OFFICIAL ORDER
of the
TEXAS COMMISSIONER OF INSURANCE

Date: JAN 10 2018

Subject Considered:

JEFFREY SCOTT ELLIS
4305 Loma Vista Drive
Billings, Montana 59106

DEFAULT ORDER
SOAH DOCKET NO. 454-18-0836.C
TDI ENFORCEMENT FILE NO. 14606

General remarks and official action taken:

The subject of this order is whether disciplinary action should be taken against Jeffrey Scott Ellis.

FINDINGS OF FACT

1. Jeffrey Scott Ellis, individual identification number 2166816, holds a non-resident general lines agent license with a life, accident and health qualification, originally issued by TDI on February 24, 2017.

2. On November 7, 2017, the department sent a notice of hearing to Ellis’ last known address provided in writing to the department, 4305 Loma Vista Drive, Billings, Montana 59106.

3. Ellis failed to file a written response to the notice of hearing within 20 days of the date the notice of hearing was mailed.

4. Ellis has a non-resident license because he lives in Montana. This license type requires that Ellis have a resident license in good standing in his home state.

5. On July 1, 2017, Ellis’ Montana resident insurance agent license expired. Ellis did not renew his Montana license.

6. Wyoming also took administrative action against Ellis. Ellis did not notify TDI of that administrative action.
CONCLUSIONS OF LAW

1. 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, and 4056.052, and TEX. GOV’T CODE §§ 2001.051-2001.178.

2. TEX. GOV’T CODE § 2001.056; TEX. INS. CODE § 82.055; and 28 TEX. ADMIN. CODE §§ 1.47, 1.88, and 1.89 give the commissioner authority to dispose of this case informally.

3. Based on 28 TEX. ADMIN. CODE § 19.906, Ellis’ last known address is presumed to be 4305 Loma Vista Drive, Billings, Montana 59106.

4. TDI sent a notice of hearing to Ellis’ last known address, as required by 28 TEX. ADMIN. CODE §§ 1.28(d) and 1.88(c), 1 TEX. ADMIN. CODE § 155.401, and TEX. GOV’T CODE Ch. 2001.

5. The allegations in the notice of hearing, set out herein as findings of fact nos. 1 and 4-6, are deemed admitted as true pursuant to 28 TEX. ADMIN. CODE § 1.89.

6. Ellis does not hold a license in good standing as an agent in his state of residence, as required by TEX. INS. CODE § 4056.052, and is no longer eligible to hold a non-resident license in Texas.

7. Ellis failed to notify the department of the administrative actions taken against him, in violation of TEX. INS. CODE § 4001.252.

It is ordered that Jeffrey Scott Ellis' non-resident general lines agent license with a life, accident and health qualification is revoked.

Kent C. Sullivan
Commissioner of Insurance
STATE OF TEXAS

COUNTY OF TRAVIS

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

“My name is Mary Ruiz 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 Jeffrey Scott Ellis. I have confirmed that:

a. The last mailing address provided to the department by Jeffrey Scott Ellis in writing is 4305 Loma Vista Drive, Billings, Montana 59106.

b. The file maintained by the Legal and Enforcement Division, Enforcement Section contains a notice of hearing dated November 7, 2017, filed with the State Office of Administrative Hearings.

c. First class and certified letters, return receipts requested containing a notice of hearing, were sent to Ellis’ last known address.

Copies of the first class and certified mail logs maintained by the Enforcement Section are attached as Exhibit A and Exhibit B.”

Affiant

SWORN TO AND SUBSCRIBED before me on December 14, 2017.

(NOTARY STAMP)

Signature of Notary Public
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<th>Postage</th>
<th>Bulk Service Fee</th>
<th>Handling Charge</th>
<th>Actual Value</th>
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Name and Address of Sender
MC 110-1A M RUIZ
Texas Department of Insurance
333 Guadalipe St
Austin Tx 78701

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2. 9214 8901 9403 8300 0002 6443 00
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   JEFFREY SCOTT ELLIS 2310 BROADWATER AVE BILLINGS MT 59102
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(Postmark with Date of Receipt)

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
☐ Signature Confirmation
☐ Signature Confirmation Restricted Delivery
☐ Priority Mail
☐ Priority Mail Express
☐ Return Receipt for Merchandise

Total Number of Pieces Listed by Sender
2

Postmark with Date of Receipt

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