

### State of Utah Department of Public Safety APPLICATION FOR BAIL BOND RECOVERY LICENSE

NEW APPLICANT								
INSTR	INSTRUCTIONS							
<ul> <li>WHO MAY APPLY</li> <li>You may apply for a bail enforcement license if you are:</li> <li>at least 21 years of age, and</li> <li>a citizen or legal resident of the United States</li> <li>of good moral character</li> </ul>	• CARRYING A FIREARM: If you intend to carry a firearm while acting in a bail enforcement capacity, you <u>must</u> possess a valid Utah concealed firearm permit and complete an additional firearms training course approved by the Department of Public Safety. A copy of your course completion certificate must accompany this application.							
WHERE TO APPLY Bureau of Criminal Identification 4315 S 2700 W Ste 1300 Taylorsville Utah 84129 HOW TO APPLY	<ul> <li>WORKERS COMPENSATION INSURANCE: If you are a bail enforcement agent who intends on operating a bail bond recovery agency, a current copy of your workers compensation insurance must accompany this application.</li> </ul>							
Complete the attached application by typing or clearly printing in ink. Attach all documentation required as outlined in the instructions. Every application must be signed prior to being submitted.	DOCUMENTATION OF YOUR EXPERIENCE AND QUALIFICATIONS							
<ul> <li>COST TO APPLY</li> <li>● An application fee of \$282 for a Bail Enforcement Agent.</li> <li>● An application fee of \$182 for a Bail Recovery Agent or Bail</li> </ul>	<ul> <li>The applicant must apply for and meet the qualifications for licensure as a bail enforcement agent.</li> <li>Bail Enforcement Agent</li> </ul>							
Recovery Apprentice. The application fee is non-refundable and must be included with your application. The Bureau will accept cash, check, money	The applicant must submit documentation showing at least <b>2,000</b> hours of bail enforcement/recovery experience.							
order or credit cards. Name and address must be imprinted on check. Credit card payment <b>must include the 3 or 4-digit</b> <b>control number from the back of the card</b> . Make check or money order payable to the <b>Utah Bureau of Criminal</b> <b>Identification</b> . There will be a \$20.00 service charge for returned checks.	<b>NOTE:</b> All documentation must include exact detail as to the nature of the experience. The total number of hours claimed must be verified in writing, by the applicant's present or past employers. If unable to obtain certification of experience from an employer, written certification from persons other than the employer covering the same subject matter may be considered by the board.							
WHAT MUST ACCOMPANY THE APPLICATION ● IDENTIFICATION:	Bail Recovery Agent							
Photocopy of your drivers license or state issued identification card	The applicant must submit documentation showing at least <b>1,000</b> hours of bail enforcement/recovery experience. A bail recovery agent may work as an employee of or as an independent contractor with a							
<ul> <li>PHOTOGRAPH:</li> <li>One recent color photograph of passport quality, measuring 2"X2".</li> </ul>	bail bond recovery agency. A bail recovery agent may not directly provide services for members of the public, advertise his services, employ or hire.							
<ul> <li>TRAINING: Every applicant will be required to complete an approved bail enforcement training academy. A copy of your course completion certificate must accompany this application.</li> <li>FINGERPRINT CARDS:</li> </ul>	<b>NOTE:</b> All documentation must include exact detail as to the nature of the experience. The total number of hours claimed must be verified in writing, by the applicant's present or past employers. If unable to obtain certification of experience from an employer, written certification from persons other than the employer covering the same subject matter may be considered by the board.							
One completed applicant fingerprint card (available at the Bureau). You may contact your local police department or sheriff's office for assistance. BCI does offer fingerprint services.	Bail Recovery Apprentice							
The fee is \$20.00	An applicant who does not meet the experience requirements listed							

An applicant who does not meet the experience requirements listed above may apply for a bail recovery apprentice license. A bail recovery apprentice must work under the <u>direct supervision</u> of a bail enforcement agent or bail recovery agent. A bail recovery apprentice may not directly provide services for members of the public, advertise his services, employ or hire.

Must make an appointment online at BCI.UTAH.GOV for

A bail enforcement surety bond in the amount of \$10,000 is required. The bond should reference sections 53-11-110 and 53-9-113, and must remain in force throughout the license period.

fingerprint services

• SURETY BOND

### ADMINISTRATIVE RULES

• Prior to submitting your application, please take time to review the administrative rules regarding the regulation of bail bond recovery and enforcement agents. The administrative rules are located on the Bureau website: <u>bci.utah.gov/bail-enforcement</u>

### UTAH PUBLIC MEETING NOTICE

• Upcoming Bail Bond Recovery Licensure Board Meetings are listed on the Utah Public Meeting Notice website. To access the information go to: <u>http://utah.gov/pmn/index.html</u>

#### **APPLICATION PROCESSING**

• Applications will be accepted from 8:00 a.m. until 5:00 p.m. Monday – Friday at the Bureau office. You may also apply by mail.

• The processing of an application may take up to 90 days. To avoid delays, an applicant should submit complete information.

• Application packets that are received or completed less than 7 days prior to a scheduled board meeting will not be considered by the board until the next regularly scheduled board meeting.

• The application will then be reviewed by the Bail Bond Recovery Licensure Board. The Board approves or denies all applications.

#### **RENEWAL NOTICES**

Renewal notices will **<u>NOT</u>** be mailed out, therefore it is the licensee's responsibility to ensure their licenses are renewed prior to expiration.



Utah Code Ann. § 53-11-121 allows a bail enforcement agent or bail recovery agent to wear or display a badge of a design approved by the Bail Bond Recovery Licensure Board. A bail enforcement agent or bail recovery agent may obtain a badge from any source, so long as it is identical to the badge depicted on the bureau's website and complies with the following specifications:

- (i) the badge must be 2.55 inches high and 2.66 inches wide;
- (ii) the badge must be in the shape of a five point star on a circle;
- (iii) the star must be gold in color and the circle must be silver in color;
- (iv) the center of the star must be black in color and contain a seal with the phrase "Liberty & Justice For All";
- (v) the text of the badge must be written in block lettering and must be black;
- (vi) the silver circle must contain two panels with writing to indicate whether the agent is a bail enforcement or bail recovery agent; and
- (vii) the badge must contain two gold panels with writing to indicate the word "Utah" on the top panel and the agent's license number on the bottom panel.

A licensee may display the badge only if:

(a) the licensee is also at the same time wearing an article of clothing that conspicuously displays on the chest and back of the article of clothing lettering that clearly identifies the licensee as a bail enforcement or recovery agent;

(b) the licensee also displays the licensee's identification card described in Section **53-11-116.5**, either:

(i) upon request, while acting as a bail enforcement agent; or
 (ii) as necessary for the licensee to demonstrate authority while acting as a bail enforcement agent;

(c) the licensee is making a planned apprehension of a defendant, and the licensee is also wearing an article of clothing described in Subsection (4)(a) or Subsection (5);

(d) the licensee is making an apprehension that is unplanned and under exigent circumstances, and the licensee is not wearing clothing described in Subsection (4)(a) or Subsection (5); or

(e) the licensee is acting as a bail enforcement agent but is not engaged in a planned apprehension or in another situation that does not require that the agent be wearing clothing as described in Subsection 53-11-121 (4)(a) or (5) in order to display the badge.

The identifying clothing authorized for a bail enforcement agent, bail recovery agent or bail recovery apprentice must contain the words "bail enforcement agent", "bail recovery agent" or "bail recovery apprentice" written on both the chest and back and must meet the following requirements:

- the writing on the back must be at least two inches in height;
- (ii) the writing on the chest must be at least one half of an inch in height; and
- (iii) the writing must be in a color that contrasts with the color of the item of clothing.

Bail Recovery Apprentices are not authorized to display a badge.



# State of Utah Department of Public Safety APPLICATION FOR BAIL ENFORCEMENT LICENSING

and the and cred	required form lit cards mus	ns and documentation t be made payable to	less this form is completely a attached. Submit the appr "Utah Bureau of Criminal ase read all instructions p	ropriate fee as indicated b Identification". Please do	elow. Checks, mone o not send cash in the	y orders, mail.	Bureau Use Only
		🗆 Bail Enf	forcement Agent \$2	282			
		🗆 Bail Rec	covery Agent \$182	□ Bail Reco	very Apprentic	e \$182	
		lf "yes"	applying for firearn include the appropr	iate documentation	n with your appli		
	Note	e: If you are applyi	ng for a firearms authoriz	zation, you will need to	obtain a Utah Conc	ealed Firearr	n Permit.
NAME_		(Last)	(First)		(Middl	e)	
DATE O	F BIRTH		PLACE OF BIRTH		SOCIAL SECURI	ГҮ#	
PREVIO	USLY USED	NAME (S)(Maiden, etc	.)				
ADDRES	SS	reet)			(0(++))	(7:)	
			(City)	(County)	(State)	(Zip)	
MAILIN	G ADDRESS	(Street)	(City)	(County)	(State)	(Zip)	
HOME P	HONE	Y	WORK PHONE	DRIVE	ER LIC#/STATE		/
HEIGHT		WEIGHT	EYE COLOR	HAIR COLOR	SEXR	ACE	
WHAT IS	S YOUR CITI	IZENSHIP?	ALIEN REGISTRATIO	N # OR INS REGISTRATIC	DN #		
			es "or "No" to all questio ocumentation explaining		riminal background	check will be	conducted. If you
□ Yes	□ No	Have you ever be	een convicted of a felony?				
□ Yes	□ No	Have you ever be	een convicted of any act in	volving illegally using, ca	rrying, or possessing	a dangerous w	veapon?
□ Yes	Yes No Have you ever been convicted of any act of violence or an act involving the threatened use of violence?						
□ Yes	□ No	Have you ever be	een convicted of any act co	nstituting dishonesty or fr	raud?		
□ Yes	□ No	Have you ever be	een convicted of any act in	volving moral turpitude? (	(i.e., theft, shoplifting	, sex crimes e	tc.)
□ Yes	□ No	Have you ever be	een convicted of the unlaw	ful use of narcotics or oth	er controlled substand	es?	
□ Yes	□ No	Have you ever be	een convicted of a DUI or s	similar conviction?			
□ Yes	□ No	Have you ever be	een convicted of impersona	ting a peace officer?			
□ Yes	□ No	Are you currently	y on probation, parole, com	munity supervision, or na	amed in an outstandin	g arrest warra	nt?
□ Yes	$\Box$ No Are you currently employed as a peace officer or correctional officer either full time or part time?						
□ Yes	□ No	Have you ever be	een licensed in another stat	e or jurisdiction to conduc	ct bail enforcement w	ork?	
□ Yes	□ No	If previously lice	ensed, was disciplinary activ	on ever taken against you:	r license?		

Provide the name, address and telephone number of the bail bond recovery agency you will be working for. If you will be working for more than one agency, attach the additional agency information to this application. Agency applicants need to provide the name in which they will be conducting business, the physical mailing address and the telephone number of that business.							
Agency NameIs this your own agency?							
Agency AddressTelephone #							
Mailing Address							
LETTER OF SPONSORSHIP							
I							
Signature     Date     License #							
ALL APPLICANTS: Please read and sign the statement below: I understand that it is a class B misdemeanor to knowingly and willfully provide false information on a concealed firearm permit application and may result in the denial of a permit pursuant to Utah Code Ann. § 53-5-704(14). I hereby declare under criminal penalty of the State of Utah that the information contained on this application is true and correct. Executed on:							
(Signature)							
METHOD OF PAYMENT (CHECK APPROPRIATE BOX) Payment enclosed (check or money order only) Credit Card Credit Card Credit Card Dayment must include 3 or 4 digit control number on back of the credit card. There is a \$20.00 service charge for any returned check.							
Credit Card Signature Zip Code Associated with Credit Card							
Credit Card Orders: *Visa 🗆 *MasterCard 🗆 *AMEX 🗆 *Discover 🗆							
Card Number – 15 digit AMEX or 16 digit Visa, MasterCard or Discover 3 or 4 digit control # Expiration Date							



## State of Utah Department of Public Safety VERIFICATION OF BAIL BOND RECOVERY WORK

#### NAME:

(Last)

(Middle)

**INSTRUCTIONS:** When applying for licensure as a bail enforcement agent or a bail recovery agent, you must provide a detailed statement which documents the number of hours and the type of bail bond recovery work you have performed. This form must be signed and notarized by your employer or by an individual who has personal knowledge of the bail bond recovery work that you performed. In order to receive credit for the work, the bail bond recovery work must have been performed within ten years from the date of the application for licensure. If you need additional room to document your experience, please attach additional pages.

• Bail Enforcement Agent - requires documentation of 2,000 hours of experience related to bail bond recovery and enforcement.

(First)

□● Bail Recovery Agent – requires documentation of 1,000 hours of experience related to bail bond recovery and enforcement.

Date	Description of work performed	Hours
	Total Hours →	
I (Print name)	hereby certify that this applicant has completed the hours of bond recovery work described of employer or person certifying hours)	bed above.
Signed:	Dated:	
Notarized I	by:	
My commi	ssion expires:	