

No. **2025-9377**

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

Date: 06/27/2025

Subjects Considered:

Texas First Title Partners, LLC
dba Citizen Title
13201 Northwest Freeway, Ste 150
Houston, Texas 77040-6155

Jared Houston Graves, Sr.
Houston, Texas 77095

Emergency Cease and Desist Order
TDI Enforcement File Nos. 37136 & 37137

General remarks and official action taken:

The Texas Commissioner of Insurance has reviewed the application for an Emergency Cease and Desist Order under chapter 83 of the Texas Insurance Code. The application alleges that Texas First Title Partners, LLC, doing business as Citizen Title (Citizen Title), along with Jared Houston Graves, Sr., are operating in a hazardous financial condition because they are misappropriating escrow funds intended for title insurance closings, engaging in fraudulent and dishonest practices, failing to maintain separate and distinct accounting of escrow accounts from other accounts, and failing to disburse escrow funds only in accordance with the signed settlement statement.

Jurisdiction

The Commissioner has jurisdiction over this matter under TEX. INS. CODE §§ 83.002(a)(7) and (b)(2), 83.051—83.153, 2602.103, 2651.151, 2651.301 and 2702.053; 28 TEX. ADMIN. CODE §§ 1.901, 1.903, and 1.905; and TEX. GOV'T. CODE §§ 2001.051—2001.178.

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Findings and Order

The Commissioner believes the application meets the requirements of TEX. INS. CODE § 83.051 and 28 TEX. ADMIN. CODE § 1.901 for the issuance of an emergency cease and desist order and incorporates the "Statement of Charges" as Exhibit A, attached.

Accordingly, the Commissioner finds as follows:

1. Citizen Title is an authorized person, as defined in TEX. INS. CODE §§ 83.001(1) and 83.002(a)(7) and (b)(2), because it currently holds a title insurance agency license.
2. Citizen Title's last known address provided to TDI is 13201 Northwest Freeway, Ste 150, Houston, Texas 77040-6155.
3. Jared Houston Graves, Sr., is an authorized person, as defined in TEX. INS. CODE §§ 83.001(1) and 83.002(b)(2), because he currently holds an escrow officers license.
4. Grave's last known addresses provided to TDI are at [REDACTED] and at 7676 Hillmont Street, Ste 290 P, Houston, Texas 77040.
5. Citizen Title is operating in a hazardous financial condition, as contemplated by TEX. INS. CODE § 83.051(a)(1)(A)(ii).
6. Citizen Title has willfully violated Title 11 of the Texas Insurance Code, in violation of TEX. INS. CODE § 2651.301(1).
7. Citizen Title has misappropriated or converted to the applicant's or license holder's own use or illegally withheld money belonging to a title insurance company, an insured, or another person, in violation of TEX. INS. CODE § 2651.301(4).
8. Citizen Title is guilty of fraudulent or dishonest practices, in violation of TEX. INS. CODE § 2651.301(5).
9. Citizen Title has failed to maintain a separate and distinct accounting of escrow funds, and an escrow bank account or accounts separate and apart from all other accounts, in violation of TEX. INS. CODE § 2651.301(7).

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10. Citizen Title has failed to disburse escrow funds only in accordance with a signed settlement statement, in violation of TEX. INS. CODE § 2702.053.
11. Unless Citizen Title is immediately ordered to cease and desist from this conduct, Citizen Title will continue to operate in a hazardous financial condition and manner.

The Commissioner orders that Texas First Title Partners, LLC, doing business as Citizen Title, and Jared Houston Graves, Sr., as well as its agents, employees, and other representatives, shall immediately cease and desist from doing the following:

1. Operating in a hazardous financial condition;
2. Willfully violating Title 11 of the Texas Insurance Code;
3. Misappropriating or converting to Texas First Title Partners, LLC, doing business as Citizen Title's own use or illegally withholding money belonging to a title insurance company, an insured, or another person;
4. Engaging in fraudulent or dishonest practices;
5. Failing to maintain a separate and distinct accounting of escrow funds and an escrow bank account or accounts separate and apart from all other accounts; and
6. Failing to disburse escrow funds only in accordance with a signed settlement statement.

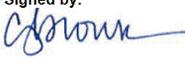
The Commissioner issues this order under the authority in TEX. INS. CODE Chapter 83 and 28 TEX. INS. CODE Chapter 1, Subchapter H. This order is final on the 61st day after it is served, unless Texas First Title Partners, LLC, doing business as Citizen Title, and Jared Houston Graves, Sr. requests a hearing under TEX. INS. CODE § 83.053. The burden of requesting a hearing is on Texas First Title Partners, LLC, doing business as Citizen Title, and Jared Houston Graves, Sr. A request for a hearing to contest this order must be in writing, directed to the Commissioner, and must state the grounds for the request to set aside or modify the order.

Penalties, including revocation of its license, may be assessed against Texas First Title Partners, LLC, doing business as Citizen Title, or Jared Houston Graves, Sr. if any violate this order under Texas Insurance Code, Chapter 83, Subchapter C. The Commissioner may

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order Texas First Title Partners, LLC, doing business as Citizen Title, or Jared Houston Graves, Sr. to pay administrative penalties for a violation of this order in the amount of \$25,000 for each act of violation. The Commissioner may also direct Texas First Title Partners, LLC, doing business as Citizen Title, or Jared Houston Graves, Sr. to make restitution for each violation of this order.

Signed by:

FC5D7EDDFFB4F8...

Cassie Brown
Commissioner of Insurance

TDI ENFORCEMENT FILE NOS. 37136 & 37137

**TEXAS DEPARTMENT OF INSURANCE,
Petitioner**

v.

**TEXAS FIRST TITLE PARTNERS, LLC,
dba CITIZEN TITLE and
JARED HOUSTON GRAVES, SR,
Respondents**

**BEFORE THE
TEXAS COMMISSIONER
OF
INSURANCE**

APPLICATION FOR EX PARTE EMERGENCY CEASE AND DESIST ORDER

The Texas Department of Insurance (TDI) makes this application for an ex parte emergency cease and desist order against Texas First Title Partners, LLC, doing business as Citizen Title, and Jared Houston Graves, Sr. (collectively, "Citizen Title") pursuant to Texas Insurance Code Chapter 83. TDI obtained evidence demonstrating Citizen Title, through Graves, is operating in a hazardous financial condition. In support of this application, TDI makes the following allegations:

Jurisdiction

The Commissioner has jurisdiction over this matter under TEX. INS. CODE §§ 83.001(1), 83.002(a)(7) and (b)(2), 83.051—83.153, 2602.103, 2651.151, 2651.301 and 2702.053; 28 TEX. ADMIN. CODE §§ 1.901, 1.903 and 1.905; and TEX. GOV'T. CODE §§ 2001.051—2001.178.

Statement of Charges

1. This application for an ex parte emergency cease and desist order is brought for the purpose of obtaining a cease-and-desist order against Citizen Title. If granted, Citizen Title, as well as its agents, employees and other representatives, will be ordered to cease and desist from operating in a hazardous financial condition including, but not limited to, misappropriating escrow funds intended for title insurance closings, engaging in fraudulent and dishonest practices, failing to maintain separate and distinct accounting of escrow accounts from other accounts, and failing to disburse escrow funds only in accordance with the signed settlement statements.

EXHIBIT

A

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Texas First Title Partners, LLC, dba Citizen Title

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2. Citizen Title, organization identification no. 180903, holds a title agency license issued on June 14, 2021.
3. Citizen Title is wholly owned by Graves, individual identification no. 2308051, who holds an escrow officer license originally issued on June 14, 2021, but expired due to a failure to renew on May 1, 2025. Graves renewed his escrow officer license on May 29, 2025.
4. Graves is one of three escrow officers and one of two onsite managers for Citizen Title.
5. Graves has authority, access, and control over Citizen Title's escrow account and operating account.
6. Citizen Title is appointed with First American Title Guaranty Company since May 26, 2023, for Harris and Brazoria counties and with First National Title Insurance Company since June 14, 2021, also for Harris and Brazoria counties.
7. Citizen Title has two office locations in Houston. The last known address provided in writing to TDI for Citizen Title is at 13201 Northwest Freeway, Ste 150, Houston, Texas 77040-6155. The last known address provided in writing to TDI for Graves is at [REDACTED], and at 7676 Hillmont Street, Ste 290 P, Houston, Texas 77040, which is the second office location for Citizen Title. See Exhibit 1.

Citizen Title is Operating in a Hazardous Condition

8. TDI's Title Examination Section conducted a routine audit of Citizen Title in September 2024. Based on the findings and lack of follow-up information from the routine audit, TDI's Title Examination Section conducted a targeted audit of Citizen Title in May 2025.
9. TDI staff obtained evidence that Citizen Title misappropriated or converted to its own use money belonging to a title insurance company, an insured or other person; engaged in fraudulent or dishonest practices; and failed to maintain separate and distinct accounting of escrow funds. Citizen Title has also failed to

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make payments of escrow funds only to parties shown on the settlement statements and breached its fiduciary duties.

10. Based on the evidence, Citizen Title appears to be operating in a hazardous financial condition.

Escrow and Operating Account Deficiencies and Reconciliation Discrepancies

11. Staff's routine comprehensive audit of Citizen Title's escrow account included review of summaries of the escrow funds identified in the three-way reconciliations, including detailed analysis of the debit files, deposits in transits, and ending trial balances.
12. The routine audit occurred in September 2024, and the final audit report was sent to Graves on January 25, 2025. Citizen Title's response was due to TDI by February 18, 2025. *See Exhibit 2.*
13. In sending the audit report to Citizen Title, TDI pointed out that there were multiple negative balances totaling \$57,516.33 that needed reimbursement. There were also \$9,010.51 in deposits on the deposits-in-transit list that were file shortages that needed to be cleared. *See Exhibit 2.*
14. The issues with the escrow account were summarized as follows in the report:
 - a. The June and July 2024 escrow trial balances contained "dummy" files ("Stellar Utility", "Bank Charges", "Research", and "Pending Aggregate Payments") used to book bank fees, reconcile items, for fees owed to the agent, tax certificates, and recording fees. Since these funds do not retain the character of escrow funds after closing, this procedure constituted the improper commingling of escrow and operating funds and led to incorrect three-way reconciliations.
 - b. The June and July 2024 deposits-in-transit lists included nine invalid entries for incoming wires (\$0.04, \$805, \$275, \$2,200, \$1,259.47, \$1,000, \$2,500, \$471, and \$500) that were booked between September 2023 and July 2024 to obscure shortages in the escrow account. Citizen Title never received the funds. All three parts of the three-way reconciliation were overstated.

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- c. The June and July 2024 outstanding checklists included invalid outgoing wires (\$70, \$591.15, \$18, \$64.15, \$6, \$16, \$10, \$8, \$12, \$280.28, \$10, \$14, \$12, \$1,890.46, and \$18,742.25) that were booked between June 2023 and June 2024 but were never wired out. The outgoing wires were improperly shown as outstanding items on the bank reconciliation, instead of being added back to the book and escrow trial balances. All three parts of the three-way reconciliation were understated.
15. There were also issues with Citizen Title's operating account noted as follows:
 - a. The operating accounts at City Bank ending in #1433 #7615, were overdrawn for significant periods of time during the months of July and August 2024. The account at City Bank ending in #1433 was overdrawn for 37 days from July 8, 2024, to August 15, 2024. Additionally, the account at City Bank ending in #7615 was overdrawn 15 days in the month of August 2024.
16. TDI informed Citizen Title that the shortages were required to be reimbursed within 45 days of the month in which they occur. TDI asked for validated receipts, confirmation wires, or bank statements to show proof that all shortages have been reimbursed. See Exhibit 2.
17. TDI also required Citizen Title to send its monthly three-way reconciliations along with the monthly bank statement with images to our office by the 25th of every month, starting with the January 2025 three-way reconciliation due February 25, 2025. See Exhibit 2.
18. Graves responded to the final audit report on March 3, 2025, but he failed to mention or respond to TDI's requests for reimbursement of the shortages. See Exhibit 3.
19. TDI has still not obtained any proof that those shortages were returned to the escrow accounts.
20. On May 6, 2025, TDI notified Graves that TDI would be conducting an onsite visit of Citizen Title to begin on May 14, 2025. The targeted audit was to review the

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escrow and operating account records due to the findings of the previous exam and the failure to reimburse escrow accounts. See Exhibit 4.

21. TDI reviewed disbursement sheets and three-way reconciliations for April of 2025.
22. TDI requested that Graves have a ledger sheet and explanations as to numerous shortages on the escrow trail balance and deposits in transit that had not been cleared, with a deadline of May 19th. See Exhibit 4.
23. During this targeted audit of Citizen Title's three-way reconciliations, TDI discovered that as of April 30, 2025, Citizen Title had debit balances of \$39,251.66 and invalid deposits-in-transit of \$17,778.26, totaling \$57,029.92. See Exhibit 5, the April 2025 three-way reconciliation.
24. In reviewing the April three-way reconciliation, it was also noted that on April 2, 2025, an outgoing wire was sent from the escrow account ending in #9161 to L.C., an employee, and the notation stated "payroll" for \$2,000. This use of escrow account funds for operating purposes was reimbursed to the escrow account ending #9161 from the operating account on April 17, 2025, with the notation "Account Corrections." See Exhibit 5.
25. On May 19, 2025, Graves responded to TDI questions about the shortages discovered in the targeted exam with only partial information and failed to provide any of the requested proof that the discovered shortages had been reimbursed. See Exhibit 6.
26. When asked specifically about the payroll transaction which took escrow funds and used them for operating purposes, Graves indicated that it was a "mental mistake" and that he had already reimbursed the account. See Exhibit 7.
27. Through email correspondence and meetings with Graves during the time of TDI's targeted audit, Graves admitted that Citizen Title was "short" a lot of money in escrow accounts and would do everything possible within the following 45 days to reimburse the escrow funds. Graves also indicated that Citizen Title would begin making entries back to escrow accounts as its operating account grows. See Exhibit 6.

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Legal Grounds for Cease-and-Desist Order

1. The Commissioner has jurisdiction over this matter under TEX. INS. CODE Chapter 83, and 28 TEX. ADMIN. CODE §§ 1.901, 1.903, and 1.905.
2. The Commissioner has the authority to issue this ex parte emergency cease and desist order under TEX. INS. CODE § 83.051 and 28 TEX. ADMIN. CODE § 1.901.
3. Texas First Title Partners, LLC, doing business as Citizen Title is an authorized person, as defined in TEX. INS. CODE §§ 83.001(1), 83.002(a)(7), and (b)(2).
4. Jared Houston Graves, Sr. is an authorized person, as defined in TEX. INS. CODE §§ 83.001(1) and 83.002(b)(2).
5. Citizen Title is operating in a hazardous financial condition, as contemplated by TEX. INS. CODE § 83.051(a)(1)(A)(ii).
6. Citizen Title has willfully violated Title 11 of the Texas Insurance Code, in violation of TEX. INS. CODE § 2651.301(1).
7. Citizen Title has misappropriated or converted to the applicant's or license holder's own use or illegally withheld money belonging to a title insurance company, an insured, or another person, in violation of TEX. INS. CODE § 2651.301(4).
8. Citizen Title is guilty of fraudulent or dishonest practices, in violation of TEX. INS. CODE § 2651.301(5).
9. Citizen Title has failed to maintain a separate and distinct accounting of escrow funds, and an escrow bank account or accounts separate and apart from all other accounts, in violation of TEX. INS. CODE § 2651.301(7).
10. Citizen Title has failed to disburse escrow funds only in accordance with a signed settlement statement, in violation of TEX. INS. CODE § 2702.053.

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Conclusion and Prayer for Relief

TDI requests that the Commissioner, immediately and without notice or hearing, issue a cease-and-desist order pursuant to TEX. INS. CODE § 83.051 and 28 TEX. ADMIN. CODE § 1.901 ordering Texas First Title Partners, LLC, doing business as Citizen Title and Jared Houston Graves, Sr., as well as its agents, employees, and other representatives, to cease and desist from:

1. Operating in a hazardous financial condition, as contemplated by TEX. INS. CODE § 83.051(a)(1)(A)(ii).
2. Willfully violating Title 11 of the Texas Insurance Code, in violation of TEX. INS. CODE § 2651.301(1).
3. Misappropriating or converting to its own use or illegally withholding money belonging to a title insurance company, an insured, or another person, in violation of TEX. INS. CODE § 2651.301(4).
4. Engaging in fraudulent or dishonest practices, in violation of TEX. INS. CODE § 2651.301(5).
5. Failing to maintain a separate and distinct accounting of escrow funds and an escrow bank account or accounts separate and apart from all other accounts, in violation of TEX. INS. CODE § 2651.301(7).
6. Failing to disburse escrow funds only in accordance with a signed settlement statement, in violation of TEX. INS. CODE § 2702.053.

TDI requests the Commissioner impose any other just and appropriate relief to which TDI may be entitled to by law.

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Respectfully submitted on June 17, 2025,



Whitney Ellis Fraser, Director
Enforcement
State Bar No. 24057835
Texas Department of Insurance
Enforcement, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030
(512) 676-6341 (Direct)
(512) 490-1020 (Fax)
Whitney.Fraser@tdi.texas.gov

Firm Information Inquiry (Internal)

NAME: TEXAS FIRST TITLE PARTNERS, LLC

State Of TEXAS

DISPLAY RESULTS FOR: Active Information Only

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FIRM DETAILS

ORG ID	NAME	EIN	NPN	CRD NUMBER
180903	TEXAS FIRST TITLE PARTNERS, LLC	86-3019705	19949568	
STATUS	STATUS DATE	RESIDENT	DEPARTMENT ACTION	BANK AFFILIATED
Active	06-14-2021	Yes	No	No
EMAIL ADDRESS	WEB SITE	MONITORING TYPE	NUMBER OF EMPLOYEES	AMOUNT OF SALES

INDEPENDENTLY OWNED

RESIDENT STATES	ORGANIZATIONAL STRUCTURE	DOMICILE COUNTRY
Texas	Limited Liability Company	

OWNERS/OFFICERS/PARTNERS/DIRECTORS

NAME	TITLE	MEMBER	RELATIONSHIP TYPE	OWNERSHIP	% OWNERSHIP
JARED HOUSTONGRAVES			Ownt, Ptnr, Offcr, Dirctr	Yes	100

LIMITATIONS AND RESTRICTIONS

LIMITATIONS

Appointment - No	BEGIN DATE	END DATE
License - No		
Qualification - No		
RESTRICTIONS		
Admn Review/License Limitation	05-22-2025	

CONTACT INFORMATION

BUSINESS LOCATION (Effective Date: 08-24-2023)	PHONE NUMBER	EXTENSION
GRAVES, JARED	832-834-0462	
13201 NORTHWEST FWY STE 150	FAX NUMBER	TOLL FREE NUMBER
HOUSTON, TX 77040-6155		EXTENSION

MAILING (Effective Date: 08-24-2023)

GRAVES, JARED	EMAIL ADDRESS	COMMUNICATION PREFERENCE	COMMUNICATION PREFERENCE TYPE
13201 NORTHWEST FWY STE 150		Electronic Mail	
HOUSTON, TX 77040-6155	PHONE NUMBER	EXTENSION	
	832-834-0462		
	FAX NUMBER	TOLL FREE NUMBER	EXTENSION

ADDRESS HISTORY

BUSINESS LOCATION ADDRESS	BEGIN DATE	END DATE
13201 NORTHWEST FWY STE 225	09-15-2021	08-24-2023
HOUSTON, TX 77040-6165		
BUSINESS LOCATION ADDRESS	BEGIN DATE	END DATE
7676 HILLMONT ST STE 290 P	05-26-2021	09-15-2021
HOUSTON, TX 77040		
MAILING ADDRESS	BEGIN DATE	END DATE
13201 NORTHWEST FWY STE 225	09-15-2021	08-24-2023
HOUSTON, TX 77040-6165		
MAILING ADDRESS	BEGIN DATE	END DATE
7676 HILLMONT ST STE 290 P	05-26-2021	09-15-2021
HOUSTON, TX 77040		

LICENSES AND ACTIVE QUALIFICATIONS

LICENSE TYPE	LICENSE NUMBER	ORIGINAL ISSUE DATE	STATUS	EFFECTIVE DATE	EXPIRATION DATE	INACTIVATION REASON
Title Agency	2682182	06-14-2021	Active	06-14-2021	07-01-2025	

ACTIVE QUALIFICATIONS

Underwriter



Firm Information Inquiry (Internal)

State Of TEXAS

NAME: TEXAS FIRST TITLE PARTNERS, LLC

DISPLAY RESULTS FOR: Active Information Only

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QUALIFICATIONS											
QUALIFICATION TYPE	LICENSE RESIDENCY	ORIGINAL ISSUE DATE	STATUS	EFFECTIVE DATE	RESIDENT EXPIRATION DATE	INACTIVATION REASON	RESIDENCY DATE	TERMINATION REASON	ACTIVE DATE	STATUS	EFFECTIVE DATE
Underwriter	Resident	06-14-2021	Active	06-14-2021			06-14-2021				
AFFILIATIONS											
COMPANY	EIN	NAIC ID	LICENSE NUMBER	STATUS	ACTIVE DATE	TERMINATION DATE	TERMINATION REASON	LICENSE NUMBER	STATUS	EFFECTIVE DATE	
First American Title Guaranty Company	72-0976930	51624	5514	Active	05-26-2023				Active	05-26-2023	
First National Title Insurance Company	45-4486928	14240	13764509	Active	06-14-2021				Active		
APPOINTMENTS											
COMPANY	EIN	NAIC ID	LICENSE NUMBER	STATUS	ACTIVE DATE	TERMINATION DATE	TERMINATION REASON	LICENSE NUMBER	STATUS	EFFECTIVE DATE	
First American Title Guaranty Company	72-0976930	51624	5514	Active	05-26-2023				Active	05-26-2023	
Underwriter				Active	05-26-2023						
COUNTY											
COUNTY	STATUS	ACTIVE DATE	TERMINATION DATE	TERMINATION REASON							
Brazoria	Active	04-02-2024									
Harris	Active	05-26-2023									
COMPANY											
EIN	NAIC ID	LICENSE NUMBER	STATUS	ACTIVE DATE	TERMINATION DATE	TERMINATION REASON	LICENSE NUMBER	STATUS	EFFECTIVE DATE		
First National Title Insurance Company	45-4486928	14240	Active	06-14-2021			13764509	Active	06-14-2021		
Underwriter			Active	06-14-2021							
COUNTY											
COUNTY	STATUS	ACTIVE DATE	TERMINATION DATE	TERMINATION REASON							
Brazoria	Active	02-21-2024									
Brazoria	Inactive	06-14-2021	10-08-2021	Cancelled							
Fort Bend	Inactive	06-14-2021	10-08-2021	Cancelled							
Galveston	Inactive	06-14-2021	10-08-2021	Cancelled							
Harris	Active	06-14-2021									
Montgomery	Inactive	06-14-2021	10-08-2021	Cancelled							
INDIVIDUAL ASSOCIATIONS											
NPIN	NAME	ASSOCIATION TYPE	BEGIN DATE	END DATE	TERMINATION REASON						
19320372	CONN, LINDA D	EO - Bonafide Employee	09-23-2024								
19774461	GRAVES, JARED HOUSTON SR	EO - Bonafide Employee	06-14-2021								
19774461	GRAVES, JARED HOUSTON SR	TA-Manager	06-14-2021								
19774461	GRAVES, JARED HOUSTON SR	TA-Member	06-14-2021								
19774461	GRAVES, JARED HOUSTON SR	TA-Onsite Manager	04-27-2022								
20566230	LOCHRIDGE, LYNDIA	EO - Bonafide Employee	12-20-2022								
17165187	NAVARRO, LESLIE BOLT	EO - Bonafide Employee	12-21-2023								
17165187	NAVARRO, LESLIE BOLT	TA-Onsite Manager	02-20-2024								
RESPONSIBLE INDIVIDUALS											
NAME	RELATIONSHIP TYPE	TITLE									
GRAVES, JARED HOUSTON	Ownr, Prtnr, Offer, Dtrr	MEMBER									
ALIASES											
ALIAS NAME	TYPE	EFFECTIVE DATE	END DATE	COMMENT							
CITIZEN TITLE	Doing Business As	06-14-2021									
BONDS											
COMPANY NAME	BOND REQUIRED	BOND RECEIVED	BOND NUMBER	EFFECTIVE DATE	TERMINATION DATE	AMOUNT	BOND TYPE				
GREAT AMERICAN INSURANCE COMPANY	Yes	Yes		04-02-2021		\$ 20,000.00	Escrow Bond				
GREAT AMERICAN INSURANCE COMPANY	Yes	Yes		04-02-2021		\$ 25,000.00	Title Agency Bond				
GREAT AMERICAN INSURANCE COMPANY	Yes	Yes		04-02-2021		\$ 150,000.00	Minimum Capitalization				

Firm Information Inquiry (Internal)

State Of TEXAS

NAME: TEXAS FIRST TITLE PARTNERS, LLC

DISPLAY RESULTS FOR: Active Information Only

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COMMENTS						
DATE	COMMENT					
05-22-2025	on AR/LL per Title Exams					
APPLICATIONS						
APPLICATION ID	APPLICATION TYPE	LICENSE TYPE	RECEIVED DATE	LICENSE NUMBER	STATUS	STATUS DATE
2355462	New License	Title Agency	05-26-2021	2682182	Approved	06-14-2021
PROBLEM REPORTS						
PROBLEM REPORT ID	INCIDENT DATE	COMPLAINANT NAME	COMPLAINT TYPE	STATUS	COVERAGE TYPE	
363226			Complaint	Closed	Miscellaneous	
COVERAGE LEVEL		CODE VIOLATION(S)		ECASE ID		
Title Insurance						

Individual Information Inquiry

2025-9377

Display Results For: All Information

Name: GRAVES, JARED HOUSTON

State Of: TEXAS

INDIVIDUAL DETAILS

INDIVIDUAL ID	NAME	STATUS DATE	LICENSEE	NPN	CRD NUMBER
2308051	GRAVES, JARED HOUSTON SR	05-29-2025	Yes	19774461	
BANK AFFILIATED	CE PERMANENT EXEMPTION	DMV NUMBER	CRIMINAL HISTORY DATE	RESIDENT STATES	DESIGNATED HOME STATES
No	No			Texas	

CONTACT INFORMATION

Business Location (Effective Date: 05-29-2025)

7676 HILLMONT ST
HOUSTON, TX 77040

Mailing (Effective Date: 05-29-2025)

[REDACTED]

COMMUNICATION PREFERENCES

COMMUNICATION PREFERENCE COMMUNICATION PREFERENCE TYPE

Electronic Mail

PHONE INFORMATION

PHONE TYPE PHONE NUMBER PHONE EXTENSION
Business 832-834-0462

LICENSES AND ACTIVE QUALIFICATIONS

LICENSE TYPE	LICENSE NUMBER	ORIGINAL ISSUE DATE	STATUS	EFFECTIVE DATE	EXPIRATION DATE	INACTIVATION REASON	CE COMPLIANCE
Escrow Officer	2682184	06-14-2021	Active	05-29-2025	01-31-2027		No

STATUS HISTORY

STATUS	BEGIN DATE	INACTIVATION REASON
Inactive	05-01-2025	Failure to Renew
Active	06-14-2021	

LICENSE TYPE	LICENSE NUMBER	ORIGINAL ISSUE DATE	STATUS	EFFECTIVE DATE	EXPIRATION DATE	INACTIVATION REASON	CE COMPLIANCE
General Lines Agent	2619333	01-20-2021	Inactive	01-31-2023	01-31-2023	Failure to Renew	No

STATUS HISTORY

STATUS	BEGIN DATE	INACTIVATION REASON
Active	01-20-2021	

QUALIFICATIONS

QUALIFICATION TYPE	LICENSE RESIDENCY	RESIDENCY DATE	ORIGINAL ISSUE DATE	STATUS	EFFECTIVE DATE	RESIDENT EXPIRATION DATE	INACTIVATION REASON
Life, Accident, Health & HMO	Resident	01-20-2021	01-20-2021	Inactive	01-31-2023		Failure to Renew

AFFILIATIONS

COMPANY	EIN	NAIC ID	LICENSE NUMBER	STATUS	EFFECTIVE DATE
American General Life Insurance Company	25-0598210	60488	2810 2810	Inactive	06-16-2022

APPOINTMENT TYPE	STATUS	ACTIVE DATE	TERMINATION DATE	TERMINATION REASON
Life Ins Not Exceeding \$25,000	Inactive	02-12-2021	06-16-2022	Canceled
Life, Accident, Health and HMO	Inactive	02-12-2021	06-16-2022	Canceled

FIRM ASSOCIATIONS

EIN	NAME	ASSOCIATION TYPE	BEGIN DATE	END DATE	TERMINATION REASON
86-3019705	TEXAS FIRST TITLE PARTNERS, LLC	TA-Onsite Manager	04-27-2022		
86-3019705	TEXAS FIRST TITLE PARTNERS, LLC	TA-Member	06-14-2021		
86-3019705	TEXAS FIRST TITLE PARTNERS, LLC	TA-Manager	06-14-2021		

Individual Information Inquiry

2025-9377

Name: GRAVES, JARED HOUSTON

Display Results For: All Information

State Of: TEXAS

EIN	NAME	ASSOCIATION TYPE	BEGIN DATE	END DATE	TERMINATION REASON
86-3019705	TEXAS FIRST TITLE PARTNERS, LLC	EO - Bonafide Employee	06-14-2021		

EXAM DETAILS

EXAM DATE	EXAM ID	EXAM LEVEL	EXAM RESULT	PORTION WAIVED	PRE-LICENSING VERIFIED DATE	PRE-LICENSING DOCUMENTATION
01-07-2021	388334967	Gen Lines LAH	Passed	No		

CONTINUING EDUCATION COMPLIANCE SUMMARY

CE REVIEW DATE	TYPE OF CE	COURSE WORK COMPLETE?	FEE PAID?	SATISFIED?
01-31-2027	Escrow Officer	No		No

CONTINUING EDUCATION COMPLIANCE

LICENSE TYPE	COMPLIANCE TYPE	REVIEW DATE	STATUS DATE	STATUS
Escrow Officer	Ethics Escrow	01-31-2027	05-29-2025	Incomplete
Escrow Officer	Total Escrow	01-31-2027	05-29-2025	Incomplete
Escrow Officer	Ethics Escrow	01-31-2025	05-01-2025	Not Compliant
Escrow Officer	Total Escrow	01-31-2025	03-20-2023	Compliant
General Lines Agent	Ethics	01-31-2023	03-20-2023	Compliant
Escrow Officer	Ethics Escrow	01-31-2023	01-30-2023	Compliant
Escrow Officer	Total Escrow	01-31-2023	01-30-2023	Compliant
General Lines Agent	Total General	01-31-2023	01-31-2023	Not Compliant

LICENSES APPLICATIONS

APPLICATION ID	APPLICATION TYPE	LICENSE TYPE	RECEIVED DATE	LICENSE NUMBER	STATUS	STATUS DATE
3563830	Activate License	Escrow Officer	05-14-2025	2682184	Approved	05-29-2025
2333953	New License	Escrow Officer	04-30-2021	2682184	Approved	06-14-2021
2242653	New License	General Lines Agent/Agency	01-11-2021	2619333	Approved	01-20-2021

EXHIBITS 2-6

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