Bureau of Real Estate 320 West 4th Street, Suite 350 Los Angeles, California 90013

Telephone:

(213) 576-6982



# BEFORE THE BUREAU OF REAL ESTATE STATE OF CALIFORNIA

\* \* \*

In the Matter of the Accusation of	, a.a. )	No. H-40813 LA
LA'S BEST PROPERTY MANAGEMENT, INC.; ROSARIO PERRY, individually and as designated officer of LA's Best Property Management, Inc.; and VANESSA PINEDA,	) ) )	STIPULATION AND AGREEMENT
Respondents.	)	

It is hereby stipulated by and between Respondent ROSARIO PERRY ("PERRY"), represented by Scott J. Harris, Esq., and the Complainant, acting by and through Diane Lee, Counsel for the Bureau of Real Estate, as follows for the purpose of settling and disposing of the Accusation ("Accusation") filed on or about October 11, 2017, in this matter:

- 1. All issues which were to be contested and all evidence which were to be presented by Complainant and Respondent PERRY at a formal hearing on the Accusation, which hearing was to be held in accordance with the provisions of the California 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").
- Respondent PERRY has received and 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 PERRY filed a Notice of Defense pursuant to California Government Code section 11506 for the purpose of requesting a hearing on the allegations in the Accusation. Respondent PERRY hereby freely and voluntarily withdraws said Notice of Defense. Respondent PERRY acknowledges that he understands that by withdrawing said Notices of Defense it 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 Respondent PERRY will waive other rights afforded to him in connection with the hearing such as the right to present evidence in their 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 PERRY chooses not to contest these allegations, but to remain silent and understand 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 Bureau of Real Estate, the state or federal government, or any agency of this state, or another state or federal government is involved.
- 6. It is understood by the parties that the Real Estate Commissioner may adopt this Stipulation as his Decision in this matter thereby imposing the penalties and sanctions on the real estate license and license rights of Respondent PERRY as set forth in the below "Order." In the event that the Commissioner in his discretion does not adopt this Stipulation, it shall be void and of no effect, and Respondent PERRY shall retain the right to a hearing and proceeding on the Accusation under the provisions of the APA and shall not be bound by this Stipulation herein.
  - 7. The Order or any subsequent Order of the Real Estate Commissioner made

pursuant to this Stipulation herein shall not 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, but do constitute a bar, estoppel, and merger as to any allegations specifically and actually contained in the Accusation against Respondent PERRY herein.

- 8. Respondent PERRY understands that by agreeing to this Stipulation, Respondent PERRY agrees to pay, pursuant to California Business and Professions Code section 10106, the cost of the investigation and enforcement. The amount of investigation and enforcement cost is \$2,160.05.
- 9. Respondent PERRY understands that by agreeing to this Stipulation and Agreement, Respondent PERRY agrees to pay, pursuant to California Business and Professions Code section 10148, the cost of the audits which led to this disciplinary action. The amount of said cost for the original audit (LA150113) is \$5,364.20.
- 10. Respondent PERRY understands that by agreeing to this Stipulation and Agreement, the findings set forth below in the Determination of Issues become final, and the Commissioner may charge Respondent LBPMI for the cost of any subsequent audit conducted pursuant to California Business and Professions Code section 10148. The maximum cost of the subsequent audit will not exceed \$6,705.25.

## **DETERMINATION OF ISSUES**

By reason of the foregoing, it is stipulated and agreed that the following determination of issues shall be made:

The conduct, acts, or omissions of Respondent PERRY, as described in the Accusation and Paragraph 4, above, are a basis for discipline of Respondent PERRY's license and license rights as violation of the Real Estate Law pursuant to California Business and Professions Code sections 10177(d), 10177(g) and 10177(h).

#### **ORDER**

# WHEREFORE, THE FOLLOWING ORDER is hereby made:

(STAYED SUSPENSION)

I.

All licenses and licensing rights of Respondent PERRY under the Real Estate

Law are suspended for a period of ninety (90) days from the effective date of this Decision:

A. Provided, however, that the initial thirty (30) days of said suspension shall be stayed upon condition that:

- 1. Respondent PERRY pays a monetary penalty pursuant to California Business and Professions Code section 10175.2 at the rate of \$75.00 per day for a monetary penalty of \$2,250.00 total.
- 2. Said payment shall be in the form of a cashier's check or certified check made payable to the Recovery Account of the Real Estate Fund. Said check must be received by the Bureau of Real Estate prior to the effective date of the Decision in this matter.
- 3. No further cause for disciplinary action against the real estate license of Respondent PERRY occurs within three (3) years from the effective date of the Decision in this matter.
- 4. If Respondent PERRY fails to pay the monetary penalty in accordance with the terms of the Decision, the Commissioner may, without a hearing, order the immediate execution of all or any part of the stayed suspension, in which event Respondent PERRY shall not be entitled to any repayment nor credit, prorated or otherwise, for money paid to the Bureau of Real Estate under the terms of this Decision.
- 5. If Respondent PERRY pays the monetary penalty and if no further cause for disciplinary action against the real estate license of Respondent PERRY occurs within three (3) years from the effective date of the Decision, the stay hereby granted shall become permanent.
- B. The remaining sixty (60) days of the ninety (90) day suspension shall be stayed for three (3) years upon the following terms and conditions:

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2. That no final subsequent determination be made after hearing or upon stipulation, that cause for disciplinary action occurred within three (3) years from the effective date of this Decision. Should such a determination be made, the Commissioner may, in his

discretion, vacate, and set aside the stay order and re-impose all or a portion of the stayed suspension. Should no such determination be made, the stay imposed herein shall become

permanent.

## (INVESTIGATION AND ENFORCEMENT COSTS)

II.

Respondent PERRY shall, within six (6) months from the effective date of this Decision and Order, pay the sum of \$2,160.05 with joint and several liability with Respondents LA'S BEST PROPERTY MANAGEMENT, INC. and VANESSA PINEDA for the Commissioner's reasonable cost for 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 Bureau of Real Estate. The investigative and enforcement costs must be delivered to the Bureau of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013, within six (6) months from the effective date of this Decision and Order. If the costs of investigation and enforcement are not paid within six (6) months from the effective date of this Decision and Order, the licenses and license rights of Respondent LBPMI shall automatically be suspended until full payment is made.

///

#### (AUDIT COSTS)

III.

Pursuant to California Business and Professions Code section 10148, Respondent PERRY shall pay \$5,364.20 for the Commissioner's cost of the audit which led to this disciplinary action with joint and several liability with Respondent LA'S BEST PROPERTY MANAGEMENT, INC. Respondent PERRY shall pay this \$5,364.20 within thirty (30) days of receiving an invoice therefore from the Commissioner. Payment of audit costs should not be made until Respondent PERRY receives the invoice. If Respondent PERRY fails to satisfy this condition in a timely manner as provided for herein, the real estate license of Respondent PERRY shall automatically be suspended until payment is made in full, or until a decision providing otherwise is adopted following a hearing held pursuant to this condition.

Pursuant to California Business and Professions Code section 10148, Respondent PERRY shall pay the Commissioner's reasonable cost, not to exceed \$6,705.25, for an audit to determine if Respondent PERRY has corrected the violations found in the Determination of Issues. In calculating the amount of the Commissioner's reasonable cost, the Commissioner may use the estimated average hourly salary for all persons performing audits of real estate broker(s), and shall include an allocation for travel time to and from the auditor's place of work.

Respondent PERRY shall pay such cost within thirty (30) days of receiving an invoice therefor from the Commissioner. Payment of the audit costs should not be made until Respondent PERRY receives the invoice. If Respondent PERRY fails to satisfy this condition in a timely manner as provided for herein, the real estate license of Respondent PERRY shall automatically be suspended until payment is made in full, or until a decision providing otherwise is adopted following a hearing held pursuant to this condition.

DATED: \_06/21/2018

DIANE LEE, Counsel for Bureau of Real Estate

## **EXECUTION OF THE STIPULATION**

I, ROSARIO PERRY, individually, have read the Stipulation and discussed it with my attorney, Scott J. Harris, Esq. 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 APA (including, but not limited to, California Government Code sections 11506, 11508, 11509, and 11513), and I willingly, intelligently, and voluntarily waive those rights, including, but not limited to, 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 FACSIMILE

Respondent PERRY (1) shall <u>mail</u> the original signed signature page of this Stipulation herein to Bureau of Real Estate, Attention: Legal Section – Diane Lee, 320 West Fourth Street, Suite 350, Los Angeles, California 90013-1105. Respondent PERRY shall also (2) <u>facsimile</u> a copy of signed signature page, to the Bureau of Real Estate at the following telephone/fax number: (213) 576-6917, Attention: Diane Lee.

A facsimile constitutes acceptance and approval of the terms and conditions of this Stipulation. Respondent PERRY agrees, acknowledges, and understands that by electronically sending to the Bureau of Real Estate a facsimile copy of the actual signature of PERRY, individually, as it appears on the Stipulation that receipt of the facsimile copy by the Bureau of Real Estate shall be as binding on Respondent PERRY as if the Bureau of Real Estate had received the original signed Stipulation.

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2	DATED: JUNE 21, 2018  ROSARIO PERRY, individually				
3	ROSARIO PERRY, individually				
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5	DATED: 1 ne 2, 2017				
6	SCOT-LINHARRIS, ESO.				
7	Attorney for Respondent ROSARIO PERRY				
	* * *				
8	The foregoing Stipulation and Agreement is hereby adopted as my Decision as to				
9	Respondent ROSARIO PERRY, and shall become effective at 12 o'clock noon on				
10	8/13/18 , 2018.				
11	IT IS SO ORDERED July 18 , 2018.				
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13	DANIEL J. SANDRI				
14	ACTING REAL ESTATE COMMISSIONER				
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# BEFORE THE BUREAU OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of

No. H-40813 LA

LA'S BEST PROPERTY MANAGEMENT, INC.; ROSARIO PERRY, individually and as designated officer of LA's Best Property Management, Inc.; and VANESSA PINEDA,

STIPULATION AND AGREEMENT

Respondents.

It is hereby stipulated by and between Respondent LA'S BEST PROPERTY MANAGEMENT, INC. ("LBPMI"), represented by Mary Work, Esq., and the Complainant, acting by and through Diane Lee, Counsel for the Bureau of Real Estate, as follows for the purpose of settling and disposing of the Accusation ("Accusation") filed on or about October 11, 2017, in this matter:

1. All issues which were to be contested and all evidence which were to be presented by Complainant and Respondent LBPMI at a formal hearing on the Accusation, which hearing was to be held in accordance with the provisions of the California 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 LBPMI has received and 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 LBPMI filed a Notice of Defense pursuant to California
  Government Code section 11506 for the purpose of requesting a hearing on the allegations in the Accusation. Respondent LBPMI hereby freely and voluntarily withdraws said Notice of Defense. Respondent LBPMI acknowledges that it understands that by withdrawing said Notices of Defense it thereby waives its 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 Respondent LBPMI will waive other rights afforded to it in connection with the hearing such as the right to present evidence in their 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 LBPMI chooses not to contest these allegations, but to remain silent and understand 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 Bureau of Real Estate, the state or federal government, or any agency of this state, or another state or federal government is involved.
- 6. It is understood by the parties that the Real Estate Commissioner may adopt this Stipulation as his Decision in this matter thereby imposing the penalties and sanctions on the real estate license and license rights of Respondent LBPMI as set forth in the below "Order." In the event that the Commissioner in his discretion does not adopt this Stipulation, it shall be void and of no effect, and Respondent LBPMI shall retain the right to a hearing and proceeding on the Accusation under the provisions of the APA and shall not be bound by this Stipulation herein.
  - 7. The Order or any subsequent Order of the Real Estate Commissioner made

pursuant to this Stipulation herein shall not 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, but do constitute a bar, estoppel, and merger as to any allegations specifically and actually contained in the Accusation against Respondent LBPMI herein.

- 8. Respondent LBPMI understands that by agreeing to this Stipulation,
  Respondent LBPMI agrees to pay, pursuant to California Business and Professions Code section
  10106, the cost of the investigation and enforcement. The amount of investigation and
  enforcement cost is \$2,160.05.
- 9. Respondent LBPMI understands that by agreeing to this Stipulation and Agreement, Respondent LBPMI agrees to pay, pursuant to California Business and Professions Code section 10148, the cost of the audits which led to this disciplinary action. The amount of said cost for the original audit (LA150113) is \$5,364.20.
- 10. Respondent LBPMI understands that by agreeing to this Stipulation and Agreement, the findings set forth below in the Determination of Issues become final, and the Commissioner may charge Respondent LBPMI for the cost of any subsequent audit conducted pursuant to California Business and Professions Code section 10148. The maximum cost of the subsequent audit will not exceed \$6,705.25.

#### <u>DETERMINATION OF ISSUES</u>

By reason of the foregoing, it is stipulated and agreed that the following determination of issues shall be made:

The conduct, acts, or omissions of Respondent LBPMI, as described in the Accusation and Paragraph 4, above, are in violation of California Business and Professions Code sections 10130, 10145, 10159.5, and 10161.8, and Title 10, Chapter 6 of the California Code of Regulations, sections 2731, 2752, and 2831, and are a basis for discipline of Respondent LBPMI's license and license rights as violation of the Real Estate Law pursuant to California

Business and Professions Code section 10177(g).

#### **ORDER**

# WHEREFORE, THE FOLLOWING ORDER is hereby made: (STAYED SUSPENSION)

I.

All licenses and licensing rights of Respondent LBPMI under the Real Estate Law are suspended for a period of ninety (90) days from the effective date of this Decision:

- A. Provided, however, that the initial thirty (30) days of said suspension shall be stayed upon condition that:
- 1. Respondent LBPMI pays a monetary penalty pursuant to California Business and Professions Code section 10175.2 at the rate of \$75.00 per day for a monetary penalty of \$2,250.00 total.
- 2. Said payment shall be in the form of a cashier's check or certified check made payable to the Recovery Account of the Real Estate Fund. Said check must be received by the Bureau of Real Estate prior to the effective date of the Decision in this matter.
- 3. No further cause for disciplinary action against the real estate license of Respondent LBPMI occurs within three (3) years from the effective date of the Decision in this matter.
- 4. If Respondent LBPMI fails to pay the monetary penalty in accordance with the terms of the Decision, the Commissioner may, without a hearing, order the immediate execution of all or any part of the stayed suspension, in which event Respondent LBPMI shall not be entitled to any repayment nor credit, prorated or otherwise, for money paid to the Bureau of Real Estate under the terms of this Decision.
- 5. If Respondent LBPMI pays the monetary penalty and if no further cause for disciplinary action against the real estate license of Respondent LBPMI occurs within three (3) years from the effective date of the Decision, the stay hereby granted shall become permanent.

2. That no final subsequent determination be made after hearing or upon stipulation, that cause for disciplinary action occurred within three (3) years from the effective date of this Decision. Should such a determination be made, the Commissioner may, in his discretion, vacate, and set aside the stay order and re-impose all or a portion of the stayed suspension. Should no such determination be made, the stay imposed herein shall become permanent.

# (INVESTIGATION AND ENFORCEMENT COSTS)

II.

Respondent LBPMI shall, within six (6) months from the effective date of this Decision and Order, pay the sum of \$2,160.05 with joint and several liability with Respondents ROSARIO PERRY and VANESSA PINEDA for the Commissioner's reasonable cost for 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 Bureau of Real Estate. The investigative and enforcement costs must be delivered to the Bureau of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013, within six (6) months from the effective date of this Decision and Order. If the costs of investigation and enforcement are not paid within six (6) months from the effective date of this Decision and Order, the licenses and license rights of Respondent LBPMI shall automatically be suspended until full payment is made.

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#### (AUDIT COSTS)

III.

Pursuant to California Business and Professions Code section 10148, Respondent LBPMI shall pay \$5,364.20 for the Commissioner's cost of the audit which led to this disciplinary action with joint and several liability with Respondent ROSARIO PERRY. Respondent LBPMI shall pay this \$5,364.20 within thirty (30) days of receiving an invoice therefore from the Commissioner. Payment of audit costs should not be made until Respondent LBPMI receives the invoice. If Respondent LBPMI fails to satisfy this condition in a timely manner as provided for herein, the real estate license of Respondent LBPMI shall automatically be suspended until payment is made in full, or until a decision providing otherwise is adopted following a hearing held pursuant to this condition.

Pursuant to California Business and Professions Code section 10148, Respondent LBPMI shall pay the Commissioner's reasonable cost, not to exceed \$6,705.25, for an audit to determine if Respondent LBPMI has corrected the violations found in the Determination of Issues. In calculating the amount of the Commissioner's reasonable cost, the Commissioner may use the estimated average hourly salary for all persons performing audits of real estate broker(s), and shall include an allocation for travel time to and from the auditor's place of work.

Respondent LBPMI shall pay such cost within thirty (30) days of receiving an invoice therefor from the Commissioner. Payment of the audit costs should not be made until Respondent LBPMI receives the invoice. If Respondent LBPMI fails to satisfy this condition in a timely manner as provided for herein, the real estate license of Respondent LBPMI shall automatically be suspended until payment is made in full, or until a decision providing otherwise is adopted following a hearing held pursuant to this condition.

DATED: \_06/21/2018

DIANE LEE, Counsel for Bureau of Real Estate

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#### **EXECUTION OF THE STIPULATION**

I, ROSARIO PERRY, as designated officer of LBPMI, have read the Stipulation and discussed it with LBPMI's attorney, Mary Work, Esq. Its terms are understood by me and LBPMI, and are agreeable and acceptable to me and LBPMI. I understand that I am waiving rights given to LBPMI by the California APA (including, but not limited to, California Government Code sections 11506, 11508, 11509, and 11513), and I, as designated officer of LBPMI, and LBPMI willingly, intelligently, and voluntarily waive those rights, including, but not limited to, the right of requiring the Commissioner to prove the allegations in the Accusation at a hearing at which I, as designated officer of LBPMI, and LBPMI would have the right to crossexamine witnesses against me and LBPMI, and to present evidence in defense and mitigation of the charges.

I, VANESSA PINEDA, as owner of LBPMI, have read the Stipulation and discussed it with LBPMI's attorney, Mary Work, Esq. Its terms are understood by me and LBPMI, and are agreeable and acceptable to me and LBPMI. I understand that I am waiving rights given to LBPMI by the California APA (including, but not limited to, California Government Code sections 11506, 11508, 11509, and 11513), and I, as owner of LBPMI, and LBPMI willingly, intelligently, and voluntarily waive those rights, including, but not limited to, the right of requiring the Commissioner to prove the allegations in the Accusation at a hearing at which I, as owner of LBPMI, and LBPMI would have the right to cross-examine witnesses against me and LBPMI, and to present evidence in defense and mitigation of the charges.

#### **MAILING AND FACSIMILE**

Respondent LBPMI (1) shall <u>mail</u> the original signed signature page of this Stipulation herein to Bureau of Real Estate, Attention: Legal Section – Diane Lee, 320 West Fourth Street, Suite 350, Los Angeles, California 90013-1105. Respondent LBPMI shall also (2) <u>facsimile</u> a copy of signed signature page, to the Bureau of Real Estate at the following

telephone/fax number: (213) 576-6917, Attention: Dianc Lec. 1 2 A facsimile constitutes acceptance and approval of the terms and conditions of this Stipulation. Respondent LBPMI agrees, acknowledges, and understands that by 3 electronically sending to the Bureau of Real Estate a facsimile copy of the actual signatures of 4 ROSARIO PERRY, as designated officer of Respondent LBPMI, and VANESSA PINEDA, as 5 owner of Respondent LBPMI, as they appear on the Stipulation that receipt of the facsimile copy 6 by the Bureau of Real Estate shall be as binding on Respondent LBPMI as if the Bureau of Real Estate had received the original signed Stipulation. 8 9 DATED: June 21, 2018 10 ROSARIO PERRY, as designated officer of 11 LA'S BEST PROPERTY MANAGEMENT, INC. 12 13 DATED: VANESSA PINEDA, as owner of 14 LA'S BEST PROPERTY MANAGEMENT, INC. 15 16 DATED: MARY WORK, ESO. 17 Attorney for Respondents LA'S BEST PROPERTY MANAGEMENT, INC. and VANESSA PINEDA 18 19 The foregoing Stipulation and Agreement is hereby adopted as my Decision as to 20 Respondent LA'S BEST PROPERTY MANAGEMENT, INC., and shall become effective at 12 21 o'clock noon on \_\_\_\_\_\_, 2018. 22 IT IS SO ORDERED \_\_\_\_\_\_\_, 2018. 23 24 WAYNE S. BELL REAL ESTATE COMMISSIONER 25 26

1	telephone/fax number: (213) 576-6917, Attention: Diane Lee.		
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4	electronically sending to the Bureau of Real Estate a facsimile copy of the actual signatures of		
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6	owner of Respondent LBPMI, as they appear on the Stipulation that receipt of the facsimile cop		
7	by the Bureau of Real Estate shall be as binding on Respondent LBPMI as if the Bureau of Real		
8	Estate had received the original signed Stipulation.		
9			
10	DATED:		
11	ROSARIO PERRY, as designated officer of		
12	LA'S BEST PROPERTY MANAGEMENT, INC.		
13	DATED: (0)21 \8		
14	VANESSA PINEDA, as owner of		
15	LA'S BEST PROPERTY MANAGEMENT, INC.		
16	DATED: 6/21/2018		
17	MAKI WORK SSO,		
18	Attorney for Kespondents LA'S BEST PROPERTY MANAGEMENT, INC. and VANESSA PINEDA		
19	***		
20	The foregoing Stipulation and Agreement is hereby adopted as my Decision as to		
21	Respondent LA'S BEST PROPERTY MANAGEMENT, INC., and shall become effective at 12		
22	o'clock noon on, 2018.		
23	IT IS SO ORDERED, 2018.		
24	WAYNE S. BELL		
25	REAL ESTATE COMMISSIONER		
26			

telephone/fax number: (213) 576-6917, Attention: Diane Lee. 1 A facsimile constitutes acceptance and approval of the terms and conditions of 2 this Stipulation. Respondent LBPMI agrees, acknowledges, and understands that by 3 electronically sending to the Bureau of Real Estate a facsimile copy of the actual signatures of ROSARIO PERRY, as designated officer of Respondent LBPMI, and VANESSA PINEDA, as owner of Respondent LBPMI, as they appear on the Stipulation that receipt of the facsimile copy by the Bureau of Real Estate shall be as binding on Respondent LBPMI as if the Bureau of Real 7 Estate had received the original signed Stipulation. 9 10 DATED: ROSARIO PERRY, as designated officer of 11 LA'S BEST PROPERTY MANAGEMENT, INC. 12 13 DATED: VANESSA PINEDA, as owner of 14 LA'S BEST PROPERTY MANAGEMENT, INC. 15 16 DATED: MARY WORK, ESO. 17 Attorney for Respondents LA'S BEST PROPERTY MANAGEMENT, INC. and VANESSA PINEDA 18 19 The foregoing Stipulation and Agreement is hereby adopted as my Decision as to 20 Respondent LA'S BEST PROPERTY MANAGEMENT, INC., and shall become effective at 12 o'clock noon on 22 , 2018. IT IS SO ORDERÉD 23 24 DANIEL J. SANDRI 25 ACTING REAL ESTATE COMMISSIONER

and J. Sand

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Bureau of Real Estate
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Telephone:

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# BEFORE THE BUREAU OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation of

LA'S BEST PROPERTY MANAGEMENT,
INC.; ROSARIO PERRY, individually and as designated officer of LA's Best Property
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Respondents.

No. H-40813 LA

STIPULATION AND
AGREEMENT

It is hereby stipulated by and between Respondent VANESSA PINEDA ("PINEDA"), represented by Mary Work, Esq., and the Complainant, acting by and through Diane Lee, Counsel for the Bureau of Real Estate, as follows for the purpose of settling and disposing of the Accusation ("Accusation") filed on or about October 11, 2017, in this matter:

- 1. All issues which were to be contested and all evidence which were to be presented by Complainant and Respondent PINEDA at a formal hearing on the Accusation, which hearing was to be held in accordance with the provisions of the California 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 PINEDA has received and read, and understand 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 PINEDA filed a Notice of Defense pursuant to California Government Code section 11506 for the purpose of requesting a hearing on the allegations in the Accusation. Respondent PINEDA hereby freely and voluntarily withdraws said Notice of Defense. Respondent PINEDA acknowledges that she understands that by withdrawing said Notices of Defense she thereby waives her 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 Respondent PINEDA will waive other rights afforded to her in connection with the hearing such as the right to present evidence in their 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 PINEDA chooses not to contest these allegations, but to remain silent and understand 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 Bureau of Real Estate, the state or federal government, or any agency of this state, or another state or federal government is involved.
- 6. It is understood by the parties that the Real Estate Commissioner may adopt this Stipulation as his Decision in this matter thereby imposing the penalties and sanctions on the real estate license and license rights of Respondent PINEDA as set forth in the below "Order." In the event that the Commissioner in his discretion does not adopt this Stipulation, it shall be void and of no effect, and Respondent PINEDA shall retain the right to a hearing and proceeding on the Accusation under the provisions of the APA and shall not be bound by this Stipulation herein.

7. The Order or any subsequent Order of the Real Estate Commissioner made
pursuant to this Stipulation herein shall not 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, but do
constitute a bar, estoppel, and merger as to any allegations specifically and actually contained i
the Accusation against Respondent PINEDA herein.

8. Respondent PINEDA understands that by agreeing to this Stipulation, Respondent PINEDA agrees to pay, pursuant to California Business and Professions Code section 10106, the cost of the investigation and enforcement. The amount of investigation and enforcement cost is \$2,160.05.

### **DETERMINATION OF ISSUES**

By reason of the foregoing, it is stipulated and agreed that the following determination of issues shall be made:

The conduct, acts, or omissions of Respondent PINEDA, as described in the Accusation and Paragraph 4, above, are in violation of California Business and Professions Code section 10130, and is a basis for discipline of Respondent PINEDA's license and license rights as violation of the Real Estate Law pursuant to California Business and Professions Code section 10177(g).

#### **ORDER**

WHEREFORE, THE FOLLOWING ORDER is hereby made: (STAYED SUSPENSION)

I.

All licenses and licensing rights of Respondent PINEDA under the Real Estate

Law are suspended for a period of ninety (90) days from the effective date of this Decision:

A. Provided, however, that the initial thirty (30) days of said suspension shall be

stayed upon condition that:

- 1. Respondent PINEDA pays a monetary penalty pursuant to California Business and Professions Code section 10175.2 at the rate of \$75.00 per day for a monetary penalty of \$2,250.00 total.
- 2. Said payment shall be in the form of a cashier's check or certified check made payable to the Recovery Account of the Real Estate Fund. Said check must be received by the Bureau of Real Estate prior to the effective date of the Decision in this matter.
- 3. No further cause for disciplinary action against the real estate license of Respondent PINEDA occurs within three (3) years from the effective date of the Decision in this matter.
- 4. If Respondent PINEDA fails to pay the monetary penalty in accordance with the terms of the Decision, the Commissioner may, without a hearing, order the immediate execution of all or any part of the stayed suspension, in which event Respondent PINEDA shall not be entitled to any repayment nor credit, prorated or otherwise, for money paid to the Bureau of Real Estate under the terms of this Decision.
- 5. If Respondent PINEDA pays the monetary penalty and if no further cause for disciplinary action against the real estate license of Respondent PINEDA occurs within three (3) years from the effective date of the Decision, the stay hereby granted shall become permanent.
- B. The remaining sixty (60) days of the ninety (90) day suspension shall be stayed for three (3) years upon the following terms and conditions:
- 1. Respondent PINEDA shall obey all laws, rules, and regulations governing the rights, duties, and responsibilities of a real estate licensee in the State of California; and
- 2. That no final subsequent determination be made after hearing or upon stipulation, that cause for disciplinary action occurred within three (3) years from the effective date of this Decision. Should such a determination be made, the Commissioner may, in his discretion, vacate, and set aside the stay order and re-impose all or a portion of the stayed suspension. Should no such determination be made, the stay imposed herein shall become

permanent.

(INVESTIGATION AND ENFORCEMENT COSTS)

II.

Respondent PINEDA shall, within six (6) months from the effective date of this Decision and Order, pay the sum of \$2,160.05 with joint and several liability with Respondents LA'S BEST PROPERTY MANAGEMENT, INC. and VANESSA PINEDA for the Commissioner's reasonable cost for 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 Bureau of Real Estate. The investigative and enforcement costs must be delivered to the Bureau of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013, within six (6) months from the effective date of this Decision and Order. If the costs of investigation and enforcement are not paid within six (6) months from the effective date of this Decision and Order, the license and license rights of Respondent PINEDA shall automatically be suspended until full payment is made.

DATED: 06/21/2018

DIANE LEE, Counsel for Bureau of Real Estate

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**EXECUTION OF THE STIPULATION** 

I, VANESSA PINEDA, have read the Stipulation and discussed it with my attorney, Mary Work, Esq. 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 APA (including, but not limited to, California Government Code sections 11506, 11508, 11509, and 11513), and I willingly, intelligently, and voluntarily waive those rights, including, but not limited to, 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 FACSIMILE

Respondent PINEDA (1) shall mail the original signed signature page of this Stipulation herein to Bureau of Real Estate, Attention: Legal Section - Diane Lee, 320 West Fourth Street, Suite 350, Los Angeles, California 90013-1105. Respondent PINEDA shall also (2) facsimile a copy of signed signature page, to the Bureau of Real Estate at the following telephone/fax number: (213) 576-6917, Attention: Diane Lee.

A facsimile constitutes acceptance and approval of the terms and conditions of this Stipulation. Respondent PINEDA agrees, acknowledges, and understands that by electronically sending to the Bureau of Real Estate a facsimile copy of the actual signature of Respondent PINEDA as it appear on the Stipulation that receipt of the facsimile copy by the Bureau of Real Estate shall be as binding on Respondent PINEDA as if the Bureau of Real Estate had received the original signed Stipulation.

DATED: 6/21/2018 VANESSA PINEDA

Attorney for Respondents LA'S BEST PROPERTY MANAGEMENT, INC. and VANESSA PINEDA

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The foregoing Stipulation and Agreement is hereby adopted as my Decision as to Respondent VANESSA PINEDA, and shall become effective at 12 o'clock noon on , 2018. IT IS SO ORDERED July 18 DANIEL J. SANDRI ACTING REAL ESTATE COMMISSIONER Saml / Sank