

No. **2024-8942**

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

Date: 11/06/2024

Subjects Considered:

Trophy Room Title, LLC
13501 Katy Freeway, Ste 3250
Houston, Texas 77079-1305

Aaron Thomas


Emergency Cease and Desist Order
TDI Enforcement File Nos. 35797 & 35931

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 Trophy Room Title, LLC (Trophy Room Title), along with Aaron Thomas, 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. Trophy Room 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. Trophy Room Title's last known address provided to TDI is 13501 Katy Freeway, Ste 3250, Houston, Texas 77079-1305.
3. Aaron Thomas is an authorized person, as defined in TEX. INS. CODE §§ 83.001(1) and 83.002(b)(2), because he currently holds an escrow officer's license.
4. Aaron Thomas's last known address provided to TDI is [REDACTED].
5. Trophy Room Title is operating in a hazardous financial condition, as contemplated by TEX. INS. CODE § 83.051(a)(1)(A)(ii).
6. Trophy Room Title has willfully violated Title 11 of the Texas Insurance Code, in violation of TEX. INS. CODE § 2651.301(1).
7. Trophy Room 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. Trophy Room Title is guilty of fraudulent or dishonest practices, in violation of TEX. INS. CODE § 2651.301(5).
9. Trophy Room 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. Trophy Room 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 Trophy Room Title is immediately ordered to cease and desist from this conduct, Trophy Room Title will continue to operate in a hazardous financial condition and manner.

The Commissioner orders that Trophy Room Title, LLC and Aaron Thomas, 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 Trophy Room 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 Trophy Room Title, LLC or Aaron Thomas requests a hearing under TEX. INS. CODE § 83.053. The burden of requesting a hearing is on Trophy Room Title, LLC and Aaron Thomas. 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 Trophy Room Title, LLC or Aaron Thomas if any violate this order under Texas Insurance Code, Chapter 83, Subchapter C. The Commissioner may order Trophy Room Title, LLC, or Aaron Thomas to

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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 Trophy Room Title, LLC and Aaron Thomas to make restitution for each violation of this order.

Signed by:

FC5D7EDDFFB4F8...
Cassie Brown
Commissioner of Insurance

TDI ENFORCEMENT FILE NOS. 35797 & 35931

**TEXAS DEPARTMENT OF INSURANCE,
Petitioner**

v.

**TROPHY ROOM TITLE, LLC,
and AARON THOMAS 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 Trophy Room Title, LLC, and Aaron Thomas (collectively, "Trophy Room Title") pursuant to Texas Insurance Code Chapter 83. TDI obtained evidence demonstrating Trophy Room Title, through Aaron Thomas, 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 Trophy Room Title. If granted, Trophy Room 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 statement.
2. Trophy Room Title, firm identification no. 189373, holds a title agency license issued on March 4, 2022, and suspended on September 27, 2024.

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3. Trophy Room Title is 65% owned by Aaron Thomas, individual identification no. 1305333, who holds an escrow officer license originally issued on July 18, 2012. Thomas is listed as Trophy Room Title's sole escrow officer and onsite manager.
4. Trophy Room Title is 35% owned by Joel Mathew, who is not licensed by TDI.
5. Aaron Thomas has sole authority, access, and control over Trophy Room Title's escrow account and operating account.
6. Trophy Room Title was appointed by one underwriter, WFG National Title Insurance Company, which was canceled on September 27, 2024.
7. Trophy Room Title has one office location at 13501 Katy Freeway, Ste 3250, Houston, Texas 77079-1305. This is the last known address provided in writing to TDI from Trophy Room Title. Aaron Thomas's last known address provided in writing to TDI is [REDACTED]. See Exhibit 1.

Trophy Room Title is Operating in a Hazardous Condition

8. TDI's Title Examination Section conducted a special investigation and audit of escrow accounts for Trophy Room Title for July and August 2024 after receiving notice that its only underwriter was canceling its appointment.
9. Trophy Room Title only has one escrow account ending in 4261 held with Bank United and only one operating account ending in 4202, also held with Bank United.
10. TDI staff obtained evidence that Trophy Room Title has 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. Trophy Room Title has also failed to make payments of escrow funds only to parties shown on the settlement statements and breached its fiduciary duties.
11. Based on the evidence, Trophy Room Title appears to be operating in a hazardous financial condition.

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Escrow and Operating Account Deficiencies and Guaranty File Shortages

12. Staff's audit of Trophy Room Title's escrow account included 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.
13. In addition to reviewing escrow accounting records, staff reviewed a sample of the guaranty files demonstrating shortages and payments outside of the settlement statements. Trophy Room Title did not disburse escrow funds in these guaranty files in accordance with the signed settlement statement.
14. The July 2024, the three-way reconciliation revealed at least \$180,618.59 in shortages in the escrow account ending in 4261. See Exhibit 2.
15. The shortages were the result of errors and unauthorized transfers to Trophy Room Title's operating account ending in 4202.
16. Staff identified four unauthorized transfers from the escrow account to Trophy Room Title's operating account in July 2024 that were booked to an aggregate holding file called "Miscellaneous" and shown on the escrow trial balance. See Exhibit 2, at Trophy 0015 & 0017.
17. The four unauthorized transactions to the "Miscellaneous" file totaling (\$103,556.08) were as follows:
 - a. Disbursement on July 11, 2024, for (\$37,584.36) and (\$44, 465.86);
 - b. Disbursement on July 15, 2024, for (\$21,356.21); and
 - c. Disbursement on July 24, 2024, for (\$149.65).
18. In addition, an unidentified deposit of \$350 was booked to the "Miscellaneous" file. See Exhibit 2, at Trophy 0019.
19. These four unauthorized transactions booked to the "Miscellaneous" file totaled \$103,206.08, comprising the \$103,556.08 less the deposit of \$350. See Exhibit 3.

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20. Additionally, Trophy Room Title previously disbursed \$63,457.23 from the escrow account to the operating account on October 12, 2023, by booking this transaction to guaranty file number 23-1844. See Exhibit 4.
21. This guaranty file was shown as a debit balance on the July 2024 trial escrow balance and was a shortage outstanding for that month. See Exhibit 2, at Trophy 0005 under "Order Number 23-1844."
22. Other escrow account shortages remained outstanding at the end of July 2024, including 30 debit balance file shortages totaling \$13,062.33, as evidenced on the July trial escrow balance. See Exhibit 2, at Trophy 0005-0009.
23. The July 2024 escrow trial balance also included six invalid deposits in transit, totaling \$892.95, representing escrow shortages dating back to March 14, 2023. See Exhibit 2, at Trophy 0036.
24. Staff then conducted a limited review of the three-way reconciliations and bank statements for August 2024.
25. An unauthorized transfer was made from escrow account ending in 4261 to operating account ending in 4202 on August 8, 2024, in the amount of \$179,356.48. See Exhibit 5.
26. This unauthorized disbursement was booked to guaranty file number 24-2603. See Exhibit 5.
27. Staff requested additional items on this disbursement but never received any of the items. Staff believes this disbursement was made to offset previously noted escrow shortages.
28. Staff further conducted a limited review of the operating account bank statements from June through August 2024 and determined Trophy Room Title did not have sufficient operating funds to cover all disbursements from that account. See Exhibit 6.

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29. During the examination, staff requested Trophy Room Title's financial statement on multiple occasions, but the documents were never provided.
30. As of July 31, 2024, Trophy Room Title still had at least \$180,618.59 outstanding and the balance of its operating account was only \$4,363.53. There were insufficient amounts in the operating account to reimburse the escrow account for borrowed funds as shown in the summary of shortages and transfers to and from the escrow and operating accounts. See Exhibit 7.

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. Trophy Room Title is an authorized person, as defined in TEX. INS. CODE §§ 83.001(1), 83.002(a)(7), and (b)(2).
4. Aaron Thomas is an authorized person, as defined in TEX. INS. CODE §§ 83.001(1) and 83.002(b)(2).
5. Trophy Room Title is operating in a hazardous financial condition, as contemplated by TEX. INS. CODE § 83.051(a)(1)(A)(ii).
6. Trophy Room Title has willfully violated Title 11 of the Texas Insurance Code, in violation of TEX. INS. CODE § 2651.301(1).
7. Trophy Room 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. Trophy Room Title is guilty of fraudulent or dishonest practices, in violation of TEX. INS. CODE § 2651.301(5).

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9. Trophy Room 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. Trophy Room Title has failed to disburse escrow funds only in accordance with a signed settlement statement, in violation of TEX. INS. CODE § 2702.053.

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 Trophy Room Title, LLC and Aaron Thomas, 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 it's 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 October 31, 2024,



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

State Of TEXAS

NAME:TROPHY ROOM TITLE, LLC

DISPLAY RESULTS FOR: All Information

FIRM DETAILS						
ORG ID	NAME	EIN	NPN	CRD NUMBER		
189373	TROPHY ROOM TITLE, LLC	87-2928894	20257540			
STATUS	STATUS DATE	RESIDENT	BANK AFFILIATED	CHARTER NUMBER		
Inactive	09-27-2024	Yes	No			
EMAIL ADDRESS	WEB SITE		MONITORING TYPE	NUMBER OF EMPLOYEES	AMOUNT OF SALES	
TROPHYROOMTITLE@GMAIL.COM						
INDEPENDENTLY OWNED	RESIDENT STATES	ORGANIZATIONAL STRUCTURE	DOMICILE COUNTRY			
	Texas	Limited Liability Company				

OWNERS/OFFICERS/PARTNERS/DIRECTORS					
NAME	TITLE	RELATIONSHIP TYPE	OWNERSHIP	% OWNERSHIP	
JOEL JACOB MATHEW		OK to Sign	Yes	35	
AARON ANDRE THOMAS		OK to Sign	Yes	65	

CONTACT INFORMATION					
BUSINESS LOCATION (Effective Date: 03-04-2022)		PHONE NUMBER	EXTENSION		
THOMAS, AARON 13501 KATY FWY STE 3250 HOUSTON, TX 77079-1305		[REDACTED]			
		FAX NUMBER	TOLL FREE NUMBER	EXTENSION	
EMAIL ADDRESS		COMMUNICATION PREFERENCE	COMMUNICATION PREFERENCE TYPE		
TROPHYROOMTITLE@GMAIL.COM		Electronic Mail			
MAILING (Effective Date: 03-04-2022)		PHONE NUMBER	EXTENSION		
THOMAS, AARON 13501 KATY FWY STE 3250 HOUSTON, TX 77079-1305		[REDACTED]			
		FAX NUMBER	TOLL FREE NUMBER	EXTENSION	
EMAIL ADDRESS		COMMUNICATION PREFERENCE	COMMUNICATION PREFERENCE TYPE		
TROPHYROOMTITLE@GMAIL.COM		Postal Mail			

ADDRESS HISTORY		
BUSINESS LOCATION ADDRESS	BEGIN DATE	END DATE
13501 KATY FREEWAY STE 3250 HOUSTON, TX 77079	03-04-2022	03-04-2022
MAILING ADDRESS	BEGIN DATE	END DATE
13501 KATY FREEWAY STE 3250 HOUSTON, TX 77079	03-04-2022	03-04-2022

LICENSES AND ACTIVE QUALIFICATIONS						
LICENSE TYPE	LICENSE NUMBER	ORIGINAL ISSUE DATE	STATUS	EFFECTIVE DATE	EXPIRATION DATE	INACTIVATION REASON
Title Agency	2807980	03-04-2022	Inactive	09-27-2024	04-01-2026	Suspended

QUALIFICATIONS							
QUALIFICATIONS TYPE	LICENSE RESIDENCY	ORIGINAL ISSUE DATE	STATUS	EFFECTIVE DATE	RESIDENT EXPIRATION DATE	INACTIVATION REASON	RESIDENCY DATE
Underwriter	Resident	03-04-2022	Inactive	09-27-2024		Suspended	03-04-2022
	Resident		Active	03-04-2022			03-04-2022

AFFILIATIONS							
COMPANY	EIN	NAIC ID	LICENSE NUMBER	STATUS	ACTIVE DATE	TERMINATION DATE	TERMINATION REASON
WFG NATIONAL TITLE INSURANCE COMPANY	57-0575398	51152	95338	Inactive	03-04-2022	09-27-2024	Canceled [REDACTED]



Firm Information Inquiry

State Of TEXAS

NAME: TROPHY ROOM TITLE, LLC

DISPLAY RESULTS FOR: All Information

APPOINTMENTS

COMPANY	EIN	NAIC ID	LICENSE NUMBER	STATUS	EFFECTIVE DATE
WFG NATIONAL TITLE INSURANCE COMPANY	57-0575396	51152	95338	Inactive	09-27-2024
APPOINTMENT TYPE	STATUS	ACTIVE DATE	TERMINATION DATE	TERMINATION REASON	
Underwriter	Inactive	03-04-2022	09-27-2024	Canceled	
COUNTY	STATUS	ACTIVE DATE	TERMINATION DATE	TERMINATION REASON	
Fort Bend	Inactive	03-04-2022	09-27-2024	Canceled	
Harris	Inactive	03-04-2022	09-27-2024	Canceled	

INDIVIDUAL ASSOCIATIONS

NPN	NAME	ASSOCIATION TYPE	BEGIN DATE	END DATE	TERMINATION REASON
20257707	HEREDIA-THOMAS, DIONISE MARIA	EO - Bonafide Employee	03-04-2022	08-15-2023	Canceled
	MATHEW, JOEL JACOB	TA-Member	03-04-2022	09-27-2024	Canceled
19430286	THAI, THAO PHUONG	EO - Bonafide Employee	03-05-2024	09-27-2024	Canceled
17165877	THOMAS, AARON ANDRE	EO - Bonafide Employee	08-10-2022	09-27-2024	Canceled
17165877	THOMAS, AARON ANDRE	TA-Manager	03-04-2022	09-27-2024	Canceled
17165877	THOMAS, AARON ANDRE	TA-Member	03-04-2022	09-27-2024	Canceled
17165877	THOMAS, AARON ANDRE	TA-Onsite Manager	03-04-2022	09-27-2024	Canceled

RESPONSIBLE INDIVIDUALS

NAME	RELATIONSHIP TYPE	TITLE
THOMAS, AARON ANDRE	OK to Sign	
MATHEW, JOEL JACOB	OK to Sign	

BONDS

COMPANY NAME	BOND REQUIRED	BOND RECEIVED	BOND NUMBER	EFFECTIVE DATE	TERMINATION DATE	AMOUNT	BOND TYPE
GREAT AMERICAN INSURANCE COMPANY	Yes	Yes		01-07-2022		\$ 13,319.00	Title Agency Bond
GREAT AMERICAN INSURANCE COMPANY	Yes	Yes		01-07-2022		\$ 150,000.00	Minimum Capitalization
GREAT AMERICAN INSURANCE COMPANY	Yes	Yes		01-07-2022		\$ 15,000.00	Escrow Bond

APPLICATIONS

APPLICATION ID	APPLICATION TYPE	LICENSE TYPE	RECEIVED DATE	LICENSE NUMBER	STATUS	STATUS DATE
2596748	New License	Title Agency	03-02-2022	2807980	Approved	03-04-2022

Individual Information Inquiry

State Of: TEXAS

Name: THOMAS, AARON ANDRE

Display Results For: All Information

INDIVIDUAL DETAILS					
INDIVIDUAL ID	NAME		NPN	CRD NUMBER	
1305333	THOMAS, AARON ANDRE		17165877		
STATUS	STATUS DATE	LICENSEE	RESIDENT		
Active	06-10-2022	Yes	Yes		
BANK AFFILIATED	CE PERMANENT EXEMPTION	DMV NUMBER	CRIMINAL HISTORY DATE	RESIDENT STATES	DESIGNATED HOME STATES
No	No			Texas	

CONTACT INFORMATION		COMMUNICATION PREFERENCES	
Business Location (Effective Date: 06-10-2022)		COMMUNICATION PREFERENCE	
13501 KATY FREEWAY		COMMUNICATION PREFERENCE TYPE	
STE 13501		Electronic Mail	
KATY, TX 77079			
Mailing (Effective Date: 06-10-2022)		PHONE INFORMATION	
[REDACTED]		PHONE TYPE	PHONE NUMBER
		Business	281-937-2882
		EO Home Phone	[REDACTED]
		Fax	281-715-7435

LICENSES AND ACTIVE QUALIFICATIONS							
LICENSE TYPE	LICENSE NUMBER	ORIGINAL ISSUE DATE	STATUS	EFFECTIVE DATE	EXPIRATION DATE	INACTIVATION REASON	CE COMPLIANCE
Escrow Officer	1880405	07-18-2012	Active	06-10-2022	12-31-2024		No

STATUS HISTORY			
STATUS	BEGIN DATE	INACTIVATION REASON	
Inactive	12-31-2020	Failure to Renew	
Active	07-18-2012		

FIRM ASSOCIATIONS						
EIN	NAME	ASSOCIATION TYPE	BEGIN DATE	END DATE	TERMINATION REASON	
13-4362879	VALERO TITLE, INC.	EO - Bonafide Employee	07-18-2012	12-31-2020	Canceled	
87-2928894	TROPHY ROOM TITLE, LLC	EO - Bonafide Employee	06-10-2022	09-27-2024	Canceled	
87-2928894	TROPHY ROOM TITLE, LLC	TA-Onsite Manager	03-04-2022	09-27-2024	Canceled	
87-2928894	TROPHY ROOM TITLE, LLC	TA-Member	03-04-2022	09-27-2024	Canceled	
87-2928894	TROPHY ROOM TITLE, LLC	TA-Manager	03-04-2022	09-27-2024	Canceled	

CONTINUING EDUCATION COMPLIANCE SUMMARY					
CE REVIEW DATE	TYPE OF CE	COURSE WORK COMPLETE?	FEE PAID?	SATISFIED?	
12-31-2024	Escrow Officer	No		No	

CONTINUING EDUCATION COMPLIANCE					
LICENSE TYPE	COMPLIANCE TYPE	REVIEW DATE	STATUS DATE	STATUS	
Escrow Officer	Ethics Escrow	12-31-2024	06-10-2022	Incomplete	
Escrow Officer	Total Escrow	12-31-2024	06-10-2022	Incomplete	
Escrow Officer	Ethics Escrow	12-31-2020	12-31-2020	Not Compliant	
Escrow Officer	Total Escrow	12-31-2020	12-31-2020	Not Compliant	

LICENSES APPLICATIONS						
APPLICATION ID	APPLICATION TYPE	LICENSE TYPE	RECEIVED DATE	LICENSE NUMBER	STATUS	STATUS DATE
2673387	Activate License	Escrow Officer	08-03-2022	1880405	Approved	06-10-2022

Trophy0003

Exhibits 2–6, containing banking and financial documents, have been removed.