



TeleCheck Forgery/Identity Theft Affidavit

Please fax or mail the information outlined below to:

Fax: (402) 916-8180
Contact: (800) 280-7196

Mail: TeleCheck Service, Inc.
Attention: Forgery Department
P.O. Box 4451
Houston, TX 77210-4451

SIGNATURE FORGED (FORGERY)

I did not authorize the creation of or signatures on my personal or business checks listed below.

I have not directly or indirectly authorized anyone to make alterations to my personal or business check(s).

Please complete sections 2, 3, 4, and 5.

COUNTERFEITING (ID THEFT)

The check(s) listed below are not legitimate checks. They were either not printed for my use or not signed by me, but bear the following (check all that apply):

- My driver's license number or state-issued ID number
- My social security number, name, and/or address
- My business name and/or business address

Please complete sections 2 and 5.

Only complete section 4 if information is available.

SECTION 2: PLEASE COMPLETE THE FOLLOWING INFORMATION

.....
ACCOUNT HOLDER LAST NAME

.....
ACCOUNT HOLDER FIRST NAME

.....
ACCOUNT HOLDER DRIVER'S LICENSE, STATE ID, MILITARY ID, OR SOCIAL SECURITY NUMBER (PLEASE INCLUDE PHOTO COPY OF ID)

.....
JOINT ACCOUNT HOLDER LAST NAME

.....
JOINT ACCOUNT HOLDER FIRST NAME

.....
JOINT ACCOUNT HOLDER DRIVER'S LICENSE, STATE ID, MILITARY ID, OR SOCIAL SECURITY NUMBER (PLEASE INCLUDE PHOTO COPY OF ID)

.....
CURRENT ADDRESS (STREET, CITY, STATE, ZIP CODE)

.....
PREVIOUS ADDRESS (STREET, CITY, STATE, ZIP CODE)

.....
DAYTIME PHONE NUMBER

.....
EVENING PHONE NUMBER





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SECTION 3: BANKING INFORMATION

NAME OF FINANCIAL INSTITUTION

BANK ROUTING NUMBER AFFECTED

BANK ACCOUNT NUMBER AFFECTED

IS THIS ACCOUNT CLOSED? YES NO

CHECK SERIES REPORTED LOST OR STOLEN

BEGINNING CHECK NUMBER

END CHECK NUMBER

SECTION 4: PLEASE INCLUDE THE FOLLOWING FOR FORGERY OR ID THEFT

CHECK NUMBER	DATE	AMOUNT	MADE PAYABLE TO

CHECK HERE IF YOU HAVE AN ATTACHED SHEET IN YOUR CLAIM (POLICE REPORT, ADDITIONAL CHECK SERIES, COPY OF DRIVER'S LICENSE).





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SECTION 5: PLEASE PROVIDE A BRIEF DESCRIPTION OF THE FRAUD OR ID THEFT

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By signing below, you are making the following declarations:

- I did not receive any benefit or value from the proceeds of the check(s) listed above.
- I am not the family member of any person who forged or counterfeited the fraudulent instruments identified herein.
- I do not know or suspect the identity of the person(s) who forged or counterfeited the fraudulent instruments identified herein.
- I will cooperate in any investigation, promptly disclose any relevant information about these incidents to TeleCheck, affected financial institutions or law enforcement, and cooperate fully in the prosecution of the person(s) responsible for these crimes.
- I will testify to the truth of these statements in any case which may result from these incidents.

I declare under the penalty of perjury that all statements contained herein are true, correct and within my personal knowledge.

.....
 SIGNATURE OF CLAIMANT (IF BUSINESS ACCOUNT, INCLUDE TITLE)
 NOTE: AFFIDAVIT MUST BE SIGNED IN FRONT OF A NOTARY

.....
DATE

THE SECTION BELOW MUST BE COMPLETED BY NOTARY ONLY

NOTARY INFORMATION

STATE COUNTY

SUBSCRIBED AND SWORN BEFORE ME THIS DAY OF, (YEAR)

.....
 MY COMMISSION EXPIRES (DATE)

PLACE NOTARY STAMP HERE

The foregoing document was
 acknowledged before me
 this _____ day of _____, 20____
 by _____
 Notary Public



Para informacion en espanol, visite consumerfinance.gov/learnmore o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20006.

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. **For more information, including information about additional rights, go to www.consumerfinance.gov** write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20006.

- **You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment – or to take another adverse action against you – must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- **You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your “file disclosure”). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
 - a person has taken adverse action against you because of information in your credit report;
 - you are the victim of identity theft and place a fraud alert in your file;
 - your file contains inaccurate information as a result of fraud;
 - you are on public assistance;
 - you are unemployed but expect to apply for employment within 60 days.In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.consumerfinance.gov/learnmore for additional information.
- **You have the right to ask for a credit score.** Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- **You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See www.consumerfinance.gov/learnmore for an explanation of dispute procedures.
- **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.

- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- **Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need -- usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- **You must give your consent for reports to be provided to employers.** A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore
- **You may limit “prescreened” offers of credit and insurance you get based on information in your credit report.** Unsolicited “prescreened” offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- **You may seek damages from violators.** If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit www.consumerfinance.gov/learnmore
- **States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:**

TYPE OF BUSINESS:	CONTACT:
1. a. Banks, savings associations, and credit unions with total assets over \$10 Billion and their affiliates. b. Such affiliates that are not banks, savings, associations, or credit unions also should list, in addition to the bureau:	a. Bureau of Consumer Financial Protection 1700 G Street N.W. Washington, DC 2006 b. Federal Trade Commission: Consumer Response Center-FCRA Washington, DC 20580 (877)-382-4357
2. To the extent not included in item 1 above: a. National banks, federal savings associations, and federal branches of foreign banks. b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and insured state branches of foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve	a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050 b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480

<p>Act</p> <p>c. Nonmember Insured banks, Insured State Branches of Foreign Banks, and Insured State Savings Associations</p> <p>d. Federal Credit Unions</p>	<p>c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106</p> <p>d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandra, VA 22314</p>
3. Air Carriers	Asst. General Counsel for Aviation Enforcement and Proceedings Department of Transportation 400 Seventh Street SW Washington, DC 20590
4. Creditors subject to Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 1925 K Street NW Washington, DC 20423
5. Creditors Subject to Packers and Stockyards Act	Nearest Packers and Stockyards Administration Area Supervisor
6. Small Business Investment Companies	Associate Deputy Administrator for Capital Access United States Small Business Administration 409 Third Street, SW 8 th Floor Washington, DC 20416
7. Brokers and Dealers	Securities and Exchange Commission 100 F. St NE Washington, DC 20549
8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Credit Protection Associations	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9. Retailers, Finance Companies, and All Other Creditors NOT Listed Above	FTC Regional Office for region in which the creditor operates or Federal Trade Commission: Consumer Response Center – FCRA Washington, DC 20580 (877-) 382-4357