

Mississippi Insurance Department

# **MISSISSIPPI BONDSOURCE**

# User's Manual

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### Purpose of MS BondSource Website

On or before October 1, 2016, the Insurance Department shall establish a statewide Electronic Bondsmen Registry for all licenses, powers of appointment and powers of attorney requiring registration under this section. Once established, each professional bail agent, limited surety agent, bail soliciting agent, bail enforcement agent or insurance company writing bail bonds shall be required under Miss. Code Ann. § 83-39-3 (11) to register and maintain a record of each required license, power of appointment and power of attorney in the registry. Failure to comply with this provision will subject the agent to the penalties provided in Section 83-39-29.

#### **Registration Process**

Bail Agents, Law Enforcement and Court Staff can use the **Registration link** on the MS BondSource home page to enroll in the system. Following each of the steps below will ensure a successful registration.

#### IMG: RP



#### **Bail Bondsman Registry System**

Mississippi Insurance Department

**Welcome** to the Mississippi Insurance Department Bail Bondsman Registry. If you are a Bail Bonds entity that has previously registered with this site, you may log in below. If you are a Bail Bonds entity that has not registered with this site, you must complete the <u>Registration form</u>. Once the form is submitted, follow the account activation instructions in the email prior to logging into the system for the first time.

Email:		
Password:		
User Role:	Select	~

#### **Bail Agents Verification Process**

- 1. Click on Registration link
- 2. Select YES
- 3. Enter valid License No, Email ID and click on the submit button

Are you an Agent? Yes or No	
Bail Bondsman Verific	cation
License No.	Email:
Sul	bmit

4. After submitting the information on the registration page, you will receive an email to verify and activate your account. **REMEMBER**: *You must click on the activation link in your email before you will be allowed to use your login.* 

# **Registration - Webmaster Message**

Welcome back to the Bail Bondsman Registry system. Please provide the following information to complete the registration process. Once this is done you will have access to the system.

User Ro	le: BondSource Agent
Must be at least 8 characters, max Must contain at least 1 lower case Valid special characters are !@#\$9	imum length is 15 characters. letter, 1 number and 1 either (upper case letter or special character) %^&*/.
Password	Confirm Password

- 5. Enter the password and confirm password and click on the submit button to activate your account
- 6. Once your account is activated, you can login and begin using MSBondSource.

#### **Bondsource User Verification Process**

- 1. Click on Registration link
- 2. Select NO
- 3. Enter your First Name, Last Name, Email ID and then Click on the Submit button

Are you an Agent? Yes or No 🛛 🔀						
Bondsource Use	er Verification					
First Name	Last Name					
Email						
5	Submit					

4. After submitting the information on the registration page, you will receive an email to verify and activate your account. **REMEMBER**: *You must click on the activation link in your email before you will be allowed to use your login.* 

# **Registration - Webmaster Message**

Welcome back to the Bail Bondsman Registry system. Please provide the following information to complete the registration process. Once this is done you will have access to the system.

### **User Role: BondSource Agent**

Must be at least 8 characters, maxi Must contain at least 1 lower case Valid special characters are !@#\$%	mum length is 15 characters. letter, 1 number and 1 either (upper case letter or special character 5^&*/.
Password	Confirm Password

- 5. Enter the password and confirm password and click on the submit button to activate your account
- 6. Once your account is activated, you can login and begin using MSBondSource.

### Login Process

Enter a valid **Email**, **Password**, choose the appropriate **User Role** and click the **Log in** button.

- Bail Agents Select Bondsman/Agent role(Red Arrow)
- Bondsource Users Select Law Enf/Court Staff role(Solid Red Arrow)

Email:	
Password:	
User Role:	Select Bondsman/Agent
Log	n

### Bondsource User – Defendants Screen (Bond Source tab)

The **Defendants** page provides information about the defendant, the bond, and the agent assigned to it. This information cannot be changed.

- Defendants entered by all registered **Bail Agents** are listed on the **Defendants Screen**.
- Clicking on a specific Bond number will provide additional detail for the **Bond**. See image **"IMG: Def-Info"**.
- If collateral was collected, clicking on "Yes" will display a window showing what was collected and its value. See image "IMG: CC".

#### IMG: Def-list

	Mit	Ssissippi Insura	<b>Bonc</b>	lSo	urce			Law Friday, Sept Main I	Enf/Court Stat ember 23, 201 FY 2015-201 Menu   <mark>Sign Of</mark>
Main Menu	Bond Source	Registry	Security						
-		Defen Filter by Age	dants	~	Search by: Bo Page Size: 25	nd # V Pag	Value:	1 ♥ Rec Status:	GO ords: 25 of 64 Select 🗸
	620	Bond #	Defendant	Agent	Bond Amount	Rate	Charged	Collateral	Status
		12323	Brown, Jim		\$50,000.00	15%	\$7,5 <mark>00.00</mark>	Yes	Active
Bond Source	←	<u>123456</u>	alpha, omega		\$600.00	10%	<mark>\$60.00</mark>	No	Discharged
		0135309	rd, Dillon		\$25,500.00	10%	\$255,000.00	No	Active
Registry		0136322	Bell, Dexter		\$30,000.00	10%	\$300,000.00	No	Active
+ Agents		0154003	Black, Robert		\$5,000.00	10%	\$50,000.00	Yes	tive
		0165199	Bracewell, Jacob		\$35,500.00	10%	\$355,000.00	No	Active
		0153055	Bradford, Blake		\$5,500.00	10%	\$55,000.00	Yes	Active
		0059905	Brame, Girod		\$20,000.00	15%	\$300,000.00	No	Active
		27561761	brand, steve		\$25,000.00	10%	\$2,500.00	Yes	Discharged

#### IMG: CC

Bond #: 0154003

Defendant: Black, Robert

Below are the item(s) aquired as collateral for this bond.

Description	Est. Value	Status
1997 Mercury	5000.00	Collected
Boat flat bottom	5500.00	Returned
Honda 4-Wheeler	15000.00	Collected
Bike	5000.00	Collected

### Bondsource User - Defendant Information Screen

#### IMG: Def-Info

Bond Source     Offense       * Defendants     Offense	09 3 0
First Name:     Middle Name:     Last Name:     Date of Birth       Isteve     m     brand     8/13/197       Bond Source     Offense     Image: Comparison of Comp	3
Steve     m     brand     8/13/197       Bond Source     Offense     Image: Steve steps of the steps of	3
Bond Source         Offense           * Defendants         robbery	0
* Defendants robbery	~
Registry	~
+ Agents	$\bigcirc$
Payment Information Premium Balance: (\$22,5	00.00)
No Payments were found for this bond.	
Entered: 9/22/2016 Agent:	00.00
27561761 25000.00 9/30/2016 10% ✓ 20	acted: 5000.00
	$\odot$
Collateral Information Collateral Total: \$7,0	00.00
Collateral Information Collateral Total: \$7,0	00.00 Status
Collateral Information       Collateral Total: \$7,0         Item Description       Est. Value         car title       \$7,000.00         Court Information       S7,000.00	000.00 Status Collected

### Bondsource User - Agents Screen (Registry tab)

- All Mississippi Bail Licensed Agents are listed on Agents screen.
- Clicking on a specific License # will provide additional Agent detail.
- Any revocations associated with a particular agent will be listed under the **Revoc** field denoting the number of revocations that assigned to the agent within a 1 year period. See image **"IMG: Agent-Info"**.
- Clicking on the number under the **Revoc** column, will display a list of revocations associated with the agent See image **"IMG: Revoc-Info"**.

#### IMG: Agent-List

	MISS BO	ndSo	urce	Fric	Law Er Jay, Septem F <sup>Y</sup> Main Me	nf/Court Sta Iber 23, 201 <b>7 2015-201</b> nu   <mark>Sign O</mark>
Main Menu Bond So	urce Registry Securi	ty				
Ste	Agents	-Select	Search by: Last Nam Page Size: 25  Pag	e Value:	Records:	GC 25 of 1066
12505	License#	Agent	License Type	Out. Liab.	Enforce	Revoc
			PRBLLS	0.00	0	0
Registry			BLSOI	0.00	0	0
+ Agents			BLSOI	0.00	0	0
<ul> <li>Revocations</li> </ul>			BLSOI	0.00	0	0
			BLSOI	0.00	0	0
			BLSOI	0.00	0	0
			BLSOI	0.00	0	0
			BLSOI	0.00	0	0
			BLSOI	0.00	0	0
			BLSOI	7500.00	0	0
			PRBLPS	17550.00	0	14

IMG: Revoc-Info License #:

X

Below are the revocations aquired by this agent.

	Resolution	Rev. Date	Status
set aside		01/20/2016	

### Bondsource User - Agent Information Screen

#### IMG: Agent-Info

		negistry	Security						
								Profe	ssional Agent:
	1625	Registry License No	o:			Telep	hone: (	ability: \$. ) -	17,550.00
Registry → Agents		First Name:	Middle 1	Name: La	ast Name:	Email			
→ Kevocations	5	Mailing Address	: T RD	Ci	ty: ARDIS	State MS	Zip 38666		
		License In	formatio	n					
		Lic.Type:	Issue Da	te: Ex	pire Date:	Orig. Iss	ue Date:	Lic. Statu	IS:
		PRBLPS	6/1/2000	) 9/	/30/2017	6/1/200	0	AC	
		Revocatio	-	ation					
		License#			Defendant	B	ond #	Rev. Date	Notice Date
		License#	Agent		Defendant	B	lond #	Rev. Date 01/20/2016	Notice Date           01/22/2016
		Enforceme	ent Inform		Defendant	B	iond #	Rev. Date 01/20/2016	Notice Date     01/22/2016
		Enforceme Sub-Agen	ent Inform t Inform		Defendant	B	iond #	Rev. Date 01/20/2016	Notice Date     01/22/2016
		License# Enforceme Sub-Agen License #	ent Inform at Information	mation Type	Defendant Sub Agent	B	Verified	Rev. Date 01/20/2016	Notice Date 01/22/2016
		License #		Ewing mation	Defendant Sub Agent	8	Verified Yes	Rev. Date 01/20/2016	Notice Date     01/22/2016     O
		Enforceme Sub-Agen	ent Information ent Information et Information et State BLSK BLSK	mation Ewing mation Type DI DI DI	Defendant Sub Agent	B	Verified Yes No	Rev. Date           01/20/2016	Notice Date     01/22/2016     O
		Enforceme Sub-Agen	ent Inform ent Inform ot Informa BLSA BLSA BLSA BLSA BLSA	Ewing mation Type DI DI DI DI	Defendant Sub Agent	B	Verified Yes No No Yes	Rev. Date 01/20/2016	Notice Date     01/22/2016      O1/22/2016      O
		Enforceme Sub-Agen	ent Information ent Information of Information BLS4 BLS4 BLS4 BLS4 BLS4 BLS4 BLS4	ation Ewing mation ation Type DI DI DI DI DI DI DI DI	Defendant Sub Agent		Verified Yes No Yes No Yes	Rev. Date 01/20/2016 OutSt	Notice Date     01/22/2016      O1/22/2016      O

### Bondsource User – Revocation Screen (Registry tab)

- The Revocations link under Registry (left menu) will provide users with a list of agents who received revocation orders.
- Clicking on the License # will show a list of revocations associated with that agent.

#### IMG: Revoc-List

	Revocatio	ons	Search by: Licer Page Size: 25 V	nce # Val Page Numb	ue: er:1∨ Rec	GO ords: 25 of 184
	Filter by Agent:	Select	$\overline{}$			
	License#	Agent	Defendant	Bond #	Rev. Date	Notice Date
Registry			Robinson		08/26/2016	08/31/2016
+ Agents			White		08/22/2016	08/26/2016
+ Revocations			Williams		08/22/2016	08/26/2016
			Lett		08/18/2016	08/19/2016
			Nolan		08/18/2016	08/19/2016
			Thomas		08/05/2016	08/05/2016
			Emery		08/03/2016	08/04/2016

#### IMG: Revoc-Details



#### **Revocation Details:**

License	Agent	Insurance Co.	Defendant	Bond #
			Robinson	
Date Recvd	Date Mailed	10 Days Due	Status	Court
8/26/2016	8/31/2016	9/14/2016		Jones Justice
Resolution				

Registry → Agents

Revocations

#### **Revocations Associated with this agent**

License#	Agent	Defendant	Bond #	Rev. Date	Notice Date
		Robinson		08/26/2016	08/31/2016
		Maxcey		06/08/2016	06/13/2016
		Butts		06/06/2016	06/06/2016
		Malone		04/18/2016	04/21/2016
		Nelson		02/05/2016	02/08/2016

#### PERS/LIMS Agent - At a Glance Dashboard

**PERS/LIMS Agent Dashboard** will allow **PERS & LIMS Agents** to enter and manage their defendant information and also any defendant information entered by their Soliciting agents.

Home Screen (Main Menu tab):

- **Program year** Agent may select a program year to review information (defendant, Bond numbers, Bond amount, etc.) for that year. System will permit only current year information to be modified, previous years information are in view only mode.
- Total Bonds Count of bonds entered in that program year
- **Total Enforcement/Revocation** Count Enforcement/Revocation entered in that program year
- **Bonds summary** Total amount of Premium charged, payment received and collateral collected for that program year.
- **Bonds Status Breakdown** Lists bond status and count of agent who fall under that status
- **Personnel** Count of Sub agents under that professional agent
- Enforcement Status Breakdown Lists enforcement status and count of agent who fall under that status
- **Revocation Status Breakdown** Lists revocation status and count of agent who fall under that status



### PERS/LIMS Agent - Defendants Screen (Bond Source tab)

- **Defendants** entered by the **PERS/LIMS Agent** and his or her **Soliciting Agents** are listed on **Defendants** screen.
- Clicking on a specific **Bond #** will display detailed information for the **Bond**. See image **"IMG: Def-Info"**.
- If collateral was collected, clicking on "<u>Yes</u>" will display a window showing what was collected and its value.
   See image "IMG: CC".

#### IMG: Def-list

	The second secon	<b>MS</b> ssissippi Insur	<b>Bond</b> ance Department	lSo	urce		F	Personal riday, Septer F	Surety Agent nber 23, 2016 Y 2015-2016
Main Menu	Bond Source	Agent Mgmt	Security					Ivialit ivi	ing i sign on
		Defer Filter by Ag	idants ent:Select	V	Search by: Boi Page Size: 25	nd # Pag	Value:	✓ Recor Status:	GO ds: 25 of 32 Select V
	600	Bond #	Defendant	Agent	Bond Amount	Rate	Charged	Collateral	Status
		0135309	Beard, Dillon		\$25,500.00	10%	\$255,000.00	No	Active
Bond Source		0136322	Bell, Dexter		\$30,000.00	10%	\$300,000.00	No	Active
Defendants		0154003	Black, Robert		\$5,000.00	10%	\$50,000.00	Yes 🖌	tive
→ New Bond→ Monthly Rep	porting Notice	<u>0165199</u>	Bracewell, Jacob		\$35,500.00	10%	\$355,000.00	No	Active

#### IMG: CC Bond #: 0154003 Defendant: Black, Robert

X

Below are the item(s) aquired as collateral for this bond.

Description	Est. Value	Status
1997 Mercury	5000.00	Collected
Boat flat bottom	5500.00	Returned
Honda 4-Wheeler	15000.00	Collected

### PERS/LIMS Agent - Defendant Information Screen

#### IMG:Def-Info



(Sec					Pro	fessional /	Agent:
	Bond Inform Entered: 9/27/2016 Agen	ation		Prem	ium Ch ast Modified: 9	arge(	d: \$5,050.00 Agent: (
	Agent assigned to	this bond:	✓ *On	ly Registered	Agents appea	r in dropd	own.
Bond Source	Bond Number:	Bond Amount:	Bond Date Given:	Fees:	Prem Rate	e: /	Amount Collected:
→ Defendants	BN201609271	50000.00	9/6/2016	\$50.00	10%	$\sim$	100.00
→ New Bond						1	
→ Monthly Reporting Notice	Defendant In	formation		Te	lephone:		
	First Name:	Middle Name:	Last Na	ime:	Date	e of Birth	
Utilities	Jack	Т	Irwan				3/14/1954
<ul> <li>✓ View Defendant Exceptions</li> </ul>	Offense						
<ul> <li>→ Import Collateral</li> <li>→ View Collateral Exceptions</li> </ul>	Felony						0
	Court Inform	ation					
	Court Date:	Type of Cour	t: Juri	sdiction:		Judge:	
	10/27/2016	Chancey	Geo	orge	~	Ricky	

Save Bond

10

Changing Collateral Status - Clicking on Status Collected will change the status to returned and vice versa

Collateral Information	Collateral Tot	al: \$25,	500.00
Enter each item secured/received as collateral:			
Item Description:	Est. Value		Add Item
Item Description	Est. Value	Status	Del
1997 Mercury	\$5,000.00	Collected	Ĩ
Boat flat bottom	\$5,500.00	Returned	Î
Honda 4-Wheeler	\$15,000.00	Collected	Ĩ

 $\bigcirc$ 

 $\bigcirc$ 

#### **Payment Information**

#### Premium Balance: \$49,900.00

Enter all payments rece	ived from the defendant:		Total Paid: \$0.00
Date Received:	Payment Amount:	Comment: (Optional)	Save Payme
	No Payr	nents were found for this bond.	

### PERS/LIMS Agent - Update Defendants Information

Only **Professionals** and his **Sub Agents** who entered the **Defendant Information** in the system can **UPDATE** defendants' information

- System does not permit Agents to update Bond information.
- Add item on the Collateral section will allow Professional Agents to add any additional collateral collected from the defendant.



#### PERS/LIMS Agent -- New Bond (Bond Source tab)

This screen will allow a Professional Agent to ADD a new defendant's information.

- YES Collateral was collected button will allow a professional agent to add a Collateral.
- Add item on the Collateral section will allow Professional Agents to add any additional collateral collected from the defendant.

	Everything on this for Bond Informa	orm is required exactly ation	cept for the Court	Informa	ition I I		DES PROCE F \$50 : \$27,05	SSING
	Agent assigned to t	his bond:	V * Onl	y Registered	l Agents appe	ar in drop	pdown.	
Band Course	Bond Number:	Bond Amount:	Bond Date Given:	Fees:	Prem R	ate:	Amount Co	llected:
* Defendants	BN009	180000	9/14/2016	\$50.00	15%	~		500
→ New Bond→ Monthly Reporting Notice	Defendant In	*Premiu formation	ım includes \$50 p	rocessin Te	<mark>g fee</mark> lephone	: 601	-789-4651	
Utilities	First Name:	Middle Name	Last	Name:		Date	of Birth	
<ul> <li>→ Import Defendants</li> <li>→ View Defendant Exceptions</li> </ul>	Ron		Dav	is		12 / 11	<ul><li>✓ / 21</li><li>988 ✓</li></ul>	~
→ Import Collateral	Offense							
→ View Collateral Exceptions	Auto Theft							$\langle \rangle$

#### **Court Information**

NO - Collateral WAS NOT collected.

Court Date:	Type of Court:	Jurisdiction:	Judge:
10/14/2016	Justice Court	Kemper 🗸	Smith

To proceed you must answer the following question; Was Collateral Collected?

YES - Collateral WAS collected.

Collateral Information	Premium Balance:	\$7,000.00
Enter each item secured/received as collateral:	Collateral Total:	\$6,000.00
Item Description:	Est. Value	O Add Item
Item Description	Est. Value	Status
Car	\$6,000.00	Collected

Submit Bond

#### PERS/LIMS Agent – Closeout Bond

On the Defendant information screen clicking on the **Closeout Bond Button** will allow an agent to close a bond

- Click on the **Closeout Bond Button** and then click OK to Continue to the Closeout Process, a popup window will appear with an option to choose **Bond status** (discharged, expired)
- Choose a **Bond status** and then click on the **Closeout Bond Button** on the popup window.

Closed bond cannot be modified any further

	MS BO Ississippi Insurance Depar	ndSour	·ce	Perso Monday, Sej Mair	phal Surety Agen ptember 26, 201 FY 2015-2010
Main Menu Bond Source	Agent Mgmt Secu	rity		1918/04	13
	Bond Informa	tion	Duraning	Professional Agent (	<ul> <li>&gt;&gt;&gt;&gt;</li> <li>&gt;&gt;&gt;</li> <li>&gt;&gt;&gt;&gt;</li> </ul>
Bond Source	Bond Def First	age nd will become locked and further change K to Continue to the Closeout Process.	es will not be allowed.	ate: Amount ate: [601] 432 Date of Birth	Collected: 600.00 -6457
Heilieine	Dillon	liviaturew jo	cara	3/1	/1968
	Offense				
<ul> <li>→ Import Defendants</li> <li>→ View Defendant Exceptions</li> <li>→ Import Collateral</li> </ul>	Robbery				C
<ul> <li>Import Defendants</li> <li>View Defendant Exceptions</li> <li>Import Collateral</li> <li>View Collateral Exceptions</li> </ul>	Robbery Court Informa	ition			$\bigcirc$
<ul> <li>→ Import Defendants</li> <li>→ View Defendant Exceptions</li> <li>→ Import Collateral</li> <li>→ View Collateral Exceptions</li> </ul>	Robbery Court Informa	tion Type of Court:	Jurisdiction:	Judge:	Ô

	Bond Inform	ation			Pro	ofessional Agent:
Bond Source + Defendants + New Bond + Monthly Reporting N - Monthly Reporting N - Utilities + Import Defendants - View Defendant Exce - Import Collateral - View Collateral Exce	nd #: 0135309 A fendant: Beard, Dill rtify the information listed or ons will be required on this to and Status: Select- Discharged xpired	gent License #: on Matthew In this bond is correct and bond. I do understand the Closeout B	accurate to the Bond will becon oseout Agent: Bond	best of my know ne locked.	ledge. No fur	255,000.00 hount Collected: 600.00 ther 432-6457
	Court Date: 10/1/2016	Type of Court:		lurisdiction: Tarrison		Judge: Peters
Main Menu Bond Source	MSBC Mississippi Insurance Dep e Agent Mgmt Se	partment county	our	ce		Personal Surety Agent Monday, September 26, 2016 FY 2015-2016 Main Menu   Sign Off
		Bond was succ	cessfully Cl	losed.	Pr	ofessional Agent:
	Bond Inform Entered: 9/22/2016 Age	nation		Premiun	n Charg	ged: \$255,000.00
Bond Source	Bond Number: 0135309	Bond Amount: 25500.00	Bond Date G	iiven: Prem 26/2016 10%	nium Rate:	Amount Collected:
→ New Bond Monthly Parastine Nation	Defendant Ir	formation		Tel	ephone:	(601) 432-6457
→ montnly keporting Notice	First Name:	Middle Name:	Las	t Name:	Date	of Birth 3/1/1968
Utilities           → Import Defendants           → View Defendant Exceptions           → Import Collateral	Offense Robbery	Interior				0
→ View Collateral Exceptions	Court Inform	nation				
	Court Date: 10/1/2016	Type of Court:		Jurisdiction: Harrison	~	Judge: Peters

### PERS/LIMS Agent - Monthly Reporting Screen (Bond Source tab)

This screen allows all **Professional Agents** make their monthly report.

• ALL Professional Agents have to report if they HAVE or HAVE NOT written a bond for that month.



### PERS/LIMS Agent - Agent Management (Agent Mgmt tab)

Agent Management will allow you to manage all of your Soliciting Agents bond information.

- Clicking on a specific License # will display detail for a particular Agent.
- Clicking on a Revocation for a specific agent will display all revocations for that agent.
- A **PERS/LIMS Agent** can review and modify all **Bond Information** within their organization.

		MS E	Bon Department	dSo	ource	Frie	Personal day, Septem F)	Surety Age ber 23, 20 <b>/ 2015-20</b>
Main Menu	Bond Source	Agent Mamt	Security				Main Me	nu   <mark>Sign C</mark>
INISITI METU	Bond Source		Security					
1					Search by: Last Nar	ne 💙 Value:		GO
		Agents			Page Size: 25 🗸	Page Number: 1	<ul> <li>Record</li> </ul>	ls: 14 of 1
		Filter by cense	Type:Sele	ct [	$\overline{}$			
	16257	License#		Agent	License Type	Out. Liab.	Enforce	Revoc
			-		BLSOI	7500.00	0	0
Agent Manag	gement		e.		BLSOI	0.00	0	0
→ Agents					BLSOI	0.00	0	0
			l.		BLSOI	3000.00	0	0
					BLSOI	0.00	0	0
					BLSOI	6000.00	0	0
					BLSOI	4500.00	0	0
					BLSOI	0.00	0	0
			1		BLSOI	0.00	0	0
					BLSOI	9097007.50	0	0
			1		BLSOI	0.00	0	0
			l.		BLSOI	4000.00	0	0
					BLSOI	0.00	0	0
			,		BLSOI	0.00	0	0

### PERS/LIMS Agent - Utilities Import Defendants

**Import Defendants Screen** will allow Agents to upload defendant's information in CSV format. Columns should be separated using the pipe " | " symbol.

\*Bonds that are already in the MSBondSource will be ignored in the uploaded file.



Field	Field Description	Data Type	Format				
Program Year	Bond Year	Numeric	ҮҮҮҮ				
PERS-Lic-No	Professional/Limited Agent License Number	Numeric	25 numbers max				
Agent-Lic-No	Soliciting Agent License Number	Numeric	25 numbers max				
Bond-No	Bond Number	Alphanumeric	25 numbers/characters max				
Bond-Amt	Bond Amount	Numeric	20 numbers max (Includes decimals)				
Bond-Date	Bond Date	Date	YYYY/MM/DD				
Prem-Rate	Bond Premium Rate	Numeric	Integer 2 Max (10 or 15)				
Amt-Collected	Bond Amount Collected	Numeric	20 numbers max (Includes decimals)				
FirstName	Defendant First Name	Text	15 characters max				
MiddleName	Defendant Middle Name	Text	15 characters max				
LastName	Defendant Last Name	Text	15 characters max				
DOB	Defendant Date of Birth	Date	YYYY/MM/DD				
Phone	Defendant Phone Number	Numeric	10 numbers max (omit dash)				
Offense	Offense	Text	254 characters max				
CourtDate	Court Date	Date	YYYY/MM/DD				
Court	Type of Court	Text	10 characters max				
County	County (Jurisdiction)	Numeric	2 (County ID)				
Cjudge	Court Judge Name	Text	35 characters max				

#### **Formatting**

### PERS/LIMS Agent - Utilities View Defendant Exceptions

**Bond/Defendant Exception Report** – If a field (Bond Year, Bond number, Defendant First Name, etc.) is over the max number of characters or if the field data are not placed in proper order, it **DOES NOT** upload and is placed in the exception report. It gives the line number of the error to correct. See the "**Formatting**" table for all fields and their max characters.

		IS I	Bon re Department	dSource Monday,	ersonal Sure September FY 20: Iain Menu	ty Agent 26, 2016 <b>15-2016</b> Sign Off
Main Menu	Bond Source	Agent Mgmt	Security			
	•		B	ond/Defendant Exception Report		X
				Page Size: 25 V Page Number: V	Records	2 of 2
	Filter by	Validation Ru	le:Select	<b>~</b> ]		
	Field #			Description	Line #	Туре
	3	Upload Bond (01	.52266) Invalid Age	ent License Number (13865) on line 5	5	DF
	3	Upload Bond (01	.27120) Invalid Age	ent License Number (10865) on line 10	10	DF

### PERS/LIMS Agent - Utilities Import Collateral

**Import Collateral Screen** will allow Agents to upload collateral information in CSV format. Columns should be separated using the pipe " | " symbol.

#### \*Bond must already exist in the MsBondSource database so collateral can be attached to the bond.



#### **Formatting-2**

Field	Field Description	Data Type	Format
Program Year	Bond Year	Numeric	YYYY
Bond-No	Bond Number	Alphanumeric	25 max numbers
Agent-Lic-No	Agent License Number	Numeric	25 max numbers
Coll-Value	Collateral Value	Numeric	20 max numbers (Including decimals)
Coll- Desc	Collateral Description	Text	254 max characters
Coll-Status	Collateral Status	Text	15 max characters (only use the words <b>Collected</b> or <b>Returned</b> )

### PERS/LIMS Agent - Utilities View Collateral Exceptions

**Collateral Exception Report** – If a field (Bond Year, Bond number, Collateral status, etc.) is over the max number of characters or if the field data are not placed in proper order, it **DOES NOT** upload and is placed in the exception report. It gives the line number of the error to correct. See the "**Formatting-2**" table for all fields and their max characters.

ty Agei 26, 201 <b>15-201</b> Sign O	rsonal Surei September FY 203 ain Menu	dSource Monday, S	Bon re Department	Sissippi Insuran		
			Security	Agent Mgmt	Bond Source	Main Menu
× 7 of 7	Records:	Collateral Exception Report Page Size: 25 V Page Number: V	Ile:Select	Validation R	<b>Filter by</b>	
Туре	Line #	Description			Field #	
CF	1		L54003) Missing or	Upload Bond (0	6	
CF	2	r Invalid Status (Collected,,,,) on line 1		Lipload Road (0	6	
CF	3	r Invalid Status (Collected,,,,) on line 1 r Invalid Status (Returned,,,,) on line 2	154003) Missing or	opidad borid (o		
CF	4	r Invalid Status (Collected,,,,) on line 1 r Invalid Status (Returned,,,,) on line 2 r Invalid Status (Collected,,,,) on line 3	L54003) Missing or L53055) Missing or	Upload Bond (0	6	
CF	4	r Invalid Status (Collected,,,,) on line 1 r Invalid Status (Returned,,,,) on line 2 r Invalid Status (Collected,,,,) on line 3 r Invalid Status (Collected,,,,) on line 4	L54003) Missing or L53055) Missing or L54003) Missing or	Upload Bond (0 Upload Bond (0	6 6	
CF	5	r Invalid Status (Collected,,,,,) on line 1 r Invalid Status (Returned,,,,,) on line 2 r Invalid Status (Collected,,,,,) on line 3 r Invalid Status (Collected,,,,,) on line 4 r Invalid Status (Returned,) on line 5	L54003) Missing or L53055) Missing or L54003) Missing or L53055) Missing or	Upload Bond (0 Upload Bond (0 Upload Bond (0 Upload Bond (0	6 6 6	
	5	r Invalid Status (Collected,) on line 1 r Invalid Status (Returned,) on line 2 r Invalid Status (Collected,) on line 3 r Invalid Status (Collected,) on line 4 r Invalid Status (Returned,) on line 5 r Invalid Status (Collected,) on line 6	L54003) Missing or L53055) Missing or L54003) Missing or L53055) Missing or 003274) Missing or	Upload Bond (0 Upload Bond (0 Upload Bond (0 Upload Bond (0 Upload Bond (9	6 6 6	

#### Soliciting Agent - At a Glance Dashboard

The **Soliciting Agent Dashboard** will allow a **Soliciting Agent** to enter and manage bond information which they have entered. The agent cannot view or modify any other agents' bond information.

Home Screen (Main Menu):

- **Program year** Agent may select a program year to review information (defendant, Bond numbers, Bond amount, etc.) for that year. System will permit only current year information to be modified, previous years information are in view only mode.
- Total Bonds Count of bonds entered in that program year
- Total Enforcement/Revocation Count Enforcement/Revocation entered in that program year
- **Bonds summary** Total amount of Premium charged, payment received and collateral collected for that year.
- **Bonds Status Breakdown** Lists bond status and count of agent who fall under that status
- Enforcement Status Breakdown Lists enforcement status and count of agent who fall under that status
- **Revocation Status Breakdown** Lists revocation status and count of agent who fall under that status



### Soliciting Agent - Defendants Screen (Bond Source tab)

- Defendants entered by a Soliciting Agents are listed on Defendants Screen.
- Clicking on a specific <u>Bond #</u> will display detailed information for the Bond. See image "IMG: Def-Info".
- If collateral was collected, clicking on "<u>Yes</u>" will display a window showing what was collected and its value.
   See image "IMG: CC".

#### IMG: Def-List



Below are the item(s) aquired as collateral for this bond.

	Description	Est. Value	Status
test		2000.00	Collected

### Soliciting Agent View- Defendant Information Screen

#### IMG: Def-Info

15000							C	
1000	Bond Informa Entered: 9/29/2016 Agent:	tion		Premiu	um Cha	rgeo	: \$15	,050.0
	Agent assigned to th	nis bond:	1					
l Source	Bond Number:	Bond Amount: 8	Bond Date Given:	Fees:	Prem Rat	e:	Amount	Collected
endants 	BN007	100000.00	9/14/2016	\$50.00	15%	$\sim$		300.00
/ Bond	Defendant Inf	ormation		Te	lephone:	:		
	First Name:	Middle Name:	Last Na	ame:	Date	e of Birt	h	
	Albert	T	Johnson	n			8/13/	1969
	Offense							
	Drug Trafficking							
	Court Informa	ition						
	- 1 1					huda	e!	
	Court Date:	Type of Court:	Juri	sdiction:		Judg		
	Gourt Date:	Type of Court	Jaci	isaiction: kson Sa	▼ ave Bond	Hayn	es	
	Gourt Date:	Type of Court	Juri	isaiction: kson	ave Bond	Hayn	es	6
	Court Date: 9/28/2016	Type of Court	Juri	isaiction: kson Se	ave Bond Collatera	Hayn Hayn	es al: \$10	0,000.0
	Court Date: 9/28/2016 Collateral Info Enter each item secured/red	Type of Court: Drug Court Closeout Bond ormation	Juri	isaiction: kson Sa	ave Bond	Hayn Hayn	es al: \$10	<u>ک</u> 0,000.0
	Court Date: 9/28/2016 Collateral Info Enter each item secured/ree Item Description:	Type of Court		isaiction: kson Sa	ave Bond Collatera Est. Va	Hayn Hayn	al: \$10	() 0,000.00
	Court Date: 9/28/2016 Collateral Info Enter each item secured/red Item Description:	Closeout Bond	Juri	Isaiction: kson Sa	ave Bond Collatera	Hayn Hayn	al: \$10	() 0,000.00 Add Ite
	Court Date: 9/28/2016 Collateral Info Enter each item secured/rei Item Description:	Type of Court: Drug Court Closeout Bond ormation ceived as collateral:	Juri	Isaiction: kson Sa	ave Bond Collatera Est. Va	Hayn Hayn	al: \$10	(\) 0,000.00 Add Ite

No Payments were found for this bond.

### Soliciting Agent - Update Defendant Information

Only the **Soliciting Agent** who entered the **bond**, and his professional agent can update defendant information

(Sec					Profess	ional Agent	:	_
	Co	ollateral was SA	VED in the da	tabase.			$\odot$ (	シ
	Bond Inform Entered: 3/10/2016 Agen	ation		Premiu	um Cha	rged:	\$22,550.0	00
	Agent assigned to	this bond:						
Bond Source	Bond Number:	Bond Amount:	Bond Date Given:	Fees:	Prem Rat	e: A	mount Collected	d:
→ Defendants	BN007	150000.00	7/09/2016	\$50.00	15%	$\sim$	300.0	0
→ New Bond	h	*Premi	um includes \$50	processin	g fee			
	Defendant In	formation		Te	lephone:	(601)	123-4567	
	First Name:	Middle Name:	Last Na	ame:	Dat	te of Birth		
	Conan	Т	Hawtho	orne			9/7/1969	
	Offense		•					
	Drug Trafficking	1						~
		•						4
	Court Inform	ation						
	Court Date:	Type of Cour	rt: Jur	isdiction:		Judge:		
	10/6/2016	Drug Court	✓ Ma	dison	~	Harrisor	1	
	Collateral Inf	Closeout Bo ormation	nd	Sa C	ave Bond CLICK SAV O UPDAT Collate	re Bond re Infor	BUTTON MATION	)
	Enter each item secured/	eceived as collateral:						
	Itom Description:				Ect Val	luo		
						iue	O Add Ite	em
		Item Descripti	on		Est. V	alue	Status De	1
NEW ITEM	Car				S	10,000.00	Collected 🛛 🗂	

### Soliciting Agent – New Bond (Bond Source tab)

This screen will allow a Soliciting Agent to add a new bond.

- Selecting the **YES Collateral WAS collected** button will allow the Agent to add any items accepted as collateral.
- The **Add item** button on the Collateral Information screen, will allow Agents to add any additional collateral collected from the defendant.

	Bond Information	ation		Premiu	m Charg	ed:	\$225,050.00
	Bond Number:	Bond Amount:	Bond Date Giv	en: Fees:	Prem Rat	te:	Amount Collected
d Source	BN007	1500000	9/7/20	016 \$50.00	15%	~	300
fendants		*Premiu	um includes \$!	50 processi	ng fee		
ew Bond	Defendant In	formation		Т	elephone:		
	First Name:	Middle Name		Last Name:		Date	of Birth
	Conan	Т		Hawthorne		08	✓ / 21 ✓ 969 ✓
	Offense						
	Drug Trafficking						0
	Court Informa	ation					
	C 101	TurnetCours		lurisdiction		luda	

To proceed you must answer the following question; Was Collateral Collected?

NO - Collateral WAS NOT collected.

YES - Collateral WAS collected.

Collateral Information	Premium Balance:	\$7,000.00
Enter each item secured/received as collateral:	Collateral Total:	\$6,000.00
Item Description:	Est. Value	0 Add Item
Item Description	Est. Value	Status
Car	\$6,000.00	Collected

Submit Bond

### Soliciting Agent - Closeout Bond

On the Defendant information screen clicking on the **Closeout Bond Button** will allow an agent to close a bond

- Click on the **Closeout Bond Button** and then click OK to Continue to the Closeout Process, a popup window will appear with an option to choose **Bond status** (discharged, expired)
- Choose a **Bond status** and then click on the **Closeout Bond Button** on the popup window.

Closed bond cannot be modified any further

	MS I	Bon • Department	dSo	ur	ce		Personal Surety Agent Monday, September 26, 2016 FY 2015-2016
CALLO RACE NO							Main Menu   <mark>Sign</mark> Off
Main Menu Bond Source	Agent Mgmt	Security					
	Bond Info	ormation			<b></b>	Charc	ofessional Agent:
Bond Source → Defendants → New Bond → Monthly Reporting Notice	Bond Def( First	This Bond will be Click OK to Cont	come locked and fu	rther changes Process.	s will not be allowed.	ate: one: Date	Amount Collected: 600.00 (601) 432-6457 e of Birth
Utilities	Dillon	ויזפ	RUTICAN	- Joc	ara		3/1/1968
<ul> <li>→ Import Defendants</li> <li>→ View Defendant Exceptions</li> <li>→ Import Collateral</li> </ul>	Offense Robbery						0
→ View Collateral Exceptions	Court Info	ormation					
	Court Date:		Type of Court:		Jurisdiction:		Judge:
	10/1/2016		-Select	~	Harrison	~	Peters
						100	-

	Bond Informa	ation			Pi	rofessional Agent:	Ð
Bond Source	nd #: <b>0135309</b> Agendant: <b>Beard, Dill</b> e	gent License #: on Matthew				255,000.0	)0 
View Collateral Exception	ify the information listed or ns will be required on this b d Status: Select- scharged spired	this bond is correct and a condition of the condition of	accurate to th Bond will become secout Agent:	e best of my come locked.	knowledge. No fu	432-6457 3/1/1968	
	Court Date: 10/1/2016	Type of Court:		Jurisdictio Harrison	n:	Judge: Peters	
Main Menu Bond Source	MS BC Itssissippi Insurance Dep	artment	our	ce		Personal Surety Monday, September 26 FY 2015 Main Menu   Sig	Agent , 2016 - <b>2016</b> gn Off
- Stor		Bond was succ	essfully (	C <mark>losed</mark> .	Ρ	rofessional Agent:	Ð
	Bond Inform Entered: 9/22/2016 Age	ation		Prem	ium Char	ged: \$255,000.0	00
Bond Source → Defendants	Bond Number: 0135309	Bond Amount: 25500.00	Bond Date	Given: 8/26/2016	Premium Rate: 10%	Amount Collected:	00
→ New Bond → Monthly Reporting Notice	Defendant In	formation			Telephone	: (601) 432-6457	
Ittilition	First Name: Dillon	Middle Name: Matthew	Be	ast Name: eard	Dat	e of Birth 3/1/1968	
<ul> <li>→ Import Defendants</li> <li>→ View Defendant Exceptions</li> <li>→ Import Collateral</li> <li>→ View Collateral</li> </ul>	Offense Robbery					1	0
<ul> <li>view conateral exceptions</li> </ul>	Court Inform	ation					
	Court Date: 10/1/2016	Type of Court:	~	Jurisdictio	on:	Judge: Peters	

### Security - Change Password Screen

The Security Screen will allow users to change their password.

To change:

• Enter previous Password, new password, confirm password and click on the save button to change password.

Password must satisfy below requirement:

Must be at least **8** characters, maximum length is **15** characters. Must contain at least **1** lower case letter, **1** number and **1** either (upper case letter or special character) Valid special characters are **!@#\$%^&\*/.** 

#### IMG: SCP

	I Mi	VIS I ssissippi Insuran	Bon Department	dSo	urce		Personal Surety Agent Friday, September 23, 2016 FY 2015-2016
Main Menu	Bond Source	Agent Mgmt	Security				Main Menu   Sign Off
→ Change Passw	Ch	ange Pas	sword	Current Password			
	_			Confirm Password			
	[	Must be at least <b>8</b> Must contain at lea Valid special charae	characters, maxi st 1 lower case l cters are <b>!@#\$%</b>	Samum length is 15 ch: etter, 1 number and ^&*/.	ave Password aracters. 1 either (upper case le	etter or sp <mark>ecial</mark> charac	ter)

#### Forgotten Password

Forgot Username/Password link at the bottom of the Login Screen will allow registered users to reset a forgotten password.

# **Bail Bondsman Registry System**

Mississippi Insurance Department

**Welcome** to the Mississippi Insurance Department Bail Bondsman Registry. If you are a Bail Bonds entity that has previously registered with this site, you may log in below. if you are a Bail Bonds entity that has not registered with this site, you must complete the <u>Registration form</u>. Once the form is submitted, follow the account activation instructions in the email prior to logging into the system for the first time.



# Forgot Password - Webmaster Message

Forgot Password will provide you with the necessary credentials to access the Bail Bondsman Registry. Enter the email address normally used to access the system and submit.

Email:
Submit

### Forgot Password - Webmaster Message

Forgot Password will provide you with the necessary credentials to access the Bail Bondsman Registry. Enter the email address normally used to access the system and submit.

# Credentials were located and should arrive in your inbox in just a few minutes.

Reply Reply All Reply All

This email was sent by the Bail Bondsman Registry System to verify the authenticity of the request to RESET PASSWORD for access to the Bail Bondsman System. Click the link below to complete the FORGOT PASSWORD process.

Forgot Password Access Request

# Forgot Password - Webmaster Message

Forgot Password will provide you with the necessary credentials to access the Bail Bondsman Registry. Enter the email address normally used to access the system and submit.

assword	Confirm Password

### **References**

MSBondsource Website Link: www.MSBondsource.com

### **Contact Information**

If you have any questions, please email <u>bondsource@mid.ms.gov.</u>