

OCCC CASE NO. L25-104

IN THE MATTER OF:	§	BEFORE THE
	§	
MASTER FILE NO.: 1600055091	§	OFFICE OF CONSUMER
CASTLE CREDIT CO.	§	
HOLDINGS, LLC	§	CREDIT COMMISSIONER
20 N. WACKER DR., STE. 2275	§	
CHICAGO, ILLINOIS 60606	§	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 Castle Credit Co. Holdings, LLC (“Castle Credit Co. Holdings”).¹

Statement of Facts and Law

Castle Credit Co. Holdings is a regulated lender licensed by the OCCC under Chapter 342 of the Texas Finance Code. Castle Credit Co. Holdings operates under master file number 1600055091 at one licensed location, under license number 155097. Castle Credit Co. Holdings’ compliance officer is Thomas Anderson, and its designated contact address is 20 N. Wacker Dr., Ste. 2275, Chicago, Illinois 60606.

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

Castle Credit Co. Holdings did not file its 2024 annual report with the OCCC on or before May 1, 2025.

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 Castle Credit Co. Holdings is violating Chapter 342 of the Texas Finance Code, and therefore issues this Order, because Castle Credit Co. Holdings failed to timely file its 2024 annual report.

Order

IT IS ORDERED that Castle Credit Co. Holdings, 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 2024 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.occctexas.gov. Instructions are available by clicking the "File Annual Report" button on the OCCC's home page, occctexas.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 23rd day of July, 2025.

/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 23, 2025, a true and correct copy of this Order to File Timely and Accurate Annual Reports has been sent to Castle Credit Co. Holdings, LLC by the following:

Castle Credit Co. Holdings, LLC
Attn: Thomas Anderson, Compliance
Officer
20 N. Wacker Dr., Ste. 2275
Chicago, IL 60606
compliance@castlecredit.com

- ☒ email
- ☐ eFileTexas.gov electronic service
- ☒ regular mail
- ☒ certified mail, return receipt requested
9214 8901 9403 8300 0022 0020 36

Castle Credit Co. Holdings, LLC
Attn: Corporate Creations Network Inc.,
Registered Agent
4265 San Felipe, #1100
Houston, TX 77027
contactus@corpcreations.com

- ☒ email
- ☐ eFileTexas.gov electronic service
- ☒ regular mail
- ☒ certified mail, return receipt requested
9214 8901 9403 8300 0022 0020 43

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