

## Receipt For Suspected Counterfeit Note

- \* Prepare one receipt for each suspected counterfeit note.
- \* Make a copy for the customer to retain.
- \* Interoffice original information along with suspected note to:

Department \_\_\_\_\_

Location \_\_\_\_\_

### IMPORTANT NOTICE

Bank tellers and persons surrendering the note should date and initial each suspect note with pen and ink in the border areas of the note for identification. If the person surrendering the note knows from whom he/she received it, or has a description of the passer, or his/her auto, or any other information telephone the Security Officer of the Bank immediately and hold the note.

### DESCRIPTION OF SUSPECT NOTE

DEN	FRB	SERIES	SERIAL NUMBER

\*FRB – for new design, write letter and number appearing underneath upper left serial number.

### SUSPECT NOTE RECEIVED FROM

NAME OF CUSTOMER	DATE OF DEPOSIT
CUSTOMER'S HOME ADDRESS	CUSTOMER'S HOME PHONE
CITY, STATE. ZIP	CUSTOMER'S BUSINESS PHONE NUMBER
NAME OF PERSON SURRENDERING NOTE	NAME OF TELLER RECEIVING NOTE

### INFORMATION ABOUT SUSPECT NOTE

DOES THE CUSTOMER HAVE ANY INFORMATION AS TO THE SOURCE OF THE NOTE? <input type="checkbox"/> YES <input type="checkbox"/> NO
REMARKS:

The U.S. Secret Service, under the U.S. Department of the Treasury has the responsibility of investigating any Federal Reserve notes and/or monies suspected of being counterfeit.

Federal Reserve note(s) provided by you, either as a bank customer and/or depositor, may be counterfeit and will be forwarded to the U.S. Secret Service, (name of city)Resident Agency, (address, city, state, phone number) for review and analysis.

If the note(s) are determined to be genuine by the U.S. Secret Service, the note(s) will immediately be returned to the bank who will advise you accordingly.

If the note(s) are determined to be counterfeit, the note(s) will be taken out of circulation by the U.S. Secret Service and the bank, which provided the counterfeit note(s) for review, will be notified and provided with a counterfeit note receipt. As a bank customer/depositor, you have the right to ask for a copy of this receipt.

\_\_\_\_\_  
Depositor/Customer Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Receiving Teller Signature

\_\_\_\_\_  
Date