

11101 Roosevelt Blvd N  
St Petersburg, FL 33716  
Phone (800)627-0000



STATE OF TENNESSEE  
BAIL PACKET  
**Bankers Financial**

**Packet Contents:**

- **BIC Bail Bond Application & Agreement**
- **BIC TN Addendum to Bail Bond Application & Agreement**
- **BIC Indemnitor Application & Agreement**
- **BIC Promissory Note & Installment Payment Plan**
- **BIC Premium Receipt**
- **BIC Collateral Receipt**
- **BIC Electronic Monitoring Addendum**

# BAIL BOND APPLICATION AND AGREEMENT

You, the undersigned Defendant ("Defendant" or "you"), hereby represent and warrant that the following declarations made and answers given are true, complete and correct and are made for the purpose of inducing Bankers Insurance Company ("Surety") to issue, or cause to be issued, bail bond(s) or undertaking(s) for you (singularly or collectively the "Bond"), using power of attorney number(s) (if known) \_\_\_\_\_, in the total amount of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) in the \_\_\_\_\_ Court of \_\_\_\_\_.

## 1. DEFENDANT'S NAME AND ADDRESS

Name _____	First _____	Middle _____	Last _____	Nickname/Alias _____
Home Phone # _____	Cell Phone # _____	Work Phone # _____		
Email _____				
Current Home Address _____				
How Long? _____	<input type="checkbox"/> Rent or <input type="checkbox"/> Own?	Landlord _____		
Former Home Address _____				
How Long? _____	<input type="checkbox"/> Rent or <input type="checkbox"/> Own?	Landlord _____		
How long resided in current city? _____	How long in current state? _____			

## 2. PERSONAL DESCRIPTION

Date of Birth _____	Where Born _____	Sex _____	Race _____
		(City & State)	
Social Security # _____	Driver's License # _____	Issuing State _____	
Height _____	Weight _____	Eye Color _____	Hair Color _____
Scars, Marks, Tattoos _____	Complexion _____	How Long in U.S.? _____	
U.S. Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No	Nationality _____	Alien # _____	
Any Medical Conditions/Disabilities _____			
Union? _____	Local # _____	Military Service: Branch _____	Active? _____ Discharge Date _____

## 3. EMPLOYMENT

All Occupations for the past 5 years: _____
<u>Current Employer</u>
Name _____ How Long? _____ Position _____
Supervisor's Name _____ Phone # _____
<u>Most Recent Former Employer</u>
Name _____ How Long? _____ Position _____
Supervisor's Name _____ Phone # _____
<u>Next Most Recent Former Employer</u>
Name _____ How Long? _____ Position _____
Supervisor's Name _____ Phone # _____

## 4. MARITAL STATUS/CHILDREN: Married Divorced Separated Widowed Single Cohab

Spouse/girl/boyfriend's Name _____	How Long Married/together? _____		
First _____ Middle _____ Last _____			
Address (if different) _____	Email _____		
Home Phone # (if different) _____	Cell Phone # _____ Social Security # _____		
Occupation _____	Employer _____ How Long? _____		
Supervisor's Name _____	Work Phone # _____		
Child's Name _____	Date of Birth _____	School/Employer _____	Other Parent's Name _____
_____	_____	_____	_____
_____	_____	_____	_____

**5. VEHICLE**

Describe Auto: Year \_\_\_\_\_ Make \_\_\_\_\_ Model \_\_\_\_\_ Color \_\_\_\_\_ Plate # \_\_\_\_\_ State \_\_\_\_\_  
 Where Financed? \_\_\_\_\_ Amount Owed? \_\_\_\_\_  
 Insurance Agent's Name: \_\_\_\_\_ Insurance Agent's Phone # \_\_\_\_\_

**6. ARREST INFORMATION**

Date of Arrest \_\_\_\_\_ Booking Name (if different) \_\_\_\_\_ Arresting Agency \_\_\_\_\_  
 Jail Location \_\_\_\_\_ Booking # \_\_\_\_\_  
 Charges \_\_\_\_\_  
 Previous Arrests:                      Charges    Date    Where  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Pending Charges in  
 Other Counties \_\_\_\_\_  
 Are you on parole/probation?  Yes  No      Parole/probation officer name and phone # \_\_\_\_\_  
 Are you now under any bond?  Yes  No      Have you ever failed to appear in court?  Yes  No  
 Bonded before by \_\_\_\_\_    When? \_\_\_\_\_

**7. ATTORNEY**

Name and Firm \_\_\_\_\_ Phone # \_\_\_\_\_  
 Email \_\_\_\_\_ Amount of retainer paid \$ \_\_\_\_\_

**8. RELATIVES AND FRIENDS**

Father's Name \_\_\_\_\_ Address \_\_\_\_\_ Home Phone # \_\_\_\_\_  
Cell Phone # \_\_\_\_\_ Work Phone # \_\_\_\_\_ Employer \_\_\_\_\_  
Email \_\_\_\_\_  
Mother's Name \_\_\_\_\_ Address \_\_\_\_\_ Home Phone # \_\_\_\_\_  
Cell Phone # \_\_\_\_\_ Work Phone # \_\_\_\_\_ Employer \_\_\_\_\_  
Email \_\_\_\_\_  
Other Relative/Friend's Name \_\_\_\_\_ Relation \_\_\_\_\_  
Address \_\_\_\_\_ Home Phone # \_\_\_\_\_  
Cell Phone # \_\_\_\_\_ Work Phone # \_\_\_\_\_ Employer \_\_\_\_\_  
Other Relative/Friend's Name \_\_\_\_\_ Relation \_\_\_\_\_  
Address \_\_\_\_\_ Home Phone # \_\_\_\_\_  
Cell Phone # \_\_\_\_\_ Work Phone # \_\_\_\_\_ Employer \_\_\_\_\_  
Other Relative/Friend's Name \_\_\_\_\_ Relation \_\_\_\_\_  
Address \_\_\_\_\_ Home Phone # \_\_\_\_\_  
Cell Phone # \_\_\_\_\_ Work Phone # \_\_\_\_\_ Employer \_\_\_\_\_

**9. NOTES**

\_\_\_\_\_

## TERMS AND CONDITIONS

In consideration of Surety, through its producers, representatives or designees, issuing or causing to be issued the Bond, you agree to the following terms and conditions:

1. The premium is fully earned upon your release from custody. The premium is not refundable except as stated below.
2. Surety, as bail, shall have control and jurisdiction over you during the term for which the Bond is in effect and shall have the right to apprehend, arrest and surrender you to the proper officials at any time as provided by law. In the event your surrender is made prior to your failure to appear in court, and for reason other than as stated in paragraph 3, then you may be entitled to a refund of the bond premium if required by applicable law (if any) as stated in an attached addendum.
3. Unless otherwise provided by applicable law (if any) as stated in an attached addendum, the following events shall constitute a breach of your obligations to the Surety, and the Surety shall have the right to immediately apprehend, arrest and surrender you, and you shall have no right to any refund of premium whatsoever: (a) you depart the jurisdiction of the court without the prior written consent of the court and the Surety; (b) you move from your current address without prior written consent of the Surety or you fail to notify Surety of any material information; (c) you commit any act that constitutes reasonable evidence of your intention to cause a forfeiture of the Bond; (d) you are arrested and incarcerated for any other offense (other than a minor traffic violation); (e) you make any materially false statement in this application; (f) any indemnitor for you makes any materially false statement in the Indemnitor Application and Agreement; (g) your bail is increased; (h) any indemnitor requests that you be surrendered; (i) there is a material increase in the risk assumed by the Surety (as determined by the Surety in its sole and absolute discretion) including, by way of example but not limitation, any collateral or security given for the Bond depreciates in value or becomes impaired, or (j) Other Conditions:

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**4. You shall indemnify the Surety and keep the Surety indemnified and hold it harmless from and against any and all losses, demands, liabilities, fees and expenses relating to, or arising out of, Surety's issuance or procurement of the Bond including, but not limited to, the following: (a) the principal amount of any forfeiture of, or judgment on, the Bond, plus any related court costs, interest and legal fees incurred, (b) a fugitive recovery fee if there is a forfeiture of the Bond (which fee is typically ten percent of the amount of the Bond for an in-state recovery), plus any out of pocket expenses, (c) any and all extradition costs that may be incurred to apprehend and return you, and (d) if a collection action is required, reasonable and actual attorneys' fees plus any other costs, expenses and/or assessments that may be incurred as a result of any forfeiture of the Bond subject to applicable law (if any) as stated in an attached addendum. The voucher, check or other evidence of any payment made by Surety or its producer, by reason of such suretyship, shall be conclusive evidence of such payment in any lawsuit against you both as to the propriety of such payment and as to the extent of your liability to Surety for such payment. Further, you will, upon demand, place with Surety the requisite funds to meet any such claim, demand, liability, attorneys' fees, expense or judgment, whether that demand is made before or after Surety has paid or advanced such funds.**

5. To the maximum extent permitted by applicable law, you hereby waive any and all rights you may have under federal law (including, but not limited to, Title 28 Privacy Act-Freedom of Information Act, Title 6, Fair Credit Reporting Act) and any local or state law relating to Surety's obtaining, and you consent to and authorize Surety to obtain, any and all private or public information and/or records concerning you from any party or agency, private or governmental (local, state, federal), including, but not limited to, credit reports, Social Security Records, criminal records, civil records, driving records, tax records, telephone records, medical records, school records, worker compensation records, and employment records. You further authorize, without reservation, any party or agency, private or governmental (local, state, federal), contacted by Surety to furnish in accordance with applicable law any and all private and public information and records in their possession concerning you to the Surety and direct that a copy of this document shall serve as evidence of said authorization. You irrevocably grant to Surety and its designees the right to enter your residence, or any other property that you own or occupy, without notice, at any time, for the purpose of locating, arresting, and returning you to custody, and subject to applicable law, you waive any and all causes of action in connection therewith including, without limitation, torts of trespass and false imprisonment.

6. You agree that Surety may attach a location tracking device on any vehicle owned or driven by you, at any time, without notice, and monitor the location of the vehicle through any available technology. You further agree that Surety may use location technologies to locate your wireless device at any time during the period of your bail and any applicable remission period, and the Bond is conditioned upon your full compliance with the following terms and conditions: (a) Surety, at its discretion, will use network-based location technologies to find you; (b) this is the only notice you will receive for the collection of your location information; (c) Surety will retain location data only while the Bond is in force and during any applicable remission period; (d) Surety will disclose location information only to the courts as required by court order; (e) Surety and its licensed producers, designees and representatives will be the only persons with access to your location information; (f) **YOU WILL NOT HAVE THE OPTION TO OPT-OUT OF LOCATION USE OR TRACKING DURING THE BAIL PERIOD;** and (g) all questions relating to location capability should be directed to Surety.

7. If you leave the State, subject to applicable law, you waive any right to extradition proceedings and consent to the application of such force as may be necessary to return you to Surety and the court where the Bond was posted.

8. You hereby acknowledge and agree that neither the Surety nor any of its agents, producers, designees or representatives has recommended or suggested any specific attorney or firm of attorneys to represent you in any capacity.

9. In the event any provision herein shall be deemed to exceed any applicable state or federal law, then such provision shall automatically be deemed to have been revised to comply with such law so as to provide Surety with the maximum protection from any loss or liability. The invalidity or unenforceability of any provision herein (or portion thereof) shall in no way effect the validity or enforceability of any other provision (or portion thereof). Surety may assign any of its rights herein or arising out of any of the transactions contemplated hereby to any party including, without limitation, any of the Surety's agents, producers, designees or representatives ("Assignee") without notice to or consent from you. Subject to any limitations imposed upon Assignee by Surety, Assignee shall have the right to enforce in any action or proceeding any of Surety's rights herein or arising out of any of the transactions

contemplated hereby, and you shall not, and expressly waives any right to, assert the claim or defense that Assignee does not have the right to enforce such rights in any such action or proceeding.

**ALABAMA RESIDENTS**

Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution fines or confinement in prison, or any combination thereof.

**ARKANSAS RESIDENTS**

Any person who knowingly presents a false or fraudulent claim for payment for a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

**FLORIDA RESIDENTS**

Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree.

**LOUISIANA, RHODE ISLAND & WEST VIRGINIA RESIDENTS**

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties may include imprisonment, fines or a denial of insurance benefits.

**MAINE, TENNESSEE, VIRGINIA & WASHINGTON RESIDENTS**

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of - defrauding the company. Penalties may include imprisonment, fines or a denial of insurance benefits.

**MARYLAND RESIDENTS**

Any person who knowingly or willfully presents a false or fraudulent claim for payment of a loss or benefit or who knowingly or willfully presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

**NEW JERSEY RESIDENTS**

Any person who includes any false or misleading information on an application for an insurance policy is subject to criminal and civil penalties.

**NEW MEXICO RESIDENTS**

**ANY PERSON WHO KNOWINGLY PRESENTS A FALSE OR FRAUDULENT CLAIM FOR PAYMENT OF A LOSS OR BENEFIT OR KNOWINGLY PRESENTS FALSE INFORMATION IN AN APPLICATION FOR INSURANCE IS GUILTY OF A CRIME AND MAY BE SUBJECT TO CIVIL FINES AND CRIMINAL PENALTIES.**

**NEW YORK RESIDENTS**

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.

**OHIO RESIDENTS**

Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

**OKLAHOMA RESIDENTS**

**WARNING:** Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.

**PENNSYLVANIA RESIDENTS**

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person criminal and civil penalties.

Signed, sealed and delivered this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

Signature of Defendant \_\_\_\_\_

<p><b>SURETY:</b></p> <p><b>Bankers Insurance Company</b>  <b>11101 Roosevelt Blvd. N.</b>  <b>St. Petersburg, FL 33716</b>  <b>800-627-0000</b></p>	<p><b>BAIL PRODUCER:</b> [stamp must include name, address, phone no. and license no.]</p>
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**TENNESSEE ADDENDUM  
TO  
BAIL BOND APPLICATION AND AGREEMENT**

This Tennessee Addendum (“Addendum”) is attached to and forms part of the Bail Bond Application and Agreement signed, sealed and delivered by you as Defendant (“Agreement”) and is incorporated into the Agreement by this reference. Any capitalized terms used in this Addendum without definition shall have the meanings assigned to these terms by the Agreement.

1. The Agreement is subject to the “Amount of Charges to You” provisions of the document entitled “TENNESSEE NOTICE IF YOU USE A PROFESSIONAL BONDSMAN,” which provisions are incorporated herein by this reference.

2. The bail producer or Surety may surrender you at any time for “good cause,” which includes, but is not limited to, the following:

- (a) you have violated any contractual provisions between you and the bail producer or Surety;
- (b) the bail producer or Surety has good cause to believe you will not appear as ordered;
- (c) a forfeit, conditional or final, has been rendered against you;
- (d) you have failed to appear in court either as ordered by the court or as commanded by any legal process; or
- (e) you have been arrested while on bond.

3. If you are returned to custody by the bail producer or Surety without “good cause” as described in section 2 above, your premium shall be reduced or refunded in direct proportion to the percentage of the unexpired time remaining under the Agreement. If you are returned to custody by the bail producer or the Surety without good cause and your premium is being made in equal installments, then no further payment shall be due or payable.

4. Except as expressly provided in this Addendum, all terms and conditions of the Agreement remain in full force and effect. In the event of a conflict between the terms and conditions of the Agreement and this Addendum, this Addendum shall control.

5. This Addendum shall be attached to every Bail Bond Application and Agreement entered into in the State of Tennessee

**Signed, sealed and delivered this** \_\_\_\_\_ **day of** \_\_\_\_\_, **20**\_\_\_\_\_

**Signature of Defendant** \_\_\_\_\_

**Printed Name of Defendant** \_\_\_\_\_

# INDEMNITOR APPLICATION AND AGREEMENT

You, the undersigned Indemnitor ("Indemnitor" or "you"), hereby represent and warrant that the following declarations made and answers given are true, complete and correct and are made for the purpose of inducing Bankers Insurance Company ("Surety") to issue, or cause to be issued, bail bond(s) or undertaking(s) (singularly or collectively the "Bond") for \_\_\_\_\_ ("Defendant"), using power of attorney number(s) (if known)

\_\_\_\_\_ First Middle Last \_\_\_\_\_, in the total amount of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) in the \_\_\_\_\_ Court of \_\_\_\_\_.

## 1. INDEMNITOR NAME AND ADDRESS RELATIONSHIP TO DEFENDANT \_\_\_\_\_

Name _____ First Middle Last	Nickname/Alias _____	
Home Phone # _____	Cell Phone # _____	Work Phone # _____
Email _____		
Current Home Address _____		How Long? _____
<input type="checkbox"/> Rent or <input type="checkbox"/> Own? Landlord _____		
Former Home Address _____		How Long? _____
<input type="checkbox"/> Rent or <input type="checkbox"/> Own? Landlord _____		

## 2. PERSONAL DESCRIPTION

Date of Birth _____	Where Born _____	Sex _____	Race _____
(City and State)			
Social Security # _____	Driver's License # _____	Issuing State _____	
How Long in U.S.? _____	U.S. Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No	Nationality _____	Alien # _____
Union? _____	Local # _____		
Military Service: Branch _____	Active? _____	Discharge Date _____	
Additional Notes: _____			

## 3. EMPLOYMENT

Occupation _____	Employer _____	Work Phone: _____
How Long? _____	Employer Address _____	Supervisor's Name: _____

## 4. MARITAL STATUS

<input type="checkbox"/> Married	<input type="checkbox"/> Divorced	<input type="checkbox"/> Separated	<input type="checkbox"/> Widowed	<input type="checkbox"/> Single	<input type="checkbox"/> Cohab
Spouse/girl/boyfriend's Name _____		How Long Married/Together? _____			
First Middle Last					
Address (if different) _____					
Email _____			Social Security # _____		
Home Phone # (if different) _____		Cell Phone # _____			
Occupation _____	Employer _____	How Long? _____	Employer Phone# _____		

## 5. AUTOMOBILE

Year _____	Make _____	Model _____	Color _____	Plate # _____	State _____
Where Financed? _____			Amount Owed? \$ _____		

## 6. REFERENCES

Name _____	Relation _____	
Address _____	Employer _____	
Home Phone # _____	Work Phone # _____	Cell Phone # _____

**REFERENCES (Continued)**

Name \_\_\_\_\_ Relation \_\_\_\_\_  
 Address \_\_\_\_\_ Employer \_\_\_\_\_  
 Home Phone # \_\_\_\_\_ Work Phone # \_\_\_\_\_ Cell Phone # \_\_\_\_\_

Name \_\_\_\_\_ Relation \_\_\_\_\_  
 Address \_\_\_\_\_ Employer \_\_\_\_\_  
 Home Phone # \_\_\_\_\_ Work Phone # \_\_\_\_\_ Cell Phone # \_\_\_\_\_

**7. FINANCIAL STATEMENT/CREDIT INFORMATION**

Cash on hand \$ \_\_\_\_\_ Cash in bank \$ \_\_\_\_\_  
 Real Estate Value \$ \_\_\_\_\_ Real Estate Mortgage \$ \_\_\_\_\_  
 In whose name is title? \_\_\_\_\_ Monthly salary or wages \$ \_\_\_\_\_

**8. NOTES**

THIS INDEMNITY AGREEMENT (“Agreement”) is entered into between you, the undersigned Indemnitor, and Surety through Surety’s duly appointed independent bail producer referenced below (“Producer”).

1. You will have Defendant appear in any court required in connection with the bond(s) at the times stated in the bond(s) and all other times as may be ordered by the court.
2. **You, jointly and severally (together and separately) with any other Indemnitor, shall indemnify the Surety and keep the Surety indemnified and hold it harmless from and against any and all losses, demands, liabilities, fees and expenses relating to, or arising out of, Surety’s issuance or procurement of the Bond, including, but not limited to the following: (a) the principal amount of any forfeiture of, or judgment on, the Bond, plus any related court costs, interest and legal fees incurred, (b) a fugitive recovery fee if there is a forfeiture of the Bond (which fee is typically ten percent of the amount of the Bond for an in-state recovery, plus any out of pocket expenses) (c) any and all extradition costs that may be incurred to apprehend and return the Defendant, and (d) if a collection action is required, reasonable and actual attorneys’ fees plus any and all other costs, expenses and/or assessments that may be incurred as a result of any forfeiture of the Bond subject to applicable law (if any) as stated in an attached addendum. The voucher, check or other evidence of any payment made by Surety or Producer, by reason of such Suretyship, shall be conclusive evidence of such payment in any lawsuit against you both as to the propriety of such payment and as to the extent of your liability to Surety for such payment. Further, you will, upon demand, place with Surety the requisite funds to meet any such claim, demand, liability, attorneys’ fees, expense or judgment, whether that demand is made before or after Surety has paid or advanced such funds.**
3. Subject to applicable law (if any) as stated in an attached addendum: (a) any property or collateral you deposit is deposited as security for the payment of any and all monies and sums due to Surety or Producer, including all liability, demands, damages, judgments, interest, attorneys’ fees and costs suffered, sustained, made or incurred by Surety or Producer on account of, arising out of or relating to the Bond and transactions contemplated thereby (including, without limitation, the items referenced in paragraph 2 above), your failure to comply with the terms and conditions of this Agreement, and any and all debt or other obligations arising out of or evidenced by any agreement executed by Defendant, you or any other Indemnitor for the benefit of Surety or Producer (“Liabilities”); and (b) if you grant the Surety a lien or a security interest in any property or collateral to enforce the obligations contained in this Agreement, and if you do not perform all of your obligations in this Agreement, you authorize the Surety to (i) apply or sell any collateral security you deposited to reimburse the Surety for any and all Liabilities of any kind or nature, (ii) hold, apply or sell the collateral, or any part thereof, to protect or reimburse the Surety by reason of the execution at any time of any other bond for or on behalf of you or Defendant, and (iii) apply and sell the collateral for the purpose of placing the Surety in cash funds or protecting the Surety against any claim, demand or loss under the Bond or any other bond executed on your or Defendant’s behalf. Subject to applicable law (if any) as stated in an attached addendum, the Surety may make any such sale, at its discretion, at public or private sales, and without demand, notice or advertisement of the time and place of said sale, and also with the right to purchase said collateral at such sale or sales, freed and discharged from any equity or redemption.
4. The Surety shall not be liable for the depreciation of any collateral or for any interest thereon. In the event of depreciation of the collateral, or any part thereof, or of any collateral which may be hereafter deposited with the Surety for its protection, upon request of the Surety, you shall provide the Surety with additional and satisfactory collateral so that the total market value of the collateral shall, at all times, be equal to the market value of the collateral at the time of its initial deposit. Subject to applicable law (if any) as stated in an attached addendum, if you fail to deposit such additional collateral, the Surety shall have the full right, power and authority, without further demand or notice, to sell, assign and deliver the whole or any part of such collateral, substituted collateral, or additional collateral, at public or private sale, at its option, and without demand, notice or advertisement, and also with the right to purchase said collateral at any such sale, freed and discharged from any equity or redemption.



5. If a confession of judgment is taken in connection with the Bond, the Surety shall have the right to enter and file the same at any time, and such judgment shall be a lien and entitled to a preference against any of your property, whether or not the Surety is indemnified at the time of the filing or entry of such judgment. In case a confession of judgment is filed by the Surety against you, the judgment entered shall be effective and available to the Surety against you not only in connection with the Bond but also in connection with any other bond that may have been written by the Surety in which you are either the Indemnitor or defendant.
6. You acknowledge and agree that the Surety may foreclose any or all of the liens and security interests arising out of the transactions relating to the Bond or this Agreement, or exercise any of its rights or remedies under this Agreement, or take any combination of such actions, without waiving any other right or remedy. Failure to exercise any rights or remedies of the Surety at any one time shall not constitute a waiver of the right to exercise them at any other time. Any security or collateral you give may be substituted, subordinated, or released by the Surety without affecting any other rights. The Surety shall not be obligated to enforce its rights against any security or collateral prior to enforcing its rights against you or any other Indemnitor.
7. Subject to applicable law (if any) as stated in an attached addendum, the Surety will return the collateral to you when all of the following are satisfied: (i) the Surety receives competent written legal evidence satisfactory to the Surety (for example, written notice from the court) of the Surety's discharge or release from all liability under the Bond; (ii) there are no outstanding Liabilities of any kind arising out of or relating to the Bond; (iii) there are no other outstanding bonds or obligations executed by, for or on behalf of you or Defendant in connection with which the Surety may deem it advisable to retain such collateral for its protection; and (iv) upon the Surety's request, you shall have executed and delivered to the Surety a general release upon the Surety's return of the collateral to you. If the Surety deems it necessary to make any outlay to protect any collateral or security in its possession, whether the same be real or personal property, you authorize the Surety to do so, and you agree to indemnify and reimburse the Surety for any such outlay as in the judgment of the Surety may be necessary to protect its collateral or security, including payment of taxes or liens or mortgages and any attorneys' fees or service fees for time spent and/or special services rendered.
8. The Surety shall have the right to transfer and/or assign, in whole or in part, its rights and obligations in this Agreement, and/or in the Bond to the Producer or any other person or entity ("Assignee") without notice to or consent from you. Subject to any limitations imposed upon Assignee by the Surety, Assignee shall have the right to enforce in any action, proceeding or otherwise any of the Surety's rights herein or arising out of any of the transactions contemplated hereby, and you shall not, and expressly waive any right to, assert the claim or defense that Assignee does not have the right to enforce such rights in any such action, proceeding or otherwise. If more than one bond is made or has been made for the Defendant, then this Agreement shall extend to and cover all those bonds and the terms of this Agreement shall apply to each bond individually or as a group.
9. This Agreement and all documents that are executed in connection with this Agreement set forth all the terms of the agreement between the Surety and you. All statements, representations, promises, agreements, and affirmations made by the Surety and its producers and employees prior to or contemporaneously with the execution of this Agreement are contained within this document, and unless they are specifically set forth in this Agreement are of no force or effect whatsoever in determining the rights and liabilities of the Surety and you. You further agree to execute and be bound by any other future documents necessary to carry out and effectuate this Agreement.
10. You hereby acknowledge and agree that neither the Surety nor its Producer has recommended or suggested any specific attorney or firm of attorneys to represent the Defendant in any capacity.
11. This Agreement may not be terminated or modified orally. All modifications and terminations of this Agreement, including any release of your liability hereunder, must be in writing and signed by the Surety and you.
12. To the maximum extent permitted by applicable law, you hereby waive any and all rights you may have under federal law (including, but not limited to, Title 28 Privacy Act-Freedom of Information Act, Title 6, Fair Credit Reporting Act) and any local or State law relating to Surety's obtaining, and you consent to and authorize Surety to obtain, any and all private or public information and/or records concerning you from any party or agency, private or governmental (local, state, federal), including, but not limited to, credit reports, Social Security Records, criminal records, civil records, driving records, tax records, telephone records, medical records, school records, worker compensation records, and employment records. You further authorize, without reservation, any party or agency, private or governmental (local, state, federal), contacted by Surety to furnish in accordance with applicable law any and all private and public information and records in their possession concerning you to the Surety and direct that a copy of this document shall serve as evidence of said authorization. You irrevocably grant to surety and its producers, agents and representatives the right to enter your residence or other property owned or occupied by you or Defendant without notice, at any time, for the purpose of locating, arresting, and returning to custody the Defendant, and subject to applicable law, you waive any and all causes of action in connection therewith including, without limitation, torts of trespass and false imprisonment.
13. You agree that Surety may attach a location tracking device on any vehicle owned or driven by you, at any time, without notice, and monitor the location of the vehicle through any available technology. You further agree that Surety may use location technologies to locate your wireless device at any time during the period of Defendant's bail and any applicable remission period, and the Bond is conditioned upon your full compliance with the following terms and conditions: (a) Surety, at its discretion, will use network-based location technologies to find you; (b) this is the only notice you will receive for the collection of your location information; (c) Surety will retain location data only while the Bond is in force and during any applicable remission period; (d) Surety will disclose location information only to the courts as required by court order; (e) Surety and its licensed producers, designees and representatives will be the only persons with access to your location information; (f) YOU WILL NOT HAVE THE OPTION TO OPT-OUT OF LOCATION USE OR TRACKING DURING THE BAIL PERIOD; and (g) all questions relating to location capability should be directed to Surety.

- 14. In the event any provision herein shall be deemed to exceed any applicable state or federal law, then such provision shall automatically be deemed to have been revised to comply with such law so as to provide the Surety with the maximum protection from any loss or liability. The invalidity or unenforceability of any provision herein (or portion thereof) shall in no way effect the validity or enforceability of any other provision (or portion thereof).
- 15. You have not been paid to sign this Agreement. You have read the above contract, understand it and agree to fulfill ALL of the provisions therein.

**IMPORTANT FRAUD WARNINGS**

**ALABAMA RESIDENTS** - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution fines or confinement in prison, or any combination thereof.

**ARKANSAS RESIDENTS** - Any person who knowingly presents a false or fraudulent claim for payment for a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

**FLORIDA RESIDENTS** - Any person who knowingly or with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree.

**LOUISIANA, RHODE ISLAND & WEST VIRGINIA RESIDENTS** - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

**MAINE, TENNESSEE, VIRGINIA & WASHINGTON RESIDENTS** - It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties may include imprisonment, fines or a denial of insurance benefits.

**MARYLAND RESIDENTS** - Any person who knowingly or willfully presents a false or fraudulent claim for payment of a loss or benefit or who knowingly or willfully presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

**NEW JERSEY RESIDENTS** - Any person who includes any false or misleading information on an application for an insurance policy is subject to criminal and civil penalties.

**NEW MEXICO RESIDENTS** - ANY PERSON WHO KNOWINGLY PRESENTS A FALSE OR FRAUDULENT CLAIM FOR PAYMENT OF A LOSS OR BENEFIT OR KNOWINGLY PRESENTS FALSE INFORMATION IN AN APPLICATION FOR INSURANCE IS GUILTY OF A CRIME AND MAY BE SUBJECT TO CIVIL FINES AND CRIMINAL PENALTIES.

**NEW YORK RESIDENTS** - Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.

**OHIO RESIDENTS** - Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

**OKLAHOMA RESIDENTS** - WARNING: Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.

**PENNSYLVANIA RESIDENTS** - Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

SIGNED, SEALED AND DELIVERED at \_\_\_\_\_, this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

WITNESS

INDEMNITOR

Sign: \_\_\_\_\_

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

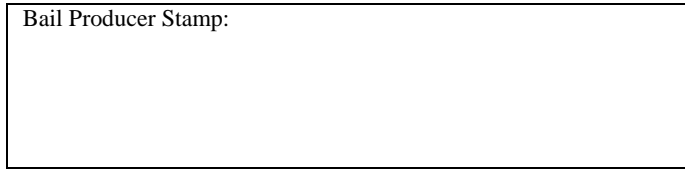
Print: \_\_\_\_\_

**SURETY:**

Bankers Insurance Company  
11101 Roosevelt Blvd. N.  
St. Petersburg, FL 33716  
800-627-0000

BAIL PRODUCER: [stamp must include name, address, phone no. and license no.]

Bail Producer Stamp:



**PROMISSORY NOTE & INSTALLMENT PAYMENT PLAN FOR UNPAID PREMIUM**

\$ \_\_\_\_\_

Date: \_\_\_\_\_

Power No. \_\_\_\_\_

City: \_\_\_\_\_ State \_\_\_\_\_

1. FOR VALUE RECEIVED, I (we), the undersigned Debtor(s), jointly and severally (together and separately), promise to pay to the order of \_\_\_\_\_ (“Bail Producer”) the principal sum of \_\_\_\_\_ (\$\_\_\_\_\_) owed for the bail bond (“Bond”) of \_\_\_\_\_ (“Defendant”) at the address shown above in the Bail Producer Stamp box or at such other place as Bail Producer may from time to time designate in writing according to the following payment plan:

- Payment #1: Amount of payment \$ \_\_\_\_\_ Date payment due: \_\_\_\_\_
- Payment #2: Amount of payment \$ \_\_\_\_\_ Date payment due: \_\_\_\_\_
- Payment #3: Amount of payment \$ \_\_\_\_\_ Date payment due: \_\_\_\_\_
- Payment #4: Amount of payment \$ \_\_\_\_\_ Date payment due: \_\_\_\_\_

- 2. The entire amount of the then outstanding balance under this note shall become due and payable immediately under any one or more of the following events: (i) upon Defendant’s failure to appear in the court for which the Bond was posted at any time required by such court; (ii) upon forfeiture of the Bond; or (iii) if any payment is not received by Bail Producer within ten days following its due date or is returned for insufficient funds, stopped or refused for any reason upon presentment to a financial institution.
- 3. I (we), jointly and severally (together and separately), hereby waive presentment, protest and demand, notice of protest, dishonor and nonpayment of this note, and expressly agree that, without in any way affecting my (our) liability under this note, Bail Producer may (i) extend the due date or the time of payment of any payment due under this note, (ii) accept security or partial payments, (iii) release any party liable under this note or any guarantee of this note and (iv) release any security now or later securing this note. The failure of the Bail Producer to enforce any provision of this note, or to declare a default under this note, shall not be construed as a waiver of the Bail Producer’s entitlement to payment, shall not be construed as a waiver or modification of the terms of this note, and shall not impair the right of the Bail Producer to declare a default or to strictly enforce the terms of this note.
- 4. All obligations under this note remain in full force and are not terminated, modified or otherwise affected: (i) by revocation of the Bond; (ii) by any change in the status of the Bond or the surety’s liability under the Bond; (iii) by any change in the status of court proceedings for which the Bond was posted; or (iv) by any change in whereabouts or status of the Defendant. This note shall become null and void only if all premium amounts and obligations under the Bond have been paid or satisfied, and otherwise, this note shall remain in full force and effect.
- 5. If any portion of this note or any application of such provision shall be declared by a court of competent jurisdiction to be invalid or unenforceable, such invalidity or unenforceability shall not affect any other applications of such provision or the remaining provisions which shall, to the fullest extent, remain in full force and effect. Any amendment or modification of this note must be in writing and signed by both Bail Producer and me (us).
- 6. I (we) agree to all terms and conditions of this note and acknowledge receipt of a copy of this note. I (we) also agree to pay all collection costs including, without limitation, court costs, reasonable and actual attorneys’ fees and expenses, and any other fees permitted by applicable law.

**Witness(es):**

**Debtor(s):**

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature (Seal)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature (Seal)

\_\_\_\_\_  
Date

White – Producer Copy • Yellow – Debtor Copy

**BAIL BOND PREMIUM RECEIPT  
AND STATEMENT OF CHARGES**

RECEIPT NO.: \_\_\_\_\_

*I understand that the premium owing or paid is fully earned upon the defendant's release from custody, and the fact that the defendant may have been improperly arrested, re-arrested, the case dismissed, or the bail reduced shall not obligate the return or forgiveness of any portion of the premium except as otherwise provided by applicable law (if any) as stated in an addendum attached to the Bail Bond Application and Agreement.*

- 1. Date \_\_\_\_\_ Date of Defendant's Arrest \_\_\_\_\_
- 2. Amount Received \_\_\_\_\_ Dollars (\$ \_\_\_\_\_)
- 3. In the form of  cash  check  money order  credit card  other \_\_\_\_\_
- 4. Payer's Name: \_\_\_\_\_  
  First    Middle    Last
- 5. Payer's Address: \_\_\_\_\_  
  Street    City    State    Zip
- 6. In connection with a Bail Bond(s) for Defendant: \_\_\_\_\_  
  First    Middle    Last
- 7. Bail Bond Amount(s): \_\_\_\_\_ Power Nos. (if known): \_\_\_\_\_
- 8. Date of Defendant's Release on Bail \_\_\_\_\_
- 9. Court Name & Address \_\_\_\_\_
- 10. Date & Time of Next Required Court Appearance \_\_\_\_\_
- 11. Charged with: \_\_\_\_\_
- 12. Bail Bond Premium \_\_\_\_\_ \$ \_\_\_\_\_
- 13. Itemized Expenses (if and as permitted by applicable law):  
\_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_
- 14. Total Charges (premium plus any itemized expenses): \_\_\_\_\_ \$ \_\_\_\_\_
- 15. Amount Paid: \_\_\_\_\_ \$ \_\_\_\_\_
- 16. Balance Due: \_\_\_\_\_ \$ \_\_\_\_\_
- 17. Was collateral taken?         Yes     No    If yes, collateral receipt # \_\_\_\_\_

All other documents executed by Defendant, Indemnitor(s), me, or other party related to the Bail Bond(s) are incorporated into and made a part hereof by reference.

PAID BY: \_\_\_\_\_

RECEIVED BY: \_\_\_\_\_

\_\_\_\_\_  
PAYER SIGNATURE

\_\_\_\_\_  
PRODUCER/REPRESENTATIVE SIGNATURE

\_\_\_\_\_  
PAYER NAME (PRINTED)

\_\_\_\_\_  
PRODUCER NAME (PRINTED)

**Bankers Insurance Company  
11101 Roosevelt Blvd. N.  
St. Petersburg, FL 33716  
800-627-0000**

Bail Producer Stamp: [must include name, address, phone no.  
and license no.]

**COLLATERAL RECEIPT**  
**DO NOT LOSE THIS RECEIPT**

**RECEIPT NO.:** \_\_\_\_\_

**Bankers Insurance Company**  
**11101 Roosevelt Blvd N**  
**St. Petersburg, FL 33716**  
**800-627-0000**

Bail Producer Stamp: [must include name, address, phone no. and license no.]

- 1. DATE: \_\_\_\_\_
- 2. DEPOSITOR'S NAME: \_\_\_\_\_
- 3. ADDRESS \_\_\_\_\_  

First	Middle	Last
Street	City	State
	Zip	
- 4. PHONE NUMBERS: HOME \_\_\_\_\_ WORK \_\_\_\_\_ MOBILE \_\_\_\_\_
- 5. The person named on line two (2) above ("Depositor" or "you") has deposited the following collateral:
  - In the amount of \_\_\_\_\_ Dollars (\$) paid by way of  
(i.e., cash, check no., money order no., credit card) \_\_\_\_\_
  - If a credit card was used for payment of collateral, you will be charged a credit card fee of \$ \_\_\_\_\_ Dollars.
  - Other (Itemize and describe, including the value, if collateral is other than money and specify condition) \_\_\_\_\_

**The above collateral is placed as security for the bail bond(s), premium owed, if any, and all lawful costs incurred due to underwriting the bail bond(s) for the following:**

- 6. DEFENDANT: \_\_\_\_\_ ("Defendant") CASE NO.: \_\_\_\_\_
- 7. BOND AMOUNT: \$ \_\_\_\_\_ POWER NOS: \_\_\_\_\_ BOND NO.: \_\_\_\_\_
- 8. COURT: \_\_\_\_\_ CHARGES: \_\_\_\_\_
- 9. RECEIVED BY: \_\_\_\_\_  

Signature of Bail Producer	Printed Name of Bail Producer
----------------------------	-------------------------------
- 10. COLLATERAL HELD BY (**check one**):  Bail Producer  Surety  Managing General Agent

**Except as otherwise provided by applicable law (if any) as stated in an addendum attached to the Indemnitor Application and Agreement ("Agreement"), you are depositing the collateral as security for the payment of any and all monies and sums due to surety or its producers, including all liability, demands, damages, judgments, interest, attorneys' fees and costs suffered, sustained, made or incurred by surety or its producers on account of, arising out of or relating to the above bail bond and transactions contemplated thereby, your failure to comply with the terms and conditions of the Agreement and any and all debt or other obligations arising out of or evidenced by any agreement executed by you, Defendant or any other indemnitor(s) for the benefit of surety or its producer, all of the terms of which are made a part of this receipt by this reference ("Liabilities").**

The bail producer will make the collateral available for return to the person whose name appears as Depositor on the Collateral Receipt (or that person's heir, legal representative, or successor in interest) within 10 days after receiving written notice from the court that the Bond and the Surety have been exonerated, and must verify with the court that the obligation has been exonerated before returning the Bond.

If the collateral you provided included a document that conveys title to a lien on real property and such document was recorded, the bail producer or Surety shall deliver a reconveyance of the property, executed in such a manner that it may also be recorded, to you or your heir, legal representative or successor in interest within 10 working days after the bail producer or Surety receives notice of the exonerated of the Bond in writing by the court. The bail producer or Surety shall deliver such reconveyance document to you by making the document available at its principal place of business or mailing it to you upon your request.

The bail producer or Surety will not return any collateral to you until you provide the written receipt that identifies the Bond, describes the collateral, and shows your signature and the date returned.

You hereby acknowledge receipt of a copy of this document and of all documents referenced above, and the above conditions are understood and agreed to.

\_\_\_\_\_  
DEPOSITOR'S SIGNATURE

**RECEIPT FOR RETURN OF COLLATERAL**

You hereby surrender the original of this collateral receipt and acknowledge the return and receipt of collateral listed above. The collateral has been returned in good and sufficient condition and you hereby relieve the surety and its producer from any further liability or responsibility in relation to the collateral.

DATE: \_\_\_\_\_ You have received the items listed below:  
TOTAL AMOUNT RETURNED \$ \_\_\_\_\_  
Other collateral returned \_\_\_\_\_

Received by: \_\_\_\_\_ Returned by: \_\_\_\_\_  

Print Name	Print Name of Bail Producer
Signature	Signature of Bail Producer

**NOTICE FOR FLORIDA RESIDENTS:** For any complaints or inquiries, you may contact the Department of Financial Services, Bail Bond Section, 200 E. Gaines Street, Tallahassee, FL 32399-0320, (850) 413-5660.

**THIS FORM IS NOT FOR USE IN ALASKA, ARKANSAS, COLORADO OR NEW MEXICO**

**White - Producer Copy • Yellow - Depositor Copy**

**ELECTRONIC MONITORING ADDENDUM  
TO  
BAIL BOND APPLICATION AND AGREEMENT**

This Electronic Monitoring Addendum (“Addendum”) is attached to and forms part of the Bail Bond Application and Agreement signed, sealed and delivered by you as Defendant (“Agreement”) and is incorporated into the Agreement by this reference. Any terms used in this Addendum without definition and defined in the Agreement shall have the meanings assigned to these terms by the Agreement.

In consideration of Surety’s issuing or causing to be issued the Bond, you agree that Surety and its producers, agents, designees or representatives (collectively, “Representatives”), in their sole and absolute discretion, may require you, for any reason or no reason, to wear an electronic monitoring device (“EM Device”) in accordance with applicable law (if any). If Surety or its Representatives require you to wear an EM Device, you understand that you shall be monitored continuously by a tamper-proof, non-removable transmitter that is to be worn without interruption during the entire period of electronic monitoring.

Upon notice by Surety and/or its Representatives that you must wear an EM Device, you shall follow all instructions provided by Surety and/or its Representatives in order to establish the electronic monitoring and install the EM Device including, without limitation, your immediately making your person and premises physically available to any third party electronic monitoring vendor (“EM Vendor”) designated by Surety and/or its Representatives.

You shall not remove, disconnect, destroy or tamper with the EM Device in any way, and you agree that the EM Device may be inspected at any time and at any place by the EM Vendor, Surety and/or its Representatives. You shall be responsible for the cost of any damaged equipment and shall indemnify and hold Surety and its Representatives harmless for any and all damages as a result of wearing or tampering with the EM Device.

You shall comply with all terms and conditions imposed upon you by the EM Vendor and/or any other party relating to the electronic monitoring. You acknowledge and agree that you are solely responsible for all fees, costs and expenses relating to the electronic monitoring including, without limitation, any installation, maintenance and monitoring fees charged by the EM Vendor and/or any other party relating to the electronic monitoring (“Fees”). Below is a schedule of Fees, and you shall pay Fees to \_\_\_\_\_:

Your failure to comply with the provisions of this Addendum shall constitute a breach of your obligations to Surety, and Surety shall have the right to immediately apprehend, arrest and surrender you, and you shall not be entitled to any refund of premium unless required by applicable law.

This Addendum supplements the terms and conditions of the Agreement, all of which terms and conditions remain in full force and effect. In the event of a conflict between the terms and conditions of the Agreement and this Addendum, this Addendum shall control.

Signed, sealed and delivered this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

Signature of Defendant \_\_\_\_\_

<b>SURETY:</b>  <b>Bankers Insurance Company 11101 Roosevelt Blvd. N. St. Petersburg, FL 33716 800-627-0000</b>	<b>BAIL PRODUCER:</b> [stamp must include name, address, phone no. and license no.]
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