

# Manufactured Housing Division

## 2016 Enforcement Orders

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**Subject:** Oscar Ramirez  
**Order Number:** MHD20160001  
**Type of Order:** Consent Order

**License Number:** MHSLSP00038873  
**Date Issued:** November 3, 2015  
**Complaint Number:** MHD2016000097-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:** Oscar Ramirez violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department. Oscar Ramirez also 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:** Clinton Jay  
**Order Number:** MHD20150002  
**Type of Order:** Consent Order

**License Number:** MHSLSP00043624  
**Date Issued:** November 3, 2015  
**Complaint Number:** MHD2016000100-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:** Clinton Jay 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:** Carlos J. Gonzalez  
**Order Number:** MHD20150003  
**Type of Order:** Consent Order

**License Number:** MHSLSP00043634  
**Date Issued:** November 5, 2015  
**Complaint Number:** MHD2016000096-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:** Carlos J. Gonzalez violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department. Carlos J. Gonzalez also 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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# Manufactured Housing Division

## 2016 Enforcement Orders

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**Subject:** Legacy Housing Ltd  
**Order Number:** MHD20160004  
**Type of Order:** Default Order

**License Number:** MHDRET00036327  
**Date Issued:** November 12, 2015  
**Complaint Number:** MHD2015000308-LRV

**Penalty:** An administrative penalty in the amount of Ten Thousand Four Hundred Dollars and No Cents (\$10,400.00).

**Type of Violations:** Responded violated TEX. OCC. CODE ANN. §1201.256(a) which states that Aransas, Brazoria, Calhoun, Cameron, Chambers, Galveston, Jefferson, Kennedy, Kleberg, Matagorda, Nueces, Orange, Refugio, San Patricio, and Willacy counties are in Wind Zone II. All counties are Wind Zone I.

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**Subject:** Kelley Bourland  
**Order Number:** MHD20160005  
**Type of Order:** Default Order

**License Number:** N/A  
**Date Issued:** November 20, 2015  
**Complaint Number:** MHD2016000071-LRV

**Penalty:** The Executive Director of the Manufactured Housing Division has determined from the facts in this case the appropriate disposition is to order that the Salesperson's license be denied.

**Type of Violations:** Kelley Bourland violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department. Kelley Bourland also 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:** Wholesale Dream Homes, LLC  
**Order Number:** MHD20160006  
**Type of Order:** Default Order

**License Number:** MHDRET00036627  
**Date Issued:** December 10, 2015  
**Complaint Number:** MHD2015000266-LRV

**Penalty:** The Executive Director of the Manufactured Housing Division has determined from the facts in this case the appropriate disposition is to permanently revoke Wholesale Dream Homes, LLC's Retailer/Installer License (License No. MHDRET00036627).

**Type of Violations:** The Responded violated TEX. OCC. CODE ANN. §1201.551(a)(1) which states that the Director may permanently revoke for a definite period and specified sales location or geographic area a license if the Director determines that the license holder knowingly and willfully violated this chapter or an order issued under this chapter.

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## Manufactured Housing Division 2016 Enforcement Orders

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**Subject:** JLPA Enterprises, LLC  
**Order Number:** MHD20160007  
**Type of Order:** Consent Order

**License Number:** MHDRET00036627  
**Date Issued:** January 11, 2016  
**Complaint Number:** MHD2016000143-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:** JLPA Enterprises, LLC 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:** 5 Star Manufactured Homes, LLC  
**Order Number:** MHD20160008  
**Type of Order:** Cease and Desist Order

**License Number:** MHDRET00036988  
**Date Issued:** January 19, 2016  
**Complaint Number:** MHD2016000143-LRV

**Type of Violations:** Cease and Desist Order issued to 5 Star Manufactured Homes LLC, under TEX. OCC. CODE ANN. §1201.610 which states the director may issue without notice and hearing an order to cease and desist from continuing a particular action or an order to take affirmative action, or both, to enforce compliance with this chapter if the director has reasonable cause to believe that a person has violated or is about to violate any provision of this chapter or a rule adopted under this chapter.

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**Subject:** 5 Star Manufactured Homes, LLC  
**Order Number:** MHD20160009  
**Type of Order:** Notice of License Suspension

**License Number:** MHDRET00036988  
**Date Issued:** January 19, 2016  
**Complaint Number:** MHD2016000143-LRV

**Type of Violations:** Notice of License Suspension issued to 5 Star Manufactured Homes LLC, for violating TEX. OCC. CODE ANN. §1201.551 (a) (1), which states the Director may deny, permanently revoke, or suspend for a definite period and specified sales location or geographic area a license if the Director determines that the applicant or license holder knowingly and willfully violated this chapter or a rule adopted or order issued under this chapter. Respondent violated TEX. OCC. CODE ANN. §1201.101 (f), for employing sales persons who operated without sales licenses.

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# Manufactured Housing Division

## 2016 Enforcement Orders

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**Subject:** Legacy Housing LTD  
**Order Number:** MHD20160010  
**Type of Order:** Consent Order

**License Number:** MHDMAN00000456  
**Date Issued:** February 16, 2016  
**Complaint Number:** MHD2015000258-W

**Penalty:** Respondent signed a Consent Order agreeing to the \$15,000.00 administrative penalty, of which is \$7,000.00 was due within 30 days of the date on the Notice of Violation. The remaining balance will be waived, if the Respondent does not violate TEX. OCC. CODE ANN. §1201.356 (e), or any provisions of the agreement, within 1 year of the date of the Consent Order.

**Type of Violations:** Legacy Housing LTD violated TEX. OCC. CODE ANN. §1201.356 (e) which states the manufacturer, retailer, or installer shall comply with the report and order of the director, on (6) separate occasions.

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**Subject:** Raul Caballero  
**Order Number:** MHD20160011  
**Type of Order:** Consent Order

**License Number:** MHSLSP00043737  
**Date Issued:** March 3, 2016  
**Complaint Number:** MHD2016000258-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:** Raul Caballero 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:** 5 Star Manufactured Homes, LLC  
**Order Number:** MHD20160012  
**Type of Order:** Default Order

**License Number:** MHDRET00036988  
**Date Issued:** March 7, 2016  
**Complaint Number:** MHD2016000180-LRV

**Penalty:** The Executive Director of the Manufactured Housing Division has determined from the facts in this case the appropriate disposition is to permanently revoke 5 Star Manufactured Homes LLC's Retailer/Installer License (License No. MHDRET00036988).

**Type of Violations:** The Respondent violated TEX. OCC. CODE ANN. §1201.551(a)(1) which states that the Director may permanently revoke for a definite period and specified sales location or geographic area a license if the Director determines that the license holder knowingly and willfully violated this chapter or an order issued under this chapter.

Respondent also violated TEX. OCC. CODE ANN. §1201.151 (a) which states that a retailer must refund a consumer's deposit not later than the 15<sup>th</sup> day after the date that a written request for the refund is received from the consumer.

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# Manufactured Housing Division

## 2016 Enforcement Orders

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**Subject:** William Bailey  
**Order Number:** MHD20160013  
**Type of Order:** Consent Order

**License Number:** MHSLSP00043898  
**Date Issued:** April 5, 2016  
**Complaint Number:** MHD2016000319-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 Bailey 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:** Christopher Cline  
**Order Number:** MHD20160014  
**Type of Order:** Consent Order

**License Number:** MHSLSP00043971  
**Date Issued:** April 7, 2016  
**Complaint Number:** MHD2016000324-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:** Christopher Cline violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department. Christopher Cline also 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:** Wisdom Homes of America, Inc.  
**Order Number:** MHD20160015  
**Type of Order:** Default Order

**License Number:** MHDRET00036854  
**Date Issued:** May 19, 2016  
**Complaint Number:** MHD2016000301-LRV

**Penalty:** An administrative penalty in the amount of Five Hundred Dollars and No Cents (\$500.00).

**Type of Violations:** Respondent violated TEX. OCC. CODE ANN. §1201.151 (a) which states that a retailer must refund a consumer's deposit not later than the 15<sup>th</sup> day after the date that a written request for the refund is received from the consumer.

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## Manufactured Housing Division 2016 Enforcement Orders

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**Subject:** Wisdom Homes of America, Inc.

**Order Number:** MHD20160016

**Type of Order:** Default Order

**License Number:** MHDRET00036888

**Date Issued:** May 19, 2016

**Complaint Number:** MHD2016000156-LRV

**Penalty:** An administrative penalty in the amount of Five Hundred Dollars and No Cents (\$500.00).

**Type of Violations:** Respondent violated TEX. OCC. CODE ANN. §1201.151 (a) which states that a retailer must refund a consumer's deposit not later than the 15<sup>th</sup> day after the date that a written request for the refund is received from the consumer.

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**Subject:** Merih Zapata

**Order Number:** MHD20160017

**Type of Order:** Consent Order

**License Number:** MHSLSP00043950

**Date Issued:** June 29, 2016

**Complaint Number:** MHD2016000490-LRV

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

**Type of Violations:** Merih Zapata 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:** Wisdom Homes of America, Inc.

**Order Number:** MHD20160018

**Type of Order:** Default Order

**License Number:** MHDRET00036888

**Date Issued:** July 12, 2016

**Complaint Number:** MHD2016000339-LRV

**Penalty:** An administrative penalty in the amount of Five Hundred Dollars and No Cents (\$500.00).

**Type of Violations:** Respondent violated TEX. OCC. CODE §1201.206 (b) which states that not later than the 60th day after the date of the retail sale, the retailer shall provide to the department the completed application for the issuance of a statement of ownership and location.

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**Subject:** DKS Investments, L.P.

D/B/A King's Mobile Homes

**Order Number:** MHD20160019

**Type of Order:** Default Order

**License Number:** MHDRET00034490

**Date Issued:** July 12, 2016

**Complaint Number:** MHD2016000345-LRV

**Penalty:** The Executive Director of the Manufactured Housing Division has determined from the facts in this case the appropriate disposition is to permanently revoke DKS Investments, L.P.'s Retailer/Installer License (License No. MHDRET00034490).

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## Manufactured Housing Division 2016 Enforcement Orders

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**Type of Violations:** Respondent violated TEX. OCC. CODE §1201.151 (a), which states that a retailer must refund a consumer's deposit not later than the 15th day after the date that a written request for the refund is received from the consumer.

Respondent also violated TEX. OCC. CODE §1201.551 (a)(1), which states that the Director may deny, permanently revoke, or suspend for a definite period and specified sales location or geographic area a license if the Director determines that the license holder unlawfully retained or converted money, property, or any other thing of value from a consumer in the form of a down payment, sales or use tax, deposit, or insurance premium.

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**Subject:** Ronald Garcia

**License Number:** N/A

**Order Number:** MHD201600020

**Date Issued:** July 15, 2016

**Type of Order:** Final Order

**Complaint Number:** MHD2016000115-LRV

**Penalty:** The Governing Board of the Manufactured Housing Division has determined from the facts in this case the appropriate disposition is to order that the Salesperson's license be denied.

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

Ronald Garcia also 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:** DKS Investments, L.P.  
D/B/A King's Mobile Homes

**License Number:** MHDRET00034490

**Order Number:** MHD20160021

**Date Issued:** July 20, 2016

**Type of Order:** Default Order

**Complaint Number:** MHD2016000357-LRV

**Penalty:** The Executive Director of the Manufactured Housing Division has determined from the facts in this case the appropriate disposition is to permanently revoke DKS Investments, L.P.'s Retailer/Installer License (License No. MHDRET00034490).

**Type of Violations:** Respondent violated TEX. OCC. CODE §1201.151 (a), which states that a retailer must refund a consumer's deposit not later than the 15th day after the date that a written request for the refund is received from the consumer.

Respondent also violated TEX. OCC. CODE §1201.551 (a)(1), which states that the Director may deny, permanently revoke, or suspend for a definite period and specified sales location or geographic area a license if the Director determines that the license holder unlawfully retained or converted money, property, or any other thing of value from a consumer in the form of a down payment, sales or use tax, deposit, or insurance premium.

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# Manufactured Housing Division

## 2016 Enforcement Orders

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**Subject:** Christopher Lavorgna  
**Order Number:** MHD20160022  
**Type of Order:** Consent Order

**License Number:** MHSLSP00044021  
**Date Issued:** August 1, 2016  
**Complaint Number:** MHD2016000491-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:** Christopher Lavorgna violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

Christopher Lavorgna also 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:** Francisco Brune  
**Order Number:** MHD20160023  
**Type of Order:** Consent Order

**License Number:** MHSLSP00044001  
**Date Issued:** August 5, 2016  
**Complaint Number:** MHD2016000575-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:** Francisco Brune 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:** Brett Owen  
**Order Number:** MHD20160024  
**Type of Order:** Consent Order

**License Number:** MHSLSP00044224  
**Date Issued:** August 9, 2016  
**Complaint Number:** MHD2016000573-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:** Brett Owen violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

Brett Owen also 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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## Manufactured Housing Division 2016 Enforcement Orders

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**Subject:** Yordanka Medina Kozlova

**Order Number:** MHD20160025

**Type of Order:** Consent Order

**License Number:** MHSLSP00044238

**Date Issued:** August 25, 2016

**Complaint Number:** MHD2016000609-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:** Yordanka Medina Kozlova violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

Yordanka Medina Kozlova also 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:** JTAR Properties, LLC

**Order Number:** MHD20160026

**Type of Order:** Consent Order

**License Number:** MHDRET00036373

**Date Issued:** September 16, 2016

**Complaint Number:** MHD2015000502-LRV

**Penalty:** An administrative penalty in the amount of Five Hundred Dollars and No Cents (\$500.00).

**Type of Violations:** Respondent violated 10 TEX. ADMIN. CODE § 80.30(f) which states that any advertisement (including social media) by a retailer, broker, or installer (other than a sign/display advertisement at a licensed location, point of sale literature, or a price tag) must conspicuously disclose the license number of the person who is advertising.

Respondent also violated TEX. OCC. CODE § 1201.101 (f) which states that a retailer or broker may not employ or otherwise use the services of a salesperson who is not licensed. A licensed salesperson may not participate in a sale of a manufactured home unless the sale is through the retailer or broker who sponsored the salesperson's application as required by Section 1201.103(d).

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**Subject:** Hernandez Property Investments

**Order Number:** MHD20160027

**Type of Order:** Consent Order

**License Number:** MHDRET00036932

**Date Issued:** October 3, 2016

**Complaint Number:** MHD2016000518-LRV

**Penalty:** Extend the probated suspension for License No. MHDRET00036932 for an additional year after the renewal of the license on February 5, 2017. The Retailer's/Installer's/Broker's license, License No. MHDRET00036932, for Hernandez Property Investments, for which Hugo Hernandez is owner, remains suspended and placed on probation for an additional year after the license is renewed, or until February 5, 2018.

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# Manufactured Housing Division

## 2016 Enforcement Orders

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**Type of Violations:** Respondent violated TEX. OCC. CODE § 1201.151 (a) which states that retailer must refund a consumer's deposit not later than the 15th day after the date that a written request for the refund is received from the consumer.

TEX. OCC. CODE § 1201.551 (a) states that the Director may deny, permanently revoke, or suspend for a definite period and specified sales location or geographic area a license if the Director determines that the license holder:

- (1) knowingly and willfully violated this chapter or a rule adopted or order issued under this chapter; and
  - (2) unlawfully retained or converted money, property, or any other thing of value from a consumer in the form of a down payment, sales or use tax, deposit, or insurance premium.
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**Subject:** SJ Mobile Home Services  
**Order Number:** MHD20160028  
**Type of Order:** Consent Order

**License Number:** MHDINS00004606  
**Date Issued:** October 3, 2016  
**Complaint Number:** MHD2016000398-II

**Penalty:** SJ Mobile Home Services voluntarily surrendered their Installer's license and the license was permanently revoked.

**Type of Violations:** Respondent violated TEX. OCC. CODE § 1201.356 (e) by failing to comply with the report and warranty order issued by the Department.

Respondent also violated TEX. OCC. CODE § 1201.551 (a) (4) by breaching a manufactured home warranty and failing to comply with the Department's warranty order.

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**Subject:** Jeremiah Stakes  
**Order Number:** MHD20160029  
**Type of Order:** Consent Order

**License Number:** MHSLSP00042809  
**Date Issued:** October 18, 2016  
**Complaint Number:** MHD2017000069-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:** Respondent violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

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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## Manufactured Housing Division 2016 Enforcement Orders

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**Subject:** James Snider

**Order Number:** MHD20160030

**Type of Order:** Consent Order

**License Number:** MHSLSP00044429

**Date Issued:** November 30, 2016

**Complaint Number:** MHD2017000126-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:** Respondent violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

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:** Little Spoon Partners, LLC

**Order Number:** MHD20160031

**Type of Order:** Consent Order

**License Number:** MHDRET00036969

**Date Issued:** November 30, 2016

**Complaint Number:** MHD2016000587-LRV

**Penalty:** An administrative penalty in the amount of Two Hundred Fifty Dollars and No Cents (\$250.00).

**Type of Violations:** Respondent violated TEX. OCC. CODE § 1201.206 (c) which states that not later than the 60<sup>th</sup> day after the date of each subsequent sale, the seller shall provide to the department a completed application for the issuance of a new statement of ownership and location.

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**Subject:** Little Spoon Partners, LLC

**Order Number:** MHD20160032

**Type of Order:** Consent Order

**License Number:** MHDRET00036971

**Date Issued:** November 30, 2016

**Complaint Number:** MHD2016000586-LRV

**Penalty:** An administrative penalty in the amount of Two Hundred Fifty Dollars and No Cents (\$250.00).

**Type of Violations:** Respondent violated TEX. OCC. CODE § 1201.206 (c) which states that not later than the 60<sup>th</sup> day after the date of each subsequent sale, the seller shall provide to the department a completed application for the issuance of a new statement of ownership and location.

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## Manufactured Housing Division 2016 Enforcement Orders

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**Subject:** Breeann Morgan  
**Order Number:** MHD20160033  
**Type of Order:** Consent Order

**License Number:** MHSLSP00044336  
**Date Issued:** December 5, 2016  
**Complaint Number:** MHD2017000214-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:** 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:** Leisure Home Sales LLC  
**Order Number:** MHD20160034  
**Type of Order:** Consent Order

**License Number:** MHDRET00036443  
**Date Issued:** December 6, 2016  
**Complaint Number:** MHD2016000588-LRV

**Penalty:** An administrative penalty in the amount of Two Hundred Fifty Dollars and No Cents (\$250.00).

**Type of Violations:** Respondent violated TEX. OCC. CODE § 1201.206 (c) which states that not later than the 60<sup>th</sup> day after the date of each subsequent sale, the seller shall provide to the department a completed application for the issuance of a new statement of ownership and location.

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**Subject:** A Plus Mobile Home Service  
**Order Number:** MHD20160035  
**Type of Order:** Default Order

**License Number:** NONE  
**Date Issued:** December 15, 2016  
**Complaint Number:** MHD2016000589-LRV

**Penalty:** An administrative penalty in the amount of One Thousand Five Hundred Dollars and No Cents (\$1,500.00).

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

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## Manufactured Housing Division 2016 Enforcement Orders

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**Subject:** Manny's Mobile Homes  
**Order Number:** MHD20160036  
**Type of Order:** Default Order

**License Number:** MHDRET00035460  
**Date Issued:** December 27, 2016  
**Complaint Number:** MHD2017000081-LRV

**Penalty:** An administrative penalty in the amount of Two Hundred Fifty Dollars and No Cents (\$250.00).

**Type of Violations:** Respondent violated TEX. OCC. CODE § 1201.206 (c) which states that not later than the 60<sup>th</sup> day after the date of each subsequent sale, the seller shall provide to the department a completed application for the issuance of a new statement of ownership and location.

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**Subject:** Juan Garcia  
**Order Number:** MHD20160037  
**Type of Order:** Default Order

**License Number:** NONE  
**Date Issued:** December 30, 2016  
**Complaint Number:** MHD2017000043-LRV

**Penalty:** Salesperson's License denied by the Department.

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

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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