

No. 2025-9331

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

Date: 6/9/2025

Subject Considered:

Jarvis Milton
Little Elm, Texas

Default Order
TDI Enforcement File No. 35494

General remarks and official action taken:

This is a default order taken against Jarvis Milton (Respondent) because he made a material misstatement in his license application, obtained a license by misrepresentation, engaged in fraudulent or dishonest practices, failed to respond to a department inquiry, and has a criminal history that directly relates to the duties and responsibilities of the license held. Respondent did not respond to a Notice of Allegations mailed by the Texas Department of Insurance (TDI). 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 April 10, 2025, TDI sent a Notice of Allegations, attached as Exhibit A, to Respondent.
2. TDI sent the Notice of Allegations to Respondent's last known address provided in writing to the department, [REDACTED], Little Elm, TX 75068.
3. Respondent received and waived an opportunity for a hearing because Respondent failed to send TDI a written response to the Notice of Allegations within 20 days after the date the Notice of Allegations was mailed.

4. TDI'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. TDI 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 TDI 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. TDI'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 any licenses held by Jarvis Milton 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

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Commissioner's
Order Jarvis Milton
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Prepared and reviewed by:

Nancy Williams

Nancy Williams, Staff Attorney
Enforcement

Affidavit

STATE OF TEXAS §

§

COUNTY OF TRAVIS §

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

"My name is David Moreno 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 Jarvis Milton. I have confirmed that:

- a. The last mailing address provided to the department in writing by Jarvis Milton is [REDACTED] Little Elm, TX 75068.
- b. The file maintained by Enforcement contains a Notice of Allegations dated April 10, 2025 which was sent to Jarvis Milton.
- c. On April 10, 2025, the Notice of Allegations addressed to Jarvis Milton was mailed return receipt requested, to his last known address.

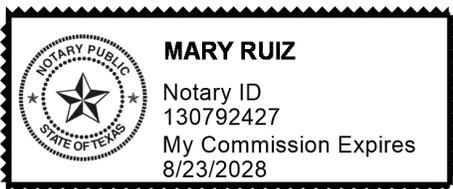
A copy of the certified mail log maintained by Enforcement is attached as Exhibit B."

Signed by:

 3ED82559116846A...
 ATTIAANT

SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on 5/2/2025. This notarial act was an online notarization.

Notary Seal



Digital Certificate

Signed by:

 795DC4D59167489...
 Notary Public State of Texas

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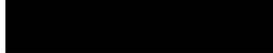
PO Box 12030 | Austin, TX 78711 | 800-578-4677 | tdi.texas.gov

EXHIBIT

A

April 10, 2025

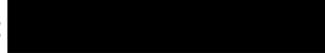
Jarvis Milton



Little Elm, TX 75068

Via CM/RRR No. 9214 8901 9403 8309 2461 49

Via Email:



**TDI ENFORCEMENT CASE NO. 35494
NOTICE OF ALLEGATIONS AGAINST JARVIS MILTON**

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:

Nancy Williams, Staff Attorney
Texas Department of Insurance
Enforcement, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030
(512) 490-1020 (Fax)
nancy.williams@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, 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

Licensing

1. Jarvis Milton (Milton), individual identification number 2726257, applied for an adjuster all lines license with TDI on April 12, 2023.
2. On the application, Milton indicated that he was a resident of Texas, listing his residential and business address in Little Elm, Texas.
3. On his application, Milton falsely responded to two background questions related to criminal history, indicating that he had no reportable criminal history.¹
4. Based on the information provided by Milton, TDI granted his license application.
5. On or about August 15, 2024, TDI discovered that Milton committed criminal offenses, contrary to the information he provided on his application, and sent a letter to Milton requesting additional information. Milton failed to respond.

Criminal History

6. On December 19, 2013, Milton was convicted of possession of a controlled substance, possession of an instrument of crime, and contempt of court, all misdemeanor offenses, in the 9th State District Court of Conway, Arkansas.
7. On March 4, 2023, Milton was arrested and charged with felony theft by receiving² (felony theft), and other misdemeanor charges, in Pulaski County, Arkansas.

¹ The questions on the application asked if he had been charged with a crime, convicted of a crime, or had a judgement withheld or deferred, for both misdemeanor and felony offenses.

² In violation of Ark. Code Ann. §5-36-106.

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Jarvis Milton

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8. On March 6, 2023, Milton signed his bail bond for the March 4, 2023, confinement, indicating that his address was in Little Rock, Arkansas.
9. On July 11, 2024, Milton pleaded guilty as charged to the felony theft in the circuit court of Pulaski County, Arkansas. In exchange for his plea, Milton was placed on 3 years deferred adjudication probation. The criminal record indicates that Milton is a resident of Arkansas. Under the terms of his probation, Milton was not allowed to leave the state of Arkansas without permission from the Arkansas Division of Community Corrections.³
10. On March 26, 2025, Pulaski County, Arkansas responded to TDI's inquiry, stating that Milton did not have a travel permit allowing for him to be outside of the state of Arkansas.

Failure to Respond to TDI Inquiry

11. On February 26, 2025, TDI sent Milton an inquiry by certified mail, to his address of record, asking about his residency, criminal history, and why he failed to disclose his criminal history. TDI received notice from the postal carrier indicating delivery, however no response was received from Milton.

Legal Allegations

1. Milton committed acts for which he may be disciplined under TEX. INS. CODE §§ 4005.101(b) and 4101.201, up to and including revocation of licensure, as contemplated by TEX. INS. CODE §§ 82.051 and 4005.102(2)(A).
2. Milton made a material misstatement in the license application, in violation of TEX. INS. CODE § 4005.101(b)(2).
3. Milton obtained a license by misrepresentation, in violation of TEX. INS. CODE § 4005.101(b)(3).

³ Under TEX. OCC. CODE § 53.023(a)(6), compliance with community supervision is a factor to be considered in whether to revoke a license under TEX. OCC. CODE § 53.021.

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Notice of Allegations

Jarvis Milton

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4. Milton engaged in fraudulent or dishonest acts or practices, in violation of TEX. INS. CODE § 4005.101(b)(5).
5. Milton failed to meet and maintain qualifications for licensure under TEX. INS. CODE §§ 4101.151 and 4101.053(a)(2)(B)&(D).
6. Milton failed to respond to TDI's inquiry, in violation of TEX. INS. CODE § 38.001.
7. TDI may consider Milton to be convicted of an offense for the purpose of licensing under TEX. OCC. CODE § 53.021(d)(1)(B)(i).
8. TDI may revoke Milton's license because he has been convicted of an offense that directly relates to the duties and responsibilities of a licensed adjuster, as contemplated in TEX. OCC. CODE § 53.021(a)(1).
9. As contemplated in 28 TEX. ADMIN. CODE § 1.502(f)(8), Milton committed an offense under Arkansas law that contains elements that are substantially similar to the elements of the offense listed under 28 TEX. ADMIN. CODE § 1.502(f)(4)(K), which involves theft, as described in TEX. PENAL CODE § 31.03(b).
10. TDI guidelines under 28 TEX. OCC. CODE § 1.502(c-f), established pursuant to TEX. OCC. CODE § 53.025, emphasize that TDI:
 - a. considers it very important that applicants be honest, trustworthy, and reliable;
 - b. may take disciplinary action against the license holder if the department determines that the license holder has been convicted or placed on deferred adjudication for a crime that directly relates to the duties and responsibilities of the occupation;
 - c. considers any offense for which fraud, dishonesty, or deceit is an essential element, to be of such a serious nature that it is of prime importance when determining fitness for licensure;
 - d. considers the offense of theft to be of such a serious nature that it is of prime importance when determining fitness for licensure.

Relief Sought

TDI seeks the following relief:

1. revocation of your license, and
2. the 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,



Nancy Williams
State Bar No. 24058175
Texas Department of Insurance
Enforcement, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030
(512) 676-6338 (Direct)
(512) 490-1020 (Fax)
Nancy.Williams@tdi.texas.gov

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

CERTIFICATE OF SERVICE

I, Nancy Williams, certify that a true and correct copy of this *Notice of Allegations Against Jarvis Milton* was sent by the following methods on April 10, 2025 to:

Jarvis Milton



Little Elm, TX 75068

Via CM/RRR No. 9214 8901 9403 8309 2461 49

Via Email:



A handwritten signature in cursive script that reads "Nancy Williams".

Nancy Williams

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: 04/10/2025
Shipped From:
Name: ENF M RUIZ
Address: 1601 CONGRESS AVENUE
City: AUSTIN
State: TX ZIP+4® 78701

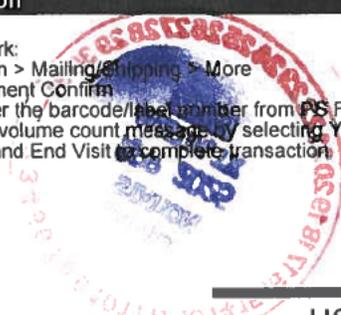
Type of Mail	Volume
Priority Mail Express®	
Priority Mail®	
First-Class Package Service®	
Returns	
International*	
Other	1
Total	1

*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.

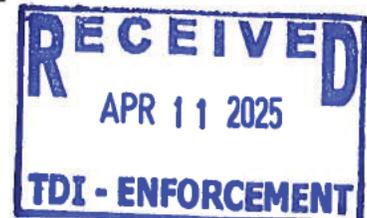


USPS SCAN AT ACCEPTANCE



9275 0901 1935 6200 0060 5403 85

WILLIAMS/35494





Firm Mailing Book For Accountable Mail

Name and Address of Sender
ENF M RUIZ
1601 CONGRESS AVENUE
STE 6.900
AUSTIN TX 78701

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

USPS Tracking/Article Number
9214 8901 9403 8309 2461 49

Addressee (Name, Street, City, State, & ZIP Code™)
JARVIS MILTON
LITTLE ELM, TX 75068

Postage 0.69
Postage (Extra Service) Fee 4.85
Handling Charge
Actual Value if Registered
Insured Value
Due Sender if COD
ASR Fee
ASRD Fee
RD Fee
RR Fee 2.62
SC Fee
SCRD Fee
SH Fee

RECEIVED
APR 11 2025
TDI - ENFORCEMENT

CAPITOL STATION
APR 25
AUSTIN TX
1 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
954821

Total Number of Pieces Listed by Sender	Total Number of Pieces Received at Post Office	Postmaster, Per (Name of receiving employee)	Postage	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
1	1	Yhanna	0.69	4.85	Handling 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

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