JEFFERSON COUNTY BAIL BOND BOARD APPLICATION FOR SURETY LICENSE

| NOTICE: Pursuant to Occupations Code Chapter 1704.162 Section (2) (b) and the Jefferson County Bail Bond Board local rules, failure to submit an application and all required supporting documents thirty-one (31) days in advance of license renewal may result in license being suspended. All applications shall be submitted to Becky Garcia, Board Administrator, in the County Clerk's Office, 1085 Pearl Street, Beaumont, TX 77701, thirty-one (31) days before the license expiration date. If additional space is required for a response to any question, please submit on another page to | | | | | | | |
|--|---|--|--|--|--|--|--|
| be attached to the end of this | application. | | | | | | |
| Application Type and Fee | | original, leave blank) | | | | | |
| | (11) | Original, leave blank) | | | | | |
| Type of Application: | ORIGINAL | | | | | | |
| | RENEWAL | | | | | | |
| | | | | | | | |
| | Bail Bond Board Rule 2, an fee with the sworn application | applicant for a bail bond license shall 1. The fee is non-refundable. | | | | | |
| 1. Has a check in the Treasurer? | amount of \$500.00 been ma | ade payable to the Jefferson County | | | | | |
| If yes, attach t | he check in an envelope mark | ed as "Exhibit 1" | | | | | |
| | | | | | | | |
| Applicant's Information | | | | | | | |
| Name: | | | | | | | |
| Address: | | | | | | | |
| City: | State: | Zip: | | | | | |
| Phone No: | Age: | Sex: | | | | | |

| 2. | 2. Pursuant to Occupations Code 1704.154 (4) (E), have you attached a photograph of the applicant, or if the applicant is a corporation, of the agent designated by the corporation in the application? YES NO | | | | | | | |
|---------|--|--|--|--|--|--|--|--|
| | If yes, attach the photograph as "Exhibit "2". | | | | | | | |
| 3. | Pursuant to Code 1704.154 (4) (E), have you attached a set of fingerprints, taken by the Sheriff's Office, of the applicant, or if the applicant is a corporation, of the agent designated by the corporation in the application? YES NO | | | | | | | |
| | If yes, attach the set of fingerprints as "Exhibit 3". | | | | | | | |
| 4. | Pursuant to Jefferson County Bail Bond Board Rules, have you attached a copy of the applicant's driver's license, or if the applicant is a corporation, of the agent designated by the corporation in the application? YES NO | | | | | | | |
| | If yes, attach a copy of the driver's license as "Exhibit 4". | | | | | | | |
| Pursuar | ess Information t to Jefferson Co. Bail Bond Board Local Rule No. 3, where an applicant proposes to do business under an | | | | | | | |
| | I name, proof shall be submitted showing registration of such assumed name with the County Clerk of n County. | | | | | | | |
| 5. | Is a Business Name to be used? YES NO | | | | | | | |
| Assun | If yes, state the name and business address and attach a copy of the ned Name Certificate as "Exhibit 5". | | | | | | | |
| | Business Name: | | | | | | | |
| | Address: | | | | | | | |
| | City: State: Zip: | | | | | | | |

Applicant's Eligibility Qualifications

Pursuant to Occupations Code Sec. 1704.152(a) (1) to be eligible for a license under this chapter an individual, including an agent designated by a corporation *must be a resident of this state and a citizen of the United States*.

| 6. Are you presently a resident of Jefferson County, Texas? YES NO |
|---|
| If no, state your county of residence: |
| 7. Are you a citizen of the United States? YES NO |
| If no, list your country of citizenship: |
| Pursuant to Occupations Code Sec. 1704.152(a) (3) to be eligible for a license under this chapter an individual, including an agent designated by a corporation must possess the financial resources required to comply with Section 1704.160, unless the individual is acting only as agent for a corporation holding a license under this chapter; |
| 8. Do you possess sufficient financial resources to provide indemnity against loss on all bonding obligations that you will undertake if you are granted a license? YES NO If yes, attach completed sworn Personal Financial Statement as "Exhibit 8". |
| Pursuant to Occupations Code Sec. 1704.153 and Jefferson County Bail Bond Board Rule 11 (c) and (d) a person is not eligible for a license under this chapter if, after August 27, 1973, the person commits and is finally convicted of a misdemeanor involving moral turpitude or a felony. Each licensee shall obtain a background investigation record on each employee from the Texas Department of Public Safety evidencing that no employee is disqualified under this paragraph. The cost of such background investigation shall be borne by the surety. |
| 9. Have you ever been convicted of or received probation for a felony or misdemeanor offense after August 27, 1973, in any state? YES NO If yes, attach completed Statement Regarding Felony and Misdemeanor Convictions as "Exhibit 9". |
| 10. Have you obtained a criminal background check from the Texas Department of Public Safety? YES NO If yes, attach the <u>Certification of Criminal History Record Information</u> |
| received from the Texas Department of Public Safety as "Exhibit 10". |

Pursuant to Occupations Code Sec. 1704.152(a) (4) to be eligible for a license under this chapter an individual, including an agent designated by a corporation must (4) submit documentary evidence that, in the two years preceding the date a license application is filed, the individual: (A) has been continuously employed by a person licensed under this chapter for at least one year and for not less than 30 hours per week, excluding annual leave, and has performed duties that encompass all phases of the bonding business;

| 11. Have you in th | | _ | at least one (1) | year experience | in the bail bond |
|---|---|--|---|---|--|
| business? | YES | NO | | | |
| If yes, | state the name of | of the compa | any where emplo | oyed and in what | capacity: |
| Company Nam | ne: | | Ca | apacity: | |
| | attach as docur urety as "Exhil | = | lence completed | d Certification o | of Employment |
| Pursuant to Occupations of including an agent design preceding the date a licer continuing legal education Texas and that are offered | nated by a corpora nse application is n in criminal law o | ation must (4 filed, the indiction of th | yidual: (B) complete bond law courses | entary evidence that eted in person at le that are approved | east eight hours of |
| If yes, | iminal law coun | rses or bail bocumentary | ond law course | pleted Stateme | NO |
| Pursuant to Occupations C another county the applicant statement by the applicant than 30 days and that aro agent for a surety; | ant must submit (i) t, as of the date of | a list of each the application | county in which the n, of any final judg | e applicant holds a ements that have bee | license; and (ii) a en unpaid for more |
| 13. Have you ever | held or do you | currently ho | old a license from | m another county | y? |
| | YES | NO | | | |
| If yes, a as "Exhibit 13". | attach complete | ed <u>Statemen</u> | t of Surety Lice | ensed in Anothe | er County |
| 14. Have you ever where you hole | had a bail bond a license? | | - | oked in this or a | ny other county |
| If yes, Suspended or Revok | | | ement of Sur | ety with Licer | nse Previously |

| Court to be bankrupt or insolvent, who has not been finally discharged from bankruptcy and whose financial obligation to the Board has not been discharged. |
|--|
| 15. Have you ever been insolvent or declared bankruptcy? YES NO |
| If yes, attached completed <u>Statement of Surety Previously Insolvent or Bankrupt</u> as "Exhibit 15". |
| Pursuant to Jefferson County Bail Bond Board Rule 11 (d), no person shall be licensed who has in his or her employ a person who has been finally convicted of a felony offense or a misdemeanor involving moral turpitude in any jurisdiction, unless the employee was subsequently pardoned. Each licensee shall obtain a background investigation record on each employee from the Texas Department of Public Safety evidencing that no employee is disqualified under this paragraph. The cost of such background investigation shall be borne by the surety. |
| 16. Do you have any employees? YES NO If yes, attach completed <u>Statement Regarding Employees</u> as "Exhibit 16". |

Pursuant to Jefferson County Bail Bond Board Rule 11 (b) No person shall be licensed who has been found by a

Real Property Information

NOTICE: If you intend to deposit real property as security, the following requirements must be met pursuant to Occupations Code 1704.155:

REAL PROPERTY LIST. A list of nonexempt real property required under Section 1704.154(b)(3) must, for each parcel listed, include:

- (1) a legal description of the property that would be sufficient to convey the property by general warranty deed;
- (2) a current statement from each taxing unit authorized to impose taxes on the property showing that there is no outstanding tax lien against the property;
- (3) at the option of the applicant, either the property's:
 - (A) net value according to a current appraisal made by a real estate appraiser who is a member in good standing of a nationally recognized professional appraiser society or trade organization that has an established code of ethics, educational program, and professional certification program; or
 - (B) value according to a statement from the county from the county's most recent certified tax appraisal roll;
- (4) a statement by the applicant that, while the property remains in trust, the applicant:
 - (A) agrees to pay the taxes on the property;
 - (B) will not further encumber the property unless the applicant notifies the board of the applicant's intent to encumber the property and the board permits the encumbrance; and
 - (C) agrees to maintain insurance on any improvements on the property against damage or destruction in the full amount of the value claimed for the improvements;
- (5) a statement of whether the applicant is married; and

1

(6) if the applicant is married, a sworn statement from the applicant's spouse agreeing to transfer to the board, as a part of the trust, any right, title, or interest that the spouse may have in the property.

| 17 | Do you intend to deposit re | eal property | y as | security for th | e posti | ing of bond | ds? | | |
|----|---|------------------|-----------|-----------------|---------|-------------|-------|-----------------|-------------|
| | YES | NO | | | | | | | |
| | If yes, attach completed <u>Collateral</u> as "Exhibit 17". | <u>Affidavit</u> | <u>of</u> | Non-Exempt | Real | Property | for | Deposit | as |
| 18 | Are you married? | YES | | _ NO | | | | | |
| | If yes, attach completed <u>A</u> . "Exhibit 18". | ffidavit of | Spa | ouse of Bail B | ond S | urety Lice | nse . | <u>Applican</u> | <u>t</u> as |

Cash Information

NOTICE: Pursuant to Occ. Code 1704.160(b) an applicant must pledge as collateral a minimum of \$50,000 in cash, Certificates of Deposit or Cashier's Check or in non-exempt real property. A W-9 Certificate and an Assignment of Security to the County Treasurer must accompany a Certificate of Deposit. 19. Do you intend to deposit cash or the cash value of a certificate of deposit or cashier's checks which you intend to place on deposit with the County Treasurer to secure payment of any obligations incurred by you in the bonding business if a license is granted? ____ YES ____ NO If yes, attach completed **Statement of Intent to Deposit Cash as Collateral** as "Exhibit 19". 20. Have you complied with Occupations Code 1704.154 (4) (B) requiring the submission of the applicant's declaration that the applicant will comply with this chapter and the rules adopted by the board? ____ YES ____ NO If yes, attach completed Statement of Compliance with Bail Bond Act as "Exhibit 20". 21. Have you complied with Occupations Code 1704.154 (4) (c) requiring the submission of three letters of recommendation, each from a person who is reputable and has known the applicant or, if the applicant is a corporation, the agent designated by the corporation for at least three (3) years? YES NO If yes, attach completed three (3) Letters of Recommendation "Exhibit 21". Pursuant to Jefferson County Bail Bond Board Rule 11 (l) No person shall be licensed if the applicant has an unpaid final judgment in Jefferson County or any other county in the State of Texas that has been unpaid for more than 30 days, and that arose directly or indirectly from a bond executed by the applicant as a surety or as an agent for a corporate surety, unless the applicant has deposited with the Court cash or a supersedeas bond in the amount of the

Has the executing Agent or the Corporation ever had an unpaid final judgment in Jefferson County or any other county in the State of Texas that has been unpaid for more than 30 days?
YES _____ NO

final judgment pending a ruling on a timely filed motion for new trial or an appeal of the judgment.

If yes, attach completed Statement of Surety with unpaid Final Judgment for longer than 30 days in ANY county in the State of Texas as "Exhibit 22".

Acknowledgement

| Signed by applicant on this the | day of | | |
|--|-------------------|---------------------|------------------------|
| | | | |
| Signature of Applicant for Bail Bond | Surety License | | |
| STATE OF TEXAS | | | |
| COUNTY OF JEFFERSON | | | |
| | | | |
| Before me on this day appeared | | | , the applican |
| who after being duly sworn, stated the | hat all the state | ements contained in | this application or an |
| accompanying document are true. | | | |
| Sworn to and subscribed before me | on the | day of | |
| 20, | | | |
| | | | |
| | | | |
| | | | |
| Notary Public for the State of Texas | | SEAL | |

Personal Financial Statement

| Name: | Business | |
|-------------|-------------|--|
| | Name: | |
| Address: | Address: | |
| City/State: | City/State: | |
| Phone: | Phone: | |

PRESENT ASSETS

PRESENT LIABILITIES AND NET WORTH

| Cash on hand and in banks | \$ Current Debt (credit cards, accounts | \$ |
|-----------------------------------|--|----|
| Certificates of Deposits | \$ Notes payable to Banks- unsecured | \$ |
| Securities – Stocks, Bonds | \$ Notes payable to Banks – secured | \$ |
| Notes Receivable from others | \$ Real Estate Mortgages | \$ |
| Cash Value of Life Insurance | \$ Notes Payable to Others | \$ |
| Retirement Funds (IRA's, 401K) | \$ Other Liabilities (specify) | \$ |
| Personal Property (auto, jewelry) | \$ | \$ |
| Real Estate (schedule 2) | \$ | \$ |
| Other Assets: (specify) | \$ | \$ |
| | \$ Total Liabilities | \$ |
| | Net Worth: | \$ |
| Total Assets: | \$ Total Liabilities and Net Worth | \$ |

Annual Income

Annual Expenses

| Salary | \$ Mortgage Payments | \$ |
|------------------------|----------------------------------|----|
| Bonus & Commissions | \$ Rent/Lease Payments | \$ |
| Dividends | \$ Car Note Payments | \$ |
| Interest | \$ Utilities | \$ |
| Rental/Lease Income | \$ Credit Card Payments | \$ |
| Royalties | \$ Property Taxes | \$ |
| Other Income (specify) | \$ Income Taxes | \$ |
| | \$ Insurance Premiums | \$ |
| | \$ Other Expenses | \$ |
| | \$ | \$ |
| | \$ Total Expenses | \$ |
| | \$ | \$ |
| Total Income | \$ Difference Income/Expenses | \$ |

Personal Financial Statement

Real Estate Schedule

Page 2 of 3

Real Estate Exempt from Forced Sale:

| Physical Address | Official | Legal Description | Encumbrance | Appraised |
|------------------|----------|-------------------|-------------|-----------|
| | Public | | Amount | Value |
| | Records | | | |
| | File No. | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Real Estate **NOT EXEMPT** from Forced Sale:

| Physical Address | Official Public Records File No. | Legal Description | Encumbrance Amount | Appraised Value |
|------------------|---|-------------------|-----------------------|--------------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Personal Financial Statement

Page 3 of 3

STATE OF TEXAS

COUNTY OF JEFFERSON

SWORN FINANCIAL STATEMENT

| I, | , Applicant f | or Bail Bond S | urety Licer | ise, swear | r or affirm |
|---|-----------------------|----------------|-------------|------------|-------------|
| under oath that this Sworn F expenses, assets and debt as | inancial Statement co | ntains a compl | ete disclos | ure of m | y income, |
| contained in the Real Estate knowledge. | e Schedule, on page | 2, is true and | d correct t | to the be | est of my |
| Signature of Applicant for Bai | l Bond Surety License | - | | | |
| Subscribed to and sworn before | re me this the | day of | , | 20 | _• |
| | | | | | |
| Notary Public in and for the S | tate of Texas | | SEAL. | | |

Statement Regarding Felony and Misdemeanor Convictions

I have been convicted of, or received probation, for the following felony or misdemeanor offenses since August 27, 1973:

| Cause No.: | Charge: |
|---|--|
| Disposition Date: | County and State where filed: |
| | |
| Cause No.: | Charge: |
| Disposition Date: | County and State where filed: |
| 1 | |
| | |
| Cause No.: | Charge: |
| Disposition Date: | County and State where filed: |
| | |
| Cause No.: | Charge: |
| Disposition Date: | County and State where filed: |
| | |
| For each charge listed above a completion of probation are attached | copy of the Probation Order and the Order showing the d. |
| Signature of Bail Bond Surety Licer | nse Applicant |

Certification of Employment by Licensed Surety

| I hereby certify Surety License Applicant | has |
|--|----------------|
| been continuously employed by me, | , a person |
| licensed under this chapter, for at least one year and for not less than 30 ho | ours per week, |
| excluding annual leave, and has performed duties that encompass all phases of | of the bonding |
| business. | |
| Date Signed: | |
| | |
| | |
| Signature of Licensed Surety | |
| Licensed Surety's Contact Information: | |
| Name: | |
| Name of Bonding Company: | |
| Address of Bonding Company: | |
| Phone Number: | |

Statement of Courses Attended for Continuing Legal Education

I hereby certify my completion in the past two (2) years of at least eight (8) hours of continuing legal education in criminal law courses or bail bond law courses.

| Name of Course: |
|---|
| Location: |
| |
| Name of Course: |
| Location: |
| |
| Name of Course: |
| Location: |
| |
| Name of Course: |
| Location: |
| |
| Copies of the attendance certificates for each course are attached to this statement. |
| |
| |
| Signature of Bail Bond Surety License Applicant |
| |
| Date signed: |

Statement of Surety Licensed in Another County

Pursuant to Occupations Code Sec. 1704.154 (b) G) if the applicant is or has been licensed under this chapter in another county the applicant must submit (i) a list of each county in which the applicant holds a license; and (ii) a statement by the applicant, as of the date of the application, of any final judgments that have been unpaid for more than 30 days and that arose directly or indirectly from a bail bond executed by the applicant as a surety or as an agent for a surety;

| Applicant is currently licensed in another county: |
|--|
| List all counties where currently licensed: |
| |
| Applicant was previously licensed in another county: |
| List all counties where previously licensed: |
| List any final judgments that have been unpaid for more than 30 days and that arose directly or indirectly from a bail bond executed by the applicant as a surety or as an agent for a surety: |
| If none, enter "Not Applicable": |
| |
| |
| |
| Cignotone of Doil Dond County License Applicant |
| Signature of Bail Bond Surety License Applicant |

Statement of Surety with License Previously Suspended or Revoked

| Applicant has previously had a license suspended or revoked in the following county: |
|--|
| |
| Name of Dusiness license susmended or revolved. |
| Name of Business license suspended or revoked: |
| County where business is/was located: |
| Description of why license was suspended or revoked: |
| |
| |
| |
| |
| Signature of Bail Bond Surety License Applicant |

Statement of Surety Previously Insolvent or Bankrupt

Pursuant to Jefferson County Bail Bond Board Rule 11 (b) No person shall be licensed who has been found by a Court to be bankrupt or insolvent, who has not been finally discharged from bankruptcy and whose financial obligation to the Board has not been discharged.

| If Applicant has previously been found by a Court to be bankrupt or insolvent, complete the following: |
|--|
| Bankruptcy Court Case No.: |
| Name of Court where bankruptcy filed: |
| Have bankruptcy proceedings been finally discharged? |
| Statement regarding details: |
| |
| |
| |
| |
| |
| |
| Signature of Bail Bond Surety License Applicant |

Statement Regarding Employees

Pursuant to Jefferson County Bail Bond Board Rule 11 (d), no person shall be licensed who has in his or her employ a person who has been finally convicted of a felony offense or a misdemeanor involving moral turpitude in any jurisdiction, unless the employee was subsequently pardoned. Each licensee shall obtain a background investigation record on each employee from the Texas Department of Public Safety evidencing that no employee is disqualified under this paragraph. The cost of such background investigation shall be borne by the surety.

| Applicant employs the following persons: |
|--|
| Employee Name: |
| For each employee named above, a <u>Certification of Criminal History Record Information</u> received from the Texas Department of Public Safety, is attached to this statement. |
| Signature of Bail Bond Surety License Applicant |

Affidavit of Non-Exempt Real Property for Deposit as Collateral

| I, | , Applicant for a Bail Bond Surety License in Jefferson |
|-------------|--|
| County, 7 | Texas, hereby swear or affirm that the following non-exempt real property is intended to |
| be execut | ted in trust to the Jefferson County Bail Bond Board and while the property remains in |
| trust, I ag | ree to pay the taxes on the property; and |
| I | also swear or affirm any mortgages on the real property being pledged as collateral are |
| enumerat | ed below; and |
| I | also swear or affirm that I will not further encumber the property unless I notify the |
| board of | my intent to encumber the property and the board permits the encumbrance; and |
| I | also swear or affirm that I agree to maintain insurance on any improvements on the |
| property | against damage or destruction in the full amount of the value claimed for the |
| improven | nents; |
| I | also swear or affirm my marital status is |
| <u>F</u> | or each property listed below a copy of the following is attached to this affidavit. |
| • a | current tax statement showing no outstanding tax liens or overdue unpaid taxes |
| • pr | roof of insurance for any properties with existing improvements (buildings) |
| • ce | ertified appraisal or value according to a statement from the county's most recent |

certified tax appraisal roll

List of Real Property to be placed in trust as collateral:

| | Physical Address (Include City) | Legal Description | Official Public Records (OPR) File Number of Deed | Mortgage on Property (Yes or No)/ OPR File No. of Deed of Trust |
|---|---|-------------------|--|--|
| 1 | | | | Trust |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| Signature of Applicant for Bail Bond Surety License STATE OF TEXAS | | | | |
| Th | OUNTY OF JEFFERSON is instrument was acknowledg, by | | day of | |
| • | | | | |

SEAL

Notary Public

Affidavit of Spouse of Bail Bond Surety License Applicant

| I,, spouse of Applicant, |
|--|
| do hereby swear that I agree to transfer to the Jefferson County Bail Bond Board in trust, as |
| collateral for bail bonds, any right, title or interest that I may have in the non-exempt real |
| property pledged as collateral in the Affidavit of Non-Exempt Real Property for Deposit as |
| Collateral executed by my spouse which is attached and made a part of the application to the |
| Jefferson County Bail Bond Board for a Bail Bond Surety License. |
| |
| |
| Signature of Spouse of Bail Bond Surety License Applicant |
| Signature of Spouse of Dan Bond Surety Electise Applicant |
| STATE OF TEXAS |
| COLINTY OF REFERENCE |
| COUNTY OF JEFFERSON |
| This instrument was acknowledged before me on the day of, |
| 20, by |
| |
| |
| |
| Notary Public SEAL |

Statement of Intent to Deposit Cash as Collateral

| I hereby make a statement of my intention to deposit cash or the cash | value of a |
|---|--------------|
| certificate of deposit or cashier's checks in the amount of \$ | to be placed |
| on deposit with the County Treasurer to secure payment of any obligations incurred by | y me in the |
| bonding business if a Bail Bond Surety License is granted to me by the Jefferson G | County Bail |
| Bond Board. | |
| | |
| | |
| Signature of Applicant for Bail Bond Surety License | |

Statement of Compliance with Bail Bond Act

I hereby make a statement of my intention to comply with all the requirements of the Bail Bond Act, Texas Occupations Code, Chapter 1704, and all of the rules and regulations of the Jefferson County Bail Bond Board.

Signature of Applicant for Bail Bond Surety License

Letter of Recommendation

Letter 1

Jefferson County Bail Bond Board 1085 Pearl Street Beaumont, TX 77701

RE: Recommendation to Issue Bail Bond Surety License

| Dear Members of the Board: | | |
|---|------------------------------|---------------------------------------|
| I have known | , | Applicant for a Bail Bond Surety |
| License, for at least three years. dealing, and competency. | The applicant has a reput | ation for honesty, truthfulness, fair |
| Therefore please accept my recom | nmendation to the Board to i | ssue the license to the applicant. |
| Date signed: | - | |
| Signature | | |
| Name: | | |
| Address: | | _ |
| City: | State: | Zip: |

Letter of Recommendation

Letter 2

Jefferson County Bail Bond Board 1085 Pearl Street Beaumont, TX 77701

RE: Recommendation to Issue Bail Bond Surety License

| Dear Members of the Board: | | | | | |
|---|-----------------------------|--|--|--|--|
| I have known | | Applicant for a Bail Bond Surety | | | |
| License, for at least three years. dealing, and competency. | The applicant has a reput | ant has a reputation for honesty, truthfulness, fair | | | |
| Therefore please accept my recom- | mendation to the Board to i | issue the license to the applicant. | | | |
| Date signed: | | | | | |
| Signature | | | | | |
| Name: | | | | | |
| Address: | | _ | | | |
| City: | State: | Zip: | | | |

Letter of Recommendation

Letter 3

Jefferson County Bail Bond Board 1085 Pearl Street Beaumont, TX 77701

RE: Recommendation to Issue Bail Bond Surety License

| Dear Members of the Board: | | |
|----------------------------------|----------------------------|---|
| | | Applicant for a Bail Bond Surety tation for honesty, truthfulness, fair |
| Therefore please accept my recom | amendation to the Board to | issue the license to the applicant. |
| Date signed: | - | |
| Signature | | |
| Name: | | |
| Address: | | _ |
| City: | State: | Zip: |

Statement of Surety with unpaid Final Judgment for longer than 30 days in ANY county in the State of Texas

| Name of Business/Surety that had a Final Judgment entered against them and in favor of the State of Texas. | | | | |
|---|--|--|--|--|
| Detailed list of unpaid Final Judgments arising from Misdemeanor AND Felony Bond Forfeiture Nisi No./Criminal No. Defendant Name Date of Judgment Amount Owed | | | | |
| | | | | |
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| | | | | |
| | | | | |
| If additional space is needed, please attach additional page titled Exhibit 22A. | | | | |
| Signature of executing Agent or Surety | | | | |

Application Checklist

| Exhibit | Description (** Required Items) | Item Submitted with Application | This column for Bail Bond Board Use Only |
|---------|--|---------------------------------|---|
| 1 | **Application Fee of \$500.00 | | |
| 2 | **Photograph of Applicant | | |
| 3 | **Fingerprints of Applicant | | |
| 4 | **Photocopy of Applicant's Driver's License | | |
| 5 | **Copy of Assumed Name Certificate | | |
| 8 | **Personal Financial Statement | | |
| 9 | Statement Regarding Felony and Misdemeanor Convictions | | |
| 10 | **Certification of Criminal History Record Information | | |
| 11 | **Certification of Employment by Licensed Surety | | |
| 12 | **Statement of Course Attended for Continuing Legal Education | | |
| 13 | Statement of Surety Licensed in Another County | | |
| 14 | Statement of Surety with License Previously Suspended or Revoked | | |
| 15 | Statement of Surety Previously Insolvent or Bankrupt | | |
| 16 | Statement Regarding Employees | | |
| 17 | Affidavit of Non-Exempt Real Property for Deposit as Collateral | | |
| 18 | Affidavit of Spouse of Bail Bond Surety License Applicant | | |
| 19 | Statement of Intent to Deposit Cash as Collateral | | |
| 20 | **Statement of Compliance with bail Bond Act | | |
| 21 | **Letters of Recommendation (3) | | |
| 22 | Statement of Surety with unpaid Final Judgment for longer than 30 days | | |
| 24 | **Application Checklist | | |