

Wales Township Policy No. 20

Adopted by Majority Vote of the
Wales Township Board on Nov. 14, 2017


Wales Township Clerk

Suspected Counterfeit Money

It is the policy of the Treasurer's Office to verify that any monies received are not counterfeit by utilizing a Counterfeit Detector Pen.

In the event that a suspected counterfeit bill is discovered, the Treasurer's Office will employ the procedures directed by the U.S. Department of Treasury.

Procedures are as follows:

1. Potential bill will not be returned to passer.
2. Minimize handling of the counterfeit note.
3. Write passer and receivers initials in upper right hand corner of counterfeit note.
4. Place bill into a Ziploc bag.
5. Issue passer a receipt. (See suspected Counterfeit Note Receipt).
6. Contact the St. Clair County Sherriff or U.S. Secret Service.

St. Clair County Sheriff (810) 987-1700

U.S. Secret Service (989) 497-0580
4805 Towne Center Road #105
Saginaw MI 48604

Suspected Counterfeit Money Receipt

Date: _____

Customer Information:

Name: _____ Phone #: _____

Address: _____

Note Information:

Bill Denomination: _____ Serial #: _____

Received By: _____

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