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2	FILED	
3	MAR 0 2 2018	
4	BUREAU OF REAL ESTATE	
5	By BILICHOLAS	
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7 8	BEFORE THE BUREAU OF REAL ESTATE	
9	STATE OF CALIFORNIA	
10	* * *	
11	In the Matter of the Accusation of:	
12	TIMOTHY FRANCIS WESELY and CARLA ) <u>STIPULATION AND</u> AGREEMENT IN	
13	EILENE MORGAN, ) <u>AUNELMENT AND ORDER</u> Respondents. )	
14 15		
16	It is hereby stipulated by and between TIMOTHY FRANCIS WESELY	
17	("WESELY") and CARLA EILENE MORGAN ("MORGAN") (collectively "Respondents") and	
18	their attorney, Frank M. Buda, and the Complainant, acting by and through Adriana Z. Badilas,	
.19	Counsel for the Bureau of Real Estate ("Bureau"), as follows for the purpose of settling and	
20	<ul> <li>disposing of the Accusation filed on August 31, 2017, in this matter:</li> <li>1. All issues which were to be contested and all evidence which was to be</li> </ul>	
21	presented by Complainant and Respondents at a formal hearing on the Accusation, which hearing	
22 23	was to be held in accordance with the provisions of the Administrative Procedure Act ("APA"),	
24	shall instead and in place thereof be submitted solely on the basis of the provisions of this	
25	Stipulation and Agreement.	
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2. Respondents have received, read, and understand the Statement to
 Respondent, the Discovery Provisions of the APA and the Accusation filed by the Bureau in this
 proceeding.

4 3. Respondents filed a Notice of Defense pursuant to Section 11505 of the 5 Government Code for the purpose of requesting a hearing on the allegations in the Accusation. 6 Respondents hereby freely and voluntarily withdraw said Notice of Defense. Respondents 7 acknowledge that Respondents will waive Respondents' right to require the Real Estate 8 Commissioner ("Commissioner") to prove the allegations in the Accusation at a contested 9 hearing held in accordance with the provisions of the APA and that Respondents will waive other 10 rights afforded to Respondents in connection with the hearing, such as the right to present 11 evidence in defense of the allegations in the Accusation and the right to cross-examine witnesses.

4. This Stipulation and Agreement and Respondents' decision not to contest
 the Accusation are made for the purpose of reaching an agreed disposition of this proceeding and
 are expressly limited to this proceeding and any other proceeding or case in which the Bureau,
 the state or federal government, an agency of this state, or an agency of another state is involved.

It is understood by the parties that the Commissioner may adopt the
Stipulation and Agreement as his Decision and Order in this matter thereby imposing the penalty
and sanctions on Respondent's real estate license and license rights as set forth in the below
"Order." In the event the Commissioner in his discretion does not adopt the Stipulation and
Agreement, it shall be void and of no effect, and Respondents shall retain the right to a hearing
and proceeding on the Accusation under all the provisions of the APA and shall not be bound by
any admission or waiver made herein.

6. This Decision and Order or any subsequent Order of the Commissioner
 made pursuant to this Stipulation and Agreement shall not constitute an estoppel, merger or bar
 to any further administrative or civil proceedings by the Bureau with respect to any matters,
 which were not specifically alleged in Accusation H-6560 SAC.

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1	DETERMINATION OF ISSUES
2	By reason of the foregoing stipulations, admissions, and waivers and solely for the
3	purpose of settlement of the pending Accusation without hearing, it is stipulated and agreed that
4	the following Determination of Issues shall be made:
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6	The acts and/or omissions of WESELY, as described in the Accusation, are
7	grounds for the suspension or revocation of the licenses and license rights of WESELY under
8	Business and Professions Code ("Code") Sections 10145, 10159.5, 10177(d), and 10177(g), in
· · 9	conjunction with California Code of Regulations ("Regulations"), Title 10, Sections 2831 and
10	2832.
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12	The acts and/or omissions of MORGAN, as described in the Accusation, are
13	grounds for the suspension or revocation of the licenses and license rights of MORGAN under
14	Sections 10137, 10159.5, 10163, 10177(d), and 10177(g) of the Code, in conjunction with
15	Section 2731 of the Regulations.
16	ORDER AS TO WESELY
17	I
18	All licenses and licensing rights of WESELY under the Real Estate Law are
19	revoked; provided, however, a restricted real estate broker license shall be issued to WESELY
20	pursuant to Section 10156.5 of the Code if WESELY makes application therefore for the
21	restricted license within ninety (90) days from the effective date of this Decision and Order. The
22	restricted license issued to WESELY shall be subject to all of the provisions of Section 10156.7
23	of the Code and to the following limitations, conditions and restrictions imposed under authority
24	of Section 10156.6 of that Code:
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<u>1.</u> The restricted license issued to WESELY may be suspended prior to
 hearing by Order of the Commissioner in the event of WESELY's conviction or plea of nolo
 contendere to a crime which is substantially related to WESELY's fitness or capacity as a
 real estate licensee.

The restricted license issued to WESELY may be suspended prior to
 hearing by Order of the Commissioner on evidence satisfactory to the Commissioner that
 WESELY has violated provisions of the California Real Estate Law, the Subdivided Lands
 Law, Regulations of the Real Estate Commissioner or conditions attaching to the restricted
 license.

3. WESELY shall not be eligible to petition for the issuance of any
 unrestricted real estate license nor for removal of any of the conditions, limitations or restrictions
 of a restricted license until two (2) years have elapsed from the effective date of this Decision
 and Order. WESELY shall not be eligible to apply for any unrestricted license until all
 restrictions attaching to the license have been removed.

4. WESELY shall, within six (6) months from the effective date of this
 Order, take and pass the Professional Responsibility Examination administered by the Bureau,
 including the payment of the appropriate examination fee. If WESELY fails to satisfy this
 condition, WESELY's real estate license shall automatically be suspended until WESELY passes
 the examination.

5. WESELY shall notify the Commissioner in writing within 72 hours of
 any arrest by sending a certified letter to the Commissioner at the Bureau of Real Estate, Post
 Office Box 137000, Sacramento, CA 95813-7000. The letter shall set forth the date of
 WESELY's arrest, the crime for which WESELY was arrested and the name and address of
 the arresting law enforcement agency. WESELY's failure to timely file written notice shall
 constitute an independent violation of the terms of the restricted license and shall be grounds
 for the suspension or revocation of that license.

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1	II
2	1. All licenses and licensing rights of WESELY are indefinitely suspended
3	unless or until WESELY, jointly and severally with MORGAN, pays the sum of \$2,388.25 for
4	the Commissioner's reasonable costs of the investigation and enforcement which led to this
5	disciplinary action. Said payment shall be in the form of a cashier's check or certified check
6	made payable to the Bureau. The investigative and enforcement costs must be delivered to the
7	Bureau of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013, prior to
8	the effective date of this Order.
9	2. WESELY, jointly and severally with MORGAN, shall pay the sum of
10	\$1,496.25 for the Commissioner's cost of the audit which led to this disciplinary action.
11	WESELY shall pay such cost within sixty (60) days of receiving an invoice therefore from the
12	Commissioner. The Commissioner shall indefinitely suspend all licenses and licensing rights
13	of WESELY pending a hearing held in accordance with Section 11500, et seq., of the
14	Government Code, if payment is not timely made as provided for herein, or as provided for in a
15	subsequent agreement between Respondents and the Commissioner. The suspension shall
16	remain in effect until payment is made in full or until WESELY enters into an agreement
17	satisfactory to the Commissioner to provide for payment, or until a decision providing
18	otherwise is adopted following a hearing held pursuant to this condition.
19	ORDER AS TO MORGAN
20	I
21	All licenses and licensing rights of MORGAN under the Real Estate Law are
22	revoked; provided, however, a restricted real estate broker license shall be issued to MORGAN
23	pursuant to Section 10156.5 of the Code if MORGAN makes application therefore for the
24	restricted license within ninety (90) days from the effective date of this Decision and Order. The
25	restricted license issued to MORGAN shall be subject to all of the provisions of Section 10156.7
26	of the Code and to the following limitations, conditions and restrictions imposed under authority
27	of Section 10156.6 of that Code:

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<u>1</u>. The restricted license issued to MORGAN may be suspended prior to
 hearing by Order of the Commissioner in the event of MORGAN's conviction or plea of nolo
 contendere to a crime which is substantially related to MORGAN's fitness or capacity as a
 real estate licensee.

2. The restricted license issued to MORGAN may be suspended prior to
 hearing by Order of the Commissioner on evidence satisfactory to the Commissioner that
 MORGAN has violated provisions of the California Real Estate Law, the Subdivided Lands
 Law, Regulations of the Real Estate Commissioner or conditions attaching to the restricted
 license.

3. MORGAN shall not be eligible to petition for the issuance of any
 unrestricted real estate license nor for removal of any of the conditions, limitations or restrictions
 of a restricted license until two (2) years have elapsed from the effective date of this Decision
 and Order. MORGAN shall not be eligible to apply for any unrestricted license until all
 restrictions attaching to the license have been removed.

4. MORGAN shall, within six (6) months from the effective date of this
 Order, take and pass the Professional Responsibility Examination administered by the Bureau,
 including the payment of the appropriate examination fee. If MORGAN fails to satisfy this
 condition, MORGAN's real estate license shall automatically be suspended until MORGAN
 passes the examination.

5. MORGAN shall notify the Commissioner in writing within 72 hours of
 any arrest by sending a certified letter to the Commissioner at the Bureau of Real Estate, Post
 Office Box 137000, Sacramento, CA 95813-7000. The letter shall set forth the date of
 MORGAN's arrest, the crime for which MORGAN was arrested and the name and address of
 the arresting law enforcement agency. MORGAN's failure to timely file written notice shall
 constitute an independent violation of the terms of the restricted license and shall be grounds
 for the suspension or revocation of that license.

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2 All licenses and licensing rights of MORGAN are indefinitely suspended 1. unless or until MORGAN, jointly and severally with WESELY, pays the sum of \$2,388.25 for 3 4 the Commissioner's reasonable costs of the investigation and enforcement which led to this disciplinary action. Said payment shall be in the form of a cashier's check or certified check 5 made payable to the Bureau. The investigative and enforcement costs must be delivered to the 6 7 Bureau of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013, prior to 8 the effective date of this Order. 9 2. MORGAN, jointly and severally with WESELY, shall pay the sum of

\$1,496.25 for the Commissioner's cost of the audit which led to this disciplinary action. 10 11 MORGAN shall pay such cost within sixty (60) days of receiving an invoice therefore from the 12 Commissioner. The Commissioner shall indefinitely suspend all licenses and licensing rights 13 of MORGAN pending a hearing held in accordance with Section 11500, et seq., of the 14 Government Code, if payment is not timely made as provided for herein, or as provided for in a 15 subsequent agreement between Respondents and the Commissioner. The suspension shall 16 remain in effect until payment is made in full or until MORGAN enters into an agreement satisfactory to the Commissioner to provide for payment, or until a decision providing 17 otherwise is adopted following a hearing held pursuant to this condition. 18

19 Pursuant to Section 10148 of the Code, MORGAN shall pay the 3. Commissioner's reasonable cost, not to exceed \$2,244.38, for an audit to determine if 20 MORGAN has corrected the violation(s) found in audit #SC15-0139. In calculating the 21 22 amount of the Commissioner's reasonable cost, the Commissioner may use the estimated 23 average hourly salary for all persons performing audits of real estate brokers, and shall include an allocation for travel time to and from the auditor's place of work. MORGAN shall pay such 24 25 cost within sixty (60) days of receiving an invoice therefore from the Commissioner. Payment 26 of the audit costs should not be made until Respondent receives the invoice. If MORGAN fails 27 to satisfy this condition in a timely manner as provided for herein, MORGAN's real estate

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license shall automatically be suspended until payment is made in full, or until a decision providing otherwise is adopted following a hearing held pursuant to this condition.

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4 2/21/18 DATED ADRIANA Z. BADILAS, Counsel 5 Bureau of Real Estate 6 7 I have read the Stipulation and Agreement, have discussed it with my counsel, 8 and its terms are understood by me and are agreeable and acceptable to me. I understand that I 9 am waiving rights given to me by the APA (including but not limited to Sections 11506, 10 11508, 11509, and 11513 of the Government Code), and I willingly, intelligently, and 11 voluntarily waive those rights, including the right of requiring the Commissioner to prove the 12 allegations in the Accusation at a hearing at which I would have the right to cross-examine 13 witnesses against me and to present evidence in defense and mitigation of the charges. 14 Respondents can signify acceptance and approval of the terms and conditions of 15 this Stipulation and Agreement by faxing a copy of the signature page, as actually signed by 16 Respondent, to the Bureau at fax number (916) 263-3767 or by e-mail to 17 adriana.badilas@DRE.ca.gov. Respondents agree, acknowledge, and understand that by 18 electronically sending to the Bureau a fax copy of Respondents' actual signature as it appears 19 on the Stipulation and Agreement, that receipt of the faxed copy by the Bureau shall be as 20 binding on Respondents as if the Bureau had received the original signed Stipulation and 21 Agreement. 22 2-12-2018 23 DATED 24

TIMOTHY FRANCIS WESELY Respondent

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1 2 3 DATED CARLA EILENE MORGAN 4 Respondent 5 6 7 I have reviewed this Stipulation and Agreement as to form and content and have advised my clients accordingly. 8 9 n and . 14\_ 10 DATED FRANK M. BUDA 11 The Law Office of Frank M. Buda Attorney for Respondents 12 13 14 The foregoing Stipulation and Agreement In Settlement and Order is hereby 15 adopted by the Real Estate Commissioner as his Decision and Order and shall become effective 16 at 12 o'clock noon on IT IS SO ORDERED  $\frac{2}{28}/18$ 17 18 WAYNE S. BELL 19 REAL ESTATE COMMISSIONER 20 Sam J. Sunt. 21 22 23 24 25 26 27 -9-

1 2 3 DATE **EILENE MORGAN** CARI 4 Respondent 5 6 7 I have reviewed this Stipulation and Agreement as to form and content and have advised my clients accordingly. 8 9 Lek 20 10 DATED FRANK M. BUDA 11 The Law Office of Frank M. Buda Attorney for Respondents 12 13 来考 14 The foregoing Stipulation and Agreement In Settlement and Order is hereby 15 ommissioner as his Decision and Order and shall become effective adopted by the Real Estate 16 at 12 o'clock noon on 17 IT IS SO ORDERED 28 18 WAYNES. BELL 19 **REAL ESTATE COMMISSIONER** 20 21 Such 22 By: DANIEL J. SANDRI 23 Chief Deputy Commissioner 24 25 26 27 -9-