

No. 2026-9733

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

Date: 01/13/2026

Subject Considered:

Ivan Alexis Guedez
Fulshear, Texas

Default Order
TDI Enforcement File No. 36782

General remarks and official action taken:

The subject of this default order is whether a general lines agent license with a life, accident, health, and HMO qualification should be issued to Ivan Alexis Guedez (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 November 19, 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 mailing address provided in writing to the department, [REDACTED], Fulshear, TX 77441.
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

Ivan Alexis Guedez

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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, 4005.101, 4005.102, and 4054.051; 28 TEX. ADMIN. CODE § 1.502; TEX. OCC. CODE §§ 53.021-53.023; 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 Ivan Alexis Guedez'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:

FC5D7EDDFB4F8

Cassie Brown
Commissioner of Insurance

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Commissioner's Order

Ivan Alexis Guedez

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Prepared and reviewed by:

ISI Casey Dick

Casey Dick, Staff Attorney

Enforcement

Affidavit

STATE OF TEXAS §

§

COUNTY OF TRAVIS §

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

"My name is Mary Ruiz 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 Ivan Alexis Guedez. I have confirmed that:

- a. The last mailing address provided to the department in writing by Ivan Alexis Guedez is [REDACTED], Fulshear, TX 77441.
- b. The file maintained by Enforcement contains a Notice of Allegations dated November 19, 2025, which was sent to Ivan Alexis Guedez.
- c. On November 19, 2025, the Notice of Allegations addressed to Ivan Alexis Guedez was mailed first-class and certified, return receipt requested, to his last known address.

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

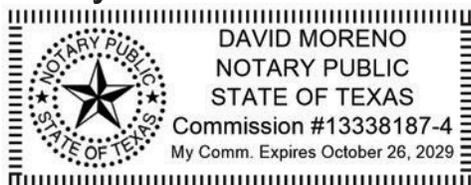
Signed by:

Mary Ruiz

B46DC79EEE3B482...
Affiant

SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on 12/16/2025. This notarial act was an online notarization.

Notary Seal



Digital Certificate

Signed by:

David Moreno

455E4109E15D4CD
Notary Public State of Texas

2026-9733



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

November 19, 2025

Ivan Alexis Guedez



Fulshear, TX 77441

Via CM/RRR No.: 9214 8901 9403 8343 5702 93

Via First Class Mail

Via Email: 

**TDI ENFORCEMENT CASE NO. 36782
NOTICE OF ALLEGATIONS AGAINST IVAN ALEXIS GUEDEZ**

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:

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

EXHIBIT

A

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 4054.051; 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

License Application

1. On January 30, 2025, Ivan Alexis Guedez (Guedez) submitted an application to TDI for a general lines agent license with a life, accident, health, and HMO qualification.
2. On February 21, 2025, TDI proposed to deny Guedez's application based on his criminal history. Guedez appealed the decision and made a written request for hearing.

Criminal History

3. On October 12, 2018, Guedez was charged by Information with felony Conspiracy to Launder Money in Case Number 4:18CR00611-001, in the United States District Court, Southern District of Texas, Houston Division.
4. According to the Information, from in or around 2006 to early 2011 Guedez held various procurement positions with Petroleos de Venezuela S.A. (PDVSA), a Venezuelan state-owned and state-controlled oil company. One of Guedez's roles included serving as the purchasing manager for PDVSA Services, Inc., the PDVSA procurement subsidiary in Houston, Texas.
5. Beginning in or around 2009 and continuing through at least 2013, Guedez along with four co-conspirators engaged in various financial transactions to conceal bribe payments and kickbacks to secretly and illegally gain an improper advantage for a Houston based heavy equipment provider in obtaining and retaining business with PDVSA.
6. On October 30, 2018, Guedez pleaded guilty to one count of felony Conspiracy to Launder Money in Case Number 4:18CR00611-001, in the United States District Court, Southern District of Texas, Houston Division. The District Court

entered a judgement against Guedez on May 6, 2021, sentencing him to 18 months in federal prison followed by two years of supervised release.

7. The District Court further ordered Guedez to forfeit all property traceable to his money laundering conviction, namely 10.723 acres of property in Fort Bend County, Texas, and to pay a \$20,000 fine along with a \$100 assessment.
8. Guedez's supervised release was terminated on September 25, 2023.

Legal Allegations

1. Guedez committed acts for which a license may be denied under TEX. INS. CODE § 4005.101 because he has:
 - a. engaged in fraudulent or dishonest acts or practices, as contemplated by TEX. INS. CODE § 4005.101(b)(5); and
 - b. been convicted of a felony, in violation of TEX. INS. CODE § 4005.101(b)(8).
2. Guedez committed a felony offense and has engaged in fraudulent or dishonest activity that directly relates to the duties and responsibilities of the licensed occupation, as contemplated in 28 TEX. ADMIN. CODE § 1.502(d) and (f), and TEX. OCC. CODE § 53.021.
3. Guedez committed an offense that TDI considers to be of such serious nature that it is of prime importance in determining fitness for licensure or authorization, as contemplated by 28 TEX. ADMIN. CODE § 1.502(f) and TEX. OCC. CODE §§ 53.021-53.023.
4. Guedez committed an offense for which fraud, dishonesty, or deceit is an essential element, as contemplated by 28 TEX. ADMIN. CODE § 1.502(f)(1).
5. Guedez committed an offense pertaining to the financial industry or business of insurance under federal law, specifically conspiring to launder money, as contemplated by 28 TEX. ADMIN. CODE § 1.502(f)(2)(B), (f)(7), and (f)(8).
6. Guedez committed a felony involving moral turpitude or breach of fiduciary duty, as contemplated by 28 TEX. ADMIN. CODE § 1.502(f)(3).
7. TDI guidelines, 28 TEX. ADMIN. CODE §§ 1.502(c)-(f), emphasize that TDI:

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Notice of Allegations

Ivan Alexis Guedez

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- 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 a felony or misdemeanor 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 prime importance when determining fitness for licensure;
 - d. considers any felony involving moral turpitude or breach of fiduciary duty to be of prime importance when determining fitness for licensure; and,
 - e. considers an offense pertaining to the financial industry or business of insurance under federal law, specifically conspiring to launder money, to be of such a serious nature that it is of prime importance when determining fitness for licensure.
8. Guedez was convicted of a felony involving dishonesty and breach of trust as specified in 18 U.S.C. § 1033 and requires written consent from the commissioner of insurance to engage in or participate in the business of insurance.

Relief Sought

TDI seeks the following relief:

1. denial of your license application;
2. denial of consent to allow you to engage or participate in the business of insurance under 18 U.S.C. § 1033; and
3. 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.

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Notice of Allegations

Ivan Alexis Guedez

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Respectfully,

Casey Dick

Casey Dick

State Bar No. 24132039

Texas Department of Insurance

Enforcement, MC ENF

P.O. Box 12030

Austin, Texas 78711-2030

(512) 676-6328 (Direct)

(512) 490-1020 (Fax)

Casey.Dick@tdi.texas.gov

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

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Notice of Allegations

Ivan Alexis Guedez

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CERTIFICATE OF SERVICE

I, Casey Dick, certify that a true and correct copy of this *Notice of Allegations Against Ivan Alexis Guedez* was sent by the following methods on this 19th day of November, 2025 to:

Ivan Alexis Guedez



Fulshear, TX 77441

Via CM/RRR No.:9214 8901 9403 8343 5702 93

Via First Class Mail

Via Email:



Respondent Pro Se

15/ Casey Dick

Casey Dick

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

David Moreno 11/19/2025

USPS Tracking/Article Number
 Casey/36782

- 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
 - First-Class Mail
 - Priority Mail Express
 - Registered Mail
 - Return Receipt for Merchandise
 - Signature Confirmation
 - Signature Confirmation Restricted Delivery

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

Address (Name, Street, City, State, & ZIP Code)
 Ivan Alexis Guedez
 Fulshear, TX 77441

Postage
 74

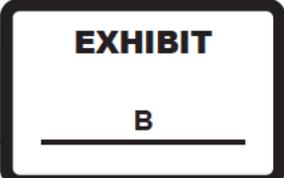
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Handling Charge if Registered and c

- Adult Signature Required
- Adult Signature Restricted Delivery
- Restricted Delivery
- Return Receipt
- Signature Confirmation
- Signature Confirmation Restricted Delivery
- Special Handling

quadrant
 CORRECTION
 IMI
\$002.40
 11/19/2025 ZIP 78701
 043M32206395
US POSTAGE



2026-9733

Total Number of Pieces
 Sent by Sender

Total Number of Pieces
 Received at Post Office

Postmaster: Per (Name of receiving employee)
 Completed in Ink

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

PS Form 3877, June 2015

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: 11/19/2025
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	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:
- Home screen > Mailing/Shipping > More
 - Select Shipment Confirm
 - Scan or enter the barcode/label number from PS Form 5630
 - Confirm the volume count message by selecting Yes or No
 - Select Pay and End Visit to complete transaction

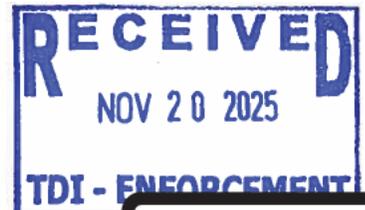
USPS EMPLOYEE: Please scan upon pickup or receipt of mail. Leave form with customer or in customer's mail receptacle.

USPS SCAN AT ACCEPTANCE



9275 0901 1935 6200 0066 2216 84

Casey/36782



EXHIBIT

C



Firm Mailing Book For Accountable Mail

Name and Address of Sender
MC ENF D MORENO
TEXAS DEPARTMENT OF INSURANCE
1601 CONGRESS AVENUE, SUITE 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

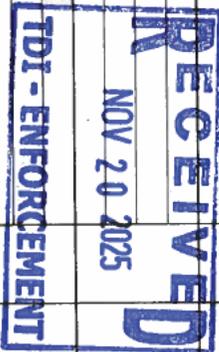
1. 9214 8901 9403 8343 8702 93

Casey/36782

Addresssee (Name, Street, City, State, & ZIP Code™)
IVAN ALEXIS GUEDEZ
██████████
FOLSHEAR, TX 77441

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
1.03	5.30	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



Total Number of Pieces Listed by Sender: 1

Total Number of Pieces Received at Post Office: 1

Postmaster, Per (Name of receiving employee):

Complete in Ink

Privacy Notice: For more information on USPS privacy policies, visit usps.com/privacypolicy.

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