1	
2	Department of Real Estate
ی 3	Los Angeles, California, 90012 (213) 897-3937 Los Angeles, California, 90012 DEPARTMENT OF REAL ESTATE
	(213) 897-3937
4 5	Bri Jama B. Orma
6 7	
8	DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
10	* * * *
11	In the Matter of the Accusation of) H-26827 LA
12	ALEXANDER REALTY INC.,) STIPULATION AND WAIVER a California corporate broker and) .
13	TOBY KASSAN, as the designated) officer of Alexander Realty Inc.,) L-9612062
14	· · · · · · · · · · · · · · · · · · ·
15	Respondents))
16	It is hereby stipulated by and between ALEXANDER REALTY,
17	INC., and TOBY KASSAN (sometimes referred to as Respondents ARI or
18	KASSAN, respectively), acting by and through Steven K. Camhi, Camhi
19	& Camhi, Respondent KASSAN's Counsel, and the Complainant, acting
20	by and through Sean Crahan, Counsel for the Department of Real
21	Estate, as follows for the purpose of settling and disposing of the
22	Accusation filed on November 22, 1996, and the Amended accusation,
23	attached hereto as Exhibit A, to be filed concurrently with the
24	adoption of this Stipulation.
25	1. Respondents have received, read and understand the
26	Accusation, Amended Accusation, Statement to Respondent, the
27	Discovery Provisions of the APA and the Accusation, filed by the

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Department of Real Estate in this proceeding.

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On December 3, 1996, Respondents filed a Notice of 2. Defense pursuant to Section 11505 of the Government Code for the purpose of requesting a hearing on the allegations in the Accusation.

A hearing on was held on May 12, 1997, before the 6 3. Office of Administrative Hearings. On May 20, 1997, the 7 Administrative Law Judge submitted a Proposed Decision. On June 3, 8 1997, the Real Estate Commissioner signed a Notice of Rejection of 9 the Proposed Decision informing the parties that, pursuant to 10 Government Code Section 11517(c), the Commissioner would decide the 11 matter based upon the record of the hearing, without taking additional evidence, after affording Respondent the opportunity to present written argument to the Real Estate Commissioner.

15 Respondents ARI and KASSAN and her counsel have read 4. and reviewed the Proposed Decision of the Administrative Law Judge 16 17 dated May 20, 1997.

18 5. All issues which were tried and determined at the hearing held on May 12, 1997 shall instead and in place thereof be 19 submitted solely on the basis of this Stipulation And Waiver (hereafter Stipulation).

This Stipulation and Agreement in Settlement and 6. Order relates to the conduct or omissions as found by the 23 Administrative Law Judge in the Proposed Decision dated May 20, 1997 and paragraphs 6 and 8(c) of the Amended Accusation. Respondent chooses not to contest the findings by the Administrative Law Judge and to remain silent and understands that,

TD. 113 (REV. 3-95)

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as a result thereof, the findings by the Administrative Law Judge 1 and paragraphs 6 and 8(c) of the Amended Accusation will serve as a 2 basis for the discipline stipulated to herein. This Stipulation 3 and Agreement in Settlement and Order and the Respondent's decision 4 not to contest the Amended Accusation or findings by the 5 Administrative Law Judge is hereby expressly limited to this 6 proceeding and made for the sole purpose of reaching an agreed 7 disposition of this proceeding, only. Respondent's decision not to 8 contest the findings is made solely for the purpose of effectuating 9 this Stipulation and is intended by Complainant and Respondent to 10 be non-binding upon her in any actions against Respondents by third 11 parties and shall not be deemed, used, or accepted as an 12 acknowledgment or admission. However, the results of this 13 Stipulation may provide the basis for establishing prior 14 discipline, and the basis thereof, in any subsequent proceeding by 15 16 Complainant.

S. 14

Respondents ARI and KASSAN understand that by 17 7. signing this Stipulation and Waiver, they are waiving their right 18 to obtain a dismissal of the Accusation through proceedings under 19 Government Code Section 11517(c) if this Stipulation is accepted by 20 the Real Estate Commissioner. However, Respondents ARI and KASSAN 21 also understand that they are not waiving their right to further 22 proceedings to obtain a dismissal of the Accusation if this 23 Stipulation and Waiver is not accepted by the Real Estate 24 25 Commissioner.

26 8. It is understood by the parties that the Real Estate
27 Commissioner may adopt the Order in this Stipulation as his

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

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order in this matter thereby imposing the penalty and sanctions on 1 Respondents' real estate licenses and/or license rights as set forth in the below Order. In the event that the Commissioner in his discretion does not adopt the Stipulation, the Stipulation And Waiver shall be void and of no effect. 5.

The Order or any subsequent Order of the Real Estate 9. Commissioner made pursuant to this Stipulation shall not constitute an estoppel, merger or bar to any further administrative or civil proceedings by the Department of Real Estate with respect to any matters which did not arise out of or relate to the allegations in the accusation or amended accusation.

DETERMINATION OF ISSUES

13 By reason of the foregoing Stipulation And Waiver, made solely for the purpose of settlement of the pending Accusation 14 without a hearing, it is stipulated and agreed that the following 15 16 Determination of Issues shall be made:

The conduct or omissions of Respondent ALEXANDER 1. REALTY, INC., as set forth in paragraphs one (1) through five (5) 18 of the Accusation constitute cause to suspend or revoke its corporate real estate broker license and/or license rights under the provisions of Code Section 10177(f).

The conduct or omissions of Respondent TOBY KASSAN, 2. as found by the Administrative Law Judge in the Proposed Decision dated May 20, 1997, and as set forth in paragraphs 6 and 8(c) of the Amended Accusation constitute cause to suspend or revoke her real estate broker license and/or license rights under the provisions of Code Section 10177(d) for violation of Code Section

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	1 10159.2.
	2 ORDER
	3 WHEREFORE, THE FOLLOWING ORDER is hereby made:
	4 I
	5 All licenses and license rights of Respondent ALEXANDER
	6 REALTY, INC. under Part 1 of Division 4 of the Business and
	7 Professions Code are revoked.
	8 II
	9 All licenses and license rights of Respondent TOBY KASSAN
	10 under Part 1 of Division 4 of the Business and Professions Code are
	11 revoked; provided, however, a restricted real estate broker license
:	12 shall be issued to Respondent TOBY KASSAN pursuant to Section
:	13 10156.5 of the Code if Respondent KASSAN makes application therefor
.]	14 and pays to the Department of Real Estate the appropriate fee for
	15 said licenses within ninety (90) days from the effective date of
]	16 the Decision. The restricted license issued to Respondent KASSAN
]	17 shall be subject to all of the provisions of Section 10156.7 of the
I	Business and Professions Code and to the following limitations,
נ	19 conditions and restrictions imposed under authority of Section
2	20 10156.6 of said Code:
2	(1) The restricted license may be suspended prior
2	to hearing by order of the Real Estate Commissioner in the event of
2	Respondent KASSAN's conviction or plea of nolo contendere to a
2	4 crime which bears a significant relation to Respondent's fitness or
2	capacity as a real estate licensee.
2	(2) The restricted license may be suspended prior
2	
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satisfactory to the Commissioner that Respondent KASSAN has violated provisions of the California Real Estate Law, the Subdivided Lands Law, Regulations of the Real Estate Commissioner, or the conditions attaching to the restricted license.

(3) Respondent KASSAN shall report in writing to the Department of Real Estate as the Real Estate Commissioner shall direct by his Order herein or by separate written order issued while Respondent holds a restricted license, such information concerning Respondent's activities for which a real estate license is required as the Commissioner shall deem to be appropriate to protect the public interest.

12 (4) Respondent KASSAN shall not be eligible to 13 apply for the issuance of an unrestricted real estate license nor 14 the removal of any of the conditions, limitations or restrictions 15 of a restricted license until two years have elapsed from the date 16 of issuance of the restricted license to Respondent.

17 (5) Respondent KASSAN shall, within twelve (12) months from the effective date of this Decision, present evidence 18 satisfactory to the Real Estate Commissioner that Respondent has, 19 since the most recent issuance of an original or renewal real 20 21 estate license, taken and successfully completed the continuing education requirements of Article 2.5 of Chapter 3 of the Real 22 Estate Law for renewal of a real estate license. 23 If Respondent 24 KASSAN fails to satisfy this condition, the Commissioner may order the suspension of the restricted license until the Respondent 25 presents such evidence. The Commissioner shall afford Respondent 26 the opportunity for a hearing pursuant to the Administrative 27

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1 Procedure Act to present such evidence.

2 (6) Respondent KASSAN shall, within six months from
3 the effective date of this Decision, take and pass the Professional
4 Responsibility Examination administered by the Department including
5 payment of the appropriate examination fee. If Respondent fails to
6 satisfy this condition, the Commissioner may order suspension of
7 Respondent KASSAN's license until he passes the examination.

* * * * * * * *

9 I, individually and on behalf of ALEXANDER REALTY, INC., 10 have read the Stipulation And Waiver, and its terms are understood 11 by us and are agreeable and acceptable to us. We understand that 12 we are waiving rights given to us by the California Administrative 13 Procedure Act (including but not limited to Sections 11506, 11508, 11509 and 11513 of the Government Code), and we willingly, 14 15 intelligently and voluntarily waive those rights, including the 16 right of requiring the Commissioner to prove the allegations in the 17 Accusation at a hearing at which we would have the right to cross-18 examine witnesses against us and to present evidence in defense and 19 mitigation of the charges.

20 DATED 21 22 23 DATED: 24 25

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Ally Jacob

ALEXAMDER REALTY, INC., Respondent, by Toby Kassan, Designated Officer.

64 KASSAN, / Respondent. LOBY

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STEVEN K. CAMHI, ESQ. Camhi & Camhi, Counsel for Respondent Toby Kassan, approved as to form.

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:	DATED: <u>1-8-98</u> 3 DATED: <u>1-8-98</u> 3 SEAN CRAHAN, Counsel for Complainant.
	1 * * * * * * * * 5
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	Accusation attached hereto as Exhibit A to be filed and the
8	
2	1997, and the foregoing Stipulation and Waiver signed by
10	respondents and counsel. I am satisfied that it will not be
11	inimical to the public interest to issue a restricted real estate
12	broker license to respondent.
13	Therefore, IT IS HEREBY ORDERED that the real estate
. 14	and that a restricted real
15	Toby KASSAN 11
16	
17	i i le mande los recensure. Ine restricted license shall be
18	limited, conditioned and restricted as specified in the foregoing
19	Stipulation and Waiver.
20 21	This Order shall become effective at 12 o'clock noon on March 5
21	, 1998.
23	IT IS SO ORDERED 2/5 1998
24	$\frac{1115 \text{ SO ORDERED}}{1998.}$
25	JIM ANTT, JR.
26	Real Estate Commissioner
27	In Teach A
OURT PAPER TATE OF CALIFORNIA TD. 113 (REV. 3-93) 3 28391	-8-

5	• • •
1	Sean Crahan Department of Real Estate
2	107 South Broadway, Room 8107
3	(213) 897-3937
4	By Laura B Dan
5	- U. V. Mar
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8	DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
10	* * * *
. 11	In the Matter of the Accusation of)
12	ALEXANDER REALTY INC.,) H-26827 LA . a California corporate broker and)
13	TOBY KASSAN, as the designated) <u>AMENDED</u>
14	Respondents.) <u>A C C U S A T I O N</u>
15)
16	The Complainant, Thomas Mc Crady, a Deputy Real Estate
17.	Commissioner of the State of California. for cause of accusation
18	against ALEXANDER REALTY INC., a California corporate broker and
19	TOBY KASSAN, individually and as the designated officer of
20	Alexander Realty Inc., alleges as follows:
21	1,
22	The Complainant, Thomas Mc Crady, a Deputy Real Estate
23	Commissioner of the State of California, makes this Accusation in
24	his official capacity.
25	2.
26	At all times mentioned herein, ALEXANDER REALTY INC., a
27	California corporation (hereafter Respondent ARI), is presently
OURT PAPER THE OF CALIFORNIA TO. 113 (REV. 3-95)	-1-
28391	Exhibit "A"
· .	

licensed and/or has license rights under the Real Estate Law (Part 1 of Division 4 of the California Business and Professions Code, hereinafter referred to as the "Code"). At all times herein mentioned, Respondent ARI was and still is licensed by the Department of Real Estate (hereafter the Department) as a corporate real estate broker.

3.

TOBY KASSAN (hereafter Respondent KASSAN) 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, hereinafter referred to as the "Code"). At all times mentioned herein, Respondent KASSAN was and still is licensed by the Department as a real estate broker both individually and as the designated officer of Respondent ARI.

4.

On or about November 3, 1994, Respondent KASSAN submitted an application in writing to renew the corporate real estate license of Respondent ARI. Respondents KASSAN and ARI represented that Respondent ARI was a corporation in good standing.

5.

On or about March 1, 1990, pursuant to the provisions of Section 23302 of the Revenue and Taxation Code of the State of California, the corporate powers, rights and privileges of ARI were suspended and remained suspended through July 7, 1995 and thereafter to the present.

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2 The misstatement of fact was the result of respondent 3 KASSAN'S failure, as the designated officer, to keep fully apprised of Respondent ARI's status. Respondent KASSAN'S conduct was the 4 5 result of inadvertence and not intent. 6

6.

Said suspension is a violation of section 2742 of the Regulations and would have been grounds for the denial of a real estate license under Code Section 10177(f).

8.

11 The submission of an application containing a material misstatement of fact is grounds to suspend or revoke the real estate 12 13 licenses and license rights of respondents under the following Code 14 Sections:

10177(a) for attempting to procure a real estate (a) 16 license for himself or another by misrepresentation or deceit or 17 the material misstatement of fact on an application.

18 10177(f) conduct which would warrant the denial of (b) **1**9 ' a real estate license.

10177(d) for violation of Code Section 10159.2 in (c)that respondent KASSAN failed to supervise the activites of Respondent ARI as necessary to secure full compliance with 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/or license rights of ALEXANDER REALTY INC., a

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1	California corporate broker and TOBY KASSAN, individually and as
2	the designated officer of Alexander Realty Inc., under the Real
3	Estate Law and for such other and further relief as may be proper
. 4	under applicable provisions of law.
5	Dated at Los Angeles, California this <u>13th</u> day of
6	February, 1998.
7	THOMAS MCCRADY
8	Thomas Mc Crady Deputy Real Estate Commissioner
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24	cc: Alexander Realty Inc.
25	Toby Kassan, DR, Sacto.
26	SCsc
27	
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SO '	
3	DEPARTMENT OF REAL ESTATE
4	By Jama B. Unna
5	
6	
7	
8	BEFORE THE DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
10	* * *
11	In the Matter of the Accusation of)) NO. H-26827 LA
12	ALEXANDER REALTY, INC., a,) California corporate broker,) L-9612062
13	and TOBY KASSAN, as the) designated officer of)
14	Alexander Realty, Inc.,
15	Respondents.)
16	
17	NOTICE
18	TO: ALEXANDER REALTY, INC., Respondent TOBY KASSAN, Respondent, and JONATHAN VICK and STEVEN K.
/ 19	CAMHI, her Counsel
20	YOU ARE HEREBY NOTIFIED that the Proposed Decision
21	herein dated May 20, 1997, of the Administrative Law Judge is not
22	adopted as the Decision of the Real Estate Commissioner. A copy
23	of the Proposed Decision dated May 20, 1997, is attached for your
24	information.
25	In accordance with Section 11517(c) of the Government
26	Code of the State of California, the disposition of this case
27	will be determined by me after consideration of the record herein
COURT PAPER State of California Std. 113 (Rev. 3-95) 95 28391	-1-

1 including the transcript of the proceedings held on May 12, 1997, 2 and any written argument hereafter submitted on behalf of 3 respondents and complainant.

Written argument of respondents to be considered by me must be submitted within 15 days after receipt of the transcript of the proceedings of May 12, 1997, at the Los Angeles office of the Department of Real Estate unless an extension of the time is granted for good cause shown.

9 Written argument of complainant to be considered by me
10 must be submitted within 15 days after receipt of the argument of
11 respondents at the Los Angeles office of the Department of Real
12 Estate unless an extension of the time is granted for good cause
13 shown.

<u>6 |3 |97</u> DATED: JIM ANTT, JR. Real Estate Commissioner

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

IN

BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

)

)

In the Matter of the Accusation of:

1

ALEXANDER REALTY INC., a California corporate broker and TOBY KASSAN, as the designated officer of Alexander Realty Inc.,

Respondents.)

Case No. H-26827 LA

OAH No. L-9612062

PROPOSED DECISION

This matter came on for hearing before Richard J. Lopez, Administrative Law Judge of the Office of Administrative Hearings, at Los Angeles, California, on May 12, 1997.

Sean Crahan, Staff Counsel, represented the complainant.

Respondent Toby Kassan appeared in person and was represented by Jonathan Vick and Steven K. Camhi, Attorneys at Law.

Alexander Realty Inc. failed to appear despite all due and proper notice and process.

Oral and documentary evidence and evidence by way of stipulation and official notice was received and the matter then argued and thereafter submitted.

The Administrative Law Judge now finds, determines, and orders as follows:

PARTIES AND JURISDICTION

1

The Complainant, Thomas McCrady, a Deputy Real Estate Commissioner of the State of California, filed the Accusation in his official capacity.

At all times mentioned herein, Alexander Realty Inc., a California corporation (hereafter respondent ARI), 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, hereinafter referred to as the "Code"). At all times herein mentioned, respondent ARI was and still is licensed by the Department of Real Estate (hereafter the Department) as a corporate real estate broker.

3

Toby Kassan (hereafter respondent Kassan) 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, (BPC). At all times mentioned herein, respondent Kassan was and still is licensed by the Department as a real estate broker both individually and as the designated officer of respondent ARI.

4

All prehearing requirements have been met. Jurisdiction for this proceeding does exist.

FINDINGS OF FACT RE: ACCUSATION

5

On November 3, 1994, respondent Kassan submitted an application in writing to renew the corporate real estate license of respondent ARI. Respondents Kassan and ARI represented that respondent ARI was a corporation in good standing.

6

On March 1, 1990, pursuant to the provisions of Section 23302 of the Revenue and Taxation Code of the State of California, the corporate powers, rights and privileges of ARI were suspended and remained suspended through July 7, 1995 and thereafter to the present.

| | | | | | | |



7

The day to day operations of ARI were managed by respondent Kassan's son, Michael Kassan, an attorney. The misstatement of fact was the result of respondents' failure, as the designated broker, to keep fully apprised of ARI's status. Accordingly, respondent's conduct was the result of inadvertence and not intent.

8

Respondent Kassan's conduct set forth in Findings 5, 6 and 7, does constitute negligence.

9

Respondent ARI's conduct set forth in Findings 5, 6 and 7 does constitute conduct which would warrant the denial of a real estate license.

SUPPLEMENTAL FINDINGS

10

Respondent's failure, as a designated broker, to be aware of, and to direct the day to day operations of ARI did not result in actual harm to any person but did place the public at risk and did place those doing business with ARI at risk.

11

Respondent, a long term licensee of the Department having received a salesperson's license in 1976 and thereafter a real estate broker's license in 1980, has suffered no prior discipline. She has been active in real estate in the San Fernando Valley section of the City of Los Angeles, was a State Director of the California Association of Realtors in 1987 and has served, throughout the years, on various committees of that association.

12

All motions and arguments not affirmed or denied herein, or on the record, are found not to be established by the facts or the law and are, accordingly denied.

13

All factual allegations of the parties not hereinbefore found to be established are found to be unproved.

DETERMINATION OF ISSUES

1

Cause exists for discipline of respondent ARI in that the suspension set forth in Finding 6 is a violation of BPC Section 10177(f) and would have been grounds for the denial of a real estate license under Section 2742 of the California Code of Regulations by reason of Findings 6, 7 and 9 collectively.

IF

Cause exists for discipline of respondent Kassan for violation of BPC section 10177(g) by reason of Findings 6, 7 and 8 collectively.

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The objective of an administrative proceeding relating to discipline, if any, is to protect the public; to determine whether a license holder has exercised privileges in derogation of the public interest. Such proceedings are not for the primary purpose of punishment: <u>Fahmy v. MBC</u> (1995) 38 Cal. App. 4th 810, 817; <u>Ex Parte Brounsell</u> (1778) 2 Cowp. 829, 98 Eng. Rep. 1385. In light of the foregoing, and by reason of Determinations I and II combined with Finding 10, the order which follows will protect the public interest.

ORDER

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All licenses and license rights under the Real Estate Law of Alexander Realty Inc., a California corporate broker are hereby revoked.

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All licenses and licensing rights of respondent Toby Kassan under the Real Estate Law are revoked; provided, however, a restricted real estate broker license shall be issued to respondent pursuant to Section 10156.5 of the Business and Professions Code if respondent makes application therefor and pays to the Department of Real Estate the appropriate fee for the restricted license within 90 days from the effective date of this Decision. The restricted license issued to respondent 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 that Code: 1. The restricted license issued to respondent may be suspended prior to hearing by Order of the Real Estate Commissioner in the event of respondent's conviction or plea of nolo contendere to a crime which is substantially related to respondent's fitness or capacity as a real estate licensee.

2. The restricted license issued to respondent may be suspended prior to hearing by Order of the Real Estate Commissioner on evidence satisfactory to the Commissioner that respondent has violated provisions of the California Real Estate 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 two years have elapsed from the effective date of this Decision.

4. Respondent shall, within 12 months from the effective date of the Decision, present evidence satisfactory to the Real Estate Commissioner that she 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.

5. Respondent shall, within six 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.

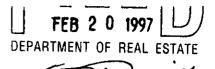
Dated:

ADDP7

BICHARD J. LOPEZ Administrative Law Judge Office of Administrative Hearings

RJL:rfm

	195-0607-014	
BEFORE THE	DEPARTMENT OF REAL	.ESTATE



STATE OF CALIFORNIA

In the Matter of the Accusation and

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1 講論:

Alexander Realty Inc., a California corporate broker and TOBY KASSAN, as the D.O. of ARI.

) NOTICE OF <u>CONTINUANCE</u>
) HEARING ON ACCUSATION
) Case No. H-26827
) L- 9612062

Respondents.

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 West First Street, Los Angeles, California 90012 on <u>May 12, 1997</u>. at 9:00 a.m. 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 subpoenas 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.

Dated: February 20, 1997

DEPARTMENT OF REAL ESTATE Bv: CRAHAN, DRE

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. . .

CC: Alexander Realty Inc. Toby Kassan Steven K. Camhi, Esq. DR, OAH & SACTO

	195-0607-014	
BEFORE THE	DEPARTMENT OF	F REAL ESTATE

STATE OF CALIFORNIA



In the Matter of the Accusation and

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Alexander Realty Inc., a California corporate broker and TOBY KASSAN, as the D.O. of ARI.

) NOTICE OF HEARING ON ACCUSATION) Case No. H-26827) L- 9612062

Respondents.

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 West First Street, Los Angeles, California 90012 on March 18, 1997. at 9:00 a.m. 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 subpoenas 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.

Dated: January 9, 1997

DEPARTMENT OF REAL ESTATE By: CRAHAN, DRE Counsel

CC: Alexander Realty Inc. Toby Kassan Steven K. Camhi, Esq. DR, OAH & SACTO

: D	1 2	Sean Crahan Department of Real Estate
· · · · · · · · · · · · · · · · · · ·		107 South Broadway, Room 8107NOV 2 2 1996Los Angeles, CA 90012DEPARTMENT OF REAL ESTATE
n	3	(213) 897-3937
/	4	A Aller
	5	
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	8 9	DEPARTMENT OF REAL ESTATE
	9 10	STATE OF CALIFORNIA
	10	* * * *
	12	In the Matter of the Accusation of)
	13) ALEXANDER REALTY INC.,) H-26827 LA
	14	a California corporate broker and) TOBY KASSAN, as the designated)
	14	officer of Alexander Realty Inc.,) <u>ACCUSATION</u>)
	16	Respondents.)
	17	The Complainant, Thomas Mc Crady, a Deputy Real Estate
	18	Commissioner of the State of California. for cause of accusation
	19	against ALEXANDER REALTY INC., a California corporate broker and
1	20	TOBY KASSAN, individually and as the designated officer of
	21	Alexander Realty Inc., alleges as follows:
	22	1,
	23	The Complainant, Thomas Mc Crady, a Deputy Real Estate
	24	Commissioner of the State of California, makes this Accusation in
	25	his official capacity.
	26	2.
	27	At all times mentioned herein, ALEXANDER REALTY INC., a
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California corporation (hereafter Respondent ARI), is presently
licensed and/or has license rights under the Real Estate Law (Part
l of Division 4 of the California Business and Professions Code,
hereinafter referred to as the "Code"). At all times herein
mentioned, Respondent ARI was and still is licensed by the
Department of Real Estate (hereafter the Department) as a
corporate real estate broker.

3.

9 TOBY KASSAN (hereafter Respondent KASSAN) is presently
10 licensed and/or has license rights under the Real Estate Law (Part
11 l of Division 4 of the California Business and Professions Code,
12 hereinafter referred to as the "Code"). At all times mentioned
13 herein, Respondent KASSAN was and still is licensed by the
14 Department as a real estate broker both individually and as the
15 designated officer of Respondent ARI.

4.

17 On or about November 3, 1994, Respondent KASSAN
18 submitted an application in writing to renew the corporate real
19 estate license of Respondent ARI. Respondents KASSAN and ARI
20 represented that Respondent ARI was a corporation in good
21 standing.

23 On or about March 1, 1990, pursuant to the provisions of
24 Section 23302 of the Revenue and Taxation Code of the State of
25 California, the corporate powers, rights and privileges of ARI were
26 suspended and remained suspended through July 7, 1995 and thereafter
27 to the present.

5.

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· 1	б.	
. 2	Said suspension is a violation of Section 10177(f) of the	
3	Code and would have been grounds for the denial of a real estate	
4 license under section 2702 of the Regulations.		
5	5 7.	
6	The submission of an application containing a material	
7	misstatement of fact is grounds to suspend or revoke the real	
8	estate licenses and license rights of respondents under the	
9	following Code Sections:	
10	(a) 10177(a) for attempting to procure a real estate	
11	license for himself or another by misrepresentation or deceit or	
12	the material misstatement of fact on an application.	
13	(b) 10177(f) conduct which would warrant the denial of	
14	a real estate license.	
15	WHEREFORE, Complainant prays that a hearing be conducted	
16	on the allegations of this Accusation and that upon proof thereof,	
17	a decision be rendered imposing disciplinary action against all	
18	licenses and/or license rights of ALEXANDER REALTY INC., a	
19	California corporate broker and TOBY KASSAN, individually and as	
20	the designated officer of Alexander Realty Inc., under the Real	
21	Estate Law and for such other and further relief as may be proper	
22	under applicable provisions of law.	
23	Dated at Los Angeles, California this 7th day of	
24	24 October, 1996.	
25	THOMAS MC CRADY '	
26	Thomas Mc Crady Deputy Real Estate Commissioner cc: Alexander Realty Inc.	
27	Toby Kassan, DR, Sacto.	
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