

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. SR 23-13 ) Revocation of Insurance  
In the Matter of ) Producer License Pursuant  
**KELLY S WILLIAMS** ) to AS 21.27.440  
NPN# 16691214 )  
\_\_\_\_\_)

ACCUSATION AND ORDER OF REVOCATION

1. On March 9<sup>th</sup>, 2021, the Alaska Department of Commerce, Community and Economic Development, Division of Insurance (Division) issued **KELLY S WILLIAMS (WILLIAMS)**, domiciled in the State of South Carolina an Insurance Producer license number 3001211883 to transact the business of Property and Casualty insurance. The license has an expiration date of April 30<sup>th</sup> on odd numbered years.
2. On or about April 12<sup>th</sup>, 2023, **WILLIAMS** applied to renew the insurance producer license. Upon review of the renewal application, **WILLIAMS** responded negatively to background question 1A. **WILLIAMS** has indicated no misdemeanor conviction to report to the State of Alaska.

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

- 1 3. The Producer Database and the Attachment Warehouse reflects that  
2 **WILLIAMS** has a misdemeanor conviction effective June 9<sup>th</sup>, 2009. The  
3 said conviction was not disclosed to the Division at initial application.  
4
- 5 4. The Producer Database further reflects administrative actions taken  
6 against **WILLIAMS** by the State of Louisiana and Washington in 2021,  
7 and by the State of Washington, South Carolina, Delaware, Louisiana, and  
8 South Dakota all in 2022. All said administrative actions were not  
9 disclosed timely to the Division.  
10
- 11 5. On April 14<sup>th</sup>, 2023, correspondence was provided to **WILLIAMS**  
12 informing of its incomplete application and assessing \$400 for late  
13 disclosure. **WILLIAMS** failed to pay the assessed fee and did not respond  
14 to the Division.  
15
- 16 6. On May 3<sup>rd</sup> and June 3<sup>rd</sup>, 2023, expiration notices were provided to  
17 **WILLIAMS** informing that the license had expired for failure to renew.  
18
- 19 7. **WILLIAMS** was in violation for failing to report its administrative  
20 actions to the Division which subjects **WILLIAMS** to civil penalties  
21 pursuant to Alaska Statute (AS) 21.27.440(a) "in addition to any other  
22 penalties provided by law, a person that the director (director) determines  
23 under AS 21.06.170-21.06.240 has violated the provisions of this chapter  
24 is subject to (1) a civil penalty equal to the compensation promised, paid,  
25 or to be paid, directly or indirectly, to a person in regard to each violation;  
26 (2) either a civil penalty of not more than \$10,000 for each violation or a  
27 civil penalty of not more than \$25,000 for each violation if the director  
28

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1 determines that the person willfully violated the provisions of this chapter;  
2 and (3) denial, nonrenewal, suspension, or revocation of a license.” The  
3 director has the latitude to impose civil penalties against a person who has  
4 violated Alaska’s insurance laws.  
5

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

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

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

11. 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 **WILLIAMS’s** Insurance Producer license number 3001211883 is **REVOKED** for a period of one year.

This Order is effective dated this 18<sup>th</sup> day of July 2023.

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

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

KELLY S WILLIAMS  
4757 Highway 17 BYP S  
Myrtle Beach, South Carolina 29577-6682  
Horry County  
United States

*Marnellie Rembut*  
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Marnellie Rembut

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