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	1	Department of Real Estate P.O. Box 137007 Sacramento, CA 95813-7007 DEC 2 2 2022 DEPARTMENT
	2	P.O. Box 137007
2	3	Sacramento, CA 95813-7007 UEC 2 2 2022
		Telephone: (916) 576-8700
	4	Job Contraction
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	8	BEFORE THE DEPARTMENT OF REAL ESTATE
	9	STATE OF CALIFORNIA
	10	* * *
	11	In the Matter of the Accusation of (
21	12) No. H-7080 SAC
	13	INNOVATIVIE PROPRIETARY ADVISORS,) STIPULATION AND INC., DEANNA CHRISTINE CHAVIS,) AGREEMENT
	14	JESSICA MARIE PARKER,
	15	DARRICK JONATHAN CHAVIS and) APRIL GAXIOLA,)
	16	Respondents.
	17	It is hereby stipulated by and between DEANNA CHRISTINE CHAVIS.
	18	(DEANNA), and DARRICK JONATHAN CHAVIS (DARRICK) (collectively referred to as
52	19	"Respondents"), represented by David M. Levy, and the Complainant, acting by and through
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	21	Richard K. Uno, Counsel for the Department of Real Estate (Department), as follows for the
22		purpose of settling and disposing the First Amended Accusation filed on October 26, 2021, in
	22	this matter:
	23	1. All issues which were to be contested and all evidence which was to be
, E	24	presented by Complainant and Respondents at a formal hearing on the First Amended
	25	Accusation, which hearing was to be held in accordance with the provisions of the
	26	Administrative Procedure Act (APA), shall instead and in place thereof be submitted solely on
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the basis of the provisions of this Stipulation and Agreement.

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2. Respondents have received, read, and understand the Statement to Respondent, and the Discovery Provisions of the APA filed by the Department in this proceeding.

3. 5 Respondents filed a Notice of Defense pursuant to Section 11505 of the 6 Government Code for the purpose of requesting a hearing on the allegations in the Frist 7 Amended Accusation. Respondents hereby freely and voluntarily withdraw said Notice of 8 Defense. Respondents acknowledge that Respondents understand that by withdrawing said Notice of Defense Respondents will thereby waive Respondents' rights to require the Real Estate 10 Commissioner (Commissioner) to prove the allegations in the Accusation at a contested hearing 11 held in accordance with the provisions of the APA, and that Respondents will waive other rights 12 afforded to Respondents in connection with the hearing such as the right to present evidence in 13 defense of the allegations in the First Amended Accusation and the right to cross-examine 14 witnesses.

15 4. This Stipulation and Agreement is based on the factual allegations 16 contained in the First Amended Accusation. In the interest of expediency and economy, 17 Respondents choose not to contest these factual allegations, but to remain silent and understand 18 that, as a result thereof, these factual statements will serve as a prima facie basis for the 19 "Determination of Issues" and "Order" set forth below. The Commissioner shall not be required 20 to provide further evidence to prove such allegations.

21 5. This Stipulation is made for the purpose of reaching an agreed disposition 22 of this proceeding and is expressly limited to this proceeding and any other proceeding or case in 23 which the Department or another licensing agency of this state, another state, or if the federal 24 government is involved, and otherwise shall not be admissible in any other criminal or civil 25 proceeding.

26 6. It is understood by the parties that the Commissioner may adopt the 27 Stipulation and Agreement as his Decision and Order in this matter thereby imposing the penalty

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and sanctions on the real estate licenses and license rights of Respondents as set forth in the below "Order". In the event that 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 First Amended Accusation under all the provisions of the APA and shall not be bound by any admission or waiver made herein.

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7. The 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 Department with respect to any matters which were not specifically alleged in First Amended Accusation H-7080 SAC, but do constitute a bar, estoppel and merger as to any allegations actually contained in the Accusation against Respondents herein.

8. Respondents understand that by agreeing to this Stipulation and Agreement in Settlement and Order, Respondents agree to pay, joint and severally pursuant to Section 10106 of the Code, the cost of the investigation and enforcement which resulted in the determination that Respondents committed the violations found in the Determination of Issues. The amount of said costs is \$2,764.25.

DETERMINATION OF ISSUES

* * *

By reason of the foregoing stipulations, admissions and waivers, and solely for the purpose of settlement of the pending First Amended Accusation without a hearing, it is stipulated and agreed that the acts and/or omissions of Respondents, as described in the First Amended Accusation, constitute grounds for the suspension or revocation of the licenses and license rights of Respondents under the provisions of Section 10177(g) of the Code.

<u>ORDER</u>

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1. All licenses and licensing rights of DEANNA under the Real Estate Law are suspended for a period of sixty (60) days from the effective date of this Order; provided,

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1 however, that the initial thirty (30) days of said suspension shall be stayed for two (2) years upon the following terms and conditions:

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(a) DEANNA shall pay a monetary penalty pursuant to Section 10175.2 of the Code at a rate of \$100 for each day of the suspension for a total monetary penalty of \$3,000.

b) Said payment shall be in the form of a cashier's check made payable to the Department of Real Estate. Said check must be delivered to the Department of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013, prior to the effective date of this Order.

c) No further cause for disciplinary action against the Real Estate licenses of DEANNA occurs within two (2) years from the effective date of the decision in this matter.

2. 11 If DEANNA fails to pay the monetary penalty as provided above prior to the 12 Effective date of this Order, the stay of the suspension shall be vacated as to that DEANNA and 13 the order of suspension shall be immediately executed, under this Order, in which event the said 14DEANNA shall not be entitled to any repayment nor credit, prorated or otherwise, for the money 15 paid to the Department under the terms of this Order.

16 3. If DEANNA pays the monetary penalty and any other moneys due under this 17 Stipulation and Agreement and if no further cause for disciplinary action against the real estate 18 license of said DEANNA occurs within two (2) years from the effective date of this Order, the 19 entire stay hereby granted this Order, as to said DEANNA only, shall become permanent.

20 4. Thirty (30) days of said suspension shall be stayed for two (2) years upon the 21 following terms and conditions:

22 a) DEANNA shall obey all laws, rules and regulations governing the rights, duties 23 and responsibilities of a real estate licensee in the State of California; and,

24 b) That no final subsequent determination be made, after hearing or upon stipulation, 25 that cause for disciplinary action occurred within two (2) years from the effective date of this 26 Order. Should such a determination be made, the Commissioner may, in his discretion, vacate 27 and set aside the stay order and reimpose all or a portion of the stayed suspension. Should no

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|| such determination be made, the stay imposed herein shall become permanent.

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All licenses and licensing rights of DARRICK under the Real Estate Law are
 suspended for a period of 120 days from the effective date of this Order; provided, however, that
 the initial sixty (60) days of said suspension shall be stayed for two (2) years upon the following
 terms and conditions:

a) DARRICK shall pay a monetary penalty pursuant to Section 10175.2 of the Code
at a rate of \$100 for each day of the suspension for a total monetary penalty of \$6,000.

b) Said payment shall be in the form of a cashier's check made payable to the
Department of Real Estate. Said check must be delivered to the Department of Real Estate, Flag
Section at P.O. Box 137013, Sacramento, CA 95813-7013, prior to the effective date of this
Order.

c) No further cause for disciplinary action against the Real Estate licenses of
 DARRICK occurs within two (2) years from the effective date of the decision in this matter.

15 2. If DARRICK fails to pay the monetary penalty as provided above prior to
 16 the effective date of this Order, the stay of the suspension shall be vacated as to that DARRICK
 and the order of suspension shall be immediately executed, under this Order, in which event the
 said DARRICK shall not be entitled to any repayment nor credit, prorated or otherwise, for the
 money paid to the Department under the terms of this Order.

3. If DARRICK pays the monetary penalty and any other moneys due under this
 Stipulation and Agreement and if no further cause for disciplinary action against the real estate
 license of said DARRICK occurs within two (2) years from the effective date of this Order, the
 entire stay hereby granted this Order, as to said DARRICK only, shall become permanent.

4 4. Sixty (60) days of said suspension shall be stayed for two (2) years upon the
following terms and conditions:

a. DARRICK shall obey all laws, rules and regulations governing the rights, duties
 and responsibilities of a real estate licensee in the State of California; and,

- 5 -

b. That no final subsequent determination be made, after hearing or upon stipulation, that cause for disciplinary action occurred within two (2) years from the effective date of this Order. Should such a determination be made, the Commissioner may, in his discretion, vacate and set aside the stay order and reimpose all or a portion of the stayed suspension. Should no such determination be made, the stay imposed herein shall become permanent.

5. All licenses and licensing rights of RESPONDENTS are indefinitely

suspended unless or until they pay the sum of \$ 2,764.25 for the Commissioner's reasonable cost of the investigation and enforcement which led to this disciplinary action. Said payment shall be only in the form of a <u>cashier's check</u> or <u>certified check</u> made payable to the Department of Real Estate. The investigative and enforcement costs must be delivered to the Department of Real Estate, Legal Section at P.O. Box 137007, Sacramento, CA 95813-7007, prior to the effective date of this Decision and Order.

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DATED

RICHARD K. UNO Counsel for Complainant

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I have read the Stipulation and Agreement, discussed it with my counsel, and its terms are understood by me and are agreeable and acceptable to me. I understand that I am waiving rights given to me by the California Administrative Procedure Act, and I willingly, intelligently and voluntarily waive those rights, including the right of requiring the Commissioner to prove the allegations in the Accusation at a hearing at which I would have the right to cross-examine witnesses against me and to present evidence in defense and mitigation of the charges.

Respondent and Respondent's attorney further agree to send the original signed
Stipulation by mail to the following address no later than one (1) week from the date the

- 6 -

I have read the Stipulation and Agreement, discussed it with my counsel, and its terms are understood by me and are agreeable and acceptable to me. I understand that I am waiving rights given to me by the California Administrative Procedure Act, and I willingly, intelligently and voluntarily waive those rights, including the right of requiring the Commissioner to prove the allegations in the Accusation at a hearing at which I would have the right to cross-examine witnesses against me and to present evidence in defense and mitigation of the charges.

Respondent and Respondent's attorney further agree to send the original signed Stipulation by mail to the following address no later than one (1) week from the date the Stipulation is signed by Respondent and Respondent's attorney: *Department of Real Estate*, *Legal Section*, *P.O. Box 137007*, *Sacramento*, *California 95813-7007*. Respondent and Respondent's attorney understand and agree that if they fail to return the original signed Stipulation by the due date, Complainant retains the right to set this matter for hearing.

DATED

DEANNA CHRISTINE CHAVIS Respondent

Respondent

I have reviewed the Stipulation and Agreement as to form and content and have advised my clients accordingly.

- 6 -

DATED

DAVID M. LEVY Attorney for Respondents Stipulation is signed by Respondent and Respondent's attorney: Department of Real Estate,
 Legal Section, P.O. Box 137007, Sacramento, California 95813-7007. Respondent and
 Respondent's attorney understand and agree that if they fail to return the original signed
 Stipulation by the due date, Complainant retains the right to set this matter for hearing.

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б	10/7/2022 Dearma Chavis	
7	DATED DEANNA CHRISTINE CHAVIS	
8	Respondent	
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10	DATED DARRICK JONATHAN CHAVIS Respondent	
11	***	
12	I have reviewed the Stipulation and Agreement as to form and content and have	
13	advised my clients accordingly.	
14		
15	Navul Jerry	
16	DATED DAVID M. LEV Attorney for Respondents	
17	* * *	
18	The foregoing Stipulation and Agreement is hereby adopted as my Decision and	
19	Order and shall become effective at 12 o'clock noon on	
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21	IT IS SO ORDERED $12.15.22$	
22		
23	DOUGLAS R. McCAULEY REAL ESTATE COMMISSIONER	
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