

1 Bond hearing 4, 28, 10. Walk walk as judge

2 THE COURT: I call the meetings to orders.
3 Judge /TPHRORDZ is meeting with with the president
4 United States asked me to fill it it will be a quick
5 /PHAO*ET meeting. The first item is reports from
6 district attorney recording on judgments /-FPLTS man's
7 man's yes, sir, as the board nose we do not prepare this
8 respect any long we we today /KREUD for it. We today
9 credit for anything that's good. We /TKOFPBT do it,
10 Beck key does it and the clerks I /KPHREU meant them.
11 They work hard. This -- this type of work is not done
12 just buy waiting on stuff to happen it's ever it's done
13 by being aggressive and filing all the proper paperwork
14 and, you can see that the figures, where they are,
15 that's -- that's figures just continue to climb; and I
16 don't think it's necessarily because anybody is not
17 doing a good job or the bonds man aren't /TKAOLG a good
18 job it's jaws certain percentage of our bonds, bonds man
19 are per /-R no /-R fit /-D abdomen this is a result of
20 it and /TKABGS pair benefits.

21 THE COURT: Okay. Second items is
22 considering and approval of applications. Do bonds man?
23 Or renewals? Lady lady yes I have a renewal for three
24 years license it's for /AL lied bail bond for Marsha
25 mason.

1 THE COURT: Okay. Has everybody had an
2 opportunity to look through that. Beck Beck yes.

3 Q. I think loop petition also ask is all the
4 paperwork in order? Beck Beck yes, sir. Girl girl yes,
5 sir it is /TKPWHR-FRPBLTS Beck Beck make a motion.
6 /HREUPBD /HREUPBLD second. /STKPWHR-FRPBLTS all in
7 favor?

8 (/RE /SPOPBLGS /-D.

9 THE COURT: Motion carries. Any or
10 /TPHREUBGS attention or /RE /TPHAOFRLS. Lady lady
11 nothing.

12 THE COURT: Complaints against /PWOPBTS man
13 do we have any /KPHRAEUPBLTS in marry marry no, sir.

14 THE COURT: Forth /AEPL /T-PT for fresh sure
15 /OP cash and CD's up /TPORP.

16 A. /HREUPBDZ /HREUPBD I have all the collateral or
17 available in CD and /KPARB and property that I have in
18 my possession.

19 THE COURT: Reports in the awed /TORS
20 office? Girl girl we've had a committee meeting
21 occasionally, and we had a meeting last week discussing
22 the data information that we have from your computer
23 system. There was a lot of clean up that needed to
24 happen. Continue in a worked diligently, a lot, on the
25 pretrial release. There was just /STKPWHRUPBG the

1 system that needed to be cleaned up. I know that there
2 was some collateral issues versus limits; and not all
3 the limits were based on the collateral or what the
4 standard was, for instance, attorneys 20000. We /TPOUPD
5 a couple of tempts that Linda needed to get collateral
6 from different people that hopefully that has happened,
7 I vice-president checked. /HREUPBLD /HREUPB I have some
8 right now girl girl also, the limits, since they've all
9 been cleaned up, we're not really sure how they got
10 increased; but we're urging everyone to be really
11 careful with keeping the limits accurate according to
12 either what the standard is or what the collateral is;
13 and if you have any questions, you know, go ahead and
14 call me appear I'll fill you in /ALTS more on that.

15 THE COURT: Okay. Girl girl and that's a
16 biggie because I have right now no report that gives me
17 accurate numbers on what is written /TWEU -- by the bail
18 /PWOPBLDZ man. So, I'm really depending on the Court
19 coordinators to help me out until I can get the -- I can
20 get the report written.

21 THE COURT: What do you say about /THAUL?
22 Continue continue a men.

23 THE COURT: A men, of course I will /*R our
24 court will help anyway you need. Anything you need well
25 help with that. Anybody have any questions about

1 anything she just said? Last item is dealing with
2 breath /WAG /TPHER? Is there /WAG near here? Man man
3 yes.

4 THE COURT: You need to come up -- man's
5 man's Your Honor, with the agreement of the /KWHAEUR,
6 based on some allegations, I think that since there will
7 still be a /KROE /RUPL, I would request that the office
8 of criminal /STKEUFPBGT attorney not sit in on this
9 hearing.

10 THE COURT: Yes, sir man's man's not be
11 /TRAEURLD no this hearing we may have to review letters
12 /-R papers later on /STKPWHR-FRPBLTS that's fine and
13 your excused.

14 THE COURT: All right.

15 (Man's man's leaves).

16 THE COURT: The issues has to deal with --
17 I'll say this, if this is this may take some time, if
18 there's anything that needs to get up and leave, feel
19 free to do so.

20 Q. Mr. /WAG /TPHER, was sent notice I'm going too
21 explain a few things to you before we get started the
22 law says your to be notified by seniority /TPAOEUD mail.
23 You were to have 11 today notice of the hearing T notice
24 is to state specifically each allegation, that the board
25 is going to consider against you. I've reviewed the

1 notice and that notice does not comply with the law.
2 I'll today responsibility for that; but -- you do have
3 that right. So if you want to -- have the formal
4 notice, then we can reset this hearing ; and we'll send
5 you a certified later and legality you know exactly what
6 we're doing. You have /-R and I have had a conversation
7 about what we're going do?

8 A. Yes, sir.

9 Q. I do believe understand the law you have a right
10 the waive in a notice. So, it's totally up to you. We
11 want to make this 100 percent Lee /TKPWUT we don't want
12 the to today advantage of you any form or fashion; and
13 if you want your notice via certified mail, we can
14 certificate Lee accomplish that. You tell me what you
15 want to /TKAOFRPBLTS is /WHAEULT we spoke to over the
16 phone about?

17 Q. Yes, sir?

18 A. Yes, sir, I /TKOBT need the notice.

19 Q. Okay. So do you want to waive?

20 A. Yes, sir.

21 Q. The legal requirements as to the notice; and
22 accept the letter /THAFPS sent to you April 20th, 2010,
23 that stated that you were to /TAEFBD this meetings?

24 A. Yes, sir.

25 Q. That we /WAPBLTS to speak with you? All right.

1 Now, let me just ask you this, what -- what is your
2 understanding of why you're here?

3 A. When I -- renewed my license last time, last --
4 in 09. I paid -- I called Jefferson County, I said how
5 much do I owe in tax and they gave me an amount I wrote
6 them a check and they mailed my back the checks and I
7 turned it in with my o /STKPWHREUBGS I forgot, let me do
8 one other thing. I want to tell you, I told you over
9 the thing. I told the matters -- where is James at?
10 Would you come sit down here at well. /PHABG /PHABG
11 sure.

12 Q. One of /#345ER9S dealt with an inquiry into
13 affidavits that were signed, whether there were truthful
14 or untruthful?

15 A. Yes, sir.

16 Q. And understand the /TPHRAUS the State of Texas,
17 if there is a finding that you made material mis-
18 /RAOEPGS /-S under oath, then that's a third degree
19 felony and that's percentage. If we go through this
20 process, and determine that probable grounds exist that
21 potential criminal act did occur in the proceeding, then
22 you understand I have a duty, this board has a duty to
23 turn this matter over to the district attorney?

24 A. Yes, sir.

25 Q. Now, you have an absolute right to an attorney in

1 this proceeding if you want one, from on an a criminal
2 standard point?

3 A. Do you not have a right to reviews to answer
4 questions whenever it /PUR /TAEUPBS to the civil matter
5 of whether your license will be suspended or very
6 /SROEBGD.

7 A. Yes, sir.

8 Q. You understand that in?

9 A. Yes, sir /TKPH if we start asking questions about
10 that you don't around answer the fact you don't answer
11 under the law is sufficient for this board to find that
12 your license should be suspended or revoked.

13 A. Yes, sir.

14 Q. On the other side of that, if there are potential
15 criminal violations, you have and absolute right under
16 the the law to not say a word, anything you say can and
17 probably will be used against you, and I just want to
18 make sure you understand all that?

19 A. Yes, sir.

20 Q. And -- did you bring an attorney with you toad?

21 A. No, sir.

22 Q. Did you want me to appoint an attorney to
23 represent you?

24 A. For the criminal part.

25 Q. Well, for any -- I'm not saying we're there. I'm

1 just telling you, with /SUFPL things we're going to be
2 asking you about, it's potential criminal
3 responsibility. /-R and so if you want an attorney,
4 we'll be happy to get somebody to represent you, we'll
5 handle that how far you /TWAPBT to?

6 A. No, sir.

7 Q. Are you sure?

8 A. Yes, sir.

9 Q. And again, I just want to make sure there's no
10 /KPWE it. I can go get a lawyer ; and I'll /SKWRULGS
11 say this. At any time during this proceeding, if
12 there's a question asked of you that we feel may
13 anywhere come close to criminal conduct, then you can at
14 any point say, I want to stop, I want a lawyer; /OBLG?

15 A. Yes, sir.

16 Q. So as we go through this, remember all the way
17 through, we will stop, well adjourned, /WAEUPBLT to make
18 sure your legal rights are protected?

19 A. Yes, sir.

20 Q. Now Mr. May Ken, Mr. Roebuck and myself have gone
21 through all the different allegations?

22 A. Yes, sir.

23 Q. Okay? Anybody on this board can ask a question
24 /TKAOEURG this proceeding /THA*E that they want to ask.
25 Again if you want to put on witnesses, if you want to

1 cross-examine somebody, you have and absolute right to
2 do that as well; okay? But, let's start out with this.
3 Tell me exactly why you think you're here and how you
4 wind /-R wound up getting here?

5 A. Well, I -- when I paid -- when I had renewed last
6 year, right, in 09. I went adequate and called
7 Jefferson County and paid my taxes. The lady gave me
8 amount it was about five thousand and I wrote a check and I
9 mailed it into her; and that was at the end of -- I want
10 to say the end of March. And I paid off what I believe
11 to be all my taxes.

12 Q. Well, when was this /STPH-FRPBLGTS that was end
13 of March, I think it was March -- last week of March?

14 Q. Just a month ago? Many?

15 A. I'm /SORL /RE, of last year of 09.

16 Q. All right. And I wrote a check I sent it in; and
17 they mailed me back my receipts and I turned it in with
18 my application and on that application I will pay any
19 tax /OS the property I have owed. And they -- there's a
20 thought that I knew that I had owed additional taxes,
21 the other thousand and I misrepresented; and -- and lied
22 the application when at the time I thought I had paid my
23 who'll tax insist full center which taxes did you think
24 you had paid them for?

25 A. Just my property taxes. Whenever I found out

1 this year that -- when I called the tax office I found
2 out there was a problem there was two different parts
3 there was a county taxes and that was what else called
4 the school taxes. The school taxes are more and that's
5 what I paid. /-RBGSD I never paid the county taxes
6 /SOFPLT when I found that out I paid all with this years
7 tax /-R taxes paid everything they weren't paid in time.

8 Q. When did you pay off your taxes for this year?

9 A. I paid them.

10 Q. And let me just make sure the record is clear.
11 Our last meeting that this board had was on March 25th
12 this of 2010.

13 A. Yes, sir.

14 Q. So at what point did you go down and pay off the
15 remainder of the taxes?

16 A. If my wife -- marry? Do you know what day it was
17 lady lady last week of March or beginning of April.

18 Q. So we can safe time. Let me just give you have
19 this. If I told you it was March 26th this, the day
20 after our meeting /STK-RBGS that sound about right to
21 you?

22 A. I know it was a Friday; yes, sir, it was,
23 continue in a called me -- I got the letter, like I say
24 I got a phone call it was on /WEPBGS. Sheds that you're
25 taxes haven't ever haven't been paid for this year. I

1 said I didn't know they had to be January three 1
2 /ST-FPLT I will pay them.

3 Q. Now, you say you did not know they had to be paid
4 by then?

5 A. Well --

6 Q. And I'm?

7 A. I didn't know --

8 Q. I hate to keep /SPWAUPLT go you this this what I
9 want to /TKAOFPLT I /TWAOPLT do in the brief moment in
10 the tell /TPOEFPBLT I have a copy, Mr. May /KEB, has a
11 copy and Mr. Roebuck has a copy of all the tax notice
12 that were sent to you. We have a copy of the warnings
13 ever delinquent tax notices that were sent to you. We
14 have a copy of the tax lean that actually attached toe
15 your property?

16 A. Okay.

17 Q. So, did you get all those documents?

18 A. I did get letters from them.

19 Q. Wait -- hang on. You say you got letters from
20 them. Who did you get letters from?

21 A. From Jasper county.

22 Q. Okay. I know you got letters from them. What
23 about the law firm that was /RE /TAEUBDZ to file a
24 lawsuit against you?

25 A. I did a letter from that law firm.

1 Q. Okay. How many letters did you get from that law
2 firm?

3 A. I do not know.

4 Q. Did you ever respond to that law firm via e-mail
5 or by telephone conversation to discuss this issue with
6 them?

7 A. Could I just say something.

8 Q. Absolutely?

9 A. I messed up. Whenever I didn't pay my tax insist
10 full when I /TPOUPBLD out; I did get letters, and -- at
11 the time whenever -- which year are we talking about.

12 A. 09.

13 Q. And let me make sure, I'm talking to you; but I'm
14 also trying to give /EFRBG on this board the benefit of
15 what's going on. You obtained the property we're
16 talking about /PUR student a tax sale in 2007?

17 A. Yes, sir.

18 Q. Okay. Somebody /STKEUPBLT pay there taxes you
19 went done and bought these small par cells of property?

20 A. Yes, sir.

21 Q. From 2007 until 2009, have you or have you not
22 been /KOURPBT that property?

23 A. When I bought knit 2007 /#12K3W4R okay.

24 A. I had paid taxes on it; but I had not paid it in
25 full until 2009 when I /THOULT I wrote the five /THOUD

1 check.

2 Q. Okay?

3 A. But it wasn't I come to /TPAOEUPBTD /*R
4 /TPAOEUPBLDZ out to be the who'll amount; and I made
5 amiss /TAEUFPLT I can't today it with back I wish I
6 could to make it right.

7 Q. Here's -- here's the issue; abdomen again all I'm
8 trying to do is get a feel for this. Whenever I look
9 through all this paperwork, I look through it as a board
10 member to try to give you 100 percent of the benefit of
11 doubt?

12 A. Yes, sir much yes, sir.

13 Q. If we were talking about one tax year where
14 property taxes were not paid, then we can start looking
15 at that. Whenever I look at your affidavits, we're --
16 where you placed this property in trust with this board,
17 and you swear under oath it's not /EPB come barred there
18 are no leans against it that you will pay all the tax
19 insist a timely fashion, that there are no leans against
20 property, all those things, you're representing to this
21 group, just like all the other bands /-R bonds people
22 have to do that the as set that you're giving to us to
23 hold in trust with the /TPAOEU do you /SHAER objection,
24 that it's free and clear and it's good. When I go back
25 through your records and I look, you've had tax problems

1 from the day you bought this /PROFPLT it's not carry
2 /OEFRS. It is notice after notice, it is not until the
3 day after we met last time to make the determination of
4 whether we were going to get you in or not that that
5 /PWOEFRPB money got paid.

6 MR. KIMLER: Also look at the affidavit you
7 signed that's attached to your financial statement; and
8 in that financial statement it asked you to specifically
9 lift any and all /HREUBLTS that were outstanding; and --
10 as we all no that if you have /HREUBLTS that are out
11 stance that reduces the /SWRAPL of what your true
12 financial status is; and in this -- in that document
13 that you signed under oath it doesn't mention anything
14 about owing a bunch ever back tax it shows \$50,500 worth
15 of a praise praised property that you gave us in trust;
16 but it doesn't show there's any tax leans, any
17 delinquent notices or anything like that. So what do
18 you /S say about all that. Lady lady can I say
19 something, /STKPWHRAOURPB.

20 A. That's marry.

21 Q. I'm going talk to him. /ARPBGS then Mrs. Mrs. I
22 want to correct when he did fix the taxes this year?

23 THE COURT: We'll give you the opportunity
24 in just a minute. I /TWAOPBLT say find /OUPT what he
25 has to say about this first. This present /WAG /TPHER

1 the second.

2 (Full name.

3 A. Yes, sir.

4 Q. And for purposes of the record this is your
5 financial statement sworn to January 28, 2009 /-FRPBGS?

6 A. Yes.

7 Q. A /-PBLD this is your /PHREUBGT /*R application
8 on that application?

9 A. Yes, sir.

10 Q. Under other property it says value of that other
11 /PRO*S property as an asset is \$50,500?

12 A. Yes, sir.

13 Q. Whenever I go down liabilities and net worth I'm
14 looking through that, I don't see anything in that would
15 indicate to this board that there's any offset as to
16 this \$50,500. Is that there or is it not there?

17 A. It's not there; but I didn't -- I didn't know to
18 put it on there.

19 Q. Okay. And but you knew it was a liability, you
20 knew it was something you owed?

21 A. I knew I owed /SUFRPLT some taxes I didn't know
22 it had to go on that form as far as tax /STKPWHR-S well,
23 do you understand under the bonding /THRAU once you
24 message assets and you represent that they're free from
25 any /EUPB come /PWRAPBS /-S and leans, this is what it

1 is, then /TWOEF today you and the praised value at your
2 words; you understand that.

3 A. Yes, sir.

4 Q. And you also understand you're bonding limit is
5 based a factor of depending on how long you've been
6 doing this, it's ten times that. Plus you get five --
7 five times some other seek action; my question to you is
8 this? Is the amount of bonds that you can write is
9 directly related to what your assets are that you
10 message?

11 A. Yes, sir.

12 Q. Okay. So, do you see how that would be
13 significant can't for us?

14 A. Yes, sir.

15 Q. Here's the other thing. Is whenever I /THRAOBG
16 this, and Mr. Roebuck plan may Ken, you-all can jump in
17 and I'm shut up; whenever I look at documents back to
18 2007, which had to be exactly the same time you filed
19 your last application for either to post bonds here or
20 for a renewal, you have had /EPB dumb /PWRAPBS /-S and
21 lean problems and late tax ours property for every
22 single year during that renewal pepper ever period. Go
23 ahead?

24 A. I've always called to make sure I had paid
25 before. I'm not saying that -- like I say I didn't mess

1 up, and like I say when I called I didn't know about the
2 other taxes I paid one part. I messed up and I know
3 this. I'm not trying to make a defense say I had
4 reasons I didn't pay it at the time. I don't.

5 Q. And I want you to understand I'm not trying to
6 give you a hard time. I appreciate that you say you
7 messed up. What we have to make a determination on is
8 was it and /TPH-PBLT mistake or was it something that
9 was done intentionally?

10 A. It -- it was not done intentionally Lee I
11 promises you. When she called me high to pay my taxes
12 and I called they said I /HOED 3500. I went paid
13 \$3,500, and I promises you if you do decide after this
14 let me keep the bond it will never happen again.

15 Q. Let me ask you this. Whenever you paid the
16 school tax, you /TPAEUD school tax?

17 A. Yeah.

18 Q. You didn't pay the money to Jasper county;
19 correct?

20 A. Yes, sir -- well I mailed them the check.

21 Q. Okay.

22 A. Yes, sir, I mailed them the check ; and they
23 milled me receipts.

24 Q. The receipts you furnished, I think it was Mrs.
25 Garcia or to continue narcotics I'm not /SHAOURP who

1 gets this, the receipts you brought in with your
2 application, showed that they had all been paid ever
3 paid in fuel?

4 A. Afternoon /-D that's what I have, I called them
5 and they said seen me a check for this much and that's
6 what I did.

7 Q. I understand, my problem is this you've already
8 told me that you knew that there was other taxes owed?

9 A. After -- in oath nine after I turned in my lance
10 renewed I think it was last may I paid it the /EPBLD
11 ever March and have may I got a letter I think in July
12 or beginning of /THAUG said I owed some additional money
13 to the county.

14 Q. Now hang on just a second?

15 A. Yes, sir.

16 Q. Again, the /TKHAOUPLTS I have you signed your
17 /TPHAFD may 26009?

18 A. Yes, sir.

19 Q. All the documents that I'm showing about notice
20 delinquent taxes, notice of tax lean, and this document
21 states a tax lean has attached to your property?

22 A. Yes, sir center there is notice requirements,
23 Roebuck /*URB you can see to this. Before they can
24 attach a lien on your property, they have to go through
25 a litany of notice to you that you have paved do you and

1 owing taxes.

2 A. Yes, sir.

3 Q. Right?

4 A. Yes, sir.

5 Q. Now, wherever I look at this documents, and
6 you've already told me you got these documents, you see
7 how wherever I look at this saying a /HRARBGS tax lean
8 attached to the property, that -- delinquent tax
9 warnings?

10 A. Crest.

11 Q. Conversations after all this, with the law firm
12 that was fixing to sue you overall this, and none of
13 that was done, every bit of this is prior to your signed
14 your /TAFD in May 2, 6009 saying board, all this
15 property I have is free and clear, I promises I paid my
16 tax it is, I promises I've done everything, I've got
17 \$50,500 worth of property here you-all give /PHEF my
18 credit?

19 A. Yes, sir. Like I said I call the county how much
20 do I owe they told /PHEL I wrote them a check for that
21 amount. I thought that it was paid. I thought -- yep I
22 had got some letters and I /THOULT when I paid that that
23 I had paid it all.

24 Q. But you?

25 A. But I apparently I did not /PAEUT all because

1 there was and x-ray thousand there. I apologize it did
2 not get paid.

3 Q. How much money did you pay on March the 26 this
4 2010 to /SEUPBD did he in Jasper county tax office?

5 A. On the -- I paid /T* paid her the 3500.

6 Q. It was 3000 and something dollars?

7 A. Yes, sir.

8 Q. It wasn't a /THOUD?

9 A. No, I paid it along with with my current year
10 tax, yes, sir something but my point is, is -- the money
11 that you owed, that was 3500 and something dollars.
12 That was the basis of all the tax lean notices and
13 /THAUL you had received.

14 A. /T-F 2500 for oath nine.

15 Q. Okay?

16 A. And /PRAOEF thing it was a thousand.

17 Q. Okay. So 3500 total?

18 A. /*EUS.

19 Q. It's 2500 for last year?

20 A. The 31 /ST-FPLT of January.

21 Q. Right and then you had another thousand for when?

22 A. /THA*ERS that was the x-ray thousand that they
23 sent the letters for.

24 Q. Okay. What else do you want to tell me?

25 A. Like I said, when I got -- I remember -- I do

1 remember getting letters; but I knew until high the
2 money to pay it, I said, you know, I'm more likely to
3 hut /P* /TUT letters to a side I paid it soon as I get
4 the none /-R known pay it and it got out ever hands.

5 Q. Here's my question?

6 A. Yes, sir.

7 Q. The day you /TPOEPBLD out when was the 25 this of
8 the month T day you /TPOUPBLD out the day you talked
9 /TOUT you were in Jasper, can I wife speak?

10 Q. Yes, sir just a minute?

11 A. Here's what she /ALD ever happened on me. Breath
12 your taxes around paid on oath nine. Everybody is paid
13 I need you to pay it. I said okay I would contact my
14 /PWARPBGs and I will -- I will get money I'll go pay my
15 tax /STKPWHR-S right.

16 A. I called my bank, it was a Merrill Lynch. They
17 sent me a check.

18 Q. Let me stop you?

19 A. I didn't /TKPWEUT until Thursday I paid knit the
20 next day.

21 Q. Let me stop you?

22 A. Yes, sir.

23 Q. If you did that when continue in a called you?

24 A. Yes, sir.

25 Q. Why didn't do you that when Jasper called you

1 sent you the notice when you passed due and owing?

2 A. I wish I had a good answer for you I don't.

3 Q. Why didn't do you that whenever gout your first
4 warning that you're fixing to be /TKHREUPBG /TKPWHEPBT
5 irrelevant taxes? Why didn't /TKAOUB that after they
6 attached a lien on that piece of property? Why didn't
7 you call once you knew that what you had filed with us
8 was totally inaccurate? Why /TKEUPT you call continue
9 in an and say, continue in a, I want to tell you
10 something, all these collateral, insist your collateral?

11 A. Yes, sir.

12 Q. That you posted with us, and I'm looking inside
13 your application for renewal package?

14 A. Yes, sir.

15 Q. It's total amount of pack ever collateral 50500.
16 Every piece of property in this is what you owed all the
17 taxes on.

18 A. Yes, sir.

19 Q. Okay? All the affidavits that you signed go I am
20 /*R in part direct throw this property?

21 A. Yes, sir.

22 Q. So, at what point did you call continue in an and
23 say continue in a, I've handed you-all some tax
24 documents that shows it's paid in full; but it's really
25 not paid in full? What point did you do that?

1 A. I did not do it sir.

2 Q. What point did you send a letter to Judge Flores,
3 or to any person on this commit that said ever see I
4 filed documents under oath on you-all, I know you-all
5 relied on this and ex /PEPBLD tends and me credit on
6 property that's in trust but I made a mistake there's a
7 problem. When did that happen?

8 A. I didn't do it, /STPWHREUR and the -- you see my
9 issue with you.

10 A. Yes, sir, I under fully.

11 Q. My issue is you did absolutely nothing?

12 A. Yes, sir.

13 Q. To correct what you knew was a problem until you
14 got a call from her saying you're butts in the /WREUPBG
15 /KER and you're going have to come down here and face
16 these people?

17 A. Sheds when I had to pay they ever they said I
18 owed this much I went ahead and I made sure I paid
19 everything now together they're all one entity they put
20 both tax it is same place they said that -- I was --
21 clear, I paid /STKPWHREFRG are you familiar with seek
22 attention 1704 of the occupation code.

23 A. Yes, sir.

24 Q. Okay. And you understand what -- if you commit
25 certain /THABGTS your license can be revoked or

1 suspended?

2 A. Yes, sir.

3 Q. You also understand that whenever you sign these
4 affidavits there's one dated April 30th this 2009. That
5 says I will not /EPB come /PWER the property that I am
6 conveying in trust the Jefferson County bail board
7 without inform the board cease states I will keep all
8 tax and fee /KOURPBTS properties, you remember all that?

9 A. Yes, sir.

10 Q. And that -- that document is consistent with the
11 requirements of 1704, is it not?

12 A. Yes, sir.

13 Q. And it has to be signed under oath?

14 A. Yes, sir.

15 Q. Why do you think it has to be signed under oath?

16 A. If -- it's to show I am assigning it.

17 Q. I'm going to show you another document you filed.
18 Affidavit regarding bail bonds application. You
19 remember this document?

20 A. Yes, sir.

21 Q. Is that your signature on that document?

22 A. Yes, sir.

23 Q. And it was signed, /STAFRPD by a note /RAOE and
24 you signed it /URPD oath?

25 A.

1 A. Yes.

2 Q. This /TKOUFPLT among other things I here buy
3 swear or a firm I will comply with all the requirements
4 ever text occupation code chapter 1704 and all the rules
5 and regulations of Jefferson County bail bond /TPWORD?

6 A. Yes, sir.

7 Q. So again you signed stating I know the rules. I
8 know I got pay my taxes. I know I can't /EPB come /PWER
9 the /PROFPLT, but -- that didn't happen here, did it
10 /P-FRPBLGTS at the time I signed it I thought the taxes
11 were paid. That -- I wasn't trying to do any /PHA
12 /HREURB /HRAOE get over a /THOUD in the County of
13 Jefferson county. If I trying to do pay a thought and
14 not try to pay 5000? You me what I'm saying it's a
15 /THOUD. I /THOULT high paid everything. It was a
16 mistake on my part I realize I should have that day paid
17 it and I didn't; and I am sorry for it?

18 Q. Well, Mr. Make Ken, Mr. Roebuck or anybody else
19 on the board? Make make?

20 Q. How did you know who to call to find out what
21 /OEUR taxes you owed?

22 A. I just called Jasper county and said I need to
23 pay my taxes and they sent know a letter /-R lady and I
24 talked to.

25 Q. Is that who you called before whether you paid

1 the taxes?

2 A. I don't remember. To day is an I called over
3 five I can't remember that because I don't. I call -- I
4 need to pay taxes they sent to a desk and I asked her
5 where I mailed it and how much is it.

6 Q. Whether you brought the property at tax sale what
7 were the tax go entities had you to pay /TOFRPBLGTS all
8 to gentleman's /TER county?

9 Q. Did you understand they were /WROEBG up in school
10 tax utilities district /KARBGS property taxes?

11 A. When I went up there I went, /-R with cash and I
12 paid for the property that would make the limit I
13 needed.

14 Q. Uh-huh /HUFRPLT I mean you understand there are
15 many different taxes on property?

16 A. I'm seeing this now, yes, sir.

17 Q. Well did you understand it back then?

18 A. I just paid -- paid the taxes they told me how
19 much to buy this land and I paid them in cash center
20 when you got the first delinquent letter or letters
21 saying you owed more taxes did you call someone and say
22 hey I paid these.

23 A. I did call -- after I paid the 5000 and I got
24 that later letter on I paid my taxes. They said -- and
25 they said you still other and /*R owe and additional

1 /THOUD, I seed okay I'll today care of it ; and I was
2 /PHRAEUPBG but it got put to the side I didn't do it.
3 I'm in the trying to be /PHA /HREURB /SHUS.

4 Q. Uh-huh?

5 A. I'm trying to loose my live /HREU hood for a
6 /THOUD.

7 Q. Are you saying -- you thought that you didn't
8 have a duty to call and tell anyone that hey I made a
9 mistake when I filed out this application?

10 A. No, sir.

11 Q. Will, did you know you had a duty to call?

12 A. No, sir.

13 Q. Okay. Make make Tom? Row row?

14 Q. Tell me the circumstances under which you bought
15 this? Tell me how did it?

16 A. I called gentleman's /TER county I need to by
17 some property; because the bonds man I used to work for
18 /THO*ERS that's hue he both a lost property he bought
19 tons ever it. So that's how I knew about it; so they
20 /SEPBLT me a lift of all the /PROLT for sale and we went
21 up there; my wife and I, and we bought property. They
22 said -- you're paying this for taxes.

23 Q. Okay. I'm still not clear. Did you adjusting to
24 the tax /OFRPBLGS you just to go the tax?

25 Q. Wait, wait until I finish?

1 A. Yes, sir.

2 Q. You didn't to go a tax sale where they were
3 offering?

4 A. No, sir.

5 Q. To bid? You went to the tax office?

6 A. Yes, sir.

7 Q. Right? So, and when you -- did you provide
8 copies of the deeds you got /STPH-FRPBLGTS yes, sir,
9 they have -- they have a copy of all my /TKAOEFDZ trust
10 and /STKPWHR-RB all right. All right. I'm talking
11 about the deeds themselves?

12 A. /O*S yes, sir.

13 Q. Okay?

14 Q. And who was -- who was the sell her the grant
15 /TOR on those deeds?

16 A. Jasper county, I believe.

17 Q. Okay. So, what office did you go to. The Jasper
18 county tax office the same office?

19 Q. The tax office or county clerks?

20 A. The tax -- I think it was, wasn't the tax office
21 /-RB /HRAELD lady ever Mrs. Mrs. I think it was the tax
22 office.

23 A. It was five years okay I think I /TWOEPT /T-BGS
24 office they gave a lift and we picked the property we
25 wanted to buy and I paid her in cash.

1 Q. That was when?

2 A. In 05.

3 Q. Okay. And you find -- and when was your first
4 application for your bonding license?

5 A. I -- it was 05.

6 Q. Okay. Now, when did you start getting notices of
7 did he lick /KWEPT taxes from other taxes agency?

8 A. I don't remember. I can't --

9 Q. Okay?

10 A. I made sure.

11 Q. You just told us?

12 A. Yes, sir.

13 Q. I'm not trying to trick you up?

14 A. Yes, sir.

15 Q. You just told us that you got notices and you
16 called the tax office and said, I'm paid up; what's
17 going on?

18 A. Yes, sir.

19 Q. Okay?

20 A. That was I think in July.

21 Q. Of what year?

22 A. 09.

23 Q. /WHRAPD between 05 and 09?

24 A. /O* in 07 I paid my taxes because I /RE need in
25 owe nine.

1 Q. When taxes?

2 A. County text tax /STKPWHR-BGS you never paid the
3 other taxes.

4 A. Yes, sir.

5 Q. Okay. So, you knew then in 07?

6 A. Yes, sir I called them if issued pay and I sent
7 them a check.

8 Q. So, happened between 07 appeared over nine you
9 kept getting tax, by then you knew you had several tax?

10 A. I knew --

11 Q. Let me finish?

12 A. I'm sorry.

13 Q. By then you knew you had separate taxes entities;
14 right?

15 A. I knew that I was getting letters from Jasper
16 county and I had to pay it; and --

17 Q. Let me -- let me ask you then. By then you'd
18 gotten another notice from taxes agency and paid them in
19 addition to what you paid when you bought the property
20 right?

21 A. Whether I paid in 07 like I say I called how much
22 I owe you and I /SEPBLT a check just like I did in oath
23 nine.

24 Q. But that was a different taxes accident /AEPBG
25 than the first time, right?

1 A. I don't remember.

2 Q. So then, what happened between 07 appeared 09 you
3 kept get tax notices right?

4 A. Yes, sir.

5 Q. Okay. And you filed your application saying
6 there were no /EPB come /PWRAPBS /-S?

7 A. After I paid it. I paid them five them in five
8 /THOUD in March 29th and I filed my application in May.
9 I thought at that time I had paid everything.

10 Q. Did you get a tax receipt?

11 A. Yes, sir. And I attached to it my application.

12 Q. And which tax go /AEPBGS /-R agency was it?

13 A. I just came from judges /TER county.

14 Q. Did you keep getting other tax notices?

15 A. After I think in like August or so /HREPBLTD of
16 last /S*ED I did get a letter additional /THOUD and I
17 put it a side and I'll get around to it; and I didn't do
18 it /RO*E how much /R*U are we talking about a /*R
19 /TKHREUFRPBLT taxes that weren't paid.

20 A. It was a thousand.

21 THE COURT: I don't recall off the top of my
22 head. I'll find it.

23 THE COURT: Thousand 6 walk walk thousand
24 6601 for this go go around. It was 480 /-D appeared 53
25 /-S last year, I'm sorry in 08.

1 Q. When did you /TA*EU pay walk walk it was 1001 /-D
2 and 40 /-S after the tax lean had attached on the 09
3 taxes. The amount due to the penalty at the and
4 interest continuing to grow continued to increase for
5 failure to pay it?

6 Q. So you were behind on 07 and 08 /-S for 15
7 /#4U7BDZ or something walk walk 07, 08 and 09.

8 A. Like I said, the 09 tax attention I didn't know
9 high to turn in by January 31st /ST-FPLT when she called
10 me I would pay it and it was /PA*EULD paid 11 weak /STH
11 walk walk that was a year before.

12 A. I'm talking 010, 2010, when at the called the
13 other day how much I owe, they said you /OUD \$2,500 for
14 this year you have a past do; and I said how much is
15 that a thousand and I paid everything. But -- look I
16 say I wasn't trying -- row row handle on.

17 (You paid /WUB time.

18 A. Yes, sir.

19 Q. You paid it after you got notice from us?

20 A. She told me to pay it and I went up there and
21 paid it.

22 Q. All right. So, when you filed your knew evident
23 application, you were roughly Lee \$1,500 behind?

24 A. A thousand, 66) a thousand 71.

25 Q. Not really because you had 07?

1 A. Women any /PHAO taxes were 2500 and high to pay
2 3500, so.

3 Q. No, no, no. You had did he /HREUPB queen' see of
4 a /THO*US /THOUD for /#0E8 will will 08 and 4 /HR* six
5 on for 07?

6 A. When I called my knew taxes 2500 so I told what I
7 had to pay 3576 something /STKPWHRORS all right; but my
8 question is you did get notice of these two for open are
9 are 07 and 08.

10 A. Yes, sir.

11 Q. Okay. Walk walk can I ask one question while
12 you're row row if I can just one more thing, Judge?

13 Q. Why do we have different dates on the
14 application, on the affidavits for 091234 we've got one
15 in April and one in May? Once the 30 this of April and
16 the next one is the first of May? And then there's?

17 A. I don't know, I don't know.

18 Q. The 28 this of May?

19 A. When I was get /T-G stuff together I'd have it
20 notorized at different --

21 Q. Did we send him back to get more stuff? Anybody
22 no?

23 A. Not from the meeting, but when I was getting the
24 stuff together, I'd say make sure you have this I'd go
25 get it notorized; so, okay, that's all I have walk

1 whack.

2 Q. I just wanted to make sure that everybody
3 understand /-R understanding we're not just talking
4 about the /THOUD or whatever the amount was it wasn't
5 paid? You understand that?

6 A. It was not paid, yes, sir center what we're
7 talking about is the impact of that thousand and some
8 odd dollars was really 251500 in something dollars that
9 we're talking about ; and if you today the 50000 and you
10 multiply by ten /#-RBGS I'm correct /PWHRE I'm not a
11 bonding ex-percent /KAOET I'm going to ask for your
12 help. If I \$5,002,500 in pledged as seats and I've been
13 bonding more than two years then I get times that
14 amount; which is a half million dollars, correct? Keith
15 Keith well, depending, I mean it various on each
16 individual property with we talking about one property
17 he had up or numerous, altogether walk /W-BG this is
18 numerous /KA*ET Keith /KWRAOE he's been he's been 10 to
19 1 center so my purpose is this. /TP* is that if you
20 pledged I'm not talking about any other assets.

21 A. Yes, sir.

22 Q. If you message 50500 /TKHRORS worth of you know
23 /EPB come beard property?

24 A. Yes, sir.

25 Q. And you /TPHRA*EUS /TPHRAEUS in trust?

1 A. Yes, sir.

2 Q. Then the law says we're going to /PHRUL ply that
3 by ten and we're going to factor something else in to
4 figure out how much money in bonding is available to
5 you; right?

6 A. Yes, sir.

7 Q. Now, do you agree or disagree that if there's one
8 /TKHROR owed on each peace of this property that you
9 pledged in trust, that property becomes worthless while
10 it's in that trust?

11 A. I imagine, so, I don't know how the law works.

12 Q. Well let me tell you how the law worse. Once
13 there's a tax lean filed on this property, if you decide
14 to pack up and hit the road, and Mrs. Garcia or continue
15 in an is told to go execute on that property, there's
16 already a /-R leans on that property. That assets that
17 you /TPHROEUPBLGSD, is no longer any good.

18 A. Yes, sir.

19 Q. So while you're out here /PHAEUFERS making miss
20 /TAEUPBS and not doing we've extended you over a half
21 million dollars worth of credit, /TOR law has extended
22 you /HOEFR half medical /TKHROR of credit so you can
23 make money and stick in your pocket but at all while
24 that property is worth wills /-R also to us? And you
25 understand again, we're in the trying to give awe hard

1 time?

2 A. I /STKPWHRURPBLDZ we have a /TPAOEU /TKAOURP
3 /SHAER duty as a board to make sure that this kind of
4 stuff does not take place.

5 A. I understand.

6 Q. The think I'm /*R thing I'm having a real hard
7 time with, is you got all this stuff eventually taken
8 care of in 08 after you gone through tax leans tax
9 notices and /THAUL and you got all your taxes paid.
10 Right?

11 A. Yes, sir.

12 Q. We come up to the next year, and you got the same
13 thing. You got two years of having more dealings with
14 tax lawyers, tax notices, tax leans than anybody sitting
15 in this room; and you still going to sit there and tell
16 me that this was a mistake?

17 A. I knew that I had owed some money when I paid the
18 five /THOUD I thought I was caught up when I signed that
19 affidavit. I knew I owed some money. I'm not -- being
20 in business for myself is the hardest I owe more people
21 I other everybody in the world money.

22 A. So when I over looked or didn't pay it. This is
23 my fault I today responsibility I'm sorry. I didn't do
24 it /PHA /HREURB /HRAOE I'm in the going to for thousand
25 hundred or 1200 or 15.

1 A. /*R row row actually it's 3500 walk whack it is
2 3500.

3 A. Yes, sir walk walk it's easy to say it's just
4 this or it's just that. It's not a hard time I don't
5 want anybody to think I'm trying to mistreat you. But
6 -- you -- do you understand.

7 A. Yes, sir, /TKAOEUFRLPT I messed up.

8 Q. How a guy like me?

9 A. Yes, sir.

10 Q. Or a lady like some lady's sitting in the room
11 could look at this and say, the guys not shooting trait.
12 He /EUPBT do it straight he did it on purpose. He
13 pulling the rule over our /WHAOEUS he should have call
14 all these tax receipts or Mrs. Garcia all these tax
15 receipts I'm handles go you, that's just school. That
16 doesn't have anything to do with the rest of this, I got
17 a couple of tax notices I /TKPWOPBTS got a lean attached
18 to my property. /-FRBG do you think she should have
19 issued you or made the recommendation to this board to
20 issue you a /RE /TPHAOFRL knowing had you a tax lean on
21 your property?

22 A. At the time of the /RE /TPHAO*FL /TPHAOEUL
23 thought /T-F paid.

24 Q. I didn't ask you that. Do you think she would
25 have made the recommendation to this board to /RE flew

1 your application as a bands /-R bonds man if we knew
2 that there was tax leans out the /TKPWA sue on you from
3 the time you were renewed the last time until this /AE
4 day?

5 A. No, sir center okay. I'm done. /KWREUB have
6 anything? Anybody on the board have any questions they
7 want to ask? Anybody /STPH-FRPBLGTS can I say
8 something. Once everybody here's through we're going to
9 give you the floor. If your wife want to /SPAOERBGS
10 whoever wants the talk.

11 Q. Does anybody on this board have /TPH*EUG any any
12 additional questions they would like to ask of Mr. /WAG
13 /TPHER? Nobody. Okay Mr. /WAG /TPHER you say what you
14 want to say?

15 A. Like I said I know that I messed up. Like I said
16 it's the hard effort thing is being in a business myself
17 I got all kind of bill if is didn't get paid I /PROL. I
18 can't correct in the future it can't go back in time I
19 wish I could. But I never did it /PHA /HREURB shuts Lee
20 that wasn't my /STPWEPT. If I knew high to renew, in
21 June and I filed it marks I knew it was a thousand, I
22 would have paid a /THOUD I didn't know at the time
23 whether I signed the affidavit. Like I said, I
24 apologize. If you do allow me to keep continue to write
25 I won't let it happen in the future I'll pay them

1 January 1st if you want me to. I apologize; but I did
2 make a mistake and I can't -- can't undo it.

3 Q. Was any of this an issue over around in orange
4 county? You've got and orange county?

5 A. That's with issue.

6 Q. That's done through and insure bond or whatever?

7 A. I have limited through he is no property up or
8 anything.

9 Q. Okay?

10 A. And -- so, and my wife, if -- you /TPHORBG.

11 THE COURT: Ever walk /ABG ma'am what is
12 your maim. /PHR-TS Mrs. Marry /WAG /TPHER? Anything
13 you /TWAOPBLT add to this Friday to Mrs. Mrs. I don't
14 know /EUBLGD shed any light on the ever ex except for
15 /TPA in 2005 whenever we get property because it was and
16 easier way to open our bone go maybe you pay for a
17 /THOUD of peace but it pays /-S for five which advertise
18 thinking, you know, we didn't under that having 13
19 properties was going to impact and hardship to -- to
20 keep these taxes up; and I understand you're theory of
21 /WHEF this 500 in liability and we're putting money in
22 our /POBG /KETS if something were to happened you-all
23 would be on the line and in the have /PROLT to backup
24 what we're property we're not /ROEG in the do, we're no,
25 and when you get all these in the insist the mail, you

1 don't look at them. They're /TPAOFPLT you all owe this
2 money and you owe all this people you don't look at
3 /PHEUPL he them you can't do it /*R look at them anymore
4 when he paid the tax inspect /OELTS five /OUS of our
5 liability to today care of this this. It /SHAOPB in a
6 timely we stayed on to which we should have done
7 whatever we could have to keep it up to date and to be
8 honest and true with this board and to do what we're
9 supposed to do /SEUFPBGS you /HREPD this credits to
10 write ton and have a business and provide for this
11 family. But you don't know breath only in the capacity
12 you work with him and in this and what your looking and
13 so on you it /PHAEULT look like he had all /STH and he
14 did get notice and it look like he signed that box that
15 he knew what -- what needed to be done and he didn't do
16 it ; and he was just get one over on you and that's not
17 what happened. So regardless of what you decide, I mean
18 it's /-R decision, it's not our /STKAOEUGS. We played
19 the mistakes that got us to this point but it wasn't
20 anything that we tried to do illegally. It /WAEFRPBT
21 anything we tried to lie and to hurt /TPH*EURG anyone,
22 /HRAO*EFRTS lease of all ourselves nothing what
23 happened. That's really all I had to say was share my
24 thoughts walk walk thank you very much. You also sign a
25 document you signed over your /KPWHRAOUPBT property for

1 the purpose of it being free and clear from really any
2 of /-R and all climbs out there so it could be pledged
3 in the trust as an asset. Mrs. Mrs. Nods head. Mr. Mr.
4 I pay forth /TPAOUR I /RE arrest any /KHRAOEUPB when
5 /TWHRE go to court I do every as /TPEBGT if insist /*R
6 this is the thing that.

7 A. I'm in the court howls.

8 THE COURT: I want to till and your wife on
9 behalf of this board. We are not doing this because we
10 want to.

11 A. Yes, sir.

12 Q. (BY THE COURT) Wore /*R walk /W-BG we are not
13 doing this because we enjoy we're doing it charged by
14 law with an obligation if we don't investigate this,
15 then we can have some major problems; and no body on
16 this board wants to if we've done anything to /OFPBGD
17 you ma'am eye apologize, sir if we've done anything to
18 /TEFPBLDZ you apologize?

19 A. I under.

20 Q. I want /-R just want you to respect please we're
21 trying to do our.

22 A. Yes, sir.

23 Q. Is there anybody that have any comments or
24 anything they want to ask about? Row row judge I have a
25 couple I want to clear up in my mind?

1 Q. We have notices of tax liens on these two pieces
2 of property indicating that looks like you got a notice
3 some time in I'm going to think, June of 08?

4 A. Okay.

5 Q. Let me show you. Okay? Indicates if you pay the
6 tax insist July they're X number ever /-S dollars?

7 A. Yes, sir.

8 Q. Right? Okay. And that was for the taxes of 07;
9 okay? Now, did you receive a notice before this?

10 A. I don't remember.

11 Q. Okay.

12 A. If I told you I'd be lying.

13 Q. No, I don't want you to do that. Okay.

14 Certainly after you filed your application you got these
15 noticed, rise?

16 A. Like I did find out owed additional month after I
17 filed my application; and I -- was going to today care
18 of it ; and it just --

19 Q. Well, when was the last time you paid taxes
20 before you got these notices?

21 A. I don't remember.

22 Q. Okay. Okay. That's all I have. Walk walk?

23 Q. One of the big parts of income this business is
24 record keeping is it not?

25 A. Yes, sir, and there's -- yes, sir.

1 Q. Anybody else have anything? Breath, you can go
2 back out here and have a seat. Walk walk just everybody
3 on the boards he is nose here's the rules and the law
4 dealing with enforcement provisions under seek attention
5 17 /OEU 4.252 it talks about /TKEUS /KRAERB /TPHAUR
6 suspension and revocation for the grounds thereafter
7 notice and hearing the board may revoke or suspend the
8 license. If the license holder number one violates this
9 chapter or rule adopted by the board under this chapter.
10 Number two /#23R5UD /HREPBLD Lee obtained a license
11 turned this chapter, number three /#-RBGS makes a false
12 statement or misrepresentation A in an application for
13 and /ORBLGS or renewal license or B during a hearing
14 conducted by the board and the rest of it is just --
15 really doesn't apply to this proceeding. So, it's /-T
16 this point in time after hearing all of the evidence
17 that as a board we need to decide when what it is that
18 we want to do, whether we want to allow Mr. /WAG /TPHER
19 to continue down this road, or whether or not his
20 license needs to be suspended or whether his licensed
21 needs to be revoked from writing bonds in Jefferson
22 County; and anybody that has any comments or wants to go
23 first feel free to do so. Beck Beck one of my concerns
24 is a mistake would simply /PW* than if you got your
25 first notice. It kept happening over appeared over

1 again /KWRAOEUR after year and the board was never
2 notified that's the main problem I have?

3 THE COURT: Ever walk walk you look through
4 this record Beck we can I have walk walk has he called
5 to you this day Mrs. /TKPWARS see I can't I wasn't ahead
6 and /TPHAEUD walk /-R Beck Beck no walk walk I'll share
7 my thoughts I'm ever and I'm sharing as a board member
8 as a J I have looked through this every he can which way
9 I possibly can. I have tried to be fair. I've talked
10 to the law firm. I have talked to the tax office. I
11 have talked to continue in a, I have talked with every
12 person I possibly can. I'm in the going to judge the
13 /PHAL and the intent of Mr. /WAG /TPHER. What I am
14 going say is this: Whether it was intentional or you
15 know intentional doesn't matter as far as this board is
16 concerned. The question is is were there
17 misrepresentations made. Were those misrepresentations
18 relied on in approving the renewal? Was there credit ex
19 send /-D based on all those; and after I have looked
20 through these documents I see affidavit after affidavit
21 after affidavit that swore a firmid whatever you want to
22 call it that says all this is true. All of it's true.
23 I know for a fact after talking to the law firm and it's
24 /HREUPB Beck /PWREBG /STKPWHR-PBLG grow /TKPOWER
25 /PWHRAEUR and same son I /PWRO agreeing /PHABG right

1 office manager there was never /TAEFPLT after numerous
2 numerous numerous /TAEPLS that they need contact the
3 /WAG /TPHERS he went to for far to say we had a 1800
4 number, a /# eight /#4U7B on the computer on the system.
5 There was never any contact made whatsoever. I disagree
6 with the theory that we all just get so much stuff we
7 throw it in the /TKPWAR back. If I get something I
8 can't pick up the phone and I'm going to call somebody.
9 If I played something in trust and gave somebody my
10 word, that all this is free and clear and you know /EPB
11 come barred and I know it is, I'm going to pick up the
12 phone and tell you that's no longer true. The
13 difference I see in this particular case is at the time
14 these affidavits were signed there's no question in my
15 mind Mr. /WAG /TPHER knew he owed taxes, none
16 whatsoever. There has been numerous statements sent by
17 of course I'll call it /PH-R /KWRUPL Johnson I don't
18 know who the /TOBGS person is up in Jasper county but we
19 all get those statements. We all no anybody that
20 /OEPBLGS any property whatsoever nose those taxes are
21 due and payable on or before January three 1 /ST-FPLT.
22 If you pay them early you get a credit if you pay them
23 earlier you get a credit, if you pay late you get a
24 penalty F Mr. Roebuck you're not talking about 1 year
25 but year after year from the time reapproved his last

1 renewal not the one in 09 but from the time you-all
2 /STK-RBGS or we did the last one, he's been delinquent
3 ever since that. And to bring down tax statements and
4 hand those to Mrs. Garcia if you look at these tax
5 statements anybody /WAPBLTS to look at them, all these
6 tax statements show paid in full. Paid in full, paid in
7 /TPAOUFPLT where I feel sorry, I know how thorough /RE
8 Beck key is, and everybody in this room does. Beck key
9 doesn't miss anything; but whenever I'm looking at pay
10 ton fuel he row /PWAFPLT paid in full zero balance I'm
11 in the going look and see was that forever sing gets
12 aspect of those aspects. /SAOPBD that was placed in the
13 file; it comes in the packet all the papers works in
14 order, and we vote. The problem that I also have, is
15 this, is if this is ex /-R accept able behavior, if we
16 today Mr. /WAG /TPHER at his word and say that it was
17 poor record keeping, then what you're basically saying
18 as a board is this -- this is accept able. It's not
19 accept able with me. I /TKOBT think it's accept able
20 with most people because we're going pay our taxes.
21 We're going pay it. We're going to pay it timely, and
22 if you get 20 or 30 different notification as year that
23 you're past due and owing, that's more than enough for
24 me; and I'm going recommend to the board that his
25 licensed be we /SROEBGD. /TKPWA0 /TKPWA0 I like to make

1 a /PHOEBGS the board for material miss /RAOEPGS /-S to
 2 the board on his /RE /TPHAOFL application. Walk walk
 3 okay is there a second in many walk walk I'll second
 4 walk walk all in favor.

5 (1 pose /STPH-D that judge.

6 (Judge /PWOL /*R doll /HREPBG /TKPWER.

7 THE COURT: The /SROEFRT carries your
 8 license going to be revoked? Mr. Mr. May -- walk walk
 9 and just so you'll know under the law. Have you a right
 10 to -- you have a right, you can file a petition in
 11 district Court, and fuck file a lawsuit and have this
 12 reviewed, if you clues to do so? Mr. Mr. Is there any
 13 /TWAOEU have it suspended I mean to punish me, but I
 14 mean to today my who'll life /HREU hood away from me --
 15 walk walk I think that the board has vote /-D. We can't
 16 role what you do in our counties, sir, but what we can
 17 /TKAORBGS and what would he do have an obligation the do
 18 is today care of how you conduct your business herein
 19 Jefferson County. I don't think our ruling has anything
 20 to do with orange county. Die think just so you'll no,
 21 that do you have an obligation to notify anybody else
 22 your doing bonding business the road I seek attention
 23 1704 you will have and obligation once a finding /#1U67
 24 at this has been made that have you a duty to report
 25 that. Yes, sir? Mr. Mr. The -- I /STKROPBT a lot of

1 /KHRAOEUPBS out right now a lot of get disposed is there
2 anything you leave my clients and let them finish out?
3 Walk walk I don't think we make that decision. I'm not
4 -- I'm in the a bonding expert. What well do is this.
5 Well get with continue /TPHRA, we'll get with other
6 board /PHAOEBS and we'll make that determination; but --
7 the board has vote /-D and your license will be revoked.
8 Okay. Is there anything other business we need to deal
9 with? Keith Keith judge I'd like the say one thing this
10 has nothing to do with that. The bonding industries
11 lost a good friend and I don't know, I think pretty much
12 /OEFRB here probably nose now that /STAOEF head /TKREUBG
13 passed away. Walk walk no Keith Keith you didn't know.
14 /STAO*E head /TKREUBG passed away from lung cans he was
15 an employee of Marsha for a number of years he does a
16 lot of contract work for me myself appeared other
17 bonding copies and my friends and I know a lost /PHOEPL
18 no him I justice wanted to let everybody no walk whack
19 okay we're done.

20 (END OF HEARING)

21

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25