

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

Bail Bond Company Name: Quick Release Bail Bonds Audit/Visit Date: 04/13/16 Attempt date(s): _____

Sample Files Pulled: C-11-0857-SB\$10,000; B-16-0236-SB \$10,000, B-16-0235-SB \$10,000; SO#399014 \$7,500; SO#95011 \$1,000

Conducted by: Baity/Snider Talked to: Freddie Ontiveros

- 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: No signage in front of building; but did have one ordered. 1704.202 Cause # for cases not on receipts. If case # is not available, then need to have SO#.


Dianna Spieker 4-14-16

Bond Activity

9:30

508 W. Concho
Freddie
Ostrows

Quick Release - All

TXTOMGREENPROD

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

Security Groups: Magistrate

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

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			
22458 Quick Release Bail Bond	\$10,000.00	03/28/2016	03/28/2016 POST	CUELLAR, MICHAEL MOYA, JR	C-11-0857-SB MTR	1	UNAUTH USE OF MOTOR VEHICLE	02/13/2012 DEFA
22452 Quick Release Bail Bond	\$10,000.00	03/28/2016	03/28/2016 POST	VILLA, JESSICA MARIE 70186	B-16-0236-SB FIL	1	POSS CS PG 1 >=1G<4G	001-350/650 004 650/525
22453 Quick Release Bail Bond	\$10,000.00	03/28/2016	03/28/2016 POST	VILLA, JESSICA MARIE 70186	B-16-0235-SB FIL	1	POSS CS PG 1 >=1G<4G	

Surety Bond Count: 3 \$30,000.00
 Current \$0.00
 Main Jail Count: 3 \$30,000.00
 Current \$0.00
 Total Count: 3 \$30,000.00
 Current \$0.00

002 2000/0

7500 4-9-16 JANEL BRIONES
399014

Rec #005
200/500

1000 4-7-16 CINNAMON SALCEDO PARKER
#95011

003 150/0