



September 17, 2021

SENT VIA CERTIFIED MAIL AND FIRST-CLASS MAIL

Scott Trimble
18670 Providence Ln.
Belle Fourche, SD 57717

RE: Application for Insurance Producer License/Denial

This letter is to notify you that your application for licensure as a resident insurance producer in South Dakota has been denied. The reason for the denial is as follows:

You applied for an individual resident insurance producer license to the South Dakota Division of Insurance ("Division") on May 1, 2021. In your application, you answered "YES" to questions 1(a) and 1(b), indicating that you have been convicted of a felony and a misdemeanor. However, you failed to include the required documentation regarding your convictions.

Due to this discrepancy with your application, on June 14, 2021 the Division wrote to you for an explanation regarding the lack of documentation. You responded on July 2, 2021 and provided documentation regarding two felony convictions. One from 2017 for ingestion of a controlled substance (fentanyl) and one from 2019 for Possession of a controlled substance (oxycodone). You also explained that you had answered the application incorrectly regarding question 1(a) and that you do not in fact have any misdemeanor convictions.

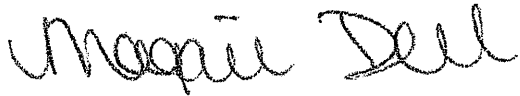
Upon reviewing the documents, you provided, the Division noted that it appeared you were still on probation for your 2019 conviction. Thus, on July 2, 2021 the Division wrote to you and inquired that about the status of your probation. You responded that day stating that you will be off probation "next week or week after." The Division wished to have written confirmation of your probation being terminated, thus the Division wrote to you on July 20, 2021, July 21, 2021, August 4, 2021, and August 18, 2021 for official paperwork regarding your probation. On August 19, 2021 you provided a letter from your probation officer stating that you may be released from your probation on November 1, 2021.

Based on the above information, your application is denied because you have been determined not be in good standing under ARSD 20:06:01:03 and based upon SDCL §§ 58-30-167(1),(2),(6), & (8) for providing incorrect, misleading, incomplete, or materially untrue information in the license application; violating the insurance laws or rules of South Dakota or any other state; having a felony conviction; and for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in this state or elsewhere.

Please note that this denial is considered an administrative action which will be reported to the database maintained by the National Association of Insurance Commissioners. If an administrative action occurs, an insurance producer may be required to report the action to all states in which an insurance license is held and in accordance with the timeframes and requirements of each state.

Pursuant to SDCL § 58-30-168, you may make a written request to the Division of Insurance within thirty (30) days of the date of this denial for a hearing to determine the reasonableness of this decision to deny your application for licensure.

Sincerely,

A handwritten signature in cursive script that reads "Maggie Dell".

Maggie Dell
Assistant Director
South Dakota Division of Insurance
Department of Labor and Regulation

CC: scotttrimble13@gmail.com