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DEPARTMENT OF ESAL ESTATE

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

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In the Matter of the Accusation of )

ROGER LEE.

No. H-36550 LA

Respondent.

## DECISION

This Decision is being issued in accordance with the provisions of Section 11520 of the Government Code, on evidence of compliance with Section 11505 of the Government Code and pursuant to the Order of Default filed on January 19, 2011, and the findings of fact set forth herein are based on one or more of the following: (1) Respondent's express admissions; (2) affidavits; and (3) other evidence.

## FINDINGS OF FACT

I

On October 22, 2009, Maria Suarez made the Accusation in her official capacity as a Deputy Real Estate Commissioner of the State of California.

On April 27, 2010, Respondent filed a notice of defense requesting a hearing. A hearing was scheduled for January 5 and 6, 2011 and Respondent was duly notified. Respondent failed to appear at the hearing. The Order of Default was filed on January 19, 2011.

ΙI

Respondent is presently licensed and/or has license rights under the Real Estate Law, Part 1 of Division 4 of the California Business and Professions Code (hereinafter "Code") as a real estate salesperson.

III

On or about November 25, 2008, for or in expectation of compensation, Respondent solicited and negotiated a re-finance loan and loan modification on real property located at 6369 Taylor Canyon Place, Rancho Cucamonga, California, for borrower Hong Kim. Respondent's employing broker Grace Hu was not aware of the transaction.

IV

Respondent violated Code Section 10145(c) by collecting advance fees from the borrower and failing to turn the funds over to his employing broker.

V

Respondent's activities are acts requiring a real estate broker license under the provisions of Code Section 10131(d) and (e).

## DETERMINATION OF ISSUES

Ι

Cause for disciplinary action against Respondent exists pursuant to Business and Professions Code Sections  $\underline{10177(f)}$  and  $\underline{10177(j)}$ , and Section  $\underline{10177(d)}$  for violation of Code Sections  $\underline{10130}$  and  $\underline{10145(c)}$ .

II

The standard of proof applied was clear and convincing proof to a reasonable certainty.

## ORDER

The license and license rights of Respondent ROGER LEE under the provisions of Part I of Division 4 of the Business and Professions Code are revoked.

This	Decision	shall	become	effective	at 12	o'clock	noon
MAR 1520This	·						

DATED: 1-26.2011

JEFF DAVI Real Estate Commissioner

1 JAMES R. PEEL, Counsel (SBN 47055) Department of Real Estate 320 West Fourth Street, Suite 350 2 Los Angeles, CA 90013-1105 3 MAR 27 2010 Telephone: (213) 576-6982 4 (213) 576-6913 (Direct) -or-**DEPARTMENT** OF REAL ESTATE 5 6 7 8 BEFORE THE DEPARTMENT OF REAL ESTATE 9 STATE OF CALIFORNIA 10 In the Matter of the Accusation of 11 No. H-36550 LA 12 ROGER LEE, <u>ACCUSATION</u> 13 Respondent. 14 15 The Complainant, Maria Suarez, a Deputy Real Estate 16 Commissioner of the State of California, for cause of Accusation 17 against ROGER LEE, alleges as follows: 18 I 19 The Complainant, Maria Suarez, acting in her official 20 capacity as a Deputy Real Estate Commissioner of the State of 21 California, makes this Accusation against ROGER LEE. II ROGER LEE (hereinafter referred to as "Respondent") is 24 presently licensed and/or has license rights under the Real

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Estate Law (Part 1 of Division 4 of the Business and Professions

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Code, hereinafter Code).

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III

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At all times herein mentioned, Respondent was licensed by the Department of Real Estate of the State of California as a real estate salesperson employed by real estate broker Grace Hu.

ΙV

On or about November 25, 2008, for or in expectation of compensation, Respondent solicited and negotiated a re-finance loan and loan modification on real property located at 6369

Taylor Canyon Place, Rancho Cucamonga, California, for borrower Hong Kim. Respondent's employing broker was not aware of the transaction.

V

Respondent violated Code Section 10145(c) by collecting advance fees from the borrower and failing to turn the funds over to his employing broker.

VI

Respondent's activities are acts requiring a real estate broker license under the provisions of Code Section 10131(d) and (e).

VII

The conduct of Respondent, as alleged above, subjects his real estate license and license rights to suspension or revocation pursuant to Sections 10177(f) and 10177(j) of the Code, and Sections 10177(d) and/or 10177(g) for violation of Code Sections 10130 and 10145(c).

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 ROGER LEE 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 Deputy Real Estate Commissioner CC: Roger Lee Maria Suarez Sacto.

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