

Manufactured Housing Division

2017 Enforcement Orders

Subject: Jason Billingsley
Order Number: MHD20170001
Type of Order: Consent Order

License Number: MHSLSP00044376
Date Issued: January 4, 2017
Complaint Number: MHD2017000241-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: Edgar Guzman Jr.
Order Number: MHD20170002
Type of Order: Default Order

License Number: MHSLSP00044428
Date Issued: January 4, 2017
Complaint Number: MHD2017000127-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.

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.

Subject: Fernando Hernandez
Order Number: MHD20170003
Type of Order: Consent Order

License Number: MHSLSP00044436
Date Issued: January 4, 2017
Complaint Number: MHD2017000256-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 also 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 2017 Enforcement Orders

Subject: Ashley Williams
Order Number: MHD20170004
Type of Order: Consent Order

License Number: MHSLSP00044523
Date Issued: January 6, 2017
Complaint Number: MHD2017000266-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 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: William Carr
Order Number: MHD20170005
Type of Order: Consent Order

License Number: MHSLSP00044579
Date Issued: February 1, 2017
Complaint Number: MHD2017000266-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 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: Nathaniel Carter
Order Number: MHD20170006
Type of Order: Default Order

License Number: MHSLSP00044606
Date Issued: March 15, 2017
Complaint Number: MHD2017000367-LRV

Penalty: Salesperson's License denied.

Type of Violation: Respondent also 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 2017 Enforcement Orders

Subject: Lucky Seven Manufactured Home Sales **License Number:** MHDRET00036585
Order Number: MHD20170007 **Date Issued:** March 15, 2017
Type of Order: Consent Order **Complaint Number:** MHD2017000277-LRV

Penalty: Respondent paid administrative penalty of \$5,250.00.

Type of Violations: Respondent also violated TEX. OCC. CODE ANN. §1201.101 (f), for using the services of a salesperson who is not licensed.

Respondent also violated TEX. OCC. CODE ANN. §1201.153 (a) for selling manufactured homes to consumers without providing a formaldehyde health notice.

Respondent also violated TEX. OCC. CODE ANN. §1201.162 (f) for not providing financial disclosures to consumers.

Respondent also violated TEX. OCC. CODE ANN. §1201.455 (a) for selling manufactured homes to consumers without providing written warranties regarding the condition of the home.

Respondent also violated TEX. ADM. CODE §80.33 (g) for failing to submit Notice of Installation forms to the department in a timely manner.

Subject: Doug Hibbard **License Number:** MHSLSP00044604
Order Number: MHD20170008 **Date Issued:** April 7, 2017
Type of Order: Consent Order **Complaint Number:** MHD2017000458-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.

Respondent also 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: MOS, LLC

Order Number: MHD20170009

Type of Order: Consent Order

License Number: MHDRET00035843

Date Issued: April 19, 2017

Complaint Number: MHD2017000237-LRV

Penalty: Retailer paid \$500 administrative penalty;

Type of Violation: Respondent also 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 and location within 60 days of the sale of the home.

Subject: JTAR Properties LLC

Order Number: MHD20170010

Type of Order: Consent Order

License Number: MHDRET00036373

Date Issued: April 27, 2017

Complaint Number: MHD2017000065-LRV

Penalty: Retailer paid a \$1,000.00 Administrative Penalty;

Type of Violation: Respondent also 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 and location within 60 days of the sale of the home.

Respondent also violated TEX. OCC. CODE ANN. §1201.451(a), for selling a used manufactured home to a consumer without the appropriate transfer of a good and marketable title of the home.

Subject: Saul Arenivaz

Order Number: MHD20170011

Type of Order: Consent Order

License Number: MHSLSP44712

Date Issued: May 3, 2017

Complaint Number: MHD2017000510-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 also violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

Manufactured Housing Division 2017 Enforcement Orders

Subject: Jesus Salazar
Order Number: MHD20170012
Type of Order: Consent Order

License Number: MHSLSP44772
Date Issued: May 15, 2017
Complaint Number: MHD2017000527-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 also violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

Subject: James Gutierrez
Order Number: MHD20170013
Type of Order: Consent Order

License Number: MHSLSP44788
Date Issued: May 23, 2017
Complaint Number: MHD2017000526-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 also violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

Subject: Apostolo & Associates Inc
Order Number: MHD20170014
Type of Order: Consent Order

License Number: MHDRET00036314
Date Issued: May 24, 2017
Complaint Number: MHD2017000296-LRV

Penalty: Retailer paid a \$250.00 Administrative Penalty;

Type of Violation: Respondent also 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 and location within 60 days of the sale of the home.

Manufactured Housing Division 2017 Enforcement Orders

Subject: Leslie Moran Jimenez
Order Number: MHD20170015
Type of Order: Consent Order

License Number: MHSLSP00044821
Date Issued: May 25, 2017
Complaint Number: MHD2017000571-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 also violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

Subject: S.R.S Lonestar Homes
Order Number: MHD20170016
Type of Order: Consent Order

License Number: MHDRET00036941
Date Issued: May 31, 2017
Complaint Number: MHD2017000145-LRV

Penalty: Retailer paid a \$500.00 Administrative Penalty;

Type of Violation: Respondent also 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 and location within 60 days of the sale of the home.

Subject: Apple Mobile Home Express Inc
Order Number: MHD20170017
Type of Order: Consent Order

License Number: MHDRET00036476
Date Issued: May 31, 2117
Complaint Number: MHD2017000314-LRV

Penalty: Retailer paid a \$250.00 Administrative Penalty;

Type of Violation: Respondent also violated TEX. ADM. CODE §80.33(g) for failure to submit to a Notice of Installation (Form T) within 7 days of the installation.

Manufactured Housing Division 2017 Enforcement Orders

Subject: Lonestar Mobile Home Installers **License Number:** MHDINS00004668
Order Number: MHD20170018 **Date Issued:** June 1, 2017
Type of Order: Consent Order **Complaint Number:** MHD2017000584-LRV

Penalty: Installer license placed on 2 years 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.

Subject: Discount Affordable Homes **License Number:** MHDRET36617
Order Number: MHD20170019 **Date Issued:** June 15, 2017
Type of Order: Consent Order **Complaint Number:** MHD2017000483-LRV

Penalty: Retailer paid a \$250.00 Administrative Penalty;

Type of Violation: Respondent also 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 and location within 60 days of the sale of the home.

Subject: I-20 Homes Center Inc **License Number:** MHDRET00036932
Order Number: MHD20170020 **Date Issued:** June 22, 2017
Type of Order: Consent Order **Complaint Number:** MHD2017000365-LRV

Penalty: Retailer paid a \$250.00 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 and location within 60 days of the sale of the home.

Respondent violated TEX. OCC. CODE ANN. §1201.461 (e) for selling a salvaged manufactured home to a consumer in Texas.

Respondent violated TEX. ADM. CODE. §80.36(a)(2), by failing to meet all the requirements to rebuild or repair a salvaged manufactured home.

Manufactured Housing Division 2017 Enforcement Orders

Subject: Hugo's Homes LLC
Order Number: MHD20170021
Type of Order: Cease & Desist

License Number: MHDRET00036932
Date Issued: June 23, 2017
Complaint Number: MHD2017000591-LRV

Penalty: Cease and Desist Order;

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 and location within 60 days of the sale of the home.

Respondent also violated TEX. OCC. CODE ANN. §1201.451(a), for selling a used manufactured home to a consumer without the appropriate transfer of a good and marketable title of the home.

Respondent also violated TEX. OCC. CODE ANN. §1201.151(a), for failure to refund a consumer's deposit within 15 days after the written request for a refund was received by the Retailer.

Subject: Hugo's Homes LLC
Order Number: MHD20170022
Type of Order: Final Order

License Number: MHDRET00036932
Date Issued: July 14, 2017
Complaint Number: MHD2017000280-LRV

Penalty: Revoked License MHDRET00036932;

Type of Violation: Respondent also violated TEX. OCC. CODE ANN. §1201.151(a), for failure to refund a consumer's deposit within 15 days after the written request for a refund was received by the Retailer;

Respondent violated TEX. OCC. CODE ANN. §1201.206(a) for failure to provide for the installation of the home for the first retail sale, and to ensure that the application for the issuance of a statement of ownership and location is properly completed;

Respondent violated TEX. OCC. CODE ANN. §1201.206(b) for failure to submit to the Department the complete application for the issuance of the statement of ownership and location within 60 days of the first retail sale of a new home;

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 and location within 60 days of each subsequent sale or transfer of a home that is considered to be personal property;

Respondent violated TEX. OCC. CODE ANN. §1201.551(a) (1) (2), for knowingly and willfully violating this chapter, or a rule or order issued under this chapter, and for unlawfully retaining money from a consumer in the form of a deposit.

Manufactured Housing Division

2017 Enforcement Orders

Subject: Yadisha Ortega
Order Number: MHD20170023
Type of Order: Consent Order

License Number: MHSLSP00044946
Date Issued: August 17, 2017
Complaint Number: MHD2017000682-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 also violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

Subject: Alyce Nevins
Order Number: MHD20170024
Type of Order: Consent Order

License Number: MHSLSP00044872/44873
Date Issued: October 03, 2017
Complaint Number: MHD2018000030-LRV

Penalty: Salesperson's Licenses issued as Suspended Probationary Licenses for 2 years. If a violation is found within the 2 year probationary period, the probation is removed and the licenses 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 also violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

Subject: Joshua Bottomley
Order Number: MHD20170025
Type of Order: Consent Order

License Number: MHSLSP0005217
Date Issued: November 9, 2017
Complaint Number: MHD2018000136-LRV

Penalty: Salesperson's License issued as Suspended Probationary License for 2 years until the license is renewed. 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 also violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

Manufactured Housing Division

2017 Enforcement Orders

Subject: Crystal Spence

Order Number: MHD20170026

Type of Order: Consent Order

License Number: MHSLSP00044831

Date Issued: December 12, 2017

Complaint Number: MHD2018000175-LRV

Penalty: Salesperson's License issued as Suspended Probationary License for 2 years until the license is renewed. 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.
