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

<i>In re</i> : Hollis D. Grimm	LICENSE DENIAL
	NOTICE, ORDER,
	and
National Producer No. 20713329	OPPORTUNITY FOR
Docket No. INS-24-200	HEARING

Effective as of **March 3, 2024**, your Maine nonresident producer application will be **DENIED** without further formal proceedings unless you request a hearing as specified below. The reasons for your license denial are as follows:

- 1. On December 22, 2022 you were arrested in the State of Virginia and you were ultimately convicted of Petit Larceny, a misdemeanor, on February 15, 2023 for which you received a suspended sentence of 12 months imprisonment and were also sentenced to pay a fine in the amount of \$43.00.
- 2. On or around May 31, 2023 you applied to the Maine Bureau of Insurance ("the Bureau") for a nonresident insurance producer license.
- 3. Pursuant to the application process, you disclosed that you had been convicted of the misdemeanor criminal offense described in Paragraph 1.
- 4. The conviction described in Paragraph 1 represents grounds for the denial of your Maine nonresident producer license pursuant to 24-A M.R.S. §1420-K(1)(F).

Therefore, based upon the above grounds, your application for a nonresident producer license is denied as of **March 3, 2024**, pursuant to 24-A M.R.S. §§ 1417(1) and 1420-K, subject to your right to request a hearing. Under the Maine Insurance Code, specifically 24-A M.R.S. § 1417(1) and § 1420-K, you have the right to a hearing before the Superintendent or his designee to appeal this action. If you request a hearing, you will have the right to present evidence and arguments in your defense.

If you request a hearing, you will receive further communication regarding scheduling. The matters to be determined through the hearing process are whether you committed one or more of the violations listed above, and if so, whether grounds exist to deny your Maine license application.

To request a hearing, you must notify the Bureau of Insurance in writing no later than **March 3, 2024**. If you do not file a written request for a hearing within 30 days from the time you knew or reasonably should have known of this act through this Notice and Order, you will lose your right to request a hearing on this matter. 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.

Any request for a hearing, as well as all other communications regarding this Notice, Order, and Opportunity for Hearing must be addressed to Bureau Licensing Attorney Hank

Fenton, Bureau of Insurance, #34 State House Station, Augusta, Maine 04333-0034 (for US Postal Service deliveries) or 76 Northern Avenue, Gardiner, Maine 04333-0034 (for private carrier deliveries, such as FedEx or UPS). You may also reach Mr. Fenton by e-mail at hancock.g.fenton@maine.gov or by telephone at (207) 624-8429.

February 2, 2024

Timothy N. Schott

Acting Superintendent of Insurance