

No. **2022-7216**

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

Date: 02/08/2022

Subject Considered:

TMR General Agency, LLC
8223 N. Stemmons Fwy
Dallas, TX 75247

Consent Order
TDI Enforcement File No. 28875

General remarks and official action taken:

This is a consent order with TMR General Agency, LLC (TMR General Agency). TMR General Agency failed to timely file surplus lines policies and related documents. TMR General Agency has agreed to pay an administrative penalty of \$6,275 for these violations.

Waiver

TMR General Agency acknowledges that the Texas Insurance Code and other applicable laws provide certain rights. TMR General Agency waives all of these rights, and any other applicable procedural rights, in consideration of the entry of this consent order.

Findings of Fact

1. TMR General Agency, organization identification number 125705, holds a surplus lines license issued by the Texas Department of Insurance.
2. Pursuant to TEX. INS. CODE § 981.105(a), a surplus lines insurance agent must file with the Surplus Lines Stamping Office of Texas either:
 - a. a copy of the policy issued, or
 - b. if the policy has not yet been issued, a copy of the certificate, cover note, or other confirmation of insurance delivered to the insured.

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This information is due not later than the 60th day after the later of the effective date or the issue date of new or renewal surplus lines insurance.


3. In 2020, TMR General Agency filed surplus lines policies late.

Conclusions of Law

1. The commissioner of insurance has jurisdiction over this matter pursuant to TEX. INS. CODE §§ 82.051-82.055, 84.021-84.044, and 981.105.
2. The commissioner of insurance has authority to informally dispose of this matter under TEX. INS. CODE § 82.055, TEX. GOV'T CODE § 2001.056, and 28 TEX. ADMIN. CODE § 1.47.
3. TMR General Agency 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. TMR General Agency violated TEX. INS. CODE § 981.105(a) by failing to timely file new or renewal surplus lines policies and related documents.

Order

It is ordered that TMR General Agency must pay an administrative penalty of \$6,275. The administrative penalty must be paid within 30 days from the date of this order. The administrative penalty must be paid as instructed in the invoice, which the department will send after entry of this order.

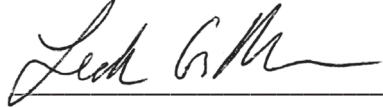
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Cassie Brown
Commissioner of Insurance

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Recommended and reviewed by:



Leah Gillum, Deputy Commissioner
Enforcement Division

L. Merida

Latoya Merida, Attorney
Enforcement Division

Affidavit

THE STATE OF Texas §

§

COUNTY OF Harris §


§

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

"My name is Leila Nouchedehi, 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 Vice President and am the authorized representative of TMR General Agency, LLC. I am duly authorized by the organization to execute this statement.

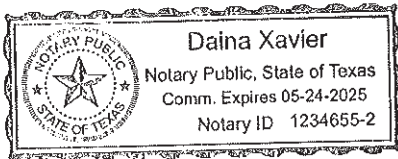
TMR General Agency, LLC has knowingly and voluntarily entered into the foregoing consent order and agrees with and consents to the issuance and service of the same by the commissioner of insurance of the state of Texas."



Affiant

SWORN TO AND SUBSCRIBED before me on 01.31, 2022.

(NOTARY SEAL)



Daina Xavier
Signature of Notary Public

Daina Xavier
Printed Name of Notary Public