

**United States Secret Service
Counterfeit Note Report**

339-2024-000059-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	H8	C	2	1996	C	74	68	KH07245369L

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 11/03/2023

Customer/Business: County of Hidalgo

Address: 2804 S BUS HWY 281

City: EDINBURG

State: Texas

Zip Code: 78542

Name of Teller accepting the note: Lee Leveck

Phone Number:

Alt Phone:

Country: United States

Name of person surrendering the note:

Police Case Number:

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

Submitter Name: Lee Leveck

Submitter EMAIL: leveckl@lonestarnationalbank.com

Submitter Phone: 956-984-2610

COUNTY OF HIDALGO
 PABLO (PAUL) VILLARREAL, JR.
 ASSESSOR AND COLLECTOR
 MOTOR VEHICLE GENERAL ACCOUNT

DATE 11-1-23

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

ENDORSE & LIST CHECKS SEPARATELY OR ATTACH LIST

	DOLLARS	CENTS
CURRENCY	9499	95
COIN		
CHECKS		
1		
2		
3		
4		
5		
6		
7		
8		
9		
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28		
TOTAL FROM ATTACHED LIST		

bag #
37502431

CG

PLEASE RE-ENTER TOTAL HERE
9499.95

LONESTAR NATIONAL BANK
 MEMBER FDIC

TOTAL ITEMS

9,499.95
200211

⑆114911687⑆ 71016066⑆



CORRECTION NOTICE

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C

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71016066

Lone Star National Bank
My Make Banking Easy

Please be advised that a difference has occurred in your deposit dated 11-1-23 which totaled 9499.95

↑ ACCOUNT NUMBER ↑

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

Hidalgo County

TRAN CODE
 DB 05
 CR 04

100.00

↑ AMOUNT ADJUSTED ↑

⑆114911687⑆

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

DATE 11/3/23
 USER ID LL2378
 MGR/SPV/A APPROVAL

LSNB-Hidalgo Co. McAllen Substation \$50 Counterfeit bill



Leticia Licea <liceal@lonestarnationalbank.com>

7/31/2024 3:17:42 PM

To: santos.castilleja@hidalgocountytax.org; gabriel.ochoa@hidalgocountytax.org



Reply All



Encrypt: This message is encrypted. Recipients can't remove encryption.



Hidalgo Co. CFT McAllen Substation.pdf

Good morning,

The attached deposit dated 7-29-2024 for Hidalgo Co. McAllen Substation contained a \$50 counterfeit. Therefore, we processed the deposit with a \$50 debit adjustment. Please see attachment for details. Let us know if you have any questions.

Thank you,



Leticia Licea | Administrative Officer | Public Funds Representative

520 E. Nolana Ave | McAllen, TX 78504

Phone 956-984-2951 | Fax

Lone Star National Bank

Bringing the Bank to You in the Rio Grande Valley and San Antonio

www.lonestarnationalbank.com



ATTENTION: This electronic transmission, and any documents attached hereto, may contain confidential, legally privileged, proprietary data, and/or non-public personal information as defined in the Gramm-Leach-Bliley Act (collectively, Confidential Information) is confidential. If you have received this electronic message in error, please notify the sender and delete the electronic message. Any disclosure, copying, distribution, or use of the contents of information received in error is strictly prohibited. By accepting and reviewing any confidential information contained in this electronic transmission, you agree to maintain and protect the confidential nature of the Confidential Information in accordance with the applicable law and to ensure nondisclosure except for the limited purpose for which it is being provided and agree to indemnify us against any losses or expenses resulting from any unauthorized use or disclosure of Confidential Information.

As a reminder, we will never contact you via email or text message requesting your financial or personally identifiable information, such as a Social Security/Tax ID number, account number, or PIN. If you believe you are a victim of fraud or have been the recipient of suspicious communication, please contact our Call Center at (956) 984-2440 or Toll Free (800) 580-0322.

Equal Housing Lender | Member FDIC

COUNTY OF HIDALGO
 PABLO (PAUL) VILLARREAL, JR.
 ASSESSOR AND COLLECTOR
 MOTOR VEHICLE GENERAL ACCOUNT

DATE July 29-2024

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

ENDORSE & LIST CHECKS SEPARATELY OR ATTACH LIST

	DOLLARS	CENTS
CURRENCY	5	75
COIN		
CHECKS		
1		
2		
3		
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13		
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28		
TOTAL FROM ATTACHED LIST		
PLEASE REENTER TOTAL HERE		5753

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

LONESTAR NATIONAL BANK

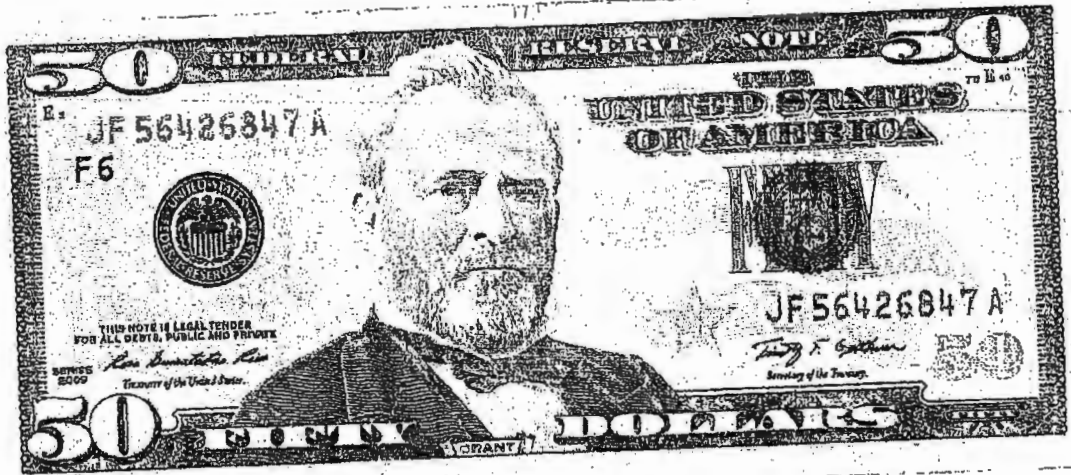
MEMBER FDIC

TOTAL ITEMS

5,753.50

⑆114911687⑆ 71016066⑈

150141



**United States Secret Service
Counterfeit Currency Processing Facility (CCPF)**

SUSPECTED COUNTERFEIT NOTE SUBMISSION FORM

INSTRUCTIONS:

1. Each suspected counterfeit note must be submitted to the United States Secret Service CCPF using its own form.
2. Each note submitted to CCPF using this form will be considered counterfeit, unless otherwise determined by the Secret Service.
3. CCPF will only return this form if the note is determined to be genuine to an address (not a P.O. Box) listed below by the submitter.
4. The submitter agrees to abandon any property interest in each suspected counterfeit note submitted to CCPF using this form.
5. If you require assistance determining if a suspected counterfeit note may be genuine, contact your local Secret Service field office, which can be found on www.secretservice.gov/contact/field-offices.
6. Send the completed form to: *Bureau of Engraving and Printing, c/o CCPF, 301 14th Street SW, Room 541-A, Washington, DC 20228.*
7. Retain a copy of the completed form for your records.

SUBMITTER INFORMATION

Select One	Bank <input checked="" type="checkbox"/>	Police Department, or Government Agency <input type="checkbox"/>	Casino, or Other Financial Institution <input type="checkbox"/>
Name of Submitting Entity	Lone Star National Bank		
Point of Contact	Lee Leveck		
Email Address	leveckl@LSNB.com	Phone Number	(956) 984-2284
Submitter Internal Reference #	N/A	Police Report #	N/A
Mailing Address (no P.O. Box)	206 W. Ferguson		
City	Pharr	State	TX Zip Code 78577

SUSPECTED COUNTERFEIT NOTE INFORMATION

If the individual surrendering the note has a description of the passer, their vehicle information, or any other information which could be of use to law enforcement, the submitter should retain the suspected counterfeit note and report to their local police department or Secret Service field office. The below remarks section can be used to provide additional information regarding the suspected counterfeit note.

Denomination	\$ 100	Date of Activity or Deposit	03/14/2025	
Serial Number	JG51008023B	Was the note seized (if Police Department)?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Note Received From (Name of Individual or Business)	County of Hidalgo			
Mailing Address (no P.O. Box)	2804 US-281 BUS			
City	Edinburg	State	TX	Zip Code 78539

REMARKS

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Official Use Only

STAPLE SUSPECTED COUNTERFEIT NOTE FACE-UP HERE
Each suspected counterfeit note must be submitted to CCPF using its own form.

Send completed forms to:

*Bureau of Engraving and
Printing, c/o CCPF
301 14th Street, SW
Room 541-A
Washington, DC 20228*

DEPOSIT TICKET

COUNTY OF HIDALGO
PABLO (PAUL) VILLARREAL, JR.
ASSESSOR AND COLLECTOR
MOTOR VEHICLE GENERAL ACCOUNT

DATE 03/12/25

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

	DOLLARS	CENTS
CURRENCY	12335	34
COIN		
CHECKS		
1		
2		
3		
4	Missist	
5	Bag #	
6	Den 100.00	
7		
8		
9		
10		
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27		
28		
TOTAL FROM ATTACHED LIST	12335	34

TOTAL FROM ATTACHED LIST

PLEASE RE-ENTER TOTAL HERE

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

LONESTAR NATIONAL BANK

MEMBER FDIC

Handwritten initials/signature

TOTAL ITEMS

1233534

⑆114911687⑆

71016066⑆

300055



CORRECTION NOTICE

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71016066

Lone Star National Bank
My Make Banking Easy

↑ ACCOUNT NUMBER ↑

Please be advised that a difference has occurred in your deposit dated 3/12/25 which totaled 12,335.34

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

TRAN CODE

DB 05
CR 04

100.00

↑ AMOUNT ADJUSTED ↑

DATE
3/14/25

USER ID

LL2378

MGR/SEVR. APPROVAL

Handwritten signature

County of Hidalgo

⑆114911687⑆

**United States Secret Service
Counterfeit Currency Processing Facility (CCPF)**

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SUBMITTER INFORMATION

Select One	Bank <input checked="" type="checkbox"/>	Police Department, or Government Agency <input type="checkbox"/>	Casino, or Other Financial Institution <input type="checkbox"/>
Name of Submitting Entity	Lone Star National Bank/ Corp. Comm. Vault		
Point of Contact	Charlie de la Rosa		
Email Address	n/a	Phone Number	(956) 984-2284
Submitter Internal Reference #	n/a	Police Report #	n/a
Mailing Address (no P.O. Box)	206 W. Ferguson		
City	Pharr	State	Tx Zip Code 78577

SUSPECTED COUNTERFEIT NOTE INFORMATION

If the individual surrendering the note has a description of the passer, their vehicle information, or any other information which could be of use to law enforcement, the submitter should retain the suspected counterfeit note and report to their local police department or Secret Service field office. The below remarks section can be used to provide additional information regarding the suspected counterfeit note.

Denomination	\$ 100	Date of Activity or Deposit	06/04/2025	
Serial Number	HB793550721L	Was the note seized (if Police Department)?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Note Received From (Name of Individual or Business)	County of Hidalgo, Edinburg, Tx			
Mailing Address (no P.O. Box)				
City	Edinburg	State	Tx	Zip Code

REMARKS

Deposit dated 06/02/2025

Official Use Only

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Each suspected counterfeit note must be submitted to CCPF using its own form.

Send completed forms to:

*Bureau of Engraving and
Printing, c/o CCPF
301 14th Street, SW
Room 541-A
Washington, DC 20228*

