

**United States Secret Service
Counterfeit Note Report**

339-2020-000340-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	G7	B	2	1996	B	72	64	AG37907937L

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 02/04/2020

Customer/Business: County of Hidalgo

Address: 2804 S BUS HWY 281

City: EDINBURG

State: Texas

Zip Code: 78539

Name of Teller accepting the note: Lee Leveck

Phone Number: 956-318-2200

Alt Phone:

Country: United States

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

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**

339-2020-000338-W/1

INSTRUCTIONS

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STATUS Pending

DESCRIPTION OF COUNTERFEIT NOTE

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
50	E5	A	2	2013	A	14	23	JE32658222A

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 02/04/2020

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		
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
Organization Branch:	Commercial Vault
Organization Address:	206 W Ferguson
City/State/Zip:	Pharr, TX 78577
Country:	US

**United States Secret Service
Counterfeit Note Report**

339-2020-000380-W/1

INSTRUCTIONS

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STATUS Pending

DESCRIPTION OF COUNTERFEIT NOTE

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
20	K11	A	3	2017	A	43	52	NK28874111A

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 02/27/2020

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**

339-2020-000568-W/1

INSTRUCTIONS

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STATUS Pending

DESCRIPTION OF COUNTERFEIT NOTE

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
100	F6	C	1	2006	C	1	242	LF26464626B

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 08/26/2020

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		

Encrypted Message

crystal.puente@hidalgocountytax.org

Sign Out



LSNB:\$100 COUNTERFEIT BILL



Lee Leveck <leveckl@lonestarnationalbank.com>

Mon 11/23, 3:52 PM

Crystal Puente <crystal.puente@hidalgocountytax.org>; espinosa, julio <julio.espinosa@hidalgocountytax.org>; Corporate

countyofhidalgo.pdf

194 KB



Good Afternoon,

A deposit for the Mission Tax Office (Bag#4928543) contained a \$100 counterfeit bill.

A deposit correction was processed to account #71016031 for the \$100.00.

Due to the bill being labeled "For Motion Picture Purposes" the Secret Service will not accept it. Therefore, I will not be a counterfeit report.

I did attach a copy of the correction notice and deposit slip. If you have any questions please call or email us.

Thank you,

Lee Leveck | Commercial Vault Teller I

206 W. Ferguson | Pharr, TX 78577

Phone (956)-984-2284 | Fax (956) 984-2613

Message Encryption by Microsoft Office 365

DEPOSIT TICKET
 COUNTY OF HIDALGO
 PABLO (PAUL) VILLARREAL, JR.
 ASSESSOR AND COLLECTOR
 TAX GENERAL ACCOUNT

DATE 11-19-2020
 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.
 ENDORSE & LIST CHECKS SEPARATELY OR
 ATTACH LIST

	DOLLARS	CENTS
CURRENCY	100	-
COIN		
CHECKS		
1		
2	Mission	
3		
4		
5		
6	Batch	
7		
8	AMS2032475A	
9		
10		
11		
12	bag #1	
13		
14	492854B	
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE		100.00

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

LONE STAR NATIONAL BANK

MEMBER FDIC

TOTAL ITEMS

\$

100.00

⑆114911687⑆ 71016031⑆



CORRECTION NOTICE

T C

05

71016031

↑ ACCOUNT NUMBER ↑

Lone Star National Bank
We Make Banking Easy

Please be advised that a difference has occurred in your deposit dated 11-19-20 which totaled 100.00

This Debit / /Credit _____ was made to the account due to:

1. Error in addition _____
2. Item listed, but not included _____
3. Item included, but not listed _____
4. Item listed as _____ but actual amount is _____
5. Other: Counterfeit \$100 bill

County of Hidalgo

TRAN CODE

DB 05
 CR 04

100.00

↑ AMOUNT ADJUSTED ↑

⑆114911687⑆

DATE

11/23/20

USER ID

LL2378

MGR/SPVR. APPROVAL

[Signature]

**United States Secret Service
Counterfeit Note Report**

339-2021-000273-W/1

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STATUS Pending

DESCRIPTION OF COUNTERFEIT NOTE

DENOM	FRB	NPL	NPN	SERIES	FPL	FPN	BPN	SERIAL NUMBER
100	E2	E	3	2006	E	297	10	HE32609116A

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 03/15/2021

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

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City/State/Zip:	Pharr, TX 78577		
Country:	US		