



Individual's Complaint Form Forged/Counterfeit/Stolen Checks



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

This form is for individuals who have had a forged or counterfeit check written on their bank account and passed in Irving. 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. Checks submitted over 90 days from the date of acceptance will be returned.

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: _____

Please list the checks that were passed in Irving. We will not accept reports involving checks that were deposited or cashed outside Irving.

Date	Payable to	Address Where Deposited or Cashed	Amount
6/17/13	John Smith	Chase Bank, 2904 N. Beltline, Irving	\$150.00

Please include original or legal copies of all checks passed in Irving.



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: _____

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

Notary Public in and for:

(seal)

State of: _____ County of: _____

Notary Public Signature: _____ My commission Expires: _____