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**FILED**

**JUN 22 2015**

**BUREAU OF REAL ESTATE**

By *John Smith*

BEFORE THE BUREAU OF REAL ESTATE

STATE OF CALIFORNIA

\* \* \*

|   |   |                |
|---|---|----------------|
| In the Matter of the Accusation of                | ) | No. H-37723 LA |
|   | ) | 2012031164     |
| ALL COUNTIES REAL ESTATE, dba Home                | ) |                |
| Owners Unity, a corporate real estate broker; and | ) |                |
| <u>FRANK TICAS</u> , individually                 | ) |                |
| and as designated broker-officer of               | ) |                |
| All Counties Real Estate,                         | ) |                |
|   | ) |                |
|   | ) |                |
| Respondents.                                      | ) |                |

SECOND ORDER EXTENDING TIME

On March 6, 2014, a Decision was rendered herein. The Decision, which became effective on April 22, 2014, was subject to certain limitations, conditions and restrictions, including a requirement that Respondent either pay restitution or successfully obtain a loan modification for twenty (20) named consumers within nine (9) months from the effective date of the Decision.

The Decision stated that "if unable to effect repayment after using a locator service, Respondent shall provide reasonable proof satisfactory to the Commissioner of his

1 efforts to comply with the provisions of this Paragraph.” On, January 22, 2015, good cause  
2 having been shown of reasonable efforts to contact the 20 consumers named in the Decision, an  
3 Order was issued extending the time for Respondent to complete the condition described above  
4 to May 22, 2015.

5  
6 As of May 22, 2015, Respondent has still been unable to contact the consumers  
7 named in the Decision. The Decision of March 6, 2014 further states “if the Commissioner  
8 determines that reasonable efforts have been made to locate any borrower without success, then  
9 that borrower’s refund shall escheat to the State of California as unclaimed property.”

10 Pursuant to California Code of Civil Procedure Section 1519.5, any sums  
11 ordered to be refunded by an administrative agency, which have remained unclaimed for more  
12 than one year after becoming payable, shall escheat to the state. The restitution payments  
13 ordered in the Decision of March 6, 2014 initially became payable on January 22, 2015.  
14 Therefore, these sums shall escheat to the state on January 22, 2016.

15  
16 NOW, THEREFORE, IT IS ORDERED that Respondent shall have until  
17 January 22, 2016 to offer proof of paying restitution to each consumer, as set forth in the  
18 Decision of March 6, 2014. Respondent shall escheat to the State of California all funds  
19 unclaimed by January 22, 2016. If Respondent fails to submit proof of submitting all  
20 unclaimed funds to the State of California within ninety (90) days of January 22, 2016, all  
21 licenses and licensing rights of Respondent shall be suspended until Respondent provides proof  
22 of satisfying this requirement.  
23

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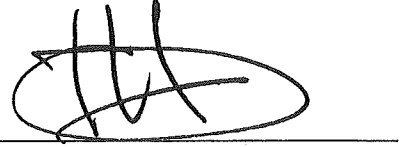
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This Order shall be effective immediately.

DATED: June 9, 2015,

Real Estate Commissioner

A handwritten signature in black ink, appearing to be "JM", is written over a horizontal line. The signature is stylized and somewhat illegible.

**By: JEFFREY MASON**  
**Chief Deputy Commissioner**