FILED

TRULY SUGHRUE, Counsel January 14, 2013 State Bar No. 223266 2 Department of Real Estate P.O. Box 187007 DEPARTMENT OF REAL ESTATE 3 Sacramento, CA 95818-7007 4 Telephone: (916) 227-0789 (916) 227-0781 (Direct) 5 Fax: (916) 227-9458 6 7 8 BEFORE THE DEPARTMENT OF REAL ESTATE 9 STATE OF CALIFORNIA 10 11 In the Matter of the Accusation of 12 No. H-2802 FR JOHN WESLEY VILLINES, 13 <u>ACCUSATION</u> Respondent. 14 15 The Complainant, BRENDA SMITH, a Deputy Real Estate Commissioner of the 16 State of California, for cause of Accusation against JOHN WESLEY VILLINES (Respondent), is 17 informed and alleges as follows: 18 1 19 The Complainant, BRENDA SMITH, a Deputy Real Estate Commissioner of the 20 State of California, makes this Accusation in his official capacity. 21 22 Respondent is presently licensed and/or has license rights under the Real Estate 23 Law (Part 1 of Division 4 of the Business and Professions Code) (Code) as a real estate broker. 24 3 25 On or about May 21, 2012, after proceedings comparable to the Administrative 26 Procedure Act in which Respondent was given fair notice of the charges, an opportunity for a

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hearing, and other due process protections, the Supreme Court of the State of California, in Case No. S199350, State Bar Court Case Nos. 09-O-16075 and 11-O-10756, ordered that the Respondent be suspended from the practice of law for two (2) years, that execution of the suspension be stayed, and that Respondent be placed on probation for four (4) years, including an actual suspension of nine (9) months for acts which, if done by a real estate licensee, would be grounds for the suspension or revocation of a California real estate license pursuant to the provisions of Sections 10145, 10146, 10085, 10085.5, 10177(d), 10176(i), 10177(j), and 10177(g) of the Code.

The suspension of Respondent's license to practice law in the State of California as described in Paragraph 3 constitutes cause for the suspension or revocation of all licenses and license rights of Respondent under the Real Estate Law under Section 10177(f) and 10177(g) of the Code.

COST RECOVERY

Section 10106 of the Code provides, in pertinent part, that in any order issued in resolution of a disciplinary proceeding before the Department, the Commissioner may request the administrative law judge to direct a licensee found to have committed a violation of this part to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

PRIOR DISCIPLINE

On November 15, 2012, in Case No. H-5913 SAC, the Real Estate

Commissioner issued an Order to Desist and Refrain to Respondent for violation of Section

10130 of the Code.

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WHEREFORE, Complainant prays that a hearing be conducted on the allegations of this Accusation and that upon proof thereof, a decision be rendered imposing disciplinary action against all licenses and license rights of Respondent under the Code, for the cost of investigation and enforcement as permitted by law, and for such other and further relief as may be proper under the provisions of law.

BRENDA SMITH

Deputy Real Estate Commissioner

Dated at Fresno, California,

this 10 day of January, 2013

DISCOVERY DEMAND

Pursuant to Sections 11507.6, et seq. of the Administrative Procedure Act, the Department of Real Estate hereby makes demand for discovery pursuant to the guidelines set forth in the Administrative Procedure Act. Failure to provide Discovery to the Department of Real Estate may result in the exclusion of witnesses and documents at the hearing or other sanctions that the Office of Administrative Hearings deems appropriate.