



E Me Serhold

BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

10

9

5

11 In the Matter of the Accusation of

NO. H-26817 LA

BOBBY ZARRIN,

13 14

15 16

17

18

19

20

21

22

23

///

///

///

///

24

25

26

27

ORDER GRANTING REINSTATEMENT OF LICENSE

Respondent.

On November 11, 1997, a Decision was rendered herein revoking the real estate salesperson license of Respondent, but granting Respondent the right to apply for and be issued a restricted real estate salesperson license. A restricted real estate salesperson license was issued to Respondent on January 2, 1998.

On January 23, 2006, 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.

I have considered the petition of Respondent and the evidence and arguments in support thereof. Respondent has demonstrated to my satisfaction that Respondent meets the requirements of law for the issuance to Respondent of an unrestricted real estate salesperson license and that it would not be against the public interest to issue said license to Respondent.

NOW, THEREFORE, IT IS ORDERED that Respondent's petition for reinstatement is granted and that a real estate salesperson license be issued to Respondent, if Respondent satisfies the following conditions within nine (9) months from the date of this Order:

1. Submittal of a completed application and payment of the fee for a real estate salesperson license.

22 || / / /

23 || / / /

24 | ///

25 | //

26 | ///

Submittal of 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. This Order shall be effective immediately. JEFF DAVI Real Estate Commissioner

cc: Bobby Zarrin 10680 W. Pico Blvd., # 330 Los Angeles, CA 90064

DEPARTMENT OF REAL ESTATE

DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of) NO. H-26817 LA BOBBY ZARRIN, Respondent.

ORDER STAYING EFFECTIVE DATE

On June 25, 1999, an Order Denying Reinstatement of License was rendered in the above-entitled matter to become effective July 22, 1999.

IT IS HEREBY ORDERED that the effective date of the Order of June 25, 1999, is stayed for a period of 30 days.

The Order of June 25, 1999, shall become effective at 12 o' clock noon on August 20, 1999.

JOHN R. LIBERATOR Acting Commissioner

Regional Manager

1

2

3

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

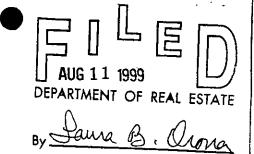
24

25

26

27

lbo



DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In	the Matter of the Accus	ation	of)	No.	H-26817	Li
	BOBBY ZARRIN)			
	Respon	dent.)			

ORDER DENYING RECONSIDERATION

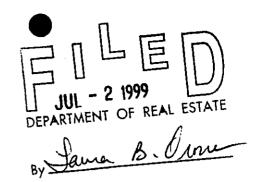
On June 25, 1999, an Order Denying Reinstatement of License was signed in the above entitled matter to become effective August 20, 1999.

I have given due consideration to the petition of Respondent. I find no good cause to reconsider the Decision of June 25, 1999, and reconsideration is hereby denied.

IT IS SO ORDERED Avgust 2 1999.

JOHN R. LIBERATOR Acting Commissioner

 COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95) College College



DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

* *

In the Matter of the Accusation of)

NO. H-26817 LA

BOBBY ZARRIN

Respondent.

ORDER DENYING REINSTATEMENT OF LICENSE

On November 11,1997, a Decision was rendered herein revoking the real estate salesperson license of Respondent, BOBBY ZARRIN (hereinafter "Respondent"), effective January 2, 1998, but granting Respondent the right to apply for and be issued a restricted real estate salesperson license which, when issued, would be suspended for 30 days subject to Respondent's right to stay said suspension if he paid a monetary penalty in the amount of \$1500.00. Said restricted real estate salesperson license was issued to Respondent on January 2, 1998.

On March 11, 1999, 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.

I have considered the petition of Respondent and the evidence submitted in support thereof. Respondent has failed to demonstrate to my satisfaction that he has undergone sufficient rehabilitation to warrant the reinstatement of his real estate salesperson license at this time. This determination has been made in light of Respondent's history of acts and conduct which are substantially related to the qualifications, functions and duties of a real estate licensee. That history includes:

1.

On or about February 21, 1996, Respondent received a check in the amount of \$3,125.00 from a client which was to be used as part of the purchase price of a business opportunity. Instead of delivering this money to his then employing broker, Concord Business Investments, Inc., Respondent deposited this money into his personal account at the Bank of America in Beverly Hills, California.

In the Decision which revoked his real estate license it was determined that this conduct was in violation of Section 10145(c) of the California Business and Professions Code (Code) and cause to revoke his real estate salesperson's license pursuant to Section 10177(d) of the Code.

2.

Due to the very serious nature of the misconduct which led to the revocation of his real estate salesperson's



license not enough time has passed to determine if Respondent is fully rehabilitated. This is reason to deny his petition pursuant to Section 2911(a) of Chapter 6, Title 10, California Code of Regulations.

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

This Order shall become effective at 12

DATED; June 25, 1999

JOHN R. LIBERATOR Acting Commissioner

Al Rhileston

BOBBY ZARRIN 10680 W. Pico Blvd. #330 Los Angeles, California 90064

Department of Real Estate 1 107 South Broadway, Room 8107 Los Angeles, California 90012 2 Telephone (213) 897-3937 3 DEPARTMENT OF REAL ESTATE 4 5 6 7 BEFORE THE DEPARTMENT OF REAL ESTATE 8 9 STATE OF CALIFORNIA 10 In the Matter of the Accusation of 11 NO. H-26817 LA L-9609193 BOBBY ZARRIN, 12 STIPULATION AND AGREEMENT 13 Respondent. 14 15 It is hereby stipulated by and between BOBBY ZARRIN (sometimes referred to herein as "Respondent"), acting by and 16 through his attorney of record, Robert S. Manns, and the 17 Complainant, acting by and through Darlene Averetta, Counsel for 18 the Department of Real Estate, as follows for the purpose of 19 20 settling and disposing of the Accusation filed on September 23, 21 1996, in this matter: 22 111 23 111 24 111 25 111 111 26

COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95)

27

///

COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95) 1. All issues which were to be contested and all evidence which were 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 and Agreement.

- 2. 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.
- 3. On September 25, 1996 and August 26, 1997,
 Respondent filed a Notice of Defense pursuant to Section 11506
 of the Government Code for the purpose of requesting a hearing on
 the allegations in the Accusation. In order to effectuate this
 settlement, Respondent hereby freely and voluntarily withdraws
 said Notices of Defenses. Respondent acknowledges that he
 understands that by withdrawing said Notices of Defenses, he will
 thereby waive his right to require the Commissioner to prove the
 allegations in the Accusation at a contested hearing held in
 accordance with the provisions of the APA and that he will waive
 other rights afforded to him in connection with the hearing such
 as the right to present evidence in defense of the allegations in
 the Accusation and the right to cross-examine witnesses.

///

///

///

This Stipulation and Agreement is based on the factual allegations contained in the Accusation filed in this In the interest of expedience and economy, proceeding. Respondent chooses not to litigate these allegations at a formal administrative hearing, but to remain silent and understands that, as a result thereof, these factual allegations, without being admitted or denied, will serve as a prima facie basis for the disciplinary action stipulated to herein. This Stipulation and Agreement and Respondent's decision not to contest the Accusation are hereby expressly limited to this proceeding and made for the sole purpose of reaching an agreed disposition of this proceeding. Respondent's decision not to contest the factual allegations at a formal administrative hearing is made solely for the purpose of effectuating this Stipulation and Agreement and is intended to be non-binding upon him in any actions against Respondent by third The Real Estate Commissioner shall not be required to parties. provide further evidence to prove said factual allegations.

5. It is understood by the parties that the Real Estate Commissioner may adopt the Stipulation and Agreement as his Decision in this matter, thereby imposing the penalty and sanctions on Respondent's real estate license and license rights as set forth in the below "Order". In the event that the Commissioner in his discretion does not adopt the Stipulation and Agreement, it shall be void and of no effect, and Respondent shall retain the right to a hearing and proceeding on the Accusation under all the provisions of the APA and shall not be bound by any stipulation or waiver made herein.

6. The Order or any subsequent Order of the Real Estate Commissioner made pursuant to this Stipulation and Agreement shall not constitute an estoppel, merger or bar to any further administrative proceedings by the Department of Real Estate with respect to any matters which were not specifically alleged to be causes for accusation in this proceeding.

DETERMINATION OF ISSUES

By reason of the foregoing stipulations and waivers and solely for the purpose of settlement of the pending Accusation without a hearing, it is stipulated and agreed that the following Determination of Issues shall be made:

The conduct, acts and/or omissions of, as alleged in the Accusation, are grounds for the suspension or revocation of the real estate license and license rights of BOBBY ZARRIN under the provisions of Business and Professions Code (hereinafter "Code") Section 10177(d) for violation of Code Section 10145(c).

ORDER

WHEREFORE, THE FOLLOWING ORDER is hereby made:

The real estate license and license rights of Respondent BOBBY ZARRIN, under the Real Estate Law (Part 1 of Division 4 of the California Business and Professions Code) are hereby revoked; provided, however, a restricted real estate salesperson license shall be issued to Respondent pursuant to Code Section 10156.5, if Respondent first:

///



6

8

10 11

12 13

14

15

16

17

18

19 20

21

22

23

24

25

26

27

provides evidence satisfactory to the Real Estate Commissioner that Three Thousand One Hundred and Twenty-Five Dollars (\$3,125) has been paid to Mogale Sealanyane;

makes application therefor and pays to the (b) Department of Real Estate the appropriate fee for the restricted license within ninety (90) from the effective date of this Decision.

The restricted license issued to shall be subject to all of the provisions of Code Section 10156.7, and to the following limitations, conditions and restrictions imposed under authority of Code Section 10156.6:

1. Any restricted real estate license issued to Respondent pursuant to this Decision shall be suspended for thirty (30) days from the date of issuance of said restricted license, provided however:

Said thirty (30) day (or a portion thereof) suspension of Respondent's license shall be stayed if, prior to the effective date of this Decision, Respondent pays a monetary penalty pursuant to Code Section 10175.2, to the Department's Real Estate Recovery Account, at the rate of fifty (\$50) dollars for each day of the suspension, for a total monetary penalty of One Thousand Five Hundred Dollars (\$1,500).

Said payment shall be in the form of a cashier's check or certified check made payable to the Recovery Account of the Real Estate Fund. Said check must be delivered to the Department prior to the effective date of this Decision. ///

(b) The Commissioner, in exercising his discretion under Code Section 10175.2, agrees by adopting this Order that it would not be against the public interest to permit such petitioning Respondent to pay the aforesaid monetary penalty.

- 2. The restricted license issued to Respondent shall not confer any property right in the privileges to be exercised thereunder. Said restricted license and any privileges granted thereunder may be suspended prior to hearing, by Order of the Real Estate Commissioner in the event of:
- (a) Respondent's conviction (including a plea of nolo contendere) to a crime which is substantially related to Respondent's qualifications, functions, duties, fitness or capacity as a real estate licensee.
- (b) The receipt of evidence satisfactory to the Real Estate Commissioner, which constitutes cause for the filing of an Accusation, that Respondent has violated provisions of the California Real Estate Law, the Subdivided Lands Law, Regulations of the Real Estate Commissioner, or the conditions attaching to this 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 attaching to the restricted license until one (1) year has elapsed from the date of issuance of this Decision.

COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95) 4. Respondent shall submit with any application for license under an employing broker, or any application for transfer to a new employing broker, a statement signed by the prospective employing broker on a form approved by the Department of Real Estate which shall certify:

- (a) That the employing broker has read the Decision 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.
- 5. Respondent shall, within nine (9) months from the effective date of this Decision, present evidence satisfactory to the Real Estate Commissioner that he 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 Respondent presents such evidence. The Commissioner shall afford Respondent the opportunity for a hearing pursuant to the Administrative Procedure Act to present such evidence.

///

///

6. Respondent shall, within six (6) months from the effective date of the restricted license, take and pass the Professional Responsibility Examination administered by the Department including the payment of the appropriate examination fee. If Respondent fails to satisfy this condition, the Commissioner may order suspension of the restricted license until Respondent passes the examination.

DATED: September 30,1997

DARLENE AVERETTA

Counsel for Complainant

* * *

I have read the Stipulation and Agreement, have discussed it with my counsel, and its terms are understood by me and are agreeable and acceptable to me. I understand that I am waiving rights given to me by the California Administrative Procedure Act (including but not limited to Sections 11506, 11508, 11509 and 11513 of the Government Code) and I willingly, intelligently and voluntarily waive those rights, including the right of requiring the Commissioner to prove the allegations in the Accusation at a hearing at which I would have the right to cross-examine witnesses against me and to present evidence in defense and mitigation of the charges.

DATED: 92497

BOBBY ZARRIN Respondent

DATED: Sept. 25, 1997

ROBERT S. MANNS, ESQ. Counsel for Respondent Approved as to Form

COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95)

COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95) 95 28391 The foregoing Stipulation and Agreement is hereby adopted as my Decision in this matter and shall become effective at 12 o'clock noon on <u>January 2, 1998</u>.

IT IS SO ORDERED _

, 1997.

JIM ANTT, JR.
Real Estate Commissioner

In Chief



BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation	of)	Case No.	H-26817 LA
BOBBY ZARRIN,)	OAH No.	L-9609193
Respondent(s)			



NOTICE OF HEARING ON ACCUSATION

To the above-named Respondent(s):

You are hereby notified that a hearing will be held before the Department of Real Estate at the Office of Administrative Hearings, 314 W. First Street, Los Angeles, CA 90012 on <u>SEPTEMBER 17 and 18, 1997</u>, at the hour of <u>9:00 A.M.</u>, or as soon thereafter as the matter can be heard, upon the Accusation served upon you.

You may be present at the hearing. You have the right to be represented by an attorney at your own expense. You are not entitled to the appointment of an attorney to represent you at public expense. You are entitled to represent yourself without legal counsel. If you are not present in person nor represented by counsel at the hearing, the Department may take disciplinary action against you based upon any express admission 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 Administrative Law Judge 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 Administrative Law Judge directs otherwise.

DEPARTMENT OF REAL ESTATE

Dated: October 2, 1996

Ву

DARLENE AVERETTA, Counsel

cc: Bobby Zarrin

Midlink International Corp.

/Sacto.

CEB

RE 501 (La Mac 11/92)

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

DARLENE AVERETTA, Counsel Department of Real Estate 107 South Broadway, Room 8107 Los Angeles, California 90012

(213) 897-3937



DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of No. H-26817 LA BOBBY ZARRIN, ACCUSATION

Respondent.

The Complainant, Thomas McCrady, a Deputy Real Estate Commissioner of the State of California, for cause of Accusation against BOBBY ZARRIN, is informed and alleges in his official capacity as follows:

1.

BOBBY ZARRIN ("Respondent") is presently licensed and/or has license rights under the Real Estate Law, Part 1 of Division 4 of the California Business and Professions Code ("Code").

111

24 111

25 111

26 111

111

27

-1-

COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95) At all times material herein, Respondent was licensed by the Department of Real Estate of the State of California ("Department") as a real estate salesperson. From approximately November 22, 1991 to May 13, 1996, Respondent was employed by Concord Business Investments, Inc. ("CBII"), a licensed real estate corporation.

3.

In or about January, 1996, one Mogale Sealanyane ("Buyer") read an advertisement in the Los Angeles Times

Newspaper that the Pizza and Roma Restaurant ("Restaurant") was available for purchase. Buyer called the telephone number listed in the advertisement for CBII, and spoke with Respondent.

4.

Thereafter, Respondent met with Buyer at the CBII office, located at 4929 Wilshire Boulevard, Suite 800, Los Angeles, California, to discuss the Restaurant. Respondent sent Buyer out to meet the owner of the Restaurant, one Sudiga "Mike" Kakar ("Seller"), to review books and records, and to learn something about the business.

5.

On or about February 20, 1996, Respondent told Buyer to have a cashier's check, in the amount of Three Thousand One Hundred Twenty-Five Dollars (\$3,125) prepared and made out to cash. Respondent stated that the check was needed payable to cash because it was going directly to the landlord and to pay taxes on the equipment included with the business, which was a different account.

COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95) Thereafter, Buyer purchased cashier's check number 4310523873 in the amount of Three Thousand One Hundred Twenty-Five Dollars (\$3,125) from Great Western Bank located on Washington Boulevard in Culver City, California. The bank would not make the cashier's check made payable to cash. Buyer contacted Respondent, who instructed Buyer to make the check payable to Respondent.

7.

Buyer had the check made payable to Respondent, and thereafter delivered the check to Respondent.

8.

On or about, February 21, 1996, instead of delivering said check to his employing broker, Respondent deposited the Three Thousand One Hundred Twenty-Five Dollars (\$3,125) cashier's check into his personal account at Bank of America in Beverly Hills, California.

9.

On or about February 22, 1996, Respondent called Buyer and told him that Buyer's money held in escrow by CBII had been taken by the owner, Harry Arjad, and was no longer available for the purchase of the Restaurant. Thereafter, Buyer was unable to contact anyone associated with CBII. Buyer had borrowed all of the down payment for the Restaurant and as a result of his monies being lost, was in serious financial trouble and contemplating bankruptcy.

The conduct, acts and/or omissions of Respondent, as described in Paragraph 8, above, constitutes commingling, and is cause for the suspension or revocation of all real estate licenses and license rights of Respondent, pursuant to the-provisions of Code Section 10176(e). The conduct, acts and/or omissions of Respondent, as described in Paragraph 8, above, is in violation of Code Section 10145(c), and constitutes cause for the suspension or revocation of all real estate licenses and license rights of Respondent, pursuant to the provisions of Code Section 10176(d). ///



WHEREFORE, Complainant prays that a hearing be conducted on the allegations of this Accusation and that upon 2 proof thereof, a decision be rendered imposing disciplinary 3 action against all licenses and license rights of Respondent 4 BOBBY ZARRIN, under the Real Estate Law (Part 1 of Division 4 5 6 of the Business and Professions Code), and for such other and further relief as may be proper under other applicable provisions 7 8 of law. 9 Dated at Los Angeles, California 10 this 23rd day of September, 1996. 11 12 THOMAS McCRADY

Deputy Real Estate Commissioner

cc: Bobby Zarrin
Midlink International Corporation

Sacto. PI

27

13

14

15

16

17

18

19

20

21

22

23

24

25

26

COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95)