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FILED
APR 3 2002
DEPARTMENT OF REAL ESTATE

BEFORE THE DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

Jana B. Cron

* * * *

In the Matter of the Accusation of)	NO. H-29351 LA
)	
PLATINUM SENSOR COMPANY, INC.,)	
)	
)	
)	
Respondent.)	

DECISION

This Decision is being issued in accordance with the provisions of Section 11520 of the Government Code, on evidence of compliance with Section 11505 of the Government Code and pursuant to the Order of Default filed on March 13, 2002, and the findings of fact set forth herein are based on one or more of the following: (1) respondent's express admissions; (2) affidavits; and (3) other evidence

FINDINGS OF FACT

I

On January 17, 2002, Maria Suarez, made the Accusation in her official capacity as a Deputy Real Estate Commissioner of the State of California. The Accusation, Statement to Respondent, and Notice of Defense were mailed, by certified mail, to Respondent's last known mailing address on file with the Department on January 17, 2002.

On March 13, 2002, no Notice of Defense having been filed herein within the time prescribed by Section 11506 of the Government Code, Respondent's default was entered herein.

II

PLATINUM SENSOR COMPANY, INC. (hereinafter referred to as Respondent) is presently licensed and/or has license rights under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code (hereinafter "Code")).

III

At all times herein mentioned, Respondent was licensed by the Department of Real Estate of the State of California as a real estate broker.

IV

On or about November 3, 2000, Respondent was served with a subpoena by the Department of Real Estate to produce for inspection and copying certain loan file documents, trust fund records, papers, books, accounts and documents in its possession or under its control. Respondent refused and continues to refuse to comply with the terms and conditions of the subpoena.

V

Respondent is in violation of Business and Professions Code Section 10148.

DETERMINATION OF ISSUES

I

Cause for disciplinary action against Respondent exists pursuant to Business and Professions Code Section 10177(d).

II

The standard of proof applied was clear and convincing proof to a reasonable certainty.

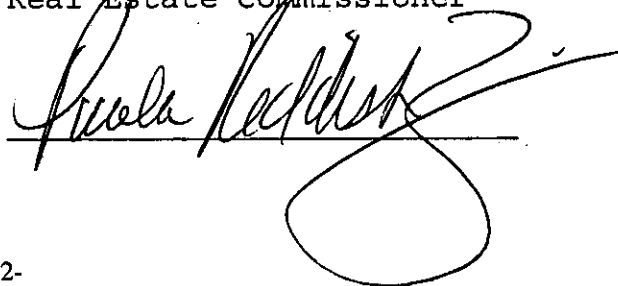
ORDER

The licenses and license rights of Respondent PLATINUM SENSOR COMPANY, INC., under the provisions of Part 1 of Division 4 of the Business and Professions Code are revoked.

This Decision shall become effective at 12 o'clock noon on April 23, 2002.

DATED March 28, 2002.

PAULA REDDISH ZINNEMANN
Real Estate Commissioner



1 Department of Real Estate
2 320 West Fourth Street, Suite 350
3 Los Angeles, CA 90013-1105
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6
7
8 Telephone: (213) 576-6982
9 -or- (213) 576-6913 (Direct)

FILED
MAR 13 2002
DEPARTMENT OF REAL ESTATE

Laura B. Crane

8 BEFORE THE DEPARTMENT OF REAL ESTATE
9 STATE OF CALIFORNIA

10 * * * *

11 In the Matter of the Accusation of) NO. H-29351 LA
12 PLATINUM SENSOR COMPANY, INC.,) DEFAULT ORDER
13)
14)
15 Respondent.)

16 Respondent PLATINUM SENSOR COMPANY, INC., having
17 failed to file a Notice of Defense within the time required
18 by Section 11506 of the Government Code, is now in default.
19 It is, therefore, ordered that a default be entered on the
20 record in this matter.

21 IT IS SO ORDERED March 13, 2002.

22 PAULA REDDISH ZINNEMANN
23 Real Estate Commissioner

24
25 By: *Dolores Ramos*
26 DOLORES RAMOS
27 Regional Manager

Sacto Jan

FILED
JAN 17 2002
DEPARTMENT OF REAL ESTATE

1 JAMES R. PEEL, Counsel (SBN 47055)
2 Department of Real Estate
3 320 West Fourth Street, Suite 350
4 Los Angeles, CA 90013-1105
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8 Telephone: (213) 576-6982
9 -or- (213) 576-6913 (Direct)

By *Maria B. Suarez*

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

* * *

11	In the Matter of the Accusation of)	No. H-29351 LA
12	PLATINUM SENSOR COMPANY, INC.,)	<u>A C C U S A T I O N</u>
13)	
14)	
15	Respondent.)	

16
17 The Complainant, Maria Suarez, a Deputy Real Estate
18 Commissioner of the State of California, for cause of Accusation
19 against PLATINUM SENSOR COMPANY, INC. (hereinafter "Respondent"),
20 is informed and alleges as follows:

21 I

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23 The Complainant, Maria Suarez, a Deputy Real Estate
24 Commissioner of the State of California, makes this Accusation in
25 her official capacity.

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II

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III

At all times herein mentioned, Respondent was licensed by the Department of Real Estate of the State of California as a real estate broker.

IV

On or about November 3, 2000, Respondent was served with a subpoena by the Department of Real Estate to produce for inspection and copying certain loan file documents, trust fund records, papers, books, accounts and documents in its possession or under its control.

V

Respondent refused and continues to refuse to comply with the terms and conditions of the subpoena.

VI

The conduct of Respondent, as alleged above, is in violation of Section 10148 of the Code, and subjects its real estate license and license rights to suspension or revocation pursuant to Section 10177(d) of the Code.

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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 PLATINUM SENSOR COMPANY, INC. under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code) and for such other and further relief as may be proper under other applicable provisions of law.

Dated at Los Angeles, California
this 17th day of January, 2002.


Deputy Real Estate Commissioner

cc: Platinum Sensor Company, Inc.
Sacto.
Maria Suzez
AK