

**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/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	\$ 50	Date of Activity or Deposit	05/05/2025	
Serial Number	PE67023350A	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/Edinburg			
Mailing Address (no P.O. Box)				
City	Edinburg	State	tx	Zip Code

REMARKS

Deposit dated 5/1/2025 \$262.73 / Audrey/ Liz /Josue

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*





Julie Torres <julie.torres@hidalgocountytax.org>

Counterfeit Bill

1 message

'Ashley Y. Rios' via tax.accounting@hidalgocountytax.org

Tue, May 6, 2025 at 8:20 AM

<tax.accounting@hidalgocountytax.org>

Reply-To: "Ashley Y. Rios" <riosas@lonestarnationalbank.com>

To: "angie.vela@hidalgocountytax.org" <angie.vela@hidalgocountytax.org>

Cc: "accounting, tax" <tax.accounting@hidalgocountytax.org>, Julio Espinosa <julio.espinosa@hidalgocountytax.org>, Nicole Cantu <nicole.cantu@hidalgocountytax.org>, PublicFundsDept <PublicFundsDept@lonestarnationalbank.com>

Good morning,

There was a counterfeit bill on your deposit from 5/1/25. We adjusted the deposit.

Thank you,



Ashley Y. Rios | Public Funds Representative

520 E. Nolana Ave. | McAllen, TX 78504

Phone (956) 984-2916 | 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

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