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DEPT. OF REAL ESTATE

By R. Desca

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of

BARAK VOLNER,

No. H-36474 LA

Respondent.

ORDER DENYING REINSTATEMENT OF LICENSE BUT GRANTING RIGHT TO A RESTRICTED LICENSE

On October 20, 2010, in Case No. H-36474 LA, a Decision was rendered accepting the voluntary surrender of the real estate broker license of Respondent effective November 22, 2010. On February 26, 2013, a restricted real estate salesperson license was issued to Respondent. That license expired on February 25, 2017. On September 6, 2018, Respondent petitioned for reinstatement of his real estate broker license, and the Attorney General of the State of California has been given notice of the filing of said petition.

The burden of proving rehabilitation rests with the petitioner (*Feinstein v. State Bar* (1952) 39 Cal. 2d 541). A petitioner is required to show greater proof of honesty and integrity than an applicant for first time licensure. The proof must be sufficient to overcome the prior adverse judgment on the applicant's character (*Tardiff v. State Bar* (1980) 27 Cal. 3d 395).

I have considered Respondent's petition and the evidence submitted in support

thereof.

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The Department has developed criteria in Section 2911 of Title 10, California Code of Regulations (Regulations) to assist in evaluating the rehabilitation of an applicant for reinstatement of a license. Among the criteria relevant in this proceeding are:

2911. Criteria for Rehabilitation

(a) (9) Completion of, or sustained enrollment in, formal education or vocational training courses for economic self-improvement.

Respondent has offered no evidence of completing any such courses since he surrendered his real estate license.

- (a)(14)Change in attitude from that which existed at the time of the conduct in question as evidenced by the following:
- (B) Evidence from family members, friends and/or other persons familiar with applicant's previous conduct and with his or her subsequent attitudes and/or behavioral patterns.

Respondent submitted reference letters that demonstrate no knowledge of the conduct that led to the surrender of his license, let alone any change in attitude or behavioral patterns that may have occurred after the surrender of his license.

Respondent has failed to demonstrate to my satisfaction that Respondent has undergone sufficient rehabilitation to warrant the reinstatement of Respondent's unrestricted real estate broker license.

I am satisfied, however, that it will not be against the public interest to issue a restricted real estate broker license to Respondent.

A restricted real estate broker license shall be issued to Respondent pursuant to Section 10156.5 of the Business and Professions Code, if Respondent satisfies the following conditions prior to and as a condition of obtaining a restricted real estate broker license within twelve (12) months from the effective date of this Order:

Respondent shall qualify for, take and pass the real estate broker license 1. examination.

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2. Submittal of a completed application and payment of the fee for a real estate broker license.

The restricted license issued to 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 that Code:

- A. The restricted license issued to Respondent may be suspended prior to hearing by Order of the Real Estate Commissioner in the event of Respondent's conviction or plea of nolo contendere to a crime which is substantially related to Respondent's fitness or capacity as a real estate licensee.
- B. The restricted license issued to Respondent may be suspended prior to hearing by Order of the Real Estate Commissioner on evidence satisfactory to the Commissioner 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 the restricted license.
- C. Respondent shall not be eligible to apply for the issuance of an unrestricted real estate license nor the removal of any of the limitations, conditions or restrictions of a restricted license until two (2) years have elapsed from the date of the issuance of the restricted license to Respondent.

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D. Respondent shall notify the Commissioner in writing within 72 hours of any arrest by sending a certified letter to the Commissioner at the Department of Real Estate, Post Office Box 137007, Sacramento, CA 95813-7007. The letter shall set forth the date of Respondent's arrest, the crime for which Respondent was arrested and the name and address of the arresting law enforcement agency. Respondent's failure to timely file written notice shall constitute an independent violation of the terms of the restricted license and shall be grounds for the suspension or revocation of that license. This Order shall become effective at 12 o'clock noon on IT IS SO ORDERED February 15,2019 DANIEL J. SANDRI ACTING REAL ESTATE COMMISSIONER Samil ! Sand.

MAR 1 1 2019