

Kate Marshall
State Treasurer



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STATE OF NEVADA
OFFICE OF THE STATE TREASURER

FOR IMMEDIATE RELEASE

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State Treasurer Kate Marshall Issue Warning about Bogus Checks

Carson City—State Treasurer Kate Marshall is letting Nevadans and others know that bogus State of Nevada checks have been issued by scam artists. The checks are signed by “John Smith” and the memo line states “Please cash promptly.”

“Although these checks are being identified and not being honored by Wells Fargo when individuals come into a branch to cash the check thanks to the state’s Positive Pay Program, individuals who receive one of these unauthorized checks should notify either their local Wells Fargo branch office or the Treasurer’s Office so the checks can be traced and the crooks caught,” Marshall said.

If you receive a check from Wells Fargo with “State of Nevada, Office of the Controller” as the payer with a check number beginning with “5,” you should immediately contact the Treasurer’s Office at (775) 684-5600 or provide the check and the envelope in which it was mailed to your local Wells Fargo branch office.

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CARSON CITY OFFICE
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101 N. Carson Street, Suite 4
Carson City, Nevada 89701-4786
(775) 684-5600 Telephone
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STATE TREASURER PROGRAMS
Millennium Scholarship Program
Nevada Prepaid Tuition Program
Unclaimed Property
Upromise College Fund 529 Plan

LAS VEGAS OFFICE
555 E. Washington Avenue, Suite 4600
Las Vegas, Nevada 89101-1074
(702) 486-2025 Telephone
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