

Description

BACKGROUND OF THE INVENTION

1. Field of the Invention

The present invention relates to a method and apparatus for validating paper currency.

2. Description of the Prior Art

A number of devices have been proposed which identify and distinguish between various denominations of U.S. paper currency or "bills", but none of these devices has been completely satisfactory.

Genuine U.S. paper currency contains a variety of printed indicia which may be used to identify the currency as authentic, and also to distinguish between authentic currency of various denominations.

One indication of authenticity is the fact that certain areas on a U.S. bill are printed with ink with magnetic properties. For example, the portrait which appears in the center of every U.S. bill is, in a genuine bill, printed entirely with magnetic ink. The fanciful engraving which forms the printed border of each U.S. bill is likewise composed entirely of magnetic ink, as are the large capital letters or large numerals which appear to the right of the portrait and which identify the denomination of the bill (i.e., "ONE", "TWO", "FIVE", etc.). In contrast, the green Treasury Department seal which underlies the denomination identifying letters or numerals to the right of the portrait, as well as the black Federal Reserve Bank seal which appears to the left of the portrait, are both printed in non-magnetic ink.

Each denomination U.S. bill is likewise characterized by the distance between the grid lines which comprise the background of the portrait field. In one dollar bills, for example, the space between vertical grid lines is equal to 0.008 inches. For two and five dollar bills, the grid line space is equal to .010 inches and .011 inches, respectively.

Prior art currency validators have been proposed which identify authentic U.S. bills and distinguish between bills of various denominations by measuring the average spacing between the vertical grid lines in the portrait areas of the bills. One such device is disclosed in U.S. Patent No. 4,349,111 to Shah et al.

Identification of bills based on average grid line spacing is likely to lead to failures to distinguish between bills having relatively small differences in grid spacing. For example, certain commercial bill validators utilizing the average spacing technique cannot be used with both two dollar and five dollar bills, because the average grid line spacings are too similar.

Another problem with various prior art validators is that they may accept high denomination bills as valid lower denomination bills.

Many prior art currency validators require that the tested bill be inserted into the validator in a specific orientation (e.g., Federal Reserve seal first). Such devices result in authentic bills being

rejected merely because of improper orientation. It is therefore desirable to provide a currency validator which is operationally insensitive to bill orientation.

Many of the prior art currency validators require careful regulation of the speed at which the bill is scanned for information. In such validators, even a slight variation in scanning speed, such as that resulting from an instantaneous drop in power line voltage, can cause authentic bills to be rejected and produce inaccuracies in the identification of bill denomination. It is therefore desirable to provide a currency validator which is insensitive to the speed at which a bill is scanned.

In order to avoid some of the problems of speed regulation, some prior art validators, such as disclosed in U.S. Patent No. 4,464,787 to Fish et al, employ detectors at fixed positions to positively identify the position of the bill and thereby ascertain the bill area being tested. These validators, however, generally require a testing channel at least as long as the bill being tested.

The documents cited against the present patent application include EP-A1-0074512. This discloses apparatus for checking faults in objects such as closure caps, in which a light source illuminates the object and an optical sensor scans the illuminated object in order to supply a signal proportional to the brilliance level of each scanned spot. The apparatus includes a plurality of counters, each storing the number of scanned spots having a respective brilliance level, so that a quality indicating signal can be provided on the bases of a histogram technique.

SUMMARY OF THE INVENTION

A method and an apparatus in accordance with the present invention are set out in the accompanying claims 1 and 34.

A currency validator in accordance with a preferred embodiment of the present invention has a plurality of sensors positioned to encounter a bill and generate electrical signals in response to certain features of the bill. The electrical signals are processed by a logic circuit, such as a microprocessor, to determine authenticity and denomination of the bill being tested. A histogram technique is employed to identify and distinguish certain features.

In the presently preferred embodiment for U.S. bills, described in greater detail below, information printed along a relatively narrow, horizontal, lengthwise path along the center of U.S. paper currency is utilized to accurately identify and distinguish between genuine bills of varying denominations.

A transmissive sensor is provided to detect the physical presence or absence of the bill, a reflective sensor is provided to detect optical information on the surface of the bill, and a magnetic sensor is provided to detect magnetic information on the surface of the bill. These three sensors are positioned so that they are encountered in sequence as a bill moves through the validator,



with the reflective sensor and magnetic sensor being positioned to encounter the bill along a path which runs lengthwise through the center of the bill along its larger dimension.

The electric signals generated by the three sensors are relayed to a microprocessor having a read-only memory (ROM) and a random access memory (RAM). The signals are analyzed according to a program stored in ROM to determine whether the detected information indicates the presence of an authentic bill of proper denomination.

The signals generated by the reflective sensor and magnetic sensor are analyzed to determine the presence or absence of each magnetic region or non-magnetic space on the bill under test, as well as the width of each detected magnetic region and non-magnetic space and the characteristics detected in them, and to compare these values to known values for a genuine bill.

Information indicative of both authenticity and denomination is provided by the horizontal width of each of the printed areas mentioned above (which will hereafter be referred to as the "portrait field", "border field", "black seal field", and "denomination field"). In addition, the horizontal width of the areas or "spaces" between each of these fields is also useful in determining bill authenticity and denomination.

Within each field, the number of lines, the horizontal space between adjacent lines, and the ratio of the cumulative non-magnetic area to the overall field size may all be used to further identify and distinguish between bills of varying denomination.

The signals generated by the magnetic sensor are utilized to determine the width of the border field of the bill under test, as well as the number of lines appearing therein, and to compare these values to known values for a genuine bill.

The vertical grid characteristics of the portrait field, previously noted, are also employed. In accordance with the preferred embodiment of the present invention, the signals generated by the magnetic sensor are utilized to determine the size of the spaces between magnetic ink lines of the bill under test. As noted above, the portrait area has a plurality of regularly spaced lines. The spacings are detected and these measured spaces are then organized into groups according to size, forming what will be referred to herein as a "histogram." The difference in the number of spaces among groups is then analyzed to help determine bill authenticity and denomination.

The signals generated by the magnetic sensor are utilized to determine the width of the denomination field, as well as the ratio of the larger non-magnetic spaces within the denomination field to the overall field width, and to compare these values to known values for a genuine bill.

The present invention utilizes the signals generated by the various sensors to perform additional tests, described below, which further indicate whether the bill under test is a genuine bill of proper denomination.

After authenticity and denomination of the bill have been determined, the preferred embodiment performs a series of additional tests to insure that the bill is properly accepted.

BRIEF DESCRIPTION OF THE DRAWINGS

The detailed description of the invention will be made with reference to the accompanying drawings, wherein like numerals designate corresponding parts in the several figures.

Figure 1 is a cross-sectional view of the device according to the present invention;

Figure 2 is a plan view of the device taken along the line A—A of Figure 1.

Figure 3 shows a circuit diagram illustrating the power supply used for one embodiment of the present invention.

Figure 4 shows a circuit diagram illustrating the control board used for one embodiment of the present invention.

Figure 5 shows a circuit diagram illustrating the preamplifier board used for one embodiment of the present invention.

Figure 6 shows a graph of the histogram illustrating a portion of the analysis of data performed by the present invention.

Figure 7 shows a flow chart representing the steps which are used in analyzing data that is relied upon to determine the authenticity and denomination of U.S. bills.

DESCRIPTION OF THE PREFERRED EMBODIMENT

The following detailed description is of the best presently contemplated mode of carrying out the invention. This description is not to be taken in a limiting sense; it is made merely for the purpose of illustrating the general principles of the invention.

FIGURES 1 and 2 show a currency validator 1 having a housing 2 containing a bill passageway 4 having an entry 6 and an exit 8.

Disposed on either side of bill passageway 4 are two continuous tractor belts 10 which are supported by parallel rollers 12. The rollers 12 are operably connected via a series of gears (not shown) to a motor 14. The motor controlled belts 10 act to advance a bill through passageway 4 in a forward direction (from left to right in FIGURE 1). The motor 14 is reversible so that it can drive belts 10 in an opposite direction, reversing the direction of travel of the bill.

Positioned directly above each belt 10 is a set of wheels 16 which further assist the inserted bill in advancing through the passageway 4.

Adjacent entry 6 is a transmissive sensor 18 consisting of an optical transmitter 20 and an optical receiver 22 disposed on opposite sides of the bill passageway 4. Interruption of a light beam travelling from transmitter 20 to receiver 22 will cause receiver 22 to generate an electric signal indicating the presence of an object in the entry 6 of passageway 4.

Located directly above the approximate center of passageway 4 is a reflective sensor 24 compris-



ing a second optical transmitter 26 and a second optical receiver 28, both of which are located in relatively close proximity on the same side of passageway 4. Reflective sensor 24 is positioned to detect and respond to the presence or absence of optical information on an object (such as a bill) positioned in passageway 4. If the surface of the object directly beneath the reflective sensor 24 is relatively reflective (as are the unprinted areas of U.S. bills) then the light emitted by transmitter 26 will be reflected by the surface of the object onto the receiver 28. If the surface is relatively unreflective (as are the printed areas of U.S. bills), or there is no object in the passageway 4, then the light emitted by transmitter 26 will not be reflected onto receiver 28.

Adjacent reflective sensor 24 is a magnetic sensor 30, which generates an electric signal in response to the presence of magnetic information on the surface of a bill fed immediately beneath the sensor. Positioned immediately beneath the magnetic sensor 30 is a roller wheel 32 rotatably connected to an axle 34. Axle 34 is in turn supported by spring supports 36, which act to bias the roller wheel 32 toward the magnetic sensor 30. The spring biased roller wheel 32 thereby acts to press the inserted bill firmly against the magnetic sensor 30, thereby ensuring accurate detection of magnetic information on the bill.

A permanent magnet 29 is located above the passageway between the entry 6 and the magnetic sensor 30. It enhances the signal produced by the magnetic sensor 30 by biasing the magnetic ink on the bill being tested.

The reflective sensor 24, the magnetic sensor 30 and the permanent magnet 29 are positioned along passageway 4 so that each of them will scan the middle portion of any bill passing through the passageway 4.

Adjacent the exit 8 and positioned beneath the center of the passageway 4 is a multi-pronged jam sensor 38. Jam sensor 38 is rotatably connected to the axle joining rollers 12. The jam sensor 38 may be rotated about this axle through an angle of at least 90°, from a first vertical position illustrated by the solid lines in FIGURE 1 to a second horizontal position illustrated by the broken lines in the same FIGURE. The prongs 40 of the jam sensor 38 are spring biased so that in their normal position the prongs 40 are oriented vertically and protrude upward through the plane of the passageway 4, as indicated by the solid lines in FIGURE 1.

The leading edge of an object advancing through the passageway 4 will encounter the prongs 40 and force the prongs 40 into the horizontal position indicated by the broken lines in FIGURE 1. The prongs 40 will remain in this horizontal position, clear of the exit 8, until the object is removed from the passageway 4 either through the exit 8 or through the entrance 6. Removal of the object from the passageway 4 in either direction will allow the prongs 40 to return to their initial vertical orientation. The return of

the jam sensor 38 to its original position is detected by an optical sensor 44, which generates an electric signal.

If an object is removed from passageway 4 via exit 8, the prongs 40 will prevent that object from being retrieved intact through the passageway 4. Jam sensor 38 is specifically designed to defeat what is referred to as the "bill-on-a-string" cheat mode.

The prototype validator previously mentioned has three principal electronic subassemblies, in the form of printed circuit boards named for their principal functions: the power supply board, the control board and the pre-amplifier board. The circuits on these boards are shown generally in Figures 3—5, respectively. The various other functions are divided among the control boards based upon physical location and available space. In the prototype validator, the power supply board is located below the bill passageway 4, the pre-amplifier board is located above the passageway 4 and the control board is located alongside the other parts of the validator.

Figure 3 shows the power supply 46, the motor drive circuit 48, including a Sprague-type 2952B, DC motor driver chip 49, the validator drive motor M, the optical transmitter LED 20 of the transmissive sensor 4 and the optical transmitter LED 41 and the optical receiver 47 of the optical jam sensor 44 which transmits a signal indicative of a jam to the microprocessor 102.

Figure 4 shows the control board which includes a microprocessor 102 and most of the directly associated circuits. In the preferred embodiment of the present invention, microprocessor 102 consists of the 8049 microprocessor manufactured by the Intel Corporation of Santa Clara, California. The microprocessor 102 contains a read-only memory (ROM) and, in this embodiment, a random access memory (RAM) which may be used to store data during operation, and which is capable of being written into and read from during the validation procedure.

The output from the photoresponsive section 22 of the transmissive sensor 18, shown in Figure 5, is connected to a comparator circuit 100 which has its output connected to pin six of the second I/O port of the microprocessor 102, shown in Figure 4.

A second comparator circuit 104, shown in Figure 4, is connected to the output of the reflective sensor 24, shown in Figure 5. The comparator circuit 104 has its output connected to the input pin T0 of the microprocessor 102. The LED portion 26, associated with the reflective sensor 24 is also shown in Figure 5. It is controlled by a signal from pin 31 or pin 33 of the first I/O port of the microprocessor 102.

A third amplification circuit 106 is connected to the output of the magnetic sensor 30, shown in Figure 5. A flip flop circuit 108, shown in Figure 4, is connected to the output of amplification circuit 106. It has one output line connected to the interrupt request input INT of the microprocessor



102, and the other line connected to pin 25 of the second I/O port of microprocessor 102 to receive a reset signal when the microprocessor 102 has acted on the "interrupt" request.

The "deadman timer" and reset circuit 116 monitors an output on the READ line, RD, of the microprocessor 102 for a continuing train of pulses, produced under control of the program, indicating that the microprocessor 102 is operating normally. So long as said pulses are received, capacitor C3 is kept in a discharged mode. If the pulses cease, indicative of a program failure in the microprocessor 102, the capacitor C3 charges causing the comparator 117 to send a reset signal to the reset input RST of the microprocessor 102. In normal power-up of the validator, the charging of the capacitor C4 resets the microprocessor 102.

A clock circuit 112, including a crystal or resonator Y1, fixes the frequency of operations and steps the microprocessor 102 through a series of operations based upon instructions stored within the microprocessor 102 or in an external program memory, such as read-only memory (ROM). The frequency produced by the clock circuit 112 is divided in the microprocessor by a factor of fifteen and the divided frequency signal appears as a periodic logic signal at pin 11 of the microprocessor 102 which is called ALE. The signal is further divided in frequency by a factor of four by a divider circuit 114 and is fed into an input port T1 of the microprocessor 102. This clock derived signal is used to drive an internal eight-bit counter in the microprocessor 102. By looking at overflows of this internal counter CTR1 (not shown) and by use of two internal random access memory locations (RAM), an accurate time base is created within the microprocessor 102. The microprocessor 102 also includes two RAM extension registers CTR2 and CTR3 (not shown). Together, the counter CTR1 and these two registers CTR2 and CTR3 form a Time Base Counter (TBC).

Every individual signal generated by the transmissive sensor 18, reflective sensor 24, magnetic sensor 30 or optical sensor 44 may thereby be uniquely associated with the time value contained in the TBC at the time these signals are perceived by the microprocessor 102. The intervals between any one signal generated by the above four sensors 18, 24, 30 and 44, and a second signal from one of them may thereby also be determined by the difference in count contained in the TBC associated with the occurrence of the first signal and the count in the TBC associated with the occurrence of the second signal. Only the time value associated with an event is stored, not the event itself. Note also that the time value associated with a particular event is not directly related to a specific physical position on the bill.

To initiate operation of the validator, the leading edge of the bill to be tested is inserted into the entry 6 of the passageway 4. Interruption of the light beam between the optical transmitter 20 and the optical receiver 22 of the transmissive sensor

18 by the inserted bill generates a signal which starts the motor 14 moving in a forward direction. The inserted bill is then gripped between the wheels 16 and moving belt 10 and thereby advanced through passageway 4, travelling from left to right as shown in FIGURES 1 and 2, so that each point on the upward facing surface of the bill encounters first the reflective sensor 24 and then the magnetic sensor 30.

Interruption of the transmissive sensor 18 also establishes the starting point of the value or count stored in the TBC. Within a predetermined time after the interruption of the transmissive sensor, the magnetic sensor 30 must generate signals indicating the detection of two magnetic ink lines within a predetermined span of time. The detection of two lines having magnetic properties, as opposed to one line, is required because a single magnetic signal may be due to the presence of a spurious magnetic line on the bill or other spurious electric signal within the system. In contrast, the detection of two such signals within a short period of time indicates, within a reasonable degree of certainty, that the signals are due to the presence of engraved ink lines on the bill and not some spurious feature.

These magnetic signals are generated by the passage of magnetic material of the bill, first under the permanent magnet 29 to bias the magnetic material, and then under the magnetic head 30 where detection of the magnetic material will produce a small electrical signal. This signal is amplified by a pre-amplifier 101, shown in Figure 5, to produce an analog signal at its output. This analog signal is converted into logic levels suitable for processing by the comparator circuit 106 which is located on the control board, shown in Figure 4. These logic levels set a logic element, flip flop 108, whose output state is then sensed by the microprocessor 102.

The first magnetic signal which is followed within a predetermined length of time by a second magnetic signal causes the contents of the Time Base Counter to be stored in RAM. In a genuine bill, this first magnetic signal is an indication of a detection of the edge of the first magnetic field or border field. Each of the magnetic pulses in the border field causes a RAM location to be incremented. This provides a total count of the magnetic pulses in the border field.

The contents of the Time Base Counter associated with every subsequent signal generated by the magnetic sensor is likewise saved, but these subsequently saved values are immediately discarded if they are followed within a predetermined short period of time by a further subsequent value. This process of saving and immediately replacing in memory the most recent magnetic signal Time Base Counter values continues until a magnetic signal is not followed within a predetermined short length of time by a subsequent signal. The process of storing and replacing continues until there is a gap of predetermined size and the total count of magnetic pulses saved in RAM equals or exceeds a pre-



determined count stored in ROM. In a genuine bill, the last Time Base Counter value saved represents the end of the first magnetic field and the beginning of the first magnetic space or gap.

The fact that a first magnetic field has been detected is stored as a bit in a RAM location to be referred to as the Recognition Status Register.

The second magnetic field is detected by the magnetic sensor 30 will be either the portrait field or the denomination field, depending upon how the bill was oriented when it was introduced into passageway 4. The present invention utilizes the interval between the final signal of the first magnetic field and the initial signal of the second magnetic field to determine bill or orientation as follows.

After detection of the first magnetic field has been completed, the bill continues to be advanced past the magnetic sensor 30 until the initial magnetic line of the second magnetic field is detected by the magnetic sensor 30. The count in the time base counter TBC at the time of this event is stored in RAM. (As with detection of the initial line of the first magnetic region, the initial line of the second magnetic region will be recognized as such and stored only if followed within a predefined short span of time by another magnetic line.)

The interval between the initial line of the second magnetic region and the final line of the first magnetic region is calculated and its value is compared with a predetermined value stored in ROM.

If the calculated interval is greater than the value stored in ROM, then it is determined that the bill is in the "portrait field first" orientation (that is, the bill was inserted into the passageway 4 so that the portrait field is scanned by the magnetic sensor 30 prior to the time that the denomination field is scanned by the magnetic sensor 30). If the calculated interval is less than the value stored in ROM, then it is determined that the bill is in the "denomination field first" orientation (meaning that the denomination field is scanned by the magnetic sensor 30 prior to the portrait field.)

If the calculated interval is greater than a second, larger value stored in ROM, indicating that the interval between the first and second magnetic fields is larger than that found in a genuine U.S. bill, then the motor is reversed and the bill is rejected.

Assuming that the bill has been inserted portrait field first, the next field of interest to be detected by the magnetic sensor 30 will be the portrait field.

The first magnetic line of the portrait field to pass beneath the magnetic sensor 30 will cause the sensor 30 to generate a signal. The initial signal produced by the presence of the portrait field beneath the magnetic sensor 30 will be detected and cause the count or time stored in the Time Base Counter to be stored in RAM in the same manner as described above with respect to the initial signal of the border field. Additionally, a

location in RAM will be used to keep total count of magnetic pulses in the portrait field.

Each subsequent magnetic line within the portrait field which passes beneath the magnetic sensor 30 will cause the sensor 30 to generate an additional electric signal. Each of the next sixteen signals which follow the initial signal will cause the count or time stored in the Time Base Counter to be stored in RAM. It will be noted that these sixteen values of time correspond to the detection by the magnetic sensor 30 of the vertical grid lines which (depending on bill orientation) comprise the left or right-hand side of the portrait field.

The next seventeen signals generated during the scanning of the portrait field will similarly cause the count or time stored in the Time Base Counter to be stored in RAM. Any additional signals generated will cause the count or time stored in the Time Base Counter to be stored in RAM and be added to the second set of seventeen values. As each additional value is added, the "oldest" value in the set will be discarded from RAM. In this manner, only the seventeen most recently generated values will be maintained in RAM. These values will correspond to the detection of vertical grid lines appearing on the trailing edge of the portrait field.

The end of the portrait field can occur after the following three conditions are met:

1. the absence of magnetic signal for a time greater than a predetermined value stored in ROM (26ms in the present embodiment);
2. a total count of magnetic pulses in the portrait field greater than a predetermined value stored in ROM (40 in the present embodiment); and,
3. a portrait field width greater than a predetermined value stored in ROM (160ms in the present embodiment).

The portrait field width is obtained by subtracting from the end count or end time of the portrait field the begin count or start time of the portrait field. This is stored in RAM and will be used to normalize or scale the data after the motor is stopped.

The last magnetic line of the portrait field to pass beneath the magnetic sensor 30 will generate a signal which will cause the count or time stored in the Time Base Counter to be stored in RAM in the same manner as described above with respect to the final signal of the border field.

The intervals between the adjacent values in each of the two sets of the seventeen values stored in memory will also be calculated and stored. It is noted that these calculated intervals will correspond to the spacing of vertical grid lines on both the right and left-hand sides of the portrait field. These calculated intervals will be used to determine bill authenticity and denomination in a manner which will be described below.

Again assuming entry of the bill portrait field first, the next field of interest scanned by the magnetic sensor will be the denomination field.

Passing of the first magnetic line of the denomination field beneath the magnetic sensor 30 will



cause the magnetic sensor to generate an electric signal. The initial signal generated by the presence of the denomination field will be determined and the count indicative of time of occurrence will be stored in RAM in the manner described above with respect to the initial signal generated by the presence of the border field.

Each additional magnetic line within the denomination field which passes beneath the magnetic sensor 30 will cause the magnetic sensor 30 to generate an additional electric signal. Each such additional electric signal will also cause the count stored in the time base counter TBC to be stored in RAM.

The interval between successive electric signals within the denomination field is calculated and compared with a predefined constant. If the calculated interval between successive signals is greater than the predefined constant stored in ROM, then the value of the calculated interval is added to an accumulated interval value stored in RAM. The accumulated value thereby stored in RAM represents the accumulated widths of the "gaps" or larger non-magnetic areas within the denomination field.

The end of the denomination field can only occur after the absence of magnetic signals for a time greater than that of a predetermined value in ROM (41 ms in the present embodiment) and a field width exceeding a minimum value predetermined in ROM (100 ms in the present embodiment).

The last magnetic line of the denomination field to pass beneath the magnetic sensor 30 will generate a signal which will be detected and cause the count stored in the time base counter TBC to be stored in RAM in the same manner as described above with respect to the final signal of the border field. The denomination field bit is set in the recognition status register.

The interval between the denomination field and the portrait field is calculated and stored in memory. In the denomination field first orientation, this interval consists of the interval between the final signal of the denomination field and the initial signal of the portrait field. In the portrait field first orientation, this interval consists of the interval between the final signal of the portrait field and initial signal of the denomination field.

In either orientation, the calculated interval between the portrait field and denomination field is compared with a predetermined value stored in memory. If the calculated interval is larger than the predetermined value, indicating that the space between the portrait field and the denomination field is larger than in a genuine U.S. bill, the motor is reversed and the bill is rejected.

In addition to the magnetic sensor 30, the reflective sensor 24 is active while the bill is being transported. Its operation may be described as follows:

Any dark area of the bill that is detected by the reflective sensor 24 will cause the output of comparator circuit 104 to go low. This level will be sensed by the microprocessor 102 on pin one. If the output of comparator 104 stays low in excess

of some minimum time (which is stored in ROM), then the optical detect bit is set in the recognition status register in RAM. The particular value N is presently selected so that any dark object which causes a continuous level output from the reflective sensor 24 while the bill is moved approximately 1/16 of an inch beneath the reflective sensor 24 will cause the optical detect bit of the recognition status register to be set. When the optical detect bit is set, an optical timer value is loaded into RAM. In the prototype this value is 48, representative of 0.6 inches at the nominal speed of movement of the bill. As the bill moves along passageway 4, the optical timer value in RAM will be decremented. If any magnetic pulse is detected, then the optical detect bit is cleared and the optical timer value is ignored. If the optical detect bit is not cleared and the value of the optical timer decrements to zero, then the seal detect bit of the recognition status register will be set. Note that the preferred value, which is stored in ROM, is such that the bill will be moved approximately .6 inches from the time that the optical detect bit is set until the seal detect bit can be set. This value is dependent upon the spacing between the reflective and magnetic sensors, which is approximately .5 inches in the embodiment of the present currency validator. Thus, for the seal detect bit to be set, there must be:

a. a dark line of some minimum width which is detected by the reflective sensor 24.

b. no output of the magnetic sensor 30 for approximately .5 inches before and until approximately .1 inch after optical activity by the reflective sensor 24 has first been detected.

If the bill has been inserted black seal first, then with a genuine bill the presence of optical signals and absence of magnetic signals in the black seal area after the first border field will cause the seal detect bit to be set in the recognition status register.

If the bill has been inserted in the denomination field first direction, then the reflective sensor 24 will respond to optical information in the denomination field after the first border field. However, the detection of magnetic activity in this region by magnetic sensor 30 will cause the optical detect bit to be cleared and preclude the seal detect bit from being set. Note that detection of magnetic activity, clearing of the optical detect bit and precluding the setting of the seal detect bit will also occur in the portrait area and in the first border field. With a genuine bill, the optical activity and absence of magnetic activity in the black seal region will cause the seal detect bit to be set. Once the seal detect bit of the recognition status register has been set, it remains set for the remainder of the bill processing.

The data collection will continue until the motor 14 is stopped. This occurs either at a fixed time after the transmissive sensor 18 is uncovered, or when a sufficient number of magnetic signals have been detected, indicating a fourth trailing border field.

After the motor is stopped the bill is retained in



the passageway 4 while the collected data is analyzed.

The first step in the analysis of the data collected from the surface of the bill is the computation of what is referred to as the "normalization constant". The normalization constant is a value equal to the ratio of the total portrait field width (i.e. the measured interval between the detection of the initial signal and final signal in the portrait field) and the known portrait field width of a genuine U.S. bill. The calculated normalization constant is a value which is used to correct for variations in the detected data due to changes in motor speed or condition of the bill. Use of the normalization constant removes the need for speed control and its associated sensors or electronics.

The microprocessor 102 also calculates a value which will be referred to as the percent denomination space. This value is equal to the ratio of the total accumulated denomination "space" (the larger magnetic gaps within the denomination field) to the denomination field width. The value of the percent denomination space may be indicative of bills of different denomination.

Each time the microprocessor has determined that it has successfully detected the conditions necessary for the beginning and ending of one of the magnetic fields, (i.e. first or border field, denomination field, portrait field and trailing or back border field) then the bit associated with that field is set in the Recognition Status Register. The fact that the device scans the black, non-magnetic Federal Reserve Seal, i.e. the fact that the device detects the presence of an optical field and the absence of a magnetic field, is also stored in the Recognition Status Register.

After the bill has been stopped, the microprocessor checks to ensure that the first three field bits of the Recognition Status Register are set as well as the Seal Detection Bit. The trailing border bit is ignored in this test. If the device finds that these four bits are not set, then the bill is rejected.

In another test, the previously calculated portrait field interval (i.e. the interval between the initial signal of the portrait field and the final signal of the portrait field) is compared with both a minimum and a maximum allowable portrait field interval value stored in ROM. If the calculated portrait field interval falls outside the range of these predetermined minimum and maximum values (which vary from the known portrait field width by approximately plus or minus 20%), then the bill is rejected.

In another test, each of the previously calculated intervals between adjacent signals generated by the vertical gridline in the portrait field is compared against a predetermined maximum interval value stored in ROM. If any of the calculated intervals exceeds this predetermined maximum value, then the bill is rejected.

In another test, the previously calculated denomination field width (i.e. the interval between the initial magnetic pulse of the denomi-

nation field and the final magnetic pulse of the denomination field) is compared against a predetermined maximum value stored in ROM. If the calculated denomination field interval exceeds this predetermined maximum value, then the bill, is rejected.

If all of the above criteria have been satisfied, the detailed analysis of the data developed from the portrait field proceeds.

As previously indicated, the horizontal distance between vertical grid lines in the portrait area of a U.S. bill are indicative of that bill's denomination. One dollar, two dollar and five dollar bills are uniquely identified from one another by grid line spacing values of .008 inches, .010 inches and .011 inches, respectively. Each of these three grid line spacing values, which will be referred to as "seed" values, is stored in ROM. In addition, a fourth grid line spacing seed value (which in the preferred embodiment of the present invention is equal to .007 inches) is also stored in ROM. This value, referred to as the ".007 reject criteria", is used to distinguish between two dollar bills and one hundred dollar bills in the manner described below.

It is recognized that the actual grid line spacing of even genuine one, two and five dollar bills will not always be precisely equal to one of the three seed values identified above. Instead, the actual values will vary over a small range centered about each seed value. Therefore, associated with each seed value is a "window" of maximum and minimum values which are acceptable as being equivalent to the seed value. The maximum and minimum window values associated with each seed value are also stored as constants in ROM.

Each seed value and its associated window may be thought of as a "bin" into which measured grid line spacings may be sorted according to size. Four such bins are illustrated in FIGURE 6. The four bins illustrated in FIGURE 6 are identified by the letters A, B, C and D, and correspond respectively to seed values of the .007 inch reject criteria, one dollar bills, two dollar bills and five dollar bills.

The actual grid line spacings of a bill may be measured and sorted according to size into these four bins, thereby forming a histogram of measured grid line spacings. It is expected that the largest number of grid line spacings will be sorted into the B bin if the measured bill is a genuine one dollar bill, the C bin if the measured bill is a genuine two dollar bill, and the D bin if the measured bill is a genuine five dollar bill. Further, there will be a number of spacings sorted into the A bin if the measured bill is a genuine one hundred dollar bill. A typical distribution of measured grid line spacings for a genuine one dollar bill is illustrated in FIGURE 6.

The B, C or D bin containing the largest number of counts is therefore a useful indicator of the denomination of the bill. The absolute number of counts falling within each bin is also useful in identifying authentic bills and distinguishing between bills of various denomination. The differ-



erage in the number of counts between the bin containing the largest number of counts and the remaining bins is also a useful indicator of bill authenticity and denomination, as well as an indication of the confidence level of the measurement.

Initially, the previously calculated normalization constant is used to adjust (or "normalize") each of the four seed values stored in ROM to correct for variations detected in scanning the bill. The normalized seed values, together with the windows stored in ROM, are used to form the four bins A, B, C and D, into which each of the calculated 34 portrait field intervals is counted. If one or more of the 34 calculated intervals is of such size that it cannot be sorted into any one of the bins A, B, C and D, then that interval is simply not counted.

After the histogram has been formed, and if none of the above tests has indicated the presence of an inauthentic bill, the authenticity and denomination of the bill is determined in accordance with the steps illustrated in the decision tree shown in FIGURE 7.

As previously mentioned, the horizontal distance between the vertical grid lines in the portrait area of a US one, two and five dollar bills allow these bills to be uniquely identified one from the other. One, two and five dollar bills are uniquely identified one from the other by grid line spacing of .008 inches, .010 inches and .011 inches, respectively. However, the portrait areas of the US \$10, \$20, \$50 and \$100 have vertical grid lines with strong grid component spacing of either .010 inches and .011 inches, or mixtures of these. While identification of \$1, \$2, and \$5 denomination bills may be uniquely determined by dependence upon identification of the grid spacing one from the other, these values are not sufficient to permit identification uniquely from the larger bill set of the seven values \$1, \$2, \$5, \$10, \$20, \$50 and \$100. To uniquely identify a \$1, \$2, or \$5 note from the seven bill set, criteria in addition to grid line spacing must be used to exclude the \$10, \$20, \$50 and \$100 dollar denominations.

If most counts fall within the B bin, then the difference in the number of counts between the B bin and the C bin, as well as the difference in the number of counts between the B bin and D bin, is calculated. If either calculated difference is less than a predefined constant K_1 (which, in the preferred embodiment of the present invention, is equal to 8), then a signal is generated which restarts the motor in reverse and the bill is rejected.

Note that the greater the degree to which the calculated value exceeds K_1 , the higher the confidence in the measurement. A calculated value considerably greater than K_1 indicates a measurement that is more perfect than one which is only slightly larger than K_1 . Since this calculated value is based upon the difference between components representative of different bill types, a large calculated value indicates a strong presence of the components representative of one bill and a weak presence of the components

representative of other bills. Further, a large calculated value means that system noise and other factors which might pollute the measurement do not have a strong presence.

K_1 might be externally controlled or set to allow one to adjust the accuracy of denomination determination and bill acceptance/rejection ratios. If one were interested in having very accurate denomination identification, then K_1 might be set larger, with the concomitant result of higher good bill rejections. If lower rejection and higher acceptance is important, then K_1 might be lowered.

If each calculated difference is greater than or equal to K_1 , then the previously calculated percent denomination space ratio is compared to a predefined maximum allowable percent denomination space ratio for a one dollar bill, and is also compared to a predefined minimum allowable percent denomination space ratio for a one dollar bill. If this comparison indicates that the calculated percent denomination space ratio either exceeds the maximum allowable percent denomination space ratio, or is less than the minimum allowable percent denomination space ratio, then a signal is generated which reverses the motor and the bill is rejected. This particular percent denomination space ratio test is useful in distinguishing between authentic U.S. one dollar bills and "clones" (which are photocopies of legitimate currency, sometimes used in an effort to cheat currency validators).

If the calculated denomination space ratio falls between the minimum and maximum allowable percent denomination space ratios, then the bill is recognized as a genuine U.S. one dollar bill.

If the greatest number of counts falls within the D bin, then the difference in the number of counts between the D bin and the B bin, as well as the difference in the number of counts between the D bin and the C bin, is calculated. Each of these calculated values is then compared with a predefined constant K_2 stored in memory. In the preferred embodiment of the present invention K_2 is equal to 12. If either calculated difference is less than K_2 , the bill will be rejected.

Note that this value K_2 might be externally controlled or raised to increase the confidence of the test (resulting in the increase in rejected good bills as a result of requiring a more perfect test) or reduced to decrease the number of rejected good bills (if the number of undesirable bills did not exceed some arbitrary criterion).

If both calculated differences are greater than or equal to K_2 , then the previously calculated border field count is compared with a predefined border field count (which, in the preferred embodiment of the present invention, is equal to 40). If the calculated border field count is greater than the predefined border field count, the bill will be rejected. This comparison is useful in distinguishing between five dollar bills and ten dollar bills.

If the calculated border field count is less than the predefined border field count, then the previously calculated percent denomination space



ratio is compared to a predefined maximum allowable percent denomination space ratio for a five dollar bill as well as a predefined minimum allowable percent denomination space ratio for a five dollar bill. If this comparison indicates that the calculated percent denomination space ratio either exceeds the maximum allowable percent denomination space ratio or is less than the minimum allowable percent denomination space ratio, then the bill is rejected. If the calculated denomination space ratio falls between the minimum and maximum allowable percent denomination space ratios, then the bill is recognized as a genuine U.S. five dollar bill.

If the greatest number of counts falls within the C bin, then the difference in the number of counts between the C bin and the B bin, as well as the difference in the number of counts between the C bin and the D bin, is calculated. Each of these calculated differences is then compared with a predefined constant K_2 stored in memory. In the preferred embodiment of the present invention K_2 is equal to 10.

(Note that this value K_2 might be externally controlled or raised to increase the confidence of the test (resulting in the increase in rejected good bills as a result of requiring a more perfect test) or reduced to decrease the number of rejected good bills (if the number of undesirable bills did not exceed some arbitrary criterion.)

If either one of the calculated bin count differences is less than K_2 , then the bill will be rejected. If both of the calculated bin count differences are greater than or equal to K_2 , then the number of counts falling in the A bin is compared with a predefined A count value stored in memory. In the preferred embodiment of the present invention, the predefined A count value is equal to 4. This test is useful in distinguishing between two dollar bills and one hundred dollar bills.

If the number of counts falling within the A bin is greater than or equal to the predefined A count value, then the bill will be rejected. If the number of counts falling within the A bin is less than the predefined A count value, then the previously calculated border field count is compared with a predefined border field count constant stored in ROM. In the preferred embodiment of the present invention, this predefined border field count constant is equal to 48. This comparison is useful in distinguishing between two dollar bills and fifty dollar bills.

If the calculated border field count is greater than the predefined border field count constant, then the bill will be rejected. If the calculated border field count is less than or equal to the predefined border field count constant, then the previously calculated denomination width is normalized using the normalization constant and compared to a first predefined normalized denomination width constant. In the preferred embodiment, this first predefined normalized denomination width constant is equal to 153 mS. This comparison is useful in distinguishing

between two dollar bills and ten dollar bills, as well as distinguishing between two dollar bills and fifty dollar bills.

If the calculated normalized denomination width is less than the first predefined normalized denomination width constant, then the bill will be rejected. If the calculated normalized denomination width is greater than or equal to the first predefined normalized denomination width constant, then the calculated normalized denomination width will be compared with a second predefined normalized denomination width constant. In the preferred embodiment of the present invention, this second predefined denomination width constant is equal to 173.4 mS.

If this comparison indicates that the calculated denomination width is less than or equal to the second predefined denomination width constant, then the program will branch to the "D bin count test" described below. If this comparison indicates that the calculated denomination width is greater than the predefined second denomination width constant, then the previously calculated normalized interval between the portrait field and the denomination field will be compared to a predefined interval between the portrait field and the denomination field. In the preferred embodiment, this predefined interval is equal to 58.6 mS. This comparison between the calculated interval and the predefined interval constant is useful in distinguishing two dollar bills from ten dollar bills.

If the calculated interval between fields is greater than or equal to the predefined field interval constant, then the bill will be rejected. If the calculated interval between fields is less than the predefined field interval constant, then the number of counts in the D bin will be compared with a predefined D bin count stored in memory. In the preferred embodiment, this predefined D bin count is equal to 8. This test is useful in distinguishing between two dollar bills and ten dollar bills.

If the comparison between the calculated D bin count and the predefined D bin count constant indicates that the calculated D bin count is greater than or equal to the D bin constant, then the bill will be rejected. If the comparison indicates that the calculated D bin count is less than the predefined D bin count constant, then the previously calculated percent denomination space ratio will be compared to a predefined maximum allowable percent denomination space ratio for a two dollar bill as well as a predefined minimum allowable denomination space ratio for a two dollar bill.

If this comparison indicates that the calculated denomination space ratio either exceeds the maximum allowable denomination space ratio or is less than the minimum allowable denomination space ratio, then the bill will be rejected. If the calculated denomination space ratio falls between the minimum and maximum allowable denomination space ratio, then the bill will be recognized as a genuine U.S. dollar bill.

At this point, if the bill has been identified by



the foregoing tests as genuine and of correct denomination, a signal is generated which restarts the motor 14 in the forward direction. Subsequent to the restart of the motor 14, a number of additional tests are performed to insure that a validated bill is properly advanced through passageway 4 and exit 8.

Within a predetermined time after restart of motor 14, the optical jam sensor 44 must detect the release of the jam sensor 38 from its horizontal position and a return of the jam sensor 38 to its vertical position (as shown by the unbroken lines in Figure 1). The non-release of the jam sensor 38 within a certain time after the motor restart is an indication that the bill is either being held in passageway 4 or being removed through entrance 6. If the sensor 44 does not detect the release of the jam sensor 38 within the required time, then the motor 14 will be reversed and the bill will be rejected. This test is useful in defeating what is referred to as the "bill-on-a-string" cheat mode.

In addition, both while the motor 14 is off and after restart of motor 14, the number of signals generated by the reflective sensor 24 must remain below a certain predefined constant number. If the number of signals generated by the reflective sensor 24 exceeds this predefined constant number, the motor will be reversed and the bill will be rejected. An excessive number of signals generated by the reflective sensor 24 both while the motor 14 is off and after motor restart is an indication that the bill is being withdrawn from the passageway 4 through the entrance 6. This test is useful in defeating what is referred to as the "bill-on-paper" cheat mode.

From the above it will be seen that the present invention utilizes the spacing between the vertical grid lines in the portrait area of U.S. bills to determine the authenticity and denomination of such bills without calculating the average spacing between such grid lines. Instead, the present invention utilizes a histogram of grid spacing data to identify bill authenticity and denomination. Tests have shown that this histogram technique provides a valuable advance over the prior art.

For example, tests have shown a substantially higher acceptance rate for authentic one dollar, two dollar and five dollar bills using the present invention. Moreover, the present invention is capable of distinguishing between these bills of various denomination with a higher degree of accuracy than prior art validators.

The validator 1 can be programmed to operate in both "teach" and "learn" modes. The teach mode is employed in a validator which does not have all of the operational constants stored in ROM. The validator is taught by telling it that a known bill type will be inserted. The microprocessor then infers and stores in some kind of changeable memory the constants appropriate to this type bill. The learn mode is employed in a validator which stores one or more operational constants in changeable memory. In the learn mode, the microprocessor modifies these stored

constants over a period of time, under program control, based upon experience with acceptable bills. Suitable changeable memory which might be used includes EEPROM, battery protected RAM, shadow RAM or other memory which can be changed by the microprocessor, but whose constants will not be affected by loss of power to the validator.

The present invention may be embodied in other specific forms. For example, while the preferred embodiment disclosed herein is designed for identifying and distinguishing among genuine U.S. one, two and five dollar bills, the principles of the present invention may also be utilized in identifying and distinguishing among higher denomination bills, as well as paper currency of countries other than the United States. While the preferred embodiment of the present invention disclosed herein utilizes a "histogram" technique for analyzing magnetic data collected from the portrait field of a U.S. bill, the same histogram technique may also be utilized to analyze data from other portions of the bill and to analyze optical information retrieved from the surface of the bill.

The presently disclosed embodiments are therefore to be considered in all respects as illustrative and not restrictive, the scope of the invention being indicated by the appended claims, rather than the foregoing description, and all changes which come within the meaning and range of equivalency of the claims are therefore intended to be embraced therein.

Reference is made herein to measuring intervals between electrical signals in order to determine spacings between positions at which currency identifying characteristics are sensed. It will be appreciated of course that the scanning of the bills need not take place at a uniform rate, and accordingly such references are intended to cover other arrangements for determining spatial intervals, such as determining differences between scan position readings taken in response to electrical signals generated in response to sensing of currency identifying characteristics.

Claims

1. A method for determining the authenticity and denomination of paper currency, said currency having a plurality of distinct areas each containing currency identifying characteristics, said method comprising the steps of:

scanning at least one of said areas with a signal generating sensor (30) and thereby generating a sequence of signals in response to the currency identifying characteristics detected by the sensor (30) in the area scanned, and measuring the intervals between the generated signals, characterized in that the method further comprises:

classifying at least some of the measured intervals into an appropriate one of a plurality of sets (A, B, C, D), the classification of each of the measured intervals being dependent upon the length of that interval, and determining the



the foregoing tests as genuine and of correct denomination, a signal is generated which restarts the motor 14 in the forward direction. Subsequent to the restart of the motor 14, a number of additional tests are performed to insure that a validated bill is properly advanced through passageway 4 and exit 8.

Within a predetermined time after restart of motor 14, the optical jam sensor 44 must detect the release of the jam sensor 38 from its horizontal position and a return of the jam sensor 38 to its vertical position (as shown by the unbroken lines in Figure 1). The non-release of the jam sensor 38 within a certain time after the motor restart is an indication that the bill is either being held in passageway 4 or being removed through entrance 6. If the sensor 44 does not detect the release of the jam sensor 38 within the required time, then the motor 14 will be reversed and the bill will be rejected. This test is useful in defeating what is referred to as the "bill-on-a-string" cheat mode.

In addition, both while the motor 14 is off and after restart of motor 14, the number of signals generated by the reflective sensor 24 must remain below a certain predefined constant number. If the number of signals generated by the reflective sensor 24 exceeds this predefined constant number, the motor will be reversed and the bill will be rejected. An excessive number of signals generated by the reflective sensor 24 both while the motor 14 is off and after motor restart is an indication that the bill is being withdrawn from the passageway 4 through the entrance 6. This test is useful in defeating what is referred to as the "bill-on-paper" cheat mode.

From the above it will be seen that the present invention utilizes the spacing between the vertical grid lines in the portrait area of U.S. bills to determine the authenticity and denomination of such bills without calculating the average spacing between such grid lines. Instead, the present invention utilizes a histogram of grid spacing data to identify bill authenticity and denomination. Tests have shown that this histogram technique provides a valuable advance over the prior art.

For example, tests have shown a substantially higher acceptance rate for authentic one dollar, two dollar and five dollar bills using the present invention. Moreover, the present invention is capable of distinguishing between these bills of various denomination with a higher degree of accuracy than prior art validators.

The validator 1 can be programmed to operate in both "teach" and "learn" modes. The teach mode is employed in a validator which does not have all of the operational constants stored in ROM. The validator is taught by telling it that a known bill type will be inserted. The microprocessor then infers and stores in some kind of changeable memory the constants appropriate to this type bill. The learn mode is employed in a validator which stores one or more operational constants in changeable memory. In the learn mode, the microprocessor modifies these stored

constants over a period of time, under program control, based upon experience with acceptable bills. Suitable changeable memory which might be used includes EEPROM, battery protected RAM, shadow RAM or other memory which can be changed by the microprocessor, but whose constants will not be affected by loss of power to the validator.

The present invention may be embodied in other specific forms. For example, while the preferred embodiment disclosed herein is designed for identifying and distinguishing among genuine U.S. one, two and five dollar bills, the principles of the present invention may also be utilized in identifying and distinguishing among higher denomination bills, as well as paper currency of countries other than the United States. While the preferred embodiment of the present invention disclosed herein utilizes a "histogram" technique for analyzing magnetic data collected from the portrait field of a U.S. bill, the same histogram technique may also be utilized to analyze data from other portions of the bill and to analyze optical information retrieved from the surface of the bill.

The presently disclosed embodiments are therefore to be considered in all respects as illustrative and not restrictive, the scope of the invention being indicated by the appended claims, rather than the foregoing description, and all changes which come within the meaning and range of equivalency of the claims are therefore intended to be embraced therein.

Reference is made herein to measuring intervals between electrical signals in order to determine spacings between positions at which currency identifying characteristics are sensed. It will be appreciated of course that the scanning of the bills need not take place at a uniform rate, and accordingly such references are intended to cover other arrangements for determining spatial intervals, such as determining differences between scan position readings taken in response to electrical signals generated in response to sensing of currency identifying characteristics.

Claims

1. A method for determining the authenticity and denomination of paper currency, said currency having a plurality of distinct areas each containing currency identifying characteristics, said method comprising the steps of:

scanning at least one of said areas with a signal generating sensor (30) and thereby generating a sequence of signals in response to the currency identifying characteristics detected by the sensor (30) in the area scanned, and measuring the intervals between the generated signals, characterized in that the method further comprises:

classifying at least some of the measured intervals into an appropriate one of a plurality of sets (A, B, C, D), the classification of each of the measured intervals being dependent upon the length of that interval, and determining the



authenticity and denomination of said currency based upon the classifications of measured intervals in the plurality of sets (A, B, C, D).

2. A method according to claim 1, wherein the step of determining the authenticity and denomination involves determining the difference between the number of intervals in one (e.g. B) of said sets (A, B, C, D) and the number of intervals in another of said sets (A, B, C, D).

3. A method according to claim 2 further comprising the steps of comparing said difference with a predetermined constant (K_1).

4. A method according to claim 3 further comprising the step of producing a signal indicative of the authenticity and denomination of said currency based upon the comparison of said difference with the predetermined constant (K_1).

5. A method according to claim 4 further comprising the step of adjusting the predetermined constant (K_1) to adjust the accuracy of denomination determination and the acceptance/rejection ratio.

6. A method as claimed in claim 4 or 5, wherein the signal indicative of authenticity and denomination indicates that the currency is inauthentic or of improper denomination if said difference is less than said constant (K_1).

7. A method according to any one of claims 2 to 6, wherein the difference is determined between the numbers of intervals in the set (e.g. B) containing the greatest number of intervals and the set (e.g. D) containing the second greatest number of intervals.

8. A method according to claim 7 further comprising the steps of determining the difference between the number of intervals in the set (B) containing the greatest number of intervals and the number of intervals in at least one additional set (C) beyond the second set (D) and comparing this difference with a predetermined constant (K_1).

9. A method according to any preceding claim wherein the measured intervals are classified by producing a value representative of the length of each interval and comparing said value with reference values for members of the sets.

10. A method according to claim 9 in which the reference values are normalized by comparison of information contained in said sequence of signals with standard information for acceptable bills.

11. A method according to claim 9 in which the reference values are normalized by comparison of the measured interval between the first and last signals in said sequence of signals with a standard interval for acceptable bills.

12. A method according to any preceding claim further comprising the step of comparing the number of intervals in a predetermined set (D) with a constant for purposes of distinguishing lower denomination currency from higher denomination currency.

13. A method according to any preceding claim, further comprising the steps of:

counting the number of intervals classified in one (D) of said plurality of sets (A, B, C, D),

rejecting said bill as inauthentic or of improper denomination if said number exceeds a predetermined value.

14. A method according to any preceding claim, further comprising the steps of scanning a second of said areas with the signal generating sensor (30) and thereby generating a second sequence of signals in response to the currency identifying characteristics detected by the sensor (30) in the second area scanned.

15. A method according to claim 14, further comprising:

measuring the intervals between the second set of generated signals, comparing the length of the measured intervals to see if they exceed a predetermined duration constant, computing the sum of the measured intervals exceeding the duration constant, measuring the intervals between the first and last signals in the second set of generated signals, and computing the ratio of the sum of the measured intervals exceeding the duration constant, and the interval between the first and last signals in the second set of generated signals.

16. A method according to claim 15 further comprising the steps of normalizing the measured interval between the first and last signals in the second set of generated signals and comparing said normalized measured interval with a predetermined width constant.

17. A method according to any one of claims 14 to 16 further comprising the steps of measuring the interval between the first and the second sets of generated signals, and comparing the interval between the first and second sets of generated signals with a predetermined interval constant.

18. A method according to any preceding claim, for determining the authenticity and denomination of a bill having a portrait area, in which the sensor (30) is arranged to scan said portrait area.

19. A method according to the claim 18, in which the area scanned is a horizontal line along the major axis of a bill through the portrait.

20. A method according to claim 18 or 19, further comprising the steps of:

measuring the interval between the initial signal generated during scanning of said portrait area and the final signal generated during scanning of said portrait area, calculating a value corresponding to the ratio of said measured portrait area interval to a known portrait area interval, and normalizing the bounds for one or more sets of said plurality of sets (A, B, C, D) based on said calculated ratio value.

21. A method according to any one of claims 18 to 20, wherein said classifying step is applied only to a preselected group of said measured intervals.

22. A method according to claim 21, wherein said preselected group of measured intervals comprises intervals between signals generated by the scanning of the right and left hand sides of said portrait area.

23. A method according to any one of claims 18 to 22, wherein the plurality of sets (A, B, C, D) comprises sets (B, C, D) defined about seed



values of .008 inches, .010 inches and .011 inches, and those measured intervals not falling within one of the plurality of sets are discarded.

24. A method according to claim 23, further comprising the step of normalizing the seed values.

25. A method according to any one of claims 18 to 24, wherein said bill further includes a denomination area containing bill identification lines, said method further comprising the steps of:

scanning said denomination area of said bill with the signal generating sensor (30) and thereby generating an additional sequence of signals in response to the lines detected by said sensor (30), measuring the intervals between the generated signals, calculating a first quantity corresponding to the aggregate value of all measured intervals in said additional sequence having a value greater than a predetermined value, calculating a second quantity corresponding to the measured interval between the initial signal and the final signal in said additional sequence of signals, calculating a value corresponding to the ratio between said first quantity and said second quantity, and rejecting said bill as inauthentic or of improper denomination if said calculated value is less than a predetermined minimum ratio value or greater than a predetermined maximum ratio value.

26. A method according to claim 25, further comprising the steps of:

measuring the interval between the final signal in the portrait area and the initial signal in the denomination area, normalizing said measured interval, and comparing said normalized measured interval with a stored constant value for a predetermined bill.

27. A method according to any one of claims 18 to 26, wherein said bill further includes a border area containing bill identification lines, said method further comprising the steps of:

scanning said border area of said bill with the signal generating sensor (30) and thereby generating a sequence of signals in response to the lines detected by said sensor (30), counting the number of said generated signals, rejecting said bill as inauthentic or of improper denomination if said number exceeds a predetermined number.

28. A method according to any preceding claim further comprising the step of scanning an additional one of said areas with a second signal generating sensor (24).

29. A method according to claim 28, further comprising the step of rejecting said currency if both the sensors (24, 30) produce signals as they scan the additional area.

30. A method according to claim 29, wherein the first sensor is a magnetic sensor (30) and the second sensor is an optical sensor (24).

31. A method according to claim 28 or 29, wherein the second sensor is an optical sensor (24) which generates a plurality of signals as an acceptable piece of paper currency is moved relative to the optical sensor (24), and the method further comprises the steps of:

transporting a piece of paper currency relative to

the first and second sensors (24, 30) so that those sensors can scan the piece of paper currency, interrupting the transporting for a period during which the authenticity and denomination are determined, continuing the transporting if the piece of paper currency is acceptable, determining if the second sensor (24) has generated a number of signals exceeding a predefined constant during or after the period of interruption, and rejecting the piece of paper currency if the generated number of signals from the second sensor (24) exceeds the predefined constant.

32. A method according to any preceding claim, further comprising the step of initially establishing operational constants by producing a signal indicating to the validator that a known bill type will be inserted, deriving test information from the insertion of the known bill type, computing appropriate operational constants from said test information and storing the computed operational constants for future use in determining the authenticity and denomination of paper currency.

33. A method according to any preceding claim, further comprising the steps of storing one or more operational constants in memory, and modifying said stored constants over a period of time using a microprocessor under program control, based upon experience with acceptable paper currency.

34. A currency validation apparatus for determining the authenticity and denomination of paper currency having a plurality of areas containing currency identifying characteristics, said apparatus comprising:

an electrical signal generating sensor means (30) for scanning at least one of said areas of said currency and for generating a sequence of signals in response to the currency identifying characteristics detected by the sensor (30) in the area scanned, and means (102) for measuring the intervals between the generated signals; characterised in that the apparatus further comprises:

means (102) for classifying at least some of the measured intervals into one of a plurality of sets (A, B, C, D), the classification of each of said measured intervals being dependent on the length of that interval, and means (102) for obtaining information indicative of the authenticity and denomination of said currency based on the contents of these sets (A, B, C, D).

35. Apparatus according to claim 34, wherein said information consists of count values of the number of intervals in the sets (A, B, C, D).

36. Apparatus according to claim 35, further comprising means (102) to determine the difference between two count values.

37. Apparatus according to the claim 36, further comprising means (102) for comparing said difference with a predefined difference value (K_1).

38. Apparatus according to claim 37, further comprising means for externally adjusting the predefined difference value (K_1).

39. Apparatus according to any one of claims 34 to 38, wherein the means (102) for measuring intervals also measures the interval between the



initial and final signals of the sequence of generated signals, and the apparatus further comprises:

means for storing an interval constant representative of the interval between initial and final signals for a predetermined genuine piece of currency, and means (102) to determine a normalization constant by calculating the ratio of the measured interval between the initial and final signals and the stored interval constant.

40. Apparatus according to any one of claims 34 to 39, further comprising means for producing a signal indicating that an authentic piece of a known denomination of paper currency will be inserted, means for deriving test information from the authentic piece, means to compute operational constants from said test information, and means to store the computed operational constants for future use in determining the authenticity and denomination of paper currency.

41. Apparatus according to any one of claims 34 to 40, further comprising a memory for storing operational constants and a microprocessor (102) under program control for modifying the operational constants stored in memory based upon experience with paper currency accepted by the apparatus.

Patentansprüche

1. Verfahren zur Bestimmung der Echtheit und des Wertes von Banknoten (Geldscheinen, Papiergeld), wobei die Banknoten mehrere bestimmte Bereiche mit Merkmalen für die Identifikation der Banknoten (Identifikationsmerkmalen) aufweisen, bei dem:

zumindest einer dieser Bereiche mittels eines Signalgebersensors (30) abgetastet wird, und hierdurch eine Signalsequenz in Abhängigkeit der vom Sensor (30) im abgetasteten Bereich festgestellten Identifikationsmerkmale erzeugt wird, die Intervalle zwischen den erzeugten Signalen gemessen werden, dadurch gekennzeichnet, daß ferner zumindest einzelne der gemessenen Intervalle in eine angemessene von mehreren Klassen (A, B, C, D) klassifiziert werden, wobei die Klassifizierung der gemessenen Intervalle abhängt von der Intervalllänge, und die Echtheit und die Wertbenennung der Banknote aufgrund der Klassifizierung der gemessenen Intervalle in den Klassen (A, B, C, D) bestimmt wird.

2. Verfahren nach Anspruch 1, dadurch gekennzeichnet, daß die Bestimmung der Echtheit und der Wertbenennung die Bestimmung der Differenz zwischen der Anzahl von Intervallen in einer (z.B. B) dieser Klasse (A, B, C, D) und der Anzahl von Intervallen in einer anderen dieser Klassen (A, B, C, D) umfaßt.

3. Verfahren nach Anspruch 2, dadurch gekennzeichnet, daß ferner diese Differenz mit einer vorgegebenen Konstante (K_1) verglichen wird.

4. Verfahren nach Anspruch 3, dadurch gekennzeichnet, daß ein Signal aufgrund des Vergleiches dieser Differenz mit der vorgegebenen Konstante (K_1) erzeugt wird, das kennzeichnend ist für Echtheit und Wertbenennung der Banknote.

5. Verfahren nach Anspruch 4, dadurch gekennzeichnet, daß die vorgegebene Konstante (K_1) korrigiert wird, um die Genauigkeit der Wertbenennungsbestimmung und des Annehmbarkeits/Zurückweisungs-Verhältnisses zu verbessern.

6. Verfahren nach Anspruch 4 oder 5, dadurch gekennzeichnet, daß das Echtheit und Wertbenennung kennzeichnende Signal anzeigt, daß die Banknote falsch oder von falscher Wertbenennung ist, wenn die Differenz kleiner ist als die Konstante (K_1).

7. Verfahren nach einem der Ansprüche 2 bis 6, dadurch gekennzeichnet, daß die Differenz bestimmt wird zwischen der Anzahl der Intervalle in der die meisten Intervalle enthaltenden Klasse (z.B. B) und der die zweitmeiste Anzahl von Intervallen enthaltenden Klasse (z.B. D).

8. Verfahren nach Anspruch 7, dadurch gekennzeichnet, daß außerdem die Differenz zwischen der Anzahl von Intervallen in der die meisten Intervalle enthaltenden Klasse (B) und der Anzahl von Intervallen in zumindest einer weiteren, von der zweiten Klasse (D) verschiedenen, Klasse (C) gebildet wird, und diese Differenz mit einer vorgegebenen Konstante (K_1) verglichen wird.

9. Verfahren nach einem der vorhergehenden Ansprüche, dadurch gekennzeichnet, daß die gemessenen Intervalle dadurch klassifiziert werden, daß ein die Länge eines jeden Intervalls kennzeichnender Wert erzeugt wird, und dieser Wert mit Vergleichswerten von Elementen dieser Klassen verglichen wird.

10. Verfahren nach Anspruch 9, dadurch gekennzeichnet, daß die Vergleichswerte durch Vergleich der in der Signalsequenz enthaltenen Informationen mit Standardinformationen von akzeptierbaren Banknoten normiert werden.

11. Verfahren nach Anspruch 9, dadurch gekennzeichnet, daß die Vergleichswerte durch Vergleich des gemessenen Intervalls zwischen dem ersten (Initialsignal) und dem letzten Signal (Schlußsignal) der Signalsequenz mit einem Standardintervall von akzeptierbaren Banknoten normiert werden.

12. Verfahren nach einem der vorhergehenden Ansprüche, dadurch gekennzeichnet, daß zur Unterscheidung von Banknoten mit niedriger Wertbenennung von solchen mit höherer Wertbenennung die Anzahl der Intervalle in einer vorgegebenen Klasse (D) mit einer Konstante verglichen wird.

13. Verfahren nach einem der vorhergehenden Ansprüche, ferner gekennzeichnet durch folgende Schritte:

Zählen der Anzahl in einer (D) von den mehreren Klassen (A, B, C, D) eingeordneten Intervalle, Zurückweisen der Banknote als falsch oder von falscher Wertbenennung, wenn diese Anzahl eine vorgegebene Wertbenennung überschreitet.

14. Verfahren nach einem der vorhergehenden Ansprüche, gekennzeichnet durch folgende Schritte:

Abtasten eines zweiten Bereichs mittels des Signalgebersensors (30) und hierdurch Erzeugen einer zweiten Signalsequenz in Abhängigkeit der



vom Sensor (30) in diesem zweiten abgetasteten Bereich festgestellten Identifikationsmerkmale.

15. Verfahren nach Anspruch 14, dadurch gekennzeichnet, daß die Intervalle zwischen der zweiten Klasse der erzeugten Signale gemessen werden, die Länge der gemessenen Intervalle verglichen werden, um festzustellen, ob sie eine vorgegebene Intervalllängenkonsante überschreiten, die Anzahl der die Intervalllängenkonsante überschreitenden Intervalle errechnet wird, die Intervalle zwischen den ersten und den letzten Signalen in der zweiten Klasse der erzeugten Signale gemessen werden, und das Verhältniss zwischen der Summe der die Längenkonsante überschreitenden gemessenen Intervalle und dem Intervall zwischen den ersten und den letzten Signalen in der zweiten Klasse der erzeugten Signale errechnet wird.

16. Verfahren nach Anspruch 15, dadurch gekennzeichnet, daß ferner das Intervall zwischen den ersten und den letzten Signalen in der zweiten Klasse der erzeugten Signale normiert wird, dieses normierte, gemessene Intervall mit einer vorgegebenen Breitenkonstante verglichen wird.

17. Verfahren nach einem der Ansprüche 14 bis 16, dadurch gekennzeichnet, daß das Intervall zwischen der ersten und zweiten Klasse der erzeugten Signale gemessen wird, und dieses Intervall zwischen der ersten und zweiten Klasse der erzeugten Signale mit einer vorgegebenen Intervallkonstante verglichen wird.

18. Verfahren nach einem der vorhergehenden Ansprüche, dadurch gekennzeichnet, daß es zur Bestimmung der Echtheit und der Wertbenennung einer Banknote mit einem Portraitbereich verwendet wird, wobei der Sensor (30) zum Abtasten des Portraitbereiches eingerichtet ist.

19. Verfahren nach Anspruch 18, dadurch gekennzeichnet, daß der abgetastete Bereich als eine horizontale Linie entlang einer Hauptachse der Banknote durch das Portrait ausgebildet ist.

Verfahren nach Anspruch 18 oder 19, dadurch gekennzeichnet, daß das Intervall zwischen dem Initialsignal und dem Schlußsignal bei der Abtastung des Portraitbereiches gemessen wird, ein Wert berechnet wird, der dem Verhältnis des gemessenen Portraitbereichintervalls zu einem bekannten Portraitbereichintervall entspricht, die Klassengrenzen einer oder mehrerer Klassen (A, B, C, D) auf der Grundlage des berechneten Verhältnisses normiert werden.

21. Verfahren nach einem der Ansprüche 18 bis 20, dadurch gekennzeichnet, daß dieser Klassifizierungsschritt nur auf eine vorgegebene Gruppe von gemessenen Intervallen angewandt wird.

22. Verfahren nach Anspruch 21, dadurch gekennzeichnet, daß die vorgegebene Gruppe von gemessenen Intervallen Intervalle zwischen Signalen umfaßt, die durch die Abtastung der rechten und linken Seite des Portraitbereiches erzeugt wurden.

23. Verfahren nach einem der Ansprüche 18 bis 22, dadurch gekennzeichnet, daß die Klassen (A, B, C, D) solche Klassen (B, C, D) umfassen, die um

Kernwerte (seed values) von 0,008 Zoll, 0,010 Zoll, und 0,011 Zoll gebildet sind, wobei diejenigen gemessenen Intervalle, die nicht in eine der mehreren Klassen fallen, verworfen werden.

24. Verfahren nach Anspruch 23, dadurch gekennzeichnet, daß die Kernwerte (seed values) normiert werden.

25. Verfahren nach einem der Ansprüche 18 bis 24, wobei die Banknote ferner einen Wertbenennungsbereich mit Banknoten-Identifikationslinien umfaßt, dadurch gekennzeichnet, daß der Wertbenennungsbereich der Banknote mittels des Signalgebersensors (30) abgetastet wird, und hierdurch eine weitere Signalsequenz in Abhängigkeit der vom Sensor (30) festgestellten Linien erzeugt wird, die Intervalle zwischen den erzeugten Signalen gemessen werden, eine erste Größe berechnet wird, die dem Summenwert aller gemessenen Intervalle in dieser weiteren Signalsequenz mit einem Wert größer als einem vorgegebenen Wert entspricht, eine zweite Größe berechnet wird, die dem gemessenen Intervall zwischen dem Initialsignal und dem Schlußsignal in dieser weiteren Signalsequenz entspricht, ein Verhältnisswert berechnet wird, der dem Verhältnis zwischen der ersten und der zweiten Größe entspricht, und alle Banknoten als falsch oder von falscher Wertbenennung zurückgewiesen werden, wenn der berechnete Verhältnisswert kleiner ist als ein vorgegebener Minimalverhältnisswert, oder größer ist als ein vorgegebener Maximalverhältnisswert.

26. Verfahren nach Anspruch 25, dadurch gekennzeichnet, daß das Intervall zwischen dem Schlußsignal im Portraitbereich und dem Initialsignal im Wertbenennungsbereich gemessen wird, das gemessene Intervall normiert wird, und das normierte, gemessene Intervall mit einer gespeicherten Konstanten für eine vorgegebene Banknote verglichen wird.

27. Verfahren nach einem der Ansprüche 18 bis 26, bei dem die Banknote ferner einen Randbereich mit Banknotenidentifikationslinien umfaßt, dadurch gekennzeichnet, daß dieser Randbereich der Banknote mittels des Signalgebersensors (30) abgetastet wird, und hierbei eine Signalsequenz in Abhängigkeit der vom Sensor (30) festgestellten Linien erzeugt wird die Anzahl der erzeugten Signale gezählt wird, und alle Banknoten als falsch oder von falscher Wertbenennung zurückgewiesen werden, wenn diese Anzahl eine vorgegebene Anzahl übersteigt.

28. Verfahren nach einem der vorhergehenden Ansprüche, dadurch gekennzeichnet, daß außerdem ein weiterer dieser Bereiche mittels eines zweiten Signalgebersensors (24) abgetastet wird.

29. Verfahren nach Anspruch 28, dadurch gekennzeichnet, daß die Banknote zurückgewiesen wird, wenn beide Sensoren (24, 30) bei der Abtastung des zusätzlichen Bereiches Signale erzeugen.

30. Verfahren nach Anspruch 29, dadurch gekennzeichnet, daß der erste Sensor ein Magnetsensor (30) ist, und der zweite Sensor ein optischer Sensor (24) ist.



31. Verfahren nach Anspruch 28 oder 29, dadurch gekennzeichnet, daß der zweite Sensor ein optischer Sensor (24) ist, der eine Vielzahl von Signalen erzeugt, wenn eine akzeptable Banknote relativ zum optischen Sensor (24) bewegt wird, gekennzeichnet durch die folgenden Schritte:

Transportieren einer Banknote relativ zum ersten und zweiten Sensor (24, 30) für die Abtastung der Banknote durch diese Sensoren, Unterbrechen des Transportes während Echtheit und Wertbenennung der Banknote bestimmt werden, Fortsetzen des Transportes der Banknote, wenn diese akzeptabel ist, Bestimmen, ob die vom zweiten Sensor (24) erzeugte Anzahl von Signalen eine vorgegebene Konstante während oder nach dem Unterbrechungszeitraum überschreitet, und Zurückweisen der Banknote, wenn die vom zweiten Sensor (24) erzeugte Anzahl von Signalen die vorgegebene Konstante überschreitet.

32. Verfahren nach einem der vorhergehenden Ansprüche, dadurch gekennzeichnet, daß anfänglich Betriebskonstanten festgelegt werden durch Erzeugung eines Signals, das dem Echtheitsprüfer die Einführung einer bekannten Banknote anzeigt, aus der Einführung des bekannten Banknotentyps Testinformationen abgeleitet werden, geeignete Betriebskonstanten aus den Testinformationen errechnet werden, die errechneten Betriebskonstanten zur Verwendung bei der späteren Prüfung von Banknoten auf Echtheit und Wertbenennung gespeichert werden.

33. Verfahren nach einem der vorhergehenden Ansprüche, dadurch gekennzeichnet, daß eine oder mehrere Betriebskonstanten in den Speicher geschrieben werden, und die gespeicherten Konstanten über einen Zeitraum unter Zuhilfenahme eines Mikroprozessors mit Programmsteuerung unter Verwendung von Erfahrung mit akzeptablen Banknoten angepaßt werden.

34. Echtheitsprüfvorrichtung für Banknoten zur Prüfung der Echtheit und Wertbenennung von Banknoten (Papiergeld) mit mehreren bestimmten Bereichen, die Identifikationsmerkmale enthalten, mit elektrische Signale erzeugende Sensormittel (30) zur Abtastung von mindestens einem dieser Bereiche und zur Erzeugung einer Signalsequenz in Abhängigkeit zu den vom Sensor (30) in den abgetasteten Bereichen festgestellten Identifikationsmerkmalen, und Mitteln zur Messung der Intervalle zwischen den erzeugten Signalen, gekennzeichnet durch:

Mittel (102) zur Klassifizierung zumindest einiger der gemessenen Intervalle in eine von mehreren Klassen (A, B, C, D), wobei die Klassifizierung der gemessenen Intervalle abhängt von der Intervalllänge, und Mitteln (102) zur Erzeugung von Informationen aufgrund der Inhalte der Klassen (A, B, C, D), die für die Echtheit und die Wertbenennung der Banknote kennzeichnend sind.

35. Vorrichtung nach Anspruch 34, dadurch gekennzeichnet, daß die Zählerstände der Anzahl von Intervallen in den einzelnen Klassen (A, B, C, D) die Informationen darstellen.

36. Vorrichtung nach Anspruch 35, dadurch gekennzeichnet, daß ferner Mittel (102) zur Ermitt-

lung der Differenz zwischen zwei Zählerständen vorgesehen sind.

37. Vorrichtung nach Anspruch 36, dadurch gekennzeichnet, daß ferner Mittel (102) zum Vergleich der Differenz mit einem vorgegebenen Differenzwert (K_1) vorgesehen sind.

38. Vorrichtung nach Anspruch 37, dadurch gekennzeichnet, daß Mittel zur externen Verstellung des vorgegebenen Differenzwertes (K_1) vorgesehen sind.

39. Vorrichtung nach einem der Ansprüche 34 bis 38, dadurch gekennzeichnet, daß die Mittel (102) zur Messung von Intervallen außerdem das Intervall zwischen Initialsignal und Schlußsignal der erzeugten Signalsequenzen messen, und die Vorrichtung ferner die folgenden Merkmale umfaßt:

Mittel zur Speicherung der Intervallkonstanten, die das Intervall zwischen dem Initialsignal und dem Schlußsignal für eine vorgegebene, echte Banknote repräsentiert, und Mittel (102) zur Bestimmung einer Normierungskonstante durch Berechnung des Verhältnisses zwischen dem gemessenen Intervall zwischen Initialsignal und Schlußsignal, und der gespeicherten Intervallkonstanten.

40. Vorrichtung nach einem der Ansprüche 34 bis 39, gekennzeichnet durch:

Mittel zur Erzeugung eines Signals, das anzeigt, daß eine echte Banknote bekannter Wertbenennung eingeführt werden wird, Mittel zur Ermittlung von Prüfungsinformationen aus der echten Banknote, Mittel zur Berechnung von Betriebskonstanten aus den Prüfungsinformationen, und Mittel zur Speicherung der berechneten Betriebskonstanten für zukünftige Benutzungen der Bestimmung der Echtheit und Wertbenennung von Banknoten.

41. Vorrichtung nach einem der Ansprüche 34 bis 40, dadurch gekennzeichnet, daß ferner ein Speicher für die Speicherung von Betriebskonstanten und ein Mikroprozessor (102) vorgesehen sind, der von einem Programm gesteuert wird, welches zur Modifizierung der im Speicher befindlichen Betriebskonstanten aufgrund von Erfahrungen mit von der Vorrichtung akzeptierten Banknoten dient.

Revendications

1. Procédé pour déterminer l'authenticité et la valeur de papier-monnaie, laquelle présente une pluralité de zones distinctes contenant chacune des caractéristiques d'identification de la monnaie, procédé qui comprend les étapes consistant à:

explorer au moins une des zones avec un capteur générateur de signaux (30) et générer ainsi une séquence de signaux en réponse aux caractéristiques d'identification de la monnaie détectées par le capteur (30) dans la zone explorée, et mesurer les intervalles entre les signaux générés, caractérisé en ce que le procédé comprend, en outre:

la classification d'au moins quelques-uns des



intervalles mesurés dans un ensemble approprié d'une pluralité d'ensembles (A, B, C, D), la classification de chacun des intervalles mesurés dépendant de la longueur de cet intervalle, et la détermination de l'authenticité et de la valeur de la monnaie sur la base des classifications d'intervalles mesurés dans la pluralité d'ensembles (A, B, C, D).

2. Procédé selon la revendication 1, dans lequel l'étape consistant à déterminer l'authenticité et la valeur comporte la détermination de la différence entre le nombre d'intervalles dans un (B par exemple) des ensembles (A, B, C, D) et le nombre d'intervalles dans une autre de ces ensembles (A, B, C, D).

3. Procédé selon la revendication 2, comprenant en outre l'étape consistant à comparer ladite différence avec une constante prédéterminée (K_1).

4. Procédé selon la revendication 3, comprenant en outre l'étape consistant à produire un signal indicatif de l'authenticité et de la valeur de la monnaie sur la base de la comparaison de la différence avec la constante prédéterminée (K_1).

5. Procédé selon la revendication 4, comprenant en outre l'étape consistant à prédéterminer (K_1) pour ajuster la précision avec laquelle sont déterminés la valeur et le rapport acceptation/rejet.

6. Procédé selon la revendication 4 ou 5, dans lequel le signal indicatif de l'authenticité et de la valeur indique que la monnaie n'est pas authentique ou possède une valeur inadéquate si ladite différence est inférieure à la constante (K_1).

7. Procédé selon l'une quelconque des revendications 2 à 6, dans lequel la différence est déterminée entre les nombres d'intervalles dans l'ensemble (B par exemple) contenant le plus grand nombre d'intervalles et l'ensemble (D par exemple) contenant le second plus grand nombre d'intervalles.

8. Procédé selon la revendication 7, comprenant en outre les étapes consistant à déterminer la différence entre le nombre d'intervalles dans l'ensemble (B) contenant le plus grand nombre d'intervalles et le nombre d'intervalles dans au moins un ensemble supplémentaire (C) au-delà du deuxième ensemble (D) et à comparer cette différence avec une constante prédéterminée (K_1).

9. Procédé selon l'une quelconque des revendications précédentes, dans lequel les intervalles mesurés sont classés par la production d'une grandeur représentative de la longueur de chaque intervalle et par la comparaison de cette grandeur avec des grandeurs de référence pour des membres des ensembles.

10. Procédé selon la revendication 9, dans lequel les grandeurs de référence sont normalisées par la comparaison d'information contenue dans la séquence de signaux avec de l'information standard pour billets acceptables.

11. Procédé selon la revendication 9, dans lequel les grandeurs de référence sont normalisées par la comparaison de l'intervalle mesuré entre les premier et dernier signaux dans la

séquence de signaux avec un intervalle standard pour billets acceptables.

12. Procédé selon l'une quelconque des revendications précédentes, comprenant en outre l'étape consistant à comparer le nombre d'intervalles dans un ensemble prédéterminé (D) avec une constante afin de distinguer la monnaie de valeur inférieure par rapport à la monnaie de valeur supérieure.

13. Procédé selon l'une quelconque des revendications précédentes, comprenant en outre les étapes consistant à:

compter le nombre d'intervalles classés dans une (D) des ensembles (A, B, C, D) et rejeter le billet comme inauthentique ou de valeur inadéquate si ce nombre dépasse un nombre prédéterminé.

14. Procédé selon l'une quelconque des revendications précédentes, comprenant en outre les étapes consistant à explorer une deuxième desdites zones avec le capteur générateur de signaux (30) et à générer ainsi une deuxième séquence de signaux en réponse aux caractéristiques d'identification de la monnaie détectées par le capteur (30) dans la deuxième zone explorée.

15. Procédé selon la revendication 14, comprenant en outre les étapes consistant à:

mesurer les intervalles entre les signaux de la deuxième série de signaux générés, comparer la longueur des intervalles mesurés pour voir s'ils dépassent une constante de durée prédéterminée, calculer la somme des intervalles mesurés dépassant la constante de durée, mesurer les intervalles entre les premier et dernier signaux dans la deuxième série de signaux générés et calculer le rapport de la somme des intervalles mesurés dépassant la constante de durée à l'intervalle entre les premier et dernier signaux dans la deuxième série de signaux générés.

16. Procédé selon la revendication 15, comprenant en outre les étapes consistant à normaliser l'intervalle mesuré entre les premier et dernier signaux dans la deuxième série de signaux générés et à comparer cet intervalle mesuré et normalisé avec une constante de largeur prédéterminée.

17. Procédé selon l'une quelconque des revendications 14 à 16, comprenant en outre les opérations consistant à mesurer l'intervalle entre les première et deuxième séries de signaux et à comparer l'intervalle ainsi mesuré avec une constante d'intervalle prédéterminée.

18. Procédé selon l'une quelconque des revendications précédentes, pour déterminer l'authenticité et la valeur d'un billet ayant une zone à portrait ou effigie, dans lequel le capteur (30) est disposé pour explorer cette zone à portrait.

19. Procédé selon la revendication 18, dans lequel la zone explorée est une ligne horizontale s'étendant le long du grand axe d'un billet et traversant le portrait.

20. Procédé selon la revendication 18 ou 19, comprenant en outre les étapes consistant à:

mesurer l'intervalle entre le signal initial généré pendant l'exploration de la zone à portrait et le



signal final généré pendant l'exploration de la zone à portrait, calculer une grandeur correspondant au rapport de l'intervalle mesuré de la zone à portrait à un intervalle connu de la zone à portrait et normaliser les limites d'une ou plusieurs des ensembles (A, B, C, D) sur la base de la grandeur calculée du rapport.

21. Procédé selon l'une quelconque des revendications 18 à 20, dans lequel l'étape de classification est appliquée seulement à un groupe présélectionné des intervalles mesurés.

22. Procédé selon la revendication 21, dans lequel le groupe présélectionné d'intervalles mesurés comprend des intervalles entre des signaux générés par l'exploration du bord droit et du bord gauche de la zone à portrait.

23. Procédé selon l'une quelconque des revendications 18 à 22, dans lequel la pluralité d'ensembles (A, B, C, D) comprend des ensembles (B, C, D) définis autour de dimensions de base correspondant respectivement à environ 0,20 mm, 0,25 mm et 0,27 mm (0,008 pouce, 0,010 pouce et 0,011 pouce) et dans lequel les intervalles mesurés ne tombant pas dans l'un des ensembles sont mis à l'écart.

24. Procédé selon la revendication 23, comprenant en outre l'étape consistant à normaliser les dimensions de base.

25. Procédé selon l'une des revendications 18 à 24, dans lequel le billet comporte en outre une zone à valeur contenant des lignes d'identification du billet, le procédé comprenant en outre les étapes consistant à:

explorer la zone à valeur du billet avec le capteur générateur de signaux (30) et à générer ainsi une séquence supplémentaire de signaux en réponse aux lignes détectées par ce capteur (30), mesurer les intervalles entre les signaux générés, calculer une première quantité correspondant à la grandeur cumulée de tous les intervalles mesurés dans la séquence supplémentaire ayant une grandeur supérieure à une grandeur prédéterminée, calculer une seconde quantité correspondant à l'intervalle mesuré entre le signal initial et le signal final dans la séquence supplémentaire de signaux, calculer une grandeur correspondant au rapport entre la première quantité et la seconde quantité et rejeter le billet comme inauthentique ou de valeur inadéquate si la grandeur calculée est inférieure à une grandeur minimale prédéterminée du rapport ou supérieure à une grandeur maximale prédéterminée du rapport.

26. Procédé selon la revendication 25, comprenant en outre les opérations consistant à:

mesurer l'intervalle entre le signal final dans la zone à portrait et le signal initial dans la zone à valeur, normaliser cet intervalle mesuré, et comparer l'intervalle mesure et normalisé avec une grandeur constante, mémorisée, pour un billet prédéterminé.

27. Procédé selon 1, une quelconque des revendications 18 à 26, dans lequel le billet comporte en outre une zone marginale contenant des lignes d'identification du billet, le procédé comprenant en outre les opérations consistant à:

explorer cette zone marginale du billet avec le capteur générateur de signaux (30) et générer ainsi une séquence de signaux en réponse aux lignes détectées par ce capteur (30), compter le nombre des signaux générés et rejeter le billet comme inauthentique ou de valeur inadéquate si le nombre compté dépasse un nombre prédéterminé.

28. Procédé selon l'une quelconque des revendications précédentes, comprenant en outre l'étape consistant à explorer une zone supplémentaire desdites zones avec un deuxième capteur générateur de signaux (24).

29. Procédé selon la revendication 28, comprenant en outre l'étape consistant à rejeter ou refuser la monnaie si les deux capteurs (24, 30) produisent des signaux lorsqu'ils explorent la zone supplémentaire.

30. Procédé selon la revendication 29, dans lequel le premier capteur est un capteur magnétique (30) et le deuxième capteur est un capteur optique (24).

31. Procédé selon la revendication 28 ou 29, dans lequel le deuxième capteur est un capteur optique (24) qui génère une pluralité de signaux lorsqu'un morceau de papier-monnaie acceptable est déplacé par rapport à ce capteur (24), le procédé comprenant en outre les étapes consistant à:

transporter un morceau de papier-monnaie par rapport aux premier et deuxième capteurs (24, 30), de manière que ces capteurs puissent explorer le morceau de papier-monnaie, interrompre le transport pendant une période au cours de laquelle sont déterminées l'authenticité et la valeur, poursuivre le transport si le morceau de papier-monnaie est acceptable, déterminer si le deuxième capteur (24) a généré un nombre de signaux dépassant une constante prédéfinie pendant ou après la période d'interruption; et rejeter ou refuser le morceau de papier-monnaie si le nombre de signaux générés par le deuxième capteur (24) dépasse la constante prédéfinie.

32. Procédé selon l'une quelconque des revendications précédentes, comprenant en outre l'étape consistant à établir au départ des constantes opératoires en produisant un signal indiquant à l'appareil de validation ou contrôleur de billets qu'un billet de type connu sera introduit, dériver de l'information de test de l'introduction du billet de type connu, calculer des constantes opératoires appropriées à partir de cette information de test et mémoriser les constantes opératoires calculées en vue de leur emploi futur dans la détermination de l'authenticité et de la valeur de papier-monnaie.

33. Procédé selon l'une quelconque des revendications précédentes, comprenant en outre les opérations consistant à enregistrer une ou plusieurs constantes opératoires en mémoire et à modifier les constantes enregistrées pendant une période de temps en utilisant un microprocesseur sous contrôle par programme, sur la base d'expériences acquises avec du papier-monnaie acceptable.



34. Appareil de validation de monnaie pour déterminer l'authenticité et la valeur de papier-monnaie possédant une pluralité de zones contenant des caractéristiques d'identification de la monnaie, l'appareil comprenant:

un dispositif capteur (30) générant des signaux électriques pour explorer au moins une des zones de la monnaie et pour générer une séquence de signaux en réponse aux caractéristiques d'identification de la monnaie détectées par le capteur (30) dans la zone explorée, et un moyen (102) pour mesurer les intervalles entre les signaux générés; caractérisé en ce que l'appareil comprend en outre:

un moyen (102) pour classer au moins quelques-uns des intervalles mesurés dans un ensemble d'une pluralité d'ensembles (A, B, C, D), la classification de chacun des intervalles mesurés dépendant de la longueur de cet intervalle, et un moyen (102) pour obtenir de l'information indicative de l'authenticité et de la valeur de la monnaie sur la base des contenus de ces ensembles (A, B, C, D).

35. Appareil selon la revendication 34, dans lequel l'information consiste en nombres comptés d'intervalles dans les ensembles (A, B, C, D).

36. Appareil selon la revendication 35, comprenant en outre un moyen (102) pour déterminer la différence entre deux nombres comptés.

37. Appareil selon la revendication 36, comprenant en outre un moyen (102) pour comparer la différence avec une grandeur de différence prédéfinie (K_1).

38. Appareil selon la revendication 37, comprenant en outre un moyen pour ajuster de l'extérieur la grandeur de différence prédéfinie (K_1).

39. Appareil selon l'une quelconque des revendications 34 à 38, dans lequel le moyen (102) pour mesurer des intervalles mesure également l'intervalle entre le signal initial et le signal final de la séquence de signaux générés, l'appareil comprenant en outre:

un moyen pour mémoriser une constante d'intervalle représentative de l'intervalle entre le signal initial et le signal final pour un morceau de papier-monnaie vrai, prédéterminé, et un moyen (102) pour déterminer une constante de normalisation par le calcul du rapport de l'intervalle mesuré entre les signaux initial et final à la constante d'intervalle mémorisée.

40. Appareil selon l'une quelconque des revendications 34 à 39, comprenant en outre un moyen pour produire un signal indiquant qu'un morceau de papier-monnaie authentique de valeur connue sera introduit, un moyen pour dériver de l'information de test de ce morceau de papier-monnaie authentique, un moyen pour calculer des constantes opératoires à partir de cette information de test et un moyen pour mémoriser les constantes opératoires calculées en vue de leur emploi dans la détermination de l'authenticité et de la valeur de papier-monnaie.

41. Appareil selon l'une quelconque des revendications 34 à 40, comprenant en outre une mémoire pour enregistrer des constantes opératoires et un microprocesseur (102), contrôlé par programme, pour modifier les constantes opératoires enregistrées en mémoire sur la base d'expériences acquises avec du papier-monnaie accepté par l'appareil.

This Sheet Has Been Replaced



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