

Received
FEB 17 2015
Insurance Commissioner

*Filed
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**BEFORE THE STATE OF WASHINGTON
OFFICE OF THE INSURANCE COMMISSIONER**

In the Matter of

KARLA PADILLA REYNA

Licensee.

Docket No. 14-0196

OIC WITNESS LIST

COMES NOW the Washington State Office of the Insurance Commissioner, by and through Darryl E. Colman, staff attorney, Insurance Enforcement Specialist, and submits its list of witnesses.

The following is a list of witnesses anticipated or likely to be called by the Office of the Insurance Commissioner at the above referenced hearing to be held beginning on March 16, 2015, and continuing thereafter:

Allison Hanson, Investigator
Legal Affairs Division
Office of the Insurance Commissioner
P. O. Box 40255
Olympia, WA 98504-0255

Ms. Hanson investigated the allegations contained in the OIC's Order Revoking License, No. 14-0196. She will testify about the results of her investigation.

Miguel Torres
1509 S. 16th St.
Yakima, WA

Efren Loreto
1509 S. 16th St.
Yakima, WA

Van Bevins
Appalachian Underwriters, Inc.
800 Oak Ridge Turnpike Suite A 1000
Oak Ridge, Tennessee 37830

1 The foregoing witnesses will testify regarding Ms. Padilla's improper handling of premium
2 payments and refund checks as further set forth in the Order Revoking License, No. 14-0196.

3 Jessica Barry
4 3005 Mountain View
5 Yakima, WA 98901

6 Theresa Rocha
7 5104 W. Knob Blvd. #24
8 Yakima, WA 98948

9 Ms. Barry and Ms. Rocha, former employees of Ms. Padilla Reyna, will testify about the
10 Licensee's unlawful business practices as set forth in Order Revoking License, No. 14-0196.

11 Luis Luna
12 714 S. 2nd Ave
13 Yakima, WA 98907

14 Mr. Luna will testify about the issuance of an unauthorized policy in his name by the Licensee.

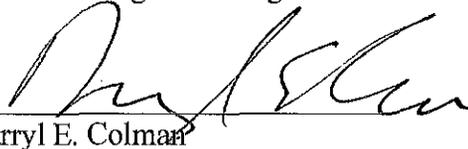
15 There was a limited amount of time between the prehearing conference (February 10, 2015)
16 and the due date of the OIC's witness list (February 17, 2015), which was shortened by the
17 President's Day weekend (February 16, 2015), so that it became difficult for OIC to contact
18 certain witnesses, some of whom are Spanish-speaking and require the aid of an interpreter.
19 OIC therefore respectfully requests the right to move the Hearing Officer for leave to
20 supplement the foregoing witness list accordingly if such additional relevant witnesses become
21 available and ready to testify.

22 RESPECTFULLY SUBMITTED this 17th day of February, 2015.

23 

24 MIKE KREIDLER
25 Insurance Commissioner

26 By and through his designee



Darryl E. Colman
Insurance Enforcement Specialist
Legal Affairs Division

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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 OIC WITNESS LIST on the following individuals at their respective addresses, as indicated below:

Via Hand Delivery:

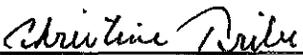
Hon. George Finkle, Chief Hearing Officer
P O Box 40255
Olympia, WA 98504-0255

Via electronic mail:

Karla Padilla Reyna
815 North 1st
Yakima, WA 98901
kpr@insproagencies.com

Karla Padilla Reyna
10050 Mieras Road
Yakima, WA 98901
excelsior4944@gmail.com

DATED this 17th day of February, 2015, at Tumwater, Washington.



Christine Tribe
Paralegal