

## **MISSOURI BAIL BOND AGENT**

### **CONTENT OUTLINE**

#### **State Statutes, Rules and Regulations**

*(50 scoreable questions)*

#### **I. POWERS AND DUTIES OF THE INSURANCE DIRECTOR**

*Ref: 374.040 374.210; .705; .750; .755; .760; .716,*

- A. General powers and duties**
- B. Reports to the Department of Insurance**
- C. License denial, suspension, revocation**
- D. Examinations**
- E. Cease and Desist Orders/Hearings**

#### **II. LICENSING REQUIREMENTS**

*Ref: Supreme Court rule 33.17; Ref: 374.700; .705; .710; 715;*

*720; 730; 735; .740; Ref: 20 CSR 700-6.100 to .170;*

*DIFP Bulletin 06-03*

##### **A. Definitions**

1. Bail bond agent
2. General bail agent
3. Property bail bondsman
4. Surety bail agent
5. Nonresident agent

##### **B. Application procedures**

##### **C. License eligibility/fees**

##### **D. Licensure examination**

##### **E. License renewal**

#### **III. UNFAIR TRADE PRACTICES**

*Ref: 374.717; .755; 374.702*

##### **A. Misrepresentation**

##### **B. Rebating and prohibited inducements**

##### **C. Penalties**

##### **D. Acting as an attorney prohibited**

##### **E. Ethics**

#### **IV. BAIL BOND PROCEDURES**

*Ref: Supreme Court rule 33.13, 33.14, 374.702; 757; .763;*

*.770; .775; 544.455-640*

##### **A. Discharging bail**

##### **B. Recommitment of defendant**

##### **C. Bond forfeitures**

##### **D. Bond posting/transfers**

##### **E. Arrests/Surrenders**

##### **F. Bond exoneration**

##### **G. Failure to appear**

#### **V. FIDUCIARY RESPONSIBILITIES**

*Ref: 374.710; .719; .755; .763; .775*

##### **A. Commissions, fees, premiums**

##### **B. Recordkeeping**

##### **C. Forfeitures**

##### **D. Collateral**

1. Receipts
2. Maintenance
3. Return

## **VI. DEFINITIONS**

*Ref: 374.700; Black's Law Dictionary, Dictionary of Insurance Terms*

### **A. Bail**

### **B. Bail bonds**

1. Qualification bond
2. Surety bond
3. Appearance bond
4. Cash bond

### **C. Principal**

### **D. Collateral**

### **E. Forfeitures**

### **F. Power of attorney**

### **G. Recognizance**

### **H. Extradition**

### **I. Exoneration**

### **J. Surety**

### **K. Premium**

### **L. Judgment**

### **M. Surety Recovery Agent**

## **VII. RULES OF CRIMINAL PROCEDURE**

*Ref: 544.455-640; Missouri Rules of Criminal Procedure*

### **A. Motion**

### **B. Security**

### **C. Release**

### **D. Warrant/Summons**

## **MISSOURI SURETY RECOVERY AGENT CONTENT OUTLINE**

### **State Statutes, Rules and Regulations**

*(50 scoreable questions)*

### **I. POWERS AND DUTIES OF THE INSURANCE DIRECTOR**

*Ref: 374.040 374.210; .705; .750; .755, .760; .716*

#### **A. General powers and Duties**

#### **B. Reports to the Department of Insurance**

#### **C. License denial, suspension, revocation**

#### **D. Examinations**

#### **E. Cease and Desist Orders/Hearings**

### **II. LICENSING REQUIREMENTS**

#### **A. Definitions**

*Ref: 374.783 to .789*

##### **1. Surety Recovery agent**

*Ref: 20 CSR 700-6.100 to .170; DIFP Bulletin 06-03*

##### **2. General bail agent**

##### **3. Property bail bondsman**

##### **4. Surety bail agent Missouri**

##### **5. Nonresident agent**

#### **B. Application procedures**

#### **C. License eligibility fees**

#### **D. Licensure examination**

#### **E. License renewal**

### **III. UNFAIR TRADE PRACTICES**

*Ref: 374.717; 755 374.702*

- A. Misrepresentation**
- B. Rebating and prohibited inducements**
- C. Penalties**
- D. Acting as an attorney prohibited**
- E. Ethics**

### **IV. BAIL BOND PROCEDURES**

*Ref: 374.702; 757; .763; .770; .775; 544.455; .457; .640*

- A. Discharging bail**
- B. Recommitment of defendant**
- C. Bond forfeitures**
- D. Bond posting/transfers**
- E. Arrests/Surrenders**
- F. Bond exoneration**
- G. Failure to appear**

### **V. FIDUCIARY RESPONSIBILITIES**

*Ref: 374.710; .719; .755; .775*

- A. Commissions, fees, premiums**
- B. Recordkeeping**
- C. Forfeitures**
- D. Collateral**
  - 1. Receipts
  - 2. Maintenance
  - 3. Return

### **VI. DEFINITIONS**

*Ref: 374.700; Black's Law Dictionary, Dictionary of Insurance Terms*

- A. Bail**
- B. Bail bonds**
  - 1. Qualification bond
  - 2. Surety bond
  - 3. Appearance bond
  - 4. Cash bond
- C. Principal**
- D. Collateral**
- E. Forfeitures**
- F. Power of attorney**
- G. Recognizance**
- H. Extradition**
- I. Exoneration**
- J. Surety**
- K. Premium**
- L. Judgment**
- M. Bail Bond Agent**

### **VII. RULES OF CRIMINAL PROCEDURE**

*Ref: 544.455*

- A. Motion**
- B. Security**
- C. Release**
- D. Warrant/Summons**