

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT

DIVISION OF INSURANCE
550 W. 7th AVENUE, SUITE 1560
ANCHORAGE, ALASKA 99501-3567

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT
DIVISION OF INSURANCE
550 W. 7th AVENUE SUITE 1560
ANCHORAGE, ALASKA 99513-3567
PHONE: (907) 269-7900

Order No. SR 23-07) Revocation of Insurance
In the Matter of) Producer License Pursuant
K TINA M RODRIGUEZ) to AS 21.27.440
NPN# 20542473)
_____)

ACCUSATION AND ORDER OF REVOCATION

1. On or about March 13th, 2023, the Alaska Department of Commerce, Community and Economic Development, Division of Insurance (Division) received a renewal application for an Insurance Producer license number 3002273088 to transact the business of Personal Lines insurance for **K TINA M RODRIGUEZ (RODRIGUEZ)**, domiciled in the State of Colorado. The initial license was issued November 28th, 2022. The license has an expiration date of March 31st on odd numbered years.
2. On or about March 23rd, 2023, **RODRIGUEZ** applied to renew the insurance producer license. Upon review of the renewal application, **RODRIGUEZ** responded affirmatively to background question 1A and

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1B. The Producer Database and the Attachment Warehouse reflects that **RODRIGUEZ** has a felony and misdemeanor conviction effective June 10th, 1995. The said criminal convictions was not disclosed to the Division at initial application received on November 29th, 2022.

3. The Producer Database and the Attachment Warehouse reflects administrative action was taken against **RODRIGUEZ** in State of Florida in effect March 8th, 2023, for misstatement on application, as **RODRIGUEZ** failed to disclose the criminal history in the State of Florida.
4. On March 29th, 2023, correspondence was provided to **RODRIGUEZ** informing of incomplete application for failure to notify the Division of their criminal charges. In the same correspondence the Division assessed \$100 for late disclosure. **RODRIGUEZ** failed to pay the assessed fee and did not respond to the Division.
5. On April 5th and May 3rd, 2023, expiration notices were provided to **RODRIGUEZ** informing that the license had expired for failure to renew.
6. **RODRIGUEZ** was in violation for failing to report their administrative actions to the Division which subjects **RODRIGUEZ** to civil penalties pursuant to Alaska Statute (AS) 21.27.440(a) “in addition to any other penalties provided by law, a person that the director (director) determines under AS 21.06.170-21.06.240 has violated the provisions of this chapter is subject to (1) a civil penalty equal to the compensation promised, paid, or to be paid, directly or indirectly, to a person in regard to each violation;

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1 (2) either a civil penalty of not more than \$10,000 for each violation or a
2 civil penalty of not more than \$25,000 for each violation if the director
3 determines that the person willfully violated the provisions of this chapter;
4 and (3) denial, nonrenewal, suspension, or revocation of a license.” The
5 director has the latitude to impose civil penalties against a person who has
6 violated Alaska’s insurance laws.
7

8 7. AS 21.27.020(a) provides: "For the protection of the people of this state,
9 the director may not issue or renew a license except in compliance with
10 this chapter and not issue a license to a person, or to be exercised by a
11 person, found by the director to be untrustworthy, incompetent, or who
12 has not established to the satisfaction of the director that the person is
13 qualified under this chapter.”
14

15 8. AS 21.27.020(b)(4) provides: "To qualify for issuance or renewal of an
16 individual license, an applicant or licensee shall (4) be a trustworthy
17 person."
18

19 9. AS 21.27.025(a) states that “(a) A licensee shall notify the director in
20 writing not later than 30 days after a change in residence, place of
21 business, legal name, fictitious name or alias, mailing address, electronic
22 mailing address, telephone number, or compliance officer. A licensee shall
23 report to the director in writing any administrative action taken against the
24 licensee by a governmental agency of another state, by a governmental
25 agency of another jurisdiction, or by a financial industry regulatory
26 authority sanction or arbitration proceeding not later than 30 days after the
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final disposition of the action. A licensee shall submit to the director the final order and other relevant legal documents in the action. A licensee shall report to the director any criminal prosecution of the licensee in this or another state or jurisdiction not later than 30 days after the date of filing of the criminal complaint, indictment, information, or citation in the prosecution. The licensee shall submit to the director a copy of the criminal complaint, calendaring order, and other relevant legal documents in the prosecution.”

10. AS 21.27.025(b) states that “(b) In addition to any other penalty provided by law, a failure to notify the director as required by this section is cause for denial, nonrenewal, suspension, or revocation of a license.”

IT IS HEREBY ORDERED, under the provisions of AS 21.27.440, that **RODRIGUEZ’s** Insurance Producer license number 3002273088 is **REVOKED** for a period of one year.

This Order is effective dated this 18th day of July 2023.

Lori Wing-Heier
LORI WING-HEIER, DIRECTOR
DIVISION OF INSURANCE

I hereby certify that, on the 19th day of July, 2023, I mailed copies of the accusation to:

K TINA M RODRIGUEZ
8146 Watchmen Road
Fountain, Colorado 80817
United States

Marnellie Rembulat
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