



Prosper Police Department
801 Safety Way
Prosper, TX 75078

Main: (972) 347-2226
Fax: (972) 347-9003

Credit/Debit Card Abuse Form and Affidavit

Instructions

You are being asked to complete this affidavit because you have reported that you have been the victim of Credit/Debit Card Abuse. Credit/Debit Card Abuse includes unauthorized transactions on your debit or credit card or transactions occurring on debit or credit cards linked to accounts without your consent. **IF YOU HAVE NOT DONE SO PLEASE CANCEL THE CREDIT OR DEBIT CARD THAT WAS USED FRAUDULENTLY IMMEDIATELY.**

It is very important that you provide as much of the requested information as possible on this form. This form will be used by the officer assigned to your case in order to gather information to attempt to determine who was responsible for this criminal offense.

When contacting your bank it is important to understand that there are two different dates associated with each transaction. There is the transaction date (the date that the transactions occurred) and the post date (the date transaction is posted to your account.) For the purpose of investigating your case we need the actual date the transaction occurred. We also need the transaction time for each transaction. Please also provide the exact dollar amount of each transaction, the store name and number and the city and state where the store is located.

The information requested on this form is time sensitive. A big component of prosecuting these cases is acquiring video of these offenses to use in identifying the suspect. Many locations may store video for up to 30 days, but some locations only retain it for as few as five days. Please gather the information and return it to the police department as soon as possible.

If your card was lost or stolen please provide a print out of your debit or credit statement showing the fraudulent charges. If your card is still in your possession and only the card number was compromised, please provide at a minimum a least two months worth of statements, prior to the date of the first fraudulent transactions. Investigators will use this information to work with banks and credit card companies to attempt to determine where and when your number was obtained.

Once this form is completed please return it to the Prosper Police Department located at 801 Safety Way and a case number will be assigned.

If you have any questions about how to complete this form please contact the Prosper Police Department at (972) 347-2226.

Please complete the information form and the attached affidavit. The affidavit must be signed by a notary.

Credit/Debit Card Abuse Information Form

Failure on your part to complete this form and provide required documentation(s) may result in criminal charges not being filed against the person(s) involved in the unauthorized transaction(s) on your account.

Case #: _____

Your Name: _____ Date of Birth: _____

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

Address: _____ City & State: _____ Zip Code: _____

Home Phone# _____ Cell# _____ E-Mail _____

Please provide the following information related to the Credit/Debit Account

Card Type: **Circle One** Visa MC AmEx Disc Other: _____

Issuing Bank: _____ Bank Phone# _____

Account# _____ Primary Account Holder: _____

Other names listed on account: _____

Provide the following information for the Credit/Debit Card used for the unauthorized transaction(s)

Name printed on Card: _____ Account # printed on card: _____

Have you ever given PIN # to anyone? **YES NO** If so who? _____

Do you have the card in your possession? **YES NO** If no, is the card lost or stolen? **LOST STOLEN**

If stolen, did you report the theft to this agency? **YES NO** Date Reported: _____ Case# _____

Provide the following information for the unauthorized transaction(s)

Have you notified your Bank and/or Credit Card Company? **YES NO**

If yes, name of the Bank Representative: _____ Phone# _____

Have you filed any affidavit(s) with your Bank/Credit Card Company concerning the unauthorized transactions on your account? **NO YES** If yes, copies of the affidavit(s) must be provided to the Prosper Police Department for the investigation.

Credit/Debit Card Abuse Information Form

The unauthorized transactions(s) occurred at:

Prosper business: _____ Business outside of Prosper: _____ Internet or phone purchase: _____

Information on the person who made the unauthorized transaction(s)

Do you know who used the card for the unauthorized transaction(s)? **YES NO**

If yes, how do you know this person? **RELATIVE FRIEND CO-WORKER OTHER:** _____

If this person is a relative, describe how they are related: _____

List any of the following information about the person if known:

NAME: _____ Date of Birth: _____

Address: _____ City/State/Zip: _____

Any other information you know about this person that may be relevant to this investigation:

This form along with the attached affidavit and any required documents must be turned in at the Prosper Police Dispatch lobby located at:

Prosper Police Department

801 Safety Way

Prosper, TX 75078

Main Phone: (972) 347-2226 Fax (972) 347-9003

