

COMPLAINT NUMBER: MHD2004000424-I
COMPANY: King's Mobile Homes
OWNERS NAME: Donald King Simonson,
Partner
ADDRESS: 2450 S. McKinney, Rice, TX
75155
DATE ISSUED: 01/09/04
ACTION TAKEN: Agreed Final Order
BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED: Order results from violation of Sections 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.354, and 1201.356 of the Occupations Code and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.

LICENSE NUMBER: RBI-34490
PENALTY AMOUNT: \$250.00

COMPLAINT NUMBER: MHD2003001563-IV
COMPANY: A-B Mobile Homes, Inc.
OWNERS NAME: Harold Bailes, President
ADDRESS: CR 3435, Bullard, TX 75757
DATE ISSUED: 01/13/04
ACTION TAKEN: Agreed Final Order
BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED: Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing Standards Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.

LICENSE NUMBER: RBI-2893
PENALTY AMOUNT: \$250.00

COMPLAINT NUMBER: MHD2003001716-IV
COMPANY: A-1 Homes Group LP dba A-1 Homes
OWNERS NAME: Ed Lasater, President
ADDRESS: 8305 Hwy 90 West, San Antonio, TX 78227
DATE ISSUED: 01/13/04
ACTION TAKEN: Agreed Final Order
BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED: Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing Standards Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.

LICENSE NUMBER: RBI-33701
PENALTY AMOUNT: \$500.00

COMPLAINT NUMBER: MHD2003001841-IV
COMPANY: CMH Homes, Inc. dba Clayton Homes #151
OWNERS NAME: David Booth, President
ADDRESS: 6801 E. Ben White Blvd., Austin, TX 78741
DATE ISSUED: 01/13/04
ACTION TAKEN: Agreed Final Order
BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED: Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing Standards Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.

LICENSE NUMBER: RBI-32823
PENALTY AMOUNT: \$250.00

COMPLAINT NUMBER: MHD2003001921-IV
COMPANY: Palm Harbor Homes I LP dba Palm Harbor Homes
OWNERS NAME: Joe Kesterson, President
ADDRESS: 940 I-45 South, Huntsville, TX 77340
DATE ISSUED: 01/13/04
ACTION TAKEN: Agreed Final Order
BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED: Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing Standards Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.

LICENSE NUMBER: RBI-35034
PENALTY AMOUNT: \$500.00

COMPLAINT NUMBER: MHD2004000122-RD
COMPANY: Sheraton Homes I LP
OWNERS NAME: Pat Kennedy, President
DATE ISSUED: 01/13/04
ACTION TAKEN: Agreed Final Order

ADDRESS:	CR 3435, Bullard, TX 75757	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Section 6(m) of the Texas Manufactured Housing Standards Act by refusing to refund the deposit given by a consumer within 15 days of receiving written notice requesting the deposit back. Because the home was in Respondent's inventory, they were not entitled to retain any part of the deposit pursuant to Section 6(m)(3) of the Act.
LICENSE NUMBER:	RBI-33943	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2003001700-IV	DATE ISSUED:	01/20/04
COMPANY:	CRG Holdings LLC dba Cavco Home Center	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Brent Ghelfi, President	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing Standards Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.
ADDRESS:	1570 N IH 35, New Braunfels, TX 78130	PENALTY AMOUNT:	\$250.00
LICENSE NUMBER:	RBI-34072	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2004000131-IV	DATE ISSUED:	01/20/04
COMPANY:	CMH Homes, Inc. dba Clayton Homes #136	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	David Booth, President	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.354, and 1201.356 of the Occupations Code and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.
ADDRESS:	2600 W. Industrial, Sulphur Springs, TX 75482	PENALTY AMOUNT:	\$250.00
LICENSE NUMBER:	RBI-34629	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2004000356-IV	DATE ISSUED:	01/27/04
COMPANY:	Alvin's Mobile Home Service	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Alvin Stewart, Owner	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.354, and 1201.356 of the Occupations Code and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.
ADDRESS:	195 Lakeview Drive, Del Valle, TX 78617	PENALTY AMOUNT:	\$500.00
LICENSE NUMBER:	I-4156	PENALTY AMOUNT:	\$500.00
COMPLAINT NUMBER:	MHD2003000537-DT & MHD2003001184-DT	DATE ISSUED:	01/29/04
COMPANY:	Buda Housing, Inc. dba Premier Homes	ACTION TAKEN:	Final Order
OWNERS NAME:	Gregory Scott Huckabay, President	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 6B(d), 6B(e), 7(j)(3), 7(j)(4), 7(j)(6), 14(d)(1), 14(d)(2), 14(d)(3), 14(d)(4), 18(b), 19A(b), 19A(c), 19(c), 20(a), and 21(a) of the Texas Manufactured Housing Standards Act and Sections 80.50(e), 80.54(c), 80.119(f), 80.123(b), and 80.180(b) of the TDHCA Administrative Rules by not properly submitting the Form T/Installation Report on a home purchased by a consumer within 10 days of installing the home, by not delivering the Wind Zone Notice to the consumers, by failing to have the consumers sign the Wind Zone Notice and give a copy of the signed notice to them, by not providing the Site Preparation Notice, by not delivering to the consumer the installation warranty, the manufacturer's warranty, the retailer's warranty, the warranty for all appliances and equipment given by the manufacturers of the appliances and equipment included with, or installed in, the home and the name and address of the manufacturer and retailer to which the consumer is to give notice of warranty service requests, by selling/negotiating to sell a manufactured
ADDRESS:	25930 London Town Drive #94, Spring, TX 77379		

home from an unlicensed location, by not delivering the "Zoning and Restrictive Covenants" disclosure statement, and by selling a new manufactured home without surrendering the original manufacturer's certificate and applying for the document of title, by selling a manufactured home as real property without having the transaction take place at the office of a federally insured financial institution, a title company, or an attorney at law, and by not delivering the formaldehyde health notice to the consumers.

LICENSE NUMBER: RBI-34851 (expired 06/07/03) **PENALTY AMOUNT:** \$2,000.00

COMPLAINT NUMBER: MHD2003001566-IV, MHD2003001574-IV & MHD2003001575-IV
COMPANY: CMH Homes, Inc. dba Clayton Homes #261
OWNERS NAME: David Booth, President
ADDRESS: 411 NNE Loop 323, Tyler, TX 75706
DATE ISSUED: 01/29/04
ACTION TAKEN: Agreed Final Order
BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED: Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing Standards Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.

LICENSE NUMBER: RBI-33093 **PENALTY AMOUNT:** \$500.00

COMPLAINT NUMBER: MHD2003001487-IV
COMPANY: Associates Housing Finance LLC dba Associates HGS Finance-Resale Center
OWNERS NAME: Lawrence Pelka, President
ADDRESS: 3463 Highway 59 South, Cleveland, TX 77327
DATE ISSUED: 02/10/04
ACTION TAKEN: Agreed Final Order
BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED: Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing Standards Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.

LICENSE NUMBER: RBI-34626 **PENALTY AMOUNT:** \$500.00

COMPLAINT NUMBER: MHD2003000709-PD
COMPANY: Rocket Homes, Inc.
OWNERS NAME: Richard Canales, President
ADDRESS: 2233 Austin Hwy, San Antonio, TX 78218
DATE ISSUED: 02/10/04
ACTION TAKEN: Agreed Final Order
BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED: Order results from violation of Sections 6B(d), 6(B)(e), 7(j)(4), 8(b), 13(e), 18(a), 18(b), 18(d), and 21(a) of the Texas Manufactured Housing Standards Act and Sections 80.50(e), 80.123(b), and 80.180(b)(1) of the TDHCA Administrative Rules by not delivering the 60-day warranty, .by not having the consumer sign the wind zone notice nor the formaldehyde notice and provide them with a copy, by selling/negotiating to sell a manufactured home from an unlicensed location, by not delivering the zoning and restrictive covenants disclosure to the consumers,

LICENSE NUMBER: RBI-35032 **PENALTY AMOUNT:** \$750.00

COMPLAINT NUMBER: MHD2003001838-IV
COMPANY: CMH Homes, Inc. dba Clayton Homes #275
OWNERS NAME: David Booth, President
ADDRESS: 3330 N I-35, Gainesville, TX 76240
DATE ISSUED: 03/04/04
ACTION TAKEN: Agreed Final Order
BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED: Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing Standards Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.

LICENSE NUMBER: RBI-33731 **PENALTY AMOUNT:** \$250.00

COMPLAINT NUMBER: MHD2003000741-UR

COMPANY:	Chris Elam dba Chris's Manufactured Homes	DATE ISSUED:	03/04/04
OWNERS NAME:	Chris Elam, Owner	ACTION TAKEN:	Agreed Final Order
ADDRESS:	126 Harbour Town Drive, Montgomery, TX 77356	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 7(b) and 7(c) of the Texas Manufactured Housing Standards Act and Sections 80.123(b) and 80.123(c) of the TDHCA Administrative Rules by selling/negotiating to sell 2 or more manufactured homes within a twelve month period without obtaining, maintaining, or possessing a valid retailer's and/or broker's license.
LICENSE NUMBER:	None	PENALTY AMOUNT:	\$2,500.00
COMPLAINT NUMBER:	MHD2003000970-IV	DATE ISSUED:	03/04/04
COMPANY:	CMH Homes, Inc. dba Luv Homes #178	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	David Booth, President	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing Standards Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.
ADDRESS:	5511 Hwy 31 West, Tyler, TX 75709	PENALTY AMOUNT:	\$250.00
LICENSE NUMBER:	RBI-33064		
COMPLAINT NUMBER:	MHD2004000113-RD	DATE ISSUED:	03/04/04
COMPANY:	Mark Collie dba Tucker Extreme Homes	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Mark Collie, Owner	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 1201.256(d)(1), 1201.256(d)(2), 1201.455, 6(1), 20(a), and 21(a), of the Texas Manufactured Housing Standards Act and Sections 80.50(e), 80.54(b), and 80.180(b) of the TDHCA Administrative Rules by refusing to refund the deposit given by a consumer within 15 days of receiving written notice requesting the deposit back. Because the home was in Respondent's inventory, they were not entitled to retain any part of the deposit.
ADDRESS:	9142 South US Hwy 79, Palestine, TX 75801	PENALTY AMOUNT:	\$1,000.00
LICENSE NUMBER:	RBI-35082		
COMPLAINT NUMBER:	MHD2004000619-RD	DATE ISSUED:	03/09/04
COMPANY:	Paredes, Inc. dba Superior Service & Luvco Homes	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Omar Paredes, President	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 1201.256(d)(1), 1201.256(d)(2), 1201.455, 6(1), 20(a), and 21(a), of the Texas Manufactured Housing Standards Act and Sections 80.50(e), 80.54(b), and 80.180(b) of the TDHCA Administrative Rules by refusing to refund the deposit given by a consumer within 15 days of receiving written notice requesting the deposit back. Because the home was in Respondent's inventory, they were not entitled to retain any part of the deposit.
ADDRESS:	14605 IH 35 N, Buda, TX 78610	PENALTY AMOUNT:	\$3,000.00
LICENSE NUMBER:	RBI-35254		
COMPLAINT NUMBER:	MHD2003001003-IV	DATE ISSUED:	03/16/04
COMPANY:	Patriot Sales, Inc. dba Patriot Homes Model Home Center	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Alan Spencer, Jr., President	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing Standards Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.
ADDRESS:	5801 Hwy 190 West, Livingston, TX 77351	PENALTY AMOUNT:	\$500.00
LICENSE NUMBER:	RBI-34101		

COMPLAINT NUMBER:	MHD2002001301-HB, MHD2002001442-RD, MHD2003000215-RD, MHD2003000679-RD, MHD2003001005-UR, MHD2003001017-UR, MHD2003001272-UR, &	DATE ISSUED:	03/26/04
COMPANY:	Barbara's Berry Best Buy, Inc. dba Longhorn Manufactured Homes	ACTION TAKEN:	Final Order
OWNERS NAME:	Barbara Berg, President	BRIEF SUMMARY	Order results from violation of Sections 6(m), 6(m)(1), 6(m)(3), 7(b), 7(c), 7(j)(3), 8(b), 8(c), 8(d),
ADDRESS:	2711 Hwy 71, Del Valle, TX 78617	INCLUDING THE	14(f), 14(j), 20(a), 20(b), of the Texas Manufactured Housing Standards Act and Sections 80.54(b),
		SECTION(S) VIOLATED:	80.121(a)(1)(f), 80.123(b), 80.123(c), 80.131(b), 80.132(3), 80.180, of the TDHCA Administrative Rules by refusing to refund the deposit given by a consumer within 15 days of receiving written notice requesting the deposit back. Because the home was in Respondent's inventory, they were not entitled to retain any part of the deposit. Also by selling/negotiating to sell 2 or more manufactured homes within a twelve month period without obtaining, maintaining, or possessing a valid retailer's and/or broker's license, by selling a new manufactured home without surrendering the original manufacturer's certificate and applying for the document of title, by selling a manufactured home as real property without having the transaction take place at the office of a federally insured financial institution, a title company, or an attorney at law, by not delivering the 60-day habitability warranty to providing this Department with copies of completed work orders in a timely manner, and by not delivering the formaldehyde health notice to the consumers.
LICENSE NUMBER:	RBI-34760	PENALTY AMOUNT:	\$20,000.00 and denial of license renewal
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COMPLAINT NUMBER:	MHD2003001570-IV	DATE ISSUED:	04/15/04
COMPANY:	Palm Harbor Homes I LP dba Palm Harbor Village	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Joe Kesterson, President	BRIEF SUMMARY	Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing
ADDRESS:	4405 N. Hwy 67, Mesquite, TX 75150	INCLUDING THE	Standards Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not
		SECTION(S) VIOLATED:	complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.
LICENSE NUMBER:	RBI-2659	PENALTY AMOUNT:	\$250.00
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COMPLAINT NUMBER:	MHD2004000320-UR & MHD2004000749-UR	DATE ISSUED:	04/16/04
COMPANY:	Bob Herrington	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Bob Herrington, Owner	BRIEF SUMMARY	Order results from violation of Sections 1201.101(b) and 1201.101(c) of the Texas Manufactured
ADDRESS:	401 Park Drive, Athens, TX 75751	INCLUDING THE	Housing Standards Act and Sections 80.123(b) and 80.123(c) of the TDHCA Administrative Rules by
		SECTION(S) VIOLATED:	selling/negotiating to sell 2 or more manufactured homes within a twelve month period without obtaining, maintaining, or possessing a valid retailer's and/or broker's license.
LICENSE NUMBER:	None	PENALTY AMOUNT:	\$500.00
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COMPLAINT NUMBER:	MHD2003001926-IV	DATE ISSUED:	04/20/04
COMPANY:	Palm Harbor Homes I LP dba Palm Harbor Village	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Joe Kesterson, President	BRIEF SUMMARY	Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing
ADDRESS:	2701 E. Front Street, Tyler, TX 75702	INCLUDING THE	Standards Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not
		SECTION(S) VIOLATED:	complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.
LICENSE NUMBER:	RBI-2767	PENALTY AMOUNT:	\$250.00
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COMPLAINT NUMBER:	MHD2002001301-HB, MHD2002001442-RD, MHD2003000215-RD, MHD2003000679-RD, MHD2003001005-UR, MHD2003001017-UR, MHD2003001272-UR, &	DATE ISSUED:	05/18/04
COMPANY:	Barbara's Berry Best Buy, Inc. dba Longhorn Manufactured Homes		

OWNERS NAME:	Barbara Berg, President	ACTION TAKEN:	Final Order
ADDRESS:	2711 Hwy 71, Del Valle, TX 78617	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 6(m), 6(m)(1), 6(m)(3), 7(b), 7(c), 7(j)(3), 8(b), 8(c), 8(d), 14(f), 14(j), 20(a), 20(b), of the Texas Manufactured Housing Standards Act and Sections 80.54(b), 80.121(a)(1)(f), 80.123(b), 80.123(c), 80.131(b), 80.132(3), 80.180, of the TDHCA Administrative Rules by refusing to refund the deposit given by a consumer within 15 days of receiving written notice requesting the deposit back. Because the home was in Respondent's inventory, they were not entitled to retain any part of the deposit. Also by selling/negotiating to sell 2 or more manufactured homes within a twelve month period without obtaining, maintaining, or possessing a valid retailer's and/or broker's license, by selling a new manufactured home without surrendering the original manufacturer's certificate and applying for the document of title, by selling a manufactured home as real property without having the transaction take place at the office of a federally insured financial institution, a title company, or an attorney at law, by not delivering the 60-day habitability warranty to providing this Department with copies of completed work orders in a timely manner, and by not delivering the formaldehyde health notice to the consumers.
LICENSE NUMBER:	RBI-34760	PENALTY AMOUNT:	\$6,000.00
COMPLAINT NUMBER:	MHD2004000899-IV	DATE ISSUED:	05/24/04
COMPANY:	Nationwide Hsg Systems LP (dba) Nationwide Homes	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Chuck Carney, Jr., President	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing Standards Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.
ADDRESS:	5315 E. Ben White Blvd, Austin, Texas 78741	PENALTY AMOUNT:	\$250.00
LICENSE NUMBER:	RBI-33172	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2003001928-IV	DATE ISSUED:	06/07/04
COMPANY:	Crockett Mobile Homes, Inc.	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	James P. Bailey, President	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 4(d), 14(f) and 14(j) of the Texas Manufactured Housing Standards Act (currently found at Sections 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.354, and 1201.356 of the Occupations Code of the Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying by not properly installing the home, not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner.
ADDRESS:	1651 East Loop 304, Crockett, Texas 75835	PENALTY AMOUNT:	\$250.00
LICENSE NUMBER:	RBI-34323	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2004000697-IV	DATE ISSUED:	06/07/04
COMPANY:	Rocket Homes, Inc.	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Richardo Canales, President	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.354, and 1201.356 of the Occupations Code and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner or by not properly installing the home.
ADDRESS:	2233 Austin Hwy, San Antonio, TX 78218	PENALTY AMOUNT:	\$250.00
LICENSE NUMBER:	RBI-35032	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2004000920-IV	DATE ISSUED:	06/30/04
COMPANY:	Lee Trucking LP dba Pioneer	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Charles Raliegh		

ADDRESS:	502 East Hwy 80, Forney, Texas 75126	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.354, and 1201.356 of the Occupations Code and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner or by not properly installing the home.
LICENSE NUMBER:	I-3600	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER: COMPANY:	MHD2004000978-IV CMH Homes, Inc.dba Clayton	DATE ISSUED:	06/10/04
OWNERS NAME: ADDRESS:	David Booth 411 N. NE Loop 323, Tyler Texas 75708	ACTION TAKEN: BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Agreed Final Order Order results from violation of Sections 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.354, and 1201.356 of the Occupations Code and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner or by not properly installing the home.
LICENSE NUMBER:	RBI-33093	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER: COMPANY: OWNERS NAME: ADDRESS:	MHD2004000271-IV Home Express LTD HUGO GUTTIERREZ 4210 S. Zapata Hwy, Laredo Texas 78046	DATE ISSUED: ACTION TAKEN: BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	07/02/04 Agreed Final Order Order results from violation of Sections 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.354, and 1201.356 of the Occupations Code and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner or by not properly installing the home.
LICENSE NUMBER:	RBI-34904	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER: COMPANY:	MHD2003001820-I Charming Castle LLC dba Indies House	DATE ISSUED:	07/23/04
OWNERS NAME: ADDRESS:	Randall Masters 200 Indies Street, Hackleburg, Al 35564	ACTION TAKEN: BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Agreed Final Order Order results from violation of Sections 14(f) and 14(j) (currently found at Sections 1201.357, 1201.358, 1201.354 and 1201.356 of the Occupations Code) of the Act and Sections 80.131(b) and 80.132(3) of the Rules by (1) failing to comply with the initial report and warranty orders by the Director, and (2) by not providing this Department with copies of completed work orders in a timely manner on a consumer's home.
LICENSE NUMBER:	M-405	PENALTY AMOUNT:	\$500.00
COMPLAINT NUMBER: COMPANY: OWNERS NAME:	MHD2003001467-DT, MHD2003001798-DT, MHD2004000127-T Interstate Repos, Inc. Dena S. Campbell, President	DATE ISSUED: ACTION TAKEN:	07/29/04 Agreed Final Order

ADDRESS: 17900 IH 35, Buda, Texas
78610

**BRIEF SUMMARY
INCLUDING THE
SECTION(S) VIOLATED:**

Order results from violations of Sections 8(d)(currently found at Section 1201.451(a) of the Occupations Code), Sections 7(j)(3)(currently found at Section 1201.551(3) of the Occupations Code) 8(d)(currently found at Section 1201.451(a) of the Occupations Code. Section 8(b) (currently found at Section 1201.455(a) of the Occupations Code, Section 13(e) (currently found at Section 1201.107(b) of the Occupations Code) Sections 14(m) (currently found at Section 1201.361 of the Occupations Code) 18(b) (currently found at Section 1201.603(b) of the Occupations Code) Sections 6B(d) and (e)(currently found at Section 1201.256(d) and (e) of the Occupations Code)Section 20(a) (currently found at Section 1201.153 of the Occupations Code)Section 7(j) (6) (currently found at Section 1201.551(6) of the Occupations Code) and Sections 80.180(b) Section 80.54 (b) 80.123(b) Section 80.50(e) and Section 80.119(f)(1) of the rules by selling a used manufactured home without appropriate notices and disclosures to consumers and for selling the homes from unbonded locations complaint numbers MHD2003001467-DT and MHD2003001798-DT.
On Complaint number MHD2004000127-T the respondent sold a used manufactured home without the appropriate, timely transfer of a good and marketable title to a consumer as required by Sections 7(j)(3) (currently found at Section 1201.551(3) of the Occupations Code and 8(d) currently found at Section 1201.451 (a) of the Occupations Code.

LICENSE NUMBER: RBI-33646

PENALTY AMOUNT: \$2,500.00

COMPLAINT NUMBER: MHD2004000294-IV
COMPANY: CRG Holdings, LLC dba
Cavco Home Center
OWNERS NAME: Brent M. Ghelfi
ADDRESS: 7016 E. Ben White Blvd,
Austin, Texas 78741

DATE ISSUED: 08/04/04

ACTION TAKEN: Agreed Final Order

**BRIEF SUMMARY
INCLUDING THE
SECTION(S) VIOLATED:**

Order results from violation of Sections 4(d), 14(f), and 14(j) currently found at 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.354, and 1201.356 of the Occupations Code and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner or by not properly installing the home.

LICENSE NUMBER: RBI-34534

PENALTY AMOUNT: \$500.00

COMPLAINT NUMBER: MHD2004000918-IV
COMPANY: Nationwide Housing Sys LP
dba Nationwide M. H.
OWNERS NAME: Chuck Carney, Jr., President
ADDRESS: 2103 Hwy 21 East, Bryan,
Texas 77803

DATE ISSUED: 08/05/04

ACTION TAKEN: Agreed Final Order

**BRIEF SUMMARY
INCLUDING THE
SECTION(S) VIOLATED:**

Order results from violation of Sections 4(d), 14(f), and 14(j) currently found at 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.354, and 1201.356 of the Occupations Code and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner or by not properly installing the home.

LICENSE NUMBER: RBI-32744

PENALTY AMOUNT: \$500.00

COMPLAINT NUMBER: MHD2004000503-W
COMPANY: Nationwide Housing Sys LP
dba Nationwide M. H.
OWNERS NAME: Chuck Carney, Jr., President
ADDRESS: 1006 Century Plaza Drive,
Houston, Texas 77073

DATE ISSUED: 08/09/04

ACTION TAKEN: Agreed Final Order

**BRIEF SUMMARY
INCLUDING THE
SECTION(S) VIOLATED:**

Order results from violation of Sections 4(d), 14(f), and 14(j) currently found at 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.354, and 1201.356 of the Occupations Code and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner or by not properly installing a consumers home.

LICENSE NUMBER: RBI-34384

PENALTY AMOUNT: \$250.00

COMPLAINT NUMBER: MHD2004000182-RD

COMPANY:	Sweet Magnolia Homes Inc dba Sweet Magnolia Homes	DATE ISSUED:	08/05/04
OWNERS NAME:	Aaron Walton	ACTION TAKEN:	Agreed Final Order
ADDRESS:	18127 FM 1488, Magnolia Texas 77355	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from the violation of Sections 1201.151 and 1201.151(a) of the Occupations Code. The Respondent violated these Sections of the Occupations Code by refusing to refund a deposit to a consumer.
LICENSE NUMBER:	RBI-35188	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2004001114-MS	DATE ISSUED:	06/30/04
COMPANY:	Patriot Homes of Texas LP	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Sammuel V. Weidner	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 4(d), 14(f), and 14(j) currently found at 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.354, and 1201.356 of the Occupations Code and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner or by not properly installing a consumers home.
ADDRESS:	1001 West Loop 340 Waco, Texas 76712		
LICENSE NUMBER:	M-291	PENALTY AMOUNT:	None
COMPLAINT NUMBER:	MHD2004000901-IV	DATE ISSUED:	08/23/04
COMPANY:	Jose Nevarez	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Sammuel V. Weidner	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 4(d), 14(f), and 14(j) currently found at 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.354, and 1201.356 of the Occupations Code and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not complying with the initial report and warranty orders of the Director and by not providing this Department with copies of completed work orders in a timely manner or by not properly installing a consumers home.
ADDRESS:	1001 West Loop 340 Waco, Texas 76712		
LICENSE NUMBER:	I-4045	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2004000942-RD	DATE ISSUED:	07/27/04
COMPANY:	Shiple Brothers, Inc. (dba) Bell Mobile Homes	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Kenny Shipley	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order results from violation of Sections 1201.256(d)(1), 1201.256(d)(2), 1201.455, 6(1), 20(a), and 21(a), of the Texas Manufactured Housing Standards Act and Sections 80.50(e), 80.54(b), and 80.180(b) of the TDHCA Administrative Rules by refusing to refund the deposit given by a consumer within 15 days of receiving written notice requesting the deposit back.
ADDRESS:	2401 E Lubbock Hwy, P.O. Box 749, Levelland, Texas 79336		
LICENSE NUMBER:	RBI-1394	PENALTY AMOUNT:	None
COMPLAINT NUMBER:	MHD2004000267-T	DATE ISSUED:	08/19/04
COMPANY:	Nationwide Housing Systems LP (dba) Nationwide M. H.	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Chuck Carney, Jr. President	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order resulted from violations of Section 7 (j)(3) (currently found at Section 1201.551(a)(3) of the Act and Section 8(d) currently found at Section 1201.451 of the Act) by not providing a good & marketable title to the home identified in the consumer complaint case.
ADDRESS:	P.O. Box 580484, Houston, Texas 77258		
LICENSE NUMBER:	RBI-33941	PENALTY AMOUNT:	\$500.00
COMPLAINT NUMBER:	MHD2003001881-W		

COMPANY:	Fleetwood Home Centers of Texas, Inc.	DATE ISSUED:	09/13/04
OWNERS NAME:	John G. Pollis	ACTION TAKEN:	Agreed Final Order
ADDRESS:	13445 South Frwy (Hwy 59), Houston, Texas 77047	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order resulted from violations of Section 14(f)(j) currently found at Sections 1201.357(a), 1201.354, and 1201.356 of the Occupations Code and Sections 80.131(b) and 80.132(b) of the rules by failing to comply with the initial report and warranty orders issued by the Director, and failing to provide the department with completed warranty orders in a timely manner.
LICENSE NUMBER:	RBI-34719	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2004000126-IV	DATE ISSUED:	09/29/04
COMPANY:	Rocket Homes, Inc.	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Richardo Canales	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order resulted from violations of Section 1201.255, 1201.303(b), 1201.357(a) 1201.354, and 1201.356 of the Occupations Code of the Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not properly installing the home and complying with the initial report and orders issued by the Director, and for not providing copies of completed warranty orders in a timely manner.
ADDRESS:	2233 Austin Hwy, San Antonio, Texas 78218		
LICENSE NUMBER:	RBI-35032	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2005000007-IV	DATE ISSUED:	10/04/04
COMPANY:	Lee Trucking LP (dba) Pioneer Mfd Hsg Service	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Charles Ralieg	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order resulted from violations of Section 1201.255, 1201.303(b), 1201.357(a) 1201.358, 1201.354, and 1201.356 of the Occupations Code of the Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not properly installing the home and complying with the initial report and orders issued by the Director, and for not providing copies of completed warranty orders in a timely manner.
ADDRESS:	502 E Hwy 90, Forney, Texas 75126		
LICENSE NUMBER:	I-3600	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2003001762-W	DATE ISSUED:	10/05/04
COMPANY:	Fleetwood Home Center of Texas, Inc.	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	John G. Pollis	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order resulted from violations of Section 1201.255, 1201.303(b), 1201.357(a) 1201.358, 1201.354, and 1201.356 of the Occupations Code of the Act and Sections 80.54(a) 80.131(b) and 80.132(3) of the Administrative Rules by not properly installing the home and complying with the initial report and orders issued by the Director, and for not providing copies of completed warranty orders in a timely manner.
ADDRESS:	2150 West 18th St, #300, Houston, Texas 77008		
LICENSE NUMBER:	RBI-34364	PENALTY AMOUNT:	\$500.00
COMPLAINT NUMBER:	MHD2004000538-UR and MHD2004000795-UR	DATE ISSUED:	10/18/04
COMPANY:	Sandra S. Valdez (dba) South Texas Manufactured Homes	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Sandra S. Valdez	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Order resulted from violations of Section 1201.101(b) and 1201101(c) of the Texas Manufactured Housing Standards Act and Sectios 80.123(b) and 80.123 (c) of the rules by selling/negotiating to sell 2 or more manufactured homes within a twelve month period without obtaining, maintaining, or possessing a valid retailers and/or brokers license.
ADDRESS:	2102 Snow Falls Drive, Laredo, Texas 78045		

LICENSE NUMBER:

None

PENALTY AMOUNT:

\$2,000.00
