

STATE OF WASHINGTON

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MIKE KREIDLER
STATE INSURANCE COMMISSIONER



FILED

2013 APR 18 A 11:41

OFFICE OF
INSURANCE COMMISSIONER

IN THE MATTER OF:

NO. 13-0043

Hearings Unit, DIC
Patricia E. Pugh, Esq.
Chief Hearing Officer

MARIA DIAZ,

OFFICE OF THE INSURANCE
COMMISSIONER WITNESS LIST

Licensee.

COMES NOW the Office of the Insurance Commissioner (OIC) and provides the following list of witnesses. The OIC reserves the right to call the Licensee and supplement and amend this list. The Department anticipates all witnesses, except for Leah Miller, will testify in person.

<u>Witness Name</u>	<u>Current Address</u>	<u>Telephone No.</u>
Bobby Frye Investigator Consumer Protection Division	OIC PO Box 40255 Olympia, WA 98504-0255	(360) 725-7259

Mr. Frye may testify concerning his investigation as well as experience with Licensee.

Leah M. Miller Operations Manager	Rainwater Insurance 6425 S Tacoma Way Tacoma, WA 98409	(253) 475-6922
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Ms. Miller may testify concerning her internal investigation of Licensee.

Francisco Murillo	c/o Jason Anderson Carney Badley Spellman 701 Fifth Avenue, Suite 3600 Seattle, WA 98104-7010	(206) 622-8020
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Mr. Murillo may testify concerning the activities of Licensee.

RESPECTFULLY SUBMITTED this 18th day of April, 2013.

MIKE KREIDLER
Insurance Commissioner

Kate Reynolds
KATE REYNOLDS
Staff Attorney, Legal Affairs
Office of the Insurance Commissioner

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INSURANCE COMMISSIONER

2013 APR 18 P 12: 52

IN THE MATTER OF:

MARLA DIAZ,

Licensee.

NO. 13-0043

Hearings Unit, DIC
Patricia E. ...

OFFICE OF THE INSURANCE
COMMISSIONER EXHIBIT LIST

COMES NOW the Office of the Insurance Commissioner (OIC) and provides the following list of exhibits it may use at the hearing scheduled in this matter. The OIC reserves its right to amend its exhibit list for good cause shown.

1. Memo to Bobby Frye from Leah Miller dated January 4, 2012;
2. Email to Bobby Frye from Leah Miller with attachments dated March 19, 2012;
3. Selected documents for Luis M. Alulema-Mayancela;
4. Selected documents for Jose Arriaga-Mejia;
5. Selected documents for Arnulfo Cahuec;
6. Selected documents for Marcelino Castro;
7. Selected documents for Hilario Chavez;
8. Selected documents for Pedro Chimbo-Velesaca;
9. Selected documents for Alfonso G. Criollo;
10. Selected documents for Amilcar V. Garcia-Agustin;
11. Selected documents for Geovanny R. Jimenez;
12. Selected documents for Cesia Y. Gonzales;
13. Selected documents for Diana E. Gonzalez;
14. Selected documents for Cesia Y. Gonzalez-Amaya;
15. Selected documents for Hendel Gonzalez-Rivera;
16. Selected documents for Nery R. Guzman Guerra;



- 1 17. Washington Insurance Identification Card for Nery R. Guzman Guerra;
- 2 18. Selected documents for Carlos R. Guaman Lliguisaca;
- 3 19. Selected documents for Marcos Lopez;
- 4 20. Selected documents for Roni Mejia-Cruz;
- 5 21. Selected documents for Erick Ortiz Mogedano;
- 6 22. Selected documents for Jorge Gallegos Osorio;
- 7 23. Selected documents for Victor Cahuec Perez;
- 8 24. Selected documents for Clever Garcia Quispe;
- 9 25. Selected documents for Misael Ramirez-Bonilla;
- 10 26. Selected documents for Elsa Chasiluisa Taco;
- 11 27. Selected documents for Gregorio Torres;
- 12 28. Selected documents for Samuel Torres;
- 13 29. Copies of Maria Diaz's driver's licenses;
- 14 30. Application for insurance for Maria Diaz dated February 19, 2008;
- 15 31. Application for insurance for Maria Diaz dated November 3, 2010;
- 16 32. Application for insurance for Maria Diaz dated November 4, 2011;
- 17 33. Declaration of Maria Anita Diaz dated February 3, 2012;
- 18 34. Washington OIC Order Revoking License issued February 5, 2013;
- 19 35. Request for hearing stamped February 7, 2013.

20 RESPECTFULLY SUBMITTED this 19th day of April, 2013.

21
22 MIKE KREIDLER
Insurance Commissioner

23
24 K. Reynolds
KATE REYNOLDS
Staff Attorney, Legal Affairs
Office of the Insurance Commissioner

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 OFFICE OF THE INSURANCE COMMISSIONER WITNESS LIST AND OFFICE OF INSURANCE COMMISSIONER EXHIBIT LIST WITH ATTACHED EXHIBITS (DUE TO VOLUME, ATTACHED EXHIBITS ONLY SERVED VIA U.S. MAIL) on the following individual in the manner indicated:

Maria Diaz
2925 SW 332nd Place
Federal Way, WA 98023
(XXX) Via U.S. Mail

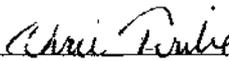
Maria Diaz
2659 SW 332nd Court
Federal Way, WA 98023
(XXX) Via U.S. Mail

SAV-ON Insurance Agencies
Attn: Maria Diaz
22815 Pacific Hwy So
Des Moines, WA 98198
(XXX) Via U.S. Mail

MARIQUITA_SCS@YAHOO.COM
(XXX) Via Email

Patricia Petersen, J.D., Chief Hearing Officer
Washington State Insurance Commissioner
5000 Capitol Blvd
Tumwater, WA 98501
(XXX) Via Hand Delivery

SIGNED this 18th day of April, 2013, at Tumwater, Washington.


Chris Tribe