STEVE CHU, Counsel (SBN 238155) 1 Department of Real Estate 2 320 West 4th Street, Suite 350 Los Angeles, California 90013-1105 3 Telephone: (213) 620-6430 4 Fax: (213) 576-6917 5 6 7

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BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation of No. H-41831 LA JOHNNY FELDMAN. **ACCUSATION** XQB MANAGEMENT, INC., doing business as Max One Business Services. Property Management Specialists, ReMax Olson & Associates Inc. RE/MAX One, and RE/MAX One Commercial, and KEITH STEVEN MYERS, individually and as former designated officer of XQB Management, Inc., Respondents.

The Complainant, María Suárez, a Supervising Special Investigator of the State of California, for cause of Accusation against JOHNNY FELDMAN, XQB MANAGEMENT, INC., doing business as Max One Business Services, Property Management Specialists, ReMax Olson & Associates Inc, RE/MAX One, and RE/MAX One Commercial, and KEITH STEVEN MYERS, individually and as former designated officer of XQB Management, Inc.,

("Respondents"), is informed and alleges as follows:

The Complainant, María Suárez, acting in her official capacity as a Supervising

 2.

All references to the "Code" are to the California Business and Professions Code and all references to "Regulations" are to Title 10, Chapter 6, California Code of Regulations.

FELDMAN, XQB MANAGEMENT, INC., and KEITH STEVEN MYERS.

Special Investigator of the State of California, makes this Accusation against JOHNNY

3.

LICENSE HISTORY

At all times mentioned, Respondent JOHNNY FELDMAN ("FELDMAN") was licensed and/or had license rights issued by the Department of Real Estate ("Department") as a restricted real estate salesperson.

4.

At all times mentioned, Respondent XQB MANAGEMENT, INC. ("XQB MANAGEMENT") was licensed and/or had license rights issued by the Department as a corporate real estate broker.

5.

At all times mentioned, Respondent KEITH STEVEN MYERS ("MYERS") was licensed and/or had license rights issued by the Department as a real estate broker.

6.

From about September 14, 2015, through about March 16, 2020, Respondent XQB MANAGEMENT was licensed by the Department as a corporate real estate broker by and through MYERS, as the designated officer and broker responsible, pursuant to Code section 10159.2, for supervising the activities requiring a real estate license conducted on behalf of XQB MANAGEMENT, or by XQB MANAGEMENT'S officers, agents and employees.

PRIOR	LICENSE	DISCIPI	ME
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7.

On or about November 29, 1976, Respondent FELDMAN was convicted in the Superior Court of California, County of Los Angeles, Case No. A325549, for violation of two counts of California Penal Code section 211 (Robbery), a felony, Penal Code section 240 (Assault), a felony, and Penal Code section 245(a) (Assault with a Deadly Weapon), a felony.

8.

On or about April 27, 1987, Respondent FELDMAN was convicted in the Municipal Court of California, County of Los Angeles, Case No. 87P02316, for violation of California Penal Code section 484 (Theft), a misdemeanor.

9.

On or about August 18, 1988, Respondent FELDMAN was convicted in the Superior Court of California, County of Los Angeles, Case No. A820251, for violation of California Health and Safety Code section 11352 (Selling Narcotics), a felony.

10.

On or about September 29, 1988, Respondent FELDMAN was convicted in the Municipal Court of California, County of Los Angeles, Case No. 88P01097, for violation of California Health and Safety Code section 11500 (Use of a Controlled Substance), a misdemeanor.

11.

On or about April 21, 1989, Respondent FELDMAN was convicted in the Superior Court of California, County of Los Angeles, Case No. A712249, for violation of California Penal Code section 459 (Burglary), a felony.

12.

On or about April 21, 1989, Respondent FELDMAN was convicted in the Superior Court of California, County of Los Angeles, Case No. A712431, for violation of California Penal Code section 459 (Burglary), a felony.

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On or about May 29, 1992, Respondent FELDMAN was convicted in the Municipal Court of California, County of Los Angeles, Case No. 92F04151, for violation of Los Angeles City Administrative Code section 8.77 (Curfew Violation), a misdemeanor.

14.

On or about January 27, 1993, Respondent FELDMAN was convicted in the Superior Court of California, County of Los Angeles, Case No. LA011263, for violation of California Health and Safety Code section 11352(a) with enhancement pursuant to Health and Safety Code section 11370.2 and Penal Code section 667.5(b) (Sale or Transportation of Cocaine), a felony.

15.

On or about July 13, 1993, Respondent FELDMAN was convicted in the Superior Court of California, County of Los Angeles, Case No. LA010160, for violation of California Penal Code section 12020(a) (Possession of a Dangerous Weapon), a felony.

16.

On or about October 28, 1996, Respondent FELDMAN was convicted in the Municipal Court of California, County of Los Angeles, Case No. 6PN07329-01, for violation of California Penal Code section 369I(b) (Trespassing on Transit-Related Property), a misdemeanor.

17.

The convictions described in Paragraphs 7 through 16 bear a substantial relationship under section 2910, Title 10, Chapter 6, California Code of Regulations to the qualifications, functions or duties of a real estate licensee.

On or about March 6, 2014, the Real Estate Commissioner in Case
No. H-39377 LA adopted a Stipulation and Waiver and granted Respondent FELDMAN a
restricted real estate salesperson license under terms and conditions. Within the Stipulation and
Waiver, the Real Estate Commissioner found grounds to deny the issuance of an unrestricted
real estate salesperson license pursuant to Code sections 475(a)(1), 475(a)(2), 480(a), 480(c),
10177(a), and 10177(b).

SELLER A. FLORES TRANSACTIONS

19.

On or about January 3, 2018, seller A. Flores ("Flores") entered into a Residential Listing Agreement with broker Respondent XQB MANAGEMENT through salesperson Respondent FELDMAN to sell real property at 1070 Walnut Grove Ave, Rosemead, California 91770 ("Rosemead property"). The Listing Terms in section 2(B) of the Residential Listing Agreement contained the contingency clause, "contingent upon seller find a home of choice".

20.

On or about February 27, 2018, seller A. Flores entered into a Residential Purchase Agreement for the sale of the Rosemead property ("Rosemead Residential Purchase Agreement"). Respondent FELDMAN failed to include a contingency clause in the Rosemead Residential Purchase Agreement for seller A. Flores to cancel the transaction if seller A. Flores did not find a home of choice, and failed to inform seller A. Flores that the Rosemead Residential Purchase Agreement did not include such a contingency clause.

21.

On or about April 12, 2018, seller A. Flores entered into a Residential Purchase Agreement for the purchase of real property at 16979 Loma Vista Ct, Fontana, CA 92337 ("Fontana property")("Fontana Residential Purchase Agreement"). Section 12 of Fontana Residential Purchase Agreement contained a buyer's investigation contingency.

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On or about April 12, 2018, seller A. Flores provided written communication to Respondent FELDMAN that the Fontana property would not work for seller A. Flores due to taxes on the Fontana property, and that seller A. Flores wanted a different home.

23.

On or about April 13, 2018, Respondent FELDMAN provided written communication to seller A. Flores that the Fontana Residential Purchase Agreement contained no contingency and that FELDMAN spoke with Respondent XQB MANAGEMENT, Respondent MYERS, and XQB MANAGEMENT'S attorney.

24.

On or about April 16, 2018, the transaction for the Rosemead property closed.

On or about May 16, 2018, the transaction for the Fontana property closed.

FIRST CAUSE OF ACTION

25.

FRAUD AND DISHONEST DEALING

26.

The conduct, acts, or omissions of Respondent FELDMAN, as described in Paragraphs 19 through 25 above, constitute cause under Code sections 10176(a), 10176(c), 10176(i), 10177(d), 10177(j), and/or 10177(k) for the suspension or revocation of all the licenses, license endorsements, and license rights of FELDMAN.

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SECOND CAUSE OF ACTION

NEGLIGENCE

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The conduct, acts, or omissions of Respondents FELDMAN, XQB MANAGEMENT, and MYERS as described in Paragraphs 19 through 25 above, constitute cause under Code sections 10177(g) and/or 10177(k) for the suspension or revocation of all the licenses, license endorsements, and license rights of FELDMAN, XQB MANAGEMENT, and MYERS.

THIRD CAUSE OF ACTION

FAILURE TO SUPERVISE

28.

The conduct, acts, or omissions of Respondent MYERS, as described in Paragraphs 8 through 30 above, in failing to ensure compliance of the Real Estate Law by Respondents XQB MANAGEMENT and FELDMAN, are in violation of Code section 10159.2 and Regulations section 2725 and constitute cause under Code sections 10177(d), 10177(g), and/or 10177(h) for the suspension or revocation of all the licenses, license endorsements, and license rights of MYERS.

29.

Code section 10106 provides, in pertinent part, that in any order issued in resolution of a disciplinary proceeding before the Department of Real Estate, the Commissioner may request the administrative law judge to direct a licensee found to have committed a violation of this part to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

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María Suárez

Supervising Special Investigator

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JOHNNY FELDMAN

XQB MANAGEMENT, INC.

KEITH STEVEN MYERS

eXp Realty of California, Inc. DBA 626 Real Estate; Achieve Real Estate; Achieve Real Estate Group; Agents Who Care Realty; Allegiance Real Estate Group; Atlas Realty; Bay Area Real Estate Mom; BLVD Real Estate Group; CalHomeCo; The California Home Company; California Homes Professionals; California Real Estate Internet Group; DBN Properties; Digital Movement Realtors; Dream City Realty; Escondido Realty; Exclusive Property Advisors; Executive Representation; EXP Realty; EXP Realty CA; EXP Realty California; EXP Realty Commercial; EXP Realty of CA; EXP Realty of California; Fast Real Estate; FCC Realty Group; Green Home Real Estate; Harmony Grove Realty; HomeLink; Hometown Realty; The Income Innovators; Invictus Real Estate Services; The J Group; Left Coast Listings; The Legacy Real Estate Group; Live Love San Diego Homes; Live Love SD Homes; Mountain Living Real Estate Group; Neighborly Realty; Networth Realty; Next Investment Realty; Platinum Pinnacle Group; Polar Realty; Prestige Realty Advisors; Real Estate Market Masters; REMM Realty; San Marcos Realty; Santa Cruz Beach Homes; Santa Cruz Beach Homes Team; Santa Cruz Network Group; Santa Cruz Real Estate Group; Santa Cruz Real Estate Team; Sierra Heritage Realty; Space Los Angeles; Space Realty Group; Surf 4 Homes; Think Real Estate; Your Westside; Z Team Real Estate María Suárez

Sacto.