

RULE AND REGULATION 1

REGULATION OF BAIL BOND BUSINESS

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SECTION 1. PURPOSE

The purpose of this Rule and Regulation ("rule") is to set specific requirements that should be followed by professional bail bond companies and professional bail bondsman engaged in the bail bond business in this State, pursuant to Act 417 of 1989, codified as Ark. Code Ann. Section 17-19-101 et seq., as amended.

SECTION 2. AUTHORITY

This rule is issued pursuant to the authority vested in the Board under Ark. Code Ann. Sections 25-15-201, et seq., 17-19-106 and all other applicable provisions of Arkansas law.

SECTION 3. EFFECTIVE DATE AND APPLICABILITY

This rule shall be effective October 1, 2005 and shall be applicable to all qualified professional bail bond companies and their licensees and all applicants for a professional bail bond company or individual bail bondsman license.

SECTION 4. DEFINITIONS

The following definitions as used in this rule shall have the following meaning:

- A. "Board" shall mean the Arkansas Professional Bail Bond Company and Professional Bail Bondsman Licensing Board/Arkansas Professional Bail Bondsman Licensing Board;
- B. "Director" shall mean the Executive Director of the Board;
- C. "Company" shall mean a professional bail bond company as defined by Ark. Code Ann. Section 17-19-101(7);
- D. "Bail bondsman" shall mean a professional bail bondsman as defined by Ark. Code Ann. Section 17-19-101(6);
- E. "Premium" shall mean the money paid to a bail bondsman or professional bail bond company for release of an arrestee;
- F. "Arrestee" shall mean any person actually detained or subject to

detention in custody whose release may lawfully be effected by bail;

- G. "Licensee" shall mean a professional bail bond company or a professional bail bondsman;
- H. "Bail bond" shall mean a bond for a specified monetary amount executed by the defendant or principal and a qualified licensee which is issued to a court, magistrate, or authorized officer as security for the subsequent appearance of the defendant upon his release from actual custody pending the appearance;
- I. "Jail" shall mean any police station, sheriff's office or other place where persons in the custody of the law are detained;
- J. "Principal" shall mean the person(s) paying the bail bond premium and/or giving the collateral;
- K. "Surety" shall mean the person/company responsible for the appearance of the defendant in court;
- L. "Private Investigator" shall mean an Arkansas licensed private investigator as defined by Ark. Code. Ann. § 17-40-102(9);
- M. "Bail Enforcement Agent/Bounty Hunter" shall mean a person who is offered or given any compensation by a bail bond company/ bail bondsman or surety in exchange for assisting the bail bondsman or surety in apprehending or surrendering any defendant. This does not preclude the right of bail bondsman or sureties to hire counsel or to ask assistance of law enforcement officers.
- N. "Stacking" shall mean executing more than one bond to avoid exceeding a bail bondsman's current Qualifying Power of Attorney.
- O. "Direct Supervision" means the person is in the physical presence of, and acting pursuant to instructions from, an Arkansas licensed bail bondsman.

SECTION 5. BAIL BOND FORM

Every bail bond issued by a professional bail bond company or its licensee(s) shall conform exactly to the forms prescribed in Appendices "A" and "B", shall have attached to it a "Statement of Bail and Payment Received" as prescribed in Appendix "C" and shall be preprinted with sequential numbers.

SECTION 6. QUALIFYING POWER OF ATTORNEY FORM

- A. Each company, upon either an initial or renewal application for a company license, must submit to this Board a Qualifying Power of Attorney from the company, specifying the authority limits of each of its licensees.
- B. A new Qualifying Power of Attorney must be submitted to this Board immediately for any increases, decreases or other changes made between licensing periods.
- C. The original Qualifying Power of Attorney increase signed by the bail bondsman/attorney-in-fact, must be received by the Board prior to a bail bondsman initiating a bond for the increased amount.
- D. Qualifying Power of Attorney increases shall not be submitted for the purpose of allowing a bail bondsman to write a bond that violates his/her existing Qualifying Power of Attorney or with the intent of reversing the increase subsequent to the bond being written.
- E. The Qualifying Power of Attorney shall be executed in the form prescribed in Appendix "D" of this rule.
- F. All licensed bail bondsmen shall, at any time they are writing bonds, carry a current copy of their Qualifying Power of Attorney that is on file with the Arkansas Professional Bail Bond Licensing Board.
- G. Only one power of attorney per bond, not exceeding the bail bondsman's Qualifying Power of Attorney, is allowed, unless a court has separated the charges and amounts of bonds. Powers of attorney shall not be stacked.
- H. Those companies operating as sole proprietorships shall not be required to execute and file a Qualifying Power of Attorney form unless such company has licensees other than the sole proprietor.

SECTION 7. REGULAR POWER OF ATTORNEY FORM

- A. Every bond executed by a bail bondsman shall include a numbered power of attorney indicating a valid appointment from a professional bail bond company and referring to that company.

- B. The power of attorney shall be in the form prescribed in Appendix "A" of this rule and shall have "Item 2" preprinted.
- C. A sole proprietor of a company shall include on bonds he executes an affidavit of sole proprietorship in the form prescribed by Appendix "B" of this rule.

SECTION 8. COMPANY CODES

- A. Upon issuance of a license to a professional bail bond company, the Board shall assign an alpha code that will be exclusive to that company. For each individual licensee of that company, the Board will assign a consecutive numerical code.
- B. Company codes and individual bond numbers shall be preprinted sequentially in the upper right hand corner of all bail bonds, powers of attorney, statements of bail and premium receipts executed by the licensee. The bail bondsman's code may be written in ink between the company code and the bond number.

SECTION 9. QUARTERLY REPORTS

- A. Every company shall file with the Board a quarterly report as required by Ark. Code Ann. Section 17-19-303(c). The report shall be made in the form as prescribed in Appendix "E" of this rule. The form shall be either typed or computer generated. Bonds shall be listed in sequential number order.
- B. The quarterly report due dates are as follows:

<u>Period Covered</u>	<u>Due Date</u>
July 1 - September 30	October 15
October 1 - December 31	January 15
January 1 - March 31	April 15
April 1 - June 30	July 15
- C. Quarterly reports must be received by the Board on the above referenced due dates by 4:30 p.m.
- D. Companies may request an extension of time for filing a Quarterly Report by submitting a written request to the Director. Such request must be received and approved in advance of the due date, and must be for good cause shown.

- E. If the quarterly report is not received as required by Subsection "C" above and no extension has been granted pursuant to Subsection "D" above, the offending company will be immediately suspended.
- F. A penalty of One Hundred Dollars (\$100.00) per day will be assessed until the report is received, beginning the day after the report is due.
- G. The company license will be reinstated upon the payment of said penalty and the signing of a consent order.

SECTION 10. SECURED BAIL BONDS

- A. A "secured" bail bond is one that is secured by a grant of an interest in **identifiable, tangible property**.
- B. A promissory note, whether or not co-signed, will not be considered security.
- C. A bail bond is only secured up to an amount equal to the fair market value of the interest granted in tangible property.
- D. If the amount of the bond exceeds the value of the security, that amount so exceeding the value of the security shall be considered unsecured.
- E. Signatures of principals and/or indemnifiers that are not given in the presence of the bail bondsman shall be notarized.

SECTION 11. UNSECURED BOND COMMITMENT; PENALTIES

- A. The amount of unsecured bond commitments that a bail bond company can have outstanding at any given time will be determined by the Board or its Designee pursuant to Ark. Code Ann. Section 17-19-304.
- B. Companies using the "ten (10) times" formula pursuant to Ark. Code Ann. Section 17-19-304(2) must submit financial statements prepared in accordance with standards for audits or reviews as established by the American Institute of Certified Public Accountants.
- C. If a professional bail bond company exceeds the unsecured bond commitment amount prescribed by Ark. Code Ann. Section 17-19-304, such company will have twenty (20) days from the date of written notice from the Board to bring its unsecured bond commitment into compliance with Code requirements. However, no unsecured bonds shall be written

while such company is out of compliance.

- D. Any company on notice that it is out of compliance shall submit proof within twenty (20) days that it has rectified the violation by the posting of an additional certificate of deposit or clean irrevocable letter of credit for an additional amount.
- E. The license of any company that fails to cure its violations of Ark. Code Ann. Section 17-19-304 may be suspended by order of the Board, and a hearing to show cause why the license should not be revoked shall be held within ten (10) days of the suspension. If, after hearing, the Board finds that an un-rectified violation exists, it may revoke the license of the offending company.

SECTION 12. CLEAN IRREVOCABLE LETTER OF CREDIT

- A. Every company posting a clean irrevocable letter of credit with the Board pursuant to Ark. Code Ann. Section 17-19-205(a)(2)(A) shall post such letter using the form approved by the Board and contained in Appendix "F" of this rule. Copies of the clean irrevocable letter of credit may be obtained from the Board.
- B. Substituted forms from financial institutions are not acceptable.
- C. No letter of credit shall be subject to termination or cancellation by either party in less than sixty (60) days after the giving of written notice thereof to the other parties and the Board. Notice of termination or cancellation to the Board shall be by certified mail, return receipt requested.
- D. No termination or cancellation shall affect the liability of the surety or sureties on a bond incurred prior to the effective date of termination or cancellation.

SECTION 13. CERTIFICATES OF DEPOSIT

- A. Any certificate of deposit filed with the Board pursuant to Ark. Code Ann. Section 17-19-205(a)(1) shall be a certificate of deposit issued by an Arkansas or federally chartered bank located in Arkansas.
- B. No certificate of deposit shall be subject to termination or cancellation by either party in less than sixty (60) days after the giving of written notice thereof to the other parties and the Board. Notice of termination or cancellation to the Board shall be by certified mail, return receipt

requested.

- C. No termination or cancellation shall affect the liability of the surety or sureties on a bond incurred prior to the effective date of termination or cancellation.

SECTION 14. CERTIFICATE OF DEPOSIT AND CLEAN IRREVOCABLE LETTER OF CREDIT; RELEASE

Any company desiring the release of a certificate of deposit or clean irrevocable letter of credit that has been filed with the Board shall comply with either of the following requirements:

- A. A company seeking release of a certificate of deposit or a clean irrevocable letter of credit may file with the Board a replacement security in an amount equal to or greater than the amount of the security for which release is sought, and the replacement security must be specifically retroactive to the date the original security was issued.
- B. If a company wishes to procure the release of a clean irrevocable letter of credit or of a certificate of deposit, it must present a statement in writing from each court of each county in which the company was engaged in business to write bail bonds, stating that the company has satisfied all its outstanding liabilities, both actual and potential; that no outstanding forfeitures against the company remain; that all bail bonds which were issued by the company have been discharged; and that all civil judgments as to forfeitures on bonds issued by the licensee have been paid in full.

SECTION 15. LICENSES

- A. At least one owner/officer/partner must be a licensed bail bondsman licensed in two of the preceding three years.
- B. All company owners/officers/directors/stockholders/partners will be required to apply to the Identification Bureau of the Department of Arkansas State Police for a state and nationwide criminal records check to be conducted by the Federal Bureau of Investigation. The criminal records checks will be required for any company licensee regardless of whether the owner/applicant is a licensed Arkansas bail bondsman.
- C. Changes in ownership or changes to the corporate structure of any Arkansas licensed bail bond company shall be transmitted to the Board

via a completed bail bond company application indicating the change. Criminal record checks will be submitted for those owners/officers/directors/stockholders/partners not previously listed.

- D. Names of applicants for a bail bondsman license will be forwarded to sheriffs, police chiefs and prosecutors for references. Negative replies shall be investigated to determine if licensing infractions exist.
- E. Company licensees will go through the same procedure as a bail bondsman licensee in regard to letters to sheriffs, police chiefs and prosecutors. This applies to all sole proprietors, partners, stockholders and officers.
- F. Any application for a company license will be approved or denied by the Board.
- G. There will be no fictitious names used in the bail bond business. Company applications containing fictitious names will be returned.
- H. Applicants for a bail bondsman license will be approved or denied by the Board or its designee.
- I. In the case of a bail bondsman's application being denied by the Board Designee, the applicant can appeal the decision to the Board.
- J. Applicants for an initial bail bondsman license who satisfactorily complete the examination and meet the other qualifications and requirements prescribed by law, including eight (8) hours of beginning education, shall be licensed by the Board.

SECTION 16. LICENSE REQUIRED

- A. A licensed bail bondsman must carry a current copy of his/her company's license, his/her bail bondsman license and a current copy of his/her Qualifying Power of Attorney and must present same, when initiating a bail bond if documents are requested by authorized person(s).
- B. The signature of the bail bondsman issuing the bond must be affixed to the bond. Bonds shall not be pre-signed by the bail bondsman nor shall any licensee sign another bail bondsman's name.
- C. Any licensed bail bondsman or licensed bail bond company who permits any person not so licensed to solicit or engage in the bail bond business in

his/her/its behalf or any professional bail bond company or professional bail bondsman who permits any bail bond to be executed to effect the release of a defendant without being physically present shall be deemed in violation of Ark. Code Ann. Section 17-19-201.

- D. The definition of bail bond business shall not include individuals employed solely for the performance of clerical, stenographic, investigative or other administrative duties if the employee's compensation is not related to the number of bail bonds written. Notwithstanding the foregoing, no person whose bail bondsman license has been revoked may be employed by a bail bond company in any capacity. Additionally, no member, officer or director of a bail bond company whose license has been revoked may be employed by a bail bond company in any capacity, unless the Board entered a specific finding of fact in the matter that the member, officer or director was not personally at fault and did not acquiesce in the matter on account of which the company license was revoked as provided by Ark. Code Ann. §17-19-210(g).

SECTION 17. TRANSFER OF BAIL BONDSMAN LICENSE

A bail bondsman who desires to transfer his license from one company to another shall:

- A. Pay a transfer fee of two hundred fifty dollars (\$250) to the board; and
- B. File with the board:
- (i) A sworn affidavit stating that all premiums, fees, and powers of attorney owed to or issued by the company from which the bail bondsman is transferring his or her license have been delivered to the company;
 - (ii) A letter of resignation addressed to the company from which the bail bondsman is transferring or a letter of termination addressed to the bail bondsman from the company terminating the bail bondsman's appointment;
 - (iii) A completed bail bondsman application on forms prescribed by the board;
 - (iv) A completed company statement from the company to which the bail bondsman desires to transfer his or her license; and
 - (v) An original qualifying power of attorney issued by the company to which the bail bondsman desires to transfer his or her license.

- C. Upon receipt of a request for transfer of a bail bondsman license, the transfer fee and the documents specified in (B) above, the board shall forward copies of the letter of resignation, if applicable, and the sworn affidavit of the bail bondsman to the company from which the bail bondsman desires to transfer his or her license.
- D. Upon receipt of the documents specified in (C) above, the company from which the bail bondsman is transferring shall have seven (7) business days in which to contest the bail bondsman's sworn statement.
- E. A company contesting a bail bondsman's sworn statement shall file a written complaint on forms furnished by the board setting out in detail the property the company denies the bail bondsman has returned.
- F. Any documents supporting the complaint that shall be offered as evidence to prove the complaint shall be attached to the complaint.
- G. Upon receipt of the complaint, the executive director shall set the matter for an informal hearing to be held within seven (7) days of receipt of the complaint and notify the company filing the complaint and the bail bondsman by certified mail, return receipt requested, of the date, time and location of the informal hearing.
- H. Either party may appeal the decision of the executive director to a formal hearing before the board by filing a written notice of appeal with the board within seven (7) days of receipt of the executive director's decision.
- I. No transfer of a bail bondsman's license shall be effective prior to the expiration of the seven (7) day period for contesting the transfer request unless the company from which the bail bondman is requesting a transfer shall notify the board it has no objection to the transfer, in which case the transfer may be entered prior to the expiration of the seven (7) day period.
 - (i) If no complaint contesting the bail bondsman's transfer is received during the seven (7) day contest period, the license shall be transferred as requested.
 - (ii) A company that does not contest the sworn affidavit of a transferring bail bondsman is not precluded by the failure to contest the sworn affidavit from filing a

complaint that alleges a violation of the applicable statutes, rules, by the transferring bail bondsman upon discovery of the alleged violation by the company.

- J. If the allegations of a complaint contesting the transfer are found to have been established, no transfer of the license shall be accomplished until the bail bondsman accounts for, returns, or pays to the professional bail bond company contesting the transfer the property or money issued to or held in a fiduciary capacity by the bail bondsman.
 - (i) If a complaint contesting the transfer is filed, a specific finding of fact shall be made concerning whether the affidavit or complaint contesting the affidavit was filed in good faith by the respective parties.
 - (ii) In the case of a finding of a lack of good faith, the party to whom the finding applies shall be subject to sanctions or disciplinary action pursuant to the provisions of Ark. Code Ann. Section 17-19-210 and as provided by applicable rules.

SECTION 18. LICENSE RENEWAL, CONTINUING EDUCATION REQUIRED

- A. All Professional Bail Bond Company licenses issued pursuant to Ark. Code Ann. §17-19-101 et. seq. expire on December 31 of every year. Renewal of professional bail bond company and professional bail bondsman licenses is required prior to December 31 to prevent expiration.
- B. Every Arkansas licensed bail bond company shall submit its renewal packet by December 1 of each year to ensure renewal of both the company license and the bail bondsman licenses by January 1 of the next year.
- C. Renewal packets received after December 1 will be processed; however, a penalty of one hundred dollars (\$100.00) per day will be assessed until the packet is received, beginning December 2 and continuing through December 31.
- D. Company and bondsman renewal applications received after December 15 but prior to December 31 will be processed on the corresponding day in January of the following year. (Example: Packet received December 16 will be processed on January 16 of next year). No bonds shall be issued

by any company or bondsman after December 31 until the new license is issued and received by the bond company/bondsman.

- E. Renewal applications for a Professional Bail Bond Company or for a Professional Bail Bondsman license received after December 31 will be treated as applications for initial license. All applicants will be treated as applicants for a new license and will have to complete the entire licensing process.
- F. Licensees shall annually complete not fewer than six (6) hours of continuing education courses presented by a Board approved provider.
- G. Bondsmen who fail to complete the required continuing education program will not be re-licensed for the upcoming year. Those bondsmen desiring to have their licenses reinstated must attend a continuing education class offered in the current licensing year before a license will be issued. A second continuing education class must be attended in order for the bondsman to obtain a license for the following year.

SECTION 19. LICENSE DENIAL - COMPANY

- A. A bail bond company license shall not be issued or renewed, and may be revoked, if any owner, partner, stockholder or officer:
 - 1. Has been convicted of a felony or any offense involving moral turpitude;
 - 2.. Is regularly or frequently employed by:
 - (a) A court of law; or
 - (b) A public law enforcement agency;
 - 3. Is an attorney licensed by the State of Arkansas or an employee of an attorney;
 - 4. Is a person or entity found by the Board to be incompetent, untrustworthy, financially irresponsible or of doubtful personal and business reputation;
 - 5. Is a person or entity whose license has been previously revoked.
- B. A company owner having knowledge that another licensee has committed a violation of these rules or any statute regulating bail bonds,

bail bondsman or bail bond companies, or has been convicted of a felony or other offense which would disqualify the licensee from holding such license shall promptly notify the Board

SECTION 20. LICENSE DENIAL - BONDSMAN

- A. A bail bondsman's license shall not be issued or renewed to any individual, and may be revoked, if that individual:
 - 1. Has been convicted of a felony or any offense involving moral turpitude.
 - 2. Is regularly or frequently employed by:
 - (a) A court of law; or
 - (b) A public law enforcement agency.
 - 3. Is an attorney licensed by the State of Arkansas or an employee of an attorney.
 - 4. Is found by the Board to be incompetent, untrustworthy, financially irresponsible or of doubtful personal and business reputation;
 - 5.. Is a person whose license has been previously revoked.

SECTION 21. FINANCIAL STATEMENTS; GUIDELINES

- A. Assets listed on the financial statement of a corporation seeking to be licensed or re-licensed shall be assets directly owned by the corporation and held in the name of such corporation.
- B. Assets listed on the financial statement of a partnership seeking licensure or re-licensure as a professional bail bond company shall be those assets owned by the partnership; assets owned individually by one partner may be listed as long as such assets are identified separately on the financial statement.
- C. Assets listed on the financial statement of a sole proprietorship shall be those personally owned and held by such sole proprietor.
- D. Certificates of Deposit filed with the Board pursuant to Ark. Code Ann. Section 17-19-205(a)(1) must be identified on financial statements. When the certificate of deposit is not an asset of the company, the ownership of

the certificate and any agreement between the company and the owner of the certificate of deposit must be disclosed to the Board.

- E. Assets of the Company that secure a Clean Irrevocable Letter of Credit filed with the Board pursuant to Ark. Code Ann. Section 17-19-205(a)(1) must be identified on financial statements. When the company does not own the assets securing a Clean Irrevocable Letter of Credit, the ownership of such assets and any agreement between the company and the owner of such assets must be disclosed to the Board.
- F. Any real or personal property listed as an asset must be property not subject to the exemption laws of this state, unless a waiver to said exemption has been properly executed and filed with the financial statement.
- G. Notes receivable from arrestees and principals shall not be considered an asset.
- H. Property held as collateral on a bond shall not be considered an asset.
- I. The Board may request any documentation to verify the worth of any asset listed or to show the extent of any encumbrance or the lack of any encumbrance.
- J. Any real or personal property valued at more than \$10,000.00 shall be shown at its current appraised valuation unless such asset is in the form of cash or bank deposits; then the value shall be the property's actual value, or in the case of bonds or publicly traded stock, the actual market value.
- K. Licensees listing stocks issued by closely held corporations and/or which are not publicly traded must include a written statement of the stock valuation from a corporate officer and a current audited financial statement. Any appraisal or financial statement submitted shall be from a qualified, independent and objective source.

SECTION 22 COLLATERAL; FIDUCIARY RELATIONSHIP

- A. When a bail bond company/agent takes physical possession of collateral, a pre-numbered written receipt must be given reflecting the following:
 - (1) the name, address and telephone number of the professional bail bond company;

- (2) the name and signature of the person giving collateral;
 - (3) the bail bond number(s) for which collateral is posted;
 - (4) a description and approximate value of collateral received;
 - (5) the purpose for collateral received; and
 - (6) the name and signature of the bail bond agent.
- B. Any licensee who receives collateral in connection with a bail transaction shall receive such collateral in a fiduciary capacity, and, prior to any forfeiture of bail, shall keep it separate and apart from any other funds or assets of such licensee.
- C. At no time shall collateral be converted to the personal use of the licensee or bail bond company prior to any forfeiture.

**SECTION 23. RETURN OF EXCESS COLLATERAL ON FORFEITURE;
EXPENSES**

- A. If collateral received is in excess of the bail forfeited, such excess shall be returned to the person who placed the collateral with the licensee immediately upon the application of the collateral to the forfeiture.
- B. Documented reasonable expenses incurred due to a breach of the bail bond contract or Court Order may be deducted from the collateral, if the Court does not allow a remission from the sum specified in the bail bond.

SECTION 24. REFUND OF PREMIUM

The principal shall be entitled to a refund of his premium when the arrestee is surrendered by his bail bondsman at any time prior to the final termination of the liability of the bond provided that the arrestee has not committed any of the following:

- A. Left the jurisdiction of the court without written consent of the court for a period in excess of twenty-four (24) hours;
- B. Moved from his place of residence without notifying his bail bondsman;
- C. Was arrested for an offense other than a traffic violation;

- D. Violated any substantive provision in the bail bond contract.

The principal shall be entitled to a refund of his premium when the bail bondsman fails to secure the defendant's release from actual custody.

SECTION 25. ALLOWABLE CHARGES

- A. The premium allowed by Ark. Code Ann. Section 17-19-301 is the maximum amount a bail bondsman may charge for writing a bond.
- B. The following separate charges are not allowable and shall not be charged by a company or any licensee:
 - (1) Operating expenses
 - (2) Mileage
 - (3) Telephone calls
 - (4) Photo fees
 - (5) Postage
 - (6) Extra personnel fees
 - (7) Prepaid recovery expenses
- C. Allowable charges do include any expenses such as filing fees for documents or other fees that are expenses incurred by the person executing any documents in order to procure coverage by a bail bond.
- D. Any rebating or discounting of premiums by any company or licensee is strictly prohibited.

SECTION 26. FORFEITURES; MISREPRESENTATIONS

No bail bondsman shall purposely make any misleading or untrue representations to any court or to any public official for the purpose of avoiding or preventing a forfeiture of bail or setting aside a forfeiture that has already occurred.

SECTION 27. UNPAID FORFEITURES AND MISCONDUCT; LICENSE SANCTIONS

- A. If it is found that any licensee has been found guilty of misconduct or malfeasance and upon notice from the aggrieved party of damages due to the licensee's misconduct, the Board may notify the licensee by certified mail of the claim.

- (1) If the verified amount due the aggrieved party is not paid within twenty (20) days of issuance of notice, the Board may suspend the license and immediately withdraw the allowable amount from the posted certificate of deposit or maintain a civil action on the letter of credit.
 - (2) The license of the malefactor shall remain suspended until the amount of damage is paid.
 - (3) If the amount remains unpaid after suspension, the Board may order a hearing for the licensee to show cause why his license should not be revoked.
 - (4) Any company whose license is revoked by the Board pursuant to a show cause hearing must immediately discontinue operations. Telephone service, signs and other forms of advertising and communication shall be disconnected and the offices locked.
- B. When a final civil judgment of forfeiture is entered as to a bail bond issued by a licensee by a court of competent jurisdiction and the judgment is not paid within ninety (90) days thereafter and is forwarded to the Board pursuant to Ark. Code Ann. Section 17-19-208(b)(1), the Board shall notify the licensee involved by certified mail. If the forfeiture judgment remains unpaid for ten (10) days following issuance of notice, the Board may administratively suspend the license and make claim against the licensee's security deposit up to the allowable amount of ten thousand dollars (\$10,000.00).

SECTION 28. BAIL BOND COMPLAINT FORM AND PROCEDURES

- A. Complaints may be filed and hearings will be conducted pursuant to A.C.A. § 17-19-209 and ACT 1477 of 1999.
- B. Any person desiring to make a complaint concerning an alleged violation of Ark. Code Ann. Sections 17-19-201, et seq., by any company or bondsman shall use the bail bond complaint form prescribed in Appendix "G" of this rule. A copy of the complaint form may be obtained from the Board.
- C. The form must be signed by the complaining party under penalty of perjury and be notarized.

SECTION 29. COMPLAINTS, COOPERATION REQUIRED

- A. All complaints will be investigated by the Executive Director or his/her designee.
- B. Every bail bondsman and company shall promptly respond to all correspondence, request for information, or otherwise, directed to the bondsman or company by the Board or an employee thereof. Every licensed professional bail bondsman and/or company shall fully cooperate with any examination or investigation conducted by the Board.
- C. Failure on the part of any company or its licensees to make all financial and business records available for inspection or examination upon request by the Board, or failure to otherwise cooperate, may be grounds for a hearing.
- D.. If any person or company regulated by this Board files a complaint or causes a complaint to be filed against another person or company regulated by this Board and said complaint is ultimately determined by the Board to be a complaint without merit, the complaining party shall be brought before this Board for appropriate disciplinary action pursuant to Ark. Code Ann. Section 17-19-210.

SECTION 30 HEARING OFFICER

The Board may appoint a hearing officer to preside at hearings pursuant to A.C.A. §25-15-213 and who may, if authorized by the Board, prepare a proposal for decision pursuant to A.C.A. §25-15-210.

SECTION 31. HEARINGS, REVOCATION OR SUSPENSION OF LICENSE

- A. All hearings shall be conducted in the same manner as hearings held by the Board under the Arkansas Administrative Procedure Act, Ark. Code Ann. Section 25-15-201 et seq., unless otherwise stated.
- B. At the discretion of the Board, the Executive Director may hold informal hearings in reference to a complaint or the Executive Director may set a formal hearing before the Board. The company or bondsman may request a formal hearing before the Board. Consent agreements entered into as a result of an informal hearing shall be submitted for Board approval at the next regularly scheduled meeting of the Board after the

informal hearing.

- C. The Board may subpoena witnesses; administer oaths and affirmations; examine any individual under oath; require and compel production of books, papers, contracts and other documents. Subpoenas of witnesses shall be served in the same manner as if issued by a circuit court and may be served by certified mail.
- D. If any individual fails to obey a subpoena, duly issued and served, with respect to any matter concerning which he or she may be lawfully interrogated, the Board may apply to the Pulaski County Circuit Court which may issue an order requiring the individual to comply with the subpoena and to testify. Failure to obey the order of the court may be punished by the court as a contempt thereof.
- E. Any person willfully testifying falsely under oath to any matter material to any examination, investigation, or hearing shall, upon conviction, be guilty of perjury and punished accordingly.
- F. Notice of the time and place of the hearing, stating the matters to be considered shall be given not less than ten (10) days in advance.
- G. The Board shall allow any party to the hearing to appear in person and by counsel, to be present during the giving of all evidence, to have a reasonable opportunity to inspect all documentary evidence and to examine witnesses, to present evidence in support of his or her interest, and to have subpoenas issued by the Board to compel attendance of witnesses and production of evidence in his or her behalf.
- H. The Board may suspend for up to twelve (12) months or revoke or refuse to continue any license, if after notice and hearing the Board determines that the licensee or any member of a company has violated any provision of Ark. Code Ann. Section 17-19-210.
- I. The acts or conduct of any bondsman who acts within the scope of the authority delegated to him or her shall be deemed the act or conduct of the company for which the bondsman is acting as agent.
- J. If the Board finds that one (1) or more grounds exist for the suspension or revocation of any license, the board may request that formal charges be filed against the violator and that the penalties set out in Ark. Code Ann. Section 17-19-102 be imposed.

- K. If the If the Board finds that one (1) or more grounds exist for the suspension or revocation of any license and that the license has been suspended within the previous twenty-four (24) months, the license shall be revoked.
- L. The Board may not again issue a license to any person or entity whose license has been revoked.
- M. If the Board or its designee determines that the public health, safety or welfare imperatively requires emergency action, and incorporates a finding to that effect in its order, a summary suspension of a licensee may be ordered pending an administrative hearing before the Board, which shall be promptly instituted.
- N. If a company license is suspended or revoked, no member of the company or officer or director of the corporation shall be licensed or be designated in any license to exercise the powers thereof during the period of suspension or revocation, unless the Board determines upon substantial evidence that the member, officer, or director was not personally at fault and did not acquiesce in the matter on account of which the license was suspended or revoked.
- O. A party may appeal from any order of the Board as a matter of right. The appeal shall be taken to the Pulaski County Circuit Court by filing written notice of appeal to the Court and by filing a copy of the notice with the Board within thirty (30) days after issuance of the Order by the Board.
- P. Within thirty (30) days after filing of the copy of the notice of appeal with the Board, the Board shall make, certify and deposit in the office of the clerk of the court in which the appeal is pending a full and complete transcript of all proceedings had before the Board and all evidence before the Board in the matter, including all of the Board's files therein.

SECTION 32. GIFTS PROHIBITED

- A. No licensee shall give, directly or indirectly, any gift of any kind to any public official, any candidate for public office, or any employee of a governmental agency who has duties or responsibilities with respect to the administration of justice or a place wherein detention of a person charged with a crime may occur or to any prisoner in any jail.
- B. Items that are distributed generally for the purposes of advertising and political contributions lawfully given shall not be considered gifts for the

purposes of this section.

SECTION 33. NOTICE OF CHANGE OF ADDRESS

- A. Every professional bail bondsman and professional bail bond company shall notify the Board in writing of any change of his/her/its principal business address and/or his/her residence address within thirty (30) days of such change.
- B. Failure to notify the Board of such address change may be grounds for a hearing.

SECTION 34. WRITTEN STATEMENT OF BAIL TRANSACTION; CONTENTS

Every bail bondsman shall, at the time of obtaining the release of an arrestee on bail, deliver (and keep a copy for his own records) to such arrestee or to the principal a numbered document signed by the arrestee containing the following information as prescribed in Appendix "C":

- (1) the name of the bail bondsman;
- (2) the name, address and telephone number of the professional bail bond company;
- (3) the name of the arrestee;
- (4) the date of arrest;
- (5) the date of release of the arrestee;
- (6) the date, time and place of the arrestee's required appearance, if known;
- (7) the amount of bail;
- (8) the offenses with which the arrestee is charged;
- (9) the premium for the bail bond;
- (10) the amount received;
- (11) the unpaid balance, if any; and
- (12) a description of and receipt number for any collateral received.

SECTION 35. EXAMINATIONS

After a person passes the examination for licensure, he shall have one (1) year from the date the examination result is certified to apply for a license. If he applies for a license more than one (1) year from the date the examination result is certified, he shall be required to retake and pass the examination before a license can be issued.

SECTION 36. RECORD RETENTION

All records required herein shall be maintained for a period of five (5) years at one central location. If the records are kept at a location other than the mailing address on file at the Board, such address must be submitted to the Board in writing with a notation that such address is where the records are maintained.

SECTION 37. COMPANY APPOINTMENT

- A. A professional bail bondsman can represent no more than one professional bail bond company at a time.
- B. A company that notifies the Board it has terminated the appointment of a bail bondsman must wait a minimum of seven (7) days after notice of termination before requesting reinstatement of the bondsman's license.

SECTION 38. ADVERTISING

- A. All advertising pursuant to Ark. Code Ann. Section 17-19-109 shall prominently display the company name, i.e., the company name shall be larger than the agent's name. (See Appendix "H".)
- B. There will be no fictitious names used in the bail bond business. All advertising will be in the name of the licensed company only.
- C. Companies shall annually provide the Board a list containing the physical address and phone number of its offices or business locations publicly displaying advertising. The list shall be included in the company's renewal application.
- D. When a bail bond office or business location publicly displaying advertising changes addresses or closes or a new bail bond office or business location publicly displaying advertising is opened, the company must notify the Board within thirty days of such address change, closing, or opening of the new bail bond office or business location.

SECTION 39. APPREHENSION OF DEFENDANTS

- A. No person shall represent himself/herself to be a bail enforcement agent, bounty hunter or similar title.
- B. No professional bail bond company/bondsman shall permit or authorize any person to

apprehend a defendant on bail unless that person is qualified pursuant to A.C.A. §16-84-114 and is:

1. A bail bond agent licensed by the state where the bond was written; or
 2. A private investigator licensed in Arkansas; or
 3. A certified law enforcement officer; or
 4. A person who is acting under the direct supervision of an Arkansas licensed bail bondsman and who is at least twenty-one (21) years of age with no prior felony convictions or convictions for any offense involving moral turpitude or violence.
- C. Any bail bond company/bail bondsman permitting or authorizing a person other than the surety to apprehend or surrender a defendant pursuant to A.C.A. §16-84-114(3)(b) must provide the agent with:
1. Written authorization on company letterhead using the form approved by the Board and contained in Appendix "I" of this rule; and
 2. A certified copy of the bail bond or recognizance appropriately endorsed as provided in A.C.A. §16-84-114.
- D. Any bail bondsman or agent authorized pursuant to Ark. Code Ann. Section 16-84-114 attempting to apprehend a defendant must notify the local law enforcement agency or agencies of his presence and provide them with the defendant's name, charges and suspected location
- E. The bondsman or agent shall record the date and time of notification and the identity of the law enforcement agency official to whom notification was given.
- F. Notification must be given prior to any apprehension attempt, to a law enforcement official on duty, at least once every forty-eight (48) hours during the apprehension attempt or as required by policies of the law enforcement agency to which notice is given.

SECTION 40. SEVERABILITY

Any section or provision of this rule held by the court to be invalid or unconstitutional will not affect the validity of any other section or provision.

APPENDIX A

STATE OF ARKANSAS
 COUNTY OF _____
 CITY OF _____
 CASE NUMBER _____

NAME OF COMPANY _____
 ADDRESS OF COMPANY _____
 CITY, STATE, ZIP CODE _____
 (AREA CODE) PHONE NUMBER _____

BAIL BOND

XX _____

_____, hereinafter referred to as the Defendant, being in custody, charged with the
 Item 5 – defendant
 offense(s) of _____
 and having been admitted to bail in the amount of \$ _____.

Now NAME OF COMPANY does hereby undertake that the Defendant will appear before the Court designated below at the time indicated and shall at all times render himself amenable to the orders and process of said court in prosecution of charges, and if convicted, shall render himself in execution thereof. If the Defendant fails to perform any of these conditions, we will pay and forfeit to the _____ court of _____, the sum of \$ _____
 (County or District to be Inserted)

In Witness Whereof I have hereunto set my hand and seal this _____ day of _____, 20_____.
 _____ Defendant:
 Defendant to Appear In: _____ Address: _____
 District Court, City of _____ City, State, Zip: _____
 District Court, County of _____ Phone: _____
 At _____ A.M./P.M. on _____, 20_____. Surety: NAME OF COMPANY
 _____ County Circuit Court _____ Attorney-In-Fact (agent)

On NOTICE TERM _____

Power of Attorney					
Authority for:	Item 1	Item 2	Item 3	Item 4	Power Number
		Not valid for Bond in excess of \$ _____	Not valid If used after _____	Date Issued _____	XX _____ 00001
To act as Attorney-In-Fact – State of Arkansas					
DEFENDANT: _____				Insert Bond Amount Void if Not Completed	
SOCIAL SECURITY #: _____			DATE OF BIRTH _____		\$ _____

Know All Men By These Presents:

SECTION 1. NAME OF COMPANY, (a Sole Proprietorship/Partnership/Incorporation), does hereby make, constitute and appoint the party set forth in Item One (1) above as its true and lawful Attorney-in-Fact with full power and authority hereby confirmed to execute on behalf of the said Company, as sole surety only subject to the limitations as herein set forth, Bail Bonds, in judicial proceedings, whether criminal or civil; appeal bonds or any other kind of appearance bond in any State Court, or District Court and in all U.S. Federal Courts on behalf of the above named defendant.
 SECTION 2. That the authority of such Attorney-in-Fact to bind the company shall not in any event exceed the amount set forth in Item Two (2) above on any one bond and the said Attorney-in-Fact is hereby authorized to insert in Item Five (5) the name of the person on whose behalf this bond is given.
 SECTION 3. This power is not valid unless used on or before the date set forth in Item Three (3) above and can only be used once.
 SECTION 4. The authority of such Attorney-in-Fact is limited to appearance bonds and cannot be construed to guarantee failure to provide payments, back alimony payments, child support payments, fines or wage law claims.
 SECTION 5. NAME OF COMPANY, does make, constitute and appoint the above named agent its true and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, a bail bond only. Authority of such Attorney-in-Fact is limited to appearance bonds and cannot be construed to guarantee failure to provide payments, fines or wage law claims on behalf of above named defendant.
 SECTION 6. IN WITNESS WHEREOF NAME OF COMPANY has caused these presents to be signed by its Proprietor and its corporate seal to be hereunto affixed (if applicable) on the date set forth in Item Four (4) above.
 SECTION 7. DO NOT ACCEPT A POWER OF ATTORNEY WHICH BEARS ANY ALTERATIONS, ERASURE OR INTERLINEATION.
 (A) Bail Bond Form with Incorporated Power of Attorney should remain a permanent part of Court Records.

OWNER

APPENDIX B

STATE OF ARKANSAS
COUNTY OF _____
CITY OF _____
CASE NUMBER _____

NAME OF COMPANY
ADDRESS OF COMPANY
CITY, STATE, ZIP CODE
(AREA CODE) PHONE NUMBER

BAIL BOND

XX _____

_____, hereinafter referred to as the Defendant, being in custody, charged with the
Item 5 – defendant
offense(s) of _____

and having been admitted to bail in the amount of \$ _____.

Now NAME OF COMPANY does hereby undertake that the Defendant will appear before the Court designated below at the time indicated and shall at all times render himself amenable to the orders and process of said court in prosecution of charges, and if convicted, shall render himself in execution thereof. If the Defendant fails to perform any of these conditions, we will pay and forfeit to the _____ court of _____, the sum of \$ _____

(County or District to be Inserted)

In Witness Whereof I have hereunto set my hand and seal this _____ day of _____, 20_____.

Defendant: _____

Defendant to Appear In:

Address: _____

District Court, City of _____

City, State, Zip: _____

District Court, County of _____

Phone: _____

At _____ A.M./P.M. on _____, 20_____

Surety: NAME OF COMPANY

County Circuit Court

Attorney-In-Fact (agent)

On NOTICE TERM _____

Affidavit of Sole Proprietorship

Authority for:	Item 1	Item 2	Item 3	Item 4	Power Number
To act as Attorney-In-Fact – State of Arkansas		Not valid for Bond in excess of \$	Not valid If used after	Date Issued	XX_____00001
DEFENDANT:					Insert Bond Amount Void if Not Completed
SOCIAL SECURITY #:			DATE OF BIRTH		
					\$

AFFIDAVIT OF SOLE PROPRIETORSHIP:

STATE OF ARKANSAS
COUNTY OF _____

NAME OF SOLE PROPRIETOR being duly sworn upon oath, deposes and affirms as follows:

That I am a resident of the State of Arkansas. That I am the proprietor of NAME OF COMPANY, a Professional Bail Bond Company, and

that such Company will operate in this State solely as a proprietorship, and that I am responsible for the acts, liabilities, and operations of said company.

Name

_____ Date _____

Subscribed and sworn to or affirmed before me this _____ day of _____, 20_____.

My Commission Expires _____

Notary Public _____

APPENDIX C

.....

Statement of Bail and Payment Received

NAME OF COMPANY, ADDRESS, CITY, STATE, ZIP CODE (AREA CODE) PHONE NUMBER XX__001

Date: _____ Agent: _____ Bond # _____

Arrestee: _____ DOB: _____
Last First Middle

Date & Time of Arrest: _____ A.M./P.M. Date & Time of Release _____ A.M./P.M.

Court: _____ Appearance Date & Time: _____ A.M./P.M.

Charges _____ Amount of Bail _____

_____ Premium _____

Collateral: NO YES Collateral Receipt # _____ Filing Fee _____

Arrestee: _____ State Fee _____

Agent: _____ TOTAL _____

Co-Signer _____ Amount Paid _____

Co-Signer _____ Balance Due _____

APPENDIX D

(COMPANY NAME AND ADDRESS TO BE INSERTED)

No. _____

QUALIFYING POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That (Name of Company) a (Corporation) (or Partnership) (or Sole Proprietorship) having its principal office at (City) _____ (State) _____ does hereby make, constitute and appoint _____, with limited authority, its true and lawful Agent and Attorney-in-Fact, with full power and authority hereby conferred only, to sign, execute, acknowledge, and deliver for and on its behalf conferred only, to sign, execute, acknowledge, and deliver for and on its behalf as Surety, subject to the limitations herein set forth, any and all papers and documents necessary or incidental to making of Bail Bonds in Judicial Proceedings, whether criminal or civil; appeal bonds or any other kind of appearance bond in any State Court, County Court or District Court, not to exceed the amount of

\$(Insert Power Amount)

for any and all bail bonds and recognizances, provided that the said Attorney-in-Fact shall attach to every bond or undertaking a separate numbered Power of Attorney designating his authority; otherwise, said bond or undertaking shall be deemed null and void. A specimen copy of said separate numbered Power of Attorney is attached hereto.

The acknowledgment and execution of any such documentation by the said Attorney-in-Fact shall be binding upon this Company.

IN WITNESS WHEREOF, The said (Name of Company) has caused these presents to be executed by its (Name of Principal Corporate Officer, Partner or Proprietor) _____ this _____ day of _____, 20____.

(Name of Company)

(Principal Corporate Officer, Partner or Proprietor)

State of Arkansas
County of _____ ss.

On this _____ day of _____, 20____, before me, a Notary Public, personally appeared _____, who being by me duly sworn, acknowledged that they signed the above Powers of Attorney as Authorized Representative of the said (Name of Company) _____ and acknowledged said instruments to be the voluntary act and deed of said Company.

My Commission Expires:

Notary Public

Agent/Attorney-in-Fact

APPENDIX E
QUARTERLY REPORT FORM
BONDS DISCHARGED/EXONERATED

COMPANY NAME: _____ COMPANY# _____ FROM _____ TO _____, 20__

AGENT#	DEFENDANT'S NAME	BOND#	DATE WRITTEN	COURT	AMT. OF BOND	AMT. SEC/UNSEC.	DATE EXONERATED

*Continue columns to make full pages.

QUARTERLY REPORT FORM/BONDS WRITTEN

COMPANY NAME: _____ COMPANY# _____ FROM _____ TO _____, 20__

AGENT #	DEFENDANT'S NAME	CHARGES AGAINST DEFENDANT	BOND #	DATE WRITTEN	TO WHOM WRITTEN	COURT	AMT. OF BOND	AMT. UNSECURED	AMT. SECURED	HOW SECURED

*Continue columns to make full page

APPENDIX E
(Page 2)

QUARTERLY REPORT FORM
LIABILITY SUMMARY

COMPANY NAME: _____

COMPANY # _____ FROM _____ TO _____, 20____

Outstanding Unsecured Liability Last Report \$ _____

Unsecured Bonds Written This Report \$ _____

Unsecured Bonds Discharged/Exonerated This Report \$ _____

Total Outstanding Unsecured Liability \$ _____

Outstanding Secured Liability Last Report \$ _____

Secured Bonds Written This Report \$ _____

Secured Bonds Discharged/Exonerated This Report \$ _____

Total Outstanding Secured Liability \$ _____

Total outstanding liability \$ _____

Number of Bonds Used This Report _____

Number of Bonds Voided This Report _____

Number of Bonds Written This Report _____

APPENDIX F

CLEAN IRREVOCABLE LETTER OF CREDIT

(Name and address of issuer if not on letterhead)

Date

Arkansas Professional Bail Bondsman Licensing Board
101 East Capitol, Suite 117
Little Rock, Arkansas 72201

Re: Clean Irrevocable Letter of Credit No. _____

Expiration Date _____

Dear Board:

At the request of _____, a professional bail bond company (ACompany≅), we, as issuer, are opening a Clean Irrevocable Letter of Credit in favor of you or your successors in office for up to the aggregate amount of _____ (\$_____), or such amount as indicated by the Addendum attached hereto, or any amendments thereof. We undertake that drawings under this Letter of Credit for any liability incurred by Company during term of this Letter of Credit shall be honored upon presentation of a draft to issuer *by you or your authorized representative. Drawings shall be honored by Issuer whether presented prior to the expiration date of the Letter of Credit or after the term of the Letter of Credit has expired. Issuer agrees and acknowledges that its obligation under this Letter of Credit matures at the time Company or any of its licensees fail to faithfully perform their duties as required by law. All drafts so drawn must be marked drawn under the above referenced Credit Number.

This Letter of Credit, which is retroactive from _____, is issued to you or your successors in office to meet the requirements of Ark. Code Ann.  17-19-205, which requires each bail bond company license applicant and renewal company license applicant to post and maintain with the Arkansas Professional Bail Bondsman Licensing Board a security deposit.

If during the term of this Letter of Credit, any of the licensees listed in the Addendum attached hereto are guilty of failing to faithfully perform their duties as required by law, the Board may draw upon this Letter of Credit pursuant to Ark. Code Ann.  17-19-208 and either recover the full amount of the penalty incurred or bond forfeited, or recover for the use and benefit of the person or

persons aggrieved, the amount of loss or injury sustained by such person or persons by reason of such misconduct or forfeited bond. However, no such recovery or recoveries shall exceed a maximum amount of Ten Thousand Dollars (\$10,000.00) as stated in Ark. Code Ann. §17-19-208.

It is a condition of this Letter of Credit that it shall not be subject to termination, expiration or cancellation in less than sixty (60) days after giving written notice thereof by certified mail, return receipt requested, to the Arkansas Professional Bail Bondsman Licensing Board.

It is a condition of this Letter of Credit that it shall be deemed automatically extended without amendment from any stated expiration date herein, unless sixty (60) days prior to any such date we shall notify you or your successors in office in writing by certified mail, return receipt requested, that we elect not to consider this Letter of Credit renewed for any such additional period.

It is a condition of this Letter of Credit that no such termination or cancellation or nonrenewal shall affect the liability of the Issuer incurred prior to the effective date of such termination or cancellation or nonrenewal. Issuer's liability under this Letter of Credit is incurred at the time Company or any of its licensees fail to faithfully perform their duties as required by law.

It is a further condition of the Letter of Credit that it is issued to the Board solely for the express obligations of licensees as enumerated under Ark. Code Ann. §17-19-205, therefore it is expressly agreed and acknowledged by the Issuer that only the Board's drafts drawn under and in compliance with * the terms of this Letter will be duly honored by the Issuer if presented* as set forth herein. The Issuer confirms the credit and hereby undertakes that all such drafts drawn and presented will be duly honored.

It is understood and acknowledged by the Issuer herein that the list of bail bond licensees who are the subject of this Letter of Credit and who are named in the attached Addendum, may change from time to time due to normal personnel changes. Therefore, it is agreed by the Issuer that such additions and deletions of licensed personnel shall be reflected by amending the attached Addendum and by affixing the revision date and wet signature of an officer of the Issuer.

Except as expressly stated otherwise, this credit is subject to the AUniform Customs and Practice for Documentary Credits, 1993 Revision, of the International Chamber of Commerce Publication No. 500.

Sincerely,

Officer of the Issuer

Title or Position

ADDENDUM

Name of Bail Bond Company _____

Issuer _____ Date/Amount of Original Letter of Credit

Credit No. _____

Covered Licensee(s) :

Officer of the Issuer

Title or Position

Date

APPENDIX G

ARKANSAS PROFESSIONAL BAIL BOND
LICENSING BOARD

(STATE
SEAL)

COMPLAINT FORM

COMPLAINING PARTY

1. Name _____
Address _____
City _____ State _____
Zip Code _____ Phone _____

PARTY OR COMPANY SUBJECT TO COMPLAINT

2. Name _____
Company _____
Address _____
City _____ State _____
Zip Code _____ Phone _____

Bondsman Involved _____ Occurrence date _____

3. Explain below the facts of your problem or complaint. Also please attach copies of any information you have regarding the matter.

APPENDIX G

(Page 2)

Attach additional sheets if necessary. The affidavit below must be signed by you, under penalty of perjury, and notarized.

AFFIDAVIT

I, the undersigned, do hereby swear and affirm, under penalty of perjury, that the facts of my complaint, as well as any evidence and documentation is support thereof, are true and accurate to the best of my knowledge.

Date

Signature

STATE OF ARKANSAS)
COUNTY OF _____)

Subscribed and sworn to before me on this ____ day of ____, 20__

Notary Public

MY COMMISSION EXPIRES:

Send this form to:

Executive Director
Professional Bail Bondsman Licensing Board
101 East Capitol, Suite 117
Little Rock, Arkansas 72201
Telephone: (501) 682-9050

APPENDIX H

SAMPLE TELEPHONE LISTING

ABC BAIL BOND COMPANY
1006 Freedom Ave.
Anytown, AR
TOLL FREE # 1/800/222-2222
Tom Smith, Agent 666-6666
Fred Brown, Agent 555-5555

SAMPLE SIGN
OR
BUSINESS CARD

ABC BAIL BOND COMPANY
1006 Freedom Avenue
Anytown, AR 72222

Tom Smith, Agent 666-6666

APPENDIX "I"

AUTHORIZATION BY SURETY TO ARREST DEFENDANT ON BAIL BOND

TO ALL PERSONS, be it known, that ,_____(Name of Company)_____, hereinafter referred to as Grantor, do hereby make and grant a limited and specific power of attorney to _____, hereafter referred to as the person designated to apprehend the defendant on bail, and appoint and constitute said individual to act as my attorney-in-fact.

My named attorney-in-fact shall have full power and authority to undertake, commit and perform only the following act(s) on my behalf to the same extent as if I had done so personally, or as I might do, or could do, if personally present, and I am hereby ratifying and confirming all acts said Agent will do or cause to be done by virtue thereof.

The authority granted shall consist of only the following acts:

To locate, apprehend and take into lawful custody the individual(s) known to me as _____ and _____ [who absconded/who may abscond] from the contractual agreement of a lawfully and duly executed bail bond filed by said Grantor with the [District/Circuit] Court of _____ in the [City/Town] of _____ in the County of _____ and in the State of Arkansas whereby said [individual=s/individuals=] failure to appear [did/will] cause forfeiture of the bail bond posted with said Court by Grantor.

This Limited Power of Attorney shall become null and void after the _____ day of _____, 20____ or by written revocation being properly officiated ~~with notification of said revocation being received by~~ the person designated to apprehend the defendant on bail via certified mail, return receipt requested.

_____, Grantor
(Corporate Officer, Partner or Sole Proprietor)

STATE OF ARKANSAS)
)ss
County of _____)

SUBSCRIBED AND SWORN TO before me by _____, known to me, who personally appeared before me this date and signed or acknowledged the foregoing Limited Power of Attorney as his/her free act and deed this _____ day of _____, 19_____.

Notary Public

My Commission Expires:

APPENDIX J
Page 11 (17-19-302)

Company Name
Address
City, State, Zip
Phone #

COLLATERAL RECEIPT

.....
Date: _____ 20__ Bond#: SX- -001000

Defendant's Name: _____

Principal's Name: _____

Collateral Received:

The above described property is posted, as collateral, to _____,
for the defendant, named above, until _____.

No collateral shall be released until the above agreement has been satisfied. If collateral is posted for the security of the bond appearances, no collateral will be released before 31-90 days after conformation from clerk of the court that said bond has been exonerated.

Collateral shall be returned to the one who posted it, only.

I, the undersigned, do hereby agree to this agreement.

Principal

Bail Agent

OFFICIAL VERIFICATION FROM THE COURT MUST BE PROVIDED TO THIS OFFICE, THAT YOUR CASE HAS BEEN COMPLETED, IF COLLATERAL WAS POSTED FOR SECURITY ON BOND APPEARANCES, BEFORE ANY COLLATERAL IS RELEASED.

