

Arkansas Insurance Department

Asa Hutchinson
Governor



Allen Kerr
Commissioner

August 10, 2016

Shawna Huckaba
NPN16730823
1558 SFC 239
Colt, Arkansas 72326

Via U.S. Mail and Certified Mail Return Receipt No. 7009 1680 0002 2606 4982

NOTICE OF HEARING

Dear Mrs. Huckaba:

You are hereby notified that an administrative hearing has been scheduled pursuant to Ark. Code Ann. § 23-61-303 and other applicable provisions of Arkansas law, before Insurance Commissioner Allen Kerr, as Hearing Officer, or his designee, on September 14, 2016, at 1:00 PM in the First Floor Hearing Room, Arkansas Insurance Department ("Department"), 1200 West Third Street, Little Rock, Arkansas.

The allegations against you are:

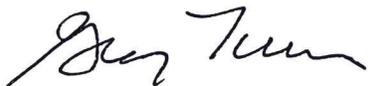
- 1) Failing to cooperate with the commissioner in an investigation when required by the commissioner as required by Ark. Code Ann. § 23-64-512(a)(17). Specifically, you did not provide a meaningful response to a request sent on March 9, 2015.
- 2) Improperly withholding money or property received in the course of doing insurance business as defined by Ark. Code Ann. § 23-64-512(a)(4). Specifically you improperly withheld money belonging to the Shelter Insurance Agency that you had the duty to deposit on January 13, 2015, in the amount of \$688.83, January 15, 2015, in the amount of \$501.00, and January 16, 2015, in the amount of \$122.79.
- 3) Failure to inform the Arkansas Insurance Department in writing within thirty days of the filing of a criminal charge against you as required by Ark. Code Ann. § 23-64-201(e). Specifically you failed to report that you were arrested for felony theft on March 11, 2015, and subsequently a criminal information was filed against you on May 20, 2015, in St. Francis County Case No. 62CR-15-155.

Each of these issues shall be presented at your hearing, but the Department is not limited to only these allegations may our investigations uncover further wrongdoing.

You have the right to represent yourself or be represented by legal counsel of your own choosing at this proceeding. Additionally, the Commissioner will obtain a competent reporter to record the hearing. You may avail yourself of other privileges, including the Department's assistance to subpoena any needed witnesses or records.

Your verbal or written notification that you have received this notice of hearing must be received in this office within ten (10) days of your receipt. If your notification is not received by the Department within ten (10) days, any and all expenses incurred by the Department in continuing the hearing or in notification of witnesses, including but not limited to, phone calls, issuance of subpoenas and postage, will be charged to the party or parties requesting such continuance. If you or your attorney determines that a continuance is necessary, or you have questions or concerns, please contact me at (501) 371-2829.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Gray Turner". The signature is written in a cursive, flowing style.

Gray Allen Turner
Associate Counsel, Legal Division