Bureau of Real Estate 320 West Fourth Street, #350 2 Los Angeles, California 90013 3 4 5 6 7 8 9 10 11 12 13 NOELLE TIWANA WHEELER, 14

FILED

JAN 06 2014

**BUREAU OF REAL ESTATE** 

## BEFORE THE BUREAU OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of

N A NATIONWIDE MORTGAGE,

individually and as designated officer of NA Nationwide

Mortgage, and EDWARD BOGART,

Respondents.

Calbre No. H-38302 LA OAH No. 2012110860

> REVISED STIPULATION AND AGREEMENT

It is hereby stipulated by and between EDWARD BOGART ("Respondent"), who is representing himself in this matter, and the Complainant, acting by and through Lissete Garcia, Counsel for the Bureau (formerly Department) of Real Estate ("Bureau"), as follows for the purpose of settling and disposing of the Accusation in this matter, filed on July 27, 2012:

1. All issues which were to be contested and all evidence which was to be presented by Complainant and Respondent at a formal hearing on the Accusation, which hearing was to be

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held in accordance with the provisions of the Administrative Procedure Act ("APA"), shall instead and in place thereof be submitted solely on the basis of the provisions of this Stipulation and Agreement ("Stipulation").

- 2. Respondent has received, read and understands the Statement to Respondent, the Discovery Provisions of the APA and the Accusation filed by the Bureau of Real Estate in this proceeding.
- 3. Respondent filed a Notice of Defense pursuant to Section 11506 of the Government Code for the purpose of requesting a hearing on the allegations in the Accusation.

  Respondent hereby freely and voluntarily withdraws said Notice of Defense. Respondent acknowledges that he understands that by withdrawing said Notice of Defense, he thereby waives his right to require the Commissioner to prove the allegations in the Accusation at a contested hearing held in accordance with the provisions of the APA and that he will waive other rights afforded to him in connection with the hearing such as the right to present evidence in his defense and the right to cross-examine witnesses.
- 4. This Stipulation is based on the factual allegations contained in the Accusation. In the interest of expedience and economy, Respondent chooses not to contest these allegations, but to remain silent and understands that, as a result thereof, these factual allegations, without being admitted or denied, will serve as a prima facie basis for the disciplinary action stipulated to herein. The Real Estate Commissioner shall

not be required to provide further evidence to prove said factual allegations.

- 5. This Stipulation is based on Respondent's decision not to contest the allegations set forth in the Accusation as a result of the agreement negotiated between the parties. This Stipulation is expressly limited to this proceeding and any further proceeding initiated by or brought before the Bureau of Real Estate based upon the factual allegations in the Accusation and is made for the sole purpose of reaching an agreed disposition of this proceeding. The decision of Respondent not to contest the allegations contained in the "Order" herein below, is made solely for the purpose of effectuating this Stipulation. It is the intent and understanding of the parties that this Stipulation shall not be binding or admissible against Respondent in any action against Respondent by third parties.
- Estate Commissioner may adopt the Stipulation as his Decision in this matter thereby imposing the penalty and sanctions on Respondent's real estate license and license rights as set forth in the "Order" herein below. In the event that the Commissioner in his discretion does not adopt the Stipulation, it shall be void and of no effect, and Respondent shall retain the right to a hearing and proceeding on the Accusation under the provisions of the APA and shall not be bound by any admission or waiver made herein.
- 7. The Order or any subsequent Order of the Real Estate Commissioner made pursuant to this Stipulation shall not

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constitute an estoppel, merger or bar to any further administrative or civil proceedings by the Bureau of Real Estate with respect to any matters which were not specifically alleged to be causes for accusation in this proceeding.

## DETERMINATION OF ISSUES

By reason of the foregoing stipulations and solely for the purpose of settlement of the Accusation without a hearing, it is stipulated and agreed that the following determination of issues shall be made:

The conduct of EDWARD BOGART, as described in Paragraph 4, above, is a basis for discipline of EDWARD BOGART's license and license rights pursuant to Sections 10130, 10177(d), and 10176(a) of the Business and Professions Code ("Code").

## ORDER

WHEREFORE THE FOLLOWING ORDER IS MADE PURSUANT TO THE WRITTEN STIPULATION OF THE PARTIES:

I.

All licenses and licensing rights of Respondent EDWARD BOGART under the Real Estate Law are hereby revoked; provided, however, a restricted real estate salesperson license shall be issued to Respondent pursuant to Section 10156.5 of the Business and Professions Code if Respondent makes application therefor and pays to the Bureau of Real Estate the appropriate fee for the restricted license within ninety (90) days from the effective date of this Decision. 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:

- 1. 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.
- 2. The restricted license 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.
- 3. Respondent shall not be eligible for the issuance of an unrestricted real estate license nor for the removal of any of the conditions, limitations or restrictions of a restricted license until at least two (2) years have elapsed from the effective date of this Decision.
- 4. Respondent shall submit with any application for license under an employing broker, or any application for transfer to a new employing broker, a statement signed by the prospective employing real estate broker on a form approved by the Bureau of Real Estate which shall certify:
- (a) That the employing broker has read the Decision of the Commissioner which granted the right to a restricted license; and

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(b) That the employing broker will exercise close supervision over the performance by the restricted licensee relating to activities for which a real estate license is required.

5. Respondent shall, within nine (9) months from the effective date of this Decision, present evidence satisfactory to the Real Estate Commissioner that Respondent has, since the most recent issuance of an original or renewal real estate license, 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. If Respondent fails to satisfy this condition, the Commissioner may order the suspension of the restricted license until the Respondent presents such evidence. The Commissioner shall afford Respondent the opportunity for a hearing pursuant to the Administrative Procedures Act to present such evidence.

II.

Respondent EDWARD BOGART is jointly and severally liable along with Respondent N A NATIONWIDE MORTGAGE and NOELLE TIWANA WHEELER to provide proof of restitution to Frank and Mary S. Respondent EDWARD BOGART shall, prior to the issuance of the restricted license and as a condition of the issuance of said restricted license, submit proof satisfactory to the Commissioner of payment of restitution in the amount of \$360.00 to Frank and Mary S. as follows:

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payment	, by	CE	ertifi	ied	mail	, re	eturn	rece	ipt	reque	sted	l, to	Franl	ζ
and Mary	y S.	′ s	last	add	dress	on	file	with	or	known	to	Resp	ondent	t.

- (b) If the payment is returned by the Post Office marked "unable to deliver," Respondent shall employ a locator service (that may include or be limited to the Internet or other database retrieval search) to try and locate Frank and Mary S. Repayment shall then be made to the addresses recommended by the locator service.
- (c) If unable to effect repayment after using a locator service, Respondent shall provide reasonable proof satisfactory to the Commissioner of his efforts to comply with the provisions of this Paragraph.
- (d) If the Commissioner determines that proof to be unsatisfactory, he shall so advise Respondent, and indicate what additional reasonable efforts should be made to make repayment to Frank and Mary S.
- (e) If Respondent fails to satisfy this condition, the Commissioner may order suspension of Respondent's license until Respondent effects compliance herein; and
- (f) Restitution payments not made to Frank and Mary S. shall escheat to the State of California.

III.

Respondent EDWARD BOGART shall, within six (6) months from the effective date of the Decision herein, take and pass the Professional Responsibility Examination administered by the Bureau including the payment of the appropriate examination fee.

If Respondent fails to satisfy this condition, the Commissioner may order suspension of Respondent EDWARD BOGART's license until Respondent passes the examination.

IV.

Pursuant to California Business and Professions Code
Section 10106, Respondent EDWARD BOGART shall, be jointly and
severally liable with Respondents NA NATIONWIDE MORTGAGE and
NOELLE TIWANA WHEELER, to pay the Commissioner's reasonable costs
for investigation and enforcement of the matter. The
investigation and enforcement costs which led to this
disciplinary action total \$3,839.02. Said payment shall be made
within thirty (30) days from the effective date of this Decision.

The Commissioner may suspend the license of Respondent pending a hearing held in accordance with California Government Code Section 11500, et seq., if payment is not timely made as provided for herein, or as provided for in a subsequent agreement between the Respondent and the Commissioner. The suspension shall remain in effect until payment is made in full or until Respondent enters into an agreement satisfactory to the Commissioner to provide for payment, or until a decision providing otherwise is adopted following a hearing held pursuant to this condition.

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All proof of payment and completed coursework shall be submitted to Bureau Counsel Lissete Garcia, Attention: Legal Section, Bureau of Real Estate, 320 W. Fourth St., Suite 350, Los Angeles, California 90013-1105, on or before the dates set forth above.

DATED: 12/24/13

LISSETE GARCIA, Counsel for the Bureau of Real Estate

## EXECUTION OF THE STIPULATION

I have read and considered the Stipulation. Its terms are understood by me and are agreeable and acceptable to me. I understand that I am waiving rights given to me by the California Administrative Procedure Act (including but not limited to Sections 11506, 11508, 11509 and 11513 of the Government Code), and I willingly, intelligently and voluntarily waive those rights, including the right of requiring the Commissioner to prove the allegations in the Accusation at a hearing at which I would have the right to cross-examine witnesses against me and to present evidence in defense and mitigation of the charges.

Respondent can signify acceptance and approval of the terms and conditions of this Stipulation by faxing a copy of the signature page, as actually signed by Respondent, to the Bureau at the following telephone/fax number: Lissete Garcia at (213) 576-6917. Respondent agrees, acknowledges and understands that by electronically sending to the Bureau a fax copy of

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1	Respondent's actual signature, as it appears on the Stipulation,					
2	that receipt of the faxed copy by the Bureau shall be as binding					
3	on Respondent as if the Bureau had received the original signed					
4	Stipulation.					
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6	DATED: 12/19/2013					
7	Respondent EDWARD BOGART					
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10	The foregoing Stipulation and Agreement is hereby					
11	adopted as my Decision as to Respondent EDWARD BOGART and shall					
12	become effective at 12 o'clock noon on					
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14	JAN 03 2014					
15	IT IS SO ORDERED,					
16	REAL ESTATE COMMISSIONER					
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20	By: JEFFREY MASON Chief Deputy Commissioner					
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