

OCCC CASE NO. L23-00064

IN THE MATTER OF:	§	BEFORE THE
	§	
MASTER FILE NO.: 2100069069	§	OFFICE OF CONSUMER
REV TAX GROUP LLC	§	
1624 PEMBROKE LN.	§	CREDIT COMMISSIONER
MCKINNEY, TEXAS 75070	§	
	§	STATE OF TEXAS

ORDER TO FILE TIMELY AND ACCURATE ANNUAL REPORTS

The Office of Consumer Credit Commissioner (“OCCC”) issues this Order to File Timely and Accurate Annual Reports against Rev Tax Group LLC (“Rev Tax Group”).¹

Statement of Facts and Law

Rev Tax Group is a property tax lender licensed by the OCCC under Chapter 351 of the Texas Finance Code. Rev Tax Group operates under master file number 2100069069 at one licensed location, under license number 166058. Rev Tax Group’s compliance officer is Elizabeth Reeves, and its designated contact address is 1624 Pembroke Ln., McKinney, Texas 75070.

A property tax lender must file annual reports with the Consumer Credit Commissioner (“Commissioner”).² A property tax lender must comply with all instructions from the OCCC relating to submitting the report.³ The report is due by March 31 of each year for the prior calendar year’s loan activity.⁴

Rev Tax Group did not file its 2022 annual report by March 31, 2023, for one licensed location, under license number 166058.

¹ Tex. Fin. Code § 14.208.
² Tex. Fin. Code § 351.164; 7 Tex. Admin. Code § 89.404.
³ 7 Tex. Admin. Code § 89.404.
⁴ 7 Tex. Admin. Code § 89.404; <https://occc.texas.gov/industry/property-tax-lenders/property-tax-lenders-annual-reports>

The Commissioner may issue an injunction ordering a property tax lender to file one or more complete, accurate, and timely annual reports if the Commissioner has reasonable cause to believe that the property tax lender is violating Chapter 351 of the Texas Finance Code.⁵

The Commissioner has reasonable cause to believe that Rev Tax Group is violating Chapter 351 of the Texas Finance Code, and therefore issues this Order, because Rev Tax Group failed to timely file its 2022 annual report.

Order

IT IS ORDERED that Rev Tax Group LLC:

1. comply with, and cease and desist from violating, the reporting requirements set forth in Section 351.164 of the Texas Finance Code and Title 7, Section 89.404 of the Texas Administrative Code;
2. file its 2022 annual report within 30 days of the date of this Order, if it has not already done so; and
3. timely file complete and accurate future annual reports.

Property tax 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.

Violation of Order

If you violate this Order, the OCCC may impose an administrative penalty of up to \$1,000 for each day.⁶ Multiple violations may also result in the suspension or revocation of your license.⁷

⁵ Tex. Fin. Code § 14.208.

⁶ Tex. Fin. Code § 14.208(c).

⁷ Tex. Fin. Code § 351.156.

Right to Request Hearing

You have the right to request a hearing regarding this Order. To request a hearing, you must send a written hearing request to the OCCC no later than 30 days after the date of this Order.⁸ You must send your request to Audrey Spalding, Assistant General Counsel, by mail to 2601 N. Lamar Blvd., Austin, Texas 78705, or by email to audrey.spalding@occc.texas.gov.

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.⁹ If you fail to request a hearing by the deadline, this Order will be considered final and enforceable.¹⁰

All communications with the OCCC concerning this matter must be through Audrey Spalding, Assistant General Counsel, who may be contacted by mail at 2601 N. Lamar Blvd., Austin, Texas 78705, by telephone at 512-936-7659, or by email at audrey.spalding@occc.texas.gov.

Signed this 12th day of June, 2023.

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

⁸ Tex. Fin. Code § 14.208(b).

⁹ Tex. Fin. Code § 14.208(b).

¹⁰ Tex. Fin. Code § 14.208(c).

CERTIFICATE OF SERVICE

I certify that on June 12, 2023, a true and correct copy of this Order to File Timely and Accurate Annual Reports has been sent to Rev Tax Group LLC by regular mail and certified mail, return receipt requested, at:

CMRRR# 9214 8901 9403 8300 0018 2678 38
Rev Tax Group LLC
Attn: Elizabeth Reeves, Compliance Officer
1624 Pembroke Ln.
McKinney, TX 75070

CMRRR# 9214 8901 9403 8300 0018 2678 45
Rev Tax Group LLC
Attn: Corporate Service Center Inc., Registered Agent
5850 San Felipe St. Suite 500
Houston, TX 77057

/s/Audrey Spalding _____
Audrey Spalding
Assistant General Counsel
Office of Consumer Credit Commissioner
State Bar No. 24111055
2601 North Lamar Blvd.
Austin, Texas 78705
(512) 936-7659 (phone)
audrey.spalding@occc.texas.gov