

Date Mailed / Faxed to Comp \_\_\_\_\_

Date Received from Comp \_\_\_\_\_

**DALLAS POLICE DEPARTMENT SWINDLE SQUAD**  
**1400 S. LAMAR STREET 4<sup>TH</sup> FLOOR**  
**DALLAS, TEXAS 75215**  
**(214) 671-3544 (Detective D.R. Cervantez)**  
**(214) 671-3548 (Detective E. Lujan)**  
**Fax: (214) 670-8475 E-mail: [forgery-dpd@dpd.ci.dallas.tx.us](mailto:forgery-dpd@dpd.ci.dallas.tx.us)**

***COMPLAINT FORM***

**This complaint form is used for criminal offenses and criminal prosecution. It may be necessary for you to appear in court if the suspect requests a trial. Restitution of any money is handled by the District Attorney or judge, *NOT* the police department.**

Name: \_\_\_\_\_ Date of birth: \_\_\_\_\_  
Home Address: \_\_\_\_\_  
Business Address: \_\_\_\_\_  
Home Phone: \_\_\_\_\_ Business Phone: \_\_\_\_\_ DL number: \_\_\_\_\_  
**Date and time of offense:** \_\_\_\_\_ **Amount you paid suspect:** \_\_\_\_\_  
**Address where you gave suspect money:** \_\_\_\_\_

***WITNESS INFORMATION***

Name of Witness: \_\_\_\_\_ Date of birth: \_\_\_\_\_  
Home Address: \_\_\_\_\_  
Business  
Address: \_\_\_\_\_  
Home Phone: \_\_\_\_\_  
Business Phone \_\_\_\_\_

***SUSPECT INFORMATION***

Name: \_\_\_\_\_ Date of birth: \_\_\_\_\_ Age: \_\_\_\_\_  
Race: Sex Ht: Wt: Hair: Eyes: \_\_\_\_\_ Vehicle info \_\_\_\_\_  
Identifying marks – (circle all that apply): mustache beard goatee scars tattoos  
Home Address: \_\_\_\_\_  
Business Address: \_\_\_\_\_  
Home Phone: \_\_\_\_\_ Business Phone: \_\_\_\_\_

Please explain **In Detail** how this swindle occurred. What did the suspect say or do that caused you to give him property or money. We need copies of **All** contracts, checks, receipts, or any other related documents or evidence. We need dates and addresses where you met the suspect, and what transpired. **Mail** this information to the Swindle Squad at the listed address.

Attach additional pages if necessary

I certify that the information which I have furnished the Dallas Police Department in this complaint is true and correct to the best of my knowledge and belief, and is furnished for the sole purpose of instituting a criminal prosecution where the investigation indicates criminal activity and not for the purpose of recovering personal property or any other thing of value. I authorize the Dallas Police Department to use the information given in any manner, which they deem necessary and proper.

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SIGNATURE OF COMPLAINANT

SUBSCRIBED AND SWORN TO before me this the day of \_\_\_\_\_, A.D., 20\_\_.  
(Seal)

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Notary Public in and for the State of Texas

My Commission Expires: \_\_\_\_\_

The following telephone numbers may be helpful to you once a criminal case is filed with the DA's Office for prosecution. You will need to contact them regarding the disposition of the case and any restitution of money.

Dallas County District Attorney's Office: 214 653-3600  
District Attorney Records: 214 653-3650  
Grand Jury: 214 653-3585  
Warrant Desk: 214 653-2727  
Hot Check Division: 214 653-3672  
U.S. Postal Inspector: 214 760-4450  
FBI Dallas: 214 720-2200