

No. 2018-5358

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

Date: JAN 10 2018

**Subject Considered:**

MICHAEL ANTONIO MARSHALL  
1345 Perimeter Parkway  
Virginia Beach, Virginia 23454

**DEFAULT ORDER**  
SOAH DOCKET NO. 454-18-0888.C  
TDI ENFORCEMENT FILE NO. 14613

**General remarks and official action taken:**

The subject of this order is whether disciplinary action should be taken against Michael Antonio Marshall.

**FINDINGS OF FACT**

1. Michael Antonio Marshall, individual identification number 2005203, holds a non-resident personal lines property and casualty agent license, originally issued by TDI on May 27, 2015.
2. On November 8, 2017, the department sent a notice of hearing to Marshall's last known address provided in writing to the department, 1345 Perimeter Parkway, Virginia Beach, Virginia 23454.
3. Marshall failed to file a written response to the notice of hearing within 20 days of the date the notice of hearing was mailed.
4. Marshall has a non-resident license because he lives in Virginia. This license type requires that Marshall have a resident license in good standing in his home state.
5. On January 21, 2016, Marshall surrendered his Virginia Department of Insurance resident insurance agent license.
6. Delaware, Idaho, Missouri, Mississippi, Nevada, Ohio, and Virginia also took administrative action against Marshall. Marshall 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, 4051.401, 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, Marshall's last known address is presumed to be 1345 Perimeter Parkway, Virginia Beach, Virginia 23454.
4. TDI sent a notice of hearing to Marshall'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. Marshall 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. Marshall failed to notify the department of the administrative actions taken against him, in violation of TEX. INS. CODE § 4001.252.

It is ordered that Michael Antonio Marshall's non-resident personal lines property and casualty agent license is revoked.



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Kent C. Sullivan  
Commissioner of Insurance



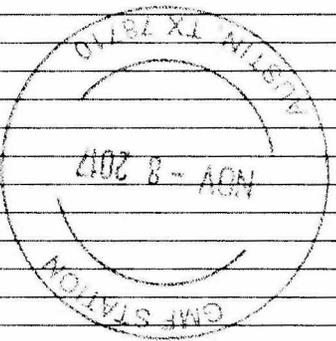
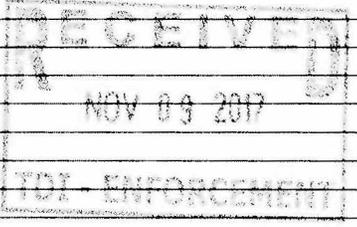
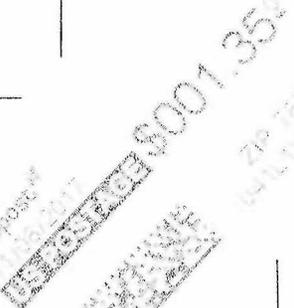
Catherine Bell 11/8/17  
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