IN THE COURT EL PASO, TEXAS

THE STATE OF TEXAS

VS.

| D.O.B. | | | |
|--------|--|--|--|
| | | | |

Defendant's (Principal's Name)

AFFIDAVIT OF INCARCERATION (Art. 17.16)

TO THE PRESIDING JUDGE OF SAID COURT:

Before me, the undersigned authority, on this day personally appeared _____ , who being duly sworn according to law, on oath states: d/b/a My name is ______ licensed agent of ______ (insert insurance company's name). I am of sound mind and capable of making this affidavit. I am personally acquainted with the facts stated in this Affidavit and they are true and correct of my own personal knowledge. I hereby state the following: Date of Bond______ and Bond Amount:\$______. The defendant is currently incarcerated in ______. The defendant was incarcerated on ______. The facility contact and phone number ______ No nisi is currently pending regarding this bond. Pursuant to Article 17.16(f) of the Texas Code of Criminal Procedure I acknowledge and certify that a copy of the affidavit of incarceration was delivered to the office of the prosecuting attorney._____ (Agent's Initials) I asked the El Paso County Sheriff's Office to verify this incarceration. I acknowledge that 17.16(g) of the Texas Code of Criminal Procedure provides that a surety is liable for all reasonable and necessary expenses incurred in returning the accused into the custody of the sheriff of the county in which the prosecution is pending. Χ_____

(PRINTED NAME OF LICENSED AGENT)

(MAILING ADDRESS AND PHONE NUMBER)

SUBSCRIBED AND SWORN TO BE BEFORE ME by _____, on this the ____ day of , 20____.

Notary Public, State of Texas

| | SHERIFF'S USE ONLY Sheriff's Verification | | | |
|----------------|---|------------------------------|--------------|--|
| (CLERK'S SEAL) | | | | |
| | I have verified on | that the above Defendant is: | Received On: | |
| | Incarcerated as Reported | | | |
| | Not Incarcerated | | | |
| | Released on: | Time: A | M/PM | |
| | Comments: | | | |
| | Verified By: | | | |

| CAUSE NO | |
|------------|--|
| BOOKING NO | |
| OFFENSE: | |

IN THE _____ COURT

EL PASO COUNTY, TEXAS

THE STATE OF TEXAS

VS.

| CAUSE NO | |
|------------|--|
| BOOKING NO | |
| OFFENSE: | |

ORDER FOR ISSUANCE OF CAPIAS

It appears that the Court, based on the facts stated herein, that the Defendant named above is currently incarcerated as specified above. The above affidavit was filed under the authority of Article 17.16 of the Texas Code of Criminal Procedure which provides the procedure to absolve the surety of liability in the event of the Defendant's incarceration. The Court **GRANTS** that the Clerk of the Court to issue an alias capias for the arrest of the Defendant as identified above who was released on bond for the above-referenced offense.

So ORDERED and SIGNED this _____ day of _____, 20__.

Presiding Judge

ALIAS CAPIAS FOR ARREST

TO ANY PEACE OFFICER OF THE STATE OF TEXAS

| YOU ARE HEREE | BY DIRECTED AND ORD | ERED TO ARREST | ; DOB:; | ; |
|-------------------|-----------------------------|----------------------------|--------------------|---------------|
| DRIVER'S LICEN | ISE NO.: | ; ADDRESS | | MAY |
| YOU KEEP SAID | DEFENDANT WITH THE | OFFENSE OF | | IN THE |
| STATE OF TEXA | S, INSTANTER, THAN HI | EREIN FAIL NOT, BUT DUE R | ETURN MAKE HERE OF | THIS COURT. |
| (More information | on defendant is contained o | n attached paper, if any.) | | |
| SIGNED | DAY OF | 20 | | |
| | | | | |
| | | | | JUDGE |
| CURRENT B | BOND: \$ | | | |
| NEW BOND AMO | DUNT: \$ | | | |
| FEE AMC | DUNT: \$ | | | |
| DATE OF E | BOND: | | | |
| | | | | ICER'S RETURN |
| CAME IN HAND | ON THE | DAY OF | , 20 | |
| AND EXECUTED | ON THE | DAY OF | , 20 | |
| | | | | SHERIFF |
| | | | | SHERIT |
| | | | BY: | |
| | | | | DEPUTY |

Instructions for Affidavits of Incarceration (Art. 17.16 of Texas Code of Criminal Procedure) (2 page form – Affidavit and Order for Issuance of Capias)

Art. 17.16. DISCHARGE OF LIABILITY; SURRENDER OR INCARCERATION OF PRINCIPAL BEFORE FORFEITURE; VERIFICATION OF INCARCERATION

(a) A surety may before forfeiture relieve the surety of the surety's undertaking by:

(1) surrendering the accused into the custody of the sheriff of the county where the prosecution is pending; or(2) delivering to the sheriff of the county in which the prosecution is pending and to the office of the prosecuting attorney an affidavit stating that the accused is incarcerated in federal custody, in the custody of any state, or in any county of this state.

Procedure: The bondsman will complete the Affidavit of Incarceration (AOI) and submit to the respective Clerk's Office whereupon the Clerk's Office will stamp seal the AOI and provide a certified copy of the AOI to the Bondsman. Bondsman then delivers a copy of the AOI to the office of the prosecuting attorney. In most instances this will be the District Attorney's Office, however, for cases involving Deceptive Business Practice, Illegal Dumping, Violations of the Clean Air Act, or Theft of Property by Check (Class A & B only) this will be the County Attorney's Office. Bondsman is also required to deliver a copy of the AOI to the Warrants Section of the Jail, where it will be date stamped received. Once the AOI is received by the Sheriff's Office Warrants Section, the Sheriff's Office will verify the incarceration, make the notation on the AOI and forward the AOI to the Bond Forfeiture Unit of the County Attorney's Office (BFU). If a FELONY case, the BFU will check to see if a nisi has been filed. If a nisi has been filed, then the AOI is filed with the District Clerk, but no alias capias is prepared. If **no nisi has been filed** then the BFU will prepared the alias capias and deliver it to the appropriate court. If a MISDEMEANOR case, and a nisi is pending, then the AOI will be filed with the County Clerk. If there is no nisi, the BFU will file the AOI with the County Clerk, who will then prepare the alias capias, and deliver it to the corresponding court.

(b) On receipt of an affidavit described by Subsection (a) (2), the Sheriff of the county in which the prosecution is pending shall verify whether the accused is incarcerated as stated in the affidavit. If the sheriff verifies the statement in the affidavit, the sheriff shall notify the magistrate before which the prosecution is pending of the verification.

<u>**Procedure**</u>: The Sheriff's Warrants office will notify a designated staff member from the County Attorney's Office Bond Forfeiture Unit to retrieve from the Sheriff's Warrant Office any AOI that have been verified by the Sheriff's Office.

(c) On a verification described by this article, the sheriff shall place a detainer against the accused with the appropriate officials in the jurisdiction in which the accused is incarcerated. On receipt of notice of a verification described by this article, the magistrate before whom the prosecution is pending shall direct the clerk of the court to issue a capias for the arrest of the accused, except as provided by Subsection (d).

Procedure: The warrant has already been issued under (a)(2).

- (d) A capias for the arrest of the accused is not required if:
 - (1) A warrant has been issued for the accused's arrest and remains outstanding; or
 - (2) The issuance of a capias would otherwise be unnecessary for the purpose of taking the accused into custody.
- (e) For the purposes of Subsection (a) (2) of this article, the bond is discharged and the surety is absolved of liability on the bond on the verification of the incarceration of the accused.
- (f) An affidavit described by Subsection (a) (2) and the documentation of any verification obtained under Subsection (b) must be:
 - (1) Filed in the court record of the underlying criminal case in the court in which the prosecution is pending or, if the court record does not exist, in a general file maintained by the clerk of the court; and
 - (2) Delivered to the office of the prosecuting attorney.
- (g) A surety is liable for all reasonable and necessary expenses incurred in returning the accused into the custody of the sheriff of the county in which the prosecution is pending.

<u>Procedure</u>: The Sheriff's Warrant Section will deliver to the Bail Bond Board Administrator's Staff a cost statement of the expenses incurred by the Sheriff in bringing back a defendant from another jurisdiction. The Bail Bond Board Administrator's staff will prepare and deliver an invoice to the bondsmen and recover the costs.