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## BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation against DRE No. H-40659 LA LARA SINITSIN, OAH No. 2017070417 Respondent. In the Matter of the Order to Desist and Refrain DRE No. H-40677 LA against OAH No. 2017071082 LARA SINITSIN, doing business as DEL SOL PROPERTY MANAGEMENT, INC. Respondents. 

## ORDER MODIFYING DISCIPLINARY ACTION PURSUANT TO STIPULATED JUDGMENT AND REMAND

On March 29, 2018 the Commissioner of the Department of Real Estate<sup>1</sup> signed a Decision revoking the real estate salesperson license of Respondent LARA SINITSIN ("Respondent") in the above-entitled matter. The Commissioner's Decision also ordered Respondent, who also does

<sup>&</sup>lt;sup>1</sup> Between July 1, 2013 and July 1, 2018, the Department of Real Estate operated as the Bureau of Real Estate under the Department of Consumer Affairs.

business as Del Sol Property Management, Inc. ("Del Sol") to desist and refrain from engaging in acts that require a real estate broker license in the State of California. Said Decision was to become effective on April 30, 2018, and was stayed by separate Order to May 10, 2018.

In connection with the rendering of said Decision, on May 29, 2018, Respondent petitioned the Superior Court of the State of California for the County of Los Angeles, in Case No.

BS173827, for a Writ of Administrative Mandamus to compel the Real Estate Commissioner to vacate and set aside his Decision.

In consideration for the dismissal with prejudice and in complete settlement of Respondent's said Petition for Writ of Administrative Mandamus, with each party to bear its own costs, the following order is made:

NOW, THEREFORE, IT IS ORDERED that all licenses and licensing rights of Respondent LARA SINITSIN under the Real Estate Law are revoked; provided, however, a restricted real estate <u>salesperson</u> license shall be issued to Respondent pursuant to Section 10156.5 of the Code if Respondent makes application therefor and pays to the Department the appropriate fee for the restricted license within 90 days from the effective date of this Decision and Order. The restricted license issued to Respondent shall be subject to all of the provisions of Section 10156.7 of the 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 LARA SINITSIN may be suspended prior to hearing by Order of the 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 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.

3. Respondent shall not be eligible to petition for the issuance of any unrestricted real estate license nor for removal of any of the conditions, limitations or restrictions of a restricted license until <u>four (4)</u> years have elapsed from the effective date of this Decision and Order.

Respondent shall not be eligible to apply for any unrestricted licenses until all restrictions attaching to the license have been removed.

- 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 Department, which shall certify:
  - (a) That the employing broker has read the Decision and Order of the Commissioner which granted the right to a restricted license; and
  - (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 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 Procedure Act to present such evidence.
- 6. Respondent shall notify the Commissioner in writing within 72 hours of any arrest by sending a certified letter to the Commissioner at Department of Real Estate, Post Office Box 137013, Sacramento, CA 95813-7013. 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.

7. All licenses and licensing rights of Respondent are indefinitely suspended unless or until Respondent provides proof satisfactory to the Commissioner, of having paid the amount of \$1,920.00 as restitution to victim, V.P. Proof of satisfaction of this requirement includes: a certified copy of the satisfaction of judgment; a letter from an attorney or certified public accountant testifying under penalty of Perjury to the fact that said judgment has been paid by Respondent; a copy of a cancelled check to the victim; and/or a letter from the victim attesting that repayment of funds has been received. Proof of payment must be delivered to the Department of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013 or by fax at 916-263-8758, prior to the effective date of this Decision and Order.

8. All licenses and licensing rights of Respondent are indefinitely suspended unless or until Respondent pays the sum of \$5,446.40 for the Commissioner's reasonable cost of the investigation and enforcement which led to this disciplinary action. Said payment shall be in the form of a cashier's check made payable to the Department of Real Estate. The investigative and enforcement costs must be delivered to the Department of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013, prior to the effective date of this Decision and Order.

This Order shall be effective immediately.

IT IS SO ORDERED July 29, 2019

ACTING REAL ESTATE COMMISSIONER

Daniel J. Sand.