

September 14, 2016 – Counterfeit Bills

A counterfeit \$100 bill was received by an organization in Fisher. The organization is filing a police report and checking surveillance cameras for additional information.

Organizations in the Fisher area (including Crookston, East Grand Forks, and Thief River Falls) should be especially vigilant for counterfeit bills.

Bills have security measures to help detect counterfeits. Remind your sellers to use the pen and review the security strips and watermarks on the bills.

If your organization identifies a counterfeit bill at your site:

1. Try to retain the bill if possible.
2. Identify the person attempting to pass the bill(s).
3. Attempt to obtain a description and license plate number of any vehicle the suspect is driving, if possible.

Notify the local police of any attempts to pass a counterfeit bill(s) as soon as possible.

This is a reminder to remain diligent in handling your organization's lawful gambling cash. Counterfeit bills may be considered a fund loss, but the Board generally does not approve fund loss requests involving counterfeit money.