

DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation of

THE BECKER GROUP, INC., and JEFFREY REYNOLDS BECKER,

No. H-28697 LA L-2000090289

Respondent(s).

DECISION

The Proposed Decision dated November 29, 2000, of the Administrative Law Judge of the Office of Administrative Hearings, is hereby adopted as the Decision of the Real Estate Commissioner in the above-entitled matter.

This Decision shall become effective at 12 o'clock January 4, 2001

IT IS SO ORDERED

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PAULA REDDISH ZINNEMANN Real Estate Commissioner

DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of THE BECKER GROUP, INC. and JEFFREY REYNOLDS BECKER,)	No. H- 28697 LA
)	OAH No. L-2000090289
Respondents.)))	

PROPOSED DECISION

This case was tried before Paul M. Hogan, Administrative Law Judge of the Office of Administrative Hearings, at Los Angeles, California on November 7, 2000.

James R. Peel, counsel, represented complainant. Jeffrey R. Becker, respondent, appeared for himself, and as President of the corporate respondent, The Becker Group, Inc. Neither respondent was represented by counsel.

The parties presented oral and documentary evidence. The Administrative Law Judge proposes:

Factual Findings

- 1. Complainant, Thomas McCrady, is a Deputy Real Estate Commissioner of the State of California and caused the accusatory pleadings to be filed and served while acting solely in his official capacity.
- 2. THE BECKER GROUP, INC., and JEFFREY REYNOLDS BECKER (respondents) are presently licensed and have licensing rights under the Real Estate Law. The corporate respondent is licensed as a corporate real estate broker, and the respondent JEFFREY REYNOLDS BECKER is licensed as the designated broker officer of the corporation.

- 3. Each of the respondents on behalf of others in expectation of compensation, engaged in the business, acted in the capacity of, advertised or assumed to act as real estate brokers in the State of California, including soliciting owners and renters and collecting rents from real property.
- 4. During 1999, in connection with the aforesaid real estate brokerage activities, respondent THE BECKER GROUP, INC. accepted or received funds from owners and renters and thereafter made disbursements of such funds. Respondents maintained trust account No. 31007615, City National Bank, 500 Esplanade Drive, Oxnard, California.
- 5. In connection with their activities as real estate brokers, respondent violated section 10145(a) of the Business and Professions Code and Regulation 2832.1 by maintaining a shortage in the trust account as of November 30, 1999 of \$14,467.50.
- 6. The shortage occurred because Jeffrey Becker, relying upon the supposed deposit of a partner's capital contribution in that sum, wrote checks on the trust account in the absence of specific knowledge of the existing balance therein. The fact was that the contribution was made a few days subsequent to November 30, 1999, and the said shortage in the trust account did, in fact, exist on that date. However, the shortage was cured on December 6, 1999; it had existed during the audit period, but before the auditor had begun her examination.
- 7. The partnership alluded to in Finding 6 above, was known as Matilija Investors. Jeffrey Becker, in order to preclude the possibility of a recurrence of the problem which led to the brief shortage, has created a separate trust account for Matilija Investors. In addition he has reassigned banking duties among certain of his employees. In addition, Mr. Becker has recently taken 45 hours of courses covering ethics, professional conduct, agency, and trust fund accounting and handling.
- 8. Mr. Becker has been in real estate since 1986, and has had a broker's license since 1992. He has no history of formal disciplinary action.
- 9. Mr. Becker has been active in his community. He supports the Ventura County Historical Society, and the local chapter of the American Youth Soccer Association. He is treasurer of the Building Owners and Managers Association, and is active in the Commercial Investors Real Estate Institute, a lobbying group.

¹ The record reflects issuance of one desist and refrain order against him in 1999, but there are no records of consequent disciplinary proceedings.

Legal Conclusions

Cause for discipline has been established pursuant to Sections 10177(d) and 10177(h) of the Business and Professions Code.

It is determined that the public interest will be adequately protected by imposition of a public reprimand. Distribution and service of this decision shall constitute a sufficient publication.

Order

Respondents are hereby publicly reprimanded for their negligence in permitting a shortage to exist in their trust account for six days.

November 29, 2000

AUL M. HOGAN

Administrative Law Judge Office of Administrative Hearings



BEFORE THE DEPARTMENT OF REAL E STATE OF CALIFORNIA

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DEPARTMENT OF REAL EST

In the Matter of the Accusation of

THE BECKER GROUP, INC., et al.,

By K Widerhold

Case No. H- 28697 LA

OAH No. L-2000090289

Respondent

NOTICE OF HEARING ON ACCUSATION

To the above named respondent:

You are hereby notified that a hearing will be held before the Department of Real Estate at Office of Administrative Hearings, 320 W. Fourth Street, Ste. 630

Los Angeles, CA

n November 7, 2000 , at the hour of 9:00 a.m. or as soon

thereafter as the matter can be heard, upon the Accusation 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.

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

DEPARTMENT OF REAL ESTATE

Dated: September 26, 2000

Ву

Counsel

cc:

The Becker Group, Inc.

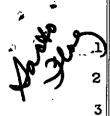
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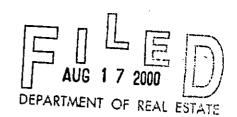
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JAMES R. PEEL, Counsel (SBN 47055) Department of Real Estate 320 West Fourth Street, Ste. 350 Los Angeles, California 90013-1105

Telephone: (213) 576-6982

(213) 576-6913 (Direct)



By K. Huderkey

DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of

THE BECKER GROUP, INC., and JEFFREY REYNOLDS BECKER.

Respondents.

No. H-28697 LA

ACCUSATION

The Complainant, Thomas McCrady, a Deputy Real Estate Commissioner of the State of California, for cause of Accusation against THE BECKER GROUP, INC., and JEFFREY REYNOLDS BECKER, alleges as follows:

I

The Complainant, Thomas McCrady, acting in his official capacity as a Deputy Real Estate Commissioner of the State of California, makes this Accusation against THE BECKER GROUP, INC., and JEFFREY REYNOLDS BECKER.

II

THE BECKER GROUP, INC., and JEFFREY REYNOLDS BECKER (hereinafter referred to as Respondents) are presently licensed





and/or have license rights under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code, hereinafter "Code").

III

At all times herein mentioned, respondent THE BECKER GROUP, INC., was licensed by the Department of Real Estate of the State of California as a corporate real estate broker, and respondent JEFFREY REYNOLDS BECKER was licensed as the designated broker officer of said corporation, and ordered, authorized or participated in the illegal conduct of respondent THE BECKER GROUP, INC., as alleged in this Accusation. Respondents were previously the recipients of a Desist and Refrain Order in Case No. H-28226 LA, filed September 14, 1999.

IV

At all times herein mentioned, respondent THE BECKER GROUP, INC., on behalf of others in expectation of compensation, engaged in the business, acted in the capacity of, advertised or assumed to act as a real estate broker in the State of California within the meaning of Section 10131(b) of the Code, including soliciting owners and renters and collecting rents from real property.

v

During 1999, in connection with the aforesaid real estate brokerage activities, respondent THE BECKER GROUP, INC., accepted or received funds from owners and renters and thereafter made disbursements of such funds. Respondent maintained trust

account No. 31007615, City National Bank, 500 Explanade Dr., Oxnard.

VI

In connection with respondents' activities as a real estate broker as described above, respondents THE BECKER GROUP, INC., and JEFFREY REYNOLDS BECKER, acted in violation of the Real Estate Law, Business and Professions Code (hereinafter Code), and California Code of Regulations (hereinafter Regulations), Title 10, Chapter 6, as follows:

1. Violated Section 10145(a) of the Code and Regulation 2832.1 by maintaining a shortage in the trust account as of November 30, 1999, in the amount of \$14,467.60.

VII

The conduct of respondent THE BECKER GROUP, INC., as alleged above, subjects its real estate license and license rights to suspension or revocation pursuant to Sections 10177(d) and 10177(g) of the Code.

VIII

The conduct of respondent JEFFREY REYNOLDS BECKER, as alleged above, as the responsible broker, by allowing and permitting respondent THE BECKER GROUP, INC., to engage in the conduct specified in Paragraph VI above, subjects his real estate licenses and license rights to suspension or revocation pursuant to Sections 10177(d) and 10177(h) of the Code.

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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 license rights of respondent THE BECKER GROUP, INC., and JEFFREY REYNOLDS BECKER under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code) and for such other and further relief as may be proper under other applicable provisions of law.

Dated at Los Angeles, California this 17th day of August, 2000.

THOMAS MC CRADY

Deputy Real Estate Commissioner

cc: The Becker Group, Inc.
Jeffrey Reynolds Becker
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