

No. 2022-7223

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

Date: 02/15/2022

Subject Considered:

George Edward Wilson
[REDACTED]
Columbia, South Carolina 29210

Consent Order
TDI Enforcement File No. 28843

General remarks and official action taken:

This is a consent order with George Edward Wilson (Wilson). Wilson failed to timely file surplus lines policies and related documents. Wilson has agreed to pay an administrative penalty of \$4,900 for these violations.

Waiver

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

Findings of Fact

1. Wilson, individual identification number 711, 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.

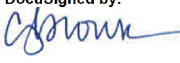
3. In 2020, Wilson filed 109 surplus lines policies late. Of those late policies, 16 were filed 365 days or more after the effective date/issue date.

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. Wilson 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. Wilson 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 George Edward Wilson must pay an administrative penalty of \$4,900. 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.

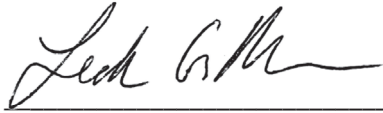
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Cassie Brown
Commissioner of Insurance

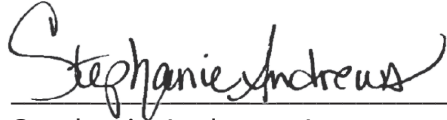
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Recommended and reviewed by:



Leah Gillum, Deputy Commissioner
Enforcement Division



Stephanie Andrews, Attorney
Enforcement Division

Affidavit

THE STATE OF South Carolina §
§
COUNTY OF Lexington §

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

"My name is George Edward Wilson. 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."

George E. Wilson
Affiant

SWORN TO AND SUBSCRIBED before me on Feb. 8, 2022.

(NOTARY SEAL)

Charles Todd Schofield
Signature of Notary Public

Charles Todd Schofield
Printed Name of Notary Public 10-31-2029

