Individual's Complaint Form
Forged/Counterfeit/Stolen Checks

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

This form is for individuals who have had a forged or counterfeit check written on their bank account.

*****This information must be complete or the form will be returned to you. *****

If your complaint involves a check that is NSF or written from a closed account, you must file your complaint with the Justice of the Peace's Office or the Check Division of the Dallas County District Attorney's Office.

Today's Date: _____ **Report Number:** _____
IPD USE ONLY

Account Holder's Name: _____

Race: __ **Sex:** __ **Date of Birth:** _____ **Driver's License Number:** _____

Home Address: _____

Home Phone: _____ **Cell Phone:** _____

Business Name/Address: _____

Business Phone: _____

****** PLEASE INCLUDE LEGIBLE COPIES OF ALL CHECKS PASSED IN IRVING. ******

Please list the checks that were passed in Irving. We will not accept reports involving charges that were made of outside Irving.

Date	Payable to	Address	Amount

AFFIDAVIT

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

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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 37.08 and that I may be prosecuted if it is determined that any portion of this affidavit is knowingly false.

_____ **(Signature of Affiant)**

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF_____

_____ **(Signature of Notary Public)**
(SEAL) IN AND FOR THE COUNTY OF DALLAS STATE OF TEXAS

_____
EXPIRATION DATE