

Department of Real Estate 320 West Fourth Street, Suite 350 Los Angeles, California 90013-1105

Telephone: (213) 576-6982

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BEFORE THE DEPARTMENT OF REAL ESTATE

AUG

2 2005 DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of No. H-31828 LA LILY GHILARDI JAGER L-2005050074 Respondent. STIPULATION AND AGREEMENT

It is hereby stipulated by and between LILY GHILARDI 16 JAGER (Respondent) and the Complainant, acting by and through 17 KELVIN K. LEE, Counsel for the Department of Real Estate of the 18 State of California (Department), as follows for the purpose of 19 settling and disposing of the Accusation filed on April 14, 20 · 21 2005, 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

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

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

3. On April 19, 2005, Respondent filed a Notice of 7 Defense on Accusation pursuant to Section 11506 of the 8 California Government Code for the purpose of requesting a 9 hearing on the allegations in the Accusation. Respondent hereby 10 freely and voluntarily withdraws said Notice of Defense on 11 Accusation. Respondent acknowledges that she understands that 12 by withdrawing said Notice of Defense on Accusation she will 13 thereby waive her right to require the Real Estate Commissioner 14 of the State of California (Commissioner) to prove the 15 allegations in the Accusation at a contested hearing held in 16 accordance with the provisions of the APA and that she will 17 waive other rights afforded to her in connection with the 18 hearing such as the right to present evidence in defense of the 19 allegations in the Accusation and the right to cross-examine 20 witnesses. 21

4. This Stipulation is based on the factual
allegations contained in the Accusation filed in this
proceeding. In the interest of expedience and economy,
Respondent chooses not to contest these factual allegations
but to remain silent and understands that, as a result thereof,
these factual statements, without being admitted or denied,

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will serve as a prima facie basis for the disciplinary action stipulated to herein. The Real Estate Commissioner shall not be required to provide further evidence to prove such allegations.

5. This Stipulation and Respondent's decision not to contest the Accusation are made for the purpose of reaching an agreed disposition of this proceeding and are expressly limited to this proceeding and any other proceeding or case in which the Department of Real Estate ("Department"), or another licensing agency of this state, another state, or if the federal government is involved and otherwise shall not be admissible in any other criminal or civil proceedings.

6. It is understood by the parties that the Real 12 Estate Commissioner may adopt the Stipulation as his Decision in 13 this matter thereby imposing the penalty and sanctions on 14 Respondent's real estate license and license rights as set forth 15 in the below "Order". In the event that the Commissioner in his 16 discretion does not adopt the Stipulation, it shall be void and 17 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 admission or waiver made herein. 21

7. This Order or any subsequent Order of the Real 22 Estate Commissioner made pursuant to this Stipulation shall not 23 constitute an estoppel, merger, or bar to any further 24 administrative or civil proceedings by the Department of Real 25 Estate with respect to any conduct which was not specifically 26 alleged to be causes for accusation in this proceeding. 27

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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 (Determination) shall be made:

The conduct, acts, and/or omissions of Respondent, LILY GHILARDI JAGER, as set forth in the Accusation, constitute cause for the suspension or revocation of all the real estate licenses and license rights of Respondent LILY JAGER under the provisions of Sections 490 and 10177(b) of the California Business and Professions Code (Code).

ORDER

WHEREFORE, THE FOLLOWING ORDER is hereby made: 14 All licenses and licensing rights of Respondent LILY GHILARDI 15 JAGER, under the Real Estate Law are <u>revok</u>ed; provided, however, 16 a restricted real estate salesperson license shall be issued to 17 Respondent pursuant to Section 10156.5 of the Code if she makes 18 application therefore and pays to the Department the appropriate fee for the restricted license within 90 days from the effective 20 date of this Decision.

The restricted license issued to Respondent shall be 22 subject to all of the provisions of Section 10156.7 of the Code 23 and to the following conditions, limitations and restrictions 24 imposed under the authority of Section 10156.6 of the Code: 25

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1. The restricted license issued to Respondent may be

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suspended prior to hearing by Order of the Commissioner in the event of his conviction or plea of nolo contendere to a crime which is substantially related to her fitness or capacity as a real estate salesperson licensee.

2. The restricted license issued to Respondent may be suspended prior to hearing by Order of the Commissioner on evidence satisfactory to the Commissioner that she has violated provisions of the 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 issuance of an unrestricted real estate salesperson license nor for the removal of any of the conditions, limitations or restrictions of a restricted license until two (2) years have elapsed from the effective date of this Decision.

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 real estate broker on a form approved by
the Department of Real Estate which shall certify:

(a) That the employer 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.

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5. Respondent shall, within nine (9) months from the effective date of this Decision, present evidence satisfactory to the Commissioner that she has, since the most recent issuance of an original or renewal real estate salesperson 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 salesperson 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 (APA) to present such evidence.

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6. During the term of any restricted license, 13 Respondent shall submit to the Department of Real Estate as of 14 the last day of each March, June, September and December, proof 15 satisfactory to the Real Estate Commissioner of Respondent's 16 ongoing participation in a recognized alcohol diversion program. 17 Said proof shall be submitted to the Manager of the Crisis 18 Response Team at the Los Angeles Office of the Department of 19 Real Estate and shall be verified as true and accurate by 20 Respondent under penalty of perjury. 21

The Commissioner may suspend the restricted license issued to Respondent pending a hearing held in accordance with Section 11500 et seq., of the Government Code, if such proof is not timely submitted as provided for herein, or as provided for in a subsequent agreement between the Respondent and the Commissioner. The suspension shall remain in effect until such

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proof is submitted or until Respondent enters into an agreement satisfactory to the Commissioner to provide such proof, or until a decision providing otherwise is adopted following a hearing held pursuant to this condition.

5 14 12, 2005 DATED: 6

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KELVIN K. LEE, Counsel for the Complainant, the Department of Real Estate

9 I have read the Stipulation and discussed it with my 10 counsel and its terms are understood by me and are agreeable and 11 acceptable to me. I understand that I am waiving rights given to 12 me by the APA (including, but not limited to, Sections 11506, 13 11508, 11509 and 11513 of the Government Code) and I willingly, 14 intelligently and voluntarily waive those rights, including the 15 right of requiring the Commissioner to prove the allegations in 16 the Accusation at a hearing at which I would have the right to 17 cross-examine witnesses against me and to present evidence in 18 defense and mitigation of the charges.

19 Respondent can signify acceptance and approval of the 20 terms and conditions of this Stipulation by faxing a copy of the 21 signature page, as actually signed by Respondent, to the 22 Department at the following fax number: (213) 576-6917. 23 Respondent agrees, acknowledges and understands that by 24 electronically sending to the Department a fax copy of his 25 actual signature as it appears on the Stipulation, that receipt 26 of the fax copy by the Department shall be as binding on

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Respondent as if the Department had received the original signed Stipulation and Agreement. DATED: JAGER . Respon The foregoing Stipulation is approved to form as my Decision in this matter and shall become effective at 12 o'clock AUG 2 2 2005 noon on - 21-05 IT IS SO ORDERED JEFF DAVI Real Estate Commissioner

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, 2	Department of Real Estate 320 West 4th Street, Suite 350
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8	BEFORE THE DEPARTMENT OF REAL ESTATE
. 9	STATE OF CALIFORNIA
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11	In the Matter of the Accusation of) No. H-31828 LA
12	LILY GHILARDI JAGER,) <u>A C C U S A T I O N</u>
12	Respondent.)
)
14	The Complainant, Janice Waddell, a Deputy Real Estate
15	Commissioner of the State of California, for cause of Accusation
16 17	against LILY GHILARDI JAGER aka Lily Aurora Dominique Jager,
18	Lily Aurora Dominique G. Jager and Lily Aurora Dom Jager D.
10	Smith ("Respondent"), is informed and alleges in her official
20	capacity as follows:
	I · ·
21	Respondent is presently licensed and/or has license
	rights under the Real Estate Law, Part 1 of Division 4 of the
23	California Business and Professions Code ("Code"), as a real
24	estate salesperson. Respondent was originally licensed by the
25	Department as a real estate salesperson on August 7, 1995.
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Respondent applied for a renewal of her Department of Real Estate real estate salesperson's license on January 30, 2004.

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III

On or about June 23, 2003, in the Superior Court of 6 California, County of Orange, in Case No. 03HM01919, Respondent 7 was convicted of violating one (1) count of the California 8 Vehicle Code (VC) Section 2315(a), Driving Under the Influence 9 of Alcohol/Drugs, one (1) count of violating VC Section 10 23152(b), Driving with Blood Alcohol 0.08% or More, and one (1) 11 count of violating the California Penal Code Section 273a(b), 12 Misdemeanor Child Abuse/Neglect or Endangerment. These are misdemeanor crimes involving moral turpitude which bear a 14 substantial relationship under Section 2910, Title 10, Chapter 15 6, California Code of Regulations to the qualifications, 16 functions or duties of a real estate licensee. 17

IV

The crime of which Respondent was convicted, as 19 described in Paragraph III, above, constitutes cause under 20 Sections 490 and/or 10177(b) of the Code for the suspension or 21 revocation of the license and license rights of Respondent under 22 the Real Estate Law, 23

IN AGGRAVATION

V

On or about July 8, 1999, in the Superior Court of 26 California, County of Orange, in Case No. 99WM02097, Respondent 27

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was convicted of violating one (1) count of VC Section 23152(b),
Driving with Blood Alcohol 0.08% or More.
VI
On Respondent's 1999 renewal application, she left
Question 3 blank and failed to disclose the conviction described
in Paragraph V, above.
WHEREFORE, Complainant prays that a hearing be

conducted on the allegations of the Accusation and that upon proof thereof, a decision be rendered imposing disciplinary action against all the licenses and license rights of Respondent, LILY GHILARDI JAGER, 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 2005. this day of \oint

James Dean Diversified Entrp., Inc.

Lily Ghilardi Jager

Janice Waddell

Sacto.

JL

Janice Waddell Deputy Real Estate Commissioner

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