

Manufactured Housing Division 2011 Enforcement Orders

Subject: Jesse Webber

Order No.: MHD20110037

Type of Order: Consent Order

License No.: MHDRET00035204

Date issued: November 14, 2011

Complaint No.: MHD2011000313-LRV

Penalty: A \$500.00 administrative penalty to be paid within 30 days of the date the order is issued.

Type of Violations: A violation of TEX. OCC. CODE § 1201.256(a) by installing a Wind Zone I manufactured home constructed on or after September 1, 1997 in a Wind Zone II county. A manufactured home must meet the Wind Zone II standards adopted by the United States Department of Housing and Urban Development if a home is to be installed in a Wind Zone II County.

Subject: Valero Manufactured Home Services

DBA Arcadia Custom Homes, LP

Order No.: MHD20110036

Type of Order: Default Order

License No.: MHDRET00035816

Date issued: October 12, 2011

Complaint No.: MHD2011000286-LRV

MHD2011000224-LRV

Penalty: A \$1,000.00 administrative penalty, of which \$500.00 was probated for two years; and suspended, probation of license for two years. A violation of the law or the order during the probationary period would result in the remaining penalty becoming due and the probationary status being removed, and the license being suspended for the remainder of the period. Also required to attend the 20 hour educational course and reimburse the consumer.

Type of Violations: A violation of TEX. OCC. CODE ANN. § 1201.151(a) by failing to refund a consumer's deposit later than the fifteen (15) days after receiving a written request from the consumer, and a violation of TEX. OCC. CODE § 1201.551(a)(1) for knowingly and willingly violating a Department order or law under the Manufactured Housing Standards Act.

Subject: Wayne's Mobile Home Transport

Order No.: MHD20110035

Type of Order: Consent Order

License No.: MHDINS00004296

Date issued: October 5, 2011

Complaint No.: MHD201100052-W

Penalty: A \$2,500.00 administrative penalty, of which \$2,000.00 was probated for two years; and suspended probation of license for two years. A violation of the law or the order during the probationary period would result in the remaining penalty becoming due and the probationary status being removed, and the license being suspended for the remainder of the period. Also required to attend the 20 hour educational course and correct all issues found in the warranty order.

Type of Violations: A violation of TEX. OCC. CODE § 1201.356(e) by failing to comply with the report and order of the director, and a violation of TEX. OCC. CODE § 1201.551(a)(1) for knowingly and willingly violating a Department order or law under the Manufactured Housing Standards Act.

Manufactured Housing Division 2011 Enforcement Orders

Subject: Placido Guerra
Order No.: MHD20110034
Type of Order: Consent Order

License No.: MHSLSP00040886
Date issued: October 4, 2011
Complaint No.: MHD2011000396-LRV

Penalty: Salesperson's License issued as a Probationary License for 2 years.

Type of Violations: A violation of TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and a violation of TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

Subject: Fiesta Wholesale Homes, LLC
Order No.: MHD20110033
Type of Order: Default Order

License No.: MHDRET00036310
Date issued: September 26, 2011
Complaint No.: MHD2011000376-LRV

Penalty: A \$2,500.00 administrative penalty to be paid within 30 days of the date the order is issued. Reimbursement of the Consumer's \$15,000.00 deposit within 30 days of the date of this order.

Type of Violations: 1 violation of TEX. OCC. CODE ANN. § 1201.151(a) by failing to refund a consumer's deposit later than the fifteen (15) days after receiving a written request from the consumer.

Subject: Wholesale Homes
Order No.: MHD20110032
Type of Order: Default Order

License No.: MHDRET00034625
Date issued: August 31, 2011
Complaint No.: MHD2011000350-LRV

Penalty: A \$1000.00 administrative penalty to be paid within 30 days of the date the order is issued.

Type of Violations: 1 violation of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title, and 1 violation of TEX. OCC. CODE ANN. § 1201.206(c) by failing to provide to the Department not later than the 60th day after the date of each subsequent sale or transfer the completed application for the issuance of a new statement of Ownership and Location.

Subject: Chris Allen
Order No.: MHD20110031
Type of Order: Consent Order

License No.: MHDINS00004558
Date issued: August 31, 2011
Complaint No.: MHD2011000307-LRV

Penalty: A \$2,500.00 administrative penalty, of which \$2,250.00 was probated for two years; and suspended probation of his installer's license for two years. A violation of the law or the order during the probationary period would result in the remaining penalty becoming due; and the probationary status being removed and the license being suspended for the remainder of the period.

Type of Violations: A violation of TEX. OCC. CODE § 1201.101(d) by performing an installation function on manufactured housing in this state without holding an installer's license; and -a violation of TEX. OCC. CODE § 1201.551(a)(1) for knowingly and willingly violating a law in the Manufactured Housing Standards Act.

Manufactured Housing Division 2011 Enforcement Orders

Subject: Jon Benson
Order No.: MHD20110030
Type of Order: Consent Order

License No.: MHSLSP00040813
Date issued: August 23, 2011
Complaint No.: MHD2011000400-LRV

Penalty: Salesperson's License issued as a Probationary License for 2 years.

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

Subject: Jose Flores
Order No.: MHD20110029
Type of Order: Consent Order

License No.: MHSLSP00040958
Date issued: August 16, 2011
Complaint No.: MHD2011000436-LRV

Penalty: Salesperson's License issued as a Probationary License for 2 years.

Type of Violations: A violation of TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and a violation of TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

Subject: Robert Landwermeyer
Order No.: MHD20110028
Type of Order: Consent Order

License No.: MHSLSP00040939
Date issued: July 28, 2011
Complaint No.: MHD2011000403-LRV

Penalty: Salesperson's License issued as a Probationary License for 2 years.

Type of Violations: A violation of TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and a violation of TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

Subject: Nina Moore
Order No.: MHD20110027
Type of Order: Consent Order

License No.: MHSLSP00040902
Date issued: July 28, 2011
Complaint No.: MHD2011000407-LRV

Penalty: Salesperson's License issued as a Probationary License for 2 years.

Type of Violations: A violation of TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

Manufactured Housing Division 2011 Enforcement Orders

Subject: Alfredo Montoya
Order No.: MHD20110026
Type of Order: Default Order

License No.: MHSLSP00040809
Date issued: July 20, 2011
Complaint No.: MHD2011000354-LRV

Penalty: Salesperson's License issued as a Probationary License for 2 years.

Type of Violations: A violation of TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

Subject: MH Consultants, Inc.
d/b/a Manufactured Housing Consultants
Order No.: MHD20110025
Type of Order: Consent Order

License No.: MHDRET00035417
Date issued: July 13, 2011
Complaint No.: MHD2011000318-LRV

Penalty: A \$250.00 administrative penalty to be paid within 30 days of the date of the Order issued.

Type of Violations: A violation of 10 TEX. ADMIN. CODE § 80.30 (f) by not including the Retailer's/Broker's/Installer's License number issued on their website; and a violation of 10 TEX. ADMIN. CODE § 80.30(i) by failing to conspicuously provide a link to the Department's website on their website.

Subject: Fiesta Wholesale Homes, LLC
Order No.: MHD20110024
Type of Order: Consent Order

License No.: MHDRET00036310
Date issued: June 29, 2011
Complaint No.: MHD2011000204-LRV

Penalty: A \$5,500.00 Administrative penalty of which \$2,500.00 was probated for two years; and suspended probation of license for two years. A violation of the law or the order during the probationary period would result in the remaining penalty becoming due and the probationary status being removed, and the license being suspended for the remainder of the period.

Type of Violations: A violation of TEX. OCC. CODE § 1201.101(f) by employing or otherwise using the services of a salesperson who is not licensed; violation of TEX. OCC. CODE § 1201.103(a-1) for failing to maintain all the required records for sales at its principal place of business; and a violation of TEX. OCC. CODE § 1201.551(a)(1) for knowingly and willingly violating the Chapter.

Subject: Bradley Turney
Order No.: MHD20110023
Type of Order: Consent Order

License No.: MHSLSP00040448
Date issued: June 29, 2011
Complaint No.: MHD2011000355-LRV

Penalty: Salesperson's License issued as a Probationary License for 2 years.

Type of Violations: A violation of TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

Manufactured Housing Division 2011 Enforcement Orders

Subject: Jo Leigh Ares

Order No.: MHD20110022

Type of Order: Default Order

License No.: MHDRET00036372

Date issued: June 27, 2011

Complaint No.: MHD2011000249-LRV

Penalty: A \$500.00 administrative penalty to be paid and proof all taxes are paid shall be submitted within 30 days of the order.

Type of Violations: 1 violation of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title, and 1 violation of TEX. OCC. CODE ANN. § 1201.206(c) by failing to provide to the Department not later than the 60th day after the date of each subsequent sale or transfer the completed application for the issuance of a new statement of Ownership and Location.

Subject: Trailer Divas, LLC

Order No.: MHD20110021

Type of Order: Consent Order

License No.: MHDRET00036440

Date issued: June 27, 2011

Complaint No.: MHD2011000306-LRV

Penalty: A \$500.00 administrative penalty to be paid and all the delinquent taxes are to be paid within 30 days of the order. Trailer Divas was also required to take a 20 hour educational course.

Type of Violations: 1 violation of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title, and 1 violation of TEX. OCC. CODE ANN. § 1201.206(c) by failing to provide to the Department not later than the 60th day after the date of each subsequent sale or transfer the completed application for the issuance of a new statement of Ownership and Location.

Subject: Juan R. Rubio, Sr., MH Transporting

Order No.: MHD20110020

Type of Order: Default Order

License No.: MHDRET00035897

Date issued: June 27, 2011

Complaint No.: MHD2011000234-LRV

Penalty: A \$500.00 administrative penalty to be paid and all the delinquent taxes are to be reimbursed within 30 days of the order.

Type of Violations: 1 violation of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title, and 1 violation of TEX. OCC. CODE ANN. § 1201.206(c) by failing to provide to the Department not later than the 60th day after the date of each subsequent sale or transfer the completed application for the issuance of a new statement of Ownership and Location.

Manufactured Housing Division 2011 Enforcement Orders

Subject: Big John's Mobile Homes Transport, LLC
Order No.: MHD20110019
Type of Order: Consent Order

License No.: MHDRET00035508
Date issued: June 9, 2011
Complaint No.: MHD2010000554-LRV
MHD2011000011-LRV
MHD2011000220-LRV

Penalty: A \$7,000.00 Administrative penalty of which \$3,500.00 was probated; completion of the 20 hour educational course; suspended probation of license until August 24, 2013. A violation of the law or the order during the probationary period would result in the remaining penalty becoming due and the probationary status being removed and the license being suspended.

Type of Violations: 1 violation of TEX. OCC. CODE ANN. § 1201.151(a) by failing to refund a consumer's deposit later than the fifteen (15) days after receiving a written request from the consumer; violation of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title; violation of TEX. OCC. CODE § 1201.551(a)(6) by failing to provide or file a report required by the Department for the administration or enforcement of the chapter; violation of 10 TEX. ADMIN. CODE § 80.30(f) by not conspicuously disclosing their license number on an advertisement; and a violation of 10 TEX. ADMIN. CODE § 80.33(g) for not submitting the required Notice of Installation.

Subject: Wholesale Homes, Inc.
Order No.: MHD20110018
Type of Order: Final Order

License No.: MHDRET00034625
Date issued: May 20, 2011
Complaint No.: MHD2010000251-LRV
MHD2010000347-LRV
MHD2010000427-LRV

Penalty: A \$3,500.00 Administrative penalty and a two year fully probated suspension of Respondent's License.

Type of Violations: 1 violation of TEX. OCC. CODE ANN. § 1201.151(a) by failing to refund a consumer's deposit later than the fifteen (15) days after receiving a written request from the consumer; violation of TEX. OCC. CODE § 1201.103(a-1) for failing to maintain all the required records for five sales at its principal place of business; 2 violations TEX. OCC. CODE § 1201.204 for failing to submit an original Manufacturer's Certificate; 3 violations of TEX. OCC. CODE § 1201.206 for failure to timely submit an application for issuance of a Statement of Ownership and Location not later than the 60th day after the date of the retail sale; violation of TEX. OCC. CODE § 1201.551(a)(1) for knowingly and willingly violating a Department order; and a violation of TEX. OCC. CODE § 1201.551(a)(2) for unlawfully retaining or converting 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.

Manufactured Housing Division 2011 Enforcement Orders

Subject: John Profit DBA Solar Homes of Texas
Order No.: MHD20110017
Type of Order: Consent Order

License No.: MHDRET00034029
Date issued: May 10, 2011
Complaint No.: MHD2009000471-LRV
MHD2010000292-LRV

Penalty: \$1000.00 administrative penalty, and all the delinquent taxes are to be reimbursed.

Type of Violations: 2 violations of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title.

Subject: D&S Mobile Home Center
Order No.: MHD20110016
Type of Order: Consent Order

License No.: MHDRET00035843
Date issued: May 9, 2011
Complaint No.: MHD2011000093-LRV

Penalty: \$500.00 Administrative penalty to be paid.

Type of Violations: Violation of TEX. OCC. CODE ANN. § 1201.206(b) by failing to provide to the Department not later than the 60th day after the date of the retail sale, the completed application for the issuance of a new statement of Ownership and Location.

Subject: Trailer Divas, LLC
Order No.: MHD20110015
Type of Order: Consent Order

License No.: MHDRET00036440
Date issued: May 5, 2011
Complaint No.: MHD2011000235-LRV

Penalty: \$500.00 Administrative penalty and proof that a good and marketable title was provided to the consumer.

Type of Violations: 1 violation of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title, and 1 violation of TEX. OCC. CODE ANN. § 1201.206(c) by failing to provide to the Department not later than the 60th day after the date of each subsequent sale or transfer the completed application for the issuance of a new statement of Ownership and Location.

Subject: Ace 1st Transport, Inc.
Order No.: MHD20110014
Type of Order: Consent Order

License No.: MHDINS00004552
Date issued: April 28, 2011
Complaint No.: MHD2011000281-LRV

Penalty: License issued as a Probationary License for 2 years.

Type of Violations: TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

Manufactured Housing Division 2011 Enforcement Orders

Subject: J & J Mobile Home Service

Order No.: MHD20110013

Type of Order: Consent Order

License No.: MHDINS0004256

Date issued: March 29, 2011

Complaint No.: MHD2010000355-W

Penalty: License placed on a 2 year probated suspension; \$3,000 administrative penalty of which \$500.00 will be paid within 30 days and \$2,500.00 will be dismissed if no violation occurs during the probation period, J & J Mobile Home Service 's, President shall attend the 20 hour licensing educational course and all corrective action is required.

Type of Violations: 1 violation of TEX. OCC. CODE ANN. § 1201.361 by failing to give the manufactured home owner a written warranty that the installation of the home was performed in accordance with all department standards, rules, orders, and requirements, and 1 violation of TEX. OCC. CODE ANN. § 1201.356(e) by failing to comply with the report and order of the director. and 1 violation of TEX. OCC. CODE ANN. § 1201.255 (b) by failing to obtain the owner's signature on a Site Preparation Notice, prior to installation, disclosing that such conditions may contribute to problems with the stabilization system for that manufactured home, including possible damage to that home, and the owner accepts that risk, and violations of 10 TEX. ADMIN. CODE § 80.33(g) by failing to complete a Notice of Installation and submit the original, signed form with the required fee to the Department no later than seven (7) days after which the installation is completed but not later than three (3) days for installers with a provisional license.

Subject: Wholesale Homes, Inc.

Order No.: MHD20110012

Type of Order: Default Order

License No.: MHDRET00034625

Date issued: March 28, 2011

Complaint No.: MHD2011000122-LRV

Penalty: \$1000.00 administrative penalty, and all the delinquent taxes are to be reimbursed.

Type of Violation: 1 violation of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title, and 1 violation of TEX. OCC. CODE ANN. § 1201.206(c) by failing to provide to the Department not later than the 60th day after the date of each subsequent sale or transfer the completed application for the issuance of a new statement of Ownership and Location.

Subject: Caney Park

Order No.: MHD20110011

Type of Order: Consent Order

License No.: MHDRET00035601

Date issued: February 22, 2011

Complaint No.: MHD2010000253-LRV
MHD2010000310-LRV

Penalty: \$1,500.00 administrative penalty, all the delinquent taxes are to be reimbursed and License Number MHDRET00035601 is placed on a suspended probation for 2 years.

Type of Violation: 1 violations of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title. 1 violations of TEX. OCC. CODE ANN. § 1201.206(c) by failing to provide to the Department not later than the 60th day after the date of each subsequent sale or transfer the completed application for the issuance of a new statement of Ownership and Location, and 1 violation of TEX. OCC. CODE ANN. § 1201.551 for willingly and knowingly violating a law or rule under this chapter.

Manufactured Housing Division 2011 Enforcement Orders

Subject: Stan Divine
Order No.: MHD20110010
Type of Order: Consent Order

License No.: MHSLSP00040593
Date issued: March 21, 2011
Complaint No.: MHD2010000198-LRV

Penalty: License issued as a Probationary License for 2 years.

Type of Violation: Violated the following:
TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

Subject: Melissa Velez
Order No.: MHD20110009
Type of Order: Consent Order

License No.: MHSLSP00040779
Date issued: March 21, 2011
Complaint No.: MHD2011000230-LRV

Penalty: License issued as a Probationary License for 2 years.

Type of Violation: 1 Violation of TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

Subject: James Richter
Order No.: MHD20110008
Type of Order: Consent Order

License No.: MHSLSP00040760
Date issued: February 25, 2011
Complaint No.: MHD2011000197-LRV

Penalty: License issued as a Probationary License for 2 years.

Type of Violation: 1 Violation of TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

Subject: Mobile Home Concepts
Order No.: MHD20110007
Type of Order: Consent Order

License No.: MHDRET00035601
Date issued: February 22, 2011
Complaint No.: MHD2010000253-LRV
MHD2010000310-LRV

Penalty: \$500.00 administrative penalty, all the delinquent taxes are to be reimbursed and Mobile Home Concepts, President shall attend the 20 hour licensing educational course.

Type of Violation: 2 violations of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title. 2 violations of TEX. OCC. CODE ANN. § 1201.206(c) by failing to provide to the Department not later than the 60th day after the date of each subsequent sale or transfer the completed application for the issuance of a new statement of Ownership and Location.

Manufactured Housing Division 2011 Enforcement Orders

Subject: Palm Harbor Homes, Inc.

Order No.: MHD20110006

Type of Order: Default Order

License No.: MHDRET00036322

Date issued: February 18, 2011

Complaint No.: MHD2010000375-LRV

Penalty: \$500.00 administrative penalty.

Type of Violation: 1 violation of TEX. OCC. CODE ANN. § 1201.151(a) by failing to refund a consumer's deposit later than the fifteen (15) days after receiving a written request from the consumer.

Subject: Cynthia Attaway

Order No.: MHD20110005

Type of Order: Default Order

License No.: MHSLSP0003511

Date issued: February 18, 2011

Complaint No.: MHD2010000428-LRV

Penalty: \$4000.00 administrative penalty and License Number MHSLSP00035111 is hereby permanently revoked and Cynthia Attaway is ordered to cease and desist from conducting business in the manufactured housing industry.

Type of Violation: 1 Violation of TEX. OCC. CODE ANN. § 1201.551 by willingly and knowingly violating a law under this chapter, violated TEX. OCC. CODE ANN. § 1201.101(b) by selling or offering to sell two or more manufactured homes to consumers in this state in a 12 month period without a retailer's license, and violated TEX. OCC. CODE ANN. §1201.609 by without first obtaining a license required under this chapter, performs an act that requires a license and violated TEX. OCC. CODE ANN. § 1201.101(f) by acting as a salesperson without holding a valid license and by participating in the sale of a manufacture home without being sponsored by a licensed retailer.

Subject: IMS, LLC D/B/A

Homeowners Wholesale

Order No.: MHD20110004

Type of Order: Consent Order

License No.: MHDRET00036499

Date issued: February 18, 2011

Complaint No.: MHD2010000509-LRV

Penalty: License Number MHDRET00036499 is suspended and placed on probation for a period of 2 years, \$150,000.00 bond is required as opposed to a \$50,000.00 bond and the Company officers are required to take the 20 hour licensing educational course.

Type of Violation: 1 violation of TEX. OCC. CODE ANN. § 1201.551 for willingly and knowingly violating a rule adopted, violated TEX. OCC. CODE ANN. § 1201.101(b) by selling or offering to sell two or more manufactured homes to consumers in this state in a 12 month period without a retailer's license, and violated TEX. OCC. CODE ANN. §1201.609 by without first obtaining a license required under this chapter, performs an act that requires a license.

Manufactured Housing Division 2011 Enforcement Orders

Subject: Trailer Divas, LLC
Order No.: MHD20110003
Type of Order: Default Order

License No.: MHDRET00036440
Date issued: February 2, 2011
Complaint No.: MHD2011000076-LRV
MHD2011000116-LRV

Penalty: \$1000.00 administrative penalty, and all the delinquent taxes are to be reimbursed.

Type of Violation: 2 violations of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title. 2 violations of TEX. OCC. CODE ANN. § 1201.206(c) by failing to provide to the Department not later than the 60th day after the date of each subsequent sale or transfer the completed application for the issuance of a new statement of Ownership and Location.

Subject: Clint White
Order No.: MHD20110002
Type of Order: Default Order

License No.: N/A
Date issued: January 27, 2011
Complaint No.: MHD2011000101-LRV

Penalty: License application denied.

Type of Violation: Violated the following: TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and on two occasions violated TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

Subject: Valero Manufactured Home Services
D/B/A Arcadia Custom Homes
Order No.: MHD20110001
Type of Order: Default Order

License No.: MHDRET00035789
Date issued: January 27, 2011
Complaint No.: MHD2011000035-LRV

Penalty: \$1000.00 administrative penalty; Restitution paid to the consumer in the amount of \$3,500.00.

Type of Violation: 1 violation of TEX. OCC. CODE ANN. § 1201.151(a) by failing to refund a consumer's deposit later than the fifteen (15) days after receiving a written request from the consumer.
