1	
2	
3	
4	DEPARTMENT OF REAL ESTATE
5	By Jama B. aran
6	
· 7 8	
, 9	BEFORE THE DEPARTMENT OF REAL ESTATE
10	STATE OF CALIFORNIA
11 -	In the Matter of the Accusation of ) NO. H-27337 LA
12	) MAJORIE ANN RADDATZ, )
13	) Respondent.)
14	)
15	ORDER GRANTING REINSTATEMENT OF LICENSE
16	On February 5, 1998, a Decision was rendered herein
17	revoking the real estate salesperson license of Respondent,
18	but granting Respondent the right to apply for and be issued a restricted real estate salesperson license. A restricted
19	real estate salesperson license was issued to Respondent on
20 21	or about March 2, 1998 and Respondent has operated as a
21	restricted licensee without cause for disciplinary action
23	against Respondent since that time.
24	111
25	111
26	
27	
	L L L L L L L L L L L L L L L L L L L

On April 4, 2002, 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.

1

2

3

Å

5

6

7

8

9

10

11

12

18

19

20

21

22

23

24

25

26

27

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 MAJORIE ANN RADDATZ.

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:

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

This Order shall be effective immediately.

2002

PAULA REDDISH ZINNEMANN Real /Estate Compilssioner

well In

cc: Marjorie Ann Raddatz 1933 Topaz Avenue Ventura, CA 93004-3156

Dated:

, ř	
1	Department of Real Estate 107 South Broadway, Room 8107
2	Los Angeles, California 90012
3	(213) 897-3937
4	(213) 897-3937 DEPARTMENT OF REAL ESTATE By Kolleberhold
5	by - rane pold
6	
7	· · · · · · · · · · · · · · · · · · ·
8	DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
10	* * * *
11	In the Matter of the Accusation of ) NO. H-27337 LA
12	) MAJORIE ANN RADDATZ, ) <u>STIPULATION AND AGREEMENT</u>
13	)
14	) Respondent. )
15	
16	It is hereby stipulated by and between MAJORIE ANN
17	RADDATZ (sometimes referred to as Respondent), and the
18 19	Complainant, acting by and through Elliott Mac Lennan, Counsel for
20	the Department of Real Estate, as follows for the purpose of
20	settling and disposing of the Accusation filed on September 18, 1997, in this matter:
22	1. All issues which were to be contested and all
23	evidence which was to be presented by Complainant and Respondent
24	at a formal hearing on the Accusation, which hearing was to be
25	held in accordance with the provisions of the Administrative
26	Procedure Act (APA), shall instead and in place thereof be
27	
COURT PAPER STATE OF CALIFORNIA STATE 10 (REV. 393)	

- 1 -

;

95 28391

ł

submitted solely on the basis of the provisions of this
Stipulation and Agreement (Stipulation).

3 2. Respondent has received, read and understands the
4 Statement to Respondent, the Discovery Provisions of the APA and
5 the Accusation filed by the Department of Real Estate in this
6 proceeding.

7 3. Respondent filed a Notice of Defense on October 6, 8 1997, pursuant to Section 11506 of the Government Code for the 9 purpose of requesting a hearing on the allegations in the 10 Accusation. Respondent hereby freely and voluntarily withdraws 11 said Notice of Defense. Respondent acknowledges that she 12 understands that by withdrawing said Notice of Defense she thereby 13 waives her right to require the Commissioner to prove the 14 allegations in the Accusation at a contested hearing held in 15 accordance with the provisions of the APA and that she will waive 16 other rights afforded to her in connection with the hearing such 17 as the right to present evidence in her defense and the right to 18 cross-examine witnesses.

19 4. This Stipulation is based on the factual allegations 20 contained in the Accusation. In the interest of expedience and 21 economy, Respondent chooses not to contest these allegations, but 22 to remain silent and understands that, as a result thereof, these 23 factual allegations, without being admitted or denied, will serve 24 as a prima facie basis for the disciplinary action stipulated to 25 herein. The Real Estate Commissioner shall not be required to 26 provide further evidence to prove said factual allegations.

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

27

-2-

This Stipulation is based on Respondent's decision 5. 1 not to contest the allegations set forth in the Accusation as a 2 result of the agreement negotiated between the parties. This 3 Stipulation is expressly limited to this proceeding and any 4 further proceeding initiated by or brought before the Department 5 of Real Estate based upon the facts and circumstances alleged in 6 the Accusation, for the sole purpose of reaching an agreed 7 disposition of this proceeding. The decision of Respondent not to 8 contest the factual statements alleged, and contained in the 9 "Order" herein below, is made solely for the purpose of 10 effectuating this Stipulation. It is the intent and understanding 11 of the parties that this Stipulation shall not be binding or 12 admissible against Respondent in any actions against Respondent by 13 third parties. 14

It is understood by the parties that the Real Estate 6. 15 16 Commissioner may adopt the Stipulation as his decision in this 17 matter thereby imposing the penalty and sanctions on Respondent's real estate license and license rights as set forth in the "Order" 18 19 herein below. In the event that the Commissioner in his discretion does not adopt the Stipulation, the Stipulation shall 20 be void and of no effect, and Respondent shall retain the right to 21 22 a hearing and proceeding on the Accusation under the provisions of the APA and shall not be bound by any admission or waiver made 23 herein. 24

7. The Order or any subsequent Order of the Real Estate Commissioner made pursuant to this Stipulation shall not constitute an estoppel, merger or bar to any further

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

25

26

27

- 3-

1	administrative or civil proceedings by the Department of Real
2	Estate with respect to any matters which were not specifically
3	alleged to be causes for accusation in this proceeding.
4	DETERMINATION OF ISSUES
5	By reason of the foregoing stipulations and solely for
6	the purpose of settlement of the pending Accusation without a
7	hearing, it is stipulated and agreed that the following
8	determination of issues shall be made:
9	I
10	The conduct of Respondent MAJORIE ANN RADDATZ, as
11	described in Paragraph 4, above, is in violation of Section 10130
12	of the Business and Professions Code. This conduct is a basis for
13	the suspension or revocation of Respondent's license and license
14	rights pursuant to Section 10177(d) of the Code.
15	
16	/
17	/
18	/
19	/
20	/
21	/
22	/
23	/
24	/
25	/
26	/
27	, /
COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95) 95 28391	-4-

;

ł

•	
1	ORDER
2	WHEREFORE THE FOLLOWING ORDER IS MADE PURSUANT
3	TO THE WRITTEN STIPULATION OF THE PARTIES:
4	I
5	The real estate salesperson license and license rights
6	of Respondent MAJORIE ANN RADDATZ under the Real Estate Law (Part
7	1 of Division 4 of the Business and Professions Code) are hereby
8	revoked.
9	However, Respondent shall be entitled to apply for and
10	be issued a restricted real estate salesperson license if she
11	makes application therefor and pays to the Department of Real
12	Estate the appropriate fee for said license within ninety (90)
13	days of the effective date of the Order herein.
14	The restricted license issued to Respondent shall be
15	subject to all of the provisions of Section 10156.7 of the Code
16	and the following limitations, conditions and restrictions imposed
17	under authority of Section 10156.6 of the Code:
18	A. The restricted license may be suspended prior to
19	hearing by Order of the Real Estate Commissioner in the event of
20	Respondent's conviction (including conviction on a plea of nolo
21	contendere) to a crime which bears a significant relationship to
22	Respondent's fitness or capacity as a real estate licensee.
23	B. The restricted license may be suspended prior to
. 24	hearing by Order of the Real Estate Commissioner on evidence
25	satisfactory to the Commissioner that Respondent has, after the
26	effective date of the Order herein, violated provisions of the
27	California Real Estate Law, the Subdivided Lands Law, Regulations
COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95)	- 5-

• ,

95 28391

of the Real Estate Commissioner or conditions attaching to said
 restricted license.

C. Respondent shall obey all laws of the United States,
the State of California and its political subdivisions, and shall
further obey and comply with all rules and regulations of the Real
Estate Commissioner.

7 Respondent shall, within twelve (12) months from the D. 8 effective date of this Order, present evidence satisfactory to the 9 Real Estate Commissioner that Respondent has, since the most 10 recent issuance of an original or renewal real estate license, 11 taken and successfully completed the continuing education 12 requirements of Article 2.5 of Chapter 3 of the Real Estate Law 13 for renewal of a real estate license. If Respondent fails to 14 satisfy this condition, the Commissioner may order the suspension 15 of the restricted license until the Respondent presents such 16 evidence. The Commissioner shall afford Respondent an opportunity 17 for a hearing pursuant to the APA to present such evidence. 18 Respondent shall within six months from the Ε. 19 effective date of the Order, take and pass the Professional 20 Responsibility Examination administered by the Department 21 including the payment of the appropriate examination fee. Τf 22 Respondent fails to satisfy this condition, the Commissioner may 23 order suspension of the restricted license until Respondent passes

24 the examination.

F. Respondent shall not be eligible for the issuance of an unrestricted real estate license nor the removal of any of the conditions, limitations or restrictions of the restricted license

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

25

26

27

-6-

	i i i i i i i i i i i i i i i i i i i
1	until at least two years has elapsed from the issuance of any
2	restricted real estate license.
3	G. Respondent shall submit with any application for
4	license under an employing broker, or any application for transfer
້ 5	to a new employing broker, a statement signed by the prospective
6	broker which shall certify:
7	(1) That the employing broker has read the Order of
8	the Commissioner which granted the right to a
9	restricted license; and
10	(2) That the employing broker will exercise close
11	supervision over the performance by the
12	restricted licensee of the activities for
13	which a real estate license is required.
14	H. As a further condition for the Commissioner to enter
15	into this Stipulation, Respondent shall immediately cease and
16	desist form all independent property management activity.
17	II
18	The real estate salesperson license of Respondent
19	MAJORIE ANN RADDATZ is suspended for a period of thirty (30) days
20	from the issuance of any restricted real estate license.
21	•
22	DATED: 1-23-98 ~ ~ ~
23	ELLIOTT MAC LENNAN Counsel for Complainant
24	
25	/
26	/
27	. /
COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95)	
95 28391	-7-

•

;

•

1 2 I have read the Stipulation and Agreement and its terms 3 are understood by me and are agreeable and acceptable to me. Ι 4 understand that I am waiving rights given to me by the California 5 Administrative Procedure Act (including but not limited to 6 Sections 11506, 11508, 11509 and 11513 of the Government Code). I 7 willingly, intelligently and voluntarily waive those rights, 8 including the right of requiring the Commissioner to prove the 9 allegations in the Accusation at a hearing at which I would have 10 the right to cross-examine witnesses against me and to present 11 evidence in defense and mitigation of the charges. 12 addate 13 DATED: 11-18-9 14 RADDA Respondent 15 16 The foregoing Stipulation and Agreement is hereby 17 adopted as my Order and shall become effective at 12 o' clock 18 noon on March 3, 1998 19 IT IS SO ORDERED 199 20 JIM ANTT JR. 21 Real Estate Commissioner 22 23 24 25 26 27 LIFORNIA (REV. 3-95) -9-

jp .		ELLIOTT MAC LENNAN, Counsel Department of Real Estate 107 South Broadway, Room 8107 Los Angeles, California 90012 Telephone (213) 897-3937
	5 6 7 8	DEPARTMENT OF REAL ESTATE
	9	STATE OF CALIFORNIA
	10	· · · · · · · · · · · · · · · · · · ·
	11	In the Matter of the Accusation of )
	12	) No. H-27337 LA MARJORIE ANN RADDATZ, )
	13	) <u>ACCUSATION</u> )
	14	)
	15	Respondent.)
	16 17	)
	18	The Complainant, Thomas McCrady, a Deputy Real Estate
	18	Commissioner of the State of California, acting in his official
	20	capacity as a Deputy Real Estate Commissioner of the State of
	20	California, for cause of accusation against MARJORIE ANN RADDATZ
	22	is informed and alleges as follows: I
	23	MARJORIE ANN RADDATZ (RADDATZ), sometimes referred to as
	24	Respondent, is presently licensed and/or has license rights under
******	25	the Real Estate Law (Part 1 of Division 4 of the California
	26	Business and Professions Code).
	27	
COURT PAPER STATE OF CALIFO STD. 113 (REV. 3 95 28391	RNIA	-1-

1 II 2 All references to the "Code" are to the California 3 Business and Professions Code and all references to "Regulations" 4 are to Title 10, Chapter 6, California Code of Regulations. 5 III 6 At all times mentioned, RADDATZ was licensed or had 7 license rights issued by the Department of Real Estate 8 (Department) as a real estate salesperson. RADDATZ was initially 9 licensed by the Department on October 27, 1988. 10 IV 11 At all times mentioned, in the City of Ventura, Ventura 12 County, California, Respondent RADDATZ, while licensed as a 13 salesperson under Glenn Truman Sipes, Real Estate Broker, acted as 14 a real estate broker, in the State of California, within the 15 meaning of Section 10131(b) of the Code including the operation 16 and conduct of a property management business with the public, 17 unbeknownst to her broker, wherein, for or in expectation of 18 compensation, for another or others, Respondent leased or rented 19 or offered to lease or rent, or placed for rent, or solicited 20 listings of places for rent, or solicited for prospective tenants, 21 or collected rents from real property, or improvements thereon. 22 V 23 On April 30, 1997, the Department completed a field 24 audit examination of the books and records of Glenn Truman Sipes 25 dba RE/MAX Gold Cost Realtors and dba Gold Coast Financial 26 pertaining to the activities described in Paragraph IV, above, for

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

27

95 28391

-2-

the period beginning on January 1, 1996, and ending on January 31,

1 1997, which revealed violations of the Code and the Regulations as
2 set forth in the following paragraphs.

3 VI At all times mentioned, in connection with the aforesaid 4 5 real estate activities described in Paragraph IV, RADDATZ accepted 6 or received funds in trust (trust funds) from or on behalf of 7 actual or prospective lessors and lessees, and thereafter made disposition of such funds. RADDATZ maintained the following trust 8 9 account unbeknownst to her broker, as the depository of said funds 10 at the Great Western Bank, Ventura, California:

> Marjorie Raddatz Main Trust Account Account Number 043-816523-2

> > VII

14 Beginning on or about January 1, 1992, to and continuing 15 to date, RADDATZ has owned and operated a property management 16 business under her own name located at 217 Crocker Avenue, 17 Ventura, California. RADDATZ has owned and operated said 18 business, prior to and continuing during her employment with real 19 estate broker Glenn Truman Sipes, unbeknownst to him, commencing 20 on July 13, 1993, and continuing to date. Moreover, RADDATZ has 21 owned and operated said business during a period when her license 22 had expired, to wit, the period of time between October 26, 1996, 23 and December 14, 1996.

OURT PAPER TATE OF CALIFORNIA TD. 113 (REV. 3-95)

24

25

26

27

1 .

11

12

13

-3-

2 From January 1, 1992, and continuing to date, RADDATZ 3 has deposited trust funds in the form of advance fees for property 4 management services received from her clients including Michael 5 Skinner and Norman and Mary Zemel, and rents from Perry Dahm and 6 L. Wayne Morley, and including pre-paid advertising, deposits and 7 rental payments from tenants from leases and rental agreements 8 negotiated by RADDATZ for her own account into a trust account set 9 up by her under her own name and for her own purposes without the 10 knowledge or approval of her broker. 11 TΧ 12 The conduct of RADDATZ, in negotiating real property 13 management agreements with owners and leases and rental agreements 14 with tenants, and collecting deposits, fees and rents for or in 15 expectation of compensation, during a period when she was not, nor 16 had ever been licensed by the Department as a real estate broker 17 or as a real estate salesperson affiliated with a real estate 18 broker authorizing her property management activities and also 19 including a period of time when her license had lapsed, as 20 described in Paragraphs and VIII, is in violation of Section 10130 21 of the Code and is cause to suspend or revoke her license and 22 license rights under Section 10177(d). 23

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

24

25

26

27

1.

-4-

	· · · · ·
. 1	WHEREFORE, Complainant prays that a hearing be conducted
2	on the allegations of this Accusation and that upon proof thereof,
3	a decision be rendered imposing disciplinary action against the
4	license and license rights of Respondent MAJORIE ANN RADDATZ under
5	the Real Estate Law (Part 1 of Division 4 of the Business and
6	Professions Code) and for such other and further relief as may be
7	proper under other applicable provisions of law.
8	Dated at Los Angeles, California
9	this 18th day of September, 1997.
10	
11	THOMAS MC CRADY
12	Deputy Real Estate Commissioner
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	cc Marjorie Ann Raddatz Sacto
27	AĶ
COURT PAPER	
STATE OF CALIFORNIA STD. 113 (REV. 3-95) 95 28391	-5-
	-2-

. • .