

OCCC CASE NO. L18-00167

IN THE MATTER OF:	§	BEFORE THE
	§	
MASTER FILE NO.: 12915	§	OFFICE OF CONSUMER
CHARLIE ROBERT CALLIS, JR.	§	
D/B/A CR CALLIS LOAN COMPANY	§	CREDIT COMMISSIONER
1112 S. CAMERON ST.	§	
VICTORIA, TEXAS 77901	§	STATE OF TEXAS

**ORDER ASSESSING ADMINISTRATIVE PENALTY  
FOR VIOLATION OF INJUNCTIVE ORDER**

The Office of Consumer Credit Commissioner (“OCCC”) issues this Order Assessing Administrative Penalty for Violation of Injunctive Order against Charlie Robert Callis, Jr. d/b/a CR Callis Loan Company (“CR Callis Loan”).<sup>1</sup>

**Statement of Facts and Law**

CR Callis Loan is a regulated lender licensed by the OCCC under Chapter 342 of the Texas Finance Code. CR Callis Loan operates under master file number 12915 at one licensed location, under license number 1122. CR Callis Loan’s compliance officer is Charlie Robert Callis, Jr., and its designated contact address is 1112 S. Cameron St., Victoria, Texas 77901.

A regulated lender must file annual reports with the Consumer Credit Commissioner (“Commissioner”).<sup>2</sup> A regulated lender must file the required annual report by May 1 for the prior year’s calendar loan activity on forms prescribed by the Commissioner and must comply with all instructions relating to submitting the report.<sup>3</sup>

On May 26, 2016, the OCCC issued an Order to File Timely and Accurate Reports against CR Callis Loan for failing to timely file its 2015 annual report. CR Callis Loan did not request a hearing on the Order and a Final Order was issued July 14, 2016. The Order required CR Callis Loan to timely file complete and accurate future annual reports.

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<sup>1</sup> Tex. Fin. Code § 14.208.

<sup>2</sup> Tex. Fin. Code § 342.559.

<sup>3</sup> 7 Tex. Admin. Code § 83.835.

CR Callis Loan did not file its 2017 annual report with the Commissioner by filing deadline of May 1, 2018. In correspondence dated May 8, 2018, the OCCC notified CR Callis Loan that its 2017 annual report had not been received and extended the deadline for filing to May 18, 2018. As of the date of this Order, the OCCC has not received CR Callis Loan's 2017 annual report.

## **Order**

IT IS ORDERED that Charlie Robert Callis, Jr. d/b/a CR Callis Loan Company:

1. pay an administrative penalty in the amount of **\$500.00**. This penalty is calculated as \$500.00 each for CR Callis Loan's one licensed location, within 30 days of service of this Order;<sup>4</sup> and
2. file its 2017 annual report within 30 days of service of this Order, if it has not already done so.

Regulated lender annual reports must be submitted through the OCCC's Application Licensing Examination and Compliance System (ALECS): [alecs.occ.texas.gov](http://alecs.occ.texas.gov). Instructions are available by clicking the "File Annual Report" button on the OCCC's home page, [occ.texas.gov](http://occ.texas.gov).

## **Response and Right to Request Hearing**

You have the right to request a hearing regarding this Order.<sup>5</sup> Your request must be made in writing and sent to the OCCC not later than 30 days after you receive this Order. You must send your request to:

Laurie Hobbs  
Office of Consumer Credit Commissioner  
2601 N. Lamar Blvd.  
Austin, Texas 78705

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<sup>4</sup> The administrative penalty may be paid by: (1) check made payable to 'Office of Consumer Credit Commissioner' mailed to 2601 N. Lamar Blvd., Austin, Texas 78705, or (2) Visa or MasterCard over the telephone during regular business hours by calling the OCCC legal department at (512) 936-7611.

<sup>5</sup> Tex. Fin. Code § 14.208(b).

If you request a hearing, a hearing on this matter will be set and conducted in accordance with Chapter 2001 of the Texas Government Code.<sup>6</sup> If you fail to request a hearing by this deadline, this Order is considered final and enforceable.<sup>7</sup>

All communications with the OCCC concerning this matter must be through Laurie Hobbs, Assistant General Counsel. You may contact her by mail at 2601 N. Lamar Blvd., Austin, Texas 78705, by telephone at (512) 936-7621, or by email to Laurie.Hobbs@occc.texas.gov.

Signed this 9<sup>th</sup> day of July, 2018.

/s/ Leslie L. Pettijohn  
Leslie L. Pettijohn  
Consumer Credit Commissioner  
State of Texas

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<sup>6</sup> Tex. Fin. Code § 14.208(b).

<sup>7</sup> Tex. Fin. Code § 14.208(c).

## CERTIFICATE OF SERVICE

I certify that on the 11<sup>th</sup> day of July, 2018, a true and correct copy of this Order Assessing Administrative Penalty has been sent to Charlie Robert Callis, Jr. d/b/a CR Callis Loan Company by regular mail and certified mail, return receipt requested, at:

CMRRR #: 91 7199 9991 7038 3609 4433

Charlie Robert Callis, Jr.

Attn: Charlie Robert Callis, Jr., Compliance Officer

1112 S. Cameron St.

Victoria, TX 77901

CMRRR #: 91 7199 9991 7038 3609 4426

Charlie Robert Callis, Jr.

Attn: Charlie R. Callis, Jr., Registered Agent

2907 Port Lavaca Dr.

Victoria, TX 77901

/s/Laurie B. Hobbs

Laurie B. Hobbs

Assistant General Counsel

Office of Consumer Credit Commissioner

State Bar No. 24002296

2601 North Lamar Blvd.

Austin, Texas 78705

(512) 936-7621

(512) 936-7610 (fax)

Laurie.Hobbs@occc.texas.gov