



Michael Preston  
SECRETARY OF COMMERCE

Alan McClain  
COMMISSIONER,  
ARKANSAS INSURANCE  
DEPARTMENT

September 29, 2020

*Sent via certified and U.S. First Class mail, Parcel No. 7020 0090 0000 1730 6085*

Mr. Lee Maynard  
1050 Tooke Road  
Warren, AR 71671-9617

### NOTICE OF HEARING

Dear Mr. Maynard:

You are hereby notified that an administrative hearing has been scheduled pursuant to Ark. Code Ann. § 23-61-303 and other applicable provisions of Arkansas law, before Insurance Commissioner Alan McClain, as Hearing Officer, or his designee, on October 29, 2020, at 2:00 p.m. in the Arkansas Insurance Department ("Department") Hearing Room, 1 Commerce Way, Little Rock, Arkansas. You have the right to represent yourself or be represented by legal counsel of your own choosing at this proceeding. Additionally, the Commissioner will obtain a competent reporter to record the hearing. You may avail yourself of other privileges, including the Department's assistance to subpoena any needed witnesses or records.

The allegations against you are:

- 1) Failure to disclose the filing of a criminal charge within thirty days, a violation of 23-64-201. Specifically, you failed to report the filing of a criminal charge on x and the subsequent filing of a criminal information on April 5, 2018, in Cleveland County Circuit Court case 13CR-18-14-5, within thirty days.
- 2) Failure to disclose a final conviction within thirty days, a violation of §§ 23-64-201(e) & 23-64-517(b). Specifically, you failed to report a misdemeanor conviction from November 12, 2019, within thirty days in Cleveland County Circuit Court case 13CR-18-14-5.
- 3) Providing incorrect, misleading, incomplete, or materially untrue information in the license application or renewal as defined by Ark. Code Ann. § 23-64-512(a)(1). Specifically
  - a. You failed to correctly disclose on your June 2020 producer license renewal application that you had been charged with a criminal information.
  - b. You failed to correctly disclose on your June 2020 producer license renewal application that you had been convicted of a misdemeanor.

- 4) Failure to disclose the filing of a bankruptcy petition, a violation of § 23-64-201. Specifically, you failed to report within thirty days the filing of a petition for bankruptcy on September 17, 2019, in the Eastern District of Arkansas Bankruptcy Court, case 5:19-bk-14893.

Each of these issues shall be presented at your hearing, but the Department is not limited to only these allegations may our investigations uncover further wrongdoing.

Your verbal or written notification that you have received this notice of hearing must be received in this office within ten (10) days of your receipt. If your notification is not received by the Department within ten (10) days, any and all expenses incurred by the Department in continuing the hearing or in notification of witnesses, including but not limited to, phone calls, issuance of subpoenas and postage, will be charged to the party or parties requesting such continuance. If you or your attorney determines that a continuance is necessary, or you have questions or concerns, please contact me at (501) 371-2829.

Sincerely yours,



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