

Presiding Officer Elected Representative Licensed Bondsmen SCOTT WALSTAD

Sheriff
HON, MARIAN BROWN
FELICIA ORTIZ-Designee

Criminal District Judge HON. CARTER THOMPSON Criminal District Court No. 5

Commissioners Court HON, CLAY JENKINS- County Judge HON, ROYAL FERGUSON Designee

Justice of the Peace HON. SARA MARTINEZ Precinct 5, Place 1

County Criminal Court Judge HON. ANGELA KING County Criminal Court No. 6

District Attorney
HON. FAITH JOHNSON
LARISSA ROEDER – Designee

District Clerk
HON, FELICIA PITRE
NINA MOUNTIQUE-Designee

County Clerk HON. JOHN WARREN HON. JOHN W. PRICE - Designee

County Treasurer HON, PAULINE MEDRANO TRACY HINES - Designee

City of Dallas HON, MICHAEL ACUNA Municipal Court #5

Elected Representative Criminal Defense Attorneys TOM COX, ESQ.

STAFF

Scott Jones, Investigator Rachel Astran, Secretary Pamela Pawsey-Admin. Clerk David L. Finney, Asst. District Attorney Legal Counsel

Dallas County Bail Bond Board

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

May 11, 2018

DALLAS COUNTY BAIL BOND BOARD LEGAL NOTICE OF OFFICIAL ORDER

Notice is hereby given pursuant to the Texas Occupations Code, Sections 1704.202 and 1704.305 that the following Official Orders were given by the Dallas County Bail Bond Board at a regular meeting of the Board, held May 10, 2018.

UNFINISHED BUSINESS

#1- The Board ordered that this item regarding Deeds of Trust of tendered properties to the Dallas County Bail Bond Board as security, including, but not limited to all Licensed Bond Companies of Dallas County, be removed from the Agenda as a recurring item until all required paperwork has been processed.

#2- The Board ordered no further action be taken regarding the withdrawal of \$35,000.00 from attorney Edward Spears, account number 871.

NEW BUSINESS

#1- The Board ordered the denial of the withdrawal of \$25,000.00 from attorney Edward Spears, account number 871, for lack of clearance.

#2- The Board ordered that the complaint number C17-012 against Lexington National Insurance Corporation, Cary Rogers, agent, d/b/a "Bail Man Bail Bonds," account number 1166, license number 253, original license date July 19, 2016, be referred to law enforcement such as the Dallas County Sheriff's Department or the Dallas County District Attorney for further investigation.

EXECUTIVE SESSION

#1- No action taken.



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#2- The Board authorized legal counsel to the Board and David Villafuerte, Assistant District Attorney, to represent and defend the Dallas County Bail Bond Board in regards to the excess proceeds and pursue any other actions regarding Cause No. TX-14-30387, Dallas County, et al v. Victor Montoya, et al (Dallas County, Texas [6119 E. Grand Avenue, Dallas Texas] and with regard to the petition filed by the United States (Internal Revenue Service).

#3- The Board authorized legal counsel to the Board and David Villafuerte, Assistant District Attorney, to pursue or defend any action that arises from the Cause No. DC-17-16793, International Fidelity Ins., Co., v. Dallas County Bail Bond Board, Accredited Surety & Casualty Company, Inc., Mark Toliver II, agent, d/b/a "The Original David's Bail Bonds" and Mark Toliver II, in the 134th Judicial District Court of Dallas County, Texas, and including an appeal to the Fifth Court of Appeals or beyond.

Hon. John Wiley Price Presiding Officer

Dallas County Bail Bond Board