

Section I: Applicant Information

APPLICATION FOR BAIL - Agency Owner/Producer Appointment

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:

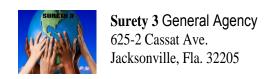
- (e)(1)(A) Any individual who has been convicted of any criminal felony involving dishonesty or a breach of trust, or who has been convicted of an offense under this section, and who willfully engages in the business of insurance whose activities affect interstate commerce or participates in such business, 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. Surety 3 General Agency will not process incomplete Applications. Additional information may be requested.

(PLEASE TYPE OR PRINT <u>ALL</u> INFORMATION ON THIS APPLICATION)

AKA (maiden name, etc.) Butteet City County State Tolephone # Date of Birth Place of Birth Driver's License # Date of Birth 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/10) Insurance Compan	y or Agent/General Agent Name
	(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
Гуре of Business (circle one): Corporation Partne	ership Sole Proprietorship DBA Other
Business Address:# and Street	
	City County State Zip Fax #:
Cell #:	E-mail address:
Гах 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 (BUF) with an	nother insurance company? (yes) (no)
f yes, Insurance Company Name :	BUF Balance:
Company Name:	BUF Balance:
Have you ever had bond forfeiture payments paid out of	of your BUF? (yes) (no)
If yes, please explain why:	• , , , ,
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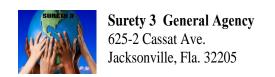
Section V: Applicant Criminal and Regulatory History

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 conterdere (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.)



SECTION VI: Personal Financial Information

CASH		LIABILITIES (DEBT – those	LIABILITIES (DEBT – those YOU owe money)	
Bank name and city	Balance	Real Estate Debt	Loan balance	
Cash on hand				
Cash on hand			<u></u>	
REAL ESTATE & OTHER PROPose own, vehicles, receivables (those				
Description	Value	Other (loans, credit cards, etc.)	Loan balance	
		OF INFORMATION ACT, TIT	LE 6 FAIR CREDIT	
REPORTING PUBLIC LAY	W 91-508			
driving and other reports. These experience along with reasons for will be requesting information from	reports will include int termination of past emp om various federal, stat	e on myself and/or my spouse include formation as to my character, work ployment from previous employers. I te and other agencies which maintain ther experiences as well as claims in	habits, performance and also understand that you records concerning any	
I authorize, without reservation, a to you.	any party or agency con	ntacted to furnish the above-mention	ed information about me	
I have a right to make a written r nature and scope of this investigat		able period of time to receive addition	nal information about the	
	ating to my performanc	n and agree that, if appointed with y ce with you will be accessible through		
I certify that each statement there	in made is full, true and	l correct to the best of my knowledge.		
		aw Enforcement Act of 1994, 18 Uniteng, within 30 days of my being convic		
APPLICANT SIGNATURE		DATE SI	IGNED	
SPOUSE SIGNATURE		DATE SI	IGNED	