DEC 1 4 2004

DEPARTMENT OF REAL ESTATE

By

# BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation of DANA LYNN DUNN.

NO. H-28483 LA

## ORDER GRANTING REINSTATEMENT OF LICENSE

Respondent.

On July 6, 2000, a Decision was rendered herein revoking the real estate salesperson license of Respondent, but granting Respondent the right to apply for and be issued a restricted real estate salesperson license. A restricted real estate salesperson license was issued to Respondent on June 7, 1999. Respondent has operated as a restricted licensee without cause for disciplinary action against Respondent since that time.

On November 25, 2003, Respondent petitioned for reinstatement of said license and the Attorney General of the State of California has been given notice of the filing of said petition.

1

9

10 11

12

13 14

15

16 17

18

19

20 21

22 23

24 25

26

27

I have considered the petition of Respondent and the evidence and arguments in support thereof, including Respondent's record as a restricted licensee. Respondent has demonstrated to my satisfaction that Respondent meets the requirements of law for the issuance to Respondent of an unrestricted real estate salesperson license and that it would not be against the public interest to issue said license to Respondent DANA LYNN DUNN.

NOW, THEREFORE, IT IS ORDERED that Respondent's petition for reinstatement is granted and that a real estate salesperson license be issued to Respondent, if Respondent satisfies the following conditions within nine (9) months from the date of this Order:

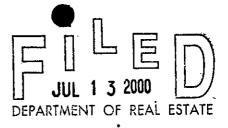
Submittal of a completed application and payment of the fee for a real estate salesperson license.

This Order shall be effective immediately.

De combac Dated:

> JEFF DAVI Real Estate Commissioner

cc: Dana L. Dunn 44556 Kingston Drive Department of Real Estate 320 West 4th Street, Suite 350 Los Angeles, California 90013-1105 (213) 576-6911



By Konedukolt

#### DEPARTMENT OF REAL ESTATE

## STATE OF CALIFORNIA

In the Matter of the Accusation of

NO. H-28483 LA

DANA LYNN DUNN,

STIPULATION AND AGREEMENT

Respondent.

It is hereby stipulated by and between DANA LYNN DUNN (sometimes referred to as Respondent), and the Complainant, acting by and through Elliott Mac Lennan, Counsel for the Department of Real Estate, as follows for the purpose of settling and disposing of the Accusation filed on April 12, 2000, in this matter:

1. All issues which were to be contested and all evidence which was to be presented by Complainant and Respondent at a formal hearing on the Accusation, which hearing was to be held in accordance with the provisions of the Administrative Procedure Act (APA), shall instead and in place thereof be





submitted solely on the basis of the provisions of this Stipulation and Agreement (Stipulation).

- 2. Respondent has received, read and understands the Statement to Respondent, the Discovery Provisions of the APA and the Accusation filed by the Department of Real Estate in this proceeding.
- 3. Respondent filed a Notice of Defense pursuant to Section 11506 of the Government Code for the purpose of requesting a hearing on the allegations in the Accusation. Respondent hereby freely and voluntarily withdraws said Notice of Defense. Respondent acknowledges that she understands that by withdrawing said Notice of Defense she thereby waives her right to require the Commissioner to prove the allegations in the Accusation at a contested hearing held in accordance with the provisions of the APA and that she will waive other rights afforded to her in connection with the hearing such as the right to present evidence in her defense and the right to cross-examine witnesses.
- 4. This Stipulation is based on the factual allegations contained in the Accusation. In the interest of expedience and economy, Respondent chooses not to contest these allegations, but to remain silent and understands that, as a result thereof, these factual allegations, without being admitted or denied, will serve as a prima facie basis for the disciplinary action stipulated to herein. The Real Estate Commissioner shall not be required to provide further evidence to prove said factual allegations.
- 5. This Stipulation is based on Respondent's decision not to contest the allegations set forth in the Accusation as a

COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95) OSP 98 10924 result of the agreement negotiated between the parties. This Stipulation is expressly limited to this proceeding and any further proceeding initiated by or brought before the Department of Real Estate based upon the factual allegations in the Accusation and is made for the sole purpose of reaching an agreed disposition of this proceeding. The decision of Respondent not to contest the allegations contained in the "Order" herein below, is made solely for the purpose of effectuating this Stipulation. It is the intent and understanding of the parties that this Stipulation shall not be binding or admissible against Respondent in any actions against Respondent by third parties.

- 6. It is understood by the parties that the Real Estate Commissioner may adopt the Stipulation as her Decision in this matter thereby imposing the penalty and sanctions on Respondent's real estate license and license rights as set forth in the "Order" herein below. In the event that the Commissioner in her discretion does not adopt the Stipulation, it shall be void and of no effect, and Respondent shall retain the right to a hearing and proceeding on the Accusation under the provisions of the APA and shall not be bound by any admission or waiver made herein.
- 7. The Order or any subsequent Order of the Real Estate Commissioner made pursuant to this Stipulation shall not constitute an estoppel, merger or bar to any further administrative or civil proceedings by the Department of Real Estate with respect to any matters which were not specifically alleged to be causes for accusation in this proceeding.

STATE OF CALIFORNIA STO. 113 (REV. 3-95) OSP 98 10924

#### DETERMINATION OF ISSUES

By reason of the foregoing stipulations and solely for the purpose of settlement of the Accusation without a hearing, it is stipulated and agreed that the following determination of issues shall be made:

Т

The conduct of Respondent, as described in Paragraph 4 is cause to suspend or revoke the real estate license and license rights of DANA LYNN DUNN under the provisions of Sections 490 and 10177(b) of the Business and Professions Code.

#### ORDER

WHEREFORE THE FOLLOWING ORDER IS MADE PURSUANT TO THE WRITTEN STIPULATION OF THE PARTIES:

Т

The license and license rights of DANA LYNN DUNN under the Real Estate Law are revoked; provided, however, a restricted real estate salesperson license shall be issued to Respondent pursuant to Section 10156.5 of the Business and Professions Code if Respondent makes application therefor and pays to the Department of Real Estate the appropriate fee for the restricted license within 90 days from the effective date of this Decision.

The restricted license issued to Respondent shall be subject to all of the provisions of Section 10156.7 of the Business and Professions Code and to the following limitations, conditions and restrictions imposed under authority of Section 10156.6 of that Code:

/

\_\_



1. The restricted license issued to Respondent may be suspended prior to hearing by Order of the Real Estate

Commissioner in the event of Respondent's conviction or plea of nolo contendere to a crime which is substantially related to a Respondent's fitness or capacity as a real estate licensee.

- 2. The restricted license issued to Respondent may be suspended prior to hearing by Order of the Real Estate

  Commissioner on evidence satisfactory to the Commissioner that Respondent has, with the exception of the conduct set forth in the Determinations of Issues, 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. Respondent shall not be eligible to apply for the issuance of an unrestricted real estate license nor for the removal of any of the conditions, limitations or restrictions of a restricted license until two years have elapsed from the effective date of this Decision.
- 4. Respondent's original real estate salesperson license was issued subject to the provisions of Section 10153.4 of the Business and Professions Code, and the restricted real estate salesperson license issued to Respondent shall be similarly limited, to wit: Respondent shall, within eighteen (18) months of the issuance of Respondent's original real estate salesperson license under the provisions of Section 10153.4 of the Business

and Professions Code, submit evidence satisfactory to the Commissioner of successful completion, at an accredited institution, of two of the courses listed in Section 10153.2, other than real estate principles, advanced legal aspects of real estate, advanced real estate finance or advanced real estate appraisal. If Respondent fails to present satisfactory evidence of successful completion of said courses, the restricted license shall be automatically suspended effective eighteen (18) months after issuance of Respondent's original real estate salesperson license. Said suspension shall not be lifted until Respondent has submitted the required evidence of course completion and the Commissioner has given written notice to the Respondent of lifting of the suspension.

- 5. With the application for license, or with the application for transfer to a new employing broker, respondent shall submit a statement signed by the prospective employing broker on a form approved by the Department of Real Estate wherein the employing broker shall certify as follows:
  - (a) That the broker has read the Decision and Order of the Commissioner which granted the right to a restricted license; and
  - (b) That the broker will exercise close supervision over the performance by the restricted licensee of activities for which a real estate license is required.



EXECUTION OF THE STIPULATION

I have read the Stipulation and Agreement 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 (including but not limited to Sections 11506, 11508, 11509 and 11513 of the Government Code), 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.

DATED: (0-1-3-070)

DANA LYNN DUNN

Respondent

The foregoing Stipulation and Agreement is hereby adopted as my Decision and shall become effective at 12 o' clock August 2, noon on 2000.

PAULA REDDISH ZINNEMANN Real Estate Commissioner

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26





# HE DEPARTMENT OF REA STATE OF CALIFORNIA

DEPARTMENT OF REAL ESTATE

In the Matter of the Accusation of

DANA LYNN DUNN,

OAH No. L-2000050066

Respondent

# NOTICE OF HEARING ON ACCUSATION

To the above named respondent:

You are hereby notified that a hearing will be held before the Department of Real Estate at Office of Administrative Hearings, 320 West Fourth St., Ste. 630, Los Angeles on <u>June 13, 2000</u> thereafter as the matter can be heard, upon the Accusation served upon you. If you object to the place of at the hour of 9:00 a.m. hearing, you must notify the presiding administrative law judge of the Office of Administrative Hearings within ten (10) days after this notice is served on you. Failure to notify the presiding administrative law judge within ten days will deprive you of a change in the place of the hearing.

You may be present at the hearing. You have the right to be represented by an attorney at your own expense. You are not entitled to the appointment of an attorney to represent you at public expense. You are entitled to represent yourself without legal counsel. If you are not present in person nor represented by counsel at the hearing, the Department may take disciplinary action against you based upon any express admission or other evidence including affidavits, without any notice to you.

You may present any relevant evidence and will be given full opportunity to cross-examine all witnesses testifying against you. You are entitled to the issuance of subpenas to compel the attendance of witnesses and the production of books, documents or other things by applying to the Department of Real Estate.

The hearing shall be conducted in the English language. If you want to offer the testimony of any witness who does not proficiently speak the English language, you must provide your own interpreter and pay his or her costs. The interpreter must be certified in accordance with Sections 11435.30 and 11435.55 of

DEPARTMENT OF REAL ESTATE

Dated: May 9, 200	By <u>εί</u> γ, ιι΄	
501 (Rev. 8/97)	cc: Dana Lynn Dunn Strategic HR Services	Counsel

Sactor OAH SR

kw

Contine

Elliott Mac Lennan, Counsel 66674 Department of Real Estate 320 W. 4<sup>th</sup> Street, CA 90113-1105 Los Angeles, CA 90013-1105

DANA LYNN DUNN,

Respondent.

Telephone: (213) 576-6911

APR 1 2 2000
DEPARTMENT OF REAL ESTATE

By Kynederhals

5

4

2

6

7

8

9

10

11

12

13

14 15

16

17 18

19 20

21

22 23

24

25

26

27

COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95) DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation of ) No. H-28483 LA

•

ACCUSATION

The Complainant, Thomas McCrady, a Deputy Real Estate Commissioner of the State of California, for cause of accusation against DANA LYNN DUNN aka Dana Lynn Clanin and Dana Lynn Esparza, is informed and alleges in his official capacity as follows:

1

Respondent is presently licensed and/or has licensed rights as a real estate salesperson subject to Section 10153.4(c) under the Real Estate Law (Part 1 of Division 4 of the California Business and Professions Code) (Code).

′

1 Respondent was originally licensed by the 2 Department of Real Estate of the State California as a real 3 estate salesperson on December 10, 1999, following respondent's application therefor filed on May 24, 1999, and 5 has continuously thereafter been so licensed. 6 7 In response to Question 25 of said license 8 application, to wit: "Have you ever been convicted of any 9 violation of law? (You may omit convictions for drunk 10 driving, reckless driving, and minor traffic citation which 11 do not constitute a misdemeanor or felony offense)." 12 Respondent checked the box denoting "No." 13 14 On May 3, 1993, in the San Diego Municipal Court, 15 County of San Diego, State of California, respondent was 16 convicted upon a guilty plea to one count of violating 17 Section 10980(c)(2) of the California Welfare & Institutions 18 Code (obtain aid by misrepresentation - over \$400), a 19 misdemeanor crime that occurred on February 11, 1993, which 20 by its facts and circumstances involves moral turpitude and 21 is substantially related under Section 2910, Chapter 6, 22 Title 10 of the California Code of Regulations, to the 23 qualifications, functions or duties of a real estate 24 licesnee. 25 26 Respondent's failure to reveal the conviction set 27 forth in Paragraph 4, above, in her application, constitutes

COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95)

the procurement of a real estate license by fraud, 2 misrepresentation or deceit or by making a material misstatement of fact. This is cause for suspension or 3 revocation of respondent's real estate salesperson's license under Section 498 and 10177(a) of the Code. 7 The facts as alleged in Paragraph 4, above, 8 constitute cause for the suspension or revocation of the 9 license and license rights of respondent under Sections 490 10 and 10177(b) of the Code. 11 WHEREFORE, Complainant prays that a hearing be conducted on the allegations of this Accusation and that 12 upon proof therof, a decision be rendered imposing 13 14 disciplinary action against the license and license rights of respondent DANA LYNN DUNN under the Real Estate Law (Part 15 1 of Division 4 of the Business and Professions Code) and 16 17 for such other and further relief as may be proper under 18 other applicable provision of law. 19 Dated at Los Angeles, California 20 This 12th day of April, 2000. 21 THOMAS MC CRADY 22 Deputy Real Estate Commissioner 23 24 25 Dana Lynn Dunn Sacto

26

27

SR

Temps Plus