

Reporting Suspected Counterfeit Currency to the United States Secret Service

On November 1, 2024, the United States Secret Service discontinued accepting electronic submissions of suspected counterfeit currency via the USDollars website.

Reporting Investigative Leads to the Secret Service

If representatives of banks, cash processors, casinos, or other financial institutions have a description of the passer, their vehicle, or any other information (investigative leads) which could be of use to law enforcement, suspected counterfeit currency should be reported and submitted to a local police department or a local Secret Service field office.

Requesting Forensic Assistance from the Secret Service

If representatives of banks, cash processors, casinos, or other financial institutions require assistance determining if suspected counterfeit currency may be genuine, assistance can be sought from a local Secret Service field office, which can be found on www.secretservice.gov/contact/field-offices.

Law enforcement agencies requiring additional investigative or forensic assistance with suspected counterfeit currency should also contact a local Secret Service office.

Submitting Suspected Counterfeit Currency to the Secret Service Counterfeit Currency Processing Facility

The Secret Service Counterfeit Currency Processing Facility (CCPF) located within the Bureau of Engraving and Printing (BEP) in Washington D.C. receives and processes suspected counterfeit currency that do not have investigative leads, and therefore cannot be used as evidence in criminal investigations.

The updated [Secret Service Form \(SSF\) 1604](#), which includes mailing instructions, should be used by banks, government agencies, cash processors, casinos, and other financial institutions to send suspected counterfeit currency to the CCPF. Each note sent to CCPF using this form will be considered counterfeit, unless otherwise determined by the Secret Service. CCPF will only return currency determined to be genuine by the Secret Service.

Instructions for Law Enforcement Agencies (Police Departments)

State and local law enforcement agencies can send suspected counterfeit currency to the CCPF, only if it is no longer necessary for investigative and evidentiary purposes. The suspected counterfeit currency should be accompanied by the relevant police report and sent to the following address.

Bureau of Engraving and Printing, c/o CCPF
301 14th Street SW
Room 541-A
Washington, DC 20228

Resources

The [U.S. Currency website](#), managed by the Federal Reserve Board U.S. Currency Education Program, is the official Government website with [training](#) and [informational](#) resources for tellers, cashiers, and others handling U.S. currency. The [Secret Service Know Your Money brochure](#) provides quick reference information about the security features of currency and can be used as training material or as a deterrent posted at points of sale. The [Know Your Money brochure](#) can be obtained free of charge through a local Secret Service office.

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