

If your identity has been assumed and you wish to file an Affidavit of Fictitious Account, please provide the information listed below, complete the Affidavit of Forgery section, sign, and notarize. Return the completed affidavit to:

Deposit Payment Protection Services, Inc
Attn: Research Department
12005 Ford Road, Suite 600
Dallas, TX 75234-7253

For additional assistance please contact SCAN Consumer Referral Services at 1-877-382-7226.

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Date:
SCAN Ref#:

Driver's License Number Information
State of Issue:
DL Number:

Status of Checking Account
 Open
 Closed
Was your DL stolen?
 Yes
 No

AFFIDAVIT OF FICTITIOUS ACCOUNT

STATE OF: _____)
COUNTY OF: _____)

I, _____, of the city of _____,
county of _____, state of _____,
residing at _____,
being duly sworn, deposes and says:

1. Affiant states that ALL check(s) drawn on _____(bank name),
account number _____, was not signed/endorsed by affiant nor was it
done with affiant's knowledge and/or consent. Affiant further states
affiant's signature appearing on said instruments are forgeries. Affiant
has not received any benefit or value for said instruments, or any part
thereof, and affiant did not present said instruments, or any part thereof,
and affiant did not present said instruments for negotiation or payment.

2. Affiant will testify, declare, depose or certify to the truth of any or all
of the foregoing before any competent tribunal, office or person in any
legal proceeding, civil or criminal, which is now pending or which may
hereafter be instituted in connection with the matter contained in the
affidavit.

3. Affiant also understands that making false sworn statement is subject to
federal and or state statutes and may be punishable by fines and/or
imprisonment according to the laws of his or her state.

Signature of Affiant

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ day of _____, 20____.

SEAL

Notary Public in and for state of _____,
County of _____.
My Commission Expires:_____.