

## Legal Notice & Formal Agenda

Dallas County Bail Bond Board

Meeting January 12, 2012

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## 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 12<sup>th</sup> day of January 2012 in Judge Etta Mullin's County Criminal Courtroom #5, located on the 3<sup>rd</sup> 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:
  - 1) Correction was made on the October 13, 2011 agenda. The listed value for pledged property located at 3922 Bonnie View, Dallas, should have been \$65,010.00 instead of \$65,000.00.

#### F. Executive Session

None

#### G. UNFINISHED BUSINESS

- 1) Consideration of the suspension/revocation of the bail bond license issued to Financial Casualty & Surety, d/b/a "Maverick Bail Bonds", agent: Lawrence McCurdy, for alleged violations of the Texas Occupations Code 1704.304 and Local Rule B12,b, continued from November, 2011 meeting.

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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	Ron Stretcher Designee County Judge	Milene Cooper Elected Representative Licensed Bondsmen
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Hon. Victor Lander 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
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**H. NEW BUSINESS**

**Item 1.** Consideration to withdraw \$5,000.00 from the attorney Edward Spears' bond account, number 871, per his request.

**Item 2.** Consideration to withdraw \$5,000.00 from the attorney L. Charles Humphrey's bond account, number 769, per his request.

**Item 3.** Consideration to withdraw \$12,000.00 from the attorney G. Dewayne Huston's bond account, number 1052, per his request.

**Item 4.** Consideration of the renewal license application of Continental Heritage Insurance, d/b/a "Bail Bonds Unlimited", agent: Patrick Kinnard. Original license issued January 31, 2001, license number 185, account number 912.

**Item 5.** Consideration of the renewal license application of American Surety Company, d/b/a "Ebony Bail Bonds", agent: Patricia Armstrong. Original license issued January 31, 2001, license number 186, account number 913.

**Item 6.** Consideration of the renewal license application of Beverly Whetstone, d/b/a "Justice Bonding". Original license issued December 6, 1985, license number 118, account number 681.

**Item 7.** Consideration of property pledged to the Board by Beverly Whetstone, d/b/a "Justice Bonding", license number 118, and account number 681:

<u>Address</u>	<u>DCBBB Value</u>	<u>Requested 2011 DCAD Value</u>
8606 Stults Rd Dallas, TX	\$158,400.00	\$140,990.00
449 Oak Ridge Grand Prairie, TX	\$96,470.00	\$85,800.00

**Item 8.** Consideration of the new property pledged to the Board by Beverly Whetstone, d/b/a "Justice Bonding", license number 118, and account number 681:

<u>Address</u>	<u>DCAD Value</u>	<u>Requested Value</u>
8470 Birchcroft Dallas, TX	\$145,310.00	\$145,310.00

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**Item 9.** Consideration to withdraw the following property pledged to the Board by Beverly Whetstone, d/b/a "Justice Bonding" license number 118, and account number 681:

<u>Address</u>	<u>Pledged Value</u>
449 Oak Ridge Grand Prairie, TX	\$96,470.00

**Item 10.** Consideration for the renewal license application of Victor Montoya, d/b/a "Superior Bail Bonds". Original license issued January 31, 1988, license number 94, account number 645.

**Item 11.** Consideration of property pledged to the Board by Victor Montoya, d/b/a "Superior Bail Bonds", account number 645, license number 94:

<u>Property</u>	<u>Current Pledged Value</u>	<u>DCAD Value</u>	<u>Requested Value</u>
6125 E. Grand Dallas, Texas	\$80,260.00	\$80,260.00	\$80,260.00
6119 E. Grand Dallas, Texas	\$88,660.00	\$88,660.00	\$88,660.00
1204 Devonshire Mesquite, Texas	\$112,060.00	\$100,710.00	\$100,710.00

**Item 12.** Discussion and possible action to create a committee to review and revise the Dallas County Bail Bond Board Local Rules and Procedures.

**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 6th day of January 2012, this Agenda 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**

Frank Crowley Courts Building  
133 North Industrial 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. ETNA 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. VICTOR LANDER  
Administrative Judge

Elected Representative  
Criminal Defense Attorneys  
CHRIS KOUSTOUBARDIS, ESQ.

### **STAFF**

Daniel Simon, Administrator  
Scott Jones, Investigator  
Rachel Astran, Secretary  
David L. Finney, Asst. District Attorney  
Legal Counsel

**January 20, 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 regular monthly meeting of the DCBBB, held January 12, 2012.

#### Unfinished Business:

The Board voted not to revoke or suspend the license of Financial Casualty, d/b/a "Maverick Bail Bonds", agent: Lawrence McCurdy for the alleged violations of TEX. OCC. CODE 1704.304 and Local Rule B12,b.

#### New Business

#1. – The Board voted to deny the withdrawal of \$5,000.00 from the attorney Ed Spears' bond account.

#2 – The Board voted to approve the withdrawal of \$5,000.00 from the attorney L. Charles Humphreys' bond account.

#3 – The Board voted to approve the withdrawal of \$12,000.00 from the attorney G. Dewayne Huston's bond account.

#4 – The Board voted to approve the renewal license application of Continental Heritage, d/b/a "Bail Bonds Unlimited", agent: Patrick Kinnard. License number 185, account number 912.

#5 – The Board voted to approve the renewal license application of American Surety, d/b/a "Ebony Bail Bonds", agent: Patricia Armstrong. License number 186, account number 913.

#6 – The Board voted to approve the renewal license application of Beverly Whetstone, d/b/a "Justice Bonding".



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Frank Crowley Courts Building  
133 North Industrial Boulevard, LB-31  
Dallas, Texas 75207-4313

**License number 118, account number 681.**

**#7 – The Board voted to approve the properties pledged to the Board by Beverly Whetstone, d/b/a “Justice Bonding”, license number 118, account number 681:**

*8606 Stults Road, Dallas, @ DCAD value \$140,990.00*

*449 Oak Ridge, Grand Prairie, @ DCAD value \$85,800.00*

**#8 – The Board voted to approve the new property pledged by Beverly Whetstone, d/b/a “Justice Bonding”, license number 118, account number 681:**

*8470 Birchcroft, Dallas, @ DCAD value \$145,310.00*

**#9 – The Board voted to approve the withdrawal of pledged property by Beverly Whetstone, d/b/a “Justice Bonding”, license number 118, account number 681:**

*449 Oak Ridge, Grand Prairie, @ pledged value \$96,470.00*

**#10 – The Board voted to approve the renewal license application of Victor Montoya, d/b/a “Superior Bail Bonds”, license number 94, account number 645.**

**#11 – The Board voted to approve the properties pledged by Victor Montoya, d/b/a “Superior Bail Bonds”, license number 92, account number 645:**

*6115 E. Grand, Dallas, @ DCAD value \$80,260.00*

*6119 E. grand, Dallas, @ DCAD value \$88,660.00*

*1204 Devonshire, Mesquite, @ DCAD value \$100,710.00*

**#12 – The Board voted to approve a committee to review and revise the “Dallas Co. Bail Bond Board Rules & Procedures”. The committee will consist of David Finney, Scott Jones, Judge Steven Seider, Scott Walstad, and Ron Stretcher.**

A handwritten signature in dark ink, appearing to read "Darryl D. Thomas". The signature is fluid and cursive, with the first name "Darryl" and last name "Thomas" clearly distinguishable.

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