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	2	P. O. Box 187000 Sacramento, CA 95818-7000 JUN 2 4 1998
	7	Telephone: (916) 227-0789 DEPARTMENT OF REAL ESTATE
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	. 7	BEFORE THE DEPARTMENT OF REAL ESTATE
	8	STATE OF CALIFORNIA
	9	) * * *
	10	In the Matter of the Accusation of ) NO. H-7568 SF
	11	
	. 12	
	13	· · · · · · · · · · · · · · · · · · ·
	14	It is hereby stipulated by and between Respondent
	15	FREDERIC E. BOOKEY (hereinafter "Respondent") and the Complainant,
	16	acting by and through James L. Beaver, Counsel for the Department
	17	, of Real Estate, as follows for the purpose of settling and
	18	disposing of the Accusation filed on April 13, 1998 in this matter
	19	(hereinafter "the Accusation"):
	20	1. All issues which were to be contested and all
	21	evidence which was to be presented by Complainant and Respondent
	22	at a formal hearing on the Accusation, which hearing was to be
	23	held in accordance with the provisions of the Administrative
	24	Procedure Act (APA), shall instead and in place thereof be
	25	submitted solely on the basis of the provisions of this
	26	Stipulation and Agreement.
	27	111
COUR STATE STD. 1	AT PAPER OF CALIFORNIA 13 (REV. 3-95)	H-7568 SF - 1 - STIPULATION OF FREDERIC E. BOOKEY

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Respondent has received, read and understands the 2. Statement to Respondent, the Discovery Provisions of the APA and the Accusation filed by the Department of Real Estate in this 3 d proceeding. 4

3. On April 27, 1998, Respondent filed a Notice of 5 Defense pursuant to Section 11505 of the Government Code for the 6 || purpose of requesting a hearing on the allegations in the 7 Accusation. Respondent hereby freely and voluntarily withdraws 8 said Notices of Defense. Respondent acknowledges that Respondent 9 understands that by withdrawing said Notices of Defense Respondent 10 1 will thereby waive Respondent's right to require the Commissioner 11 to prove the allegations in the Accusation at a contested hearing 12 held in accordance with the provisions of the APA and that 13 Respondent will waive other rights afforded to Respondent in 14 connection with the hearing such as the right to present evidence 15 in defense of the allegations in the Accusation and the right to 16 cross-examine witnesses. 17

Respondent, pursuant to the limitations set forth 18 4. below, hereby admits that the factual allegations in the 19 Accusation are true and correct and the Real Estate Commissioner 20 21 shall not be required to provide further evidence of such allegations. 22

5. It is understood by the parties that the Real 23 Estate Commissioner may adopt the Stipulation and Agreement as his 24 decision in this matter, thereby imposing the penalty and 25 sanctions on Respondent's real estate license and license rights 26 as set forth in the "Order" set forth below. 27 In the event that

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STIPULATION OF FREDERIC E. BOOKEY

ALIFORNIA

3 (REV. 3-95)

the Commissioner in his discretion does not adopt the Stipulation
 and Agreement in Settlement, it shall be void and of no effect,
 and Respondent 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.

6. The Order or any subsequent Order of the Real 7 Estate Commissioner made pursuant to this Stipulation and 8 Agreement in Settlement shall not constitute an estoppel, merger 9 or bar to any further administrative or civil proceedings by the 10 Department of Real Estate with respect to any matters which were 11 not specifically alleged to be causes for accusation in this 12 proceeding.

7. Respondent acknowledges that, pursuant to Federal 13 legislation, effective August 1, 1998, all applicants for a 14 license based upon an order issued by the Commissioner in 15 connection with either a license disciplinary matter (accusation), 16 a petition to reinstate a license, or a petition to remove 17 restrictions from a license, must, as a prerequisite to having the 18 license issued, submit proof that he or she is legally present in 19 the United States. A proof of legal presence document (i.e. birth 20 certificate, resident alien card, etc.) must be submitted with a 21 State Public Benefits Statement (RE 205) as part of the license 22 application. 23

## DETERMINATION OF ISSUES

25 By reason of the foregoing stipulations, admissions and 26 waivers and solely for the purpose of settlement of the pending 27 ///

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- 3 -

STIPULATION OF FREDERIC E. BOOKEY

PAPER CALIFORNIA

(REV. 3-95)

Accusation without hearing, it is stipulated and agreed that the
 following Determination of Issues shall be made:

The facts described in Paragraph III of the Accusation
constitute cause under Sections <u>490</u> and <u>10177(b)</u> of the California
Business and Professions Code for suspension or revocation of all
licenses and license rights of Respondent FREDERIC E. BOOKEY under
the Real Estate Law.

<u>ORDER</u>

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11 All licenses and licensing rights of Respondent Α. 12 FREDERIC E. BOOKEY under the Real Estate Law are revoked; provided, however, a restricted real estate broker license shall 13 be issued to said Respondent pursuant to Section 10156.5 of the 14 Business and Professions Code if, within 90 days from the 15 effective date of the Decision entered pursuant to this Order, 16 Respondent makes application for the restricted license and pays 17 to the Department of Real Estate the appropriate fee therefor. 18

B. 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:

24 1. The restricted license issued to Respondent may be 25 suspended prior to hearing by Order of the Real Estate 26 Commissioner in the event of Respondent's conviction or plea of 27 ///

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STIPULATION OF FREDERIC E. BOOKEY nolo contendere to a crime which is substantially related to
 Respondent's fitness or capacity as a real estate licensee.

3 2. The restricted license issued to Respondent may be
4 suspended prior to hearing by Order of the Real Estate
5 Commissioner on evidence satisfactory to the Commissioner that
6 Respondent has violated provisions of the California Real Estate
7 Law, the Subdivided Lands Law, Regulations of the Real Estate
8 Commissioner or conditions attaching to the restricted license.

9 3. Respondent shall not be eligible to apply for the issuance of an unrestricted real estate license nor for the removal of any of the conditions, limitations or restrictions of a restricted license until two (2) years has elapsed from the effective date of this Decision.

4. Respondent shall, within nine (9) months from the 14 effective date of the Decision, present evidence satisfactory to 15 the Real Estate Commissioner that Respondent has, since the most 16 recent issuance of an original or renewal real estate license, 17 taken and successfully completed the continuing education 18 requirements of Article 2.5 of Chapter 3 of the Real Estate Law 19 for renewal of a real estate license. If Respondent fails to 20 satisfy this condition, the Commissioner may order the suspension 21 of the restricted license until the Respondent presents such 22 evidence. The Commissioner shall afford Respondent the 23 opportunity for a hearing pursuant to the Administrative Procedure 24 Act to present such evidence. 25

Respondent shall, within six (6) months from the 5. 26 issuance of the restricted license, take and pass the Professional 27

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Responsibility Examination administered by the Department
 including the payment of the appropriate examination fee. If
 Respondent fails to satisfy this condition, the Commissioner may
 order the suspension of the restricted license until Respondent
 passes the examination.

6 6. Any restricted real estate broker license issued to
7 Respondent may be suspended or revoked for a violation by
8 Respondent of any of the conditions attaching to the restricted
9 license.

10 May 28, 1998 11 JAMES L. BEAVER, Counsel 12 DEPARTMENT OF REAL ESTATE 13

I have read the Stipulation and Agreement, and its 14 terms are understood by me and are agreeable and acceptable to 15 I understand that I am waiving rights given to me by the 16 me. California Administrative Procedure Act (including but not 17 limited to Sections 11506, 11508, 11509, and 11513 of the 18 Government Code), and I willingly, intelligently, and voluntarily 19 waive those rights, including the right of requiring the 20 Commissioner to prove the allegations in the Accusation at a 21 hearing at which I would have the right to cross-examine 22 witnesses against me and to present evidence in defense and 23 mitigation of the charges. 24

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Respondent BOO

STIPULATION OF FREDERIC E. BOOKEY

OF CALIFORNIA 13 (REV. 3-95)

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APER

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DATED

The foregoing Stipulation and Agreement for Settlement is hereby adopted by the Real Estate Commissioner as his Decision and Order and shall become effective at 12 o'clock noon on July 14 1998. IT IS SO ORDERED 1998. JIM ANTT, JR. Real Estate Commissioner H-7568 SF STIPULATION OF COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95) FREDERIC E. BOOKEY

95 26391

## BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

OAH No.

Aurie 9. Jan

In the Matter of the Accusation of

FREDERIC E. BOOKEY,

Case No. <u>H-7568</u> SF

Respondent

## NOTICE OF HEARING ON ACCUSATION

To the above named respondent:

You are hereby notified that a hearing will be held before the Department of Real Estate at \_\_\_\_\_\_the

Office of Administrative Hearings, World Savings Tower, 1970

Broadway, Second Floor, Oakland, CA 94612

on <u>Wednesday</u>, June 10th, 1998, at the hour of <u>1:30 PM</u>, or as soon thereafter as the matter can be heard, upon the Accusation served upon you. If you object to the place of hearing, you must notify the presiding administrative law judge of the Office of Administrative Hearings within ten (10) days after this notice is served on you. Failure to notify the presiding administrative law judge within ten days will deprive you of a change in the place of the hearing.

You may be present at the hearing. You have the right to be represented by an attorney at your own expense. You are not entitled to the appointment of an attorney to represent you at public expense. You are entitled to represent yourself without legal counsel. If you are not present in person nor represented by counsel at the hearing, the Department may take disciplinary action against you based upon any express admission or other evidence including affidavits, without any notice to you.

You may present any relevant evidence and will be given full opportunity to cross-examine all witnesses testifying against you. You are entitled to the issuance of subpenas to compel the attendance of witnesses and the production of books, documents or other things by applying to the Department of Real Estate.

The hearing shall be conducted in the English language. If you want to offer the testimony of any witness who does not proficiently speak the English language, you must provide your own interpreter and pay his or her costs. The interpreter must be certified in accordance with Sections 11435.30 and 11435.55 of the Government Code.

DEPARTMENT OF REAL ESTATE

Dated: May 7, 1998

Counsel

RE 501 (Rev. 8/97)

<b>)</b>		
1 2	JAMES L. BEAVER, Counsel (SBN 60543) Department of Real Estate P. O. Box 187000 Sacramento, CA 95818-7000	
3	Telephone: (916) 227-0789	
4	-or- (916) 227-0788 (Direct)	
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8	BEFORE THE DEPARTMENT OF REAL ESTATE	
9	STATE OF CALIFORNIA	
10	* * *	
11	In the Matter of the Accusation of ) ) NO. H-7568 SF	
12	FREDERIC E. BOOKEY, ) ) <u>ACCUSATION</u>	
13	Respondent. )	
14		
15	The Complainant, Les R. Bettencourt, a Deputy Real	
16	Estate Commissioner of the State of California, for cause of	
17	Accusation against FREDERIC E. BOOKEY (hereinafter "Respondent"),	
18	is informed and alleges as follows:	
19	I	
20	Respondent is presently licensed and/or has license	
21	rights under the Real Estate Law, Part 1 of Division 4 of the	
22	Business and Professions Code (hereinafter "Code") as a real	
23	estate broker.	
24	II	
25	The Complainant, Les R. Bettencourt, a Deputy Real	
26	Estate Commissioner of the State of California, makes this	
27	Accusation against Respondent in his official capacity.	•
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On or about December 9, 1996, in the Municipal Court of the State of California, County of Santa Clara, Santa Clara 3 Judicial District, Respondent was convicted of the crime of PETTY THEFT, in violation of Penal Code Section 484 in conjunction with 5 Penal Code Section 488, a misdemeanor and a crime involving moral turpitude which bears a substantial relationship under Section 2910, Title 10, California Code of Regulations (herein "the Regulations"), to the qualifications, functions or duties of a real estate licensee. IV The facts alleged above constitute cause under Sections 490 and 10177(b) of the Code for suspension or revocation of all licenses and license rights of Respondent under the Real Estate

WHEREFORE, Complainant prays that a hearing be conducted on the allegations of this Accusation and that upon proof thereof a decision be rendered imposing disciplinary action against all licenses and license rights of Respondent under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code) and for such other and further relief as may be proper under other applicable provisions of law.

- 2 -

LES R. BETTENCOURT Deputy Real Estate Commissioner

Dated at San Francisco, California <u>ST</u> day of April, 1998. this

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OF CALIFORNIA 113 (REV. 3-95)