

## Manufactured Housing Division 2012 Enforcement Orders

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**Subject:** Michael Johnson  
**Order No.:** MHD20120011  
**Type of Order:** Consent Order

**License No.:** MHSLSP00041414  
**Date issued:** August 16, 2012  
**Complaint No.:** MHD2012000379-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:** 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:** A-1 Vest Mobile Home Movers  
**Order No.:** MHD20120010  
**Type of Order:** Consent Order

**License No.:** MHDINS00003777  
**Date issued:** August 1, 2012  
**Complaint No.:** MHD2012000219-W

**Penalty:** Administrative penalty of \$500, all corrections must be completed, and attendance at the September 2012 Licensing Education Class.

**Type of Violation:** A violation of TEX. OCC. CODE ANN. §1201.356(e) by failing to comply with the report and order of the director.

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**Subject:** Jonathan Pina  
**Order No.:** MHD20120009  
**Type of Order:** Consent Order

**License No.:** MHSLSP00041400  
**Date issued:** June 21, 2012  
**Complaint No.:** MHD2012000348-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:** 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 2012 Enforcement Orders

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**Subject:** Wholesale Homes, Inc.

**Order No.:** MHD20120008

**Type of Order:** Final Order

**License No.:** MHDRET00034625

**Date issued:** June 15, 2012

**Complaint Nos.:** MHD2011000350-LRV

MHD2011000367-LRV

MHD2012000052-LRV

Docket No. 332-12-3974.MHD

**Penalty:** Subject's Retailer, Broker, Installer License permanently revoked by Department.

**Type of Violations:** A violation of TEX. OCC. CODE ANN. §1201.151(a) by failing to refund a customer's deposit within 15 days of receiving written request for refund; TEX. OCC. CODE ANN. §1201.451(a) by failing to provide a good and marketable title to a home; TEX. OCC. CODE ANN. §1201.206(c) by failing to provide the Department within 60 days after the sale or transfer of a manufactured home the completed application for issuance new Statement of Ownership and Location; TEX. OCC. CODE ANN. §1201.551(a)(2) by unlawfully retaining or converting money, property, or another thing of value from a consumer in the form of a down payment, sales or use tax, deposit, or insurance premium; TEX. FIN. CODE §393.101 by failing to register with the Secretary of State as a credit services organization.

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**Subject:** Sandra Ramon

**Order No.:** MHD20120007

**Type of Order:** Consent Order

**License No.:** MHSLSP00040364

**Date issued:** May 30, 2012

**Complaint No.:** MHD2012000330-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 2012 Enforcement Orders

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**Subject:** Hugo Hernandez  
**Order No.:** MHD20120006  
**Type of Order:** Consent Order

**License No.:** MHSLSP00041215  
**Date issued:** May 30, 2012  
**Complaint No.:** MHD2012000327-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:** 181 South Homes, Inc.  
**Order No.:** MHD20120005  
**Type of Order:** Consent Order

**License No.:** MHDRET00036155  
**Date issued:** May 15, 2012  
**Complaint No.:** MHD2012000274-LRV

**Penalty:** Administrative penalty in the amount of \$500.

**Type of Violation:** 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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**Subject:** Maria Avalos  
**Order No.:** MHD20120004  
**Type of Order:** Final Order

**License No.:** n/a  
**Date issued:** March 23, 2012  
**Complaint No.:** MHD2012000041-LRV

**Penalty:** Revocation of Statement of Ownership and Location No. MH00402582 was finalized.

**Type of Violations:** The application for Statement of Ownership and Location submitted by Maria Avalos on May 11, 2011, failed to show that 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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## Manufactured Housing Division 2012 Enforcement Orders

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**Subject:** San Antonio Mobile Homes LLC

**Order No.:** MHD20120003

**Type of Order:** Consent Order

**License No.:** MHDRET00036213

**Date issued:** March 23, 2012

**Complaint No.:** MHD2012000221-LRV

**Penalty:** Administrative penalty in the amount of \$500.

**Type of Violation:** 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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**Subject:** Xtreme

**Order No.:** MHD20120002

**Type of Order:** Consent Order

**License No.:** MHDRET00035645

**Date issued:** February 26, 2012

**Complaint No.:** MHD2011000270-LRV

**Penalty:** Administrative penalty in the amount of \$500.

**Type of Violation:** 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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**Subject:** La Tasha Turner

**Order No.:** MHD20120001

**Type of Order:** Final Order

**License No.:** MHSLSP00040861

**Date issued:** February 10, 2012

**Complaint No.:** MHD2011000338-LRV

**Penalty:** A penalty was not assessed. La Tasha Turner's application for Salesperson License was approved.

**Type of Violation:** The Department sought to deny the Salesperson's License alleging that La Tasha Turner violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five year period preceding the application date that, in the opinion of the director, makes the applicant unfit for licensure. Based on a lack of a final conviction, as defined by the rules, this salesperson's license application was approved.

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