

STATE OF MAINE
DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION
BUREAU OF INSURANCE

IN RE:)	
)	
DANNA JO BEAULIEU)	DECISION AND ORDER
)	
Docket Number: INS 23-100)	
)	

On September 28, 2022, Danna Jo Beaulieu, a resident of Maine, submitted an Application for Written Consent to Engage in the Business of Insurance to the Maine Bureau of Insurance. This application was submitted pursuant to Title 18 U.S.C. §§ 1033-1034.

On October 24, 2011 Ms. Beaulieu was convicted of Burglary (Class B), a felony, Stealing Drugs (Class D), a misdemeanor, and two counts of Theft by Unauthorized Taking (Class E), also a misdemeanor, in the Superior Court in Aroostook County, Maine under Docket Number CARSC-CR-2010-000744. These convictions were the result of Ms. Beaulieu stealing prescription drugs from residents of a nursing home where she worked.

In regard to the Burglary conviction, Ms. Beaulieu was sentenced to 14 months in the custody of the county jail, all but 30 days suspended and probation for a term of 1 year. In regard to the Theft by Unauthorized Taking convictions, Ms. Beaulieu was sentenced to 10 days in the custody of the county jail to be served concurrently with the sentence for Burglary. In regard to the Stealing Drugs conviction, Ms. Beaulieu was sentenced to 30 days in the custody of the county jail to be served concurrently with the sentence for Burglary.

Title 18 U.S.C. § 1033 prohibits a person from participating in the business of insurance if they have been convicted of a felony that involves dishonesty or a breach of trust. The statute also allows a person who has been convicted of such a felony to participate in the business of insurance if that person has the consent of an insurance regulatory official.

Ms. Beaulieu's criminal record shows that her conviction for Burglary involves dishonesty or breach of trust and, therefore, she must seek this waiver to be employed in the business of insurance.

Although the crimes for which Ms. Beaulieu was convicted were serious offenses, she was convicted of these offenses approximately 11 years ago. Since then, the information submitted shows that Ms. Beaulieu has maintained consistent employment and that she has shown much positive personal growth.

Ms. Beaulieu has submitted information from members of her community who have described her good character.

Letters of recommendation from prior employers show that Ms. Beaulieu has proven herself to be a trustworthy employee who possesses a strong work ethic. Furthermore, Ms. Beaulieu has reported that she will be offered a position working at an insurance agency should she obtain a waiver pursuant to 18 U.S.C. § 1033.

Based on the information provided in Ms. Beaulieu's Application for Written Consent to Engage in the Business of Insurance including the information provided by several people who are familiar with her situation, I find that Ms. Beaulieu has satisfactorily demonstrated that she is entitled to a waiver of the prohibition of employment in the insurance industry provided for in 18 U.S.C. § 1033.

Pursuant to 18 U.S.C. 1033(e)(2), Danna Jo Beaulieu is hereby granted consent to engage in the business of insurance. This waiver is effective as of the date of this decision and order.

Pursuant to 24-A M.R.S. § 229, any person aggrieved by this action may request a hearing within 30 days after such person knew or reasonably should have known of this action. Pursuant to 24-A M.R.S. § 213(3), this notice from the Superintendent to you shall be deemed to have been given when deposited in a mail depository of the United States Post Office.

PER ORDER OF THE SUPERINTENDENT

February 1, 2023



Timothy N. Schott
Acting Superintendent of Insurance