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		KYLE T. JONES, Counsel (SBN 300751) Department of Real Estate
		P.O. BOX 137007
	3    1	Sacramento, CA 95813-7007 SEP 1 7 2018
	4	Telephone: (916) 263-8672 DEPARTMENT OF REAL ESTATE
	5	(916) 263-3767 (Fax) By <u>L. Hnopp</u> (916) 263-7303 (Direct)
	6	(310) 203-7505 (Direct)
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	8	REFORD THE DEDARTS OF REAL PROPERTY
	9	BEFORE THE DEPARTMENT OF REAL ESTATE
		STATE OF CALIFORNIA
	10	* * *
1		n the Matter of the Application of )
- 1	2	) DRE No. H-12273 SF )
1	3	) <u>STATEMENT OF ISSUES</u>
1	4	Respondent. )
- 1	5	The Complainant, ROBIN S. TANNER, acting in her official capacity as a
1	6    S	upervising Special Investigator of the State of California, for this Statement of Issues against
. 1		YDNEY SIMONE LADAY ("Respondent"), is informed and alleges as follows:
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19	9	On or about $Iuly 3 = 2017$ . Representation 1: $1$ : $1 = 1$
20		On or about July 3, 2017, Respondent made application to the Department of Real
2	11	state of the State of California for a real estate salesperson license.
	11	CRIMINAL CONVICTIONS
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23		On or about June 25, 2013, in the Superior Court of the State of California,
24		ounty of San Mateo, Case No. SF386203A, Respondent was convicted of violating Section
25	;    10	0980(c)(2) (willfully and knowingly, with the intent to deceive, fail to disclose a material fact to
26		otain aid over \$950) of the Welfare and Institutions Code, a misdemeanor and a crime that bears
27		substantial relationship to the qualifications, functions or duties of a real estate licensee
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pursuant to Section 2910, Title 10, of the California Code of Regulations ("Regulations").

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3 On or about January 14, 2010, in the Superior Court of the State of California, County of San Mateo, Case No. SM365631A, Respondent was convicted of violating Section 4 484 (theft) of the California Penal Code, a misdemeanor and a crime that bears a substantial 5 relationship to the qualifications, functions or duties of a real estate licensee pursuant to Section 6 7 2910 of the Regulations.

## GROUNDS FOR DENIAL

10 Respondent's criminal convictions described above in Paragraphs 2 and 3, constitute cause for denial of Respondent's application for a real estate salesperson license 11 12 pursuant to the provisions of Sections 480(a)(1) (conviction of crime), 480(a)(2) (act involving dishonesty, fraud, or deceit), 10177(b) (conviction of crime), and 10177(j) (engaged in conduct 13 that constitutes fraud or dishonest dealing) of the Business and Professions Code. 14

15 WHEREFORE, the Complainant prays that the above-entitled matter be set for hearing and, upon proof of the charges contained herein, that the Commissioner refuse to 16 17 authorize the issuance of, and deny the issuance of, a real estate salesperson/broker license to Respondent, and for such other and further relief as may be proper under applicable provisions of 18 19 law.

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ROBIN S. TANNER Supervising Special Investigator

24 Dated at Oakland, California, this 1th day of September 2018. 25

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## DISCOVERY DEMAND

Pursuant to Sections 11507.6, *et seq.* of the *Administrative Procedure Act*, the Department hereby makes demand for discovery pursuant to the guidelines set forth in the *Administrative Procedure Act*. Failure to provide Discovery to the Department may result in the exclusion of witnesses and documents at the hearing or other sanctions that the Office of Administrative Hearings deems appropriate.