# Official Order of the Texas Commissioner of Insurance

Date: <u>07/21/2021</u>

**Subject Considered:** 

Brian Allen Gelpi Bossier City, LA 71111

Default Order SOAH Docket No. 454-21-2638 TDI Enforcement File No. 27295

#### General remarks and official action taken:

This is a default order taken against Brian Allen Gelpi (Respondent) because he does not hold a license in good standing as an agent in his home state of residence and did not notify the Texas Department of Insurance of the administrative action taken against him. Respondent did not respond to a Notice of Hearing filed by the Texas Department of Insurance. This order revokes Respondent's license.

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

#### **Findings of Fact**

- 1. On June 15, 2021, 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.
- The department sent the Notice of Hearing and Original Petition to Respondent's last known address provided in writing to the department, City, LA 71111.

Commissioner's Order Brian Allen Gelpi SOAH Docket No. 454-21-2638 Page 2 of 5

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 pursuant to Texas law, including Tex. Ins. Code §§ 82.051-82.055, 4001.002, 4001.102, 4001.105, 4005.101, and 4056.052; Tex. Occ. Code §§ 53.021-53.023; 28 Tex. Admin. Code § 1.502; and Tex. Gov't Code §§ 2001.051-2001.178.
- 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.

Commissioner's Order Brian Allen Gelpi SOAH Docket No. 454-21-2638 Page 3 of 5

#### **Order**

It is ordered that any licenses held by Brian Allen Gelpi 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.

Commissioner of Insurance

Vouz Slape C77A87C8C21B435

DocuSigned by:

Doug Slape

Chief Deputy Commissioner

Tex. Gov't Code § 601.002

Commissioner's Order No. 2018-5528

Prepared and reviewed by:

Nancy Williams, Staff Attorney

**Enforcement Division** 

Commissioner's Order Brian Allen Gelpi SOAH Docket No. 454-21-2638 Page 4 of 5

#### **Affidavit**

STATE OF TEXAS §

S

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 Brian Allen Gelpi. I have confirmed that:

- a. The last mailing address provided to the department in writing by Brian Allen Gelpi is Bossier City, LA 71111.
- b. The file maintained by the Enforcement Division contains a Notice of Hearing and Original Petition dated June 15, 2021, which were filed with the State Office of Administrative Hearings.
- c. On June 15, 2021, the Notice of Hearing and Original Petition addressed Brian Allen Gelpi were sent by certified mail, return receipt requested, to his last known address.

A copy of the certified mail log maintained by the Enforcement Division is attached as Exhibit C.

DocuSigned by:	
David Moreno	
528F928F4FE1438	
Affiant	

Commissioner's Order Brian Allen Gelpi SOAH Docket No. 454-21-2638 Page 5 of 5

SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on  $\frac{7/9/2021}{}$ . This notarial act was an online notarization.

### **Notary Seal**



#### **Digital Certificate**

Mary Ruiz

795DC4D59167489...

Notary Public State of Texas

FILED 454-21-2638 6/15/2021 11:13 AM STATE OFFICE OF ADMINISTRATIVE HEARINGS Carol Hale, CLERK

## SOAH DOCKET NO. 454-21-2638 TDI ENFORCEMENT FILE NOS. 27295

ACCEPTED 454-21-2638 06/15/2021 11:17 AM STATE OFFICE OF ADMINISTRATIVE HEARINGS Carol Hale, CLERK

TEXAS DEPARTMENT OF INSURANCE,

Petitioner

v. OF

BRIAN ALLEN GELPI,

Respondents

BEFORE THE STATE OFFICE

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 **Thursday, September 9, 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

Α

Notice of Hearing Brian Allen Gelpi SOAH Docket No. 454-21-2638 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, 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, 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 12030, MC GC-CCO
  Austin, Texas 78711-2030
  (512) 490-1064 (Fax)
  chiefclerk@tdi.texas.gov; and
- (3) Nancy Williams, Staff Attorney
  Texas Department of Insurance
  Enforcement Division, MC ENF
  P.O. Box 12030
  Austin, Texas 78711-2030
  (512) 490-1020 (Fax)
  Nancy.Williams@tdi.texas.gov

Notice of Hearing Brian Allen Gelpi SOAH Docket No. 454-21-2638 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.

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

Notice of Hearing Brian Allen Gelpi SOAH Docket No. 454-21-2638 Page 4 of 5

Respectfully Submitted,

Nancy Williams

State Bar No. 24058175

Texas Department of Insurance Enforcement Division, MC ENF

P.O. Box 12030

Austin, Texas 78711-2030

(512) 676-6338 (Direct)

(512) 490-1020 (Fax)

Nancy.Williams@tdi.texas.gov

ATTORNEY FOR THE PETITIONER
TEXAS DEPARTMENT OF INSURANCE

**Enclosure: Original Petition** 

cc: Leah Gillum, Deputy Commissioner, Enforcement Division, MC-110-1A Whitney Fraser, Litigation Director, Enforcement Division, MC-110-1A

Administrative Review, MC107-1A

Notice of Hearing Brian Allen Gelpi SOAH Docket No. 454-21-2638 Page 5 of 5

#### **CERTIFICATE OF SERVICE**

I, Nancy Williams, certify that a true and correct copy of the *Notice of Hearing and the Original Petition* were sent by electronic mail and by certified mail, return receipt requested, on this 15<sup>th</sup> day of June 2021 to:

Brian Allen Gelpi
Bossier City, LA 71111

Via Email:

Via CMRRR No.: 9214 8901 9403 8342 3174 79

Nancy Williams

FIL**ZUZ I - 0934**454-21-2638
6/14/2021 3:48 PM
STATE OFFICE OF
ADMINISTRATIVE HEARINGS
Carol Hale, CLERK

Respondents

454-21-2638

ACCEPTED 454-21-2638 06/15/2021 9:08 AM STATE OFFICE OF ADMINISTRATIVE HEARINGS Carol Hale, CLERK

#### SOAH DOCKET NO. 454-21-TDI ENFORCEMENT FILE NO. 27295

Petitioner

v. OF

BRIAN ALLEN GELPI,

ADMINISTRATIVE HEARINGS

#### ORIGINAL PETITION

The Texas Department of Insurance seeks to take disciplinary action against Brian Allen Gelpi. 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, 4056.053, and Tex. Gov't Code §§ 2001.051-2001.178.

#### Factual Allegations

- 1. Brian Allen Gelpi (Gelpi), individual identification number 863886, holds a non-resident general lines agent license, originally issued by the Texas Department of Insurance on September 29, 2009.
- Gelpi has a Texas non-resident license because Gelpi lives in Louisiana. A nonresident license requires that the holder have a resident license in good standing in the home state.
- 3. Gelpi's Louisiana license was revoked by Commissioner's Order on February 3, 2021. Gelpi failed to notify TDI of his change in license status.

**EXHIBIT** 

Original Petition Brian Allen Gelpi Page 2 of 2

#### **Legal Allegations**

- 1. Gelpi no longer holds a home state license in good standing, as required by TEX. INS. CODE § 4056.052, and is no longer eligible to hold a non-resident license in Texas.
- 2. Gelpi did not notify TDI of the administrative action taken against him, in violation of Tex. INS. CODE § 4001.252.

#### **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 Gelpi's license 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,

Nancy Williams

State Bar No. 24058175

Texas Department of Insurance

Enforcement Division, MC ENF

P.O. Box 12030

Austin, Texas 78711-2030

(512) 676-6338(Direct)

(512) 490-1020 (Fax)

Nancy.Williams@tdi.texas.gov

ATTORNEY FOR THE PETITIONER
TEXAS DEPARTMENT OF INSURANCE



#### **Shipment Confirmation Acceptance Notice**

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: 06/15/2021

Shipped From:

Name: MC 110-1A M RUIZ

Address: 333 GUADALIPE 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

<sup>\*</sup>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
  - 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 0029 6238 45

WILLIAMS/27295

**EXHIBIT** 

	2	П
	•	u
	-	
-	_	=
-		_
	^	и
	u	u
	-	
-	_	=
	•	פ
	_	-
	_	_
	Π	О
	31	۳
•	٠	-
	-	
	c	
		_
	_	_
	_	_
	•	٠,
	•	
	z	6
	ĸ.	3
	*	•
	ز	٩
		ø
	4	-
	•	r
	•	L
	-	
	-	
	c	3
	•	•
	1	
ı	Š	
١	-	
١		
١	_	
	7	
١	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	
	2	

UNITED STATES	POSTAL SERVICE®
I	

2021-69	<b>34</b>							бu	ilbn	el-	l lsi:	pads								oolicy
	SCRD Fee			/	iver	Ιəα	pəjo	iris	ЭЯ	uc	ijeu	nıfirn	o) (	əınje	ngi	S	$\dashv$			ivacy
	SC Fee						uoi	ıeu	าาเริ่า	JO:	re C	nşeu	giS							d/mo:
	RR Fee	1.75						j.d	iəə	эЯ	uun	Reti					$\perp$			SDS.C
	RD						-	(lə/	/i ə(		cte	irisə	Я				$\perp$			visit u
	ASRD Fee				/	ver	iləQ	pəj	tric:	Sə	R 91	naçn	giS	ılub	V					cies.
	ASR Fee						ired	nbe	9 Re	nıe	1euí	giS 1	lub∧	/						ilog v
	Due Sender if COD																			S privac
	Insured																			on USP
Affix Stamp Here (for additional copies of this receipt). Postmark with Date of Receipt.	Actual Value if Registered																			Privacy Notice: For more information on USPS privacy policies, visit usps.com/privacypolicy
Affix Stamp Here (for additional copies of this recei Postmark with Date of Receipt.	Handling Charge		ənı	sv ni	000	'099	yer \$	ор	ยย	pə,	ıəţs	lgəЯ	Ήi -	ırge	сР	ßи	ilbr	Har		more inf
Affix Stamp Here (for additional copies Postmark with Date	(Extra Service) Fee	3.60																		tice: For
Aff (for Poo	Postage	1.20																		acv No
Check type of mail or service    Adult Signature Required	Addressee (Name, Street, City, State, & ZIP Code™)	BRIAN ALLEN GELP BOSSIER CITY, LA 71111																	Postmaster, Per (Name of receiving employee)	Complete in Ink
Name and Address of Sender MC 110-1A M RUIZ TEXAS DEPARTMENT OF INSURANCE 333 GUADALIPE ST AUSTIN TX 78701	USPS Tracking/Article Number	1. 9214 8901 9403 8342 3174 79	WILLIAMS/27295																Total Number of Pieces Total Number of Pieces Listed by Sender Received at Post Office	PS Form <b>3877</b> . January 2017 (Page 1 of 1)

PSN 7530-02-000-9098

Jobid: 2755680