

CORPORATE AGENT'S LICENSE APPLICATION

BRAZOS COUNTY BAIL BOND BOARD
BRAZOS COUNTY COURTHOUSE
BRYAN, TEXAS

NO APPLICATION SHALL BE DEEMED COMPLETE NOR SHALL ANY LICENSE ISSUED BE EFFECTIVE UNTIL ALL APPLICABLE PROVISIONS OF THE TEXAS OCCUPATIONS CODE, CHAPTER 1704, AND THE CURRENT RULES AND REGULATIONS OF THIS BOARD HAVE BEEN FULLY COMPLIES WITH

Rev. 2/26/2003

Applicant Name _____

FOR BOARD USE ONLY

DO NOT WRITE BELOW THIS LINE

Application Received by: _____ Date: _____

\$500.00 Fee Attached? (Circle One) Yes / No Cashier's Check / Money Order (Circle One)

Outstanding un-satisfied forfeitures or judgments in an county: _____

Tentatively Approved / Denied Date: _____

Application Final Approval Granted by Board and License Issued on: _____

License Number: _____ Issued by: _____ Date Expires: _____

DO NOT WRITE ABOVE THIS LINE

**CHECKLIST OF DOCUMENTS REQUIRED AT TIME OF SUBMISSION
FOR APPLICATION TO BE CONSIDERED BY THE BOARD**

INCOMPLETE APPLICATIONS WILL BE DENIED LICENSURE

- _____ A. Original application, with fifteen (15) copies, fully and properly completed.
- _____ B. A Complete and **Sworn** Financial Statement.
- _____ C. Three (3) **Signed Original** letters of recommendations for the Applicant, dated within 90 days prior to the date of application, which meet the statutory requirements of the Texas Occupations Code, Chapter 1704.
- _____ D. One color photograph (3" x 4" or Larger) of the Applicant.
- _____ E. Signature Card obtained from the Brazos County Sheriff's Office and fully completed.
- _____ F. Two full sets of Applicant's fingerprints taken by a qualified member of the Brazos County Sheriff's Department, and on forms obtained from that office.
- _____ G. Proof of completion of least eight hours of continuing legal education in criminal law courses or bail bond law courses, as required by the Texas Occupations Code section 1704.152 § (a)4(B)
- _____ H. Corporate agent's are required to have the following:
 1. Photo identification card issued by the secretary of the Board.
 2. Photo copy of identification card on file with Sheriff's Office
 3. Set of fingerprints on file with Sheriff's Office
 4. Signature card on file with Sheriff's Office
 5. Carry on present on demand at the Sheriff's Office the photo I.D. issued by the secretary of the bail bond board.
 6. Allow the Sheriff to make final determination whether requirements have been met.
 7. A notarized copy of the bondsman's power of attorney, file-stamped by the County Clerk and kept on file in the Sheriff's Office.

**** Please note that the Sheriff's Office will conduct a criminal history check on the agents and employees of bail bondsmen if the Sheriff's Office determines that such information is needed to ensure the security of the jail. ****

Date Application Prepared: _____ (Circle One) ORIGINAL OR RENEWAL

Current License Number: _____ Expiration Date: _____

ATTACH PAGES AS NEEDED TO FULLY ANSWER EACH QUESTION

1. Corporate Agent's Name: _____ Age: _____

Social Security Number: _____

Driver's License Number: _____ Driver's License State: _____

Texas Identification Card Number: _____

Date of Birth: _____ Place of Birth: _____

Military Serial No.: _____ Type of Discharge: _____

Martial Status: Single _____ Engaged _____ Married _____ # of Marriages _____

Separated _____ Widowed _____ Divorced _____ Marriage Annulled _____

of times Divorced _____

Counties and year of all divorces: _____

All previous maiden / married names: _____

Home Address: _____

City, State, Zip Code: _____

Home Telephone: _____ Fax: _____

Length of Residence in Texas: _____

Citizen of the United States: Yes _____ No _____

How long have you lived at your current residence address? _____

Do you Own _____ Buying _____ Lease _____ Rent _____ Live with relatives _____

List all of your addresses during the past five (5) years:

From/To	Street Address	City/State/Zip	Landlord

2. Have you ever been bonded?_____ Where and for how much?_____

Why?_____

Have you ever been turned down by a bonding company? Yes_____ No_____

Why?_____

3. FILL IN COMPLETELY YOUR EMPLOYMENT RECORD FOR THE LAST 5 YEARS OR THE LAST 2 EMPLOYERS, WHICHEVER IS LONGER.

START WITH PRESENT EMPLOYMENT AND WORK BACK INDICATE UNEMPLOYED PERIODS AND ALL PART-TIME EMPLOYMENT

(a) Present employer_____

Kind of Business_____ Telephone:_____

Address_____

Starting Date:_____ Starting Title:_____

Present Date:_____ Present Title:_____

Starting Duties:_____

Present Duties:_____

Supervisor's Name and Phone: _____

May we contact your present employer without jeopardizing your position? Yes___No___

Does your employer know you are applying for a bail bond license? Yes___ No___

(b) Past Employer _____

Kind of Business _____ Telephone: _____

Address _____

Starting Date: _____ Starting Title: _____

Leaving Date: _____ Leaving Title: _____

Supervisor's Name and Phone: _____

(ADD ADDITIONAL SHEETS IF NECESSARY)

4. Have you or any business of yours ever filed for or been involved in any voluntary or involuntary bankruptcy, been placed in receivership, been adjudged bankrupt, or been involved in any insolvency proceeding? Yes___ No___ If "Yes", give full details including date of filing, location, Court, Cause Number, and date of final judgment:

5. Name of all businesses in which you now participate (owner, partner, or employee)

(ATTACH ADDITIONAL SHEETS IF NECESSARY)

(D.B.A.): _____

Business Address: _____

City, State, Zip Code: _____

Business Telephone: _____ Fax: _____

6. Will this applicant conduct bail bonding business at any other locations?

Yes ___ No ___ If "Yes", explain fully giving all addresses and reasons:

7. Will any business other than bail bonding be conducted at the addresses listed in questions 5 and 6? Yes ___ No ___ If "Yes", give full details as to other business which will be conducted:

8. Is this business a Partnership or Limited Partnership? Yes_____ No_____ If "Yes", give full details for each partner as for Applicant questions 1 and 2, and attach a copy of the Partnership Contract or Agreement and any filings made with the Secretary of State regarding the partnership: _____

9. Is this business owned, in whole or in part, by any person or persons (including Corporations) other than the Applicant? Yes_____ No_____ If "Yes", give full details for each co-owner or partial ownership interest as for Applicant in question numbers 1 and 2, and attach a copy of all documents creating such ownership interests: _____

10. Are you married under the laws of Texas or any other jurisdiction? Yes____ No____

Applicant's Spouse's Name:_____

Date of Birth:_____ Texas Identification Card Number:_____

Driver's License Number:_____ Driver's License State:_____

Social Security Number (OPTIONAL):_____ Age:_____

Home Address:_____

City, State, Zip Code:_____

Home Telephone:_____ Fax:_____

11. Have you ever been connected in any way with any bail bonding company other than the one for which you are now applying for? (including owning, partial interest in, worked for, etc.) Yes____ No____ If "Yes", explain giving full details including names, nature of connection, and dates:_____

12. Have you, or any business owned in whole or in part by you, ever been denied or refused a bail bond license in any state, or withdrawn an application? Yes_____ No_____

If "Yes", explain giving full details including State, County, Date, and Reason:

13. Have you, or any business owned in whole or in part by you, ever had a bail bond license suspended, canceled, or revoked by any bail bond board? Yes_____ No_____

If "Yes", explain giving full details including County, Dates, Reasons, etc.: _____

14. List all employees and/or agents that are going to work for or that are now working for this bail bonding company and give their name, date of birth, social security number (optional), driver's license number and state and their Texas Identification card number if any.

15. Have any of the proposed employees or agents named in #14 above ever been arrested for any misdemeanor or any felony offense in any court in this state or any other state or of the federal government? *Yes_____ No_____

(*If the answer is YES, give date, name of person convicted, offense, city and state, and disposition of the case [attach additional pages if necessary]).

16. Are you, or any businesses with which you are in any way connected, currently involved in any Civil litigation, suits, etc. (Excluding bond forfeitures)? Yes_____ No_____

If "Yes", attach a copy of suit and give full details including County, Court, Cause Number, Date filed, and nature of litigation: _____

17. Have you ever been convicted of any felony or misdemeanor offense, in **ANY** jurisdiction since August 27, 1973? Yes_____ No_____

If "Yes", explain, giving full details including jurisdiction, State, County, Case Number, Court, Charge, Date of Offense, and Final Disposition: _____

18. Have you ever been arrested for any reason? If so, list each date, state, county or city, charge, and final disposition:_____

19. List **ALL** Texas Counties in which you, or any business owned in whole or in part by you, now has or has ever had a bail bond license.

20. List **ALL** Texas Counties in which you, or any business owned in whole or in part by you, has ever executed bail bonds without being licensed.

21. On how many bail bonds do you now appear as surety? _____ What is the total amount of outstanding bail bonds on which you now appear as the surety? _____

22. List all Bail Bond Forfeitures, for which you are personally liable, or for which any business owned in whole or in part by you is liable:

(Give information in the following format)

County	Court	Case Number	Defendant's Name	Judgment Date	Liability
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_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Total Forfeitures: _____ Total Forfeiture Liability: \$ _____

23. Are there any unsatisfied judgments pending against you personally or against any business (bail bond or otherwise) which you have ever owned? Yes_____ No_____

If "Yes", give a complete list including full details such as number, County, Cause Number, Names, Dates, and Amounts of Judgments: _____

24. Have you been a party to any contract or any other agreements whereby you granted or agreed to grant an option to anyone to purchase any or all of your assets?

Yes_____ No_____ If "Yes", give full details and attach a copy of the contract or agreement: _____

OATH OF PERSON WHO WILL BE IN CHARGE OF APPLICANT'S BUSINESS

I, the undersigned person who will be in charge of the Corporate Applicant's business do hereby certify that I have personally read and reviewed this corporate application, and I do hereby state and certify under oath that when, in the application, a statement refers to me there are no misrepresentations, omissions, or falsifications in the statements and answers including all attachments, and that the entries made above and on all attachments are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

I do hereby request and authorize the Brazos County Bail Bond Board or its designee to make a thorough and complete investigation of me, including a credit report, and of the facts an assertions made within this application in order to confirm their truthfulness or falsity.

I do hereby request and authorize any person or persons, each former employee or employer, or any firm or corporation referred to in this application to give any information and answer all questions asked concerning this application as deemed needed by the Brazos County Bail Bond Board or its designee in the investigation or re-investigation of this application and its contents.

I hereby agree and consent that in the event that this application is found to contain any false statement, omission of information or misrepresentation of any kind, this application will be denied.

I, the undersigned person who will be in charge of the applicant's business, do certify that I have read and understand the Brazos County Bail Bond Board rules and regulations and Chapter 1704 of the Texas Occupations Code, and I agree that I and each of my employees will comply with and be bound by these laws and rules.

Date: _____

Signature of Applicant

Typed or Printed Name of Applicant

The above and foregoing Oath of Person Who Will Be in Charge of Applicant's Business was subscribed and sworn to before me this the _____ day of _____, 20____, by _____, Affiant.

Witness my hand and seal of office this the _____ day of _____, 20____.

Notary Public in and for the State of _____
My Commission Expires: _____

(Affix Notarial Seal)

State of _____

County of _____

The person whose signature appears in the foregoing oath personally appeared before the undersigned, a Notary Public in and for the above named County and State, on the day and date above named, and acknowledged the execution of the foregoing instrument to be the voluntary act and deed of the named person who will be in charge of the Corporate applicant's business and for the purpose therein set forth, that the person is duly authorized to execute the foregoing instrument, and that the statements and representations therein contained are true and correct to the best of the person's knowledge and belief.

Notary Public in and for the State of _____
My Commission Expires: _____

(Affix Notarial Seal)