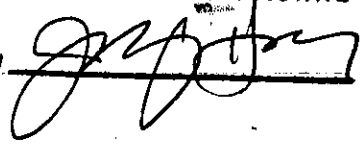


30070
MAB

1 Department of Real Estate
2 320 W. 4th Street, Suite 350
3 Los Angeles, CA 90013-1105
4 Telephone: (213) 576-6982

FILED
JUL 06 2004
DEPARTMENT OF REAL ESTATE
By 

7 **DEPARTMENT OF REAL ESTATE**
8 **STATE OF CALIFORNIA**

9
10 *In the Matter of the Application of*)
11 **ANTONY ALLAND ARKEL,**) No. H- 30685 LA
12) L-2004030365
13) **STIPULATION AND**
14) **WAIVER**
Respondent)

15 I, ANTONY ALLAND ARKEL, respondent herein, do hereby affirm that I have applied to the
16 Department of Real Estate for a real estate salesperson license and that to the best of my knowledge I have
17 satisfied all of the statutory requirements for the issuance of the license, including the payment of the fee
18 therefor.

19 I acknowledge that I have received and read the Statement of Issues and the Statement to Respondent
20 filed by the Department of Real Estate on January 28, 2004, in connection with my application for a real
21 estate salesperson license. I understand that the Real Estate Commissioner may hold a hearing on this
22 Statement of Issues for the purpose of requiring further proof of my honesty and truthfulness and to prove
23 other allegations therein, or that he may in his discretion waive the hearing and grant me a restricted real
24 estate salesperson license based upon this Stipulation and Waiver. I also understand that by filing the
25 Statement of Issues in this matter the Real Estate Commissioner is shifting the burden to me to make a
26 satisfactory showing that I meet all the requirements for issuance of a real estate salesperson license. I
27 further understand that by entering into this stipulation and waiver I will be stipulating that the Real Estate

1 Commissioner has found that I have failed to make such a showing, thereby justifying the denial of the
2 issuance to me of an unrestricted real estate salesperson license.

3 I hereby admit that the allegations of the Statement of Issues filed against me are true and correct and
4 requests that the Real Estate Commissioner in his discretion issue a restricted real estate salesperson license
5 to me under the authority of Section 10156.5 of the Business and Professions Code. I understand that any
6 such restricted license will be issued subject to and be limited by Section 10153.4 of the Business and
7 Professions Code.

8 I am aware that by signing this Stipulation and Waiver, I am waiving my right to a hearing and the
9 opportunity to present evidence at the hearing to establish my rehabilitation in order to obtain an
10 unrestricted real estate salesperson license if this Stipulation and Waiver is accepted by the Real Estate
11 Commissioner. However, I am not waiving my right to a hearing and to further proceedings to obtain a
12 restricted or unrestricted license if this Stipulation and Waiver is not accepted by the Commissioner.

13 I further understand that the following conditions, limitations, and restrictions will attach to a
14 restricted license issued by the Department of Real Estate pursuant hereto:

- 15 1. The license shall not confer any property right in the privileges to be exercised including the
16 right of renewal, and the Real Estate Commissioner may by appropriate order suspend the right
17 to exercise any privileges granted under this restricted license in the event of:
 - 18 a. The conviction of respondent (including a plea of nolo contendere) to a crime which bears a
19 substantial relationship to respondent's fitness or capacity as a real estate licensee; or
 - 20 b. The receipt of evidence that respondent has violated provisions of the California Real
21 Estate Law, the Subdivided Lands Law, Regulations of the Real Estate Commissioner, or
22 conditions attaching to this restricted license.
- 23 2. I shall not be eligible to apply for the issuance of an unrestricted real estate license nor the
24 removal of any of the conditions, limitations or restrictions attaching to the restricted license
25 until two years have elapsed from the date of issuance of the restricted license to respondent.

1 3. With the application for license, or with the application for transfer to a new employing broker, I
2 shall submit a statement signed by the prospective employing broker on a form approved by the
3 Department of Real Estate wherein the employing broker shall certify as follows:

4 a. That broker has read the Statement of Issues which is the basis for the issuance of the
5 restricted license; and

6 b. That broker will carefully review all transaction documents prepared by the restricted
7 licensee and otherwise exercise close supervision over the licensee's performance of acts
8 for which a license is required.

9 4. My restricted real estate salesperson license is issued subject to the requirements of Section
10 10153.4 of the Business and Professions Code, to wit: I am required, within eighteen (18) months
11 of the issuance of the restricted license, to submit evidence satisfactory to the Commissioner of
12 successful completion, at an accredited institution, of two of the courses listed in Section
13 10153.2, other than real estate principles, advanced legal aspects of real estate, advanced real
14 estate finance, or advanced real estate appraisal. If I fail to timely present to the Department
15 satisfactory evidence of successful completion of the two required courses, the restricted license
16 shall be automatically suspended effective eighteen (18) months after the date of its issuance.
17 Said suspension shall not be lifted unless, prior to the expiration of the restricted license, I have
18 submitted the required evidence of course completion and the Commissioner has given written
19 notice to Respondent of the lifting of the suspension.

20 5. Pursuant to Section 10154, if I have not satisfied the requirements for an unqualified license
21 under Section 10153.4, Respondent shall not be entitled to renew the restricted license, and shall
22 not be entitled to the issuance of another license which is subject to Section 10153.4 until four
23 years after the date of the issuance of the preceding restricted license.

24 Respondent can signify acceptance and approval of the terms and conditions of this Stipulation and
25 Waiver by faxing a copy of the signature page, as actually signed by respondent, to the Department at fax
26 number (213) 576-6917. Respondent agrees, acknowledges and understands that by electronically sending
27 to the Department a fax copy of his actual signature as it appears on the Stipulation and Waiver, that receipt

1 of the faxed copy by the Department shall be as binding on respondent as if the Department had received
2 the original signed Stipulation and Waiver.

3 MAY 21, 2004
4 Dated


5 ANTONY ALLAND ARKEL, Respondent

6 ***

7 I have read the Statement of Issues filed herein and the foregoing Stipulation and Waiver signed by
8 respondent. I am satisfied that the hearing for the purpose of requiring further proof as to the honesty and
9 truthfulness of respondent need not be called and that it will not be inimical to the public interest to issue a
10 restricted real estate salesperson license to respondent.

11 Therefore, IT IS HEREBY ORDERED that a restricted real estate salesperson license be issued to
12 respondent ANTONY ALLAND ARKEL if respondent has otherwise fulfilled all of the statutory
13 requirements for licensure. The restricted license shall be limited, conditioned, and restricted as specified in
14 the foregoing Stipulation and Waiver.

15 This Order is effective immediately.

16 IT IS SO ORDERED _____

17 JOHN R. LIBERATOR
18 Acting Real Estate Commissioner
19 _____
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1 of the faxed copy by the Department shall be as binding on respondent as if the Department had received
2 the original signed Stipulation and Waiver.

3 _____
4 Dated

_____ ANTONY ALLAND ARKEL, Respondent

5 ***

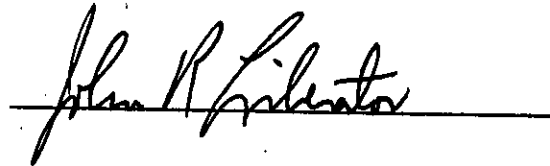
6 I have read the Statement of Issues filed herein and the foregoing Stipulation and Waiver signed by
7 respondent. I am satisfied that the hearing for the purpose of requiring further proof as to the honesty and
8 truthfulness of respondent need not be called and that it will not be inimical to the public interest to issue a
9 restricted real estate salesperson license to respondent.

10 Therefore, IT IS HEREBY ORDERED that a restricted real estate salesperson license be issued to
11 respondent ANTONY ALLAND ARKEL if respondent has otherwise fulfilled all of the statutory
12 requirements for licensure. The restricted license shall be limited, conditioned, and restricted as specified in
13 the foregoing Stipulation and Waiver.

14 This Order is effective immediately.

15 IT IS SO ORDERED July 1, 2004

16 JOHN R. LIBERATOR
17 Acting Real Estate Commissioner

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3/20/04

1 MARY E. WORK, Counsel
State Bar No. 175887
2 Department of Real Estate
320 W. 4th Street, Suite 350
3 Los Angeles, CA 90013-1105
4 Telephone: (213) 576-6982
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FILED
JAN 28 2004
DEPARTMENT OF REAL ESTATE

By 

8 BEFORE THE DEPARTMENT OF REAL ESTATE
9 STATE OF CALIFORNIA

10 * * *

11 In the Matter of the Application of)
12 ANTONY ALLAND ARKEL,) NO. H-30685 LA
13 Respondent.) STATEMENT OF ISSUES
14

15 The Complainant, Maria Suarez, a Deputy Real Estate
16 Commissioner of the State of California, for Statement of Issues
17 against ANTONY ALLAND ARKEL, aka Antony Alland Ludena
18 (hereinafter "Respondent") is informed and alleges in her
19 official capacity as follows:

20 I

21 On or about March 17, 2003, Respondent applied to the
22 Department of Real Estate of the State of California for a real
23 estate salesperson license with the knowledge and understanding
24 that any license issued as a result would be subject to the
25 conditions of Section 10153.4 of the Business and Professions
26 Code.
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II

On or about October 22, 2001, in the Justice Court of Las Vegas Township, Clark County Nevada, in Case No. 01F00014X, Respondent was convicted upon his plea of guilty of misdemeanor "Disorderly Conduct," the facts and circumstances of which involved moral turpitude and are substantially related under Section 2910, Title 10, Chapter 6, California Code of Regulations to the qualifications, functions or duties of a real estate licensee.

III

On or about March 13, 1996, in the Municipal Court of Malibu Judicial District, County of Los Angeles, State of California, in Case No. 95M1313, Respondent, upon his plea of nolo contendere, was convicted of violating Section 148.9(a) of the Penal Code (Giving False Information to a Police Officer), a misdemeanor crime of moral turpitude. In the same matter Respondent was also convicted of violating Vehicle Code Section 14601.5(a) (Driving While License Suspended/Revoked). Both crimes are substantially related under Section 2910, Title 10, Chapter 6, California Code of Regulations to the qualifications, functions or duties of a real estate licensee.

IV

On or about May 12, 1994, in the Municipal Court of Los Angeles-Metro Branch Judicial District, County of Los Angeles, State of California, in Case No. 94V05080, Respondent, upon his

1 plea of nolo contendere was convicted of violating Section
2 14601.5(a) of the Vehicle Code (Drive W/Suspended-Revoked
3 License), a misdemeanor crime that is substantially related under
4 Section 2910, Title 10, Chapter 6, California Code of Regulations
5 to the qualifications, functions or duties of a real estate
6 licensee.

7
8 V

9 On or about June 3, 1993, in the Municipal Court of
10 LASC-Glendale Courthouse Judicial District, County of Los
11 Angeles, State of California, in Case No. 93M02530, Respondent,
12 upon his plea of nolo contendere, was convicted of violating
13 Section 14601.1(a) of the Vehicle Code (Driving w/Suspended
14 License), a misdemeanor crime that is substantially related under
15 Section 2910, Title 10, Chapter 6, California Code of Regulations
16 to the qualifications, functions or duties of a real estate
17 licensee.

18 VI

19 The crimes for which Respondent has been convicted, as
20 described above, constitute cause for denial of his application
21 for a real estate license under Sections 475(a)(2), 480(a)(1),
22 and 10177(b) of the California Business and Professions Code.

23 PRIOR DENIAL OF APPLICATION

24 Effective on or about November 7, 2002, in Department
25 Case No. H-29490 LA, Respondent's application for a real estate
26 salesperson license was denied. Said denial was based on the
27 conviction described above in Paragraph III and the fact that
Respondent failed to reveal said conviction when applying for

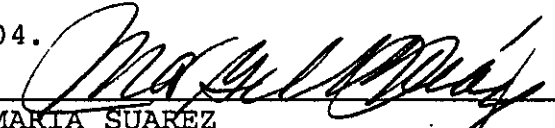
1 licensure.

2 The Statement of Issues is brought under the
3 provisions of Section 10100, Division 4 of the Business and
4 Professions Code of the State of California and Sections 11500
5 through 11528 of the Government Code.

6 WHEREFORE, the Complainant prays that the above-
7 entitled matter be set for hearing and, upon proof of the
8 charges contained herein, that the Commissioner refuse to
9 authorize the issuance of, and deny the issuance of a real
10 estate license to Respondent, ANTONY ALLAND ARKEL, aka Antony
11 Alland Ludéan, and for such other and further relief as may be
12 proper in the premises.

13
14 Dated at Los Angeles, California

15 this 23rd day of January, 2004.

16 
17 MARIA SUAREZ
18 DEPUTY REAL ESTATE COMMISSIONER

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23 cc: Antony Alland Arkel
24 Maria Suarez
25 SACTO
26 AE
27