

No. 2018- 5348

**OFFICIAL ORDER**  
of the  
**TEXAS COMMISSIONER OF INSURANCE**

Date: JAN 1 0 2018

**Subject Considered:**

JOSEPH PERRIER  
361 NW 45TH Ter  
Plantation, Florida 33317

**DEFAULT ORDER**  
SOAH DOCKET NO. 454-18-0835.C  
TDI ENFORCEMENT FILE NO. 14612

**General remarks and official action taken:**

The subject of this order is whether disciplinary action should be taken against Joseph Perrier.

**FINDINGS OF FACT**

1. Joseph Perrier, individual identification number 1869553, holds a non-resident general lines agent license with a life, accident and health qualification, originally issued by TDI on November 22, 2013.
2. On November 7, 2017, the department sent a notice of hearing to Perrier's last known address provided in writing to the department, 361 NW 45TH Ter, Plantation, Florida 33317.
3. Perrier failed to file a written response to the notice of hearing within 20 days of the date the notice of hearing was mailed.
4. Perrier has a non-resident license because he lives in Florida. This license type requires that Perrier have a resident license in good standing in his home state.
5. On September 13, 2016, Perrier surrendered his Florida Department of Insurance resident insurance agent license.
6. California, Delaware, Georgia, Idaho, Kentucky, Louisiana, Mississippi, Ohio, Virginia, and Wyoming also took administrative action against Perrier. Perrier did not notify TDI of those administrative actions.

**CONCLUSIONS OF LAW**

1. The commissioner of insurance has jurisdiction over this matter pursuant to TEX. INS. CODE §§ 82.051-82.055, 4001.002, 4005.101, 4005.102, 4054.051, and 4056.052, and TEX. GOV'T CODE §§ 2001.051- 2001.178.
2. TEX. GOV'T CODE § 2001.056; TEX. INS. CODE § 82.055; and 28 TEX. ADMIN. CODE §§ 1.47, 1.88, and 1.89 give the commissioner authority to dispose of this case informally.
3. Based on 28 TEX. ADMIN. CODE § 19.906, Perrier's last known address is presumed to be 361 NW 45TH Ter, Plantation, Florida 33317.
4. TDI sent a notice of hearing to Perrier's last known address, as required by 28 TEX. ADMIN. CODE §§ 1.28(d) and 1.88(c), 1 TEX. ADMIN. CODE § 155.401, and TEX. GOV'T CODE Ch. 2001.
5. The allegations in the notice of hearing, set out herein as findings of fact nos. 1 and 4-6, are deemed admitted as true pursuant to 28 TEX. ADMIN. CODE § 1.89.
6. Perrier does not hold a license in good standing as an agent in his state of residence, as required by TEX. INS. CODE § 4056.052, and is no longer eligible to hold a non-resident license in Texas.
7. Perrier failed to notify the department of the administrative actions taken against him, in violation of TEX. INS. CODE § 4001.252.

It is ordered that Joseph Perrier's non-resident general lines agent license with a life, accident and health qualification is revoked.



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Kent C. Sullivan  
Commissioner of Insurance

Affidavit

STATE OF TEXAS

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COUNTY OF TRAVIS

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

“My name is Mary Ruiz 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 Joseph Perrier. I have confirmed that:

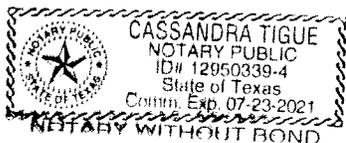
- a. The last mailing address provided to the department by Joseph Perrier in writing is 361 NW 45TH Ter, Plantation, Florida 33317.
- b. The file maintained by the Legal and Enforcement Division, Enforcement Section contains a notice of hearing dated November 7, 2017, filed with the State Office of Administrative Hearings.
- c. First class and certified letters, return receipts requested containing a notice of hearing, were sent to Perrier’s last known address.

Copies of the first class and certified mail logs maintained by the Enforcement Section are attached as Exhibit A and Exhibit B.”

Mary Ruiz  
Affiant

SWORN TO AND SUBSCRIBED before me on December 14<sup>th</sup> 2017

(NOTARY STAMP)



Cassandra Tighe  
Signature of Notary Public





2018-5348

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  
 (if issued as an international certificate of mailing or for additional copies of this receipt).  
 Postmark with Date of Receipt.

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	SH Fee	
1. 9214 8901 9403 8300 0002 6440 72	JOSEPH PERRIER 361 NW 45TH TER PLANTATION FL 33317	0.67	3.35	Handling Charge - if Registered and over \$50,000 in value							1.45				
MCKAY/14612 NOH															

Total Number of Pieces Listed by Sender: 1  
 Total Number of Pieces Received at Post Office: 1

