Subject: Fleetwood Homes, Inc **License Number:** MHDMAN00000472

Order Number: MHD20250001 Date Issued: January 17, 2025

Type of Order: Consent Order <u>Complaint Number</u>: MHD2024000639-W

Penalty: Manufactured was assessed a \$500.00 administrative penalty.

<u>Type of Violation</u>: Respondent violated TEX. OCC. CODE ANN. §1201.356(e) by failing to fully correct the deficiencies identified in the Director's Manufacturer's Warranty Order.

Type of Order: Consent Order Complaint Number: MHD2024000429-W

Penalty: Installer was assessed a \$500.00 administrative penalty.

<u>Type of Violation</u>: Respondent violated TEX. OCC. CODE ANN. §1201.356(e) by failing to fully correct the deficiencies identified in the Director's installer's Warranty Order.

Subject: Heartland Living, LLC <u>License Number:</u> MHDRET00037888

Order Number: MHD20250003 Date Issued: January 23, 2025

Type of Order: Default Order Complaint Number: MHD2025000111-LRV

Penalty: Retailer was assessed a \$500.00 administrative penalty.

Type of Violation: TEX. OCC. CODE § 1201.206 (c), which states that not later than the 60th day after the date of each subsequent sale or transfer of a home that is considered to be personal property, the seller or transferor shall provide to the department a completed application for the issuance of a new statement of ownership.

Subject: Genesis Manufactured Homes LLC License Number: MHDINS00004670

Order Number: MHD20250004 Date Issued: January 27, 2025

Type of Order: Default Order Complaint Number: MHD2024000619-W

Penalty: Installer was assessed a \$500.00 administrative penalty.

<u>Type of Violation</u>: Respondent violated TEX. OCC. CODE ANN. §1201.356(e) by failing to fully correct the deficiencies identified in the Director's installer's Warranty Order.

Subject: TNMH LLC License Number: MHDRET00037928

Order Number: MHD20250005 Date Issued: January 30, 2025

Type of Order: Consent Order Complaint Number: MHD2024000626-LRV &

MHD2024000634-LRV

Penalty: Retailer was assessed a \$3,000.00 administrative penalty.

Type of Violation: Respondent violated TEX. OCC. CODE § 1201.206 (c), which states not later than the 60th day after the date of each subsequent sale or transfer of a home that is considered to be personal property, the retailer shall provide to the Department a completed application for the issuance of a new statement of ownership.

Respondent violated TEX. OCC. CODE § 1201.206 (b), which states not later than the 60th day after the date of the retail sale, the retailer shall provide to the Department the completed application for the issuance of a statement of ownership.

Respondent violated TEX. ADM. CODE § 80.33 (g), which states that each installation completed, the contracting installer must complete a Notice of Installation and submit the original, signed form with the required fee to the Department no later than seven (7) days after which the installation is completed.

Subject: Champion Home Builders, Inc. <u>License Number</u>: MHDMAN00000473

Order Number: MHD20250006 Date Issued: January 31, 2025

Type of Order: Consent Order Complaint Number: MHD2024000589-W

Penalty: Manufacturer was assessed a \$500.00 administrative penalty.

<u>Type of Violation</u>: Respondent violated TEX. OCC. CODE ANN. §1201.356(e) by failing to fully correct the deficiencies identified in the Director's Manufacturer's Warranty Order.

Subject: Palm Harbor Villages, Inc License Number: MHDRET00037083

Order Number: MHD20250007 Date Issued: February 4, 2025

Type of Order: Consent Order Complaint Number: MHD2024000661-W

Penalty: Retailer was assessed a \$500.00 administrative penalty.

<u>Type of Violation</u>: Respondent violated TEX. OCC. CODE ANN. §1201.356(e) by failing to fully correct the deficiencies identified in the Director's retailer's Warranty Order.

Subject: Tracy Vines License Number: MHSLSP00050330

Order Number: MHD20250008 Date Issued: February 4, 2025

Type of Order: Default Order Complaint Number: MHD2025000205-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 Violation</u>: Respondent violated 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>: Darryl W. Bates <u>License Number</u>: MHDINS00004427 Order Number: MHD20250009 Date Issued: February 11, 2025

Type of Order: Consent Order Complaint Number: MHD2025000234-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 Violation</u>: 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: Austin Mobile Homes Company

Order Number: MHD20250010

Type of Order: Cease and Desist Order

License Number: MHDRET00035431

Date Issued: February 20, 2025

Complaint Number: MHD2024000540-LRV

MHD2024000577-LRV MHD2024000641-LRV MHD2024000657-LRV MHD2025000110-LRV MHD2025000011-LRV MHD2025000075-LRV MHD2025000120-LRV

<u>Penalty</u>: Respondent shall cease and desist from any future violations of TEX. OCC. CODE, Chapter 1201, and/or 10 TEX ADMIN. CODE, Chapter 80.

Respondent shall refund Daniela Castro and Mauricio Ortega Gacnuzo, \$10,000.00 within 15 days of the date of this Cease and Desist order. Proof of reimbursement shall be submitted to the Department within 20 days.

Respondent shall refund Evasmo Aguirre Quintera \$33,700.00 within 15 days of the date of this Cease and Desist order. Proof of reimbursement shall be submitted to the Department within 20 days.

Respondent shall refund Dainia Ruth Ortiz Corrales \$10,000.00 within 15 days of the date of this Cease and Desist order. Proof of reimbursement shall be submitted to the Department within 20 days.

Respondent shall ensure that in the future they are in full compliance with TEX. OCC. CODE § 1201.151 and TEX. OCC. CODE § 1201.551(a)(2) by refunding a consumer's deposit or down payment not later than the 15th day after the date that a written request for the refund is received from the consumer.

TEX. OCC. CODE § 1201.610(e), if you fail to comply with this cease and desist order, the Department may impose an administrative penalty in an amount not to exceed \$1,000 for each day of the violation. Additionally, pursuant to TEX. OCC. CODE § 1201.610(f), the director, after not

less than 10 days' notice to the person, may without a prior hearing suspend the person's license. The suspension shall continue until the person has complied with the cease and desist order or paid the administrative penalty. During the period of suspension, the person may not perform any act requiring a license under this chapter, and all compensation received by the person during the period of suspension is subject to forfeiture to the person from whom it was received.

<u>Type of Violation</u>: Austin Mobile Home Company, LLC violated TEX. OCC. CODE § 1201.151(a) which states that a retailer must refund a consumer's deposit not later than the 15th day after the date that a written request for the refund is received from the consumer.

Respondent violated TEX. OCC. CODE §1201.551(a)(1) by knowingly and willfully violating a law and order under this chapter.

Respondent LLC violated TEX. OCC. CODE §1201.551(a)(2) by unlawfully retaining money from a consumer in the form of a down payment or deposit.

TEX. OCC. CODE § 1201.610(a) states that the director may issue without notice and hearing an order to cease and desist from continuing a particular action or an order to take affirmative action, or both, to enforce compliance with this chapter if the director has reasonable cause to believe that a person has violated or is about to violate any provision of this chapter or a rule adopted under this chapter.

TEX. OCC. CODE § 1201.610(b) states that the director may issue an order to any person to cease and desist from violating any law, rule, or written agreement or to take corrective action with respect to any such violations if the violations in any way are related to the sale, financing, or installation of a manufactured home or the providing of goods or services in connection with the sale, financing, or installation of a manufactured home.

Subject: B & K TRANSPORT License Number: MHDINS00004180

Order Number: MHD20250011 Date Issued: March 3,2025

Type of Order: Consent Order Complaint Number: MHD2025000032-W

Penalty: Installer was assessed a \$500.00 administrative penalty.

Type of Violation: Respondent violated TEX. OCC. CODE ANN. §1201.356(e) by failing to fully

correct the deficiencies identified in the Director's Installer's Warranty Order.

Subject: Oak Creek Homes License Number: MHDMAN00000251

Order Number: MHD20250012 Date Issued: March 17,2025

Type of Order: Consent Order Complaint Number: MHD2025000284-W

Penalty: Installer was assessed a \$500.00 administrative penalty.

Type of Violation: Respondent violated TEX. OCC. CODE ANN. §1201.356(e) by failing to fully

correct the deficiencies identified in the Director's Manufacturer's Warranty Order.