

1 ALDEN F. ABBOTT
2 General Counsel
3 KATHERINE WHITE
4 VA Bar No. 68779; kwhite@ftc.gov
5 Tel: (202) 326-2878
6 ELISA JILLSON
7 DC Bar No. 989763; ejillson@ftc.gov
8 Tel: (202) 326-3001
9 Federal Trade Commission
10 600 Pennsylvania Ave. NW, CC-8232
11 Washington, DC 20580
12 Fax: (202) 326-3062

13 Local Counsel
14 KENNETH ABBE
15 CA Bar No. 172416; kabbe@ftc.gov
16 Federal Trade Commission
17 10990 Wilshire Boulevard, Suite 400
18 Los Angeles, CA 90024
19 Tel: (310) 824-4313 / Fax: (310) 824-4380

20 Attorneys for Plaintiff
21 Federal Trade Commission

22 **UNITED STATES DISTRICT COURT**
23 **CENTRAL DISTRICT OF CALIFORNIA**

24 FEDERAL TRADE COMMISSION,)

25 Plaintiff,)

26 v.)

27 KATRINA MOORE,)
28 individually and also d/b/a)
Innovative Paycheck Solutions)
and FakePayStubOnline.com,)

Defendant.)

Case No. _____

**COMPLAINT FOR
PERMANENT INJUNCTION
AND OTHER EQUITABLE
RELIEF**

1 Plaintiff, the Federal Trade Commission (“FTC”), for its Complaint alleges:

2 1. The FTC brings this action under Section 13(b) of the Federal Trade
3 Commission Act (“FTC Act”), 15 U.S.C. § 53(b), to obtain permanent injunctive
4 relief, disgorgement of ill-gotten monies, and other equitable relief for Defendant’s
5 acts or practices in violation of Section 5(a) of the FTC Act, 15 U.S.C. § 45(a), in
6 connection with Defendant’s marketing and sale of fake pay stubs, fake bank
7 statements, fake tax forms, and a service for falsifying real bank statements.
8

9 **JURISDICTION AND VENUE**

10 2. This Court has subject matter jurisdiction pursuant to 28 U.S.C.
11 §§ 1331, 1337(a), and 1345, and 15 U.S.C. §§ 45(a) and 53(b).
12

13 3. Venue in the Central District of California is proper under 28 U.S.C.
14 § 1391(b)(1), (b)(2), and (c)(1) and 15 U.S.C. § 53(b).
15

16 **PLAINTIFF**

17 4. The FTC is an independent agency of the United States Government
18 created by statute. 15 U.S.C. §§ 41-58. The FTC enforces Section 5(a) of the FTC
19 Act, 15 U.S.C. § 45(a), which prohibits unfair or deceptive acts or practices in or
20 affecting commerce.

21 5. The FTC is authorized to initiate federal district court proceedings, by
22 its own attorneys, to enjoin violations of the FTC Act and to secure such other
23 equitable relief as may be appropriate in each case, including rescission or
24 reformation of contracts, restitution, the refund of monies paid, and the
25 disgorgement of ill-gotten monies. 15 U.S.C. §§ 53(b) and 56(a)(2)(A).
26
27
28

1 **DEFENDANT**

2 6. Defendant Katrina Moore (“Moore”) is the operator of Innovative
3 Paycheck Solutions (“IPS”), an unincorporated entity that runs the website
4 www.fakepaystubonline.com (“Fake Pay Stub Website” or “Website”). At all
5 times material to this Complaint, acting alone or in concert with others, she has
6 formulated, directed, controlled, had the authority to control, or participated in the
7 acts and practices of IPS and the Fake Pay Stub Website, including the acts and
8 practices set forth in this Complaint. Defendant Moore resides in this district and,
9 in connection with the matters alleged herein, transacts or has transacted business
10 in this district and throughout the United States.
11

12 **COMMERCE**

13 7. At all times material to this Complaint, Defendant has maintained a
14 substantial course of trade in or affecting commerce, as “commerce” is defined in
15 Section 4 of the FTC Act, 15 U.S.C. § 44.
16

17 **DEFENDANT’S BUSINESS PRACTICES**

18 8. Since at least 2013, Defendant has operated IPS and the Fake Pay
19 Stub Website, which sells customers a variety of financial documents, including
20 pay stubs, income tax forms and returns, bank statements, and profit and loss
21 statements. The company advertises these documents as fake, but makes clear in
22 its ads that they look authentic. Defendant knows or should know that these fake
23 documents will be presented as genuine when provided to recipients (such as
24 lenders and landlords).
25
26
27
28

1 9. Through the Fake Pay Stub Website, Defendant sells fake pay stubs
2 for \$40 to \$80, fake income tax forms (W-2 and 1099 forms) for \$75, fake tax
3 returns starting at \$150, fake bank statements for \$125, and fake profit and loss
4 statements starting at \$100. *See* Exhs. A-I.

5
6 10. Pay stubs, also called paycheck stubs or check stubs, can be used to
7 prove identity, residency, income, and/or employment to government agencies,
8 landlords, and lenders. They typically identify the employer and employee by
9 name and address, and state the employee’s full or partial Social Security number,
10 gross and net wages earned, hours worked, pay rate or salary, pay period dates, and
11 deductions. Tax forms W-2 and 1099 and tax returns can be used to prove identity,
12 residency, income, and/or taxes paid to government agencies, landlords, and
13 lenders. Bank statements, which show incoming and outgoing payments to and
14 from a bank account, can be used to prove identity, residency, and/or financial
15 assets to government agencies, landlords, and lenders. Profit and loss statements,
16 which show a company’s revenues and expenses, can be used to prove a
17 company’s assets and creditworthiness to lenders.
18

19
20 11. Purchasers of fake pay stubs can choose among three styles of pay
21 stubs: “DIY” [do-it-yourself] pay stubs apparently generated by payroll company
22 ADP (Exh. B), “standard” pay stubs printed on white paper in one of four different
23 formats (Exh. C), and “premier” pay stubs printed on blue business check stock
24 paper (Exh. D). Purchasers of fake bank statements can choose among statements
25 apparently associated with real banks such as Citibank, Chase, Bank of America,
26 Wells Fargo, and Best Bank. Exh. H.
27

1 12. Customers can populate IPS’s fake pay stubs, fake income tax forms
2 and returns, fake bank statements, and fake profit and loss statements with any
3 identification and financial information they choose. In addition, for certain
4 products, Defendant offers personalized data-editing to maximize the apparent
5 authenticity of the products. For example, the blog post introducing IPS’s fake tax
6 return explains that sometimes Defendant asks “detailed questions” for customized
7 data-editing that require the customer to respond to email promptly. Exh. J.
8

9 13. Unless the customer selects a “DIY” [do-it-yourself] option (Exh. B),
10 IPS uses the information the customer supplies to “custom calculate[]” taxes,
11 withholdings, and/or interest appropriate to generate an authentic-looking pay stub
12 or tax form (Exh. A). Once the customer approves the draft populated template,
13 IPS finalizes the document and sends it to the customer by email, download and/or
14 postal mail. Exh. A.
15

16 14. IPS also sells a service, editing real bank statements provided by the
17 customer, for \$150. Exh. K. The Website instructs customers to download real
18 financial statements from their bank and submit them to IPS in PDF format for
19 modification. *Id.* Customers who purchase the bank statement editing service can
20 make any modifications they choose, with any information they choose, to those
21 real bank statements. *Id.*
22

23 15. To use the bank statement editing service, purchasers must supply real
24 contact information for service-related correspondence. Exh. K. The Website
25 assures the purchaser, however, that “[t]his information will NOT be used on your
26 document.” *Id.* Defendant makes no attempt to cross-check the identification
27
28

1 information supplied for the bank statement editing with the contact information
2 supplied for service-related correspondence.

3 16. In addition to the bank statement editing service, Defendant offers pay
4 stub and other document editing services. Defendant explains in an “FAQ” (“*If I*
5 *send you my pay stubs or W2 can you change make changes [sic]?*): “In some
6 cases we can edit pay stubs or other documents you provide us.” Exh. L.
7 Defendant requires customers to submit a digital copy of a document “downloaded
8 from the company website that issued the document.” *Id.*

9 17. Defendant consistently emphasizes that its products are “fake” but
10 look “authentic” and contain “accurate” calculations. For example, the Website’s
11 URL, www.fakepaystubonline.com, prominently describes the site’s products as
12 “fake.” The home page and product pages for pay stubs, tax forms, and bank
13 statements use the all-capitalized, bold-faced heading “**FAKE.**” *See* Exhs. A-1, -2;
14 C-1, E-1; G-1; H. Other product pages similarly describe the pay stubs and tax
15 forms as “fake.” *See* Exhs. C-1; D; F-1. Metatags in the Website’s source code
16 (which drive Internet search traffic) describe: “Custom Fake Pay Stubs” and
17 “Inexpensive & Authentic Fake Pay Stubs!” Exh. M. Metatags also identify the
18 site as: “Fake Pay Stubs Online | Quick, Easy, Accurate Pay Stubs.” *Id.* The
19 Website describes itself as: “Your one stop shop for authentic looking fake page
20 stubs and other income verification documents . . . Whether you want fake pay
21 stubs, fake W2’s or fake pay statements, we can help!” Exh. N. The Website
22 further states: “We make our check stubs with accurate tax withholding’s [sic],
23 and without a watermarks [sic].” *Id.* at N-2.

1 18. The Website’s Terms and Conditions state: “All items sold on this
2 site are for novelty and entertainment purposes.” Exh. O. The Terms and
3 Conditions further state: “The term “fake” as used in this website’s text, title, meta
4 tags, keywords, and images equate with the word ‘novelty’ and are used for the
5 sole purpose of search engine optimization.” *Id.*

7 19. Despite claiming that the financial documents sold on this site are for
8 “novelty and entertainment purposes,” Defendant does not clearly and prominently
9 mark these documents as being appropriate only for such purposes and does not
10 otherwise clearly and prominently convey to the ultimate recipients that these
11 documents are fake. For example, Defendant does not use a watermark or
12 permanent label to indicate that the pay stub, income tax form, or bank statement is
13 fake. To the contrary, as described in Paragraph 17, Defendant advertises that IPS
14 does *not* use a watermark and that its products, although “fake,” appear “authentic”
15 and “accurate.” In addition, Defendant uses its “FAQs” to give advice on how to
16 avoid making pay stubs “look fake.” Exh. P (advising customers to avoid
17 changing pay stub dates without updating “YTD earnings & taxes”).

20 20. Fake pay stubs, tax forms and returns, bank statements, and profit and
21 loss statements are used to commit identity theft, tax fraud, and loan fraud.
22 Identity thieves use fake pay stubs, along with other fake or fraudulently obtained
23 documents, to apply for credit cards using stolen personal information. When the
24 identity thief fails to pay credit card bills, it is the victim’s credit that suffers.
25 Identity thieves also use fake IRS W-2 and 1099 forms with stolen personal
26 information to obtain tax refunds fraudulently. As a result, victims of the identity
27

1 theft often experience long delays before receiving needed tax refunds. Bad actors
2 use fake pay stubs, fake tax forms and returns, fake bank statements, and fake
3 profit and loss statements to misrepresent income, employment, assets, and
4 creditworthiness in order to obtain mortgages, auto loans, housing leases, and
5 credit fraudulently. When bad actors default on loans or leases, the lender and any
6 downstream investors suffer a loss, which is often passed onto consumers with
7 higher lending costs.

8
9 **VIOLATIONS OF THE FTC ACT**

10 21. Section 5(a) of the FTC Act, 15 U.S.C. § 45(a), prohibits “unfair or
11 deceptive acts or practices in or affecting commerce.”

12
13 22. Acts or practices are unfair under Section 5 of the FTC Act if they
14 cause or are likely to cause substantial injury to consumers that consumers cannot
15 reasonably avoid themselves and that is not outweighed by countervailing benefits
16 to consumers or competition. 15 U.S.C. § 45(n).

17 23. Misrepresentations or deceptive omissions of material fact constitute
18 deceptive acts or practices prohibited by Section 5(a) of the FTC Act.

19
20 **COUNT I**

21 24. In numerous instances, Defendant has advertised and sold fake pay
22 stubs, fake income tax documents, fake bank statements, fake profit and loss
23 statements, and services for falsifying real bank statements and other real financial
24 documents.

25 25. Fake financial documents, such as those sold on Defendant’s website,
26 are used to facilitate fraudulent activity, including identity theft and loan fraud.

1 26. Defendant's actions cause or are likely to cause substantial injury to
2 consumers that consumers cannot reasonably avoid themselves and that is not
3 outweighed by countervailing benefits to consumers or competition.

4 27. Therefore, Defendant's practices as described in Paragraph 24 above
5 constitute unfair acts or practices in violation of Section 5 of the FTC Act, 15
6 U.S.C. §§ 45(a) and 45(n).

7
8 **CONSUMER INJURY**

9 28. Consumers have suffered and will continue to suffer substantial injury
10 as a result of Defendant's violations of the FTC Act. In addition, Defendant has
11 been unjustly enriched as a result of the unlawful acts or practices. Absent
12 injunctive relief by this Court, Defendant is likely to injure consumers and harm
13 the public interest.
14

15
16 **THIS COURT'S POWER TO GRANT RELIEF**

17 29. Section 13(b) of the FTC Act, 15 U.S.C. § 53(b), empowers this Court
18 to grant injunctive and such other relief as the Court may deem appropriate to halt
19 and redress violations of any provision of law enforced by the FTC. The Court, in
20 the exercise of its equitable jurisdiction, may award ancillary relief, including
21 rescission or reformation of contracts, restitution, the refund of monies paid, and
22 the disgorgement of ill-gotten monies, to prevent and remedy any violation of any
23 provision of law enforced by the FTC.
24
25
26
27
28

PRAAYER FOR RELIEF

Wherefore, Plaintiff FTC, pursuant to Section 13(b) of the FTC Act, 15 U.S.C. § 53(b), and the Court’s own equitable powers, requests that the Court:

A. Enter a permanent injunction to prevent future violations of the FTC Act by Defendant; and

B. Award such relief as the Court finds necessary to redress injury to consumers resulting from Defendant’s violations of the FTC Act, including but not limited to, rescission or reformation of contracts, restitution, the refund of monies paid, and the disgorgement of ill-gotten monies;

C. Award Plaintiff the costs of bringing this action, as well as such other and additional relief as the Court may determine to be just and proper.

Respectfully submitted,

ALDEN F. ABBOTT
General Counsel

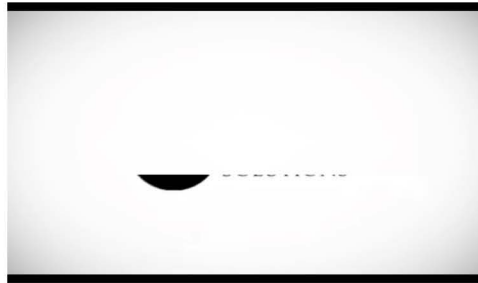
Dated: 9/13/18

Kate White
KATHERINE WHITE
ELISA JILLSON
KENNETH ABBE

Attorneys for Plaintiff
FEDERAL TRADE COMMISSION



IPS has proudly created custom documents for the past 10 years!



EMAIL DELIVERY

Prior to shipping your documents to you, we will send you a pdf copy via email for your approval. Once you approve the document, you may print it or wait for the copies we mail to you.



EXPEDITED PROCESSING

Most documents have the option to be expedited. For an additional fee, you can speed up the processing of your documents. Expedited processing available during business days only.



EXPRESS SHIPPING

We ship all of our documents via USPS. Express shipping is available for \$35 with 1-2 day delivery depending on your location.

FAKE PAY STUBS

STANDARD PAY STUBS

\$40.00

- Choose from 4 different templates
- Custom calculated with your details
- Prepared using current tax regulations
- Printed on standard white printer paper
- Ordered in monthly quantities
- We will email your fake pay stub to you for approval before we mail them out
- See examples by clicking the "ORDER NOW" button

ORDER NOW

PREMIER PAY STUBS

\$80.00

- Printed on blue check stock
- Custom calculated with your details
- Prepared using current tax regulations
- Ordered in monthly quantities
- We will email your fake pay stub to you for approval before we mail them out
- See example by clicking the "ORDER NOW" button

ORDER NOW

FAKE PROFIT & LOSS

FAKE TAX FORMS

W2

1099 MISC

TAX RETURNS

\$75.00

- Displays annual earnings from an employer
- Custom calculated with your details
- Prepared using tax regulations of the year you choose
- Printed on standard white printer paper
- We will email your W2 to you for approval before we mail it out
- See example by clicking the "ORDER NOW" button

ORDER NOW

\$75.00

- Displays annual earnings for an independent contractor
- Prepared with your details
- Printed on standard white printer paper
- We will email your 1099 MISC to you for approval before we mail it out
- See example by clicking the "ORDER NOW" button

ORDER NOW

\$150.00+

- Displays annual earnings from all sources
- Prepared with your details
- We will email your fake Tax Return to you for approval before we mail it out
- Tax Returns Show as "Self Prepared"
- Price increases depending on the complexity of the returns.

ORDER NOW

FAKE BANK STATEMENTS

BANK STATEMENTS EDITING

\$150.00

You already have a bank statement but you need us to make changes to it.

ORDER BANK STATEMENT EDITING

BANK STATEMENTS

\$125.00

You need a bank statement made from scratch.

ORDER BANK STATEMENTS

TEMPLATES



MAKE YOUR OWN PAY STUB

Check out our blank template you can complete yourself

We are now offering a blank ADP pay stub that you can complete yourself.

Here is what you will need:

1. Knowledge of Microsoft Excel
2. How to calculate state and federal payroll taxes
3. \$25

Buy our template now and get a jump start on your DIY fake pay stubs.

BUY YOUR TEMPLATE

FREQUENTLY ASKED QUESTIONS

- + How much are pay stubs? How much are W2's or 1099's? How much are bank statements?

- + Your site will not accept my credit card. Help!

- + Can you update the dates on pay stubs I ordered a few weeks ago?

- + I need these documents for a loan, can you help me?

- + What are your hours of operation?

- + I want to talk to someone before I place and order. Can you call me? Can I call you?

- + I need multiple documents, do I have to place separate orders?

- + How long will it take for you to make revisions to my order?

- + How long until I receive my documents via email?

- + I place and order and I haven't heard from you... Whats going on?

- + What if something is incorrect on my document?

- + If I send you my pay stubs or W2 can you change make changes?

- + What is your return/refund policy?

- + Will my documents have a watermark on them?

- + Will you email me my document? Or do I have to wait until they are mailed to me?

- + Will the taxes and YTD be correct?

- + Do you use photoshop?

- + How do you make my fake pay stubs or other documents?

CONTACT US

READ MORE FREQUENTLY ASKED QUESTIONS

Our hours of operation are M-F 9 a.m. to 5 p.m. PST.
 The fastest way to get your documents is to place an order.
 We respond to messages within one business day.

Name REQUIRED


Email Address REQUIRED

Phone Number

Which document would you like to order? REQUIRED
 -- Select --

Submit

Blog



Introducing: Fake Tax Returns
 INTRODUCING: FAKE TAX RETURNS


"BUT YOU HAVE BEEN OFFERING FAKE TAX RETURN FOR YEARS?!"

Well... Yes.

Time and time again we have been asked. Specifically for our clients who order W2 forms.

DO YOU OFFER TAX RETURNS?

Vec. f 1




New Product Alert: Fake Bank Statements
 INTRODUCING: FAKE BANK STATEMENTS

"BUT YOU HAVE BEEN OFFERING FAKE BANK STATEMENTS FOR YEARS?!"

Well... Yes and No.

For many years we have edited numerous bank statements for our customers.

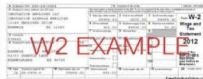
However, we have seen a [.]




Email Solicitations: Fraud Warning
 Buyer Beware!

So you received an email from "our" company asking if you need documents. What now?

Over the years, we have had clients tell us they were ripped off or solicited [.]





DIY ADP Pay Stub
 Make Your Own Pay Stub

For those of you who want to make your own fake pay stubs, we are now offering a blank ADP pay stub that you can complete yourself.

Here is what you will [.]



W2 vs. 1099 MISC
What is the difference
between 1099s and
W2s:

Simply put, 1099s and W2s are
two different tax forms for two
different types of workers.

If you're an employee, you receive
a W2. As a W2 employee, payroll
taxes [...]

We have been at this a
while.

We have been at this a
while.

Your one stop shop for authentic
looking fake pay stubs and other
income verification documents.
We pride ourselves on our
custom pay check stubs, earnings
statements, customer oriented
approach [...]

Copyright 2012 - 2017 IPS | All Rights Reserved | Fake Pay Stubs



Offline

10:06:40 AM 10/30/2017

<https://fakepaystubonline.com/>



Home Standard Pay Stubs Premier Pay Stubs Tax Returns W2 1099-MISC Profit and Loss Bank Statement

DIY ADP Pay Stub

Make Your Own Pay Stub

We are now offering a blank ADP pay stub that you can complete yourself.

Here is what you will need:

1. Knowledge of Microsoft Excel
2. How to calculate state and federal taxes
3. \$25

Buy our template now and get a jump start on your DIY fake pay stubs.

ADP Pay Stub Example

Earnings Statement

CLOTHING STORE
123 MAIN ST
SUITE 202
ANYWHERE, US 12345

Period Beginning: 01/03/2015
 Period Ending: 01/15/2015
 Pay Date: 01/20/2015

Terminable Benefit Status: Exempt/Non-Exempt
 Federal: 1
 NY: 1

John L. Doe
123 Bright Lane
Hollywood, CA 12345

Earnings	rate	hours	this period	year to date	Other benefits and information	this period	total to date
Regular	22.00	20.00	440.00	440.00			
Overtime							
Vacation							
Holiday							
Sick							
Gross Pay			\$440.00	440.00			

Deductions **Statutory**

Social Security Tax	27.28						
Medicare Tax	6.35						
Federal Income Tax	19.77						
CA State Income Tax	0.20						
CA State Disability Tax	3.98						

Other

Net Pay **\$382.41**

Your federal taxable wages this period are \$440.00

CLOTHING STORE
123 MAIN ST
SUITE 202
ANYWHERE, US 12345

Check number: 01232015
 Pay date: 01/20/2015

Deposited in the account of John L. Doe
 Account number: XXXXXXXX1234
 Amount: \$382.41

NON-NEGOTIABLE

FAKEPAYSTUBONLINE.COM

ADP TEMPLATE

THIS IS NOT A CHECK

ADP Template Order Form

ADP DIY Template

Name *

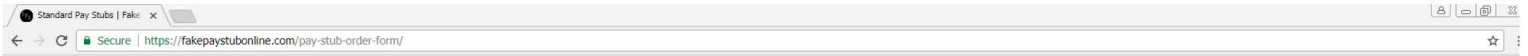
Prefix

First Name

Last Name

I understand that the Got it. I know how to calculate payroll, template does not calculate taxes. *

I understand that Yup, I totally understand the "DIY" concept. will not help me complete this pay stub template. *



Home **Standard Pay Stubs** Premier Pay Stubs Tax Returns W2 1099-MISC Profit and Loss Bank Statement

DIY ADP Pay Stub

FAKE PAY STUBS

BEFORE YOU BEGIN

Turnaround time is two business days.

You have the option to expedite your order:

- One Business Day Turnaround + \$20

Mail Delivery Options:

- First Class Mail no tracking + Free
- Priority Mail 2-3 days with tracking + \$7
- Express Mail 1-2 days with tracking + \$35

You provide all the information, then sit back and wait for your stubs to be emailed to you.

If you need pay stubs printed on blue business check stock, please order Premier Pay Stubs.

Fake Pay Stubs

\$40

Each Month

30 day period
Printed on Standard White Printer Paper
Two Business Day Turnaround
Email Delivery & Approval
One Revision

You choose the pay frequency. Weekly = 4 Stubs. Bi-weekly, Semi-monthly = 2 Stubs. Monthly = 1 Stub.

FAKE PAY STUB EXAMPLES



FAKE PAY STUB ORDER FORM

Let's get started. How can we reach you?

This information will NOT be used on your document. We will use this information to email you a copy of your document, mail you a copy of your document, or text you if you fail to reply to our emails.

E-mail *

Phone Number * -

Name *

Shipping Address *



Home Standard Pay Stubs **Premier Pay Stubs** Tax Returns W2 1099-MISC Profit and Loss Bank Statement DIY ADP Pay Stub

BEFORE YOU BEGIN

Turnaround time is two business days.

You have the option to expedite your order:

- One Business Day Turnaround + \$20

Mail Delivery Options:

- First Class Mail no tracking + Free
- Priority Mail 2-3 days with tracking + \$7
- Express Mail 1-2 days with tracking + \$35

You provide all the information, then sit back and wait for your stubs to be emailed to you.

Fake Pay Stubs On Business Checks

\$80

Each Month

30 day period

Printed on Blue Business Checks

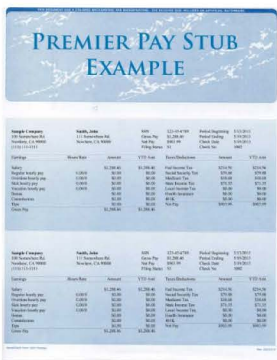
Two Business Day Turnaround

Email Delivery & Approval

One Revision

You choose the pay frequency. Weekly = 4 Stubs. Bi-weekly. Semi-monthly = 2 Stubs. Monthly = 1 Stub.

Premier Pay Stub Example



Premier Pay Stub Order Form

Let's get started. How can we reach you?

This information will NOT be used on your document. We will use this information to email you a copy of your document, mail you a copy of your document, or text you if you fail to reply to our emails.

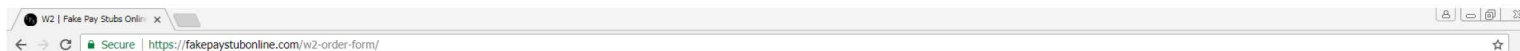
E-mail *

Phone Number * -

Name *

Shipping Address *

Next



Home Standard Pay Stubs Premier Pay Stubs Tax Returns **W2** 1099-MISC Profit and Loss Bank Statement

DIY ADP Pay Stub

FAKE W2

BEFORE YOU BEGIN

Turnaround time is two business days.

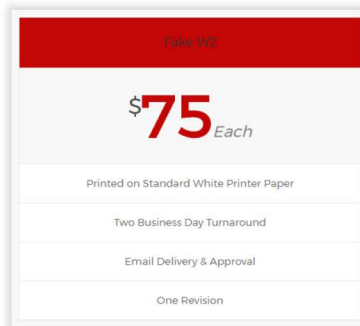
You have the option to expedite your order:

- One Business Day Turnaround + \$20

Mail Delivery Options:

- First Class Mail no tracking + Free
- Priority Mail 2-3 days with tracking + \$7
- Express Mail 1-2 days with tracking + \$35

You provide all the information, then sit back and wait for your W2 to be emailed to you.



FAKE W2 EXAMPLE

a Employee's SSN 999-99-9999 c Employer's name, address, and ZIP code INNOVATIVE EMPLOYER LLC INNOVATIVE EXAMPLE EMPLOYER 12345 EMPLOYER DRIVE EXAMPLE EX 12345		b Employer ID No. (EIN) 99999-0000		OMB No. 1545-0008 This information is being furnished to the IRS. If you are required to file a tax return, a negligence penalty or other sanction may be imposed on you if this income is taxable and you fail to report it.	
d Control No. 578642		1 Wgs, tips, other compn 99999.00		2 Fed inc tax withheld 9000.00	
e Employee's name, address, and ZIP code EXAMPLE EMPLOYEE 54321 EXAMPLE LANE EXAMPLELAND EX 98765		4 SS tax withheld 900.00		5 Medicare wages & tips 99999.00	
f State CA		7 Social security tips 0.00		6 Medicare tax withheld 90.00	
15 State CA		10 Profit-sharing or bonus 0.00		8 Allocated tips 0.00	
16 State wages, tips, etc 99999.00		11 Nonqualified plan 0.00		9 Other income 0.00	
17 State income tax 999.00		13 Statutory employee <input type="checkbox"/>		12 Other income 0.00	
18 Local wages, tips, etc 0.00		14 Self-employment tax 0.00		12d Other income 0.00	
19 Local income tax 0.00		15 Third-party sick pay 0.00		20 Locality name EXAMPLE	

FAKE W2 ORDER FORM

Let's get started. How can we reach you?

This information will NOT be used on your document. We will use this information to email you a copy of your document, mail you a copy of your document, or text you if you fail to reply to our emails.

E-mail *

Phone Number * -

Name *

Shipping Address *

Copyright 2012 - 2017 IPS | All Rights Reserved | Fake Pay Stubs



Offline

10:19:35 AM 10/30/2017

<https://fakepaystubonline.com/w2-order-form/>



Home Standard Pay Stubs Premier Pay Stubs Tax Returns W2 1099-MISC Profit and Loss Bank Statement

DIY ADP Pay Stub

1099 MISC

BEFORE YOU BEGIN

Turnaround time is two business days.

You have the option to expedite your order:

- One Business Day Turnaround + \$20

Mail Delivery Options:

- First Class Mail no tracking + Free
- Priority Mail 2-3 days with tracking + \$7
- Express Mail 1-2 days with tracking + \$35

Make sure you pay close attention to the year you select as it can not be changed later. Also note, taxes are never withheld from a 1099MISC. If you want taxes withheld, consider ordering a W2.

Are you sure you need a 1099? Maybe a W2 would be a better choice. [Read more here.](#)

Fake 1099MISC

\$75

Each

Printed on Standard White Printer Paper

Two Business Day Turnaround

Email Delivery & Approval

One Revision

1099 MISC EXAMPLE

<input type="checkbox"/> CORRECTED (if checked)		OMB No. 1545-0115	
PAYER'S name, street address, city, state, ZIP code, and telephone number INNOVATIVE EMPLOYER LLC INNOVATIVE EXAMPLE EMPLOYER 12345 EMPLOYER DRIVE EXAMPLE EX 12345		2012 Form 1099-MISC FOWA0302 08/15/12	
PAYER'S federal identification number (EIN) or other identification number 54321-9876-9999		Miscellaneous Income Copy B For Recipient	
RECIPIENT'S name EXAMPLE NONEMPLOYEE		1 Rents \$ 2 Royalties \$ 3 Other income \$ 4 Dividends \$ 5 Fishing boat proceeds \$ 6 Annuity, pension, or annuity payments \$ 7 Non-employee compensation \$ 8 Other payments \$	
Street address (including apartment number) 54545 FAKE ADDRESS AVENUE City State ZIP code HIGHJENKS EX 4344		9 Payer made direct sales of \$5,000 or more in commodities, financial products, or real estate \$ 10 Crop insurance proceeds \$ 11 Other income \$ 12 Other income \$ 13 Less: open purchase payments \$ 14 Gross proceeds paid to recipient \$	
15 a Section 409A deferrals \$ 15 b Section 409A income \$		16 State tax withheld \$ 17 State/Payer's state no. \$ 18 State income \$	
BAA Form 1099-MISC (Keep for your records.)		Department of the Treasury Internal Revenue Service FakePayStubOnline.com	

1099 MISC ORDER FORM

Let's get started. How can we reach you?

This information will NOT be used on your document. We will use this information to email you a copy of your document, mail you a copy of your document, or text you if you fail to reply to our emails.

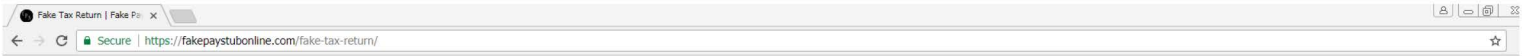
E-mail *
 Confirm Email

Phone Number *
 Area Code Phone Number

Name *
 First Name Last Name

Shipping Address *
 Street Address
 Street Address Line 2
 City State
 Zip Code

Next



- Home
- Standard Pay Stubs
- Premier Pay Stubs
- Tax Returns**
- W2
- 1099-MISC
- Profit and Loss
- Bank Statement

DIY ADP Pay Stub

FAKE TAX RETURNS

BEFORE YOU BEGIN

Turnaround time is two business days.

You have the option to expedite your order:

- One Business Day Turnaround + \$20

Mail Delivery Options:

- First Class Mail no tracking + Free
- Priority Mail 2-3 days with tracking + \$7
- Express Mail 1-2 days with tracking + \$35

Complete the form below to get a quote based on your needs. Submit payment to begin your order.

We may need to contact you for additional information to complete your order.

Fake Tax Returns

\$150+

Each

Tax Returns Show as "Self Prepared"
Printed on Standard White Printer Paper
Select Your Turn-around Time
Email Delivery & Approval
One Revision

Price increases depending on the complexity of the returns.

GET QUOTE & ORDER NOW

Note:

Each return must be ordered individually.

Select Return Year *

What is your occupation?

This will be displayed on the bottom of your 1040.

Are we basing this tax return on a W2 we made for you? Yes No

Will you claim any self employment income? Yes No

Does your return include a spouse or dependents? Yes No

Will you need any of the following deductions. Check all that apply.

- Home Ownership
- College
- Child Tax Credits
- Charities
- Other

Turn-around Time * 2 Business Days 1 Business Day

Delivery Options * First Class Mail - No Tracking

Priority Mail 2-3 Days With Tracking

Express Mail 1-2 Day With Tracking

Your Quote:

[Continue](#)

Copyright 2012 - 2017 IPS | All Rights Reserved | Fake Pay Stubs



Offline

10:21:29 AM 10/30/2017

<https://fakepaystubonline.com/fake-tax-return/>



Home Standard Pay Stubs Premier Pay Stubs Tax Returns W2 1099-MISC Profit and Loss Bank Statement

DIY ADP Pay Stub

FAKE BANK STATEMENTS

BEFORE YOU BEGIN

Turnaround time is two business days.

You have the option to choose one of the following Banks:

- Citibank
- Chase
- Bank of America
- Wells Fargo
- Best Bank

You will need to provide a list of transactions you want on your statement. You may enter each transaction on your order form, or you can upload a file with your transactions.

Download a [sample transaction list here](#). You can edit this list and then upload it with your order form. Please do not remove the headers.

The \$125 covers up to ten transactions.

You may add more transactions for an additional fee:

- 10 additional transactions +\$20
- 20 additional transactions + \$40
- 30 additional transactions + \$60
- 40 additional transactions + \$80

Fake Bank Statements

\$125⁰⁰

Each

30 day period
10 Transaction Maximum
Two Business Day Turnaround
Email Delivery

If you need more than 10 transactions, you may add it to your order for an additional fee.

Let's get started. How can we reach you?

This information will NOT be used on your document. We will use this information to email you a copy of your document, mail you a copy of your document, or text you if you fail to reply to our emails.

E-mail *

Phone Number * -

Name *

Shipping Address *

Next



Home Standard Pay Stubs Premier Pay Stubs Tax Returns W2 1099-MISC Profit and Loss Bank Statement

DIY ADP Pay Stub

PROFIT AND LOSS STATEMENT

BEFORE YOU BEGIN

Turnaround time is two business days.

You have the option to expedite your order:

- One Business Day Turnaround + \$20

Mail Delivery Options:

- First Class Mail no tracking + Free
- Priority Mail 2-3 days with tracking + \$7
- Express Mail 1-2 days with tracking + \$35

You provide all the information, then sit back and wait for your stubs to be emailed to you.

If you order a detailed profit and loss, we will email you a sheet to provide the financial information you want on your form.

Profit & Loss

\$100

Starting Price

+ \$5 for Each Additional Month
+ \$25 Each Additional Quarter
+ \$100 for Detailed P&L
Two Business Day Turnaround
Email Delivery & Approval
One Revision

Company Name *

This will be displayed on the top of your Profit and Loss.

Choose Format * Summary Detailed

Choose Format * Monthly Quarterly

Turn-around Time * 2 Business Days +\$0 1 Business Day +\$20

Delivery Options * Email Only + \$0 First Class Mail - No Tracking + \$0 Priority Mail 2-3 Days With Tracking +\$7 Express Mail 1-2 Day With Tracking +\$35

Financial Information

Total Income * **Cost of Goods Sold ***

Total Expenses *

[Continue](#)

Home Standard Pay Stubs Premier Pay Stubs Tax Returns W2 1099-MISC Profit and Loss Bank Statement DIY ADP Pay Stub



< Previous



Introducing: Fake Tax Returns

INTRODUCING: FAKE TAX RETURNS

"BUT YOU HAVE BEEN OFFERING FAKE TAX RETURN FOR YEARS?"

Well... Yes.

Time and time again we have been asked. Specifically for our clients who order W2 forms.

DO YOU OFFER TAX RETURNS?

Yes. We do.

We sent out a questionnaire, review it, sent out a quote, and the whole sh-bang was quite frankly, out of date.

Well it's a new day in IPS land and we now have an order form that will give you an accurate quote, then allow you to place your order for a tax return.

There are a few important things you should know before placing an order.

The returns will show as self-prepared. Which isn't unusual. People love programs like TurboTax & TaxACT which allow you to complete and file your taxes.

We need you to be available. Sometimes there are detailed questions and we need you to check your email and respond to us so we can get on with our work and refrain from pulling our hair out. Please and thank you.

For more information and to place and order, push the button below.



ORDER NOW

Share This Story, Choose Your Platform!



Related Posts





Home Standard Pay Stubs Premier Pay Stubs Tax Returns W2 1099-MISC Profit and Loss **Bank Statement**

DIY ADP Pay Stub

BANK STATEMENT EDITING

BEFORE YOU BEGIN

Turnaround time is two business days.

- You must provide a digital copy of the bank statement you want to edit in .pdf format ONLY. Meaning it must be downloaded from your bank's website and saved as a PDF.
- Scanned documents cannot be edited.
- Please provide detailed instructions as to what you want edited.

Bank statement orders can NOT be expedited.

Editing bank statements are tedious and time consuming so please be patient and plan accordingly.

It may take up to two business days for your order to be complete.

BANK STATEMENT EDITING

\$150⁰⁰ *Each*

30 day period

Two Business Day Turnaround

Email Delivery

Let's get started. How can we reach you?

This information will NOT be used on your document. We will use this information to email you a copy of your document, mail you a copy of your document, or text you if you fail to reply to our emails.

E-mail *

Phone Number * -

Name *

Shipping Address *

Next

Media Playback Audio Video Subtitle Tools View Help

Inexpensive & Authentic F X

Secure | <https://fakepaystubonline.com/#faq>

INNOVATIVE
PAYCHECK SOLUTIONS

Pay Stubs Profit and Loss Bank Statements Tax Forms Templates **FAQ** Testimonials Contact

- How long until I receive my documents via email?
- I place an order and I haven't heard from you... What's going on?
- What if something is incorrect on my document?
- If I send you my pay stubs or W2 can you change make changes?

In some cases we can edit pay stubs or other documents you provide us.

Things to take into consideration:

1. Your pay stubs must be in pdf format and must be a digital copy.
2. It must be downloaded from the company website that issued the document.
3. Scanned documents can not be edited.
4. Photos of documents can not be edited.
5. We can NOT recreate a document from a photo or scanned document.
6. The cost to edit a document will be MORE than the cost of one of our documents.
7. It will take at least two business days for us to complete the requested changes.

If you are ok with the notes above, you may submit your documents to request a quote.

We will respond within two business days with a quote, an outline of changes we will make and an estimated time of completion.

[Request a Quote](#)

- What is your return/refund policy?
- Will my documents have a watermark on them?
- Will you email me my document? Or do I have to wait until they are mailed to me?
- Will the taxes and YTD be correct?
- Do you use photoshop?
- How do you make my fake pay stubs or other documents?

02:11

3:14:38 PM 10/31/2017

<https://fakepaystubonline.com/#faq>

Offline

03:44


```

1059 <div class="fusion-flexslider flexslider fusion-flexslider-loading fusion-post-slideshow">
1060 <ul class="slides">
1061
1062 </div> <!-- fusion-row -->
1063
1064 </main> <!-- #main -->
1065
1066
1067
1068
1069
1070
1071
1072 <div class="fusion-footer">
1073
1074
1075
1076 <footer id="footer" class="fusion-footer-copyright-area fusion-footer-copyright-center">
1077 <div class="fusion-row">
1078 <div class="fusion-copyright-content">
1079
1080 <div class="fusion-copyright-notice">
1081 <div>
1082 Copyright 2012 - 2017 IPS | All Rights Reserved | Fake Pay Stubs </div>
1083 </div>
1084 <div class="fusion-social-links-footer">
1085 <div class="fusion-social-networks"><div class="fusion-social-networks-wrapper"><a class="fusion-social-network-icon fusion-tooltip fusion-facebook fusion-icon-facebook" style="color:#46494a;"
href="https://www.facebook.com/FakePayStubsOnline/" target="_blank" rel="noopener noreferrer" data-placement="top" data-title="Facebook" data-toggle="tooltip" title="Facebook"><span class="screen-reader-text">Facebook</span></a><a class="fusion-social-network-icon
fusion-tooltip fusion-youtube fusion-icon-youtube" style="color:#46494a;" href="https://www.youtube.com/channel/UCQ2HvaoDq0w07nfae9qSLA" target="_blank" rel="noopener noreferrer" data-placement="top" data-title="YouTube" data-toggle="tooltip" title="YouTube"><span
class="screen-reader-text">YouTube</span></a><a class="fusion-social-network-icon fusion-tooltip fusion-mail fusion-icon-mail" style="color:#46494a;" href="mailto:&#105;&#102;&#111;&#64;&#107;&#101;&#112;&#97;&#116;&#116;&#117;&#108;&#110;&#100;&#105;&#101;&#
099;&#109;" target="_self" rel="noopener noreferrer" data-placement="top" data-title="Email" data-toggle="tooltip" title="Email"><span class="screen-reader-text">Email</span></a></div></div>
1086 </div> <!-- fusion-fusion-copyright-content -->
1087 </div> <!-- fusion-row -->
1088 </footer> <!-- #footer -->
1089
1090 </div> <!-- wrapper -->
1091
1092 <a class="fusion-one-page-text-link fusion-page-load-link"></a>
1093
1094 <script type="text/javascript">
1095 jQuery( document ).ready( function() {
1096 var ajaxurl = 'https://fakepaystubsinline.com/wp-admin/admin-ajax.php';
1097 if ( 0 < jQuery( '.fusion-login-nonce' ).length ) {
1098 jQuery.get( ajaxurl, { 'action': 'fusion_login_nonce' }, function( response ) {
1099 jQuery( '.fusion-login-nonce' ).html( response );
1100 });
1101 }
1102 });
1103 </script>
1104 <!--[if IE 9]>
1105 <script type="text/javascript" src="https://fakepaystubsinline.com/wp-content/themes/Avada/includes/lib/assets/min/js/general/fusion-ie9.js?ver=1"></script>
1106 <![endif]-->
1107 <script type="text/javascript" src="https://fakepaystubsinline.com/wp-includes/js/comment-reply.min.js?ver=56d6512e82c4452b2548a585ad6"></script>
1108 <script type="text/javascript" src="https://fakepaystubsinline.com/wp-content/uploads/sites/9/fusion-scripts/165449c9f93b9f77841364767842f89.js?timestamp=1509537633"></script>
1109 <script type="text/javascript" src="https://fakepaystubsinline.com/wp-includes/js/wp-embed.min.js?ver=56d6512e82c4452b2548a585ad6"></script>
1110
1111 </body>
1112 </html>
1113
1114

```

4:04:26 PM 11/1/2017



We have been at this a while.

We have been at this a while.

Your one stop shop for authentic looking fake pay stubs and other income verification documents. We pride ourselves on our custom pay check stubs, earnings statements, customer oriented approach and fast turnaround times. If you have been wondering how to get a fake pay stub, we are here to help. We offer an array of products to cater to your proof of income needs. We create printable pay stubs using actual payroll software.

We have been creating fake pay stubs documents for the last 10 years using numerous pay stubs and paycheck templates. We also use various payroll software in creating paychecks and fake pay stubs. Whether you want fake pay stubs, fake W2's or fake pay statements, we can help!

While you can make free fake paycheck stubs yourself, it is often an extremely tedious process requiring extensive research on federal and state tax withholding's. Some website offer free pay stub templates, that you can download, and fill out yourself. Some of these free check stub templates often end up costing money in order to fully unlock the template, or the pay check stubs are printed with a watermark on them. We make our check stubs with accurate tax withholding's, and without a watermarks.

Share This Story, Choose Your Platform!



Related Posts







TERMINOLOGY

All items sold on this site are for novelty and entertainment purposes only. The term "fake" as used in this website's text, title, meta tags, keywords, and images equate with the word "novelty" and are used for the sole purpose of search engine optimization.

TERMS OF SALE

By completing a purchase online from fakepaystubonline.com, you agree accept and agree to the following conditions. You, the user, fully understand and agree that all items sold on this web site, herein referred to as "novelty document(s)" by "the vendor" are to be used strictly for novelty purposes only and may not be used for illegal purposes or illegal gain of any kind. **By completing the purchase you attest that you are at least 18 years of age and agree that you will not use the novelty document(s) to misrepresent yourself in any way.** You also understand that by ordering any novelty document(s) you are automatically accepting these conditions and you will not hold the site operator or owner liable for any harm whatsoever that may be caused either directly or indirectly due to any use of the novelty document(s). **You also agree that you will not present any novelty document(s) from this vendor as an item having value, credit or merit of any kind.** You declare that you have checked the laws of your state and that you are not prohibited to purchase or possess any type of novelty document(s) and you fully release the vendor and all persons associated with the sale of the novelty document(s) from any and all liability that may arise out of placing an order. You agree that you will not use, nor will you allow any other party or person to use the novelty document(s) that you purchase from this vendor in any forum, including but not limited to any type of media, legal or government related presentation, publication, report, evidence, production or exhibit. You solemnly swear and affirm that you are not affiliated with any local, state or federal law enforcement agency who is purchasing novelty document(s) from this vendor for use in any type of investigation or legal action. You claim complete and sole responsibility for any and all legal costs required to represent the vendor should you not abide by any conditions of this agreement.

REFUNDS & RETURNS & CANCELLATIONS

All sales final, refunds will not be issued. If your order contains an error that is through no fault of your own, please notify fakepaystubonline.com via email within 7 (seven) days of completing your order. Your claim will be investigated and if we find that an error was made on our end, we will send you a corrected document. If you submit a request for a pay stub, and discover after you have paid for services, that you have made an error in the information that you submitted, then you will need to submit, and pay for a new order with the correct information. If you ordered multiple copies of a document, but your item was shipped to you incomplete, please notify us by email within one (1) day from the date that your order was delivered to notify us of the error and we will ship your additional copy or copies the next business day. By placing an order on our site you agree comply with our refund and return policy and agree that you will not initiate a charge back claim with your credit card company provided that proof of delivery can be shown. You understand if a chargeback or dispute is submitted, fakepaystubonline.com will submit copies of all emails, phone calls/records, documents, the IP address from which you placed the order and any other form of correspondence and information, to your credit card company as proof you placed an order. If you break this agreement your account will be assessed a **\$50 fee for dispute resolution processing and will be turned over to a collection agency for recovery of funds.** Once an order is paid for, it cannot be cancelled. Your order will be processed, and the items which you have paid will be sent by the requested means.

DELIVERY & SHIPPING

Orders are shipped within 2 business days after the order is completed and approved by the purchaser. If we have a question that prohibits us from completing your order, we will notify you via email and place your order on hold until we receive a response. Once your package is with the designated mail courier we relinquish control of the delivery process and will not issue a refund for any late or damaged shipments. If your shipment is returned to us because you provided us with an inaccurate address or because you refused or failed to pick up the shipment, your order will not be eligible for refund and you will be required to pay the necessary shipping fee to have the order reshipped to you. Orders returned to us will be held until you contact us.

RIGHT TO REFUSE SERVICE

We reserve the right to refuse services to anyone at anytime.

2017.10.30_FPSO Home Page Expand FAQs.mpf - VLC media player

Media Playback Audio Video Subtitle Tools View Help

Inexpensive & Authentic Payroll Solutions

Pay Stubs Profit and Loss Bank Statements Tax Forms Templates **FAQ** Testimonials Contact

All Billing Contact Ordering Processing Revisions Turnaround Time

+ *How much are pay stubs? How much are W-2's or 1099's? How much are bank statements?*

+ *Your site will not accept my credit card. Help!*

- *Can you update the dates on pay stubs I ordered a few weeks ago?*

No. Here's why.

You can't change the dates on a pay stub without updating the YTD earnings & taxes. A whole pay period, or more, needs to be added to the totals.

If you updated the date without updating the YTD amounts, it will appear you have not worked for the whole year.

So if you want your fake pay stubs, to look fake, change the dates.

However, if you need updated stubs, you will need to place a new order. You can reference your previous order number and we will make sure to provide documents that continue from your original order.

We have many customers order updated pay stubs on a regular basis.

+ *I need these documents for a loan, can you help me?*

+ *What are your hours of operation?*

+ *I want to talk to someone before I place and order. Can you call me? Can I call you?*

+ *I need multiple documents, do I have to place separate orders?*

+ *How long will it take for you to make revisions to my order?*

+ *How long until I receive my documents via email?*

Offline

00:40 2:56:34 PM 10/31/2017 2017.10.31_FPSO_FAQ 3_Update dates 03:44