COUNTERFEIT CURRENCY **8072.1**
(Renumbered from 8072.2 and Revised 8/98)

Cash shortages caused by counterfeit currency turned over to a United States Treasury agent by the bank will be remedied as provided in SAM Section 8072. The Treasury agent's receipt or a letter on bank letterhead will include all pertinent data. The letter must be signed by a bank official above the teller/cashier level. After the type of cash shortage has been identified, the letter or receipt will be used as supporting documentation for the applicable approval or report requirements.