Subject: Craige Bryant **License Number:** N/A

Order Number: MHD20140020 Date Issued: December 15, 2014

Type of Order: Consent Order **Complaint Number:** MHD2015000087-LRV

<u>Penalty</u>: 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: Craige Bryant violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Chrystal Walker **License Number:** N/A

Order Number: MHD20140019 Date Issued: December 2, 2014

Type of Order: Consent Order **Complaint Number:** MHD2015000085-LRV

<u>Penalty</u>: 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: Chrystal Walker violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Jennifer Bautista **License Number:** N/A

Order Number: MHD20140018 Date Issued: November 24, 2014

Type of Order: Consent Order **Complaint Number:** MHD2015000075-LRV

<u>Penalty</u>: 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: Jennifer Bautista violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Stephen Rodriguez II **License Number:** N/A

Order Number: MHD20140017 Date Issued: November 20, 2014

Type of Order: Consent Order Complaint Number: MHD2015000070-LRV

<u>Penalty</u>: 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: Stephen Rodriguez II violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Juan Martinez **License Number:** N/A

Order Number: MHD20140016 Date Issued: October 8, 2014

Type of Order: Consent Order **Complaint Number:** MHD2015000018-LRV

<u>Penalty</u>: 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.

<u>Type of Violations</u>: Juan Martinez violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Marco Zavala **<u>License Number:</u>** N/A

Order Number: MHD20140015 Date Issued: September 14, 2014

Type of Order: Consent Order **Complaint Number:** MHD2015000005-LRV

<u>Penalty</u>: 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.

<u>Type of Violations</u>: Marco Zavala violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: JoAnna Torres

Order Number: MHD20140014

License Number: MHSLSP00041408

Date Issued: September 5, 2014

Type of Order: Default Order Complaint Number: MHD2014000326-LRV

<u>Penalty</u>: Salesperson's License renewed 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.

<u>Type of Violations</u>: JoAnna Torres violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Orangewood Mobile homes License Number: MHDRET00036549

Order Number: MHD20140013 Date Issued: September 4, 2014

Type of Order: Default Order Complaint Number: MHD2014000192-LRV

MHD2014000259-IV

<u>Penalty</u>: An administrative penalty of \$1,500.00; Retailer's/ Broker's/ Installer's License issued to Orangewood Mobile Homes, License No. RBI-36549 is hereby permanently revoked, and Orangewood Mobile Homes shall cease and desist all business practices related to manufactured housing in the State of Texas.

Type of Violations: Orangewood Mobile homes violated TEX. OCC. CODE §1201.151(a) by failing to refund a consumer's deposit within fifteen days of receiving a written request for the refund. Orangewood Mobile homes violated TEX. OCC. CODE §1201.356(e) by failing to comply with a report and Order of the Director. Orangewood Mobile homes violated TEX. OCC. CODE §1201.551(a)(2) by unlawfully retaining money from a consumer in the form of a deposit. Orangewood Mobile homes violated TEX. OCC. CODE §1201.551(a)(4) by breeching a manufactured home warranty.

Subject: Mary Hardy **License Number:** N/A

Order Number: MHD20140012 Date Issued: August 14, 2014

Type of Order: Consent Order **Complaint Number:** MHD2014000287-LRV

<u>Penalty:</u> Salesperson's License renewed 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: Mary Hardy violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: Austin Mobile Home Company

<u>License Number</u>: MHDRET00035431

Order Number: MHD20140011 Date Issued: July 21, 2014

Type of Order: Consent Order **Complaint Number:** MHD2014000290-LRV

Penalty: An administrative penalty of \$1,000.00.

<u>Type of Violations</u>: Austin Mobile Home Company, LLC violated TEX. OCC. CODE §1201.151 (a) by failing to refund a consumer's deposit within fifteen days of receiving a written request for the refund.

<u>Subject</u>: Gene Young <u>License Number</u>: N/A <u>Order Number</u>: MHD20140010 <u>Date Issued</u>: July 9, 2014

Type of Order: Default Order Complaint Number: MHD2015000262-II

<u>Penalty</u>: An administrative penalty of \$5,000.00; however, the penalty may be waived if Gene Young obtains an installer's license and corrects all deviations.

<u>Type of Violations</u>: Gene Young violated TEX. OCC. CODE ANN. §1201.101(d) by performing installation functions without a license.

Subject: Robert Yearian License Number: MHDINS00004601

Order Number: MHD20140009 Date Issued: July 07, 2014

Type of Order: Consent Order **Complaint Number:** MHD2014000328-LRV

<u>Penalty</u>: 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.

<u>Type of Violations</u>: Robert Yearian violated TEX. OCC. CODE ANN. §1201.551(a)(8) by acquiring a criminal record during the five-year period preceding the application date.

Subject: April Hansen **License Number:** MHSLSP00042541

Order Number: MHD20140008 Date Issued: May 16, 2014

Type of Order: Consent Order **Complaint Number:** MHD2014000243-LRV

<u>Penalty</u>: 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.

Subject: Marco Reyes

Order Number: MHD2014007

License Number: N/A

Date Issued: April 1, 2014

Type of Order: Consent Order Complaint Number: MHD2014000176-LRV

<u>Penalty</u>: 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.

<u>Subject</u>: Palm Harbor Villages, Inc.

<u>Order Number</u>: MHD20140006

<u>License Number</u>: MHDRET00033557

<u>Date Issued</u>: February 11, 2014

Type of Order: Consent Order **Complaint Number:** MHD2014000118-LRV

<u>Penalty</u>: An administrative penalty in the amount of FIVE HUNDRED DOLLARS AND NO CENTS (\$500.00).

Type of Violations: Palm Harbor Villages, Inc. violated 10 TEX. ADMIN. CODE §80.30(f) by failing to disclose their license number on advertisements posted on www.craigslist.org.

Subject: Palm Harbor Villages, Inc.

Order Number: MHD20140005

License Number: MHDRET00002959

Date Issued: February 11, 2014

Type of Order: Consent Order **Complaint Number:** MHD2014000119-LRV

Penalty: An administrative penalty in the amount of FIVE HUNDRED DOLLARS AND NO

CENTS (\$500.00).

<u>Type of Violations</u>: Palm Harbor Villages, Inc. violated 10 TEX. ADMIN. CODE §80.30(f) by failing to disclose their license number on advertisements posted on <u>www.craigslist.org</u> and www.facebook.com.

Subject: Devon Towle **License Number:** MHSLSP00042442

Order Number: MHD20140004 Date Issued: March 10, 2014

Type of Order: Consent Order **Complaint Number:** MHD2014000174-LRV

<u>Penalty</u>: Salesperson's License be issued, but immediately suspended and placed on probation for a period of two (2) years until the license is renewed.

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

Subject: Richard Hicks **License Number:** N/A

Order Number: MHD2014003 Date Issued: February 4, 2014

Type of Order: Consent Order **Complaint Number:** MHD2014000161-LRV

<u>Penalty</u>: Salesperson's License be issued, but immediately suspended and placed on probation for a period of two (2) years until the license is renewed. It is further ordered that Richard Hicks provide the Department a letter of good standing from his probation officer during the first week of the month, for a period of twelve (12) months.

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

Subject:Roland MedellinLicense Number:SLSP000042322Order Number:MHD20140002Date Issued:January 13, 2014

Type of Order: Consent Order **Complaint Number:** MHD2014000101-LRV

Penalty: Roland Medellin's Salesperson's License be issued, but immediately suspended and

placed on probation for a period of two (2) years until the license is renewed.

Type of Violations: Roland Medellin violated TEX. OCC. CODE ANN. §1201.551(a)(8) by

acquiring a criminal record during the five-year period preceding the application date.

Subject: Solitaire Homes, Inc. **License Number:** MHDRET00033073

Order Number: MHD20140001 Date Issued: January 13, 2014

Type of Order: Consent Order **Complaint Number:** MHD2014000096-LRV

Penalty: An administrative penalty of \$500.00.

Type of Violations: Solitaire Homes, Inc. violated 10 Tex. Admin. Code § 80.30 (f) by failing to

disclose their license number on an advertisement posted on www.craiglist.org.