

**4-06/075.00 - Counterfeit**

<b>CLASSIFICATION Crime or Incident</b>	<b>FORM NUMBER FILE NUMBER PRIORITY</b>	<b>ASSIGNMENT AND ACTION</b>	<b>ADDITIONAL INFORMATION AND STATISTICAL CODES</b>
<b><u>4-06/075.00</u></b> <b><u>COUNTERFEIT</u></b>  (Currency, coins, US Warrants, etc.)	SH-R-49 URN 30 or 31	Station/Unit Detective  A	<p>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.</p> <p>Telephone information to local office, Duty agency, for any of the following:</p> <ul style="list-style-type: none"> <li>• Arrests or detentions for passing or possessing counterfeit money;</li> <li>• Any situation involving the passing or finding of two or more counterfeit notes;</li> <li>• 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</li> <li>• Any information received relating to individuals involved in a counterfeit operation.</li> </ul> <p>DOJ requires MO data.</p> <p>Code 302 - Counterfeiting - Federal Documents            Code 308 - Federal Offenses - Not involving money.            Code 316 - Federal Offenses - Involving money.</p>