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DEPARTMENT OF REAL ESTATE

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BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of

H-33952 LA

ARIL LEE MANNING, doing business as Century 21 Imperial 7 Realty, Imperial 7 Mortgage Division, and Imperial 7 Escrow Division,

Respondent

ORDER NUNC PRO TUNC

STIPULATION AND AGREEMENT

It having been called to the attention of the Real Estate Commissioner that there are errors in the Decision by Stipulation and Agreement dated April 30, 2008, effective August 14, 2008, and good cause appearing therefor, the Stipulation and Agreement is amended as follows:

The $\underline{\text{ORDER}}$ on pages 4 and 5 is deleted and in its place the following paragraph is substituted:

ORDER

WHEREFORE, THE FOLLOWING ORDER is hereby made:

All licenses and licensing rights of Respondent ARIL

LEE MANNING under the Real Estate Law are suspended for a period

of thirty (30) days from the effective date of this Decision, all

stayed."

This Order, nunc pro tunc to August 14, 2008, shall become effective immediately.

IT IS SO ORDERED

<u> 8/20/08</u>

JEFF DAVI Real Estate Commissioner

Dahvara & Sifig

BY: Barbara J. Blgby Chief Deputy Commissioner

Jacko

Department of Real Estate 320 West 4th Street, Ste. 350 Los Angeles, California 90013-1105

(213) 576-6982



JUL 25 2008

DEPARTMENT OF REAL ESTATE
BY:

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of) No. H-33952 LA

ARIL LEE MANNING, doing business)

as Century 21 Imperial 7 Realty,)

Imperial 7 Mortgage Division, and)

Imperial 7 Escrow Division,)

Respondent.

It is hereby stipulated by and between Respondent

ARIL LEE MANNING, (sometimes referred to as "Respondent")

represented by Jeffrey A. Hartwick, Esq., and the Complainant,

acting by and through Elliott Mac Lennan, Counsel for the

Department of Real Estate, as follows for the purpose of settling

and disposing of the First Amended Accusation ("Accusation")

filed on November 28, 2007, in this matter:

1. All issues which were to be contested and all evidence which was to be presented by Complainant and Respondent at a formal hearing on the Accusation, which hearing was to be held in accordance with the provisions of the Administrative

Procedure Act ("APA"), shall instead and in place thereof be 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 of the APA and the Accusation filed by the Department of Real Estate in this proceeding.
- 3. Respondent timely filed a Notice of Defense pursuant to Section 11506 of the Government Code for the purpose of requesting a hearing on the allegations in the Accusation. Respondent hereby freely and voluntarily withdraws said Notice of Defense. Respondent acknowledges that he understands that by withdrawing said Notice of Defense he thereby waives his right to require the Commissioner to prove the allegations in the Accusation at a contested hearing held in accordance with the provisions of the APA and that he will waive other rights afforded to him in connection with the hearing such as the right to present evidence in his defense and the right to cross-examine witnesses.
- 4. This Stipulation is based on the factual allegations contained in the Accusation. In the interest of expedience and economy, Respondent chooses not to contest these allegations, but to remain silent and understands that, as a result thereof, these factual allegations, without being admitted or denied, 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 said factual allegations.

- 5. This Stipulation and Respondent's decision not to contest the Accusation is made for the purpose of reaching an agreed disposition of this proceeding and is expressly limited to this proceeding and any other proceeding or case in which the Department of Real Estate ("Department"), the state or federal government, or any agency of this state, another state or federal government is involved, and otherwise shall not be admissible in any other criminal or civil proceedings.
- Estate Commissioner may adopt this Stipulation as his Decision in this matter thereby imposing the penalty and sanctions on Respondent's real estate licenses and license rights as set forth in the "Order" herein below. In the event that the Commissioner in his discretion does not adopt the Stipulation, it shall be void and of no effect and Respondent shall retain the right to a hearing and proceeding on the Accusation under the provisions of the APA and shall not be bound by any stipulation or waiver made herein.
- 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 administrative or civil proceedings by the Department of Real

alleged to be causes for Accusation in this proceeding but do constitute a bar, estoppel and merger as to any allegations actually contained in the Accusations against Respondent herein. DETERMINATION OF ISSUES 5 By reason of the foregoing, it is stipulated and agreed 6 7 that the following determination of issues shall be made: The conduct of ARIL LEE MANNING as described in 9 Paragraph 4, above, is in violation of Business and Professions 10 Code Section 10137 of Title 10, Chapter 6 of the California Code 11 of Regulations and is a basis for the suspension or revocation of 12 Respondent's license and license rights as violations of the Real Estate Law pursuant to Code Section 10177 (d). ORDER 15 WHEREFORE, THE FOLLOWING ORDER is hereby made: 16 All licenses and licensing rights of Respondent ARIL 17 LEE MANNING under the Real Estate Law are suspended for a period 18 of thirty (30) days from the effective date of this Decision; 19 provided, however, that all thirty days of said suspension shall 20 be stayed for two (2) years upon the following terms and 21 conditions: 1. Respondent shall obey all laws, rules and 23 regulations governing the rights, duties and responsibilities of

Estate with respect to any matters which were not specifically

a real estate licensee in the State of California; and

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after hearing or upon stipulation, which cause for disciplinary action occurred within two years from the effective date of this Decision. Should such a determination be made, the Commissioner may, in his discretion, vacate and set aside the stay order and reimpose all or a portion of the stayed suspension. Should no such determination be made, the stay imposed herein shall become permanent.

DATED: 12-30-01

ELLIOTT MAC LENNAN, Counsel for the Department of Real Estate

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EXECUTION OF THE STIPULATION

I have read the Stipulation and discussed with my counsel. Its terms are understood by me and are agreeable and acceptable to me. I understand that I am waiving rights given to me by the California Administrative Procedure Act (including but not limited to Sections 11506, 11508, 11509 and 11513 of the Government Code), and I willingly, intelligently and voluntarily waive those rights, including the right of requiring the Commissioner to prove the allegations in the Accusation at a hearing at which I would have the right to cross-examine witnesses against me and to present evidence in defense and mitigation of the charges.

MAILING AND FACSIMILE

Respondent (1) shall mail the original signed signature page of the stipulation herein to Elliott Mac Lennan: Attention: Legal Section, Department of Real Estate, 320 W. Fourth St., Suite 350, Los Angeles, California 90013-1105.

Additionally, Respondent shall also (2) facsimile a copy of signed signature page, to the Department at the following telephone/fax number: (213) 576-6917, a facsimile constitutes acceptance and approval of the terms and conditions of this stipulation. Respondent agrees, acknowledges and understands that by electronically sending to the Department a facsimile copy of Respondent's actual signature as it appears on

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1	the stipulation, that receipt of the facsimile copy by the
. 2	Department shall be as binding on Respondent as if the Department
3	had received the original signed stipulation.
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5	DATED: 3/11/08 Mills manufact
6	DATED:
7	Internation Respondency
8	DATED: 3/4/08 Jelly A. Hal's
9	JEFFREY A. HARTWICK, ESQ. Attorney for Respondent
10	Approved as to form
11.	* * *
12	The foregoing Stipplation and Bencember is beauty
14	The foregoing Stipulation and Agreement is hereby
1b	adopted as my Decision as to Respondent ARIL LEE MANNING and
16	shall become effective at 12 o'clock noon on
17	August 14 , 2008
18	IT IS SO ORDERED 9 30 , 2008.
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20	JEFF DAVI Real Estate Commissioner
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ELLIOTT MAC LENNAN, SBN 66674 Department of Real Estate 320 West 4th Street, Ste. 350 Los Angeles, California 90013-1105

Telephone: (213) 576-6911 (direct) (213) 576-6982 (office)

FILED

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DEPARTMENT OF REAL ESTATE

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of

ARIL LEE MANNING, doing business as Century 21 Imperial 7 Realty, Imperial 7 Mortgage Division, and Imperial 7 Escrow Division,

Respondent.

No. H-33952 LA

FIRST AMENDED

ACCUSATION

The Accusation filed May 3, 2007, is hereby amended in its entirety.

The Complainant, Robin Trujillo, a Deputy Real Estate Commissioner, for cause of Accusation against ARIL LEE MANNING, dba as Century 21 Imperial 7 Realty, Imperial 7 Mortgage Division, and Imperial 7 Escrow Division, is informed and alleges as follows:

1.

The Complainant, Robin Trujillo, a Deputy Real Estate Commissioner of the State of California, makes this Accusation in her official capacity.

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2.

LICENSING

Respondent ARIL LEE MANNING (hereinafter "Respondent" or "MANNING") is presently licensed and at all times relevant herein was licensed under the Code. Respondent MANNING has been, since September 21, 1989, at all times herein mentioned, and is, licensed by the Department as a real estate broker.

3.

LICENSED ACTIVITIES AND BROKERAGE

At all times mentioned, in the City of Carson, County of Los Angeles Respondent MANNING, through salespeople licensed to Respondent MANNING, acted as a real estate broker and conducted licensed activities within the meaning of:

- A. Code Section 10131(a). MANNING operated a residential resale brokerage dba Century 21 Imperial 7 Realty, wherein he was engaged in the business of, acted in the capacity of, advertised or assumed to act as a real estate broker within for another or others, for or in expectation of compensation to solicit sellers and buyers for listing, sale and purchase of real property and to negotiate the purchase and sale of real property on behalf of buyers and sellers.
- B. Code Section 10131(d). MANNING operated a mortgage and loan brokerage dba Imperial 7 Mortgage Division; and,
- C. Conducted broker-controlled escrows through his escrow division, Imperial 7 Escrow Division, under the exemption

set forth in California Financial Code Section 17006(a)(4) for 2 real estate brokers performing escrows incidental to a real estate transaction where the broker is a party and where the 4 broker is performing acts for which a real estate license is 5 required. 19833 Reinhart, Carson property 7 8 GENERAL ALLEGATIONS (a) Between in or about February 1, 2004 until June 1, 10 2004, Respondent employed Winfred Roberson aka Winfred "Roger" 11 Roberson "Roberson", a revoked real estate broker as his 12 assistant. 13 (b) During the month of February 2004, Respondent 14 ostensibly solicited Constance Nicholls to sell her residence 15 located at 19833 Reinhart, Carson, California "the Carson 16 property". 17 (c) During the month of February 2004, Respondent 18 ostensibly listed seller Constance Nicholls' Carson property for 19 sale. 20 (d) On February 24, 2004, Respondent ostensibly 21 completed negotiations for the sale of the Carson property by 22 seller to buyers Jose and Susan Espino. 23 (e) The parties entered into a Residential Purchase 24 Agreement and Joint Escrow Instructions "Sales/Escrow Agreement") 25 therewith. 26 (f) The Sales/Escrow Agreement was signed by Respondent 27

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. 1 MANNING on February 24, 2004, as the listing agent, Century 21 Imperial 7. On or about February 24, 2004, escrow was opened at Imperial 7 Escrow Division. "Sale of Escrow Instructions" (sic) by Imperial 7 Escrow Division were dated March 4, 2004. Escrow was scheduled to close on March 30, 2004. Escrow in fact never It was mutually cancelled by the parties on January 13, 2005. (g) Respondent MANNING signed as the broker/listing 9 agent for seller Constance Nicholls on the following documents: (1) Disclosures Regarding Real Estate Agency Relationships 10 (2) Real Estate Transfer Disclosure Statement 11 (3) Seller's Advisory (4) Residential Listing Agreement 13 (5) Disclosure Regarding Real Estate Agency Relationships 14 15 (6) Lead-Based Hazards Disclosure; and (7) Seller's Affidavit of Non-Foreign Status and/or 16 California Residency. 17 18 (h) In truth and in fact, Roberson and not Respondent MANNING solicited and negotiated the terms and conditions of the Carson property purchase and sale. 21 (i) Specifically, Roberson, on behalf of seller 22 Constance Nicholls negotiated the offer, sale price and terms, 23 and selection of escrow company, with real estate salesperson Harry Williams and Nicholas Edmund David Wolf ("Nick Wolf"), real 24 25 estate broker, who employed Harry Williams, as selling agent, representing the buyers, the Espinos. 26 27 (j) Additionally, Roberson negotiated the and the

counter-offer on February 24, 2004, and Addendum on May 4, 2004. (k) Moreover, Roberson negotiated the sales commission 3 to be paid on the transaction by Constance Nicholls. (1) Roberson coordinated the repairs and payment therefor on behalf of seller Constance Nicholls' Carson property. 5 6 (m) Roberson signed the California Realtor Form "Estimated Sellers Proceeds" Attachment D in the capacity as a 7 licensee. (n) In fact, Respondent MANNING did not take part in 10 the solicitation or negotiation of the purchase and sale of the 11 Carson property. 12 (o) Neither seller Nicholls, or seller's agent Nick 13 Wolf, or the buyers, the Espinos, had ever met Respondent until 14 March 30, 2004, the aborted escrow closing date, several weeks 15 after the sale terms had been finalized; and. 16 (p) Roberson, a revoked broker, was acting as the broker or in a licensed capacity with respect to the Carson - 17 18 property transaction. 19 (q) Additionally, Roberson represented himself as a 20 real estate licensee and attempted to sell the Constance 21 Nicholl's Carson property to Carl Jordan Jr. and Paul and Sharon Small, representing Respondent as his partner in the transaction. 22 23 5. 24 CONDUCT 25 Respondent intentionally engaged in the conduct above 26 set forth. Alternatively, Respondent engaged in negligence in a 27 transaction for which a real estate license is required. - 5 -

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CAUSES FOR DISCIPLINARY ACTION

Respondent MANNING's conduct as hereinabove set forth, subjects his real estate broker license and license rights to discipline including suspension or revocation, under the provisions of the following Code Sections:

- (a) 10176(a) for the substantial misrepresentation that Respondent MANNING was the real estate broker who solicited and negotiated the Carson property transaction when in fact Winfred "Roger" Roberson solicited the seller and negotiated the terms and conditions of the sale.
- (b) 10176(i) for fraud or dishonest dealing in falsely claiming that he solicited and negotiated the Carson property transaction.
- (c) 10177(d) for violation of the Real Estate Law in falsely claiming that he solicited the seller and negotiated the terms and conditions of the sale of Constance Nicholls' Carson property transaction; and
- (d) 10177(g) for negligence in the Carson property transaction for which a real estate license is required; and
- (g) 10137 and 10177(d) for employment of Roberson in the Carson property transaction for which a real estate license is required; and

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 Respondent ARIL LEE MANNING, doing business as Century 21 Imperial 7 Realty, Imperial 7 Mortgage Division, and Imperial 7 Escrow Division, under the Real Estate Law and for such other and further relief as may be proper under applicable provisions of law.

Dated at Los Angeles, California this 2%th day of November, 2007.

Robin Trujillo,

Deputy Real Estate Commissioner

CC:

Aril Lee Manning Robin Trujillo Sacto.

ELLIOTT MAC LENNAN, SBN 66674 Department of Real Estate 320 West 4th Street, Ste. 350 Los Angeles, California 90013-1105

Telephone: (213) 576-6911 (direct) -or- (213) 576-6982 (office)



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BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

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In the Matter of the Accusation of No. H-33952 LA

ARIL LEE MANNING, doing business as Century 21 Imperial 7 Realty, Imperial 7 Mortgage Division, and Imperial 7 Escrow Division,

Respondent.

The Complainant, Janice Waddell, a Deputy Real Estate

Commissioner, for cause of Accusation against ARIL LEE MANNING,

dba as Century 21 Imperial 7 Realty, Imperial 7 Mortgage

Division, and Imperial 7 Escrow Division, is informed and alleges

as follows:

1.

The Complainant, Janice Waddell, a Deputy Real Estate

Commissioner of the State of California, makes this Accusation in
her official capacity.

2.

LICENSING

_

Respondent ARIL LEE MANNING (hereinafter "Respondent" or "MANNING") is presently licensed and at all times relevant herein was licensed under the Code. Respondent MANNING has been, since September 21, 1989, at all times herein mentioned, and is, licensed by the Department as a real estate broker.

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LICENSED ACTIVITIES AND BROKERAGE

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- B. Code Section 10131(d). MANNING operated a mortgage and loan brokerage dba Imperial 7 Mortgage Division; and,
- C. Conducted broker-controlled escrows through his escrow division, Imperial 7 Escrow Division, under the exemption

set forth in California Financial Code Section 17006(a)(4) for real estate brokers performing escrows incidental to a real estate transaction where the broker is a party and where the broker is performing acts for which a real estate license is required. 6 19833 Reinhart, Carson property 7 8 GENERAL ALLEGATIONS (a) Between in or about February 1, 2004 until June 1, 10 2004, Respondent employed Winfred Roberson aka Winfred "Roger" 11 Roberson "Roberson", a revoked real estate broker as his 12 assistant. 13 (b) During the month of February 2004, Roberson 14 ostensibly solicited Constance Nicholls to sell her residence 15 located at 19833 Reinhart, Carson, California "the Carson 16 property". 17 (c) During the month of February 2004, Respondent 18 ostensibly listed seller Constance Nicholls' Carson property for 19 sale. 20 (d) On February 24, 2004, Respondent ostensibly 21 completed negotiations for the sale of the Carson property by 22 seller to buyers Jose and Susan Espino. 23 (e) The parties entered into a Residential Purchase 24 Agreement and Joint Escrow Instructions "Sales/Escrow Agreement") 25 therewith. 26 (f) The Sales/Escrow Agreement was signed by Respondent 27

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(k) Moreover, Roberson negotiated the sales commission 2 to be paid on the transaction by Constance Nicholls. 3 (1) Roberson coordinated the repairs and payment 4 therefor on behalf of seller Constance Nicholls' Carson property. (m) Roberson signed the California Realtor Form 6 "Estimated Sellers Proceeds" Attachment D in the capacity as a 7 licensee. (n) In fact, Respondent MANNING did not take part in 8 the solicitation or negotiation of the purchase and sale of the Carson property. 10 11 (o) Neither seller Nicholls, or seller's agent Nick 12 Wolf, had ever met Respondent until March 30, 2004, the aborted 13 escrow closing date, several weeks after the sale terms had been finalized; and. 14 15 (p) Roberson, a revoked broker, was acting as the 16 broker of the Carson property transaction. 17 5. 18 CONDUCT 19 Respondent MANNING intentionally engaged in the conduct 20 above set forth. In the alternative, Respondent MANNING engaged in negligence in a transaction for which a real estate license is required. 22 23 6. 24 CAUSES FOR DISCIPLINARY ACTION 25 Respondent MANNING's conduct as hereinabove set forth. 26 subjects his real estate broker license and license rights to 27 suspension or revocation, under the provisions of the following

Code Sections:

- (a) 10176(a) for the substantial misrepresentation that Respondent MANNING was the real estate broker who solicited and negotiated the Carson property transaction when in fact Winfred Roberson solicited the seller and negotiated the terms and conditions of the sale.
- (b) 10176(i) for fraud or dishonest dealing in falsely claiming that he solicited and negotiated the Carson property transaction.
- (c) 10177(d) for violation of the Real Estate Law in falsely claiming that he solicited the seller and negotiated the terms and conditions of the sale of Constance Nicholls' Carson property transaction; and
- (d) 10177(g) for negligence in the Carson property transaction for which a real estate license is required.

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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/or license rights of Respondent ARIL LEE MANNING, doing business as Century 21 Imperial 7 Realty, Imperial 7 Mortgage Division, and Imperial 7 Escrow Division, under the Real Estate Law and for such other and further relief as may be proper under applicable provisions of law.

Dated at Los Angeles, California this 24 day of April, 2007.

Jamide Waddell,

Deputy Real Estate Commissioner

cc:

Aril Lee Manning Janice Waddell Sacto.