

AUDIT OF BAIL BOND COMPANY RECORDS
Pursuant to Texas Occupation Code 1704.202 and 1704.305

Bail Bond Company Name: Zapata Audit/Visit Date: 060415 Attempt date(s): 041415

Sample Files Pulled: Office not at location per Bail Bond Board files 1911 S Bryant Ste 1 - Audit accomplished at 16 W Beauregard. Note no signage on outside of building nor in the internal office directory. Once upstairs a receptionist directs you to Zapata Bail Bond's Office - Sign on this door.

B-14-0676-SA \$7500 **; SO#85861 \$1500 **; A-15-0257-SB \$23,000; B-14-0911-SA \$7500; 14-01172L 1,000; C-13-0773-SB \$40,000

Conducted by: 1st Attempt Spieker/Pearce 2Nd Spieker/Baity Talked to: Mr. Zapata

- A license holder shall maintain: 1704.202**
- Yes No
- Record of each bond executed in Tom Green County
- Record of each bail bond executed for each county in which the license holder is licensed

- Each bail bond file must contain: 1704.202**
- Style and number of the case and the court in which the bond is executed
- Did you convert SO number to Cause number or notate Unfiled Yes If no please do so
- Name of the defendant (principal) released on the bond
- Amount of the bail set in the case
- The amount and type of security held by the license holder

- Bond Receipts: 1704.305**
- Duplicate receipt found in file
- Do you accept property or things of value? _____**

- Statement of: 1704.202**
- Whether the security held by the license holder is for the payment of the fee; or
- To assure the principal's (defendant) appearance in court, and
- The conditions under which the security will be returned

- Bond Receipts for security must state: 1704.305**
- Name of the person who pays the money or transfers the consideration or thing of value
- Amount of money paid or estimated amount of value transferred
- If the person transfers consideration or thing of value, a brief description must be stated
- Style and number of the case and the court in which the bond is executed
- Name of the person receiving the money, consideration, or thing of value

I, Dianna Spieker, Tom Green County Treasurer, appointed by the Tom Green County Bail Bond Board as its designee to perform the required audit under Texas Occ. Code Ann. 1704.202 and 1704.305, has declared the said bonding company to be:

- In compliance Not in compliance; Deadline to be in Compliance: _____

Comments: 1st UNABLE TO AUDIT - MAILED THIS TO LAST KNOWN ADDRESS
2nd ** These files had all three copies of receipt; copy not given, will give upon request or next visit. Recommendation: Include an official document from TGC in all files that have both the Cause# and bond amount. Note files missing this document Mr. Zapata printed from Tom Green County Jail Records and placed in the file.

Dianna M Spieker

TOM GREEN COUNTY BAIL BOND BOARD

Tom Green County Treasurer
112 West Beauregard
San Angelo, Texas 76903
Phone: (325)653-1043, Fax: (325)659-6440

July 17, 2015

Ray Zapata d/b/a Zapata Bail Bonds
16 E Beauregard
San Angelo, Texas 76903
Sent via CMRR# 7014 3490 0000 2585 9401

Dear Mr. Zapata:

The Tom Green County Bail Bond Board is in receipt of two complaints concerning your conduct as a licensed bail bond surety in Tom Green County, Texas. Copies of those two complaints are enclosed with this letter.

Upon review of the facts alleged in the complaints, it appears that you may be in violation of one or more of the following sections of the Texas Occupations Code:

- (1) Occupations Code, Sec. 1704.213 which requires you to maintain an office location within Tom Green County and requires you to notify the Tom Green County Bail Bond Board not later than seven days after opening a new office or moving your office to a new location.
- (2) Occupations Code, Sec. 1704.202 which requires you to maintain certain records concerning the bonds that you write, and requires you to make maintain those records at your office location, make them available for inspection by the board or its representative, and maintain them for at least four years after the conclusion of the criminal case for which the bond was given.
- (3) Occupations Code, Sec. 155(4)(B) by which you agreed not to further encumber any property that was placed in trust with the board to secure the bonds that you write unless you notify the board of your intent to encumber the property and the board permits the encumbrance.
- (4) Occupations Code, Sec. 1704.160 (i) which requires you at maintain the amount of security necessary to secure your bonds during the time that you hold a bail bond license.

The purpose of this letter is to give you official notice that the board has received these complaints and that the board has determined that it will hold a hearing to receive evidence on these complaints at a meeting to be held **August 4th, 2015 at 4:00 p.m.** in the following location: **Tom Green County Commissioners Court Room.**

At that hearing you may attend and be heard, and you may present and cross-examine witnesses if you choose.

At the conclusion of that hearing, the board will make a determination of whether you have violated any or all of the above-listed provisions of the Texas Occupations Code. If the board determines that you have violated any or all of these provisions, the board may suspend or revoke your license to act as a bail bond surety in Tom Green County, Texas.

Sincerely,



Dianna Spieker
Chair, Tom Green County Bail Bond Board

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Zapata Basil Bards
16 E Beauséjour
San Angelo, TX 76903

2. Article Number

(Transfer from service label)

7014 3490 0000 2585 9401

PS Form 3811, July 2013

Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Agent

Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes

If YES, enter delivery address below: No

3. Service Type

Certified Mail® Priority Mail Express™

Registered

Return Receipt for Merchandise

Insured Mail

Collect on Delivery

4. Restricted Delivery? (Extra Fee)

Yes

DIANNA M. SPIEKER
COUNTY TREASURER, TOM GREEN COUNTY
112 WEST BEAUFEGARD ST.
SAN ANGELO, TEXAS 76903-5887



7014 3490 0000 2585 9401

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U.S. Postal Service™
CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit our website at www.usps.com.

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent To: Zagarc Bau Bonds
Street & Apt. No.: 16 E Beaufegard
or PO Box No.:
City, State, ZIP+4: San Angelo TX 76903

PS Form 3800, July 2014 See Reverse for Instructions

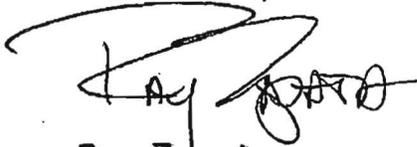
16 E Beaufegard
San Angelo, TX

**ZAPATA BAIL BONDS
16 EAST BEAUREGARD
SAN ANGELO, TEXAS 76903
(325)655-3553**

To whom it may concern;

As of April 9th, 2015 Zapata Bail Bonds Office will be located at 16 East Beauregard, San Angelo, Texas 76903. If you have any questions, please call Ray Zapata at (325)212-3151. ✓

Thank You,



Ray Zapata