

OCCC CASE NO. L18-00168

IN THE MATTER OF: MASTER FILE NO.: 17403 A- TEAM AUTO SALES, LLC 11626 E. NORTHWEST HWY. DALLAS, TEXAS 75142	§ § § § § § §	BEFORE THE OFFICE OF CONSUMER CREDIT COMMISSIONER STATE OF TEXAS
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**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 A- Team Auto Sales, LLC (“A-Team Auto”).¹

Statement of Facts and Law

A-Team Auto is a regulated lender licensed by the OCCC under Chapter 342 of the Texas Finance Code. A-Team Auto operates under master file number 17403 at one licensed location, under license number 56814. A-Team Auto’s compliance officer is Rossi Felix, and its designated contact address is 11626 E. Northwest Hwy., Dallas, Texas 75142.

A regulated lender must file annual reports with the Consumer Credit Commissioner (“Commissioner”).² 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.³

On May 25, 2016, the OCCC issued an Order to File Timely and Accurate Reports against A-Team Auto for failing to timely file its 2015 annual report. A-Team Auto did not request a hearing on the Order and a Final Order was issued July 14, 2016. The Order required A-Team Auto to timely file complete and accurate future annual reports.

¹ Tex. Fin. Code § 14.208.
² Tex. Fin. Code § 342.559.
³ 7 Tex. Admin. Code § 83.835.

A-Team Auto 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 A-Team Auto 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 A-Team Auto's 2017 annual report.

Order

IT IS ORDERED that A- Team Auto Sales, LLC:

1. pay an administrative penalty in the amount of **\$500.00**. This penalty is calculated as \$500.00 each for A-Team Auto's one licensed location, within 30 days of service of this Order;⁴ 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. Instructions are available by clicking the "File Annual Report" button on the OCCC's home page, occ.texas.gov.

Response and Right to Request Hearing

You have the right to request a hearing regarding this Order.⁵ 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

If you request a hearing, a hearing on this matter will be set and conducted in

⁴ 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.

⁵ Tex. Fin. Code § 14.208(b).

accordance with Chapter 2001 of the Texas Government Code.⁶ If you fail to request a hearing by this deadline, this Order is considered final and enforceable.⁷

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 9th day of July, 2018.

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

⁶ Tex. Fin. Code § 14.208(b).

⁷ Tex. Fin. Code § 14.208(c).

CERTIFICATE OF SERVICE

I certify that on the 11th day of July, 2018, a true and correct copy of this Order Assessing Administrative Penalty has been sent to A- Team Auto Sales, LLC by regular mail and certified mail, return receipt requested, at:

CMRRR #: 91 7199 9991 7038 3481 9809
A- Team Auto Sales, LLC
Attn: Rossi Felix
Compliance Officer and Registered Agent
11626 E. Northwest Hwy.
Dallas, TX 75142

/s/Laurie B. Hobbs
Laurie B. Hobbs
Assistant General Counsel
Office of Consumer Credit Commissioner
State Bar No. 24002296
2601 North Lamar Blvd.
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