1 2 3 4 5	Kevin H. Sun, Counsel (SBN 276539) Department of Real Estate 320 West 4th Street, Suite 350 Los Angeles, California 90013-1105 Telephone: (213) 576-6982 Fax: (213) 576-6917 Email: Kevin.Sun@dre.ca.gov Attorney for Complainant  FILED  JUN 0 1 2021  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-42022 LA	
12	JOHN ANTHONY LOPEZ, ) <u>ACCUSATION</u>	
13	) Respondent.	
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16	The Complainant, Maria Suarez, a Supervising Special Investigator of the State	
17	of California, for cause of Accusation against JOHN ANTHONY LOPEZ, also known as	
18	"Jonathan Lopez", ("Respondent") alleges as follows:	
19	1.	
20	The Complainant, Maria Suarez, a Supervising Special Investigator of the State	
21	of California, makes this Accusation in her official capacity.	
22	2.	
23	All references to the "Code" are to the California Business and Professions Code	
24	and all references to "Regulations" are to Title 10, Chapter 6, California Code of Regulations.	
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#### **LICENSE HISTORY**

3.

a. Respondent has license rights under the Real Estate Law, Part 1 of Division 4 of the California Business and Professions Code, as a restricted real estate broker ("RREB"), Department of Real Estate<sup>1</sup> ("Department") license ID 01037267.

b. The Department originally issued Respondent's RREB license on or about February 8, 1995.

c. Respondent's RREB license is scheduled to expire on May 20, 2023, unless renewed.

#### (PRIOR DISCIPLINE)

(H-35926 LA)

4.

On or about May 6, 2009, the Department filed an Accusation, in Case No. H-35926 LA, for violation of (1) Code Section 10159.5 and Regulations Section 2731 (a) (use of unauthorized fictitious business name), and (2) Code Section 10162 and Regulations 2715 (failure to maintain business and mailing address).

5.

On or about December 21, 2009, the Real Estate Commissioner issued an Order adopting the proposed decision of the Administrative Law Judge in Case No. H-35926 LA (OAH No. 2009061196), suspending Respondent's license for 90 days.

(H-39717 LA)

6.

On or about December 1, 2014, the Real Estate Commissioner issued an Order adopting the Stipulation and Agreement in Case No. H-39717 LA, revoking Respondent's real

<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.

ACCUSATION

estate broker license, but with the right to a RREB license. The Stipulation and Agreement require that Respondent inform the Department of his arrest within 72 hours.

## (SUSPENSION FOR FAMILY CODE SECTION 17520)

7.

On or about January 18, 2018, Respondent's RREB license was suspended for failure to comply with Family Code Section 17520 (compliance with a judgement or order for family support). On March 14, 2018, Respondent's suspension was released.

8.

On or about March 21, 2020, Respondent's RREB license was suspended for failure to comply with Family Code Section 17520 (compliance with a judgement or order for family support). On May 28, 2020, Respondent's suspension was released.

### **CAUSE FOR DISCIPLINE**

(CRIMINAL CONVICTION)

9.

# July 19, 2018; Penal Code ("PC") Sections 273.5(a) and 273A - Felonies

a. On or about December 26, 2017, in the Superior Court of California, Santa Barbara County, in Case No. 17CR13290, The People of the State of California v. Jonathan Lopez, a felony complaint was brought against Respondent for violation of (1) PC Section 273.5(a) (corporal injury to spouse/cohabitant/former cohabitant/child's parent), a felony, with special allegations for great bodily injury under PC Section 12022.7(e) and serious/violent/registerable sex offense felony, (2) Vehicle Code ("VC") Section 2800.2(a) (evading an officer, willful disregard), a felony, (3) five counts of PC Section 273A(a) (child abuse), a felony, (4) VC Section 23152(a) (driving under the influence of alcohol), a misdemeanor, and (5) VC Section 23153(b) (driving with blood alcohol .08% or more causing bodily injury), a misdemeanor.

b. On or about July 19, 2018, Respondent pled guilty to and was convicted of violation of (1) PC Section 273.5(a) (corporal injury to spouse/cohabitant/former

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cohabitant/child's parent), a felony, with special allegations for great bodily injury under PC Section 12022.7(e) and serious/violent/registerable sex offense felony, (2) VC Section 2800.2(a) (evading an officer, willful disregard), a felony, (3) one count of PC Section 273A(a) (child abuse), a felony, (4) VC Section 23153(b) (driving with blood alcohol .08% or more causing bodily injury), a misdemeanor, with an enhancement for BAC over .15% per VC 23598.

c. On or about August 23, 2018, the Court suspended the imposition of sentence and placed Respondent on supervised probation for 5 years under certain terms and conditions, including, in part, 365 days jail, pay restitution, enroll and complete 1 year Batterer's Intervention Program, driver's license suspended for 6 months, attend and complete 20 hours of public service work, enter and complete 52-week child abuser's treatment counseling program, enroll and complete a 9 month State licensed alcohol and drug program, and payment of fines and fees.

### (IN AGGRAVATION)

10.

## August 27, 2013; PC Section 602(k)- Misdemeanor

a. On or about August 27, 2013, in the Superior Court of California, Los Angeles County, in Case No. **3WA00554**, Respondent pled no contest to and was convicted of violation of PC Section 602(k) (trespassing), a misdemeanor.

b. Also on or about August 27, 2013, the Court suspended the imposition of sentence and placed Respondent on summary probation for 12 months under certain terms and conditions, including, in part, payment of fines and fees.

11.

# March 29, 2000; PC Section 602(k)- Misdemeanor

a. On or about March 29, 2000, in the Superior Court of California, Los Angeles County, in Case No. **0MT02934**, Respondent pled no contest to and was convicted of violation of VC Section 23123(b) (driving with blood alcohol .08% or more), a misdemeanor.

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b. Also on or about March 29, 2000, the Court suspended the imposition of sentence and placed Respondent on summary probation for 36 months under certain terms and conditions, including, in part, payment of fines (13 days jail or 12 days Cal Trans in lieu of payment of fines), restricted driver's license, enroll and complete a 3 month first offender alcohol and other drug education and counseling program, 169 hours of community service, and payment of fees.

12.

The crimes of which Respondent was convicted, as set forth in Paragraph 9 above, by their facts and circumstances, bear substantial relationship under Section 2910, Title 10, Chapter 6, California Code of Regulations to the qualifications, functions or duties of a real estate licensee and constitute cause under Code Sections 490 and 10177(b) for the suspension or revocation of the license and license rights of Respondent under the Real Estate Law.

# SECOND CAUSE FOR DISCIPLINE

(FAILURE TO REPORT)

13.

Respondent did not report in writing to the Department of his arrest (Case No. 17CR13290) being brought against him within seventy-two (72) hours (November 24, 2017). Respondent's failure to report his arrest constitutes grounds for suspension or revocation of his RREB license, per the Stipulation and Agreement in Case No. H-39717 LA.

#### **COSTS**

14.

Code Section 10106 provides, in pertinent part, that in any order issued in resolution of a disciplinary proceeding before the Department, the Commissioner may request the administrative law judge to direct a licensee found to have committed a violation of this part to pay a sum not to exceed the reasonable costs of investigation and enforcement of the case.

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### **PRAYER**

WHEREFORE, Complainant prays that a hearing be conducted on the allegations of this Accusation and that upon proof thereof, a decision be rendered imposing disciplinary action against all licenses and/or license rights under the Real Estate Law (Part 1 of Division 4 of the California Business and Professions Code) of Respondent JOHN ANTHONY LOPEZ, for the cost of investigation and enforcement as permitted by law, and for such other and further relief as may be proper under applicable provisions of law.

Maria Suarez

Supervising Special Investigator

JOHN ANTHONY LOPEZ
Maria Suarez

Sacto.

cc: