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(12) **United States Patent**  
**Wall et al.**

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(54) **SYSTEM, METHOD AND COMPUTING DEVICE FOR DETECTING DUPLICATE FINANCIAL DOCUMENTS**

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(58) **Field of Classification Search** ..... **235/375; 382/192; 707/999; 711/128, 157; 705/64, 705/50**

See application file for complete search history.

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(57) **ABSTRACT**

A method and system are disclosed for identifying in real time duplicate financial documents processed by a financial institution or check clearinghouse. A collection of hash values representative of previously processed financial documents are maintained in a memory, such as a GPU memory. When a new financial document enters the financial institution or check clearinghouse for processing, one or more features of the financial document are captured. A hash value is generated from the one or more features of the financial document. A search is performed in the collection of hash values for a matching hash value. If a match is found, a potential fraudulent event or operational error may be indicated. If a match is not found, the hash value representative of the new financial document is added to the collection of hash values.

**27 Claims, 14 Drawing Sheets**

