

Examination Content Outline — Effective: June 1, 2010

**NORTH CAROLINA
PROFESSIONAL BAIL BONDSMAN,
SURETY BAIL BONDSMAN,
AND
BAIL BOND RUNNER
EXAMINATION CONTENT OUTLINE**
(100 scored questions)

This examination will test topics listed on the following content outline and is composed of one-hundred (100) four-option, multiple choice questions.

- I. POWERS AND DUTIES OF THE COMMISSIONER 5**
Ref: G.S. 58-71-5, 82, 185, G.S. 58-2-69(b), 69(c)
 - A. General Powers**
 - B. Examinations**
 - C. Hearings**
 - D. Penalties**

- II. LICENSING 10**
Ref: G.S. 58-71-1, 15, 40, 41, 50, 65, 71, 75, 80-82, 105, 115, 160, 140, 141, 11 NCAC 13.0504
 - A. Definitions**
 - 1. Bail Bondsman
 - 2. Accommodation Bondsman
 - 3. Supervising Bail Bondsman
 - 4. Surety Bondsman
 - 5. Professional Bondsman
 - 6. Runner
 - 7. First Year Licensee
 - 8. Insurer
 - 9. Surety
 - 10. Resident
 - B. Application/Examination**
 - C. License Requirements**
 - D. License Renewal**
 - 1. Fees
 - 2. Continuing Education
 - E. Electronic Bondsmen Registry**
 - F. Appointments/Affidavits**

- III. PROHIBITED PRACTICES 15**
Ref: G.S. 58-71-95, 110
 - A. Rebating**
 - B. Solicitation**
 - C. Impersonation of Law Enforcement Officer or Judicial Official**
 - D. Excessive Premiums/Collateral**
 - E. Signing a Bond in Blank**

- IV. BAIL BOND PROCEDURES..... 18**
Ref: G. S. 58-71-20, 25, 30, 40, 81; G.S. 26-15A-540
 - A. General Duties**
 - 1. Duty to Carry License
 - 2. Appearance Bond
 - 3. Appearance Bond Affidavit
 - 4. Registration of License and Powers of Attorney

- 5. Receipts for Premium and Collateral
 - 6. Approval of Forms
 - 7. Notice of Receivership
- B. Arrests/Surrenders**
 - 1. Definition of Surrender
 - 2. Reasons for Surrender
 - 3. Return of Premium after Surrender
 - 4. Procedures for Surrender before/after Breach of Contract

- V. FIDUCIARY RESPONSIBILITIES25**
Ref: G.S. 58-71-20, 35, 100, 145, 165, 167, 168, 175; 11 NCAC 13.051, .0508, .0512, .0515
 - A. Premiums**
 - B. Record Keeping**
 - 1. Monthly Reports
 - 2. Daily Bond Registers
 - 3. Security Agreements
 - 4. Premium Receipts
 - 5. Collateral Receipts
 - 6. Memorandum of Agreement
 - 7. Maintenance of Records
 - C. Collateral**
 - 1. Penalties
 - 2. Trust Accounts
 - 3. Return of Collateral
 - 4. Indemnity Agreements
 - D. Principal Bond Limits for Professional Bondsmen**
 - 1. Minimum Deposits
 - 2. Maximum Liability

- VI. FORFEITURES 18**
Ref: G.S. 26-15A-544
 - A. Notice of Forfeiture**
 - 1. Standardized Form
 - 2. Date Notice Given
 - 3. Final Judgment Date
 - 4. Date Issued
 - 5. Fail to Appear Date
 - B. Motion to Set Aside**
 - 1. Seven Reasons for Filing a Motion to Set Aside
 - 2. Certificate of Service
 - 3. Filing of Motion
 - 4. 20-Day Objection Period
 - C. Final Judgment of Forfeiture**
 - 1. Docketing and Enforcement of Final Judgment
 - 2. Relief from Final Judgment

- VII. BAIL BOND TERMINOLOGY.....5**
Ref: G.S. 58-71-1, 155; Black's Law Dictionary, Dictionary of Insurance Terms
 - A. Bail**
 - B. Bail Bonds**
 - C. Principal**

- D. Obligor
- E. Forfeitures
- F. Collateral
- G. Power of Attorney
- H. Surety
- I. Indemnity
- J. Premium
- K. Trust Account
- L. Cash Bond
- M. Exonerate

**VIII. NORTH CAROLINA STATUTES AND REGULATIONS
PERTINENT TO BAIL BONDSMEN 4**

Ref: G.S. 58-2-69(b); 58-71-50, 51, 55, 75, 80; Chapter 150B