

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

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

Sample Files Pulled: C-16-0342-SB \$10,000; D-140694-SA \$75,000; M-16-0224 \$30,000; M-16-0195 \$10,000; D-16-0344-SB \$30,000; C-15-0246-SB \$40,000; A-15-0395-SB \$10,000; SO#75408 \$25,000; D-14-1052-SB \$75,000; SO#79439 \$100,000; D-13-0097-SA \$20,000

Conducted by: Baity/Snider Talked to: Louie Perez

- 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 checked="" type="checkbox"/> Yes <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | Style and number of the case and the court in which the bond is executed |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Do you accept property or things of value?</u> _____ |

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

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

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

Comments: D-13-0097-SA; Property at 513 N. Browning is being held as collateral



Dianna Spieker