

No. 2024-8749

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

**Date:** 7/23/2024

**Subject Considered:**

Daniel Alejandro Cordero  
Hurst, Texas 76053

Default Order  
SOAH Docket No. 454-24-06901  
TDI Enforcement File No. 32445

**General remarks and official action taken:**

The subject of this default order is whether a general lines license with a property and casualty qualification should be issued to Daniel Alejandro Cordero (Respondent). Respondent did not appear at the hearing on the merits. This order denies Respondent's license application.

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

**Findings of Fact**

Failure to Appear at Hearing on the Merits

1. On May 22, 2024, the Texas Department of Insurance filed a Third Amended Notice of Hearing, attached as Exhibit A, together with an Amended Petition, attached as Exhibit B, with the State Office of Administrative Hearings.
2. The department's factual allegations set out in the attached Third Amended Notice of Hearing and Amended Petition are incorporated in this order as findings of fact.
3. The department sent the Third Amended Notice of Hearing and Amended Petition together to Respondent's last known address provided in writing to the

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Commissioner's Order

Daniel Alejandro Cordero

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department, [REDACTED], Hurst, Texas 76053 The Third Amended Notice of Hearing and Amended Petition were also sent by electronic mail.

4. After receiving proper notice of the date, time and location of the hearing on the merits, Respondent failed to appear for the hearing on June 18, 2024, as shown in the record in SOAH Docket No. 454-24-06901.

## Conclusions of Law

1. The commissioner has jurisdiction under Texas law, including TEX. INS. CODE §§ 82.051-82.055, 4001.002, 4005.101, 4005.102, and 4101.051; TEX. OCC. CODE §§ 53.021-53.023; 28 TEX. ADMIN. CODE § 1.502; 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 appear in person or by legal representative at the 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 Third Amended Notice of Hearing and Amended Petition are incorporated in this order and deemed admitted as true under 28 TEX. ADMIN. CODE § 1.89.

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Commissioner's Order  
Daniel Alejandro Cordero  
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## Order

It is ordered that Daniel Alejandro Cordero's application is denied. A copy of this order will be provided to law enforcement or other appropriate administrative agencies for further investigation as may be warranted.

DocuSigned by:  
  
FC5D7EDDFB4F8...  
Cassie Brown  
Commissioner of Insurance

Prepared and reviewed by:



Sarah White, Staff Attorney  
Enforcement

# 2024-8749

Commissioner's Order  
Daniel Alejandro Cordero  
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## 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 Daniel Alejandro Cordero. I have confirmed that:

- a. The last mailing address provided to the department in writing by Daniel Alejandro Cordero is [REDACTED], Hurst, Texas 76053.
- b. The file maintained by Enforcement contains a Third Amended Notice of Hearing and Amended Petition, which were filed together on May 22, 2024, with the State Office of Administrative Hearings.
- c. On May 22, 2024, the Third Amended Notice of Hearing and Amended Petition addressed to Daniel Alejandro Cordero were mailed first-class and certified, return receipt requested, to his last known address and emailed to him.

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

DocuSigned by:

*David Moreno*

2B49CFD797274E7...

Affiant

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Commissioner's Order  
Daniel Alejandro Cordero  
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SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on 7/12/2024. This notarial act was an online notarization.

## Notary Seal



## Digital Certificate

DocuSigned by:  
*Roxanne Rodriguez*  
C3FD016A04434A6...  
Notary Public State of Texas

FILED **2024-8749**  
454-24-06901  
5/22/2024 12:34 PM  
STATE OFFICE OF  
ADMINISTRATIVE HEARINGS  
Amy Robles, CLERK

**SOAH DOCKET NO. 454-24-06901  
TDI ENFORCEMENT FILE NO. 32445**

**TEXAS DEPARTMENT OF INSURANCE,**

**BEFORE THE STATE OFFICE**

**Petitioner**

**v.**

**OF**

**DANIEL ALEJANDRO CORDERO,**

**ADMINISTRATIVE HEARINGS**

**Respondent**

**THIRD AMENDED NOTICE OF HEARING**

The Texas Department of Insurance (TDI) seeks to deny your license application. This Third 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 TDI.

A public hearing will be held before an Administrative Law Judge on **Tuesday, June 18, 2024, at 9:00 a.m.** The hearing will take place via videoconference using a videoconference platform controlled by the State Office of Administrative Hearings (SOAH), unless otherwise ordered to proceed in another manner by the Administrative Law Judge. The attached SOAH scheduling order includes the hyperlink and telephone contact information to attend the videoconference hearing.

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](http://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**

**EXHIBIT**  
**A**

## 2024-8749

Third Amended Notice of Hearing

Daniel Alejandro Cordero

SOAH Docket No. 454-24-06901

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**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.**

**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:

- (1) *(by mail, fax, or electronically)*  
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);  
[www.soah.texas.gov](http://www.soah.texas.gov)
  
- (2) *(by mail, fax, or email)*  
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](mailto:chiefclerk@tdi.texas.gov); and

## 2024-8749

Third Amended Notice of Hearing

Daniel Alejandro Cordero

SOAH Docket No. 454-24-06901

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- (3) *(by mail, fax, or email)*  
Sarah White, Staff Attorney  
Texas Department of Insurance  
Enforcement Division, MC ENF  
P.O. Box 12030  
Austin, Texas 78711-2030  
(512) 490-1020 (Fax)  
Sarah.white@tdi.texas.gov

### **Receiving Documents Electronically and Filing Documents with SOAH**

The State Office of Administrative Hearings (SOAH) offers you the ability to electronically receive orders and other documents issued by SOAH by email instead of by mail. If you want to receive SOAH-issued documents by email, follow the instructions on SOAH's website: [www.soah.texas.gov](http://www.soah.texas.gov).

A request to receive SOAH-issued documents by email does not change the procedures you must follow to file documents or exhibits with SOAH. Instructions on how to file documents and exhibits are on SOAH's website. SOAH's website also includes guidance for representing yourself.

### **Important Security Notice** (for In-Person Hearings ONLY)

**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.**

## 2024-8749

Third Amended Notice of Hearing  
Daniel Alejandro Cordero  
SOAH Docket No. 454-24-06901  
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If you have any questions, please contact me at the address or telephone number shown below.

Respectfully Submitted,



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Sarah White  
State Bar No. 24064622  
Texas Department of Insurance  
Enforcement Division, MC ENF  
P.O. Box 12030  
Austin, Texas 78711-2030  
(512) 676-6354 (Direct)  
(512) 490-1020 (Fax)  
Sarah.white@tdi.texas.gov

ATTORNEY FOR THE PETITIONER  
TEXAS DEPARTMENT OF INSURANCE

Enclosures: Amended Petition and SOAH Scheduling Order

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

# 2024-8749

Third Amended Notice of Hearing  
Daniel Alejandro Cordero  
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## CERTIFICATE OF SERVICE

I, Sarah White, certify that a true and correct copy of the *Third Amended Notice of Hearing, the Amended Petition, and the SOAH Scheduling Order* were sent by the following methods shown, on this 22<sup>nd</sup> day of May, 2024 to:

Daniel Alejandro Cordero  
[REDACTED]  
Hurst, Texas 76053  
*Respondent Pro Se*

*Via CM/RRR No.:*  
9214 8901 9403 8362 9075 51  
*Via First Class Mail*  
*Via Email:* [REDACTED]



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Sarah White

**SOAH DOCKET NO. 454-24-06901  
TDI ENFORCEMENT FILE NO. 32445**

**TEXAS DEPARTMENT OF INSURANCE,**

**Petitioner**

**v.**

**DANIEL ALEJANDRO CORDERO,**

**Respondent**

**BEFORE THE STATE OFFICE**

**OF**

**ADMINISTRATIVE HEARINGS**

**AMENDED PETITION**

The Texas Department of Insurance (TDI) seeks to deny Daniel Alejandro Cordero’s license application. TDI previously filed an Original Petition and is now amending those allegations. In support of this amended petition, TDI makes the following allegations upon information and belief:

**Jurisdiction**

The commissioner of insurance has jurisdiction over this matter under TEX. INS. CODE §§ 82.051-82.055, 4001.002, 4005.101, 4005.102, and 4051.051; 28 TEX. ADMIN. CODE § 1.502;<sup>1</sup> TEX. OCC. CODE §§ 53.021-53.023; and TEX. GOV’T CODE §§ 2001.051-2001.178.

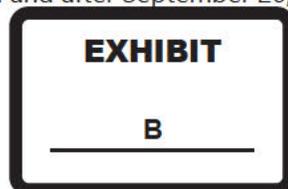
**Factual Allegations**

License Application

1. On April 30, 2023, Daniel Alejandro Cordero (Cordero) submitted an application to TDI for a general lines agent license with a property and casualty qualification.
2. On June 13, 2023, TDI proposed to deny Cordero’s application based on his criminal history. Cordero made a written request for a hearing to appeal that decision.

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<sup>1</sup> All references to 28 TEX. ADMIN. CODE § 1.502 herein, are to the version of that rule pre-dating amendments adopted in Order 2023-8185, effective on and after September 26, 2023.



Criminal History

1. On May 17, 2017, Cordero was indicted by a grand jury for online solicitation of a minor under 14, a felony, in case number 1487961D, in the 396th District Court of Tarrant County, Texas, which found he:

intentionally and knowingly, over the internet, by electronic mail or text message or other message service or system or through a commercial online service, knowingly solicited a minor or someone he believed to be a minor, with the intent that the minor will engage in sexual contact, sexual intercourse, or deviate sexual intercourse with the actor or another person.
2. On July 24, 2017, Cordero pleaded guilty to online solicitation of a minor under 14, a second-degree felony, in case number 1487961D. He admitted and judicially confessed that he committed the charged offense as alleged in the indictment.
3. On July 24, 2017, the court entered an Order of Deferred Adjudication against Cordero for second-degree felony of online solicitation of a minor, and placed Cordero on community supervision for a period of five years. He was also assessed a \$500 fine, court costs, and ordered to participate in sex offender counseling.
4. The Order of Deferred Adjudication imposed sex offender registration requirements on Cordero under Chapter 62 of the Texas Code of Criminal Procedure, and the supplemental terms of Cordero's community supervision include complying with sex offender registration procedures as required by the laws of Texas and any other state.
5. On May 15, 2023, Cordero was discharged from community supervision, 15 days after he had submitted his license application to TDI.
6. Moreover, Cordero has not been discharged from his sex offender registration requirements under Chapter 62, of the Texas Code of Criminal Procedure. According to the Texas Public Sex Offender Registry, Cordero remains a moderate risk level sex offender and must remain on the registry until July 23, 2032.

**Legal Allegations**

1. Pursuant to TEX. OCC. CODE § 53.021(a) and (d), the commissioner may deny Cordero’s application and consider him to have been convicted of the felony online solicitation of a minor because:
  - a. under TEX. OCC. CODE § 53.021(d)(1)(A), Cordero was charged with an offense described by TEX. CODE CRIM. P. art. 62.001(5)(J) - specifically TEX. PENAL CODE § 33.021 (felony online solicitation of a minor); and
  - b. after consideration of the factors in TEX. OCC. CODE §§ 53.022 and 53.023(a), TDI has determined that:
    - i. Cordero may pose a continued threat to the public safety; or
    - ii. employment of Cordero in the licensed occupation will create a situation in which he has an opportunity to repeat the prohibited conduct.
2. Cordero committed a felony offense that directly relates to the duties and responsibilities of the licensed occupation, as contemplated in 28 TEX. ADMIN. CODE § 1.502(d) and (f) and TEX. OCC. CODE §§ 53.021-53.023.
3. TDI guidelines and 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 TDI determines that the applicant has committed a felony or misdemeanor, or has engaged in fraudulent or dishonest activity that directly relates to the duties and responsibilities of the licensed occupation; and,
  - c. considers any felony offense involving moral turpitude to be of such a serious nature that it is of prime importance when determining fitness for licensure, pursuant to 28 TEX. ADMIN. CODE § 1.502(e)(3).

**Relief Sought**

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

1. denying Daniel Cordero's license application; and
2. imposing 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,



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Sarah White  
State Bar No. 24064622  
Texas Department of Insurance  
Enforcement, MC ENF  
P.O. Box 12030  
Austin, Texas 78711-2030  
(512) 676-6354 (Direct)  
(512) 490-1020 (Fax)  
Sarah.white@tdi.texas.gov

ATTORNEY FOR THE PETITIONER  
TEXAS DEPARTMENT OF INSURANCE

**BEFORE THE  
STATE OFFICE OF ADMINISTRATIVE  
HEARINGS**

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**TEXAS DEPARTMENT OF INSURANCE,  
PETITIONER  
V.  
DANIEL ALEJANDRO CORDERO,  
RESPONDENT**

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**ORDER NO. 2 SCHEDULING HEARING ON THE MERITS**

1. **Continuance Granted.** Before the Administrative Law Judge is Texas Department of Insurance's motion for continuance of the March 20, 2024 hearing date. The Department's motion for continuance is **GRANTED** and the hearing on the merits is set for June 18, 2024, as set forth below.
2. **Hearing.** A hearing will be held at **9:00 AM (CT) on June 18, 2024**, remotely via Zoom videoconference. 1 Tex. Admin. Code § 155.405(c). The audio portion of the hearing will be recorded, and it will be the official record of the proceeding. Attend the hearing in one of these ways:

To join by computer or smart device, go to  
<https://soah-texas.zoomgov.com> and enter:

Meeting ID: 161 526 0002

Video Passcode: TDC469

To join by telephone (audio only), call  
+1 669 254 5252, and enter:

Meeting ID: 161 526 0002

Telephone Passcode: 464573

3. **Notice.** Staff for the Texas Department of Insurance must issue a notice of hearing. Tex. Gov't Code §§ 2001.051–.052.
4. **Before the Hearing: Exhibit List, Witness List, and Witness Preparation.** SOAH's Chief Administrative Law Judge has issued a General Order Relating to Submission of Exhibits For General Docket Hearings (<https://www.soah.texas.gov/general-order-relating-submission-exhibits>). A failure to comply with the requirements below may result in exclusion of the associated evidence or testimony:
  - a. **Seven (7) days before the hearing**, the parties will receive an email from SOAH's Secure File Transfers ([noreply@moveitcloud.com](mailto:noreply@moveitcloud.com)) with a link to access the secure MOVEit platform.
  - b. **At least three (3) days before the hearing date**, submit a witness list and all exhibits and evidence to be offered at the hearing electronically using MOVEit.
  - c. **Exhibits:**
    - Make an exhibit list;
    - Number each exhibit sequentially; and
    - Paginate or bates stamp multipage documents.

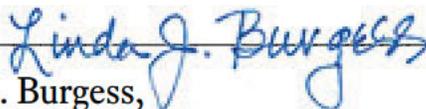
- d. **Witness List:**
  - Identify each witness you will call to testify;
  - Mention what each witness will testify about; and
  - Estimate how long each witness will testify.
- e. **Witness Preparation.** Before the hearing, the parties must:
  - Give each witness the information above to access the hearing;
  - Give each witness all documents needed to participate in the hearing;
  - Have each witness's contact information available so additional documents can be provided to each witness during the hearing if needed.
5. **Prior to the hearing,** the parties shall confer to make sure each party received the other party's exhibits and witness lists.
6. **After the Hearing, File Admitted Exhibits.** No later than the first business day following conclusion of the hearing, the parties shall eFile only the exhibits that were admitted as evidence or accompanied by an offer of proof. 1 Tex. Admin. Code § 155.101(b)(1)(G)(iii). At the conclusion of the hearing, the ALJ will confirm on the record the admitted exhibits that are required to be filed. The ALJ may answer any procedural questions regarding this requirement.
7. **eFile.** Except as otherwise permitted by the SOAH Rules of Procedure, attorneys, state agencies, and other governmental entities are required to file pleadings electronically through eFileTexas.gov and an electronic filing service provider certified by the Texas Office of Court Administration. *See* 1 Tex. Admin. Code § 155.101.
8. **If you are Self-Represented.**
  - a. **A Guide.** Some contested-case parties choose to represent themselves in the contested-case process. Self-represented litigants must follow SOAH's procedures, but SOAH has published material that will help

parties understand how to do that. Here is the Guide for Self Represented Litigants: <https://www.soah.texas.gov/representing-yourself-general-hearings-cases-state-office-administrative-hearings>.

- b. **Filings.** If you are not represented by an attorney and you do not wish to file documents electronically, you may continue to file documents by fax; by mail addressed to SOAH, P.O. Box 13025, Austin, Texas 78711-3025; or by hand delivery to the appropriate SOAH office. All filings must contain the SOAH docket number and the names of the parties. For documents filed by mail, fax, or hand-delivery, the time of filing shall be determined by the SOAH file stamp.
  - c. **Electronic Service of SOAH orders.** SOAH is now offering you the ability to receive service of orders and other documents issued by SOAH through email rather than mail or fax. To elect to receive service of SOAH-issued documents by email, go to the E-Services tab on SOAH's website ([www.soah.texas.gov](http://www.soah.texas.gov)), click on "Request Email Service" and follow the instructions. NOTE: Your request to receive SOAH-issued documents by email does not change the procedures you must follow in order to file documents with SOAH.
9. **Questions about Zoom, MOVEit, or Filings.** Call SOAH's Chief Clerk's Office at (512) 475-4993.

Signed March 1, 2024.

ALJ Signature:

  
Linda J. Burgess,

Presiding Administrative Law Judge

**2024-8749**

**Automated Certificate of eService**

This automated certificate of service was created by the eFiling system. The filer served this document via email generated by the eFiling system on the date and to the persons listed below. The rules governing certificates of service have not changed. Filers must still provide a certificate of service that complies with all applicable rules.

Mary Ruiz on behalf of Sarah White  
Bar No. 24064622  
Enforcementgeneral@tdi.texas.gov  
Envelope ID: 88017639  
Filing Code Description: Notice of Hearing  
Filing Description: Amended NOH\_Amended OP  
Status as of 5/22/2024 12:56 PM CST

Associated Case Party: TDI

Name	BarNumber	Email	TimestampSubmitted	Status
Rachel Cloyd		Rachel.Cloyd@tdi.texas.gov	5/22/2024 12:34:29 PM	SENT
Sarah White		Sarah.White@tdi.texas.gov	5/22/2024 12:34:29 PM	SENT
Texas Department of Insurance		Enforcementgeneral@tdi.texas.gov	5/22/2024 12:34:29 PM	SENT
Leah Gillum		Leah.Gillum@tdi.texas.gov	5/22/2024 12:34:29 PM	SENT
Jodie Delgado		jodie.delgado@tdi.texas.gov	5/22/2024 12:34:29 PM	SENT

Associated Case Party: Chief Clerk

Name	BarNumber	Email	TimestampSubmitted	Status
Chief Clerk		ChiefClerk@tdi.texas.gov	5/22/2024 12:34:29 PM	SENT

Associated Case Party: DanielAlejandroCordero

Name	BarNumber	Email	TimestampSubmitted	Status
Daniel Alejandro Cordero		[REDACTED]	5/22/2024 12:34:29 PM	SENT

Firm Mailing Book For Accountable Mail

Name and Address of Sender		USPS Tracking/Article Number		Address (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		SRD Fee		SH Fee	
<p><b>Name and Address of Sender</b>                  Texas Dept of Insurance                  Mail Code ENF                  1601 Congress Avenue, Suite 6.900                  Austin TX 78701                  Mary Ruiz                  May 22, 2024</p>				<p>White/32445</p>		<p>DANIEL ALEJANDRO CORDERO                  [REDACTED]                  HURST, TEXAS 76053</p>		<p>88</p>																							
<p>Check type of mail or service  <input type="checkbox"/> Adult Signature Required  <input type="checkbox"/> Adult Signature Restricted Delivery  <input type="checkbox"/> Certified Mail  <input type="checkbox"/> Certified Mail Restricted Delivery  <input type="checkbox"/> Collect on Delivery (COD)  <input type="checkbox"/> Insured Mail  <input type="checkbox"/> Priority Mail  <input type="checkbox"/> First-Class Mail</p>				<p><input type="checkbox"/> Priority Mail Express  <input type="checkbox"/> Registered Mail  <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Signature Confirmation  <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>				<p>quadrant                  CORRECTION                  IMI                  \$002.00<sup>0</sup>                  05/22/2024 ZIP 78701                  043M32206395</p>		<p>US POSTAGE</p>		<p>Adult Signature Required</p>		<p>Adult Signature Restricted Delivery</p>		<p>Restricted Delivery</p>		<p>Return Receipt</p>		<p>Signature Confirmation</p>		<p>Signature Confirmation Restricted Delivery</p>		<p>Special Handling</p>							
<p>Affix Stamp Here                  (if issued as an international certificate of mailing or for additional copies of this receipt). Postmark with Date of Receipt</p>				<p>Handling Charge if Registered and over \$50</p>		<p>quadrant                  CORRECTION                  IMI                  \$002.00<sup>0</sup>                  05/22/2024 ZIP 78701                  043M32206395</p>		<p>US POSTAGE</p>		<p>Adult Signature Required</p>		<p>Adult Signature Restricted Delivery</p>		<p>Restricted Delivery</p>		<p>Return Receipt</p>		<p>Signature Confirmation</p>		<p>Signature Confirmation Restricted Delivery</p>		<p>Special Handling</p>									

**RECEIVED**  
 MAY 23 2024  
 TDI - ENFORCEMENT

Privacy Note: For more information on USPS privacy policies, visit usps.com/privacy-policy

Postmaster: Per (Name of receiving employee)

Urcarino

PS Form 3877, June 2015

**EXHIBIT**  
 C



Total Number of Pieces  
 Unled by Sender

1



# 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: 05/22/2024

Shipped From:

Name: MC ENF M RUIZ

Address: 1601 CONGRESS AVENUE SUITE 6 900

City: AUSTIN

State: TX ZIP+4® 78701

Type of Mail	Volume
Priority Mail Express®*	
Priority Mail®	
First-Class Package Service®	
Returns	
International*	
Other	1
Total	1

\*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 0052 9108 68

WHITE/32445



**EXHIBIT**

D



Firm Mailing Book For Accountable Mail

Name and Address of Sender

MC ENF M RUIZ  
 TEXAS DEPARTMENT OF INSURANCE  
 1601 CONGRESS AVENUE, SUITE 6 900  
 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

USPS Tracking/Article Number

1. 9214 8901 9403 8382 9075 51

WHITE/32445

Addressee (Name, Street, City, State, & ZIP Code™)

DANIEL ALEJANDRO CORDERO

[REDACTED ADDRESS]

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

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
0.88	4.40	Handling Charge - If Registered and over \$50,000 in value				Adult Signature Required	Adult Signature Restricted Delivery	Restricted Delivery	Return Receipt	Signature Confirmation	Signature Confirmation Restricted Delivery	Special Handling



Postmaster, Per (Name of receiving employee)

*[Signature]*

Total Number of Pieces Listed by Sender: 1

Total Number of Pieces Received at Post Office: 1