	· · · · · ·	0
- 1 2 3 4	DEPARTMENT OF REAL ESTATE 320 West 4th Street, Suite 350 Los Angeles, California 90013-1105 Telephone: (213) 620-2072	OCLO 3 ZOD
5	a construction of the second se	DEPT. OF REAL ESTATE
6		
7		
8	BEFORE THE DEPARTMENT	OF REAL ESTATE
9	STATE OF CALIF	ORNIA
10	* * * *	
11	In the Matter of the Accusation against	DRE No. H-05048 SD
12 13 14	GIRE, INC. and JASON GREGORY GIRE, individually and as designated officer for Gire, Inc., Respondents.	OAH No. 2019030557 <u>STIPULATION AND</u> <u>AGREEMENT IN SETTLEMENT</u> <u>AND ORDER</u>
15		
16	It is hereby stipulated by and between Respond	lents GIRE, INC. and JASON GREGORY
17	GIRE, individually, and as designated officer for Gire	, Inc. (collectively "Respondents"), both
18	represented by Jozef G. Magyar, Esq. and the Compla	inant, acting by and through Lissete
19	Garcia, Counsel for the Department of Real Estate ("I	Department"), as follows for the purpose of
20	settling and disposing the Accusation filed on Februar	y 11, 2019, with Department Case No.
21	H-05048 SD ("Accusation") in this matter:	
22	1. All issues which were to be contested and a	Il evidence which was to be presented by
23	Complainant and Respondents at a formal hearing on	the Accusation, which hearing was to be
24	held in accordance with the provisions of the Adminis	strative Procedure Act ("APA"), shall
	1	Stipulation and Agreement H-05048 SD

instead and in place thereof be submitted on the basis of the provisions of this Stipulation and
 Agreement in Settlement and Order ("Stipulation").

2. Respondents have received, read, and understand the Statement to Respondent, the
Discovery Provisions of the APA, and Accusation filed by the Department in this proceeding.

5 3. Respondents filed a Notice of Defense pursuant to Section 11506 of the Government 6 Code for the purpose of requesting a hearing on the allegations in the Accusation. Respondents 7 hereby freely and voluntarily withdraw said Notice of Defense. Respondents acknowledge and 8 understand that by withdrawing said Notice of Defense, Respondents will thereby waive 9 Respondents' rights to require the Real Estate Commissioner ("Commissioner") to prove the 10 allegations in the Accusation at a contested hearing held in accordance with the provisions of the 11 APA and that Respondents will waive other rights afforded to Respondents in connection with 12 the hearing such as the right to present evidence in defense of the allegations in the Accusation 13 and the right to cross-examine witnesses.

4. Respondents, pursuant to the limitations set forth below, hereby admit that the factual
allegations in 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 and Agreement 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 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.

24 1/11

. <sup>С.</sup> к	$\sim$	
. 1	6. The Order or any subsequent Order of the Real Estate Commissioner made pursuant to	>
2	this Stipulation and Agreement shall not constitute an estoppel, merger or bar to any further	
3	administrative or civil proceedings by the Department of Real Estate with respect to any matters	
4	which were not specifically alleged to be causes for accusation in this proceeding.	
5	7. Respondents understand that by agreeing to this Stipulation, Respondents agree to pay	
6	the Department's investigative and enforcement costs of \$5,887.00 which led to this disciplinary	
7	action, pursuant to California Business and Professions Code ("Code") section 10106(a).	
8	8. Respondents understand that by agreeing to this Stipulation, Respondents agree to	
9	pay, pursuant to Code section 10148, the cost of the audit which resulted in the determination	
10	that Respondent committed the violations found in the "Determination of Issues" below. The	
11	audit cost is \$ <u>11,025.45.</u>	
12	9. Respondents further understand that by agreeing to this Stipulation, the findings set	
13	forth below in the Determination of Issues become final, and the Commissioner may charge	
14	Respondents for the cost of any subsequent audit conducted pursuant to Code section 10148 to	
15	determine if the violations have been corrected. The maximum cost of the follow-up audit will	
16	not exceed one-hundred twenty-five percent (125%) of the cost of the original audit; in the	
17	instant case, the cost of the original audit is \$11,025.45, and the maximum cost of the follow-up	ĺ
18	audit will not exceed \$13,781.81. Therefore, Respondents may be charged a maximum of	
19	\$13,781.81 in the event of a subsequent audit.	
20	///	
21	///	
22	111	
23	111	
24	111	
	3 Stipulation and Agreement H-05048 SD	

1	DETERMINATION OF ISSUES
2	By reason of the foregoing stipulation and agreement and solely for the purpose of
3	settlement of the pending Accusation without a hearing, it is stipulated and agreed that the
4	following determination of issues shall be made:
5	I.
6	The conduct, acts and/or omissions of Respondent GIRE, INC. as set forth herein above
7	in Paragraph 4, constitute cause for the suspension or revocation of all real estate licenses and
8	license rights of Respondent GIRE, INC. under the provisions of Code sections 10176(e),
9	10177(d), 10176(i), and 10177(g) for violation of Code section 10145 and Regulations of the
10	Real Estate Commissioner, Title 10, Chapter 6, California Code of Regulations ("Regulations")
11	2832.1, 2832, 2831, 2831.1, and 2831.2.
12	II.
13	The conduct, acts and/or omissions of Respondent GIRE as set forth herein above in
14	Paragraph 4, constitute cause for the suspension or revocation of all real estate licenses and
15	license rights of Respondent GIRE under the provisions of Code section 10177(h) for violation
16	of Code sections 10159.2, 10177(h) and Regulation 2725.
17	ORDER
18	I.
19	All licenses and licensing rights of Respondent GIRE, INC. under the Real Estate Law
20	are revoked; provided, however, a restricted real estate corporation license shall be issued to
21	Respondent GIRE, INC. pursuant to Section 10156.5 of the Code if Respondent makes
22	application therefor and pays to the Department the appropriate fee for the restricted license
23	within 90 days from the effective date of this Decision and Order. The restricted license issued
24	to Respondent GIRE, INC. shall be subject to all of the provisions of Section 10156.7 of the
	Stipulation and Agreemen H-05048 S
	4

Code and to the following limitations, conditions and restrictions imposed under authority of
 Section 10156.6 of that Code:

3 1. The restricted license issued to Respondent may be suspended prior to hearing by 4 Order of the Commissioner in the event of Respondent's conviction or plea of nolo contendere to a crime which is substantially related to Respondent's fitness or capacity as a real estate licensee. 5 6 2. The restricted license issued to Respondent may be suspended prior to hearing by Order of the Real Estate Commissioner on evidence satisfactory to the Commissioner that 7 8 Respondent has violated provisions of the California Real Estate Law, the Subdivided Lands 9 Law, Regulations of the Real Estate Commissioner or conditions attaching to the restricted 10 license. 11 3. Respondent shall not be eligible to petition for the issuance of any unrestricted real 12 estate license nor for removal of any of the conditions, limitations or restrictions of a restricted 13 license until three (3) years have elapsed from the effective date of this Decision and Order. 14 Respondent shall not be eligible to apply for any unrestricted licenses until all restrictions 15 attaching to the license have been removed. 16 4. Respondents shall pay, jointly or severally, the sum of \$5,887.00 for the 17 Commissioner's reasonable cost of the investigation and enforcement which led to this 18 disciplinary action. Said payment shall be in the form of a cashier's check made payable to the 19 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, 20 21 within 180 days from effective date of this Decision and Order. Payment of investigation 22 and enforcement costs should not be made until the Stipulation has been approved by the **Commissioner.** 23 24

1	5. Pursuant to Section 10148 of the Code, Respondents shall pay, jointly or severally, the
2	sum of \$11,025.45 for the Commissioner's cost of the audit which led to this disciplinary action.
3	Respondents shall pay such cost within one hundred and eighty (180) days of receiving an
4	invoice therefore from the Commissioner. Payment of audit costs should not be made until
5	Respondents receive the invoice. If Respondents fail to satisfy this condition in a timely
6	manner as provided for herein, Respondents' real estate licenses shall automatically be
7	suspended until payment is made in full, or until a decision providing otherwise is adopted
8	following a hearing held pursuant to this condition.
9	6. Pursuant to Section 10148 of the Code, Respondents shall pay, jointly or severally, the
10	Commissioner's reasonable costs for any subsequent audit (said costs may not to exceed a
11	maximum of \$13,781.81) to determine if Respondents have corrected the violations found in the
12	Determination of Issues. In calculating the amount of the Commissioner's reasonable cost, the
13	Commissioner may use the estimated average hourly salary for all persons performing audits of
14	real estate brokers, and shall include an allocation for travel time to and from the auditor's place
15	of work. Respondents shall pay such cost within sixty (60) days of receiving an invoice
16	therefore from the Commissioner. Payment of the audit costs <u>should not be made</u> until
17	Respondent receives the invoice. If Respondents fail to satisfy this condition in a timely
18	manner as provided for herein, Respondents' real estate license shall automatically be suspended
19	until payment is made in full, or until a decision providing otherwise is adopted following a
20	hearing held pursuant to this condition.
21	111
22	///
23	111
24	111
	Stipulation and Agreement H-05048 SD
	6

1	II.
2	All licenses and licensing rights of Respondent JASON GREGORY GIRE ("GIRE")
3	under the Real Estate Law are revoked; provided, however, a restricted real estate salesperson
4	license shall be issued to Respondent GIRE pursuant to Section 10156.5 of the Code if
5	Respondent makes application therefor and pays to the Department the appropriate fee for the
6	restricted license within 90 days from the effective date of this Decision and Order. The
7	restricted license issued to Respondent GIRE shall be subject to all of the provisions of Section
8	10156.7 of the Code and to the following limitations, conditions and restrictions imposed under
9	authority of Section 10156.6 of that Code:
10	1. The restricted license issued to Respondent may be suspended prior to hearing by
11	Order of the Commissioner in the event of Respondent's conviction or plea of nolo contendere to
12	a crime which is substantially related to Respondent's fitness or capacity as a real estate licensee.
13	2. The restricted license issued to Respondent may be suspended prior to hearing by
14	Order of the Real Estate Commissioner on evidence satisfactory to the Commissioner that
15	Respondent has violated provisions of the California Real Estate Law, the Subdivided Lands
16	Law, Regulations of the Real Estate Commissioner or conditions attaching to the restricted
17	license.
18	3. Respondent shall not be eligible to petition for the issuance of any unrestricted real
19	estate license nor for removal of any of the conditions, limitations or restrictions of a restricted
20	license until three (3) years have elapsed from the effective date of this Decision and Order.
21	Respondent shall not be eligible to apply for any unrestricted licenses until all restrictions
22	attaching to the license have been removed.
23	
24	
	Stipulation and Agreement H-05048 SD

1 Respondent shall submit with any application for license under an employing broker, 2 or any application for transfer to a new employing broker, a statement signed by the prospective 3 employing real estate broker on a form approved by the Department which shall certify: 4 (a) That the employing broker has read the Decision and Order of the 5 Commissioner which granted the right to a restricted license; and 6 (b) That the employing broker will exercise close supervision over the 7 performance by the restricted licensee relating to activities for which a real 8 estate license is required. 9 5. All licenses and licensing rights of Respondent GIRE are indefinitely suspended 10 unless or until Respondent provides proof satisfactory to the Commissioner, of having taken and 11 successfully completed the continuing education course on trust fund accounting and handling 12 specified in paragraph (3) of subdivision (a) of Section 10170.5 of the Business and Professions 13 Code. Proof of satisfaction of this requirement includes evidence that Respondent has 14 successfully completed the trust fund account and handling continuing education course, no 15 earlier than 120 days prior to the effective date of the Decision and Order in this matter. Proof 16 of completion of the trust fund accounting and handling course must be delivered to the 17 Department of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013 18 or by fax at 916-263-8758, prior to the effective date of this Decision and Order. 6. Respondent GIRE shall, within six (6) months from the effective date of this 19 20 Decision and Order, take and pass the Professional Responsibility Examination administered by 21 the Department including the payment of the appropriate examination fee. If Respondent fails 22 to satisfy this condition, Respondent's real estate license shall automatically be suspended until 23 Respondent passes the examination. 24

1 7. Respondents shall pay, jointly or severally, the sum of \$5,887.00 for the 2 Commissioner's reasonable cost of the investigation and enforcement which led to this 3 disciplinary action. Said payment shall be in the form of a cashier's check made payable to the 4 Department of Real Estate. The investigative and enforcement costs must be delivered to the 5 Department of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013, 6 within 180 days from the effective date of this Decision and Order. Payment of 7 investigation and enforcement costs should not be made until the Stipulation has been 8 approved by the Commissioner. 9 8. Pursuant to Section 10148 of the Code, Respondents shall pay, jointly or severally, the 10 sum of \$11,025.45 for the Commissioner's cost of the audit which led to this disciplinary action. 11 Respondents shall pay such cost within one hundred eighty (180) days of receiving an 12 invoice therefore from the Commissioner. Payment of audit costs should not be made until 13 Respondents receive the invoice. If Respondents fail to satisfy this condition in a timely 14 manner as provided for herein, Respondents' real estate licenses shall automatically be 15 suspended until payment is made in full, or until a decision providing otherwise is adopted 16 following a hearing held pursuant to this condition. 17 9. Pursuant to Section 10148 of the Code, Respondents shall pay, jointly or severally, the 18 Commissioner's reasonable costs for any subsequent audit (said costs may not to exceed a 19 maximum of \$13,781.81) to determine if Respondents have corrected the violations found in the 20 Determination of Issues. In calculating the amount of the Commissioner's reasonable cost, the 21 Commissioner may use the estimated average hourly salary for all persons performing audits of 22 real estate brokers, and shall include an allocation for travel time to and from the auditor's place 23 of work. Respondents shall pay such cost within sixty (60) days of receiving an invoice 24 therefore from the Commissioner. Payment of the audit costs should not be made until Stipulation and Agreement H-05048 SD

Respondent receives 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.

DATED: 5/23/2019 6 7

5

8

Lissete Garcia, Counsel Department of Real Estate

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.

\* \* \*

16 Respondents can signify acceptance and approval of the terms and conditions of this 17 Stipulation and Agreement by electronically e-mailing a copy of the signature page, as actually 18 signed by Respondents, to the Department. Respondents agree, acknowledge, and understand 19 that by electronically sending to the Department an electronic copy of Respondents' actual 20 signatures, as they appear on the Stipulation, that receipt of the emailed copy by the Department 21 shall be as binding on Respondents as if the Department had received the original signed 22 Stipulation. By signing this Stipulation, Respondents understand and agree that Respondents 23 may not withdraw Respondents' agreement or seek to rescind the Stipulation prior to the time the

1	Commissioner considers and acts upon it or prior to the effective date of the Stipulation and
2	Order.
3	
4	DATED: 8/21 0019 Mile Pre
5	Respondent GIRE, INC. By (Brinted Name): JAGON GIRE
6	By (Printed Name):
7	Title: <u>Trenduct</u>
8	DATED: 6/21/2019 Muble
9	* Respondent JASON GREGORY GIRE
10	5/22/10
11	DATED: 82319 Jozef G. Magyar, Esq.
12	Counsel for Respondents Approved as to Form
13	***
14	The foregoing Stipulation and Agreement in Settlement and Order is hereby adopted by
15	me as my Decision in this matter and shall become effective at 12 o'clock noon on
16	
17	IT IS SO ORDERED, 2019.
18	DANIEL J. SANDRI
19	ACTING REAL ESTATE COMMISSIONER
20	
21	
22	
23	
24	
	Stipulation and Agreemen H-05048 SE
	11

a 110 (a)		
1	Commissioner considers and acts upon it or prior to the effective date of the Stipulation and	
2	Order.	
3		
4	DATED:	
5	Respondent GIRE, INC.	
6	By (Printed Name):	
7	Title:	
8	DATED:	
9	Respondent JASON GREGORY GIRE	
10		
· 11	DATED: Jozef G. Magyar, Esq.	
12	Counsel for Respondents Approved as to Form	
13	***	
14	The foregoing Stipulation and Agreement in Settlement and Order is hereby adopted by	
15	me as my Decision in this matter and shall become effective at 12 o'clock noon on	
16	OCT 2 2 2019 , 2019.	
17	IT IS SO ORDERED <u>September 30</u> , 2019.	
18		
19	DANIEL J. SANDRI ACTING REAL ESTATE COMMISSIONER	
20		
21	Darin / Sant	
22		
23		
24		
	Stipulation and Agreement H-05048 SD	

\*