

No. 2025-9202

**Official Order  
of the  
Texas Commissioner of Insurance**

**Date:** 03/12/2025

**Subject Considered:**

Justin Anthony Lewis  
Mesquite, Texas

Default Order  
TDI Enforcement File No. 33909

**General Remarks and Official Action Taken:**

This is a default order taken against Justin Anthony Lewis (Respondent) because he committed a crime which is directly related to the business of insurance, had disciplinary actions taken against him by other state insurance regulators, and failed to disclose his criminal history or disciplinary actions on his license renewal application. Respondent did not respond to a Notice of Allegations mailed by the Texas Department of Insurance. This order revokes Respondent's license.

The following findings of fact and conclusions of law are adopted.

**Findings of Fact**

Failure to Respond to Notice of Allegations

1. On December 24, 2024, the department sent a Notice of Allegations, attached as Exhibit A, to Respondent.
2. The department sent the Notice of Allegations to Respondent's last known address provided in writing to the department, [REDACTED], Mesquite, Texas 75181.

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3. Respondent received and waived an opportunity for a hearing because Respondent failed to send the department a written response to the Notice of Allegations within 20 days after the date the Notice of Allegations was mailed.
4. The department's factual allegations set out in the attached Notice of Allegations are incorporated in this order as findings of fact.

### Conclusions of Law

1. The commissioner has jurisdiction under Texas law, including TEX. INS. CODE §§ 82.051-82.055, 4001.002, 4001.102, 4001.105, 4005.101-4005.105, and 4101.051; TEX. OCC. CODE §§ 53.021-53.023; 28 TEX. ADMIN. CODE § 1.502; and TEX. GOV'T CODE §§ 2001.003(1) and 2001.051-2001.178.
2. The commissioner has authority to dispose of this case informally under TEX. GOV'T CODE § 2001.056; TEX. INS. CODE § 82.055; and 28 TEX. ADMIN. CODE § 1.47.
3. The department provided proper notice to Respondent under TEX. GOV'T CODE §§ 2001.003(1), 2001.051, 2001.052, 2001.054, and 2001.056(4), and 28 TEX. ADMIN. CODE §§ 1.28, 1.47, and 19.906.
4. Based on Respondent's failure to send the department a written response to the Notice of Allegations, the department is entitled to disposition by default under 28 TEX. ADMIN. CODE § 1.47.
5. Respondent failed to show compliance with the law.
6. The department's factual and legal allegations set out in the attached Notice of Allegations are incorporated in this order and deemed admitted as true under 28 TEX. ADMIN. CODE § 1.47.

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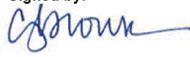
Commissioner's Order

Justin Anthony Lewis

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## Order

It is ordered that any licenses held by Justin Anthony Lewis are revoked. A copy of this order will be provided to law enforcement or other appropriate administrative agencies for further investigation as may be warranted.

Signed by:  
  
FC5D7EDDFB4F8...  
Cassie Brown  
Commissioner of Insurance

Prepared and reviewed by:



Victor Moya III, Staff Attorney  
Enforcement



2025-9202



PO Box 12030 | Austin, TX 78711 | 800-578-4677 | tdi.texas.gov

December 24, 2024

Justin Anthony Lewis  
[REDACTED]  
Mesquite, Texas 75181

Via CM/RRR No.  
9214890194038397961283

**TDI ENFORCEMENT CASE NO. 33909  
NOTICE OF ALLEGATIONS AGAINST JUSTIN ANTHONY LEWIS**

The Texas Department of Insurance (TDI) seeks to take disciplinary action against you. This Notice states the allegations against you and the relief sought by TDI.

***YOUR WRITTEN RESPONSE IS REQUIRED WITHIN 20 DAYS***

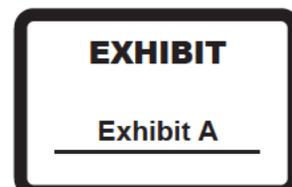
**YOU HAVE THE RIGHT TO A HEARING AND ARE INVITED TO SHOW COMPLIANCE WITH THE LAW.** To request a hearing, you must send a written response to TDI within 20 days of the date this Notice was mailed.

If you fail to send a written response by the deadline, *you waive your right to a hearing*, and TDI may seek disposition by default under 28 TEX. ADMIN. CODE § 1.47, TEX. INS. CODE § 82.055, and TEX. GOV'T. CODE § 2001.056.

If you fail to send a written response by the deadline, without further notice to you, the commissioner of insurance may issue a default order that admits the factual matters asserted, deems all allegations as true, and orders the relief recommended in this Notice.

You must send your written response by mail, fax, or email to:

Victor Moya, Staff Attorney  
Texas Department of Insurance  
Enforcement, MC ENF  
P.O. Box 12030  
Austin, Texas 78711-2030  
(512) 490-1020 (Fax)  
Victor.Moya@tdi.texas.gov



## **Jurisdiction**

The commissioner of insurance has jurisdiction over this matter under TEX. INS. CODE §§ 82.051–82.055, 4001.002, 4005.101, 4005.102, and 4101.051, TEX. OCC. CODE §§ 53.021–53.023, 28 TEX. ADMIN. CODE § 1.502, and TEX. GOV'T CODE §§ 2001.003(1) and 2001.051–2001.178.

## **Factual Allegations**

### Licensure

1. Justin Anthony Lewis (Lewis), individual identification no. 1776780, holds an adjuster all lines license, originally issued by TDI on October 30, 2017.
2. On January 17, 2024, TDI received notification by the Regulatory Information Retrieval System (RIRS) that another state insurance regulator had taken disciplinary action against Lewis, leading TDI to discover that Lewis had failed to disclose a serious felony conviction to the department.

### Criminal History

3. On June 15, 2021, Lewis was found guilty by a jury to Grand Theft Over \$20,000 Under \$100,000 in Cause No. 2019-CF-004168-A in the Circuit Court in and for Escambia County, Florida. Lewis was sentenced to five years of deferred adjudication, which he is not scheduled to complete until approximately June 2026. The offense contains elements that are substantially similar to the elements of Texas offense of theft contained in Texas Penal Code Ch. 31.

### Prior Disciplinary Action

#### *Florida Revocation*

4. On April 15, 2022, The Florida Department of Financial Services, the insurance regulator for the State of Florida, issued an Order of Revocation against Lewis, revoking his adjuster license in Florida based on his 2021 criminal history.

#### *Arizona Denial*

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1. On September 04, 2023, the Arizona Department of Insurance and Financial Institutions issued a Denial Letter to Lewis, denying his application for licensure based on providing incorrect, misleading, incomplete or materially untrue information in the license application; obtaining or attempting to obtain a license through misrepresentation or fraud; having an insurance producer license, or its equivalent, denied, suspended or revoked in any state, province, district or territory.
- 2.

## Failure to Disclose

3. Lewis failed to disclose his felony conviction to TDI, despite his statutory duty to notify the department within 30 days, which would have been by July 16, 2021. He also failed to disclose his felony conviction on his renewal application on September 7, 2023.
4. Lewis failed to disclose the disciplinary actions taken against him by insurance regulators in Florida and Arizona to TDI, despite his statutory duty to notify the department within 30 days, which would have been by July 16, 2021. He also failed to disclose his prior disciplinary actions on his renewal application on September 7, 2023.

## **Legal Allegations**

1. Lewis committed acts for which the department may discipline a license holder pursuant to TEX. INS. CODE § 4005.101, as contemplated by TEX. INS. CODE § 4005.102.
2. Lewis willfully violated an insurance law of this state, in violation of TEX. INS. CODE § 4005.101(b)(1).
3. Lewis intentionally made a material misstatement in his license renewal application, in violation of TEX. INS. CODE § 4005.101(b)(2).
4. Lewis attempted to obtain a license by fraud or misrepresentation, in violation of TEX. INS. CODE § 4005.101(b)(3).
5. Lewis engaged in fraudulent or dishonest acts or practices, in violation of TEX. INS. CODE § 4005.101(b)(5).

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Pursuant to Tex. Occ. Code § 53.021(d)(1)(B)(i) and (2)(A)-(B), the department considers Lewis to have been convicted of a felony.

6. TDI guidelines and 28 TEX. ADMIN. CODE § 1.502(c)-(e), emphasize that TDI:
  - a. considers it very important that license holders be honest, trustworthy, and reliable;
  - b. may take disciplinary action against a license holder if the department determines that the license holder has committed a felony or has engaged in fraudulent or dishonest activity that directly relates to the duties and responsibilities of the licensed occupation;
  - c. considers any offense for which fraud, dishonesty, or deceit is an essential element, to be of such serious nature that it is of prime importance when determining fitness for licensure, 28 TEX. ADMIN. CODE § 1.502(f)(1);
  - d. considers any felony involving moral turpitude or breach of fiduciary duty, to be of such serious nature that it is of prime importance when determining fitness for licensure, 28 TEX. ADMIN. CODE § 1.502(f)(3); and
  - e. considers the offense of Grand Theft Over \$20,000 Under \$100,000 to be of such a serious nature that it is of prime importance when determining fitness for licensure, 28 TEX. ADMIN. CODE §§ 1.502(f)(1), 1.502(f)(3), 1.502(f)(4)(K), and 1.502(f)(8).

### Relief Sought

TDI seeks the following relief:

1. revocation of your license; and
2. imposition of any other just and appropriate relief to which the department may be entitled to by law, including any combination of the above actions.

Respectfully,

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Notice of Allegations

Justin Anthony Lewis

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*Victor Moya III*

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Victor Moya III  
State Bar No. 24104330  
Texas Department of Insurance  
Enforcement, MC ENF  
P.O. Box 12030  
Austin, Texas 78711-2030  
(512) 676-6332 (Direct)  
(512) 490-1020 (Fax)  
Victor.moya@tdi.texas.gov

cc: Leah Gillum, Deputy Commissioner, Fraud and Enforcement Division, MC: ENF  
Ginger Loeffler, Litigation Director, Enforcement, MC: ENF  
Administrative Review, MC: CO-AAL

**CERTIFICATE OF SERVICE**

I, Victor Moya III, certify that a true and correct copy of this *Notice of Allegations Against Justin Anthony Lewis* was sent by the following methods on this 24th day of December, 2024 to:

Justin Anthony Lewis  
[REDACTED]  
Mesquite, Texas 75181

*Via CM/RRR No.:* 9214890194038397961283

*Via First Class Mail*

*Via Email:* [REDACTED]

*Respondent Pro Se*

*Victor Moya III*

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Victor Moya III

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Firm Mailing Book For Accountable Mail

**Name and address of sender**  
 Texas Dept of Insurance  
 Mail Code ENF  
 1601 Congress Avenue, Suite 6.900  
 Austin TX 78701  
 Roxanne Rodriguez  
 January 24, 2025

- Check type of mail or service
- Adult Signature Required
  - Add Signature Restricted Delivery
  - Certified Mail
  - Certified Mail Restricted Delivery
  - Collect on Delivery (COD)
  - Insured Mail
  - Priority Mail
  - First-Class Mail
  - Priority Mail Express
  - Registered Mail
  - Return Receipt for Merchandise
  - Signature Confirmation
  - Signature Confirmation Restricted Delivery

Affix Stamp Here  
 (If issued as an international certificate of mailing or for additional copies of this receipt), Postmark with Date of Receipt

USPS Tracking/Article Number	Address (Name, Street, City, State, & Zip Code)	Postage	Extra Service Fee	Handling Charge	Actual Value if Registered	Insured Value	Due Sender if COD	ASR Fee	ASRD Fee	RD Fee	RR Fee	SC Fee	SCRD Fee	SH Fee
Moya/33909	Justin Anthony Lewis [Redacted] Mesquite, Texas 75181	0.69		value										

RECEIVED  
 JAN 28 2025  
 TDI - INFO

STATION  
 AUSTIN TX  
 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31  
 1234567890111213141516171819202122232425262728293031

quadrant  
 CORRECTION  
 IMI  
 \$002.00  
 01/24/2025 ZIP 78701  
 043M92206395



**EXHIBIT**  
 Exhibit B

Adult Signature Re	Adult Signature Restr	Restricted Deliv	Return Receipt	Signature Confirmate	Signature Confirmation Rest	Special Han
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Total Number of Pieces Received at Post Office Listed by Sender: 1  
 Postmaster, Per (Name of receiving employee): Lydonia  
 Completed in Ink



# Shipment Confirmation Acceptance Notice

## A. Mailer Action

**Note to Mailer:** The labels and volume associated to this form online, **must** match the labeled packages being presented to the USPS® employee with this form.

Shipment Date: 01/24/2025

Shipped From:

Name: ENF R RODRIGUEZ

Address: 1601 CONGRESS AVE

City: AUSTIN

State: TX ZIP+4® 78701

Type of Mail	Volume
Priority Mail Express®	
Priority Mail®	
First-Class Package Service®	
Returns	
International*	
Other	1
Total	1

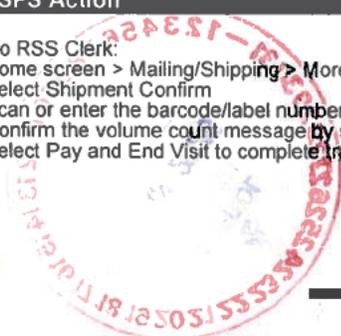
\*Start time for products with service guarantees will begin when mail arrives at the local Post Office™ and items receive individual processing and acceptance scans.

## B. USPS Action

Note to RSS Clerk:

1. Home screen > Mailing/Shipping > More
2. Select Shipment Confirm
3. Scan or enter the barcode/label number from PS Form 5630
4. Confirm the volume count message by selecting Yes or No
5. Select Pay and End Visit to complete transaction

USPS EMPLOYEE: Please scan upon pickup or receipt of mail.  
Leave form with customer or in customer's mail receptacle.

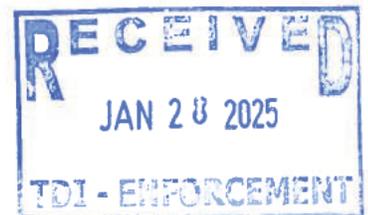


USPS SCAN AT ACCEPTANCE



9275 0901 1935 6200 0058 5505 49

**EXHIBIT**  
Exhibit C



Moya/33909



Firm Mailing Book For Accountable Mail

2025-9202

Name and Address of Sender  
ENF R. RODRIGUEZ  
1601 CONGRESS AVE  
STE 6.900  
AUSTIN TX 78701

- Check type of mail or service
- Adult Signature Required
  - Priority Mail Express
  - Adult Signature Restricted Delivery
  - Registered Mail
  - Certified Mail
  - Return Receipt for Merchandise
  - Certified Mail Restricted Delivery
  - Signature Confirmation
  - Collect on Delivery (COD)
  - Signature Confirmation Restricted Delivery
  - Insured Mail
  - Priority Mail

Addressee (Name, Street, City, State, & ZIP Code™)

1. JUSTIN ANTHONY LEWIS  
[REDACTED]  
MESQUITE, TEXAS 75181

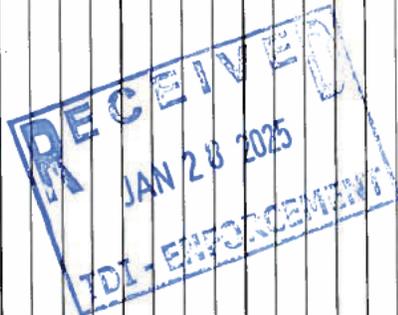
USPS Tracking/Article Number

9214 8901 9403 8397 9612 83

Moya/33909

Affix Stamp Here  
(for additional copies of this receipt).  
Postmark with Date of Receipt.

Postage	(Extra Service) Fee	Handling Charge	Actual Value if Registered	Insured Value	Due Sender if COD	ASR Fee	ASRD Fee	RD Fee	RR Fee	SC Fee	SCRD Fee	SH Fee
0.69	4.85	Handling Charge - if Registered and over \$50,000 in value							2.62			
						Adult Signature Required	Adult Signature Restricted Delivery	Restricted Delivery	Return Receipt	Signature Confirmation	Signature Confirmation Restricted Delivery	Special Handling



Postmaster, Per (Name of Receiving Employee)

*[Handwritten Signature]*

Total Number of Pieces Received at Post Office  
Listed by Sender  
1