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FILED

MAY 1 4 2008

DEPARTMENT OF REAL ESTATE

By B. Mar

No. H-9776 SF

BEFORE THE

DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

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In the Matter of the Accusation of)
RAFAEL HERNANDO BUENO,)

Respondent.

ORDER SUSPENDING RESTRICTED REAL ESTATE LICENSE

(Professional Responsibility Examination)

TO: RAFAEL HERNANDO BUENO ("Respondent"):

On August 7, 2007, a restricted real estate salesperson license was issued by the Department of Real Estate to Respondent on the terms, conditions and restrictions set forth in the Real Estate Commissioner's Decision effective July 9, 2007, in Case No. H-9776 SF. This Decision granted the right to the issuance of a restricted real estate salesperson license subject to the provisions of Section 10156.7 of the Business and Professions Code of the State of California, and to enumerated additional terms, conditions and restrictions imposed under authority of

Section 10156.6 of said Code. Among those terms, conditions and restrictions, the Decision required Respondent to take and pass the Professional Responsibility Examination (hereinafter "the condition") within six months after July 9, 2007, the effective date of the Decision, and provided that if Respondent failed to satisfy this condition, the Commissioner may order suspension of the restricted license until Respondent passes the examination.

As of March 13, 2008, Respondent has failed to submit proof satisfactory to the Commissioner of successfully passing the above-ordered examination. The Commissioner has determined that Respondent has failed to satisfy this condition, and as such, that Respondent is in violation of Section 10177(k) of the Business and Professions Code.

NOW, THEREFORE, IT IS ORDERED under authority of Section 10156.7 of the Business and Professions Code of the State of California that the restricted real estate license heretofore issued to Respondent and the exercise of any privileges thereunder is hereby suspended until such time as Respondent provides proof satisfactory to the Commissioner of compliance with the condition referred to above, or pending final determination made after hearing (see "Hearing Rights" set forth below).

IT IS FURTHER ORDERED that all license certificates and identification cards issued by the Department of Real Estate which are in the possession of Respondent be immediately surrendered by personal delivery or by mailing in the enclosed self-addressed, stamped envelope to:

DEPARTMENT OF REAL ESTATE ATTN: Flag Section
P. O. Box 187000
Sacramento, CA 95818-7000

HEARING RIGHTS: You have the right to a hearing to contest the Commissioner's determination that you are in violation of Section 10177(k). If you desire a hearing, you must submit a written request. The request may be in any form, as long as it is in writing and indicates that you want a hearing. Unless a written request for a hearing, signed by or on behalf of you, is delivered or mailed to the Department, Legal Section, at 2201 Broadway, P. O. Box 187007, Sacramento, California 95818-7007, within twenty (20) days after the date that this Order was mailed to or served on you, the Department will not be obligated or required to provide you with a hearing.

This	Order	shall	be	effective	in	nmediately
DATEI						(68

JEFF DAVI Real Astate Commissioner

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AUG 0:3 2007

DEPARTMENT OF REAL ESTATE

DEPARTMENT OF REAL ESTATE P. O. Box 187000 Sacramento, CA 95818-7000

Telephone: (916) 227-0789

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BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation of) MARK STEVEN VANDERPOOL dba GOLDEN STATE HOME LOANS, ET AL., and RAFAEL HERNANDO BUENO,

Respondents.

NO. H-9776 SF

STIPULATION AND AGREEMENT

It is hereby stipulated by and between Respondent MARK STEVEN VANDERPOOL (hereinafter referred to as "Respondent"), acting by and through his attorney Joshua A. Rosenthal, and the Complainant, acting by and through Michael B. Rich, Counsel for the Department of Real Estate, as follows for the purpose of settling and disposing of the Accusation filed on December 1, 2006, in this matter (hereinafter "the Accusation"):

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

H-9776 SF

Administrative Procedure Act (APA), shall instead and in place thereof be submitted solely on the basis of the provisions of this Stipulation and Agreement.

- 2. 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.
- 3. On December 8, 2006, Respondent filed a Notice of Defense pursuant to Section 11505 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 Respondent understands that by withdrawing said Notice of Defense Respondent will thereby waive Respondent's 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 Respondent will waive other rights afforded to Respondent in connection with the hearing such as the right to present evidence in defense of the allegations in the Accusation and the right to cross-examine witnesses.
- 4. Respondent, pursuant to the limitations set forth below, hereby admits that the factual allegations in the Accusation pertaining to Respondent are true and correct and stipulates and agrees that the Real Estate Commissioner shall not be required to provide further evidence of such allegations.

H-9776 SF

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 Respondent's real estate license and license rights as set forth in the "Order" below. 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 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. This Stipulation and Agreement 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.

DETERMINATION OF ISSUES

By reason of the foregoing stipulations, admissions and waivers and solely for the purpose of settlement of the pending Accusation without hearing, it is stipulated and agreed that the following Determination of Issues shall be made:

Т

The acts and omissions of Respondent MARK STEVEN VANDERPOOL described in the Accusation are grounds for the suspension or revocation of the licenses and license rights of Respondent under the provisions of Sections 2752, 2831, and 2832 of Chapter 6, Title 10, California Code of Regulations

H-9776 SF

(hereinafter "Regulations") and Sections 10145 and 10161.8 1 the Business and Professions Code (hereinafter "the Code") in conjunction with Section 10177(d) of the Code, and under the 3 provisions of Section 10178 of the Code. 4 5 ORDER Т 6 A. All licenses and licensing rights of Respondent 7 MARK STEVEN VANDERPOOL under the Real Estate Law are suspended 8 for a period of sixty (60) days from the effective date of this 9 Decision; provided, however, that sixty (60) days of said 10 suspension shall be stayed for two (2) years upon the following 11 terms and conditions: 12 1. Respondent shall obey all laws, rules 13 and regulations governing the rights, duties and responsibilities of 14 a real estate licensee in the State of California; and 15 2. That no final subsequent determination be made, 16 after hearing or upon stipulation, that cause for disciplinary 17 action occurred within two (2) years of the effective date of 18 this Decision. Should such a determination be made, the 19 20 Commissioner may, in his discretion, vacate and set aside the stay order and reimpose all or a portion of the stayed 21 suspension. Should no such determination be made, the stay 22 imposed herein shall become permanent. 23 24 Maly 10, 2007 25

H-9776 SF

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Department of Real Estate

I have read the Stipulation and Agreement and its terms are understood by me and are agreeable and acceptable to 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. EVEN WANDERPOOL Respondent Approved as to form and content by counsel for Respondent. DATED JOSHUA A. ROSENTHAL Attorney for Respondent

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I have read the Scipulation and Agreement and its. terms are understood by me and are agreeable and acceptable to 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. 12 13 WEN WANDERPOOL 15 Respondent 1 16 Approved as to form and content by counsel for Respondent. 17 7-6-07 18 JOSHUA A. ROSENTHAL 19 Attorney for Respondent 20 21 22 23 24 25

H-9776 SF

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1.

The foregoing Stipulation and Agreement is hereby adopted by me as my Decision in this matter as to Respondent MARK STEVEN VANDERPOOL and shall become effective at 12 o'clock AUG 23, 2007. noon on

IT IS SO ORDERED 7-26, 2007.

JEFF DAVI

Real Estate Commissioner

H-9776 SF

DEPARTMENT OF REAL ESTATE

By Come Skawn

DEPARTMENT OF REAL ESTATE P. O. Box 187000 Sacramento, CA 95818-7000

Telephone: (916)227-0789

In the Matter of the Accusation of)

GOLDEN STATE HOME LOANS, ET AL.,

MARK STEVEN VANDERPOOL dba

and RAFAEL HERNANDO BUENO,

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No. H-9776 SF

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

NO. H-9776 SF

STIPULATION AND AGREEMENT

It is hereby stipulated by and between Respondent RAFAEL HERNANDO BUENO (hereinafter "Respondent"), acting by and through his attorney Michael M. Ching, and the Complainant, acting by and through Michael B. Rich, Counsel for the Department of Real Estate, as follows for the purpose of settling and disposing of the Accusation filed on December 1, 2006, in this matter ("the Accusation"):

Respondent.

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

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.

- 2. 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.
- of Defense pursuant to Section 11505 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 Respondent understands that by withdrawing said Notice of Defense Respondent will thereby waive Respondent's 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 Respondent will waive other rights afforded to Respondent in connection with the hearing such as the right to present evidence in defense of the allegations in the Accusation and the right to cross-examine witnesses.
- 4. Respondent, pursuant to the limitations set forth below, does not contest that the factual allegations in the Accusation pertaining to Respondent are true and correct and stipulates and agrees that the Real Estate Commissioner shall not be required to provide further evidence of such allegations.

No. H-9776 SF

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 Respondent's real estate license and license rights as set forth in the "Order" below. 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 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. This Stipulation and Agreement 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.

DETERMINATION OF ISSUES

By reason of the foregoing stipulations, admissions and waivers and solely for the purpose of settlement of the pending Accusation without hearing, it is stipulated and agreed that the following Determination of Issues shall be made:

I

The acts and omissions of Respondent RAFAEL HERNANDO BUENO described in the Accusation are grounds for the suspension or revocation of the licenses and license rights of Respondent under the provisions of Section 10145 of the California Business and Professions Code (hereinafter "the Code") in conjunction with Section 10177(d) of the Code.

No. H-9776 SF

RAFAEL HERNANDO BUENO

ORDER

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20.

All licenses and licensing rights of Respondent RAFAEL

HERNANDO BUENO under the Real Estate Law are revoked; provided, however, a restricted real estate salesperson license shall be issued to said Respondent pursuant to Section 10156.5 of the Business and Professions Code if, within 90 days from the effective date of the Decision entered pursuant to this Order, Respondent makes application for the restricted license and pays to the Department of Real Estate the appropriate fee therefor.

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:

- 1. The restricted license issued to Respondent may be suspended prior to hearing by Order of the Real Estate 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.
- 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

No. H-9776 SF

RAFAEL HERNANDO BUENO

Subdivided Lands Law, Regulations of the Real 1 Estate Commissioner or conditions attaching to 2 the restricted license. 3 Respondent shall not be eligible to apply for the 4 3. issuance of an unrestricted real estate license 5 nor for the removal of any of the conditions, limitations or restrictions of a restricted 7 license until two (2) years have elapsed from the 8 effective date of this Decision. Respondent shall submit with any application for 10 4. 11 license under an employing broker, or any application for transfer to a new employing 12 13 broker, a statement signed by the prospective employing real estate broker on a form approved 14 15 by the Department of Real Estate which shall 16 certify: (a) That the employing broker has read the 17 18 Decision of the Commissioner which granted 19 the right to a restricted license; and, 20 (b) That the employing broker will exercise close 21 supervision over the performance by the 22 restricted licensee relating to activities 23 for which a real estate license is required. 24 Respondent shall, within nine months from the 5. effective date of the Decision, present evidence 25 26 satisfactory to the Real Estate Commissioner that 27 Respondent has, since the most recent issuance of No. H-9776 SF RAFAEL HERNANDO BUENO

1 an original or renewal real estate license, taken 2 and successfully completed the continuing education requirements of Article 2.5 of Chapter 3 3 of the Real Estate Law for renewal of a real estate license. If Respondent fails to satisfy 5 this condition, the Commissioner may order the 6 7 suspension of the restricted license until the 8 Respondent presents such evidence. 9 Commissioner shall afford Respondent the 10 opportunity for a hearing pursuant to the Administrative Procedure Act to present such 11 12 evidence. 13 Respondent shall, within six (6) months from the 6. effective date of this Decision, take and pass 14 15 the Professional Responsibility Examination 16 administered by the Department including the 17 payment of the appropriate examination fee. 18 Respondent fails to satisfy this condition, the 19 Commissioner may order suspension of Respondent's 20 license until Respondent passes the examination. 21 Respondent shall, prior to and as a condition of 7. the issuance of the restricted license, submit 22 23 proof satisfactory to the Commissioner of having 24 taken and successfully completed the continuing 25 education course on trust fund accounting and 26 handling specified in subdivision (a) of Section 27 10170.5 of the Business and Professions Code.

RAFAEL HERNANDO BUENO

No. H-9776 SF

Proof of satisfaction of this requirement includes evidence that Respondent has successfully completed the trust fund account and handling continuing education course within 120 days prior to the effective date of the Decision in this matter.

8. Respondent shall, prior to the effective date of the Decision and as a condition to be met prior to the issuance of the restricted license, submit proof satisfactory to the Commissioner that Respondent has the sum of \$910.92 has been returned to Cesar and Monica Gomez.

MATER 8, 2007

MICHAEL B. RICH, Counsel Department of Real Estate

*

I have read the Stipulation and Agreement and 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

No. H-9776 SF

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2	mitigation of the charges.
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б	RAFAEL MERNANDO BUENO Respondent
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8	Approved as to form and content by counsel for
9	Respondent.
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12	Hpv: (30, 2007
13	MICHAEL M. CHING Attorney for Respondent
14	* * *
15	The foregoing Stipulation and Agreement is hereby
16	adopted by as my Decision in this matter as to Respondent
17	RAFAEL HERNANDO BUENO and shall become effective at 12 o'clock noon
18	onJUL 0 9 200/
19	IT IS SO ORDERED,2007.
20	0 10
21	JEFF DAVI
22	Real Estate Commissioner
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RAFAEL HERNANDO BUENO

No. H-9776 SF

MICHAEL B. RICH, Counsel State Bar No. 84257 Department of Real Estate P. O. Box 187007 Sacramento, CA 95818-7007 DEPARTMENT OF KEAL ESTATE

Telephone: (916) 227-0789

MARK STEVEN VANDERPOOL, dba

RAFAEL HERNANDO BUENO,

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BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of NO. H-9776 SF

GOLDEN STATE HOME LOANS, ET AL, and) ACCUSATION

Respondents.

The Complainant, CHARLES W. KOENIG, a Deputy Real Estate Commissioner of the State of California, for Causes of Accusation against MARK STEVEN VANDERPOOL doing business under the fictitious names of GOLDEN STATE HOME LOANS, I SELL U SAVE, and VENETO LUXURY REAL ESTATE, and formerly doing business under the fictitious names of MVP REALTY, and COMMUNITY HOME LOANS, and against RAFAEL HERNANDO BUENO, is informed and alleges as follows:

FIRST CAUSE OF ACCUSATION

Respondents MARK STEVEN VANDERPOOL, (hereinafter referred to as "Respondent VANDERPOOL") and RAFAEL HERNANDO BUENO (hereinafter referred to as "Respondent BUENO") are presently licensed and/or have license rights under the Real Estate Law, Part 1 of Division 4 of the California Business and Professions Code (hereafter the "Code").

II

The Complainant, CHARLES W. KOENIG, a Deputy Real Estate Commissioner of the State of California, makes this Accusation against Respondent in his official capacity and not otherwise.

III

At all times herein mentioned, Respondent VANDERPOOL was and is licensed by the Department as a real estate broker.

IV

At all times herein mentioned, Respondent BUENO was and is licensed by the Department as a real estate salesperson.

V

Within the three year period next preceding to the filing of this Accusation, and at all times herein mentioned, Respondent VANDERPOOL employed Respondent BUENO in the capacity of a licensed real estate salesperson.

VI

Within the three year period next preceding to the filing of this Accusation, and at all times herein mentioned, Respondents engaged in the business of, acted in the capacity of, advertised, or assumed to act as real estate brokers within the State of California, within the meaning of:

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(a) Section 10131(a) of the Code, including the operation and conduct of a real estate resale brokerage with the public wherein, on behalf of others, for compensation or in expectation of compensation, Respondents sold or offered to sell, bought or offered to buy, solicited prospective sellers or purchases of, solicited or obtained listings of, and/or negotiated the purchase or sale of real property for or in expectation of compensation; and,

(b) Section 10131(d) of the Code, including the operation of and conduct of a mortgage loan brokerage business with the public wherein lenders and borrowers were solicited for loans secured directly of collaterally by liens on real property, wherein such loans were arranged, negotiated, processed, and consummated on behalf of others for compensation or in expectation of compensation, and wherein such loans were serviced and payments thereon were collected on behalf of others.

VII

In so acting as a real estate broker as described in Paragraph VI, above, Respondents accepted or received funds in trust (hereinafter "trust funds") from or on behalf of sellers, buyers, lenders, borrowers, and/or others.

VIII

Within the three year period next preceding to the

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filing of this Accusation, in connection with the collection and disbursement of trust funds, Respondent VANDERPOOL failed to place client funds in the hands of the broker's principal, a neutral escrow depository, or into a designated trust account in the name of the broker within three business days of receipt in violation of 10145 of the Code and Section 2832 of the Regulations, with respect to the following transaction:

1.4

1.) <u>Real Property</u>: 1180 Tony Stuitt Drive, Tracy, California

Deposit Amount: \$10,000.00

Date Received: July 24, 2004

Received from Buyer: Elena Nueske

<u>Sellers</u>: Roger and Maria Falkowitz

Date Forwarded to Escrow: August 3, 2004

IX

Within the three year period next preceding to the filing of this Accusation, in connection with the collection and disbursement of trust funds, Respondent VANDERPOOL failed to maintain an accurate written record of all trust funds received but not placed into a trust account as required by Section 10145 of the Code and containing all of the information required by Section 2831 of Chapter 6, Title 10, California Code of Regulations (hereinafter "Regulations"), including but not limited to accurate recordation of all deposits, from whom received, amount of deposit, check numbers and dates of disbursements or forwarding, with respect to the following transaction:

1.) Real Property: 1180 Tony Stuitt Drive, Tracy,

California

Deposit Amount: \$10,000.00

Date Received: July 24, 2004

Received from Buyer: Elena Nueske

Sellers: Roger and Maria Falkowitz

Х

The acts and/or omissions of Respondent <u>VANDERPOOL</u> as alleged above constitutes grounds for disciplinary action under the following provisions:

- (a) As alleged in Paragraph VIII, under Section 10145 of the Code and Section 2832 of the Regulations in conjunction with Section 10177(d) of the Code; and,
- (b) As alleged in Paragraph IX, under Section 2831 of the Regulations in conjunction with Section 10177(d) of the Code.

SECOND CAUSE OF ACCUSATION

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There is hereby incorporated in this Second, separate and distinct Cause of Accusation, all of the allegations contained in Paragraphs I through VII, inclusive, of the First Cause of Accusation with the same force and effect as if herein fully set forth.

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XII

Within the three year period next preceding to the filing of this Accusation, in connection with the collection and disbursement of trust funds, Respondent BUENO failed to place client funds in the hands of the broker in violation of 10145 of the Code, with respect to the following transaction:

Real Property: 11584 Betlen Drive, Dublin,
 California

Deposit Amount: \$4,400.00

Date Received: December 4, 2003

Received from Buyers: Cesar and Monica Gomez

Sellers: Ernie Cabreana

IIIX

The acts and/or omissions of Respondent BUENO as alleged above constitute grounds for disciplinary action under Section 10145 of the Code in conjunction with 10177(d) of the Code.

THIRD CAUSE OF ACTION

XIV

There is hereby incorporated in this Third, separate and distinct Cause of Accusation, all of the allegations contained in Paragraphs I through VII, inclusive, of the First Cause of Accusation and in Paragraphs XI, XII and XIII of the Second Cause of Action with the same force and effect as if herein fully set forth.

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In or about June 2004, Respondent VANDERPOOL terminated Respondent BUENO for the acts referred to in Paragraphs XII and XIII, above. Respondent VANDERPOOL failed to provide a certified written statement of the facts surrounding the termination to the Commissioner of the Department of Real Estate.

XVI

In or about June 2004, Respondent VANDERPOOL terminated Respondent BUENO for the acts referred to in Paragraphs XII and XIII, above. Respondent VANDERPOOL did not notify the Commissioner of the Department of Real Estate until on or about December 10, 2004, that Respondent VANDERPOOL had terminated his employment of Respondent BUENO.

IIVX

The acts and/or omissions of Respondent VANDERPOOL as alleged above constitutes grounds for disciplinary action under the following provisions:

- (a) As alleged in Paragraph XV, under Section 10178 of the; and,
- (b) As alleged in Paragraph XVI, under Section 2752 of the Regulations and Section 10161.8 of the Code in conjunction with Section 10177(d) of the Code.

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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 license(s) and license rights of Respondents 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 provisions of law.

CHARLES W. KOENIG
Deputy Real Estate Commissioner

Dated at Sacramento, California

this 29th day of Moulmus

2006.