

STATE OF WASHINGTON

Phone: (360) 725-7000
www.insurance.wa.gov



OFFICE OF
INSURANCE COMMISSIONER
HEARINGS UNIT

Fax: (360) 664-2782

MIKE KREIDLER
DECLARATION OF MAILING
I declare under penalty of perjury
under the laws of the State of
Washington that on the date listed
below, I mailed or caused delivery
of a true copy of this document to
the parties listed
DATED this *30th* day of *October, 2009*
at Tumwater, Washington.
Signed: *Sally Johnson*

Patricia D. Petersen
Chief Hearing Officer
(360) 725-7105

Sally Johnson
Paralegal
Sallyj@OIC.wa.gov
(360) 725-7002

BEFORE THE STATE OF WASHINGTON
OFFICE OF INSURANCE COMMISSIONER

IN THE MATTER OF,)
)
)
ANNETTE CABIN,)
)
)
)
)
)
Petitioner.)
_____)

NO. 09-0112

**ORDER SCHEDULING SECOND
PREHEARING CONFERENCE**

TO: Robert W. Goldsmith
Attorney at Law
1300 Hoge Building
705 Second Avenue
Seattle, WA 98104

Annette Cabin
2513 187th Place SE
Bothell, WA 98012

COPY TO: Mike Kreidler, Insurance Commissioner
Mike Watson, Chief Deputy Insurance Commissioner
James T. Odiorne, Deputy Commissioner, Company Supervision
John F. Hamje, Deputy Commissioner, Consumer Protection
Carol Sureau, Deputy Commissioner, Legal Affairs Division
Marcia G. Stickler, Staff Attorney, Legal Affairs Division
Office of the Insurance Commissioner
P.O. Box 40255
Olympia, WA 98504-0255



On September 11th, 2009, Annette Cabin, by and through Robert W. Goldsmith, Attorney at Law in Seattle, filed a request for hearing to contest the Insurance Commissioner's (OIC) determination that the OIC would not provide a 18 U.S.C. § 1033(e)(2) waiver, which is required under that statute of prohibited persons before they may engage in the business of insurance.

On September 30, 2009, the OIC filed a Motion to Dismiss in this matter. On October 7, 2009, Annette Cabin filed her Response to Motion to Dismiss with attachments. On October 8, 2009, the OIC filed its OIC Reply to Petitioner's Response to Motion to Dismiss. Accordingly, as duly scheduled, the undersigned heard arguments on the OIC's Motion to Dismiss, by telephone, on October 12, 2009.

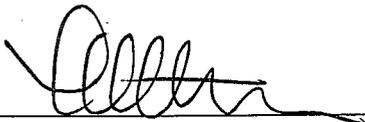
On October 16, 2009, the undersigned entered an Order on the Office of Insurance Commissioner's Motion to Dismiss, ruling that Annette Cabin is entitled to an administrative hearing pursuant to RCW 48.04.010 to challenge the Insurance Commissioner's decision to deny her 18 U.S.C. § 1033(e)(2) application for a waiver.

ORDER

Based upon the above activity,

IT IS HEREBY ORDERED that the second prehearing teleconference in this matter shall commence **Thursday, November 12, 2009 at 10 a.m.** The parties will be contacted by Sally Johnson, Paralegal to the undersigned, to be included in this teleconference. During this second prehearing teleconference, the undersigned will discuss procedure to be expected at hearing and address all issues and concerns raised by the parties.

ENTERED AT TUMWATER, WASHINGTON, this 30th day of October, 2009,
pursuant to RCW 48.04.010, Title 34 RCW and regulations applicable thereto.



PATRICIA D. PETERSEN
Presiding Officer
Chief Hearing Officer