BEFORE THE DEPARTMENT OF REAL ESTATE

. STATE OF CALIFORNIA

14320 1982

DEPARTED AT OF REAL ESTATE

21368 LA

25355

In the Matter of the Application of

VICTOR E. OWENS.

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No. H-

Respondent.

DECISION

The Proposed Decision dated January 8, 1982 of the Administrative Law Judge of the Office of Administrative Hearings, is hereby adopted as the Decision of the Real Estate Commissioner in the above-entitled matter.

The application for a real estate salesperson license is denied. There is no statutory restriction on when application may again be made for this license. If and when application is again made for this license, all competent evidence of rehabilitation presented by respondent will be considered by the Real Estate Commissioner. A copy of the Commissioner's Criteria of Rehabilitation is appended hereto for the information of respondent.

This Decision shall become effective at 12 o'clock February 9, 1982 noon on

IT IS SO ORDERED

DEPARTMENT OF REAL ESTATE By: William A. Wiggins Chief Executive Officer

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Application) of:

VICTOR E. OWENS,

CASE NO. H-21368 LA

L-25355

Respondent.

PROPOSED DECISION

This matter came on regularly for hearing before Marilyn L. Nelson, Administrative Law Judge of the Office of Administrative Hearings, at Los Angeles, California, on January 4, 1982, at the hour of 3:30 p.m. Marjorie P. Mersel, Counsel, appeared on behalf of complainant. Respondent appeared in person and represented himself. Oral and documentary evidence having been introduced and the matter submitted, the Administrative Law Judge finds the following facts:

Victor E. Owens, hereinafter referred to as respondent, was issued a real estate salesperson license on August 3, 1981, following respondent's application therefor filed on July 13, 1981.

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Respondent's license was suspended by order of the Real Estate Commissioner effective September 30, 1981.

III

A. In response to Question 21 of said application, to wit: "Have you ever been convicted of any violation of law? (Excluding non-moving traffic violations)", respondent answered "Yes" and then listed a traffic warrant and a reckless driving conviction. He did not list the criminal conviction set forth hereinafter in Finding IV.

B. Respondent knowingly failed to list the criminal conviction on the application because he was afraid he would be denied a license if he listed it; he also was not sure of the actual dates of his criminal convictions.

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A. On May 27, 1981, in the Municipal Court of Southeast Judicial District in the County of Los Angeles, State of California, respondent was convicted, upon a plea of guilty, of the crime of violating Penal Code Section 496 (Receiving Stolen Property), a crime involving moral turpitude.

B. As a result of said conviction, respondent was placed on summary probation for one year and paid a fine of \$195, including penalty assessments.

C. The circumstances surrounding said conviction were that respondent found a wallet containing an endorsed payroll check for \$212.00 which he attempted to cash in a bank. He was unsuccessful in this attempt.

The crime of which respondent was convicted, as set forth in Finding IV above, bears a substantial relationship to the functions, qualifications, or duties of a real estate licensee.

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A. At the time of attempting to cash the payroll check which he found, respondent was attending Pierce College as a student, was unemployed and needed money. He is still attending college and working towards a Bachelor of Arts degree; he has two years left to complete this goal. While attending college he has lived with his grandmother who assists him financially.

B. Respondent is now 23 years of age, is unmarried and has no dependents. He was employed for three years as a computer clerk and a computer operator for Rockwell International. He wishes to finish his college education and at the same time to pursue a career in selling real estate. He did not use his license during the short time it was in effect and did not tell his sponsoring broker of his criminal conviction.

* * * * *

Pursuant to the foregoing findings of fact, the Adminis-. trative Law Judge makes the following determination of issues:

Ι

Grounds exist to deny respondent's application for a real estate salesperson's license pursuant to Sections 480(c) and 10177(a) of the Business and Professions Code in that respondent knowingly procured a real estate license by fraud, misrepresentation or deceit or by making a material misstatement of fact in an application for a real estate license. Grounds exist to deny respondent's application for a real estate salesperson's license pursuant to Sections 480(a) and 10177(b) of the Business and Professions Code in that the crime of which he has been convicted involves moral turpitude and substantially relates to the qualifications, functions and duties of a real estate licensee.

* * * * *

WHEREFORE, THE FOLLOWING ORDER is hereby made:

The application of respondent Victor E. Owens for a real estate salesperson license is hereby denied.

I hereby submit the foregoing which constitutes my Proposed Decision in the above-entitled matter as a result of the hearing had before me on January 4, 1982, at Los Angeles, California, and recommend its adoption as the decision of the Real Estate Commissioner.

arilyn L. Nelson

MARILYN L. NËLSON Administrative Law Judge Office of Administrative Hearings

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8	DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
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11	In the Matter of the Application of) No. H-21368 LA
12	VICTOR E. OWENS,
13	Respondent.
14)
15	ORDER SUSPENDING REAL ESTATE LICENSE
16 17	TO: VICTOR E. OWENS, Respondent 1436 W. 27th Street Los Angeles, CA 90007
18	On July 13, 1981, the above-named respondent filed
19	with the Department of Real Estate of the State of California
20	(hereinafter referred to as the Department) an application for a
21	real estate salesperson license. In response to a question in
22	said application, to wit: "Have you ever been convicted of any
23	violation of law? (Excluding non-moving traffic violations)",
24	respondent answered "Yes" but did not list his criminal conviction
25	On August 3, 1, 1981, the Department issued a real
26 27	estate salesperson license to respondent in reliance upon the aforesaid answer of respondent.
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1On September 28, 1981, in Case No. H-21368 LA, a2Statement of Issues signed by a Deputy Real Estate Commissioner3of the State of California was filed charging respondent with4having procured a real estate license by fraud, misrepresentation5or deceit and with knowingly having made a false statement of6fact required to be revealed in the application for such license.78NOW, THEREFORE, IT IS ORDERED under authority of

9 Section 10177.1 of the Business and Professions Code of the 10 State of California that the real estate salesperson license 11 heretofore issued to respondent and the exercise of any privileges 12 thereunder are hereby suspended pending final determination made 13 after a hearing on the aforesaid Statement of Issues, a copy of 14 which is attached hereto.

15 IT IS FURTHER ORDERED that all license certificates 16 and identification cards issued by the Department which are in 17 the possession of respondent be immediately surrendered by 18 personal delivery or by mailing in the enclosed self-addressed 19 envelope to:

> Department of Real Estate 107 South Broadway, Room 8107 Los Angeles, California 90012

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This Order shall be effective immediately.

DATED: September 30, 1981

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Real Estate Commissioner 6 Richard D. Carlina Con Part Constration

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8	DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
10	* * * *
11.	In the Matter of the Application of) No. H-21368 LA
. 12	VICTOR E. OWENS, <u>STATEMENT OF ISSUES</u>
13	Respondent.
14	5
15	The Real Estate Commissioner, in conformity with
16	Section 10152, Division 4, Business and Professions Code of the
17	State of California, requires further proof of the honesty and
18	truthfulness of VICTOR E. OWENS in connection with his application
19	for a real estate salesperson license filed on July 13, 1981,
20 21	and in relation thereto will consider the following:
22	I NICTOR E OUTING I CONTRACTOR
23	VICTOR E. OWENS, hereinafter referred to as
24	respondent, was issued a real estate salesperson license on or about August 3, 1981, following respondent's application therefor
25	on or about July 13, 1981.
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In response to Question 21 of said application, to wit: "Have you ever been convicted of any violation of law? (Excluding non-moving traffic violations)", respondent answered "Yes" but did not list his criminal conviction.

III

On or about May 27, 1981, in the Municipal Court of Southeast Judicial District in the County of Los Angeles, State of California, respondent was convicted of the crime of violating Penal Code 496 (Receiving Stolen Property), a crime involving moral turpitude.

IV.

The crime of which respondent was convicted, as alleged in Paragraph III above, bears a substantial relationship to the qualifications, functions or duties of a real estate licensee.

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Respondent's failure to reveal the conviction set forth in Paragraph III above in said application constitutes the procurement of a real estate license by fraud, misrepresentation or deceit, or by making a material misstatement of fact in said application, which failure is cause for denial of respondent's application for a real estate license under Section 480(c) and 10177(a) of the Business and Professions Code of the State of California.

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2	Respondent's criminal conviction, as alleged in
3	Paragraph III above, warrants denial of respondent's application
4	for a real estate license under Sections 480(a) and 10177(b) of
5	the Business and Professions Code of the State of California.
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7	These proceedings are brought under the provisions
8	of Section 10100, Division 4, of the Business and Professions
9	Code of the State of California and Sections 11500 through 11528
10	of the Government Code.
11	Dated at Los Angeles, California
12	this 28th day of September, 1981.
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14	Marcholich Buck
15	Deputy Real/Estate Commissioner
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25	cc: Victor E. Owens James Hobby
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