

**United States Secret Service
Philadelphia Field Office
600 Arch Street, Philadelphia, PA
215-861-3300**



Anyone who receives a **PUA paper check** in the mail and did not file for Pandemic Unemployment Assistance (PUA) in Pennsylvania should not cash the checks. Cashing the checks knowing that you have not applied for PUA or any other UC program may be deemed fraud and repayment will be required.

The checks should be marked "VOID" and returned to:

Department of Treasury Comptroller's Office
Attn: Mark Accorsi
Room 113, Finance Building
Harrisburg, PA 17120

Anyone who receives a **PUA direct deposit** and did not file for unemployment benefits in Pennsylvania should not use the funds. Using the funds knowing that you have not applied for PUA or any other UC program may be deemed fraud and repayment will be required.

The funds should be returned to:

Department of Labor and Industry
651 Boas St, Room 500
Harrisburg, PA 17121

Constituents who have received a **US Bank ReliaCard** in error should not activate the card. To aid Treasury's internal investigation operations and prevent a fraudulent expenditure of Commonwealth funds, any person who erroneously receives a US Bank ReliaCard should follow one of the procedures below:

Email a picture of the back of US Bank ReliaCard or the number on back of the card, not the front. Please also include the following in your email:

the individual's name,
phone number; and
email address.

Email the debit card picture and above information to the PA Treasury Office of Investigations at officeofinvestigations@patreasury.gov. The card can then be destroyed.

OR

Return the US Bank ReliaCard by mail to the address below:

Department of Treasury Comptroller's Office
Attn: Mark Accorsi
Room 113, Finance Building
Harrisburg, PA 17120

*Victims must also use the **Identity Theft form** at
(<https://www.dlsecureweb.pa.gov/FRTS/IdentityTheft.aspx>) to report when someone has filed for
UC benefits using your bank account, address, or personal information such as your name,
Social Security number, and date of birth without your knowledge or consent.