

No. 2025-9452

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

Date: 08/06/2025

Subject Considered:

Juan David Vazquez Martinez
Dallas, TX 75253

Default Order
TDI Enforcement File No. 34055

General remarks and official action taken:

This is a default order taken against Juan David Vazquez Martinez (Respondent) because he issued fake insurance ID cards to at least two individuals after taking their payment. 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 January 30, 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 TDI, [REDACTED], Dallas, TX 75253, and another address associated with the Respondent, [REDACTED], Balch Springs, TX 75180.
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.

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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, 4005.102, 4051.101; 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, 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, TDI 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.

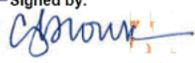
2025-9452

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Order

It is ordered that any licenses held by Juan David Vazquez Martinez are revoked. A copy of this order will be provided to law enforcement and other appropriate administrative agencies for further investigation as may be warranted.

It is also ordered that Juan David Vazquez Martinez calculate the amount of restitution he owes and make payments to each victim he took payment from. Proof of payment of the restitution must be sent electronically to TDI within 30 days of the date of this order to EnforcementReports@tdi.texas.gov.

Signed by:

FC5D7EDDFFBB4F3

Cassie Brown
Commissioner of Insurance

Prepared and reviewed by:



Whitney Ellis Fraser, Director
Enforcement

Affidavit

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

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

"My name is Daniel Mireles and I am employed by the Texas Department of Insurance (TDI). 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 Juan David Vazquez Martinez. I have confirmed that:

- a. The last mailing address provided to TDI in writing by Juan David Vazquez Martinez is [REDACTED], [REDACTED], Dallas, TX 75253.
- b. The file maintained by Enforcement contains a Notice of Allegations dated January 30, 2025, which was sent to Juan David Vazquez Martinez.
- c. On January 30, 2025, the Notice of Allegations addressed to Juan David Vazquez Martinez was mailed first-class and certified, return receipt requested, to his last known address and one additional address: [REDACTED], Balch Springs, TX 75180.

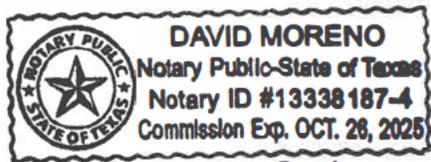
Copies of the first-class mail log and certified mail log maintained by Enforcement are attached as Exhibit B and Exhibit C, respectively."

Daniel Mireles

Affiant

SWORN TO AND SUBSCRIBED before me on June 18, 2025.

(NOTARY SEAL)



David Moreno
Signature of Notary Public
David Moreno
Printed Name of Notary Public

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

January 30, 2025

Juan David Vazquez Martinez



Dallas, TX 75253

Via CM/RRR No. 9214 8901 9403 8399 0805 31

TDI ENFORCEMENT CASE NO. 34055
NOTICE OF ALLEGATIONS AGAINST JUAN DAVID VAZQUEZ MARTINEZ

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

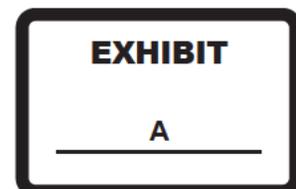
YOU HAVE THE RIGHT TO A HEARING AND ARE INVITED TO SHOW COMPLIANCE WITH THE LAW. To request a hearing, you must send a written response to TDI within 20 days of the date this Notice was mailed.

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:

Erik Huhn, Staff Attorney
Texas Department of Insurance
Enforcement, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030
(512) 490-1020 (Fax)
Erik.Huhn@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, 4051.101; and TEX. GOV'T CODE §§ 2001.003(1) and 2001.051–2001.178.

Factual Allegations

1. Juan David Vazquez Martinez (Martinez) holds a limited lines agent license with a limited lines qualification originally issued by TDI on May 15, 2018.
2. Martinez was employed by A-Max Insurance Services Inc (A-Max) from July 23, 2018, through November 2, 2022, and again from April 3, 2023, to May 24, 2023. Martinez's employment was terminated both times.
3. After Martinez was terminated on May 24, 2023, A-Max discovered that Martinez had issued fake insurance ID cards to at least two individuals. Both individuals made Zelle payments to Martinez's phone number.
4. Both fake ID cards listed A-Max as the policy agent and American Access as the insurance company. Martinez used real policy numbers on both ID cards he issued but the numbers were for policies that had been issued to a different customer and had been canceled or expired.
5. On January 24, 2024, A-Max sent Martinez a cease and desist letter demanding he stop issuing fake ID cards in the name of A-Max.
6. On June 27, 2024, TDI sent Martinez a request for information regarding his conduct as an insurance agent. Martinez failed to respond to TDI.

Legal Allegations

1. Martinez did not respond to TDI's request for information in violation of TEX. INS. CODE § 38.001.
2. TDI may revoke Martinez's license because he willfully violated a Texas insurance law, as contemplated by TEX. INS. CODE § 4005.101(b)(1).

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3. TDI may revoke Martinez's license because he misappropriated, converted to his own use, or illegally withheld money belonging to an insured or enrollee, as contemplated by TEX. INS. CODE § 4005.101(b)(4).
4. TDI may revoke Martinez's license because he engaged in fraudulent or dishonest acts or practices, as contemplated by TEX. INS. CODE § 4005.101(b)(5).

Relief Sought

TDI seeks the following relief:

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

Respectfully,

/s/Erik Huhn

Erik Huhn
State Bar No. 24132806
Texas Department of Insurance
Enforcement, MC ENF
P.O. Box 12030
Austin, Texas 78711-2030
(512) 676-6355 (Direct)
(512) 490-1020 (Fax)
Erik.Huhn@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, Erik Huhn, certify that a true and correct copy of this *Notice of Allegations Against Juan David Vazquez Martinez* was sent by the following methods on this 30th day of January, 2025 to:

Juan David Vazquez Martinez
[REDACTED]
Dallas, TX 75253

Via CM/RRR No.:
9214 8901 9403 8399 0805 31
Via First Class Mail
Via Email: [REDACTED]

Juan David Vazquez Martinez
[REDACTED]
Balch Springs, TX 75180

Via CM/RRR No.:
9214 8901 9403 8399 0806 47
Via First Class Mail

/s/Erik Huhn

Erik Huhn

**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: 01/30/2025
 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	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 Confirmation
 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.



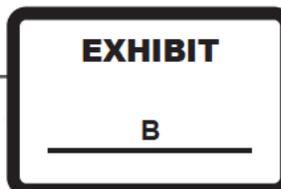
USPS SCAN AT ACCEPTANCE



9275 0901 1935 6200 0058 6991 01



HUHN/34055





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

1. 9214 8901 9403 8399 0805 31

HUHN/34055

2. 9214 8901 9403 8399 0805 47

JUAN DAVID VAZQUEZ MARTINEZ
 DALLAS, TX 75253
 JUAN DAVID VAZQUEZ MARTINEZ
 BALCH SPRINGS, TX 75180

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				Adult Signature Required	Adult Signature Restricted Delivery	Restricted Delivery	Return Receipt	Signature Confirmation	Signature Confirmation Restricted Delivery	Special Handling
0.69	4.85								2.62			

RECEIVED
 JAN 31 2025
 TDI - ENFORCEMENT



Total Number of Pieces Listed by Sender: 2

Total Number of Pieces Received at Post Office: 2

Postmaster, Postmarking Employee

EXHIBIT
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