

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC  
DEVELOPMENT

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

Order No. LD 24-32 ) Insurance Producer  
In the Matter of ) License Denial Pursuant  
**JIMMY REYNOSO** ) to AS 21.27.040  
NPN# 7873623 )  
\_\_\_\_\_)

ACCUSATION AND FINAL ORDER

Lori Wing-Heier, Director of the Division of Insurance (Division), Department of  
Commerce, Community, and Economic Development (DCCED), State of Alaska, states  
the issues on which the accusation is based as follows:

1. On May 17, 2024, **JIMMY REYNOSO (REYNOSO)**, domiciled in the  
State of California applied for an Insurance Producer license requesting  
Health authority with the Division to conduct insurance business in the  
State of Alaska.
2. Upon review of the application, **REYNOSO** responded negatively to all  
background questions, indicating no administrative actions or criminal  
history to report to the State of Alaska.

JIMMY REYNOSO  
Accusation and Final Order  
LD24-32

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DEVELOPMENT  
DIVISION OF INSURANCE  
550 W. 7<sup>th</sup> AVENUE SUITE 1560  
ANCHORAGE, ALASKA 99513-3567  
PHONE: (907) 269-7900

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- 3. The Producer Database and the Attachment Warehouse reflects administrative action was taken against **REYNOSO** in the State of California for a restricted license due to his criminal history, in effect September 10, 2023. The order suggests **REYNOSO** has a criminal history.
- 4. **REYNOSO** failed to disclose his administrative actions and criminal history to the Division and provided inaccurate information on his application.
- 5. On May 23, 2024, correspondence was provided to **REYNOSO** informing of the conflicting information reported in the Producer Database and his failure to respond accurately to the background question regarding administrative actions misdemeanor conviction. The Division provided **REYNOSO** the opportunity to voluntarily withdraw the application and provide a new, complete, and accurate application within 30 days. No response was received.
- 6. 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,

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correct, and complete to the best of the applicant's knowledge and belief..."

- 7. 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."
- 8. 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."
- 9. Pursuant to AS 21.27.040(a), **REYNOSO** failed to report his complete administrative action and criminal conviction history to the Division at initial application. Based on the above **REYNOSO's** Insurance Producer license application is hereby DENIED.

ORDER

**IT IS HEREBY ORDERED**, under the provisions of AS 21.27.040(a) that **JIMMY REYNOSO** application for the Insurance Producer license application in Alaska under National Producer Number (NPN) # 7873623 is DENIED for supplying inaccurate information on the initial application for licensure.

This Order is effective the 27th day of September 2024.

DocuSigned by:  
*Lori Wing-Heier*

LORI WING-HEIER, DIRECTOR  
DIVISION OF INSURANCE

JIMMY REYNOSO  
Accusation and Final Order  
LD24-32

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Delivered Electronically

Mailed Certified:

I hereby certify that, on the 30th day of September, 2024, I mailed copies of the  
accusation to:

JIMMY REYNOSO  
1050 E PERRIN AVE 107  
FRESNO, CA 93720  
United States



Marnellie Rembulat

**FINAL ORDER**

**IT IS ORDERED** that this license denial is adopted in full resolution of the issues in the case  
and shall constitute the final order of this matter. **JIMMY REYNOSO** may seek licensure in  
Alaska after a period of 30 days has lapsed after the effective date of this ORDER.

This Order is effective the 1st day of November 2024.

DocuSigned by:



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LORI WING-HEIER, DIRECTOR  
DIVISION OF INSURANCE

JIMMY REYNOSO  
Accusation and Final Order  
LD24-32