



Case No. _____
Department Use Only

Marshall Police Department

2101 East End Blvd N., Marshall, TX 75670 (903) 935-4540 FAX (903) 935-4103

Credit Card Abuse, Forgery & Fraud

Please complete all blocks of information that are relevant to your case.

Jurisdiction:

Texas Code of Criminal Procedure 13.29

An offense under Section 32.51, Penal Code (Fraudulent Use or Possession of Identifying Information), may be prosecuted in any county in which the offense was committed or in the county of residence for the person whose identifying information was fraudulently obtained, possessed, transferred, or used.

You may choose to file a report with:

- Your local agency (police, sheriff) where you live or
- Where the fraud occurred.
- Online with the FBI at <https://www.ic3.gov/>

If you are not a citizen of Marshall or the fraud did not occur in Marshall we suggest you start with your local agency or one of the online resources. They will forward the case to the appropriate jurisdiction.

If your fraud was online please file your report with one of the following agencies:

- FBI - <https://www.ic3.gov/>
- FTC – <https://identitytheft.gov>

Required Documents:

Forgery:

Original check(s) (if available) – Handled in upper right corner – copy otherwise
Bank Statements – Preferably 3 months

Credit Card Abuse / Fraud:

Any relevant account documents
Bank / Account Statements – Preferably 3 months

Without the following complete information we cannot investigate or issue a case number. Any item in bold is required.

Victim Information

Full Legal Name: _____ **DOB:** _____

Residence Address: _____

Driver's License #: _____ **Social Security Number:** _____

Phone Numbers: _____

Email: _____

Business: _____

Declarations

Do you wish to prosecute the offender?

Yes No

Have you **ever** authorized anyone to use your name or personal information to obtain money, credit, loans, goods, or services- or for any other purpose? If yes, describe in narrative.

Yes No

Have you **ever** given **any** person authorization to use your debit, credit, checks or other financial accounts? If yes, describe in narrative.

Yes No

Did you receive **any** money, good, services, or other benefit as a result of the events or compromises described in this report?

Yes No

Accounts Impacted

Financial Institution / Business: _____

Point of Contact or Reference _____

Number with Institution: _____

Routing No.: _____ **Account No.:** _____

Debit / Credit Card No.: _____

Checks or transactions affected: _____

Date Account Opened or Misused: _____ Date Discovered: _____

Total Amount: \$ _____

Briefly Describe
Improper Actions: _____

Select One:

- This account was opened fraudulently.
- This account was an existing account that someone tampered with.

Accounts Impacted

Financial Institution / Business: _____

Point of Contact or Reference _____

Number with Institution: _____

Routing No.: _____ **Account No.:** _____

Debit / Credit Card No.: _____

Checks or transactions affected: _____

Date Account Opened or Misused: _____ Date Discovered: _____

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Briefly Describe
Improper Actions: _____

Select One:

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- This account was an existing account that someone tampered with.

Suspect Information (If Known)

Name: _____ DOB: _____

Residence _____
Address: _____

Driver's License #: _____ Social Security Number: _____

Phone Numbers: _____

Identification Methods: Government ID Card Thumb Print

Is Video Available: Yes No

**Please prepare video as quickly as possible if it is not submitted with this report.

If Yes, from Who?
(Name, Number): _____

Vehicle _____ License Plate _____
Description: _____ (Including State): _____

Witness Information (including clerk / employee involved) (If Known)

Full Legal Name: _____ DOB: _____

Residence _____
Address: _____

Driver's License #: _____ Social Security Number: _____

Phone Numbers: _____

Email: _____

Business: _____

Statement

Affidavit Signature

I hereby swear and affirm that all the information incorporated 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 determined that any portion of this affidavit is knowingly false. I am authorizing any and all entities that may have been party to fraudulent activities using my personal information to release this information to the Marshall Police Department so that they may investigate this offense.

Texas Penal Code 37.08

A person commits an offense if, with intent to deceive, he knowingly makes a false statement that is material to a criminal investigation and makes the statement to:

- (1) a peace officer or federal special investigator conducting the investigation; or*
- (2) any employee of a law enforcement agency that is authorized by the agency to conduct the investigation and that the actor knows is conducting the investigation.*

Signature

Date