Official Order of the Texas Commissioner of Insurance

08-06-2020

Date:

Subject Considered:

Ja<u>bari Asim Jacks</u>on

Texarkana, Texas 75501

Default Order SOAH Docket No. 454-20-2527.C TDI Enforcement File No. 17604

General remarks and official action taken:

The subject of this default order is whether a general lines property and casualty license should be issued to Jabari Asim Jackson (Respondent). Respondent did not respond to a Notice of Hearing filed by the Texas Department of Insurance. This order denies Respondents' license application.

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

Findings of Fact

Failure to Respond to Notice of Hearing

- On February 10, 2020, 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. The department's factual allegations set out in the attached Notice of Hearing and Original Petition are incorporated in this order as findings of fact.

Commissioner's Order Jabari Asim Jackson SOAH Docket No. 454-20-2527.C Page 2 of 5

- The department sent the Notice of Hearing and Original Petition to Respondent's last known address provided in writing to the department, , Texas 75501.
- 4. 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.

Conclusions of Law

- 1. The commissioner has jurisdiction pursuant to Texas law, including Tex. INS. CODE §§ 82.051-82.055, 84.021-82.044, 4001.002, 4005.101, 4005.102, and 4051.051; 28 Tex. ADMIN. CODE § 1.502; Tex. Occ. CODE §§ 53.021 – 53.023; and Tex. Gov'T CODE §§ 2001.051-2001.178.
- 2. The commissioner has authority to dispose of this case informally pursuant to 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 pursuant to 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 pursuant to 28 TEX. ADMIN. CODE §§ 1.88 and 1.89.
- 5. The department's factual and legal allegations set out in the attached Notice of Hearing and Original Petition are incorporated in this order and deemed admitted as true pursuant to 28 TEX. ADMIN. CODE § 1.89.

Order

It is ordered that Jabari Asim Jackson's application for a general lines property and casualty license is denied.

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> Kent C. Sullivan Commissioner of Insurance

---- DocuSigned by:

Doug Slape ______C77A87C8C21B435 By:

Doug Slape Chief Deputy Commissioner Commissioner's Order No. 2018-5528

Prepared and reviewed by:

<u>/s/ Patrick Quigley</u> Patrick Quigley, Staff Attorney Enforcement Division

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Affidavit

STATE OF TEXAS	§
	§
COUNTY OF TRAVIS	§

Before me, the undersigned authority, personally appeared Mary Ruiz, 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 Jabari Asim Jackson. I have confirmed that:

- a. The last mailing address provided to the department in writing by Jabari Asim , Texas 75501.
- b. The file maintained by the Enforcement Division contains a Notice of Hearing and Original Petition dated February 10, 2020, which were filed with the State Office of Administrative Hearings.
- c. On February 10, 2020, the Notice of Hearing and Original Petition addressed to Jabari Asim Jackson were mailed first-class and certified, return receipt requested, to his last known address.

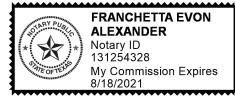
Copies of the first-class mail log and certified mail log maintained by the Enforcement Division are attached as Exhibit C and Exhibit D, respectively."

-DocuSigned by: Mary Ruiz 3313E30887544F6...

Commissioner's Order Jabari Asim Jackson SOAH Docket No. 454-20-2527.C Page 5 of 5

SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on ______, 2020. This notarial act was an online notarization.

Notary Seal



Digital Certificate

—DocuSigned by:

Franclutta Alexander ED54610E15BF40C... Notary Public State of Texas

	EXHIBIT
SOAH DOCKET NO. 454-20-2527.C TDI ENFORCEMENT FILE NO. 17604	A

TEXAS DEPARTMENT OF INSURANCE,	BEFORE THE STATE OFFICE				
Petitioner					
v .	OF				
JABARI ASIM JACKSON,					
Respondent	ADMINISTRATIVE HEARINGS				

NOTICE OF HEARING

The Texas Department of Insurance seeks to deny your license application. 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 **Tuesday, April 7, 2020, at 9:00 a.m.** The hearing will take place at the State Office of Administrative Hearings, located in the William P. Clements Building, 300 W. 15th Street, 4th Floor, Austin, Texas, 78701.

The hearing shall be conducted pursuant to 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 PURSUANT TO 1 TEX. ADMIN. CODE § 155.501 AND 28 TEX. ADMIN. CODE §§ 1.88 AND 1.89.

Notice of Hearing Jabari Asim Jackson SOAH Docket No. 454-20-2527.C Page 2 of 4

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 DENIAL OF YOUR LICENSE APPLICATION, 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 DENIAL OF YOUR LICENSE APPLICATION, 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:

- 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 149104, MC112-2A
 Austin, Texas 78714-9104
 (512) 490-1064 (Fax)
 chiefclerk@tdi.texas.gov; and
- Patrick Quigley, Staff Attorney Texas Department of Insurance Enforcement Division, MC110-1A P.O. Box 149104 Austin, Texas 78714-9104 (512) 490-1020 (Fax) Patrick.quigley@tdi.texas.gov

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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, <u>www.soah.texas.gov</u>, click on the "E-Services" tab, then click the "Email Service" hyperlink, 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.

Respectfully Submitted,

<u>/s/ Patrick Quigley</u> Patrick Quigley State Bar No. 16430320 Texas Department of Insurance Enforcement Division, MC110-1A P.O. Box 149104 Austin, Texas 78714-9104 (512) 676-6335 (Direct) Patrick.guigley@tdi.texas.gov

Notice of Hearing Jabari Asim Jackson SOAH Docket No. 454-20-2527.C Page 4 of 4

ATTORNEY FOR THE PETITIONER TEXAS DEPARTMENT OF INSURANCE

Enclosure: Original Petition

cc: Leah Gillum, Deputy Commissioner, Enforcement Division, MC-110-1A Ginger Loeffler, Litigation Director, Enforcement Division, MC-110-1A Administrative Review, MC107-1A

CERTIFICATE OF SERVICE

I, Patrick Quigley, certify that a true and correct copy of the *Notice of Hearing and the Original Petition* were sent by regular, first-class mail and by certified mail, return receipt requested, on February 10, 2020 to:

<u>Jabari Asim Jac</u>kson

Via CM/RRR No.: 9214 8901 9403 8306 0088 94

Texarkana, Texas 75501

<u>/s/ Patrick Quigley</u> Patrick Quigley

SOAH	DOCKET	NO.	454-	20-2	527.C	
	IFORCEM	ENT	FILE	NO.	17604	

	EXHIBIT	
10	в	

TEXAS DEPARTMENT OF INSURANCE,	BEFORE THE STATE OFFICE			
Petitioner				
v .	OF			
JABARI ASIM JACKSON,				

Respondent

ADMINISTRATIVE HEARINGS

ORIGINAL PETITION

The Texas Department of Insurance seeks to deny Jabari Asim Jackson's (Jackson) license application. 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, 84.021-82.044, 4001.002, 4005.101, 4005.102, and 4051.051; 28 TEX. ADMIN. CODE § 1.502; TEX. OCC. CODE §§ 53.021 – 53.023; and TEX. GOV'T CODE §§ 2001.051-2001.178.

Factual Allegations

License Application

- 1. On August 15, 2018, Jackson applied for a general lines property and casualty license to the department.
- 2. The department proposed to deny Jackson's application on September 26, 2018, based on his criminal history. Jackson appealed that decision and made a timely written request for a hearing.

Criminal History

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- 3. On August 4, 2009, Jackson pled guilty to the offense of injury to a child, a thirddegree felony, and was placed on community supervision for eight years, in the 202nd District Court of Bowie County, Texas in cause number 04F0602-202.
- 4. On July 18, 2018, Jackson completed his supervision, and the 202nd District Court ordered cause number 04F0602-202 dismissed.

Legal Allegations

- 1. Pursuant to TEX. OCC. CODE §§ 53.021(c)-(d), the commissioner may deny Jackson's application and consider him to have been convicted of an offense for which he received deferred adjudication, if after consideration of the factors in TEX. OCC. CODE §§ 53.022 and 53.023(a), the commissioner determines that:
 - a. Jackson has not completed his period of supervision or;
 - b. Jackson has not completed his period of supervision less than five years before the date he applied for the license; and
 - c. Jackson may pose a continued threat to public safety; or
 - d. Jackson's employment in the business of insurance would give him the opportunity to repeat the prohibited conduct.
- 2. Jackson committed acts for which a license may be denied because:
 - a. Based on his prior criminal history, he committed a felony, as contemplated by Tex. INs. CODE § 4005.101(b)(8).
- 3. In accordance with the requirements of Texas Occupations Code § 53.025, the department has developed guidelines relating to the matters which the department will consider in determining whether to grant, deny, suspend, or revoke any license or authorization under its jurisdiction. Those crimes which the department considers to be of such serious nature that they are of prime importance in determining fitness for licensure or authorization include injury to a child, 28 TEX. ADMIN. CODE § 1.502(e)(4)(B).

Original Petition Jabari Asim Jackson Page 3 of 4

- 4. Jackson committed an offense with the essential elements of assault, as contemplated in 28 TEX. ADMIN. CODE § 1.502(e)(4)(B) and TEX. OCC. CODE §§ 53.021-53.023.
- 5. Department guidelines, 28 TEX. ADMIN. CODE § 1.502(c)-(e), emphasize that TDI:
 - a. Considers it very important that applicants be honest, trustworthy, and reliable;
 - b. May refuse to issue an original license if the department determines that the applicant has committed an offense that directly relates to the duties and responsibilities of the licensed occupation; and
 - c. Considers the assaultive offense of injury to a child to be of such a serious nature that it is of prime importance in determining fitness for licensure.

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:

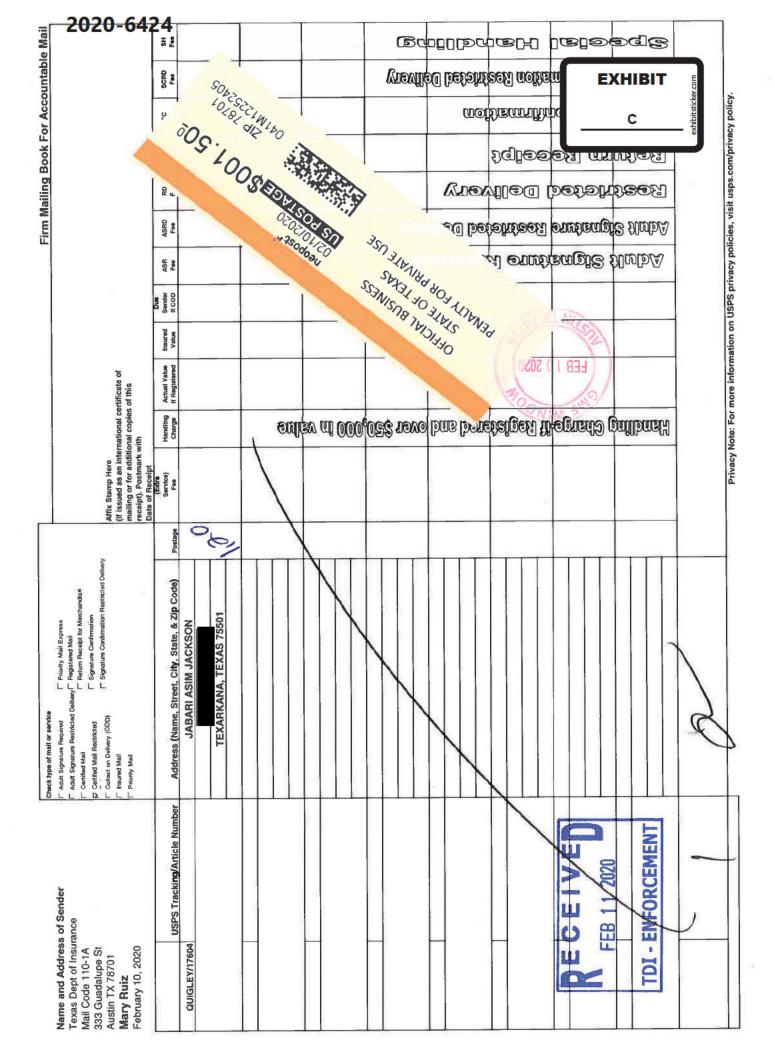
- 1. Denying respondent's license application; and
- 2. Any other just and appropriate relief to which the department may be entitled to by law, including any combination of the above actions.

Respectfully Submitted,

<u>/s/ Patrick Quigley</u> Patrick Quigley, Staff Attorney State Bar No. 16430320 Texas Department of Insurance Enforcement Division, MC110-1A P.O. Box 149104 Austin, Texas 78714-9104 (512) 676-6335 (Direct) (512) 490-1020 (Fax) Patrick.quigley@tdi.texas.gov

Original Petition Jabari Asim Jackson Page 4 of 4

ATTORNEY FOR THE PETITIONER TEXAS DEPARTMENT OF INSURANCE



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Name and Address of Sender MC 110-1A M RUIZ Texas Department of Insurance 333 Guadalipe St Austin Tx 78701	USPS Tracking/Article Number	1. 9214 8301 9403 8306 0088 94 QUIGLEY/17604						RECEVED FEB 11 2020	i õ	Total Number of Pieces Total Number of Pieces Listed by Sender 1 PS Form 3877 , April 2015 ((Page 1 of 1)

2020-6424



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QUIGLEY/17604



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win 1. N. A J. 1.1-1-

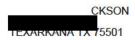
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