

# R TEXAS DEPARTMENT OF LICENSING & REGULATION | ENFORCEMENT DIVISION

### **Service Contract Providers (SCP)**

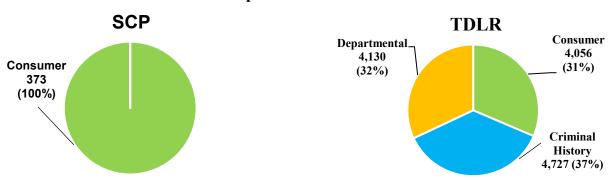
Key Statistics	SCP Fiscal Year 2025	TDLR Fiscal Year 2025
Total Licensees	533	1,019,176
Complaints Received by Source	755	134,663
Consumer complaints	711	12,216
Department initiated complaints	0	4,096
Criminal History Records reviewed for licensure	44	118,351
Cases Opened	373	12,913
Consumer	373	4,056
Departmental	0	4,130
Criminal History	0	4,727
Cases Closed	459	12,694
Consumer	457	4,467
Departmental	2	3,487
Criminal History	0	4,740
Average Time to Close (days)	465.00	206.68
% of Cases Resolved Within 6 Months	27.02%	64.46%
% of Cases Resulting in Disciplinary Action	3.70%	12.94%
% of Cases Not Resulting in Disciplinary Action	96.30%	87.06%
Open Cases Pending at End of Fiscal Year	577	7,651
Cases Referred to SOAH	0	133
Contested Cases Heard at SOAH	0	62
Formal Case Outcomes		TDLR Fiscal Year 2025
Final Orders	17	1,643
Agreed Orders	4	918
Commission Orders	0	20
Default Orders	13	602
Denied by Operation of Law	0	6
Denial of Application by Prior Agreement	0	3
Revocation by Operation of Law	0	92
Revocation by Prior Agreement	0	1
Suspension by Operation of Law	0	0
Recovery Fund Orders	0	1
Average Penalty Assessed on Orders	\$1,308.82	\$3,095.17
<b>Total Penalties Assessed</b>	\$22,250.00	\$4,769,650
<b>Total Penalties Collected</b>	\$5,250.00	\$1,783,085
<b>Total Disciplinary Suspensions and Revocations</b>	0	171
Licenses Revoked (Disciplinary)	0	162
Licenses Suspended (Disciplinary)	0	9
Licenses Denied/Suspended/Revoked (Criminal History)	0	206
Restricted Licenses Granted	0	4
<b>Enforcement cases that resulted in District Court Filing</b>	0	5
Other Case Actions	SCP Fiscal Year 2025	TDLR Fiscal Year 2025
Consumer Restitution	\$183,357.71	\$808,739.25
Other Cases Closed without Disciplinary Actions	15	4,993
Informally Resolved	105	526
Insufficient Evidence	295	2,516
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Warning Letters	22	2,939
Withdrawn by Complainant	5	77
Cease & Desist Orders	11	19
Emergency Orders	0	54

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#### **Cases Opened Fiscal Year 2025**



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

Fiscal Year 2025		
Alleged Violation at Opening	Count	
Failed to meet financial or contract responsibility	329	
Made false or misleading statements on forms	47	
Failed to send a refund within required time	38	
Operated without registration	19	
Failed to provide copy of contract	7	

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

Fiscal Year 2025		
Violation Resulting in Disciplinary Action	Count	
Operated without registration	3	
Failed to send a refund within required time	1	
Made false or misleading statements on forms	1	
Forms failed to have Department information on contracts	1	

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