Official Order of the Texas Commissioner of Insurance

Date: 10/26/2023

Subject Considered:

Conway E&S Inc 100 Allegheny Drive Suite 100 Warrendale, PA 15086

Consent Order
TDI Enforcement File No. 32722

General remarks and official action taken:

This is a consent order with Conway E&S Inc. Conway E&S Inc failed to timely file surplus lines policies and related documents. Conway E&S Inc has agreed to pay an administrative penalty of \$5,500 for these violations.

Waiver

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

Findings of Fact

- 1. Conway E&S Inc, license number 1345438, 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 2022, Conway E&S Inc filed surplus lines policies and related documents late.
- 4. The commissioner previously disciplined Conway E&S Inc for violating Tex. INS. CODE § 981.105(a) in Official Order No. 2021-6917, entered on July 14, 2021.

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. Conway E&S Inc 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. Conway E&S Inc 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 Conway E&S Inc must pay an administrative penalty of \$5,500 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.

Cassie Brown

DocuSigned by:

Commissioner of Insurance

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Recommended and reviewed by:

Leah Gillum, Deputy Commissioner Fraud and Enforcement Division

Mandy Meesey, Associate Commissioner

Enforcement

Mandy Meesey

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Affidavit

THE STATE OF Pennsylvania	§
·	§
COUNTY OF Allegheny	§

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

"My name is Teffey Corway 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 <u>Managing</u> <u>Direct</u> and am the authorized representative of Conway E&S Inc. I am duly authorized by the organization to execute this statement.

Conway E&S 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."

SWORN TO AND SUBSCRIBED before me on October 16

(NOTARY SEAL)

Commonwealth of Pennsylvania - Notary Seal CHERIE M ROGAN - Notary Public Allegheny County My Commission Expires February 25, 2025 Commission Number 1377058

Signature of Notary Public

Printed Name of Notary Public