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DEPT. OF REAL ESTATE

Department of Real Estate 320 W. 4th Street, Suite 350 Los Angeles, CA 90013-1105 Telephone: (213) 576-6982

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BEFORE THE DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

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In the Matter of the Accusation Against

D&M REALTY AND MANAGEMENT and

ANGELA SUE DURBIN, individually and as Designated Officer of D&M Realty and Management,

Respondents.

STIPULATION AND AGREEMENT IN SETTLEMENT AND ORDER

It is hereby stipulated by and between Respondents D&M REALTY AND MANAGEMENT and ANGELA SUE DURBIN, individually and as Designated Officer of D&M Realty and Management (sometimes collectively referred to as "Respondents"), and the Complainant, acting by and through Judith A. Buranday, Counsel for the Department of Real Estate, as follows for the purpose of settling and disposing of the Accusation ("Accusation") filed on February 22, 2024, 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 ("Stipulation").

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- 2. Respondents have received, read and understand the Statement to Respondent, the Discovery Provisions of the APA and the Accusation filed by the Department of Real Estate ("Department") in this proceeding.
- 3. Respondents 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. Respondents hereby freely and voluntarily withdraw said Notice of Defense. Respondents acknowledge that they understand that by withdrawing said Notice of Defense they thereby waive their 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 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. Respondents hereby admit that the factual allegations of 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. 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, 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 her 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 her discretion does not adopt the Stipulation, the Stipulation shall be void and of no effect and Respondents 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.

1	7. The Order or any subsequent Order of the Real Estate Commissioner made
2	pursuant to this Stipulation shall not constitute an estoppel, merger or bar to any further
3	administrative or civil proceedings by the Department with respect to any matters which were
4	not specifically alleged to be causes for accusation in this proceeding.
5	<u>DETERMINATION OF ISSUES</u>
6	By reason of the foregoing, it is stipulated and agreed that the following
7	determination of issues shall be made:
8	I.
9	The conduct, acts or omissions of Respondent D&M REALTY AND
10	MANAGEMENT, as set forth in the Accusation, are in violation of Code sections 10145 and
11	Sections 2831, 2831.1, and 2832.1 of Title 10, Chapter 6 of the California Code of Regulations
12	("Regulations") and are a basis for discipline of Respondent's licenses and licensing rights
13	pursuant to Code sections 10177(d) and/or 10177(g).
14	II.
15	The conduct, acts or omissions of Respondent ANGELA SUE DURBIN, as set forth in
16	the Accusation, are in violation of Code sections 10145 and 10159.2 and Sections 2725, 2831,
17	2831.1, and 2832.1 of the Regulations and are a basis for discipline of Respondent's licenses and
18	licensing rights pursuant to Code sections 10177(d), 10177(g), and/or 10177(h).
19	<u>ORDER</u>
20	WHEREFORE, THE FOLLOWING ORDER is hereby made:
21	(D&M REALTY AND MANAGEMENT)
22	I.
23	All licenses and licensing rights of Respondent D&M REALTY AND
24	MANAGEMENT under the Real Estate Law are suspended for a period of sixty (60) days from
25	the effective date of this Decision and Order; provided, however, that:
26	A. The initial thirty (30) days of said suspension shall be stayed upon the
27	following terms and conditions:

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discretion, vacate and set aside the stay order and re-impose all or a portion of the stayed

suspension. Should no such determination be made under this section, the stay imposed herein shall become permanent.

## (ANGELA SUE DURBIN)

II.

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

A. The initial thirty (30) days of said suspension shall be stayed upon the following terms and conditions:

- 1. Respondent shall pay a monetary penalty pursuant to Code section 10175.2 at the rate of \$50.00 per day for each of the thirty (30) days of suspension for a total monetary penalty of \$1,500.00.
- 2. 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, within thirty (30) days from the effective date of this Decision and Order.
- 3. No further cause for disciplinary action against the real estate licenses of Respondents occurs within one (1) year from the effective date of the Decision and Order in this matter.
- 4. If Respondent fails to pay the monetary penalty in accordance with the terms and conditions of the Decision and Order, the suspension shall go into effect automatically. 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 and Order.
- 5. If Respondent pays the monetary penalty and if no further cause for disciplinary action against the real estate licenses of Respondent occurs within one (1) year from the effective date of the Decision and Order, the entire stay hereby granted pursuant to this Decision and Order shall become permanent.

## (INVESTIGATION AND ENFORCEMENT COSTS)

IV.

Respondents shall, jointly and severally, pay the Commissioner's reasonable costs of the investigation and enforcement which led to this disciplinary action. The total amount of said investigation (\$343.85) and enforcement (\$778.80) costs is \$1,122.65. 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. If Respondents fail to pay the costs of the investigation and enforcement in accordance with the terms and conditions of the Decision and Order, all licenses and license rights of Respondents shall be automatically suspended unless or until Respondents pay the costs of the investigation and enforcement.

## (TRUST FUND ACCOUNTING AND HANDLING COURSE)

V.

Respondent ANGELA SUE DURBIN further agrees to provide proof satisfactory to the Commissioner of having taken and successfully completed the continuing education course on trust fund accounting and handling as specified in Paragraph (3) of subdivision (a) of Section 10170.5 of the Business and Professions Code. Proof of satisfaction of this requirement includes evidence that Respondent has successfully completed the trust fund accounting and handling continuing education course within one hundred and twenty days (120) days prior to the effective date of the Decision and Order in this matter. Proof of completion of the trust fund accounting and handing course must be delivered to the Department of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013, within thirty (30) days from the effective date of this Decision and Order.

DATED: 5/2/2024

Judith A. Buranday, Counsel for Department of Real Estate

## **EXECUTION OF THE STIPULATION**

We have read the 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 Administrative Procedure Act (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.

Respondents shall <u>mail the original</u> signed signature page of the stipulation herein to Judith A. Buranday, 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, Respondents can signify acceptance and approval of the terms and conditions of this Stipulation and Agreement by emailing 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 the Department a scan of Respondents' actual signature as it appears 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. Respondents shall also mail the original signed signature page of this Stipulation to the Department counsel.

Respondents' signatures below constitute acceptance and approval of the terms and conditions of this Stipulation. Respondents agree, acknowledge and understand that by signing this Stipulation, Respondents are bound by its terms as of the date of such signatures 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.

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1 2 3	DATED: 5/2/24  DEM REALTY AND MANAGEMENT Respondent By: Angie Ourbin	
5 6 7	DATED: 5/8/84  ANGELA SUE DURBIN, individually and as Designated Officer of D&M Realty and Management Respondent	ıt,
8	* * *	
9	The foregoing Stimulation and Agreement is bould be a local to the state of the sta	
.0	The foregoing Stipulation and Agreement is hereby adopted as my Decision a	
.1	Respondents D&M REALTY AND MANAGEMENT and ANGELA SUE DURBIN and sha	all
.2	decome effective at 12 o clock noon on	
3	IT IS SO ORDERED $\frac{5/23/2024}{}$ .	
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5	CHIKA SUNQUIST REAL ESTATE COMMISSIONER	
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8	By: Marcus L. McCarther	
9	Chief Deputy Real Estate Commissioner	
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