

BEFORE THE BUREAU OF REAL ESTATE

STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of)	NO. H-2848 FR
MARTHA G. NEVAREZ,)	STIPULATION AND AGREEMENT
Respondent.)	

It is hereby stipulated by and between MARTHA G. NEVAREZ ("Respondent") and the Complainant, acting by and through JASON D. LAZARK, Counsel for the Bureau of Real Estate (the "Bureau"), as follows for the purpose of settling and disposing of the Accusation filed on December 2, 2013, 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.
- 2. Respondent 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 in this proceeding.

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- 3. Respondent filed a Notice of Defense pursuant to Section 11505 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 she will thereby waive her right to require the Real Estate Commissioner (the "Commissioner") to prove the allegations in the Accusation at a contested hearing held in accordance with the provisions of the APA and that she will waive other rights afforded to her 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 in the Accusation filed in this proceeding are true and correct and the Commissioner shall not be required to provide further evidence to prove such allegations.
- 5. It is understood by the parties that the Commissioner may adopt the Stipulation and Agreement 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 and Agreement, it shall be void and of no effect, and Respondent shall retain the right to a hearing and proceeding on the Accusation under all of 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 and Agreement shall not constitute an estoppel, merger or bar to any further administrative or civil proceedings by the Bureau with respect to any matters which were not specifically alleged to be causes for accusation in this proceeding as admitted or withdrawn.
- 7. Respondent further understands that by agreeing to this Stipulation and Agreement, the findings set forth below in the Determination of Issues become final, and that the Commissioner may charge said Respondent for the costs of the investigation and enforcement herein. The amount of said costs is \$2,640.85.

DETERMINATION OF ISSUES

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

The acts and/or omissions of Respondent as described in the Accusation violate Sections 10177(j) (fraud or dishonest dealing) of the California Business and Professions Code (the "Code").

ORDER

- 1. All licenses and licensing rights of Respondent 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 Code if Respondent makes application therefore and pays to the Bureau the appropriate fee for the restricted license within 90 days from the effective date of this Decision.
- 2. The restricted license issued to Respondent shall be subject to all of the provisions of Section 10156.7 of the Code as to the following limitations, conditions, and restrictions imposed under authority of Section 10156.6 of that Code:
 - (a) The restricted license issued to Respondent shall be suspended prior to hearing by Order of the Commissioner in the event of Respondent's conviction (including by plea of guilty or nolo contendere) to a crime which is substantially related to Respondent's fitness or capacity as a real estate licensee; and,
 - (b) The restricted license issued to Respondent shall be suspended prior to hearing by Order of the 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 removal of any of the conditions, limitations or restrictions of a restricted license until <u>four (4) years</u> have elapsed from the effective date of this Decision.
- 4. Respondent shall notify the Commissioner in writing within 72 hours of any arrest by sending a certified letter to the Commissioner at: Bureau of Real Estate, P. O. Box 137007, Sacramento, CA 95813-7007. 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.
- 5. With any application for license under any employing broker, or any application for transfer to a new employing broker, Respondent shall submit a statement signed by the prospective employing real estate broker on a form approved by the Bureau which shall certify as follows:
 - (a) That the employing broker has read the Decision of the Commissioner which is the basis for the right to a restricted license; and
 (b) That the employing broker will carefully review all transaction documents prepared by the restricted licensee and otherwise exercise close supervision over the Respondent's performance of acts for which a real estate license is required.
- 6. Respondent shall, within nine (9) months from the effective date of this
 Decision, 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 restricted real estate license shall automatically be suspended until the Respondent presents such evidence to the Commissioner. Proof of completion of the continuing education courses must be delivered

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-	voluntarily waive those rights, including the right of requiring the Commissioner to prove the		
2	allegations in the Accusation at a hearing at which I would have the right to cross-examine		
3	witnesses against me and to present evidence in defense and mitigation of the charges.		
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6	DATED MARTHA G. NEVAREZ, Respondent		
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9	The foregoing Stipulation and Agreement is hereby adopted as my Decision in		
10	this matter and shall become effective at 12 o'clock noon on FEB U 4 2015		
11 12	IT IS SO ORDERED ///4/20/		
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14	REAL ESTATE COMMISSIONER		
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