

4-06/075.00 - Counterfeit

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
<p>4-06/075.00 COUNTERFEIT</p> <p>(Currency, coins, US Warrants, etc.)</p>	<p>SH-R-49 URN 30 or 31</p>	<p>Station/Unit Detective</p> <p>A</p>	<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"> • 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. <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>