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8	BEFORE THE DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
10	* * *
11	In the Matter of the Accusation of)
12) NO. H-7080 SAC INNOVATIVE PROPRIETARY ADVISORS, INC.,)
13	DEANNA CHRISTINE CHAVIS,) JESSICA MARIE PARKER, and)
14	DARRICK JONATHAN CHAVIS,
15 16	Respondents.) <u>ACCUSATION</u>
10	
17	The Complainant, TRICIA D. PARKHURST, a Supervising Special Investigator
18	of the State of California, for cause of Accusation against INNNOVATIVE PROPRIETARY
20	ADVISORS, INC. (IPA), DEANNA CHRISTINE CHAVIS (DEANNA), JESSICA MARIE
21	PARKER (PARKER) and DARRICK JONATHAN CHAVIS (DARRICK), collectively referred
22	to as RESPONDENTS, is informed and alleges as follows:
23	1 The Complement makes this Acquisition in her efficient sector
24	The Complainant makes this Accusation in her official capacity.
25	At all times herein mentioned, IPA was and is presently licensed and/or has
26	license rights under the Real Estate Law, Part 1 of Division 4 of the California Business and
27	///
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1	Professions Code (the Code) by the Department of Real Estate (the Department) as a corporate
2	real estate broker.
3	3
4	All times herein mentioned, DEANNA was and is presently licensed and/or has
5	license rights as a real estate broker.
6	4
7	At all times herein mentioned, PARKER was and is presently licensed and/or has
8	license rights as a real estate broker.
9	5
10	At all times herein mentioned, DARRICK was and is presently licensed and/or
11	has license rights as a real estate salesperson.
12	6
13	At all times herein mentioned, DEANNA was licensed by the Department as the
14	designated officer of IPA. As the designated officer, DEANNA was responsible, pursuant to
15	Section 10159.2 of the Code, for the supervision of the activities of the officers, agents, real
16	estate licensees and employees of IPA for which a real estate license is required.
17	7
18	Whenever reference is made in an allegation in this Accusation to an act or
19	omission or IPA, such allegation shall be deemed to also mean that DEANNA committed such
20	act or omission while engaged in furtherance of the business or operation of IP, and while acting
21	within the course and scope of her employment.
22	. 8
23	At all times mentioned, RESPONDENTS engaged in the business of, acted in the
24	capacity of, advertised or assumed to act as a real estate broker in the State of California, within
25	the meaning of Section 10131(a) of the Code, including the operation and conduct of a
26	residential resale brokerage wherein RESPONDENTS bought, sold, or offered to buy or sell,
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1	solicited or obtained listings of, and negotiated the purchase, sale or exchange of real property or
2	business opportunities, all for or in expectation of compensation.
3	FIRST CAUSE OF ACTION
4	9
5	Complainant refers to Paragraphs 1 through 8 above, and incorporates them
6	herein, by reference.
7	10
8	On or about July 25, 2017, DEANNA, on behalf of IPA, purchased a duplex
9	commonly known as 1208/1210 Florida Street, Vallejo, California (Florida Property). IPA
10	purchased the property, which was in dilapidated condition, from the City of Vallejo.
11	11
12	DARRICK and his company INNOVATIVE PROPRIETARY ADVISORS
13	CONSTRUCTION, INC. (IPACON), performed substantial renovation to the 1210 Florida
14	Property. DARRICK obtained approval from the City of Vallejo to split the Florida Property
15	into two separate units.
16	12
17	Most of the renovations performed by IPACON, such as the interior remodeling
18	and basement conversion into living space, was done without obtaining the necessary permits
19	from the City of Vallejo. Permits were obtained only for the front porch replacement and new
20	electrical service.
21	. 13
22	On or about August 17, 2018, PARKER, acting on behalf of IPA listed the 1210
23	Vallejo Property on the Multiple Listing Service (MLS). In the listing, PARKER represented
24	that "all work done with permits".
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	2	14 On analysis of a second second
	3	On or about September 4, 2018, Christian Butler (Buyer) entered into a
		Residential Purchase Agreement for the 1210 Florida Property. Buyer was represented by
	4	DARRICK, acting on behalf of IPA, who was also the selling agent.
	5	15
	6	DARRICK failed to advise Buyer of the lack of permits for the construction work
	7	on the 1210 Florida Property.
	8	16
	9	DEANNA, acting on behalf of IPA, failed to advise Buyer of the lack of permits
1	10	for the construction work on the 1210 Florida Property.
1	1	17
1	2	On or about September 28, 2018, escrow closed on the 1210 Florida Property and
1	3	Buyer became the owner.
1	4	- 18
1	5	On or about June 11, 2019, Steve Arnold, Chief Building Officer for the City of
1	6	Vallejo, issued a Correction Notice to Buyer. The Correction Notice indicated that the interior
1	7	remodel and basement conversion on the 1210 Florida Property were done without permits and
1		directed Buyer to submit plans, an application and fees for inspection work. This is the first time
1	- 11	that Buyer heard that the construction on the 1210 Florida Property was done without permits.
2		19
2	1	On or about August 1, 2021 PARKER provided a statement that alleged that all of
22	2	the construction work done on the 1210 Florida Property was done with permits.
2:		20
24	4	
2:		Buyer obtained an estimate for the correction work and fees which amounted to \$50,000.
20		///
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1	21
2	The acts or omissions of RESPONDENTS as alleged above, above violate
3	Sections 10176(a) (material misrepresentation), 10176(b) (false promises to induce, persuade,
4	induce), 10176(i) (other conduct/fraud or dishonest dealing), and 10177(j) (other conduct
5	fraud/dishonest dealing) of the Code and are grounds for the suspension or revocation of the
6	licenses and license rights of RESPONDENTS under Sections 10176(a), 10176(b), 10176(i) and
7	10177(j) of the Code.
8	SECOND CAUSE OF ACTION
9	
10	Complainant refers to Paragraphs 1 through 21, above, and incorporates them
11	herein, by reference.
12	23
13	At all times herein above mentioned, DEANNA, was responsible as the
14	supervising broker for IPA, for the supervision and control of the activities conducted on behalf
15	of IPA's business by its employees. DEANNA failed to exercise reasonable supervision and
16	control over the property management activities of IPA. In particular, IPA permitted, ratified
17	and/or caused the conduct described above, to occur, and failed to take reasonable steps,
18	including but not limited to handling of trust funds, supervision of employees, and the
19	implementation of policies, rules, and systems to ensure the compliance of the business with the
20	Real Estate Law and the Regulations.
21	24
22	The above acts and/or omissions of DEANNA violate Section 10159.2 (broker
23	supervision) of the Code and Section 2725 (broker supervision) of the Regulations and
24	constituted grounds for disciplinary action under the provisions of Sections 10177(d), 10177(g)
25	and 10177(h) of the Code.
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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.

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 reasonable
costs of investigation and prosecution of this case, including agency attorney's fees, and for such
other and further relief as may be proper under other provisions of law.

TRICIA D. PARKHURST Supervising Special Investigator

DISCOVERY DEMAND

The Department of Real Estate hereby requests discovery pursuant to Section
 11507.6 of the California Government Code. Failure to provide discovery to the Department
 may result in the exclusion of witnesses and/or documents at the hearing, and other sanctions as
 the Administrative Law Judge deems appropriate.

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Dated at Sacramento, California,

this day of