BEFORE THE PUBLIC SERVICE COMMISION OF THE STATE OF MISSOURI

The Manager of the Manufactured Homes and Modular Units Program of the Missouri Public Service Commission,)))
Complainant, vs.)) Case No. MC-2025-0108
v3.) <u>Odde No. MO 2023 0100</u>
Stephen L. Johnson d/b/a Colony Cove, Inc. and/or Sequiota Investments, Inc.,))
Respondent.)

LIST OF ISSUES, ORDER OF OPENING STATEMENTS, AND LIST OF WITNESSES

COMES NOW the Staff of the Missouri Public Service Commission ("Staff"), by and through counsel, and files the following *List of Issues, Order of Opening Statements, and List of Witnesses* in satisfaction of the Commission's May 5, 2025, *Order Setting Procedural Schedule and Assignment of Exhibit Numbers*:

LIST OF ISSUES

- 1. Did Stephen L. Johnson, d/b/a Colony Cove, Inc. and/or Sequiota Investments, Inc., ("Respondent") fail to properly anchor and/or tie down each of the homes described in the First Amended Complaint, in violation of §§ 700.065, 700.076.1, 700.683.1, RSMo, and 20 CSR 4240-127.010(E), (X), and (Z)?
- 2. Did Respondent fail to arrange for the proper initial setups in accordance with code and bearing the proper seal of each of the manufactured homes described in

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¹ Lot #s 26, 29, 30, 46, and 112 Matthews St., Hollister, MO as described in the First Amended Complaint, Paragraphs 16-46.

the First Amended Complaint, in violation of §§ 700.015.1 and 700.683.3, RSMo,

and 20 CSR 4240-120.065(1)(B)?

3. Did Respondent use the services or otherwise employ an unregistered

installer(s) to perform the installations of each one of the homes described in the

First Amended Complaint, in violation of §§ 700.656 and 700.671, RSMo?

4. Did Respondent commit a class A misdemeanor by engaging "in the

business or act in the capacity of a licensed installer ... or act in the capacity of an installer

without being duly licensed by the commission," in violation of § 700.671.1(6), RSMo?

5. Did Respondent fail to correct deficiencies noted by the Inspector in each

of the homes described in the First Amended Complaint after being ordered to do so, in

violation of § 700.045(5), RSMo?

6. Did Respondent commit a class A misdemeanor by failing to correct

deficiencies noted by the Inspector in each of the homes described in the First Amended

Complaint within 90 days after being ordered to do so, in violation of § 700.045(5), RSMo?

ORDER OF OPENING STATEMENTS

Staff

Stephen Johnson

LIST OF WITNESSES

<u>Staff</u>

David Freeman

Gregory Coates

Stephen Johnson

Stephen Johnson

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WHEREFORE, the Staff respectfully submits this List of Issues, Order of Opening

Statements, and List of Witnesses in this case for the Commission's consideration.

Respectfully submitted,

/s/ Carolyn H. Kerr

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Attorney for Staff of the Missouri Public Service Commission

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was served by electronic mail, or First Class United States Postal Mail, postage prepaid, on this 6th day of October, 2025, to all parties and counsel of record.

/s/ Carolyn H. Kerr