

No. 2021-6778

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

Date: 04/07/2021

Subject Considered:

Michael Dewayne Speed

[REDACTED]
Houston, Texas 77035-2261

Default Order
SOAH Docket No. 454-21-1102
TDI Enforcement File No. 18032

General remarks and official action taken:

The subject of this default order is whether a general lines agent license should be issued to Michael Dewayne Speed (Respondent). Respondent did not respond to a Notice of Hearing filed by the Texas Department of Insurance. 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 February 24, 2021, and March 8, 2021, the department filed Certificates of Service, attached as Exhibit A and Exhibit B, with the State Office of Administrative Hearings, to show service of a Notice of Hearing, attached as Exhibit C, and an Original Petition, attached as Exhibit D, which were previously filed with the State Office of Administrative Hearings on January 20, 2021.
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.

2021-6778

Commissioner's Order

Michael Dewayne Speed

SOAH Docket No. 454-21-1102

Page 2 of 5

3. The department sent the Notice of Hearing and Original Petition to Respondent's last known address provided in writing to the department, [REDACTED], [REDACTED], Houston, Texas 77035. The Notice of Hearing and Original Petition were also sent by electronic mail and to an additional address associated with Respondent, [REDACTED], Stafford, Texas 77477.
4. Respondent failed to file a written response to the Notice of Hearing within 20 days of the dates the Notice of Hearing and Original Petition were mailed.

Conclusions of Law

1. The commissioner has jurisdiction pursuant to Texas law, including TEX. INS. CODE §§ 82.051-82.055, 4001.002, 4005.101, 4005.102, 4054.051, TEX. GOV'T CODE §§ 2001.051-2001.178, 28 TEX. ADMIN. CODE § 1.502, and TEX. OCC. CODE §§ 53.021-53.023.¹
2. The commissioner has authority to dispose of this case informally pursuant to TEX. GOV'T CODE § 2001.056; TEX. INS. CODE § 82.055; and 28 TEX. ADMIN. CODE §§ 1.47, 1.88, and 1.89.
3. The department provided proper notice of the hearing pursuant to TEX. GOV'T CODE §§ 2001.051, 2001.052, and 2001.054, and 28 TEX. ADMIN. CODE §§ 1.28, 1.88, 1.89, and 19.906.
4. Based on Respondent's failure to file a written response to the Notice of Hearing, the department is entitled to disposition by default pursuant to 28 TEX. ADMIN. CODE §§ 1.88 and 1.89.
5. The department's factual and legal allegations set out in the attached Notice of Hearing and Original Petition are incorporated in this order and deemed admitted as true pursuant to 28 TEX. ADMIN. CODE § 1.89.

¹ All citation to the Texas Occupations Code in this Order refers to the law in effect prior to H.B. 1342 (86th R.S.), effective September 1, 2019. Section 14 of H.B. 1342 states: "The changes in law made by this Act apply only to an application for a license submitted on or after the effective date of this Act. An application for a license submitted before the effective date of this Act is governed by the law in effect on the date the application was submitted, and the former law is continued in effect for that purpose."

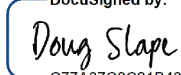
2021-6778

Commissioner's Order
Michael Dewayne Speed
SOAH Docket No. 454-21-1102
Page 3 of 5

Order

It is ordered that Michael Dewayne Speed's application for a general lines agent license is denied. A copy of this order will be provided to law enforcement and/or other appropriate administrative agencies for further investigation as may be warranted.

Commissioner of Insurance

DocuSigned by:

By: C77A87C8C21B435...
Doug Slape
Chief Deputy Commissioner
TEX. GOV'T CODE § 601.002
Commissioner's Order No. 2018-5528

Prepared and reviewed by:



Anna Kalapach, Staff Attorney
Enforcement Division

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 Michael Dewayne Speed. I have confirmed that:

- a. The last mailing address provided to the department in writing by Michael Dewayne Speed is [REDACTED], Houston, Texas 77035.
- b. The file maintained by the Enforcement Division contains a Notice of Hearing and Original Petition dated January 20, 2021, a separate Certificate of Service dated February 24, 2021, and a separate Certificate of Service dated March 8, 2021, all of which were filed with the State Office of Administrative Hearings.
- c. On February 24, 2021, the Notice of Hearing and Original Petition addressed to Michael Dewayne Speed were mailed certified, return receipt requested, to his last known address.
- d. On March 8, 2021, the Notice of Hearing and Original Petition addressed to Michael Dewayne Speed were mailed certified, return receipt requested, to an additional address, [REDACTED], Stafford, Texas 77477.

A copy of the certified mail logs maintained by the Enforcement Division are attached as Exhibit E."

DocuSigned by:

 CD2C142C98F647D... _____

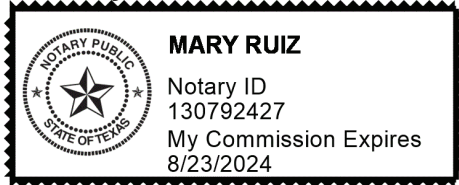
Affiant

2021-6778

Commissioner's Order
Michael Dewayne Speed
SOAH Docket No. 454-21-1102
Page 5 of 5

SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on 4/1/2021. This notarial act was an online notarization.

Notary Seal



Digital Certificate

DocuSigned by:
Mary Ruiz
795DC4D59167489...
Notary Public State of Texas

2021-6778

ACCEPTED
454-21-1102
02/24/2021 9:30 AM
STATE OFFICE OF
ADMINISTRATIVE HEARINGS
Carol Hale, CLERK

FILED
454-21-1102
2/24/2021 9:25 AM
STATE OFFICE OF
ADMINISTRATIVE HEARINGS
Carol Hale, CLERK

**SOAH DOCKET NO. 454-21-1102
TDI ENFORCEMENT FILE NO. 18032**

TEXAS DEPARTMENT OF INSURANCE,

BEFORE THE STATE OFFICE

Petitioner

v.

OF

MICHAEL DEWAYNE SPEED,

ADMINISTRATIVE HEARINGS

Respondent

CERTIFICATE OF SERVICE

I, Anna Kalapach, certify that a true and correct copy of the *Notice of Hearing dated January 20, 2021, and the Original Petition* were sent by the following methods, on this 24th day of February, 2021 to:

Michael Dewayne Speed
[Redacted]
Houston, TX 77035
Respondent Pro Se

CM/RRR: 9214 8901 9403 8332 8961 51
Via Email to:
[Redacted]

A Kalapach

Anna Kalapach
State Bar No. 24083290
Texas Department of Insurance
Enforcement Division, MC110-1A
P.O. Box 149104
Austin, Texas 78714-9104
(512) 676-6326 (Direct)
(512) 490-1020 (Fax)
anna.kalapach@tdi.texas.gov

ATTORNEY FOR THE PETITIONER
TEXAS DEPARTMENT OF INSURANCE

EXHIBIT
 A

2021-6778

ACCEPTED
454-21-1102
03/08/2021 2:35 PM
STATE OFFICE OF
ADMINISTRATIVE HEARINGS
Carol Hale, CLERK

FILED
454-21-1102
3/8/2021 2:11 PM
STATE OFFICE OF
ADMINISTRATIVE HEARINGS
Carol Hale, CLERK

**SOAH DOCKET NO. 454-21-1102
TDI ENFORCEMENT FILE NO. 18032**

TEXAS DEPARTMENT OF INSURANCE,

BEFORE THE STATE OFFICE

Petitioner

v.

OF

MICHAEL DEWAYNE SPEED,

ADMINISTRATIVE HEARINGS

Respondent

CERTIFICATE OF SERVICE

I, Anna Kalapach, certify that a true and correct copy of the *Notice of Hearing dated January 20, 2021, and the Original Petition* were sent by the following methods, on this 8th day of March, 2021 to:

Michael Dewayne Speed

Stafford, TX 77477

Respondent Pro Se

CM/RRR: 9214 8901 9403 8333 8459 29

Via Email to:



Anna Kalapach
State Bar No. 24083290
Texas Department of Insurance
Enforcement Division, MC110-1A
P.O. Box 149104
Austin, Texas 78714-9104
(512) 676-6326 (Direct)
(512) 490-1020 (Fax)
anna.kalapach@tdi.texas.gov

ATTORNEY FOR THE PETITIONER
TEXAS DEPARTMENT OF INSURANCE

EXHIBIT
B

2021-6778

ACCEPTED
454-21-1102
1/20/2021 1:25 PM
STATE OFFICE OF
ADMINISTRATIVE HEARINGS
Jodi Brown, CLERK

FILED
454-21-1102
1/20/2021 11:07 AM
STATE OFFICE OF
ADMINISTRATIVE HEARINGS
Jodi Brown, CLERK

**SOAH DOCKET NO. 454-21-1102
TDI ENFORCEMENT FILE NO. 18032**

TEXAS DEPARTMENT OF INSURANCE,

BEFORE THE STATE OFFICE

Petitioner

v.

OF

MICHAEL DEWAYNE SPEED,

ADMINISTRATIVE HEARINGS

Respondent

NOTICE OF HEARING

The Texas Department of Insurance seeks to deny your license application. This Notice of Hearing and the Original Petition, which is attached and incorporated for all purposes, states the allegations against you and the relief sought by the Department.

A public hearing will be held before an Administrative Law Judge on **Wednesday, July 14, 2021, 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 pursuant to TEX. GOV'T CODE, ch. 2001 and 1 TEX. ADMIN. CODE, ch. 155. Unless otherwise directed by the Administrative Law Judge, the hearing shall continue from day to day in the offices of the State Office of Administrative Hearings until concluded. You have the right to appear at this hearing and to be represented by an attorney.

Parties that are not represented by an attorney may obtain information regarding contested case hearings on the public website of the State Office of Administrative Hearings at www.soah.texas.gov, or in printed format upon request to SOAH.

YOU MUST FILE A WRITTEN RESPONSE TO THE NOTICE OF HEARING WITH THE STATE OFFICE OF ADMINISTRATIVE HEARINGS WITHIN 20 DAYS OF THE DATE THE NOTICE OF HEARING WAS MAILED. FAILURE TO FILE A WRITTEN RESPONSE BY THIS DEADLINE SHALL ENTITLE TDI TO SEEK DISPOSITION BY DEFAULT PURSUANT TO 1 TEX. ADMIN. CODE § 155.501 AND 28 TEX. ADMIN. CODE §§ 1.88 AND 1.89.

EXHIBIT
 c

2021-6778

Notice of Hearing

Michael Dewayne Speed

SOAH Docket No. 454-21-1102

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 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) Docketing Division
State Office of Administrative Hearings
300 West 15th Street, Room 504
P.O. Box 13025
Austin, Texas 78711-3025
(512) 322-2061 (Fax);
- (2) Chief Clerk
Texas Department of Insurance
P.O. Box 149104, MC112-2A
Austin, Texas 78714-9104
(512) 490-1064 (Fax)
chiefclerk@tdi.texas.gov; and
- (3) Anna Kalapach, Staff Attorney
Texas Department of Insurance
Enforcement Division, MC110-1A
P.O. Box 149104
Austin, Texas 78714-9104
(512) 490-1020 (Fax)
anna.kalapach@tdi.texas.gov

2021-6778

Notice of Hearing

Michael Dewayne Speed

SOAH Docket No. 454-21-1102

Page 3 of 5

Receiving Documents

The State Office of Administrative Hearings (SOAH) offers you the ability to receive service of orders and other documents issued by SOAH through email instead of by mail or fax. If you want to receive SOAH-issued documents by email, go to SOAH's website, www.soah.texas.gov, click on the "E-Services" tab, then click the hyperlink "Request Service by Email (only for use by self-represented litigants)," and follow the instructions.

NOTE: A request to receive SOAH-issued documents by email does not change the procedures you must follow to file documents with SOAH. The rules for filing documents and providing copies to all other parties in the case are described in SOAH's Procedural Rules, which are available on SOAH's website. Click the "Agency" tab, then click "Administrative Rules and Laws" to view SOAH's Procedural Rules.

Important Security Notice

ALL VISITORS TO THE WILLIAM P. CLEMENTS BUILDING WITHOUT AN AGENCY OR DPS ISSUED ID CARD MUST PROVIDE THE BUILDING SECURITY OFFICER WITH THE STATE OFFICE OF ADMINISTRATIVE HEARINGS DOCKET NUMBER AND RECEIVE A VISITOR'S PASS IN ORDER TO BE ALLOWED ACCESS TO THE HEARING ROOM. INDIVIDUALS SHOULD ALLOW ADDITIONAL TIME TO GO THROUGH THE SECURITY PROCESS.

2021-6778

Notice of Hearing
Michael Dewayne Speed
SOAH Docket No. 454-21-1102
Page 4 of 5

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

Respectfully Submitted,



Anna Kalapach
State Bar No. 24083290
Texas Department of Insurance
Enforcement Division, MC110-1A
P.O. Box 149104
Austin, Texas 78714-9104
(512) 676-6326 (Direct)
(512) 490-1020 (Fax)
anna.kalapach@tdi.texas.gov

ATTORNEY FOR THE PETITIONER
TEXAS DEPARTMENT OF INSURANCE

Enclosure: Original Petition

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

2021-6778

Notice of Hearing

Michael Dewayne Speed

SOAH Docket No. 454-21-1102

Page 5 of 5

CERTIFICATE OF SERVICE

I, Anna Kalapach, certify that a true and correct copy of the *Notice of Hearing and the Original Petition* were sent by the following methods, on this 20th day of January, 2021 to:

Michael Dewayne Speed

[REDACTED]

Houston, TX 77035

Respondent Pro Se

CM/RRR: 9214 8901 9403 8330 1819 52

Via Email to:

[REDACTED]

A Kalapach

Anna Kalapach

454-21-1102

SOAH DOCKET NO. 454-_____
TDI ENFORCEMENT FILE NO. 18032

TEXAS DEPARTMENT OF INSURANCE,

Petitioner

v.

MICHAEL DEWAYNE SPEED,

Respondent

BEFORE THE STATE OFFICE

OF

ADMINISTRATIVE HEARINGS

ORIGINAL PETITION

The Texas Department of Insurance seeks to deny Michael Dewayne Speed's license application. In support of this petition, the department makes the following allegations upon information and belief:

Jurisdiction

The Commissioner of Insurance has jurisdiction over this matter pursuant to TEX. INS. CODE §§ 82.051-82.055, 4001.002, 4005.101, 4005.102, 4054.051, TEX. GOV'T CODE §§ 2001.051-2001.178, 28 TEX. ADMIN. CODE § 1.502, and TEX. OCC. CODE §§ 53.021-53.023.¹

Factual Allegations

License Application

1. On August 28, 2018, Michael Dewayne Speed (Speed) submitted an application to the department for a general lines agent license with a life, accident, health, and HMO qualification.

¹ All citation to the Texas Occupations Code in this Original Petition refers to the law in effect prior to H.B. 1342 (86th R.S.), effective September 1, 2019. Section 14 of H.B. 1342 states: "The changes in law made by this Act apply only to an application for a license submitted on or after the effective date of this Act. An application for a license submitted before the effective date of this Act is governed by the law in effect on the date the application was submitted, and the former law is continued in effect for that purpose."

EXHIBIT

D

2021-6778

Original Petition
Michael Dewayne Speed
Page 2 of 6

2. The department proposed to deny Speed's application on December 13, 2018, based on his criminal history. Speed appealed that decision and made a written request for a hearing.

Criminal History

3. In 1990, Speed was convicted of a felony and a misdemeanor, specifically:
 - a. On June 23, 1990, Speed was indicted for entering a building not then open to the public with the intent to commit theft, in case number 567756, in the [REDACTED] Harris County, Texas. Speed was indicted by a grand jury in this matter on July 10, 1990.
 - b. Speed pled guilty to Burglary of a Building with Intent to Commit Theft, a second degree felony, in case number 567756. He received five years probation and a \$500 fine on August 15, 1990.
 - c. On August 16, 1990, Speed pled nolo contendere and was found guilty of Possession of Marijuana in case number 9022371 in the County Criminal Court No. 9 of Harris County, Texas. Speed was sentenced to 20 days in jail.
4. In 1991, Speed received deferred adjudication for an offense, his probation was revoked, and he was convicted of a misdemeanor, specifically:
 - a. In April 1991, Speed was indicted by a grand jury for intentionally and knowingly possessing a controlled substance, cocaine, in an amount of less than 28 grams, in case number 57826, in the Criminal District Court of Jefferson County, Texas. Speed's adjudication was deferred on June 17, 1991, and he was placed on community supervision for three years with a fine of \$1,000.
 - b. On June 24, 1991, Speed's probation in case number 567756, regarding Burglary of a Building, was revoked. As a condition of his probation, Speed agreed to commit no offense against the laws of Texas or any other State or the United States. However, Speed committed the offense of possession of a controlled substance. As a result, his probation was revoked in case number 567756 and he received three years confinement and was fined \$500.

- c. Speed pled guilty to Failing to Identify to a Police Officer, a misdemeanor, on November 25, 1991, in case number 9148014, in County Criminal Court at Law No. 7 of Harris County, Texas. He was sentenced to 60 days confinement.
5. In 1992, Speed was indicted for Delivery of a Controlled Substance, he failed to appear at multiple court hearings, and he was convicted of a first degree felony, specifically:
 - a. On March 10, 1992, Speed was ordered to appear before the court in case number 623840, regarding the offense of Delivery of a Controlled Substance. He failed to appear. As a result, the court entered a judgment on March 11, 1992, declaring Speed's \$20,000 bond forfeited. The State of Texas later moved to reinstate Speed's bond on March 18, 1992.
 - b. On March 13, 1992, Speed was indicted by a grand jury for intentionally and knowingly delivering by actual transfer a controlled substance, cocaine, weighing by aggregate weight, less than 28 grams in case number 623840, in the [REDACTED] Harris County, Texas.
 - c. Speed was ordered to appear before the court on April 8, 1992, in case number 623840. He failed to appear. As a result, the court declared on April 10, 1992, that Speed forfeited his \$20,000 bond. On September 17, 1993, the court entered a final judgment confirming that the bond was forfeited.
 - d. On April 9, 1992, Speed was indicted by a grand jury in for intentionally and knowingly, while in the course of committing theft of property and with intent to obtain and maintain control of said property, threaten and place K.K. in fear of imminent bodily injury and death, and Speed did then and there use and exhibit a deadly weapon, a firearm. Speed pled guilty to Aggravated Robbery, a first degree felony, in case number 47-92, in the [REDACTED] [REDACTED] Colorado County, Texas.
 - e. On April 27, 1992, the State of Texas filed a Motion to Revoke Probation, in case number 57826, regarding the offense of Possession of a Controlled Substance. The Motion alleged that Speed violated probation on March 24, 1992, when he was arrested for the offense of Aggravated Bank Robbery

which occurred on March 16, 1992. On July 1, 1993, the State filed a Motion to Dismiss the Motion to Revoke Probation because Speed was in custody in another jurisdiction.

- f. On November 23, 1992, Speed was sentenced to forty-five years confinement in case number 47-92 for Aggravated Robbery.
6. On September 8, 1993, the State of Texas filed a Motion to Dismiss in case number 623840, regarding the offense of Delivery of a Controlled Substance, because Speed was convicted of Aggravated Robbery in another case and sent to Texas Department of Corrections.
7. On February 10, 2000, approximately nine years after being sentenced to three years probation, Speed was dismissed from probation in case number 57826, regarding the offense of Possession of a Controlled Substance.
8. On June 15, 2015, Speed was placed on parole in relation to his Aggravated Robbery conviction in case number 47-92. He is currently on parole and his estimated release from parole is June 8, 2037.

Legal Allegations

1. Speed has engaged in fraudulent or dishonest acts or practices, as contemplated by TEX. INS. CODE § 4005.101(b)(5).
2. Speed has been convicted of a felony, as contemplated by TEX. INS. CODE § 4005.101(b)(8) and TEX. OCC. CODE § 53.021(a).
3. Speed has committed felony and misdemeanor offenses and has engaged in fraudulent or dishonest activity that directly relate to the duties and responsibilities of the licensed occupation, as contemplated in 28 TEX. ADMIN. CODE § 1.502(d) and (f).
4. Speed committed offenses that the department considers to be of such a serious nature that it is of prime importance in determining fitness for licensure, as contemplated by 28 TEX ADMIN. CODE § 1.502(e)(1), (e)(4)(D), and (e)(4)(E), and TEX. OCC. CODE §§ 53.021 – 53.023.

2021-6778

Original Petition
Michael Dewayne Speed
Page 5 of 6

5. Department guidelines, 28 TEX ADMIN. CODE § 1.502(c)-(e), emphasize that the department:
 - a. considers it very important that applicants be honest, trustworthy, and reliable;
 - b. may refuse to issue an original license if the department determines that the applicant has committed a felony or misdemeanor that directly relates to the duties and responsibilities of the licensed occupation;
 - c. considers the offenses of Failure to Identify, Aggravated Robbery, and Burglary of a Building, to be of such a serious nature that they are of prime importance when determining fitness for licensure. 28 TEX ADMIN. CODE § 1.502(e)(1);
 - d. considers the offense of Aggravated Robbery to be of such a serious nature that it is of prime importance when determining fitness for licensure. 28 TEX ADMIN. CODE § 1.502(e)(4)(D); and
 - e. considers the offense of Burglary of a Building to be of such a serious nature that it is of prime importance when determining fitness for licensure. 28 TEX ADMIN. CODE § 1.502(e)(4)(E).
6. Speed has been convicted of a felony involving dishonesty or breach of trust, as specified in 18 U.S.C. § 1033 and requiring written consent from the commissioner of insurance to engage or participate in the business of insurance.

Relief Sought

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

1. denying Michael Dewayne Speed's license application;
2. denying consent to allow Michael Dewayne Speed to engage or participate in the business of insurance under 18 U.S.C. § 1033; and
3. imposing any other just and appropriate relief to which the department may be entitled to by law, including any combination of the above actions.

2021-6778

Original Petition
Michael Dewayne Speed
Page 6 of 6

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "A Kalapach", with a long horizontal flourish extending to the right.

Anna Kalapach
State Bar No. 24083290
Texas Department of Insurance
Enforcement Division, MC110-1A
P.O. Box 149104
Austin, Texas 78714-9104
(512) 676-6326 (Direct)
(512) 490-1020 (Fax)
anna.kalapach@tdi.texas.gov
ATTORNEY FOR THE PETITIONER
TEXAS DEPARTMENT OF INSURANCE



UNITED STATES
POSTAL SERVICE®

Firm Mailing Book For Account

Name and Address of Sender
MC 110-1A D MORENO
TEXAS DEPARTMENT OF INSURANCE
333 GUADALUPE ST
AUSTIN TX 78701

Check type of mail or service

<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 Restricted Delivery
<input type="checkbox"/> Insured Mail	
<input type="checkbox"/> Priority Mail	

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



EXHIBIT

E

USPS Tracking/Article Number	Addressee (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	SH Fee
1. 9214 8901 9403 8330 1819 92	MICHAEL DEWAYNE SPEER 7705 [REDACTED] HOUSTON, TX	1.20	3.55								1.70			
kalapach/18032				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)



Total Number of Pieces Listed by Sender: 1
Total Number of Pieces Received at Post Office: 1

2021-6778



**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: 01/20/2021
 Shipped From:
 Name: MC 110-1A D MORENO
 Address: 333 GUADALUPE ST
 City: AUSTIN
 State: TX ZIP+4® 78701

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 0026 4336 90



kalapach/18032



Name and Address of Sender
MC 110-1A D MORENO
TEXAS DEPARTMENT OF INSURANCE
333 GUADALUPE ST
AUSTIN TX 78701

Check type of mail or service

<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 Restricted Delivery
<input type="checkbox"/> Insured Mail	
<input type="checkbox"/> Priority Mail	

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

MICHAEL DEWAYNE SPEED
77035 HOUSTON, TX

USPS Tracking/article Number
1. 9214 8901 9403 8332 8961 51
kalapach/18032

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	
0.91	3.60	Handling Charge - if Registered and over \$50,000 in value							1.75				
							Adult Signature Required						
								Adult Signature Restricted Delivery					
									Restricted Delivery				
										Return Receipt			
											Signature Confirmation		
												Signature Confirmation Restricted Delivery	
													Special Handling

2021-6778

Total Number of Pieces Listed by Sender: 1

Total Number of Pieces Received at Post Office: 1

Postmaster: Per (Name of receiving employee)

2021-6778



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: 02/24/2021

Shipped From:

Name: MC 110-1A D MORENO

Address: 333 GUADALUPE ST

City: AUSTIN

State: TX ZIP+4® 78701

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 0027 1676 79








kalapach/18032

2021-6778

Tracking #: 9214890194038332896151

Recipient: MICHAEL DEWAYNE SPEED
[REDACTED]

HOUSTON, TX 77035

Date & Time	Event Type	Event	Event Location
02/24/2021 09:26		PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	AUSTIN, TX, 78701
02/25/2021 16:47		PICKED UP	AUSTIN, TX, 78744
02/25/2021 23:21		PROCESSED THROUGH USPS FACILITY	AUSTIN, TX, 78710
02/26/2021 02:09		DEPART USPS FACILITY	AUSTIN, TX, 78710
02/26/2021 12:07		PROCESSED THROUGH USPS FACILITY	AUSTIN, TX, 78710
02/27/2021 15:56		PROCESSED THROUGH USPS FACILITY	AUSTIN, TX, 78710
03/03/2021 12:14		DELIVERED FRONT DESK/RECEPTION/MAIL ROOM	AUSTIN, TX, 78701



Firm Mailing Book For Accountable Mail

Name and Address of Sender
 MC 110-1A D MORENO
 TEXAS DEPARTMENT OF INSURANCE
 333 GUADALUPE ST
 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

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



USPS Tracking/Article Number

1. 9214 8901 9403 8333 8459 29

Addressee (Name, Street, City, State, & ZIP Code™)
 MICHAEL DEWANE SPEED
 STAFFORD, TX 77417

kalapach/18032

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
1.40	3.60	Handling Charge - if Registered and over \$50,000 in value							1.75			
Adult Signature Required Adult Signature Restricted Delivery Restricted Delivery Return Receipt Signature Confirmation Signature Confirmation Restricted Delivery Special Handling												



2021-6778

Total Number of Pieces Listed by Sender: 1
 Total Number of Pieces Received at Post Office: 1

Postmark of Post (Name of receiving employee)

2021-6778



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: 03/08/2021
Shipped From:
Name: MC 110-1A D MORENO
Address: 333 GUADALUPE ST
City: AUSTIN
State: TX ZIP+4® 78701

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

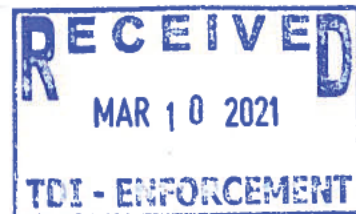
- Note to RSS Clerk:
1. Home screen > Mailing/Shipping > More
 2. Select Shipment Confirm
 3. Scan or enter the barcode/label number from PS Form 5630
 4. Confirm the volume count message by selecting Yes or No
 5. Select Pay and End Visit to complete transaction

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 0027 4382 74



kalapach/18032