

No. **4483**

OFFICIAL ORDER
of the
TEXAS COMMISSIONER OF INSURANCE

Date: JUN 02 2016

Subject Considered:

TREVOR BERNARD MILLER
25195 SW Parkway Ave., Ste. 112
Wilsonville, OR 97070-9651

CONSENT ORDER
TDI ENFORCEMENT FILE NO. 10799

General remarks and official action taken:

The commissioner of insurance considers disciplinary action against Trevor Bernard Miller for failure to timely file new or renewal surplus lines insurance policies with the Surplus Lines Stamping Office of Texas.

Findings of Fact

1. Trevor Bernard Miller, individual identification number 748971, holds a surplus lines license issued by the Texas Department of Insurance.
2. Pursuant to TEX. INS. CODE § 981.105(a), a surplus lines insurance agent must file with the Surplus Lines Stamping Office of Texas either:
 - a. a copy of the policy issued, or
 - b. if the policy has not yet been issued, a copy of the certificate, cover note, or other confirmation of insurance delivered to the insured.

This information is due not later than the 60th day after the later of the effective date or the issue date of new or renewal surplus lines insurance.

3. In 2014, Trevor Bernard Miller filed surplus lines policies late.
4. The commissioner previously disciplined Trevor Bernard Miller for violating TEX. INS. CODE § 981.105(a) in Official Order No. 3624, entered on October 30, 2014.

Conclusions of Law

1. The commissioner of insurance has jurisdiction over this matter pursuant to TEX. INS. CODE § 981.105.

2. The commissioner of insurance has authority to informally dispose of this matter under TEX. INS. CODE § 82.055, TEX. GOV'T CODE § 2001.056, and 28 TEX. ADMIN. CODE § 1.47.
3. Trevor Bernard Miller has knowingly and voluntarily waived all procedural rights to which he may have been entitled regarding the entry of this order, including, but not limited to, issuance and service of notice of intention to institute disciplinary action, notice of hearing, a public hearing, a proposal for decision, rehearing by the commissioner, and judicial review.
4. Trevor Bernard Miller violated TEX. INS. CODE § 981.105(a) by failing to timely file new or renewal surplus lines policies and related documents.

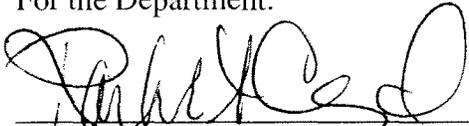
The commissioner orders Trevor Bernard Miller to pay an administrative penalty of \$4,500. The administrative penalty must be paid within 90 days from the date of this order. The administrative penalty must be paid by cashier's check or money order made payable to the "State of Texas." Mail the administrative penalty to the Texas Department of Insurance, Attn: Enforcement Section, Division 40111, MC 9999, P.O. Box 149104, Austin, Texas 78714-9104.

The commissioner further orders Trevor Bernard Miller to implement internal policies, procedures, and other safeguards designed to ensure future surplus lines policies and related documents are timely filed in compliance with TEX. INS. CODE § 981.105(a).



David C. Mattax
Commissioner of Insurance

For the Department:



Rachel A. Cloyd, Staff Attorney

4483

COMMISSIONER'S ORDER
TREVOR BERNARD MILLER
Page 3 of 3

Affidavit

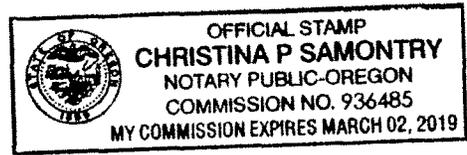
THE STATE OF OREGON

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COUNTY OF WASHINGTON

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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 Trevor Bernard Miller. I am of sound mind, capable of making this statement, and have personal knowledge of these facts which are true and correct.

I have knowingly and voluntarily entered into the foregoing consent order and agree with and consent to the issuance and service of the same by the commissioner of insurance of the state of Texas."

Trevor Bernard Miller

Affiant

SWORN TO AND SUBSCRIBED before me on MAY 16, 2016.

(NOTARY STAMP)

Christina P Samontry

Signature of Notary Public

