



Bulletin No. B-1.4

Notice Of Prelicensure Education Requirements For Bail Bonding Agents

I. Background and Purpose

The purpose of this bulletin is to inform the bail bond insurance industry and preclicensure course providers of the requirements for preclicensure education.

II. Applicability and Scope

This bulletin is intended for bail bond licensure applicants and preclicensure course providers. This bulletin also provides forms to be used by the provider when applying to the Division of Insurance for:

- Approval of a bail bond preclicensure education course or program.
- Certification of the applicant's satisfactory completion of the bail bond preclicensure course or program, as required by §12-7-102.5(1)(a) & (6), C.R.S.
- Registration of bail recovery training.
- Certification of the applicant's satisfactory completion of bail recovery training, as required by §12-7-102.5(1)(b), C.R.S.

Prelicensure education requirements shall not apply to a person applying for reinstatement of a canceled or expired bail bonding agent license, if such license has been inactive for one year or less, or if such person has been licensed in another state for at least one year and has completed or satisfied preclicensure requirements which are substantially similar to Colorado requirements.

III. Division Position

Existing law requires bail recovery preclicensure education for all applicants who apply for a bail bonding agent license after January 1, 1999. Existing law also requires bail bond preclicensure education for all Professional Cash Bail Agents.

A. Regarding Bail Bonds - eight clock hours:

All applicants for initial licensure must submit evidence of satisfactory completion of approved preclicensure education or training courses. Such education or training shall consist of the following:

- Criminal Court System – 2 hours
- Bail Bond Industry Ethics – 2 hours
- Laws Relating to Bail Bonds – 4 hours

Bail bond preclicensure education courses must be certified, registered and reviewed by the Commissioner pursuant to §10-2-203, C.R.S.

Contact the Division of Insurance for copies of Regulation 1-2-11 that contains the requirements for approval of bail bonding agent prelicensure education courses or programs and standards for satisfaction of prelicensure education requirements by bail bonding agent applicants. This bulletin contains forms to be used by providers applying for bail bonding agent prelicensure course or program approval and for certification of completion.

B. Regarding Bail Recovery – sixteen clock hours:

Effective January 1, 1999 all applicants for initial licensure must submit evidence of satisfactory completion of bail recovery prelicensure education training which complies with the curriculum adopted by the Colorado Peace Officer Standards and Training Board (P.O.S.T.). The curriculum for bail recovery training was approved by P.O.S.T. on December 4, 1998. The P.O.S.T. education or training consists of the following:

- Introduction to Bail Recovery – 3 hours
- Principals of Criminal Culpability – 3 hours
- Colorado Criminal Code – 6 hours
- Firearms and Weapons – 2 hours
- Seizure – Entry – 2 hours

A copy of the P.O.S.T. approved bail recovery curriculum is attached. Bail recovery course providers may register their courses or program with the Division of Insurance. In order to register a bail recovery course or program, the provider must certify that the course or program complies with the curriculum established by P.O.S.T. on the registration form provided in this bulletin.

This bulletin also contains the form to be used by providers for certification of completion of bail recovery training.

IV. Additional Division Resources

A. For More Information

Colorado Division Of Insurance
Compliance/Investigations Section
1560 Broadway, Suite 850
Denver, Colorado 80202
Tel. 303-894-7499
Internet: <http://www.dora.state.co.us/insurance>

B. Related DOI Regulations

1-2-11

V. History

- Originally issued as Bulletin 14-98, December 23, 1998.
- Reissued as Bulletin 7-99, November 1, 1999.
- Reissued May 8, 2007.

**State of Colorado
 Division of Insurance
 1560 Broadway, Suite 850
 Denver, Colorado 80202
 303-894-7499**

**APPLICATION FOR APPROVAL OF BAIL BONDING AGENT
 PRELICENSURE EDUCATION COURSE OR PROGRAM**

The provider named below requests approval of the general outline of training attached and requests that the listed hours be approved for meeting bail bonding agent prelicensure education requirements.

Education or training shall consist of:
(check courses in program)

- _____ Criminal Court System 2 hours
- _____ Bail Bond Industry Ethics 2 hours
- _____ Laws Relating to Bail Bonds 4 hours

Type of education or training program:
(check as appropriate)

- _____ Correspondence Course
- _____ Seminar
- _____ Classroom
- _____ Other (Please explain below)

_____ Name of Provider <i>(This name must show on every Certificate of Completion of Prelicensure Education for Bail Bonding Agents)</i> _____ Date Submitted _____ Contact Person	_____ Name of Instructor _____ Address _____ Phone
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DIVISION USE ONLY _____ PROGRAM APPROVED _____ PROGRAM DENIED _____ DATE APPROVED _____ APPROVING OFFICIAL
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**State of Colorado
Division of Insurance
1560 Broadway, Suite 850
Denver, Colorado 80202
303-894-7499**

CERTIFICATE OF COMPLETION

This is to Certify that: _____ Social Security Number:

_____ has successfully completed Bail Bonding Agent Prelicensure Education as follows:

(check as appropriate)

_____	THE CRIMINAL COURT SYSTEM	2 HOURS
_____	BAIL BOND INDUSTRY ETHICS	2 HOURS
_____	LAWS RELATING TO BAIL BONDS	4 HOURS

_____ Provider
_____ Name of Instructor
_____ Signature of Instructor
_____ Course Number
(As assigned by the Division of Insurance)
_____ Date of Completion

This form is to be furnished IN DUPLICATE by the provider to each individual who has successfully completed a course approved by the Division of Insurance for bail bonding agent prelicensure education.

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REGISTRATION OF BAIL RECOVERY TRAINING

The provider named below registers the following Bail Recovery Training Program.

Education or training shall consist of:
(check as appropriate)

- | | | |
|--------------------------|------------------------------------|---------|
| <input type="checkbox"/> | Introduction to Bail Recovery | 3 hours |
| <input type="checkbox"/> | Principles of Criminal Culpability | 3 hours |
| <input type="checkbox"/> | Colorado Criminal Code | 6 hours |
| <input type="checkbox"/> | Firearms and Weapons | 2 hours |
| <input type="checkbox"/> | Seizure – Entry | 2 hours |

Type of education or training:
(check as appropriate)

- | | |
|--------------------------|------------------------------|
| <input type="checkbox"/> | Correspondence Course |
| <input type="checkbox"/> | Seminar |
| <input type="checkbox"/> | Classroom |
| <input type="checkbox"/> | Other (Please explain below) |

_____ Name of Provider <i>(This name must show on every Certificate of Completion of Bail Recovery Training)</i>	_____ Name of Instructor
_____ Date Submitted	_____ Address
_____ Contact Person	_____ Phone

DIVISION USE ONLY DATE RECEIVED: _____	I certify that the Bail Recovery Training included in this program complies with the curriculum established by P.O.S.T. _____ Signature of Provider if an individual, or signature of Officer of Provider
	_____ Date

DOI BR PLA (12/98)

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303-894-7499**

CERTIFICATE OF COMPLETION

This is to Certify that: _____ Social Security Number: _____
has successfully completed Bail Recovery Training as follows:

(check as appropriate)

_____	INTRODUCTION TO BAIL RECOVERY	3 HOURS
_____	PRINCIPLES OF CRIMINAL CULPABILITY	3 HOURS
_____	COLORADO CRIMINAL CODE	6 HOURS
_____	FIREARMS AND WEAPONS	2 HOURS
_____	SEIZURE – ENTRY	2 HOURS

Provider

Name of Instructor

Signature of Instructor

Date of Completion

I certify that the Bail Recovery Training included in this program complies with the curriculum established by P.O.S.T.

Signature of Provider if an individual, or signature of Officer of Provider

Date

This form is to be furnished IN DUPLICATE by the provider to each individual who has successfully completed a course registered with the Division of Insurance for bail recovery training education.

DOI BR CC (12/98)

2. The student will understand the provisions of CRS 16-11-309(a) sub paragraphs (I) and (II) as they elate to violent crimes.
3. The student will describe and explain the provisions of CRS 18-1-704 thru 18-1-707(7) as they pertain to the use of physical and deadly force.

C. COLORADO CRIMINAL CODE

RECOMMENDED HOURS 6

General learning goal: The student will have basic knowledge of the Colorado Criminal Code.

Learning objectives

1. The student will be able to identify the elements of the following statutes and definitions as they pertain to potential violations by bail recovery agents:
 - a. Definitions 18-1-901(3)(c),(d),(e),(g),(h),(m) and (p)
 - b. Murder 18-3-102 and 103
 - c. Manslaughter 18-3-104
 - d. Criminally negligent homicide 18-3-105
 - e. Assault in first degree 18-3-202
 - f. Assault in second degree 18-3-203
 - g. Assault in third degree 18-3-204
 - h. Menacing 18-3-206

- i. Reckless endangerment 18-3-208
- j. False imprisonment 18-3-303
- k. Criminal mischief 18-4-501
- l. First degree criminal trespass 18-4-502
- m. Second degree criminal trespass 18-4-503

D. FIREARMS AND WEAPONS

RECOMMENDED HOURS 2

General learning goal: The student will have basic knowledge of offenses relating to firearms and weapons.

Learning objectives:

- 1. The student will be able to explain the definitions and identify the elements of the offense for the following CRS codes:
 - a. Definitions 18-12-101
 - b. Title 18, Article 12 except 18-12-108.5 thru 18-12-108.7

E. SEIZURE – ENTRY

RECOMMENDED HOURS 2

General learning goal: The student will understand the concept of Probable Cause.

Learning objective:

- 1. The student will explain the concept of Probable Cause and Totality of Circumstances as established in Colorado Court decisions