

# Manufactured Housing Division

## 2018 Enforcement Orders

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**Subject:** 181 South Homes  
**Order Number:** MHD20180001  
**Type of Order:** Consent Order

**License Number:** MHDRET00036932  
**Date Issued:** February 1, 2018  
**Complaint Number:** MHD2018000049-LRV

**Penalty:** Retailer was assessed and paid a \$500.00 administrative penalty;

**Type of Violation:** Respondent violated TEX. OCC. CODE ANN. §1201.206(c) for failure to submit to the Department the complete application for the issuance of the statement of ownership within 60 days of the date of the sale of the home.

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**Subject:** Justin Sharber  
**Order Number:** MHD20180002  
**Type of Order:** Consent Order

**License Number:** MHSLSP00045356  
**Date Issued:** February 9, 2018  
**Complaint Number:** MHD2018000249-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 Violation:** Respondent 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:** Regan Smith  
**Order Number:** MHD20180004  
**Type of Order:** Consent Order

**License Number:** MHSLSP00045342  
**Date Issued:** February 15, 2018  
**Complaint Number:** MHD2018000288-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 Violation:** Respondent 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:** Twin Lakes Manufactured Homes  
**Order Number:** MHD20180005  
**Type of Order:** Consent Order

**License Number:** MHDRET00036510  
**Date Issued:** March 21, 2018  
**Complaint Number:** MHD2018000245-LRV

**Penalty:** Retailer was assessed and paid a \$500.00 administrative penalty;

**Type of Violation:** Respondent violated TEX. ADM. CODE §80.33(g) for failure to submit (5) Notices of Installation within 7 days of the completion of the installation as required by law.

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**Subject:** JTAR Properties LLC  
**Order Number:** MHD20180006  
**Type of Order:** Consent Order

**License Number:** MHDRET00036373  
**Date Issued:** March 22, 2018  
**Complaint Number:** MHD2018000137-LRV

**Penalty:** Retailer was assessed and paid a \$2,500.00 administrative penalty; Retailer's license was placed on probation until June 18, 2019.

**Type of Violation:** Respondent violated TEX. OCC. CODE ANN. §1201.206(c) for failure to submit to the Department the complete application for the issuance of the statement of ownership within 60 days of the date of the sale of the home.

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**Subject:** MOS, LLC.  
**Order Number:** MHD20180007  
**Type of Order:** Default Order

**License Number:** MHDRET00035843  
**Date Issued:** March 29, 2018  
**Complaint Number:** MHD2018000169-LRV

**Penalty:** Retailer was assessed and paid a \$1,000.00 administrative penalty.

**Type of Violation:** Respondent violated TEX. OCC. CODE ANN. §1201.206(c) for failure to submit to the Department the complete application for the issuance of the statement of ownership within 60 days of the date of the sale of the home.

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**Subject:** Ashley Rodriguez  
**Order Number:** MHD20180008  
**Type of Order:** Consent Order

**License Number:** MHSLSP00045531  
**Date Issued:** April 5, 2018  
**Complaint Number:** MHD2018000382-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 Violation:** Respondent 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:** Crestwood Community Estates  
**Order Number:** MHD20180009  
**Type of Order:** Consent Order

**License Number:** MHDRET00036671  
**Date Issued:** April 12, 2018  
**Complaint Number:** MHD2018000146-LRV

**Penalty:** Retailer was assessed and paid a \$1,000.00 administrative penalty.

**Type of Violation:** Respondent violated TEX. OCC. CODE ANN. §1201.206(c) for failure to submit to the Department the complete application for the issuance of the statement of ownership within 60 days of the date of the sale of the home.

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Respondent violated TEX. OCC. CODE ANN. §1201.451(a) for selling a manufactured home without good and marketable title.

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**Subject:** Manny's Mobile Homes  
**Order Number:** MHD20180010  
**Type of Order:** Consent Order

**License Number:** MHDRET00035460  
**Date Issued:** April 19, 2018  
**Complaint Number:** MHD2018000159-LRV

**Penalty:** Retailer was assessed and paid a \$1,000.00 administrative penalty.

**Type of Violation:** Respondent violated TEX. OCC. CODE ANN. §1201.256 (b) for installing a Wind Zone I constructed manufactured home in a Wind Zone II county.

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**Subject:** Juan's House Moving  
**Order Number:** MHD20180011  
**Type of Order:** Default Order

**License Number:** MHDINS00004673  
**Date Issued:** May 5, 2018  
**Complaint Number:** MHD2018000163-LRV

**Penalty:** Installer's license was permanently revoked.

**Type of Violation:** Respondent violated TEX. OCC. CODE ANN. §1201.551(a) for knowingly and willfully violating an order of the Director.

Respondent violated TEX. OCC. CODE ANN. §1201.356(e) for violating an order.

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**Subject:** S.R.S. Lonestar Homes LLC  
**Order Number:** MHD20180012  
**Type of Order:** Default Order

**License Number:** MHDRET00036941  
**Date Issued:** May 5, 2018  
**Complaint Number:** MHD2018000370-LRV

**Penalty:** Retailer's license was permanently revoked.

**Type of Violation:** Respondent violated TEX. OCC. CODE ANN. §1201.551(a) for knowingly and willfully violating an order of the Director.

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**Subject:** Case Mobile Homes LLC  
**Order Number:** MHD20180013  
**Type of Order:** Consent Order

**License Number:** MHDRET00036579  
**Date Issued:** May 21, 2018  
**Complaint Number:** MHD2018000221-LRV

**Penalty:** Retailer was assessed and paid \$250.00 administrative penalty;

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**Type of Violation:** Respondent violated TEX. OCC. CODE ANN. §1201.206(b), for failure to submit the complete application for the issuance of the statement of ownership within 60 days of the date of the sale of a manufactured home.

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**Subject:** Prosperity Acquisitions  
**Order Number:** MHD20180014  
**Type of Order:** Consent Order

**License Number:** MHDRET00035248  
**Date Issued:** June 26, 2018  
**Complaint Number:** MHD2018000271-LRV

**Penalty:** Retailer paid \$250.00 administrative penalty.

**Type of Violation:** Respondent violated TEX. OCC. CODE ANN. §1201.206(c), for failure to submit the complete application for the issuance of the statement of ownership within 60 days of the date of the sale of a manufactured home.

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**Subject:** Bryan Burnett  
**Order Number:** MHD20180015  
**Type of Order:** Consent Order

**License Number:** MHDSLSP00045565  
**Date Issued:** June 26, 2018  
**Complaint Number:** MHD2018000507-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 Violation:** Respondent violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Respondent violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application filed with the department.

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**Subject:** Michael Ward  
**Order Number:** MHD20180016  
**Type of Order:** Default Order

**License Number:** MHDSLSP00045122  
**Date Issued:** July 9, 2018  
**Complaint Number:** MHD2018000140-LRV

**Penalty:** Respondent's sales license application denied;

**Type of Violation:** Respondent 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:** Michal Nichols  
**Order Number:** MHD20180017  
**Type of Order:** Default Order

**License Number:** MHDSLSP00045545  
**Date Issued:** July 18, 2018  
**Complaint Number:** MHD2018000434-LRV

**Penalty:** Respondent's sales license application denied;

**Type of Violation:** Respondent 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:** Jennifer Johnson  
**Order Number:** MHD20180018  
**Type of Order:** Default Order

**License Number:** MHDSLSP00045832  
**Date Issued:** August 23, 2018  
**Complaint Number:** MHD2018000660-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 Violation:** Respondent 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:** Gary Haley's Mobile Home Movers  
**Order Number:** MHD20180019  
**Type of Order:** Consent Order

**License Number:** MHDINS00004165  
**Date Issued:** September 12, 2018  
**Complaint Number:** MHD2018000317-LRV

**Penalty:** Respondent was assessed an administrative penalty of \$500.00 and ordered to submit all (6) Notices of Installation along with the corresponding fees.

**Type of Violation:** Respondent violated TEX. OCC. CODE ANN. §80.33(g) for failure to submit (6) Notices of Installation with fees within (7) days of the completion of the installations.

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**Subject:** Ryan Pak  
**Order Number:** MHD20180020  
**Type of Order:** Consent Order

**License Number:** MHDSLSP00045982  
**Date Issued:** October 3, 2018  
**Complaint Number:** MHD2019000075-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 Violation:** Respondent 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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Respondent violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application filed with the department.

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<b><u>Subject:</u></b> Pentric, Inc.	<b><u>License Number:</u></b> N/A
<b><u>Order Number:</u></b> MHD20180021	<b><u>Date Issued:</u></b> October 25, 2018
<b><u>Type of Order:</u></b> Default Order	<b><u>Complaint Number:</u></b> MHD2018000623-LRV

**Penalty:** Statement of ownership, certificate # MH00692534, was revoked. See Docket No 332-18-4998.MHD.

**Type of Violation:** Statement of ownership was revoked from Pentric, Inc. per TEX. OCC. CODE 1201.209 (1).

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<b><u>Subject:</u></b> John Ramos	<b><u>License Number:</u></b> MHDSLSP00045867
<b><u>Order Number:</u></b> MHD20180022	<b><u>Date Issued:</u></b> November 6, 2018
<b><u>Type of Order:</u></b> Default Order	<b><u>Complaint Number:</u></b> MHD2018000036-LRV

**Penalty:** Salesperson's License was denied.

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

Respondent violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application filed with the department.

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<b><u>Subject:</u></b> Johney Clark	<b><u>License Number:</u></b> MHDSLSP00035159
<b><u>Order Number:</u></b> MHD20180023	<b><u>Date Issued:</u></b> November 29, 2018
<b><u>Type of Order:</u></b> Consent Order	<b><u>Complaint Number:</u></b> MHD2019000151-LRV

**Penalty:** Salesperson's License renewed 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 Violation:** Respondent 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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<b><u>Subject:</u></b> Demetria Mallard	<b><u>License Number:</u></b> MHDSLSP00045924
<b><u>Order Number:</u></b> MHD20180024	<b><u>Date Issued:</u></b> December 13, 2018
<b><u>Type of Order:</u></b> Consent Order	<b><u>Complaint Number:</u></b> MHD2019000168-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.

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

Respondent violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application filed with the department.

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