

# Manufactured Housing Division

## 2017 Enforcement Orders

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**Subject:** Jason Billingsley  
**Order Number:** MHD20170001  
**Type of Order:** Consent Order

**License Number:** MHSLSP00044376  
**Date Issued:** January 4, 2017  
**Complaint Number:** MHD2017000241-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:** Edgar Guzman Jr.  
**Order Number:** MHD20170002  
**Type of Order:** Default Order

**License Number:** MHSLSP00044428  
**Date Issued:** January 4, 2017  
**Complaint Number:** MHD2017000127-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:** 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, report, or other document filed with the Department.

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**Subject:** Fernando Hernandez  
**Order Number:** MHD20170003  
**Type of Order:** Consent Order

**License Number:** MHSLSP00044436  
**Date Issued:** January 4, 2017  
**Complaint Number:** MHD2017000256-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:** Respondent violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

Respondent also 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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# Manufactured Housing Division

## 2017 Enforcement Orders

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**Subject:** Ashley Williams  
**Order Number:** MHD20170004  
**Type of Order:** Consent Order

**License Number:** MHSLSP00044523  
**Date Issued:** January 6, 2017  
**Complaint Number:** MHD2017000266-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:** Respondent violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

Respondent also 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:** William Carr  
**Order Number:** MHD20170005  
**Type of Order:** Consent Order

**License Number:** MHSLSP00044579  
**Date Issued:** February 1, 2017  
**Complaint Number:** MHD2017000266-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 also 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:** Nathaniel Carter  
**Order Number:** MHD20170006  
**Type of Order:** Default Order

**License Number:** MHSLSP00044606  
**Date Issued:** March 15, 2017  
**Complaint Number:** MHD2017000367-LRV

**Penalty:** Salesperson's License denied.

**Type of Violation:** Respondent also 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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## **Manufactured Housing Division 2017 Enforcement Orders**

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**Subject:** Lucky Seven Manufactured Home Sales **License Number:** MHDRET00036585  
**Order Number:** MHD20170007 **Date Issued:** March 15, 2017  
**Type of Order:** Consent Order **Complaint Number:** MHD2017000277-LRV

**Penalty:** Respondent paid administrative penalty of \$5,250.00.

**Type of Violations:** Respondent also violated TEX. OCC. CODE ANN. §1201.101 (f), for using the services of a salesperson who is not licensed.

Respondent also violated TEX. OCC. CODE ANN. §1201.153 (a) for selling manufactured homes to consumers without providing a formaldehyde health notice.

Respondent also violated TEX. OCC. CODE ANN. §1201.162 (f) for not providing financial disclosures to consumers.

Respondent also violated TEX. OCC. CODE ANN. §1201.455 (a) for selling manufactured homes to consumers without providing written warranties regarding the condition of the home.

Respondent also violated TEX. ADM. CODE §80.33 (g) for failing to submit Notice of Installation forms to the department in a timely manner.

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**Subject:** Doug Hibbard **License Number:** MHSLSP00044604  
**Order Number:** MHD20170008 **Date Issued:** April 7, 2017  
**Type of Order:** Consent Order **Complaint Number:** MHD2017000458-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:** 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 also violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

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# Manufactured Housing Division

## 2017 Enforcement Orders

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**Subject:** MOS, LLC

**Order Number:** MHD20170009

**Type of Order:** Consent Order

**License Number:** MHDRET00035843

**Date Issued:** April 19, 2017

**Complaint Number:** MHD2017000237-LRV

**Penalty:** Retailer paid \$500 administrative penalty;

**Type of Violation:** Respondent also 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 and location within 60 days of the sale of the home.

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**Subject:** JTAR Properties LLC

**Order Number:** MHD20170010

**Type of Order:** Consent Order

**License Number:** MHDRET00036373

**Date Issued:** April 27, 2017

**Complaint Number:** MHD2017000065-LRV

**Penalty:** Retailer paid a \$1,000.00 Administrative Penalty;

**Type of Violation:** Respondent also 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 and location within 60 days of the sale of the home.

Respondent also violated TEX. OCC. CODE ANN. §1201.451(a), for selling a used manufactured home to a consumer without the appropriate transfer of a good and marketable title of the home.

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**Subject:** Saul Arenivaz

**Order Number:** MHD20170011

**Type of Order:** Consent Order

**License Number:** MHSLSP44712

**Date Issued:** May 3, 2017

**Complaint Number:** MHD2017000510-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 also violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

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# Manufactured Housing Division

## 2017 Enforcement Orders

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**Subject:** Jesus Salazar  
**Order Number:** MHD20170012  
**Type of Order:** Consent Order

**License Number:** MHSLSP44772  
**Date Issued:** May 15, 2017  
**Complaint Number:** MHD2017000527-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 also violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

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**Subject:** James Gutierrez  
**Order Number:** MHD20170013  
**Type of Order:** Consent Order

**License Number:** MHSLSP44788  
**Date Issued:** May 23, 2017  
**Complaint Number:** MHD2017000526-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 also violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

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**Subject:** Apostolo & Associates Inc  
**Order Number:** MHD20170014  
**Type of Order:** Consent Order

**License Number:** MHDRET00036314  
**Date Issued:** May 24, 2017  
**Complaint Number:** MHD2017000296-LRV

**Penalty:** Retailer paid a \$250.00 Administrative Penalty;

**Type of Violation:** Respondent also 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 and location within 60 days of the sale of the home.

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## Manufactured Housing Division 2017 Enforcement Orders

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**Subject:** Leslie Moran Jimenez  
**Order Number:** MHD20170015  
**Type of Order:** Consent Order

**License Number:** MHSLSP00044821  
**Date Issued:** May 25, 2017  
**Complaint Number:** MHD2017000571-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 also violated TEX. OCC. CODE ANN. §1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department.

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**Subject:** S.R.S Lonestar Homes  
**Order Number:** MHD20170016  
**Type of Order:** Consent Order

**License Number:** MHDRET00036941  
**Date Issued:** May 31, 2017  
**Complaint Number:** MHD2017000145-LRV

**Penalty:** Retailer paid a \$500.00 Administrative Penalty;

**Type of Violation:** Respondent also 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 and location within 60 days of the sale of the home.

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**Subject:** Apple Mobile Home Express Inc  
**Order Number:** MHD20170017  
**Type of Order:** Consent Order

**License Number:** MHDRET00036476  
**Date Issued:** May 31, 2117  
**Complaint Number:** MHD2017000314-LRV

**Penalty:** Retailer paid a \$250.00 Administrative Penalty;

**Type of Violation:** Respondent also violated TEX. ADM. CODE §80.33(g) for failure to submit to a Notice of Installation (Form T) within 7 days of the installation.

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## Manufactured Housing Division 2017 Enforcement Orders

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**Subject:** Lonestar Mobile Home Installers      **License Number:** MHDINS00004668  
**Order Number:** MHD20170018                      **Date Issued:** June 1, 2017  
**Type of Order:** Consent Order                      **Complaint Number:** MHD2017000584-LRV

**Penalty:** Installer license 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.

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**Subject:** Discount Affordable Homes                      **License Number:** MHDRET36617  
**Order Number:** MHD20170019                      **Date Issued:** June 15, 2017  
**Type of Order:** Consent Order                      **Complaint Number:** MHD2017000483-LRV

**Penalty:** Retailer paid a \$250.00 Administrative Penalty;

**Type of Violation:** Respondent also 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 and location within 60 days of the sale of the home.

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**Subject:** I-20 Homes Center Inc                              **License Number:** MHDRET00036932  
**Order Number:** MHD20170020                      **Date Issued:** June 22, 2017  
**Type of Order:** Consent Order                      **Complaint Number:** MHD2017000365-LRV

**Penalty:** Retailer paid a \$250.00 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 and location within 60 days of the sale of the home.

Respondent violated TEX. OCC. CODE ANN. §1201.461 (e) for selling a salvaged manufactured home to a consumer in Texas.

Respondent violated TEX. ADM. CODE. §80.36(a)(2), by failing to meet all the requirements to rebuild or repair a salvaged manufactured home.

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## Manufactured Housing Division 2017 Enforcement Orders

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**Subject:** Hugo's Homes LLC  
**Order Number:** MHD20170021  
**Type of Order:** Cease & Desist

**License Number:** MHDRET00036932  
**Date Issued:** June 23, 2017  
**Complaint Number:** MHD2017000591-LRV

**Penalty:** Cease and Desist Order;

**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 and location within 60 days of the sale of the home.

Respondent also violated TEX. OCC. CODE ANN. §1201.451(a), for selling a used manufactured home to a consumer without the appropriate transfer of a good and marketable title of the home.

Respondent also violated TEX. OCC. CODE ANN. §1201.151(a), for failure to refund a consumer's deposit within 15 days after the written request for a refund was received by the Retailer.

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**Subject:** Hugo's Homes LLC  
**Order Number:** MHD20170022  
**Type of Order:** Final Order

**License Number:** MHDRET00036932  
**Date Issued:** July 14, 2017  
**Complaint Number:** MHD2017000280-LRV

**Penalty:** Revoked License MHDRET00036932;

**Type of Violation:** Respondent also violated TEX. OCC. CODE ANN. §1201.151(a), for failure to refund a consumer's deposit within 15 days after the written request for a refund was received by the Retailer;

Respondent violated TEX. OCC. CODE ANN. §1201.206(a) for failure to provide for the installation of the home for the first retail sale, and to ensure that the application for the issuance of a statement of ownership and location is properly completed;

Respondent violated TEX. OCC. CODE ANN. §1201.206(b) for failure to submit to the Department the complete application for the issuance of the statement of ownership and location within 60 days of the first retail sale of a new home;

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 and location within 60 days of each subsequent sale or transfer of a home that is considered to be personal property;

Respondent violated TEX. OCC. CODE ANN. §1201.551(a) (1) (2), for knowingly and willfully violating this chapter, or a rule or order issued under this chapter, and for unlawfully retaining money from a consumer in the form of a deposit.

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