



# State of West Virginia

Larry Pack  
STATE TREASURER

OFFICE OF THE STATE TREASURER  
PHONE: 304-558-5000 or 1-800-422-7498  
www.wvtreasury.com

STATE CAPITOL, ROOM E-145  
1900 KANAWHA BOULEVARD, EAST  
CHARLESTON, WV 25305

The West Virginia State Treasurer's Office has received a request to reissue a check due to the claim of fraud. Please review the copy of the enclosed check. If you determine that this check was handled fraudulently, and you wish to proceed with a fraud investigation, complete the following Affidavit of Fraud before a notary. The investigation process may take up to 18 months to complete from the time we receive your notarized form. If you need further information, please contact the Stop Payment Section at (304)558-3599.

## AFFIDAVIT OF FRAUD

I \_\_\_\_\_ do hereby certify that:

1. That I reside at \_\_\_\_\_, City of \_\_\_\_\_,  
County of \_\_\_\_\_, State of \_\_\_\_\_.

2. That I have carefully examined the copy of the check listed below.

Check Number \_\_\_\_\_ Payee Name \_\_\_\_\_

Amount \_\_\_\_\_

Reason for Fraud Request \_\_\_\_\_

\_\_\_\_\_  
(Please attach additional documentation or continuation sheet(s) as needed to fully explain your response)

*I understand that I could be subject to penalties for filing a false affidavit.*

X \_\_\_\_\_  
Signature of Affiant

\_\_\_\_\_  
Printed Name, and title (if applicable)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Business Name (if applicable)

### Notary Section

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

Subscribed and sworn before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
Notary Public

My commission expires \_\_\_\_\_