

Manufactured Housing Division

2020 Enforcement Orders

Subject: Enedina Elizondo
Order Number: MHD20200001
Type of Order: Consent Order

License Number: MHSLSP00046732
Date Issued: January 23, 2020
Complaint Number: MHD2020000284-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.

Subject: Joseph Cook
Order Number: MHD20200002
Type of Order: Consent Order

License Number: MHSLSP00046877
Date Issued: January 28, 2020
Complaint Number: MHD2020000296-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.

Subject: Bret Lee Harris
Order Number: MHD20200003
Type of Order: Consent Order

License Number: MHSLSP00046945
Date Issued: February 6, 2020
Complaint Number: MHD2020000311-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.

Subject: Nickolas Jewell

License Number: MHSLSP00046989

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Order Number: MHD20200004

Type of Order: Consent Order

Date Issued: February 13, 2020

Complaint Number: MHD2020000347-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.

Subject: Danielle Grisham

Order Number: MHD20200005

Type of Order: Consent Order

License Number: MHSLSP00046811

Date Issued: February 14, 2020

Complaint Number: MHD2020000272-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.

Subject: Jalen Almeida

Order Number: MHD20200006

Type of Order: Consent Order

License Number: MHSLSP00046675

Date Issued: February 14, 2020

Complaint Number: MHD2020000363-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.

Subject: Jonathon Luis Luna

Order Number: MHD20200007

Type of Order: Consent Order

License Number: MHSLSP00047027

Date Issued: February 27, 2020

Complaint Number: MHD2020000364-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.

Subject: Ruth Peck

Order Number: MHD20200008

Type of Order: Consent Order

License Number: MHSLSP00046742

Date Issued: March 11, 2020

Complaint Number: MHD2020000376-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.

Subject: MI CASA HOUSING LTD

Order Number: MHD20200009

Type of Order: Default Order

License Number: MHDRET00035705

Date Issued: March 11, 2020

Complaint Number: MHD2020000110-LRV

Penalty: Respondent was assessed a \$250.00 administrative penalty.

Type of Violation: Respondent violated TEX. OCC. CODE §1201.151(a) by failing to refund a deposit within 15 days of receiving a written request for a refund.

Subject: Martha Marquez

Order Number: MHD2020010

Type of Order: Consent Order

License Number: MHSLSP00047018

Date Issued: April 2, 2020

Complaint Number: MHD2020000460-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: Rodney's Mobile Home Transport **License Number:** MHDRET00037040
Order Number: MHD20200011 **Date Issued:** April 23, 2020
Type of Order: Default Order **Complaint Number:** MHD2019000661-LRV

Penalty: Respondent was assessed a \$250.00 administrative penalty and paid it.

Type of Violation: Respondent violated TEX. OCC. CODE §1201.356(e) by not adhering to an order of the department.

Subject: Travis Almeida **License Number:** MHSLSP00047165
Order Number: MHD20200012 **Date Issued:** May 19, 2020
Type of Order: Consent Order **Complaint Number:** MHD2020000539-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.

Subject: Kurtis Meglen **License Number:** MHSLSP00046892
Order Number: MHD20200013 **Date Issued:** May 29, 2020
Type of Order: Default Order **Complaint Number:** MHD2020000463-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.

Subject: Affordable Mobile Homes **License Number:** MHDRET00002990
Order Number: MHD20200014 **Date Issued:** July 21, 2020
Type of Order: Consent Order **Complaint Number:** MHD2020000204-LRV

Penalty: Respondent was assessed and then paid a \$250.00 administrative penalty.

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Type of Violation: Respondent violated TEX. OCC. CODE ANN. §1201.206 (c), for failing to submit to the department the completed application for a statement of ownership within 60 days of the sale.

Subject: Austin Mobile Home Company
Order Number: MHD20200015
Type of Order: Consent Order

License Number: MHDRET00035431
Date Issued: July 23, 2020
Complaint Number: MHD2020000577-LRV

Penalty: Respondent was assessed and paid a \$5,000.00 administrative penalty; In addition, Respondent's license MHDRET00035431 was placed on 2-year probation.

Type of Violation: Respondent violated TEX. OCC. CODE ANN. §1201.151(a) for failing to refund (10) ten deposits within 15 days after receiving a written request for each deposit.

Subject: 181 South Homes Inc
Order Number: MHD20200016
Type of Order: Default Order

License Number: MHDRET00036155
Date Issued: July 27, 2020
Complaint Number: MHD2020000495-LRV

Penalty: Respondent was assessed a \$250.00 administrative penalty.

Type of Violation: Respondent violated TEX. OCC. CODE ANN. §1201.206 (c), for failing to submit to the department the completed application for a statement of ownership within 60 days of the sale;

Respondent violated TEX. OCC. CODE ANN. §1201.452 (a), by selling a manufactured home to a consumer without the appropriate seal or label attached to the home.

Subject: Hugo's Homes LLC
Order Number: MHD20200017
Type of Order: Default Order

License Number: MHDRET00036932 (Revoked)
Date Issued: August 11, 2020
Complaint Number: MHD2019000733-LRV

Penalty: Respondent was assessed a \$500.00 administrative penalty and ordered to refund the amount of \$600.00 to Spring Lake Solutions, LLC for the contracted installation service.

Type of Violation: Respondent violated TEX. OCC. CODE § 1201.101(d), which states that a person may not act as an installer in this state unless the person holds an installer's license.

Subject: Charles Hewitt
Order Number: MHD20200018
Type of Order: Consent Order

License Number: MHSLSP00047270
Date Issued: September 24, 2020
Complaint Number: MHD2020000063-LRV

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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.

<u>Subject:</u> Juan R. Rubio Sr. Mobile Home Tr	<u>License Number:</u> MHDRET00037599
<u>Order Number:</u> MHD20200019	<u>Date Issued:</u> November 10, 2020
<u>Type of Order:</u> Consent Order	<u>Complaint Number:</u> MHD2021000150-LRV

Penalty: Respondent's retailer license was placed on 2 year probation.

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.
