

June 2, 2017

Hello Suraj,

Please see review comments throughout:

As per our initial conversation, I have included the follow up items below:

Data examples for demo:

Surety Companies	Agencies	Agents
American First Surety Company	Ami First Bail Bonds	Barry Golfberg
Capitol Surety Bail Company	Capitol Bail Bonds	Sally Summerset
Bail Bonding Insurance Company	Great South Bail Bonding	Grant Bishop
Bail Surety and Indemnity Company	Mint Valley Bail Bonds	Bold Altman
Great West Surety Company	Great West Bail Service	Victor Washington
Hardford Surety Insurance Company	Hardford Bail Bonds	Dwayne Smith
Hudson River Surety Company	Hudson River Bail Bonds	Andrew Smalltown
Fordelity First Surety Company	Fordelity Bail Bonds	Pablo Goldsmith
Lexington Surety Company	Lexington City Bail Bonds	Xavier Montgomery
First Out Surety Company	First Out Bail Bonds	Roger Montana
National Surety Insurance Company	North Valley Bail Bonds	Dennis Locksmith
Great North Surety Insurance Co	Great North Bail Service	George Graysome
Old Country Surety Company	Old Country Bail Bonds	Mary White
Old Town Surety Company	Old Town Bail Bonds	Valery Gomez
Phili Surety Insurance Company	Phili Bail Bonds	Thomas Anderson
Colorado River Surety Company	Colorado River Bail Bonds	Courtney Hightown
CBB Surety Company	CBB Bail Bonds	Steven Franklin
BailTec Surety Company	BailTec Bail Bonds	Walter Jackson

Please ignore spelling issues in these fictitious names.

For the 'Suspend Agent' interface:

<input type="checkbox"/> Suspend Statewide	<input type="checkbox"/> Suspend in County [Alameda County] <County List>
	[Suspend] <button>

Comment: You need checkboxes to allow user to elect to 'Suspend Statewide' or suspend at the selected county (Suspend in County). Choose counties from list below.

Same for 'Suspend Agency' interface:

<input type="checkbox"/> Suspend Statewide	<input type="checkbox"/> Suspend in County [Alameda County] <County List>
	[Suspend] <button>

Comment: You need checkboxes to allow user to elect to 'Suspend Statewide' or suspend at the selected county (Suspend in County). Choose counties from list below.

Note:

Top menu bar should now include state:

California: CBB Surety Company	----	Dashboard
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Users will be required to select a state, or be defaulted to a state, since DOI is state specific.

Comment: CBB Surety Company/California works, but do not overwrite information with menu options selection. Keep the information on the top menu. This is required since the company could be managing multiple states.

The features on the vertical menu bar and the interface labels will be sufficient for navigation support.

California Counties (Can use a subset for the county list)

Alameda County	Madera County	San Joaquin County
Alpine County	Marin County	San Luis Obispo County
Amador County	Mariposa County	San Mateo County
Butte County	Mendocino County	Santa Barbara County
Calaveras County	Merced County	Santa Clara County
Colusa County	Modoc County	Santa Cruz County
Contra Costa County	Mono County	Shasta County
Del Norte County	Monterey County	Sierra County
El Dorado County	Napa County	Siskiyou County
Fresno County	Nevada County	Solano County
Glenn County	Orange County	Sonoma County
Humboldt County	Placer County	Stanislaus County
Imperial County	Plumas County	Sutter County
Inyo County	Riverside County	Tehama County
Kern County	Sacramento County	Trinity County
Kings County	San Benito County	Tulare County
Lake County	San Bernardino County	Tuolumne County
Lassen County	San Diego County	Ventura County
Los Angeles County	City and County of San Francisco	Yolo County
		Yuba County

From 'Surety Home' interface, the following functionality is also required:

Comment: Items 5 and 6 not done.

1. Total Liabilities icon should be clickable [**Label on interface: All Bonds**]:
 - drops down to a page of posted bonds sorted in descending order on the bond amount
 - Allow paging
 - Allow filtering and query by date range on posted date
 - Allow click though on Agency (to Agency detail), Agent (To Agent Detail), Bond Amount (to Bond Detail)
 - List Agency Name, Agent Name, Bond Id, Bond Amount, Date Posted, Next Court Date
2. Total Quota Remaining icon should be clickable: [**Label on interface: Draft Bonds**]:
 - drops down to a page of draft bonds sorted in ascending order on the entry date
 - Allow paging
 - Allow filtering and query by date range on entry date
 - Allow click though on Agency (to Agency detail), Agent (To Agent Detail), Bond Amount (to Bond Detail)
 - List Agency Name, Agent Name, Bond Id, Bond Amount, Entry Date, Detention Center Name
3. Bonds in Forfeiture icon should be clickable:
 - drops down to a page of bonds in forfeiture sorted in descending order on the bond amount
 - Allow paging
 - Allow filtering and query by date range on posting date
 - Allow click though on Agency (to Agency detail), Agent (To Agent Detail), Bond Amount (to Bond Detail)
 - List Agency Name, Agent Name, Bond Id, Bond Amount, Date Posted, Next Court Date
4. Summary Judgement Unpaid icon should be clickable:
 - drops down to a page of bonds with SJU sorted in descending order on the bond amount
 - Allow paging
 - Allow filtering and query by date range on posting date
 - Allow click though on Agency (to Agency detail), Agent (To Agent Detail), Bond Amount (to Bond Detail)
 - List Agency Name, Agent Name, Bond Id, Bond Amount, Date Posted, Last Activity Date
5. **From the 'Top Five Agency' lists, on current home interface:**
 - Drill down from Agency Name to the same agency detail interface from the Agency menu option
 - Drill down from the Forfeited \$ to the list of bonds in forfeiture for the agency. Same functionality on the bond list as in item 3.
6. **From the 'Top Five Agents' lists, on current interface:**
 - Drill down from Agent Name to the same agent detail interface from the Agent menu option
 - Drill down from the Forfeited \$ to the list of bonds in forfeiture for the agent. Same functionality on the bond list as in item 3.

(Copy all bonds interface, available from menu, and replace status column with new required column)

Comment:

Also note that the following data items should change:

1. Set 'Number of bonds' on the 'Total Liabilities' icon to 1,573
2. Adjust the 'Total Quota Remaining' icon:
 - Liability Limit: \$80,000,000
 - Quota Remaining: \$24,950,000
 - Approximate Number of bonds: 713
3. Adjust the 'Bonds in Forfeiture' icon:
 - Bonds in Forfeiture: \$950,000
 - Forfeiture % Limit: 5%
 - Current %: 1.73%
 - Remaining %: 3.27%
4. Adjust 'Summary Judgement Unpaid' icon:
 - \$550,000
 - Number of bonds: 14

Top 5 Agencies with highest Forfeiture Amounts - Last 4 Weeks						
Name	License No.	Quota Remainig	No of Forfeited Bonds	Forfeited \$	Forfeited %	
Ami First Bail Bonds	FELO2584659	\$ 350,000	4	\$ 600,000	6.22%	
Capitol Bail Bonds	FELO2584659	\$ 600,000	4	\$ 550,000	5.85%	
Great South Bail Bonding	FELO2584659	\$ 450,000	3	\$ 375,000	3.93%	
Mint Valley Bail Bonds	FELO2584659	\$ 750,000	3	\$ 285,000	3.08%	

Top 5 Agents with highest Forfeiture Amounts - Last 4 Weeks						
Agency Name	Agency License No.	Agent Name	Agent License No.	No of Forfeited Bonds	Forfeited \$	Forfeited %
Hardford Bail Bonds	FBAO25234	Dwayne Smith	FELO2584659	2	\$ 325,000	3.46%
Hudson River Bail Bonds	TAZO586858	Andrew Smalltown	XAQ09863548	2	\$ 300,000	3.14%
Fordelity Bail Bonds	XAZ895334	Pablo Goldsmith	ADX0856974	5	\$ 200,000	2.16%
Lexington City Bail Bonds	ZASO252585	Xavier Montgomery	OPN014254728	4	\$ 160,000	1.73%

Bond View Interface:

Comment: Only the 'Bond Details' tab should have the 'Cancel' and 'Save' buttons.

Like agency, and agents, we need a drill down to bond details from the 'All Bonds' list (Bonds Interface).

Since only agents will be adding bonds, I do not believe the interface to add a bond is needed for the surety user walk-through.

Defendant Name – Bond Number	<Most Information is for viewing only.>
Bond Details <Tab 1>	
Agent's License No. <Clickable for details>	
Agent's First Name	Agent's Last Name
Agent's Phone	Agent's Email
Bond Amount	Posting Date
Posting Location	Bond Status
Premium	Premium Balance
<input type="checkbox"/> Printed, Date: []	<input type="checkbox"/> Increase Requested, Last Date: []
<input checked="" type="checkbox"/> Increase Approved <Can Check>, Last Date: []	Increase Amount
Checkboxes. 'Increase Approved' is checkable If needed. Show checks if dates are not null.	<Save>
Increase History	
Amount Request Date Approve Date User Name	
Note: Bond Status must be 'Draft' to <Save> and Approve Bond Increase.	

Defendant Name – Bond Number	<Information is for viewing only.>
Agency <Tab 2>	
Agency's License No. <Clickable for details>	
Agency's Name	Agency's Phone
Agency's Email	Agency Per Bond Limit
Agency's Expenses	

Defendant Name – Bond Number	<Information is for viewing only.>
Court <Tab 3>	
Court Type	County
Court Name	Judicial District
Case Number	Division Number
Booking Number	Next Court Date:[] Time: []
Charges : <Multi Line Box>	Rewrite Number: []
Court Appearance History	
Court Date Time Appeared	

Defendant Name – Bond Number	<Information is for viewing only.>
Defendant <Tab 4>	
Date Released	Date of Birth
SS Number	Phone
Email	
Address: : <Multi Line Box>	
<input type="checkbox"/> Collateral Taken:	
Collateral Description [Multi Line Box]	

Defendant Name – Bond Number	<Information is for viewing only.>
Indemnitor <Tab 5>	
Indemnitor's First Name	Last Name
Date of Birth	SS Number
Address: [Multi Line Box]	

Defendant Name – Bond Number	<Information is for viewing only.>
Detention <Tab 6>	
Type	County
Name	Phone
Address: <Multi Line Box>	