

United States Secret Service
Counterfeit Note Report

339-2022-000202-W/1

Edinburg
1-28-22
\$200

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	A	4	2013	A	94	66	MK94529327D

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 01/28/2022

HID Edinburg

Customer/Business:	Lone Star National Bank	Phone Number:	
Address:	206 w. Ferguson	Alt Phone:	956-984-2284
City:	Pharr	Country:	United States
State:	Texas	Name of person surrendering the note:	Charlie de la Rosa
Zip Code:	78577	Police Case Number:	
Name of Teller accepting the note:	Charlie De la Rosa		

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:	Charlie De la Rosa
Organization Branch:	Commercial Vault	Submitter EMAIL:	delarosac@lonestarnationalbank.com
Organization Address:	206 W Ferguson	Submitter Phone:	9569842284
City/State/Zip:	Pharr, TX 78577		
Country:	US		

United States Secret Service
Counterfeit Note Report

339-2023-000217-W/1

Elsa
42
1-5-2023
lot 2

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	F6	A	3	2009	A	223	162	JF48184016C

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 01/06/2023

Customer/Business:	Lone Star National Bank	<i>- Elsa</i>	
Address:	206 w. Ferguson	Phone Number:	
City:	Pharr	Alt Phone:	956-984-2284
State:	Texas	Country:	United States
Zip Code:	78577	Name of person surrendering the note:	Charlie de la Rosa
Name of Teller accepting the note:	Charlie De la Rosa	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	Submitter Name:	Charlie De la Rosa
Organization Branch:	Commercial Vault	Submitter EMAIL:	delarosac@lonestarnationalbank.com
Organization Address:	206 W Ferguson	Submitter Phone:	9569842284
City/State/Zip:	Pharr, TX 78577		
Country:	US		

United States Secret Service
Counterfeit Note Report

339-2023-000218-W/1

Elsa
\$70
1-8-2023

2022

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	D4	A	1	2009	A	79	36	JD83222601A

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 01/06/2023

Customer/Business:	Lone Star National Bank	<i>- Elsa</i>	
Address:	206 w. Ferguson	Phone Number:	
City:	Pharr	Alt Phone:	956-984-2284
State:	Texas	Country:	United States
Zip Code:	78577	Name of person surrendering the note:	Charlie de la Rosa
Name of Teller accepting the note:	Charlie De la Rosa	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	Submitter Name:	Charlie De la Rosa
Organization Branch:	Commercial Vault	Submitter EMAIL:	delarosac@lonestarnationalbank.com
Organization Address:	206 W Ferguson	Submitter Phone:	9569842284
City/State/Zip:	Pharr, TX 78577		
Country:	US		

United States Secret Service
Counterfeit Note Report

339-2023-000287-W/1

PHAM
1-31-2023
4/100

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	C4	C	4	2017	D	3		DB66688803Z

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 02/01/2023

Customer/Business:	Lone Star National Bank	<i>- PHAM</i>	Phone Number:	
Address:	206 w. Ferguson		Alt Phone:	956-984-2284
City:	Pharr	Country:	United States	
State:	Texas	Name of person surrendering the note:	Charlie de la Rosa	
Zip Code:	78577	Police Case Number:		
Name of Teller accepting the note:	Charlie De la Rosa			

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:	Charlie De la Rosa
Organization Branch:	Commercial Vault	Submitter EMAIL:	delarosac@lonestarnationalbank.com
Organization Address:	206 W Ferguson	Submitter Phone:	9569842284
City/State/Zip:	Pharr, TX 78577		
Country:	US		

United States Secret Service
Counterfeit Note Report

339-2023-000365-W/1

Woslacc
3-22-25
460

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	D4	H	2	2013	H	104	70	MD23953386B

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 03/22/2023

Customer/Business: County of Hidalgo

Address: 2804 S BUS HWY 281

City: EDINBURG

State: Texas

Zip Code:

Name of Teller accepting the note: Lee Leveck

Woslacc

Phone Number: 956-318-2200

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

United States Secret Service
Counterfeit Note Report

339-2023-000673-W/1

*Edinburg
+SU
8-14-23*

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	A	4	2013	A	65	57	MF72851948A

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 08/14/2023

Customer/Business: County of Hidalgo

Address: 2804 S BUS HWY 281

City: EDINBURG

State: Texas

Zip Code: 78540

Name of Teller accepting the note: Lee Leveck

Phone Number:

Alt Phone:

Country: United States

Name of person surrendering the note:

Police Case Number:

- Edinburg

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

United States Secret Service
Counterfeit Note Report

339-2024-000109-W/1

Mission
1/24/23
420

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	2	2009	F	189	177	PK56063792A

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 11/24/2023

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

Mission

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

United States Secret Service
Counterfeit Note Report

339-2024-000177-W/1

PHARR
#100
12-19-2023

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	K11	E	2	2003	E	77		PO77541003B

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 12/21/2023

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:

- PHARR

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 MARIA YOLANDA MORENO TXDL#11241103

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

United States Secret Service
Counterfeit Note Report

339-2024-000218-W/1

~~1-5234~~
1-5234
MISSION
8/10

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	B2	B	4	2006	B	286	255	HB79355072L

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 01/05/2024

Customer/Business: County of Hidalgo

Address: 2804 S BUS HWY 281

City: EDINBURG *MISSION*

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

United States Secret Service
Counterfeit Note Report

339-2024-000220-W/1

1-5-2024
\$100
~~2024~~ Edinburg

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
100	E5	F	4	2022	F	48	35	JE06161268A

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 01/05/2024

Customer/Business: Lone Star National Bank - *Hidalgo Co. Edinburg*
Address: 206 w. Ferguson **Phone Number:**
City: Pharr **Alt Phone:** 956-984-2284
State: Texas **Country:** United States
Zip Code: 78577 **Name of person surrendering the note:** Charlie de la Rosa
Name of Teller accepting the note: Charlie De la Rosa **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 **Submitter Name:** Charlie De la Rosa
Organization Branch: Commercial Vault **Submitter EMAIL:** delarosac@lonestarnationalbank.com
Organization Address: 206 W Ferguson **Submitter Phone:** 9569842284
City/State/Zip: Pharr, TX 78577
Country: US

United States Secret Service
Counterfeit Note Report

339-2024-000242-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
10	K11	D	2	2009	D	58	55	JK91805575A

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 01/17/2024

1-12-2024

Customer/Business:	Lone Star National Bank - Hidalgo Co. Edinburg		
Address:	206 w. Ferguson	Phone Number:	
City:	Pharr	Alt Phone:	956-984-2284
State	Texas	Country:	United States
Zip Code:	78577	Name of person surrendering the note:	Charlie de la Rosa
Name of Teller accepting the note:	Charlie De la Rosa	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	Submitter Name:	Charlie De la Rosa
Organization Branch:	Commercial Vault	Submitter EMAIL:	delarosac@lonestarnationalbank.com
Organization Address:	206 W Ferguson	Submitter Phone:	9569842284
City/State/Zip:	Pharr, TX 78577		
Country:	US		

United States Secret Service
Counterfeit Note Report

339-2024-000399-W/1

\$20
Edinburg
3-22-24

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	B	1	2006	B	49	164	IK06708810D

COUNTERFEIT NOTE RECEIVED FROM

Date Received: 03/27/2024

Customer/Business: Lone Star National Bank

Address: 206 w. Ferguson

City: Pharr

State: Texas

Zip Code: 78577

Name of Teller accepting the note: Charlie De la Rosa

Phone Number:

Alt Phone: 956-984-2284

Country: United States

Name of person surrendering the note: Charlie de la Rosa

Police Case Number:

Edinburg

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: Charlie De la Rosa

Submitter EMAIL: delarosac@lonestarnationalbank.com

Submitter Phone: 9569842284

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

*HID
San Juan
from
11-8-21*



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 - Hidalgo Co. San Juan		
Point of Contact	Lee Leveck		
Email Address	leveckl@lonestarnationalbank.com	Phone Number	(956) 984-2284
Submitter Internal Reference #		Police Report #	
Mailing Address (no P.O. Box)	206 W. Ferguson		
City	Edinburg	State	TX Zip Code 78542

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	11/08/2024
Serial Number	PM25782181I	Was the note seized (if Police Department)?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Note Received From (Name of Individual or Business)	Hidalgo County		
Mailing Address (no P.O. Box)	2804 S BUS HWY 281		
City	Edinburg	State	TX Zip Code 78542

REMARKS

SAN JUAN

Official Use Only

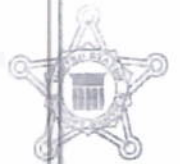
STAPLE SUSPECTED COUNTERFEIT NOTE FACE-UP HERE
Each suspected counterfeit note must be submitted to CCPF using its own form.

Send completed forms to:

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

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

*\$100
Alamo
11-20-24*



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@lonestarnationalbank.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	11/20/2024	
Serial Number	CH08292926A	Was the note seized (if Police Department)?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Note Received From (Name of Individual or Business)	Hidalgo County - Alamo			
Mailing Address (no P.O. Box)	2804 US-281 BUS			
City	Edinburg	State	TX	Zip Code 78539

REMARKS

Alamo

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

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

*mcAllen
K 2600
12-5-2024*



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@lonestarnationalbank.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	\$ 20	Date of Activity or Deposit	12/05/2024	
Serial Number	MG02567920E	Was the note seized (if Police Department)?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Note Received From (Name of Individual or Business)	Hidalgo County <i>mcAllen</i>			
Mailing Address (no P.O. Box)	2804 US-281 BUS			
City	Edinburg	State	TX	Zip Code 78539

REMARKS

mcAllen

Official Use Only

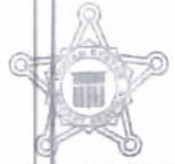
STAPLE SUSPECTED COUNTERFEIT NOTE FACE-UP HERE
Each suspected counterfeit note must be submitted to CCPF using its own form.

Send completed forms to:

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

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

*MCABE
\$50
12-5-21*



SUSPECTED COUNTERFEIT NOTE SUBMISSION FORM

INSTRUCTIONS:

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2. Each note submitted to CCPF using this form will be considered counterfeit, unless otherwise determined by the Secret Service.
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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@lonestarnationalbank.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	\$ 5	Date of Activity or Deposit	12/05/2024	
Serial Number	PL94688462B	Was the note seized (if Police Department)?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Note Received From (Name of Individual or Business)	Hidalgo County - <i>McAllen</i>			
Mailing Address (no P.O. Box)	2804 US-281 BUS			
City	Edinburg	State	TX	Zip Code 78539

REMARKS

McAllen

Official Use Only

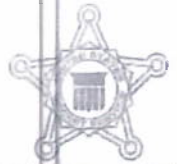
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Printing, c/o CCPF
301 14th Street, SW
Room 541-A
Washington, DC 20228

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

12-19
410
Edinburg



SUSPECTED COUNTERFEIT NOTE SUBMISSION FORM

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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		
Point of Contact	Lee Leveck		
Email Address	leveckl@lonestarnationalbank.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	\$ 10	Date of Activity or Deposit	12/18/2024	
Serial Number	PM000021413M	Was the note seized (if Police Department)?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Note Received From (Name of Individual or Business)	Hidalgo County			
Mailing Address (no P.O. Box)	2804 US-281 BUS			
City	Edinburg	State	TX	Zip Code 78539

REMARKS

Edinburg

Official Use Only

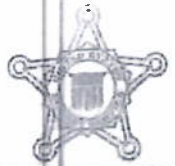
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Room 541-A
Washington, DC 20228

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

1-8-2025
MISSION #102



SUSPECTED COUNTERFEIT NOTE SUBMISSION FORM

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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		
Point of Contact	Lee Leveck		
Email Address	leveckl@lonestarnationalbank.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	01/06/2025	
Serial Number	DE88222280A	Was the note seized (if Police Department)?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Note Received From (Name of Individual or Business)	Hidalgo County - mission			
Mailing Address (no P.O. Box)	2804 US-281 BUS			
City	Edinburg	State	TX	Zip Code 78539

REMARKS

MISSION

Official Use Only

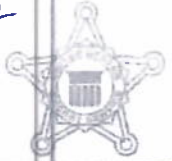
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Room 541-A
Washington, DC 20228

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

1-14-2025
Mission
420



SUSPECTED COUNTERFEIT NOTE SUBMISSION FORM

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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		
Point of Contact	Lee Leveck		
Email Address	leveckl@lonestarnationakbank.com	Phone Number	(956) 984-2284
Submitter Internal Reference #		Police Report #	
Mailing Address (no P.O. Box)	206 W. Ferguson		
City	Pharr	State	TX Zip Code 78572

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	\$ 20	Date of Activity or Deposit	01/14/2025	
Serial Number	PI65944077A	Was the note seized (if Police Department)?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Note Received From (Name of Individual or Business)	Hidalgo County - Mission			
Mailing Address (no P.O. Box)	2804 S BUS HWY 281			
City	Edinburg	State	TX	Zip Code 78542

REMARKS

Mission

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*

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

*\$100 was/acc
1-21-25*



SUSPECTED COUNTERFEIT NOTE SUBMISSION FORM

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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	
Point of Contact		Lee Leveck	
Email Address		Phone Number	(956) 984-2284
Submitter Internal Reference #		Police Report #	
Mailing Address (no P.O. Box)			
206 W. Ferguson			
City		State	Zip Code
Pharr		TX	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	01/21/2025	
Serial Number	DF34618957A	Was the note seized (if Police Department)?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Note Received From (Name of Individual or Business)		Hidalgo County		
Mailing Address (no P.O. Box)		2804 S BUS HWY 281		
City		State	Zip Code	
Edinburg		TX	78542	

REMARKS

was/acc

Official Use Only

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Washington, DC 20228*

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



SUSPECTED COUNTERFEIT NOTE SUBMISSION FORM

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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		
Point of Contact	Lee Leveck		
Email Address	leveckl@lonestarnationalbank.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

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Denomination	\$ 100	Date of Activity or Deposit	08/05/2025	
Serial Number	DB66688803Z	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	Edniburg	State	TX	Zip Code 78539

REMARKS

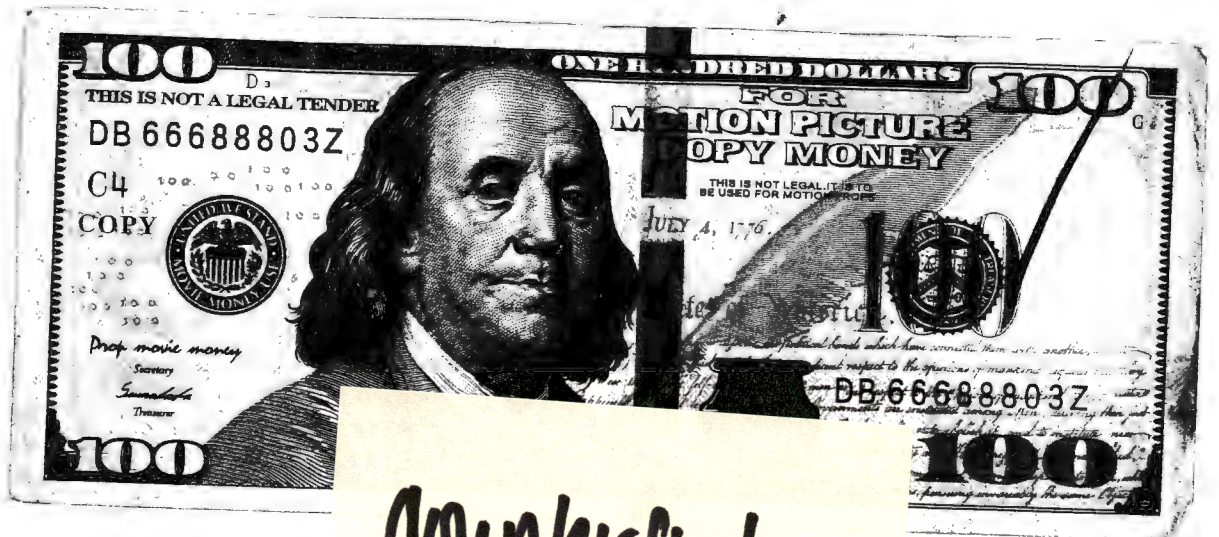
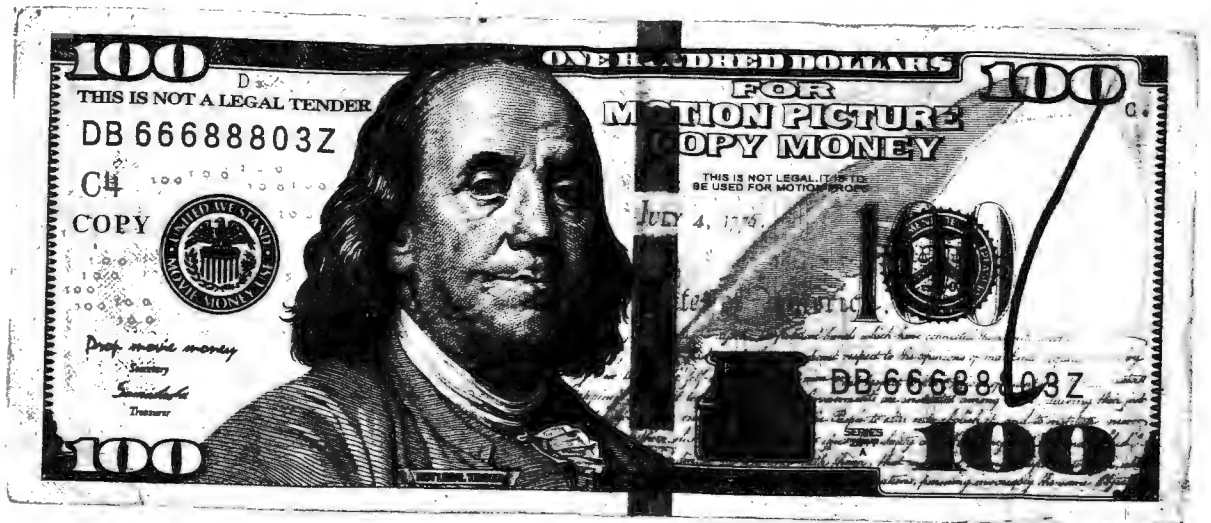
Two bills were submitted with the same serial number so only one report was filled out.

Official Use Only

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301 14th Street, SW
Room 541-A
Washington, DC 20228*



Counterfeit
\$100



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

SUSPECTED COUNTERFEIT NOTE SUBMISSION FORM

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SUBMITTER INFORMATION

Select One	Bank	Police Department, or Government Agency	Casino, or Other Financial Institution
Name of Submitting Entity		Hidalgo County Tax Office	
Point of Contact		Julio Espinoza	
Email Address		Phone Number	292-7000
Julio.Espinoza@hidalgo-county-tx.org			
Submitter Internal Reference #		Police Report #	
Mailing Address (no P.O. Box)			
City	State	Zip Code	

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 W	Date of Activity or Deposit	11-12-25
Serial Number	JK 802515721C	Was the note seized (if Police Department)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Note Received From (Name of Individual or Business)		Gloria Izquierdo Lopez	
Mailing Address (no P.O. Box)		118 W Fern Ave	
City	meallen	State	Tx Zip Code 78501

REMARKS

Customer was paying property taxes
Contact # 361-771-8439

Official Use Only

Send completed forms to:

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



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



SUSPECTED COUNTERFEIT NOTE SUBMISSION FORM

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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		
Point of Contact	Charlie de la Rosa		
Email Address	delarosac@lonestarnationalbank.co	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

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Denomination	\$ 100	Date of Activity or Deposit	11/21/2025	
Serial Number	PM257821811	Was the note seized (if Police Department)?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Note Received From (Name of Individual or Business)	County of Hidalgo Weslaco			
Mailing Address (no P.O. Box)				
City		State		Zip Code

REMARKS

Official Use Only

Send completed forms to:

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

STAPLE SUSPECTED COUNTERFEIT NOTE FACE-UP HERE
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**United States Secret Service
Counterfeit Currency Processing Facility (CCPF)**



SUSPECTED COUNTERFEIT NOTE SUBMISSION FORM

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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		
Point of Contact	Charlie de la Rosa		
Email Address	delarosac@lonestarnationalbank.co	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

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Denomination	\$ 100	Date of Activity or Deposit	12/03/2025
Serial Number	ME42703207A	Was the note seized (if Police Department)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Note Received From (Name of Individual or Business)	Hidalgo County Tax Office/Mission Branch		
Mailing Address (no P.O. Box)			
City		State	Zip Code

REMARKS

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Official Use Only

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