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		FILED)	
3 4 5 6		DEPARTMENT OF REAL ESTATE	
. 7	REFORE THE PERSON		
9 10	BEFORE THE DEPARTMENT (STATE OF CALIF * * *		
11 12	In the Matter of the Application of)) No. H-28619 LA	
13 14	JENNIFER JO DOYLE,) L-2000070509)	
15	Respondent DECISION AFTER RE	TECTION	
17 18	The matter came on for hearing before W. F. Byrnes,		
19 20	Administrative Law Judge of the Office of Administrative Hearings, in Los Angeles, California, on September 18, 2000.		
21 22	Sean Crahan, Counsel, represented the complainant. Respondent JENNIFER JO DOYLE appeared and was represented by Jere N. Sullivan, Esq Evidence was received, the hearing was closed, and the matter was submitted. On October 13, 2000, the Administrative Law Judge submitted a Proposed Decision which I declined to adopt as my		
23 24 25			
25 26 27			
	Decision herein. Pursuant to Section - 1 -	11517(c) of the Government	
11		•	

Code of the State of California, Respondent was served with notice of my determination not to adopt the Proposed Decision of the Administrative Law Judge along with a copy of said Proposed Decision. Respondent was notified that the case would be decided by me upon the record including the transcript of proceedings held on September 18, 2000, and upon any written argument offered by Respondent and complainant.

On December 14, 2000, the transcript of the September
9
18, 2000 hearing was received. On December 14, 2000, respondent
was notified of the receipt of said transcript and was requested
to submit argument within fifteen (15) days thereof. On December
28, 2001, Respondent submitted argument. On February 14, 2001,
complainant submitted argument.

I have given careful consideration to the record in this case, including the transcript of proceedings of September 18, 2000 and to respondent's and complainant's arguments.

The following shall constitute the Decision of the Real Estate Commissioner in the above-entitled matter.

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FINDINGS OF FACT

The Factual Findings as set forth in the Proposed Decision dated October 13, 2000 of the Administrative Law Judge, are hereby adopted as the Findings of Fact of the Real Estate Commissioner in the above-entitled matter.

DETERMINATION OF ISSUES

The Legal Conclusions of the Proposed Decision dated October 13, 2000, of the Administrative Law Judge are hereby ///

-2-

adopted as the Determination of Issues of the Real Estate Commissioner in the above-entitled matter.

SUPPLEMENTAL DETERMINATION OF ISSUES

Over a seven (7) year period, respondent was convicted 5 of three crimes: issuing insufficient funds checks, giving false 6 information to a peace officer and defrauding an innkeeper. In 7 addition, at the hearing in this matter, respondent demonstrated 8 a cavalier attitude toward the courts that rendered all three 9 convictions. Respondent's last conviction occurred in December 10 1997 and since then, evidence suggests that respondent has 11 attempted to turn her life around. However, considering the long 12 period of criminal history, additional time is needed to 13 determine whether or not respondent has been rehabilitated. 14 Additionally, all of respondent's crimes are acts of dishonesty. 15 Real estate licensees, in dealing with the public, regularly 16 enter houses, make representations about properties or 17 transactions and may frequently receive cash, checks or other 18 things of value from principals. Given these considerations, 19 respondent has not sufficiently demonstrated her rehabilitation, 20 in terms of quantity and in terms of time. At this time, the 21 public would not be adequately protected by issuing her a 22 restricted license.

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ORDER The application by JENNIFER JO DOYLE for a conditional real estate salesperson license is hereby denied. This Decision shall become effective on April 9, 2001 IT IS SO ORDERED March, 2001. PAULA REDDISH ZINNEMANN Real Estate Commissioner

1 2 3 4 5 6 7	NOV 1 4 2000 DEPARTMENT OF REAL ESTATE BUILD DEVICE DEVICES		
8	DEPARTMENT OF REAL ESTATE		
9	STATE OF CALIFORNIA		
10	* * * *		
11	In the Matter of the Application of) No. H-28619 LA		
12	JENNIFER JO DOYLE,		
13	Respondent.		
14	s		
15	NOTICE		
16	TO: JENNIFER JO DOYLE, Respondent, and JERE N. SULLIVAN,		
17	JR., Attorney of Record.		
18	YOU ARE HEREBY NOTIFIED that the Proposed Decision		
19	herein dated August 13, 2000, of the Administrative Law Judge is		
20 21	not adopted as the Decision of the Real Estate Commissioner. A		
21	copy of the Proposed Decision dated August 13, 2000, is attached		
23	hereto for your information.		
24	In accordance with Section 11517(c) of the Government		
25	Code of the State of California, the disposition of this case will		
26	be determined by me after consideration of the record herein		
. 27	including the transcript of the proceedings held on September 18,		
COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95) OSP 98 10924	-1-		

2000, and any written argument hereafter submitted on behalf of
 respondent and complainant.

Written argument of respondent to be considered by me must be submitted within fifteen (15) days after receipt of the transcript of the proceedings of September 18, 2000, at the Los Angeles office of the Department of Real Estate unless an extension of the time is granted for good cause shown.

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

DATED: Moluble 6, 2000.

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(REV. 3-95)

98 10924

PAULA REDDISH ZINNEMANN Real Estate Commissioner

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BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Application of

JENNIFER JO DOYLE,

Case No. H-28619 LA

Respondent.

OAH No. L-2000070509

PROPOSED DECISION

This matter came on regularly for hearing before W. F. Byrnes, Administrative Law Judge of the Office of Administrative Hearings, at Los Angeles, California, on September 18, 2000. Sean Crahan, Counsel, represented the complainant. The respondent was present and was represented by Jere N. Sullivan, Jr., Attorney at Law. Evidence having been received and the matter submitted, the Administrative Law Judge finds the following facts:

1. Thomas McCrady made the Statement of Issues in his official capacity as a Deputy Real Estate Commissioner.

2. On or about November 19, 1999, respondent Jennifer Jo Doyle applied to the Department of Real Estate for a real estate salesperson license; any license issued as a result of that application would be subject to the conditions of Business and Professions Code section 10153.4.

3. On or abut December 9, 1997, in the Grover Beach Municipal Court, San Luis Obispo County, California, respondent was convicted on her plea of nolo contendere of violating Penal Code section 476(a) (issuance of non-sufficient funds checks in 1996 not exceeding a total of \$200.00), a misdemeanor which is substantially related to the qualifications, functions, or duties of a real estate licensee. Respondent was placed on one year informal probation upon condition that she make restitution on all outstanding checks, which was completed on September 23, 1998.

4. (a) On or about June 26, 1995, in the Grover Beach Municipal Court, San Luis Obispo County, California, respondent was convicted on her plea of nolo contendere of violating Vehicle Code section 31 (giving false information to a peace officer), a misdemeanor which is substantially related to the qualifications, functions, or duties of a real estate licensee. Respondent was placed on one year informal probation and fined \$255.00.

(b) Respondent's conviction was a result of her trying to protect a friend by denying that the friend had been the driver of a car which was in an accident.

5. (a) On or about August 14, 1990, in the San Luis Obispo Municipal Court, San Luis Obispo County, California, respondent was convicted on her plea of nolo contendere of violating Penal Code section 537(a) (defrauding an innkeeper), a misdemeanor which is substantially related to the qualifications, functions, and duties of a real estate licensee. Respondent was placed on informal probation for one year upon conditions that she perform 25 hours of community service, pay a fine of \$325.00, and make restitution of \$424.70 plus a 10% fee.

(b) Respondent's conviction was a result of her boyfriend's paying for their stay at the Madonna Inn with his parents' credit card which, unknown to respondent, was invalid.

(c) Respondent, who was 18 years old at the time of her conviction, had a terrible time making her restitution payments. Probation was revoked and a warrant was issued. On August 18, 1992, her probation was reinstated and extended to October 18, 1993, with nine days in jail, restitution at \$45.00 per month beginning September 18, 1992. Respondent failing to make timely payments, her probation was revoked and a warrant was issued on January 13, 1993. Respondent appeared in court on October 4, 1993, and on November 2, 1993 when her probation was reinstated with five days in jail and a fine of \$305.00 in payments; restitution was continued through the probation office, and respondent served 30 hours of community service. As of October 31, 1994, respondent was delinquent in her fine payments. On September 25, 1995, probation was revoked and a warrant was issued. The probation violation hearing was set for December 11, 1995, at which time respondent failed to appear and a warrant was issued. On April 12, 1996, payment of restitution was completed. On April 30, 1996, respondent's probation was reinstated and terminated.

6. Respondent freely admits that she was foolish and irresponsible as a younger woman, slow to mature, and had no direction in her life. However, in more recent years she has changed her lifestyle dramatically. She married three years ago, and lives with her husband, their two-year-old son, and her ten-year-old stepson. From 1993 until her pregnancy with her son, she remained steadily employed in managerial positions where she scheduled all employees' times and had substantial money-handling responsibilities. She is now older, she has settled down into a life of stability looking toward the future, and she handles all of the day-to-day operations of the family's income properties.

* * * * *

Pursuant to the foregoing findings of fact, the following is the legal basis for the decision:

1. Cause exists to deny the application pursuant to Business and Professions Code sections 480(a) and 10177(b) for respondent's criminal convictions, by reason of Findings 3, 4, and 5.

2. It was not established that respondent's difficulties with the court described in Finding 5(c) constitute cause for denial of the application pursuant to Business and Professions Code sections 480(a) or 10177(f).

3. Upon consideration of all of the facts and circumstances herein, including observation of respondent's demeanor and comportment at the hearing, it would be consistent with the public interest to issue respondent a restricted license.

* * * * *

WHEREFORE, THE FOLLOWING ORDER is hereby made:

Respondent's application for a real estate salesperson license is denied; provided, however, a restricted real estate salesperson license shall be issued to Respondent pursuant to section 10156.5 of the Business and Professions Code. The restricted license issued to the 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 said code:

1. The license shall not confer any property right in the privileges to be exercised, and the Real Estate Commissioner may by appropriate order suspend the right to exercise any privileges granted under this restricted license in the event of:

> (a) The conviction of Respondent (including a plea of nolo contendere) of a crime which is substantially related to Respondent's fitness or capacity as a real estate licensee; or

> (b) The receipt of evidence 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 this restricted license.

2. Respondent shall not be eligible to apply for the issuance of an unrestricted real estate license nor the removal of any of the conditions, limitations or restrictions attaching to the restricted license until one year has elapsed from the date of issuance of the restricted license to Respondent.

3. With the application for license, or with the application for transfer to a new employing broker, Respondent shall submit a statement signed by the prospective employing real estate broker on a form RE552(Rev. 4/88) approved by the Department of Real Estate which shall certify as follows:

(a) That the employing broker has read the Decision which is the basis for the issuance of the restricted license; and

(b) That the employing broker will carefully review all transaction documents prepared by the restricted licensee and otherwise exercise close supervision over the licensee's performance of acts for which a license is required.

4. Respondent's restricted real estate salesperson license is issued subject to the requirements of section 10153.4 of the Business and Professions Code, to wit: Respondent shall, within eighteen (18) months of the issuance of the restricted license, submit evidence satisfactory to the Commissioner of successful completion, at an accredited institution, of two of the courses listed in Section 10153.2, other than real estate principles, advanced legal aspects of real estate, advanced real estate finance or advanced real estate appraisal. If Respondent fails to timely present to the Department satisfactory evidence of successful completion of the two required courses, the restricted license shall be automatically suspended effective eighteen (18) months after the date of its issuance. Said suspension shall not be lifted unless, prior to the expiration of the restricted license, Respondent has submitted the required evidence of course completion and the Commissioner has given written notice to Respondent of lifting of the suspension.

5. Pursuant to section 10154, if Respondent has not satisfied the requirements for an unqualified license under section 10153.4, Respondent shall not be entitled to renew the restricted license, and shall not be entitled to the issuance of another license which is subject to section 10153.4 until four years after the date of the issuance of the preceding restricted license.

Dated: October 13, 2000

W. F. BYRNES

Administrative Law Judge Office of Administrative Hearings

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In the Matt	er of the Application of	,)	DEPARTMENT OF REAL ESTA	ſE
JENNII	TER JO DOYLE,)	By MAN Daying	2
	Respondent.	 Case No. H-28619 1 OAH No. L-2000070 		5
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NOTICE OF HEARING ON APPLICATION

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, 320 West Fourth Street, Suite 630, Los Angeles, California, on September 18, 2000, at the hour of 9:00 a.m., or as soon thereafter as the matter can be heard, upon the Statement of Issues served upon you. If you object to the place of hearing, you must notify the presiding administrative law judge of the Office of Administrative Hearings within ten (10) days after this notice is served on you. Failure to notify the presiding administrative law judge within ten days will deprive you of a change in the place of the hearing.

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.

The burden of proof is upon you to establish that you are entitled to the license or other action sought. If you are not present nor represented at the hearing, the Department may act upon your application without taking evidence.

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 and pay for his or her costs. The interpreter must be certified in accordance with Sections 11435.30 and 11435.55 of the Government Code.

Dated: August 1, 2000.

cc: Jennifer Jo Doyle Jere N. Sullivan, Jr., Esq. Farrell Smyth, Inc. Sacto. OAH

DEPARTMENT OF REAL ESTATE Counsel

RE 500 (Rev.8/97vj)

Arelan.		
	1 2 3	SEAN CRAHAN, Counsel Department of Real Estate 320 West 4th Street, Suite 350 Los Angeles, California 90013-1105
	4 5	State Bar No. 49351 JUN 2 1 2000 (213) 576-6982 General DEPARTMENT OF REAL ESTATE (213) 576-6982 Direct JUN 2 1 2000
	6 7	
	8	DEPARTMENT OF REAL ESTATE
	9	STATE OF CALIFORNIA
	10	To the Method of the bolt of the
	11	In the Matter of the Application of) No. H-28619 LA
	12 13	JENNIFER JO DOYLE,) <u>STATEMENT OF ISSUES</u>)
4		Applicant.)
	14 15	
	16	The Complainant, Thomas McCrady, a Deputy Real Estate
	17	Commissioner of the State of California, for Statement of Issues
	18	against JENNIFER JO DOYLE ("Applicant") is informed and alleges, in his official capacity, as follows:
	19	
	20	1. Or about November 19, 1999, Applicant applied to the
	21	Department of Real Estate of the State of California for a real
	22	estate salesperson license with the knowledge and understanding
	23	that any license issued as a result of that application would be
	24	subject to the conditions of Sections 10153.4 of the Business and
	25	Professions Code.
	26	
	27	
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(a) On or about December 9, 1997, in the Grover Beach Municipal Court, San Luis Obispo County, State of California, in Case No. M000250371, Applicant, was convicted of violating Section 476(a) of the California Penal Code [issuance of non-sufficient funds checks], a crime of moral turpitude and/or a crime which is substantially related to the qualifications, functions or duties of a real estate licensee under Section 2910, Title 10, Chapter 6 of the California Code of Regulations. Applicant was sentenced to one-year probation with a condition of restitution on all outstanding checks, which was completed on September 23, 1998.

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CALIFORNIA (REV. 3-95)

In aggravation of the conviction, Applicant failed (b) to appear for arraignment set for November 14, 1996.

3.

On or about June 26, 1995, in the Grover Beach (a) 16 Municipal Court, San Luis Obispo County, State of California, in 17 Case No. M000229996, Applicant was convicted of violating 18 California Vehicle Code Section 31 [giving false information to a peace officer], a crime of moral turpitude and/or a crime which is substantially related to the qualifications, functions or duties of a real estate licensee under Section 2910, Title 10, Chapter 6 of the California Code of Regulations. Applicant was sentenced to one-year probation with a \$255 fine.

In aggravation of the conviction, Applicant failed (b) to timely pay the fine. Frobation was revoked November 7, 1995, reinstated and fine was paid by August 27, 1996.

(a) On or about August 14, 1990, in the San Luis Obispo Municipal Court, San Luis Obispo County, State of California, in Case No. M000159960, Applicant was convicted of violating Section 537(a) of the California Penal Code [defrauding an innkeeper, Madona Inn over \$400], a crime of moral turpitude and/or a crime which is substantially related to the qualifications, functions or duties of a real estate licensee under Section 2910, Title 10, Chapter 6 of the California Code of Regulations. Applicant was sentenced to one-year probation, restitution and a \$325 fine, 25 hours of alternative work. Time was extended to pay the fine balance.

4.

(b) In aggravation of the conviction, Applicant failed 14 to timely pay the restitution, probation was revoked and a warrant 15 was issued for her appearance on August 18, 1992. Applicant 16 appeared. Probation was reinstated and extended to October 18, 17 1993, with nine days in jail, restitution at \$45.00 per month 18 beginning September 18, 1992. Applicant again failed to timely 19 make restitution payments. On January 13, 1993, probation was 20 revoked and a bench warrant issued. A probation violation hearing 21 was set for September 3, 1993, and continued to October 4, 1993, 22 then to November 2, 1993, at which time the probation violation 23 was admitted. Probation was reinstated. Applicant spent five 24 days in jail and fined \$305, due on December 2, 1993, Restitution 25 was continued through the probation office. As of October 31, 26 1994, Applicant was delinquent on payment of the fine. Α 27 probation violation hearing was set for September 25, 1995.

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Applicant failed to appear and probation was revoked and a bench 2 warrant issued. The probation violation hearing was set for 3 December 11, 1995, at which time Applicant failed to appear. 4 Probation was again revoked and a bench warrant was issued. A 5 probation violation hearing was set for March 26, 1996, continued 6 to April 26, 1996. Restitution was completed on April 12, 1996, 7 and probation was terminated on April 30, 1996. 8

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5.

The crimes of which Applicant was convicted, as 10 described in Paragraphs 2, 3 and 4, above, constitute cause for 11 denial of Applicant's application for a real estate license under 12 Sections 480(a) and 10177(b) of the California Business and 13 Professions Code.

6.

Applicant's conduct in not complying with court orders, 16 as set forth in Paragraphs 2(b), 3(b), and 4(b), constitutes cause for denial of Applicant's application for a real estate license under Sections 480(a) and 10177(f) of the California Business and Professions Code.

These proceedings are brought under the provisions of Section 10100, Division 4 of the Business and Professions Code of the State of California and Sections 11500 through 11528 of the Government Code.

WHEREFORE, the Complainant prays that the above-entitled matter be set for hearing and, upon proof of the charges contained herein, that the Commissioner refuse to authorize the issuance of, and deny the issuance of, a real estate salesperson license to Applicant JENNIFER JO DOYLE.

Dated at Los Angeles, California

this 21st day of June, 2000.

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Deputy Real Estade Commissioner

cc: Jennifer Jo Doyle Farrell Smyth, Inc. Thomas McCrady Sacto. JN

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