

Waco Police Department

Date Received _____ Case# _____

FORGERY INFORMATION SHEET

(Important: ALL BLANKS MUST BE FILLED IN)

Business Information

Business _____ Address _____
Telephone _____

Reportee Information

Reporting Person _____ Address _____
Home Telephone _____ Date of Birth _____ Race/Sex _____

Witness Information (person accepting check).

Name of Witness _____ Address _____
Home Telephone _____ Date of Birth _____ Sex/Race _____

Check Information

Account Name _____ Address _____
Home Telephone _____
Date of Check _____ Chk. Number _____ Amount \$ _____
Name of Bank _____ Telephone _____

Check Stamped NSF Acct. Closed Counterfeit Forgery Affidavit Authorized Signature

Describe property or service given in exchange for this check:

Circle one:

1. Was identification required? Y / N	2. Was identification compared to the person writing the check? Y / N	3. Can Clerk positively identify the person who passed this check? Y / N
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Suspect Information

Name _____ Address _____

Home Telephone _____ Date of Birth _____ Ht/Wt _____ Race/Sex _____

Driver's License# _____ State _____ Facial Hair: _____

Vehicle	Year:	Make:	Model:	Color:	Lic#:	State:
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Other identifying information or comments:

IT IS MY DESIRE THAT THIS PERSON BE PROSECUTED TO THE FULLEST EXTENT OF THE LAW. ALL THE ABOVE IS TRUE AND CORRECT AND OCCURRED IN McLENNAN COUNTY, TEXAS.

Date

Signature of person submitting report