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2	DEPARTMENT OF REAL ESTATE	
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10	BEFORE THE DEPARTMENT OF REAL ESTATE	
11	STATE OF CALIFORNIA * * *	
12	In the Matter of the Application of) DRE No. H-31712 LA	
13) OAH NO. L-2005040349)	
14	ANTHONY D. MARTINEZ,)	
15) Respondent.)	
16)	
17	STIPULATION AND AGREEMENT	
18	AND	
19 20	DECISION AFTER REJECTION	
20	The California Department of Real Estate ("Department")	
22	filed a Statement of Issues against ANTHONY D. MARTINEZ	
23	("Respondent") on March 1, 2005. On June 8, 2005, a hearing was	
24	held, evidence was received, and the matter was deemed submitted	
25	for decision.	
26	On July 7, 2005, the Proposed Decision of the	
27	Administrative Law Judge was issued that found cause under	
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Business and Professions Code ("Code") Sections 480 for both convictions set forth below, and 10177(b) for the June 16, 2000, Penal Code Section 245(a)(1)(assault w/deadly weapon), to deny Respondent's real estate salesperson license application but granted issuance of a real estate salesperson license.

6 On August 1, 2005, the Commissioner rejected the 7 Proposed Decision of July 7, 2005.

8 The parties wish to settle this matter without further 9 proceedings.

IT IS HEREBY STIPULATED by and between Respondent,
represented by Frank M. Buda, Attorney at Law, and the
Department, 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 Statement of Issues filed by the
Department.

It is understood by the parties that the Real 1. 16 Estate Commissioner may adopt the Stipulation and Agreement as 17 his decision in this matter, thereby imposing the penalty and 18 sanctions on Respondent's real estate license as set forth in the 19 below "Decision and Order". In the event the Commissioner in his 20 discretion does not adopt the Stipulation and Agreement 21 ("Stipulation"), the Stipulation shall be void and of no effect; 22 the Commissioner will review the transcript and the evidence in 23 the case, and will issue his Decision after Rejection as his 24 Decision in this matter. 25

26 2. By reason of the foregoing and solely for the 27 purpose of settlement of the Statement of Issues without further

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administrative proceedings, it is stipulated and agreed that the 1 following shall be adopted as the Commissioner's Decision: 2 FACTUAL FINDINGS 3 Complainant, Maria Suarez, filed the Statement of 1. 4 Issues in her official capacity as a Deputy Real Estate 5 Commissioner of the State of California. 6 Respondent filed an application for licensure as a 2. 7 real estate salesperson on April 4, 2003. He disclosed the 8 convictions at issue. 9 On June 26, 2000, in the Superior Court, County 3.a. 10 of Los Angeles, State of California, in case number YA043553, 11 Respondent was convicted, on his plea of nolo contendere, of 12 violating Penal Code Section 245(a)(1) (assault with a deadly 13 weapon), a felony. The Court suspended imposition of a 5-year 14 state prison sentence and placed Respondent on formal probation 15 for three years on terms and conditions that included service of 16 365 days in county jail, with credit for 160 days, and payment of 17 a \$200 fine. 18 The circumstances surrounding the conviction are as 19 b. 20 On March 12, 2000, while in line in the drive-through follows. 21 lane of a Jack-in-the-Box fast food restaurant, a passenger in 22 Respondent's car said something to the occupants of another 23 The four occupants of the other vehicle took issue with vehicle. 24 the comments, exited their car, and started moving toward 25 Respondent's car. Respondent's passenger also exited the vehicle 26 and an altercation ensued. Respondent testified that he did not 27

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exit his vehicle, but could not get his companion to promptly return to the vehicle. Respondent overheard someone, not his passenger, say something about a gun. Also, one of the occupants of the other vehicle tried to pull Respondent out of his seat. Fearing for his safety, Respondent drove off and in the process hit one of the men. Respondent testified that he was simply trying to flee and denied trying to hit the other man.

8 4. Respondent's conviction is substantially related to
9 the qualifications, functions, and duties of a real estate
10 salesperson by reason of California Code of Regulations, Title
11 10, Section 2910(a)(8), in that the crime, on its face, involves
12 an unlawful act with the intent of doing substantial injury to
13 the person of another.

5. Respondent's conviction is also one of moral turpitude in that the crime, on its face, involves the callous disregard for human life.

On July 24, 2000, in the Superior Court, County 6.a. 18 of Los Angeles, State of California, in case number TA054937, 19 Respondent was convicted, on his plea of nolo contendere, of 20 violating Penal Code section 12021(d) (unlawful possession of 21 firearm), a felony. The Court suspended imposition of a 2.8-year 22 state prison sentence and placed Respondent on formal probation 23 for three years on terms and conditions that included service of 24 25 365 days in county jail, with credit for 160 days, and payment of 26

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The sentence was to run consecutively to that in a \$200 fine. factual finding number 3.

In December 1999, Respondent had a concealed b. 3 firearm in his vehicle, which weapon was discovered by police during a traffic stop. Respondent testified that he had the 5 firearm in his possession for personal protection and had not б used it, in the commission of a crime. 7

8 This conviction, taken together with the conviction c. 9 set forth in factual finding number 3, demonstrates a pattern of 10 disregard of law and is, therefore, substantially related to the 11 qualifications, functions, and duties of a real estate 12 salesperson pursuant to California Code of Regulations, Title 10, 13 Section 2910(a)(10).

It was not established that this conviction đ. 15 involves moral turpitude because it was not shown that the 16 conduct surrounding the crime rose to the level found by courts 17 to violate generally accepted standards of moral behavior. (See: 18 People v. Thornton (1992) 3 Cal.App.4th 419). 19

Respondent complied with the terms and conditions 7. 20 of both sentences. On August 13, 2002, the court granted 21 22 Respondent's motion pursuant to Penal Code Section 1203.4 and 23 dismissed the case that led to the conviction set forth in 24 factual finding number 3. On October 27, 2003, the court granted 25 a Penal Code Section 1203.4 motion and set aside the conviction 26

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set forth in factual finding number 6. Respondent has not 1 suffered any other conviction. 2 Respondent expressed remorse about his conduct and 8. 3 has changed his behavior. He moved from his old neighborhood and Δ no longer associates with those with whom he was arrested. He 5 has a steady girlfriend and both regularly attend church. 6 Respondent has also furthered his education. He 9. 7 attended Los Angeles Harbor College from January 2001 until June 8 2004, completing the Music Technology Program. He is presently 9 attending an Audio Engineer Program at the Los Angeles Recording 10 11 School, a program he expects to complete in September 2005. 12 Respondent desires to become a loan officer. 10. 13 Respondent's mother, Patty J_0 Martinez, testified 11. 14 at the hearing and attested to his changed attitude and 15 expression of remorse. Three family friends of more than 20 16 years submitted letters further attesting to Respondent's changed 17 life. 18 LEGAL CONCLUSIONS 19 Cause exists under the provisions of Business and 1. 20 Professions Code Sections 480(a) for both convictions, and 21 10177(b), for the June 26, 2000, Penal Code Section 245(a)(1) 22 conviction, to deny Respondent ANTHONY D. MARTINEZ' Salesperson 23 License Application as set forth in Findings 3 through 7. The 24 June 26, 2000, crime involves moral turpitude. Both crimes are 25 substantially related to the qualifications, functions or duties 26 27

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of a licensed real estate salesperson pursuant to Section 2910(a)(8) and 2910(a)(10), Title 10, Chapter 6, California Code of Regulations.

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2. Sufficient evidence was adduced, however, to
conclude that Respondent has been rehabilitated such that the
issuance of a properly conditioned restricted real estate
salesperson license would not be against the public's interest,
by reason of Factual Findings 8 through 11.

⁹ Based on the above stated factual findings and legal ¹⁰ conclusions, it is determined that Respondent has been ¹¹ sufficiently rehabilitated such that the issuance of a restricted ¹² real estate salesperson license would not be adverse to the ¹³ public's interest.

ORDER

Respondent ANTHONY D. MARTINEZ' application for a real 16 estate salesperson license is denied; provided, however, a 17 restricted real estate salesperson license shall be issued to 18 Respondent pursuant to Section 10156.5 of the Business and 19 Professions Code. The restricted license issued to the 20 Respondent shall be subject to all of the provisions of Section 21 10156.7 of the Business and Professions Code and to the following 22 limitations, conditions and restrictions imposed under authority 23 24 of Section 10156.6 of said Code:

25 <u>1. The license shall not confer any property right in</u> 26 the privileges to be exercised, and the Real Estate Commissioner 27

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may by appropriate order suspend the right to exercise any
privileges granted under this restricted license in the event of:
 (a) The conviction of Respondent (including a plea of
 nolo contendere) of a crime which is substantially related to
 Respondent's fitness or capacity as a real estate licensee; or
 (b) The receipt of evidence that Respondent has

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7 violated provisions of the California Real Estate Law, the 8 Subdivided Lands Law, Regulations of the Real Estate Commissioner 9 or conditions attaching to this restricted license.

Respondent shall not be eligible to apply for the issuance of an unrestricted real estate license nor the removal of any of the conditions, limitations or restrictions attaching to the restricted license until two years have elapsed from the date of issuance of the restricted license to Respondent.

With the application for license, or with the 3. 16 application for transfer to a new employing broker, Respondent 17 shall submit a statement signed by the prospective employing real 18 estate broker on a form RE 552 (Rev. 4/88) approved by the 19 Department of Real Estate which shall certify as follows: 20 (a) That the employing broker has read the Decision 21 which is the basis for the issuance of the restricted license; 22 and 23

(b) That the employing broker will carefully review all transaction documents prepared by the restricted licensee and

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otherwise exercise close supervision over the licensee's performance of acts for which a license is required.

Respondent's restricted real estate salesperson 4. 3 license is issued subject to the requirements of Section 10153.4 of the Business and Professions Code, to wit: Respondent shall, 5 within eighteen (18) months of the issuance of the restricted 6 license, submit evidence satisfactory to the Commissioner of 7 successful completion, at an accredited institution, of two of 8 the courses listed in Section 10153.2, other than real estate 9 principles, advanced legal aspects of real estate, advanced real 10 estate finance or advanced real estate appraisal. If Respondent 11 12 fails to timely present to the Department satisfactory evidence 13 of successful completion of the two required courses, the 14 restricted license shall be automatically suspended effective 15 eighteen (18) months after the date of its issuance. Said 16 suspension shall not be lifted unless, prior to the expiration of 17 the restricted license, Respondent has submitted the required 18 evidence of course completion and the Commissioner has given 19 written notice to Respondent of lifting of the suspension. 20

5. Pursuant to Section 10154, if Respondent has not
satisfied the requirements for an unqualified license under
Section 10153.4, Respondent shall not be entitled to renew the
restricted license, and shall not be entitled to the issuance of
another license which is subject to Section 10153.4 until four

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1	years after the date of the issuance of the preceding restricted		
2	license.	· · · · ·	
3	DATED: 11-10-05		
4	DRIED.	ELLIOTT MAC LENNAN, Counsel for the Department of Real Estate	
5		* * *	
6	I have read the Sti	pulation and Agreement and Decision	
· 7	After Rejection and discussed	it with my counsel. Its terms are	
8	understood by me and are agre	eable and acceptable to me. I	
9	willingly and voluntarily agr	ee to enter into this Stipulation.	
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. 11	DATED:		
12		ANTHONY D. MARTINEZ, Respondent	
13			
. 14			
15	DATED:	FRANK M. BUDA,	
17	1	Attorney for Respondent Approved as to Form	
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years after the date of the issuance of the preceding restricted 4 license. 2 3 DATED 11-10-05 ELLIDTT MAC LENNAN, Coupsel for đ the Department of Real Estate 5 × . 6 . I have read the Stipulation and Agreement and Decision 7 After Rejection and discussed it with my counsel. Its torms are я understood by me and are agreeable and acceptable to me. I 9 willingly and voluntarily agree to enter into this stipulation. 10 11 DATED: 11-14-05 12 13 14 DATED: 11. 15.05 15 FRANK M. BUDA, 16 Attorney for Respondent Approved as to Form 17 111 18 111 19 111 20 111 21 111 22 111 23 lll24 111 25 111 25 27 - 10 we are surgery to the second

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FRAMK BUDA ESQ.

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2	DECISION AND ORDER
3	The foregoing Stipulation and Agreement and Decision
4	After Rejection is hereby adopted by the Real Estate Commissioner
5	as his Decision and Order.
6	This Decision shall become effective at 12 o'clock noon
7	on DEC 1.9 , 2005.
8	IT IS SO ORDERED
9	JEFF DAVI
10	Real Estate Commissioner
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12	And hiberaton
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14	BY: John R. Liberator
15	BY: John R. Liberator Chief Deputy Commissioner
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With 1 2	ELLIOTT MAC LENNAN, SBN 66674 Department of Real Estate 320 West 4th Street, Ste. 350
3 4 5 6 7	Los Angeles, California 90013-1105 Telephone: (213) 576-6911 (direct) -or- (213) 576-6982 (office) By MAR -1 2005 DEPARTMENT OF REAL ESTATE By Medeuldy
8	BEFORE THE DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
10	* * *) In the Matter of the Application of) No. H-31712 LA
12	ANTHONY D. MARTINEZ
13	Respondent.
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15	The Complainant, Maria Suarez, a Deputy Real Estate
16	Commissioner of the State of California, for Statement of Issues against ANTHONY D. MARTINEZ, aka Anthony Martinez, Anthony Donald
17 18	Martinez, (Respondent) is informed and alleges in her official
10	capacity as follows:
20	1.
21	Respondent made application to the Department of Real
. 22	Estate of the State of California for a real estate salesperson
23	license on or about April 4, 2003, with the knowledge and
24	understanding that any license issued as a result of said
25 26	application would be subject to the conditions of Business and
26	Professions Code ("Code") Section 10153.4.
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1 On June 26, 2000, in the Superior Court of California, 2 County of Los Angeles, in Case No. YA043553, respondent was З convicted of violating Penal Code Section 245(a)(1) (Assault with ٨ Deadly Weapon), a felony crime, which by its facts and 5 circumstances, involves moral turpitude, and is substantially 6 related under Section 2910, Chapter 6, Title 10 of the California 7 8 Code of Regulations, to the qualifications, functions or duties 9 of a real estate licensee. 10 3. 11 On July 24, 2000, in the Municipal Court of Compton, 12 Lynwood Judicial District, County of Los Angeles, State of 13 California, in Case No. TA054937, respondent was convicted of 14 violating Penal Code Section 12021(d) (Felon/Addict Possession of 15 Firearm), a felony crime, which by its facts and circumstances, 16 involves moral turpitude, and is substantially related under 17 Section 2910, Chapter 6, Title 10 of the California Code of 18 Regulations, to the qualifications, functions or duties of a real 19 estate licensee. 20 4. 21 These crimes constitute cause for denial of 22 23 respondent's application for a real estate license under Sections 24 480(a) and 10177(b) of the California Business and Professions 25 Code. 26 111 27 2 -

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These proceedings are brought under the provisions of Section 10100, Division 4 of the California Business and Professions Code and Sections 11500 through 11529 of the California Government Code.

5 WHEREFORE, the Complainant prays that above-entitled 6 matter be set for hearing and, upon proof of the charges 7 contained herein, that the Commissioner refuse to authorize the 8 issuance of, and deny the issuance of, a real estate salesperson 9 license to Respondent ANTHONY D. MARTINEZ and for such other and 10 further relief as may be proper in the premises.

Dated at Los Angeles, California

Anthony D. Martinez

Maria Suarez

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Jelennary 2005 this X5Th day 0

Deputy Real Estate Commissioner