

United States Secret Service

Counterfeit Note Report

339-2017-000094-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>Lone Star National Bank 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 Christina Ortiz (ortizl@lonestarnationalbank.com)</p> <p>Bank Routing Number: <input type="text" value="114911687"/></p>	<p>DO NOT WRITE IN THIS SPACE</p> <p>Reference Number: 11/14/2016</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 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: 20	FEDERAL RESERVE BANK: F6	NOTE POS LETTER/NOTE POS NO: D/2	
NOTE POS LETTER/FACE PLATE NO: D/232	BACK PLATE NO: 161	SERIES: 2009	SERIAL NUMBER: JF21518927D

COUNTERFEIT NOTE RECEIVED FROM

CUSTOMER/BUSINESS: Hidalgo County Motor Vehicle Dept	DATE OF DEPOSIT: 11/14/2016
CUSTOMER'S HOME ADDRESS (OR BUSINESS WHERE COUNTERFEIT WAS PASSED): 2804 S bus 281 Edinburg 78539	CUSTOMER'S HOME PHONE A/C: 956-318-2158
	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 type="text" value="No"/>
WAS THERE ANY SUSPICIOUS ACTIVITY? <input type="text" value="No"/>
IS THIS A NON-CUSTOMER? <input type="text" value="No"/>
WAS THE COUNTERFEIT BILL PASSED AT THE ADDRESS LISTED ABOVE? <input type="text" value="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
339-2017-000309-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.

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<p>From:</p> <p style="text-align: center;">Lone Star National Bank 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 Christina Ortiz (ortiz@lonestarnationalbank.com)</p> <p>Bank Routing Number: <input style="width: 80px;" type="text" value="114911687"/></p>	<p style="text-align: center;">DO NOT WRITE IN THIS SPACE</p> <p>Reference Number: 02/1/2017</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 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: 50	FEDERAL RESERVE BANK: B2	NOTE POS LETTER/NOTE POS NO: H/3
NOTE POS LETTER/FACE PLATE NO: H/17	BACK PLATE NO: 15	SERIES: 2009
		SERIAL NUMBER: JB85547380A

COUNTERFEIT NOTE RECEIVED FROM

CUSTOMER/BUSINESS: Hidalgo Couty Motor Vehicle	DATE OF DEPOSIT: 2/1/2017
CUSTOMER'S HOME ADDRESS (OR BUSINESS WHERE COUNTERFEIT WAS PASSED): 509 E. Earling Rd. San Juan 78589	CUSTOMER'S HOME PHONE A/C: 956- 283-1645
	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: Laura Ortiz

INFORMATION ABOUT COUNTERFEIT NOTE

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

DISPOSITION (For Secret Service Use Only)

Genuine note and SSF 1604 returned to bank (Receipt No. <input style="width: 150px;" type="text"/>):
Acknowledgement of Receipt returned to bank:
Other (Specify) <input style="width: 200px;" type="text"/> :
Date of Disposition:

**United States Secret Service
Counterfeit Note Report
339-2017-000573-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.
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<p>From:</p> <p>Lone Star National Bank 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 Christina Ortiz (ortizl@lonestarnationalbank.com)</p> <p>Bank Routing Number: <input type="text" value="114911687"/></p>	<p>DO NOT WRITE IN THIS SPACE</p> <p>Reference Number: 05092017</p> <p>Circular: 25198</p> <p>Parent Note: 22491</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 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 map 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: C2	NOTE POS LETTER/NOTE POS NO: E/4
NOTE POS LETTER/FACE PLATE NO: E/36	BACK PLATE NO: 5	SERIES: 2006
		SERIAL NUMBER: DC35428571A

COUNTERFEIT NOTE RECEIVED FROM

CUSTOMER/BUSINESS: Hidalgo County	DATE OF DEPOSIT: 5/9/2017
CUSTOMER'S HOME ADDRESS (OR BUSINESS WHERE COUNTERFEIT WAS PASSED): 2804 S. Bus 281 edenburg 78539	CUSTOMER'S HOME PHONE A/C: 956-318-2158
	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 type="text" value="No"/>
WAS THERE ANY SUSPICIOUS ACTIVITY? <input type="text" value="No"/>
IS THIS A NON-CUSTOMER? <input type="text" value="No"/>
WAS THE COUNTERFEIT BILL PASSED AT THE ADDRESS LISTED ABOVE? <input type="text" value="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

PLEASE SUBMIT TO THE LOCAL SECRET SERVICE JURISDICTIONAL FIELD OFFICE

SSF 1604-W (08/2013)
(Previous Editions may not be used.)

**United States Secret Service
Counterfeit Note Report**

339-2018-000273-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	E5	D	1	2013	D	161	291	ME13452718E

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 01/18/2018

Customer/Business:	Hidalgo County Motor Vehicle		
Address:	2804 S US Hwy 281		
City:	Edinburg	Phone Number:	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 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

**United States Secret Service
Counterfeit Note Report**

339-2018-000310-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.

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STATUS Pending

DESCRIPTION OF COUNTERFEIT NOTE

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
100	L12	E	4	2006	E	33	77	FL99324163B

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 01/29/2018

Customer/Business:	Hidalgo County Motor Vehicle		
Address:	1429 S. Tower RD		
City:	Alamo	Phone Number:	784-8688
State:	Texas	Alt Phone:	
Zip Code:	78516	Country:	United States
Name of Teller accepting the note:	Laura Christina 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

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**

339-2018-000364-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.
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STATUS Pending

DESCRIPTION OF COUNTERFEIT NOTE

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
20	K11	H	3	2013	H	42	27	MK94205511C

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 02/15/2018

Customer/Business:	Hidalgo County Motor Vehicle Department		
Address:	300 W. Hall Acres		
City:	pharr	Phone Number:	784-3560
State	Texas	Alt Phone:	
Zip Code:	78577	Country:	United States
Name of Teller accepting the note:	Laura Christina 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

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**

339-2018-000412-W/1

INSTRUCTIONS

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STATUS Pending

DESCRIPTION OF COUNTERFEIT NOTE

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
100	L12	C	2	2006	C	1	5	FL93802099A

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 03/02/2018

Customer/Business:	Hidalgo County Motor Vehicle Dept.		
Address:	2804 S. bus 281		
City:	Edinburg	Phone Number:	318-2157
State:	Texas	Alt Phone:	318-2157
Zip Code:	78539	Country:	United States
Name of Teller accepting the note:	Laura Christina 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

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**

339-2018-000743-W/1

INSTRUCTIONS

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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
20	K11	C	1	2013	C	23	11	MK13376360A

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 07/27/2018

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:	Israel Ponce	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 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 PHARR SUB STATION AUTO LICENSE 300 W Hall Acres Rd. STE C Pharr, TX 78577

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