

STATE OF MISSISSIPPI Insurance Examination Content Outline Effective Date: July 1, 2016

PROFESSIONAL BAIL AGENT Exam Outline

- I. ARREST AND RELEASE
 - A. WHO MAY MAKE AN ARREST
 - B. SURRENDER OF DEFENDANTS
 - C. ISSUING WARRANTS
 - D. APPREHENSION OF DEFENDANTS
 - E. PROPERTY BOND
 - F. CONSIDERATIONS FOR SETTING
 - BONDS

II. BEGINNING A BAIL BOND BUSINESS

- A. STEPS
- B. QUALIFICATION BOND
- C. PROFESSIONAL BAIL AGENT DEFINITION
- DEFINITION

D. BAIL ENFORCEMENT AGENT DEFINITION

- E. SOLICITING BAIL AGENT DUTIES
- F. LIMITED SURETY AGENT DUTIES
- G. PERSONAL SURETY AGENT DUTIES
- H. RECORD KEEPING
- III. COLLATERAL AND INDEMNITY
 - A. RETURN OF COLLATERAL AFTER FULFILLMENT
 - B. CUSTODY OF COLLATERAL
 - C. PENALTIES

IV. CONTRACTS

- A. DEFINITION
- B. PARTIES OF A CONTRACT
- C. INDEMNIFICATION
- AGREEMENTS/SURETY CONTRACTS
- D. CREATING A VALID CONTRACT
- V. COURTS AND THEIR JURISDICTION
 - A. COURTS
 - B. POWER OF ATTORNEY
 - C. POSTING LICENSING WITH COURTS
 - D. PERSONS EXCLUDED FROM ACTING
 - AS BAIL AGENT
 - E. COURT PROCEDURES
 - F. COURT APPEARANCE
 - H. ARRAIGNMENT
 - I. TRIAL
 - J. APPEAL
 - K. CONDITIONS FOR RELEASE
 - L. FAILURE TO APPEAR

- VI. FORFEITURES AND JUDGMENTS
 - A. DENIAL, SUSPENSION OR REVOCATION OF LICENSE
 - B. DISCIPLINARY ACTIONS/PENALTIES
 - C. BOND FORFEITURE
 - D. MOTIONS TO SET ASIDE JUDGMENTS
 - E. FINAL JUDGMENT OF FORFEITURE
- VII FULFILLING THE OBLIGATION
 - A. DISCHARGING BONDS
 - B. EVIDENCE TO CONVICT
- VIII. HISTORY OF SURETYSHIP
 - A. CONSTITUTION AMENDMENTS
- IX. MISSISSIPPI LAW, RULES AND REGULATIONS
 - A. LICENSE REQUIREMENTS
 - B. LICENSE ELIGIBILITY
 - C. QUALIFICATION
 - D. NON-RESIDENT ELIGIBILITY
 - E. PRE-LICENSING EDUCATION
 - REQUIREMENTS
 - F. LICENSING RENEWAL AND EXPIRATION
 - G. LICENSE TRANSFER REQUIREMENTS
 - H. LICENSEE APPEAL
 - I. CONTINUING EDUCATION
 - J. REINSTATEMENT REQUIREMENTS
 - K FINES FOR AGENT AND INSURERS
 - L. CHANGE OF ADDRESS
 - M. UNLAWFUL ACTS
- X. SKIP TRACING, ARREST, AND SURRENDER
 - A. REASONS FOR SURRENDER
 - B. RETURN OF PREMIUM AFTER
 - SURRENDER
 - C. PROCEDURES FOR SURRENDER
 - D. ACCESSING RECORDS
 - E. BAIL CONTRACT
- XI. SURETY BONDS
 - A. SURETY BOND TYPES
 - B. INSURER
 - XII. TERMINOLOGY
 - A. APPEAL
 - B. ARRAIGNMENT
 - C. BAIL

D. BAIL BONDS

- E BAIL AGENT
- F. CASH BOND
- G COLLATERAL
- H. CUSTODY
- I. DEFENDANT
- J. EXTRADITION
- K. FELONY
- J FUGITIVE
- L. LEVY
- M. OBLIGOR
 - a. OBLIGATIONS OF THE PARTIES
 - b. AMOUNT OF BAIL
 - c. COLLATERAL SECURITY
 - d. RECEIPTS
 - e. POSTING THE BOND/RECORDINGS
 - f. INFORMATIONAL NOTICE REQUIREMENTS
 - g. TRANSFERRING OF A BOND

SOURCE:

MS CODE 83-39-1 TO 83-39-31; 99-5-1 TO 99-5-37 <u>WWW.MID.MS.GOV</u> FOR BAIL AGENT LAW, RULES, REGULATIONS

- N. POWER OF ATTORNEY
- O. PREMIUM
- P. PRINCIPAL
- Q. SURETY
- R. TRUST ACCOUNT
- S. WRITS
- XIII. WRITING AND UNDERWRITING BONDS
 - A. BOND PROCESS
 - a. APPLICATION FOR BOND
 - b. THE SURETY CONTRACT