



DEPARTMENT OF COMMERCE AND INSURANCE

P.O. Box 690, Jefferson City, Mo. 65102-0690

In the Matter of:

BEAUREGARD VALDES RAY

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AHC Case No. 21-2323 DI
DCI Case No. 2111191148C

ORDER OF REVOCATION PURSUANT TO § 375.141.5, RSMO

CHLORA LINDLEY-MYERS, Director of the Missouri Department of Commerce and Insurance, hereby issues the following Findings of Fact, Conclusions of Law, and Order of Revocation Pursuant to § 375.141.5, RSMo.¹

FINDINGS OF FACT

1. Chlora Lindley-Myers is the duly appointed Director of the Missouri Department of Commerce and Insurance ("Director" of the "Department"). The Director has the duty to administer Chapters 374 and 375, RSMo, which includes the supervision, regulation, and discipline of insurance companies, agencies, and producers licensed to operate and conduct business in the state of Missouri.

¹ All references are to the Revised Statutes of Missouri 2016, RSMo 2016, unless otherwise noted.

2. The Department renewed the nonresident insurance producer license held by Beauregard Valdes Ray (“Ray” or “Respondent”) on January 18, 2021 (License Number 8284253). His license was set to expire on January 17, 2023.²

3. On September 9, 2021, the Director filed a Complaint before the Administrative Hearing Commission (“Commission”), Case No. 21-2323 DI, against Respondent alleging that the Director has cause to discipline Respondent’s insurance producer license pursuant to § 375.141.1(1), (2), (3) and (9) for: providing materially incorrect, misleading, incomplete or untrue information in his applications by failing to report disciplinary actions in other states; violating the insurance laws of this or any other state by failing to respond to three inquiry letters sent by the Division of Consumer Affairs (“Division”), by violating the insurance laws of the states of Indiana, Georgia, Washington, Florida, Oregon, Delaware and South Dakota, and by failing to report administrative actions involving his insurance producer licenses in other states to the Department within thirty days of the date of the final disposition of the administrative matter; attempting to obtain a license through material misrepresentation or fraud by failing to report administrative actions involving his insurance producer license in other states; and having his insurance producer license, or its equivalent, denied, suspended or revoked in any other states by having his license revoked or denied in the states of Washington, Oregon, Delaware and South Dakota.

4. The Commission attempted to serve Respondent with the Notice of Complaint/Notice of Hearing at Respondent’s residential address of record, 12036 Cardinal Flower Drive, Riverview, Florida 33579 and his reported mailing and business address of Senior Healthcare Direct, 34302 U.S. Highway 19 N, Palm Harbor, Florida 34684-2149.

5. On October 7, 2021, the Commission provided a service packet, which includes the

² As the result of recent amendments to § 375.018, which changed the renewal date from the date of initial licensure to the producer’s birth date, Respondent’s license is now set to expire October 22, 2023.

Notice of Complaint/Notice of Hearing, a copy of the complaint, and information regarding proceeding before the Commission, to the Department since the Commission was unable to serve Respondent.

6. The Department was able to find other possible addresses for Respondent.

7. On October 7, 2021, the Department sent the above-referenced service packet to Respondent, via UPS mail (Tracking # 1Z0R15W84295438122), at his possible residential address, 12906 Cattail Shore Lane, Riverview, Florida 33599 and via UPS mail (Tracking # 1Z0R15W84296606537), at a possible business address, TZ Insurance Solutions, 4902 W. Waters, Suite 100, Tampa, Florida 33634-1315. While UPS's Proof of Service indicated that it had served Respondent at his possible residential address, UPS, due to COVID concerns, left the packet at the residence and did not obtain a signature. The Director had also attempted to serve Respondent using first class mail, postage pre-paid, sent to the possible residential address. The U.S. Post Office returned the service packet to the Department indicating that the U.S. Post Office was not able to deliver the service packet and was unable to find a forwarding address. UPS was not able to serve the service packet to the possible business address.

8. The Department has found no other addresses available for Respondent that will likely yield service.

9. Respondent has not notified the Department of any change of address.

CONCLUSIONS OF LAW

10. Section 375.141.5 provides:

Every insurance producer licensed in this state shall notify the director of any change of address, on forms prescribed by the director, within thirty days of the change. If the failure to notify the director of the change of address results in an inability to serve the insurance producer with a complaint as provided by sections 621.045 to 621.198, RSMo, then the director may immediately revoke the license of the insurance producer until

such time as service may be obtained.

11. Pursuant to § 375.141, the Director has the discretion to discipline producers' insurance licenses, including ordering revocation of such licenses.

12. Pursuant to § 375.141.5, such revocation may be immediate when an insurance producer's failure to notify the Director of any change of address within thirty (30) days of the change results in an inability to serve the insurance producer with a complaint as provided by §§ 621.045 to 621.198 RSMo. Such revocation may be effective until such time as service may be obtained.

ORDER

IT IS HEREBY ORDERED that the resident insurance producer license of Beauregard Valdes Ray (License Number 8284253) is **REVOKED** until such time as service of the Complaint filed with the Administrative Hearing Commission on September 9, 2021, Case No. 21-2323 DI may be obtained or until such time as service of a complaint in a future Administrative Hearing Commission action against Respondent Beauregard Valdes Ray may be obtained.

SO ORDERED, SIGNED AND OFFICIAL SEAL AFFIXED THIS 10th DAY OF December, 2021.



A handwritten signature in blue ink, reading "Chlora Lindley-Myers", written over a horizontal line.

CHLORA LINDLEY-MYERS,
Director
Missouri Department of Commerce
and Insurance