

## APPLICATION FOR LIABLE BAIL Agency / Producer

**Notice to Applicant:** FEDERAL LAW – VIOLENT CRIME CONTROL AND LAW ENFORCEMENT ACT OF 1994, 18 U.S.C. SECTION 1033 prohibits certain activities by or affecting persons engaged, or proposing to become engaged, in the business of insurance:

- (e)(1)(A) Any individual who has been convicted of any criminal felony involving dishonesty or a breach of trust, or who has been convicted of an offense under this section, and who willfully engages in the business of insurance whose activities affect interstate commerce or participates in such business, shall be fined as provided in this title or imprisoned not more than 5 years, or both.
- (B) Any individual who is engaged in the business of insurance whose activities affect interstate commerce and who willfully permit the participation described in subparagraph (A) shall be fined as provided in this title or imprisoned not more than 5 years, or both:
- (e)(2) **A person described in paragraph (1)(A) may engage in business of insurance or participate in such business if such person has the written consent of any regulatory official authorized to regulate the insurer, which consent specifically refers to 18 U.S.C. Sections 1033 and 1034.**

**You must** answer every question on the Application. If a question does not apply, indicate N/A in the space provided for the answer. Your answers are not limited to the space provided on the Application. Attach additional pages as needed. Financial Casualty & Surety, Inc will not process incomplete Applications. Additional information may be requested.

**(PLEASE TYPE OR PRINT ALL INFORMATION ON THIS APPLICATION)**

### **SECTION I APPLICANT INFORMATION**

Applicant/Owner Name \_\_\_\_\_

AKA (maiden name, etc.) \_\_\_\_\_ e-mail address \_\_\_\_\_

Home Address \_\_\_\_\_  
Street City County State Zip

Home Phone # \_\_\_\_\_ Cell Phone # \_\_\_\_\_

Date of Birth \_\_\_\_\_ Place of Birth \_\_\_\_\_ U.S. Citizen (yes) (no)  
City / State / Country

Social Security # \_\_\_\_\_ Driver's License # \_\_\_\_\_ **(attach copy)**

### **SECTION II SPOUSE INFORMATION** MARRIED --- YES ( ) NO ( )

Name of Spouse \_\_\_\_\_ AKA (maiden name) \_\_\_\_\_

Date of Birth \_\_\_\_\_ Spouse SS# \_\_\_\_\_ Telephone # \_\_\_\_\_

### **SECTION III LICENSE INFORMATION**

Bail License # \_\_\_\_\_

License expiration date \_\_\_\_\_ **(Attach copies of all licenses)** How long have you been licensed? \_\_\_\_\_

What states have you been previously licensed in? \_\_\_\_\_

List all Insurance Companies and Agents/General Agents that you have issued bail bonds for and/or been appointed with:

Dates (From/To)	Insurance Company or Agent/General Agent Name
_____	_____
_____	_____
_____	_____

Are you engaged in any other business or occupation? (yes) (no) If yes, Nature of business: \_\_\_\_\_

Name & Address of Business: \_\_\_\_\_

How long? \_\_\_\_\_ Owner 's Name: \_\_\_\_\_

## **SECTION IV AGENCY INFORMATION**

Legal Business Name: \_\_\_\_\_ (Attach list of all DBA names)

Type of Business (circle one): Corporation Partnership Sole Proprietorship DBA Other \_\_\_\_\_

Business Address: \_\_\_\_\_  
# and Street City County State Zip

Business Phone #: \_\_\_\_\_ Fax #: \_\_\_\_\_

Cell #: \_\_\_\_\_ E-mail address: \_\_\_\_\_

Tax ID # \_\_\_\_\_ Agency License # \_\_\_\_\_

License Expiration Date: \_\_\_\_\_ (**Attach copies of all licenses**) How long has agency been licensed? \_\_\_\_\_

Estimate of liability written during the past 12 months \_\_\_\_\_

Do you currently have a Build-Up-Fund with another insurance company? (yes) (no)

If yes, Insurance Company Name : \_\_\_\_\_ BUF Balance: \_\_\_\_\_

Company Name : \_\_\_\_\_ BUF Balance: \_\_\_\_\_

Have you ever had bond forfeiture payments paid out of your BUF? (yes) (no)

If yes, please explain why: \_\_\_\_\_

## **SECTION V APPLICANT CRIMINAL AND REGULATORY HISTORY**

Have you ever been denied or refused a bail license or had a bail license suspended or revoked? (yes) (no)

(If yes, attach a full explanation)

Have you ever had your bail contract cancelled by a surety or general agent? (yes) (no)

(If yes, please attach specific information surety name, reasons, when, etcetera.)

Have you ever been arrested, charged, convicted of or pled nolo contere (no contest) to a felony, gross misdemeanor or a misdemeanor involving moral turpitude or currently have pending any misdemeanor or felony charges against you? (Misdemeanor does not mean minor traffic violations.) (yes) (no)

(If yes, please attach detail explanation giving dates, names and address of courts, basis of charges, outcomes and whether you received an executive pardon.)

