United States Office of Personnel Management Check Loss PO Box 7815 Washington, DC 20044-7815

## We Need Information About Your Missing Payment

You may report a missing annuity or survivor annuity payment on the internet at https://apps.opm.gov/retire/payment/missing-pay.cfm. Or, you may use page 2 of this form to report that you have not received a payment authorized by the retirement system, because the payment was lost, stolen, destroyed, or (if a direct deposit) it was not properly credited to your account at a financial organization If you wish to file a report of nonreceipt of payment, please complete page 2 of this form. Remember to sign it and return it without delay to the address shown at the top of this page. The Office of Personnel Management (OPM) will send your report to the Department of the Treasury, which maintains all records on issued payments, so that corrective action may be taken on your behalf.

The retirement system will send your report to the Department of the Treasury as quickly as possible after receipt of the completed form. If your payment was a check, the Department of the Treasury will determine whether it has been cashed. If it has not been cashed, a replacement check will be sent to you. If it has been cashed, the Department of the Treasury will contact you with further instructions.

If your payment was by direct deposit, you need to contact your financial organization before you complete this form. If your financial organization cannot help you, complete Parts A, B, and C and sign the certification. The Treasury will trace the payment and contact you with further instructions.

You must return this notice to us. We cannot take any action until you complete the form on page 2 of this notice and return the information to us. If you need assistance in completing this form, telephone OPM's Retirement Information Office at 1-888-767-6738. Our hours are 7:30 a.m. to 7:45 p.m. Eastern time.

Retirement Services Program

Reports of lost or stolen checks outnumber reports about not receiving direct deposits by one hundred to one. Get direct deposit -- know your payments are safe and sure.

## Privacy Act Statement

Title 5, U.S. Code, Chapter 83, Civil Service Retirement and Chapter 84, Federal Employees Retirement System authorize solicitation of this information. The data you furnish will be used to submit a claim for your missing payment. This information may be shared and is subject to verification, via paper, electronic media, or through the use of computer matching programs, with national, state, local, or other charitable or social security administrative agencies to determine and issue benefits under their programs or to report income for tax purposes. It may also be shared and verified, as noted above, with law enforcement agencies when they are investigating a violation or potential violation of civil or criminal law. Executive Order 9397 (November 22, 1943) authorizes the use of the Social Security number as an individual identifier to distinguish between people with the same or similar names. Failure to furnish the requested information may result in OPM being unable to assist you.

## **Public Burden Statement**

We think this form usually takes 10 minutes per response to complete; on occasion it may take up to 30 minutes, including the time for reviewing instructions, getting the needed data, and reviewing the completed form. Send comments regarding our estimate or any other aspect of this form, including suggestions for reducing completion time, to the Office of Personnel Management, OPM Forms Officer (3206-0187), Washington, DC 20415-7900. The OMB number, 3206-0187 is currently valid. OPM may not collect this information, and you are not required to respond, unless this number is displayed.

| Signature   | Telephone number   | Date (mm/dd/yyyy)                   |
|---|--|-------------------------------------|
| Certification - I certify that the payment described was not receive  | ed or was received and is missing.   | ± 22                                |
| of both the original and any replacement payments, w from you.  | e will take prompt action to recover the   | amount of the overpayment           |
| Please review the above responses to be sure you have provided Warning: If, after you receive a replacement payment as a result | -  |                                     |
|   |  | 3, 1104-100-1                       |
|   |  | VIII                                |
|   |  |                                     |
| Financial organization name and address   |  | Checking Savings                    |
| Financial organization routing  | Depositor account number   | Type of account (check one)         |
| C. Description of Direct Deposit - If your payment is being of  | leposited directly to a financial organiza   | tion, complete this part.           |
| 8. Your Social Security Number  | 9. Your date of birth (mm/dd/yyyy)   | :                                   |
| 6. Former employee's Social Security Number   | 7. Former employee's date of birth (mm/dd/yyy)                                       | y)                                  |
| 5. Full name of the deceased former employee (last, first, middle)  |  |                                     |
| 3. Approximate date of payment (mm/aa/yyyy)   | 4. Amount of payment  \$   |                                     |
| 3. Approximate date of payment (mm/dd/yyyy)   | CSF  | Ţ.                                  |
| 2. Claim number (CSA is an annuity claim; CSF is a survivor annuity or a death you.)  | benefit lump sum payment claim. Enter your claim                                     | number in the blank that applies to |
| Survivor annuity (Answer questions 2, 3, 4, and 5 below.)   | Refund of retirement deductions (Answer questions 3, 4, 8, and 9 below.)             |                                     |
| 1. The missing payment is (check one block).  Annuity/alternative annuity (Answer questions 2, 3, and 4 below.)                 | Death benefit lump sum payment (Answer questions 2, 3, 4, 5, 6, and 7 belo           | w.)                                 |
| B. Description of the Missing Payment - Answer question 1   | below and follow the instructions besid  | de the block you check.             |
| A check ———   | Did you receive the missing check? Did you sign your name on the check before it was | Yes No Yes No                       |
| The missing payment is A direct deposit to a financial organization ——  | Have your financial organization verify nonreceipt by completing Part C below.       |                                     |
| City State ZIP Code   | City   | State ZIP Code                      |
| Street address, including apt. no. to which check was sent  | Street address, including apt. no.   | 3                                   |
| Name of person to whom payment was sent   | Name   |                                     |
|   | correct address below.   |                                     |
| The retirement payment described below has not been received or has been lost.  | If the address to the left should be contified the Office of Personnel Ma            |                                     |
| A. Payee Information and Statement  |  |                                     |