4-06/075.00 - Counterfeit

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
4-06/075.00 **COUNTERFEIT** (Currency, coins, US Warrants, etc.)	SH-R-49 URN 30 or 31	Station/unit detective A	Mail copy of report and any small quantity ($200 or less) of counterfeit notes to local office of the U.S. Secret Service. Comply with special instructions from Secret Service concerning the mailing of larger quantities. Telephone information to local office, duty agency, for any of the following: • Arrests or detentions for passing or possessing counterfeit money; • Any situation involving the passing or finding of two or more counterfeit notes; • Any situation, even if only one counterfeit note is involved, where there are current investigative leads such as license number or name of suspect; and • Any information received relating to individuals involved in a counterfeit operation. DOJ requires MO data. Code 302 - Counterfeiting - federal documents Code 308 - Federal offenses - not involving money. Code 316 - Federal offenses - involving money.