

Manufactured Housing Division 2015 Enforcement Orders

Subject: Hugo Hernandez
Order Number: MHD20150001
Type of Order: Consent Order

License Number: MHDRET00036932
Date Issued: February 18, 2015
Complaint Number: MHD2015000181-LRV

Penalty: RBI License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Hugo Hernandez violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Rodolfo Pena
Order Number: MHD20150002
Type of Order: Consent Order

License Number: MHSLSP00043163
Date Issued: March 18, 2015
Complaint Number: MHD2015000210-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Rodolfo Pena violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department. Rodolfo Pena also violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Wholesale Dream Homes, LLC
Order Number: MHD20150003
Type of Order: Default Order

License Number: MHDRET00036627
Date Issued: March 19, 2015
Complaint Number: MHD2015000134-LRV

Penalty: An administrative penalty of \$2,000.00

Type of Violations: Wholesale Dream Homes, LLC violated TEX. OCC. CODE ANN. §1201.451(a) by selling a used manufactured home without the appropriate transfer of a good and marketable title.

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Subject: JTAR Properties, LLC
Order Number: MHD20150004
Type of Order: Consent Order

License Number: MHDRET00036373
Date Issued: March 24, 2015
Complaint Number: MHD2015000183-LRV

Penalty: An administrative penalty of \$1,250.00.

Type of Violations: JTAR Properties, LLC violated TEX. OCC. CODE ANN. §1201.206(c) by not providing the Department with a completed application for the issuance of a statement of ownership and location within the 60th day after the date of the retail sale.

Subject: Matthew Woods
Order Number: MHD20150005
Type of Order: Consent Order

License Number: MHSLSP00043177
Date Issued: March 24, 2015
Complaint Number: MHD2015000214-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Matthew Woods violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Brent Allman
Order Number: MHD20150006
Type of Order: Consent Order

License Number: MHSLSP00043238
Date Issued: April 27, 2015
Complaint Number: MHD201500243-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Brent Allman violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

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Subject: Gloria Romero
Order Number: MHD20150007
Type of Order: Consent Order

License Number: MHSLSP00043155
Date Issued: April 28, 2015
Complaint Number: MHD2015000240-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Gloria Romero violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Robert Cannon
Order Number: MHD20150008
Type of Order: Consent Order

License Number: MHSLSP00040833
Date Issued: May 4, 2015
Complaint Number: MHD2015000251-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Robert Cannon violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Robert Brunet
Order Number: MHD20150009
Type of Order: Consent Order

License Number: MHSLSP00040833
Date Issued: May 11, 2015
Complaint Number: MHD2015000259-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Robert Brunet violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

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Subject: Patrick Prestage
Order Number: MHD20150010
Type of Order: Consent Order

License Number: MHSLSP00043183
Date Issued: June 2, 2015
Complaint Number: MHD2015000250-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Patrick Prestage violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Nick Jewell
Order Number: MHD20150011
Type of Order: Consent Order

License Number: MHSLSP00043194
Date Issued: June 2, 2015
Complaint Number: MHD2015000289-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Nick Jewell violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Walter Rodriguez
Order Number: MHD20150012
Type of Order: Consent Order

License Number: MHSLSP00043305
Date Issued: June 2, 2015
Complaint Number: MHD2015000291-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Walter Rodriguez violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Manufactured Housing Division 2015 Enforcement Orders

Subject: Rafael Ocana

Order Number: MHD20150013

Type of Order: Consent Order

License Number: MHSLSP00043053

Date Issued: July 2, 2015

Complaint Number: MHD2015000315-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Rafael Ocana violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Kimberly Zimmerle

Order Number: MHD20150014

Type of Order: Consent Order

License Number: MHSLSP00043229

Date Issued: July 13, 2015

Complaint Number: MHD2015000330-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Kimberly Zimmerle violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Antwain Rawls

Order Number: MHD20150015

Type of Order: Consent Order

License Number: MHSLSP00043393

Date Issued: July 13, 2015

Complaint Number: MHD2015000343-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Antwain Rawls violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Manufactured Housing Division 2015 Enforcement Orders

Subject: Academy Homes of Marshall
Order Number: MHD20150016
Type of Order: Default Order

License Number: MHDRET00035605
Date Issued: August 13, 2015
Complaint Number: MHD2015000280-LRV
MHD2015000282-LRV
MHD2015000322-LRV
MHD2015000329-LRV
MHD2015000337-LRV

Penalty: Retailer's/ Broker's/ Installer's License issued to Academy Homes of Marshall, License No. RBI-36549 is hereby permanently revoked, and Academy Homes of Marshall shall cease and desist all business practices related to manufactured housing in the State of Texas.

Type of Violations: Academy Homes of Marshall violated TEX. OCC. CODE §1201.151(a) by failing to refund a consumer's deposit within fifteen days of receiving a written request for the refund.

Subject: Danial Samudio
Order Number: MHD20150017
Type of Order: Consent Order

License Number: MHSLSP00042074
Date Issued: August 25, 2015
Complaint Number: MHD2015000351-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Danial Samudio violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Dorado Realty and Investments LLC
Order Number: MHD20150018
Type of Order: Consent Order

License Number: MHDRET00036668
Date Issued: August 26, 2015
Complaint Number: MHD2015000384-LRV

Penalty: Retailer's/Broker's/Installer's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: Dorado Realty and Investments LLC violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Manufactured Housing Division 2015 Enforcement Orders

Subject: William Carr

Order Number: MHD20150019

Type of Order: Consent Order

License Number: MHSLSPO0043524

Date Issued: August 26, 2015

Complaint Number: MHD2015000397-LRV

Penalty: Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: William Carr violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: 5 Star Manufactured Homes LLC

Order Number: MHD20150020

Type of Order: Consent Order

License Number: MHSLSPO0043524

Date Issued: September 3, 2015

Complaint Number: MHD2016000011-LRV

Penalty: Retailer's/Broker's/Installer's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

Type of Violations: 5 Star Manufactured Homes LLC violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.
