



FORGERY/ACCOUNT FRAUD AFFIDAVIT



Case# _____

This form is to be used to report forged or altered money orders, forged or altered checks on your existing account, fraudulent ACH transactions involving checks on your existing account, or fraudulent wire transfers. This form can also be used on check collection cases where you have received a check collection letter where checks have been passed using your personal information with someone else's account number or checks with your account number but another person's personal information.

1. If reporting forged or altered money orders or altered checks on your existing account you must provide copies of the checks or money orders when filing the report.
2. If you are reporting ACH fraud or wire transfer fraud please provide a copy of your bank statement showing the fraudulent transactions.
3. If you are reporting fraud related to a collection letter you received in the mail please provide a copy of the collection letter as well as copies of the counterfeit checks if available.
4. If you have any questions please contact the Criminal Investigations Division, M-F between 8am-5pm, at 817-410-3200.

*****USE MULTIPLE FORMS IF YOU ARE REPORTING MULTIPLE ITEMS*****



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Case# _____

THE STATE OF TEXAS}

COUNTY OF TARRANT}

My name is _____. I live at _____ in _____, _____. I can be contacted via phone at _____. I wish to make a report for the following incident of account fraud.

THE INCIDENT I AM REPORTING INVOLVED THE FOLLOWING ITEM:

☐ Check ☐ Money Order ☐ Wire Transfer ☐ ACH/DRAFT TRANSACTION

BANK _____ ROUTING # _____
ACCOUNT# _____ CHECK/MONEY ORDER/TRANSACTION# _____

(CHECK ONE)

- ☐ THIS ITEM WAS ALTERED FROM THE ORIGINAL ☐ MY SIGNATURE IS FORGED
☐ THIS TRANSFER WAS UNAUTHORIZED ☐ ACH/TRANSFER TRANSACTION
☐ ITEM CONTAINS MY NAME AND ADDRESS BUT UNKNOWN ACCOUNT NUMBER
☐ ITEM CONTAINS MY ACCOUNT NUMBER BUT SOMEONE ELSE'S INFORMATION.

THE ITEM INVOLVED THE FOLLOWING BUSINESS/PERSON, LOCATION, DATE AND TIME.

DATE	TIME	LOCATION/PERSON	CITY/STATE	AMOUNT

I HAVE PROVIDED THE FOLLOWING INFORMATION:

- ☐ A COPY OF THE CHECK OR MONEY ORDER
☐ BANK STATEMENT SHOWING A TRANSFER OR ACH/DRAFT TRANSACTION
☐ A LETTER OF COLLECTION ON A CHECK OR ACH TRANSACTION

PROVIDE GENERAL INFORMATION ABOUT THIS INCIDENT

I HEREBY SWEAR AND AFIRM UNDER PENALTY OF LAW THAT THIS TRANSACTION WAS DONE WITHOUT MY KNOWLEDGE AND CONSENT.

SIGNATURE

DATE OF BIRTH

DATE