Department of Real Estate 320 West 4th Street, Ste. 350 Los Angeles, California 90013-1105 Telephone: (213) 559-5990

KEITH IVAN CASENHISER;



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DEPT. OF REAL ESTATE

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26 27 In the Matter of the Order to Desist and Refrain No. H-03572 FR STIPULATION AND BESSIRE AND CASENHISER, INC.;

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

CHAD TYLER CASENHISER; and RHEANNON CRYSTAL ARCINIEGA. Respondents.

AGREEMENT

It is hereby stipulated by and between Respondents BESSIRE AND CASENHISER, INC. (BAC); KEITH IVAN CASENHISER (KCASENHISER); and RHEANNON CRYSTAL ARCINIEGA (ARCINIEGA) (hereinafter "Respondents" shall only refer to BAC, KCASENHISER and ARCINIEGA), all represented by Duane Montgomery, Esq. and the Complainant, acting by and through Julie L. To, Counsel for the Department of Real Estate ("Department" or "DRE"), as follows for the purpose of settling and disposing of the Order to Desist and Refrain (Desist and Refrain Order) filed on March 20, 2025, in Case No. H-03572 FR in this matter.

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DRE Stipulation & Agreement: Bessire and Casenhiser, Inc. et al., H-03572 FR

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- 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 Desist and Refrain Order, 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").
- Respondents have received, read and understand the Desist and Refrain Order filed by the Department in this proceeding.
- 3. Respondents acknowledge that they understand that by entering into this Stipulation and Agreement, they thereby waive their right to require the Commissioner to prove the allegations in the Desist and Refrain Order at a contested hearing held in accordance with the provisions of the APA and that they will waive other rights afforded to them in connection with the hearing such as the right to present evidence in their defense and the right to cross-examine witnesses.
- 4. This Stipulation is based on the factual allegations contained in the Desist and Refrain Order. In the interest of expedience and economy, Respondents choose not to contest these allegations, but to remain silent, and understand that, as a result thereof, these factual allegations, without being admitted or denied, 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 said factual allegations.
- 5. This Stipulation is made for the purpose of reaching an agreed disposition of this proceeding and is expressly limited to this proceeding and any other proceeding or case in which the Department or another licensing agency of this state, another state, or if the federal government is involved, and otherwise shall not be admissible in any other criminal or civil proceeding.

- 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 Department of Real Estate with respect to any matters which were not specifically alleged to be causes for the Desist and Refrain Order in this proceeding but do constitute a bar, estoppel and merger as to any allegations actually contained in the Desist and Refrain Order against Respondents herein.
- 8. Respondents understand that by agreeing to this Stipulation, Respondents agree to be jointly and severally liable for payment of the Commissioner's cost of the investigation and enforcement which resulted in the determination that Respondents committed the violations found in the Determination of Issues, pursuant to Code Section 10106. The amount of said investigation and enforcement costs is \$5.848.00 (comprised of \$4,462.00 in investigation costs and \$1,386.00 in enforcement costs); therefore, Respondents agree to pay, pursuant to Code Section 10106, the amount \$5,848.00.

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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:

The conduct, acts or omissions of Respondents as described in Paragraph 4, herein above, are in violation of the Real Estate Law pursuant to <u>Code Section 11018.2</u> and are bases for the suspension or revocation of the license and license rights of Respondents pursuant to Code Section 10177(d).

ORDER

WHEREFORE, THE FOLLOWING ORDER is hereby made:

I.

All licenses and licensing rights of Respondents BESSIRE AND CASENHISER, INC.; KEITH IVAN CASENHISER; and RHEANNON CRYSTAL ARCINIEGA under the Real Estate Law are suspended for a period of thirty (30) days from the effective date of this Decision and Order; provided, however, that:

- All thirty (30) days of said suspension shall be stayed for two (2) years upon condition that:
- a) Each Respondent pays a monetary penalty pursuant to Section 10175.2 of the Business and Professions Code at the rate of \$33.33 per day for each day of the suspension for a monetary penalty of \$1,000.00 each Respondent, or \$3,000.00 total (for all three (3) Respondents).
- b) Said payment(s) shall be in the form of a cashier's check or certified check made payable to the Recovery Account of the Department of Real Estate Fund. Said check must be delivered to the Department of Real Estate, Attention Consumer Recovery

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Account, 651 Bannon Street, Suite 507, Sacramento, CA 95811, prior to the effective date of this Decision and Order.

- c) No further cause for disciplinary action against the real estate licenses of Respondents occurs within two (2) years from the effective date of the Decision in this matter.
- d) If Respondents fail to pay the monetary penalty in accordance with the terms of the Decision, the Commissioner may, without a hearing, order the immediate execution of all or any part of the stayed suspension as to the Respondent who has failed to pay said monetary penalty, in which event that Respondent shall not be entitled to any repayment nor credit, prorated or otherwise, for money paid to the Department under the terms of this Decision.
- e) If Respondents pay the monetary penalty and if no further cause for disciplinary action against the real estate licenses of Respondents occurs within two (2) years from the effective date of the Decision, the stay hereby granted shall become permanent.
- a) Respondents 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) Should a final subsequent determination be made, after hearing or upon stipulation, that cause of disciplinary action occurred within two (2) years from the effective date of this Decision and Order, the Commissioner may, in her 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.
- 3. All licenses and licensing rights of Respondents are indefinitely suspended unless or until Respondents pay the sum of \$5.848.00 (comprised of \$4,462.00 in investigation costs and \$1,386.00 in enforcement costs) for the Commissioner's reasonable cost of the investigation and enforcement which led to this disciplinary action. Respondents' payment(s) shall be in the form of a cashier's check or certified check made payable to the Department of Real Estate. The investigation and enforcement costs must be delivered to the Department of

Real Estate, Flag Section at 651 Bannon Street, Suite 504, Sacramento, CA 95811 prior to the effective date of this Decision and Order.

- 4. Respondents shall, within six (6) months from the effective date of this

 Decision and Order, take and pass the Professional Responsibility Examination administered by
 the Department, including the payment of the appropriate examination fee. If a Respondent
 fails to satisfy this condition, that Respondent's real estate license shall automatically be
 suspended until said Respondent passes the examination.
- 5. Respondents shall, within nine (9) months from the effective date of this

 Decision and Order, present evidence satisfactory to the Commissioner that Respondents have,
 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 a Respondent fails to satisfy this condition, that

 Respondent's real estate license shall automatically be suspended until said 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 Department of Real Estate, Flag Section at 651 Bannon Street, Suite
 504, Sacramento, CA 95811.

DATED: 06-26-25

Julie L. To, Counsel for Department of Real Estate

II.

EXECUTION OF THE STIPULATION

We have read the Stipulation and Agreement. 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 Administrative Procedure Act (including but not limited to Sections 11506, 11508,

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 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.

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MAILING AND FACSIMILE

Respondents can signify acceptance and approval of the terms and conditions of this Stipulation and Agreement by sending a hard copy of the original signed signature page of the Stipulation herein to Julie L. To, Legal Section, Department of Real Estate, 320 W. Fourth St., Suite 350, Los Angeles, California 90013-1105. In the event of time constraints before an administrative hearing, Respondents can signify acceptance and approval of the terms and conditions of this Stipulation and Agreement by e-mailing a scanned copy of the signature page, as actually signed by Respondents to the Department counsel assigned to this case. Respondents agree, acknowledge, and understand that by electronically sending to the Department a scan of Respondents' actual signatures as they appear on the Stipulation and Agreement, that receipt of the scan by the Department shall be binding on Respondents as if the Department had received the original signed Stipulation and Agreement.

DATED: <u>6/19/20</u>25

BESSIRE AND CASENHISER, INC., Respondent By: Keith Ivan Casenhiser, Designated Officer

DATED: 6/,9/2025

KEITH IVAN CASENHISER, Respondent

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DATED: 04.19.2025	RHEANNON CRYSTAL ARCHYEGA,
	Respondent

I have reviewed the Stip	pulation and Agreement as to form and have advised my
clients accordingly.	
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DATED: 6/23/2025	Duane Montgomery, Atomey for Respondents
	* * *
The foregoing Stipulation	on and Agreement is hereby adopted as my Decision as to
	HISER, INC., KEITH IVAN CASENHISER, and
	A and shall become effective at 12 o'clock noon on
AUG 2 5 2025 2025	
IT IS SO ORDERED _	July 17_, 2025.
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	REAL ESTATE COMMISSIONER
	CHIKA SUNQUIST