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	1	Department of Real Estate 107 South Broadway, Room 8107 Los Angeles, California, 90012
	3	<b>Telephone: (213) 897-3937</b> JUL-8 1992
	4	DEPARTMENT OF REAL ESTATE
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	9	BEFORE THE DEPARTMENT OF REAL ESTATE
	10	STATE OF CALIFORNIA
	11	* * * * *
	12	In the Matter of the Accusation of ) DRE No. H-24751 LA )
	13	CHING LEANG WANG, ) OAH NO. L-55215 )
	14	Respondent. )
	15	STIPULATION AND AGREEMENT IN SETTLEMENT AND ORDER
	16	I
	17	STIPULATION
	18	It is hereby stipulated by and between Respondent CHING
	19	LEANG WANG (herein "Respondent") and the Complainant acting by and
	20	through James L. Beaver, Counsel for the Department of Real
	21	Estate, as follows for the purpose of settling and disposing of
	22	the Accusation filed on August 20, 1991, in this matter
	23	(hereinafter "the Accusation"):
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A. 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 Administrative Procedure Act (APA), shall instead and in place thereof be submitted solely on the basis of the provisions of this Stipulation.

B. 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.

12 On September 4, 1991, Respondent filed a Notice of C. 13 Defense pursuant to Section 11505 of the Government Code for the 14 purpose of requesting a hearing on the allegations in the 15 Accusation. Respondent hereby freely and voluntarily withdraws 16 said Notice of Defense. Respondent acknowledges that Respondent 17 understands that by withdrawing said Notice of Defense, Respondent 18 will thereby waive Respondent's right to require the Commissioner 19 to prove the allegations in the Accusation at a contested hearing 20 held in accordance with the provisions of the APA and that 21 Respondent will waive other rights afforded to Respondent in 22 connection with the hearing such as the right to present evidence 23 in defense of the allegations in the Accusation and the right to 24 cross-examine witnesses.

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D. Respondent admits the factual allegations in Paragraphs I through IX, inclusive, of the Accusation and stipulates, subject to the limitations set forth below, that the Real Estate Commissioner shall not be required to provide further evidence of such allegations.

-6 Ε. It is understood by the parties that the Real 7 Estate Commissioner may adopt the Stipulation And Agreement In 8 Settlement and Order as his decision in this matter thereby 9 imposing the penalty and sanctions on Respondent's real estate 10 licenses and license rights as set forth in the "Order" below. In - 11 the event that the Commissioner in his discretion does not adopt 12 the Stipulation And Agreement In Settlement and Order, the 13 Stipulation And Agreement In Settlement and Order shall be void 14 and of no effect, and Respondent shall retain the right to a 15 hearing and proceeding on the Accusation under all the provisions 16 of the APA and shall not be bound by any admission or waiver made 17 herein.

18 F. The Order or any subsequent Order of the Real 19 Estate Commissioner made pursuant to this Stipulation shall not 20 constitute an estoppel, merger or bar to any further 21 administrative or civil proceedings by the Department of Real 22 Estate with respect to any matters which were not specifically 23 alleged to be causes for accusation in this proceeding. 24 111 25 111 26 111 27 111

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## DETERMINATION OF ISSUES

II

~	DETERMINATION OF ISSUES
3	By reason of the foregoing stipulations, admissions and
4	waivers and solely for the purpose of settlement of the pending
5	Accusation without a hearing, it is stipulated and agreed that the
6	following determination of Issues shall be made:
7	In acting as described in Paragraphs IV through VIII,
8	inclusive, of the Accusation, Respondent CHING LEANG WANG
. 9	attempted to and did obtain a real estate broker license for
10	himself by fraud, misrepresentation and deceit. Said acts of
11	Respondent are cause for the suspension or revocation of all
12	real estate licenses and license rights of Respondent
13	pursuant to the provisions of Section 10177(a) of the Code.
14	III
15	ORDER
16	WHEREFORE, THE FOLLOWING ORDER is hereby made:
17	A. The license and license rights of Respondent CHING
18	LEANG WANG under the provisions of Part 1 of Division 4 of the
. 19	Business and Professions Code are hereby revoked;
20	B. A restricted real estate broker license shall be
~ 21	issued to Respondent if, within 90 days after the effective date
22	of the Decision entered herein, said Respondent makes application
23	for said license and pays to the Department of Real Estate the
24	appropriate fee for said license.
25	C. The restricted license issued to Respondent CHING
26	LEANG WANG shall be suspended for the ninety (90) day period
27	commencing upon issuance of said restricted license.
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D. The restricted license issued to Respondent CHING LEANG WANG 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 the Code:

- (a) <u>Respondent shall, within six (6) months after issuance of the</u> restricted license, present evidence satisfactory to the Real Estate Commissioner that Respondent has, since the most recent issuance of an original or renewal real estate license, 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. If Respondent fails to satisfy this condition, the Commissioner may order the suspension 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.
- The restricted license may be suspended, prior to a hearing (b) 13 by Order of the Real Estate commissioner, in the event of Respondent's conviction or plea of nolo contendere to a crime 14 which bears a substantial relation to Respondent's fitness or capacity as a real estate licensee, or upon receipt of 15 evidence satisfactory to the Real Estate Commissioner that Respondent has violated provisions of the Real Estate Law of 16 the State of California, the Subdivided Lands Act, the Real Estate Regulations of the State of California, or any of the 17 conditions attached to the restricted license.
- (c) Respondent shall not be eligible to apply for the issuance of an unrestricted real estate license nor the removal of any of the restrictions, conditions or limitations set forth herein until one (1) year has elapsed from the date of issuance of the restricted license to Respondent.

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1	IV
2	EXECUTION OF STIPULATION
3	I have read the Stipulation And Agreement In Settlement
4	and its terms are understood by me and are agreeable and
5	acceptable to me. I understand that I am waiving rights given to
6	me by the California Administrative Procedure Act (including but
7	not limited to Sections 11506, 11508, 11509 and 11513 of the
. 8	Government Code), and I willingly, intelligently and voluntarily
9	waive those rights, including the right of requiring the
10	Commissioner to prove the allegations in the Accusation at a
. 11	hearing at which I would have the right to cross-examine witnesses
12	against me and to present evidence in defense and mitigation of
13	the charges.
14	DATED: 6-16-92- Chine fear Second
15	CHING LEANG WANG
16	(b)
. 17	DATED: 6.25-92 JAMES L. BEAVER, Counsel
18	
19	APPROVED AS TO FORM
20	DATED: (-16-92
21	STEVEN D. MEYERS Attorney for Respondent
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Y DECISION The foregoing Stipulation And Agreement In Settlement and Order is hereby adopted as the Decision and Order of the Real Estate Commissioner in the above entitled matter. This Decision shall become effective at 12 o'clock noon July 28, 1992 on IT IS SO ORDERED: CLARK WALLACE Real Estate Commissioner 19<sup>1</sup> COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 8-72) -7-85 34769

BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

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DEPARTMENT OF MEAL E

BY **C.** 

Case No. <u>H-24751</u> LA

OAH No. <u>L-</u>55215

In the Matter of the Accusation of

CHING LEANG WANG,

Respondent(s)

## NOTICE OF HEARING ON ACCUSATION

To the above named respondent:

You are hereby notified that a hearing will be held before the Department of Real Estate at Office of

Administrative Hearings, 314 W. First Street, Los Angeles, CA 90012

on the <u>22nd</u> day of <u>June</u>, 19, 92, at the hour of 9:00 a.m., or as soon thereafter as the matter can be heard, upon the charges made in the Accusation served upon you.

You may be present at the hearing, and you may be represented by counsel, but you are neither required to be present at the hearing nor to be represented by counsel. If you are not present in person nor represented by counsel at the hearing, the Department may take disciplinary action against you upon any express admissions, or other evidence including affidavits, without any notice to you.

You may present any relevant evidence and will be given full opportunity to cross-examine all witnesses testifying against you. You are entitled to the issuance of subpenas to compel the attendance of witnesses and the production of books, documents or other things by applying to the Department of Real Estate.

The hearing shall be conducted in the English language. If you want to offer the testimony of any witness who does not proficiently speak the English language, you must provide your own interpreter. The interpreter must be approved by the hearing officer conducting the hearing as someone who is proficient in both English and the language in which the witness will testify. You are required to pay the costs of the interpreter unless the hearing officer directs otherwise.

Dated: \_October 30, 1991

cc: Ching Leang Wang Steven D. Meyers, Esg. Sacto. OAH JO

EPARITMENT OF REAL ESTATE Counsel

RE 501 (Rev. 7/87)

1 2 3 4 5 6	James L. Beaver, Counsel Department of Real Estate 107 South Broadway, Room 8107 Los Angeles, California, 90012 (213) 620-4790
7 8 9	BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA
10 11 12 13	* * * * * In the Matter of the Accusation of ) H-24751 LA CHING LEANG WANG, ) <u>A C C U S A T I O N</u> Respondent. )
14 15 16 17	The Complainant, STEVEN J. ELLIS, a Deputy Real Estate Commissioner of the State of California, for cause of Accusation against CHING LEANG WANG (hereinafter "Respondent"), is informed
18 19 20 21	and alleges as follows: I Respondent is presently licensed and/or has license
21 22 23 _ 24	rights under the Real Estate Law, Part 1 of Division 4 of the Business and Professions Code (hereinafter "the Code"). II The Complainant, STEVEN J. ELLIS, a Deputy Real Estate
25 26 27	Commissioner of the State of California, makes this Accusation against Respondent in his official capacity.

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1 III 2 At all times mentioned herein, the Department of Real 3 Estate of the State of California (hereinafter "the Department") 4 required every applicant for the real estate broker licensing 5 examination to prove prior successful completion of each of the 6 courses specified in Section 10153.2(a)(1) of the Code, or an 7 equivalent course of study as determined under Section 10153.5 of 8 the Code, and also at least one of the courses specified in 9 Section 10153.2(a)(2) of the Code, or an equivalent course of 10 study as determined under Section 10153.5 of the Code. 11 IV 12 On or about March 30, 1989, Respondent paid New Method 13 Institute (hereinafter "NMI") the sum of \$700.00, and in exchange 14 for said payment, and at Respondent's instance and request, NMI 15 provided Respondent a "Statutory Course Completion Certificate" 16 falsely certifying that Respondent had theretofore completed the 17 course of instruction and written final examination for a course 18 of study determined under Section 10153.5 of the Code to be 19 equivalent to each of the courses specified in Section 20 10153.2(a) (1) of the Code, and also falsely certifying that 21 Respondent had theretofore completed the course of instruction and 22 written final examination for a course of study determined under 23 -Section 10153.5 of the Code to be equivalent to three of the 24 courses specified in Section 10153.2(a)(2) of the Code. 25 v 26 The facts certified as true in the "Statutory Course 27 Completion Certificate" were false, as Respondent well knew. In

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fact, Respondent had not commenced or completed the instructional
portion or the written final examinations for any of the courses
described in the "Statutory Course Completion Certificate" at or
about the times specified therein or at any other time or at all.

VI

On or about April 5, 1989, Respondent applied to the 7 Department for qualification to take the real estate broker 8 licensing examination. In support of this application, and to 9 prove prior successful completion of each of the courses specified 10 in Section 10153.2(a)(1) of the Code, or an equivalent course of 11 study as determined under Section 10153.5 of the Code, and also to 12 prove prior successful completion of at least one of the courses 13 specified in Section 10153.2(a)(2) of the Code, or an equivalent 14 course of study as determined under Section 10153.5 of the Code, 15 Respondent presented to the Department the false "Statutory Course 16 Completion Certificate" described above, thereby falsely and 17 fraudulently representing to be true the facts described in the 18 false "Statutory Course Completion Certificate".

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VII

The Department qualified Respondent to take the real estate broker licensing examination on the basis of the representations made by Respondent in presenting the false - "Statutory Course Completion Certificate", and thereafter, on or about October 20, 1989, the Department issued a real estate broker license to Respondent.

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1	VIII
2	At all times mentioned herein from and after October 20,
3	
4	1989, Respondent has been and now is licensed by the Department as
5	a real estate broker.
6	IX
7	In acting as described in Paragraphs IV through VIII,
8	inclusive, hereinabove, Respondent attempted to and did obtain a
9	real estate broker license for himself by fraud, misrepresentation
10	and deceit. Said acts of Respondent are cause for the suspension
	or revocation of all real estate licenses and license rights of
11	Respondent pursuant to the provisions of Section 10177(a) of the
12	Code.
13	WHEREFORE, Complainant prays that a hearing be conducted
14	on the allegations of this Accusation and that upon proof thereof,
15	a decision be rendered imposing disciplinary action against all
16	licenses and license rights of Respondent under the Real Estate
17	Law (Part 1 of Division 4 of the Business and Professions Code),
18	and for such other and further relief as may be proper under other
19	provisions of law.
20	Harian / 11this
21	STEVEN J. ELLIS Deputy Real Estate Commissioner
22	Deputy Real Boldte Commissioner
23 -	Dated at Los Argoles California
24	Dated at Los Angeles, California
25	this <u>20th</u> day of <u>August</u> , 1991.
26	cc: Ching Leang Wang
27	Sacto. JO

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