

AUG 3 1 2022
DEPT. OF REAL ESTATE
By

BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

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H-41937 LA

STIPULATION AND AGREEMENT AS TO ACTIVE REALTY INC. AND JUSTIN R. TYE ONLY

Respondents.

ACTIVE REALTY INC., and JUSTIN

R. TYE, individually and as designated

In the Matter of the Accusation of

officer of Active Realty Inc.,

It is hereby stipulated and agreed by and between ACTIVE REALTY INC. ("ARI"), and JUSTIN R. TYE ("TYE"), individually and as designated officer of ARI, (collectively "Respondents") and their attorneys of record, Steven L. Simas, Esq., of Simas & Associates, Ltd., and Sara Sadri, Esq., of ARI, and the Complainant, acting by and through Laurence Haveson, Counsel for the Department of Real Estate ("Department"), as follows for the purpose of settling and disposing of the Accusation filed on April 26, 2021 ("Accusation") in this matter:

1. All issues which were to be contested and all evidence which was to be presented by Complainant and Respondents 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").

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- 2. Respondents have received, read, and understand the Statement to Respondent, the Discovery Provisions of the APA, and the Accusation filed by the Department of Real Estate in this proceeding.
- 3. On May 7, 2021, Respondents filed Notices of Defense pursuant to section 11506 of the Government Code for the purpose of requesting a hearing on the allegations in the Accusation. Respondents hereby freely and voluntarily withdraw said Notices of Defense. Respondents acknowledge that Respondents understand that by withdrawing said Notices of Defense, Respondents will thereby waive Respondents' right to require the Real Estate Commissioner ("Commissioner") to prove the allegations in the Accusation at a contested hearing held in accordance with the provisions of the APA and that Respondents will waive other rights afforded to Respondents 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. Respondents, pursuant to the limitations set forth below, hereby admit that the factual allegations (or findings of fact as set forth below) in Paragraphs 3 through 22, 25, and 27 of the Accusation filed in this proceeding are true and correct and the Real Estate Commissioner shall not be required to provide further evidence of such allegations.
- 5. 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 Respondents' real estate licenses and license rights as set forth in the below Order. In the event that the Commissioner in his discretion does not adopt the Stipulation, it shall be void and of no effect, and Respondents shall retain the right to a hearing and proceeding on the Accusation under all the provisions of the APA and shall not be bound by any admission or waiver made herein.
- 6. The Order or any subsequent Order of the Commissioner made pursuant to this Stipulation shall not constitute an estoppel, merger or bar to any further administrative or civil proceedings by the Department with respect to any matters which were not specifically alleged to be causes for the Accusation in this proceeding.
- 7. Respondents understand that by agreeing to this Stipulation, Respondents agree to pay, pursuant to Business and Professions Code ("Code") section 10106, two-thirds (3/3) of the total

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cost of the investigation and enforcement of this matter. The amount of the investigation costs is \$3,589.35 and the amount of the enforcement costs is \$1,747.20, for total costs of \$5,336.55. Two-thirds' of the total costs is \$3,557.70. Respondents understand that they are jointly and severally responsible for payment of the sum total of \$3,557.70 in costs.

DETERMINATION OF ISSUES

By reason of the foregoing stipulations, admissions, and waivers, and solely for the purpose of settlement of the pending Accusation without a hearing, it is stipulated and agreed that the following Determination of Issues shall be made:

I.

The conduct, acts, and/or omissions of Respondent ARI as described in the Accusation, constitute cause for the suspension or revocation of all real estate licenses and license rights of Respondent ARI under California Business and Professions Code ("Code") sections 10137, 10161.8(b), and 10177(d) and/or 10177(g), and Title 10, Chapter 6, California Code of Regulations ("Regulations") section 2752.

II.

The conduct, acts, and/or omissions of Respondent TYE, as described in the Accusation, constitute cause for the suspension or revocation of all real estate licenses and license rights of Respondent TYE under Code sections 10137, 10159.2, 10161.8(b), 10177(h), and 10177(d) and/or 10177(g), and Regulations 2725 and 2752.

ORDER

WHEREFORE, THE FOLLOWING ORDER is hereby made:

I.

Respondents ACTIVE REALTY INC. and JUSTIN R. TYE are publicly reproved.

II.

Respondents shall pay, severally or jointly, the sum total of \$3,557.70, amounting to two-thirds of the total of the Commissioner's reasonable cost of the investigation and enforcement which led to this disciplinary action, within one-hundred and eighty (180) days from the effective date of this Decision and Order. Said payment shall be in the form of a cashier's check

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made payable to the Department of Real Estate. The investigative and enforcement costs must be delivered to the Department of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013. Payment of investigation and enforcement costs should not be made until the Stipulation has been approved by the Commissioner. If Respondents fail to satisfy this condition in a timely manner as provided for herein, Respondents' real estate licenses shall automatically be suspended until payment is made in full, or until a decision providing otherwise is adopted following a hearing held pursuant to this condition.

DATED: <u>02/25/2022</u>

Lan D. Ham

Laurence D. Haveson Counsel for Complainant

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We have read this Stipulation and its terms are understood by us and are agreeable and acceptable to us. We understand that we are waiving rights given to us by the California APA (including, but not limited to, sections 11506, 11508, 11509, and 11513 of the Government Code), and we 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 we would have the right to cross-examine witnesses against us and to present evidence in defense and mitigation of the charges.

EXECUTION OF THE STIPULATION

Respondents can signify acceptance and approval of the terms and conditions of this Stipulation and Agreement by electronically e-mailing a copy of the signature pages, as actually signed by Respondents, to the Department. Respondents agree, acknowledge, and understand that by electronically sending to the Department an electronic copy of Respondents' actual signatures, as they appear on the Stipulation, that receipt of the emailed copy by the Department shall be as binding on Respondents as if the Department had received the original signed Stipulation. By signing this Stipulation, Respondents understand and agree that Respondents may not withdraw

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their agreement or seek to rescind the Stipulation prior to the time the Commissioner considers and 1 acts upon it or prior to the effective date of the Stipulation and Order. 2 3 **MAILING** Respondents and their counsel shall, within five (5) business days from signing the 4 5 Stipulation, mail the original signed signature page(s) of the Stipulation herein to Laurence Haveson, Attention: Legal Section, Department of Real Estate, 320 W. Fourth St., Room 350, Los 6 7 Angeles, California 90013-1105. 8 Respondents' signatures below constitute acceptance and approval of the terms and conditions of this Stipulation. Respondents agree, acknowledge, and understand that by signing 9 this Stipulation Respondents are bound by its terms as of the date of such signature and that this 10 agreement is not subject to rescission or amendment at a later date except by a separate Decision 11 and Order of the Real Estate Commissioner. 12 13 DATED: 2/23/2022 14 Respondent ACTIVE REALTY INC. 15 Susanne Abohlhosseini 16 By (Printed Name): 17 Title: CEO 18 19 2/23/2022 DATED: 20 Respondent JUSTIN R. TYE 21 22 DATED: _2/23/2022 23 Steven L. Simas Attorney for Respondents ACTIVE REALTY INC., 24 and JUSTIN R. TYE Approved as to Form 25 26 /// 27 111 28 ///

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The foregoing Stipulation and Agreement in Settlement and Order is hereby adopted by me as my Decision in this matter and shall become effective at 12 o'clock noon on

IT IS SO ORDERED 8.25.22 , 2022

DOUGLAS R. McCAULEY REAL ESTATE COMMISSIONER

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AUG 3 1 2022
DEPT. OF REAL ESTATE
By

BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of SERGIO LOUIS LOPEZ OLVERA, Respondent.

H-41937 LA

STIPULATION AND AGREEMENT AS TO SERGIO LOUIS LOPEZ OLVERA

It is hereby stipulated and agreed by and between Respondent SERGIO LOUIS LOPEZ OLVERA ("Respondent" or "OLVERA"), and the Complainant, acting by and through Laurence Haveson, Counsel for the Department of Real Estate ("Department"), as follows for the purpose of settling and disposing of the Accusation filed on April 26, 2021 ("Accusation") in this matter:

- 1. All issues which were to be contested and all evidence which was to be presented by Complainant and Respondent 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").
- Respondent has received, read, and understands the Statement to Respondent, the
 Discovery Provisions of the APA, and the Accusation filed by the Department of Real Estate in this proceeding.

- 3. On May 12, 2021, Respondent 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 hereby freely and voluntarily withdraws said Notice of Defense. Respondent acknowledges that he understands that by withdrawing said Notice of Defense, Respondent will thereby waive his right to require the Real Estate Commissioner ("Commissioner") to prove the allegations in the Accusation at a contested hearing held in accordance with the provisions of the APA and that Respondent 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. Respondent, pursuant to the limitations set forth below, hereby admits that the factual allegations (or findings of fact as set forth below) in Paragraphs 3 through 22, and 29 of the Accusation filed in this proceeding are true and correct and the Real Estate Commissioner shall not be required to provide further evidence of such allegations.
- 5. 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'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, it shall be void and of no effect, and Respondent shall retain the right to a hearing and proceeding on the Accusation under all the provisions of the APA and shall not be bound by any admission or waiver made herein.
- 6. The Order or any subsequent Order of the Commissioner made pursuant to this Stipulation shall not constitute an estoppel, merger or bar to any further administrative or civil proceedings by the Department with respect to any matters which were not specifically alleged to be causes for the Accusation in this proceeding.
- 7. Respondent understands that by agreeing to this Stipulation, Respondent agrees to pay, pursuant to Business and Professions Code Section 10106, one-third (1/3) of the total cost of the investigation and enforcement of this matter. The amount of the investigation costs is \$3,589.35 and the amount of the enforcement costs is \$1,747.20, for total costs of \$5,336.55. One-third of the total costs is \$1,788.85, therefore, Respondent agrees to pay \$1,788.85 in costs.

<u>DETERMINATION OF ISSUES</u>

By reason of the foregoing stipulations, admissions, and waivers, and solely for the purpose of settlement of the pending Accusation without a hearing, it is stipulated and agreed that the following Determination of Issues shall be made:

I.

The conduct, acts, and/or omissions of Respondent as described in the Accusation, constitute cause for the suspension or revocation of all real estate licenses and license rights of Respondent under California Business and Professions Code ("Code") sections 10130, and 10177(d) and/or 10177(g).

ORDER

I.

All licenses and licensing rights of Respondent OLVERA under the Real Estate Law are revoked; provided, however: (1) a restricted real estate salesperson license shall be issued to Respondent OLVERA pursuant to Section 10156.5 of the Code if Respondent makes application therefore and pays to the Department the appropriate fee for a restricted license within ninety (90) days from the effective date of this Decision and Order. The restricted license issued to Respondent OLVERA shall be subject to all of the provisions of Section 10156.7 of the Code and to the following limitations, conditions and restrictions imposed under authority of Section 10156.6 of the Code:

- 1. The restricted license issued to Respondent OLVERA may be suspended prior to hearing by Order of the Commissioner in the event of Respondent's conviction, or entry of a plea of guilty or no contest, for a crime that is substantially related to the qualifications, functions, or duties of a real estate licensee.
- 2. The restricted license issued to Respondent OLVERA 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 licenses.

	3.	Respondent OLVERA shall not be eligible to apply for the issuance of unrestricted
real estate licenses nor for removal of any of the conditions, limitations or restrictions of a		
restricted license until two (2) years have elapsed from the effective date of this Decision and		
Orde	r.	

- 4. Respondent OLVERA shall pay the sum of \$1,788.85, one-third (1/2) of the total cost of the investigation and enforcement which led to this disciplinary action, within one-hundred and eighty (180) days from the effective date of this Decision and Order. Said payment shall be in the form of a cashier's check made payable to the Department of Real Estate. The investigative and enforcement costs must be delivered to the Department of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013. Payment of investigation and enforcement costs should not be made until the Stipulation has been approved by the Commissioner. If Respondent fails to satisfy this condition in a timely manner as provided for herein, Respondent's real estate license shall automatically be suspended until payment is made in full, or until a decision providing otherwise is adopted following a hearing held pursuant to this condition.
- 5. Respondent's signature indicates full agreement to the terms of this Stipulation and Agreement and to the terms set forth herein.

DATED: 02/25/2022

Lan D. Ham

Laurence D. Haveson Counsel for Complainant

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EXECUTION OF THE STIPULATION

I have read the Stipulation and Agreement. I understand its terms and they 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 electronically e-mailing a copy of the signature pages, as actually
signed by Respondent, to the Department. Respondent agrees, acknowledges, and understands that
by electronically sending to the Department an electronic copy of Respondent's actual signature, as
it appears on the Stipulation, that receipt of the emailed copy by the Department shall be as binding
on Respondent as if the Department had received the original signed Stipulation. By signing this
Stipulation, Respondent understands and agrees that Respondent may not withdraw his agreement
or seek to rescind the Stipulation prior to the time the Commissioner considers and acts upon it or
prior to the effective date of the Stipulation and Order.

MAILING

Respondent and his counsel shall, within five (5) business days from signing the Stipulation, <u>mail</u> the original signed signature page(s) of the Stipulation herein to Laurence Haveson, Attention: Legal Section, Department of Real Estate, 320 W. Fourth St., Room 350, Los Angeles, California 90013-1105.

Respondent's signature below constitutes acceptance and approval of the terms and conditions of this Stipulation. Respondent agrees, acknowledges, and understands that by signing this Stipulation Respondent is bound by its terms as of the date of such signature and that this agreement is not subject to rescission or amendment at a later date except by a separate Decision and Order of the Real Estate Commissioner.

DATED:

O5/05/2022

Sergio Olvera

Respondent SERGIO LOUIS LOPEZ OLVERA

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The foregoing Stipulation and Agreement in Settlement and Order is hereby adopted by me as my Decision in this matter and shall become effective at 12 o'clock noon on

Sept. 20 , 2022.

, 2022.

DOUGLAS R. McCAULEY REAL ESTATE COMMISSIONER

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