

JUN 7 2007

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY CB

In the Matter of)
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NICHOLAS JOHN TRAVASSOS)
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)
 Respondent.)

Docket No. 07A-106-INS

**ORDER SUMMARILY SUSPENDING
BAIL BOND AGENT LICENSE
AND NOTICE OF OPPORTUNITY
FOR HEARING**

The Arizona Department of Insurance (the "Department") alleges that **Nicholas John Travassos** has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In light of the serious nature of these allegations, the Director of Insurance for the State of Arizona ("Director") finds that the public health, safety and welfare imperatively require emergency action, within the meaning of A.R.S. §41-1092.11(B).

FINDINGS OF FACT

1. Nicholas John Travassos ("Respondent") is licensed as a bail bond agent, Arizona License Number 203596 which expires on March 31, 2009.
2. Respondent's addresses of record with the Department are: c/o All Cochise County Bail Bonds, LLC, 110 W. Maley St., Willcox, Arizona 85643 (business); P.O. Box 284, Willcox, Arizona 85644; and 520 N. Cochise Ave., Willcox, Arizona 85643 (residence).
3. On January 19, 2007, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled on February 19, 2007.

1 4. On March 8, 2007, the Department sent Respondent a letter, return receipt
2 requested, at his business address of record, notifying Respondent that he had failed to
3 maintain a surety bond as required by law.

4 5. As of March 23, 2007, someone at Respondent's business address signed for
5 the Department's March 8, 2007 letter.

6 6. As of January 19, 2007, Respondent has not maintained a bond in favor of this
7 State executed by a surety insurer authorized to do business in this State.

8 7. The public health, safety and welfare imperatively require emergency action.

9 **CONCLUSIONS OF LAW**

10 1. The Director has jurisdiction.

11 2. Respondent's conduct constitutes a violation of the requirement that each bail
12 bond agent maintain in force while license a bond in favor of this State executed by a surety
13 insurer authorized to do business in this State, within the meaning of A.R.S. § 20-340.02.

14 3. Grounds exist to order a summary suspension within the meaning of A.R.S. §
15 41-1092.11(B).

16 **ORDER**

17 IT IS HEREBY ORDERED THAT:

18 1. Respondent's license is summarily suspended effective immediately.

19 DATED AND EFFECTIVE this 6th day of June, 2007.

21 
22 CHRISTINA URIAS
23 Director of Insurance

1 **NOTICE OF OPPORTUNITY FOR HEARING**

2 Pursuant to Title 20 of the Arizona Revised Statutes, Respondent is hereby notified
3 that Respondent may request a hearing pursuant to A.R.S. § 20-161 to contest the summary
4 suspension. Such request must be in writing and received at the following address within
5 thirty (30) days from the date hereof:

6 **Arizona Department of Insurance**
7 **2910 North 44th Street, Suite 210**
8 **Phoenix, Arizona 85018-7269**

9 Upon receipt of a timely written request for hearing, the Director will issue an order
10 setting the time and place of the hearing.

11 COPY of the foregoing mailed, return receipt requested,
12 this 7th day of June, 2007, to:

13 Nicholas J. Travassos
14 c/o All Cochise County Bail Bonds, LLC
15 110 W. Maley St.
16 Willcox, Arizona 85643
17 Respondent

18 Nicholas J. Travassos
19 P.O. Box 284
20 Willcox, Arizona 85644
21 Respondent

22 Nicholas J. Travassos
23 520 N. Cochise Ave.
Willcox, Arizona 85643
Respondent

24 COPY of the foregoing mailed
25 this 7th day of June, 2007, to:

26 Mary Butterfield, Assistant Director
27 Mary E. Kosinski, Exec. Asst. – Regulatory Affairs
28 Steve Fromholtz, Licensing Director
29 Catherine M. O’Neil, Assistant Director
30 Arnie Sniegowski, Administrative Investigations
31 Arizona Department of Insurance

1 2910 N. 44th Street, Suite 210
Phoenix, Arizona 85018

2 Office of the Attorney General
3 Consumer Protection and Advocacy Section
4 Agency Unit
5 1275 W. Washington
Phoenix, Arizona 85007-2997

6 *Curvey Burton*
7 Curvey Burton

8
9 PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

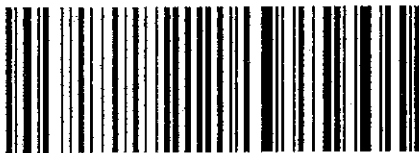
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