

No. **2024-9019**

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

Date: 12/12/2024

Subject Considered:

Tauhid Thompson
Houston, Texas

Default Order
TDI Enforcement File No. 32681

General remarks and official action taken:

The subject of this default order is whether an adjuster all-lines license should be issued to Tauhid Thompson (Respondent). Respondent did not respond to a Notice of Allegations mailed 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 Allegations

1. On November 7, 2024, the department sent a Notice of Allegations, attached as Exhibit A, to Respondent.
2. The department sent the Notice of Allegations to Respondent's last known address provided in writing to the department, [REDACTED], Houston, TX 77019.
3. Respondent received and waived an opportunity for a hearing because Respondent failed to send the department a written response to the Notice of Allegations within 20 days after the date the Notice of Allegations was mailed.

2024-9019

Commissioner's Order

Tauhid Thompson

Page 2 of 4

4. The department's factual allegations set out in the attached Notice of Allegations are incorporated in this order as findings of fact.

Conclusions of Law

1. The commissioner has jurisdiction under Texas law, including TEX. INS. CODE §§ 82.051-82.055, 4001.002, 4005.101, 4005.102, 4101.051, and 4101.201; 28 TEX. ADMIN. CODE § 1.502¹; TEX. OCC. CODE §§ 53.021-53.023; and TEX. GOV'T CODE §§ 2001.003(1) and 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.
3. The department provided proper notice to Respondent under TEX. GOV'T CODE §§ 2001.003(1), 2001.051, 2001.052, 2001.054, and 2001.056(4), and 28 TEX. ADMIN. CODE §§ 1.28, and 1.47.
4. Based on Respondent's failure to send the department a written response to the Notice of Allegations, the department is entitled to disposition by default under 28 TEX. ADMIN. CODE § 1.47.
5. Respondent failed to show compliance with the law.
6. The department's factual and legal allegations set out in the attached Notice of Allegations are incorporated in this order and deemed admitted as true under 28 TEX. ADMIN. CODE § 1.47.

¹ All references to 28 TEX. ADMIN. CODE § 1.502 herein, are to the version of that rule pre-dating amendments adopted in Order 2023-8185, effective on and after September 26, 2023.

2024-9019

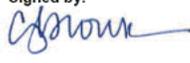
Commissioner's Order

Tauhid Thompson

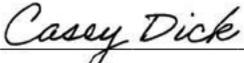
Page 3 of 4

Order

It is ordered that Tauhid Thompson'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.

Signed by:

FC5D7EDDFFB4F8... _____
Cassie Brown
Commissioner of Insurance

Prepared and reviewed by:



Casey Dick, Staff Attorney
Enforcement

Affidavit

STATE OF TEXAS §

§

COUNTY OF TRAVIS §

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

"My name is Roxanne Rodriguez 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 Tauhid Thompson. I have confirmed that:

- a. The last mailing address provided to the department in writing by Tauhid Thompson is [REDACTED], Houston, TX 77019.
- b. The file maintained by Enforcement contains a Notice of Allegations dated November 7, 2024, which was sent to Tauhid Thompson.
- c. On November 7, 2024, the Notice of Allegations addressed to Tauhid Thompson was mailed first-class and certified, return receipt requested, to his last known address.

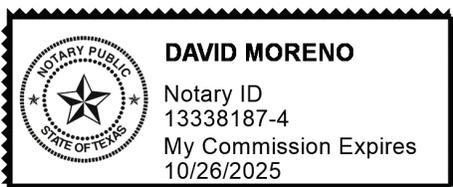
Copies of the first-class mail log and certified mail log maintained by Enforcement are attached as Exhibit B and Exhibit C, respectively."

Signed by:

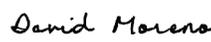
 F93B2A8EC8804F7...
 Affiant

SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on 12/5/2024. This notarial act was an online notarization.

Notary Seal



Digital Certificate

DocuSigned by:

 455E4109E15D4CD...
 Notary Public State of Texas

2024-9019



PO Box 12030 | Austin, TX 78711 | 800-578-4677 | tdi.texas.gov

November 7, 2024

Tauhid Thompson



Houston, TX 77019

Via CM/RRR No.

9214890194038387104638

Via First Class Mail

Via Email:



**TDI ENFORCEMENT CASE NO. 32681
NOTICE OF ALLEGATIONS AGAINST TAUHID THOMPSON**

The Texas Department of Insurance (TDI) seeks to deny your license application. This Notice states the allegations against you and the relief sought by TDI.

YOUR WRITTEN RESPONSE IS REQUIRED WITHIN 20 DAYS

YOU HAVE THE RIGHT TO A HEARING AND ARE INVITED TO SHOW COMPLIANCE WITH THE LAW. To request a hearing, you must send a written response to TDI within 20 days of the date this Notice was mailed.

If you fail to send a written response by the deadline, *you waive your right to a hearing*, and TDI may seek disposition by default under 28 TEX. ADMIN. CODE § 1.47, TEX. INS. CODE § 82.055, and TEX. GOV'T. CODE § 2001.056.

If you fail to send a written response by the deadline, without further notice to you, the commissioner of insurance may issue a default order that admits the factual matters asserted, deems all allegations as true, and orders the relief recommended in this Notice.

You must send your written response by mail, fax, or email to:

Casey Dick, Staff Attorney
Texas Department of Insurance
Enforcement, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030
(512) 490-1020 (Fax)
casey.dick@tdi.texas.gov

EXHIBIT

A

Jurisdiction

The commissioner of insurance has jurisdiction over this matter under TEX. INS. CODE §§ 82.051–82.055, 4001.002, 4005.101, 4005.102, 4101.051, and 4101.201, 28 TEX. ADMIN. CODE § 1.502,¹ TEX. OCC. CODE §§ 53.021-53.023, and TEX. GOV'T CODE §§ 2001.003(1) and 2001.051–2001.178.

Factual Allegations

License Application

1. On July 4, 2023, Tauhid Thompson (Thompson) submitted an application to TDI for an adjuster all lines license.
2. On July 28, 2023, TDI proposed to deny Thompson's application based on his criminal history. Thompson made a written request for a hearing to appeal that decision.

Criminal History

3. On April 6, 2023, in case number 175944301010 in the 338th District Court of Harris County, Texas, Thompson pleaded guilty to third-degree felony theft $\geq \$30,000 < \$150,000$, specifically of an automobile.
4. Thompson was placed on three years of deferred adjudication community supervision and was ordered to pay \$290 in court costs. He was also issued a written admonishment of his ineligibility to possess a firearm or ammunition.
5. Thompson is still on community supervision and submitted his license application only three months after he pleaded guilty and began community supervision.

¹ All references to 28 TEX. ADMIN. CODE § 1.502 herein, are to the version of that rule pre-dating amendments adopted in Order 2023-8185, effective on and after September 26, 2023.

Legal Allegations

1. Thompson has committed acts for which a license may be denied under TEX. INS. CODE §§ 4005.101-4005.102 because he engaged in fraudulent or dishonest acts or practices, in violation of TEX. INS. CODE § 4005.101(b)(5).
2. Thompson committed a felony offense and has engaged in fraudulent or dishonest activity that directly relates to the duties and responsibilities of the licensed occupation, as contemplated in 28 TEX. ADMIN. CODE § 1.502(d) and (f).
3. Thompson committed an offense that TDI considers to be of such a serious nature that it is of prime importance in determining fitness for licensure, as contemplated by 28 TEX. ADMIN. CODE § 1.502(e) and TEX. OCC. CODE §§ 53.021–53.023.
4. Thompson committed an offense for which fraud, dishonesty, or deceit is an essential element, as contemplated by 28 TEX. ADMIN. CODE § 1.502(e)(1).
5. Thompson committed a felony involving moral turpitude, as contemplated by 28 TEX. ADMIN. CODE § 1.502(e)(3).
6. Thompson committed an offense with the essential elements of a theft offense, as described by TEX. PENAL CODE, Chapter 31, and as contemplated by 28 TEX. ADMIN. CODE § 1.502(e)(4)(F).
7. Pursuant to TEX. OCC. CODE § 53.021(c)-(d), the commissioner may deny Thompson's application and consider him to have been convicted of the felony theft offense for purposes of Section 53.021 because:
 - a. Thompson has not completed the period of supervision; and,
 - b. TDI has determined:
 - i. Thompson may pose a continued threat to public safety; or,
 - ii. Thompson's employment in the licensed occupation will create a situation in which he has an opportunity to repeat the prohibited conduct.
8. TDI guidelines, 28 TEX. ADMIN. CODE § 1.502(c)-(e), emphasize that TDI:

- a. considers it very important that applicants be honest, trustworthy, and reliable;
- b. may refuse to issue an original license if TDI determines that the applicant has committed a felony or misdemeanor, or has engaged in fraudulent or dishonest activity that directly relates to the duties and responsibilities of the licensed occupation;
- c. considers any offense for which fraud, dishonesty, or deceit is an essential element to be of such a serious nature that it is of prime importance when determining fitness for licensure;
- d. considers any felony offense involving moral turpitude to be of such a serious nature that it is of prime importance when determining fitness for licensure; and,
- e. considers any offense with the essential elements of a theft to be of such a serious nature that it is of prime importance when determining fitness for licensure.

Relief Sought

TDI seeks the following relief:

1. denial of your license application; and,
2. imposition of any other just and appropriate relief to which the department may be entitled to by law, including any combination of the above actions.

Respectfully,

Casey Dick

Casey Dick

State Bar No. 24132039

Texas Department of Insurance

Enforcement, MC ENF

P.O. Box 12030

Austin, Texas 78711-2030

(512) 676-6328 (Direct)

(512) 490-1020 (Fax)

Casey.Dick@tdi.texas.gov

2024-9019

Notice of Allegations

Tauhid Thompson

Page 5 of 6

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

CERTIFICATE OF SERVICE

I, Casey Dick, certify that a true and correct copy of this *Notice of Allegations Against Tauhid Thompson* was sent by the following methods on this 7th day of November, 2024 to:

Tauhid Thompson

[REDACTED] 4

Houston, TX 77019

Via CM/RRR No.: 9214890194038387104638

Via First Class Mail

Via Email: [REDACTED]

Casey Dick

Casey Dick

2024-9019

Name and Address of Sender
 Texas Dept of Insurance
 Mail Code ENF
 1601 Congress Avenue, Suite 6.900
 Austin TX 78701
 Roxanne Rodriguez
 November 7, 2024

Check type of mail or service

<input type="checkbox"/> Adult Signature Required	<input type="checkbox"/> Priority Mail Express
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail
<input type="checkbox"/> Certified Mail	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Collect on Delivery (COD)	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Insured Mail	<input type="checkbox"/> Priority Mail
<input type="checkbox"/> First-Class Mail	

Apply Stamp Here
 (If issued as an international certificate of mailing or for additional copies of this receipt) Postmark with Date of Receipt

Firm Mailing Book For Account

EXHIBIT
 B

USPS Tracking/Article Number	Address (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	SH Fee
Dick/32681	Tahmid Thompson Houston, TX 77019	.69		Handling Charge-if Registered and over \$5										
														
														
														
														
														

PS Form 3877, June 2015

Completed In Ink

Privacy Note: For more information on USPS privacy policies, visit usps.com/privacy policy.

Total Number of Pieces Mailed by Sender

Total Number of Pieces Received at Post Office

Postmaster: Per (Name of receiving employee)

2024-9019



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: 11/07/2024

Shipped From:

Name: ENF R RODRIGUEZ

Address: 1601 CONGRESS AVE

City: AUSTIN

State: TX ZIP+4® 78701

Type of Mail	Volume
Priority Mail Express®	
Priority Mail®	
First-Class Package Service®	
Returns	
International*	
Other	1
Total	1

*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

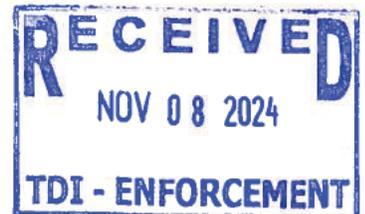
USPS EMPLOYEE: Please scan upon pickup or receipt of mail.
Leave form with customer or in customer's mail receptacle.

USPS SCAN AT ACCEPTANCE



9275 0901 1935 6200 0056 8734 04

Dick/32681



EXHIBIT

C



Name and Address of Sender
ENF R. RODRIGUEZ
1601 CONGRESS AVE
STE 6.900
AUSTIN TX 78701

USPS Tracking/Article Number

1. 9274 8901 9403 8387 1046 38

Dick/32681

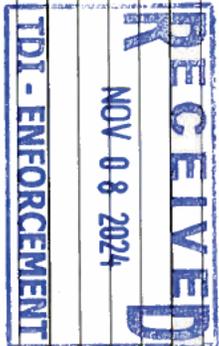
- Check type of mail or service
- Adult Signature Required
 - Adult Signature Restricted Delivery
 - Certified Mail
 - Certified Mail Restricted Delivery
 - Collect on Delivery (COD)
 - Insured Mail
 - Priority Mail
 - Priority Mail Express
 - Registered Mail
 - Return Receipt for Merchandise
 - Signature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

Addressee (Name, Street, City, State, & ZIP Code™)

TAUHQ THOMPSON
[REDACTED]
HOUSTON, TX 77019

Affix Stamp Here
(for additional copies of this receipt).
Postmark with Date of Receipt.

Postage	(Extra Service) Fee	Handling Charge	Actual Value if Registered	Insured Value	Due if Sender COD	ASR Fee	ASRD Fee	RD Fee	RR Fee	SC Fee	SCRD Fee	SH Fee
0.69	4.85	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



2024-9019

Total Number of Pieces Listed by Sender: 1

Total Number of Pieces Received at Post Office: 1

Postmaster, Per (Name of receiving employee): Complete in Ink