

Manufactured Housing Division

2020 Enforcement Orders

Subject: Enedina Elizondo
Order Number: MHD20200001
Type of Order: Consent Order

License Number: MHSLSP00046732
Date Issued: January 23, 2020
Complaint Number: MHD2020000284-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.

Subject: Joseph Cook
Order Number: MHD20200002
Type of Order: Consent Order

License Number: MHSLSP00046877
Date Issued: January 28, 2020
Complaint Number: MHD2020000296-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.

Subject: Bret Lee Harris
Order Number: MHD20200003
Type of Order: Consent Order

License Number: MHSLSP00046945
Date Issued: February 6, 2020
Complaint Number: MHD2020000311-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: Nickolas Jewell
Order Number: MHD20200004
Type of Order: Consent Order

License Number: MHSLSP00046989
Date Issued: February 13, 2020
Complaint Number: MHD2020000347-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.

Subject: Danielle Grisham
Order Number: MHD20200005
Type of Order: Consent Order

License Number: MHSLSP00046811
Date Issued: February 14, 2020
Complaint Number: MHD2020000272-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: Jalen Almeida
Order Number: MHD20200006
Type of Order: Consent Order

License Number: MHSLSP00046675
Date Issued: February 14, 2020
Complaint Number: MHD2020000363-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: Jonathon Luis Luna
Order Number: MHD20200007
Type of Order: Consent Order

License Number: MHSLSP00047027
Date Issued: February 27, 2020
Complaint Number: MHD2020000364-LRV

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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.

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

Subject: Ruth Peck

Order Number: MHD20200008

Type of Order: Consent Order

License Number: MHSLSP00046742

Date Issued: March 11, 2020

Complaint Number: MHD2020000376-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.

Subject: MI CASA HOUSING LTD

Order Number: MHD20200009

Type of Order: Default Order

License Number: MHDRET00035705

Date Issued: March 11, 2020

Complaint Number: MHD2020000110-LRV

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

Type of Violation: Respondent violated TEX. OCC. CODE §1201.151(a) by failing to refund a deposit within 15 days of receiving a written request for a refund.

Subject: Martha Marquez

Order Number: MHD2020010

Type of Order: Consent Order

License Number: MHSLSP00047018

Date Issued: April 2, 2020

Complaint Number: MHD2020000460-LRV

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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.

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

<u>Subject:</u> Rodney's Mobile Home Transport	<u>License Number:</u> MHDRET00037040
<u>Order Number:</u> MHD20200011	<u>Date Issued:</u> April 23, 2020
<u>Type of Order:</u> Default Order	<u>Complaint Number:</u> MHD2019000661-LRV

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

Type of Violation: Respondent violated TEX. OCC. CODE §1201.356(e) by not adhering to an order of the department.

<u>Subject:</u> Travis Almeida	<u>License Number:</u> MHSLSP00047165
<u>Order Number:</u> MHD20200012	<u>Date Issued:</u> May 19, 2020
<u>Type of Order:</u> Consent Order	<u>Complaint Number:</u> MHD2020000539-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.
