


No. 2023-8303

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

**Date:** 10/26/2023

**Subject Considered:**

Geoffrey Scott Sapenter &  
Angel Oak Investments, LLC

  
Katy, Texas 77494

Default Order  
SOAH Docket No. 454-23-26771  
TDI Enforcement File Nos. 26118 & 32817

**General remarks and official action taken:**

This is a default order taken against Geoffrey Scott Sapenter & Angel Oak Investments, LLC (Respondents) because Geoffrey Scott Sapenter operated Angel Oak Investments, LLC without a license and issued fraudulent insurance policy documents. Respondents did not respond to a Notice of Hearing filed by the Texas Department of Insurance. This order revokes Respondents' licenses.

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

**Findings of Fact**

Failure to Respond to Notice of Hearing

1. On September 5, 2023, 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.

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3. The department sent the Notice of Hearing and Original Petition to Respondents' last known address provided in writing to the department, [REDACTED], Katy, Texas 77494. The Notice of Hearing and Original Petition were also sent by electronic mail and to an additional address associated with Respondents: P.O. Box 2882, Pflugerville, Texas 78691-2882.
4. Respondents 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

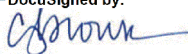
1. The commissioner has jurisdiction under Texas law, including TEX. INS. CODE §§ 81.001(b), 82.051-82.055, 84.021-84.044, 101.102, 4001.002, 4005.101, 4005.102, 4005.107, 4051.051, and 4054.051, and TEX. GOV'T CODE §§ 2001.051-2001.178.
2. The commissioner has authority to dispose of this case informally 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 Respondents' failure to file a written response to the Notice of 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 Notice of Hearing and Original Petition are incorporated in this order and deemed admitted as true under 28 TEX. ADMIN. CODE § 1.89.

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## Order

It is ordered that any licenses held by Geoffrey Scott Sapenter and Angel Oak Investments, LLC are revoked. A copy of this order will be provided to law enforcement and/or other appropriate administrative agencies for further investigation as may be warranted.

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

Prepared and reviewed by:



\_\_\_\_\_  
Stephanie Daniels, Staff Attorney  
Enforcement

# 2023-8303

Commissioner's Order  
Geoffrey Scott Sapenter &  
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## Affidavit

**STATE OF TEXAS** §

§

**COUNTY OF TRAVIS** §

Before me, the undersigned authority, personally appeared Roxanne Rodriguez, who, being by me duly sworn, deposed as follows:

"My name is Roxanne Rodriguez 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 Geoffrey Scott Sapenter and Angel Oak Investments, LLC. I have confirmed that:

- a. The last mailing address provided to the department in writing by Geoffrey Scott Sapenter is [REDACTED] Katy, Texas 77494.
- b. The file maintained by Enforcement contains a Notice of Hearing and Original Petition dated September 5, 2023, which were filed with the State Office of Administrative Hearings.
- c. On September 5, 2023, the Notice of Hearing and Original Petition addressed to Geoffrey Scott Sapenter and Angel Oak Investments, LLC were mailed first-class and certified, return receipt requested, to his last known address and one additional address: P.O. Box 2882, Pflugerville, Texas 78691-2882.

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:

*Roxanne Rodriguez*

02BEA9CFB054467...

Affiant

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Commissioner's Order  
Geoffrey Scott Sapenter &  
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SOAH Docket No. 454-23-26771  
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SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on 10/11/2023. This notarial act was an online notarization.

## Notary Seal



## Digital Certificate

DocuSigned by:  
*David Moreno*  
455E4109E15D4CD...  
Notary Public State of Texas

**2023-8303**

FILED  
454-23-26771  
9/5/2023 12:21 PM  
STATE OFFICE OF  
ADMINISTRATIVE HEARINGS  
April Bermea , CLERK

ACCEPTED  
454-23-26771  
9/5/2023 12:22:44 pm  
STATE OFFICE OF  
ADMINISTRATIVE HEARINGS  
April Bermea , CLERK

**SOAH DOCKET NO. 454-23-26771  
TDI ENFORCEMENT FILE NOS. 26118 & 32817**

**TEXAS DEPARTMENT OF INSURANCE,**

**Petitioner**

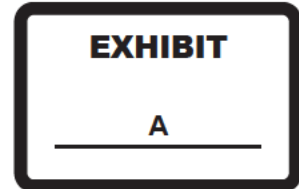
**v.**

**GEOFFREY SCOTT SAPENTER &  
ANGEL OAK INVESTMENTS, LLC,**

**Respondents**

**BEFORE THE STATE OFFICE**

**OF**



**ADMINISTRATIVE HEARINGS**

**NOTICE OF HEARING**

The Texas Department of Insurance 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 the Department.

A public hearing will be held before an Administrative Law Judge on **Tuesday, December 19, 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.**

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Notice of Hearing  
Geoffrey Scott Sapenter &  
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**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

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- (3) *(by mail, fax, or email)*  
Stephanie Daniels, Staff Attorney  
Texas Department of Insurance  
Enforcement, MC ENF  
P.O. Box 12030  
Austin, Texas 78711-2030  
(512) 490-1020 (Fax)  
Stephanie.Daniels@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.**

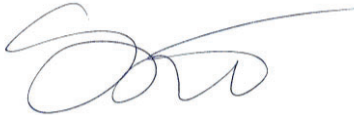


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Notice of Hearing  
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SOAH Docket No. 454-23-26771  
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If you have any questions, please contact me at the address or telephone number shown below.

Respectfully Submitted,



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Stephanie Daniels  
State Bar No. 24107343  
Texas Department of Insurance  
Enforcement, MC ENF  
P.O. Box 12030  
Austin, Texas 78711-2030  
(512) 676-6334 (Direct)  
(512) 490-1020 (Fax)  
Stephanie.Daniels@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  
Ginger Loeffler, Litigation Director, Enforcement, MC ENF  
Administrative Review, MC CO-AAL

# 2023-8303

Notice of Hearing  
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## CERTIFICATE OF SERVICE

I, Stephanie Daniels, certify that a true and correct copy of the *Notice of Hearing* and the *Original Petition* were sent by regular, first-class mail, certified mail, return receipt requested, and electronic mail on this 5th day of September, 2023 to:

Geoffrey Scott Sapenter  
[REDACTED]  
Katy, Texas 77494

CM/RRR: 9214 8901 9403 8328 9733 85  
Via Email: [REDACTED]  
and [REDACTED]

Angel Oak Investments, LLC  
PO Box 2882  
Pflugerville, Texas 78691-2882  
*Respondents Pro Se*

CM/RRR: 9214 8901 9403 8328 9746 89  
Via Email: info@angeloakinvests.com



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Stephanie Daniels

**2023-8303**

SOAH Docket No. 454-23-26771

FILED  
454-23-26771  
8/30/2023 10:48 AM  
STATE OFFICE OF  
ADMINISTRATIVE HEARINGS  
April Bermea , CLERK

**SOAH DOCKET NO. 454-\_\_\_\_\_**  
**TDI ENFORCEMENT FILE NOS. 26118 & 32817**

ACCEPTED  
454-23-26771  
8/30/2023 1:08:02 pm  
STATE OFFICE OF  
ADMINISTRATIVE HEARINGS  
April Bermea , CLERK

**TEXAS DEPARTMENT OF INSURANCE,**

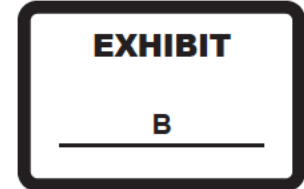
**Petitioner**

**v.**

**GEOFFREY SCOTT SAPENTER &  
ANGEL OAK INVESTMENTS, LLC,**

**Respondents**

**BEFORE THE STATE OFFICE**



**OF**

**ADMINISTRATIVE HEARINGS**

**ORIGINAL PETITION**

The Texas Department of Insurance seeks to take disciplinary action against Geoffrey Scott Sapenter (Sapenter) and Angel Oak Investments, LLC. 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 under TEX. INS. CODE §§ 81.001(b), 82.051-82.055, 84.021-84.044, 101.102, 4001.002, 4005.101, 4005.102, 4005.107, 4051.051, and 4054.051, and TEX. GOV'T CODE §§ 2001.051-2001.178.

**Factual Allegations**

Licensure

1. Sapenter, individual identification number 958600, holds a general lines agent license with a property and casualty qualification issued on August 11, 2011, and a life, accident, and health qualification issued on December 9, 2011.
2. Sapenter was appointed by Foremost County Mutual Insurance Company (Foremost) from June 15, 2017, to August 4, 2020, when the company canceled his appointment.
3. Sapenter is the designated responsible licensed person for Angel Oak Investments, LLC, firm identification number 170123. Angel Oak Investments, LLC was a general

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lines agency with property and casualty, and life, accident, and health qualifications licensed on September 10, 2020, until September 10, 2022, when the license expired due to failure to renew.

### Unlicensed Insurance Agency

4. Sapenter filed a certificate of formation for Angel Oak Investments, LLC, with the Texas Secretary of State, effective March 22, 2017. The company is still active.
5. Sapenter filed an assumed name filing with the Texas Secretary of State on January 29, 2020, listing "Angel Oak Insurance" as an assumed name for Angel Oak Investments, LLC. Angel Oak Insurance has never been licensed by the department or filed as an assumed name with the department.
6. During the department's investigation, Sapenter stated he was running an insurance agency. He confirmed that he employed licensed agents prior to, during, and after December 2019, the month in which the below described conduct occurred. Sapenter did not have an agency license until September 10, 2020. Prior to this date, Sapenter was operating an unlicensed insurance agency.

### Fraudulent and Dishonest Conduct

C.D.

7. On December 28, 2019, C.D. purchased a vehicle from a car lot and insurance through Sapenter.
8. C.D. requested both comprehensive and collision coverage. She received a declaration page from Sapenter that same day. This declaration page listed her insurer as Bristol West Insurance Group, underwritten by Foremost, listed Sapenter and his Foremost producer code, included both coverages, and listed her policy premium total at \$1,065.
9. On February 4, 2020, C.D. suffered a loss and filed a claim with her insurer. It was at this time that C.D. became aware she did not have the coverage she purchased.

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10. Foremost provided C.D. her actual declaration page. The policy she purchased on December 28, 2019, included comprehensive coverage, but not collision, and listed her policy premium total at \$716.
11. Foremost completed C.D.'s collision claim on March 17, 2020, with a payment of \$9,220.25. Foremost successfully pursued an errors and omissions claim against Sapenter and received payment from his carrier for this loss.

T.G. and V.G.

12. On December 28, 2019, T.G. and V.G., husband and wife, purchased two vehicles from a car lot and purchased the insurance for both through Sapenter.
13. They were emailed a policy ID card that day from info@angeloakinvests.com. This is the same email address given to the department by Sapenter when he obtained an agency license for Angel Oak Investments, LLC, in September 2020.
14. The policy ID card emailed to T.G. and V.G. on December 28, 2019, listed Angel Oak Insurance as the agent, Home State County Mutual Insurance Company, a subsidiary of Foremost, as the insurer, and listed the policy number as G00-4797238-00.
15. Between January 15, 2020, and January 18, 2020, T.G. and V.G. suffered a loss with one of the newly purchased vehicles.
16. On April 3, 2020, a complaint was filed with the department alleging that T.G. and V.G. purchased insurance through Sapenter and were emailed a policy ID card listing the effective coverage date as December 28, 2019, but the insurer could not locate a valid policy.
17. Foremost's investigation revealed that while T.G. and V.G. received a policy ID card, no policy was issued to them in December 2019. Additionally, the policy number was not in sequence with other policies issued at that time and had never been a valid policy number at any time.

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Original Petition  
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18. However, Foremost was able to locate a policy for T.G. and V.G. under a different policy number. This policy was uploaded to Foremost's system on January 20, 2020, at 3:13 a.m. CT. This policy was not in force on the date of loss.
19. Foremost denied coverage for the reported loss prior to the effective policy date of January 20, 2020.

### **Legal Allegations**

1. Sapenter willfully violated an insurance law of this state, as contemplated by TEX. INS. CODE § 4005.101(b)(1).
2. Sapenter misappropriated, converted to his own use, or illegally withheld money belonging to an insured, insurer, or beneficiary, in violation of TEX. INS. CODE § 4005.101(b)(4).
3. Sapenter engaged in fraudulent or dishonest acts or practices, in violation of TEX. INS. CODE § 4005.101(b)(5).
4. Sapenter engaged in acts constituting the business of insurance without a license, as defined in TEX. INS. CODE § 101.051, in violation of TEX. INS. CODE §§ 101.102, 4001.101, 4051.051, 4054.051, and 28 TEX. ADMIN. CODE § 19.902.
5. Sapenter failed to register an assumed name by filing with the department a completed LDTL form together with the required fee, in violation of 28 TEX. ADMIN. CODE § 19.902(c).

### **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. revoking Geoffrey Scott Sapenter's licenses;
2. directing Geoffrey Scott Sapenter to pay an administrative penalty under TEX. INS. CODE §§ 84.021 – 84.022;
3. directing Geoffrey Scott Sapenter to make restitution to victim under TEX. INS. CODE § 82.053;

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Original Petition  
Geoffrey Scott Sapenter &  
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4. ordering Geoffrey Scott Sapenter to cease and desist from engaging in the business of insurance through any unauthorized entity, including Angel Oak Investments, LLC; and
5. 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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Stephanie Daniels  
State Bar No. 24107343  
Texas Department of Insurance  
Enforcement, MC ENF  
P.O. Box 12030  
Austin, Texas 78711-2030  
(512) 676-6334 (Direct)  
(512) 490-1020 (Fax)  
Stephanie.Daniels@tdi.texas.gov

ATTORNEY FOR THE PETITIONER  
TEXAS DEPARTMENT OF INSURANCE

**2023-8303**

**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 Stephanie Daniels  
Bar No. 24107343  
Enforcementgeneral@tdi.texas.gov  
Envelope ID: 79061124  
Filing Code Description: Request to Docket  
Filing Description: Request to Docket  
Status as of 8/30/2023 1:11 PM CST

Associated Case Party: Chief Clerk

Name	BarNumber	Email	TimestampSubmitted	Status
Chief Clerk		ChiefClerk@tdi.texas.gov	8/30/2023 10:48:12 AM	SENT

Associated Case Party: TDI

Name	BarNumber	Email	TimestampSubmitted	Status
Stephanie Daniels		Stephanie.Daniels@tdi.texas.gov	8/30/2023 10:48:12 AM	SENT
Ginger Loeffler		Ginger.Loeffler@tdi.texas.gov	8/30/2023 10:48:12 AM	SENT
Texas Department of Insurance		Enforcementgeneral@tdi.texas.gov	8/30/2023 10:48:12 AM	SENT

Associated Case Party: GeoffreyScottSapenter

Name	BarNumber	Email	TimestampSubmitted	Status
Geoffrey ScottSapenter		[REDACTED]	8/30/2023 10:48:12 AM	SENT
Geoffrey ScottSapenter		[REDACTED]	8/30/2023 10:48:12 AM	SENT

Associated Case Party: Angel Oak Investments

Name	BarNumber	Email	TimestampSubmitted	Status
Angel Oak Investments		info@angeloakinvests.com	8/30/2023 10:48:12 AM	SENT



**2023-8303**

**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 Stephanie Daniels  
Bar No. 24107343  
Enforcementgeneral@tdi.texas.gov  
Envelope ID: 79208846  
Filing Code Description: Notice of Hearing  
Filing Description: NOH\_OP\_Sapenter  
Status as of 9/5/2023 12:23 PM CST

Associated Case Party: TDI

Name	BarNumber	Email	TimestampSubmitted	Status
Ginger Loeffler		Ginger.Loeffler@tdi.texas.gov	9/5/2023 12:21:19 PM	SENT
Texas Department of Insurance		Enforcementgeneral@tdi.texas.gov	9/5/2023 12:21:19 PM	SENT
Stephanie Daniels		Stephanie.Daniels@tdi.texas.gov	9/5/2023 12:21:19 PM	SENT
Leah Gillum		Leah.Gillum@tdi.texas.gov	9/5/2023 12:21:19 PM	SENT
Jodie Delgado		jodie.delgado@tdi.texas.gov	9/5/2023 12:21:19 PM	SENT

Associated Case Party: Chief Clerk

Name	BarNumber	Email	TimestampSubmitted	Status
Chief Clerk		ChiefClerk@tdi.texas.gov	9/5/2023 12:21:19 PM	SENT

Associated Case Party: GeoffreyScottSapenter

Name	BarNumber	Email	TimestampSubmitted	Status
Geoffrey ScottSapenter		[REDACTED]	9/5/2023 12:21:19 PM	SENT
Geoffrey ScottSapenter		[REDACTED]	9/5/2023 12:21:19 PM	SENT

Associated Case Party: Angel Oak Investments

Name	BarNumber	Email	TimestampSubmitted	Status
Angel Oak Investments		info@angeloakinvests.com	9/5/2023 12:21:19 PM	SENT

2023-8303

**EXHIBIT**  
C

**Name and Address of Sender**  
Texas Dept of Insurance  
Mail Code ENF  
1601 Congress Avenue, Suite 6.900  
Austin TX 78711  
David Moreno  
September 5, 2023

Affix Stamp Here  
(If issued as an international certificate of mailing or for additional copies of this receipt), Postmark with Date of Receipt

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	SCRD Fee	Special Handling
Daniles/26118.32817	Geoffrey Scott Saenger [REDACTED] Katy, Texas 77494  Angel Oak Investments, LLC PO Box 2882 Pflugerville, Texas 78691-2882													Adult Signature Required Adult Signature Restricted Delivery Restricted Delivery Return Receipt Signature Confirmation Signature Confirmation Restricted Delivery
				Handling Charge-if Registered and over \$50,000 in value										Signature Confirmation Restricted Delivery
														Signature Confirmation
														Return Receipt
														Restricted Delivery
														Adult Signature Restricted Delivery
														Adult Signature Required
														Signature Confirmation Restricted Delivery
														Signature Confirmation
														Signature Confirmation Restricted Delivery

Total Number of Pieces Listed by Sender: \_\_\_\_\_  
Total Number of Pieces Received at Post Office: \_\_\_\_\_  
Postmaster, Per (Name of receiving employee): \_\_\_\_\_  
Completed in Ink

2023-8303



# 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: 09/05/2023

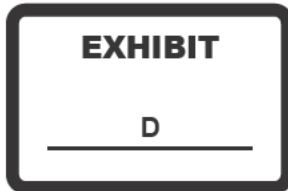
Shipped From:

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	2
Total	2

\*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 0046 8896 20

Daniels/26118, 32817



Firm Mailing Book For Accountable Mail

Name and Address of Sender

MC ENF D MORENO
TEXAS DEPARTMENT OF INSURANCE
1601 CONGRESS AVENUE, SUITE 6.900
AUSTIN TX 78711

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 8328 9733 85

2. 9214 8901 9403 8328 9746 89

Daniels/26118, 32817

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

GEOFFREY SCOTT SAPIENTER

KATY, TEXAS 77494

ANGEL OAK INVESTMENTS, LLC

PO BOX 2882

PFLUGERVILLE, TEXAS 78691-2882

Affix Stamp Here

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

2023-8303

Table with columns: Postage, (Extra Service) Fee, Handling Charge, Actual Value, Insured Value, Due Sender if COD, ASR Fee, ASRD Fee, RD Fee, RR Fee, SC Fee, SCRD Fee, S Fee. Includes rows for items 1 and 2, and a summary row.

Total Number of Pieces Listed by Sender: 2

Postmaster, Per (Name of receiving employee)