



Association of Professional Ball Players of America

APBPA FRAUD AFFIDAVIT

The Association of Professional Ball Players of America (APBPA) has developed this Fraud Affidavit in order to help properly document potential offenses. This form will assist investigators in the collection of useful information that will be necessary in order to properly investigate alleged fraud offenses. The instructions for completing this affidavit are included below. If you have any questions regarding your report or the filing of this affidavit, please contact Kevin Simmons at (214) 755-3878.

INSTRUCTIONS FOR COMPLETING APBPA FRAUD AFFIDAVIT

- 1 Answer all questions and fill in all blanks on the Fraud Affidavit. If information does not exist for a question or answer field on the form, please designate this by writing **"N/A"**.
- 2 Include as much information as possible in regard to potential fraudulent, and attach copy of receipt(s).
- 3 Sign the bottom of each page (and each additional page you may add) of the Fraud Affidavit.
- 4 On the last page of the Fraud Affidavit, **sign your name in the presence of a Notary Public**. Affidavits that are not signed will be returned to you. Most banks provide notary services to account holders free of charge.
- 5 Return the signed and completed Fraud Affidavit by email to **kevin@apbpa.org** OR **apbpa_fraud_affidavit@firemedialab.com** OR by **mail** to:

Kevin Simmons
6009 W. Parker Road, Ste 149-270
Plano, TX 75093

Please Note: Your case can not be investigated without this Fraud Affidavit.



Association of Professional Ball Players of America

APBPA FRAUD AFFIDAVIT

Victim Information

Full legal name: _____
FIRST MIDDLE LAST

My APBPA Number or Lifetime Member Number is: _____

My current address is: _____
NUMBER AND STREET NAME APT/SUITE/ETC...
CITY STATE ZIP

My daytime telephone number is: _____

My evening telephone number is: _____

My email address is: _____

Offense Information

Check all that apply:

I did OR I did **not** (check one) authorize a transaction with APBPA.

I did OR I did **not** (check one) receive my order of:

- Plastic Member Card Lifetime Member Gold Card Jewelry (Ring or Pendant)
 Clothing (Hoodie, Beanie, Shirt, Cap, Backpack, etc...) Artwork

I am OR I am **not** (check one) willing to work with APBPA and law enforcement if charges are brought against the person(s) who committed the fraud.

Name

Signature

Date of Signature



Association of Professional Ball Players of America

APBPA FRAUD AFFIDAVIT

I ordered the following items:

DATE OF ORDER (MM/YYYY)	ITEM PURCHASED	TOTAL AMOUNT PAID
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DATE OF ORDER (MM/YYYY)	ITEM PURCHASED	TOTAL AMOUNT PAID
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DATE OF ORDER (MM/YYYY)	ITEM PURCHASED	TOTAL AMOUNT PAID
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Fraud Affidavit Signature and Notarization

I certify that, to the best of my knowledge and belief, all of the information on and attached to this complaint is true, correct, and complete and made in good faith. I understand that this complaint or the information it contains may be made available to federal, state, and/or local law enforcement agencies for such action within their jurisdiction as they deem appropriate. I understand that knowingly making any false or fraudulent statement or representation to the government may violate federal, state, or local criminal statutes, and may result in a fine, imprisonment, or both.

SIGNATURE

DATE SIGNED (MM / DD / YYYY)

SWORN TO AND SUBSCRIBED before me on the _____ day of _____, 20_____

NOTARY PUBLIC

OF AND FOR THE STATE OF _____



Association of Professional Ball Players of America
APBPA FRAUD AFFIDAVIT

Page(s) for Attaching Receipts and Other Evidence

Name

Signature

Date of Signature