

Office Of The Commissioner
Attentions Patricia D. Petersen, Chief Hearing Officer
Hearings Unit
P.O Box 40255
Olympia, WA 98504

FILED

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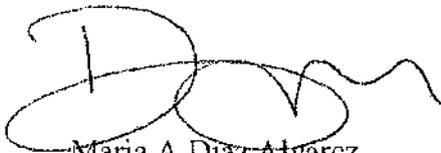
Hearings Unit, DIC
Patricia D. Petersen
Chief Hearing Officer

Patricia Petersen,

I Would like to appeal the revocation of my insurance license and request a hearing.

I would like explain the circumstances of what had happened.

Sincerely,



Maria A Diaz Alvarez
2925 Sw 332nd Pl
Federal Way Wa 98023
WAOIC 707872

NOTICE OF YOUR RIGHT TO A HEARING

If you are aggrieved by this Order, RCW 48.04.010 permits you to demand a hearing. Pursuant to that statute and others: You must demand a hearing, in writing, within 90 days after the date of this Order, which is the day it was mailed to you, or you will waive your right to a hearing. Your demand for a hearing must specify the reasons why you think this Order should be changed. Upon receipt of your demand for hearing, you will be contacted by an assistant of the Chief Hearing Officer to schedule a teleconference with you and the Insurance Commissioner's Office to discuss the hearing and the procedures to be followed.

Please send any demand for hearing to:

Office of the Insurance Commissioner
Attention Patricia D. Petersen, Chief Hearing Officer
Hearings Unit
P.O. Box 40255
Olympia, WA 98504-0255



OFFICE OF
INSURANCE COMMISSIONER

In The Matter of

MARIA DIAZ,

Licensee.

NO. 13-0043

NPN 9401883

WAOIC 707872

ORDER REVOKING LICENSE

To: Maria Diaz
2925 SW 332nd Place
Federal Way, WA 98023

Maria Diaz
2659 SW 332nd Court
Federal Way, WA 98023

SAV-ON Insurance Agencies
Attn: Maria Diaz
22815 Pacific Hwy So
Des Moines, WA 98198

Email: MARIOUITA_SCS@YAHOO.COM

IT IS ORDERED AND YOU ARE HEREBY NOTIFIED that your Washington State insurance producer license is **REVOKED**, effective **February 25, 2013** pursuant to RCW 48.17.530 and RCW 48.17.540(2).

THIS ORDER IS BASED ON THE FOLLOWING:

1. Maria Diaz (Ms. Diaz) holds a Washington resident insurance producer license, WAOIC No. 707872, issued June of 2007.
2. Between March of 2009 and December of 2011, Ms. Diaz submitted approximately 37 automobile insurance applications which contained a false Washington state address for the proposed insured. The addresses used were those of Ms. Diaz, a co-worker, their family members, or minor variations of these addresses.
3. Ms. Diaz admitted to an OIC Investigator that she submitted applications for individuals who were not Washington state residents since approximately 2008. Ms. Diaz also admitted to using her address for these applications.
4. Ms. Diaz also indicated to the OIC investigator that she submitted applications with false

driver's license numbers.

5. The subsequent proof of insurance was allegedly used to obtain Washington State driver's licenses.

6. By submitting applications with false information, Ms. Diaz violated RCW 48.17.530(1)(e). The Commissioner may take certain licensing actions including revoking an insurance producer license for such conduct.

7. By submitting applications with false information, Ms. Diaz used fraudulent, coercive, or dishonest practices, or demonstrated incompetence or untrustworthiness thereby violating RCW 48.17.530(1)(h). The Commissioner may take certain licensing actions including revoking an insurance producer license for such conduct.

8. By submitting applications with false information, Ms. Diaz made a false statement relative to an application for insurance to an insurer thereby violating RCW 48.30.210. The Commissioner may take certain licensing actions including revoking an insurance producer license for such conduct.

IT IS FURTHER ORDERED that you return your insurance producer license certificate to the Commissioner on or before the effective date of the revocation of your license, as required by RCW 48.17.530(4). Return your license to: Licensing Manager, Office of the Insurance Commissioner, P O Box 40257, Olympia, WA 98504-0257.

ENTERED AT TUMWATER, WASHINGTON, this 5th day of February, 2013.

MIKE KREIDLER
Insurance Commissioner

By: Kate Reynolds
Kate Reynolds
OIC Staff Attorney

NOTICE OF YOUR RIGHT TO A HEARING

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Office of the Insurance Commissioner
Attention Patricia D. Petersen, Chief Hearing Officer
Hearings Unit
P.O. Box 40255
Olympia, WA 98504-0255

CERTIFICATE OF MAILING

The undersigned certifies under the penalty of perjury under the laws of the State of Washington that I am now and at all times herein mentioned, a citizen of the United States, a resident of the State of Washington, over the age of eighteen years, not a party to or interested in the above-entitled action, and competent to be a witness herein.

On the date given below I caused to be served the foregoing **ORDER REVOKING LICENSE** on the following individual via US Mail and EMail.

Maria Diaz
2925 SW 332nd Place
Federal Way, 98023

Maria Diaz
2659 SW 332nd Court
Federal Way, WA 98023

SAV-ON Insurance Agencies
Attn: Maria Diaz
22815 Pacific Hwy So
Des Moines, WA 98198

Email: MARIQUITA_SCS@YAHOO.COM

DATED this 5th day of February, 2013, at Olympia, Washington.

Signed: *Christine M. Tribe*
Christine M. Tribe