



## 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](http://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: \_\_\_\_\_