

**United States Secret Service**  
**Counterfeit Note Report**  
**339-2016-000989-W**

**INSTRUCTIONS TO BANK:**

1. Prepare and submit one copy of completed form with each suspected counterfeit note to your **LOCAL SECRET SERVICE OFFICE**.
2. If desired, an additional copy of this form should be prepared and retained for your records.
3. Unless advised otherwise, the suspect note submitted to the Secret Service should be considered counterfeit.
4. The Secret Service **WILL NOT** return a copy of this form.

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..."

<p>From:</p> <p><b>Lone Star National Bank</b>  <b>206 W Ferguson</b>  <b>Pharr, Texas 78577, United States</b></p> <p>Telephone Number of Bank (include area code): 956-984-2249</p> <p>Point-of-Contact: Laura Christina Ortiz          (ortizl@lonestarnationalbank.com)</p> <p>Bank Routing Number: 114911687</p>	<p>DO NOT WRITE IN THIS SPACE</p> <p><b>Reference Number:</b> 09/26/2016</p> <p><b>Circular:</b></p> <p><b>Parent Note:</b></p> <p><b>Variation Number:</b></p> <p>Classification Number</p>
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**IMPORTANT NOTICE**

Bank teller and person 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 USSS office IMMEDIATELY** and hold the note. (The phone number of your local USSS office can be found under the Field Office nav link on this site.) If no information is available, please mail the note to your local office on the day it is received. The submitting bank agrees to abandon any property interest in counterfeit notes it surrenders to the USSS.

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

DENOMINATION: <b>50</b>	FEDERAL RESERVE BANK: <b>L12</b>	NOTE POS LETTER/NOTE POS NO: <b>D/3</b>
NOTE POS LETTER/FACE PLATE NO: <b>D/9</b>	BACK PLATE NO: <b>15</b>	SERIES: <b>2013</b>
		SERIAL NUMBER: <b>ML24322556A</b>

**COUNTERFEIT NOTE RECEIVED FROM**

CUSTOMER/BUSINESS: <b>Hidalgo County Tax Office</b>	DATE OF DEPOSIT: <b>9/26/2016</b>
CUSTOMER'S HOME ADDRESS (OR BUSINESS WHERE COUNTERFEIT WAS PASSED): <b>300 W. Hall Acres</b> <b>Pharr 78577</b>	CUSTOMER'S HOME PHONE A/C: <b>784-3555</b>
	CUSTOMER'S BUSINESS PHONE A/C:
NAME OF PERSON SURRENDERING AND INITIALING NOTE:	NAME OF TELLER RECEIVING AND INITIALING NOTE: <b>Laura Ortiz</b>

**INFORMATION ABOUT COUNTERFEIT NOTE**

DOES THE CUSTOMER HAVE ANY INFORMATION AS TO THE SOURCE OF THE COUNTERFEIT?: No
WAS THERE ANY SUSPICIOUS ACTIVITY?: No
IS THIS A NON-CUSTOMER?: No
WAS THE COUNTERFEIT BILL PASSED AT THE ADDRESS LISTED ABOVE?: Yes
BILL PASSED ADDRESS:
REMARKS: Pharr Substation

**DISPOSITION (For Secret Service Use Only)**

Genuine note and SSF 1604 returned to bank (Receipt No. _____):
Acknowledgement of Receipt returned to bank:
Other (Specify) _____:
Date of Disposition:

**United States Secret Service**  
**Counterfeit Note Report**  
**339-2017-000218-W**

**INSTRUCTIONS TO BANK:**

1. Prepare and submit one copy of completed form with each suspected counterfeit note to your **LOCAL SECRET SERVICE OFFICE**.
2. If desired, an additional copy of the form should be prepared and retained for your records.
3. Unless advised otherwise, the suspect note submitted to the Secret Service should be considered counterfeit.
4. The Secret Service **WILL NOT** return a copy of this form.

This form is not subject to the requirements of P.L. 96-511 "Paperwork Reduction Act of 1980" 44 USC, Chapter 35, Section 3510(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."

<p>From:</p> <p><b>Lone Star National Bank</b>                  206 W Ferguson                  Pharr, Texas 78577, United States</p> <p>Telephone Number of Bank (include area code) 956-884-2249</p> <p>Point-of-Contact: Laura Christina Ortiz                  (ortiz@lonestarnationalbank.com)</p> <p>Bank Routing Number <span style="border: 1px solid black; padding: 2px;">114911687</span></p>	<p><b>DO NOT WRITE IN THIS SPACE</b></p> <p>Reference Number 01052017</p> <p>Circular</p> <p>Parent Note</p> <p>Variation Number:</p> <p>Classification Number</p>
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**IMPORTANT NOTICE**

Bank teller and person 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 how to use a pen, or has a description of the pen or marker used, or any other information, TELEPHONE the local USSS office IMMEDIATELY and hold the note. (The phone number of your local USSS office can be found under the Field Office box link on this site.) If no information is available, please mail the note to your local office on the day it is received. The submitting bank agrees to abandon any property interest in counterfeit notes it surrenders to the USSS.

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

DENOMINATION \$0	FEDERAL RESERVE BANK \$0	NOTE POS LETTER/NOTE POS NO 044
NOTE POS LETTER/FACE PLATE NO. 0/0	BACK PLATE NO. 0	SERIES: 2004
		SERIAL NUMBER: 0F31049064A

**COUNTERFEIT NOTE RECEIVED FROM**

CUSTOMER/BUSINESS: <u>Edinburg count tax</u>	DATE OF DEPOSIT: <u>1/8/2017</u>
CUSTOMER'S HOME ADDRESS (OR BUSINESS WHERE COUNTERFEIT WAS PASSED): <u>2804 s. hwy 281</u> <u>edinburg 78539</u>	CUSTOMER'S HOME PHONE A/C: <u>956-218-2158</u>
	CUSTOMER'S BUSINESS PHONE A/C:
NAME OF PERSON SURRENDERING AND INITIALING NOTE	NAME OF TELLER RECEIVING AND INITIALING NOTE
	<u>Laura Ortiz</u>

**INFORMATION ABOUT COUNTERFEIT NOTE**

DOES THE CUSTOMER HAVE ANY INFORMATION AS TO THE SOURCE OF THE COUNTERFEIT? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
WAS THERE ANY SUSPICIOUS ACTIVITY? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
IS THIS A NON-CUSTOMER? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
WAS THE COUNTERFEIT BILL PASSED AT THE ADDRESS LISTED ABOVE? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
REMARKS: <u>edinburg tax office</u>

**DISPOSITION (For Secret Service Use Only)**

Genuine note and SSF 1604 returned to bank (Receipt No _____)
Acknowledgement of Receipt returned to bank
Other (Specify) _____
Date of Disposition: _____

**United States Secret Service**  
**Counterfeit Note Report**  
**339-2017-000254-W**

**INSTRUCTIONS TO BANK:**

1. Prepare and submit one copy of completed form **with each suspected counterfeit note** to your **LOCAL SECRET SERVICE OFFICE**.
2. If desired, an additional copy of this form should be prepared and retained for your records.
3. Unless advised otherwise, the suspect note submitted to the Secret Service should be considered counterfeit.
4. The Secret Service **WILL NOT** return a copy of this form.

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:  <p style="text-align: center;"><b>Lone Star National Bank</b>  <b>206 W Ferguson</b>  <b>Pharr, Texas 78577, United States</b></p> Telephone Number of Bank (include area code): 956-984-2249  Point-of-Contact: Laura Christina Ortiz (ortiz@lonestarnationalbank.com)  Bank Routing Number: <input style="width: 80px;" type="text" value="114911687"/>	DO NOT WRITE IN THIS SPACE  <b>Reference Number:</b> 01/12/2017  <b>Circular:</b> J0484  <b>Parent Note:</b>  <b>Variation Number:</b>  Classification Number
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----- **IMPORTANT NOTICE** -----

Bank teller and person 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 USSS office IMMEDIATELY** and hold the note. (The phone number of your local USSS office can be found under the Field Office nav link on this site.) If no information is available, please mail the note to your local office on the day it is received. The submitting bank agrees to abandon any property interest in counterfeit notes it surrenders to the USSS.

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

DENOMINATION: <b>20</b>	FEDERAL RESERVE BANK: <b>K11</b>	NOTE POS LETTER/NOTE POS NO: <b>D/3</b>
NOTE POS LETTER/FACE PLATE NO: <b>D/25</b>	BACK PLATE NO: <b>22</b>	SERIES: <b>2013</b>
		SERIAL NUMBER: <b>MK87157364A</b>

**COUNTERFEIT NOTE RECEIVED FROM**

CUSTOMER/BUSINESS: <b>Hidalgo County Tax Office</b>	DATE OF DEPOSIT: <b>1/12/2017</b>
CUSTOMER'S HOME ADDRESS (OR BUSINESS WHERE COUNTERFEIT WAS PASSED): <b>2804 S. Bus 281</b> <b>Edinburg 78537</b>	CUSTOMER'S HOME PHONE A/C: <b>956-381-2157</b>
	CUSTOMER'S BUSINESS PHONE A/C:
NAME OF PERSON SURRENDERING AND INITIALING NOTE: <input style="width: 150px;" type="text"/>	NAME OF TELLER RECEIVING AND INITIALING NOTE: <input style="width: 150px;" type="text" value="Laura Ortiz"/>

**INFORMATION ABOUT COUNTERFEIT NOTE**

DOES THE CUSTOMER HAVE ANY INFORMATION AS TO THE SOURCE OF THE COUNTERFEIT? <input style="width: 40px;" type="text" value="No"/>
WAS THERE ANY SUSPICIOUS ACTIVITY? <input style="width: 40px;" type="text" value="No"/>
IS THIS A NON-CUSTOMER? <input style="width: 40px;" type="text" value="No"/>
WAS THE COUNTERFEIT BILL PASSED AT THE ADDRESS LISTED ABOVE? <input style="width: 40px;" type="text" value="Yes"/>
REMARKS: Edinburg Tax Office

**DISPOSITION (For Secret Service Use Only)**

Genuine note and SSF 1604 returned to bank (Receipt No. _____):
Acknowledgement of Receipt returned to bank:
Other (Specify) _____:
Date of Disposition:

**United States Secret Service  
Counterfeit Note Report  
339-2017-000296-W**

**INSTRUCTIONS TO BANK:**

1. Prepare and submit one copy of completed form with each suspected counterfeit note to your LOCAL SECRET SERVICE OFFICE.
2. If desired, an additional copy of this form should be prepared and retained for your records.
3. Unless advised otherwise, the suspect note submitted to the Secret Service should be considered counterfeit.
4. The Secret Service WILL NOT return a copy of this form.

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..."

<p>From:</p> <p><b>Lone Star National Bank</b> 206 W Ferguson Pharr, Texas 78577, United States</p> <p>Telephone Number of Bank (include area code): 956-984-2249</p> <p>Point-of-Contact: Laura Christine Ortiz (ortizl@lonestarnationalbank.com)</p> <p>Bank Routing Number: <span style="border: 1px solid black; padding: 2px;">114911887</span></p>	<p><b>DO NOT WRITE IN THIS SPACE</b></p> <p>Reference Number: 01/26/2017</p> <p>Circular: 25188</p> <p>Parent Note: 22491</p> <p>Variation Number C</p> <p>Classification Number</p>
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**IMPORTANT NOTICE**

Bank teller and person 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 suit, or any other information, TELEPHONE the local USSS office IMMEDIATELY and hold the note. (The phone number of your local USSS office can be found under the Field Office nav link on this site.) If no information is available, please mail the note to your local office on the day it is received. The submitting bank agrees to abandon any property interest in counterfeit notes it surrenders to the USSS.

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

DENOMINATION: 100	FEDERAL RESERVE BANK: F6	NOTE POS LETTER/NOTE POS NO: E/7	
NOTE POS LETTER/FACE PLATE NO: E/93	BACK PLATE NO: 5	SERIES: 2006	SERIAL NUMBER: 6F34291842C

**COUNTERFEIT NOTE RECEIVED FROM**

CUSTOMER/BUSINESS: Hidalgo county tax office	DATE OF DEPOSIT: 1/26/2017
CUSTOMER'S HOME ADDRESS (OR BUSINESS WHERE COUNTERFEIT WAS PASSED): 1902 Joe Stevens Westaco 78574	CUSTOMER'S HOME PHONE A/C: (888) 973-7888
	CUSTOMER'S BUSINESS PHONE A/C
NAME OF PERSON SURRENDERING AND INITIALING NOTE:	NAME OF TELLER RECEIVING AND INITIALING NOTE: Laura Ortiz

**INFORMATION ABOUT COUNTERFEIT NOTE**

DOES THE CUSTOMER HAVE ANY INFORMATION AS TO THE SOURCE OF THE COUNTERFEIT?  No  Yes

WAS THERE ANY SUSPICIOUS ACTIVITY?  No  Yes

IS THIS A NON-CUSTOMER?  No  Yes

WAS THE COUNTERFEIT BILL PASSED AT THE ADDRESS LISTED ABOVE?  No  Yes

REMARKS:

**DISPOSITION (For Secret Service Use Only)**

Genuine note and SSF 1604 returned to bank (Receipt No. \_\_\_\_\_):

Acknowledgement of Receipt returned to bank:

Other (Specify) \_\_\_\_\_:

Date of Disposition:

**United States Secret Service**  
**Counterfeit Note Report**  
**339-2017-000304-W**

**INSTRUCTIONS TO BANK:**

1. Prepare and submit one copy of completed form **with each suspected counterfeit note** to your **LOCAL SECRET SERVICE OFFICE**.
2. If desired, an additional copy of this form should be prepared and retained for your records.
3. Unless advised otherwise, the suspect note submitted to the Secret Service should be considered counterfeit.
4. The Secret Service **WILL NOT** return a copy of this form.

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..."

<p>From:</p> <p><b>Lone Star National Bank</b>  <b>206 W Ferguson</b>  <b>Pharr, Texas 78577, United States</b></p> <p>Telephone Number of Bank (include area code): 956-984-2249</p> <p>Point-of-Contact: Laura Christina Ortiz          (ortizl@lonestarnationalbank.com)</p> <p>Bank Routing Number: <span style="border: 1px solid black; padding: 2px;">114911687</span></p>	<p><b>DO NOT WRITE IN THIS SPACE</b></p> <p><b>Reference Number:</b> 01/30/2017</p> <p><b>Circular:</b> J0484</p> <p><b>Parent Note:</b></p> <p><b>Variation Number:</b></p> <p><b>Classification Number:</b></p>
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**IMPORTANT NOTICE**

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

DENOMINATION: <b>20</b>	FEDERAL RESERVE BANK: <b>E5</b>	NOTE POS LETTER/NOTE POS NO: <b>A/1</b>	
NOTE POS LETTER/FACE PLATE NO: <b>A/184</b>	BACK PLATE NO: <b>166</b>	SERIES: <b>2006</b>	SERIAL NUMBER: <b>IE06539823D</b>

**COUNTERFEIT NOTE RECEIVED FROM**

CUSTOMER/BUSINESS: <b>H.County Tax Office</b>	DATE OF DEPOSIT: <b>1/30/2017</b>
CUSTOMER'S HOME ADDRESS (OR BUSINESS WHERE COUNTERFEIT WAS PASSED): <b>2804 s. bus 281</b> <b>Edinburg 78537</b>	CUSTOMER'S HOME PHONE A/C: <b>956-318-2157</b>
	CUSTOMER'S BUSINESS PHONE A/C:
NAME OF PERSON SURRENDERING AND INITIALING NOTE:	NAME OF TELLER RECEIVING AND INITIALING NOTE: Laura Ortiz

**INFORMATION ABOUT COUNTERFEIT NOTE**

DOES THE CUSTOMER HAVE ANY INFORMATION AS TO THE SOURCE OF THE COUNTERFEIT? <input checked="" type="checkbox"/> No
WAS THERE ANY SUSPICIOUS ACTIVITY? <input checked="" type="checkbox"/> No
IS THIS A NON-CUSTOMER? <input checked="" type="checkbox"/> No
WAS THE COUNTERFEIT BILL PASSED AT THE ADDRESS LISTED ABOVE? <input checked="" type="checkbox"/> Yes
REMARKS:

**DISPOSITION (For Secret Service Use Only)**

Genuine note and SSF 1604 returned to bank (Receipt No. _____):
Acknowledgement of Receipt returned to bank:
Other (Specify) _____:
Date of Disposition:

**United States Secret Service  
Counterfeit Note Report**

**339-2018-000099-W/1**

**INSTRUCTIONS**

You may print or save this report for your records; DO NOT send this form with your Submission to the US Secret Service.  
Unless advised otherwise, a suspected note submitted to the US Secret Service will not be returned to you.  
The submitting bank agrees to abandon any property interest in counterfeit notes it surrenders to the US Secret Service.

**STATUS** Pending

**DESCRIPTION OF COUNTERFEIT NOTE**

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
20	G7	C	3	2009	C	2	12	JG93364631A

**COUNTERFEIT NOTE RECEIVED FROM**

Date Received: 11/15/2017

**Customer/Business:** Hidalgo County- Edinburg Tax Office  
**Address:** 2804 S US Hwy 281  
**City:** Edinburg  
**State:** Texas  
**Zip Code:** 78539  
**Name of Teller accepting the note:** Laura Christina Ortiz

**Phone Number:** (956) 318-2157  
**Alt Phone:**  
**Country:** United States  
**Name of person surrendering the note:**

**INFORMATION ABOUT COUNTERFEIT NOTE**

Does the customer have any information about the source of the counterfeit?: No

Was there any suspicious activity?: No

Is this a non-customer?: No

Was the counterfeit bill passed at the address listed above?: Yes

**Remarks**

**INFORMATION ABOUT SUBMITTING ORGANIZATION**

**Organization Name:** Lone Star National Bank  
**Organization Branch:** Commercial Vault  
**Organization Address:** 206 W Ferguson  
**City/State/Zip:** Pharr, TX 78577  
**Country:** US

**United States Secret Service  
Counterfeit Note Report**

339-2018-000151-W/1

**INSTRUCTIONS**

You may print or save this report for your records; DO NOT send this form with your Submission to the US Secret Service.

Unless advised otherwise, a suspected note submitted to the US Secret Service will not be returned to you.

The submitting bank agrees to abandon any property interest in counterfeit notes it surrenders to the US Secret Service.

**STATUS** Pending

**DESCRIPTION OF COUNTERFEIT NOTE**

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
100	C2	D	2	2006	D	187	5	DC35618951A

**COUNTERFEIT NOTE RECEIVED FROM**

Date Received: 12/07/2017

Customer/Business: Hidalgo County Tax Office-Edinburg

Address: 2804 S US Hwy 281

City: Edinburg

State: Texas

Zip Code: 78539

Name of Teller accepting the note: Laura Christina Ortiz

Phone Number: 318-2157

Alt Phone: 381-2100

Country: United States

Name of person surrendering the note:

**INFORMATION ABOUT COUNTERFEIT NOTE**

Does the customer have any information about the source of the counterfeit?: No

Was there any suspicious activity?: No

Is this a non-customer?: No

Was the counterfeit bill passed at the address listed above?: Yes

**Remarks**

**INFORMATION ABOUT SUBMITTING ORGANIZATION**

Organization Name: Lone Star National Bank

Organization Branch: Commercial Vault

Organization Address: 206 W Ferguson

City/State/Zip: Pharr, TX 78577

Country: US

# Counterfeit Note Report

339-2018-000296-W/1

## INSTRUCTIONS

You may print or save this report for your records; DO NOT send this form with your Submission to the US Secret Service.

Unless advised otherwise, a suspected note submitted to the US Secret Service will not be returned to you.

The submitting bank agrees to abandon any property interest in counterfeit notes it surrenders to the US Secret Service.

**STATUS** Pending

## DESCRIPTION OF COUNTERFEIT NOTE

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
100	F1	D	2	2006	D	187	5	DF34657911A

## COUNTERFEIT NOTE RECEIVED FROM

Date Received: 01/23/2018

**Customer/Business:** Hidalgo County Tax Office

**Address:** 2804 S. US Hwy 281

**City:** Edinburg

**Phone Number:** 956-318-2157

**State:** Texas

**Alt Phone:**

**Zip Code:** 78539

**Country:** United States

**Name of Teller accepting the note:** Laura Christina Ortiz

**Name of person surrendering the note:**

## INFORMATION ABOUT COUNTERFEIT NOTE

Does the customer have any information about the source of the counterfeit?: No

Was there any suspicious activity?: No

Is this a non-customer?: No

Was the counterfeit bill passed at the address listed above?: Yes

**Remarks** Edinburg Tax Office

## INFORMATION ABOUT SUBMITTING ORGANIZATION

**Organization Name:** Lone Star National Bank

**Organization Branch:** Commercial Vault

**Organization Address:** 206 W Ferguson

**City/State/Zip:** Pharr, TX 78577

**Country:** US

**United States Secret Service  
Counterfeit Note Report**

339-2018-000321-W/3

**INSTRUCTIONS**

You may print or save this report for your records; DO NOT send this form with your Submission to the US Secret Service.  
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The submitting bank agrees to abandon any property interest in counterfeit notes it surrenders to the US Secret Service.

**STATUS** Pending

**DESCRIPTION OF COUNTERFEIT NOTE**

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
50	B2	F	3	2013	F	48	34	MB34177665B

**COUNTERFEIT NOTE RECEIVED FROM**

Date Received: 01/30/2018

Customer/Business:	COUNTY OF HIDALGO		
Address:	2804 US HWY 281		
City:	EDINBURG	Phone Number:	(956)318-2200
State	Texas	Alt Phone:	
Zip Code:	78539	Country:	United States
Name of Teller accepting the note:	LAURA C ORTIZ	Name of person surrendering the note:	ROCHESTER ARMORED CAR

**INFORMATION ABOUT COUNTERFEIT NOTE**

Does the customer have any information about the source of the counterfeit?:	No	Was there any suspicious activity?:	No
Is this a non-customer?:	No	Was the counterfeit bill passed at the address listed above?:	Yes

**Remarks** Deposit is from Hidalgo Tax office @ Elsa substation

**INFORMATION ABOUT SUBMITTING ORGANIZATION**

Organization Name: Lone Star National Bank  
Organization Branch: Commercial Vault  
Organization Address: 206 W Ferguson  
City/State/Zip: Pharr, TX 78577  
Country: US

DEPARTMENT OF HOMELAND SECURITY  
United States Secret Service  
**COUNTERFEIT NOTE REPORT**

**INSTRUCTIONS TO BANK:**

1. Prepare and submit one copy of this completed form with each suspected counterfeit note to your local **SECRET SERVICE OFFICE**.
2. If desired, an additional copy of this form should be prepared and retained for your records.
3. Unless advised otherwise, the suspect note submitted to the Secret Service should be considered counterfeit.
4. The Secret Service **WILL NOT** return a copy of this form.

NAME OF BANK: <u>Lone Star National Bank</u> BANK ROUTING NUMBER: <u>114911687</u> POINT-OF-CONTACT: <u>Laura Ortiz</u> POINT-OF-CONTACT'S E-MAIL: (if different from above) <u>ortizl@lonestarnationalbank.com</u> POINT-OF-CONTACT'S TELEPHONE NUMBER: (include area code) <u>(956) 984-2284</u> POINT-OF-CONTACT'S FAX NUMBER: (include area code) <u>956-984-2268</u> MAILING ADDRESS OF BANK: (include ZIP Code) <u>206 W. Ferguson Ave.</u> <u>Pharr, TX 78577</u>	DO NOT WRITE IN THIS SPACE          Classification Number _____
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**IMPORTANT NOTICE**

Bank tellers and persons surrendering the note should date and initial each counterfeit note one time with pen and ink in the border area 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 police department or Secret Service office **IMMEDIATELY** and hold the note. (The telephone number of the nearest Secret Service office may be found at [www.secretservice.gov](http://www.secretservice.gov).) Otherwise, if no information is available, please mail the note to the Secret Service local office on the day it is received. The submitting bank agrees to abandon any property interest in counterfeit notes it surrenders to the Secret Service.

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

DENOMINATION	FEDERAL RESERVE BANK (Series 1996 - Letter/Number)	NOTE POSITION LETTER/NOTE POSITION NUMBER
100	L12	E
NOTE POSITION LETTER/FACE PLATE NO. 4	BACK PLATE NO. 77	SERIES 2006
		SERIAL NUMBER FL99324165B

**COUNTERFEIT NOTE RECEIVED FROM**

NAME OF INDIVIDUAL / BUSINESS	DATE OF ACTIVITY OR DEPOSIT
Hidalgo County Tax Office-Pharr Substation	4-17-2018
HOME ADDRESS (OR BUSINESS LOCATION WHERE COUNTERFEIT WAS PASSED)	HOME PHONE (with Area Code)
300 W. Hall Acres	(956) 784-3560
Pharr, TX 78577	BUSINESS PHONE (with Area Code)
NAME OF PERSON SURRENDERING AND INITIALING NOTE	
Rochester Armored Car	
NAME OF TELLER RECEIVING AND INITIALING NOTE	
Laura Ortiz	

**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. _____)
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This form is not subject to the requirements of Pub. L. 96-511 "Paperwork Reduction Act of 1980." 44 U.S.C., 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..."

PLEASE SUBMIT TO THE LOCAL SECRET SERVICE JURISDICTIONAL FIELD OFFICE

United States Secret Service  
Counterfeit Note Report

339-2019-000313-W/1

**INSTRUCTIONS**

You may print or save this report for your records; DO NOT send this form with your Submission to the US Secret Service.

Unless advised otherwise, a suspected note submitted to the US Secret Service will not be returned to you.

The submitting bank agrees to abandon any property interest in counterfeit notes it surrenders to the US Secret Service.

**STATUS** Pending

**DESCRIPTION OF COUNTERFEIT NOTE**

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
100	D4	A	2	2006A	A	5	114	HD68256326A

**COUNTERFEIT NOTE RECEIVED FROM**

Date Received: 02/08/2019

Customer/Business: COUNTY OF HIDALGO

Address: 2804 S BUS HWY 281

City: EDINBURG

Phone Number: (956)318-2200

State: Texas

Alt Phone:

Zip Code: 78539

Country: United States

Name of Teller accepting the note: Israel Ponce

Name of person surrendering the note: HC TAX OFFICE

**INFORMATION ABOUT COUNTERFEIT NOTE**

Does the customer have any information about the source of the counterfeit?: No

Was there any suspicious activity?: No

Is this a non-customer?: No

Was the counterfeit bill passed at the address listed above?: Yes

**Remarks** NO MORE INFO PROVIED FROM HIDALGO COUNTY TAX OFFICE

**INFORMATION ABOUT SUBMITTING ORGANIZATION**

Organization Name: Lone Star National Bank

Organization Branch: Commercial Vault

Organization Address: 206 W Ferguson

City/State/Zip: Pharr, TX 78577

Country: US

**United States Secret Service  
Counterfeit Note Report**

**339-2019-000505-W/1**

**INSTRUCTIONS**

You may print or save this report for your records; DO NOT send this form with your Submission to the US Secret Service.

Unless advised otherwise, a suspected note submitted to the US Secret Service will not be returned to you.

The submitting bank agrees to abandon any property interest in counterfeit notes it surrenders to the US Secret Service.

**STATUS** Pending

**DESCRIPTION OF COUNTERFEIT NOTE**

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
100	A5	B	6	2009	B	9	11	GF35201843C

**COUNTERFEIT NOTE RECEIVED FROM**

Date Received: 04/23/2019

**Customer/Business:** COUNTY OF HIDALGO

**Address:** 2804 S BUS HWY 281

**City:** EDINBURG

**Phone Number:** (956)318-2200

**State:** Texas

**Alt Phone:**

**Zip Code:** 78539

**Country:** United States

**Name of Teller accepting the note:** Israel Ponce

**Name of person surrendering the note:** HC TAX OFFICE

**INFORMATION ABOUT COUNTERFEIT NOTE**

Does the customer have any information about the source of the counterfeit?: No

Was there any suspicious activity?: No

Is this a non-customer?: No

Was the counterfeit bill passed at the address listed above?: No

**Remarks** PHARR TAX OFFICE

**INFORMATION ABOUT SUBMITTING ORGANIZATION**

**Organization Name:** Lone Star National Bank

**Organization Branch:** Commercial Vault

**Organization Address:** 206 W Ferguson

**City/State/Zip:** Pharr, TX 78577

**Country:** US

**United States Secret Service  
Counterfeit Note Report**

339-2020-000106-W/1

**INSTRUCTIONS**

You may print or save this report for your records; DO NOT send this form with your Submission to the US Secret Service.

Unless advised otherwise, a suspected note submitted to the US Secret Service will not be returned to you. The submitting bank agrees to abandon any property interest in counterfeit notes it surrenders to the US Secret Service.

**STATUS** Pending

**DESCRIPTION OF COUNTERFEIT NOTE**

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
100	E5	D	3	2009A	D	96	393	LE14783658D

**COUNTERFEIT NOTE RECEIVED FROM**

Date Received: 10/31/2019

Customer/Business:	HIDALGO COUNTY		
Address:	300 W. HALL ACRES		
City:	PHARR	Phone Number:	956-784-3555
State	Texas	Alt Phone:	
Zip Code:	78577	Country:	United States
Name of Teller accepting the note:	Lee Leveck	Name of person surrendering the note:	

**INFORMATION ABOUT COUNTERFEIT NOTE**

Does the customer have any information about the source of the counterfeit?:	No	Was there any suspicious activity?:	No
Is this a non-customer?:	No	Was the counterfeit bill passed at the address listed above?:	Yes

**Remarks**

**INFORMATION ABOUT SUBMITTING ORGANIZATION**

Organization Name:	Lone Star National Bank
Organization Branch:	Commercial Vault
Organization Address:	206 W Ferguson
City/State/Zip:	Pharr, TX 78577
Country:	US

**United States Secret Service  
Counterfeit Note Report**

339-2020-000122-W/1

**INSTRUCTIONS**

You may print or save this report for your records; DO NOT send this form with your Submission to the US Secret Service.

Unless advised otherwise, a suspected note submitted to the US Secret Service will not be returned to you. The submitting bank agrees to abandon any property interest in counterfeit notes it surrenders to the US Secret Service.

**STATUS** Pending

**DESCRIPTION OF COUNTERFEIT NOTE**

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
100	D4	B	2	2006A	B	152	114	HD68262019A

**COUNTERFEIT NOTE RECEIVED FROM**

Date Received: 11/04/2019

Customer/Business: HIDALGO COUNTY

Address: 2804 US HWY 281

City: EDINBURG

State: Texas

Zip Code: 78539

Name of Teller accepting the note: Lee Leveck

Phone Number: 956-381-7900

Alt Phone:

Country: United States

Name of person surrendering the note:

**INFORMATION ABOUT COUNTERFEIT NOTE**

Does the customer have any information about the source of the counterfeit?: No

Was there any suspicious activity?: No

Is this a non-customer?: No

Was the counterfeit bill passed at the address listed above?: Yes

Remarks

**INFORMATION ABOUT SUBMITTING ORGANIZATION**

Organization Name: Lone Star National Bank

Organization Branch: Commercial Vault

Organization Address: 206 W Ferguson

City/State/Zip: Pharr, TX 78577

Country: US