

OCCC CASE NO. L19-00001

IN THE MATTER OF:	§	BEFORE THE
	§	
	§	OFFICE OF CONSUMER
MASTER FILE NO.: 1600055608	§	
WILDHORN SERVICES, LLC	§	CREDIT COMMISSIONER
5329 ANDREWS HIGHWAY	§	
ODESSA, TEXAS 79762	§	STATE OF TEXAS

**INJUNCTIVE ORDER TO FILE TIMELY AND ACCURATE  
QUARTERLY AND ANNUAL REPORTS**

The Office of Consumer Credit Commissioner (“OCCC”) issues this Injunctive Order to File Timely and Accurate Quarterly and Annual Reports against Wildhorn Services, LLC (“Wildhorn Services”).<sup>1</sup>

**Statement of Facts and Law**

Wildhorn Services is a credit services organization licensed to act as a credit access business under Chapter 393 of the Texas Finance Code. Wildhorn Services operates under master file number 1600055608 at one licensed location, under license number 155472. Wildhorn Services’ compliance officer is Rickey Huckabay, and its designated contact address is 5329 Andrews Highway, Odessa, Texas 79762.

A credit access business must file quarterly and annual reports with the Consumer Credit Commissioner (“Commissioner”).<sup>2</sup> A credit access business must submit for each of its licensed locations its 2018 2nd quarter report on or before July 31, 2018.<sup>3</sup> All information provided on the quarterly and annual reports must be accurate and calculated in accordance with the OCCC’s instructions.<sup>4</sup>

Wildhorn Services did not file its 2018 2nd quarter report with the Commissioner on or before July 31, 2018. In correspondence dated August 9, 2018, the OCCC notified Wildhorn Services that its 2018 2nd quarter report had

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<sup>1</sup> Tex. Fin. Code § 14.208.

<sup>2</sup> Tex. Fin. Code §§ 393.622, 393.627.

<sup>3</sup> 7 Tex. Admin. Code § 83.5001.

<sup>4</sup> 7 Tex. Admin. Code § 83.5001(a).

not been received and extended the deadline to file the report to August 23, 2018. As of the date of this Order, the OCCC has not received Wildhorn Services' 2018 2nd quarter report.

The Commissioner may issue an injunction ordering a credit access business to file one or more complete, accurate, and timely quarterly or annual reports if the Commissioner has reasonable cause to believe that the credit access business is violating Chapter 393 of the Texas Finance Code.<sup>5</sup>

The Commissioner has reasonable cause to believe that Wildhorn Services is violating Chapter 393 of the Texas Finance Code, and therefore issues this Order, because Wildhorn Services failed to timely file its 2018 2nd quarter report.

### **Order**

IT IS ORDERED that Wildhorn Services, LLC:

1. comply with, and cease and desist from violating, the reporting requirements set forth in Section 393.627 of the Texas Finance Code and Title 7, Section 83.5001 of the Texas Administrative Code;
2. file its 2018 2nd quarter report within 30 days of service of this Order, if it has not already done so; and
3. timely file complete and accurate future quarterly and annual reports.

Credit access business quarterly and 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).

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<sup>5</sup> Tex. Fin. Code § 14.208; 7 Tex. Admin. Code § 83.5001(e)(1).

## **Violation of Order**

You may be assessed an administrative penalty of up to \$1,000 for each day of violation of this Order.<sup>6</sup> Multiple violations may also result in the suspension or revocation of your license.<sup>7</sup>

## **Right to Request Hearing**

You have the right to request a hearing regarding this Order.<sup>8</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:

Michael Rigby  
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 accordance with Chapter 2001 of the Texas Government Code.<sup>9</sup> If you fail to request a hearing by this deadline, this Order is considered final and enforceable.<sup>10</sup>

All communications with the OCCC concerning this matter must be through Michael Rigby, General Counsel, who may be contacted by mail at 2601 N. Lamar Blvd., Austin, Texas 78705, by telephone at (512) 936-7623, or by email to michael.rigby@occc.texas.gov.

Signed this 17<sup>th</sup> day of September, 2018.

/s/ Leslie Pettijohn

Leslie L. Pettijohn  
Consumer Credit Commissioner  
State of Texas

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<sup>6</sup> Tex. Fin. Code § 14.208(c); 7 Tex. Admin. Code § 83.5001(e)(2).

<sup>7</sup> Tex. Fin. Code § 393.614; 7 Tex. Admin. Code § 83.5001(e)(3).

<sup>8</sup> Tex. Fin. Code § 14.208(b).

<sup>9</sup> Tex. Fin. Code § 14.208(b).

<sup>10</sup> Tex. Fin. Code § 14.208(c).

## CERTIFICATE OF SERVICE

I certify that on the 18<sup>th</sup> day of September, 2018, a true and correct copy of this Injunctive Order to File Timely and Accurate Quarterly and Annual Reports has been sent to Wildhorn Services, LLC by regular mail and certified mail, return receipt requested, at:

CMRRR # 91 7199 9991 7038 3509 7039  
Wildhorn Services, LLC  
Attn: Rickey Huckabay, Compliance Officer  
5329 Andrews Highway  
Odessa, TX 79762

CMRRR #91 7199 9991 7038 3509 7046  
Wildhorn Services, LLC  
Attn: Rickey Huckabay, Registered Agent  
5715 Colorado Street  
Odessa, TX 79762

/s/ Michael Rigby  
Michael Rigby  
General Counsel  
Office of Consumer Credit Commissioner  
State Bar No. 50511925 2601  
North Lamar Blvd.  
Austin, Texas 78705  
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