

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

STATE OF ALASKA

DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

DIVISION OF INSURANCE

In the Matter of:)
)
AMANDA SCHLEGEL,)
)
)
Licensee.)
_____)

Case No. D 11-05

ORDER OF REVOCATION

1. On or about April 2, 2008, Amanda Schlegel was issued non-resident producer license #69977. On or about September 15, 2008, Ms. Schlegel's license was converted to a resident license.

2. On or about April 1, 2008, Ms. Schlegel began employment at Amy S. Jones Insurance and Financial Services. Subsequently, she was voluntarily terminated on or about April 15, 2009. As a result of communications with Amy Jones, the division conducted an investigation of Ms. Schlegel's behavior during her employ at Amy S. Jones Insurance and Financial Services.

3. The division's investigation revealed that Ms. Schlegel had overstated her bonus reports to Amy S. Jones Insurance and Financial Services for the months of January, February, and March, 2009. These reports also indicated false entries where the policy had lapsed and no premium was collected, including a life insurance policy for Ms. Schlegel. There were also entries where she claimed to have sold a policy but the firm has no record of the policy being purchased. As a result of these misrepresentations, Ms. Schlegel received approximately \$1,864.19 in commissions that she had not earned.

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF INSURANCE
550 WEST SEVENTH AVENUE, SUITE 1560
ANCHORAGE, ALASKA 99501-3567
PHONE: (907) 269-7900
FAX: (907) 269-7910
TDD: (907) 465-5437

1 4. On May 17, 2011, an accusation was issued in the above-referenced
2 matter. The accusation proposed to revoke Ms. Schlegel's insurance producer license.

3 5. The division attempted Service of Accusation on Ms. Schlegel by
4 certified mail. Although certified mailings were unsuccessfully attempted at several addresses
5 the division had for Ms. Schlegel, the service was finally achieved on September 9, 2011.
6

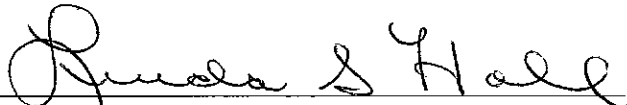
7 6. Ms. Schlegel had 15 days after receipt of the accusation to request a
8 hearing on the issues contained in the accusation. She has not requested such a hearing.
9 Therefore, the division, by and through its counsel, has requested an order of revocation.

10 7. Ms. Schlegel's actions, as listed in the accusation and summarized
11 above, are a violation of AS 21.27.410(a)(2) and (8) and AS 21.36.360(p)(2) and subject Ms.
12 Schlegel's license to revocation under AS 21.27.410(a) and 21.27.440. Therefore,

13 IT IS ORDERED:

14 Under AS 21.27.410(a) and 21.27.440, the individual producer license number
15 69977 issued to Amanda Schlegel is hereby REVOKED. Ms. Schlegel may not seek to be
16 licensed in this state for a period of 20 years from the date of this order. This order shall
17 constitute the final order in this matter. Pursuant to AS 21.06.230 and Alaska Appellate Rule
18 602(a)(2), you may appeal this final decision within 30 days. See the attached Notice of Final
19 Order and Appeal Rights.
20

21 Dated and effective this 10th day of November, 2011.

22
23 
24 Linda S. Hall
25 Director of Insurance
26

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF INSURANCE
550 WEST SEVENTH AVENUE, SUITE 1560
ANCHORAGE, ALASKA 99501-3567
PHONE: (907) 269-7900
FAX: (907) 269-7910
TDD: (907) 465-5437

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

STATE OF ALASKA

DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

DIVISION OF INSURANCE

In the Matter of:)
)
AMANDA SCHLEGEL,)
)
Licensee.)
_____)

Case No. D 11-05

ACCUSATION

Linda S. Hall, Director of the Division of Insurance, Department of Commerce, Community, and Economic Development, State of Alaska, states and alleges as follows:

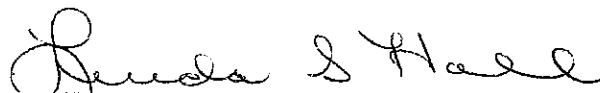
1. Amanda Schlegel (Ms. Schlegel) was issued non-resident producer license #69977 on or about April 2, 2008.
2. On or about September 15, 2008, Ms. Schlegel's license was converted to a resident license.
3. On or about June 11, 2010, Ms. Schlegel's license lapsed for failure to renew.
4. On or about April 1, 2008, Ms. Schlegel began employment at Amy S. Jones Insurance and Financial Services. Subsequently, she was voluntarily terminated on or about April 15, 2009.
5. As a result of communications with Amy Jones, the division conducted an investigation of Ms. Schlegel's behavior during her employ at Amy S. Jones Insurance and Financial Services.

1 6. The division's investigation revealed that Ms. Schlegel had overstated
2 her bonus reports to Amy S. Jones Insurance and Financial Services for the months of January,
3 February, and March, 2009. These reports also indicated false entries where the policy had
4 lapsed and no premium was collected, including a life insurance policy for Ms. Schlegel. There
5 were also entries where she claimed to have sold a policy but there firm has no record of the
6 policy being purchased. As a result of these misrepresentations, Ms. Schlegel received
7 approximately \$1,864.19 in commissions that she had not earned. These actions are violations
8 of AS 21.27.410(a)(2) and (8) and AS 21.36.360(p)(2).

10 7. Ms. Schlegel's violations as described above are grounds to revoke her
11 license under AS 21.27.410(a) and 21.27.440.

12 WHEREFORE, the Division of Insurance proposes to permanently revoke Ms.
13 Schlegel's individual producer license #69977.

14 DATED this 17th day of May, 2011 at Anchorage, Alaska.

15
16
17 
18 Linda S. Hall
19 Director