State of Alaska
Department of Commerce, Community, and Economic Development
Division of Corporations, Business and Professional Licensing

INVESTIGATION PROCESS

Complaint Received

Case Opened

Case Declined
(Lack of jurisdiction, frivolous)

Investigation

Case Closed

Case Declined
(Lack of sufficient evidence, no violation)

Litigation

Closure

Cease and Desist Order
AS 08.01.087)(b)(1)
Reviewed by Attorney General

Accusation/Automatic Suspension Letter
Accusation drafted by A.G/Automatic suspension letter reviewed by Attorney General

Summary Suspension
AS 08.01.075(c): License poses a clear and immediate threat to public health and safety. Reviewed by Attorney General

Consent Agreement or Surrender

Case Closed

Accusation drafted/Case and Desist Order, Automatic Suspension Letter, Summary Suspension accepted by Attorney General; Filed and sent to respondent

No Accusation drafted by Attorney General/Case and Desist Order, Automatic Suspension Letter, Summary Suspension rejected by Attorney General

Case Closed

Respondent Requests hearing

Respondent doesn’t respond. Default Action

Mediation/Consent Agreement

Case Closed