

FILED

MARTHA J. ROSETT, Counsel (SBN 142072) Department of Real Estate 320 West Fourth St., #350 Los Angeles, CA 90013-1105 JAN 102012

DEPARTMENT OF REAL ESTATE BY: Nova Luck a longi

(213) 576-6982 (213) 620-6430

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of

DEPENDABLE INVESTMENTS & OPTIONS INC.,

Respondent.

No. H-37552 LA

FIRST AMENDED
ACCUSATION

The Complainant, Maria Suarez, a Deputy Real Estate Commissioner of the State of California, for cause of Accusation against DEPENDABLE INVESTMENTS & OPTIONS INC. (hereinafter "Respondent"), is informed and alleges as follows:

I,

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

2.

At all times herein mentioned, Respondent was and still is licensed and/or has license rights under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code) as corporate real estate broker. Respondent was first licensed by the Department as a

27

1 corporate broker on or about July 14, 2009. 2 3. 3 Between July 14, 2009 and November 16, 2009, Respondent was licensed to act 4 by and through Marvin Dale Ringling as its broker officer designated pursuant to Business and 5 Professions Code ("Code") section 10159.2 to supervise the real estate activities of the 6 corporation to ensure compliance with the Real Estate Law. Since November 16, 2009, 7 Respondent has not been broker affiliated. В 9 Respondent is a California Corporation. At all times relevant herein, Jose Nelson 10 Solis ("Solis") was the sole owner and agent for service of process for Respondent. 11 5. 12 Respondent's corporate status is currently suspended. Respondent is therefore not 13 a corporation in good standing in this State. 14 6. 15 Solis is not currently licensed by the Department in any capacity. However, 16 between on or about August 1, 2000 and July 31, 2008, Respondent was licensed by the 17 Department as a real estate salesperson Respondent's license and license rights were revoked, effective April 30, 2009, pursuant to the provisions of the Decision in Department Case Number 18 19 H-34944 LA. The facts and circumstances leading to the revocation of Respondent's license 20 rights included findings that he misappropriated \$5,000.00 from a real estate client. 21 Respondent's license and license rights have not been reinstated. 22 7. 23 The suspension of Respondent's corporate status by the Secretary of State is 24 grounds to discipline Respondent's real estate license pursuant to Code Sections 10177(d) and 25 10177(f), in conjunction with Regulation 2742. 26 8.

The revocation of corporate officer Solis' real estate salesperson license by the

Department is grounds to discipline Respondent's license pursuant to Code Section 10177(f).

WHEREFORE, the 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 DEPENDABLE INVESTMENTS & OPTIONS, INC. 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 <u>All</u> day of Jaley 2012.
	The Man of the state of the sta
	Mars to Mars
1	Maria Suarez
١	Deputy Real Estate Comprissioner

cc: Dependable Investments & Options, Inc.
Maria Suarez

Sacto.

FILED

SEP 26 2011

DEPARTMENT OF REAL ESTATE
BY LUCYTLE LUCYMA

MARTHA J. ROSETT, Counsel (SBN 142072) Department of Real Estate 320 West Fourth St., #350 Los Angeles, CA 90013-1105

(213) 576-6982 (213) 620-6430

3

5

6

7

Я

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of) No. H-37552 LA

DEPENDABLE OPTIONS & INVESTMENTS INC.,) A C C U S A T I O N

Respondent.)

The Complainant, Robin Trujillo, a Deputy Real Estate Commissioner of the State of California, for cause of Accusation against DEPENDABLE OPTIONS & INVESTMENTS INC. (hereinafter "Respondent"), is informed and alleges as follows:

l,

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

2.

At all times herein mentioned, Respondent was and still is licensed and/or has license rights under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code) as corporate real estate broker. Respondent was first licensed by the Department as a corporate broker on or about July 14, 2009.

3.

.

Between July 14, 2009 and November 16, 2009, Respondent was licensed to act by and through Marvin Dale Ringling as its broker officer designated pursuant to Business and Professions Code ("Code") section 10159.2 to supervise the real estate activities of the corporation to ensure compliance with the Real Estate Law. Since November 16, 2009, Respondent has not been broker affiliated.

4.

Respondent is a California Corporation. At all times relevant herein, Jose Nelson Solis ("Solis") was the sole owner and agent for service of process for Respondent.

5.

Respondent's corporate status is currently suspended. Respondent is therefore not a corporation in good standing in this State.

6.

Solis is not currently licensed by the Department in any capacity. However, between on or about August 1, 2000 and July 31, 2008, Respondent was licensed by the Department as a real estate salesperson Respondent's license and license rights were revoked, effective April 30, 2009, pursuant to the provisions of the Decision in Department Case Number H-34944 LA. The facts and circumstances leading to the revocation of Respondent's license rights included findings that he misappropriated \$5,000.00 from a real estate client. Respondent's license and license rights have not been reinstated.

7.

The suspension of Respondent's corporate status by the Secretary of State is grounds to discipline Respondent's real estate license pursuant to Code Sections 10177(d) and 10177(f), in conjunction with Regulation 2742.

8.

The revocation of corporate officer Solis' real estate salesperson license by the Department is grounds to discipline Respondent's license pursuant to Code Section 10177(f).

WHEREFORE, the 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 DEPENDABLE INVESTMENTS & OPTIONS, INC. 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 6 day of September 2011. Deputy Real Estate Commissioner

cc: Dependable Investments & Options, Inc.
Robin Trujillo
Sacto.