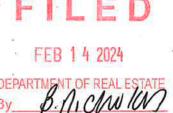
Department of Real Estate P.O. Box 137007 Sacramento, CA 95813-7007

Telephone: (916) 576-8700



## BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

9

10

8

5

In the Matter of the Accusation of

Management, Inc.,

ACTION ONE PROPERTY MANAGEMENT, INC.;

JACKELINE P. PRICE, individually and as designated officer of Action One Property

11 12

and

13 14

15 16

.

17

18 19

20

21

22

24 25

26 27 No. H-3491 FR

STIPULATION AND AGREEMENT

Respondents.

It is hereby stipulated by and between ACTION ONE PROPERTY

MANAGEMENT, INC. (ACTION), and JACKELINE P. PRICE (PRICE) (collectively

"Respondents"), and the Complainant, acting by and through Truly Sughrue, Counsel for the

Department of Real Estate (Department), as follows for the purpose of settling and disposing

of the Accusation (Accusation) filed on June 13, 2023, 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.

- Respondents have received, read, and understand the Statement to Respondent, and the Discovery Provisions of the APA filed by the Department in this proceeding.
- 3. Respondents 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. Respondents hereby freely and voluntarily withdraw said Notice of Defense. Respondents acknowledge that Respondents understand that by withdrawing said Notice of Defense Respondents will thereby waive Respondents' rights 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.
- This Stipulation and Agreement is based on the factual allegations contained in the Accusation. In the interest of expediency and economy, Respondents choose not to contest these factual allegations, but to remain silent and understand that, as a result thereof, these factual statements will serve as a prima facie basis for the "Determination of Issues" and "Order" set forth below. The Commissioner shall not be required to provide further evidence to prove such allegations.
- 5. This Stipulation and Agreement and Respondents' decision not to contest the Accusation are made for the purpose of reaching an agreed disposition of this proceeding and are expressly limited to this proceeding and any other proceeding or case in which the Department, the state or federal government, an agency of this state, or an agency of another state is involved.
- 6. Respondents further understand 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 Respondents for the costs of any audit conducted pursuant to Section 10148 of the Code to determine if the violations have been corrected. The maximum

costs of said audit shall not exceed \$5,538.75.

- 7. Respondents understand that by agreeing to this Stipulation and Agreement, Respondents agree to pay, pursuant to Section 10106 of the Code, the reasonable costs of investigation and enforcement, which resulted in the determination that Respondent committed the violation(s) found in the Determination of Issues. The amount of said investigation and enforcement costs is \$2,076.20.
- 8. 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 the real estate licenses and license rights of Respondents 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 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.
- 9. 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 Department with respect to any matters which were not specifically alleged to be causes for action in Accusation H-3491 FR.

\* \* \*

## **DETERMINATION OF ISSUES**

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 following determination of issues shall be made:

Ţ

The acts and omissions of Respondents as described in Paragraphs 12 through 14 of the Accusation are grounds for the suspension or revocation of Respondents' licenses and license rights under Section 10177(d) of the Code in conjunction with Section 10145 of the

Code and Section 2832.1 of the Title 10, Chapter 6, of the California Code of Regulations (Regulations).

II

The acts and/or omissions of ACTION as described in Paragraph 15 of the Accusation is cause for the suspension or revocation of ACTION's license and/or license rights under Section 10177(d) of the Code in conjunction with Section 2742(c) of the Regulations.

Ш

The acts and/or omissions of PRICE as described in the Accusation is cause for the suspension or revocation of PRICE's license and/or license rights under Section 10177(h) of the Code.

. . .

## **ORDER**

I

All licenses and licensing rights of ACTION under the Real Estate Law are suspended for a period of sixty (60) days from the effective date of this Order; provided, however, that:

- Thirty (30) days of said suspension shall be stayed, upon the condition that ACTION petition pursuant to Section 10175.2 of the Code and pays a monetary penalty pursuant to Section 10175.2 of the Code at a rate of \$50 for each day of the suspension for a total monetary penalty of \$1,500.
- a) Said payment shall be in the form of a cashier's check made payable to the Department of Real Estate. Said check must be delivered to the Department of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013, prior to the effective date of this Order.
- b) No further cause for disciplinary action against the Real Estate licenses of ACTION occurs within two (2) years from the effective date of the decision in this matter.

27

26

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- c) If ACTION fails to pay the monetary penalty as provided above prior to the effective date of this Order, the stay of the suspension shall be vacated as to ACTION and the order of suspension shall be immediately executed, under this Order, in which event ACTION shall not be entitled to any repayment nor credit, prorated or otherwise, for the money paid to the Department under the terms of this Order.
- d) If ACTION pays the monetary penalty and any other moneys due under this Stipulation and Agreement and if no further cause for disciplinary action against the real estate license of ACTION occurs within two (2) years from the effective date of this Order, the entire stay hereby granted this Order, as to ACTION only, shall become permanent.
- 2) Thirty (30) days of said suspension shall be stayed for two (2) years upon the following terms and conditions:
- a) ACTION shall obey all laws, rules and regulations governing the rights, duties and responsibilities of a real estate licensee in the State of California; and,
- b) That no final subsequent determination be made, after hearing or upon stipulation, that cause for disciplinary action occurred within two (2) years from the effective date of this Order. Should such a determination be made, the Commissioner may, in his discretion, vacate and set aside the stay order and reimpose all or a portion of the stayed suspension. Should no such determination be made, the stay imposed herein shall become permanent.

П

All licenses and licensing rights of Respondent PRICE under the Real Estate Law are revoked; provided, however, a restricted real estate broker license shall be issued to PRICE pursuant to Section 10156.5 of the Code if PRICE makes application therefor and pays to the Department the appropriate fee for the restricted license within 90 days from the effective date of this Decision and Order. The restricted license issued to PRICE 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 that Code:

- The restricted license issued to PRICE may be suspended prior to hearing by Order of the Commissioner in the event of PRICE's conviction or plea of nolo contendere to a crime which is substantially related to PRICE's fitness or capacity as a real estate licensee.
- 2. The restricted license issued to PRICE may be suspended prior to hearing by Order of the Commissioner on evidence satisfactory to the Commissioner that PRICE has violated provisions of the California Real Estate Law, the Subdivided Lands Law, Regulations of the Commissioner or conditions attaching to the restricted license.
- 3. PRICE 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 two (2) years have elapsed from the effective date of this Decision and Order.

  PRICE shall not be eligible to apply for any unrestricted licenses until all restrictions attaching to the license have been removed.
- Decision and Order, present evidence satisfactory to the Commissioner that PRICE 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 PRICE fails to satisfy this condition, PRICE' real estate license shall automatically be suspended until PRICE 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 Department of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013.
- 6. All licenses and licensing rights of PRICE are indefinitely suspended unless or until PRICE provides proof satisfactory to the Commissioner, of having taken and successfully completed the continuing education course on trust fund accounting and handling specified in paragraph (3) of subdivision (a) of Section 10170.5 of the Code. Proof of satisfaction of these requirements includes evidence that PRICE has successfully completed the trust fund account and handling continuing education courses, no earlier than 120 days prior to

the effective date of the Decision and Order in this matter. Proof of completion of the trust fund accounting and handling course must be delivered to the Department of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013 or by fax at 916-263-8758, prior to the effective date.

Ш

- Pursuant to Section 10148 of the Code, Respondents shall pay the Commissioner's reasonable cost, not to exceed \$5,538.75, for an audit to determine if Respondents have corrected the violation(s) found in the Determination of Issues. In calculating the amount of the Commissioner's reasonable cost, the Commissioner may use the estimated average hourly salary for all persons performing audits of real estate brokers and shall include an allocation for travel time to and from the auditor's place of work. Respondents shall pay such costs within sixty (60) days of receiving an invoice therefore from the Commissioner. Payment of the audit costs should not be made until Respondents receive the invoice. If Respondents fail to satisfy this condition in a timely manner as provided for herein, Respondents' 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.
- All licenses and licensing rights of Respondents are indefinitely suspended unless or until Respondents pays the sum of \$2,076.20 for the Commissioner's reasonable cost of the investigation and enforcement which led to this disciplinary action. 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, prior to the effective date of this Decision and Order.

17 November 2023

DATED

TRULY SUGHRUE
Counsel for Complainant

\* \* :

I have read the Stipulation and Agreement, and its terms are understood by me 1 and are agreeable and acceptable to me. I understand that I am waiving rights given to me by the California Administrative Procedure Act, and I willingly, intelligently and voluntarily waive 3 those rights, including the right of requiring the Commissioner to prove the allegations in the 4 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. 6 Respondents further agree to send the original signed Stipulation and Agreement by mail to the following address no later than one (1) week from the date the Stipulation and 8 Agreement is signed by Respondents: Department of Real Estate, Legal Section, P.O. Box 137007, Sacramento, California 95813-7007. Respondents understand and agree that if they fail 10 to return the original signed Stipulation and Agreement by the due date, Complainant retains the 11 right to set this matter for hearing. 12 11/15/2023 13 Jackeline P. Price, Designated Officer DATED 14 ACTION ONE PROPERTY MANAGEMENT, INC., 15 Responden 16 11/15/2023 17 JACKELIN E P. PRICE DATED Respondent 18 19 20 The foregoing Stipulation and Agreement is hereby adopted as my Decision and MAR 0 6 2024 21 Order and shall become effective at 12 o'clock noon on 22 IT IS SO ORDERED 23 CHIKA SUNQUIST REAL ESTATE COMMISSIONER 24 25 26 27