

# Manufactured Housing Division

## 2019 Enforcement Orders

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**Subject:** Sean Downing  
**Order Number:** MHD20190001  
**Type of Order:** Consent Order

**License Number:** MHSLSP00046121  
**Date Issued:** January 2, 2019  
**Complaint Number:** MHD2019000203-LRV

**Penalty:** Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2-year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

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

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

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**Subject:** CKC Group LLC  
**Order Number:** MHD20190002  
**Type of Order:** Consent Order

**License Number:** MHDRET00034253  
**Date Issued:** January 8, 2019  
**Complaint Number:** MHD2019000062-LRV

**Penalty:** Respondent was assessed and paid a \$250.00 administrative penalty.

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

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**Subject:** Crown Contracting LLC  
**Order Number:** MHD20190003  
**Type of Order:** Consent Order

**License Number:** MHDRET00037113  
**Date Issued:** February 11, 2019  
**Complaint Number:** MHD2018000385-LRV

**Penalty:** Respondent was assessed and paid a \$250.00 administrative penalty.

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

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**Subject:** SE Homes Inc  
**Order Number:** MHD20190004  
**Type of Order:** Consent Order

**License Number:** MHDMAN00000301  
**Date Issued:** February 21, 2019  
**Complaint Number:** MHD2018000421-W

**Penalty:** Respondent was assessed and paid a \$500.00 administrative penalty.

**Type of Violation:** Respondent violated TEX. OCC. CODE §1201.356(e) for failure to adhere to an order of the department.

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## Manufactured Housing Division 2019 Enforcement Orders

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**Subject:** Value Manufactured Housing

**Order Number:** MHD20190005

**Type of Order:** Consent Order

**License Number:** MHDRET00037056

**Date Issued:** March 12, 2019

**Complaint Number:** MHD2019000037-LRV

**Penalty:** Respondent was assessed and paid a \$500.00 administrative penalty.

**Type of Violation:** Respondent violated TEX. OCC. CODE §1201.151(a) for failure to refund a deposit within 15 days after the written request from a consumer.

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**Subject:** 5P MHS

**Order Number:** MHD20190006

**Type of Order:** Default Order

**License Number:** MHDRET00037018

**Date Issued:** March 15, 2019

**Complaint Number:** MHD2018000597-LRV

**Penalty:** Respondent was assessed and paid \$250.00 administrative penalty.

**Type of Violation:** Respondent violated TEX. ADMIN. CODE §80.33 (j)(1)(2)(3)(4), for failing to maintain the proper documents and checklist for each file.

Respondent violated TEX. ADMIN. CODE §80.33(k)(1)(2)(4)(8), for failing to maintain the proper books and records for each installation done.

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**Subject:** Morales Mobile Home Service

**Order Number:** MHD20190007

**Type of Order:** Consent Order

**License Number:** MHDINS00004344

**Date Issued:** March 27, 2019

**Complaint Number:** MHD2019000188-LRV

**Penalty:** Respondent was assessed and paid a \$500.00 administrative penalty.

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

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**Subject:** Adriana Valdez

**Order Number:** MHD20190008

**Type of Order:** Default Order

**License Number:** MHSLSP00046247

**Date Issued:** March 27, 2019

**Complaint Number:** MHD2019000313-LRV

**Penalty:** Salesperson's License application was denied and was not appealed.

**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.

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**Subject:** Iesha McIntosh  
**Order Number:** MHD20190009  
**Type of Order:** Consent Order

**License Number:** MHSLSP00046082 & 46083  
**Date Issued:** April 23, 2019  
**Complaint Number:** MHD2019000283-LRV

**Penalty:** Salesperson's Licenses issued as a Suspended Probationary License for 2 years. If a violation is found within the 2-year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

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

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

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**Subject:** JY Mobile Home Sales  
**Order Number:** MHD20190010  
**Type of Order:** Consent Order

**License Number:** MHDRET00036991  
**Date Issued:** May 7, 2019  
**Complaint Number:** MHD2019000010-LRV

**Penalty:** Respondent was assessed and paid a \$250.00 administrative penalty. Respondent also agreed to submit the complete SO application for a transfer of ownership.

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

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**Subject:** Good Time Homes  
**Order Number:** MHD20190011  
**Type of Order:** Consent Order

**License Number:** MHDRET00037390  
**Date Issued:** May 10, 2019  
**Complaint Number:** MHD2019000468-LRV

**Penalty:** Retailer's/Installer's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2-year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

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

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

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**Subject:** Tonia Aparicio  
**Order Number:** MHD20190012  
**Type of Order:** Consent Order

**License Number:** MHSLSP00046405  
**Date Issued:** May 15, 2019  
**Complaint Number:** MHD2019000476-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.

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**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.

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**Subject:** Keegan Stokes  
**Order Number:** MHD20190013  
**Type of Order:** Consent Order

**License Number:** MHSLSP00046423  
**Date Issued:** May 15, 2019  
**Complaint Number:** MHD2019000477-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.

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**Subject:** Legacy Housing Corp  
**Order Number:** MHD20190014  
**Type of Order:** Consent Order

**License Number:** MHDMAN00000468  
**Date Issued:** May 29, 2019  
**Complaint Number:** MHD2018000407-W  
MHD2018000583-W  
MHD2019000175-W

**Penalty:** Respondent was assessed and paid a \$4000.00 administrative penalty.

**Type of Violation:** Respondent violated TEX. OCC. CODE §1201.356(e) for failure to adhere to an order of the department.

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**Subject:** Melanie Rinehart  
**Order Number:** MHD20190015  
**Type of Order:** Consent Order

**License Number:** MHSLSP00046323  
**Date Issued:** June 19, 2019  
**Complaint Number:** MHD2019000528-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.

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**Subject:** Y's Construction Services, LLC  
**Order Number:** MHD20190016  
**Type of Order:** Consent Order

**License Number:** MHDRET00037411  
**Date Issued:** June 26, 2019  
**Complaint Number:** MHD2019000568-LRV

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**Penalty:** Respondent's application for a Retailer/Broker/Installer license was 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.

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**Subject:** Robert's Family Homes LLC

**License Number:** MHDRET00037146

**Order Number:** MHD20190017

**Date Issued:** July 12, 2019

**Type of Order:** Consent Order

**Complaint Number:** MHD2019000463-LRV

**Penalty:** Respondent was assessed and paid a \$500.00 administrative penalty.

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

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**Subject:** JY Mobile Home Sales

**License Number:** MHDRET00036991

**Order Number:** MHD20190018

**Date Issued:** July 12, 2019

**Type of Order:** Default Order

**Complaint Number:** MHD2019000090-W

**Penalty:** Respondent was assessed a \$500.00 administrative penalty and has defaulted.

**Type of Violation:** Respondent violated TEX. OCC. CODE §1201.356(e) for failure to adhere to an order of the department.

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**Subject:** Gary Haley's Mobile Home Movers

**License Number:** MHDINS00004165

**Order Number:** MHD20190019

**Date Issued:** July 16, 2019

**Type of Order:** Default Order

**Complaint Number:** MHD2019000349-IV

**Penalty:** Respondent was assessed a \$500.00 administrative penalty and has defaulted.

**Type of Violation:** Respondent violated TEX. ADMIN. CODE §80.33(g) for failure to submit a notice of installation within 7 days of the completion of the installation.

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**Subject:** Christopher Jaramillo

**License Number:** MHSLSP00046497

**Order Number:** MHD20190020

**Date Issued:** July 16, 2019

**Type of Order:** Consent Order

**Complaint Number:** MHD2019000592-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.



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**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.

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**Subject:** Caitlin Tristan  
**Order Number:** MHD20190025  
**Type of Order:** Consent Order

**License Number:** MHSLSP00046665  
**Date Issued:** September 20, 2019  
**Complaint Number:** MHD2020000032-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.

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**Subject:** Amber Erskine  
**Order Number:** MHD20190026  
**Type of Order:** Consent Order

**License Number:** MHSLSP00046573  
**Date Issued:** September 20, 2019  
**Complaint Number:** MHD2020000043-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.

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**Subject:** Modina Rios  
**Order Number:** MHD20190027  
**Type of Order:** Consent Order

**License Number:** MHSLSP00046702  
**Date Issued:** October 11, 2019  
**Complaint Number:** MHD2020000073-LRV

**Penalty:** Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2-year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

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

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

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## 2019 Enforcement Orders

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**Subject:** Bridget Benoit  
**Order Number:** MHD20190028  
**Type of Order:** Consent Order

**License Number:** MHSLSP00046728  
**Date Issued:** October 16, 2019  
**Complaint Number:** MHD2020000083-LRV

**Penalty:** Salesperson's License issued as a Suspended Probationary License for 3 years. If a violation is found within the 3-year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

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

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

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**Subject:** Roberto Perez  
**Order Number:** MHD20190029  
**Type of Order:** default order

**License Number:** MHSLSP00046662  
**Date Issued:** November 13, 2019  
**Complaint Number:** MHD2020000054-LRV

**Penalty:** Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2-year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

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

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

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**Subject:** Carey Arangua  
**Order Number:** MHD20190030  
**Type of Order:** Consent Order

**License Number:** MHSLSP00046866  
**Date Issued:** December 5, 2019  
**Complaint Number:** MHD2020000172-LRV

**Penalty:** Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2-year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

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

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

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## Manufactured Housing Division 2019 Enforcement Orders

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**Subject:** Carey Arangua

**Order Number:** MHD20190031

**Type of Order:** Consent Order

**License Number:** MHSLSP00046918

**Date Issued:** December 27, 2019

**Complaint Number:** MHD2020000234-LRV

**Penalty:** Salesperson's License issued as a Suspended Probationary License for 2 years. If a violation is found within the 2-year probationary period, the probation is removed and the license will be suspended for the remainder of the period.

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

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

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