

TRAVIS J. ILES
SECURITIES COMMISSIONER



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MEMBER

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MEMBER

ROBERT BELT
MEMBER

MELISSA TYROCH
MEMBER

IN THE MATTER OF §
TRAVCO OIL AND GAS, LLC, § Order No. ENF-20-CDO-1809
TRAVIS JORDAN AND TOM DARCY §

TRAVCO OIL AND GAS, LLC

Service by certified mail, return receipt requested, addressed to its attorney, Ronak Patel, at Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701, and service by electronic mail addressed to its attorney at rvm Patel@winstead.com.

TRAVIS JORDAN

Service by certified mail, return receipt requested, addressed to his attorney, Ronak Patel, at Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701, and service by electronic mail addressed to his attorney at rvm Patel@winstead.com.

TOM DARCY

Service by certified mail, return receipt requested, addressed to his attorney, Ronak Patel, at Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701, and service by electronic mail addressed to his attorney at rvm Patel@winstead.com.

AGREED ORDER

Be it remembered that Travco Oil and Gas, LLC ("Respondent Travco"), Travis Jordan ("Respondent Jordan") and Tom Darcy ("Respondent Darcy"), appeared before the Securities Commissioner of the State of Texas and consented to the entry of this Agreed Order and the Findings of Fact and Order contained herein.

FINDINGS OF FACT

1. Respondents Travco, Jordan and Darcy (collectively the "Respondents") have waived (a) their right to notice and hearing in this matter, (b) their right to appear and present evidence in this matter, (c) their right to appeal this order and (d) all other procedural rights granted by the Securities Act, Tex. Rev. Civ. Stat. Ann. arts. 581-1-581-45 (the "Securities Act"), and the Administrative Procedure Act, Tex. Gov't Code Ann. §§2001.001-2001.902 (the "Administrative Procedure Act").

SERVICE OF RESPONDENTS

2. Respondent Travco is being served by certified mail, return receipt requested, addressed to its attorney, Ronak Patel, at Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.
3. Respondent Jordan is being served by certified mail, return receipt requested, addressed to his attorney Ronak Patel, at Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.
4. Respondent Darcy is being served by certified mail, return receipt requested, addressed to his attorney, Ronak Patel, at Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.
5. Respondents have consented to service of counsel by electronic mail pursuant to Tex. Gov't. Code Ann. §2001.142(b). Therefore they are also being served with this Agreed Order through electronic mail addressed to rvpatel@winstead.com.

BACKGROUND

6. On November 22, 2019, the Securities Commissioner entered Emergency Cease and Desist Order No. ENF-CDO-20-1795 (the "Emergency Order") against Respondents and others allegedly involved in the offer of units in the Moody 3 Well Development.
7. Pursuant to Section 23-2.C of the Securities Act, Respondents filed a timely request for a hearing to challenge the Emergency Order.
8. The contested case was docketed at the State Office of Administrative Hearings ("SOAH") and assigned SOAH Docket No. 312-20-1806.
9. Respondents now agree to waive their right to a hearing to challenge the Emergency Order and consent to dismissal of the contested case currently pending at SOAH.

THE COMPLIANCE PROGRAM

10. Respondents are filing an undertaking with the Securities Commissioner contemporaneously with the entry of this Agreed Order, and the undertaking is incorporated herein as if set forth fully herein.
11. The undertaking, in part, requires Respondent Travco to establish a compliance system.

REGISTRATION

12. Respondents offered units in the Moody 3 Well Development in Texas.
13. Respondents were not registered with the Securities Commissioner as dealers or agents at any time material hereto.

CONCLUSIONS OF LAW

1. The units in the Moody 3 Well Development are securities as the term is defined by Section 4.A of the Securities Act.
2. Respondents violated Section 12 of the Securities Act by offering securities in Texas without being registered pursuant to the provisions of Section 12 of the Securities Act.
3. The foregoing Conclusions of Law constitute bases for setting aside the Emergency Order solely as it relates to Respondents pursuant to Section 23-2 of the Securities Act, bases for entering this Agreed Order pursuant to Section 23.A of the Securities Act and bases for assessing an administrative fine against Respondent Travco pursuant to Section 23-1 of the Securities Act.

ORDER

1. It is therefore ORDERED Respondents immediately CEASE AND DESIST from acting as securities dealers or agents in Texas until Respondents are registered with the Securities Commissioner or are acting pursuant to an exemption from registration under the Securities Act.
2. It is further ORDERED the Emergency Order is set aside solely as the Emergency Order relates to Respondents.
3. It is further ORDERED Respondent Travco shall pay an ADMINISTRATIVE FINE in the amount of One Thousand Dollars (\$1,000.00). Payment shall be made by delivery of a cashier's check to the Securities Commissioner in the amount of One Thousand Dollars (\$1,000.00) payable to the State of Texas contemporaneously with the delivery of this Order.

SIGNED AND ENTERED by the Securities Commissioner this 12th day of June, 2020.

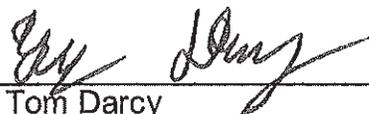


TRAVIS JILES
Securities Commissioner

Respondents:

By: 
Travco Oil and Gas, LLC
By Travis Jordan, its principal

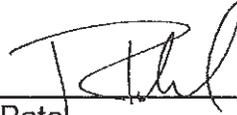
By: 
Travis Jordan

By: 
Tom Darcy

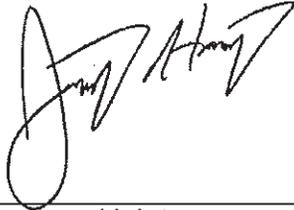
Approved as to Form:



By: _____
Joseph Rotunda
Director
Enforcement Division



By: _____
Ronak Patel
Attorney for Respondents
Winstead PC
401 Congress Avenue, Suite 2100
Austin, Texas 78701



By: _____
Jeremy Heintz
Attorney
Enforcement Division

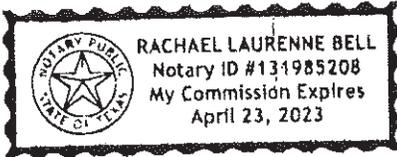
ACKNOWLEDGMENT OF RESPONDENT TRAVCO

Before me, the undersigned authority, on this 22nd day of May, 2020, appeared Travis Jordan, who personally appeared before me, represented he is authorized to execute this undertaking on behalf of Travco Oil and Gas, LLC, and voluntarily executed the foregoing Order.

Rachael Laurenne Bell
Notary Public in and for
the State of Texas

[affix notary seal here]

My commission expires: April 23, 2023



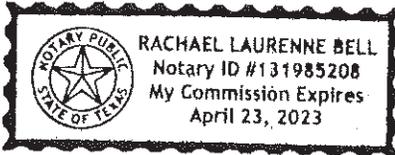
ACKNOWLEDGMENT OF RESPONDENT JORDAN

Before me, the undersigned authority, on this 22nd day of May, 2020, appeared Travis Jordan, and voluntarily executed the foregoing Order.

Rachael Laurene Bell
Notary Public in and for
the State of TEXAS

My commission expires: April 23, 2023

[affix notary seal here]



ACKNOWLEDGMENT OF RESPONDENT DARCY

Before me, the undersigned authority, on this 22nd day of May, 2020, appeared Tom Darcy, and voluntarily executed the foregoing Order.

Rachael Laurenne Bell

Notary Public in and for
the State of Texas

[affix notary seal here]

My commission expires: April 23, 2023

