

BEFORE THE STATE OF WASHINGTON  
OFFICE OF INSURANCE COMMISSIONER

FILED

2015 JAN -9 A 9:04

In the Matter of )  
 )  
ARTHUR C. PATEY, )  
 )  
 )  
Applicant. )  
\_\_\_\_\_ )

**Docket No. 14-0245**  
**NOTICE OF HEARING**

**TO:** Arthur C. Patey  
1706 Front Street #587  
Lynden, WA 98264-1261

Arthur C. Patey  
11682 224<sup>th</sup> St., #207  
Maple Ridge, B.C. CANADA  
V2X6A2

**COPY TO:** Mike Kreidler, Insurance Commissioner  
James T. Odiorne, J.D., CPA, Chief Deputy Insurance Commissioner  
John F. Hamje, Deputy Commissioner, Consumer Protection Division  
Jeff Baughman, Licensing Manager, Consumer Protection Division  
Marcia Stickler, Insurance Enforcement Specialist, Legal Affairs Division  
AnnaLisa Gellermann, Deputy Commissioner, Legal Affairs Division  
Office of the Insurance Commissioner  
PO Box 40255  
Olympia, WA 98504-0255

This Notice is provided pursuant to RCW 48.04.010 and RCW 34.05.434.

On November 19, 2014, the Office of the Insurance Commissioner ("OIC") Licensing Compliance Supervisor, Cheryl Penn, sent an email to Arthur C. Patey ("Denial Letter") to inform him that his application for a Letter of Written Consent (18 U.S.C. § 1033) and his application for a Washington insurance producer's license had both been denied, based on his three 2007 felony convictions for identity theft and financial fraud, which, according to the OIC, included elements of dishonesty and financial misconduct and directly correlated with the nature of insurance.

Mr. Patey submitted a Demand for Hearing ("Demand"), filed December 16, 2014, requesting reconsideration of the OIC's decision. Mr. Patey seeks a probationary license, asserting that he worked in the insurance business for twenty years with no problems, made a few mistakes outside of the insurance industry for which he has paid dearly, and is looking for a new start in the U.S., after having been forced to move to Canada.

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On January 8, 2015, the undersigned held a first prehearing conference. The OIC was represented by Marcia Stickler, Attorney at Law, Insurance Enforcement Specialist in the OIC's Legal Affairs Division. Mr. Patey appeared pro se. After considering the views of the parties as to hearing dates and procedures:

Mr. Patey expects to determine within one week whether he will be represented by an attorney.

The OIC expects to call Ms. Penn. Mr. Patey expects to testify himself in person and to call the bishop of his church, Bill Giesbrecht, by telephone, as a character witness.

**YOU ARE HEREBY NOTIFIED that a hearing will be held at the Office of the Insurance Commissioner, 5000 Capitol Blvd., Tumwater, WA, beginning February 10, 2015, at 10:00 AM, Pacific Standard Time.** The hearing is expected to conclude on February 10, 2015, but will continue until terminated. The purpose of the hearing is to consider whether the OIC's denial of Mr. Patey's applications for a Letter of Written Consent and for a Washington resident insurance producer's license should be upheld.

The hearing will be governed by the Administrative Procedure Act, Chapter 34.05 RCW, and the model rules of procedure contained in Chapter 10-08 WAC. All parties may be represented and may examine witnesses, respond, and present evidence and argument on all relevant issues.

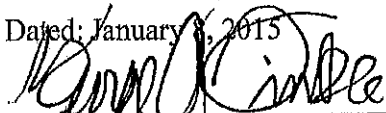
A party who fails to attend or participate in the hearing or another stage of this proceeding may be held in default in accordance with Chapter 34.05 RCW. *See*, RCW 34.05.434(2)(i).

Judge George Finkle (Ret.), Presiding Officer, has been designated by the Insurance Commissioner to hear and determine this matter. The hearing will be held under the authority granted by the Insurance Commissioner under Chapter 48.04 RCW.

Pursuant to WAC 10-08-040(2) and in accordance with Ch. 2.42 RCW, if a limited English speaking or hearing impaired or speech impaired party or witness needs an interpreter, a qualified interpreter will be appointed. There will be no cost to the party or witness therefore, except as may be provided by Ch. 2.42 RCW. A Request for Interpreter form, with instructions, is attached to the original of this Notice.

All case related documents and correspondence shall be directed to the Hearings Unit, Office of Insurance Commissioner, P.O. Box 40255, Olympia, Washington 98504-0255. All interested individuals and entities who have questions or concerns concerning this proceeding should direct them to the Hearings Unit paralegal, Kelly Cairns, at the same address. Ms. Cairns' telephone number is (360) 725-7002.

Dated: January 8, 2015

  
\_\_\_\_\_  
JUDGE GEORGE FINKLE (Ret.)

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JUDGE GEORGE FINKLE (Ret.)  
Presiding Officer

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 through normal office mailing custom, a true copy of this document to the following people at their addresses listed above: Arthur C. Patey, Mike Kreidler, James T. Odiorne, J.D., CPA, John F. Hamje., Jeff Baughman, Marcia Stickler, and AnnaLisa Gellermann.

DATED this 9<sup>th</sup> day of January, 2015.

  
\_\_\_\_\_  
KELLY A. CARNES

**OFFICE OF INSURANCE COMMISSIONER**  
**HEARINGS UNIT**  
Fax: (360) 664-2782

To request an interpreter, complete and mail this form to:

Presiding Officer  
Hearings Unit  
Office of Insurance Commissioner  
P.O. Box 40255  
Olympia, WA 98504-0255

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**REQUEST FOR INTERPRETER**

I am a party or witness in Matter No. 14-0245 before the Insurance Commissioner. I NEED AN INTERPRETER and request that one be furnished.

Please check the statements that apply to you:

I am a non-English-speaking person. I cannot readily speak or understand the English language. My primary language is \_\_\_\_\_ (insert your primary language). I need an interpreter who can translate to and from the primary language and English.

I am unable to readily understand or communicate the spoken English language because:

- I am deaf.
- I have an impairment of hearing.
- I have an impairment of speech.

[Please state below or on the reverse side any details which would assist the Commissioner or Presiding Officer in arranging for a suitable interpreter or in providing appropriate mechanical or electronic amplification, viewing, or communication equipment.]

Date: \_\_\_\_\_ Signed: \_\_\_\_\_

Please print or type your name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_