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4	DEPT. OF REAL ESTATE By
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8	BEFORE THE DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
10	***
11	In the Matter of the Accusation of ) No. H-41506 LA
12	) REAL PROPERTY MORTGAGE, INC., ) <u>STIPULATION AND AGREEMENT</u>
13	doing business as Real Property     )       Investments and Real Property     )
14	Mortgage and Investments, and )
15	LUCIOUS ALEXANDER DOMIO, ) individually and as designated officer )
16	of Real Property Mortgage, Inc.,
17	) Respondents.
18	)
19	It is hereby stipulated by and between Respondents REAL PROPERTY
20	MORTGAGE, INC. and LUCIOUS ALEXANDER DOMIO ("Respondents"), represented by
21	Ronald Talmo, and the Complainant, acting by and through Steve Chu, Counsel for the
22	Department of Real Estate ("Department"), as follows for the purpose of settling and disposing
23	of the Accusation filed on September 25, 2019, in this matter:
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All issues which were to be contested and all evidence which was to be
 presented by Complainant and Respondents 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").

<sup>6</sup> 2. Respondents have received, read and understand the Statement to
<sup>7</sup> Respondent, the Discovery Provisions of the APA, and the Accusation filed by the Department
<sup>8</sup> of Real Estate in this proceeding.

9 3. On October 9, 2019, Respondents filed a Notice of Defense pursuant to 10 Section 11506 of the Government Code for the purpose of requesting a hearing on the 11 allegations in the Accusation. Respondents hereby freely and voluntarily withdraw said Notice of Defense. Respondents acknowledge that Respondents understand that by withdrawing said 12 13 Notice of Defense, Respondents will thereby waive Respondents' right to require the Real 14 Estate Commissioner ("Commissioner") to prove the allegations in the Accusation at a 15 contested hearing held in accordance with the provisions of the APA and that Respondents will 16 waive other rights afforded to Respondents in connection with the hearing such as the right to 17 present evidence in defense of the allegations in the Accusation and the right to cross-examine 18 witnesses.

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4. Respondents, pursuant to the limitations set forth below, hereby admit that the factual allegations in the Accusation filed in this proceeding are true and correct and the Commissioner shall not be required to provide further evidence to prove such allegations.

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1 5. It is understood by the parties that the Real Estate Commissioner may 2 adopt the Stipulation as his Decision in this matter, thereby imposing the penalty and sanctions 3 on Respondents' real estate licenses and license rights as set forth in the below Order. In the 4 event that the Commissioner in his discretion does not adopt the Stipulation, it shall be void 5 and of no effect, and Respondents shall retain the right to a hearing and proceeding on the б Accusation under all the provisions of the APA and shall not be bound by any admission or 7 waiver made herein. 8 6. The Order or any subsequent Order of the Commissioner made pursuant 9 to this Stipulation shall not constitute an estoppel, merger or bar to any further administrative or 10 civil proceedings by the Department with respect to any matters which were not specifically 11 alleged to be causes for the Accusation in this proceeding. 12 DETERMINATION OF ISSUES 13 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 14 15 agreed that the following Determination of Issues shall be made: 16 I. 17 The conduct, acts, and/or omissions of Respondent REAL PROPERTY 18 MORTGAGE, INC., as described in the Accusation, constitute cause for the suspension or revocation of all real estate licenses, license endorsements, and license rights of Respondent 19 REAL PROPERTY MORTGAGE, INC. under California Business and Professions Code 20 ("Code") section 10177(g) for violation of Code section 10145 and Title 10, Chapter 6, 21 22 California Code of Regulations ("Regulations") sections 2831, 2831.1, 2831.2, 2832, 2832.1, 23 and 2834. 24  $\parallel \parallel$ 25  $\parallel \parallel$ 26 III27 /// - 3 -

1 II. 2 The conduct, acts, and/or omissions of Respondent LUCIOUS ALEXANDER 3 DOMIO, as described in the Accusation, constitute cause for the suspension or revocation of all 4 real estate licenses, license endorsements, and license rights of Respondent LUCIOUS 5 ALEXANDER DOMIO under Code section 10177(h) for violation of Code section 10159.2 6 and Regulations section 2725. 7 **ORDER** 8 I. 9 All licenses, license endorsements, and license rights of Respondent REAL PROPERTY MORTGAGE, INC. under the Real Estate Law are suspended for a period of 10 thirty (30) days from the effective date of this Decision and Order; provided, however, that: 11 12 1. Thirty (30) days of said suspension shall be stayed for two (2) years upon 13 the following terms and conditions: 14 Respondent shall obey all laws, rules, and regulations governing a. 15 the rights, duties, and responsibilities of a real estate licensee in the 16 State of California. 17 b. No final determination be made after hearing or upon stipulation 18 that cause for disciplinary action against any of the real estate 19 licenses, license endorsements, and license rights of Respondent 20 occurred within two (2) years from the effective date of this Decision 21 and Order. Should such a determination be made, the Commissioner 22 may, in his discretion, vacate and set aside the stay order and 23 reimpose all or a portion of the stayed suspension. Should no such 24 determination be made, the stay imposed herein shall become 25 permanent. 26 III27 /// - 4 -

1 2. All licenses, license endorsements, and license rights of REAL PROPERTY MORTGAGE, INC. are indefinitely suspended unless or until Respondent REAL 2 PROPERTY MORTGAGE, INC. pays, jointly and severally with Respondent LUCIOUS 3 ALEXANDER DOMIO, the sum of \$8,733.51 for the Commissioner's cost of the audit which 4 5 led to this disciplinary action. Respondent REAL PROPERTY MORTGAGE, INC. shall pay such cost within sixty (60) days of receiving an invoice therefore from the Commissioner. Said 6 7 payment shall be in the form of a cashier's check made payable to the Department of Real 8 Estate. The audit cost must be delivered to the Department of Real Estate, Flag Section at 9 P.O. Box 137013, Sacramento, CA 95813-7013. 10 3. All licenses, license endorsements, and license rights of Respondent 11 REAL PROPERTY MORTGAGE, INC. are indefinitely suspended unless or until Respondent REAL PROPERTY MORTGAGE, INC. pays, jointly and severally with Respondent 12

LUCIOUS ALEXANDER DOMIO, the sum of \$2,225.00 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.

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1	4. Respondent REAL PROPERTY MORTGAGE, INC. shall pay the
2	Commissioner's reasonable cost, not to exceed \$10,916.88, for any subsequent audit to
3	determine if Respondent REAL PROPERTY MORTGAGE, INC. has corrected the violations
4	found in the Determination of Issues. In calculating the amount of the Commissioner's
5	reasonable cost, the Commissioner may use the estimated average hourly salary for all persons
6	performing audits of real estate brokers, and shall include an allocation for travel time to and
7	from the auditor's place of work. Respondent REAL PROPERTY MORTGAGE, INC. shall
8	pay such cost within sixty (60) days of receiving an invoice therefore from the Commissioner.
9	If Respondent REAL PROPERTY MORTGAGE, INC. fails to satisfy this condition in a timely
10	manner as provided for herein, Respondent REAL PROPERTY MORTGAGE, INC.'S real
11	estate licenses, license endorsements, and license rights shall automatically be suspended until
12	payment is made in full, or until a decision providing otherwise is adopted following a hearing
13	held pursuant to this condition.
14	II.
15	All licenses, license endorsements, and license rights of Respondent LUCIOUS
16	ALEXANDER DOMIO under the Real Estate Law are suspended for a period of thirty (30)
17	days from the effective date of this Decision and Order; provided, however, that:
18	1. Thirty (30) days of said suspension shall be stayed for two (2) years upon
19	the following terms and conditions:
20	a. Respondent shall obey all laws, rules, and regulations governing
21	the rights, duties, and responsibilities of a real estate licensee in the
22 23	State of California.
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1 b. No final determination be made after hearing or upon stipulation 2 that cause for disciplinary action against any of the real estate 3 licenses, license endorsements, and license rights of Respondent 4 occurred within two (2) years from the effective date of this Decision 5 and Order. Should such a determination be made, the Commissioner б may, in his discretion, vacate and set aside the stay order and 7 reimpose all or a portion of the stayed suspension. Should no such 8 determination be made, the stay imposed herein shall become 9 permanent. 10 2. All licenses, license endorsements, and license rights of Respondent are indefinitely suspended unless or until Respondent provides proof satisfactory to the 11 12 Commissioner of having taken and successfully completed the continuing education course on trust fund accounting and handling specified in Code section 10170.5(a)(3). Proof of 13 satisfaction of this requirement includes evidence that Respondent has successfully completed 14 the trust fund accounting and handling continuing education course within one hundred twenty 15 (120) days prior to the effective date of this Decision and Order. Proof of completion of the 16 trust fund accounting and handling course must be delivered to the Department of Real Estate, 17 Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013, prior to the effective date of 18 19 this Decision and Order. 20 /// 21 /// 22 H23 /// /// 24 25 /// 26 III27 ///

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1 3. All licenses, license endorsements, and license rights of Respondent 2 LUCIOUS ALEXANDER DOMIO are indefinitely suspended unless or until Respondent 3 LUCIOUS ALEXANDER DOMIO pays, jointly and severally with Respondent REAL PROPERTY MORTGAGE, INC., the sum of \$8,733.51 for the Commissioner's cost of the 4 5 audit which led to this disciplinary action. Respondent LUCIOUS ALEXANDER DOMIO 6 shall pay such cost within sixty (60) days of receiving an invoice therefore from the 7 Commissioner. Said payment shall be in the form of a cashier's check made payable to the 8 Department of Real Estate. The audit cost must be delivered to the Department of Real Estate, Flag Section at P.O. Box 137013, Sacramento, CA 95813-7013. 9

10 4. All licenses, license endorsements, and license rights of Respondent 11 LUCIOUS ALEXANDER DOMIO are indefinitely suspended unless or until Respondent 12 LUCIOUS ALEXANDER DOMIO pays, jointly and severally with Respondent REAL 13 PROPERTY MORTGAGE, INC., the sum of \$2,225.00 for the Commissioner's reasonable 14 cost of the investigation and enforcement which led to this disciplinary action. Said payment 15 shall be in the form of a cashier's check made payable to the Department of Real Estate. The 16 investigative and enforcement costs must be delivered to the Department of Real Estate, Flag 17 Section at P.O. Box 137013, Sacramento, CA 95813-7013, prior to the effective date of this Decision and Order. 18

19 DATED: 16-10-2021 20 21 22 H23 III24 /// 25 Ш 26 III27 III

Steve Chu, Counsel Department of Real Estate

raxcero.com

1 2 We have read the Stipulation and Agreement. We understand that we are 3 waiving rights given to us by the California Administrative Procedure Act, (including but not 4 limited to sections 11521 and 11523 of the Government Code), and we willingly, intelligently, ş and voluntarily waive those rights, including the right to seek reconsideration and the right to seek judicial review of the Commissioner's Decision and Order by way of a writ of mandate. 6 7 We agree, acknowledge, and understand that we cannot rescind or amend this Stipulation and Agreement. ġ Э We can signify acceptance and approval of the terms and conditions of this 10 Stipulation and Agreement by mailing the original signed Stipulation and Agreement to: 11 Steve Chu, Department of Real Estate, 320 West 4th Street, Suite 350, Los Angeles, 12 California 90013-1105. Steve Chu must receive the original signed Stipulation and Agreement 13 or a copy faxed to (213) 576-6917 by April 28, 2021; if not, this Stipulation and Agreement is 14 invalid and void because the sum for the Commissioner's reasonable cost of the investigation and enforcement which led to this disciplinary action will increase. 15 15 DATED: 4-26-2021 17 REAL PROPERTY MORTGAGE, INC. 18 Respondent By LUCIOUS ALEXANDER DOMIO. 19 as designated officer of 20 Real Property Mortgage, Inc. 21 -96-9091 DATED: 22 UCIOUS ALEXANDER DOMIO Respondent 23 23 4/26/202/ DATED: 25 Ronald Talmo **Counsel** for Respondents 25 Approved as to Form 27 -9-

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1	* * *
2	We have read the Stipulation and Agreement. We understand that we are
3	waiving rights given to us by the California Administrative Procedure Act, (including but not
4	limited to sections 11521 and 11523 of the Government Code), and we willingly, intelligently,
5	and voluntarily waive those rights, including the right to seek reconsideration and the right to
6	seek judicial review of the Commissioner's Decision and Order by way of a writ of mandate.
7	We agree, acknowledge, and understand that we cannot rescind or amend this
8	Stipulation and Agreement.
9	We can signify acceptance and approval of the terms and conditions of this
10	Stipulation and Agreement by mailing the original signed Stipulation and Agreement to:
11	Steve Chu, Department of Real Estate, 320 West 4th Street, Suite 350, Los Angeles,
12	California 90013-1105. Steve Chu must receive the original signed Stipulation and Agreement
13	or a copy faxed to (213) 576-6917 by April 28, 2021; if not, this Stipulation and Agreement is
14	invalid and void because the sum for the Commissioner's reasonable cost of the investigation
15	and enforcement which led to this disciplinary action will increase.
16	
17	DATED:
18	REAL PROPERTY MORTGAGE, INC. Respondent
19	By LUCIOUS ALEXANDER DOMIO, as designated officer of
20	Real Property Mortgage, Inc.
21	DATED:
22	LUCIOUS ALEXANDER DOMIO Respondent
23	Respondent
24 25	DATED:
25	Ronald Talmo Counsel for Respondents
20	Approved as to Form
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1	* * *
2	The foregoing Stipulation and Agreement is hereby adopted by me as my
3	Decision in this matter as to Respondents REAL PROPERTY MORTGAGE, INC. and
4	LUCIOUS ALEXANDER DOMIO, and shall become effective at 12 o'clock noon
5	on <u>9/3/2021</u> .
6	IT IS SO ORDERED 7.15-2
7	DOUGLAS R. McCAULEY
8	REAL ESTATE COMMISSIONER
9	Dr. d. P. M. C. M.
10	PECSS F. Mainen
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