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

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

| Order No. SR 24-30   | ) | Revocation of Insurance   |
|----------------------|---|---------------------------|
| In the Matter of     | ) | Producer License Pursuant |
| SHANNA RENEE SUMMITT | ) | to AS 21.27.440           |
| NPN# 20603771        | ) |                           |
|                      | ) |                           |

## ACCUSATION AND ORDER OF REVOCATION

- On February 7, 2023, the Alaska Department of Commerce, Community
  and Economic Development, Division of Insurance (Division) received an
  Insurance Producer license application to transact the business of Health
  insurance for SHANNA RENEE SUMMITT (SUMMITT), domiciled in
  the State of Missouri.
- SUMMITT's application was processed as all background questions were answered "no", the Division issued license number 3002366928. The license has an expiration date of December 31 on odd numbered years.
- On December 12, 2023, the Division received renewal application from SUMMITT. In that renewal application SUMMITT responded affirmatively to background question 1B.

SHANNA RENEE SUMMITT
Accusation and Order of Revocation
SR24-30

4. During the application review, a licensed examiner discovered SUMMITT submitted documentation to the Attachment Warehouse of a felony conviction in the State of Missouri in effect September 7, 2011. SUMMITT submitted the conviction in the Attachment Warehouse but responded negatively to the background question regarding felony conviction on the initial application.

- SUMMITT provided inaccurate information on her initial application and failed to disclose the felony conviction.
- 6. On April 15, 2024, the Division issued a proposed agreement to SUMMITT assessing a civil penalty under Alaska Statute 21.27.440 intending to resolve the failure to disclose the felony conviction. SUMMITT elected not to pay the fine and opted for revocation.
- 7. Failure to comply with AS 21.27.040(a) subjects **SUMMITT** to civil penalties pursuant to 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; (2) either a civil penalty of not more than \$10,000 for each violation or a civil penalty of not more than \$25,000 for each violation if the director determines that the person willfully violated the provisions of this chapter; and (3) denial, nonrenewal, suspension, or revocation of a license." The

- 8. AS 21.27.040(a) states that "(a) Application for a license shall be made to the director upon forms prescribed by the director. As a part of or in connection with the application, the applicant shall furnish information concerning the applicant's identity, personal history, experience, business record, purposes, and other pertinent facts that the director may reasonably require. The applicant shall declare, subject to penalty of denial, nonrenewal, suspension, or revocation of a license issued by the director, that the statements made in or in connection with the application are true, correct, and complete to the best of the applicant's knowledge and belief…"
- 9. AS 21.27.020(a) provides: "For the protection of the people of this state, the director may not issue or renew a license except in compliance with this chapter and not issue a license to a person, or to be exercised by a person, found by the director to be untrustworthy, incompetent, or who has not established to the satisfaction of the director that the person is qualified under this chapter."
- 10. AS 21.27.020(b)(4) provides: "To qualify for issuance or renewal of an individual license, an applicant or licensee shall (4) be a trustworthy person."

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| 1  | 11. AS 21.27.025(b) states that "(b) In addition to any other penalty provided              |
|----|---|
| 2  | by law, a failure to notify the director as required by this section is cause               |
| 3  | for denial, nonrenewal, suspension, or revocation of a license."                            |
| 4  | IT IS HEREBY ORDERED, under the provisions of AS 21.27.440, that SHANNA                     |
| 5  |   |
| 6  | RENEE SUMMITT' Insurance Producer license number 3002366928 is REVOKED for                  |
| 7  | a period of one year.   |
| 8  | This Order is effective dated this 7th day of August 2024.                                  |
| 9  | Lori Wing-Heier   |
|    | A304E38011074B0   |
| 11 | LORI WING-HEIER, DIRECTOR<br>DIVISION OF INSURANCE  |
| 13 | I hereby certify that, on the Tth day of August 2024, I mailed copies of the accusation to: |
| 14 | <b>y</b>  |
| 15 | SHANNA RENEE SUMMITT  10895 GRANDVIEW DR STE 200  OVERLAND PARK, KANSAS 66210-1562          |
| 16 | United States   |
| 17 | Marnellie Rembulat  |
| 18 |   |
| 19 | FINAL ORDER   |
| 20 | IT IS ORDERED that this license revocation is adopted in full resolution of the issues in   |
| 21 | the case and shall constitute the final order of this matter. SHANNA RENEE                  |
| 22 | SUMMITT's licensure in the State of Alaska is REVOKED for a period of one year              |
| 23 |   |
| 24 | following the effective date of this order.   |
| 25 | This Order is effective the of of 2024.   |
| 26 | Lori Wing-Heier   |
| 27 | LORI WING-HEIER, DIRECTOR   |
| 29 | DIVISION OF INSURANCE   |
| 20 | SHANNA RENEE SUMMITT Accusation and Order of Revocation SR24-30                             |
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