

TAMPA POLICE DEPARTMENT
CREDIT CARD AND CHECK FRAUD FORM

Complainant: _____

Date: _____

Address: _____

Offense#: _____

In order to provide a more professional investigative service in your case, the Tampa Police Department requires that you please follow these instructions:

If you desire to prosecute the person(s) in your case you are requested to appear in person at the following location:

Tampa Police Department

District I
3818 Tampa Bay Blvd
Tampa, FL 33607
(813) 354-6600

District II
9330 N 30th St
Tampa, FL 33612
(813) 931-6500

District III
3808 N 22nd St
Tampa, FL 33610
(813) 242-3800

1. You are requested to make contact within ten calendar days in person. Your case will not be opened or assigned to an investigator until this form and additional information is provided.
2. Please provide:
 - a. **For Credit Cards – The full compromised credit card number, date, time, amount, location of each fraudulent purchase, and a full copy of the fraud affidavit from your financial institution.**
 - b. **For Checks – Date, time, and location of each check transaction, check fraud affidavit, and copies of each check.**

For Financial institutions: copy of the investigative packet to include a summary, photo/video of the transaction if available, copy of the checks, and certificate of authenticity or sworn affidavit signed by a notary.