

Manufactured Housing Division

2024 Enforcement Orders

Subject: Legacy Housing Corporation
Order Number: MHD20240001
Type of Order: Final Order

License Number: MHDMAN00000456
Date Issued: January 23, 2024
Complaint Number: MHD2023000009-W

Penalty: Manufactured was assessed a \$2,000.00 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.

Subject: Fernando Gaitan
Order Number: MHD20240002
Type of Order: Consent Order

License Number: MHSLSP00049242
Date Issued: January 30, 2024
Complaint Number: MHD2024000114-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, report, or other document filed with the department.

Subject: Lance Smith
Order Number: MHD20240003
Type of Order: Consent Order

License Number: MHSLSP00049641
Date Issued: March 6, 2024
Complaint Number: MHD2024000269-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, report, or other document filed with the department.

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Subject: Jose Quiroz
Order Number: MHD20240004
Type of Order: Consent Order

License Number: MHSLSP00049692
Date Issued: March 6, 2024
Complaint Number: MHD2024000274-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: Juan Gallegos
Order Number: MHD20240005
Type of Order: Consent Order

License Number: MHSLSP00049699
Date Issued: March 14, 2024
Complaint Number: MHD2024000344-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, report, or other document filed with the department.

Subject: Raymond Santa Cruz Jr
Order Number: MHD20240006
Type of Order: Consent Order

License Number: MHSLSP00049718
Date Issued: April 19, 2024
Complaint Number: MHD2024000389-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.

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Subject: Cole Porter

Order Number: MHD20240007

Type of Order: Consent Order

License Number: MHSLSP00049843

Date Issued: May 14, 2024

Complaint Number: MHD2024000425-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, report, or other document filed with the department.

Subject: Adriana Cantu

Order Number: MHD20240008

Type of Order: Consent Order

License Number: MHSLSP00049872

Date Issued: May 14, 2024

Complaint Number: MHD2024000401-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, report, or other document filed with the department.

Subject: Trevino Transporting LLC

Order Number: MHD20240009

Type of Order: Default Order

License Number: MHDRET00037820

Date Issued: June 14, 2024

Complaint Number: MHD2024000266-IV

Penalty: Respondent ordered to complete the pending service work assigned in the installer's warranty order issued on November 9, 2023, for the manufactured home identified by HUD Label # NTA1708526/27 (consumer: Patricia A. Gutierrez) and to pay an administrative penalty of \$1,000.00.

Type of Violation Respondent violated TEX. OCC. CODE § 1201.356 (e), by failing to comply with the report and order of the director.

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Subject: TNMH LLC
Order Number: MHD20240010
Type of Order: Default Order

License Number: MHDRET00037928
Date Issued: June 14, 2024
Complaint Number: MHD2024000205-IV

Penalty: Respondent ordered to complete the pending service work assigned in the installer's warranty order issued on October 7, 2023, for the manufactured home identified by HUD Label # NTA2125938/39 (consumer: Glendy Catalan) and to pay an administrative penalty of \$1,000.00.

Type of Violation Respondent violated TEX. OCC. CODE § 1201.356 (e), by failing to comply with the report and order of the director.

Subject: Jorge Rodriguez
Order Number: MHD20240011
Type of Order: Consent Order

License Number: MHSLSP00023139
Date Issued: June 14, 2024
Complaint Number: MHD2024000482-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: Carter Adams
Order Number: MHD20240012
Type of Order: Consent Order

License Number: MHSLSP00049848
Date Issued: June 14, 2024
Complaint Number: MHD2024000484-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.
