

**HARRISON COUNTY BAIL BOND BOARD APPLICATION
FOR
INDIVIDUAL LICENSE**

DATE APPLICATION PREPARED: _____ CHECK ONE: ___ ORIGINAL OR ___

RENEWAL

LICENSEE: _____ LICENSE NO.: _____

D/B/A: _____ EXPIRATION DATE OF OLD LICENSE: _____

SECTION I

CHECK LIST OF DOCUMENTS REQUIRED AT TIME OF SUBMITTING APPLICATION

- ___1. ORIGINAL APPLICATION WITH THIRTEEN (13) COPIES.
- ___2. \$500.00 FEE - MADE PAYABLE TO THE HARRISON COUNTY BAIL BOND BOARD. THIS FEE IS NOT REFUNDABLE IF NEW OR RENEWAL LICENSE IS DENIED.
- ___3. CURRENT, SWORN, FINANCIAL STATEMENT THAT COMPLIES WITH THE HARRISON COUNTY BAIL BOND BOARD'S LOCAL RULE NUMBER 201, AND SUPPORTING DOCUMENTATION.
- ___4. COPY OF ASSUMED NAME CERTIFICATE IF ANY IS USED.
- ___5. THREE (3) LETTERS OF RECOMMENDATION ABOUT THE APPLICANT.
- ___6. PHOTOGRAPH (SHERIFF'S DEPARTMENT WILL TAKE PICTURES),
- ___7. FULL SET OF FINGERPRINTS (SHERIFF'S DEPARTMENT WILL TAKE PRINTS),
- ___8. SIGNATURE CARD (SHERIFF'S DEPARTMENT WILL SUPPLY CARDS).
- ___9. FORFEITURE AFFIDAVIT.
- ___10. EDUCATION CERTIFICATE, OR, IF APPLICATION MADE BEFORE APRIL 27, 2007, AND THE APPLICANT HAS NOT FULFILLED THE REQUIREMENTS FOR SUCH A CERTIFICATE, A STATEMENT THAT WITHIN THE 12 MONTHS IMMEDIATELY FOLLOWING THE ISSUANCE OF A LICENSE, THE LICENSEE SHALL COMPLY WITH THE CONTINUING LEGAL EDUCATION REQUIREMENTS OF §1704.152 (4) (A) or (B).
- ___11. REQUIRED REAL PROPERTY DOCUMENTS NEEDED AT TIME OF FILING:
 - ___A. CERTIFIED COPY OF WARRANTY DEEDS ON PROPERTY PLEDGED.
 - ___B. A COMPLETE CERTIFIED APPRAISAL ON PROPERTY PLEDGED, NO OLDER

THAN NINETY (90) DAYS AT TIME OF APPLICATION FILING, OR RENEWAL, FROM A MEMBER OF ONE OF THE FOLLOWING SOCIETY OR INSTITUTION.

___1. SOCIETY OF REAL ESTATE APPRAISERS

___2. MEMBER OF APPRAISER INSTITUTE

___3. IN THE ALTERNATIVE TO AN APPRAISER, APPLICANT MAY USE THE MOST RECENT HARRISON COUNTY TAX APPRAISED VALUE AS KEPT BY HARRISON CENTRAL APPRAISAL DISTRICT AS THE CLAIMED VALUE OF ANY REAL PROPERTY PUT UP FOR SECURITY.

___C. TAX CERTIFICATES SHOWING THAT ALL TAXES ARE CURRENT FROM ALL TAXING AUTHORITIES AND THERE ARE NO TAX LIENS FILED AGAINST ANY PROPERTY OWNED FROM THE FOLLOWING:

___1. HARRISON COUNTY

___2. CITY

___3. SCHOOL DISTRICT

___4. ANY OTHER TAXING AUTHORITY.

___D. COPY OF THE FIRE AND EXTENDED COVERAGE INSURANCE POLICY ON THE PROPERTY PLEDGED SHOWING THAT THE IMPROVEMENTS ARE COVERED TO THE AMOUNT OF ONE HUNDRED PERCENT (100%) OF THE APPRAISAL.

___E. SWORN STATEMENT FROM SPOUSE AFFIRMING PLEDGING REAL PROPERTY TO HARRISON COUNTY BAIL BOND BOARD, SUPPLIED WITH APPLICATION.

___12. COLLATERAL LOG (IF RENEWAL).

___13. PROPER AND FULLY COMPLETED, TYPED APPLICATION FILED IN A TIMELY MANNER WITH THE BOARD'S SECRETARY.

___14. AFTER LICENSE IS APPROVED, APPLICANT MUST SUBMIT ONE OF THE FOLLOWING:

___A. CERTIFIED CHECK FROM A FEDERAL INSURED FINANCIAL INSTITUTION IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) OR MORE, MADE PAYABLE TO THE HARRISON COUNTY TREASURER FOR THE BENEFIT OF.....(License # and Name).

___B. CERTIFICATE OF DEPOSIT, FROM A FEDERAL INSURED FINANCIAL INSTITUTION IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) OR MORE, MADE PAYABLE TO THE HARRISON COUNTY TREASURER FOR THE BENEFIT OF....(License # and Name).

___C. UNITED STATES CURRENCY IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) OR MORE.

___D. DEED OF TRUST TO THE HARRISON COUNTY BAIL BOND BOARD ON HARRISON COUNTY REAL PROPERTY THAT IS TO BE USED, IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) OR MORE. (THE DEED OF TRUST MUST BE DRAFTED BY/OR APPROVED BY THE BOARD).

ALL REQUIRED DOCUMENTS MUST BE TURNED IN WITH THIS APPLICATION

**APPLICATION STARTS ON PAGE FOUR (4)
ANSWER ALL QUESTIONS COMPLETELY**

THIS SECTION FOR BOARD USE ONLY

DATE AND TIME RECEIVED BY BOARD'S SECRETARY: _____

RECEIVED BY: _____

CHECKED BY: _____

SECTION II

1. NAME OF APPLICANT: _____
DATE OF BIRTH: _____ PLACE OF BIRTH: _____
DRIVER'S LICENSE OR TEXAS I.D. CARD NO. _____
SOCIAL SECURITY NUMBER: _____ U.S. CITIZEN: YES ___ NO ___
2. D/B/A OR NAME UNDER WHICH THIS BONDING COMPANY BUSINESS WILL BE OR IS BEING CONDUCTED: _____ DATE FILED: _____
BONDING COMPANY ADDRESS: _____
CITY, STATE, AND ZIP: _____
PHONE NUMBER: _____
3. APPLICANT'S HOME ADDRESS: _____
CITY, STATE, AND ZIP: _____
AREA CODE AND PHONE NUMBER: _____
APPLICANT'S RESIDENTIAL HOMESTEAD ADDRESS:

HOMESTEAD CITY, STATE, AND ZIP: _____
4. PRESENT BUSINESS: _____
BUSINESS ADDRESS: _____
CITY, STATE, AND ZIP: _____
PHONE NUMBER: _____ TYPE OF BUSINESS _____
APPLICANT'S BUSINESS HOMESTEAD ADDRESS: _____
BUSINESS HOMESTEAD CITY, STATE, AND ZIP: _____
5. HAS APPLICANT EVER BEEN CONVICTED OF A MISDEMEANOR OFFENSE INVOLVING MORAL TURPITUDE OR A FELONY, ANYWHERE, SINCE THE 27TH DAY OF AUGUST, A.D., 1973? YES ___ NO ___

IF YES, EXPLAIN, GIVING FULL DETAILS, JURISDICTION, STATE, COUNTY, COURT, CASE NUMBER, CHARGE, DATE OF OFFENSE, AND FINAL DISPOSITION.

6. HAS THE APPLICANT EVER BEEN DENIED, REFUSED, SUSPENDED, OR HAD A LICENSE REVOKED TO ACT AS A BAIL BONDSMAN IN TEXAS? YES ___ NO ___

IF YES, EXPLAIN (COUNTY, DATE, AND REASON):

7. LIST ALL EMPLOYEES THAT ARE NOW WORKING OR THAT ARE GOING TO WORK FOR THIS BAIL BOND COMPANY AND GIVE THEIR NAMES, ADDRESS, CITY, STATE,

AGAINST THIS APPLICANT OR ANY COMPANY THIS APPLICANT HAS ANY FINANCIAL INTEREST IN, GIVE THE FOLLOWING INFORMATION:

COUNTY	COURT	CASE #	DEFENDANT'S NAME	JUDG. DATE	LIABILITY

TOTAL NUMBER OF NISI JUDGMENTS: _____

TOTAL FINAL JUDGMENT LIABILITY: _____

SECTION III

IN CONSIDERATION OF GRANTING THIS BAIL BOND LICENSE AND IN ORDER TO INSURE PAYMENT OF ANY AND ALL BAIL BOND OBLIGATIONS INCURRED BY THIS APPLICANT, THE APPLICANT WILL DEPOSIT WITH THE HARRISON COUNTY TREASURER SECURITY IN THE AMOUNT AS INDICATED BELOW. ANY CERTIFICATE OF DEPOSIT OR CASHIER'S CHECK MUST BE FROM A FEDERAL INSURED FINANCIAL INSTITUTION.

U.S. CURRENCY: _____

CASHIER'S CHECK: _____

CERTIFICATE OF DEPOSIT: _____ CD NO.: _____

BANK NAME AND LOCATION: _____

OR IN LIEU OF THE ABOVE: Total Property Value _____

IN CONSIDERATION OF THE GRANTING OF THIS BAIL BOND LICENSE AND IN ORDER TO INSURE PAYMENT OF ANY AND ALL BAIL BOND OBLIGATIONS INCURRED BY THIS APPLICANT, THE APPLICANT WILL PUT INTO A 'DEED OF TRUST' TO THE HARRISON COUNTY BAIL BOND BOARD THE FOLLOWING DESCRIBED PROPERTY. (COMPLETE LEGAL DESCRIPTION INCLUDING VOLUME AND PAGE NUMBER).

LEGAL	VOL. PG. ADDRESS	ENCUMBRANCE	ORG. PRICE	APP. VALUE
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IF MARRIED, SPOUSE MUST FURNISH A SWORN STATEMENT AGREEING TO

TRANSFER TO THE HARRISON COUNTY BAIL BOND BOARD, AS PART OF THE TRUST, ANY RIGHT, TITLE TO INTEREST THAT THE SPOUSE MAY HAVE IN THE PROPERTY, AND THE SPOUSE MUST EXECUTE THE DEEDS OF TRUST TO ANY COMMUNITY PROPERTY PLACED IN THE SECURITY DEPOSIT TO THE HARRISON COUNTY BAIL BOND BOARD.

IT IS AGREED AND UNDERSTOOD THAT I WILL NOT FURTHER ENCUMBER THE ABOVE LISTED PROPERTY AFTER CONVEYANCE IN TRUST TO THE HARRISON COUNTY BAIL BOND BOARD, WITHOUT NOTIFYING IN WRITING AND OBTAINING THE WRITTEN PERMISSION OF THE HARRISON COUNTY BAIL BOND BOARD IN ADVANCE.

IT IS ALSO AGREED AND UNDERSTOOD THAT I WILL INSURE AND KEEP CURRENT THE INSURANCE ON ANY IMPROVEMENTS ON THE PROPERTY AGAINST ANY DAMAGE OR DESTRUCTION, WHILE THE PROPERTY REMAINS IN TRUST, IN THE FULL AMOUNT OF THE VALUE CLAIMED FOR THE IMPROVEMENTS. (COPY OF POLICIES ARE ATTACHED).

IT IS FURTHER AGREED AND UNDERSTOOD THAT I WILL KEEP ALL TAXES PAID ON THE PROPERTY WHILE IT REMAINS IN TRUST. (COPY OF TAX RECEIPTS ATTACHED).

I AGREE THAT IF ANY CHANGE OCCURS THAT MATERIALLY REDUCE THE VALUE OF THE PROPERTY THAT I HAVE IN TRUST TO THE HARRISON COUNTY BAIL BOND BOARD, I WILL REPORT IT IMMEDIATELY IN WRITING AND IF NEEDED, I WILL PLEDGE ADDITIONAL COLLATERAL TO REACH THE AMOUNT TO OFFSET THE REDUCTION IN VALUE.

I HEREBY AUTHORIZE THE HARRISON COUNTY SHERIFF'S DEPARTMENT AND THEIR AGENTS TO ACCESS ANY AND ALL RECORDS NECESSARY TO ASCERTAIN THE VALIDITY OF THE STATEMENTS MADE ON THIS APPLICATION, INCLUDING A CREDIT CHECK TO DETERMINE DEGREE OF SOLVENCY.

I HAVE READ THE 1973 BAIL BOND ACT, AS AMENDED, AND THE HARRISON COUNTY BAIL BOND BOARD LOCAL RULES AND REGULATIONS AND I HEREBY DECLARE THAT I WILL COMPLY WITH THEM.

THE UNDERSIGNED CERTIFIES THAT THE INFORMATION CONTAINED IN THIS APPLICATION HAS BEEN CAREFULLY READ AND IS TRUE AND CORRECT AS THE CONTENTS AND IS COMPLETE.

DATE SIGNED

(APPLICANT-AFFIANT)

STATE OF TEXAS

COUNTY OF HARRISON

SUBSCRIBED AND SWORN TO BEFORE ME THIS THE ____ DAY OF _____

A.D., 20____, BY _____, APPLICANT-AFFIANT.

WITNESS MY HAND AND SEAL OF OFFICE THIS THE ____ DAY OF _____,
A.D., 20____.

NOTARY PUBLIC IN AND FOR THE COUNTY OF _____
AND STATE OF _____
MY COMMISSION EXPIRES: _____

PERSONAL FINANCIAL STATEMENT

ASSETS		LIABILITIES AND NET WORTH	
CASH ON HAND & IN BANK (SCHEDULE 2)		NOTES PAYABLE TO BANKS - SECURED (SCHEDULE 2)	
U.S. GOVERNMENT SECURITIES		NOTES PAYABLE TO BANKS - UNSECURED (SCHEDULE 2)	
ACCTS.,LOANS & NOTES REC. (SCHEDULE 3)		NOTES PAYABLE TO RELATIVES	
CASH SURRENDER VALUE LIFE INS. (SCHEDULE 4)		ACCTS. & NOTES PAYABLE TO OTHERS	
OTHER STOCKS & BONDS (SCHEDULE 5)		RENTS & INTEREST DUE	
REAL ESTATE (SCHEDULE 1)		TAXES DUE (SCHEDULE 1)	
AUTOMOBILES - NUMBER ()		LIEN ON REAL ESTATE (SCHEDULE 1)	
OTHER ASSETS (ITEMIZE)		OTHER LIABILITIES (ITEMIZE)	
TOTAL ASSETS		TOTAL LIABILITIES & NET WORTH	

SOURCE OF INCOME

CONTINGENT LIABILITIES

SALARY		AS ENDORSER OR CO-MAKER	
BONUS & COMMISSION		ON LEASES OR CONTRACTS	
DIVIDENDS & INTEREST		LEGAL CLAIMS	
REAL ESTATE INCOME		OTHER SPECIAL DEBT	

INSURANCE

FIRE INS. BUILDINGS		PERSONAL	
HOUSEHOLD EFFECTS & AUTOS		GENERAL PUBLIC	
LIABILITIES INS. AUTOMOBILES		OTHER INSURANCE	

SCHEDULE 1 - REAL ESTATE

REAL PROPERTY LIST:

REAL ESTATE EXEMPT FROM FORCE SALE:

LEGAL DESCRIPTION, BOLUME AND PAGE, ADDRESS, ORIGINAL PRICE, APPRAISED VALUE, ENCUMBRANCE, TAXES.

RESIDENTIAL HOMESTEAD:

LEGAL VOL. PG. ADDRESS ENCUMBRANCE ORG. PRICE APP. VALUE

BUSINESS HOMESTEAD:

LEGAL VOL. PG. ADDRESS ENCUMBRANCE ORG. PRICE APP. VALUE

NOT EXEMPT FROM FORCED SALE:

LEGAL VOL. PG. ADDRESS ENCUMBRANCE ORG. PRICE APP. VALUE

STATE OF TEXAS

COUNTY OF HARRISON

I, _____, APPLICANT, DO HEREBY DECLARE THE INFORMATION CONTAINED IN SCHEDULES NO. 1, 2, 3, 4, AND 5 ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

APPLICANT

SUBSCRIBED AND SWORN TO BEFORE ME THIS THE ____ DAY OF _____
, A.D., 20 ____, BY _____, APPLICANT-AFFIANT.

NOTARY PUBLIC IN AND FOR THE COUNTY OF _____
_____ AND STATE OF _____

MY COMMISSION EXPIRES: _____

SCHEDULE 2 BANKING RELATIONS (LIST ALL BANK SAVINGS & LOAN ACCOUNTS)
 (NOTE: ADD ADDITIONAL SHEETS IF NECESSARY - LABEL AS "SCHEDULE 2").

NAME AND LOCATION	BALANCE	ACCT#	LOANS	HOW ENDORSED, GUARANTEED OR SECURED

SCHEDULE 3 ACCOUNTS, LOANS & NOTES RECEIVABLE (AMOUNTS OWED TO ME)
 (NOTE: ADD ADDITIONAL SHEETS IF NECESSARY - LABEL AS "SCHEDULE 3").

NAME AND ADDRESS OF DEBTOR	AMOUNT OWING	AGE OF DEBT	DESCRIPTION OR NATURE OF DEBT	DESCRIPTION OF SECURITY HELD	DATE PAYMENT EXPECTED

SCHEDULE 4 LIFE INSURANCE

(NOTE: ADD ADDITIONAL SHEETS IF NECESSARY - LABEL AS "SCHEDULE 4").

NAME OF INSURANCE COMPANY	NAME OF BENEFICIARY	FACE AMOUNT OF POLICY	TYPE OF POLICY	CASH SURRENDER VALUE	TOTAL LOANS AGAINST POLICY

SCHEDULE 5 OTHER STOCKS & BONDS

(NOTE: ADD ADDITIONAL SHEETS IF NECESSARY - LABEL AS "SCHEDULE 5")

FACE VALUE BONDS & STOCK SHARES	DESCRIP. OF SECURITY	REGISTERED IN THE NAME OF	COST	PRESENT MARKET VALUE	INCOME REC'D LAST YEAR	IF PLEDGED STATE TO WHOM

THE UNDERSIGNED CERTIFIES THAT THE INFORMATION CONTAINED IN THIS FINANCIAL STATEMENT HAS BEEN CAREFULLY READ AND IS COMPLETE, (WITHOUT MATERIAL OMISSIONS) TRUE AND CORRECT.

DATE SIGNED

(APPLICANT-AFFIANT)

STATE OF TEXAS

COUNTY OF HARRISON

SUBSCRIBED AND SWORN TO BEFORE ME THIS THE ____ DAY OF _____
A.D., 20____, BY _____, APPLICANT-AFFIANT.

WITNESS MY HAND AND SEAL OF OFFICE THIS THE ____ DAY OF _____,
A.D., 20____.

NOTARY PUBLIC IN AND FOR THE COUNTY OF _____
AND STATE OF _____
MY COMMISSION EXPIRES: _____

STATE OF TEXAS

COUNTY OF HARRISON

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED _____ KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE ON THIS THE _____ DAY OF _____, A.D., 20____.

NOTARY PUBLIC IN AND FOR THE COUNTY OF _____ AND STATE OF _____

MY COMMISSION EXPIRES: _____

STATE OF TEXAS

COUNTY OF HARRISON

AFFIDAVIT

I, _____, AFFIANT, AFFIRM THAT AS OF THE DATE OF THE APPLICATION, I, _____, APPLICANT, HAVE NO UNPAID FINAL JUDGMENT OF FORFEITURE AGAINST ME IN ANY COUNTY IN WHICH I HAVE WRITTEN A BAIL BOND OR IN ANY COUNTY IN WHICH I HOLD OR HAVE HELD A BAIL BOND LICENSE.

AFFIANT

BEFORE ME, A NOTARY PUBLIC, ON THIS _____ DAY OF _____, A.D., 20____, PERSONALLY APPEARED _____, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING DOCUMENT AND, BEING BY ME FIRST DULY SWORN, DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE AND CORRECT.

(SEAL)

NOTARY PUBLIC IN AND FOR THE COUNTY OF _____ AND STATE OF _____

MY COMMISSION EXPIRES: _____