

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: 10px; margin: 5px 0;"> Bank of America 3044 Sacramento St. Placerville, CA 95667 </div> Telephone Number of Bank (include area code) <u>530 . 295 . 6665</u> Point of Contact (include extension and e-mail address, if applicable): _____	DO NOT WRITE IN THIS SPACE Classification Number _____
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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 100.00	FEDERAL RESERVE BANK (Series 1998 - Letter/Number) B2	CHECK LETTER/QUADRANT NO. E1
CHECK LETTER/FACE PLATE NO E35	BACK PLATE NO.	SERIES 2003
COUNTERFEIT NOTE RECEIVED FROM		SERIAL NUMBER DL84025728B
NAME OF CUSTOMER/BUSINESS El Dorado County Sheriff Inmate Trust		DATE OF DEPOSIT 10 / 14 / 2009
CUSTOMER'S HOME ADDRESS 300 Forni Rd Placerville, CA 95667		CUSTOMER'S HOME PHONE A/C _____
		CUSTOMER'S BUSINESS PHONE A/C 530 . 621 . 5479
NAME OF PERSON SURRENDERING AND INITIALING NOTE Fanelte Donahue		NAME OF TELLER RECEIVING AND INITIALING NOTE Charlotte Moffett

INFORMATION ABOUT COUNTERFEIT NOTE

DOES THE CUSTOMER HAVE ANY INFORMATION AS TO THE SOURCE OF THE COUNTERFEIT?	<input checked="" type="checkbox"/> Yes	<input 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"/> 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.)

00-14-5224NSRW 05-2006

EL DORADO COUNTY JAIL

Resident Transaction Receipt

Thursday, October 08, 2009 @20:15

Officer ID:

Transaction #: 100501387

CIN:

113659

InmateName:

~~MCCLANE~~, BRANDON N

MULLANE

Description: INITIAL DEPOSIT

Block:

HC

Tier:

Cell:

Trans Type:

DEPCA

Transaction Date:

Oct 08, 2009

Amount:

\$ 110.05

Current Funds:

\$ 110.05

Resident Sig _____

Date _____

Authorized Sig _____

Date _____



Fanette Donahue - Counterfeit \$100

From: Fanette Donahue
To: Bahlman, Sherry; Pierce, Mary
Date: 10/15/2009 7:06 AM
Subject: Counterfeit \$100

We had another counterfeit bill yesterday. It was applied to Brandon McClane's account. How do we proceed with this?

Fanette Donahue
Sheriff's Fiscal Technician
El Dorado County Sheriff's Office
1319 Broadway
Placerville, CA 95667
(530) 621-5479
Fax (530) 642-9473
donahuef@edso.org