

No. 2025-9277

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

Date: 04/23/2025

Subject Considered:

Julye Janett Colegio
Nacogdoches, Texas

Default Order
TDI Enforcement File No. 34315

General Remarks and Official Action Taken:

The subject of this default order is whether a limited lines agent license should be issued to Julye Janett Colegio (Respondent). Respondent did not respond to a Notice of Allegations mailed by the Texas Department of Insurance. This order denies Respondent's license application.

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

Findings of Fact

Failure to Respond to Notice of Allegations

1. On March 20, 2025, 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] Nacogdoches, Texas 75964. Additionally, the department sent the Notice of Allegations to a second address associated with Respondent: P.O. Box 170, Austin, Texas 78760.
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.

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Commissioner's Order

Julye Janett Colegio

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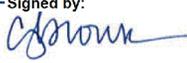
4. The department's factual allegations set out in the attached Notice of Allegations are incorporated in this order as findings of fact.

Conclusions of Law

1. The commissioner has jurisdiction under Texas law, including TEX. INS. CODE §§ 82.051-82.055, 4001.002, 4001.105, 4005.101, 4005.102, and 4051.101; 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.

Order

It is ordered that Julye Janett Colegio's application is denied. 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:

FC5D7EDDFFBB4F8...

Cassie Brown
Commissioner of Insurance

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Commissioner's Order

Julye Janett Colegio

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Prepared and reviewed by:

A handwritten signature in black ink that reads "Stephanie Andrews". The signature is written in a cursive style with a large initial 'S'.

Stephanie Andrews, Staff Attorney
Enforcement

Affidavit

STATE OF TEXAS §

§

COUNTY OF TRAVIS §

Before me, the undersigned authority, personally appeared Roxanne Rodriguez, who, being by me duly sworn, deposed as follows:

"My name is Roxanne Rodriguez and I am employed by the Texas Department of Insurance. I am of sound mind, capable of making this affidavit, and have personal knowledge of these facts which are true and correct.

I have reviewed TDI's records concerning Julye Janett Colegio. I have confirmed that:

- a. The last mailing address provided to the department in writing by Julye Janett Colegio is [REDACTED] Nacogdoches, Texas 75964.
- b. The file maintained by Enforcement contains a Notice of Allegations dated March 20, 2025, which was sent to Julye Janett Colegio.
- c. On March 20, 2025, the Notice of Allegations addressed to Julye Janett Colegio was mailed first-class and certified, return receipt requested, to her last known address and an additional address: P.O. Box 170, Austin, Texas 78760.

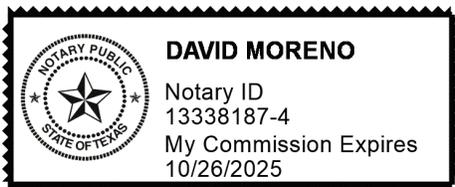
Copies of the first-class mail log and certified mail log maintained by Enforcement are attached as Exhibit B and Exhibit C, respectively."

Signed by:

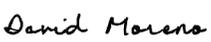
 A229C8D25CC046F...
 Affiant

SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on 4/15/2025. This notarial act was an online notarization.

Notary Seal



Digital Certificate

DocuSigned by:

 455E4109E15D4CD...
 Notary Public State of Texas

2025-9277



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

March 20, 2025

Julye Janett Colegio
P.O. Box 170
Austin, Texas 78760

Via CM/RRR No: 9214 8901 9403 8305 9068 87
Via First Class Mail

Julye Janett Colegio
[REDACTED]
Nacogdoches, Texas 75964

Via CM/RRR No:9214 8901 9403 8305 9071 12
Via First Class Mail

Julye Janett Colegio
[REDACTED]

Via Email

**TDI ENFORCEMENT CASE NO. 34315
NOTICE OF ALLEGATIONS AGAINST JULYE JANETT COLEGIO**

The Texas Department of Insurance (TDI) seeks to deny your license application. This Notice states the allegations against you and the relief sought by TDI.

YOUR WRITTEN RESPONSE IS REQUIRED WITHIN 20 DAYS

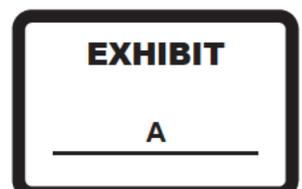
YOU HAVE THE RIGHT TO A HEARING AND ARE INVITED TO SHOW COMPLIANCE WITH THE LAW. To request a hearing, you must send a written response to TDI within 20 days of the date this Notice was mailed.

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:

Stephanie Andrews, Staff Attorney
Texas Department of Insurance



Enforcement, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030
(512) 490-1020 (Fax)
stephanie.andrews@tdi.texas.gov

Jurisdiction

The commissioner of insurance has jurisdiction over this matter under TEX. INS. CODE §§ 82.051–82.055, 4001.002, 4001.105, 4005.101, 4005.102, and 4051.101, 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

Licensing History

1. Julye Janett Colegio (Colegio), individual identification number 2391191, previously held a temporary limited lines agent license, originally issued by TDI on July 2, 2021.
2. Colegio's temporary limited lines agent license expired on its own terms on November 29, 2021.

License Application

3. On February 15, 2024, Colegio submitted to TDI an application for a limited lines agent license.
4. On March 12, 2024, the department proposed to deny Colegio's license application based on her criminal history. Colegio appealed that decision and made a written request for hearing.

Criminal History

5. On or about November 27, 2012, Colegio was sentenced to six months deferred adjudication probation for the offense of Fail to Identify, a misdemeanor, in cause no. 1202263 in the County Court at Law of Nacogdoches County, Texas.

6. On April 16, 2015, Colegio was sentenced to five years deferred adjudication probation for the offense of Theft of Property of a Value of \$1,500 or More but Less Than \$20,000, a state jail felony, in case no. F1219067 in the 145th Judicial District Court of Nacogdoches County, Texas. Colegio completed her deferred adjudication probation on May 3, 2021.
7. On April 16, 2015, Colegio was sentenced to five years deferred adjudication probation for the offense of Bail Jumping and Failure to Appear, a felony, in case no. F1421027 in the 145th Judicial District Court of Nacogdoches County, Texas. Colegio completed her deferred adjudication probation on May 3, 2021.

Misrepresentation on License Applications

8. In Colegio's original application for a temporary limited lines agent license, she falsely answered "No" to the following questions:

Have you ever been convicted of a misdemeanor, had a judgment withheld or deferred, or are you currently charged with committing a misdemeanor?

Have you ever been convicted of a felony, had a judgment withheld or deferred, or are you currently charged with committing a felony?

9. In Colegio's current application for a limited lines property and casualty agent license, she falsely answered "No" to the following question:

Have you ever been convicted of a felony, had a judgment withheld or deferred, or are you currently charged with committing a felony?

10. At the time of each of her applications, Colegio had completed deferred adjudication probation for a misdemeanor, a state jail felony, and a third-degree felony.

Legal Allegations

1. Colegio willfully violated an insurance law of this state, in violation of TEX. INS. CODE § 4005.101(b)(1).

2. Colegio made a material misstatement on a license application, in violation of TEX. INS. CODE § 4005.101(b)(2).
3. Colegio obtained or attempted to obtain a license by fraud or misrepresentation, in violation of TEX. INS. CODE § 4005.101(b)(3).
4. Colegio engaged in fraudulent or dishonest acts or practices, in violation of TEX. INS. CODE § 4005.101(b)(5).
5. Pursuant to TEX. Occ. CODE § 53.021(d) the department considers Colegio to have been convicted of a felony.
6. Colegio committed offenses that the department considers to be of such serious nature that they are of prime importance in determining fitness for licensure, as contemplated by 28 TEX. ADMIN. CODE §§ 1.502(f)(1), 1.502(f)(3), and 1.502(f)(4)(K).
7. Department guidelines, 28 TEX. ADMIN. CODE § 1.502(c)-(f), emphasize that TDI:
 - a. considers it very important that applicants be honest, trustworthy, and reliable;
 - b. may refuse to issue an original license if the department determines that the applicant has committed an offense that directly relates to the duties and responsibilities of the licensed occupation;
 - c. 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
 - d. considers the offenses of Bail Jumping and Failure to Appear, and Theft of Property of a Value of \$1,500 or More but Less Than \$20,000 to be of such serious nature that they are of prime importance when determining fitness for licensure, 28 TEX. ADMIN. CODE §§ 1.502(f)(1), 1.502(f)(3), and 1.502(f)(4)(K).

Relief Sought

TDI seeks the following relief:

1. denial of your license application; 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,



Stephanie Andrews

State Bar No. 24063672

Texas Department of Insurance

Enforcement, MC ENF

P.O. Box 12030

Austin, Texas 78711-2030

(512) 676-6346 (Direct)

(512) 490-1020 (Fax)

stephanie.andrews@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, Stephanie Andrews, certify that a true and correct copy of this *Notice of Allegations Against Julye Janett Colegio* was sent by the following methods on this 20th day of March, 2025 to:

Julye Janett Colegio
P.O. Box 170
Austin, TX 78760
Respondent Pro Se

Via CM/RRR No:9214 8901 9403 8305 9068 87
Via First Class Mail

Julye Janett Colegio
[REDACTED]
Nacogdoches, TX 75964
Respondent Pro Se

Via CM/RRR No:9214 8901 9403 8305 9071 12
Via First Class Mail

Julye Janett Colegio
[REDACTED]

Via Email



Stephanie Andrews

2025-9277

EXHIBIT
B

Name and Address of Sender
Texas Dept of Insurance
Mail Code ENF
1601 Congress Avenue, Suite 6.900
Austin TX 78701
David Moreno
March 20, 2025

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

Check type of mail or service		USPS Tracking/Article Number	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	SFR Fee
<input type="checkbox"/> Adult Signature Required <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery (COD) <input type="checkbox"/> Insured Mail <input type="checkbox"/> Priority Mail <input checked="" type="checkbox"/> First-Class Mail															
Address (Name, Street, City, State, & Zip Code) Juley Janett Colegio P.O. Box 170 Austin, TX 78760															
Juley Janett Colegio [Redacted] Nacogdoches, TX 75964															
Total Number of Pieces Used by Sender															
Total Number of Pieces Received at Post Office															

Handing Charge: If Registered and over \$50,000 in value

Adult Signature Required

Adult Signature Restricted Delivery

Restricted Delivery

Return Receipt

Signature Confirmation

Signature Confirmation Restricted Delivery

Special Handling

Privacy Note: For more information on USPS privacy policies, visit usps.com/privacy policy.

Completed in Ink

PS Form 3877, June 2015

2025-9277



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: 03/20/2025

Shipped From:

Name: MC ENF D MORENO

Address: 1601 CONGRESS AVENUE SUITE 6 900

City: AUSTIN

State: TX ZIP+4® 78701

Type of Mail	Volume
Priority Mail Express®	
Priority Mail®	
First-Class Package Service®	
Returns	
International*	
Other	2
Total	2

*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

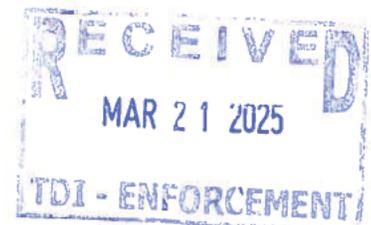
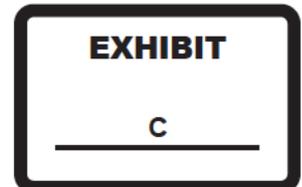
USPS EMPLOYEE: Please scan upon pickup or receipt of mail.
Leave form with customer or in customer's mail receptacle.



USPS SCAN AT ACCEPTANCE



9275 0901 1935 6200 0059 9885 25



Andrews/34315

