

## Manufactured Housing Division

### 2010 Enforcement Orders

**Subject:** D & S Mobile Home Center  
D/B/A/ Integrity Homes of New Deal

**Order No.:** MHD20100048

**Type of Order:** Consent Order

**License No.:** MHDRET00035843

**Date issued:** December 21, 2010

**Complaint No.:** MHD2010000150-LRV  
MHD2010000236-LRV  
MHD2010000386-LRV

**Penalty:** License Number MHDRET00035843 is suspended and placed on probation for a period of 2 years, all required corrections must be made and the President is required to take the 20 hour licensing educational course.

**Type of Violation:** 1 violations of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title. 2 violations of TEX. OCC. CODE ANN. § 1201.206(c) by failing to provide to the Department not later than the 60<sup>th</sup> day after the date of each subsequent sale or transfer the completed application for the issuance of a new statement of Ownership and Location; and 1 violation of TEX. OCC. CODE ANN. § 1201.551 for willingly and knowingly violating a Department Order.

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**Subject:** Chris Anderson

**Order No.:** MHD20100047

**Type of Order:** Consent Order

**License No.:** MHSLSP00038017

**Date issued:** December 20, 2010

**Complaint No.:** MHD2011000073-LRV

**Penalty:** License issued as a Probationary License for 2 years

**Type of Violation:** Violated the following:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

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**Subject:** Francisco Carrillo

**Order No.:** MHD20100046

**Type of Order:** Default Order

**License No.:** MHSLSP0040609

**Date issued:** December 20, 2010

**Complaint No.:** MHD2011000066-LRV

**Penalty:** License issued as a Probationary License for 2 years

**Type of Violation:** Violated the following:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

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**Subject:** A+ Wholesale Housing  
**Order No.:** MHD20100045  
**Type of Order:** Default Order

**License No.:** MHDRET00036379  
**Date issued:** November 23, 2010  
**Complaint No.:** MHD201100038-LRV

**Penalty:** License Number MHDRET00036379 is hereby permanently revoked and A+ Wholesale Housing is ordered to cease and desist from conducting business in the manufactured housing industry.

**Type of Violation:** 1 Violation of TEX. OCC. CODE ANN. § 1201.551 by willingly and knowingly violating a Department Order.

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**Subject:** San Antonio Trailer Company LLC  
**Order No.:** MHD20100044  
**Type of Order:** Consent Order

**License No.:** MHDRET00036213  
**Date issued:** November 23, 2010  
**Complaint No.:** MHD2010000362-LRV  
MHD2010000475-LRV

**Penalty:** \$1000.00 administrative penalty, and all the delinquent taxes are to be reimbursed.

**Type of Violation:** 2 violations of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title. 2 violations of TEX. OCC. CODE ANN. § 1201.206(c) by failing to provide to the Department not later than the 60<sup>th</sup> day after the date of each subsequent sale or transfer the completed application for the issuance of a new statement of Ownership and Location.

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**Subject:** Robyn Haak  
**Order No.:** MHD20100042  
**Type of Order:** Consent Order

**License No.:** MHSLSP00036976  
**Date issued:** November 22, 2010  
**Complaint No.:** MHD2010000525-LRV

**Penalty:** License issued as a Probationary License for 2 years

**Type of Violation:** Violated the following:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

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**Subject:** Russell Smith  
**Order No.:** MHD20100042  
**Type of Order:** Consent Order

**License No.:** MHSLSP00040511  
**Date issued:** October 22, 2010  
**Complaint No.:** MHD2010000523-LRV

**Penalty:** License issued as a Probationary License for 2 years

**Type of Violation:** Violated the following:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

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**Subject:** Raymond Vega  
**Order No.:** MHD20100041  
**Type of Order:** Consent Order

**License No.:** MHSLSP00040559  
**Date issued:** October 12, 2010  
**Complaint No.:** MHD2010000562-LRV

**Penalty:** License issued as a Probationary License for 2 years

**Type of Violation:** Violated the following:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

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**Subject:** Michael Redmond  
**Order No.:** MHD20100040  
**Type of Order:** Consent Order

**License No.:** MHSLSP00039508  
**Date issued:** October 5, 2010  
**Complaint No.:** MHD2011000001-LRV

**Penalty:** License issued as a Probationary License for 2 years

**Type of Violation:** Violated the following:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

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**Subject:** Sharon Hagerud  
**Order No.:** MHD20100039  
**Type of Order:** Consent Order

**License No.:** MHSLSP00039472  
**Date issued:** September 21, 2010  
**Complaint No.:** MHD20100000524-LRV

**Penalty:** License issued as a Probationary License for 2 years

**Type of Violation:** Violated the following:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

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**Subject:** Palm Harbor Homes, Inc  
**Order No.:** MHD20100038  
**Type of Order:** Consent Order

**License No.:** MHDRET00034010  
**Date issued:** September 13, 2010  
**Complaint No.:** MHD2010000403-LRV  
MHD2010000404-LRV  
MHD2010000405-LRV

**Penalty:** \$1,500.00 administrative penalty

**Type of Violation:** 1 Violation of 10 TEX. ADMIN. CODE § 80.30(f) any advertisement by a retailer, broker, or installer (other than a sign/display advertisement at a licensed location, point of sale literature, or a price tag) must conspicuously disclose the license number of the person who is advertising.

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**Subject:** Brian Wilson  
**Order No.:** MHD20100037  
**Type of Order:** Consent Order

**License No.:** MHSLSP00040548  
**Date issued:** September 3, 2010  
**Complaint No.:** MHD2010000526-LRV

**Penalty:** License issued as a Probationary License for 2 years.

**Type of Violation:** 1 Violation of TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

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**Subject:** Cody Johnson  
**Order No.:** MHD20100036  
**Type of Order:** Consent Order

**License No.:** MHSLSP00040538  
**Date issued:** September 3, 2010  
**Complaint No.:** MHD2010000548-LRV

**Penalty:** License issued as a Probationary License for 2 years.

**Type of Violation:** Violated the following:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and TEX. OCC. CODE ANN. § 1201.551(a)(8) for acquiring a criminal record during the five-year period preceding the application date.

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**Subject:** West Texas Coyote Inc  
DBA West Texas Homes  
**Order No.:** MHD20100035  
**Type of Order:** Default Order

**License No.:** MHDRET00034837  
**Date issued:** September 2, 2010  
**Complaint No.:** MHD2010000219-LRV

**Penalty:** \$500.00 administrative penalty; Submit proof within 30 days from the issuance of the order that the delinquent taxes have been paid.

**Type of Violation:** 1 Violation of TEX. OCC. CODE ANN. § 1201.451 by failing to provide good and marketable title to the home.

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**Subject:** Prosperity Acquisitions, LLC  
DBA Texas Home Outlet  
**Order No.:** MHD20100034  
**Type of Order:** Consent Order

**License No.:** MHDRET00035248  
**Date issued:** September 2, 2010  
**Complaint No.:** MHD2010000140-W

**Penalty:** \$250.00 administrative penalty

**Type of Violation:** 1 Violation of TEX. OCC. CODE ANN. § 1201.365(e) by failing to comply with the report and order of the director.

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**Subject:** OCP Homes, LLC  
DBA Crescent Place  
**Order No.:** MHD20100033

**License No.:** MHDRET00036281  
**Date issued:** September 2, 2010

**Type of Order:** Consent Order

**Complaint No.:** MHD2010000331-LRV

**Penalty:** \$1,000.00 administrative penalty; and attend the Department's 20 hour education licensing class for instruction in the law within 6 months of the date of the order.

**Type of Violation:** Violated the following statutes:

TEX. OCC. CODE ANN. § 1201.101(f) by employing or otherwise using the services of a salesperson who is not licensed; TEX. OCC. CODE ANN. § 1201.451(b) by failing to submit an application for a Statement of Ownership and Location within sixty days after the date of transfer on a home they sold; TEX. OCC. CODE ANN. § 1201.455 by selling a used manufactured home to a consumer for use as a dwelling without providing a written disclosure and a written warranty that the home is and will remain habitable until the 60<sup>th</sup> day after the later of the installation date or the date of the purchase agreement; 10 TEX. ADMIN. CODE § 80.30(e) by advertising that did not comply with applicable federal and state legal requirements; 10 TEX. ADMIN. CODE § 80.30(f) by placing an advertisement and not conspicuously disclosing the incense number of the person who is advertising; 10 TEX. ADMIN. CODE § 80.30(i) by operating a website and not providing a conspicuously placed link to the Department's website; and 10 TEX. ADMIN. CODE § 80.32(s) by not displaying a current license for that location and the current license of each salesperson who works from that location.

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**Subject:** Palm Harbor Homes  
DBA Palm Harbor Village

**License No.:** MHDRET00033180

**Order No.:** MHD20100032

**Date issued:** August 10, 2010

**Type of Order:** Consent Order

**Complaint No.:** MHD2010000121-W

**Penalty:** \$500.00 administrative penalty; The General Manager shall attend the Department's 20 hour education licensing class for instruction in the law within 6 months of the date of the order.

**Type of Violation:** 1 Violation of TEX. OCC. CODE ANN. § 1201.365(e) by failing to comply with the report and order of the director.

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**Subject:** A+ Wholesale Housing

**License No.:** MHDRET00036379

**Order No.:** MHD20100031

**Date issued:** August 9, 2010

**Type of Order:** Default Order

**Complaint No.:** MHD2010000202-LRV

**Penalty:** Restitution to the consumer in the amount of \$42,250.00; and \$5,000.00 administrative penalty.

**Type of Violation:** 1 Violation of TEX. OCC. CODE ANN. § 1201.451 by failing to provide good and marketable title to the home.

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**Subject:** Juan Barron

**License No.:** MHSLSP000 34041

**Order No.:** MHD20100029

**Date issued:** August 5, 2010

**Type of Order:** Consent Order

**Complaint No.:** MHD2010000496-LRV

**Penalty:** License issued as a Probationary License for 2 years.

**Type of Violation:** 1 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.

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**Subject:** Jared Gerlach  
**Order No.:** MHD20100028  
**Type of Order:** Consent Order

**License No.:** MHSLSP00040501  
**Date issued:** July 27, 2010  
**Complaint No.:** MHD2010000492-LRV

**Penalty:** License issued as a Probationary License for 2 years.

**Type of Violation:** 1 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:** Edward Prescott  
**Order No.:** MHD20100027  
**Type of Order:** Consent Order

**License No.:** MHSLSP00040477  
**Date issued:** July 27, 2010  
**Complaint No.:** MHD2010000493-LRV

**Penalty:** License issued as a Probationary License for 2 years.

**Type of Violation:** 1 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:** Mack Mauldin  
**Order No.:** MHD20100026  
**Type of Order:** Consent Order

**License No.:** MHSLSP00040419  
**Date issued:** July 20, 2010  
**Complaint No.:** MHD2010000465-LRV

**Penalty:** License issued as a Probationary License for 2 years.

**Type of Violation:** Violated the following statutes:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the department; and 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:** Lydia Ortiz  
**Order No.:** MHD20100025  
**Type of Order:** Consent Order

**License No.:** MHSLSP00040458  
**Date issued:** July 20, 2010  
**Complaint No.:** MHD2010000457-LRV

**Penalty:** License issued as a Probationary License for 1 year.

**Type of Violation:** Violated the following statutes:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the department; and 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:** Southwest Mobile Homes, LLC  
**Order No.:** MHD20100024

**License No.:** MHDRET00036097  
**Date issued:** July 20, 2010

**Type of Order:** Default Order

**Complaint No.:** MHD2010000247-LRV

**Penalty:** Revocation of license.

**Type of Violation:** Violated the following statutes:

TEX. OCC. CODE ANN. § 1201.551(a)(1) by knowingly and willfully violating this chapter or a rule adopted or order issued under this chapter; and TEX. OCC. CODE ANN. § 1201.605 by failing to comply with a final order of the Department.

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**Subject:** Legacy Housing, LTD

**License No.:** MHDMAN0000456

**Order No.:** MHD20100023

**Date issued:** July 14, 2010

**Type of Order:** Consent Order

**Complaint No.:** MHD2009000525-W

**Penalty:** \$2,500 administrative penalty; The General Manager, Service Manager, and Quality Control Manager must attend the 20 hour educational licensing class for instruction in the law; Complete the required repairs to bring the home into compliance within 30 days of issuance of order.

**Type of Violation:** 1 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:** Roxanne Barrios

**License No.:** MHSLSP00040478

**Order No.:** MHD20100022

**Date issued:** July 9, 2010

**Type of Order:** Consent Order

**Complaint No.:** MHD2010000458-LRV

**Penalty:** License issued as a Probationary License for 2 years.

**Type of Violation:** Violated the following statutes:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and 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:** CKC Group, LLC  
D/B/A Maverick Manufactured Homes

**License No.:** MHDRET00035789

**Order No.:** MHD20100021

**Date issued:** June 29, 2010

**Type of Order:** Consent Order

**Complaint No.:** MHD2010000120-LRV

**Penalty:** \$1000.00 administrative penalty; Restitution paid to the consumer in the amount of \$1,200.00.

**Type of Violation:** 1 violation of TEX. OCC. CODE ANN. § 1201.151(a) by failing to refund a consumer's deposit later than the fifteen (15) days after receiving a written request from the consumer.

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**Subject:** James Ray Allen

**License No.:** MHSLSP00040423

**Order No.:** MHD20100019

**Date issued:** June 15, 2010

**Type of Order:** Consent Order

**Complaint No.:** MHD2010000381-LRV

**Penalty:** License issued as a Probationary License for 2 years.

**Type of Violation:** 1 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:** Scott Lyn Powers, Jr.

**License No.:** MHDINS00003509

**Order No.:** MHD20100018

**Date issued:** May 12, 2010

**Type of Order:** Consent Order

**Complaint No.:** MHD2010000361-LRV

**Penalty:** License issued as a Probationary License for 2 years.

**Type of Violation:** Scott Lyn Powers, Jr. violated the following statutes:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the department; and 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:** Custom Housing, Inc.

**License No.:** MHDRET00034335

**Order No.:** MHD20100016

**Date issued:** April 2, 2010

**Type of Order:** Consent Order

**Complaint No.:** MHD2010000667-LRV

**Penalty:** \$500.00 administrative penalty; Restitution to the consumer in the amount of \$200.00.

**Type of Violation:** Violation of TEX. OCC. CODE ANN. § 1201.151(a) by failing to refund a deposit not later than the 15<sup>th</sup> day after the date that a written request for the deposit was made by the consumer.

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**Subject:** Wholesale Homes, Inc.

**License No.:** MHDRET00034625

**Order No.:** MHD20100015

**Date issued:** March 8, 2010

**Type of Order:** Consent Order

**Complaint No.:** MHD2009000066-LRV  
MHD2009000120-LRV

**Penalty:** \$500.00 administrative penalty; Attend the Licensing Education Continued Education Class.

**Type of Violation:** 2 Violations of TEX. OCC. CODE ANN. § 1201.151 by failing to refund a consumer's deposit not later than the 15<sup>th</sup> day after the retailer received a written request from the consumer.

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**Subject:** Wholesale Homes, Inc.

**License No.:** MHDRET00036142

**Order No.:** MHD20100014

**Date issued:** March 08, 2010

**Type of Order:** Default Order

**Complaint No.:** MHD2010000099-LRV

**Penalty:** \$1,000.00 administrative penalty; Restitution to the consumer in the amount of \$10,000.00.



**Type of Violation:** 1 Violation of TEX. OCC. CODE ANN. § 1201.151(a) by failing to refund a consumer's deposit later than the 15<sup>th</sup> day that a written request for the refund was made.

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**Subject:** Jose Leon

**Order No.:** MHD20100013

**Type of Order:** Default Order

**License No.:** Not Licensed

**Date issued:** March 06, 2010

**Complaint No.:** MHD2010000038-LRV

**Penalty:** Restitution to the consumer in the amount of \$500.00 or pay an administrative penalty of \$5,000.00.

**Type of Violation:** 1 Violation of TEX. OCC. CODE ANN. § 1201.101(d) by acting as an installer in this state without holding an installer's license.

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**Subject:** John Proffitt d/b/a Solar Homes of Texas F/K/A Granbury Housing Exchange

**Order No.:** MHD20100011

**Type of Order:** Default Order

**License No.:** MHDRET00036310

**Date issued:** Mar 6, 2010

**Complaint No.:** MHD2010000468-LRV

**Penalty:** \$500.00 administrative penalty; Payment of the delinquent taxes for 2004, 2005, and 2006 tax years.

**Type of Violation:** John Proffitt D/B/A Solar Homes of Texas F/K/A Granbury Housing Exchange violated the following statutes:

TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide the appropriate transfer of a good and marketable title to the home; and TEX. OCC. CODE ANN. § 1201.451(b) by failing to provide not later than 30<sup>th</sup> day after the effective date of the transfer of ownership or the date the seller or transferor obtains possession of the necessary and properly executed documents, the seller or transferor shall forward to the purchaser or transferee the necessary, executed documents; TEX. OCC. CODE ANN. § 1201.551(a)(3) by failing to timely provide to a consumer the application for a statement of ownership and location and any information necessary to complete the application.

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**Subject:** MH Mobile Homes, LLC

**Order No.:** MHD20100010

**Type of Order:** Amended Default Order

**License No.:** MHDRET00036156

**Date issued:** May 06, 2010

**Complaint No.:** MHD2010000259-LRV

**Penalty:** \$500.00 administrative penalty.

**Type of Violation:** 1 Violation of TEX. OCC. CODE ANN. § 1201.451 by failing to provide a good and marketable title to a manufactured home.

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**Subject:** Trade Homes

**Order No.:** MHD20100009

**Type of Order:** Default Order

**License No.:** MHDRET00035420

**Date issued:** June 29, 2010

**Complaint No.:** MHD2010000114-LRV

**Penalty:** Revocation of License.

**Type of Violation:** 1 violation of TEX. OCC. CODE ANN. § 1201.551(a)(1) by willingly and knowingly violating a Department Order.

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**Subject:** Sun Valley Affordable Homes

**Order No.:** MHD20100008

**Type of Order:** Default Order

**License No.:** MHDRET00035834

**Date issued:** April 19, 2010

**Complaint No.:** MHD2009000366-LRV

**Penalty:** Revocation of License; Restitution to the consumer in the amount of \$41,499.00.

**Type of Violation:** 1 violation of TEX. OCC. CODE ANN. § 1201.551(a)(1) by knowingly and willingly violated this chapter or a rule or order issued under this chapter.

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**Subject:** Jerry L. Young

**Order No.:** MHD20100007

**Type of Order:** Default Order

**License No.:** MHSLSP00036536

**Date issued:** April 19, 2010

**Complaint No.:** MHD2009000367-LRV

**Penalty:** Revocation of License; Restitution to the consumer in the amount of \$41,499.00; Payment of all outstanding tax and mortgage liens on the manufactured home identified by HUD Label Number PFS0577890.

**Type of Violation:** 1 violation of TEX. OCC. CODE ANN. § 1201.551(a)(1) by knowingly and willingly violated this chapter or a rule or order issued under this chapter.

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**Subject:** Jonathan M. Jones

**Order No.:** MHD20100005

**Type of Order:** Consent Order

**License No.:** MHSLSP00040241

**Date issued:** March 25, 2010

**Complaint No.:** MHD2010000196-LRV

**Penalty:** License issued as a Probationary License for 2 years.

**Type of Violation:** Jonathan M. Jones violated the following statutes:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and 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:** Love Marleau

**Order No.:** MHD20100004

**Type of Order:** Consent Order

**License No.:** MHSLSP00040274

**Date issued:** March 22, 2010

**Complaint No.:** MHD2010000195-LRV

**Penalty:** License issued as a Probationary License for 2 years.

**Type of Violation:** Love Marleau violated the following statutes:

TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and 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:** Tina Colvin  
**Order No.:** MHD20100003  
**Type of Order:** Consent Order

**License No.:** MHSLSP00040326  
**Date issued:** March 11, 2010  
**Complaint No.:** MHD2009000230-LRV

**Penalty:** License issued as a Probationary License for 2 years.

**Type of Violation:** 1 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:** Gulfgate Incorporated  
**Order No.:** MHD20100002  
**Type of Order:** Consent Order

**License No.:** MHDRET00000432  
**Date issued:** February 8, 2010  
**Complaint No.:** MHD2009000388-LRV

**Penalty:** \$500.00 administrative penalty, \$7,482.40 for all the delinquent taxes for the 2003 and 2004 tax year.

**Type of Violation:** 1 violation of TEX. OCC. CODE ANN. § 1201.451(a) by failing to provide a good and marketable title.

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**Subject:** D&S Mobile Home Center  
**Order No.:** MHD20100001  
**Type of Order:** Default Order

**License No.:** MHDRET00035843  
**Date issued:** February 5, 2010  
**Complaint No.:** MHD2009000437-II

**Penalty:** \$500.00 administrative penalty.

**Type of Violation:** 1 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:** Magdalena A. DeAlba  
**Order No.:** MHD20100030  
**Type of Order:** Consent Order

**License No.:** MHSLSP00040283  
**Date issued:** January 11, 2010  
**Complaint No.:** MHD2010000135-LRV

**Penalty:** License issued as a Probationary License for 2 years.

**Type of Violation:** Magdalena A. DeAlba violated the following statutes:  
TEX. OCC. CODE ANN. § 1201.551(a)(7) by providing false information on an application, report, or other document filed with the Department; and TEX. OCC. CODE ANN. § 1201.551(a)(8) by acquiring a criminal record during the five year period preceding the application date that makes her unfit for licensure.

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