

# Manufactured Housing Division

## 2013 Enforcement Orders

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**Subject:** Amado and Anallely Mondragon

**License Number:** N/A

**Order Number:** MHD20130025

**Date Issued:** November 15, 2013

**Type of Order:** Final Order

**Complaint Number:** MHD2013000164-LRV

**Penalty:** Revocation of Statement of Ownership and Location No. MH00439198 was finalized.

**Type of Violations:** The application for Statement of Ownership and Location was issued on May 11, 2012, all parties reflected in the Department's records or having an interest in the manufactured home gave their written consent or released their interest, either in writing or by operation of law, to document a transfer of ownership pursuant to TEX. OCC. CODE ANN. §1201.207. Without consent of the owner or release of the owner's interest in the manufactured home, the subject is not entitled to the issuance of a SOL pursuant to TEX. OCC. CODE ANN. §1201.209(1).

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**Subject:** Hope Nombrana

**License Number:** MHSLSP00040752

**Order Number:** MHD20130024

**Date Issued:** October 18, 2013

**Type of Order:** Consent Order

**Complaint Number:** MHD2014000025-LRV

**Penalty:** Hope Nombrana will be issued a Salesperson's License once the application requirements are complete, which will be suspended to the Department. The Department will simultaneously re-issue the Salesperson's License as a probationary license.

**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; a violation of 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:** Oranewood Mobile Homes

**License Number:** MHDRET00035209

**Order Number:** MHD20130023

**Date Issued:** October 4, 2013

**Type of Order:** Consent Order

**Complaint Number:** MHD2013000232-LRV

**Penalty:** Curtis E. Wright Sr., shall pay, and is hereby directed to pay, an administrative penalty in the amount of **FIVE THOUSAND DOLLARS AND NO CENTS** (\$5,000.00). Payment of **ONE THOUSAND FIVE HUNDRED DOLLARS** (\$1,500.00) is due 30 days from the date this order is issued. The remaining penalty of **THREE THOUSAND FIVE HUNDRED DOLLARS** (\$3,500.00) of the above described five thousand dollar (\$5,000.00) administrative penalty shall be probated.

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

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# Manufactured Housing Division

## 2013 Enforcement Orders

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**Subject:** Orangewood Mobile Homes

**Order Number:** MHD20130022

**Type of Order:** Consent Order

**License Number:** MHDRET00036549

**Date Issued:** October 4, 2013

**Complaint Number:** MHD2013000247-LRV

**Penalty:** Retailer's/ Broker's/ Installer's license, be issued to Orangewood Mobile Homes, but immediately suspended and placed on probation for a period of two (2) years from the date this Order is issued.

**Type of Violations:** A violation of TEX. OCC. CODE ANN. §1201.551(a) which states that the director may deny, permanently revoke, or suspend for a definite period and specified retail location or geographic area a license if the director determines that the applicant or license holder.

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**Subject:** Randee Farquhar

**Order Number:** MHD20130021

**Type of Order:** Consent Order

**License Number:** MHSLSP00042145

**Date Issued:** September 13, 2013

**Complaint Number:** MHD2013000430-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:** 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; a violation of 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:** Palm Harbor Villages, Inc

**Order Number:** MHD20130020

**Type of Order:** Consent Order

**License Number:** MHRET00033949

**Date Issued:** August 12, 2013

**Complaint Number:** MHD2013000365-LRV

**Penalty:** Administrative penalty of \$1,000.00.

**Type of Violations:** A violation of TEX. OCC. CODE ANN. §1201.151(a) by failing to refund a consumer's deposit not later than fifteen (15) days after receiving a written request from the consumer.

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# Manufactured Housing Division

## 2013 Enforcement Orders

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**Subject:** Robert Hernandez  
**Order Number:** MHD20130019  
**Type of Order:** Consent Order

**License Number:** MHSLSP00041831  
**Date Issued:** August 12, 2013  
**Complaint Number:** MHD2013000372-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:** 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; a violation of 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:** Mobile Homes City INC  
**Order Number:** MHD20130018  
**Type of Order:** Consent Order

**License Number:** MHRET00034120  
**Date Issued:** July 18, 2013  
**Complaint Number:** MHD2013000327-LRV

**Penalty:** Administrative penalty of \$500.00.

**Type of Violations:** Mobile Home City, Inc violated TEX.OCC.CODE§ 1201.206(c) by failing to provide to the department not later than 60<sup>th</sup> day after the date of each subsequent sale or transfer, the completed application for issuance of a new statement of ownership and location for the following manufactured home identified by HUD Label Number LOU0047593.

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**Subject:** Mobile Homes City INC  
**Order Number:** MHD20130017  
**Type of Order:** Consent Order

**License Number:** MHRET00034120  
**Date Issued:** July 15, 2013  
**Complaint Number:** MHD2013000297-LRV

**Penalty:** Administrative penalty of \$500.00.

**Type of Violations:** Mobile Home City, Inc violated TEX.OCC.CODE§ 1201.206(d) by failing to provide to the department not later than 30<sup>th</sup> day after the date of each subsequent sale or transfer, the completed application for issuance of a new statement of ownership and location for the following manufactured home identified by HUD Label Number TEX0555184.

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## Manufactured Housing Division 2013 Enforcement Orders

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**Subject:** Orangewood Mobile Homes

**Order Number:** MHD20130016

**Type of Order:** Default Order

**License Number:** MHRET00036549

**Date Issued:** June 17, 2013

**Complaint Number:** MHD2013000247-LRV

**Penalty:** Retailer's/ Broker's/ Installer's License issued to Orangewood Mobile Homes, License No. RBI-36549 is hereby permanently revoked, and Orangewood Mobile Homes shall cease and desist all business practices related to manufactured housing in the State of Texas.

**Type of Violations:** Respondent 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 applicant or license holder knowingly and willfully violated the chapter or a rule adopted or order issued under this chapter.

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**Subject:** Gilbert Apolinar

**Order Number:** MHD20130015

**Type of Order:** Consent Order

**License Number:** MHSLSP00042058

**Date Issued:** June 20, 2013

**Complaint Number:** MHD2013000182-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:** TEX. OCC. CODE ANN. §1201.118(a) states that the Board shall adopt rules providing for additional review and scrutiny of any application for an initial or renewal license that involves a person who has previously been found in a final order to have participated in one or more violations of this chapter that served as grounds for the suspension or revocation of a license. TEX. OCC. CODE ANN. §1201.118(a) states that the director may deny, permanently revoke, or suspend for definite period and specified sales location or geographic area a license if the director determines that the applicant or license holder.

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**Subject:** Jayme Bivens

**Order Number:** MHD20130014

**Type of Order:** Default Order

**License Number:** MHSLSP00041890

**Date Issued:** May 28, 2013

**Complaint Number:** MHD2013000229-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:** 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; a violation of 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

## 2013 Enforcement Orders

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**Subject:** Tice Properties  
**Order Number:** MHD20130013  
**Type of Order:** Default Order

**License Number:** MHDRET00036418  
**Date Issued:** May 28, 2013  
**Complaint Number:** MHD2013000227-LRV

**Penalty:** Tice Properties, will cease and desist from performing any manufactured housing business that requires a license issued by the state of Texas. TEX. OCC.CODE § 1201.610(h) states that an order revoking the license of a retailer, broker, installer, or salesperson may provide that the person is prohibited, without obtaining prior written consent of the director, from being a related person of a licensee.

**Type of Violations:** Respondent 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 applicant or license holder knowingly and willfully violated the chapter or a rule adopted or order issued under this chapter.

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**Subject:** I-20 Home Center Inc  
**Order Number:** MHD20130012  
**Type of Order:** Consent Order

**License Number:** MHDRET00035291  
**Date Issued:** April 29, 2013  
**Complaint Number:** MHD2013000193-LRV

**Penalty:** Administrative Penalty of \$500.00.

**Type of Violations:** One violation of TEX. OCC. CODE ANN. §1201.451 by failing to provide a good and marketable title for the manufactured home that was sold. TEX. OCC. CODE §1201.206(d) by failing to provide the department not later than the 30th day after the date of each subsequent sale or transfer, the completed application for the issuance of a new statement of ownership and location for the following manufactured home identified by HUD Label Number PFS0535578.

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**Subject:** Trailer Divas, LLC  
**Order Number:** MHD20130011  
**Type of Order:** Default Order

**License Number:** MHDRET00036440  
**Date Issued:** April 29, 2013  
**Complaint Number:** MHD2013000134-LRV

**Penalty:** Trailer Divas, LLC, will cease and desist from performing any manufactured housing business that requires a license issued by the State of Texas. TEX. OCC. CODE §1201.610(h) states that an order revoking the license of a retailer, broker, installer, or salesperson may provide that the person is prohibited, without obtaining prior written consent of the director, from being a related person of a licensee.

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# Manufactured Housing Division

## 2013 Enforcement Orders

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**Type of Violations:** One violation of TEX. OCC. CODE §1201.551(a)(1) 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 applicant or license holder knowingly and willfully violated this chapter or a rule adopted or order issued under this chapter.

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**Subject:** Tice Properties

**License Number:** MHDRET00036418

**Order Number:** MHD20130010

**Date Issued:** April 22, 2013

**Type of Order:** Default Order

**Complaint Number:** MHD2013000143-LRV

**Penalty:** Administrative Penalty of \$500.00.

**Type of Violations:** One violation of TEX. OCC. CODE ANN. §1201.451 by failing to provide a good and marketable title for the manufactured home that was sold. TEX. OCC. CODE ANN. §1201.206(c) by failing to provide the department not later than the 60<sup>th</sup> day after the date of each subsequent or transfer, the completed application for the issuance of a new statement of ownership and location for one manufactured home that was sold.

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**Subject:** Affordable Mobile Homes

**License Number:** MHDRET0002990

**Order Number:** MHD20130009

**Date Issued:** April 22, 2013

**Type of Order:** Default Order

**Complaint Number:** MHD2013000176-LRV

**Penalty:** Administrative Penalty of \$500.00.

**Type of Violations:** One violation of TEX. OCC. CODE ANN. §1201.451 by failing to provide a good and marketable title for the manufactured home that was sold. TEX. OCC. CODE ANN. §1201.206(c) by failing to provide the department not later than the 60<sup>th</sup> day after the date of each subsequent or transfer, the completed application for the issuance of a new statement of ownership and location for one manufactured home that was sold.

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**Subject:** Discount Affordable Homes, LLC

**License Number:** MHDRET00036546

**Order Number:** MHD20130008

**Date Issued:** April 18, 2013

**Type of Order:** Consent Order

**Complaint Number:** MHD2013000127-LRV

**Penalty:** Administrative Penalty of \$500.00.

**Type of Violations:** One violation of TEX. OCC. CODE ANN. §1201.451 by failing to provide a good and marketable title for the manufactured home that was sold. TEX. OCC. CODE ANN. §1201.206(c) by failing to provide the department not later than the 60<sup>th</sup> day after the date of each subsequent or transfer, the completed application for the issuance of a new statement of ownership and location for the manufactured home identified by HUD label number PFS0480943.

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## Manufactured Housing Division 2013 Enforcement Orders

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**Subject:** Discount Affordable Homes, LLC

**License Number:** MHDRET00036546

**Order Number:** MHD20130007

**Date Issued:** April 16, 2013

**Type of Order:** Consent Order

**Complaint Number:** MHD2013000128-LRV

**Penalty:** Administrative Penalty of \$500.00; Respondent shall refund David Ingles' deposit in the amount of \$500.00 and provide written verification of the refund to the Department within thirty (30) days from the date that this Order is issued.

**Type of Violations:** One violation of TEX. OCC. CODE ANN. §1201.151(a) by failing to refund Complainant's deposit.

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**Subject:** Orangewood Mobile Homes

**License Number:** MHDRET00036549

**Order Number:** MHD20130006

**Date Issued:** March 13, 2013

**Type of Order:** Default Order

**Complaint Number:** MHD2013000052-LRV

**Penalty:** Administrative Penalty of \$500.00.

**Type of Violations:** One violation of TEX. OCC. CODE ANN. §1201.206(c) by failing to provide the department not later than the 60<sup>th</sup> day of sale, the completed application for the issuance of a new statement of ownership and location; One violation of TEX. OCC. CODE ANN. §1201.451(a) by failing to provide a good and marketable title for the manufactured home that was sold.

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**Subject:** Orangewood Mobile Homes

**License Number:** MHDRET00036549

**Order Number:** MHD20130005

**Date Issued:** March 5, 2013

**Type of Order:** Default Order

**Complaint Number:** MHD2013000050-LRV

**Penalty:** Administrative Penalty of \$2,000; refund complainant's remaining deposit of \$20,099; RBI license suspended and placed on probationary status for 2 years during which time if a violation is found the license shall be revoked.

**Type of Violations:** One violation of TEX. OCC. CODE ANN. §1201.151(e) by failing to refund all money received from a consumer who has exercised the right of rescission.

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## Manufactured Housing Division 2013 Enforcement Orders

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**Subject:** Prosperity Acquisitions LLC  
DBA Texas Home Outlet

**License Number:** MHDRET00035248

**Order Number:** MHD20130004

**Date Issued:** January 31, 2013

**Type of Order:** Consent Order

**Complaint Number:** MHD2012000234-LRV

**Penalty:** Administrative Penalty of \$500.00.

**Type of Violations:** One violation of TEX. OCC. CODE ANN. §1201.451(a) by failing to provide a good and marketable title for the manufactured home that was sold. One violation of TEX. OCC. CODE ANN. §1201.206(c) by failing to provide the department not later than the 60<sup>th</sup> day of sale, the completed application for the issuance of a new statement of ownership and location for the manufactured home identified by HUD label number NTA0630828.

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**Subject:** SA Mobile Homes, LLC

**License Number:** MHDRET00036213

**Order Number:** MHD20130003

**Date Issued:** January 16, 2013

**Type of Order:** Default Order

**Complaint Numbers:** MHD2013000051-LRV  
MHD2013000063-LRV  
MHD2013000082-LRV  
MHD2013000092-LRV

**Penalty:** RBI License permanently revoked; refund all complainant's deposits (4 totaling \$19,000).

**Type of Violations:** Four violations of TEX. OCC. CODE ANN. §1201.151(a) by failing to refund a consumer's deposit within fifteen days of receiving a written request for the refund from the consumer.

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**Subject:** Jorney Clark

**License Number:** MHSLSP00035159

**Order Number:** MHD20130002

**Date Issued:** January 4, 2013

**Type of Order:** Default Order

**Complaint Number:** MHD2013000055-LRV

**Penalty:** Salesperson's License is renewed 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:** 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; a violation of 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

## 2013 Enforcement Orders

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**Subject:** Mobile Home City, Inc.

**Order Number:** MHD20130001

**Type of Order:** Consent Order

**License Number:** MHDRET00034120

**Date Issued:** January 3, 2013

**Complaint Number:** MHD2013000041-LRV

**Penalty:** Administrative Penalty of \$500.00.

**Types of Violations:** One violation of TEX. OCC. CODE ANN. §1201.451(a) by failing to provide a good and marketable title for the manufactured home that was sold. One violation of TEX. OCC. CODE ANN. §1201.206(c) by failing to provide the department a completed application for issuance of a new statement of ownership and location no later than the 60<sup>th</sup> day after the date of each sale or transfer of a home considered personal property.