



Complaint Form

Forged/Counterfeit/Stolen Checks



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

This form is for individuals who have had a forged check written on their bank account and passed in Farmers Branch. 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:** _____
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: _____

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

| Date | Payable to | Address Where Deposited or Cashed | Amount |
|---------|------------|---|----------|
| 6/17/19 | John Smith | Chase Bank, 12875 Josey Ln., Farmers Branch | \$150.00 |
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Please include original or legal copies of all checks passed in Farmers Branch.



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: _____

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: _____