

09-0789

United States Secret Service

Counterfeit Note Report

INSTRUCTIONS TO BANK:

- Prepare two copies of this form for each suspected counterfeit note.
- Submit copies of completed form with each suspected counterfeit note to your LOCAL SECRET SERVICE OFFICE.
- If required, 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. 14 USC Chapter 15, Section 651A (f)(1)(A) states that this chapter (including these rules) does not apply to the collection of information during the conduct of a Federal criminal investigation.

Bank Name (include Bank Name and Mailing Address include Zip Code): <div style="border: 1px solid black; padding: 5px; margin: 5px;"> Bank of America 3344 Lake Tahoe Blvd So. Lake Tahoe, Ca 96150 </div>		DO NOT WRITE IN THIS SPACE
Telephone Number of Bank (include area code): _____		Classification Number _____
Branch 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: \$20.00 FEDERAL RESERVE BANK (Series 1996 Letter Number): <u>FL</u>		CHECK LETTER QUADRANT NO: <u>D56</u>	
CHECK LETTER/FACE PLATE NO: <u>D2</u>	BACK PLATE NO: <u>68</u>	SERIES: <u>2003</u>	SERIAL NUMBER: <u>1-1-9071439A</u>
COUNTERFEIT NOTE RECEIVED FROM			DATE OF DEPOSIT: <u>4-22-09</u>
NAME OF CUSTOMER/BUSINESS: <u>County of El Dorado Sheriffs Office</u>			CUSTOMER'S HOME PHONE NO: _____
CUSTOMER'S HOME ADDRESS: <u>13600 Johnson Blvd So. Lake Tahoe, Ca 96150</u>			CUSTOMER'S BUSINESS PHONE NO: <u>530 513 3300</u>
NAME OF PERSON SURRENDERING AND INITIALING NOTE: <u>[Signature]</u>		NAME OF TELLER RECEIVING AND INITIALING NOTE: _____	

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"/> Returned to bank (Receipt No. _____)	<input type="checkbox"/> Other (Specify: _____)
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UNITED STATES SECRET SERVICE

PLEASE SUBMIT TO THE LOCAL SECRET SERVICE JURISDICTIONAL FIELD OFFICE

SSF 1604 (03-05) (Previous Editions may not be used)

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