



Complaint Form Credit/Debit Card Abuse

Farmers Branch Police Department – Financial Crimes
3723 Valley View Ln., Farmers Branch, TX 75244
972-484-3620



This form is for individuals who have had their credit/debit card used in Farmers Branch to make fraudulent transactions. If your card was used to make charges online, do not complete this form. Contact the Internet Crime Complaint Center at www.ic3.gov to file a complaint.

Today's Date: _____

Report Number: _____
FBPD USE ONLY

Account Holder's Name: _____ Race: _____ Sex: _____

Date of Birth: _____ State License/ID Number: _____ State: _____

Home Address: _____ City: _____ State: _____ Zip: _____

Home Phone: _____ Cell Phone: _____ Work Phone: _____

Email Address: _____

	Credit/Debit Card Company	Credit/Debit Card Number
EX	Bank of America Visa Debit Card	4744 2222 3333 4444
A		
B		
C		

Please list the fraudulent charges that were made in Farmers Branch. Charges that were made outside of Farmers Branch or online will not be accepted.

	Date	Merchant Name	Address	Amount
EX	7/01/19	Best Buy	4255 LBJ, Farmers Branch	\$199.50

↑
Indicate which card was used for each transaction by entering A, B or C.



Farmers Branch Police Department Affidavit of Fact



Print additional pages of the affidavit as needed.

I hereby declare under penalty of perjury the following facts about this case:

I declare all the provided information in this affidavit is true and accurate to the best of my knowledge. I understand making a false statement is a violation of Texas Penal Code section 37.08 and that I may be prosecuted if it is determined that any portion of this affidavit is knowingly false.

Signature of Affiant: _____

Sworn and Subscribed to me before this _____ day of _____, 20____

Notary Public in and for: _____ (seal)

State of: _____ County of: _____

Notary Public Signature: _____ My commission Expires: _____