



Court Bonds Commercial Surety Application

- Fiduciary (Probate)** – Complete Section 2
 Receiver or Bankruptcy Trustee – Complete Section 3
 Court: Judicial – Complete Section 4

General Information Questions

Type of Bond (describe purpose) _____

Bond Amount: \$ _____ Effective Date of Bond: _____ Bond Term, if known: _____ # of Years

Applicant is: (select one) Individual Partnership C-Corp S-Corp LLC _____

Application (Principal): _____

Name to appear on Bond, if different from Applicant: _____

Applicant's Address: _____

Applicant's Business Description or Latest Occupation: _____

Number of Years in Business: _____ SS# _____ Federal Tax ID: _____

U.S. Citizen? No Yes Business Phone: _____ Fax No. _____

Email: _____

Obligee – party requiring the bond (**required**): _____

Obligee Address: _____

Billing Address, if different from Application's Address: _____

1 General Underwriting Questions

(required for all Applicants)

Does the Applicant have any other Surety bonds in force? No Yes

Has another Surety company declined to write this or any previous bond? No Yes

Have you ever had a bond involuntarily terminated or cancelled? No Yes

Has there ever been a claim or legal action against any bond executed on your behalf? No Yes

Do **you** or any of **your** companies have any pending lawsuits, unsatisfied judgments or liens? No Yes

Have **you** or any of **your** companies declared bankruptcy or become insolvent? No Yes

Have **you** or any of **your** companies been the subject of any legal or administrative proceedings resulting in disciplinary action? No Yes

Have **you** ever been convicted of a felony? No Yes

(If you answered Yes to any of the above questions, please attach a detailed explanation.)

2 Fiduciary Bonds (Probate)

Applicant's Age: _____ **Applicant's Net Worth:** _____

How long have you been with your current employer? _____ Active or retired? _____

Date of your appointment: _____ Name of Estate: _____

What is your relationship (personal and/or financial) with the deceased/incompetent/minor/beneficiary? _____

Are you indebted to the estate of the deceased, incompetent/minor/beneficiary? No Yes

If Yes, in what amount and what are the terms of repayment: _____

Attorney's name and address: _____

Court jurisdiction (Obligee) in which bond will be filed: _____

Is there an ongoing business? No Yes

If Yes, provide details: _____

Inventory of the Assets:	Cash:	Securities:	Real Estate:	Other:
Name of Heirs/Beneficiaries	Age	Relationship to the Deceased	Share of the Estate	Residence (state)

Attach a copy of the Will, Trust or Court Order for ALL bonds great than or equal to \$100,000

2a

Complete for Administrator, Executor, Personal Representative, etc.

Date of Death: _____

Is the estate insolvent? No Yes

Are there any disputes among the heirs? No Yes

2b

Complete for Guardianship, Conservatorship, Trustee, etc.

This is in regard to a: Minor *and/or* Incompetent Beneficiary Age: _____

Where does minor/incompetent reside? _____

Will any assets be under court restrictions? No Yes

If Yes, provide details: _____

Will joint control be used to restrict expenditures or distributions of assets? No Yes

Will professional accounting, investment or legal services be provided on an ongoing basis? No Yes

Does the presiding court require that annual accounting be filed? No Yes

Is the estimated duration of the bond anticipated to be longer than 3 years? No Yes

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Receiver, Bankruptcy Trustee, Assignee Bonds

Debtor: _____

Address: _____

Type of Action: Liquidation Reorganization Receiver of Rents Other

Do you carry Fidelity coverage? No Yes

If Yes, in what amount? _____ Carrier: _____

Do you carry Professional Liability or E & O coverage? No Yes

If Yes, in what amount? _____ Carrier: _____

Copies attached

Attach copy of Court Order, Judgment and/or other documents

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Court: Judicial Bonds

Judgment/Claim Amount: _____

Type of Action: _____

Case Number: _____ Court Jurisdiction: _____

Attorney's name and address: _____

Summary of the Action: _____

Does the case involve a domestic dispute? No Yes