

No. 2020-6219

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

Date: JAN 30 2020

Subject Considered:

Goliad Title Services, LLC
P.O. Box 1233
Goliad, Texas 77963

Consent Order
TDI Enforcement File No. 22933

General remarks and official action taken:

This is a consent order with Goliad Title Services, LLC (Goliad Title). Goliad Title failed to timely submit an annual audit of trust fund accounts. Goliad Title has agreed to pay a \$2,600 administrative penalty for these violations.

Waiver

Goliad Title acknowledges that the Texas Insurance Code and other applicable law provide certain rights. Goliad Title waives all of these rights, and any other applicable procedural rights, in consideration of the entry of this consent order.

Findings of Fact

1. Goliad Title, organization identification number 93028, holds a title insurance agency license issued by the Texas Department of Insurance.
2. Title agencies, including Goliad Title, are required to file with the department an annual trust fund account audit report prepared by a certified public accountant. The report is due not later than the 90th day after the agencies' fiscal year.
3. Goliad Title's fiscal year ended December 31, 2018.

4. Goliad Title's annual trust fund account audit report was due by March 31, 2019.
5. The department received Goliad Title's annual trust fund account audit report on July 23, 2019, sixteen weeks after the March 31, 2019 deadline.

Conclusions of Law

1. The commissioner of insurance has jurisdiction over this matter pursuant to TEX. INS. CODE §§ 82.051-82.055, 84.021, 2651.001-2651.154; and TEX. GOV'T CODE §§ 2001.051-2001.178.
2. The commissioner of insurance has authority to informally dispose of this matter under TEX. INS. CODE §§ 36.104 and 82.055; TEX. GOV'T CODE § 2001.056, and 28 TEX. ADMIN. CODE § 1.47.
3. Goliad Title has knowingly and voluntarily waived all procedural rights to which it may have been entitled regarding the entry of this order, including, but not limited to, issuance and service of notice of intention to institute disciplinary action, notice of hearing, a public hearing, a proposal for decision, rehearing by the commissioner, and judicial review.
4. Goliad Title violated TEX. INS. CODE §§ 2651.152 by failing to timely file an annual trust fund account audit report.

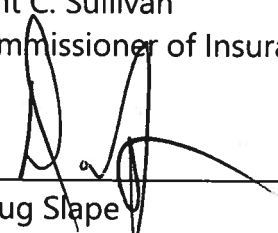
It is ordered that Goliad Title must pay an administrative penalty of \$2,600. The administrative penalty must be paid within 30 days from the date of this order. The administrative penalty must be paid by cashier's check or money order made payable to the "State of Texas." Mail the administrative penalty to the Texas Department of Insurance, Attn: Enforcement Division, Division 60851, MC 9999, P.O. Box 149104, Austin, Texas 78714-9104.

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Commissioner's Order
Goliad Title Services, LLC
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Kent C. Sullivan
Commissioner of Insurance

By:




Doug Slape
Chief Deputy Commissioner
Commissioner's Order No. 2018-5528

Recommended and reviewed by:



Leah Gillum, Deputy Commissioner
Enforcement Division



Nancy Williams, Attorney
Enforcement Division

Affidavit

THE STATE OF Texas

§

§

COUNTY OF Goliad

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

"My name is Lara D. Jarzombek. I am of sound mind, capable of making this statement, and have personal knowledge of these facts which are true and correct.

I hold the office of Office manager and am the authorized representative of Goliad Title Services, LLC. I am duly authorized by the organization to execute this statement.

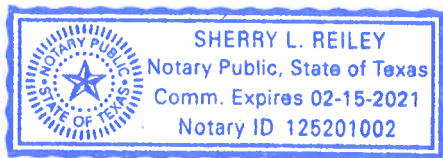
Goliad Title has knowingly and voluntarily entered into the foregoing consent order and agrees with and consents to the issuance and service of the same by the commissioner of insurance of the state of Texas.

Lara D. Jarzombek

Affiant

SWORN TO AND SUBSCRIBED before me on December 18, 2019.

(NOTARY SEAL)



Sherry L. Reiley
Signature of Notary Public

Sherry L. Reiley
Printed Name of Notary Public