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1 2 3 4 5 6	Department of Real Estate 320 West Fourth Street, #350 Los Angeles, California 90013 (213) 576-6982 SEP 28 2021 DEPT. OF REAL ESTATE By June 100
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9	BEFORE THE DEPARTMENT OF REAL ESTATE
10	STATE OF CALIFORNIA
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12	In the Matter of the Accusation of) No. H-41952 LA
13	AMANDA J. PHILP,) <u>STIPULATION AND AGREEMENT</u>
14	Respondent.
15 16	It is hereby stipulated by and between AMANDA J. PHILP (hereinafter
17	"Respondent"), representing herself, and the Complainant, acting by and through Julie L. To,
18	counsel for the Department of Real Estate, as follows for the purpose of settling and disposing
19	of the Accusation filed on March 30, 2021 in Case No. H-41952 LA, in this matter:
20	1. All issues which were to be contested and all evidence which was to be
21	presented by Complainant and Respondent at a formal hearing on the Accusation, which hearing
22	was to be held in accordance with the provisions of the Administrative Procedure Act ("APA"),
23	shall instead and in place thereof be submitted solely on the basis of the provisions of this Stipulation and Agreement.
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27	DRE Stipulation & Agreement, H-41952 LA
	Page 1 of 8

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
 in this proceeding.

3. On April 14, 2021, Respondent filed a Notice of Defense pursuant to Section 4 11506 of the Government Code for the purpose of requesting a hearing on the allegations in the 5 Accusation. Respondent hereby withdraws said Notice of Defense. Respondent acknowledges 6 that she understands that by withdrawing said Notice of Defense she will thereby waive her 7 right to require the Commissioner to prove the allegations in the Accusation at a contested 8 hearing held in accordance with the provisions of the APA and that she will waive other rights 9 afforded to her in connection with the hearing such as the right to present evidence in defense 10 of the allegations in the Accusation and the right to cross-examine witnesses. 11

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 without admitting any fault, violation or other liability, understands that
 as a result thereof, these factual allegations 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. Respondent understands that by agreeing to this Stipulation and Agreement,
Respondent agrees to pay, pursuant to Section 10106 of the California Business and Professions
Code (Code), the cost of the investigation and enforcement which resulted in the determination
that Respondent committed the violations found in the Determination of Issues. The amount of
said costs is \$1,750.60 (comprised of \$1,174.60 in investigation costs and \$576.00 in
enforcement costs).

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DRE Stipulation & Agreement, H-41952 LA

1 6. It is understood by the parties that the Real Estate Commissioner may adopt 2 the Stipulation and Agreement 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 below 3 "Order." In the event that the Commissioner in his discretion does not adopt the Stipulation 4 and Agreement, it shall be void and of no effect, and Respondent shall retain the right to a 5 hearing and proceeding on the Accusation under all the provisions of the APA and shall not be 6 7 bound by any admission or waiver made herein. 8 7. The Order or any subsequent Order of the Real Estate Commissioner made pursuant to this Stipulation and Agreement shall not constitute an estoppel, merger or bar to any 9 further administrative or civil proceedings by the Department of Real Estate with respect to any 10 matters which were not specifically alleged to be causes for accusation in this proceeding. 11 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: Respondent's failure to timely report the Misdemeanor Complaint filed against 16 her in Riverside County Case No. SWM1905744 (The People of the State of California vs. 17 Amanda Jane Philp, filed November 25, 2019) and Respondent's failure to timely report the 18 resulting conviction (felony conviction date: December 6, 2019), constitute grounds for the 19 suspension or revocation of Respondent's real estate salesperson license under the provisions of 20 21 **Business and Professions Code Section 10186.2**, 22 Respondent's misdemeanor conviction in Riverside County Case No. 23 SWM1905744 for violation of Penal Code ("PC") Section 243(e)(1) (battery upon a cohabitant, parent of defendant's child, non-cohabitating former spouse, fiancé/fiancée, person with whom 24 defendant has or had a dating relationship) constitutes grounds for the suspension or revocation 25 26 27 DRE Stipulation & Agreement, H-41952 LA

Page 3 of 8

of Respondent's real estate salesperson license under the provisions of Business and 1 Professions Code Sections 490 and 10177(b). 2 3 Respondent's failure to timely report her conviction in Riverside County Case No. SWM086939 (The People of the State of California vs. Amanda Jane Daniels, filed July 6, 4 2009; misdemeanor conviction date: December 6, 2019) constitutes grounds for the suspension 5 or revocation of Respondent's real estate salesperson license under the provisions of Business 6 7 and Professions Code Section 10186.2. 8 Respondent's misdemeanor conviction in Riverside County Case No. SWM086939 for violation of Vehicle Code ("VC") Section 14601.2(a) (drive a motor vehicle 9 upon a highway at a time when his/her driving privilege was suspended and revoked for a reason 10 other than the influence of an alcoholic beverage and a drug and under their combined influence, 11 having knowledge of such suspension and revocation; [revocation not related to driving]), 12 constitutes grounds for the suspension or revocation of Respondent's real estate salesperson 13 license under the provisions of Business and Professions Code Sections 490 and 10177(b). 14 15 ORDER 16 WHEREFORE, THE FOLLOWING ORDER is hereby made: 17 All licenses and licensing rights of Respondent AMANDA J. PHILP under the Real Estate Law are revoked; provided, however, a restricted real estate salesperson license 18 19 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 20 appropriate fee for the restricted license within ninety (90) days from the effective date of this 21 22 Decision. The restricted license issued to Respondent shall be subject to all of the provisions of 23 Section 10156.7 of the Business and Professions Code and to the following limitations, 24 conditions and restrictions imposed under authority of that Code: 25 26 27 DRE Stipulation & Agreement, H-41952 LA Page 4 of 8

1 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.

⁵ 2. The restricted license issued to Respondent may be suspended prior to hearing
⁶ by Order of the Real Estate Commissioner on evidence satisfactory to the Commissioner that
⁷ Respondent has violated provisions of the California Real Estate Law, the Subdivided Lands
⁸ Law, Regulations of the Real Estate Commissioner, or conditions attaching to this restricted
⁹ 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 <u>three (3) years</u> 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.

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DRE Stipulation & Agreement, H-41952 LA

Page 5 of 8

1 5. Respondent shall, within twelve (12) months from the effective date of this Decision, present evidence satisfactory to the Real Estate Commissioner that Respondent has, 2 since the most recent issuance of an original or renewal real estate license, taken and successfully 3 completed the continuing education requirements of Article 2.5 of Chapter 3 of the Real Estate 4 5 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 6 evidence satisfactory to the Commissioner of having taken and successfully completed the 7 continuing education requirements. Proof of completion of the continuing education courses 8 must be delivered to the Department of Real Estate, Flag Section at P.O. Box 137013, 9 10 Sacramento, CA 95813-7013.

6. Respondent shall, prior to the issuance of the restricted license and as a
condition of the issuance of said restricted license, pay the sum of \$1,750.60 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, P.O. Box 137013, Sacramento, CA 95813-7013, prior
to the effective date of this Order.

18 (a) If Respondent AMANDA J. PHILP fails to satisfy this condition, the Commissioner shall order the suspension of the restricted license until the Respondent presents 19 evidence of payment. The Commissioner shall afford Respondent the opportunity for a hearing 20 21 pursuant to the Administrative Procedure Act to present such evidence that payment was timely made. The suspension shall remain in effect until payment is made in full or until a decision 22 providing otherwise is adopted following a hearing held pursuant to this condition. 23 24 /// 25 111 26

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DRE Stipulation & Agreement, H-41952 LA

Page 6 of 8

7. 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 Department of Real
 Estate, Flag Section, P.O. 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: 7-28-21

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Julie L. To, Counsel for Complainant

I have read the Stipulation and Agreement, 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.

* * *

18 Respondent shall send a hard copy of the original signed Stipulation and 19 Agreement to: Julie L. To, Legal Section, Department of Real Estate, 320 West Fourth Street, 20 Suite 350, Los Angeles, CA 90013. In the event of time constraints before an administrative 21 hearing, Respondent can signify acceptance and approval of the terms and conditions of this 22 Stipulation and Agreement by emailing a scanned copy of the signature page, as actually signed 23 by Respondent, to the Department counsel assigned to this case. Respondent agrees, 24 acknowledges and understands that by electronically sending the Department a scan of 25 Respondent's actual signature as it appears on the Stipulation and Agreement, that receipt of the 26

DRE Stipulation & Agreement, H-41952 LA

scan by the Department shall be binding on Respondent as if the Department had received the original signed Stipulation and Agreement. DATED: 7 MDA J. PHILP, Respondent * * The foregoing Stipulation and Agreement is hereby adopted as my Decision in OCT 28 2021 this matter and shall become effective at 12 o'clock noon on IT IS SO ORDERED 9.21.21 REAL ESTATE COMMISSIONER DOUGLAS R. McCAULEY DRE Stipulation & Agreement, H-41952 LA Page 8 of 8