

No. 2023-8279

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

**Date:** 10/12/2023

**Subject Considered:**

George Wesley Sheffield, Jr.  
PO Box 16569  
Fernandina Beach, Florida 32035

Consent Order  
TDI Enforcement File No. 32854

**General remarks and official action taken:**

This is a consent order with George Wesley Sheffield, Jr. for failing to timely file surplus lines policies and related documents. George Wesley Sheffield, Jr. has agreed to pay an administrative penalty of \$2,150 for these violations.

**Waiver**

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

**Findings of Fact**

1. George Wesley Sheffield, Jr. (Sheffield), license number 1520612, 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

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- 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.

3. In 2022, Sheffield filed surplus lines policies and related documents 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. Sheffield 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. Sheffield 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 Wesley Sheffield, Jr. must pay an administrative penalty of \$2,150 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.

DocuSigned by:  
  
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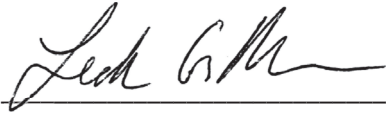
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Cassie Brown  
Commissioner of Insurance

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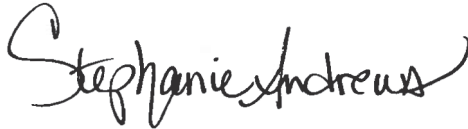
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Recommended and reviewed by:



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Leah Gillum, Deputy Commissioner  
Fraud and Enforcement Division



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Stephanie Andrews, Attorney  
Enforcement

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**Affidavit**

THE STATE OF Florida §

§

COUNTY OF Nassau §

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

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

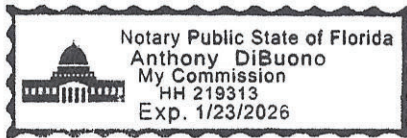
I have knowingly and voluntarily entered into the foregoing consent order and agree with and consent to the issuance and service of the same by the commissioner of insurance of the state of Texas."

DocuSigned by:  
George W Sheffield  
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Affiant

SWORN TO AND SUBSCRIBED before me on 9/21/2023, 2023.

(NOTARY SEAL)



[Signature]  
Signature of Notary Public

Anthony DiBuono  
Printed Name of Notary Public