

DALLAS COUNTY BAIL BOND BOARD

LEGAL NOTICE & AGENDA

Notice is hereby given that pursuant to Section 1704.055 of the Texas Occupations Code, the Presiding Officer of the Dallas County Bail Bond Board has called a regular meeting of the Board at 2:00 o'clock p.m. on the 13th day of December 2012 in Judge Etta Mullin's County Criminal Courtroom #5, located on the 3rd floor of Frank Crowley Criminal Court Building, 133 North Riverfront Boulevard, Dallas County, Texas.

- A. **Call To Order**
- B. **Quorum Determination.**
- C. **Meeting Declared Open.**
- D. **Approval of Minutes**
- E. **Reports:**
Dallas County Bail Bond Board online site.

- F. **Executive Session**
For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Dallas County Bail Bond Board reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code § § 551 .071, *et seq.* on any of the items listed on its agendas.

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DALLAS COUNTY BAIL BOND BOARD

Sheriff Lupe Valdez Presiding Officer Darryl Thomas, CPA Designee	Hon. Craig Watkins Criminal District Atty Larissa Roeder Designee	Hon. Carter Thompson Judge Criminal Dist. Ct. #5	Hon. Etta Mullin Judge County Crim Ct. #5	Hon. Steven Seider Justice of the Peace Precinct 3, Place 3
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Hon. Gary Fitzsimmons District Clerk Virginia Etherly Designee	Hon. Joe Wells County Treasurer Deborah Robison Designee	Hon. John Warron County Clerk Hon. John Wiley Price Designee	Hon. Clay Jenkins County Judge Ron Stretcher Designee	Scott Waistad Elected Representative Licensed Bondsmen
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Hon. Michael Acuna Judge Municipal Court #5 City of Dallas	Chris Koustoubardis Elected Representative Criminal Defense Attorneys
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STAFF

David L. Finney Asst. Dist. Atty. Legal Advisor	Daniel Simon Sheriff's Department Administrative Supervisor	Rachel Astran Sheriff's Department Administrative Secretary	Inv. Scott Jones Sheriff's Department Investigator	Pamela Pawscy Sheriff's Department Administrative Clerk
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G. UNFINISHED BUSINESS

Item 1. Consideration to withdraw \$20,000.00 from attorney Ed Spears' bond account, number 871.

Item 2. Determination of reasonable cause to proceed with the complaint of Norma Rocha, against attorney, Raul Loya, and other potential violations of Local Rule B-7, B-9, and B-17 as well as the Texas Occupations Code Ann. § 1704. 109 (a) (1) (B), and (a) (1) (C), § 1704.151, § 1704.163(a)(2) and (b) and Texas Penal Code § 31.03 (e) (4) and the Texas State Bar Rules regarding advertising bail bonds.

H. NEW BUSINESS

Item 1. Consideration to withdraw \$20,000.00 from the closed account of Randol Patten, deceased, d/b/a "ATW Bail Bonds," account number 1048, license number 212. If approved, the check must be payable to: "The Estate of Randol Patten".

Item 2 Consideration to withdraw \$25,000.00 from attorney Anthony Lyons' bond account, number 1012.

Item 3. Consideration to withdraw \$2,120.50 from attorney Joseph Greco's bond account, number 1014.

Item 4. Consideration of the renewal license application for Bankers Insurance Company, d/b/a "American Bail Bonds", agent: Alan Drayton. Original license issued December 14, 2006, license number 207, account number 1031.

Item 5. Consideration of the renewal license application for Charles Monroe, d/b/a "Delta Bail Bonds". Original license issued February 3, 1989, license number 144, account number 714.

Item 6. Consideration of the properties pledged to the Board by Charles Monroe, d/b/a "Delta Bail Bonds", license number 144, and account number 714:

<u>Address</u>	<u>Pledged Value</u>	<u>Current DCAD</u>	<u>Requested</u>
8000 Valley Glen Dallas, Tx	\$49,500.00	\$24,710.00	\$32,000.00
4140 Bateman Dallas, Tx	\$525,000.00	\$205,440.00	\$450,000.00
1319/1323 Cockrell Hill Rd	\$186,000.00	\$99,540.00	\$190,000.00

Legal Notice & Formal Agenda
Dallas County Bail Bond Board
Meeting December 13, 2012
Page 3

Duncanville, Tx

7505 Lancaster Rd. Dallas, Tx	\$90,000.00	\$27,010.00	\$72,000.00
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600. E. Danieldale Desoto, Tx	\$750,000.00	\$532,260.00	\$760,000.00
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2818 E. Ledbetter Dallas, Tx	\$230,000.00	\$209,000.00	\$295,000.00
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Item 7. Consideration of having the monthly Bail Bond Board agendas emailed to the Board members rather than providing hard copies.

Item 8. Discussion and any possible action regarding difficulties with Chase Bank in the redemption of Certificates of Deposit pledged to the Dallas County Treasurer as collateral, from Victor Montoya dba Superior Bail Bonds, account # 645.

Item 9. Discussion and any possible action regarding the weekly Bondsman Audit Reports, including the discontinuation of the weekly hard copy of the reports and to continue with the new Bondsman Audit Report via email.

I. Invitation to make brief comments from the audience and from Board members as permitted by Section 551.042 Texas Government Code.

J. Adjourn Regular session.

On the 6 day of December 2012, this was posted on the bulletin board, outside the Sheriff's Department at the base of the escalators, in the Frank Crowley Criminal Courts Building, 133 N. Riverfront Blvd., and at the Bond Desk at 133 N. Riverfront Boulevard, both locations in the City of Dallas, Dallas County, Texas.



Darryl D. Thomas, CPA Presiding Officer
Dallas County Bail Bond Board

DALLAS COUNTY BAIL BOND BOARD
LEGAL NOTICE & SUPPLEMENTAL AGENDA

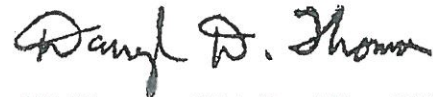
Notice is hereby given that pursuant to Section 1704.055 of the Texas Occupations Code, the Presiding Officer of the Dallas County Bail Bond Board has called a regular meeting of the Board at 2:00 o'clock p.m. on the 13th day of December 2012 in Judge Etta Mullin's County Criminal Courtroom #5, located on the 3rd floor of Frank Crowley Criminal Court Building, 133 North Riverfront Boulevard, Dallas County, Texas.

E. Reports:

Dallas County Bail Bond Board online site.

Announcement of the results of the annual Bondsmen's Representative election.

On the 7TH day of December 2012, this was posted on the bulletin board, outside the Sheriff's Department at the base of the escalators, in the Frank Crowley Criminal Courts Building, 133 N. Riverfront Blvd., and at the Bond Desk at 133 N. Riverfront Boulevard, both locations in the City of Dallas, Dallas County, Texas.



Darryl D. Thomas, CPA Presiding Officer
Dallas County Bail Bond Board

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DALLAS COUNTY BAIL BOND BOARD

Sheriff Lupe Valdez Presiding Officer Darryl Thomas, CPA Designee	Hon. Craig Watkins Criminal District Atty Larissa Roeder Designee	Hon. Carter Thompson Judge Criminal Dist. Ct. #5	Hon. Etta Mullin Judge County Crim Ct. #5	Hon. Steven Seider Justice of the Peace Precinct 3, Place 3
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Hon. Gary Fitzsimmons District Clerk Virginia Etherly Designee	Hon. Joe Wells County Treasurer Deborah Robison Designee	Hon. John Warren County Clerk Hon. John Wiley Price Designee	Hon. Clay Jenkins County Judge Ron Stretcher Designee	Scott Walstad Elected Representative Licensed Bondsmen
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Hon. Michael Acuna Judge Municipal Court #5 City of Dallas	Chris Koustoubardis Elected Representative Criminal Defense Attorneys
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STAFF

David L. Finney Asst. Dist. Atty. Legal Advisor	Daniel Simon Sheriff's Department Administrative Supervisor	Rachel Astran Sheriff's Department Administrative Secretary	Inv. Scott Jones Sheriff's Department Investigator	Pamela Pawsey Sheriff's Department Administrative Clerk
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Dallas County Bail Bond Board
Frank Crowley Courts Building
133 North Riverfront Boulevard, LB-31
Dallas, Texas 75207-4313

BOARD MEMBERS

Presiding Officer

Sheriff

HON. LUPE VALDEZ

DARRYL THOMAS, CPA-CFO,

Designee

Criminal District Judge

HON. CARTER THOMPSON

Criminal District Court No. 5

Commissioners Court

HON. CLAY JENKINS- County Judge

RON STRETCHER

Designee

Justice of the Peace

HON. STEVEN SEIDER

Precinct 3, Place 3

County Criminal Court Judge

HON. ETTA MULLIN

County Criminal Court No. 5

District Attorney

HON. CRAIG WATKINS

LARISSA ROEDER - Designee

Elected Representative

Licensed Bondsmen

SCOTT WALSTAD

District Clerk

HON. GARY FITZSIMMONS

VIRGINIA ETHERLY - Designee

County Clerk

HON. JOHN WARREN

HON. JOHN W. PRICE - Designee

County Treasurer

HON. JOE WELLS

DEBORAH ROBISON - Designee

City of Dallas

HON. MICHAEL ACUNA

Municipal Court #5

Elected Representative

Criminal Defense Attorneys

CHRIS KOUSTOUBARDIS, ESQ.

STAFF

Daniel Simon, Administrator

Scott Jones, Investigator

Rachel Astran, Secretary

Pamela Pawsey-Admin. Clerk

David L. Finney, Asst. District Attorney

Legal Counsel

December 14, 2012

DALLAS COUNTY BAIL BOND BOARD LEGAL NOTICE OF OFFICIAL ORDER

Notice is hereby given pursuant to the Texas Occupations Code, Chapter 1704.202 and 1704.305 that the following Official Orders were given by the Dallas County Bail Bond Board at a Special meeting of the DCBBB, held December 13, 2012.

UNFINISHED BUSINESS

#1 – The Board voted to deny the release of \$20,000.00 from attorney Edward Spears’ bond account #871.

#2 – The Board voted proceed with the investigation of attorney Raul Loya, for potential violations of Local Rule B-7, B-9, and B-17; as well as the Texas Occupations Code 1704.109(a)(1)(B), and (a)(1)(C), 1704.151, 1704.163(a)(2) and (b), and the Texas Penal Code 31.03(e)(4) and the Texas State Bar Rules regarding advertising bail bonds.

NEW BUSINESS

#1 – The Board voted to table until the next meeting the release of \$20,000.00 from the closed account of Randol Patten, deceased, account #1048, license #212.

#2 – The Board voted to release \$25,000.00 from attorney Anthony Lyons’ bond account, number 1012.

#3 – The Board voted to release \$2,120.50 from attorney Joseph Greco’s bond account, number 1014.

#4 – The Board voted to approve the renewal license of Bankers Insurance Company, d/b/a/ “American Bail Bonds”, agent: Alan Drayton; account #1031, license #207.

#5 – The Board voted to approve the renewal license of Charles Monroe, d/b/a “Delta Bail Bonds”, license #144, account #714.



Dallas County Bail Bond Board
Frank Crowley Courts Building
133 North Riverfront Boulevard, LB-31
Dallas, Texas 75207-4313

#6 – The Board voted to approve the following properties pledged to the Board:

<u>address</u>	<u>requested value</u>
8000 Valley Glen, Dallas.....	\$32,000.00
4140 Bateman, Dallas.....	\$450,000.00
1319/1323 Cockrell Hill, Duncanville.....	\$190,000.00
7505 Lancaster Rd, Dallas.....	\$72,000.00
600 E. Danieldale, DeSoto.....	\$760,000.00
2818 E. Ledbetter, Dallas.....	\$295,000.00

#7 – The Board voted to table the consideration of having the monthly Bail Bond Board agendas emailed to the Board members rather than providing hard copies.

#8 – The Board voted to proceed with the investigation of JP Morgan-Chase Bank in the redemption of Certificates of Deposit pledged to the Dallas County Treasurer from Victor Montoya, d/b/a “Superior Bail Bonds”, account #645.

A handwritten signature in cursive script, appearing to read "Darryl Thomas", is written over a horizontal line.

Darryl Thomas – CPA – CFO
Presiding Officer
Dallas County Bail Bond Board