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OCT 2 1 2024

BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation of CHUCK LIU,

H-42848-LA

STIPULATION AND AGREEMENT

Respondent.

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It is hereby stipulated and agreed by and between Respondent CHUCK LIU ("Respondent"), and the Complainant, acting by and through Laurence Haveson, Counsel for the Department of Real Estate ("Department"), as follows for the purpose of settling and disposing of the Accusation filed on April 3, 2024 ("Accusation") in this matter:

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- All issues which were to be contested and all evidence which was to be presented by 1. 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").
- Respondent has received, read, and understands the Statement to Respondent, the 2. Discovery Provisions of the APA, and the Accusation filed by the Department of Real Estate in this proceeding.
- On April 17, 2024, Respondent filed a Notice of Defense pursuant to section 11506 3. of the Government Code for the purpose of requesting a hearing on the allegations in the Accusation.

Respondent hereby freely and voluntarily withdraws his Notice of Defense. Respondent

- 4. Respondent, pursuant to the limitations set forth below, hereby admits that the actual 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.
- 5. It is understood by the parties that the Real Estate Commissioner may adopt this Stipulation as her 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 Order. In the event that the Commissioner in her discretion does not adopt the Stipulation, it shall be void and of no effect, and Respondent shall retain the right to a hearing and proceeding on the Accusation under all the provisions of the APA and shall not be bound by any admission or waiver made herein.
- 6. The Stipulation, Order or any subsequent Order of the Commissioner made pursuant to this Stipulation shall not constitute an estoppel, merger, or bar to any further administrative or civil proceedings by the Department with respect to any matters which were not specifically alleged to be causes for the Accusation in this proceeding.
- 7. Respondent understands that by agreeing to this Stipulation, Respondent agrees to pay, pursuant to Business and Professions Code Section 10106, the cost of the investigation and enforcement of this matter. The amount of the investigation costs is \$1,327.75 and the amount of the enforcement costs is \$501.60, for a total of \$1,829.35.

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:

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Respondent admits in Paragraph 4 above, bears a 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 constitutes cause under Business and Professions Code ("Code") sections 490 and 10177(b) for the suspension or revocation of the license and license rights of Respondent under the Real Estate Law. In addition, the conduct, acts and/or omissions of Respondent as described in the Accusation, the allegations of which Respondent admits in Paragraph 4 above, are in violation of Code Section 10186.2, and are bases for the suspension or revocation of the license and license rights of Respondent as a violation of the Real Estate Law pursuant to Code sections 10177(d) and/or 10177(g).

The conviction of Respondent as described in the Accusation, the allegations of which

ORDER

WHEREFORE, THE FOLLOWING ORDER is hereby made:

All licenses and licensing rights of Respondent LIU under the Real Estate Law are revoked; provided, however, a restricted real estate broker 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 the appropriate fee for the restricted license within 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 Section 10156.6 of the Code:

- 1. The restricted license issued to Respondent may be suspended prior to hearing by Order of the Commissioner in the event of Respondent's conviction, or entry of a plea of guilty, no contest, or nolo contendere to a crime that is substantially related to the qualifications, functions, or duties of 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 the restricted license.

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Respondent shall not be eligible to apply for the issuance of an unrestricted real estate licenses nor for removal of any of the conditions, limitations, or restrictions of a restricted license until three (3) years have elapsed from the effective date of this Decision and Order.

Respondent shall notify the Commissioner in writing within 72 hours of any arrest by sending a certified letter to the Commissioner at the Department of Real Estate, Flag Section at 651 Bannon Street, Suite 504, Sacramento, CA 95811. 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

Respondent shall pay the sum of \$1,829.35, for the Commissioner's reasonable cost of the investigation and enforcement which led to the filing of the Accusation in this disciplinary action, within one-hundred and eighty (180) days from the effective date of this Decision and Order. 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 651 Bannon Street, Suite 504, Sacramento, CA 95811. Payment of investigation and enforcement costs should not be made until the Stipulation has been approved by the Commissioner. If Respondent fails to satisfy this condition in a timely manner as provided for herein, Respondent's real estate license shall automatically be suspended until payment is made in full, or until a decision providing otherwise is adopted following a hearing held pursuant

Respondent's signature indicates full agreement to the terms of this Stipulation and

DATED: 09/19/2024

Digitally signed by Laurence D.

Laurence D. Haveson Counsel for Complainant

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EXECUTION OF THE STIPULATION

I have read the Stipulation and Agreement. I understand its terms and they 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.

Respondent can signify acceptance and approval of the terms and conditions of this Stipulation and Agreement by causing to be e-mailed the Stipulation and Agreement with Respondent's digital signature Laurence Haveson, Real Estate Counsel to Laurence.Haveson@dre.ca.gov, or by sending a hard copy of the original signed signature page of the Stipulation herein to Laurence D. Haveson, Department of Real Estate, Legal Section, 320 W. Fourth St., Suite 350, Los Angeles, CA 90013-1105. 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 faxing or e-mailing a scanned copy of the signature page, as actually signed by Respondent, to the Department counsel assigned to this case. Respondent agrees, acknowledges, and understands that by electronically sending the Stipulation and Agreement to the Department with Respondent's digital signature or a scan of Respondent's actual signature as it appears on the Stipulation and Agreement, that receipt of the Stipulation and Agreement with Respondent's digital signature or a scan of his actual signature by the Department shall be as binding on Respondent as if the Department had received the original signed Stipulation and Agreement. By signing this Stipulation and Agreement, Respondent understands and agrees that Respondent may not withdraw his agreement or seek to rescind the Stipulation and Agreement prior to the time the Commissioner considers and acts upon it or prior to the effective date of the Stipulation and Order.

> STIPULATION AND AGREEMENT DRE Case No. H-42848-LA

MAILING

In the event that Respondent declines to digitally sign the Stipulation, Respondent shall, within five (5) business days from signing the Stipulation, mail the original signed signature page(s) of the Stipulation herein to Laurence Haveson, Attention: Legal Section, Department of Real Estate, 320 W. Fourth St., Room 350, Los Angeles, California 90013-1105.

Respondent's signature below constitutes acceptance and approval of the terms and conditions of this Stipulation. Respondent agrees, acknowledges, and understands that by signing this Stipulation Respondent is bound by its terms as of the date of such signature and that this agreement is not subject to rescission or amendment at a later date except by a separate Decision and Order of the Real Estate Commissioner.

DATED: 09/18/2024

chuck Liu (Sep 18, 2024 15:16 PDT)

Respondent CHUCK LIU

The foregoing Stipulation and Agreement in Settlement and Order is hereby adopted by me as my Decision in this matter and shall become effective at 12 o'clock noon on

November 12 2024

IT IS SO ORDERED 10115/2024

CHIKA SUNQUIST REAL ESTATE COMMISSIONER

By: Marcus L. McCarther

Chief Deputy Real Estate Commissioner

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