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

<i>In re</i> : Alessandro Marsh	1	
	İ	LICENSE REVOCATION
	ĺ	NOTICE, ORDER,
	1	and
National Producer No. 18865780	1	OPPORTUNITY FOR
Maine License No. PRN 393848	İ	HEARING
Docket No. INS-24-211	İ	

NOTICE TO:

Effective as of **June 10, 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 January 19, 2024, the Bureau of Insurance wrote to you at your address of record. The Bureau was seeking information pursuant to 24-A M.R.S. § 220(1). Your response was required within 10 business days in accordance with 24-A M.R.S. § 220(2). The Bureau did not receive a response.
- 2. Your failure to respond is grounds for the revocation of your insurance license pursuant to 24-A M.R.S. § 1420-K(1)(B) and § 220(2).
- 3. On or about February 1, 2019, in Supreme Court No. 201,830-1, before the Supreme Court of Washington State, your law license, issued to you under the name Samuel Campbell Marsh, was concurrently both suspended for a term of one year and revoked for your failure to provide competent representation to your clients and for submitting documents containing a forged client signature to a tribunal and immigration officer.
- 4. The conduct that led to your law license being suspended and revoked by the Supreme Court of Washington constitutes grounds for the revocation of your nonresident producer license pursuant to 24-A M.R.S. § 1420-K(1)(H).
- 5. On May 24, 2023 the Utah Insurance Department revoked your nonresident producer license.
- 6. On August 9, 2023, the Idaho Department of Insurance revoked your nonresident producer license.
- 7. On September 20, 2023, the California Insurance Commissioner issued you an Order of Summary Revocation that revoked your nonresident California producer license effective October 20, 2023.
- 8. On January 11, 2024, you entered into a consent agreement with the Montana Commissioner of Securities and Insurance, Office of the Montana State Auditor, a term of which was the revocation of your resident producer license.
- 9. On January 11, 2024, you entered into a consent agreement with the Iowa Insurance Commissioner a term of which was the revocation of your nonresident producer license.

- 10. On February 1, 2024, you entered into a consent agreement with the Minnesota Department of Commerce a term of which was the retroactive revocation of your producer license as of July 24, 2023.
- 11. The actions of other state insurance regulators described in Paragraphs 5 to 10 constitute grounds for the revocation of your nonresident insurance license pursuant to 24-A M.R.S. § 1420-K(1)(I).

Therefore, based upon the above grounds, your Maine nonresident producer license is **revoked** as of **June 10, 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 June 10, 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 Bureau Licensing Attorney Hancock Fenton, 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 Mr. Fenton by e-mail at hancock.g.fenton@maine.gov or by telephone at (207) 624-8429.

May 9, 2024

Robert L. Carey

Superintendent of Insurance