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FILED

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DEPARTMENT OF REAL ESTATE

By L. Frost

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of

WILLIAM FRANK LORDIER,

Respondent.

No. H-5994 SAC

ACCUSATION

The Complainant, TRICIA D. SOMMERS, acting in her official capacity as a Deputy Real Estate Commissioner of the State of California, for cause of Accusation against WILLIAM FRANK LORDIER ("Respondent"), is informed and alleges as follows:

1.

Respondent is presently licensed and/or has license rights under Part 1 of Division 4 of the Business and Professions Code ("the Real Estate Law") as a real estate salesperson.

2.

On or about December 18, 2012, in the Superior Court of the State of California, County of Placer, Case No. 62-115171, Respondent was convicted of violating three counts of Penal Code sections 487(1)/487(a) (grand theft by false pretenses), all felonies which bear a

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1 substantial relationship under section 2910, title 10, California Code of Regulations to the
2 qualifications, functions or duties of a real estate licensee.

3 3.

4 The facts alleged above in Paragraph 2 constitute grounds under sections 490 and
5 10177(b) of the Business and Professions Code ("the Code") for suspension or revocation of all
6 licenses and license rights of Respondent under the Real Estate Law.

7 FAILURE TO NOTIFY DEPARTMENT OF CRIMINAL CHARGES

8 4.

9 A diligent search was made of the records of the Department of Real Estate
10 ("Department") relating to Respondent's Real Estate Salesperson License No. 01113814. As a
11 result of said search, no record was discovered having been received from Respondent notifying
12 the Department, in writing, of any arrest, conviction, indictment or license disciplinary action.

13 5.

14 The facts alleged above in Paragraph 4 indicate Respondent's failure to comply
15 with sections 10186.2(a)(1)(A), 10186.2(a)(1)(B) and 10186.2(a)(2) (failure to report in writing
16 to the Department of the bringing of an indictment or information charging a felony and/or a
17 conviction of any felony or misdemeanor against Respondent within 30 days) of the Code,
18 which constitutes cause under section 10177(d) (willful disregard or violation the Real Estate
19 Law), for revocation of all licenses and license rights of Respondent under said Real Estate
20 Law.

21 COST RECOVERY

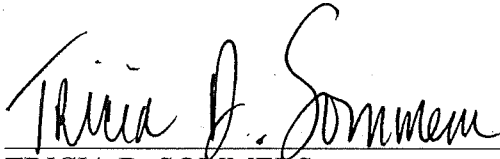
22 6.

23 The Department will seek to recover the cost of the investigation and prosecution
24 of this case pursuant to section 10106 of the Code which provides, in pertinent part, that in any
25 order issued in resolution of a disciplinary proceeding before the Department, the commissioner
26 may request the administrative law judge to direct a licensee found to have committed a violation

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1 of this part to pay a sum not to exceed the reasonable costs of the investigation and enforcement
2 of the case.

3 WHEREFORE, Complainant prays that a hearing be conducted on the allegations
4 of this Accusation and that upon proof thereof, a decision be rendered revoking all licenses and
5 license rights of Respondent under the Real Estate Law, for the cost of investigation and
6 enforcement as permitted by law, and for such other and further relief as may be proper under
7 other provisions of law.

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12 TRICIA D. SOMMERS
13 Deputy Real Estate Commissioner
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15 Dated at Sacramento, California, on
16 this 6th day of June, 2013.

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19 DISCOVERY DEMAND

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