

Manufactured Housing Division

2018 Enforcement Orders

Subject: 181 South Homes
Order Number: MHD20180001
Type of Order: Consent Order

License Number: MHDRET00036932
Date Issued: February 1, 2018
Complaint Number: MHD2018000049-LRV

Penalty: Retailer was assessed and paid a \$500.00 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 within 60 days of the date of the sale of the home.

Subject: Justin Sharber
Order Number: MHD20180002
Type of Order: Consent Order

License Number: MHSLSP00045356
Date Issued: February 9, 2018
Complaint Number: MHD2018000249-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: Regan Smith
Order Number: MHD20180004
Type of Order: Consent Order

License Number: MHSLSP00045342
Date Issued: February 15, 2018
Complaint Number: MHD2018000288-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: Twin Lakes Manufactured Homes
Order Number: MHD20180005
Type of Order: Consent Order

License Number: MHDRET00036510
Date Issued: March 21, 2018
Complaint Number: MHD2018000245-LRV

Penalty: Retailer was assessed and paid a \$500.00 administrative penalty;

Type of Violation: Respondent violated TEX. ADM. CODE §80.33(g) for failure to submit (5) Notices of Installation within 7 days of the completion of the installation as required by law.

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Subject: JTAR Properties LLC
Order Number: MHD20180006
Type of Order: Consent Order

License Number: MHDRET00036373
Date Issued: March 22, 2018
Complaint Number: MHD2018000137-LRV

Penalty: Retailer was assessed and paid a \$2,500.00 administrative penalty; Retailer's license was placed on probation until June 18, 2019.

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 within 60 days of the date of the sale of the home.

Subject: MOS, LLC.
Order Number: MHD20180007
Type of Order: Default Order

License Number: MHDRET00035843
Date Issued: March 29, 2018
Complaint Number: MHD2018000169-LRV

Penalty: Retailer was assessed and paid a \$1,000.00 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 within 60 days of the date of the sale of the home.

Subject: Ashley Rodriguez
Order Number: MHD20180008
Type of Order: Consent Order

License Number: MHSLSP00045531
Date Issued: April 5, 2018
Complaint Number: MHD2018000382-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: Crestwood Community Estates
Order Number: MHD20180009
Type of Order: Consent Order

License Number: MHDRET00036671
Date Issued: April 12, 2018
Complaint Number: MHD2018000146-LRV

Penalty: Retailer was assessed and paid a \$1,000.00 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 within 60 days of the date of the sale of the home.

Manufactured Housing Division

2018 Enforcement Orders

Respondent violated TEX. OCC. CODE ANN. §1201.451(a) for selling a manufactured home without good and marketable title.

Subject: Manny's Mobile Homes
Order Number: MHD20180010
Type of Order: Consent Order

License Number: MHDRET00035460
Date Issued: April 19, 2018
Complaint Number: MHD2018000159-LRV

Penalty: Retailer was assessed and paid a \$1,000.00 administrative penalty.

Type of Violation: Respondent violated TEX. OCC. CODE ANN. §1201.256 (b) for installing a Wind Zone I constructed manufactured home in a Wind Zone II county.

Subject: Juan's House Moving
Order Number: MHD20180011
Type of Order: Default Order

License Number: MHDINS00004673
Date Issued: May 5, 2018
Complaint Number: MHD2018000163-LRV

Penalty: Installer's license was permanently revoked.

Type of Violation: Respondent violated TEX. OCC. CODE ANN. §1201.551(a) for knowingly and willfully violating an order of the Director.

Respondent violated TEX. OCC. CODE ANN. §1201.356(e) for violating an order.

Subject: S.R.S. Lonestar Homes LLC
Order Number: MHD20180012
Type of Order: Default Order

License Number: MHDRET00036941
Date Issued: May 5, 2018
Complaint Number: MHD2018000370-LRV

Penalty: Retailer's license was permanently revoked.

Type of Violation: Respondent violated TEX. OCC. CODE ANN. §1201.551(a) for knowingly and willfully violating an order of the Director.

Subject: Case Mobile Homes LLC
Order Number: MHD20180013
Type of Order: Consent Order

License Number: MHDRET00036579
Date Issued: May 21, 2018
Complaint Number: MHD2018000221-LRV

Penalty: Retailer was assessed and paid \$250.00 administrative penalty;

Type of Violation: Respondent violated TEX. OCC. CODE ANN. §1201.206(b), for failure to submit the complete application for the issuance of the statement of ownership within 60 days of the date of the sale of a manufactured home.

Manufactured Housing Division

2018 Enforcement Orders

Subject: Prosperity Acquisitions
Order Number: MHD20180014
Type of Order: Consent Order

License Number: MHDRET00035248
Date Issued: June 26, 2018
Complaint Number: MHD2018000271-LRV

Penalty: Retailer paid \$250.00 administrative penalty.

Type of Violation: Respondent violated TEX. OCC. CODE ANN. §1201.206(c), for failure to submit the complete application for the issuance of the statement of ownership within 60 days of the date of the sale of a manufactured home.

Subject: Bryan Burnett
Order Number: MHD20180015
Type of Order: Consent Order

License Number: MHDSLSP00045565
Date Issued: June 26, 2018
Complaint Number: MHD2018000507-LRV

Penalty: Respondent's new sales license is 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.

Respondent violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application filed with the department.

Subject: Michael Ward
Order Number: MHD20180016
Type of Order: Default Order

License Number: MHDSLSP00045122
Date Issued: July 9, 2018
Complaint Number: MHD2018000140-LRV

Penalty: Respondent's sales license application denied;

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: Michal Nichols
Order Number: MHD20180017
Type of Order: Default Order

License Number: MHDSLSP00045545
Date Issued: July 18, 2018
Complaint Number: MHD2018000434-LRV

Penalty: Respondent's sales license application denied;

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.
