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

<i>In re</i> : Yalonda Iry		
	LICENSE REVOCAT	'ION
	NOTICE, ORDER	₹,
	and	
National Producer No. 17271505	OPPORTUNITY FO	OR
Maine License No. PRN 237416	HEARING	
Docket No. INS-24-205		

NOTICE TO:

Effective as of **April 11, 2024** your Maine nonresident insurance producer license will be **REVOKED** without further formal proceedings unless you request a hearing as specified below.

The reasons for your license revocation are as follows:

- 1. On June 30, 2014, you were convicted of theft, a felony, by the Court of Common Pleas, Franklin County, Ohio and were sentenced to pay a financial sanction judgment in the amount of \$9,049 and the court further sentenced you to a term of community control/basic supervision for the period of 3 years.
- 2. The Maine Bureau of Insurance wrote to you concerning the information described in Paragraph 1 on September 18, 2023. In the inquiry that was emailed to you, you were notified that you had 30 days to respond. The Maine Bureau of Insurance never received a response to this inquiry.
- 3. The Maine Bureau of Insurance wrote to you concerning the information described in Paragraph 1 on November 17, 2023. In the inquiry that was sent to you via email as well as regular mail, you were notified that you had 30 days to respond. The Maine Bureau of Insurance never received a response to this inquiry.
- 4. Your failure to respond to the inquiries described in Paragraphs 2 and 3 is a violation of 24-A M.R.S. § 220(2) and grounds for the revocation of your insurance license pursuant to 24-A M.R.S. § 1420-K(1)(B).
- 5. You have had your producer licenses revoked in multiple states including Pennsylvania, California, Texas, and North Carolina.
- 6. You have had your application for a producer license denied by multiple states including New York and Illinois.
- 7. Having your producer license denied in another state is grounds for the revocation of your insurance producer license pursuant to 24-A M.R.S. § 1420-K(1)(I).
- 8. Having your producer license revoked in another state is grounds for the revocation of your insurance license pursuant to 24-A M.R.S. § 1420-K(1)(I).

Therefore, based upon the above grounds, your Maine insurance producer license is **revoked** as of **April 11, 2024**, pursuant to 24-A M.R.S. §§ 1417 and 1420-K, subject to your right to request a hearing.

Under the Maine Insurance Code, specifically 24-A M.R.S. §1417 and §1420-K, you have the right to a hearing before the Superintendent or his designee. If you request a hearing, you will have the right to present evidence and arguments in your defense, and the staff of the Bureau of Insurance will bear the burden of proving each violation by a preponderance of evidence.

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, the appropriate sanctions for those violations. The sanctions imposed after a hearing can include any available remedy under applicable laws, including the payment of civil penalties.

To request a hearing, you must notify the Bureau of Insurance in writing no later than April 11, 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 the revocation of your license through this Notice and Order, you will lose your right to request a hearing on this license revocation Notice and Order.

Any request for a hearing, as well as all other communications regarding this Notice, Order, and Opportunity for Hearing must be addressed to Licensing Division Supervisor, Tracy Cunningham, Bureau of Insurance, #34 State House Station, Augusta, Maine 04333-0034 (for US Postal Service deliveries) or 76 Northern Avenue, Gardiner, Maine 04345 (for private carrier deliveries, such as FedEx or UPS). You may also reach Mrs. Cunningham by e-mail at Tracy.A.Cunningham@maine.gov or by telephone at (207) 624-8436.

March 13, 2024

Robert L. Carey

Superintendent of Insurance