

COMPLAINT NUMBER:	MHD2005000759-W	DATE ISSUED:	09/13/06
COMPANY:	Stephen Bucchino (dba) Caney Park	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Stephen Bucchino	BRIEF SUMMARY	The Respondent violated Section 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.54, and 1201.356 of the Act and Sections 80.54(a), 80.131(b) and 80.132(3) of the Rules by not properly installing the home, by not complying with the initial report and warranty orders of the Director, and by not providing the Department with copies of completed work orders in a timely manner.
ADDRESS:	P.O. Box 536, Huffman, Texas 77336	INCLUDING THE SECTION(S) VIOLATED:	
LICENSE NUMBER:	RBI-35359	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2005000763-W	DATE ISSUED:	09/12/06
COMPANY:	Stephen Bucchino (dba) Caney Park	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Stephen Bucchino	BRIEF SUMMARY	The Respondent violated Section 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.54, and 1201.356 of the Act and Sections 80.54(a), 80.131(b) and 80.132(3) of the Rules by not properly installing the home, by not complying with the initial report and warranty orders of the Director, and by not providing the Department with copies of completed work orders in a timely manner.
ADDRESS:	P.O. Box 536, Huffman, Texas 77336	INCLUDING THE SECTION(S) VIOLATED:	
LICENSE NUMBER:	RBI-35359	PENALTY AMOUNT:	\$240.00
COMPLAINT NUMBER:	MHD2006000762-LRV	DATE ISSUED:	09/28/06
COMPANY:	Richard Roth Enterprises Inc. (dba) R & M Mobile Home Sales	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Richard Roth	BRIEF SUMMARY	The Respondent was sent a Notice of Violation stating that the Respondent violated the Sections 1201.451 by selling a manufactured home on or about August 28, 2001 without the appropriate timely transfer of a good and marketable title to a consumer, as required.
ADDRESS:	1306 Red Maple Dr., Carrollton, Texas 75007	INCLUDING THE SECTION(S) VIOLATED:	
LICENSE NUMBER:	RBI-35659	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2006000267-LRV	DATE ISSUED:	10/31/06
COMPANY:	Manufactured Home Outlet of Victoria, Inc. (dba) Victoria Home Outlet	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Brian Wilson	BRIEF SUMMARY	The Respondent was sent a Notice of Violation stating that the Respondent violated the Sections 1201.451 by selling a manufactured home on or about December 29, 2004 without the appropriate timely transfer of a good and marketable title to a consumer, as required.
ADDRESS:	P.O. Box 339, Victoria Texas 77902	INCLUDING THE SECTION(S) VIOLATED:	
LICENSE NUMBER:	RBI-35288	PENALTY AMOUNT:	\$1,000.00
COMPLAINT NUMBER:	MHD2005001368-LRV	DATE ISSUED:	11/01/06
COMPANY:	Rocket Homes, Inc.	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Richardo Canales	BRIEF SUMMARY	The Respondent was sent a Notice of Violation stating that the Respondent violated the Sections 1201.451 by selling a manufactured home on or about December 15, 2003 without the appropriate timely transfer of a good and marketable title to a consumer, as required.
ADDRESS:	4739 Cotton Belt, San Antonio, Texas 78219	INCLUDING THE SECTION(S) VIOLATED:	
LICENSE NUMBER:	R-35032	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2006000734-LRV	DATE ISSUED:	11/02/06
COMPANY:	R E Herrington (dba) R & R Mobile Homes	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	R E Herrington	BRIEF SUMMARY	The Respondent was sent a Notice of Violation stating that the Respondent violated the Sections 1201.451 by selling a manufactured home on or about December 15, 2003 without the appropriate timely transfer of a good and marketable title to a consumer, as required.
ADDRESS:	401 Park Drive, Athens, Texas 75751	INCLUDING THE SECTION(S) VIOLATED:	
LICENSE NUMBER:	R-35523	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2007000039-LRV		

COMPANY:	Palm Harboe Homes Inc, LP (dba) Palm Harbor Village	DATE ISSUED:	11/06/06
OWNERS NAME:	Joe Kesterson	ACTION TAKEN:	Agreed Final Order
ADDRESS:	15303 Dallas Pkwy #800, Addison, Texas 75001	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Preliminary Notice stating that the Respondent violated the Sections 1201.156 of the Act, Section 226.24 of Regulation Z (12 C.F.R. Part 226), the implementing regulation of the Federal Truth by selling a manufactured home on or about December 15, 2003 without the appropriate timely transfer of a good and marketable title to a consumer, as required.
LICENSE NUMBER:	RBI-33912	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2007000021-LRV		
COMPANY:	Palm Harbor Homes Inc, LP (dba) Palm Harbor Village	DATE ISSUED:	11/07/06
OWNERS NAME:	Joe Kesterson	ACTION TAKEN:	Agreed Final Order
ADDRESS:	15303 Dallas Pkwy #800, Addison, Texas 75001	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Preliminary Notice stating that the Respondent violated the Sections 80.125(d) of the Rules. Respondent placed an advertisement in Waco's Classified Leader on August 24, 2006. The advertisement did not disclose the retailers license number.
LICENSE NUMBER:	RBI-33478	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2006001014-IV		
COMPANY:	CKC Group LLC (dba) Maverick Manufactured Homes	DATE ISSUED:	12/07/06
OWNERS NAME:	Joe Kesterson	ACTION TAKEN:	Agreed Final Order
ADDRESS:	P.O. Box 4367, Tyler, Texas 75712	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent violated Section 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.54, and 1201.356 of the Act and Sections 80.54(a), 80.131(b) and 80.132(3) of the Rules by not properly installing the home, by not complying with the initial report and warranty orders of the Director, and by not providing the Department with copies of completed work orders in a timely manner.
LICENSE NUMBER:	RBI-34253	PENALTY AMOUNT:	\$1,000.00
COMPLAINT NUMBER:	MHD2006000658-LRV		
COMPANY:	Palm Harbor Homes Inc, LP (dba) Palm Harbor Homes	DATE ISSUED:	11/10/06
OWNERS NAME:	Joe Kesterson	ACTION TAKEN:	Agreed Final Order
ADDRESS:	12000 Jacksboro Hwy, Azle, Texas 76135	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Notice of Violation stating that the Respondent violated Sections 1201.451 of the Act by selling a used manufactured home without the appropriate timely transfer of a good and marketable title to a consumer.
LICENSE NUMBER:	RBI-33893	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2005000397-LRV		
COMPANY:	Nibarger Group Inc. (dba) Lake Breeze Manufactured Homes	DATE ISSUED:	12/12/06
OWNERS NAME:	Rboert A. Nibarger	ACTION TAKEN:	Agreed Final Order
ADDRESS:	10685 FM 1960, Huffman, Texas 77336	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Notice of Violation stating that the Respondent violated Sections 1201.451 of the Act by selling a used manufactured home without the appropriate timely transfer of a good and marketable title to a consumer.
LICENSE NUMBER:	RB-35800	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2006000590-LRV		
COMPANY:	Joseph Richardson (dba) Affordable Space Mobile Home Moving	DATE ISSUED:	12/20/06
OWNERS NAME:	Joseph Ray Richardson	ACTION TAKEN:	Agreed Final Order
ADDRESS:	6445 Hwy 87 East, San Antonio, Texas 78221	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Notice of Violation stating that the Respondent violated Sections 1201.451 of the Act by selling a used manufactured home without the appropriate timely transfer of a good and marketable title to a consumer.
LICENSE NUMBER:	RBI-32825	PENALTY AMOUNT:	\$250.00

COMPLAINT NUMBER:	MHD2006000281-LRV	DATE ISSUED:	12/20/06
COMPANY:	Country Time Mobile Homes, LLC (dba) Country Time Mobile Homes		
OWNERS NAME:	Doug Going	ACTION TAKEN:	Agreed Final Order
ADDRESS:	7710 Hwy 146, Baytown, Texas 77520	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Notice of Violation stating that the Respondend violated Sections1201.451 of the Act by selling a used manufactured home without the appropriate timely transfer of a good and marketable title to a consumer.
LICENSE NUMBER:	RBI-35429	PENALTY AMOUNT:	\$500.00
COMPLAINT NUMBER:	MHD2006000467-LRV		
COMPANY:	Homes To Go, Inc.	DATE ISSUED:	01/02/07
OWNERS NAME:	Mark Harvison	ACTION TAKEN:	Agreed Final Order
ADDRESS:	4105 Fort Branch Dr., Arlington Tx 76016	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Notice of Violation stating that the Respondend violated Sections1201.451 of the Act by selling a used manufactured home without the appropriate timely transfer of a good and marketable title to a consumer.
LICENSE NUMBER:	RBI-34865	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2006000669-LRV		
COMPANY:	Origen Servicing Inc.	DATE ISSUED:	01/22/07
OWNERS NAME:	Ronald Klein	ACTION TAKEN:	Agreed Final Order
ADDRESS:	P.O. Box 163883, Fort Worth, Texas 76161	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Notice of Violation stating that the Respondend violated Sections1201.451 of the Act by selling a used manufactured home without the appropriate timely transfer of a good and marketable title to a consumer.
LICENSE NUMBER:	R-35723	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2007000316-LRV		
COMPANY:	Rockin' J Mobile Home Transport	DATE ISSUED:	05/25/07
OWNERS NAME:	James A. George	ACTION TAKEN:	Agreed Final Order
ADDRESS:	9750 North US 281, Pleasanton, Texas 78064	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Notice of Violation stating that the Respondend violated Sections1201.451 of the Act by selling a used manufactured home without the appropriate timely transfer of a good and marketable title to a consumer.
LICENSE NUMBER:	RBI-33913	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2006000214-LRV		
COMPANY:	Green Holdings LTD (dba) Rio Valley Mobile Home Sales	DATE ISSUED:	05/02/07
OWNERS NAME:	James Green & Zona Green	ACTION TAKEN:	Agreed Final Order
ADDRESS:	4205 W. Wilson #1, Harlingen, Texas 78552	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Notice of Violation stating that the Respondend violated Sections1201.451 of the Act by selling a used manufactured home without the appropriate timely transfer of a good and marketable title to a consumer.
LICENSE NUMBER:	RBI-35301	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2005000459-W		
COMPANY:	Patriot Homes of Texas LP	DATE ISSUED:	05/31/07
OWNERS NAME:	Sammuel V. Weidner	ACTION TAKEN:	Agreed Final Order
ADDRESS:	1001 West Loop 340, Waco, Texas 76712	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent violated Section 1201.357(a), 1201.358, 1201.354, 1201.356 of the Act and Sections 80.54(a), 80.131(b) and 80.132(3) of the Rules by not properly installing the home, by not complying with the initial report and warranty orders of the Director, and by not providing the Department with copies of completed work orders in a timely manner.
LICENSE NUMBER:	M-291	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2006000637-W		
COMPANY:	Better Manufactured Housing, Inc.	DATE ISSUED:	06/08/07
OWNERS NAME:	Murel Slaydon, Sr.	ACTION TAKEN:	Agreed Final Order

ADDRESS:	513 Lumberton High School Rd, Lumberton, Texas 77657	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent violated Section 1201.357(a), 1201.358, 1201.354, 1201.356 of the Act and Sections 80.54(a), 80.131(b) and 80.132(3) of the Rules by not properly installing the home, by not complying with the initial report and warranty orders of the Director, and by not providing the Department with copies of completed work orders in a timely manner.
LICENSE NUMBER:	RI-3043	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2006000991-LRV	DATE ISSUED:	06/13/07
COMPANY:	Mecridric Calloway	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Sammuel V. Weidner	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	Respondent must mail the original license certificate to the Department
ADDRESS:	16650 East Freeway, Channelview, Texas 77530	PENALTY AMOUNT:	License Revoked
LICENSE NUMBER:	SLSP37579	DATE ISSUED:	06/26/07
COMPLAINT NUMBER:	MHD2007000029-W	ACTION TAKEN:	Agreed Final Order
COMPANY:	Advantage Hsg Corporation (dba) Advantage Housing	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent violated Section 1201.354, 1201.356 of the Act and Sections 80.131(b) and 80.132(3) of the Rules by not properly installing the home, by not complying with the initial report and warranty orders of the Director, and by not providing the Department with copies of completed work orders in a timely manner.
OWNERS NAME:	Wesley A Hayes	PENALTY AMOUNT:	\$250.00
ADDRESS:	P.O. Box 891525 Houston Texas 77289	DATE ISSUED:	07/02/07
LICENSE NUMBER:	RBI-2496	ACTION TAKEN:	Agreed Final Order
COMPLAINT NUMBER:	MHD2007000652-LRV	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Notice of Violation stating that the Respondend violated Sections 80.125© of the Rules, and Section 226.24 of the Federal Trust in Lending Regulations by using triggering terms while advertising two manufactured homes for sale without disclosing the amount of the down payment, the repayment terms and the annual percentage rate.
COMPANY:	CMH Homes (dba) Clayton Homes	PENALTY AMOUNT:	\$250.00
OWNERS NAME:	Ronald Klein	DATE ISSUED:	07/02/07
ADDRESS:	P.O. Box 163883, Fort Worth, Texas 76161	ACTION TAKEN:	Agreed Final Order
LICENSE NUMBER:	R-35723	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Notice of Violation stating that the Respondend violated Sections 80.125© of the Rules, and Section 226.24 of the Federal Trust in Lending Regulations by using triggering terms while advertising two manufactured homes for sale without disclosing the amount of the down payment, the repayment terms and the annual percentage rate.
COMPLAINT NUMBER:	MHD2007000647-LRV	PENALTY AMOUNT:	\$250.00
COMPANY:	CMH Homes (dba) Clayton Homes	DATE ISSUED:	07/19/07
OWNERS NAME:	Ronald Klein	ACTION TAKEN:	Agreed Final Order
ADDRESS:	P.O. Box 163883, Fort Worth, Texas 76161	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Notice of Violation stating that the Respondent violated Sections 1201.451 of the Act by selling a used manufactured home without the appropriate timely transfer of a good and marketable title.
LICENSE NUMBER:	R-35723	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2007000269-LRV	DATE ISSUED:	08/02/07
COMPANY:	ARC Dealership, Inc.	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	George McGeeney	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Notice of Violation stating that the Respondent violated Sections 80.125(d) of the Rules by failing to properly advertise the sale of manufactured homes.
ADDRESS:	7887 W. Bellview Ave, Suite #200, Englewood, CO 80111	PENALTY AMOUNT:	\$250.00
LICENSE NUMBER:	RBI-35696	DATE ISSUED:	08/02/07
COMPLAINT NUMBER:	MHD2007000628-LRV	ACTION TAKEN:	Agreed Final Order
COMPANY:	CMH Homes (dba) Luv Homes #684	BRIEF SUMMARY INCLUDING THE SECTION(S) VIOLATED:	The Respondent was sent a Preliminary Determination stating the Respondent violated Sections 80.125(d) of the Rules by failing to properly advertise the sale of manufactured homes.
OWNERS NAME:	George McGeeney	PENALTY AMOUNT:	\$750.00
ADDRESS:	6925 E. Ben White Blvd, Austin Texas 78741	DATE ISSUED:	
LICENSE NUMBER:	RBI-35916	ACTION TAKEN:	

COMPLAINT NUMBER:	MHD2007000649-LRV	DATE ISSUED:	08/07/07
COMPANY:	Sun Homes Services, (dba) Sun Homes	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Gary Shiffman	BRIEF SUMMARY	The Respondent was sent a Preliminary Determination stating the Respondent violated Sections 80.125(d) of the Rules by failing to properly advertise the sale of manufactured homes.
ADDRESS:	27777 Franklin Rd, #200, Southfield MI 48034	INCLUDING THE SECTION(S) VIOLATED:	
LICENSE NUMBER:	RBI-34379	PENALTY AMOUNT:	\$1,250.00
COMPLAINT NUMBER:	MHD2007000377-IV	DATE ISSUED:	08/08/07
COMPANY:	Country Tim e Homes	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	David Kizer	BRIEF SUMMARY	The Respondent violated Section 1201.255, 1201.303(b), 1201.357(a), 1201.358, 1201.54, and 1201.356 of the Act and Sections 80.54(a), 80.131(b) and 80.132(3) of the Rules by not properly installing the home, by not complying with the initial report and warranty orders of the Director, and by not providing the Department with copies of completed work orders in a timely manner.
ADDRESS:	2230 CR 1330, Pittsburg, Texas 75686	INCLUDING THE SECTION(S) VIOLATED:	
COMPLAINT NUMBER:	mhd2007000639-LRV	DATE ISSUED:	08/14/07
COMPANY:	Palm Harbor Homes (dba) Palm Harbor Village	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Joe Kesterson	BRIEF SUMMARY	The Respondent was sent a Preliminary Determination stating the Respondent violated Sections 80.125 (c)(d) of the Rules by failing to properly advertise the sale of manufactured homes.
ADDRESS:	15303 Dallas Pkwy #800, Addison, Texas 75001	INCLUDING THE SECTION(S) VIOLATED:	
LICENSE NUMBER:	RBI-3088	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2007000155-W	DATE ISSUED:	08/14/07
COMPANY:	D & S Mobile Homes Center, Inc.	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Wesley A Hayes	BRIEF SUMMARY	The Respondent violated Section 1201.354, of the Act and Sections 80.131(b) and 80.132(3) of the Rules by not properly installing the home, by not complying with the initial report and warranty orders of the Director, and by not providing the Department with copies of completed work orders in a timely manner.
ADDRESS:	6703 Andrews Hwy, Odessa, Texas 79762	INCLUDING THE SECTION(S) VIOLATED:	
LICENSE NUMBER:	RBI-35708	PENALTY AMOUNT:	\$250.00
COMPLAINT NUMBER:	MHD2007000695-LRV	DATE ISSUED:	08/11/07
COMPANY:	Diana Scoggins (dba) Affordable Installers	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Diana Scoggins	BRIEF SUMMARY	Respondent by offering manufactured homes for sale, without holding a retailer license, violated 1201.101(b)(g) of the Act and the rules that implement the Act (the "Rules") specifically 10 TAC 80.123(a)(2).
ADDRESS:	19301 FM 463, Devine, Texas 78016	INCLUDING THE SECTION(S) VIOLATED:	
LICENSE NUMBER:	I-4417	PENALTY AMOUNT:	\$10,000.00
COMPLAINT NUMBER:	MHD2007000626-LRV	DATE ISSUED:	08/29/07
COMPANY:	Palm Harbor Homes (dba) Palm Harbor Village	ACTION TAKEN:	Agreed Final Order
OWNERS NAME:	Joe Kesterson	BRIEF SUMMARY	The Respondent was sent a notice of violation stating that Respondent violated Sections 80.125(c) of the Rules and Section 226.24 of the Federal Truth in Lending Regulations, 12 C.F.R. by placing an advertisement banner on their property which used a triggering term but did not disclose the Annual Percentage Rate.
ADDRESS:	15303 Dallas Pkwy #800, Addison, Texas 75001	INCLUDING THE SECTION(S) VIOLATED:	
LICENSE NUMBER:	RBI-3088	PENALTY AMOUNT:	\$250.00