

No. **2020-6512**

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

Date: 10/22/2020

Subject Considered:

Crouse and Associates Insurance Services of N CA Inc.
650 California Street, Suite 2900
San Francisco, CA 94108

Consent Order
TDI Enforcement File No. 25966

General remarks and official action taken:

This is a consent order with Crouse and Associates Insurance Services of N CA Inc. Crouse and Associates Insurance Services of N CA Inc. failed to timely file surplus lines policies and related documents. Crouse and Associates Insurance Services of N CA Inc. has agreed to pay a \$3,250.00 administrative penalty for these violations.

Waiver

Crouse and Associates Insurance Services of N CA Inc. acknowledges that the Texas Insurance Code and other applicable law provide certain rights. Crouse and Associates Insurance Services of N CA 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. Crouse and Associates Insurance Services of N CA Inc., organization identification number 17413, holds a surplus lines license issued by the Texas Department of Insurance.

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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.

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 2019, Crouse and Associates Insurance Services of N CA Inc. 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. Crouse and Associates Insurance Services of N CA 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. Crouse and Associates Insurance Services of N CA Inc. violated TEX. INS. CODE § 981.105(a) by failing to timely file new or renewal surplus lines policies and related documents.

Affidavit

THE STATE OF California §

COUNTY OF San Francisco §

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

"My name is Pamela Quilici 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 COO and am the authorized representative of Crouse and Associates Insurance Services of N CA Inc. I am duly authorized by the organization to execute this statement.

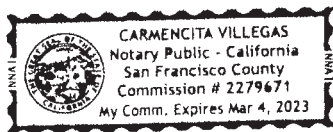
Crouse and Associates Insurance Services of N CA Inc. has knowingly and voluntarily entered into the foregoing consent order and agrees with and consents to the issuance and service of the same by the commissioner of insurance of the state of Texas."

Pamela Quilici

Affiant

SWORN TO AND SUBSCRIBED before me on October 15, 2020.

(NOTARY SEAL)



Carmencita Villegas
Signature of Notary Public

Carmencita Villegas
Printed Name of Notary Public