

1 DEPARTMENT OF REAL ESTATE  
2 P.O. Box 187007  
3 Sacramento, CA 95818-7007  
4 Telephone: (916) 227-0789

FILED  
JAN 24 2006

DEPARTMENT OF REAL ESTATE

By K. Contreras

8 DEPARTMENT OF REAL ESTATE

9 STATE OF CALIFORNIA

10 *In the Matter of the Application of*

11 MOE KHAN,

12 Respondent.

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NO. H-9380 SF

STIPULATION AND WAIVER

14 I, MOE KHAN, Respondent herein, do hereby affirm that I have applied to the Department  
15 of Real Estate for a real estate salesperson license and that to the best of my knowledge I have satisfied all  
16 of the statutory requirements for the issuance of the license, including the payment of the fee therefor.

17 I acknowledge that I have received and read the Statement of Issues and the Statement to  
18 Respondent filed by the Department of Real Estate on October 3, 2005, in connection with my application  
19 for a real estate salesperson license. I understand that the Real Estate Commissioner may hold a hearing on  
20 this Statement of Issues for the purpose of requiring further proof of my honesty and truthfulness and to  
21 prove other allegations therein, or that he may in his discretion waive the hearing and grant me a restricted  
22 real estate salesperson license based upon this Stipulation and Waiver. I also understand that by filing the  
23 Statement of Issues in this matter the Real Estate Commissioner is shifting the burden to me to make a  
24 satisfactory showing that I meet all the requirements for issuance of a real estate salesperson license. I  
25 further understand that by entering into this stipulation and waiver I will be stipulating that the Real Estate  
26 Commissioner has found that I have failed to make such a showing, thereby justifying the denial of the  
27 issuance to me of an unrestricted real estate salesperson license.

1 I hereby admit that the allegations of the Statement of Issues filed against me are true and  
2 correct and request that the Real Estate Commissioner in his discretion issue a restricted real estate  
3 salesperson license to me under the authority of Section 10156.5 of the Business and Professions Code. I  
4 understand that any such restricted license will be issued subject to and be limited by Section 10153.4 of the  
5 Business and Professions Code.

6 I am aware that by signing this Stipulation and Waiver, I am waiving my right to a hearing  
7 and the opportunity to present evidence at the hearing to establish my rehabilitation in order to obtain an  
8 unrestricted real estate salesperson license if this Stipulation and Waiver is accepted by the Real Estate  
9 Commissioner. However, I am not waiving my right to a hearing and to further proceedings to obtain a  
10 restricted or unrestricted license if this Stipulation and Waiver is not accepted by the Commissioner.

11 I further understand that the following conditions, limitations, and restrictions will attach to  
12 a restricted license issued by the Department of Real Estate pursuant hereto:

- 13 1. The license shall not confer any property right in the privileges to be exercised  
14 including the right of renewal, and the Real Estate Commissioner may by appropriate  
15 order suspend the right to exercise any privileges granted under this restricted license  
16 in the event of:
  - 17 a. The conviction of Respondent (including a plea of nolo contendere) to a crime  
18 which bears a substantial relationship to Respondent's fitness or capacity as a  
19 real estate licensee; or
  - 20 b. The receipt of evidence that Respondent has violated provisions of the California  
21 Real Estate Law, the Subdivided Lands Law, Regulations of the Real Estate  
22 Commissioner, or conditions attaching to this restricted license.
- 23 2. I shall not be eligible to apply for the issuance of an unrestricted real estate license nor  
24 the removal of any of the conditions, limitations or restrictions attaching to the  
25 restricted license until two years have elapsed from the date of issuance of the  
26 restricted license to Respondent.

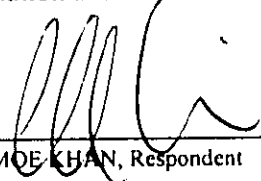
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- 1                   3. With the application for license, or with the application for transfer to a new  
2                   employing broker, I shall submit a statement signed by the prospective employing  
3                   broker on a form approved by the Department of Real Estate wherein the employing  
4                   broker shall certify as follows:
- 5                   a. That broker has read the Statement of Issues which is the basis for the issuance  
6                   of the restricted license; and
- 7                   b. That broker will carefully review all transaction documents prepared by the  
8                   restricted licensee and otherwise exercise close supervision over the licensee's  
9                   performance of acts for which a license is required.
- 10                  4. My restricted real estate salesperson license is issued subject to the requirements of  
11                  Section 10153.4 of the Business and Professions Code, to wit: I am required, within  
12                  eighteen (18) months of the issuance of the restricted license, to submit evidence  
13                  satisfactory to the Commissioner of successful completion, at an accredited  
14                  institution, of a course in real estate practices and one of the courses listed in Section  
15                  10153.2, other than real estate principles, advanced legal aspects of real estate,  
16                  advanced real estate finance, or advanced real estate appraisal. If I fail to timely  
17                  present to the Department satisfactory evidence of successful completion of the two  
18                  required courses, the restricted license shall be automatically suspended effective  
19                  eighteen (18) months after the date of its issuance. Said suspension shall not be lifted  
20                  unless, prior to the expiration of the restricted license, I have submitted the required  
21                  evidence of course completion and the Commissioner has given written notice to  
22                  Respondent of the lifting of the suspension.
- 23                  5. Pursuant to Section 10154, if I have not satisfied the requirements for an unqualified  
24                  license under Section 10153.4, Respondent shall not be entitled to renew the restricted  
25                  license, and shall not be entitled to the issuance of another license which is subject to  
26                  Section 10153.4 until four years after the date of the issuance of the preceding  
27                  restricted license.

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Respondent can signify acceptance and approval of the terms and conditions of this Stipulation and Waiver by faxing a copy of the signature page, as actually signed by Respondent, to the Department at fax number (916) 227-9458. Respondent agrees, acknowledges and understands that by electronically sending to the Department a fax copy of his actual signature as it appears on the Stipulation and Waiver, that receipt of the faxed copy by the Department shall be as binding on Respondent as if the Department had received the original signed Stipulation and Waiver.

1-6-06  
Dated

  
MOE KHAN, Respondent

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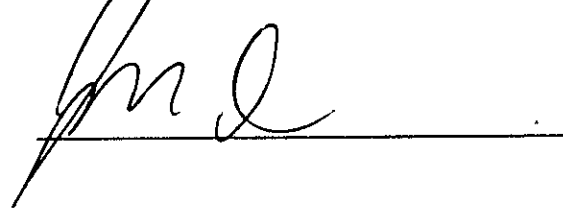
I have read the Statement of Issues filed herein and the foregoing Stipulation and Waiver signed by Respondent. I am satisfied that the hearing for the purpose of requiring further proof as to the honesty and truthfulness of Respondent need not be called and that it will not be inimical to the public interest to issue a restricted real estate salesperson license to Respondent.

Therefore, IT IS HEREBY ORDERED that a restricted real estate salesperson license be issued to Respondent MOE KHAN, if Respondent has otherwise fulfilled all of the statutory requirements for licensure. The restricted license shall be limited, conditioned, and restricted as specified in the foregoing Stipulation and Waiver.

This Order is effective immediately.

IT IS SO ORDERED 1-20-06

JEFF DAVIS  
Real Estate Commissioner



1 DANIEL E. KEHEW, Counsel (SBN 231550)  
2 Department of Real Estate  
3 P. O. Box 187007  
4 Sacramento, CA 95818-7007

5 Telephone: (916) 227-0789  
6 -or- (916) 227-0425 (Direct)

FILED  
OCT - 3 2005

DEPARTMENT OF REAL ESTATE

By *K. Contreras*

8 BEFORE THE DEPARTMENT OF REAL ESTATE

9 STATE OF CALIFORNIA

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|----|---------------------------------------|----------------------------|
| 11 | In the Matter of the Application of ) |                            |
| 12 | MOE KHAN, )                           | NO. H-9380 SF              |
| 13 | Respondent. )                         | <u>STATEMENT OF ISSUES</u> |
| 14 | )                                     |                            |

15 The Complainant, CHARLES W. KOENIG, a Deputy Real Estate  
16 Commissioner of the State of California, for Statement of Issues  
17 against MOE KHAN (hereinafter "Respondent"), also known as  
18 Mostafa S. Khan Ghani, also known as Mostafa Seyed Khanghani, also  
19 known as Mostafa S. Khanghani, is informed and alleges as follows:

20 I

21 Complainant, CHARLES W. KOENIG, a Deputy Real Estate  
22 Commissioner of the State of California, makes this Statement of  
23 Issues in his official capacity.

24 II

25 Respondent made application to the Department of Real  
26 Estate of the State of California for a real estate salesperson  
27 license on or about May 6, 2005, with the knowledge and

1 understanding that any license issued as a result of said  
2 application would be subject to the conditions of Section 10153.4  
3 of the Business and Professions Code (hereinafter "Code").

4 III

5 On or about August 8, 2001, in the Superior Court of  
6 the State of California, County of Alameda, Respondent was  
7 convicted of the crime of Willful Harm or Injury to a Child in  
8 violation of Penal Code Section 273a(b), a misdemeanor and crime  
9 involving moral turpitude that bears a substantial relationship  
10 under Section 2910, Title 10, California Code of Regulations  
11 (hereinafter "Regulations"), to the qualifications, functions, or  
12 duties of a real estate licensee.

13 IV

14 The facts alleged above constitute cause for denial of  
15 Respondent's application for a real estate license under Sections  
16 480(a) and 10177(b) of the Code.

17 WHEREFORE, Complainant prays that the above-entitled  
18 matter be set for hearing and, upon proof of the charges  
19 contained herein, that the Commissioner refuse to authorize the  
20 issuance of, and deny the issuance of a real estate salesperson  
21 license to Respondent, and for such other and further relief as  
22 may be proper under other provisions of law.

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24   
25 CHARLES W. KOENIG  
Deputy Real Estate Commissioner

26 Dated at Sacramento, California.  
27 this 28<sup>th</sup> day of September, 2005.