED]	WT. [REDACTED]	HAIR [REDACTED]	EYES [REDACTED]
PHYSICAL ADDRESS <u>1360 Johnson Blvd Ste 100</u>		MAILING ADDRESS <u>Same</u>			HOME-CELL PHONE # [REDACTED]			
SS# [REDACTED]	EMPLOYMENT: LOCATION <u>EDSO 1360 Johnson Blvd Ste 100</u>			WORK PHONE # <u>530/573-3014</u>				
VEHICLE INFORMATION		YEAR	MAKE	MODEL	COLOR			
LICENSE PLATE/STATE			DRIVER'S LICENSE NO.			STATE		
SS#	EMPLOYMENT: LOCATION			WORK PHONE #				

MY OBSERVATION OR INVOLVEMENT IN THIS MATTER WAS AS FOLLOWS:

Sometime between 8-06-08 and 9-16-08, a counterfeit \$100 bill was accepted by an unknown jail employee as money from an unknown work program subject. There were 144 receipts written for monies rec'd for the program.

ON 9-17-08 I deposited all of the money at Bank of America and at the time of making the deposit, the bank teller advised me one of the \$100 bills was rejected by the automatic counting machine. The teller put the bill under ultra violet light and the paper showed white - no green tint.

The teller completed a counterfeit note report and the bill is being sent to the Secret Service. A copy of the report is attached.

I request a copy of the police report so I can submit to the Co. Auditor.

Signature of Person Making Statement: Tina L. Gibson

Date/Time: \_\_\_\_\_

Officer Accepting Report: \_\_\_\_\_

Page \_\_\_\_\_ of \_\_\_\_\_

Clerk Accepting Report: \_\_\_\_\_



United States Secret Service

# Counterfeit Note Report

### 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.

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))  <div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p>Bank of America 3344 Lake Tahoe Blvd. S. Lake Lake Tahoe CA 96150</p> </div>	DO NOT WRITE IN THIS SPACE
Telephone Number of Bank (include area code) _____	Classification Number _____
Point-of-Contact (include extension and e-mail address, if applicable) _____	

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 100 <sup>00</sup>	FEDERAL RESERVE BANK (Series 1996 - Letter/Number) 2006	CHECK LETTER/QUADRANT NO F-4
CHECK LETTER/FACE PLATE NO F-41	BACK PLATE NO 12	SERIES 2006
COUNTERFEIT NOTE RECEIVED FROM		SERIAL NUMBER HB 31728347A

NAME OF CUSTOMER / BUSINESS El Dorado County Treasurer Sheriff	DATE OF DEPOSIT 9-17-08
CUSTOMER'S HOME ADDRESS 1360 Johnson Blvd. Suite 100 S. Lake Tahoe CA 96150	CUSTOMER'S HOME PHONE AC
	CUSTOMER'S BUSINESS PHONE AC 573-3014

NAME OF PERSON SURRENDERING AND INITIALING NOTE Ina Gibson	NAME OF TELLER RECEIVING AND INITIALING NOTE K. Schmeda
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### 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:

### DISPOSITION (For Secret Service Use Only)

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