

No. **2025-9181**

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

**Date: 03/06/2025**

**Subject Considered:**

PMC Ventures, PA  
1201 Dairy Ashford Street Suite 200  
Houston, Texas 77079

Default Order  
TDI Enforcement File No. 36064

**General Remarks and Official Action Taken:**

This is a default order taken against PMC Ventures, PA (Respondent) because it failed to comply with requirements to maintain its third-party administrator (TPA) certificate of authority. Respondent did not respond to a Notice of Allegations mailed by the Texas Department of Insurance. This order revokes Respondent's certificate of authority.

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

**Findings of Fact**

Failure to Respond to Notice of Allegations

1. On December 9, 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, 1201 Dairy Ashford Street Suite 200 Houston, Texas 77079.
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.

# 2025-9181

Commissioner's Order

PMC Ventures, PA

Page 2 of 4

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, 4151.051, 4151.056, 4151.205, 4151.206, 4151.212, 4151.301–4151.309; TEX. GOV'T CODE §§ 2001.051–2001.178, 2001.003(1); and 28 TEX. ADMIN. CODE §§ 7.1601, 7.1603, and 7.1609.
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 and 1.47.
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.

# 2025-9181

Commissioner's Order

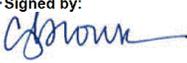
PMC Ventures, PA

Page 3 of 4

## Order

It is ordered that the third-party administrator certificate of authority held by PMC Ventures, PA is revoked.

It is also ordered that PMC Ventures, PA cease and desist engaging in the business of a third-party administrator in Texas.

Signed by:  
  
FC5D7EDDFFBB4F8...

Cassie Brown

Commissioner of Insurance

Prepared and reviewed by:



Victor Moya III, 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 PMC Ventures, PA. I have confirmed that:

- a. The last mailing address provided to the department in writing by PMC Ventures, PA is 1201 Dairy Ashford Street Suite 200 Houston, Texas 77079.
- b. The file maintained by Enforcement contains a Notice of Allegations dated December 9, 2024, which was sent to PMC Ventures, PA.
- c. On December 9, 2024, the Notice of Allegations addressed to PMC Ventures, PA was mailed first-class and certified, return receipt requested, to its 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."

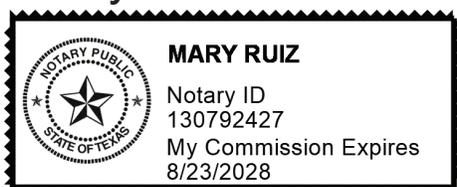
Signed by:

*Roxanne Rodriguez* \_\_\_\_\_

952AEC5200A34E5...  
Affidavit

SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on 2/12/2025. This notarial act was an online notarization.

**Notary Seal**



**Digital Certificate**

Signed by:

*Mary Ruiz*

795DC4D59167489...

Notary Public State of Texas

**2025-9181**



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

December 9, 2024

PMC Ventures, PA  
1201 Dairy Ashford Street Sute 200  
Houston, TX 77079

Via CM/RRR: 9214 8901 9403 8390 7787 89  
Via Email: tthomas@memorialdocs.com  
Via First Class Mail

**TDI ENFORCEMENT CASE NO. 36064  
NOTICE OF ALLEGATIONS AGAINST PMC VENTURES, PA**

The Texas Department of Insurance (TDI) seeks to take disciplinary action against PMC Ventures, PA to revoke its certificate of authority to act as a third party administrator. This Notice states the allegations against PMC Ventures, PA and the relief sought by TDI.

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

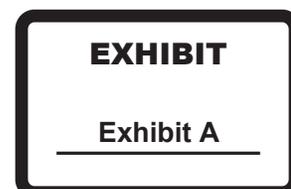
**YOU HAVE THE RIGHT TO A HEARING AND ARE INVITED TO SHOW COMPLIANCE WITH THE LAW.** To request a hearing, you must send a written response to TDI within 20 days of the date this Notice was mailed.

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 III, 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, 4151.051, 4151.056, 4151.205, 4151.206, 4151.212, 4151.301–4151.309; TEX. GOV'T CODE §§ 2001.051–2001.178; 28 TEX. ADMIN. CODE §§ 7.1601, 7.1603, and 7.1609; and TEX. GOV'T CODE § 2001.003(1).

## Factual Allegations

1. On January 17, 2006, TDI issued PMC Ventures, PA third party administrator (TPA) certificate of authority no. 2989040.
2. Texas law states that TPA certificates of authority are effective until suspended, canceled, or revoked.
3. TPAs must file annual reports by June 30th of each year covering the preceding calendar year. The report must include an audited financial statement performed by an independent certified public accountant.
4. TPAs must pay a non-refundable \$200 filing fee for each annual report.
5. A TPA is subject to discipline, including revocation of its certificate of authority, if it fails to timely file its annual report.
6. PMC Ventures, PA failed to file its annual reports and pay the associated \$200 filing fees for calendar years 2019-2023.

## Legal Allegations

1. PMC Ventures, PA failed to timely file annual TPA reports by June 30th on a form prescribed by the commissioner, in violation of TEX. INS. CODE §§ 4151.205 and 4151.301(14), and 28 TEX. ADMIN. CODE § 7.1609.
2. PMC Ventures, PA failed to pay the annual \$200 TPA filing fee in violation of TEX. INS. CODE § 4151.206(a)(3) and 28 TEX. ADMIN. CODE § 7.1609(a).
3. PMC Ventures, PA has willfully violated an insurance law of this state, as contemplated by TEX. INS. CODE § 4151.301(1).

# 2025-9181

Notice of Allegations

PMC Ventures, PA

Page 3 of 4

4. PMC Ventures, PA has willfully violated a commissioner rule, as contemplated by TEX. INS. CODE § 4151.301(10).

## Relief Sought

TDI seeks the following relief:

1. revocation of your TPA certificate of authority;
2. an order mandating you cease and desist from engaging in the acts of a TPA in Texas; 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.

Respectfully,



---

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

**CERTIFICATE OF SERVICE**

I, Victor Moya III, certify that a true and correct copy of this *Notice of Allegations Against PMC Ventures, PA* was sent by the following methods on this 9th day of December, 2024 to:

PMC Ventures, PA  
1201 Dairy Ashford Street Suite 200  
Houston, TX 77079

*Via CM/RRR:* 9214 8901 9403 8390 7787 89

*Via First Class Mail*

*Via Email:* tthomas@memorialdocs.com

A handwritten signature in black ink that reads "Victor Moya III". The signature is written in a cursive style with a large, stylized "V" and "M".

---

Victor Moya III





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: 12/09/2024  
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:
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 0057 5438 94



**EXHIBIT**  
Exhibit C

