

For bail bond agents and agencies. The bail surety company insures the bonds themselves; this form covers the agency's own liability, collateral, and recovery operations. Complete with CWCO-SUP-CORE and ACORD 125.

1 APPLICANT / BUSINESS INFORMATION

LEGAL BUSINESS NAME	DBA	FEIN	YEARS IN BUSINESS
BUSINESS ADDRESS	CITY / STATE / ZIP	WEBSITE	

Entity type:
☐ Sole proprietor ☐ Partnership ☐ LLC ☐ Corporation

PRIMARY CONTACT / TITLE	PHONE	EMAIL
STATES LICENSED / LICENSE NUMBERS	SURETY COMPANY(IES) REPRESENTED	LICENSED AGENTS

2 OPERATIONS

BONDS WRITTEN PER YEAR	AVERAGE BOND AMOUNT (\$)	FORFEITURE RATE (%)	ANNUAL PREMIUM INCOME (\$)

2-1 Does the agency use bail enforcement (fugitive recovery) agents? ☐ Yes ☐ No
 IF YES, EXPLAIN

2-2 Does the agency hold collateral (cash, property deeds, vehicles, jewelry) for clients? ☐ Yes ☐ No
 IF YES, EXPLAIN

2-3 Does the agency write immigration bonds or bonds in other states? ☐ Yes ☐ No
 IF YES, EXPLAIN

2-4 Has bail reform in any state materially reduced the agency's business? ☐ Yes ☐ No
 EXPLAIN

3 EXPOSURE & RISK QUESTIONS — FUGITIVE RECOVERY & CLIENT COLLATERAL

Bail reform has shrunk or ended commercial bail in several states, raising pressure on remaining agencies. The agency's own biggest exposures are recovering defendants who skip — wrongful entry, force, and mistaken identity — and safeguarding the cash, deeds, and valuables clients pledge as collateral.

3-1 If yes to 2-1, are all recovery agents licensed where the state requires? ☐ Yes ☐ No
 IF NO, EXPLAIN

3-2 If yes to 2-1, is there a written apprehension policy covering force, entry, and notifying local police? ☐ Yes ☐ No
 IF NO, EXPLAIN

3-3 Is a subject's identity and address verified before any entry or apprehension attempt? ☐ Yes ☐ No
 IF NO, EXPLAIN

3-4 Do contract recovery agents carry their own liability insurance naming the agency? ☐ Yes ☐ No
 IF NO, EXPLAIN

3-5 Do recovery agents carry firearms? ☐ Yes ☐ No
 IF YES, EXPLAIN

3-6 Is a written, itemized receipt given for all collateral received? ☐ Yes ☐ No
 IF NO, EXPLAIN

3-7 Is cash collateral held in a separate trust account? ☐ Yes ☐ No
 IF NO, EXPLAIN

3-8	Is physical collateral stored in a locked safe or vault?	☐ Yes ☐ No
IF NO, EXPLAIN		
3-9	Is collateral returned promptly after a bond is exonerated?	☐ Yes ☐ No
IF NO, EXPLAIN		
3-10	Is each return of collateral documented with a signed receipt?	☐ Yes ☐ No
IF NO, EXPLAIN		
3-11	Are premium rates and fees charged only as filed and allowed by each state?	☐ Yes ☐ No
IF NO, EXPLAIN		

4 COVERAGE & LOSS HISTORY

Attach currently valued loss runs for the last 5 years.

E&O LIMIT (\$)	GL LIMIT (\$)	CRIME LIMIT (\$)	CURRENT CARRIER / PREMIUM
4-1	Has a claim alleging assault, false arrest, or wrongful entry been made in the past 5 years?		☐ Yes ☐ No
IF YES, EXPLAIN			
4-2	Has a client claimed lost, damaged, or unreturned collateral?		☐ Yes ☐ No
IF YES, EXPLAIN			
4-3	Has a regulator disciplined any agent or the agency?		☐ Yes ☐ No
IF YES, EXPLAIN			
4-4	Has coverage been declined, cancelled, or non-renewed in the past 3 years?		☐ Yes ☐ No
IF YES, EXPLAIN			

5 SIGNATURE & FRAUD WARNING

The undersigned declares that the statements and answers given in this supplemental are true, complete and correct to the best of their knowledge, and that no material fact has been withheld or misstated. The applicant agrees that this supplemental, together with all ACORD applications and attachments, forms the basis of any submission to insurers and may be relied upon by them. Signing this supplemental does not bind coverage. This supplemental is an intake document prepared by Cory Washington & Co. LLC to support carrier submission; it does not itself provide coverage.

FRAUD NOTICE: Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any materially false information, or conceals for the purpose of misleading information concerning any fact material thereto, may be committing a fraudulent insurance act, which is a crime and may subject such person to criminal and civil penalties. State-specific fraud warnings appear on the insurer's application.

APPLICANT / AUTHORIZED SIGNATURE (TYPE FULL NAME)	TITLE	DATE
PRODUCER — CORY WASHINGTON & CO. LLC	PRODUCER SIGNATURE (TYPE FULL NAME)	DATE