

Bureau of Real Estate P. O. Box 137007 Sacramento, CA 95813-7007 FEB 0 2 2016 BUREAU OF REAL ESTATE

By S. Black

Telephone: (916) 263-8670

OSCAR MANUEL RODRIGUEZ-LOPEZ

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BEFORE THE BUREAU OF REAL ESTATE
STATE OF CALIFORNIA

* * * *

No. H-11935 SF

PRELIMINARY BAR ORDER
AND NOTICE OF INTENTION TO
ISSUE BAR ORDER

TO: OSCAR MANUEL RODRIGUEZ-LOPEZ 5212 Country Club Drive Rohnert Park, CA 94928

Pursuant to Section 10087 of the California Business and Professions Code (Code), OSCAR MANUEL RODRIGUEZ-LOPEZ (LOPEZ) is hereby notified of the intention of the California Real Estate Commissioner (Commissioner) to issue a Bar Order pursuant to Section 10087(a)(2) of the Code on the following grounds:

- 1. Effective July 19, 2010, in Case No. H-5253 SAC, the Commissioner issued an Order revoking the real estate salesperson license of LOPEZ for a violation of Sections 490 and 10177(b) of the Code. Effective December 16, 2013, the Commissioner denied Lopez' Petition for Reinstatement.
- 2. On or about September 9, 2013, In Case No. H-11586 SF, the Commissioner issued an Order against LOPEZ to immediately Desist and Refrain (D & R) from "Performing any and all acts within the State of California for which a real estate salesperson or

broker license is required, unless and until he obtains a real estate salesperson or broker license. The D & R was served on Lopez on September 27, 2013.

- 3. In or around April of 2014, LOPEZ formed a California Corporation named SoCoPropMgt, Inc. (SCPM) to conduct property management activities. Christopher Sanchez was the Designated Officer for SCPM. LOPEZ is the chief executive officer and eighty (80) percent owner of SCPM. The other twenty (20) percent of SCPM is owned by Natricia Aileen Companey, who is also a friend of LOPEZ.
- 4. Beginning on or about March 21, 2014, the Commissioner caused an investigation to be made of the activities of LOPEZ, and has determined that, during the period of time set forth below, LOPEZ, has engaged in the business of, acted in the capacity of, advertised, or assumed to act, as real estate brokers in the State of California within the meaning of Code Section 10131(b) (property management).
- 5. Beginning on or about April 1, 2014, and continuing until at least December 31, 2015, LOPEZ, on behalf of SCPM, collected rents from tenants, including but not limited to Michael W. at 8514 Lincoln Way, Rohnert Park, California and Rodrigo O. at 904 Civic Center, Rohnert Park, California.
- 6. Beginning on or about April 1, 2014, and continuing until at least December 31, 2015, LOPEZ, on behalf of SCPM, negotiated property management agreements and solicited property owners to act as their property manager, including, but not limited to Linda L., who owned 824 Liana Court, Rohnert Park, California.
- 7. Beginning on or about April 1, 2014, and continuing until at least December 31, 2015, LOPEZ, on behalf of SCPM, solicited property owners who were clients of Pacific Property to hire him to conduct property management activities. LOPEZ worked for Pacific Property immediately before he formed SCPM.
- 8. Edward Dorsaneo (Dorsaneo), a private investigator hired by John Boss, who owns Pacific Property, conducted an investigation of LOPEZ' business activities. While posing as a prospective property management client, Dorsaneo met with LOPEZ and Sanchez.

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LOPEZ explained the terms and conditions under which his company, SCPM, would act as property manager, including the fee of six (6) percent and that rents would generally range between \$1,900.00 and \$2,800.00 per month.

- 9. The activities of LOPEZ, as described in Paragraphs 1 through 8, above, constituted property management activities which require a license under the provisions of Code Sections 10131(b), during a period of time when LOPEZ was not licensed by the Bureau of Real Estate in any capacity, in violation of Code Section 10130.
- 10. A Bar Order is in the public interest in that LOPEZ has violated provisions of the Code, which violations were known to LOPEZ, or should have been known to him.

Please take notice that the Commissioner seeks to bar and prohibit OSCAR MANUEL RODRIGUEZ-LOPEZ, for a period of thirty-six (36) months, from the effective date of the Bar Order, from engaging in any of the following activities in the State of California:

- (A) Holding any position of employment, management, or control in a real estate business:
- (B) Participating in any business activity of a real estate salesperson or a real estate broker;
- (C) Engaging in any real estate related business activity on the premises where a real estate salesperson or real estate broker is conducting business; and,
- (D) Participating in any real estate related business activity of a finance lender, residential mortgage lender, bank credit union, escrow company, title company, or underwritten title company.

OSCAR MANUEL RODRIGUEZ-LOPEZ IS IMMEDIATELY PROHIBITED
FROM ENGAGING IN ANY BUSINESS ACTIVITY INVOLVING REAL ESTATE THAT
IS SUBJECT TO REGULATIONS UNDER THE REAL ESTATE LAW.

NOTICE OF RIGHT AND OPPORTUNITY FOR A HEARING

Pursuant to Section 10087 of the Code, you have the right to request a hearing under the California Administrative Procedure Act (Chapter 4.5 – commencing with Section 11400 of the Government Code). If you desire a hearing, you must submit a written request within fifteen (15) days after the mailing or service of this "Notice of Intention to Issue Bar Order and Preliminary Bar Order." The request may be in any form provided it is in writing, includes your current return address, indicates that you want a hearing, is signed by you or on your behalf, and is mailed to the Bureau of Real Estate, P. O. Box 137007, Sacramento, California 95813-7007, attention: Legal Section; or, delivered personally to the offices of the Bureau of Real Estate, 1651 Exposition Blvd., Sacramento, California 95815.

If no hearing is requested within said fifteen (15) day time period, your failure to request a hearing shall constitute a waiver of the right to a hearing.

It is so ordered this 1st day of February

WAYNE S. BELL REAL ESTATE COMMMISSIONER

By: JEFFREY MASON
Chief Deputy Commissioner