STATE OF ARIZONA
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DEPT OF IDDURANCE
BY

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

No. 11A-015-INS

CONSENT ORDER WTH KEVIN MICHAEL GOULART

In The Matter Of:
EASY BAIL BONDS, LLC,
(License # 905938)
CAMPOFIORE, ALBERT JOSEPH
(Arizona License # 946698)
(National Producer # 3390813),
ENNIS, SCOTT ALAN
(Arizona License # 905937)
(National Producer # 4685605),
GAGNON, JOSEPH HENRY (JR)
(Arizona License # 947520) (National Producer # 14428726), and
GOULART, KEVIN MICHAEL
(Arizona License # 876624)
(National Producer # 8956681),

Respondents.

The State of Arizona Department of Insurance ("Department") has received evidence that **Kevin Michael Goulart** ("Respondent" or "Goulart") violated provisions of Title 20, Arizona Revised Statutes. Respondent wishes to resolve this matter without the commencement of formal proceedings, admits the following Findings of Fact are true, and consents to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

- 1. Easy Bail Bonds, LLC ("Easy BB") is, and was at all material times licensed as an Arizona resident bail bond agent, Arizona license number, 905938, which expires on November 30, 2011.
- 2. Easy BB's address of record is: 3012-3014 N. 16th Street, Phoenix, Arizona 85016 (business and mailing).
- 3. Goulart is, and was at all times material, licensed as an Arizona resident bail bond agent, Arizona license number 876624, which expires on March 31, 2014.

- 4. Goulart was the Designated Responsible Licensed Producer of record for Easy BB from June 13, 2007 until May 29, 2008.
- 5. According to the Arizona Corporation Commission's records, Goulart was the Manager of Easy BB from June 13, 2007 until May 29, 2008.
- 6. On February 3, 2009, Goulart sent a letter to the Department notifying the Department that he had resigned from Easy BB in April 2008 and that he had submitted documents to the Department in April and May 2008. In the letter, Goulart requested that he be removed from all correspondence and any paperwork that would list him having any business or transactions with Easy BB.
- 7. On September 29, 2010, Goulart sent a second letter to the Department notifying it that he resigned from his position as Designated Responsible Licensed Producer for Easy BB and has had no business or dealings with Easy BB since April 2008. He informed the Department that Joseph Henry Gagnon is currently the Designated Responsible Licensed Producer for Easy BB.

CONCLUSIONS OF LAW

- 8. Respondent's conduct, as described above, constitutes the violation of any provision of A.R.S. Title 20 or any rule, subpoena or order of the Director within the meaning of A.R.S. § 20-295(A)(2), as applied to bail bond agents under A.R.S. § 20-340.06.
- 9. Respondent's conduct, as described above, constitutes failure to notify the Director in writing within thirty days of any changes in the licensee's members, directors, officers, or designated producer, in violation of A.R.S. § 20-286(C)(2), as applied to bail bond agents under A.R.S. § 20-340.06.

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- 10. On the written request of a person who is licensed, the director may accept the voluntary surrender of the person's entire license. A person who surrenders a license shall not reapply for the same license for at least one year after the date of surrender. A.R.S. § 20-289(F), as applied to bail bond agents under A.R.S. § 20-340.06.
- Grounds exist for the Director to suspend, revoke, or refuse to renew Respondents' insurance licenses, impose a civil penalty and/or order restitution pursuant to A.R.S. §§ 20-295(A), (B), and (F), and 20-340.06.

ORDER

IT IS HEREBY ORDERED THAT:

- Respondent Kevin Michael Goulart may surrender his Arizona resident bail 1. bond agent license, Arizona license number 876624.
 - 2. Respondent is dismissed as a party in the above-captioned case. DATED AND EFFECTIVE this 2nd day of Seconder, 2011.

CHRISTINA URIAS Director of Insurance

CONSENT TO ORDER

- Respondent has reviewed the foregoing Findings of Fact, Conclusions of 1. Law and Order.
- Respondent admits the jurisdiction of the Director of Insurance, State of 2. Arizona, and admits the foregoing Findings of Fact and consents to the entry of the foregoing Conclusions of Law and Order.
- Respondent is aware of his right to notice and a hearing at which he may be 3. represented by counsel, present evidence and examine witnesses. Respondent irrevocably waive his right to such notice and hearing and to any court appeals relating to this Consent Order.

- 4. Respondent states that no promise of any kind or nature whatsoever, except as expressly contained in this Consent Order, was made to him to induce him to enter into this Consent Order and that he has entered into this Consent Order voluntarily.
- 5. Respondent acknowledges that the acceptance of this Consent Order by the Director is solely to settle this matter against him and does not preclude any other agency, officer, or subdivision of this state including the Department from instituting civil or criminal proceedings as may be appropriate now or in the future.
- 6. Respondent acknowledges that this Consent Order is an administrative action that the Department will report to the National Association of Insurance Commissioners (NAIC). Respondent further acknowledges that he must report this administrative action to any and all states in which he holds an insurance license and must disclose this administrative action on any license application.

DATED this _	12	day of	November	, 201	1.
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By NWy 1' NWGVX \$76622 Kevin Michael Goulart (Arizona license number

876624)

COPIES of the foregoing mailed/delivered this <u>2nd</u> day of <u>December</u>, 2011, to:

Lewis Kowal, Administrative Law Judge Office of Administrative Hearings 1400 West Washington, Suite 101 Phoenix, Arizona 85007

Kevin Michael Goulart 502 North Orlando Circle Mesa, Arizona 85205 Respondent

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