

**United States Secret Service
Counterfeit Note Report**

339-2021-000023-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 |
|-------|-----|-----|-----|--------|-----|-----|-----|---------------|
| 50 | F6 | F | 6 | 2013 | B | | 57 | MF71328813A |

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 10/15/2020

| | | | |
|---|--------------------|--|---------------|
| Customer/Business: | County of Hidalgo | Phone Number: | 956-318-2200 |
| Address: | 2804 S BUS HWY 281 | Alt Phone: | |
| City: | EDINBURG | Country: | United States |
| State | Texas | Name of person surrendering the note: | HC TAX OFFICE |
| Zip Code: | 78539 | Police Case Number: | |
| Name of Teller accepting the note: | Lee Leveck | | |

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 | Submitter Name: | Lee Leveck |
| Organization Branch: | Commercial Vault | Submitter EMAIL: | leveckl@lonestarnationalbank.com |
| Organization Address: | 206 W Ferguson | Submitter Phone: | 956-984-2610 |
| City/State/Zip: | Pharr, TX 78577 | | |
| Country: | US | | |

**United States Secret Service
Counterfeit Note Report**

339-2021-000062-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 |
|-------|-----|-----|-----|--------|-----|-----|-----|---------------|
| 5 | H8 | E | 2 | 2013 | E | 143 | 285 | MH08828082B |

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 11/13/2020

| | | | |
|---------------------------------------|--------------------|--|---------------|
| Customer/Business: | County of Hidalgo | Phone Number: | 956-318-2200 |
| Address: | 2804 S BUS HWY 281 | Alt Phone: | |
| City: | EDINBURG | Country: | United States |
| State | Texas | Name of person surrendering the note: | HC TAX OFFICE |
| Zip Code: | 78539 | Police Case Number: | |
| Name of Teller accepting the note: | Lee Leveck | | |

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 | Submitter Name: | Lee Leveck |
| Organization Branch: | Commercial Vault | Submitter EMAIL: | leveckl@lonestarnationalbank.com |
| Organization Address: | 206 W Ferguson | Submitter Phone: | 956-984-2610 |
| City/State/Zip: | Pharr, TX 78577 | | |
| Country: | US | | |

**United States Secret Service
Counterfeit Note Report**

339-2021-000243-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 | K11 | F | 4 | 2013 | F | 111 | 76 | MK12299897F |

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 02/24/2021

| | | | |
|---------------------------------------|--------------------|--|---------------|
| Customer/Business: | County of Hidalgo | Phone Number: | 956-318-2200 |
| Address: | 2804 S BUS HWY 281 | Alt Phone: | |
| City: | EDINBURG | Country: | United States |
| State | Texas | Name of person surrendering the note: | HC TAX OFFICE |
| Zip Code: | 78539 | Police Case Number: | |
| Name of Teller accepting the note: | Lee Leveck | | |

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 | Submitter Name: | Lee Leveck |
| Organization Branch: | Commercial Vault | Submitter EMAIL: | leveckl@lonestarnationalbank.com |
| Organization Address: | 206 W Ferguson | Submitter Phone: | 956-984-2610 |
| City/State/Zip: | Pharr, TX 78577 | | |
| Country: | US | | |