STATE OF ARIZONA FILED

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### STATE OF ARIZONA

#### DEPARTMENT OF INSURANCE

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In the Matter of	) ) Docket No. 09A-086-INS ) ORDER SUMMARILY SUSPENDING ) BAIL BOND AGENT LICENSE ) AND NOTICE OF OPPORTUNITY ) FOR HEARING
GOULART, KATHERINE ANN, (Arizona license # 905936) (National Producer # 8788889)	
Respondent.	) ) )

The Arizona Department of Insurance (the "Department") alleges that **Katherine Ann Goulart** 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. Katherine Ann Goulart ("Respondent") is licensed as a bail bond agent, Arizona license number 905936, which expires on July 31, 2011.
- 2. Respondent's addresses of record with the Department are: c/o Easy Bail Bonds, LLC, 3012-3014 N. 16<sup>th</sup> Street, Phoenix, Arizona 85016 (business and mailing); 54 Dow Street, New London, CT 06320 (residence).
- 3. On November 25, 2008, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled thirty days after December 1, 2008 or on December 31, 2008.

- 4. On February 6, 2009, Respondent sent the Department a letter in response to its request for information regarding the cancellation of Respondent's surety bond. Respondent stated that she was in the process of obtaining a new bond.
- 5. As of December 31, 2008, Respondent has not maintained a bond in favor of this State executed by a surety insurer authorized to do business in this State.
  - 6. The public health, safety and welfare imperatively require emergency action.

## **CONCLUSIONS OF LAW**

- 1. The Director has jurisdiction.
- 2. Respondent's conduct constitutes a violation of the requirement that each bail bond agent maintain in force while license a bond in favor of this State executed by a surety insurer authorized to do business in this State, within the meaning of A.R.S. § 20-340.02.
- 3. Grounds exist to order a summary suspension within the meaning of A.R.S. § 41-1092.11(B).

# <u>ORDER</u>

IT IS HEREBY ORDERED THAT:

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

DATED AND EFFECTIVE this 1/2th day of August, 2009.

CHISTINA URIAS

Director of Insurance

# NOTICE OF OPPORTUNITY FOR HEARING

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

Arizona Department of Insurance 2910 North 44<sup>th</sup> Street, Suite 210 Phoenix, Arizona 85018-7269

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

COPY of the foregoing mailed this <u>13th</u> day of <u>August</u>, 2009, to:

Katherine Ann Goulart c/o Easy Bail Bonds, LLC 3012-3014 North 16<sup>th</sup> Street Phoenix, Arizona 85016 Respondent

Katherine Ann Goulart 54 Dow Street New London, CT 06320 Respondent

Mary Butterfield, Assistant Director
Mary E. Kosinski, Exec. Asst. – Regulatory Affairs
Steven Fromholtz, Licensing Director
Catherine M. O'Neil, Assistant Director
Arnold Sniegowski, Administrative Investigations
Arizona Department of Insurance
2910 N. 44th Street, Suite 210

Phoenix, Arizona 85018

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