Department of Real Estate 320 West 4th Street, Ste. 350 Los Angeles, California 90013-1105 Telephone: (213) 576-6982



DEPT. OF REAL ESTATE
By Agrid Canner

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of) No. H-40763 LA

HAMID SOROUDI,) STIPULATION

AND

AGREEMENT

Respondent.)

Respondent.

It is hereby stipulated by and between Respondent HAMID SOROUDI ("SOROUDI"), represented by Edward O. Lear, Esq./Century Law Group LLP, and the Complainant, acting by and through Julie L. To, Counsel for the Department of Real Estate ("Department" or "DRE"), as follows for the purpose of settling and disposing of the Accusation of HAMID SOROUDI ("Accusation") filed on August 24, 2017, in Case No. H-40763 LA, in this matter.

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 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 Department of Real Estate ("Department") in this proceeding.
- 3. On September 7, 2017, Respondent timely filed his 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 made for the purpose of reaching an agreed disposition of this proceeding and is expressly limited to this proceeding and any other proceeding or case in which the Department of Real Estate ("Department") or another licensing agency of this state, another state, or if the federal government is involved, and otherwise shall not be admissible in any other criminal or civil proceeding.

6. It is understood by the parties that the Real Estate Commissioner may adopt this Stipulation as the Commissioner's Decision in this matter, thereby imposing the penalty and sanctions on Respondent's real estate licenses and license rights as set forth in below "Order." In the event that the Commissioner in his discretion does not adopt the Stipulation and Agreement, the Stipulation 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

7. The Order or any subsequent Order of the Real Estate Commissioner made pursuant to this Stipulation shall not constitute an estoppel, merger or bar to any further administrative or civil proceedings by the Department of Real Estate with respect to any matters which were not specifically alleged to be causes for Accusation in this proceeding but do constitute a bar, estoppel and merger as to any allegations actually contained in the Accusations against Respondent herein.

DETERMINATION OF ISSUES

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

The conduct, acts and/or omissions of Respondent HAMID SOROUDI, as described in Paragraph 4, herein above, are in violation of: Code Section 10177(g) and is basis for the suspension or revocation of the license and license rights of Respondent SOROUDI as a violation of the Real Estate Law.

//

23 | /

25 | | ///

<u>ORDER</u>

WHEREFORE, THE FOLLOWING ORDER is hereby made:

All licenses and licensing rights of Respondent HAMID SOROUDI under the Real Estate Law are 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 Department 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 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 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 this restricted license.
- 3. Respondent shall not be eligible to apply 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 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 broker on a form approved by the Department 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
- (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 Respondent's real estate license shall automatically be suspended until Respondent presents
 evidence satisfactory to the Commissioner of having taken and successfully completed the
 continuing education requirements. Proof of completion of the continuing education courses
 must be delivered to the Department of Real Estate, Flag Section at P.O. Box 137013,
 Sacramento, CA 95813-7013.
- 6. Respondent shall notify the Commissioner in writing within seventy-two (72) hours of any arrest by sending a certified letter to the Commissioner at the Bureau 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.

DATED: 3-18-19

Julie L. To, Counsel for Complainant

EXECUTION OF THE STIPULATION

I have read the Stipulation and Agreement, have discussed it with my counsel, and 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.

MAILING AND E-MAIL

Respondent shall send a hard copy of the original signed Stipulation and Agreement to: Julie L. To, Department of Real Estate, 320 West Fourth Street, Suite 350, Los Angeles, CA 90013. In the event of time constraints before an administrative hearing, Respondent can signify acceptance and approval of the terms and conditions of this Stipulation and Agreement by emailing a scanned copy of the signature page, as actually signed by Respondent, to the Department of Real Estate counsel assigned to this case. Respondent agrees, acknowledges and understands that by electronically sending the Department of Real Estate a scan of Respondent's actual signature as it appears on the Stipulation and Agreement, that receipt of the scan by the Department of Real Estate shall be binding on Respondent as if the Department of Real Estate had received the original signed Stipulation and Agreement.

DATED: March 18, 2019

HAMID SOROUDI, Respondent

* * *

I have reviewed the Stipulation and Agreement as to form and content and have

1	advised my client accordingly.
2	DATED: 3/18/19 ()///
3	DATED:
4	Respondent HAMID SOROUDI
5	* * *
6	The foregoing Stipulation and Agreement is hereby adopted as my Decision in
7	this matter and shall become effective at 12 o'clock noon on APR 3 0 2019.
8	IT IS SO ORDERED April 3, 2019.
9	
10	
11	DANIEL J. SANDRI
12	ACTING REAL ESTATE COMMISSIONER
13	
14	Daniel J. Sand
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
	I DEPOSIT OF THE STREET