



Individual's Complaint Form Credit/Debit Card Abuse



Irving Police Department – Economic Crimes Unit
305 N. O'Connor Rd., Irving, TX 75061
972-721-2535

This form is for individuals who have had their credit/debit card used in Irving 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:** _____
IPD 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
A	Bank of America Visa Debit Card	4744 2222 3333 4444
B		
C		
D		

Please list the fraudulent charges that were made in Irving. We will not accept reports involving charges that were made outside of Irving or made online.

	Date	Merchant Name	Address	Amount
A	6/17/13	Target	3333 W. Airport Freeway, Irving	\$67.42

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



IRVING 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: _____