

OCCC CASE NO. L24-00096

IN THE MATTER OF:	§	BEFORE THE
	§	
MASTER FILE NO.: 2300074383	§	OFFICE OF CONSUMER
AMIGA SERVICES LLC	§	
METRO OFFICE PARK, LOTE 8,	§	CREDIT COMMISSIONER
CALLE 1, SUITE 401	§	
GUAYNABO, PUERTO RICO 00968	§	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 Amiga Services LLC (“Amiga Services”).¹

Statement of Facts and Law

Amiga Services is a regulated lender licensed by the OCCC under Chapter 342 of the Texas Finance Code. Amiga Services operates under master file number 2300074383 at one licensed location, under license number 170307. Amiga Services’ compliance officer is Tina K. Hodges, and its designated contact address is Metro Office Park, Lote 8, Calle 1, Suite 401, Guaynabo, Puerto Rico 00968.

A regulated lender must file annual reports with the Consumer Credit Commissioner (“Commissioner”).² A regulated lender must comply with all instructions from the OCCC relating to submitting the report.³ The report is due by May 1 of each year for the prior calendar year’s loan activity.⁴

Amiga Services did not file its 2023 annual report with the OCCC on or before May 1, 2024.

¹ Tex. Fin. Code § 14.208.

² Tex. Fin. Code § 342.559.

³ 7 Tex. Admin. Code § 83.835.

⁴ Tex. Fin. Code § 342.559; 7 Tex. Admin. Code § 83.835; https://occc.texas.gov/industry/regulated-lenders/annual_reports

The Commissioner may issue an injunction ordering a regulated lender to file one or more complete, accurate, and timely annual reports if the Commissioner has reasonable cause to believe that the regulated lender is violating Chapter 342 of the Texas Finance Code.⁵

The Commissioner has reasonable cause to believe that Amiga Services is violating Chapter 342 of the Texas Finance Code, and therefore issues this Order, because Amiga Services failed to timely file its 2023 annual report.

Order

IT IS ORDERED that Amiga Services LLC:

1. comply with, and cease and desist from violating, the reporting requirements set forth in Section 342.559 of the Texas Finance Code and Title 7, Section 83.835 of the Texas Administrative Code;
2. file its 2023 annual report within 30 days after the date of this Order, if it has not already done so; and
3. timely file complete and accurate future annual reports.

Regulated lender annual reports must be submitted through the OCCC's Application Licensing Examination and Compliance System (ALECS): alecs.occc.texas.gov. Instructions are available by clicking the "File Annual Report" button on the OCCC's home page, occc.texas.gov.

Violation of Order

If you violate this Order, the OCCC may impose an administrative penalty of up to \$1,000 per 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 § 342.156.

Right to Request Hearing

You have the right to request a hearing regarding this Order.⁸ 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.⁹ You must send your request to Vivek Vedanarayanan, Assistant General Counsel, by mail to 2601 N. Lamar Blvd., Austin, Texas 78705, or by email to vivek.vedanarayanan@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.¹⁰ If you fail to request a hearing by the deadline, this Order will be considered final and enforceable.

All communications with the OCCC concerning this matter must be through Vivek Vedanarayanan, Assistant 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 at vivek.vedanarayanan@occc.texas.gov.

Signed this 22nd day of July, 2024.

/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(b).

CERTIFICATE OF SERVICE

I certify that on July 22, 2024, a true and correct copy of this Order to File Timely and Accurate Annual Reports has been sent to Amiga Services LLC by regular mail and certified mail, return receipt requested, at:

Amiga Services LLC
Attn: Tina K. Hodges, Compliance Officer
Metro Office Park, Lote 8, Calle 1, Suite 401
Guaynabo, PR 00968
heriberto.torres@amigapr.com

- email
- eFileTexas.gov electronic service
- regular mail
- certified mail, return receipt requested

Amiga Services LLC
Attn: C T Corporation System, Registered Agent
1999 Bryan St., Suite 900
Dallas, TX 75201

- email
- eFileTexas.gov electronic service
- regular mail
- certified mail, return receipt requested
9214 8901 9403 8300 0066 3407 98

/s/ Vivek V. Vedanarayanan
Vivek V. Vedanarayanan
Assistant General Counsel
Office of Consumer Credit Commissioner
State Bar No. 24127068
2601 North Lamar Blvd.
Austin, Texas 78705
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