STATE OF VERMONT DEPARTMENT OF FINANCIAL REGULATION

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IN RE: KIMBERLY TREVINO)	DOCKET NO. 21-031-I
VT LICENSE # 3154247)	
NPN # 17911562)	

DEFAULT JUDGMENT AND ORDER

I. FINDINGS OF FACT

- 1. Respondent Kimberly Trevino ("Respondent") holds Vermont non-resident insurance producer license # 3154247.
- License # 3154247 was last renewed in 2021 and is effective until March
 31, 2023.
 - 3. Respondent's resident state is Florida.
- 4. On April 2, 2021, the Florida Department of Financial Services issued an order revoking Respondent's Florida resident insurance agent license ("Florida Order").
- 5. In the Florida Order, the Florida Department of Financial Services found that Respondent had pled *nolo contendere* to a third Driving Under the Influence charge within ten years, resulting in a felony conviction, grounds for immediate revocation of Respondent's insurance licenses under Florida law.
- 6. As of November 4, 2021, Respondent had not reported to the Commissioner the administrative action taken against Respondent by Florida.
- 7. As of the effective date of this Default Judgment and Order, more than 30 days after service of the Petition and Notice, no answer, request for a hearing, or other defense to the Petition has been received by the Insurance Division from Respondent.

8. More than 10 days have passed since the Insurance Division filed a motion for default judgment in the above-captioned matter and served the motion on Respondent.

II. <u>CONCLUSIONS OF LAW</u>

- 9. Because Florida has revoked Respondent's resident insurance license, causing Respondent to lose good standing in Respondent's resident state, revocation of Respondent's Vermont non-resident insurance producer license is authorized pursuant to 8 V.S.A. § 4804(a)(2) and (10).
- 10. Because Respondent failed to report to the Commissioner the administrative action taken against Respondent by Florida, Respondent violated 8 V.S.A. §48130 and revocation of Respondent's Vermont non-resident insurance producer license is authorized pursuant to 8 V.S.A. § 4804(a)(3).
- 11. Because no answer, request for a hearing, or other defense to the Petition has been received by the Insurance Division from Respondent, and as more than 10 days have passed since the Insurance Division filed a motion for default judgment, the allegations contained in the Petition are treated as proven and a default judgment may be entered in the above-captioned matter, pursuant to Sections 5 and 12 of the Vermont Department of Financial Regulation (formerly known as the Vermont Department of Banking, Insurance, Securities and Health Care Administration) Hearing Procedures, identified as Regulation 82-1.

III. ORDER

12. Based on the findings of fact and conclusions of law set forth above, a default judgment is entered against Respondent, and it is hereby ordered that the non-

resident insurance producer license # 3154247 of Respondent Kimberly Trevino is revoked, effective immediately.

Dated at Montpelier, Vermont this 22nd day of November 2021.

Michael S Disciple

Commissioner of Financial Regulation

Vermont Department of Financial Regulation