



**Sanguinetti & Co.
Insurance Brokers**

License# 0552394

COURT BONDS

Thank you for giving *Sanguinetti & Co. Insurance Brokers* the opportunity to provide for your bonding needs. Please use the attached application, to apply for various **COURT BONDS**. In order to be responsive to your needs, we have streamlined our procedures to provide you with the quickest response. The following items are required to process your request:

1. **Court Bond Application:** Complete page 1 in its entirety, must be completed in full. On page 2, complete either section 3 or 4, as necessary. On page 3, sign your name, provide Social Security number, and have a witness also sign.
2. **Current personal financial statement**
3. **Business Financial Statement** (if applicable)
4. **Court documents** (any and all documents relating to the case)
5. **Complete explanation from the applicant and/or attorney of the case**
6. **Bank verifications** (upon request)
7. **If this application is for a Stop Notice or a Mechanic's Lien, provide complete address of contractor.**

**Note: Cash collateral may be required on some court bonds.
The amount and type of collateral will be determined by the
surety company underwriters.**

**Thank you for choosing
Sanguinetti & Co. Insurance Brokers**

Phone: (209) 475-5182 or (800) 350-7700, x182

Fax: (209) 954-0800 or (877) 577-1722

Court Bonds

Commercial Surety Application



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

Application must be SIGNED, WITNESSED and DATED.

General Information Questions			
Type of Bond (describe purpose) _____ (Attach a copy of the bond form, if available)			
Agency Name:	SANGUINETTI & CO. INSURANCE BROKERS		
RO/Agency Code:	57-128439	Sub Producer Code:	Bond Number: _____
Agency City:	STOCKTON	Agency State:	CALIFORNIA
Bond Amount:	\$ _____	Effective Date of Bond:	_____
		Bond Term, if known:	_____ # of years
Applicant is: (select one) <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> C-Corp <input type="checkbox"/> S-Corp <input type="checkbox"/> LLC <input type="checkbox"/> _____			
Applicant (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#: - - _____	Fed Tax ID: _____	U.S. Citizen?	<input type="checkbox"/> No <input type="checkbox"/> Yes
Business Phone: _____	Fax No.: _____	Email: _____	
Obligee – party requiring the bond (required): _____			
Obligee Address: _____			
Billing Method: <input type="checkbox"/> Agency Bill <input type="checkbox"/> Direct Billed – full payment <input type="checkbox"/> Direct Bill TABS Account			
			TABS Account No.: _____
Billing Address, if different from Applicant's Address: _____			

1	General Underwriting Questions	
(required for all Applicants)		
Does the Applicant have any other Surety bonds in force?	<input type="checkbox"/> No	<input type="checkbox"/> Yes
Has another Surety company declined to write this or any previous bond?	<input type="checkbox"/> No	<input type="checkbox"/> Yes
Have you ever had a bond involuntarily terminated or cancelled	<input type="checkbox"/> No	<input type="checkbox"/> Yes
Has there ever been a claim or legal action against any bond executed on your behalf?	<input type="checkbox"/> No	<input type="checkbox"/> Yes
Do you or any of your companies have any pending lawsuits, unsatisfied judgments or liens?	<input type="checkbox"/> No	<input type="checkbox"/> Yes
Have you or any of your companies declared bankruptcy or become insolvent?	<input type="checkbox"/> No	<input type="checkbox"/> Yes
Have you or any of your companies been the subject of any legal or administrative proceedings resulting in disciplinary action?	<input type="checkbox"/> No	<input type="checkbox"/> Yes
Have you ever been convicted of a felony?	<input type="checkbox"/> No	<input type="checkbox"/> Yes
(If you answered Yes to any of the above questions, please attach a detailed explanation.)		

2 **Fiduciary Bonds**

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 greater than or equal to \$100,000.

2a **Complete for Administrator, Executor, Personal Representatives, 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 an annual accounting be filed? No Yes

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

3 **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: _____

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

4 **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

Indemnity Agreement

The undersigned Applicant and Indemnitor(s), (all hereinafter called the Indemnitor(s)) hereby certify that the foregoing declarations made and answers given are the truth without reservation, and are made for the purpose of inducing the Surety to execute a certain bond or undertaking herein applied for, and any renewal, procurement, assumption, continuation or increase of the same, or any bond of similar nature given in substitution or renewal thereof (all comprehended in the word "bond" or "undertaking" as herein used).

Indemnitor(s) hereby expressly authorize Hartford to access its credit records and to make such pertinent inquiries as may be necessary from third party sources for the following purposes: (a) To verify information supplied to Hartford; (b) For underwriting purposes; and (c) Upon receipt of a notice of claim or potential claim, for debt collection. Hartford may furnish copies of any and all statements, agreements, and financial statements and any information, which it now has or may hereafter obtain concerning each of the Indemnitors, to other persons or companies for the purpose of procuring co-suretyship or reinsurance.

If Hartford Fire Insurance Company, Hartford Plaza, Hartford, CT 06115, itself or any of its affiliates, parent, subsidiaries, co-sureties, or re-insurers, (individually and collectively called "Hartford"), as Surety, shall execute or procure the execution of the bond or undertaking hereinbefore applied for, which bond and application are hereby referred to and made a part of this agreement, the undersigned, in consideration thereof, jointly and severally covenant and agree with Hartford as follows:

Indemnitor(s) shall pay the premiums and renewal premiums for each bond issued hereunder, until Hartford has received written legal evidence, satisfactory to Hartford, in its sole discretion, of its discharge from all such bonds and all liability related thereto.

Indemnitor(s) agree to indemnify Hartford and save it harmless from any and all loss and expense of whatsoever kind or nature, including, but not limited to interest, court costs, attorney fees, incurred by Hartford in connection with or by reason of furnishing any bond hereunder. The undersigned Indemnitor(s) hereby agree to deposit upon demand with Hartford an amount sufficient to discharge any claim or any such bond, which deposit may be held by Hartford as collateral security against any loss or cost on this bond.

Indemnitors agree that any Oblige on any bond written pursuant to this Agreement is specifically authorized and requested to disclose any and all information, including providing copies of documents, whether deemed confidential or not, requested by the Surety in its investigation of any claim. The indemnitors irrevocably appoint Hartford as their Attorney in Fact with the right but not the obligation to exercise its rights and execute or deliver any document in the name of the indemnitor deemed necessary to carry out the intent and purpose of this paragraph.

A facsimile signature of this document shall be deemed an original signature for any and all purposes.

IT IS A CRIME TO KNOWINGLY PROVIDE FALSE, INCOMPLETE OR MISLEADING INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING THE COMPANY. PENALTIES MAY INCLUDE IMPRISONMENT, FINES AND DENIAL OF BENEFITS.

WITNESS the following signature(s) and seal(s) this _____ day of _____, 20____. ←

If Indemnitor is a PARTNERSHIP , CORPORATION or LLC:

	Name of Firm/Corporation	(Seal)
Witness: _____	By: _____	_____
_____	Print Above Name Here	_____
<i>Print Above Name Here</i>	Title (Print)	_____

If Indemnitor is an INDIVIDUAL:

Witness: _____	Indemnitor	
_____	_____	_____
<i>Print Name Above</i>		<i>Print Name and Social Security Number of Above</i>
Witness: _____	Indemnitor	
_____	_____	_____
<i>Print Name Above</i>		<i>Print Name and Social Security Number of Above</i>
Witness: _____	Indemnitor	
_____	_____	_____
<i>Print Name Above</i>		<i>Print Name and Social Security Number of Above</i>

Reminder – Please make sure the application has been SIGNED, WITNESSED and DATED in the appropriate areas.