

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO



NOTICE TO COUNSEL AND TO THE PUBLIC
NO. 06-09

CRIMINAL BONDS REQUIREMENTS TO ACT AS ATTORNEY OF FACT

The following documents must be filed with the Clerk of Court and requirements met to be authorized to post criminal bonds as an Attorney of Fact in the United States District Court for the District of Puerto Rico:

- A. A valid Insurance Agent License, issued by the Insurance Commissioner of Puerto Rico.
- B. Inclusion in the United States Department of the Treasury Circular 570, "Treasury Listing of Approved Sureties", of the Insurance Company represented by the Attorney of Fact.
- C. Copy of the Identification Card (ID), with photo, issued by the Insurance Commissioner of Puerto Rico.
- D. Power of Attorney Deed specifying the jurisdiction where the insurance company is authorizing the attorney of fact to act in its representation.
- E. Deed of Protocolization of the Power of Attorney.
- F. Deposit with Clerk of Court of a \$30.00 fee, on annual basis, for each attorney in fact.

The Clerk of Court will not entertain any request to authorize the posting of criminal bonds by an Attorney of Fact, until after the above mentioned requirements are met.

In San Juan, Puerto Rico, this 9th day of May, 2006.


FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT