

STATE OF ARIZONA

STATE OF ARIZONA
FILED

DEPARTMENT OF INSURANCE

FEB 2 2017

DEPT OF INSURANCE
BY *MS*

In the Matter of:

No. 17A-017-INS

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

**ORDER SUMMARILY SUSPENDING
LICENSE AND NOTICE OF
OPPORTUNITY FOR HEARING**

Respondent.

The Arizona Department of Insurance (the "Department") alleges that **Charlotte Mary Escamilla** has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20 and 18 U.S.C. § 1033(e)(2). In light of the serious nature of these allegations, the Interim Director of Insurance for the State of Arizona ("Interim Director") finds that the public health, safety and welfare imperatively require emergency action, within the meaning of A.R.S. § 41-1092.11(B).

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.

2. Respondent's address of record is: c/o American Family Alanna Cole Agency, 2110 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.

6. The public health, safety and welfare imperatively require emergency action,
within the meaning of A.R.S. § 41-1092.11(B).

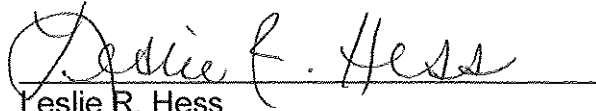
ORDER

IT IS HEREBY ORDERED THAT:

1. The Interim Director withdraws the 18 U.S.C. § 1033 waiver she issued to Respondent on March 28, 2016.

2. Respondent's insurance producer's license, Arizona license number 1141911, is summarily suspended effective immediately.

DATED AND EFFECTIVE this 1ST day of February, 2017.


Leslie R. Hess
Interim Director of Insurance

NOTICE OF OPPORTUNITY FOR HEARING

Pursuant to Title 20 of the Arizona Revised Statutes, Respondent is hereby notified that Respondent may request a hearing pursuant to A.R.S. § 20-161 to contest the summary suspension. Such request must be in writing and received at the following address within thirty (30) days from the date hereof:

**Arizona Department of Insurance
2910 North 44th Street, Suite 210
Phoenix, Arizona 85018-7269**

Upon receipt of a timely written request for hearing, the Interim Director will issue an order setting the time and place of the hearing.

1 COPY of the foregoing mailed
this 2nd day of February 2017, to:

2 Charlotte Mary Escamilla
3 c/o American Family – Alanna Cole Agency
4 2110 McCulloch Blvd., Suite A
5 Lake Havasu City, AZ 86403
6 Respondent

7 Mary E. Kosinski, Regulatory Legal Affairs Officer
8 Steven Fromholtz, Assistant Director – Consumer Affairs Division
9 Catherine M. O’Neil, Consumer Affairs Legal Officer
10 Aqueelah Currie, Licensing Section
11 Arizona Department of Insurance
12 2910 N. 44th Street, Suite 210
13 Phoenix, Arizona 85018

14 Office of the Attorney General
15 Consumer Protection and Advocacy Section
16 Agency Unit
17 1275 W. Washington
18 Phoenix, Arizona 85007-2997

19 
20 _____
21 Maidene Scheiner
22
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