

Hey Gemini. Equity LifeStyle Properties (ELS)

Sun Communities, Inc. (SUI)

Hometown America Management, L.L.C.

RHP Properties, Inc.

YES! Communities

Inspire Communities

Kingsley Management

Cal-Am Properties

Lakeshore Communities, Inc.

Murex Properties and Datacomp are all defendants named in the national class action antitrust suit, is that correct? https://www.manufacturedhomepronews.com/dicello-levitt-and-hausfeld-co-counsel-in-antitrust-price-fixing-scheme-to-inflate-housing-costs-in-manufactured-home-communities-corporate-death-penalty-criminal-liability-for-defendants-fea/ There is a list of MHI members

https://www.manufacturedhomepronews.com/wp-

content/uploads/2021/10/ManufacturedHousingInstituteCurrent-Member-List-MHIMembershipUSE-1-24-18ManufacturedHomeProNews.pdf Is it fair to say that 8 of those firms are past or current MHI members? Is it fair to say that Kingsley Management

Cal-Am Properties, Lakeshore Communities are not in that dated MHI membership document? Is there known evidence that Kingsley Management, Cal-Am Properties, and Lakeshore Communities may be members of MHI and/or an MHI linked state association? Do whatever online checks are needed. Use plain text hyperlinks to support your findings.



Yes, your information regarding the defendants in the national class action antitrust suit is **correct**, and based on the provided documents, it is **fair to say** that 8 of those firms were listed as past or current members of the Manufactured Housing Institute (MHI) in the dated document. It is also **fair to say** that the other three were not on that specific list.

Defendants in Antitrust Suit

The following companies are named as defendants in the national class action antitrust suit concerning manufactured home lot rents:

- Datacomp Appraisal Systems, Inc.
- Equity LifeStyle Properties, Inc. (ELS)
- Sun Communities, Inc. (SUI)
- Hometown America Management, L.L.C.
- RHP Properties, Inc.
- YES! Communities, L.L.C.
- Inspire Communities, L.L.C.
- Kingsley Management, Corp.
- Cal-Am Properties, Inc.
- Lakeshore Communities, Inc.
- Murex Properties, L.L.C.

(Sources: DiCello Levitt Document, Amazon S3 Court Document)

MHI Membership Analysis

Firms Listed as MHI Members (8 out of 11)

Based on the provided MHI membership document (dated January 24, 2018), **8** of the 11 defendants appear to be listed as past or current members:

- 1. Equity LifeStyle Properties
- 2. Sun Communities, Inc.
- 3. Hometown America Management (listed as Hometown America)
- 4. RHP Properties, Inc.
- 5. **YES! Communities** (listed as YES! Communities, L.L.C.)
- 6. **Inspire Communities** (listed as Inspire Communities, LLC)
- 7. Murex Properties (listed as Murex Properties)
- 8. Datacomp Appraisal Systems, Inc. (listed as Datacomp)

(Source: MHI Company Members - Publicnow)

Firms Not Listed in the Dated MHI Document (3 out of 11)

It is also **fair to say** that the following three firms were **not** found in that specific dated MHI membership document from early 2018:

- Kingsley Management
- Cal-Am Properties
- Lakeshore Communities, Inc.

Current MHI Affiliation Check

Known Evidence for Kingsley, Cal-Am, and Lakeshore

There is **no conclusive, publicly available evidence** from a direct MHI membership roster to confirm that **Kingsley Management**, **Cal-Am Properties**, or **Lakeshore Communities** are current MHI members.

However, there is a connection to the larger MHI network via MHI's membership structure:

• Cal-Am Properties, Inc.: MHI's membership information states that community owners and managers must also be a member of a manufactured housing state association (which are MHI-linked) and agree to the National Communities Council (NCC) Code of Ethics. Cal-Am Properties, Inc. operates communities in numerous states (e.g., Arizona, California, Florida) where there are state manufactured housing associations. Its large scale suggests a strong likelihood of past or current

affiliation with one or more MHI-linked state associations. (Source: MHI Membership)

- Lakeshore Communities, Inc.: Lakeshore Management is a private operator of mobile home communities across the United States. Similar to Cal-Am, operating in multiple states would typically necessitate membership in various state associations, which are often affiliated with MHI.
- Kingsley Management, Corp.: Kingsley Management is a manufactured home community operator. As with the others, their business operations across different states make it likely they are or have been members of MHI-affiliated state associations.

By the way, to unlock the full functionality of all Apps, enable <u>Gemini Apps Activity</u>.

Sources



MHProNews.com

www.manufacturedhomepronews.com

Several Manufactured Housing Institute Members, Including Manufactured Home

Community Owner/Operator Companies and Datacomp, Hit by Big Antitrust Lawsuit; plus

MHVille Markets Update - MHProNews.com

Inspire Communities, L.L.C. ("Inspire Communities"), Kingsley Management, Corp. ("Kingsley"), Cal-Am Properties, Inc.'s ("Cal-Am"), together called the ...



MHProNews.com

www.manufacturedhomepronews.com

Two More Class Action Antitrust Suits Hit High Profile Manufactured Housing Institute

Members and MHI State Affiliate Members, Towsend in Case No. 1:23-cv-16462 and Muns;

Pleadings and Analysis - MHProNews.com

<u>Datacomp Appraisal Systems, Inc., Equity Lifestyle Properties, Inc., Hometown America Management, L.L.C., Lakeshore Communities, Inc., Sun Communities, Inc., ...</u>



Class Action Lawsuits

www.classaction.org

Class Action Alleges Mobile Home Community Cos. Conspired to Raise Lot Rental Prices

Hometown America Management, LLC Datacomp Appraisal Systems, Inc. Equity Lifestyle Properties, Inc. Lakeshore Communities, Inc. Sun Communities, Inc. RHP ...



Justia Dockets

dockets.justia.com

In re Manufactured Home Lot Rents Antitrust Litigation 1:2023cv14797 | U.S. District Court for the Northern District of Illinois - Justia Dockets

SUMMONS Issued as to Defendants Cal-Am Properties, Inc., Datacomp Appraisal Systems, Inc., Equity Lifestyle Properties, Inc., Hometown America Management, ...



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Community Owner/Operator Companies and Datacomp, Hit by Big Antitrust Lawsuit; plus

MHVille Markets Update - MHProNews.com

<u>Several Manufactured Housing Institute Members, Including - Datacomp Appraisal</u> <u>Systems, Inc. - Equity LifeStyle Properties, Inc. - Hometown America ...</u>



Manufactured Housing Institute

www.manufacturedhousing.org

Membership - MHI - Manufactured Housing Institute

Additionally, members benefit from specially tailored accreditation courses designed by the Manufactured Housing Educational Institute (MHEI) to raise ...



Cal-Am Properties

cal-am.com

Manufactured Home Communities & Active Adults Resorts - Cal-Am Properties

Working today for tomorrow's lifestyle. Cal-Am Properties brings over 3 decades of community management and hospitality experience serving residents in ...



Lakeshore Management

www.lakeshoremhc.com

Lakeshore Management

Lakeshore Communities, Inc., is a private operator of mobile home communities throughout the United States, managing and operating both all ages and 55+ ...



Manufactured Housing Institute

www.manufacturedhousing.org

Membership - MHI - Manufactured Housing Institute

Manufactured housing state associations work in tandem with MHI to promote our shared goal of elevating housing innovation and expanding attainable ...