

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

Bail Bond Company Name: Allied Bonding Audit/Visit Date: 04/13/16 Attempt date(s): _____

Sample Files Pulled: SO#94961 \$2,500; M-16-0214 \$15,000; D-11-0635-SB \$10,000; M-16-0239 \$100,000; D-16-0134-SA \$10,000; M-16-0209 \$10,000;

Conducted by: Baity/Snider Talked to: Armando Martinez

- A license holder shall maintain: 1704.202**
- | | | |
|-------------------------------------|--------------------------|---|
| Yes | No | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Record of each bond executed in Tom Green County |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Record of each bail bond executed for each county in which the license holder is licensed |

- Each bail bond file must contain: 1704.202**
- | | | |
|-------------------------------------|--------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> If no please do so |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Name of the defendant (principal) released on the bond |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Amount of the bail set in the case |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | The amount and type of security held by the license holder |

- Bond Receipts: 1704.305**
- | | | |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Duplicate receipt found in file |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Style and number of the case and the court in which the bond is executed |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Do you accept property or things of value?</u> _____ |

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

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

- | | |
|--|---|
| <input type="checkbox"/> In compliance | <input checked="" type="checkbox"/> Not in compliance; Deadline to be in Compliance: <u>4-29-16</u> |
|--|---|

Comments: Receipts were not issued when credit cards are accepted. 1704.202 Cause # for cases not on receipts. If case # is not available, then need to have SO#

Dianna M Spieker 4-14-16
Dianna Spieker

Bond Activity

1620
S. Chadlow
Armando
Allied Bond ~~411~~ 3X

TXTOMGREENPROD

Statuses: AC,AP,BC,BD,BR,SET,BT,D,FO

Security Groups: Magistrate

Date Range: 03/01/2016 to 03/31/2016

Case Category: All **Active Only**

Case Manager County Clerk County Court County Court at Law County Court at Law #2 District Clerk 51st District Court 119th District Court 340th District Court
391st District Court Magistrate JP JP1 JP2 JP3 JP4 Out of County 51st District Court Coke 51st Irion 51st Sterling 51st Schleicher 51st 119th District
Court Concho 119th Runnels 119th Jail Manager Main Jail Out of County Facility

Main Jail

Surety Bond

Bond #	Bond Amt	Date Posted	Status	Defendant	Case #	Count	Charge Description	Disposition
Bond/Insurance Co./Bondsman	Posted/Current			SO #	Case Status			
22447 Allied Bonding	\$1,000.00	03/28/2016	03/28/2016 POST	ALMAGUER, FELIPE 75525			DRIVING WHILE INTOXICATED	
21245 Allied Bonding	\$1,000.00	12/18/2015	03/01/2016 BC	ARREDONDO, GREG DALE 83587	15-02850L2 DISP	1	CRIMINAL MISCHIEF >=\$100<\$750	03/01/2016 CON
20845 Allied Bonding	\$7,500.00	11/10/2015	03/29/2016 BC	BARRERA, MARISOL 94303	M-15-0821 DC	1	POSS CS PG 1 <1G	
19391 Allied Bonding	\$1,000.00	07/11/2015	03/07/2016 GOB	CALDERON, JOSE MANUEL 93848	15-02234L2 FIL	1	POSS MARIJ <2OZ	
22448 Allied Bonding	\$2,500.00	03/28/2016	03/28/2016 POST	CASTILLO, RUBY 94961			ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE	
22491 Allied Bonding	\$15,000.00	03/31/2016	03/31/2016 POST	CERVANTES, GILBERTO 78092	M-16-0214 MG	1	DRIVING WHILE INTOXICATED 3RD OR MORE	Rec # 004 120/245
22492 Allied Bonding	\$500.00	03/31/2016	03/31/2016 POST	CERVANTES, GILBERTO 78092			DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES	Rec # 699 900/780
21039 Allied Bonding	\$10,000.00	11/30/2015	03/29/2016 FORDC	CORTEZ, LORA LEE 85651	D-11-0635-SB WAR	1	THEFT PROP >=\$1,500<\$20K 02/19/2014 DEFA	Cc 820/180
22269 Allied Bonding	\$500.00	03/12/2016	03/12/2016 POST	CROWNOVER, DANIEL BLAKE 94881			CRIMINAL MISCHIEF >=\$750<\$2500	
22402 Allied Bonding	\$100,000.00	03/24/2016	03/24/2016 POST	ESTRADA, ELIZABETH RAMIREZ 84377	M-16-0239 MG	1	ENGAGE IN ORGANIZED CRIMINAL ACTIVITY	694 2000/8000 896 900/7100

Bond Activity

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Bond #	Bond Amt	Date Posted	Status	Defendant	Case #	Count	Charge Description	Disposition
Bond/Insurance Co./Bondsman	Posted/Current			SO #	Case Status			
21253 Allied Bonding	\$500.00	12/18/2015	03/23/2016 BC	GILBERT, BRANDAN DALE 50048	15-02779 DIS	1	FAIL TO IDENTIFY FUGITIVE INTENT GIVE FALSE INFO	03/23/2016 DIS
21254 Allied Bonding	\$5,000.00	12/18/2015	03/23/2016 BC	GILBERT, BRANDAN DALE 50048	14-02435 DISP	1	ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE	03/23/2016 CON
22418 Allied Bonding	\$7,500.00	03/26/2016	03/26/2016 POST	GONZALEZ, BRANDON ANTHONY 67597	M-16-0170 MG	1	POSS CS PG 1 >=1G<4G	
22419 Allied Bonding	\$1,000.00	03/26/2016	03/26/2016 POST	GONZALEZ, BRANDON ANTHONY 67597	16-00683 FIL	1	POSS MARIJ <2OZ	
19434 Allied Bonding	\$500.00	07/16/2015	03/29/2016 BC	GUERRA, MAURICIO 52148	15-01908L2 DWB	1	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES	03/28/2016 DEF
22409 Allied Bonding	\$5,000.00	03/25/2016	03/25/2016 POST	HALL, CHAD 94946			MTR*ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE	
19048 Allied Bonding	\$1,000.00	06/10/2015	03/01/2016 BC	KUYKENDALL, MATTHEW CRAIG 90532	15-01656L2 DWB	1	DRIVING WHILE INTOXICATED	03/01/2016 CON
21309 Allied Bonding	\$1,000.00	12/24/2015	03/16/2016 BC	MAULDON, GERRALD WAYNE, Jr.			ASSAULT CAUSES BODILY INJ	
21852 Allied Bonding	\$10,000.00	02/09/2016	03/22/2016 GOBDC	MAULDON, GERRALD WAYNE, Jr. 45490	D-16-0134-SA FIL	1	INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ 389 1000/10	
22307 Allied Bonding	\$10,000.00	03/15/2016	03/15/2016 POST	MURO, JESUS 32332	M-16-0209 MG	1	INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ cc 500/500	
21931 Allied Bonding	\$1,000.00	02/14/2016	03/28/2016 POST	PEREZ, ANDREW RAY 68654	16-00706L2 FIL	1	POSS CS PG 3 < 28G	

Bond Activity

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Bond #	Bond Amt	Date Posted	Status	Defendant	Case #	Count	Charge Description	Disposition
Bond/Insurance Co./Bondsman	Posted/Current			SO #	Case Status			
21932 Allied Bonding	\$1,000.00	02/14/2016	03/28/2016 POST	PEREZ, ANDREW RAY 68654	16-00708L2 FIL	1	DRIVING WHILE INTOXICATED	
22117 Allied Bonding	\$4,000.00	03/01/2016	03/01/2016 POST	RAMIREZ, ROCKY DURAN 50102	14-02323 DISP	1	POSS MARIJ <2OZ	04/06/2016 CON
Surety Bond Count: 23	\$186,500.00							
Current	\$0.00							
Main Jail Count: 23	\$186,500.00							
Current	\$0.00							
Total Count: 23	\$186,500.00							
Current	\$0.00							