



SC Department of Insurance Bondsman Complaint Form – Failure to Collect 10%

SECTION 38-53-170 (e) of the South Carolina Code of Laws states the following:

No bondsman or runner may accept anything of value from a principal except the premium, which may not exceed fifteen percent of the face amount of the bond, with a minimum fee of one hundred dollars or ten percent of the bond, whichever is greater, that must be charged and collected by the bondsman before the execution of the bond.

For an investigation to be completed, evidence must be provided. For the complaint to be valid, verbal evidence must be supported by additional evidence, including relevant documentation supporting the allegation.

Your Information:

First & Last Name

Resident Address

Email Address

Phone Number

Are you willing to testify in court? Yes No

How did you find out the bondsman accepted less than 10%? (Please include any direct knowledge you have about the allegations.)

Bondsman's Information:

First & Last Name

Name of Bonding Company

Name of Insurance Company

Defendant's Information:

First & Last Name

Date of arrest

Bond court location (county)

Amount of bond

Amount paid

Bond court date

Offense

Summary of complaint (If more space is needed, please attach an additional summary in your response.)

I acknowledge that by completing this form, I am filing a formal written complaint with the SC Department of Insurance that a bondsman is not in compliance with the above law.

I further attest that the information submitted in this formal complaint is true and correct.

I will also attach proof of the violation in the form of receipt, texts, emails, copy of contracts, etc. Please print in blue or black ink and print legibly. Email the form and documentation to bondsmanlicensing@doi.sc.gov.

I agree and understand that by signing the form electronically, all electronic signatures are the legal equivalent of my manual/handwritten signature, and I further agree to be legally bound to the declarations made within this complaint.

Signature

Date