

Complaint Form Credit/Debit Card Abuse

Melissa Police Department – Criminal Investigations
3411 Barker Ave., Melissa, TX 75454
972-838-2338

This form is for individuals who have had their credit/debit card used in Melissa 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: _____

Service/Report Number: _____

MPD 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	Type of Unauthorized Credit/Goods/Service
EX	Bank of America Visa Card	4744 2222 3333 4444
A		
B		
C		

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

When did you contact the following organizations and request a fraud alert be put on your account?

	Date	Merchant Name	Address	Amount
EX	01/01/23	Best Buy	123 Anytown, Melissa	\$200.00



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



Melissa 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 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:

State of: _____ County of: _____

Notary Public Signature: _____ My commission Expires: _____