

## **Data Processing Service (DPS) halts ACH processing**

Data Processing Service (DPS) “specialize(s) in ACH transactions including payroll direct deposits, tax impounds, state payments, federal payments and CTX payments”, based out of Rome, Georgia., has temporarily ceased all Automated Clearing House (ACH) processing.

The company’s attorney Chris Twyman, of Rome released a formal statement on behalf of the company stating because of “certain irregularities in DPS’ settlement account,” all ACH processing was halted as of Wednesday May 15, 2013. The statement went on to say, these irregularities were caused by certain DPS clients’ failure to remit funds due to the settlement account or return unearned funds. According to Twyman DPS has contacted federal authorities and is working with them to account for and recover these funds.

As a result of this, any company to have engaged DPS for payroll services and ACH processing will not be having their payroll transactions and direct deposits processed. It is unclear and indeterminable at this time to forecast when DPS will begin ACH processing again. Additionally, an unknown amount of DPS clients may be at risk of having their funds either frozen or seized. DPS is currently not answering telephone calls.

In light of these developments, we recommend you look into the financial stability of the data processing company you use for your payroll processing.

If you have any questions or concerns regarding DPS or would like assistance researching your payroll processing company, please contact Gary Fortier at 770-671-1533 or [gfortier@largeandgilbert.com](mailto:gfortier@largeandgilbert.com)