

No. 2023-7962

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

Date: 05/12/2023

Subject Considered:

Gerry T. Jones
[REDACTED]
Littleton, Colorado 80120

Consent Order
TDI Enforcement File No. 30628

General remarks and official action taken:

This is a consent order with Gerry T. Jones (Jones). Jones failed to timely file surplus lines policies and related documents. Jones has agreed to pay an administrative penalty of \$16,750 for these violations.

Waiver

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

Findings of Fact

1. Jones, individual identification number 18296813, 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.

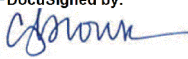
3. In 2021 and 2022, Jones filed surplus lines policies late.
4. The commissioner previously disciplined Jones for violating TEX. INS. CODE § 981.105(a) in Official Order No. 2022-7317, entered on May 5, 2022.

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 dispose informally of this matter under TEX. INS. CODE § 82.055, TEX. GOV'T CODE § 2001.056, and 28 TEX. ADMIN. CODE § 1.47.
3. Jones has knowingly and voluntarily waived all procedural rights to which he 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. Jones 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 Gerry T. Jones must pay an administrative penalty of \$16,750 within 90 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.

DocuSigned by:

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Cassie Brown
Commissioner of Insurance

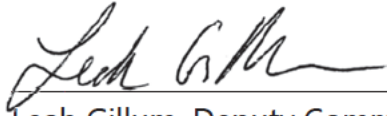
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Recommended and reviewed by:



Leah Gillum, Deputy Commissioner
Fraud and Enforcement Division



Allison J. Anglin, Staff Attorney
Enforcement

Affidavit

THE STATE OF Colorado §

§

COUNTY OF Jefferson §

§

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

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

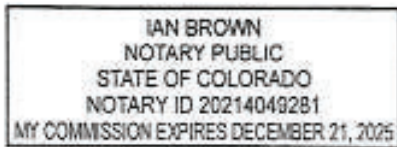
I have knowingly and voluntarily entered into the foregoing consent order and agree with and consent to the issuance and service of the same by the commissioner of insurance of the State of Texas."



Affiant

SWORN TO AND SUBSCRIBED before me on MAY 1, 2023.

(NOTARY SEAL)


Signature of Notary Public

Ian Brown
Printed Name of Notary Public