

DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

COURT PAPER STATE OF CALIFORNIA In the Matter of the Accusation of) NO. H-24001 LA)

JERRY ELLIS SCHMIDT)

Respondent.

ORDER GRANTING REINSTATEMENT OF LICENSE

On June 20, 1989, a Decision was rendered herein revoking the real estate salesperson license of Respondent, JERRY ELLIS SCHMIDT (hereinafter "Respondent"), effective July 19, 1989. In an Order signed April 5, 1991, Respondent was given the right to apply for and receive a restricted real estate salesperson license. Said restricted license was issued on or about May 8, 1991, and renewed in May of 1995.

On March 9, 1995, Respondent petitioned for reinstatement of said real estate salesperson license and the Attorney General of the State of California has been given notice of the filing of said petition.

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I have considered Respondent's petition and the evidence and arguments in support thereof. Respondent has demonstrated to my satisfaction that grounds do not presently exist to deny the issuance of an unrestricted real estate salesperson license to Respondent.

NOW, THEREFORE, IT IS ORDERED that Respondent's petition for reinstatement is granted and that an unrestricted real estate salesperson license be issued to Respondent, JERRY ELLIS SCHMIDT, after Respondent satisfies the following conditions within one (1) year from the date of this Order:

- Submittal of a completed application and payment of the fee for a real estate salesperson license.
- 2. Submittal of evidence satisfactory to the Real Estate Commissioner that Respondent has, during the last four years, taken and successfully completed the continuing education requirements of Article 2.5 of Chapter 3 of the Real Estate Law for renewal of a real estate license.

This Order shall become effective immediately.

DATED:

JIM ANTT, JR.

Real Estate Commissioner

JERRY ELLIS SCHMIDT 984 Terrace Ave. Santa Maria, California 93455



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| 8 | BEFORE THE DEPARTMENT OF REAL ESTATE |
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| 11 | In the Matter of the Accusation of) |
| 12 | JERRY ELLIS SCHMIDT,) NO. H-24001 LA |
| 13 | Respondent.) |
| 14 | |
| 15 | ORDER DENYING REINSTATEMENT OF LICENSE |
| 16 | On June 20, 1989, a Decision was rendered herein |
| 17 | revoking the real estate salesperson license of Respondent. |
| 18 | On July 31, 1990, Respondent petitioned for |
| 19 | reinstatement of said license and the Attorney General of the |
| 20 | State of California has been given notice of the filing of the |
| 21 | petition. |
| 22 | I have considered Respondent's petition and the evidence |
| 23 | and arguments in support thereof. Respondent has failed to |
| 24 | demonstrate to my satisfaction that Respondent has undergone |
| 25 | sufficient rehabilitation to warrant the issuance to Respondent of |
| 26 | an unrestricted real estate salesperson license in that |

OURT PAPER 'ATE OF CALIFORNIA ID. 113 (REV. 8-72) Respondent has failed to discharge monetary obligations to others,

1 specifically, substantial amounts owed to the Internal Revenue

Service and to the California Franchise Tax Board. I am

3 satisfied, however, that it will not be against the public

4 interest to issue a restricted real estate salesperson license to

5 Respondent.

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NOW, THEREFORE, IT IS ORDERED that Respondent's petition for reinstatement of Respondent's real estate salesperson license is denied.

A restricted real estate salesperson license shall be

10 issued to Respondent pursuant to Section 10156.5 of the Business

11 and Professions Code, if Respondent makes application therefor and

pays the appropriate fee for said license within six (6) months

13 from the date hereof.

14 The restricted license issued to Respondent shall be

15 subject to all of the provisions of Section 10156.7 of the

16 Business and Professions Code and to the following limitations,

17 conditions, and restrictions imposed under authority of Section

18 10156.6 of said Code:

1. The restricted license issued to Respondent may be

20 suspended prior to hearing by Order of the Real Estate

21 Commissioner in the event of Respondent's conviction or plea of

22 nolo contendere to a crime which bears a significant relation to

23 Respondent's fitness or capacity as a real estate licensee.

24 2. The restricted license issued to Respondent may be

25 suspended prior to hearing by Order of the Real Estate

26 Commissioner on evidence satisfactory to the Commissioner that

27 Respondent has violated provisions of the California Real Estate

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- Law, the Subdivided Lands Law, Regulations of the Real Estate Commissioner or conditions attaching to the restricted license.
- 3. Respondent shall not be eligible to apply for the issuance of an unrestricted real estate license nor for the removal of any of the conditions, limitations, or restrictions of a restricted license until one (1) year has elapsed from the effective date of this Order.
- 4. Respondent shall submit, with any application for license under an employing broker, or his application for transfer to a new employing broker, a statement signed by the prospective employing real estate broker on a form approved by the Department of Real Estate which shall certify:
- 13 (a) That the employing broker has read the Order of

 the Commissioner which granted the right to a

 restricted license; and
 - (b) That the employing broker will exercise close supervision over the performance by the restricted licensee relating to activities for which a real estate license is required.
- Respondent shall, within nine (9) months from the 20 effective date of this Order, present evidence satisfactory to the 21 Real Estate Commissioner that Respondent has, since the most 22 recent issuance of an original or renewal real estate license, 23 taken and successfully completed the continuing education 24 requirements of Article 2.5 of Chapter 3 of the Real Estate Law 25 for renewal of a real estate license. If Respondent fails to 26 satisfy this condition, the Commissioner may order the suspension 27

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of the restricted license until the Respondent presents such evidence. The Commissioner shall afford Respondent the opportunity for a hearing pursuant to the Administrative Procedure Act to present such evidence. This Order shall be effective immediately. DEPARTMENT OF REAL ESTATE By: Chief Deputy Commissioner

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BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of)

JERRY ELLIS SCHMIDT, aka Gerald Ellis Schmidt,

Respondent.

NO. H-24001 LA

DECISION

The Proposed Decision dated June 9, 1989, of Randolph Brendia, Regional Manager, Department of Real Estate, State of California, is hereby adopted as the Decision of the Real Estate Commissioner in the aboveentitled matter.

The Decision suspends or revokes one or more real estate licenses on grounds of the conviction of a crime and knowingly making a false statement of fact required to be revealed in an application for license.

The right to reinstatement of a revoked real estate license or to the reduction of a suspension is controlled by Section 11522 of the Government Code. A copy of Section 11522 and a copy of the Commissioner's <u>Criteria</u> of <u>Rehabilitation</u> are attached hereto for the information of respondent.

| This Decision s 12 o'clock noon on July | hall become effective at |
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| | |
| IT IS SO ORDERE | D <u>6-)</u> , 1989. |

JAMES A. EDMONDS. JR. Real Estate Commissioner

DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

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In the Matter of the Accusation of) No. H-24001 LA

JERRY ELLIS SCHMIDT, aka Gerald Ellis Schmidt,

Respondent.

PROPOSED DECISION

This matter was presided over as an uncontested case by Randolph Brendia, Regional Manager, Department of Real Estate, as the designee of the Real Estate Commissioner, in Los Angeles, California, on June 9, 1989.

Marilyn Mosher, Counsel, represented the Complainant.

No appearance was made by or on behalf of Respondent JERRY ELLIS SCHMIDT, aka Gerald Ellis Schmidt. On proof of compliance with Government Code Section 11505, the matter proceeded as a default pursuant to Government Code Section 11520.

The following decision is proposed, certified and recommended for adoption:

FINDINGS OF FACT

Τ

The Complainant, Robert D. Gilmore, a Deputy Real Estate Commissioner of the State of California, made the Accusation in his official capacity.

ΙI

On or about March 30, 1987, JERRY ELLIS SCHMIDT, aka Gerald Ellis Schmidt (hereinafter Respondent), was issued a real estate salesperson license, following his application therefor filed on or about March 5, 1987, and has continuously thereafter been and presently is licensed and/or has license rights under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code).

III

In response to Question 22 of said license application, to wit: "Have you ever been convicted of any violation of law? (Excluding non-moving traffic violations)", Respondent marked the answer box denoting "Yes". In response to Question 24 of said license application, Respondent described the criminal charge referenced in the answer to Question 22 as a matter in which Respondent was convicted of a municipal code violation and various vehicle code violations.

IV

On or about March 8, 1983, in the San Luis Obispo County Municipal Court, State of California, Respondent was convicted of violating Penal Code Section 484/488 (Petty Theft), a crime involving moral turpitude.

V

The crime of which Respondent was convicted bears a substantial relationship to the qualifications, functions or duties of a real estate licensee.

* * * * *

Based upon a standard of proof of clear and convincing proof to a reasonable certainty, the following determination of issues is made:

DETERMINATION OF ISSUES

Respondent's failure to reveal the conviction against him, as set forth in Finding IV, is cause under Section 490 of the Business and Professions Code for suspension or revocation of all licenses and license rights of Respondent under the Real Estate Law.

ORDER

All licenses and license rights of Respondent JERRY
ELLIS SCHMIDT, aka Gerald Ellis Schmidt under the provisions of
Part 1 of Division 4 of the Business and Professions Code are
revoked.

RANDOLPH BRENDIA

Regional Manager

Department of Real Estate

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DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

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In the Matter of the Accusation of

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No. H-24001 LA

JERRY ELLIS SCHMIDT, aka Gerald Ellis Schmidt, ACCUSATION

Respondent.

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The Complainant, Robert D. Gilmore, a Deputy Real Estate Commissioner of the State of California, for cause of accusation against JERRY ELLIS SCHMIDT, aka Gerald Ellis Schmidt, alleges as follows:

The Complainant, Robert D. Gilmore, a Deputy Real Estate Commissioner of the State of California, makes this Accusation in his official capacity.

II

Ι

On or about March 30, 1987, JERRY ELLIS SCHMIDT, aka Gerald Ellis Schmidt, (hereinafter respondent), was issued a real estate salesperson license, following his application therefor filed on or about March 5, 1987, and has continuously thereafter been and presently is

JRT PAPER TE OF CALIFORNIA . 113 (REV. 8-72) -1-

 $oldsymbol{1}$ licensed and/or has license rights under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code).

III

In response to Question 22 of said license application, to wit: "Have you ever been convicted of any violation of law? (Excluding non-moving traffic violations)", respondent marked the answer box denoting "Yes". In response to Question 24 of said license application, respondent described the criminal charge referenced in the answer to Question 22 as a matter in which respondent was convicted of a municipal code violation and various vehicle code violations.

IV

On or about March 8, 1983, in the San Luis Obispo County Municipal Court, State of California, respondent was convicted of violating Penal Code Section 484/488 (Petty Theft), a crime involving moral turpitude.

The crime of which respondent was convicted bears a substantial relationship to the qualifications, functions or duties of a real estate licensee.

VI

Respondent's failure to reveal the conviction against him as set forth in Paragraph IV above, in the above-described real estate license application constitutes the procurement of a real estate license by knowingly making a false statement of fact required to be revealed in said application, which failure is

cause under Sections 490 and 10177(a) of the Business and

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Professions Code for suspension or revocation of all licenses and license rights of respondent under the Real Estate Law.

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 licenses and license rights of respondent JERRY ELLIS SCHMIDT, aka Gerald Ellis Schmidt, 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 applicable provisions of law.

Dated at Los Angeles, California this 30th day of September, 1987.

beputy Real Estate Commissioner

cc: Jerry Ellis Schmidt

Sacto. PFH

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