# Official Order of the Texas Commissioner of Insurance

Date: 6/20/2023

**Subject Considered:** 

Alvin Mark Eiland

Sugar Land, Texas 77498

Default Order SOAH Docket No. 454-23-18689 TDI Enforcement File No. 25514

#### General remarks and official action taken:

The subject of this default order is whether an Adjuster All Lines license should be issued to Alvin Mark Eiland (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 May 8, 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.

Commissioner's Order Alvin Mark Eiland SOAH Docket No. 454-23-18689 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 departmen Sugar Land, Texas 77498.
- 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 under Texas law, including Tex. Ins. Code §§ 4001.002, 4005.101-4005.105, and 4101.051–4101.053; 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 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 2001.05;, 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 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.

#### **Order**

It is ordered that Alvin Mark Eiland's application is denied. A copy of this order will be provided to law enforcement or other appropriate administrative agencies for further investigation as may be warranted.

FC5D7EDDFFBB4F8...

Cassie Brown

DocuSigned by:

Commissioner of Insurance

Commissioner's Order Alvin Mark Eiland SOAH Docket No. 454-23-18689 Page 3 of 5

Prepared and reviewed by:

Casey Seeboth, Staff Attorney

Enforcement

Commissioner's Order Alvin Mark Eiland SOAH Docket No. 454-23-18689 Page 4 of 5

#### **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 Alvin Mark Eiland. I have confirmed that:

- a. The last mailing address provided to the department in writing by Alvin Mark Eiland is Sugar Land, Texas 77498.
- b. The file maintained by Enforcement contains a Notice of Hearing and Original Petition, which were filed with the State Office of Administrative Hearings on May 8, 2023.
- c. On May 8, 2023, the Notice of Hearing and Original Petition addressed to Alvin Mark Eiland were mailed first-class and certified, return receipt requested, to his last known address.

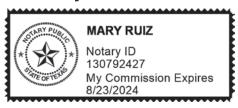
Copies of the first-class mail log and certified mail log maintained by Enforcement are attached as Exhibit C and Exhibit D, respectively."

Doo	uSig	ned by:	
Dav	id	Moreno	
300	F094	59ECF4E5	 
<b>Affiar</b>	nt		

Commissioner's Order Alvin Mark Eiland SOAH Docket No. 454-23-18689 Page 5 of 5

SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on  $\frac{6/5/2023}{}$ . This notarial act was an online notarization.

## **Notary Seal**



## **Digital Certificate**

DocuSigned by:

Mary Ruiy

795DC4D59167489...

Notary Public State of Texas

FILED 454-23-18689 5/8/2023 8:15 AM STATE OFFICE OF ADMINISTRATIVE HEARINGS Pegah Nasrollahzadeh, CLERK

## SOAH DOCKET NO. 454-23-18689.C TDI ENFORCEMENT FILE NO. 25514

ACCEPTED 454-23-18689 5/8/2023 8:23:21 am STATE OFFICE OF ADMINISTRATIVE HEARINGS Pegah Nasrollahzadeh, CLERK

TEXAS DEPARTMENT OF INSURANCE,	BEFORE THE STATE OFFICE
Petitioner	
v.	OF
ALVIN MARK EILAND,	ADMINISTRATIVE HEARINGS
Respondent	ADMINISTRATIVE HEARINGS

#### 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 **Tuesday**, **July 18**, **2023**, **at 1:00 p.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, 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.

**EXHIBIT**\_\_\_\_\_A

Notice of Hearing Alvin Mark Eiland SOAH Docket No. 454-23-18689.C 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) (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
- (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; and
- (3) (by mail, fax, or email)
  Casey Seeboth, Staff Attorney
  Texas Department of Insurance
  Enforcement, MC ENF

Notice of Hearing Alvin Mark Eiland SOAH Docket No. 454-23-18689.C Page 3 of 5

> P.O. Box 12030 Austin, Texas 78711-2030 (512) 490-1020 (fax) casey.seeboth@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.

A request to receive SOAH-issued documents by email does <u>not</u> 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.

Notice of Hearing Alvin Mark Eiland SOAH Docket No. 454-23-18689.C Page 4 of 5

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

Respectfully Submitted,

/s/ Casey Seeboth

Casey Seeboth
State Bar No. 24070584
Texas Department of Insurance
Enforcement, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030
(512) 676-6337 (direct)
(512) 490-1020 (fax)
casey.seeboth@tdi.texas.gov

ATTORNEY FOR THE PETITIONER
TEXAS DEPARTMENT OF INSURANCE

**Enclosures: Original Petition** 

SOAH's Order Scheduling Hearing on the Merits

cc: Leah Gillum, Deputy Commissioner, Fraud and Enforcement Division, MC ENF Whitney Fraser, Litigation Director, Enforcement, MC ENF Administrative Review, MC CO-AAL

Notice of Hearing Alvin Mark Eiland SOAH Docket No. 454-23-18689.C Page 5 of 5

#### **CERTIFICATE OF SERVICE**

I, Casey Seeboth, certify that a true and correct copy of the *Notice of Hearing and the Original Petition* were sent by regular, first-class mail and by certified mail, return receipt requested, on this 8th day of May, 2023 to:

Alvin Mark Eiland

by CM/RRR No.: 9214 8901 9403 8314 1184 17

Sugar Land, Texas 77498

by first-class mail

<u>/s/ Casey Seeboth</u>
Casey Seeboth

SOAH DOCKET No. 454-23-18689

FILED 454-23-18689 5/5/2023 12:32 PM STATE OFFICE OF ADMINISTRATIVE HEARINGS Carol Hale, CLERK

SOAH DOCKET NO. 454-\_\_\_\_\_
TDI ENFORCEMENT FILE NO. 25514

TEXAS DEPARTMENT OF INSURANCE.

**BEFORE THE STATE OFFICE** 

ACCEPTED 454-23-18689 5/5/2023 12:46:48 pr

5/5/2023 12:46:48 pm STATE OFFICE OF

ADMINISTRATIVE HEARINGS Carol Hale, CLERK

OF

v.

ALVIN MARK EILAND,

**Petitioner** 

Respondent

ADMINISTRATIVE HEARINGS

#### **ORIGINAL PETITION**

The Texas Department of Insurance seeks to deny Alvin Mark Eiland'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 under Tex. Ins. CODE §§ 82.051-82.055, 4001.002, 4005.101, and 4101.051-4101.053; Tex. Occ. CODE §53.021; 28 Tex. ADMIN. CODE § 1.502; and Tex. Gov't Code §§ 2001.051-2001.178.

#### **Factual Allegations**

- 1. Alvin Mark Eiland (Eiland) submitted an application for an Adjuster All Lines license.
- 2. Eiland disclosed he was convicted of felony offenses.
- 3. In May 1999, Eiland was indicted for felony aggravated assault with a deadly weapon, cause number 31,794, Fort Bend County, Texas. Eiland was found guilty of misdemeanor assault. The jail sentence was suspended and Eiland was placed in community supervision for 24 months. Eiland was ordered to have no contact with the victim and to pay \$16,209 for child support.
- 4. In January 2008, Eiland was indicted for felony theft of aggregate value exceeding \$200,000, cause number 1148932, Harris County, Texas. Eiland pleaded guilty, and

**EXHIBIT** 

В

Original Petition Alvin Mark Eiland Page 2 of 3

- on November 16, 2011, judgment was entered. Eiland was sentenced to 10 years imprisonment, and the sentence was discharged in October 2019.
- 5. In December 2009, Eiland was indicted for multiple counts of conspiracy and mail fraud, cause number H-09-00699, United States District Court, Houston, Texas. Eiland pleaded guilty to one count and judgment was entered on June 27, 2011. Eiland was sentenced to 48 months imprisonment and ordered to pay \$1,835,465 restitution to various mortgage lenders.
- 6. Conspiracy, mail fraud, and theft are offenses that involve dishonesty, as contemplated by 18 U.S.C. § 1033.

### **Legal Allegations**

- 1. Eiland has been convicted of a felony, as contemplated by Tex. INS. CODE § 4005.101(b)(8).
- 2. Eiland has been convicted of an offense that directly relates to the duties and responsibilities of the licensed occupation, as contemplated by Tex. Occ. CODE § 53.021 and 28 Tex. ADMIN. CODE § 1.502.
- 3. The factors listed in 28 Tex. ADMIN. CODE § 1.502(h) do not outweigh the serious nature of the criminal offenses Eiland committed. 28 Tex. ADMIN. CODE § 1.502(f).

#### **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 Eiland's license application; 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,
/s/ Casey Seeboth
Casey Seeboth
State Bar No. 24070584

Original Petition Alvin Mark Eiland Page 3 of 3

> Texas Department of Insurance Enforcement, MC ENF P.O. Box 12030 Austin, Texas 78711-2030 (512) 676-6337 (direct) (512) 490-1020 (fax) Casey.Seeboth@tdi.texas.gov

ATTORNEY FOR THE PETITIONER
TEXAS DEPARTMENT OF INSURANCE

#### **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 Casey Seeboth Bar No. 24070584

Enforcementgeneral@tdi.texas.gov

Envelope ID: 75359286

Filing Code Description: Request to Docket

Filing Description: Request to Docket General Docket Case 25514

Status as of 5/5/2023 12:48 PM CST

#### **Case Contacts**

Name	BarNumber	Email	TimestampSubmitted	Status
Whitney Fraser		Whitney.Fraser@tdi.texas.gov	5/5/2023 12:32:21 PM	SENT
Casey Seeboth		Casey.Seeboth@tdi.texas.gov	5/5/2023 12:32:21 PM	SENT
Texas Department of Insurance		Enforcementgeneral@tdi.texas.gov	5/5/2023 12:32:21 PM	SENT
Chief Clerk	·	ChiefClerk@tdi.texas.gov	5/5/2023 12:32:21 PM	SENT



## 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: 05/08/2023

Shipped From:

Name: MC ENF M RUIZ

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	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
- 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 0044 2653 41

**EXHIBIT** 

C

SEEBOTH/25514

Mai
Accountable
Book For A
m Mailing
ᇤ

ш
2
ا≲
ΞĮ
2
ۃ
ଧା
۲۱

	- CVBO/	om/privac	jps.cc	sit us	es, vi	- Solici	Sprivacy	u USP	formation	more in		otice: For	/acy Notice: For	Postmaster, Per (Name of receiving employee)  Complete in Ink  Privacy Notice: For more information on USPS privacy policies, visit usps.com/privacypolicy.
										Н				
			-							Han		_		
giS	piS									I) guilb				
				4	gi& ilubA	ubA				li - 9918				
Special		) ərutanı İlamatin	Return	estricte	A ərutan	lt Signat				Register				
Handling			Receipt	nevileG k	estricted	ure Redu				o pue pa				
1 1		tion cted Del		٨	l Deliver	berii				,ver \$50,				
	6.000	ivery			Λ					sv ni 000				
			2.10							ən	4.15	55 50 1 1 1 1		
		SC SCRD Fee Fee	RR Fee	RD Fee	ASRD Fee	ASR /	Due Sender if COD	Insured Value	Actual Value if Registered	Handling Charge	0)	Postage	(MT	Addressee (Name, Street, City, State, & ZIP Code™)
	2023-80				,				Affix Stamp Here (for additional copies of this receipt). Postmark with Date of Receipt.	Affix Stamp Here (for additional copies of this recei Postmark with Date of Receipt.	Affix Stamp Here for additional copies. Postmark with Date		oress for rmation ery	Check type of mail or service  Adult Signature Required   Priority Mail Express   Adult Signature Restricted Delivery   Registered Mail   X Certified Mail   Restricted Delivery   Merchandise   Cellect on Delivery (COD)   Signature Confirmation   Insured Mail   Insured Mail   Restricted Delivery   Restricted Delivery

PSN 7530-02-000-9098

Jobid: 4178608

2023-802	29		إماق			] <b>@</b> [9	<b>.</b>	
	SCRD Fee		greviled	betəlitis	eli nolisa	animod e	Signatur	
	SC Fee			gon	jewili	ioo eik	Signal	cy policy
	Fee				9djes	en ui	wł <del>o</del> zi	om/priva
	Fee					betelr	Jeon Jeon	it usps.c
	ASRD Fee		livery	led bei	Restric	enwigne	s Huba	licies, vis
	ASR Fee		pel	ක්ගලන	y Siny	elgne	3lwbA	rivacy po
5	Sender if COD							USPS pr
	Insured Value							nation on
rtificate of of this	Actual Value if Registered							Privacy Note: For more information on USPS privacy policies, visit usps.com/privacy policy
national ce mal copies ith	Handling Charge	eulisv ai 000	03\$ 19vo b	ms bere	faigea ti	) charge	gallbask	ote: For r
Affix Stamp Here (if issued as an international certificate of mailing or for additional copies of this receipt). Postmark with Date of Receipt	Service) Fee							Privacy N
	Postage							
Adult Sgrature Required   Patority Mail Express   Adult Sgrature Required Delivery   Registered Mail Centified Mail Restricted Delivery   Registered Mail Restricted Delivery   Signature Confirmation Restricted Delivery   Signature Confirmation Restricted Delivery   Patority Mail	Address (Name, Street, City, State, & Zip Code) ALVIN MARK EILAND SUGAR LAND, TEXAS 77498							
name and Address or Sender Texas Dept of Insurance Mail Code ENF 1601 Congress Avenue, Suite 6.900 Austin TX 78711 Mary Ruiz	USPS Tracking/Article Number 514			_				
name and Address or s Texas Dept of Insurance Mail Code ENF 1601 Congress Avenue, Austin TX 78711 Mary Ruiz May 8, 2023	SEEBOTH/25514							EXHIBIT
name and A Texas Dept of Mail Code El 1601 Congre Austin TX 78 Mary Ruiz May 8, 2023	SEI							D