


No. **2021-6979**

**Official Order
of the
Texas Commissioner of Insurance**

Date: 09/02/2021

Subject Considered:

Shawn Jean


Miami Gardens, Florida 33056

Default Order
SOAH Docket No. 454-21-2560
TDI Enforcement File No. 26788

General remarks and official action taken:

This is a default order taken against Shawn Jean (Respondent) because he does not hold a license in good standing as an agent in his home state of residence and did not notify the Texas Department of Insurance of the administrative action taken against him. Respondent did not respond to a Notice of Hearing filed by the Texas Department of Insurance. This order revokes Respondent's license.

The following findings of fact and conclusions of law are adopted:

Findings of Fact

Failure to Respond to Notice of Hearing

1. On June 8, 2021, the department filed a Notice of Hearing, attached as Exhibit A, and an Original Petition, attached as Exhibit B, with the State Office of Administrative Hearings.
2. On June 29, 2021, the department filed an Amended Notice of Hearing, attached as Exhibit C, and an Amended Petition, attached as Exhibit D, with the State Office of Administrative Hearings.

2021-6979

Commissioner's Order

Shawn Jean

SOAH Docket No. 454-21-2560

Page 2 of 5

3. The department's factual allegations set out in the attached Amended Notice of Hearing and Amended Petition are incorporated in this order as findings of fact.
4. The department sent the Notice of Hearing, Amended Notice of Hearing, Original Petition, and Amended Petition to Respondent's last known address provided in writing to the department, [REDACTED] Miami Gardens, Florida 33056. The Notice of Hearing, Amended Notice of Hearing, Original Petition, and Amended Petition were also sent by electronic mail and to two additional addresses associated with Respondent: [REDACTED] Miami, Florida 33147 and [REDACTED] Miramar, Florida 33025.
5. Respondent failed to file a written response to the Notice of Hearing within 20 days of the date the Notice of Hearing and Original Petition were mailed. Respondent also failed to file a written response to the Amended Notice of Hearing within 20 days of the date the Amended Notice of Hearing and Amended Petition were mailed.

Conclusions of Law

1. The commissioner has jurisdiction over this matter pursuant to TEX. INS. CODE §§ 82.051-82.055, 84.021-84.022, 4001.002, 4001.252, 4005.101, 4005.102, 4054.051, and 4056.052, and TEX. GOV'T CODE §§ 2001.051-2001.178.
2. The commissioner has authority to dispose of this case informally under TEX. GOV'T CODE § 2001.056; TEX. INS. CODE § 82.055; and 28 TEX. ADMIN. CODE §§ 1.47, 1.88, and 1.89.
3. The department provided proper notice of the hearing under TEX. GOV'T CODE §§ 2001.051, 2001.052, and 2001.054, and 28 TEX. ADMIN. CODE §§ 1.28, 1.88, 1.89, and 19.906.
4. Based on Respondent's failure to file a written response to the Notice of Hearing, the department is entitled to disposition by default under 28 TEX. ADMIN. CODE §§ 1.88 and 1.89.
5. The department's factual and legal allegations set out in the attached Amended Notice of Hearing and Amended Petition are incorporated in this order and deemed admitted as true under 28 TEX. ADMIN. CODE § 1.89.

2021-6979

Commissioner's Order

Shawn Jean

SOAH Docket No. 454-21-2560

Page 3 of 5

Order

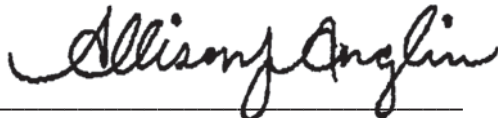
It is ordered that any licenses held by Shawn Jean are revoked. A copy of this order will be provided to law enforcement and/or other appropriate administrative agencies for further investigation as may be warranted.

Commissioner of Insurance

DocuSigned by:

By: C77A87C8C21B435...
Doug Slape
Chief Deputy Commissioner
TEX. GOV'T CODE § 601.002
Commissioner's Order No. 2018-5528

Prepared and reviewed by:



Allison J. Anglin, Staff Attorney
Enforcement Division

2021-6979

Commissioner's Order

Shawn Jean

SOAH Docket No. 454-21-2560

Page 4 of 5

Affidavit

STATE OF TEXAS §

§

COUNTY OF TRAVIS §

Before me, the undersigned authority, personally appeared David Moreno, who, being by me duly sworn, deposed as follows:

"My name is David Moreno and I am employed by the Texas Department of Insurance. I am of sound mind, capable of making this affidavit, and have personal knowledge of these facts which are true and correct.

I have reviewed TDI's records concerning Shawn Jean. I have confirmed that:

- a. The last mailing address provided to the department in writing by Shawn Jean is [REDACTED] Miami Gardens, Florida 33056.
- b. The file maintained by the Enforcement Division contains a Notice of Hearing and Original Petition dated June 8, 2021, and an Amended Notice of Hearing and an Amended Petition dated June 29, 2021, which were filed with the State Office of Administrative Hearings.
- c. On June 8, 2021, the Notice of Hearing and Original Petition addressed to Shawn Jean were mailed certified, return receipt requested, to his last known address and two additional addresses: [REDACTED] Miami, Florida 33147 and [REDACTED] [REDACTED] Miramar, Florida 33025.
- d. On June 29, 2021, the Amended Notice of Hearing and Amended Petition addressed to Shawn Jean were mailed certified, return receipt requested, to his last known address and two additional addresses: [REDACTED] Miami, Florida [REDACTED] Miram

Copies of the certified mail logs for service of the Notice of Hearing and Original Petition maintained by the Enforcement Division are attached as Exhibit E.

Copies of the certified mail logs for service of the Amended Notice of Hearing and Amended Petition maintained by the Enforcement Division are attached as Exhibit F."

2021-6979

Commissioner's Order

Shawn Jean

SOAH Docket No. 454-21-2560

Page 5 of 5

DocuSigned by:

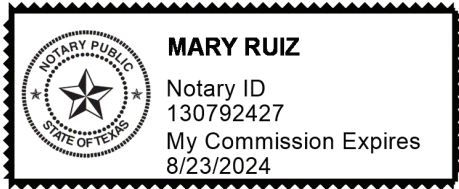
David Moreno

5724A5AF7FCC4C2...

Affiant

SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on 8/19/2021. This notarial act was an online notarization.

Notary Seal



Digital Certificate

DocuSigned by:

Mary Ruiz

795DC4D59167489...

Notary Public State of Texas

2021-6979

FILED
454-21-2560
6/8/2021 1:07 PM
STATE OFFICE OF
ADMINISTRATIVE HEARINGS
Carol Hale, CLERK

ACCEPTED
454-21-2560
06/08/2021 1:23 PM
STATE OFFICE OF
ADMINISTRATIVE HEARINGS
Carol Hale, CLERK

**SOAH DOCKET NO. 454-21-2560
TDI ENFORCEMENT FILE NO. 26788**

TEXAS DEPARTMENT OF INSURANCE,

Petitioner

v.

SEAN JEAN,

Respondent

BEFORE THE STATE OFFICE

OF

ADMINISTRATIVE HEARINGS

EXHIBIT

A

NOTICE OF HEARING

The Texas Department of Insurance seeks to take disciplinary action against you. This Notice of Hearing and the Original Petition, which is attached and incorporated for all purposes, states the allegations against you and the relief sought by the Department.

A public hearing will be held before an Administrative Law Judge on **Wednesday, September 8, 2021, at 9:00 a.m.** The hearing will take place via videoconference using a videoconference platform controlled by the State Office of Administrative Hearings, unless otherwise ordered to proceed in another manner by the Administrative Law Judge.

The hearing shall be conducted under TEX. GOV'T CODE, ch. 2001 and 1 TEX. ADMIN. CODE, ch. 155. Unless otherwise directed by the Administrative Law Judge, the hearing shall continue from day to day in the offices of the State Office of Administrative Hearings until concluded. You have the right to appear at this hearing and to be represented by an attorney.

Parties that are not represented by an attorney may obtain information regarding contested case hearings on the public website of the State Office of Administrative Hearings at www.soah.texas.gov, or in printed format upon request to SOAH.

YOU MUST FILE A WRITTEN RESPONSE TO THE NOTICE OF HEARING WITH THE STATE OFFICE OF ADMINISTRATIVE HEARINGS WITHIN 20 DAYS OF THE DATE THE NOTICE OF HEARING WAS MAILED. FAILURE TO FILE A WRITTEN RESPONSE BY THIS DEADLINE SHALL ENTITLE TDI TO SEEK DISPOSITION BY DEFAULT UNDER 1 TEX. ADMIN. CODE § 155.501 AND 28 TEX. ADMIN. CODE §§ 1.88 AND 1.89.

2021-6979

Notice of Hearing

Sean Jean

SOAH Docket No. 454-21-2560

Page 2 of 5

IF YOU FAIL TO FILE A WRITTEN RESPONSE, THE SCHEDULED HEARING CAN BE CANCELED AND WITHOUT FURTHER NOTICE TO YOU THE COMMISSIONER OF INSURANCE CAN ISSUE AN ORDER IN WHICH THE ALLEGATIONS IN THE NOTICE OF HEARING ARE DEEMED ADMITTED AS TRUE AND THE RELIEF SOUGHT IN THE NOTICE OF HEARING, INCLUDING REVOCATION OF YOUR LICENSE, ISSUANCE OF A CEASE AND DESIST ORDER, IMPOSITION OF ADMINISTRATIVE PENALTIES, AND/OR PAYMENT OF RESTITUTION, IS GRANTED BY DEFAULT.

IF YOU FILE A WRITTEN RESPONSE BUT THEN FAIL TO APPEAR ON THE DAY AND TIME SET FOR HEARING, WITHOUT FURTHER NOTICE TO YOU, THE COMMISSIONER OF INSURANCE CAN ISSUE AN ORDER IN WHICH THE ALLEGATIONS IN THE NOTICE OF HEARING ARE DEEMED ADMITTED AS TRUE AND THE RELIEF SOUGHT IN THE NOTICE OF HEARING, INCLUDING REVOCATION OF YOUR LICENSE, ISSUANCE OF A CEASE AND DESIST ORDER, IMPOSITION OF ADMINISTRATIVE PENALTIES, AND/OR PAYMENT OF RESTITUTION, IS GRANTED BY DEFAULT.

In accord with 28 TEX. ADMIN. CODE § 1.90(e) and 1 TEX. ADMIN. CODE §§ 155.101 and 155.103, you should send copies of your written response to:

- (1) Docketing Division
State Office of Administrative Hearings
300 West 15th Street, Room 504
P.O. Box 13025
Austin, Texas 78711-3025
(512) 322-2061 (Fax);
- (2) Chief Clerk
Texas Department of Insurance
P.O. Box 12030, MC GC-CCO
Austin, Texas 78711-2030
(512) 490-1064 (Fax)
chiefclerk@tdi.texas.gov; and
- (3) Allison J. Anglin, Staff Attorney
Texas Department of Insurance
Enforcement Division, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030

2021-6979

Notice of Hearing

Sean Jean

SOAH Docket No. 454-21-2560

Page 3 of 5

(512) 490-1020 (Fax)

Allison.Anglin@tdi.texas.gov

Receiving Documents

The State Office of Administrative Hearings (SOAH) offers you the ability to receive service of orders and other documents issued by SOAH through email instead of by mail or fax. If you want to receive SOAH-issued documents by email, go to SOAH's website, www.soah.texas.gov, click on the "E-Services" tab, then click the hyperlink "Request Service by Email (only for use by self-represented litigants)," and follow the instructions.

NOTE: A request to receive SOAH-issued documents by email does not change the procedures you must follow to file documents with SOAH. The rules for filing documents and providing copies to all other parties in the case are described in SOAH's Procedural Rules, which are available on SOAH's website. Click the "Agency" tab, then click "Administrative Rules and Laws" to view SOAH's Procedural Rules.

Important Security Notice

ALL VISITORS TO THE WILLIAM P. CLEMENTS BUILDING WITHOUT AN AGENCY OR DPS ISSUED ID CARD MUST PROVIDE THE BUILDING SECURITY OFFICER WITH THE STATE OFFICE OF ADMINISTRATIVE HEARINGS DOCKET NUMBER AND RECEIVE A VISITOR'S PASS IN ORDER TO BE ALLOWED ACCESS TO THE HEARING ROOM. INDIVIDUALS SHOULD ALLOW ADDITIONAL TIME TO GO THROUGH THE SECURITY PROCESS.

If you have any questions, please contact me at the address or telephone number shown below.

2021-6979

Notice of Hearing

Sean Jean

SOAH Docket No. 454-21-2560

Page 4 of 5

Respectfully Submitted,



Attorney Name

State Bar No. 24096016

Texas Department of Insurance

Enforcement Division, MC ENF

P.O. Box 12030

Austin, Texas 78711-2030

(512) 676-6359 (Direct)

(512) 490-1020 (Fax)

Allison.Anglin@tdi.texas.gov

ATTORNEY FOR THE PETITIONER

TEXAS DEPARTMENT OF INSURANCE

Enclosure: Original Petition

cc: Leah Gillum, Deputy Commissioner, Enforcement Division, MC ENF
Director Name, Litigation Director, Enforcement Division, MC ENF
Administrative Review, MC CO-AAL

2021-6979

Notice of Hearing

Sean Jean

SOAH Docket No. 454-21-2560

Page 5 of 5

CERTIFICATE OF SERVICE

I, Allison J. Anglin, certify that a true and correct copy of the *Notice of Hearing and the Original Petition* were sent by certified mail, return receipt requested, on this 8th day of June, 2021 to:

Sean Jean

[REDACTED]
Miami Gardens, FL 33056

Respondent Pro Se

Via Email: [REDACTED]

Via CM/RRR No.:

9214 8901 9403 8341 8139 65

Sean Jean

[REDACTED]
Miami, FL 33147

Respondent Pro Se

Via CM/RRR No.:

9214 8901 9403 8341 8139 96

Sean Jean

[REDACTED]
Miramar, FL 33025

Respondent Pro Se

Via CM/RRR No.:

9214 8901 9403 8341 8140 47



Allison J. Anglin

SOAH DOCKET NO. 454-_____
TDI ENFORCEMENT FILE NO. 26788

TEXAS DEPARTMENT OF INSURANCE,

Petitioner

v.

SHAWN JEAN,

Respondent

BEFORE THE STATE OFFICE

OF

ADMINISTRATIVE HEARINGS

EXHIBIT

B

ORIGINAL PETITION

The Texas Department of Insurance seeks to take disciplinary action against Shawn Jean. In support of this petition, the department makes the following allegations upon information and belief:

Jurisdiction

The Commissioner of Insurance has jurisdiction over this matter pursuant to TEX. INS. CODE §§ 82.051-82.055, 84.021-84.022, 4001.002, 4001.252, 4005.101, 4005.102, 4054.051, and 4056.052, and TEX. GOV'T CODE §§ 2001.051-2001.178.

Factual Allegations

Licensure

1. Shawn Jean (Jean), individual identification number 18571275, holds a non-resident general lines agent license with a life, accident, and health qualification, originally issued by the Texas Department of Insurance on October 17, 2017.
2. Jean has a Texas non-resident license because he lives in Florida. This license type requires that Jean have a resident license in good standing in his home state.
3. On December 30, 2020, the Florida Department of Insurance revoked Jean's resident insurance agent license. Jean did not notify TDI of the revocation.

4. Indiana also took administrative action against Jean. Jean also did not notify TDI of that administrative action.

Legal Allegations

1. Jean does not hold a license in good standing as an agent in his home state of residence, as required by TEX. INS. CODE § 4056.052, and is no longer eligible to hold a non-resident license in Texas.
2. Jean did not notify TDI of the administrative actions taken against him, in violation of TEX. INS. CODE § 4001.252.

Relief Sought

If one or more of the above allegations is found to be true, the department asks the Administrative Law Judge to enter a Proposal for Decision recommending that the Commissioner of Insurance issue an order:

1. revoking Jean's license;
2. directing Jean to pay an administrative penalty under TEX. INS. CODE §§ 84.021–84.022; and
3. any other just and appropriate relief to which the Department may be entitled to by law, including any combination of the above actions.

Respectfully Submitted,



Allison J. Anglin
State Bar No. 24096016
Texas Department of Insurance
Enforcement Division, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030
(512) 676-6359 (Direct)
(512) 490-1020 (Fax)
Allison.Anglin@tdi.texas.gov
ATTORNEY FOR THE PETITIONER
TEXAS DEPARTMENT OF INSURANCE

2021-6979

FILED
454-21-2560
6/29/2021 3:25 PM
STATE OFFICE OF
ADMINISTRATIVE HEARINGS
Carol Hale, CLERK

ACCEPTED
454-21-2560
06/29/2021 3:29 PM
STATE OFFICE OF
ADMINISTRATIVE HEARINGS
Carol Hale, CLERK

**SOAH DOCKET NO. 454-21-2560
TDI ENFORCEMENT FILE NO. 26788**

TEXAS DEPARTMENT OF INSURANCE,

Petitioner

v.

SHAWN JEAN,

Respondent

BEFORE THE STATE OFFICE

OF

ADMINISTRATIVE HEARINGS



AMENDED NOTICE OF HEARING

The Texas Department of Insurance seeks to take disciplinary action against you. This Amended Notice of Hearing and the Amended Petition, which is attached and incorporated for all purposes, states the allegations against you and the relief sought by the Department.

A public hearing will be held before an Administrative Law Judge on **Wednesday, September 8, 2021, at 9:00 a.m.** The hearing will take place via videoconference using a videoconference platform controlled by the State Office of Administrative Hearings, unless otherwise ordered to proceed in another manner by the Administrative Law Judge.

The hearing shall be conducted under TEX. GOV'T CODE, ch. 2001 and 1 TEX. ADMIN. CODE, ch. 155. Unless otherwise directed by the Administrative Law Judge, the hearing shall continue from day to day in the offices of the State Office of Administrative Hearings until concluded. You have the right to appear at this hearing and to be represented by an attorney.

Parties that are not represented by an attorney may obtain information regarding contested case hearings on the public website of the State Office of Administrative Hearings at www.soah.texas.gov, or in printed format upon request to SOAH.

YOU MUST FILE A WRITTEN RESPONSE TO THE NOTICE OF HEARING WITH THE STATE OFFICE OF ADMINISTRATIVE HEARINGS WITHIN 20 DAYS OF THE DATE THE NOTICE OF HEARING WAS MAILED. FAILURE TO FILE A WRITTEN RESPONSE BY THIS DEADLINE SHALL ENTITLE TDI TO SEEK DISPOSITION BY DEFAULT UNDER 1 TEX. ADMIN. CODE § 155.501 AND 28 TEX. ADMIN. CODE §§ 1.88 AND 1.89.

2021-6979

Amended Notice of Hearing

Shawn Jean

SOAH Docket No. 454-21-2560

Page 2 of 5

IF YOU FAIL TO FILE A WRITTEN RESPONSE, THE SCHEDULED HEARING CAN BE CANCELED AND WITHOUT FURTHER NOTICE TO YOU THE COMMISSIONER OF INSURANCE CAN ISSUE AN ORDER IN WHICH THE ALLEGATIONS IN THE NOTICE OF HEARING ARE DEEMED ADMITTED AS TRUE AND THE RELIEF SOUGHT IN THE NOTICE OF HEARING, INCLUDING REVOCATION OF YOUR LICENSE, ISSUANCE OF A CEASE AND DESIST ORDER, IMPOSITION OF ADMINISTRATIVE PENALTIES, AND/OR PAYMENT OF RESTITUTION, IS GRANTED BY DEFAULT.

IF YOU FILE A WRITTEN RESPONSE BUT THEN FAIL TO APPEAR ON THE DAY AND TIME SET FOR HEARING, WITHOUT FURTHER NOTICE TO YOU, THE COMMISSIONER OF INSURANCE CAN ISSUE AN ORDER IN WHICH THE ALLEGATIONS IN THE NOTICE OF HEARING ARE DEEMED ADMITTED AS TRUE AND THE RELIEF SOUGHT IN THE NOTICE OF HEARING, INCLUDING REVOCATION OF YOUR LICENSE, ISSUANCE OF A CEASE AND DESIST ORDER, IMPOSITION OF ADMINISTRATIVE PENALTIES, AND/OR PAYMENT OF RESTITUTION, IS GRANTED BY DEFAULT.

In accord with 28 TEX. ADMIN. CODE § 1.90(e) and 1 TEX. ADMIN. CODE §§ 155.101 and 155.103, you should send copies of your written response to:

- (1) Docketing Division
State Office of Administrative Hearings
300 West 15th Street, Room 504
P.O. Box 13025
Austin, Texas 78711-3025
(512) 322-2061 (Fax);
- (2) Chief Clerk
Texas Department of Insurance
P.O. Box 12030, MC GC-CCO
Austin, Texas 78711-2030
(512) 490-1064 (Fax)
chiefclerk@tdi.texas.gov; and
- (3) Allison J. Anglin, Staff Attorney
Texas Department of Insurance
Enforcement Division, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030

2021-6979

Amended Notice of Hearing
Shawn Jean
SOAH Docket No. 454-21-2560
Page 3 of 5

(512) 490-1020 (Fax)
Allison.Anglin@tdi.texas.gov

Receiving Documents

The State Office of Administrative Hearings (SOAH) offers you the ability to receive service of orders and other documents issued by SOAH through email instead of by mail or fax. If you want to receive SOAH-issued documents by email, go to SOAH's website, www.soah.texas.gov, click on the "E-Services" tab, then click the hyperlink "Request Service by Email (only for use by self-represented litigants)," and follow the instructions.

NOTE: A request to receive SOAH-issued documents by email does not change the procedures you must follow to file documents with SOAH. The rules for filing documents and providing copies to all other parties in the case are described in SOAH's Procedural Rules, which are available on SOAH's website. Click the "Agency" tab, then click "Administrative Rules and Laws" to view SOAH's Procedural Rules.

Important Security Notice

ALL VISITORS TO THE WILLIAM P. CLEMENTS BUILDING WITHOUT AN AGENCY OR DPS ISSUED ID CARD MUST PROVIDE THE BUILDING SECURITY OFFICER WITH THE STATE OFFICE OF ADMINISTRATIVE HEARINGS DOCKET NUMBER AND RECEIVE A VISITOR'S PASS IN ORDER TO BE ALLOWED ACCESS TO THE HEARING ROOM. INDIVIDUALS SHOULD ALLOW ADDITIONAL TIME TO GO THROUGH THE SECURITY PROCESS.

If you have any questions, please contact me at the address or telephone number shown below.

2021-6979

Amended Notice of Hearing
Shawn Jean
SOAH Docket No. 454-21-2560
Page 4 of 5

Respectfully Submitted,



Attorney Name
State Bar No. 24096016
Texas Department of Insurance
Enforcement Division, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030
(512) 676-6359 (Direct)
(512) 490-1020 (Fax)
Allison.Anglin@tdi.texas.gov

ATTORNEY FOR THE PETITIONER
TEXAS DEPARTMENT OF INSURANCE

Enclosure: Amended Petition

cc: Leah Gillum, Deputy Commissioner, Enforcement Division, MC ENF
Ginger Loeffler, Litigation Director, Enforcement Division, MC ENF
Administrative Review, MC CO-AAL

2021-6979

Amended Notice of Hearing
Shawn Jean
SOAH Docket No. 454-21-2560
Page 5 of 5

CERTIFICATE OF SERVICE

I, Allison J. Anglin, certify that a true and correct copy of the *Amended Notice of Hearing and the Amended Petition* were sent by certified mail, return receipt requested, on this 29th day of June, 2021 to:

Shawn Jean

[REDACTED]
Miami Gardens, FL 33056
Respondent Pro Se

Via Email: [REDACTED]

Via CM/RRR No.: 9214 8901 9403 8343 5951 73

Shawn Jean

[REDACTED]
Miami, FL 33147
Respondent Pro Se

Via CM/RRR No.: 9214 8901 9403 8343 5952 72

Shawn Jean

[REDACTED]
Miramar, FL 33025
Respondent Pro Se

Via CM/RRR No.: 9214 8901 9403 8343 5953 88



Allison J. Anglin

SOAH DOCKET NO. 454-21-2560
TDI ENFORCEMENT FILE NO. 26788

TEXAS DEPARTMENT OF INSURANCE,

Petitioner

v.

SHAWN JEAN,

Respondent

BEFORE THE STATE OFFICE

OF

ADMINISTRATIVE HEARINGS

EXHIBIT

D

AMENDED PETITION

The Texas Department of Insurance seeks to take disciplinary action against Shawn Jean. The department previously filed an Original Petition and is now amending those allegations. In support of this amended petition, the department makes the following allegations upon information and belief:

Jurisdiction

The Commissioner of Insurance has jurisdiction over this matter pursuant to TEX. INS. CODE §§ 82.051-82.055, 84.021-84.022, 4001.002, 4001.252, 4005.101, 4005.102, 4054.051, and 4056.052, and TEX. GOV'T CODE §§ 2001.051-2001.178.

Factual Allegations

Licensure

1. Shawn Jean (Jean), individual identification number 18571275, holds a non-resident general lines agent license with a life, accident, and health qualification, originally issued by the Texas Department of Insurance on October 17, 2017.
2. Jean has a Texas non-resident license because he lives in Florida. This license type requires that Jean have a resident license in good standing in his home state.
3. On December 30, 2020, the Florida Department of Insurance revoked Jean's resident insurance agent license. Jean did not notify TDI of the revocation.

4. Indiana also took administrative action against Jean. Jean also did not notify TDI of that administrative action.

Legal Allegations

1. Jean does not hold a license in good standing as an agent in his home state of residence, as required by TEX. INS. CODE § 4056.052, and is no longer eligible to hold a non-resident license in Texas.
2. Jean did not notify TDI of the administrative actions taken against him, in violation of TEX. INS. CODE § 4001.252.

Relief Sought

If one or more of the above allegations is found to be true, the department asks the Administrative Law Judge to enter a Proposal for Decision recommending that the Commissioner of Insurance issue an order:

1. revoking Jean's license;
2. directing Jean to pay an administrative penalty under TEX. INS. CODE §§ 84.021–84.022; and
3. any other just and appropriate relief to which the Department may be entitled to by law, including any combination of the above actions.

Respectfully Submitted,



Allison J. Anglin
State Bar No. 24096016
Texas Department of Insurance
Enforcement Division, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030
(512) 676-6359 (Direct)
(512) 490-1020 (Fax)
Allison.Anglin@tdi.texas.gov
ATTORNEY FOR THE PETITIONER
TEXAS DEPARTMENT OF INSURANCE

2021-6979



Shipment Confirmation Acceptance Notice

A. Mailer Action

Note to Mailer: The labels and volume associated to this form online, **must** match the labeled packages being presented to the USPS® employee with this form.

Shipment Date: 06/08/2021

Shipped From:

Name: MC 110-1A M RUIZ

Address: 333 GUADALUPE ST

City: AUSTIN

State: TX ZIP+4® 78701

Type of Mail	Volume
Priority Mail Express®*	
Priority Mail®	0
First-Class Package Service®	
Returns	
International*	
Other	3
Total	3

*Start time for products with service guarantees will begin when mail arrives at the local Post Office™ and items receive individual processing and acceptance scans.

B. USPS Action

Note to RSS Clerk:

1. Home screen > Mailing/Shipping > More
2. Select Shipment Confirm
3. Scan or enter the barcode/label number from PS Form 5630
4. Confirm the volume count message by selecting Yes or No
5. Select Pay and End Visit to complete transaction

USPS EMPLOYEE: Please scan upon pickup or receipt of mail.
Leave form with customer or in customer's mail receptacle.

USPS SCAN AT ACCEPTANCE



9275 0901 1935 6200 0029 4667 01

EXHIBIT

E

ANGLIN/26788



Firm Mailing Book For Accountable Mail

Name and Address of Sender

MC 110-1A M RUIZ
TEXAS DEPARTMENT OF INSURANCE
333 GUADALUPE ST
AUSTIN TX 78701

Check type of mail or service

- Adult Signature Required
Adult Signature Restricted Delivery
Certified Mail
Certified Mail Restricted Delivery
Collect on Delivery (COD)
Insured Mail
Priority Mail
Priority Mail Express
Registered Mail
Return Receipt for Merchandise
Signature Confirmation
Signature Confirmation Restricted Delivery

Affix Stamp Here

(for additional copies of this receipt).
Postmark with Date of Receipt.

2021-6979

Table with columns: USPS Tracking/Article Number, Addressee (Name, Street, City, State, & ZIP Code), Postage, (Extra Service) Fee, Handling Charge, Actual Value if Registered, Insured Value, Due Sender if COD, ASR Fee, ASRD Fee, RD Fee, RR Fee, SC Fee, SCRD Fee, ST Fee. Includes rows for Sean Jean in Miami and Miramar, FL.

Total Number of Pieces Listed by Sender: 3

Total Number of Pieces Received at Post Office: 3














Postmaster, Per (Name of receiving employee)

2021-6979

Tracking History

Tracking #: 9214890194038341813965

Recipient: SEAN JEAN
[REDACTED]
MIAMI GARDENS, FL 33056









Date & Time	Event Type	Event	Event Location
06/08/2021 12:52		PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	AUSTIN,TX, 78701
06/08/2021 20:38		ORIGIN ACCEPTANCE	AUSTIN,TX, 78701
06/08/2021 21:53		PROCESSED THROUGH USPS FACILITY	AUSTIN,TX, 78710
06/09/2021 02:55		DEPART USPS FACILITY	AUSTIN,TX, 78710
06/11/2021 19:44		PROCESSED THROUGH USPS FACILITY	OPA LOCKA,FL, 33054
06/13/2021 12:01		ARRIVAL AT UNIT	MIAMI GARDENS,FL, 33056
06/14/2021 06:10		OUT FOR DELIVERY	MIAMI GARDENS,FL, 33056
06/14/2021 17:45		ADDRESSEE UNKNOWN	MIAMI GARDENS,FL, 33056
07/09/2021 16:27		PROCESSED THROUGH USPS FACILITY	GAINESVILLE FL DISTRIBUTION CEN, 32608
07/12/2021 19:51		PROCESSED THROUGH USPS FACILITY	JACKSONVILLE FL DISTRIBUTION CE, 32203
07/12/2021 22:43		DEPART USPS FACILITY	JACKSONVILLE FL DISTRIBUTION CE, 32203
07/14/2021 11:33		PROCESSED THROUGH USPS FACILITY	AUSTIN TX DISTRIBUTION CENTER, 78710
07/15/2021 11:31		DELIVERED TO ORIGINAL SENDER	AUSTIN,TX, 78701

2021-6979

Tracking History

Tracking #: 9214890194038341813996

Recipient: SEAN JEAN
[REDACTED]
MIAMI, FL 33147








Date & Time	Event Type	Event	Event Location
06/08/2021 12:52		PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	AUSTIN,TX, 78701
06/08/2021 20:38		ORIGIN ACCEPTANCE	AUSTIN,TX, 78701
06/08/2021 21:53		PROCESSED THROUGH USPS FACILITY	AUSTIN,TX, 78710
06/09/2021 02:55		DEPART USPS FACILITY	AUSTIN,TX, 78710
06/11/2021 19:44		PROCESSED THROUGH USPS FACILITY	OPA LOCKA,FL, 33054
06/15/2021 09:20		PROCESSED THROUGH USPS FACILITY	OPA LOCKA,FL, 33054
06/16/2021 00:07		PROCESSED THROUGH USPS FACILITY	OPA LOCKA,FL, 33054
06/16/2021 16:19		DELIVERED LEFT WITH INDIVIDUAL	MIAMI,FL, 33147

2021-6979

Tracking History

Tracking #: 9214890194038341814047

Recipient: SEAN JEAN
[REDACTED]
MIRAMAR, FL 33025

Date & Time	Event Type	Event	Event Location
06/08/2021 12:52		PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	AUSTIN,TX, 78701
06/08/2021 20:38		ORIGIN ACCEPTANCE	AUSTIN,TX, 78701
06/08/2021 21:53		PROCESSED THROUGH USPS FACILITY	AUSTIN,TX, 78710
06/09/2021 02:55		DEPART USPS FACILITY	AUSTIN,TX, 78710
06/11/2021 19:44		PROCESSED THROUGH USPS FACILITY	OPA LOCKA,FL, 33054
06/13/2021 16:59		PROCESSED THROUGH USPS FACILITY	OPA LOCKA,FL, 33054
06/14/2021 15:00		DELIVERED FRONT DESK/RECEPTION/MAIL ROOM	HOLLYWOOD,FL, 33025

2021-6979



Shipment Confirmation Acceptance Notice

A. Mailer Action

Note to Mailer: The labels and volume associated to this form online, **must** match the labeled packages being presented to the USPS® employee with this form.

Shipment Date: 06/29/2021

Shipped From:

Name: MC 110-1A M RUIZ

Address: 333 GUADALUPE ST

City: AUSTIN

State: TX ZIP+4® 78701

Type of Mail	Volume
Priority Mail Express®*	
Priority Mail®	0
First-Class Package Service®	
Returns	
International*	
Other	3
Total	3

*Start time for products with service guarantees will begin when mail arrives at the local Post Office™ and items receive individual processing and acceptance scans.

B. USPS Action

Note to RSS Clerk:

1. Home screen > Mailing/Shipping > More
2. Select Shipment Confirm
3. Scan or enter the barcode/label number from PS Form 5630
4. Confirm the volume count message by selecting Yes or No
5. Select Pay and End Visit to complete transaction

USPS EMPLOYEE: Please scan upon pickup or receipt of mail.
Leave form with customer or in customer's mail receptacle.

USPS SCAN AT ACCEPTANCE



9275 0901 1935 6200 0029 9553 42

EXHIBIT

F

anglin/26788



Firm Mailing Book For Accountable Mail

Name and Address of Sender

MC 110-1A M RUIZ
TEXAS DEPARTMENT OF INSURANCE
333 GUADALUPE ST
AUSTIN TX 78701

Check type of mail or service

- Adult Signature Required
Adult Signature Restricted Delivery
Certified Mail
Certified Mail Restricted Delivery
Collect on Delivery (COD)
Insured Mail
Priority Mail
Priority Mail Express
Registered Mail
Return Receipt for Merchandise
Signature Confirmation
Signature Confirmation Restricted Delivery

Affix Stamp Here

(for additional copies of this receipt).
Postmark with Date of Receipt.

2021-6979

Table with columns: USPS Tracking/Article Number, Addressee (Name, Street, City, State, & ZIP Code), Postage, (Extra Service) Fee, Handling Charge, Actual Value if Registered, Insured Value, Due Sender if COD, ASR Fee, ASRD Fee, RD Fee, RR Fee, SC Fee, SCRD Fee, ST Fee. Includes rows for tracking numbers 9214 8901 9403 8343 5951 73 and 9214 8901 9403 8343 5952 72.

Total Number of Pieces Listed by Sender: 3

Total Number of Pieces Received at Post Office: 3





Postmaster, Per (Name of receiving employee)

2021-6979

Tracking History

Tracking #: 9214890194038343595272











Recipient: SHAWN JEAN
[REDACTED]
MIAMI, FL 33147

Date & Time	Event Type	Event	Event Location
06/29/2021 14:07		PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	AUSTIN,TX, 78701
07/03/2021 08:15		PROCESSED THROUGH USPS FACILITY	OPA LOCKA FL DISTRIBUTION CENTE, 33054
07/04/2021 14:40		PROCESSED THROUGH USPS FACILITY	OPA LOCKA FL DISTRIBUTION CENTE, 33054
07/07/2021 14:51		DELIVERED LEFT WITH INDIVIDUAL	MIAMI,FL, 33147

Tracking History

Tracking #: 9214890194038343595388

Recipient: SHAWN JEAN
[REDACTED]
MIRAMAR, FL 33025











Date & Time	Event Type	Event	Event Location
06/29/2021 14:07		PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	AUSTIN,TX, 78701
07/03/2021 08:15		PROCESSED THROUGH USPS FACILITY	OPA LOCKA FL DISTRIBUTION CENTE, 33054
07/05/2021 03:18		PROCESSED THROUGH USPS FACILITY	OPA LOCKA FL DISTRIBUTION CENTE, 33054
07/06/2021 16:18		ADDRESSEE UNKNOWN	HOLLYWOOD,FL, 33025
07/10/2021 13:49		PROCESSED THROUGH USPS FACILITY	GAINESVILLE FL DISTRIBUTION CEN, 32608
07/13/2021 23:53		PROCESSED THROUGH USPS FACILITY	JACKSONVILLE FL DISTRIBUTION CE, 32203
07/14/2021 09:10		DEPART USPS FACILITY	JACKSONVILLE FL DISTRIBUTION CE, 32203
07/15/2021 11:43		PROCESSED THROUGH USPS FACILITY	AUSTIN TX DISTRIBUTION CENTER, 78710
07/15/2021 21:26		DEPART USPS FACILITY	AUSTIN TX DISTRIBUTION CENTER, 78710
07/16/2021 14:14		DELIVERED TO ORIGINAL SENDER	AUSTIN,TX, 78701

2021-6979

Tracking History

Tracking #: 9214890194038343595173

Recipient: SHAWN JEAN
[REDACTED]
MIAMI GARDENS, FL 33056

Date & Time	Event Type	Event	Event Location
06/29/2021 14:07		PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	AUSTIN,TX, 78701
07/03/2021 08:15		PROCESSED THROUGH USPS FACILITY	OPA LOCKA FL DISTRIBUTION CENTE, 33054
07/04/2021 21:54		PROCESSED THROUGH USPS FACILITY	OPA LOCKA FL DISTRIBUTION CENTE, 33054
07/05/2021 11:04		ARRIVAL AT UNIT	OPA LOCKA,FL, 33054
07/06/2021 11:31		ARRIVAL AT UNIT	MIAMI GARDENS,FL, 33056
07/07/2021 06:10		OUT FOR DELIVERY	MIAMI GARDENS,FL, 33056
07/07/2021 12:33		NO AUTHORIZED RECIPIENT AVAILABLE	MIAMI GARDENS,FL, 33056
07/12/2021 03:05		REMINDER TO SCHEDULE REDELIVERY	MIAMI GARDENS,FL, 33056
07/22/2021 03:13		PACKAGE RETURN NOTICE GENERATED	MIAMI GARDENS,FL, 33056
08/14/2021 15:58		UNCLAIMED/BEING RETURNED TO SENDER	MIAMI GARDENS,FL, 33056