

No. 2018-5350

**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

Affidavit

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.

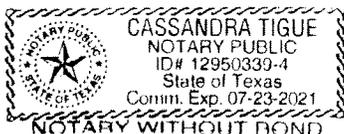
Copies of the first class and certified mail logs maintained by the Enforcement Section are attached as Exhibit A and Exhibit B.”

Mary Ruiz
Affiant

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

(NOTARY STAMP)

Cassandra Tighe
Signature of Notary Public





2018-5350

Name and Address of Sender
MC 110-1A M RUIZ
 Texas Department of Insurance
 333 Guadalupe St
 Austin Tx 78701

Check type of mail or service
 Adult Signature Required Priority Mail Express
 Adult Signature Restricted Delivery Registered Mail
 Certified Mail Return Receipt for Merchandise
 Certified Mail Restricted Delivery Signature Confirmation
 Collect on Delivery (COD) Signature Confirmation Restricted Delivery
 Insured Mail
 Priority Mail

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	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	SI Fee
1. 9214 8901 9403 8300 0002 6442 70	JEFFREY SCOTT ELLIS 4305 LOMA VISTA DRIVE BILLINGS MT 59106	0.67	3.35	Handling Charge - if Registered and over \$50,000 in value							1.45			
MCKAY/ 14606 NOH														
2. 9214 8901 9403 8300 0002 6443 00	JEFFREY SCOTT ELLIS 2310 BROADWATER AVE BILLINGS MT 59102	0.67	3.35	Handling Charge - if Registered and over \$50,000 in value							1.45			
MCKAY/ 14606 NOH														
				Handling Charge - if Registered and over \$50,000 in value						Adult Signature Required				
											Adult Signature Restricted Delivery			
				Handling Charge - if Registered and over \$50,000 in value						Restricted Delivery				
											Return Receipt			
				Handling Charge - if Registered and over \$50,000 in value										
											Signature Confirmation			
				Handling Charge - if Registered and over \$50,000 in value										
											Signature Confirmation Restricted Delivery			
				Handling Charge - if Registered and over \$50,000 in value										
											Special Handling			

Total Number of Pieces Listed by Sender: **2**
 Total Number of Pieces Received at Post Office: _____

Postmaster: _____

