



POINDEXTER

Surety Services

Member of The Poindexter Group of Companies

A Revolution in Bail Underwriting Support & Service



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Se habla Castellano

TRANSFER BONDS

Before you complete the following transfer bond request form it is important that you understand some items that may present more risk to you;

- 1.) Although you understand bail bond and forfeiture law in YOUR STATE or JURISDICTION, laws, regulations and court rules are VERY different in other places. If you choose to 'leave your own backyard' and request execution of a bond in a locale distant from your operation, it may be very difficult for you to properly exonerate that liability.
- 2.) You MUST track and monitor the defendant's progress through the system. It is VERY UNLIKELY that you will receive a notification of upcoming hearing or trial, AND unlikely that you will get any notification OF A DEFENDANT'S FAILURE TO APPEAR! You MUST be on top of this.
- 3.) Please be prepared with the appropriate information when requesting your bond. Do NOT rely on second or third-hand information from friends and/or family members of the defendant. Call the detention center, magistrate, bail commissioner or incarcerating official for the correct bail requirements.
- 4.) Do NOT provide your client a definite release time! Your client's family or indemnitors may call you repeatedly demanding to know what the defendant has NOT been released, or that a bond has not been posted when in fact, it has. DO NOT QUOTE RELEASE TIMES!

Submission:

You may fax requests to 919-834-7039, Monday thru Friday, 6:00 a.m. to 6:00 p.m.

You may fax requests to 919-859-2212, Monday thru Friday, 6:00 p.m. to 6:00 a.m.

You may make WEEKEND faxed requests to 919-859-2212

You may make internet requests to XferBonds@poindextersuretyservices.com

X-FER Bond Request

To: Poindexter Surety

From: _____, Requesting Producer

Telephone No.; _____ Facsimile No.; _____

Date: _____

Re: _____, Defendant

DEFENDANT INFORMATION	
Address: _____	
Telephone No. _____; DOB _____; SS# _____ - _____ - _____; Sex _____ Race _____	
Employer Name, Address & Telephone No. _____	
Jail w/Tele. No. _____; Inmate/Booking No. _____; Warrant No. _____	
Court _____; Case No. _____ Return Court Date & Time _____	
Charge #1: _____ Bond Amt.: _____	
Charge #2: _____ Bond Amt.: _____	
Charge #3: _____ Bond Amt.: _____	

COLLATERAL INFORMATION (For Real property, Include Documentation Verifying FMV and Owner Information)	
Indemnitor #1's Name & Address _____	
Telephone No. _____; DOB _____; SS# _____ - _____ - _____; Sex _____ Relation to Defendant _____	
Employer Name, Address & Telephone No. _____	
Indemnitor #2's Name & Address _____	
Telephone No. _____; DOB _____; SS# _____ - _____ - _____; Sex _____ Relation to Defendant _____	
Employer Name, Address & Telephone No. _____	
Real Property Address: _____ FMV: \$ _____	
Mortgage Balance: \$ _____; Amt. of Other Liens: \$ _____; Equity \$ _____	
Owner's Name: _____ Owner's Relation to Defendant _____	
Real Property Address: _____ FMV: \$ _____	
Mortgage Balance: \$ _____; Amt. of Other Liens: \$ _____; Equity \$ _____	
Owner's Name: _____ Owner's Relation to Defendant _____	

Sheriff's Fee (State Fee) \$ _____	State TAX Fee \$ _____
Municipal / City Jail Fee \$ _____	Travel Fee \$ _____
Posting Fee \$ _____	Processing Fee \$ _____

•NOTE All LA postings must include 2% statutory Sheriff's fee in addition to any municipal jail fees assessed.

The Requesting Agent/Producer acknowledges and agrees to the following:

- 1) Poindexter, the Surety, nor the posting agent is responsible for any information pertaining to this bond.
- 2) I may not receive any notice of forfeiture or other action on this/these bonds.
- 3) I assume full liability for any forfeiture issued in the bond or bonds requested.
- 4) I assume full responsibility for any costs of court, defense, suit or collection for the bond(s) requested.
- 5) I agree to pay all amounts due and/or demanded by Poindexter in a timely manner.

Signature of Requesting Agent/Producer

Bond Approved By: _____

Payment To Posting Agent _____ (Date) Chk #: _____