

No. **2025-9461**

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

**Date: 8/11/2025**

**Subject Considered:**

Legacy Premier Title LLC  
8215 Long Point Rd. Ste. 12  
Houston, Texas 77055-2063

Consent Order  
TDI Enforcement File No. 37113

**General remarks and official action taken:**

This is a consent order with Legacy Premier Title LLC (Legacy Premier) for failing to submit its annual trust fund account audit report for fiscal year ending January 31, 2025. Legacy Premier has agreed to pay an administrative penalty of \$4,000.

**Waiver**

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

**Findings of Fact**

Background and Licensure

1. Legacy Premier, firm identification number 208196, holds a title agency license issued by the Texas Department of Insurance (TDI) on November 7, 2023.
2. The Texas Insurance Code requires title agencies to file with TDI an annual trust fund account audit report prepared by a certified public accountant ("the report").

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3. The report is due before the 91st day after the end of the title agency's fiscal year.

## Failure to Timely File Annual Trust Fund Account Audit Report

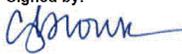
4. Legacy Premier's fiscal year ended on January 31, 2025.
5. Legacy Premier failed to timely file the report by May 1, 2025.
6. TDI received Legacy Premier's report on June 18, 2025, 48 days late.

### **Conclusions of Law**

1. The commissioner has jurisdiction over this matter under TEX. INS. CODE §§ 82.051–82.055, 84.021–84.044, 2551.001, 2551.003, 2651.151-2651.157, and 2651.301; and TEX. GOV'T CODE §§ 2001.051-2001.178.
2. The commissioner has the authority to informally dispose of this matter as set forth in TEX. GOV'T CODE § 2001.056, and TEX. INS. CODE §§ 36.104 and 82.055.
3. Legacy Premier 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. Legacy Premier violated TEX. INS. CODE § 2651.151 by failing to timely submit an annual trust fund account audit report.

### **Order**

It is ordered that Legacy Premier Title LLC pay an administrative penalty of \$4,000 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.

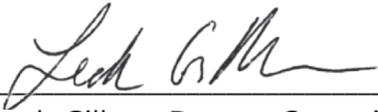
Signed by:  
  
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\_\_\_\_\_  
Cassie Brown  
Commissioner of Insurance

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Recommended and reviewed by:



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Leah Gillum, Deputy Commissioner  
Fraud and Enforcement Division



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Rachel A. Cloyd, Litigation Director  
Enforcement

**Affidavit**

**STATE OF** Texas §

§

**COUNTY OF** Johnson §

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

"My name is Rafael Ylanan. 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 VP - Title & Operations and am the authorized representative of Legacy Premier Title LLC. I am duly authorized by said organization to execute this statement.

Legacy Premier Title LLC 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."

[Signature]  
Affiant

SWORN TO AND SUBSCRIBED before me on July 10, 2025

(NOTARY SEAL)



[Signature]  
Signature of Notary Public

Stephanie Heather Hubbert  
Printed Name of Notary Public