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STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE BY______

In the Matter of:

ESCAMILLA, CHARLOTTE MARY (Arizona License Number 1141911) (National Producer Number 17885914)

Respondent.

No. 17A-017-INS

ORDER REINSTATING LICENSE

FINDINGS OF FACT

- 1. Charlotte Mary Escamilla ("Respondent") is licensed as a resident property and casualty insurance producer, Arizona license number 1141911, which expires on December 31, 2019.
- Respondent's address of record is: c/o American Family Alanna Cole Agency,
 McCulloch Blvd., Suite A, Lake Havasu City, AZ 86403 (business and mailing).
- 3. On or about March 15, 2016, Respondent submitted to the Department an Arizona Application for Consent to Engage in the Business of Insurance under 18 USC § 1033 ("1033 Waiver Request"). The 1033 Waiver Request identified Respondent's employer as American Family Insurance the Alanna Cole Agency, located at 2110 McCullough Blvd., Ste. A, Lake Havasu City, Arizona 86403.
- 4. On March 28, 2016, the Interim Director granted the 1033 Waiver Request to Respondent limited to "your position as an insurance producer with American Family Insurance the Alanna Cole Agency."
- 5. On January 31, 2017, American Family Insurance the Alanna Cole Agency notified the Department that it no longer employed Respondent as an insurance producer.

- On or about February 2, 2017, the Department filed an Order Summarily Suspending License and Notice of Opportunity for Hearing, In the Matter of Escamilla, Charlotte Mary, Docket Number 17A-017-INS.
- 7. On or about February 13, 2017, Respondent submitted a 1033 Waiver Request to the Department as an employee of Gregory J. Barnes Agency, Inc.
- 8. On or about February 14, 2017, the Interim Director granted the 1033 Waiver Request to Respondent limited to "your position as an insurance producer/sales specialist with Gregory J. Barnes Agency, Inc."

CONCLUSIONS OF LAW

- 1. The Interim Director has jurisdiction.
- 2. Respondent's conduct constitutes compliance with the requirement that any individual who has been convicted of any criminal felony involving dishonesty or a breach of trust, or who has been convicted of an offense under 18 U.S.C. § 1033, may engage in the business of insurance or participate in such business if such person has the written consent of any insurance regulatory official authorized to regulate the insurer. 18 U.S.C. § 1033(e)(2).

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.ORDER 1 IT IS HEREBY ORDERED THAT: 2 The Department shall reactivate Respondent's Arizona license, number 1. 3 1141911, as of the filing date of this Order Reinstating License. 4 2. Respondent shall immediately update her address information with the 5 Department. 6 DATED AND EFFECTIVE this 15 m day of 7 day ugry, 2017. 7 8 9 Interim Director of Insurance 10 COPY of the foregoing mailed this 16 may of fabruary 2017, to: 11 12 Charlotte Mary Escamilla 3495 Big Chief Dr. 13 Lake Havasu City, AZ 86406 Respondent 14 Mary E. Kosinski, Exec. Asst. - Regulatory Affairs 15 Steven Fromholtz, Asst. Dir. - Consumer Protection Division Catherine M. O'Neil, Assistant Director 16 Arizona Department of Insurance 2910 N. 44th Street, Suite 210 17 Phoenix, Arizona 85018 18 Office of the Attorney General Consumer Protection and Advocacy Section 19 Agency Unit 1275 W. Washington Phoenix, Arizona 85007-2997 20

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