

USBC BOND INFORMATION

Case Number _____

The following list is essential to document an alleged shortage. Any that is not documented cannot be included when determining a loss.

Please provide single –sided copies of the following:

- League rules.
- All league account statements/records.
- Center payment records.
- Team payment records – team number or name should be on the copy.
- Prize list.
- Exact dates defendant was in office.
- Salary and prize money due the defendant.
- All records, including member payment sheets.
- Documentation of any special collections, such as sponsor fees, 50/50 monies, etc.
- Any documentation to substantiate the figures.
- Copy of police report.
- Were the accounts verified monthly? Yes/No

Please provide the defendant information below if known.

Name of Employer _____

Employer Phone _____

Employer Address _____

Occupation/Position _____

Return to: USBC Bonding, 621 Six Flags Drive, Arlington, TX 76011 FAX (817)385-8260