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APPLICATION FOR BAIL - Partnership Application

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 in terstate 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) <u>A person described in paragraph (1)(A) may engage in business of insurance or participate in such</u> <u>business if such person has the written consent of any regulatory official authorized to regulate the</u> <u>insurer</u>, which consent specifically refers to 18 U.S.C. Sections 1033 and 1034.

<u>You must</u> 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. A ttach additional pages as needed. Surety 3 General Agency, LLC will not process incomplete Applications. Additional information may be requested.

(PLEASE TYPE OR PRINT ALL INFORMATION ON THIS APPLICATION)

Supervising Agent: Section I: Applicant Inform	ation						
Applicant/Owner Name							
AKA (maiden name, etc.)		email	address				
Home Address	Steast City		Country	State	Zip		
Home Phone #					1		
Date of Birth	Place of Birth			U.S. Citiz	en y	es	no
Social Security #		/ State / Country cense #			(attach	copy)	
Section II: Spouse Informat							
Name of Spouse		AKA (maiden	n name)				
Date of Birth	Spouse SS#		Telephone	e #			
Section III: License Informa	tion						
Bail License #							
License expiration date	(Attach copies of al	l licenses) How long	g have you bee	en licensed? _			
What states have you been previous	ly licensed in?						

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VARY

List all <u>Insurance Companies</u> and <u>Agents/General Agents</u> 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 c	ther business	or occupation?	yes no If yes, N	Nature of b	usiness:		
Name & Address of Busi	ness:						
How long?	O	wner's Name:					
Section IV: Agency	Informatio	<u>n</u>					
Legal Business Name:					(Attach	ı list of all I)BA names)
Type of Business: Co	orporation	Partnership	Sole Proprietorship	DBA	Other		
Business Address:							
Business Phone #:	Stree		City Fax #:		County	State	Zip
Cell #:							
Tax ID #			Agency Licens	se #			
License Expiration Date:		(Attach	copies of all licenses) H	How long h	as agency bee	n licensed?	
Estimate of liability writt	en during the	oast 12 months					
Do you currently have a I	Build-Up-Fund	d (BUF) with a	nother insurance compar	ny? ye	s no		
If yes, Insurance Compan	y Name :			BUF	Balance:		
Have you ever had bond	forfeiture payr	nents paid out	of your BUF? yes	no			
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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 y ou e ver bee n ar rested, charged, convicted of or pled nolo conterdere (no contest) t o 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 y es, pl ease at tach det ail explanation giving dat es, names and ad dress of courts, b asis of charges, outcomes and whether you received an executive pardon.)

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Surety 3 General Agency 625-2 Cassat Ave. Jacksonville, Fla. 32205

SECTION VI: Personal Financial Information

CASH		LIABILITIES (DEBT – those YOU owe money)			
Bank name and city	Balance	Real Estate Debt	Loan balance		
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Cash on hand					
REAL ESTATE & OTHER PROP	ERTY real estate				
you own, vehicles, receivables (those					
Description	Value	Other (loans, credit cards, etc.)	Loan balance		

RE: TITLE 28 PRIVACY ACT, F REEDOM OF INFORMATION ACT, TITLE 6 FAIR CREDIT REPORTING PUBLIC LAW 91-508

I understand that investigative inquiries are to be m ade on myself and/or my spouse including consumer, criminal, driving and other reports. These reports will include information as to my character, work habits, performance and experience along with reasons for termination of past employment from previous employers. I also understand that you will be requesting inform ation from various federal, state and other agencies which maintain records concerning any past activities relating to my credit, criminal, civil and other experiences as well as claims involving me in the field of insurance.

I authorize, without reservation, any party or agency contacted to furnish the above-mentioned information about me to you.

I have a right to make a written request within a reasonable period of time to receive additional information about the nature and scope of this investigation.

I hereby consent to your obtaining the above information and agree that, if appointed with you, such information you obtain along with information relating to my performance with you will be accessible through you by future i nsurance companies to which I might apply.

I certify that each statement therein made is full, true and correct to the best of my knowledge.

I agree that pursuant to the Violent Crime Control and Law Enforcement Act of 1994, 18 United States Code Sections 1033, 1034, I will notify <u>Surety 3 General Agency, LLC in writing, wi</u>thin 30 days of being convicted of a felony.

APPLICANT SIGNATURE

DATE

DATE

SIGNED

SIGNED

SPOUSE SIGNATURE

Surety 3 General Agency, LLC - Liable Agent Application (09-2011)

Form SBSGA-135

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