| 1 2 3 4 5 6 6 | Bureau of Real Estate 320 West Fourth Street, #350 Los Angeles, California 90013 (213) 576-6982 SEP - 4 2015 BUREAU OF REAL ESTATE By Cympany Carry | | | | |
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| 8 | BEFORE THE BUREAU OF REAL ESTATE | | | | |
| 9 | STATE OF CALIFORNIA | | | | |
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| 11 | In the Matter of the Accusation of) CalBRE No. H – 39712 LA | | | | |
| 12 13 |) OAH No. 2015031091 AB AMERICAN DREAM HOMES, INC.;) SECURELINE REALTY AND FUNDING, INC.;) KONSTANTINE KABILAFKAS,) | | | | |
| 14 | individually, and as designated officer of AB American Dream Homes, Inc. and) STIPULATION & AGREEMENT) WITH RESPONDENT | | | | |
| 15 16 | Secureline Realty and Funding, Inc.; JULIO CESAR ANDIA; and TAMARA DADYAN,) JULIO CESAR ANDIA) | | | | |
| 17 | Respondents.) | | | | |
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| 19 | It is hereby stipulated by and between JULIO CESAR ANDIA ("Respondent | | | | |
| 20 | ANDIA") and his attorney, R. David DiJulio, and the Complainant, acting by and through | | | | |
| 21 | Lissete Garcia, Counsel for the Bureau of Real Estate, as follows for the purpose of settling and | | | | |
| 22 | disposing of the Accusation filed on January 16, 2015, in this matter: | | | | |
| 23 | 1. All issues which were to be contested and all evidence which was to be | | | | |
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presented by Complainant and Respondent ANDIA 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 ANDIA has received, read and understands the Statement to Respondent, the Discovery Provisions of the APA and the Accusation, filed by the Bureau of Real Estate ("Bureau") in this proceeding.
- 3. Respondent ANDIA 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 ANDIA hereby freely and voluntarily withdraws said Notice of Defense. Respondent ANDIA acknowledges that he understands that by withdrawing said Notice of Defense he will thereby waive his 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 he will waive other rights afforded to him in connection with the hearing such as the right to present evidence in defense of the allegations in the Accusation and the right to cross-examine witnesses.
- 4. This Stipulation is based on the factual allegations contained in the Accusation filed in this proceeding. In the interest of expedience and economy, Respondent ANDIA chooses not to contest these factual allegations, but to remain silent and understands that, as a result thereof, these factual statements, 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 such allegations.
- 5. Respondent understands that by agreeing to this Stipulation, he agrees to pay pursuant to Business and Professions Code Section 10106, the investigation and enforcement

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6. It is understood by the parties that the Real Estate Commissioner may adopt the Stipulation as his decision in this matter thereby imposing the penalty and sanctions on Respondent ANDIA's real estate license and license rights as set forth in the below "Order." In the event that the Commissioner in his discretion does not adopt the Stipulation, the Stipulation shall be void and of no effect, and Respondent ANDIA shall retain the right to a hearing on the Accusation under all the provisions of the APA and shall not be bound by any stipulation or waiver made herein.

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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 Bureau with respect to any conduct which was not specifically alleged to be causes for accusation in this proceeding.

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DETERMINATION OF ISSUES

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By reason of the foregoing stipulations and waivers and solely for the purpose of settlement of the pending Accusation without a hearing, it is stipulated and agreed that the

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following determination of issues shall be made:

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The conduct, acts and/or omissions of Respondent JULIO CESAR ANDIA as set forth in the Accusation, constitute cause for the suspension or revocation of all the real estate licenses and license rights of Respondent JULIO CESAR ANDIA under the provisions of Sections 10176(a) and 10177(d) of the Business and Professions Code ("Code") for violation of Code Section 10137.

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ORDER

WHEREFORE, THE FOLLOWING ORDER is hereby made:

I.

All licenses and licensing rights of Respondent JULIO CESAR ANDIA 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 Bureau of Real Estate the appropriate fee for the restricted license within 90 days of 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 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 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 at least three (3) years have elapsed from the effective date of this Decision.

- 4. Respondent shall submit with any application for license under an employing broker, or any application for transfer to a new employing broker, a statement signed by the prospective employing real estate broker on a form approved by the Bureau of Real Estate which shall certify:
- (a) That the employing broker has read the Order of the Commissioner which granted the right to a restricted license, and
- (b) That the employing broker will exercise close supervision over the performance by the restricted licensee relating to activities for which a real estate license is required.
- 5. Respondent shall, within six (6) months from the effective date of this Order, take and pass the Professional Responsibility Examination administered by the Bureau including the payment of the appropriate examination fee. If Respondent fails to satisfy this condition, Respondent's real estate license shall automatically be suspended until Respondent passes the examination.
- 6. Respondent shall, within nine (9) months from the effective date of this Order, present evidence satisfactory to the Commissioner that Respondent has, since the most recent issuance of an original or renewal real estate license, taken and successfully completed the continuing education requirements of Article 2.5 of Chapter 3 of the Real Estate Law for renewal of a real estate license. If Respondent fails to satisfy this condition, Respondent's real estate license shall automatically be suspended until Respondent presents evidence satisfactory to the Commissioner of having taken and successfully completed the continuing education requirements. Proof of completion of the continuing education courses must be delivered to the Bureau of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013.

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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,

Respondent can signify acceptance and approval of the terms and conditions of this Stipulation and Agreement by faxing a copy of the signature page, as actually signed by Respondent, to the Bureau at the following telephone/fax number: (213) 576-6917. Respondent agrees, acknowledges and understands that by electronically sending to the Bureau a fast copy of his actual signature as it appears on the Stipulation and Agreement, that receipt of the faxed copy by the Bureau shall be as binding on Respondent as if the Bureau had received the original signed Stipulation and Agreement.

JULIO CESAR ANDIA Respondent

I have reviewed the Stipulation and Agreement as to form and content and have

advised my client accordingly.

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DAVID DIJULIO.

Attorney for Respondent Julio Cesar Andia

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| DATED: | |
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| | TITY TO CERTIFICATE |

JULIO CESAR ANDIA Respondent

I have reviewed the Stipulation and Agreement as to form and content and have advised my client accordingly,

| DATED: | | |
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Attorney for Respondent Julio Cesar Andia