1 Department of Real Estate 320 W. 4th Street, Suite 350 2 Los Angeles, CA 90013-1105 NOV 28 2011 3 Telephone: (213) 576-6982 4 5 6 7 8 DEPARTMENT OF REAL ESTATE 9 STATE OF CALIFORNIA 10 11 No. H- 37615 LA In the Matter of the Application of 12 STIPULATION AND WAIVER 13 RAUL MC CULLEY LOPEZ, 14 Respondent. 15 I, RAUL MC CULLEY LOPEZ, 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 17 I have satisfied all of the statutory requirements for the issuance of the license, including the 18 payment of the fee therefor. 19 I acknowledge that I have received and read the Statement of Issues and the Statement to 20 Respondent filed by the Department of Real Estate on October 21, 2011, in connection with my 21 application for a real estate salesperson license. I understand that the Real Estate Commissioner 22 may hold a hearing on this Statement of Issues for the purpose of requiring further proof of my 23 honesty and truthfulness and to prove other allegations therein, or that she may in her discretion 24 waive the hearing and grant me a restricted real estate salesperson license based upon this 25 Stipulation and Waiver. I also understand that by filing the Statement of Issues in this matter the 26

RE 511 (Rev. 4/11)

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Real Estate Commissioner is shifting the burden to me to make a satisfactory showing that I meet

all the requirements for issuance of a real estate salesperson license. I further understand that by entering into this stipulation and waiver I will be stipulating that the Real Estate Commissioner has found that I have failed to make such a showing, thereby justifying the denial of the issuance to me of an unrestricted real estate salesperson license.

I hereby admit that the allegations of the Statement of Issues filed against me are true and correct and request that the Real Estate Commissioner in her discretion issue a restricted real estate salesperson license to me under the authority of Section 10156.5 of the Business and Professions Code.

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

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

- 1. The license shall not confer any property right in the privileges to be exercised including the right of renewal, and the Real Estate Commissioner may by appropriate order suspend the right to exercise any privileges granted under this restricted license in the event of:
 - a. Respondent's conviction (including a plea of nolo contendere) of a crime which bears a substantial relationship to Respondent's fitness or capacity as a real estate licensee; or
 - b. The receipt of evidence that Respondent has violated provisions of the California
 Real Estate Law, the Subdivided Lands Law, Regulations of the Real Estate
 Commissioner or conditions attaching to this restricted license.

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RE 511 (Rev. 4/11)

2. I 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 one year have elapsed from the date of issuance of the restricted license to Respondent.

- With the application for license, or with the application for transfer to a new employing broker, I 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 broker has read the Statement of Issues which is the basis for the issuance of the restricted license; and
 - b. That broker will carefully review all transaction documents prepared by the restricted licensee and otherwise exercise close supervision over the licensee's performance of acts for which a license is required.
- 4. Respondent shall notify the Commissioner in writing within 72 hours of any arrest by sending a certified letter to the Commissioner at the Department of Real Estate, Post Office Box 187000, Sacramento, CA 95818-7000. The letter shall set forth the date of Respondent's arrest, the crime for which Respondent was arrested and the name and address of the arresting law enforcement agency. Respondent's failure to timely file written notice shall constitute an independent violation of the terms of the restricted license and shall be grounds for the suspension or revocation of that license.

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

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1	the Stipulation and Waiver, that receipt of the faxed copy by the Department shall be as binding on
2	Respondent as if the Department had received the original signed Stipulation and Waiver.
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. 4	+ 11/1/2011
5	Dated RAUL MC CULLEY LOPEZ, Respondent
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7	* * *
. 8	I have read the Statement of Issues filed herein and the foregoing Stipulation and Waiver
9	signed by Respondent. I am satisfied that the hearing for the purpose of requiring further proof as
10	to the honesty and truthfulness of Respondent need not be called and that it will not be inimical to
11 -	the public interest to issue a restricted real estate salesperson license to Respondent.
12	Therefore, IT IS HEREBY ORDERED that a restricted real estate salesperson license be
13	issued to Respondent RAUL MC CULLEY LOPEZ if Respondent has otherwise fulfilled all of the
14	statutory requirements for licensure. The restricted license shall be limited, conditioned, and
15	restricted as specified in the foregoing Stipulation and Waiver.
16	This Order is effective immediately.
17	IT IS SO ORDERED
18	Barbara J. Bigby
19	Acting Real Estate Commissioner
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21	Daguera Korfu
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DIANE LEE, Counsel (SBN 247222) Department of Real Estate 320 West 4th Street, Suite 350 Los Angeles, California 90013

Telephone: (213) 576-6982 (Direct) (213) 576-6907

FILED

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DEPARTMENT OF REAL ESTA

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

10 11 In the Matter of the Application of)

No. H=37615 LA

RAUL MCCULLEY LOPEZ,

STATEMENT OF ISSUES

13 Respondent.

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The Complainant, Maria Suarez, a Deputy Real Estate Commissioner of the State of California, acting in her official capacity, for Statement of Issues against RAUL MCCULLEY LOPEZ ("Respondent") alleges as follows:

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On or about April 25, 2011, Respondent made application to the Department of Real Estate of the State of 21

California for a real estate salesperson license. 22 111

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(CRIMINAL CONVICTION)

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2.

On or about October 4, 1999, in the United States District Court, Western District of Michigan, Case No. 1:99-CR-30-02, Respondent was convicted of violating 21 U.S.C. §§ 846 and 841(a)(1) (conspiracy to distribute and possess with intent to distribute more than 100 kilograms of marijuana), a felony. Said crime bears a substantial relationship to the qualifications, functions, or duties of a real estate licensee under Section 2910, Title 10, Chapter 6, California Code of Regulations.

3.

The crime of which Respondent was convicted as alleged herein constitutes cause for denial of Respondent's application for a real estate license under California Business and Professions Code Sections 475(a)(2), 480(a), and 10177(b).

These proceedings are brought under the provisions of Section 10100, Division 4 of the Business and Professions Code of the State of California and Sections 11500 through 11528 of the California Government Code.

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WHEREFORE, the Complainant prays that the aboveentitled matter be set for hearing and, upon proof of the charges contained herein, that the Commissioner refuse to authorize the issuance of, and deny the issuance of, a real estate salesperson license to Respondent, RAUL MCCULLEY LOPEZ, and for such other and further relief as may be proper under other applicable provisions of law.

Dated at Los Angeles, California: 🔾

Deputy Real Estate Comprissioner

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cc:

RAUL MCCULLEY LOPEZ

Maria Suarez

Sacto