

# LR TEXAS DEPARTMENT OF LICENSING & REGULATION | ENFORCEMENT DIVISION

# **Service Contract Providers (SCP)**

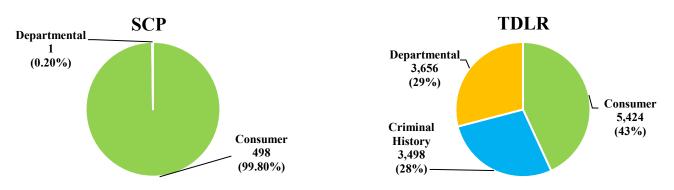
Key Statistics	SCP Fiscal Year 2024	TDLR Fiscal Year 2024
Complaints Received by Source	1,077	122,942
Consumer complaints	1,041	13,669
Department initiated complaints	1	3,733
Criminal History Records reviewed for licensure	35	105,540
Cases Opened	499	12,578
Consumer	498	5,424
Departmental	1	3,656
Criminal History	0	3,498
Cases Closed	272	13,449
Consumer	271	5,511
Departmental	1	4,554
Criminal History	0	3,384
Average Time to Close (days)	292.70	199.58
% of Cases Resolved Within 6 Months	44.12%	57.67%
% of Cases Resulting in Disciplinary Action	1.10%	9.56%
% of Cases Not Resulting in Disciplinary Action	98.90%	90.44%
Open Cases Pending at End of Fiscal Year	663	7,433
Cases Referred to SOAH	0	52
Contested Cases Heard at SOAH	0	22
Formal Case Outcomes	SCP Fiscal Year 2024	TDLR Fiscal Year 2024
Final Orders	3	1,287
Agreed Orders	1	672
Commission Orders	0	14
Default Orders	2	496
Denied by Operation of Law	0	3
Revocation by Operation of Law	0	100
Suspension by Operation of Law	0	2
Average Penalty Assessed on Orders	\$2,250.00	\$3,205.97
<b>Total Penalties Assessed</b>	\$6,750.00	\$3,792,665.00
<b>Total Penalties Collected</b>	\$750.00	\$2,092,876.00
<b>Total Disciplinary Suspensions and Revocations</b>	0	110
Licenses Revoked (Disciplinary)	0	103
Licenses Suspended (Disciplinary)	0	7
Licenses Denied/Suspended/Revoked (Criminal History)	0	176
Restricted Licenses Granted	0	7
Cases Filed in District Court	0	2
Other Case Actions	SCP Fiscal Year 2024	TDLR Fiscal Year 2024
Consumer Restitution	\$119,442.26	\$402,875.87
Consumer Restitution		
	8	4,907
Warning Letters	-	
	8 261 0	4,907 7,256 5

Service Contract Providers

November 13, 2024

# TEXAS DEPARTMENT OF LICENSING & REGULATION | ENFORCEMENT DIVISION

#### **Cases Opened Fiscal Year 2024**



### **SCP Alleged Violations at Opening**

Fiscal Year 2024		
Alleged Violation at Opening	Count	
Failed to meet financial or contractual responsibility	425	
Failed to refund within time	69	
Forms were false or had misleading statements	57	
Operated without registration	40	
Failed to provide copy of contract	11	
Contract failed to meet statutory requirements	2	

## **SCP Violations Resulting in Disciplinary Action**

Fiscal Year 2024		
Violation Resulting in Disciplinary Action	Count	
Operated without registration	1	
Failed to meet financial or contractual responsibility	1	

Service Contract Providers November 13, 2024