

No. **2020-6463**

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

Date: 09/11/2020

Subject Considered:

Atascosa Guaranty Titles, Inc.
1025 W Oaklawn Rd
Pleasanton, Texas 78064-3955

Consent Order
TDI Enforcement File No. 23018

General remarks and official action taken:

This is a consent order with Atascosa Guaranty Titles, Inc. (Atascosa). Atascosa violated TEX. INS. CODE § 2651.151 by failing to timely file the Annual Escrow Audit Report for fiscal year 2019 and has been assessed a \$1,000 administrative penalty.

Waiver

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

Findings of Fact

1. Atascosa, firm identification number 92410, holds a title insurance agency license issued by the Texas Department of Insurance (TDI) on September 11, 1987.
2. Title agencies, including Atascosa, are required to file with TDI an Annual Escrow Audit Report prepared by a certified public accountant. The report is due no later than the 90th day after the date of the end of the agency's fiscal year.

2020-6463

Commissioner's Order
Atascosa Guaranty Titles, Inc.
Page 2 of 4

3. Atascosa's fiscal year ended on April 30, 2019.
4. Atascosa's Annual Escrow Audit Report was due by July 29, 2019.
5. TDI received Atascosa's Annual Escrow Audit Report on October 1, 2019, 64 days after the July 29, 2019, deadline.

Conclusions of Law

1. The commissioner has jurisdiction over this matter pursuant to TEX. INS. CODE §§ 82.051–82.055, 84.021–84.044, and 2651.001–2651.154; and TEX. GOV'T CODE §§ 2001.051–2001.178.
2. The commissioner has the authority to informally dispose of this matter as set forth in TEX. INS. CODE §§ 36.104 and 82.055; TEX. GOV'T CODE § 2001.056; and 28 TEX. ADMIN. CODE § 1.47.
3. Atascosa 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 hearing, a public hearing, a proposal for decision, rehearing by the commissioner, and judicial review.
4. Atascosa violated TEX. INS. CODE § 2651.151 by failing to file timely an Annual Escrow Audit Report.

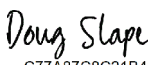
Order

It is ordered that Atascosa Guaranty Titles, Inc. pay an administrative penalty of \$1,000 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" and mailed to Texas Department of Insurance, Attn: Enforcement, Division 60851, MC 9999, P.O. Box 149104, Austin, Texas 78714-9104.

2020-6463

Commissioner's Order
Atascosa Guaranty Titles, Inc.
Page 3 of 4

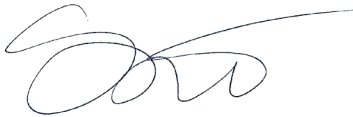
Kent C. Sullivan
Commissioner of Insurance

DocuSigned by:

By: C77A87C8C21B435...
Doug Slape
Chief Deputy Commissioner
Commissioner's Order No. 2018-5528

Recommended and reviewed by:



Leah Gillum, Deputy Commissioner
Enforcement Division



Stephanie Daniels, Staff Attorney
Enforcement Division

Affidavit

STATE OF TEXAS §
§
COUNTY OF ATASCOSA §

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

"My name is PATRICIA AARON. 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 President and am the authorized representative of Atascosa Guaranty Titles, Inc. I am duly authorized by said organization to execute this statement.

Atascosa Guaranty Titles, Inc. 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.

Patricia Aaron

Affiant

SWORN TO AND SUBSCRIBED before me on August 26, 2020.

(NOTARY SEAL)



Jessica Moreno
Signature of Notary Public

Jessica Moreno
Printed Name of Notary Public