

No. **2023-8350**

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

**Date: 11/21/2023**

**Subject Considered:**

Rashad Shakur Hallett, Jr.  
314 Tioga Drive  
Arlington, TX 76002

Default Order  
SOAH Docket No. 454-24-02706.C  
TDI Enforcement File No. 32976

**General remarks and official action taken:**

The subject of this default order is whether an insurance adjuster license should be issued to Rashad Shakur Hallett, Jr. (Respondent). Respondent did not respond to a Notice of Hearing filed by the Texas Department of Insurance (TDI). This order denies Respondent's license application.

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

**Findings of Fact**

**Failure to Respond to Notice of Hearing**

1. On October 16, 2023, TDI filed a Notice of Hearing, attached as Exhibit A, and a previously filed Original Petition attached as Exhibit B, with the State Office of Administrative Hearings. On the same day, TDI filed an Amended Notice of Hearing, attached as Exhibit C.
2. TDI's factual allegations set out in the attached Notice of Hearing, Original Petition, and Amended Notice of Hearing are incorporated in this order as findings of fact.

## 2023-8350

Commissioner's Order

Rashad Shakur Hallett, Jr.

SOAH Docket No. 454-24-02706.C

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3. On October 16, 2023, TDI sent the Notice of Hearing, Original Petition, and the Amended Notice of Hearing to Respondent's last known address provided in writing to TDI, 314 Tioga Drive, Arlington, TX 76002. These three pleadings were also sent by electronic mail.
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 under Texas law, including TEX. INS. CODE §§ 82.051-82.055, 4001.002, 4001.102, 4001.105, 4005.101-4005.105, and 4101.051; TEX. OCC. CODE §§ 53.021-53.023; TEX. GOV'T CODE §§ 2001.051-2001.178; and 28 TEX. ADMIN. CODE § 1.502.
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. TDI 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 file a written response to the Notice of Hearing, TDI is entitled to disposition by default under 28 TEX. ADMIN. CODE §§ 1.88 and 1.89.
5. TDI'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 under 28 TEX. ADMIN. CODE § 1.89.

# 2023-8350

Commissioner's Order


Rashad Shakur Hallett, Jr.

SOAH Docket No. 454-24-02706.C

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## Order

It is ordered that Rashad Shakur Hallett, Jr.'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:  
  
FC5D7EDDFFB4F8...

Cassie Brown

Commissioner of Insurance

Prepared and reviewed by:

*/s/ Jeannie Ricketts*

---

Jeannie Ricketts, Staff Attorney  
Enforcement

**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 Rashad Shakur Hallett, Jr. I have confirmed that:

- a. The last mailing address provided to TDI in writing by Rashad Shakur Hallett, Jr. is 314 Tioga Drive, Arlington, TX 76002.
- b. The file maintained by Enforcement contains a Notice of Hearing, dated October 16, 2023, an Original Petition, dated October 12, 2023, and Amended Notice of Hearing dated October 16, 2023, which were filed together with the State Office of Administrative Hearings on October 16, 2023.
- c. On October 16, 2023, the Notice of Hearing, Original Petition, and Amended Notice of Hearing addressed to Rashad Shakur Hallett, Jr. 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 Enforcement are attached as Exhibits D and E and F and G, respectively."

DocuSigned by:

*David Moreno*

86411ED81D794D0...

Affiant

# 2023-8350

Commissioner's Order

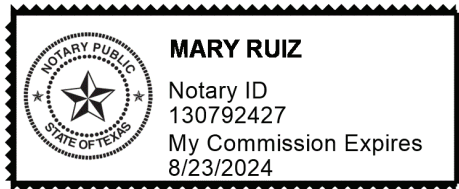
Rashad Shakur Hallett, Jr.

SOAH Docket No. 454-24-02706.C

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SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on 11/16/2023. This notarial act was an online notarization.

## Notary Seal



## Digital Certificate

DocuSigned by:

*Mary Ruiz*

795DC4D59167489...

Notary Public State of Texas

FILED  
454-24-02706  
10/16/2023 12:35 PM  
STATE OFFICE OF  
ADMINISTRATIVE HEARINGS  
Amy Robles, CLERK

**2023-8350**

ACCEPTED  
454-24-02706  
10/16/2023 12:38:05 pm  
STATE OFFICE OF  
ADMINISTRATIVE HEARINGS  
Amy Robles, CLERK

**SOAH DOCKET NO. 454-24-02706.C**  
**TDI ENFORCEMENT FILE NO. 32976**

**TEXAS DEPARTMENT OF INSURANCE,**

**Petitioner**

**v.**

**RASHAD SHAKUR HALLETT, JR.,**

**Respondent**

**BEFORE THE STATE OFFICE**

**OF**

**ADMINISTRATIVE HEARINGS**

**NOTICE OF HEARING**

The Texas Department of Insurance (TDI) seeks to take disciplinary action against you. 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 TDI.

A public hearing will be held before an Administrative Law Judge on **Tuesday, February 15, 2023, at 9:00 a.m.** The hearing will take place via videoconference using a videoconference platform controlled by the State Office of Administrative Hearings, unless otherwise ordered to proceed in another manner by the Administrative Law Judge.

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 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.**

**EXHIBIT**

**A**

## 2023-8350

Notice of Hearing

Rashad Shakur Hallett, Jr.

SOAH Docket No. 454-24-02706.C

Page 2 of 5

**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 REVOCATION OF YOUR LICENSE, ISSUANCE OF A CEASE AND DESIST ORDER, IMPOSITION OF ADMINISTRATIVE PENALTIES, AND/OR PAYMENT OF RESTITUTION, 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 REVOCATION OF YOUR LICENSE, ISSUANCE OF A CEASE AND DESIST ORDER, IMPOSITION OF ADMINISTRATIVE PENALTIES, AND/OR PAYMENT OF RESTITUTION 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
- (3) *(by mail, fax, or email)*  
Jeannie Ricketts, Staff Attorney

## 2023-8350

Notice of Hearing

Rashad Shakur Hallett, Jr.

SOAH Docket No. 454-24-02706.C

Page 3 of 5

Texas Department of Insurance  
Enforcement, MC ENF  
P.O. Box 12030  
Austin, Texas 78711-2030  
(512) 490-1020 (Fax)  
jeannie.ricketts@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.**



## 2023-8350

Notice of Hearing

Rashad Shakur Hallett, Jr.

SOAH Docket No. 454-24-02706.C

Page 4 of 5

If you have any questions, please contact me at the address or telephone number shown below.

Respectfully Submitted,

*/s/ Jeannie Ricketts*

---

Jeannie Ricketts

State Bar No. 24041774

Texas Department of Insurance

Enforcement, MC ENF

P.O. Box 12030

Austin, Texas 78711-2030

(512) 676-6336 (Direct)

(512) 490-1020 (Fax)

jeannie.ricketts@tdi.texas.gov

ATTORNEY FOR THE PETITIONER

TEXAS DEPARTMENT OF INSURANCE

Enclosure: Original Petition

cc: Leah Gillum, Deputy Commissioner, Fraud and Enforcement Division, MC ENF  
Whitney Fraser, Litigation Director, Enforcement, MC ENF  
Administrative Review, MC CO-AAL

## 2023-8350

Notice of Hearing

Rashad Shakur Hallett, Jr.

SOAH Docket No. 454-24-02706.C

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### CERTIFICATE OF SERVICE

I, Jeannie Ricketts, 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 this 16th day of October, 2023 to:

Rashad Shakur Hallett, Jr.

314 Tioga Drive

Arlington, TX 76002

*Respondent Pro Se*

*Via CM/RRR No.:*

9214 8901 9403 8333 9695 57

Rashad.S.Hallett1@ptsemail.com

Rashad1227@gmail.com

*Via Email*

*/s/ Jeannie Ricketts*

---

Jeannie Ricketts

**2023-8350**

SOAH Docket No. 454-24-02706

ACCEPTED  
454-24-02706  
10/12/2023 12:16:31 pm  
STATE OFFICE OF  
ADMINISTRATIVE HEARINGS  
April Bermea , CLERKFILED  
454-24-02706  
10/12/2023 12:08 PM  
STATE OFFICE OF  
ADMINISTRATIVE HEARINGS  
April Bermea , CLERK**SOAH DOCKET NO. 454-\_\_\_\_\_**  
**TDI ENFORCEMENT FILE NO. 32976****TEXAS DEPARTMENT OF INSURANCE,****Petitioner****v.****RASHAD SHAKUR HALLETT, JR.,****Respondent****BEFORE THE STATE OFFICE****OF****ADMINISTRATIVE HEARINGS****ORIGINAL PETITION**

The Texas Department of Insurance (TDI) seeks to deny Rashad Shakur Hallett, Jr.'s license application. In support of this 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 4101.051; TEX. GOV'T CODE §§ 2001.051-2001.178; TEX. OCC. CODE §§ 53.021-53.023; and 28 TEX. ADMIN. CODE § 1.502.

**Factual Allegations**License Application:

1. Rashad Shakur Hallett, Jr. (Hallett) applied for an insurance adjuster license with TDI on or about May 23, 2023. He disclosed his criminal history.
2. On or about May 25, 2023, TDI requested Hallett provide copies of his court documents. Hallett complied.
3. On or about July 24, 2023, TDI proposed to deny Hallett's license.
4. On or about August 17, 2023, Hallett requested a hearing.

**EXHIBIT****B**

## 2023-8350

Original Petition

Rashad Shakur Hallett, Jr.

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5. On or about September 13, 2023, TDI acknowledged receipt of Hallett's request for a hearing.

### Criminal History:

Case no. BUR-21-000907-002

6. On or about April 9, 2020, and May 2, 2020, Hallett committed motor vehicle burglary in Burlington County, New Jersey.
7. On or about December 2, 2022, in case no. BUR-21-000907-002, the Superior Court of New Jersey, Burlington County convicted Hallett of one count of Third-Degree Felony Burglary Entering Structure, etc. no BI/unarmed.
8. The court sentenced Hallett to three years' probation. His fines and penalties included: \$75 for a safe neighborhood services fund, \$5 for probation supervision, and a \$50 Victims of Crime Compensation Office (VCCO) assessment. He must pay his fines and penalties at the rate of \$25 per month beginning June 1, 2023.

Case no. BUR-20-00299-002

9. On or about May 1, 2020, Hallett committed motor vehicle burglary in Burlington County, New Jersey.
10. On or about December 2, 2022, in case no. BUR-20-00299-002, Hallett pleaded guilty to, and the Superior Court of New Jersey convicted Hallett of two counts of Third-Degree Burglary – Entering Structure, Etc. No BI/unarmed.
11. On or about January 27, 2023, the court sentenced Hallett to three years non-custodial probation. The court ordered him to pay restitution on all nine counts of burglary from the indictment (including those dismissed).

Case no. CAM-20-002520-002

12. On or about May 2, 2020, Hallett committed motor vehicle burglary in Burlington County, New Jersey.

13. On or about December 6, 2021, in case no. CAM-20-002520-002,<sup>1</sup> Hallett pleaded guilty to third-degree felony burglary – entering structure, etc. no BI/unarmed.
14. On or about October 28, 2022, the Superior Court of Camden County, New Jersey convicted Hallett, sentenced him to three years deferred adjudication with standard conditions of supervision, and ordered him to pay \$3,000 victim restitution at the rate of \$100 per month.
15. The court also ordered Hallett to pay additional fees including: \$75 to the Safe Neighborhood fund, \$50 to the VCCO, \$30 to the Law Enforcement Officers' Training and Equipment Fund, and \$5 for probation supervision at the rate of \$20 per month (total payments added up to \$120 per month).
16. On or about November 15, 2022, the court rescinded the part of the sentence ordering Hallett to pay only restitution and added special conditions of supervision. They included: completing court ordered substance abuse evaluation and recommended treatment, paying for, and providing a DNA sample, having no contact with the victims, and forfeiting his seized knife.
17. On or about January 27, 2023, Hallett's community supervision transferred from New Jersey to the Adult Probation Office of Fort Worth, Texas. Hallett remains on probation until on or about December 12, 2025.

### **Legal Allegations**

1. Hallett engaged in fraudulent or dishonest acts or practices under TEX. INS. CODE § 4005.101(b)(5).
2. Hallett has been convicted of a felony as contemplated by TEX. INS. CODE § 4005.101(b)(8), TEX. OCC. CODE §§ 53.021-53.023, and 28 TEX. ADMIN. CODE § 1.502.
3. Hallett has been convicted of a felony involving moral turpitude or breach of fiduciary duty as contemplated in 28 TEX. ADMIN. CODE § 1.502(f)(3).<sup>2</sup>

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<sup>1</sup> The court merged Case no. CAM-20-003203-001 with Case no. CAM-20-002520-002.

<sup>2</sup> *In the Matter of Michael Robert O'Connor, Garland, Texas, Applicant for an Insurance Adjuster's License*, 2004 WL 417050 (holding that the ALJ believes burglary is a crime of moral turpitude).

4. Hallett's offense directly relates to the duties and responsibilities of the licensed occupation, as TEX. OCC. CODE § 53.021 and 28 TEX. ADMIN. CODE §1.502(d)(1) contemplate.
5. TDI guidelines, 28 TEX. ADMIN. CODE § 1.502(c)-(f), 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 burglary to be a crime in which fraud, dishonesty, or deceit is an essential element and to be of such a serious nature that it is of prime importance when determining fitness for licensure, as contemplated in 28 TEX. ADMIN. CODE § 1.502(f)(4)(J).
6. The factors listed in 28 TEX. ADMIN. CODE § 1.502(h) do not outweigh the serious nature of Hallett's criminal offenses, as 28 TEX. ADMIN. CODE § 1.502(f) contemplates.
7. Hallett has been convicted of a criminal felony involving dishonesty or a breach of trust, as contemplated in 18 U.S.C. § 1033.

### **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 Hallett'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,

*/s/ Jeannie Ricketts*

---

Jeannie Ricketts

State Bar No. 24041774

Texas Department of Insurance  
Enforcement, MC ENF

P.O. Box 12030

Austin, Texas 78711-2030

(512) 676-6336 (Direct)

(512) 490-1020 (Fax)

jeannie.ricketts@tdi.texas.gov

ATTORNEY FOR THE PETITIONER  
TEXAS DEPARTMENT OF INSURANCE

FILED **2023-8350**  
454-24-02706  
10/16/2023 2:27 PM  
STATE OFFICE OF  
ADMINISTRATIVE HEARINGS  
Amy Robles, CLERK

ACCEPTED  
454-24-02706  
10/16/2023 2:34:16 pm  
STATE OFFICE OF  
ADMINISTRATIVE HEARINGS  
Amy Robles, CLERK

**SOAH DOCKET NO. 454-24-02706.C**  
**TDI ENFORCEMENT FILE NO. 32976**

**TEXAS DEPARTMENT OF INSURANCE,**

**Petitioner**

**v.**

**RASHAD SHAKUR HALLETT, JR,**

**Respondent**

**BEFORE THE STATE OFFICE**

**OF**

**ADMINISTRATIVE HEARINGS**

**AMENDED NOTICE OF HEARING**

The Texas Department of Insurance (TDI) seeks to take disciplinary action against you. This Amended 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 TDI.

A public hearing will be held before an Administrative Law Judge on **Tuesday, February 13, 2023, at 9:00 a.m.** The hearing will take place via videoconference using a videoconference platform controlled by the State Office of Administrative Hearings, unless otherwise ordered to proceed in another manner by the Administrative Law Judge.

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.

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- (1) *(by mail, fax, or electronically)*  
Docketing Division

**EXHIBIT**

**C**



## 2023-8350

Amended Notice of Hearing  
Rashad Shakur Hallett, Jr.  
SOAH Docket No. 454-24-02706.C  
Page 2 of 4

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
- (3) *(by mail, fax, or email)*  
Jeannie Ricketts, Staff Attorney  
Texas Department of Insurance  
Enforcement Division, MC ENF  
P.O. Box 12030  
Austin, Texas 78711-2030  
(512) 490-1020 (Fax)  
[jeannie.ricketts@tdi.texas.gov](mailto:jeannie.ricketts@tdi.texas.gov)

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

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If you have any questions, please contact me at the address or telephone number shown below.

Respectfully Submitted,

/s/ Jeannie Ricketts

---

Jeannie Ricketts  
State Bar No. 24041774  
Texas Department of Insurance  
Enforcement Division, MC ENF  
P.O. Box 12030  
Austin, Texas 78711-2030  
(512) 676-6336 (Direct)  
(512) 490-1020 (Fax)  
jeannie.ricketts@tdi.texas.gov

ATTORNEY FOR THE PETITIONER  
TEXAS DEPARTMENT OF INSURANCE

Enclosure: Original Petition

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

# 2023-8350

Amended Notice of Hearing  
Rashad Shakur Hallett, Jr.  
SOAH Docket No. 454-24-02706.C  
Page 4 of 4

## CERTIFICATE OF SERVICE

I, Jeannie Ricketts, certify that a true and correct copy of the *Amended Notice of Hearing and the Amended Petition* were sent by regular, first-class mail and by certified mail, return receipt requested, on this 16th day of October 2023 to:

Rashad Shakur Hallett, Jr.  
314 Tioga Drive  
Arlington, TX 76002  
*Respondent Pro Se*

CM/RRR: 9214 8901 9403 8333 9926 47

Rashad.S.Hallett1@ptsemail.com  
Rashad1227@gmail.com

*Via Email*

/s/ Jeannie Ricketts

---

Jeannie Ricketts



2023-8350



## 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: 10/16/2023

Shipped From:

Name: MC ENF M RUIZ

Address: 1601 CONGRESS AVENUE SUITE 6 900

City: AUSTIN

State: TX ZIP+4® 78711

Type of Mail	Volume
Priority Mail Express®*	
Priority Mail®	0
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 0047 8429 69

RICKETTS/32976

EXHIBIT

E



## Firm Mailing Book For Accountable Mail

Name and Address of Sender		Check type of mail or service										Affix Stamp Here <i>(for additional copies of this receipt).</i> <b>Postmark with Date of Receipt.</b>									
MC ENF M RUIZ TEXAS DEPARTMENT OF INSURANCE 1601 CONGRESS AVENUE, SUITE 6.900 AUSTIN TX 78711		<input type="checkbox"/> Adult Signature Required <input type="checkbox"/> Priority Mail Express <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Signature Confirmation <input type="checkbox"/> Collect on Delivery (COD) <input type="checkbox"/> Signature Confirmation <input type="checkbox"/> Insured Mail <input type="checkbox"/> Signature Confirmation <input type="checkbox"/> Priority Mail <input type="checkbox"/> Restricted Delivery																			
		USPS Tracking/Article Number																			
		1. 9214 8901 9403 8333 9695 57																			
		RICKETTS/32976																			
Total Number of Pieces Listed by Sender		Total Number of Pieces Received at Post Office		Postmaster, Per (Name of receiving employee)																	
1																					

## Name and Address of Sender

Texas Dept of Insurance  
Mail Code ENF  
1601 Congress Avenue, Suite 6.900  
Austin TX 78711  
**David Moreno**  
**October 16, 2023**

**Firm Mailing Book For Accountable Mail**

2023-8350

**Affix Stamp Here**  
(if issued as an international certificate of  
mailing or for additional copies of this  
receipt). Postmark with

[illegible]

2023-8350



## 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: 10/16/2023

Shipped From:

Name: MC ENF D MORENO

Address: 1601 CONGRESS AVENUE SUITE 6 900

City: AUSTIN

State: TX ZIP+4® 78711

Type of Mail	Volume
Priority Mail Express®*	
Priority Mail®	0
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 0047 8507 35

Jeannie/32976

**EXHIBIT**

**G**





## Firm Mailing Book For Accountable Mail

MC ENF D MORENO

TEXAS DEPARTMENT OF INSURANCE

1601 CONGRESS AVENUE, SUITE 6.900

AUSTIN TX 78711

USPS Tracking/Article Number

1. 9214 8901 9403 8333 9926 47

Jeannie/32976

☐ 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

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

RASHAD SHAKUR HALLETT, JR.

314 TIOGA DRIVE

ARLINGTON, TX 76002

Postage

0.87

(Extra Service) Fee

4.35

Handling Charge

Actual Value if Registered

Insured Value

Due Sender if COD

ASR Fee

ASRD Fee

RD Fee

RR Fee

2.20

SC Fee

SCRD Fee

Special Handling Fee

Total Number of Pieces Listed by Sender

1

Total Number of Pieces Received at Post Office

Postmaster, Per (Name of receiving employee)

Affix Stamp Here

(for additional copies of this receipt).

Postmark with Date of Receipt.