



BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Application of) No. H-34367 LA)

NARESHKUMAR M. PATEL,)

Respondent.)

ORDER GRANTING UNRESTRICTED LICENSE

On April 30, 2008, a Decision was rendered herein denying the real estate salesperson license of Respondent, but granting Respondent the right to the issuance of a restricted real estate salesperson license. A restricted real estate salesperson license was issued to Respondent on June 14, 2008 and Respondent has operated as a restricted licensee without cause for disciplinary action against Respondent since that time.

On or about December 15, 2009, Respondent petitioned for removal of restrictions of said real estate salesperson license.

I have considered Respondent's petition and the evidence and arguments submitted 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.

NOW, THEREFORE, IT IS ORDERED that Respondent's petition for removal
of restrictions is granted and that a real estate salesperson license be issued to Respondent
subject to the following understanding and conditions:

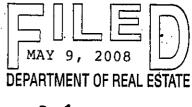
- 1. The license issued pursuant to this order shall be deemed to be the first renewal of Respondent's real estate salesperson license for the purpose of applying the provisions of Section 10153.4.
 - 2. Within twelve (12) months from the date of this order Respondent shall:
- (a) Submit a completed application and pay the appropriate fee for a real estate salesperson license, and
- (b) Submit evidence of having taken and successfully completed the courses specified in subdivisions (a)(1), (2), (3), (4) and (5) of Section 10170.5 of the Real Estate Law for renewal of a real estate license.
- 3. Upon renewal of the license issued pursuant to this order, Respondent shall submit evidence of having 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 license.

This Order shall be effective immediately.

Dated: 6/29/11

BARBARA J. BIGBY Acting Real Estate Commissioner Department of Real Estate 320 W. 4th Street, Suite 350 Los Angeles, CA 90013-1105

Telephone: (213) 576-6982



By C. Bey

DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Application of

No. H- 34367 LA

L-2008010350

STIPULATION AND

WAIVER

Respondent

Respondent

It is hereby stipulated by and between NARESHKUMAR PATEL (hereinafter "Respondent") and Respondent's attorney, Kirt S. Hopson, and the Complainant, acting by and through Lissete Garcia, Counsel for the Department of Real Estate, as follows for the purpose of settling and disposing of the Statement of Issues filed on October 5, 2007 in this matter:

Respondent acknowledges that Respondent has received and read the Statement of Issues and the Statement to Respondent filed by the Department of Real Estate in connection with Respondent's application for a real estate salesperson license. Respondent understands that the Real Estate Commissioner may hold a hearing on this Statement of Issues for the purpose of requiring further proof of Respondent's honesty and truthfulness and to prove other allegations therein, or that he may in his discretion waive the hearing and grant Respondent a restricted real estate salesperson license based upon this Stipulation and Waiver. Respondent also understands that by filing the Statement of Issues in this matter the Real Estate Commissioner is shifting the burden to Respondent to make a satisfactory showing that Respondent meets all the requirements for issuance of a real estate salesperson license. Respondent further understands that by

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has found that Respondent has failed to make such a showing, thereby justifying the denial of the issuance to Respondent of an unrestricted real estate salesperson license.

Respondent hereby admits that the allegations of the Statement of Issues filed against Respondent are

entering into this stipulation and waiver Respondent will be stipulating that the Real Estate Commissioner

Respondent hereby admits that the allegations of the Statement of Issues filed against Respondent are true and correct and requests that the Real Estate Commissioner in his discretion issue a restricted real estate salesperson license to Respondent under the authority of Section 10156.5 of the Business and Professions Code. Respondent understands that any such restricted license will be issued subject to and be limited by Section 10153.4 of the Business and Professions Code.

Respondent is aware that by signing this Stipulation and Waiver, Respondent is waiving Respondent's right to a hearing and the opportunity to present evidence at the hearing to establish Respondent's rehabilitation in order to obtain an unrestricted real estate salesperson license if this Stipulation and Waiver is accepted by the Real Estate Commissioner. However, Respondent is not waiving Respondent's right to a hearing and to further proceedings to obtain a restricted or unrestricted license if this Stipulation and Waiver is not accepted by the Commissioner.

Respondent further understands that the following conditions, limitations, and restrictions will attach to a restricted license issued by the Department of Real Estate pursuant hereto:

- 1. The license shall not confer any property right in the privileges to be exercised including the right of renewal, 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) to a crime which bears a substantial relationship 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 two years have 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 broker on a form approved by the Department of Real Estate wherein the employing broker shall certify as follows:
 - a. That broker has read the Statement of Issues which is the basis for the issuance of the restricted license; and
 - b. That 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.
- Respondent's restricted real estate salesperson license is issued subject to the requirements of 4. Section 10153.4 of the Business and Professions Code, to wit: Respondent is required, within eighteen (18) months of the issuance of the restricted license, to submit evidence satisfactory to accredited institution. Commissioner of successful completion, the a course in real estate practices and one 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 the 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.

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| 3 | Dated LISSETE GARCIA, Counsel, Department of Real Estate |
| 4 | *** |
| 5 | I have read the Stipulation and Waiver, have discussed it with my counsel, and its terms are |
| 6 | understood by me and are agreeable and acceptable to me. I understand that I am waiving rights given to me |
| . 7 | by the California Administrative Procedure Act (including but not limited to Sections 11506, 11508, 11509, |
| . 8 | and 11513 of the Government Code), and I willingly, intelligently, and voluntarily waive those rights, |
| 9 | including the right of a hearing on the Statement of Issues at which I would have the right to cross-examine |
| 10 | witnesses against me and to present evidence in defense and mitigation of the charges. |
| 11 | Respondent can signify acceptance and approval of the terms and conditions of this Stipulation and |
| 12 | Waiver by faxing a copy of the signature page, as actually signed by respondent, to the Department at fax |
| 13 | number (213) 576-6917. Respondent agrees, acknowledges and understands that by electronically sending |
| 14 | to the Department a fax copy of his actual signature as it appears on the Stipulation and Waiver, that receipt |
| 15 | of the faxed copy by the Department shall be as binding on Respondent as if the Department had received |
| 16 | the original signed Stipulation and Waiver. |
| 17 | 2-22-08 |
| 18 | Dated NARESHKAMAR PATEL, Respondent |
| 19 | I have reviewed the Stipulation and Waiver as to form and content and have advised my client |
| 20 | accordingly. |
| 21 | Dated KIRT J (HOPSON, Attorney for Respondent |
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RE 511E (Rev. 6/06)

I have read the Statement of Issues filed herein and the foregoing Stipulation and Waiver signed by Respondent. I am satisfied that the hearing for the purpose of requiring further proof as to the honesty and truthfulness of Respondent need not be called and that it will not be inimical to the public interest to issue a restricted real estate salesperson license to Respondent.

Therefore; IT IS HEREBY: ORDERED that a restricted real estate salesperson license be issued to

Respondent, if Respondent has otherwise fulfilled all of the statutory requirements for licensure. The

restricted license shall be limited, conditioned, and restricted as specified in the foregoing Stipulation and

Waiver.

This Order is effective immediately.

IT IS SO ORDERED

4-30-08

Jeff Davi Real Estate Commissioner SKC

LISSETE GARCIA, Counsel (SBN 211552) Department of Real Estate 320 West 4th Street, Suite 350 Los Angeles, California 90013-1105

Telephone: (213) 576-6982 (Direct) (213) 576-6914



Ву

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Application of) NO. H-34367 LA

NARESHKUMAR PATEL, STATEMENT OF ISSUES

Respondent.

The Complainant, Maria Suarez, a Deputy Real Estate

Commissioner of the State of California, for Statement of Issues

against NARESHKUMAR PATEL, aka Nareshkumar Mulchandbhai Patel,

Naresh Mulchand Patel and Naresh M. Patel ("Respondent"), is

informed and alleges in her official capacity as follows:

Ι

On or about July 21, 2006, Respondent made application to the Department of Real Estate of the State of California for a real estate salesperson license with the knowledge and understanding that any license issued as a result of said application would be subject to the conditions of Section 10153.4 of the California Business and Professions Code.

FIRST CAUSE FOR DENIAL (CRIMINAL CONVICTION)

II

On or about August 5, 2004, in the Superior Court of California, Orange County, North Justice Center, Case

No. 04NM02285 MA, on a plea of nolo contendere, Respondent was convicted of violating Penal Code Section 315 (keep a house of ill-fame for the purpose of prostitution or lewdness), a misdemeanor. The underlying facts of said crime involve moral turpitude and bear a substantial relationship under Section 2910, Title 10, Chapter 6, California Code of Regulations, to the qualifications, functions or duties of a real estate licensee.

III

The crime of which Respondent was convicted, as alleged in Paragraph II above, constitutes cause for denial of Respondent's application for a real estate license under Business and Professions Code Sections 475(a)(2), 480(a) and 10177(b).

SECOND CAUSE FOR DENIAL (FAILURE TO REVEAL CONVICTION)

IV

In response to Question 25 of the license application, to wit: "HAVE YOU EVER BEEN CONVICTED OF ANY VIOLATION OF LAW? CONVICTIONS EXPUNGED UNDER PENAL CODE SECTION 1203.4 MUST BE DISCLOSED. HOWEVER, YOU MAY OMIT MINOR TRAFFIC CITATIONS WHICH DO NOT CONSTITUTE A MISDEMEANOR OR FELONY OFFENSE", Respondent

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answered "No", and failed to reveal the conviction described in Paragraph II above.

V

Respondent's failure to disclose the conviction, as set forth in Paragraph II above, in his license application, constitutes the attempt to procure a real estate license by fraud, misrepresentation, or deceit, or by making a false statement of material fact required to be revealed in said application, which is grounds for denial of the issuance of a license under Business and Professions Code Sections 475(a)(1), 480(c) and 10177(a).

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 California Government Code.

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WHEREFORE, the Complainant prays that the aboveentitled 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 Respondent, NARESHKUMAR PATEL, and
for such other and further relief as may be proper in the
premises.

Dated at Los Angeles, California

this day of flotestay, 2007

Deputy Real Estate Commissioner

cc: Nareshkumar Patel
 FM Tarbell Co./Valentina Jimov
 Maria Suarez
 Sacto.