

### 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