

No. 2020 - 6268

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

Date: FEB 27 2020

Subject Considered:

Okechukwu Desmond Amadi, Jr.
4102 Blacksmith Dr.
Garland, Texas 75044

Default Order
SOAH Docket No. 454-20-1727.C
TDI Enforcement File No. 18123

General remarks and official action taken:

This is a default order taken against Okechukwu Desmond Amadi, Jr. ("Respondent"), because Respondent is currently imprisoned following a felony conviction. Respondent did not respond to the 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

Failure to Respond to Notice of Hearing

1. On December 20, 2019, 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.
3. The Department sent the Notice of Hearing and Original Petition to Respondent's last known address provided in writing to the department, 4102 Blacksmith Dr.,

Garland, Texas 75044. The Notice of Hearing and the Original Petition were also sent to the two following additional addresses associated with Respondent:

Okechukwu Desmond Amadi, Jr.
Register No. 81378-053
FCI Oakdale II
Federal Correctional Institution
P.O. Box 5010
Oakdale, LA 71463

Okechukwu Desmond Amadi, Jr.
11441 N. Stemmons Freeway 161
Dallas, TX 75229

4. The department also sent the Notice of Hearing and Original Petition to Respondent's former criminal defense attorney, Victor D. Martinez, by electronic mail and to an address associated with Victor D. Martinez: 423 S. Hyde Park Ave., Tampa, Florida 33606.
5. 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, 4003.007, 4005.101, 4005.102, 4051.051, TEX. GOV'T CODE §§ 2001.051-2001.178, and TEX. OCC. CODE §§ 53.021-53.023.
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.

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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.
6. Respondent's license is subject to mandatory revocation due to his incarceration following his felony conviction. TEX. OCC. CODE § 53.021(b).

Order

It is ordered that Okechukwu Desmond Amadi, Jr.'s general lines agent license is revoked.

Kent C. Sullivan
Commissioner of Insurance

By: _____


Doug Slape
Chief Deputy Commissioner
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 Mary Ruiz, 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 Okechukwu Desmond Amadi, Jr. I have confirmed that:

- a. The last mailing address provided to the Department in writing by Okechukwu Desmond Amadi, Jr., is 4102 Blacksmith Dr., Garland, Texas 75044.
- b. The file maintained by the Enforcement Division contains a Notice of Hearing and an Original Petition dated December 20, 2019, which were filed with the State Office of Administrative Hearings.
- c. On December 20, 2019, the Notice of Hearing and the Original Petition addressed to Okechukwu Desmond Amadi, Jr., were mailed first-class, and certified, return receipt requested, to Respondent's last known address and the following additional addresses:

Victor D. Martinez
423 S. Hyde Park Ave.
Tampa, FL 33606
and via email at vmartinez@tampabay.rr.com

Okechukwu Desmond Amadi, Jr.
Register No. 81378-053
FCI Oakdale II
Federal Correctional Institution
P.O. Box 5010
Oakdale, LA 71463

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Okechukwu Desmond Amadi, Jr.
11441 N. Stemmons Freeway 161
Dallas, TX 75229

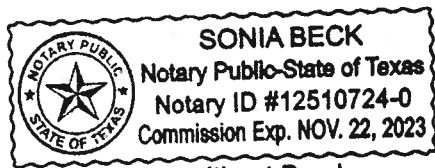
Copies of the first-class mail log and certified mail log maintained by the Enforcement Division are attached as Exhibit C and Exhibit D, respectively."



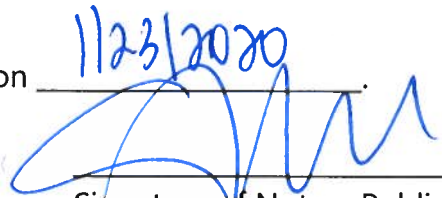
Affiant

SWORN TO AND SUBSCRIBED before me on 11/23/2020

(NOTARY SEAL)



Notary without Bond



Signature of Notary Public
SONIA BECK

Printed Name of Notary Public

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SOAH DOCKET NO. 454-20-1727.C
TDI ENFORCEMENT FILE NO. 18123

TEXAS DEPARTMENT OF INSURANCE,

Petitioner

v.

OKECHUKWU DESMOND AMADI, JR.,

Respondent

BEFORE THE STATE OFFICE

OF

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 **Monday, March 16, 2020, at 9:00 a.m.** The hearing will take place at the State Office of Administrative Hearings, located in the William P. Clements Building, 300 W. 15th Street, 4th Floor, Austin, Texas, 78701.

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.



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Notice of Hearing
Okechukwu Desmond Amadi, Jr.
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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 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

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Notice of Hearing
Okechukwu Desmond Amadi, Jr.
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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 "Email Service" hyperlink, 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.

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Okechukwu Desmond Amadi, Jr.
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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

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Notice of Hearing
Okechukwu Desmond Amadi, Jr.
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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 regular, first-class mail and by certified mail, return receipt requested, on this 20th day of December, 2019 to:

Okechukwu Desmond Amadi, Jr.
4102 Blacksmith Dr.
Garland, TX 75044
Respondent Pro Se

Via CM/RRR No.: 9214 8901 9403 8302 9312 64

Victor D. Martinez
423 S. Hyde Park Ave.
Tampa, FL 33606

Via CM/RRR No.: 9214 8901 9403 8302 9312 88
and via email at vmartinez@tampabay.rr.com

Okechukwu Desmond Amadi, Jr.
Register No. 81378-053
FCI Oakdale II
Federal Correctional Institution
P.O. Box 5010
Oakdale, LA 71463

Via CM/RRR No.: 9214 8901 9403 8302 9313 25

Okechukwu Desmond Amadi, Jr.
11441 N. Stemmons Freeway 161
Dallas, TX 75229

Via CM/RRR No.: 9214 8901 9403 8302 9313 56



Anna Kalapach

**SOAH DOCKET NO. 454-20-1727.C
TDI ENFORCEMENT FILE NO. 18123**

TEXAS DEPARTMENT OF INSURANCE,

Petitioner

v.

OKECHUKWU DESMOND AMADI, JR.,

Respondent

BEFORE THE STATE OFFICE

OF

ADMINISTRATIVE HEARINGS

ORIGINAL PETITION

The Texas Department of Insurance seeks to take disciplinary action against Okechukwu Desmond Amadi, Jr. ("Amadi"). 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, 4003.007, 4005.101, 4005.102, 4051.051, TEX. GOV'T CODE §§ 2001.051-2001.178, and TEX. OCC. CODE §§ 53.021-53.023.

Factual Allegations

Licensure

1. Amadi, individual identification no. 335501, was issued a general lines agent license with a property and casualty trainee qualification on November 10, 2000.
2. Amadi was issued a property and casualty qualification for his license on September 1, 2001.
3. On November 30, 2019, Amadi's license expired. However, under TEX. INS. CODE § 4003.007, Amadi may still attempt to renew his license at this time.



Conviction of Conspiracy to Commit Money Laundering and Money Laundering

4. On or about June 2014 through about July 2016, Amadi did knowingly and willfully combine, conspire, and agree with other individuals to conduct financial transactions affecting interstate and foreign commerce knowing that the transactions were designed in whole and in part to avoid a transaction reporting requirement under federal law.
5. On or about July 2, 2014, and July 7, 2014, Amadi conducted, and aided and abetted others in conducting, two financial transactions affecting interstate commerce. Amadi transported, transmitted, and transferred monetary instruments and funds which involved the proceeds of wire fraud in order to conceal and disguise the nature, location, source, ownership, and control of the proceeds of such unlawful activity.
6. Amadi pleaded guilty to one count of conspiracy to commit money laundering and two counts of money laundering.
7. On April 12, 2019, the U.S. District Court, Middle District of Florida, Tampa Division, imposed judgment finding Amadi guilty of one count of felony conspiracy to commit money laundering and two counts of felony money laundering.
8. Amadi was sentenced to 135 months of imprisonment and three years of mandatory community supervision following his period of imprisonment. Amadi was also ordered to pay \$1,358,500.00 in restitution and forfeit \$833,625.00 in assets.
9. Amadi is currently incarcerated in a federal correctional institution, FCI Oakdale II, in Oakdale, Louisiana.

Legal Allegations

1. Amadi was imprisoned following a felony conviction, as contemplated by TEX. OCC. CODE § 53.021(b).
2. Amadi engaged in fraudulent or dishonest acts or practices, as contemplated by TEX. INS. CODE § 4005.101(b)(5).

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3. Amadi was convicted of a felony, as contemplated by TEX. INS. CODE § 4005.101(b)(8).

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 Amadi's license; and
2. 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,

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

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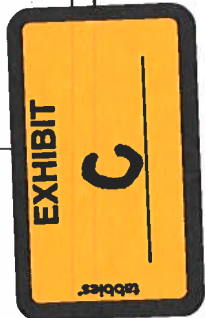
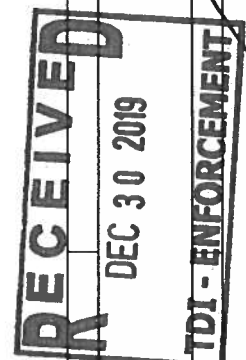
Name and Address of Sender
 Texas Dept of Insurance
 Mail Code 110-1A
 333 Guadalupe St
 Austin TX 78701
Mary Ruiz
 December 20, 2019

- 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
 - 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	Address (Name, Street, City, State, & Zip Code)	Postage	Handling Charge	Actual Value if Registered	Insured Value	Buyer's Order #	ASR Fee	ASRD Fee	RD Fee	RR Fee	SC Fee	SH Fee
KALAPACH/18123	OKECHUKWU DESMOND AMADI JR. 4102 BLACKSMITH DR. GARLAND, TX 75044	1.15										
	VICTOR D. MARTINEZ 423 S. HYDE PARK AVE. TAMPA, FL 33606	1.15										
	OKECHUKWU DESMOND AMADI JR. REGISTER NO. 81378-053 FCI OAKDALE II FEDERAL CORRECTIONAL INSTITUTION P.O. BOX 5010 OAKDALE, LA 71463	1.15										
	OKECHUKWU DESMOND AMADI JR. 11441 N. STEMMONS FREEWAY 161 DALLAS, TX 75229	1.15										

US POSTAGE \$001.640
 neopost # 12/20/2019
 ZIP 78701
 041M12352405
 OFFICIAL BUSINESS
 STATE OF TEXAS
 PENALTY FOR PRIVATE USE





Firm Mailing Book For Accountable Mail

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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
 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
 (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	SM Fee
1. 9214 8901 9403 8302 9312 64	OKECHUKWU DESMOND AMADI JR 4102 BLACKSMITH DR GARLAND TX 75044	1.30	3.50								1.60			
KALAPACH/18123														
2. 9214 8901 9403 8302 9312 88	VICTOR D MARTINEZ 423 S HYDE PARK AVE TAMPA FL 33606	1.30	3.50								1.60			
3. 9214 8901 9403 8302 9313 25	OKECHUKWU DESMOND AMADI JR REGISTER NO 81378-053 FCI OAKDALE II FEDERAL CORRECTIONAL INSTITUTION PO Box 5010 OAKDALE LA 71463	1.30	3.50	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
4. 9214 8901 9403 8302 9313 56	OKECHUKWU DESMOND AMADI JR 11441 N STEMMONS FREEWAY 161 DALLAS TX 75229	1.30	3.50											

RECEIVED
 DEC 30 2019
 TDI - ENFORCEMENT

GME WINDOW
 DEC 21 2019
 AUSTIN TX 78710

Total Number of Pieces Listed by Sender: 4
 Total Number of Pieces Received at Post Office: 4

Postmaster, Per (Name of receiving employee)



2020-6268



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: 12/20/2019

Shipped From:

Name: MC 110-1A M RUIZ

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	4
Total	4

*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:

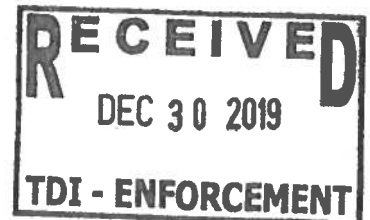
1. Home screen > Mailing/Shipping > More
2. Select Shipment Confirm
3. Scan or enter the barcode/label number from PS Form 5630
4. Confirm the volume count message by selecting Yes or No
5. Select Pay and End Visit to complete transaction

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 0019 1437 04



KALAPACH/18123