

No. 2022-7184

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

Date: 01/21/2022

Subjects Considered:

LeaseLock Insurance Services, Inc
[REDACTED]
Marina Del Rey, CA 90292-5214

Reichen Allen Kuhl
[REDACTED]
Wilton Manors, Florida 33305-2164

Consent Order
TDI Enforcement File Nos. 28877 and 28876

General remarks and official action taken:

This is a consent order with LeaseLock Insurance Services, Inc (LeaseLock) and Reichen Allen Kuhl (Kuhl). LeaseLock and Kuhl failed to timely file surplus lines policies and related documents. LeaseLock and Kuhl have agreed to pay an administrative penalty of \$3,200 for these violations.

Waiver

LeaseLock and Kuhl acknowledge that the Texas Insurance Code and other applicable law provide certain rights. LeaseLock and Kuhl waive all of these rights, and any other applicable procedural rights, in consideration of the entry of this consent order.

Findings of Fact

1. LeaseLock, organization identification number 137045, holds a surplus lines license issued by the Texas Department of Insurance.

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LeaseLock Insurance Services, Inc and Reichen Allen Kuhl

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2. Kuhl, individual identification number 1819632, holds a surplus lines license issued by the department. Kuhl is an owner and officer of LeaseLock.
3. 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.

4. In 2020, LeaseLock and Kul 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. LeaseLock and Kuhl have knowingly and voluntarily waived all procedural rights to which they 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. LeaseLock and Kuhl violated TEX. INS. CODE § 981.105(a) by failing to timely file new or renewal surplus lines policies and related documents.

Order

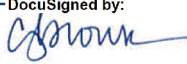
It is ordered that LeaseLock and Kuhl must pay, jointly and severally, an administrative penalty of \$3,200. The administrative penalty must be paid within 30 days from the date of this order. The administrative penalty must be paid as instructed in the invoice, which the department will send after entry of this order.

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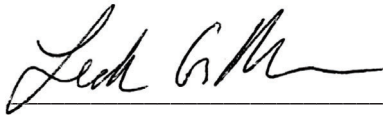
LeaseLock Insurance Services, Inc and Reichen Allen Kuhl

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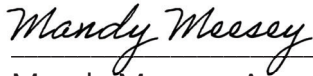
DocuSigned by:

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Cassie Brown
Commissioner of Insurance

Recommended and reviewed by:



Leah Gillum, Deputy Commissioner
Enforcement Division



Mandy Meesey, Associate Commissioner
Enforcement Division

Affidavit

THE STATE OF CA §

§

COUNTY OF Los Angeles §

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

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

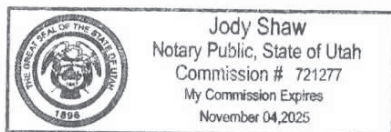
I hold the office of President and am the authorized representative of LeaseLock Insurance Services, Inc. I am duly authorized by the organization to execute this statement.

LeaseLock Insurance Services, 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."

M. A. Kuhl
Affiant

SWORN TO AND SUBSCRIBED before me on January 7th, 2022

(NOTARY SEAL)



Jody Shaw
Signature of Notary Public

Jody Shaw
Printed Name of Notary Public

Commissioner's Order
LeaseLock Insurance Services, Inc and Reichen Allen Kuhl
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Before me, the undersigned authority, personally appeared the affiant, who being by me duly sworn, deposed as follows:

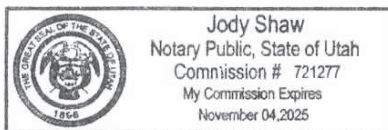
"My name is Reichen Allen Kuhl. I am of sound mind, capable of making this statement, and have personal knowledge of these facts which are true and correct.

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."

Reichen A. Kuhl
Affiant

SWORN TO AND SUBSCRIBED before me on January 7th, 2022

(NOTARY SEAL)



Jody Shaw
Signature of Notary Public

Jody Shaw
Printed Name of Notary Public