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

In re:

Anthony LaCoursiere

National Producer No. 8748377 Maine License No. PRN187112 Docket No. INS-15-226 LICENSE REVOCATION NOTICE, ORDER, and OPPORTUNITY FOR HEARING

NOTICE TO ANTHONY LACOURSIERE:

Effective as of **October 5, 2015**, your Maine non-resident insurance producer license will be **REVOKED** without further formal proceedings unless you request a hearing as specified below.

The reasons for license revocation are as follows:

- 1. In November, 2013, you were charged with three felony counts of criminal sexual conduct. On April 28, 2014, you plead guilty to one count of felony Criminal Sexual Conduct 2nd Degree. You were sentenced to 180 days in prison to be followed by supervised probation ending June 17, 2019. Your felony conviction is within the three-year time period during which the Superintendent may consider it as grounds for discipline pursuant to 5 M.R.S. §§ 5301-5303. The Superintendent finds that due to the gravity of the crime and the recent nature of the conviction that you do not warrant the public trust. See 5 M.R.S. § 5302. Your felony conviction therefore constitutes grounds for the revocation of your Maine license under 24-A M.R.S. § 1420-K(1)(F).
- 2. You entered into a Consent Agreement with your resident State of Minnesota revoking your producer license effective January 26, 2015. Your license was revoked due to your conviction of an offense involving moral turpitude and your failure to timely notify the department of the criminal prosecution and conviction. The Minnesota revocation constitutes grounds for revocation of your Maine license under 24-A M.R.S. § 1420-K(1)(I), for having an insurance producer license, or its equivalent, denied, suspended, or revoked in any other state, province, district, or territory.
- 3. Your non-resident producer license was then revoked or suspended by four other states: State of Idaho (revocation), March 20, 2015; State of North Dakota

(revocation), April 16, 2015; State of Ohio (surrendered for cause), April 22, 2015; and State of Indiana (suspension), April 30, 2015. These revocations and suspensions constitute grounds for revocation of your Maine license under 24-A M.R.S. § 1420-K(1)(I), for having an insurance producer license, or its equivalent, denied, suspended, or revoked in any other state, province, district, or territory.

. . . .

- 4. You failed to timely report any of the administrative actions taken against you described hereinabove to the Maine Superintendent of Insurance as required by 24-A M.R.S. § 1420-P(1), which constitutes grounds for revocation of your Maine license under 24-A M.R.S. § 1420-K(1)(B), for violating insurance laws.
- 5. As described above, your insurance producer license in your home state of Minnesota was revoked. Under 24-A M.R.S. § 1420-G(1)(A), one of the qualifications in order for a person to be issued a non-resident producer license in Maine is that "[t]he person is currently licensed as a resident and in good standing in that person's home state." Therefore, you also do not meet the minimum qualifications for non-resident licensing in Maine, as your Minnesota resident insurance producer license was revoked.

Therefore, based upon the above grounds, your Maine insurance producer license is revoked as of October 5, 2015, 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 October 5, 2015. 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 Attorney Dyan Dyttmer, 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 Attorney Dyttmer by email at dyan.dyttmer@maine.gov or by telephone at (207) 624-8402.

September 1, 2015

Eric A. Cioppa

Superintendent of Insurance