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Caio Seal ESTATE

Department of Real Estate 320 W. 4th Street, Suite 350 Los Angeles, CA 90013-1105

Telephone: (213) 576-6982

# BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation of ARIAZ NAHAVANDCHI,

Respondent.

No. H-05219 SD

STIPULATION

AND

AGREEMENT

It is hereby stipulated by and between Respondent ARIAZ NAHAVANDCHI ("Respondent"), acting by and through Kevin C. Murphy, Counsel for Respondent, and Complainant, acting by and through Andrea Bentler, Counsel for the Department of Real Estate, as follows for the purpose of settling and disposing of the Accusation ("Accusation") filed on April 7, 2021 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.

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- 3. 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 he thereby waives his right to require the Commissioner to prove the allegations in the Accusation at a contested hearing held in accordance with the provisions of the APA and that he will waive other rights afforded to him in connection with the hearing such as the right to present evidence in his defense, and the right to cross-examine witnesses.
- 4. This Stipulation is based on the factual allegations contained in the Accusation. In the interest of expedience and economy Respondent chooses 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 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 not any other proceeding or case in which the Department of Real Estate ("Department"), or another licensing agency of this state, another state, or the federal government is involved, and otherwise shall not be admissible in any criminal or civil proceeding.
- 6. It is understood by the parties that the Real Estate Commissioner may adopt this Stipulation as his Decision in this matter thereby imposing the penalty and sanctions on Respondent's 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, the Stipulation shall be void and of no effect and Respondent shall retain the right to a hearing and proceed on the Accusation under the provisions of the APA and shall not be bound by any stipulation or waiver made herein.
  - 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 accusation in this proceeding.

8. Respondent understands that by agreeing to this Stipulation, Respondent agrees to pay, pursuant to Business and Professions Code Section 10106, the cost of the investigation of this matter. The amount of said cost is \$793.60.

# **DETERMINATION OF ISSUES**

By reason of the foregoing, it is stipulated and agreed that the following determination of issues shall be made:

The conduct, acts or omissions of ARIAZ NAHAVANDCHI, as described in Paragraph 4, above, are a basis for discipline of Respondent's license and license rights as a violation of the Real Estate Law, Part 1 of Division 4 of the Business and Professions Code ("Code"), pursuant to Code Section 10177(b).

### <u>ORDER</u>

WHEREFORE, THE FOLLOWING ORDER is hereby made:

All licenses and licensed rights of Respondent ARIAZ NAHAVANDCHI 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 Business and Professions Code if Respondent makes application therefor and pays to the Department of Real Estate the appropriate fee for the restricted license within 90 days from the effective date of this Decision. The restricted license issued to Respondent shall be subject to all of the provisions of Section 10156.7 of the Business and Professions Code and to the following limitations, conditions and restrictions imposed under authority of Section 10156.6 of that Code:

 The restricted license issued to Respondent may be suspended prior to hearing by Order of the Real Estate Commissioner in the event of either 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.

- 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 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 petition for the issuance of any 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 Order. Respondent shall not be eligible to apply for any unrestricted licenses until all restrictions attaching to the license have been removed.
- 4. Respondent shall, within twelve (12) months of the effective date of this

  Decision and Order, 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 real estate license shall automatically be suspended until 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 P.O. Box 137013,
  Sacramento, CA 95813-7013.
- 5. Respondent shall notify the Commissioner in writing within 72 hours of any arrest by sending a certified letter to the Commissioner at Department of Real Estate, Post Office Box 137013, Sacramento, CA 95813-7013. 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.

6. Prior to the effective date of this Decision, and pursuant to Section 10106 of the Business and Professions Code, Respondent shall pay the Commissioner's reasonable cost for the investigation which led to this disciplinary action in the amount of \$793.60. 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, P.O. Box 137013, Sacramento, CA 95813-7013, prior to the effective date of this Decision and Order. 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.

7. With the application for license or with the application for transfer to a new employing broker, Respondent shall submit a statement signed by the prospective employing broker on a form approved by the Department wherein the employing broker shall certify as follows:

- That the broker has read the Stipulation and Waiver which is the basis for a. the issuance of the restricted license; and
- That the broker will carefully review all transaction documents prepared b. by the restricted licensee and otherwise exercise close supervision over the licensee's performance of acts for which a license is required.

8/23/2021

Andrea Bentler, Counsel

Department of Real Estate

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# **EXECUTION OF THE STIPULATION**

I have read the Stipulation. Its terms are understood by me and 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.

### **MAILING**

Respondent shall <u>mail</u> the original signed signature page of the stipulation herein to Andrea Bentler: Attention: 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, Respondent can signify acceptance and approval of the terms and conditions of this Stipulation and Waiver by emailing a copy of the signature page, as actually signed by Respondent, to the Department counsel assigned to this case. Respondent agrees, acknowledges and understands that by electronically sending the Department a copy of Respondent's actual signature as it appears on the Stipulation and Waiver, that receipt of the copy by the Department shall be binding on Respondent as if the Department had received the original signed Stipulation and Waiver. 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.

Respondent's signature below constitutes acceptance and approval of the terms and conditions of this Stipulation. Respondent agrees, acknowledges and understands that by

1	signing this Stipulation Respondent is bound by its terms as of the date of such signature and that
2	this agreement is not subject to rescission or amendment at a later date except by a separate
3	Decision and Order of the Real Estate Commissioner.
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5	Daled ARIAZ NAHAVANDCHI
6	Respondent
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8	I have reviewed this Stipulation and Agreement as to form and content and have
9	advised my client accordingly.
10	8/18/21 Town harmons
11	Dated Kevin C. Murphy Counsel for Respondent
12	Counsel for Respondent
13	•••
14	The foregoing Stipulation and Agreement is hereby adopted as my Decision as to
15	Respondent ARIAZ NAHAVANDCHI and shall become effective at 12 o'clock noon on
_	OCT 2 6 2021,
16	IT IS SO ORDERED 9.282
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18	DOUGLAS R. MCCAULEY REAL ESTATE COMMISSIONER
19	READ ESTATE COMMISSIONER
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21	Devob Emily
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