

No. **2026-10019**

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

Date: 07/09/2026

Subject Considered:

Amir Belkhoumani
Arlington, Texas

Default Order
TDI Enforcement File No. 38109

General remarks and official action taken:

The subject of this default order is whether a temporary general lines property and casualty agent license should be issued to Amir Belkhoumani (Respondent). Respondent did not respond to a Notice of Allegations mailed by the Texas Department of Insurance (TDI). 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 May 13, 2026, TDI sent a Notice of Allegations, attached as Exhibit A, to Respondent.
2. TDI sent the Notice of Allegations to Respondent's last known address provided in writing to TDI, [REDACTED] Arlington, TX 76010-4401. TDI also sent the Notice of Allegations to Respondent's electronic mail address he last designated for receipt of official department communications.
3. TDI gave Respondent notice and opportunity for a hearing, which Respondent waived by failing to send a written response to the Notice of Allegations within 20 days after the date it was mailed.

4. TDI'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 of insurance has jurisdiction over this matter under TEX. INS. CODE §§ 82.051–82.055, 4001.002, 4001.151–4001.153, 4005.101, 4005.102, and 4051.051; TEX. OCC. CODE §§ 53.021–53.023; 28 TEX. ADMIN. CODE § 1.502; 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. TDI 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 §§ 1.1302, 1.28, 1.47, and 19.906.
4. Based on Respondent's failure to send TDI a written response to the Notice of Allegations, TDI is entitled to disposition by default under 28 TEX. ADMIN. CODE § 1.47.
5. Respondent failed to show compliance with the law.
6. TDI'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.

Order

It is ordered that Amir Belkhoumani'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:

Amanda Crawford

FE10434BC41A470...

Amanda Crawford

Commissioner of Insurance

Prepared and reviewed by:

Kaycee Crisp

Kaycee Crisp, Staff Attorney
Enforcement

Affidavit

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

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

"My name is Jackie Gonzales and I am employed by the Texas Department of Insurance (TDI). 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 Amir Belkhoumani. I have confirmed that:

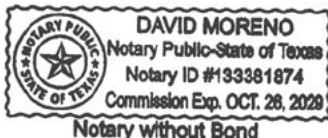
- a. The last mailing address provided to TDI in writing by Amir Belkhoumani is [REDACTED], Arlington, TX 76010-4401.
- b. The file maintained by Enforcement contains a Notice of Allegations dated May 13, 2026, which was sent to Amir Belkhoumani.
- c. On May 13, 2026, the Notice of Allegations addressed to Amir Belkhoumani was mailed first-class and certified, return receipt requested, to his last known address.

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

Jackie Gonzales
Affiant

SWORN TO AND SUBSCRIBED before me on June 23, 2026.

(NOTARY SEAL)



David Moreno
Signature of Notary Public

David Moreno
Printed Name of Notary Public

2026-10019



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

May 13, 2026

Amir Belkhoumani

[REDACTED]

Arlington, TX 76010-4401

Via CM/RRR No.9214 8901 9403 8374 8484 39

Via First Class Mail

Via Email: [REDACTED]

TDI ENFORCEMENT CASE NO. 38109
NOTICE OF ALLEGATIONS AGAINST AMIR BELKHOUMANI

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:

Kaycee Crisp, Staff Attorney
Texas Department of Insurance
Enforcement, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030
(512) 490-1020 (Fax)
Kaycee.Crisp@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, 4001.151–4001.153, 4005.101, 4005.102, and 4051.051; TEX. OCC. CODE §§ 53.021–53.023; 28 TEX. ADMIN. CODE § 1.502; and TEX. GOV'T CODE §§ 2001.003(1) and 2001.051–2001.178.

Factual Allegations

Background and License Application

1. On August 26, 2025, Amir Belkhoumani (Belkhoumani) applied to TDI for a temporary general lines property and casualty agent license.
2. On November 4, 2025, TDI proposed to deny Belkhoumani's application.
3. Belkhoumani appealed TDI's decision and made a written request for a hearing.

Criminal History

4. On August 17, 2021, Belkhoumani pleaded guilty to misdemeanor assault by contact in cause no. 166061 in County Criminal Court Number 10 in Tarrant County, Texas. The county court then entered an Order of Deferred Adjudication Proforma and placed Belkhoumani on community supervision for six months.
5. On October 19, 2023, Belkhoumani pleaded nolo contendere to misdemeanor driving while intoxicated in cause no. 23-0143CR-1 in the County Court at Law of Hays County, Texas. The county court then entered a Judgment of Community Supervision which sentenced Belkhoumani to 22 months community supervision and ordered Belkhoumani to pay a \$400 fine. The county court further ordered Belkhoumani to complete 50 hours of community service, attend and successfully complete an approved education program for Driving While Intoxicated Offenses, attend and successfully complete a Victim Impact Panel Course, and to install a deep lung device on any vehicle he owns or operates.
6. On July 24, 2024, Belkhoumani pleaded guilty/nolo contendere to misdemeanor assault causes bodily injury in cause no. CR-2023-07736-C in County Criminal Court Number 3 of Denton County, Texas. The county court then placed Belkhoumani on deferred adjudication for 12 months and ordered Belkhoumani to pay \$542 in

finest and court costs. The county court additionally required Belkhoumani to complete 80 hours of community service restitution, submit to a drug/alcohol evaluation, participate in a life skills program, and refrain from contacting the victim.

7. On September 9, 2024, Belkhoumani pleaded nolo contendere to felony assault against an emergency services person in cause no. DC2023CR5773 in the 227th District Court of Bexar County, Texas. The district court then entered an Order of Deferred Adjudication placing Belkhoumani on community supervision for three years and ordered Belkhoumani to pay \$1,200 in fines and court costs. The district court additionally ordered Belkhoumani to complete 100 hours of community service restitution, submit to a mental health evaluation, submit to a substance abuse evaluation, and refrain from contacting the victim.
8. On June 10, 2025, the County Criminal Court Number 3 of Denton County, Texas entered an Order Extending Period of Community Supervision in cause no. CR-2023-07736-C. The county court extended Belkhoumani's term of community supervision until January 23, 2026, to allow time for Belkhoumani to complete court ordered payments, the ordered life skills program, and his community service hours.
9. On August 18, 2025, Belkhoumani was discharged from his community supervision in cause no. 23-143CR-1 in Hays County, Texas.
10. On February 9, 2026, Belkhoumani was discharged from his community supervision in cause no. CR-2023-07736-C in Denton County, Texas.
11. Upon information and belief, Belkhoumani is still on deferred adjudication and serving community supervision in cause no. DC2023CR5773 in Bexar County, Texas.

Legal Allegations

1. Pursuant to TEX. OCC. CODE § 53.021(a) and (d), the commissioner may deny Belkhoumani's license application and consider him to have been convicted of misdemeanor assault by contact, misdemeanor assault causing bodily injury, and felony assault against emergency services personnel because:
 - a. he has not completed the period of supervision for the felony assault against an emergency services person pursuant to TEX. OCC. CODE § 53.021(d)(1)(B)(i);

- b. he completed the periods of supervision for the misdemeanor assault and misdemeanor driving while intoxicated less than five years before the date of his application, pursuant to TEX. OCC. CODE § 53.021(d)(1)(B)(i); and
 - c. pursuant to TEX. OCC. CODE § 53.021(d)(2), TDI determined:
 - i. Belkhoumani continues to pose a continued threat to public safety; or
 - ii. employment of Belkhoumani in the licensed occupation would create a situation in which he has the opportunity to repeat the prohibited conduct.
- 2. Belkhoumani has committed offenses that directly relate to the duties and responsibilities of the licensed occupation, as contemplated in 28 TEX. ADMIN CODE § 1.502(d)(1) and (f).
- 3. Belkhoumani committed a felony offense involving moral turpitude as contemplated by 28 TEX. ADMIN. CODE § 1.502(f)(3).
- 4. Belkhoumani committed two offenses with the essential elements of an assaultive offense, as described by Penal Code Chapter 22, as contemplated by 28 TEX. ADMIN. CODE § 1.502(f)(4)(F).
- 5. Belkhoumani committed offenses that TDI considers to be of such a serious nature that they are of prime importance in determining fitness for licensure, as contemplated by 28 TEX. ADMIN. CODE § 1.502(f) and TEX. OCC. CODE §§ 53.021-53.023.
- 6. TDI guidelines, 28 TEX. ADMIN. CODE § 1.502(c)-(f), 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 felony offense involving moral turpitude to be of such a serious nature that it is of prime importance when determining fitness for licensure; and

- d. considers any offense with the essential elements of an assault 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,



Kaycee Crisp
State Bar No. 24057368
Texas Department of Insurance
Enforcement, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030
(512) 676-6329 (Direct)
(512) 490-1020 (Fax)
Kaycee.Crisp@tdi.texas.gov

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, Kaycee Crisp, certify that a true and correct copy of this *Notice of Allegations Against Amir Belkhoumani* was sent by the following methods on this 13th day of May, 2026 to:

Amir Belkhoumani

[REDACTED]

Arlington, TX 76010-4401

Via CM/RRR No. 9214 8901 9403 8374 8484 39

Via First Class Mail

Via Email: [REDACTED]

[REDACTED]

Kaycee Crisp

Kaycee Crisp



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: 05/13/2026

Shipped From:

Name: MC ENF D MORENO

Address: 1601 CONGRESS AVENUE SUITE 6 900

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 0070 7575 44



Kaycee/38109

EXHIBIT

B



Name and Address of Sender

MC ENF D MORENO
TEXAS DEPARTMENT OF INSURANCE
1601 CONGRESS AVENUE, SUITE 6.900
AUSTIN TX 78701

USPS Tracking/Article Number

1. 9214 8901 9403 8374 8484 39

Kaycee/38109

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™)

AMIR BELKHOUMANI
1536 S. CENTER ST.
ARLINGTON, TX 76010-4401

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

Postage

5.30

Handling Charge - if Registered and over \$50,000 in value

Adult Signature Required

Adult Signature	Restricted Delivery
-----------------	---------------------

Restricted Delivery

turn Receipt

Signature Confirmation

Signature Confirmation Restricted Delivery

Special Handling

Total Number of Pieces	Total Number of Pieces	Postmaster, Per (Name of receiving employee)

Total Number of Pieces Listed by Sender	Total Number of Pieces Received at Post Office
--	---

1

PS Form 3877, Janu
PSN 7530-02-000-9098

Complete in Ink

Privacy Notice: For more information on USPS privacy policies, visit usps.com/privacypolicy.

JobId: 6826346

JobId: 6826346

Firm Mailing Book For Accountable Mail

Name and Address of Sender
Texas Dept of Insurance
Mail Code ENF
1601 Congress Avenue, Suite 6.900
Austin TX 78701
David Moreno 5/13/2026

Check type of mail or service

☐ Adult Signature Required

☐ Adult Signature Restricted Delivery

☐ Certified Mail

☐ Certified Mail Restricted Delivery

☐ Collect on Delivery (COD)

☐ 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
Kaycee/38109

Amir Belkhoumani
1536 S. Center St.
Arlington, TX 76010-4401

Postage	Fee	Charge
74		



quadrant
CORRECTION
IMI
\$002.40⁰
05/15/2026 ZIP 78701
043M32206395



RECEIVED
MAY 19 2026
TDL - ENFORCEMENT

Total Number of Pieces
Received at Post Office

Postmaster, Per (Name of receiving employee)

EXHIBIT

C

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

June 2015