

Faith Lynn Brashear

Plaintiff /Witness/ Advocate

In RE: 1095 Lowry Ranch Road

Corona, CA 92881

Tel: 951-268-4042

Preferred Response: Fax: 855-204-0859

Faith@Betterquest.com

THE RYAN FIRM – a Corp.

Defendant respondent

**FEDERAL COURT OF CALIFORNIA
FOR THE LOS ANGELES, CENTRAL DISTRICT**

FAITH LYNN BRASHEAR, an individual,
Plaintiff vs. SPECIALIZED LOAN
SERVICING LLC, as servicer for HSBC Bank
USA, National Association, as Trustee for the
Holders of the Deutsche Alt-A Securities, Inc.,
Mortgage loan Trust, Mortgage Pass- Through
Certificates Series 2007 –OA4; and All
persons and entities claiming any right to real
property located at 1095 Lowry Ranch Road
Corona, California 92881 and Does 1-10,
inclusively, Defendants

***Notice of forthcoming criminal investigations.
These courts are in prejudice of this case –
DEMAND for immediate recusal and
reconsideration upon rulings and sanctions
made void per courts vested interest.
Incorporating CASE No. CV16-2360 GW
(GJSx) id pg 20 in this motion - documentation
confirmation suspicions of violations of 18 U.S.
Code § 242 and under 18 U.S.C. § 1964 (c) in
accordance with the decision of the United
States Supreme Court in Tafflin v Levitt,
493 U.S. 455 (1990).**

**Case Number 2:16-cv-02360-TJH-KK
EXHIBIT 3**

Documentation containing the
following:

- #1) California Form 700 outlining Daniel Ottolia the head justice of the Superior Court of Riverside outlining his Vested 10% Ownership interest of First Team through Liz Ottolia his wife.
- #2) Liz Ottolia's current licensing status through First Team Real Estate
- #3) First Team Real Estate current status showing 29 branch offices-
- #5) Excel summary from Exhibit 911 presented to and ignored by these courts CASE No. CV16-2360 GW (GJSx) First Team Real Estate test subject showing over 80% derived from court cases.
- #4) Cease and Desists from the State Department of Real Estate issued against First Team Real Estate.

MOTION TO RECONSIDER

Violation of 42 U.S. Code § 12202 - State immunity Current through Pub. L. 114-38 See Public Laws for the current Congress (Pub. L. 101-336, title V, § 502, July 26, 1990, 104 Stat. 370) and 42 U.S. Code § 12203 - Prohibition against retaliation and coercion. – Documentation of collusion – fabrication of evidence – Evidence of vested interest in the outcome of these cases being ruled under rebuttable presumptions.

RECEIVED ECONOMIC INTERESTS OF RIVERSIDE COUNTY
STATEMENT OF ECONOMIC INTERESTS
FAIR POLITICAL PRACTICES COMMISSION
COVER PAGE
2012 FEB 28 AM 10:14
SUPERIOR COURT OF RIVERSIDE COUNTY
HUMAN RESOURCE DEPT.
2012 FEB -3 PM 2:06

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
OTTOLIA DANIEL ALEXANDER

1. Office, Agency, or Court

Agency Name
RIVERSIDE COUNTY SUPERIOR COURT
Division, Board, Department, District, if applicable
Your Position
SUPERIOR COURT JUDGE

► If filing for multiple positions, list below or on an attachment.

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

State Judge or Court Commissioner (Statewide Jurisdiction)
 Multi-County _____ County of RIVERSIDE
 City of _____ Other _____

3. Type of Statement (Check at least one box)

Annual: The period covered is January 1, 2011, through December 31, 2011.
-or-
The period covered is _____ through December 31, 2011.
 Leaving Office: Date Left _____ (Check one)
 The period covered is January 1, 2011, through the date of leaving office.
 The period covered is _____ through the date of leaving office.
 Assuming Office: Date assumed _____
 Candidate: Election Year _____ Office sought, if different than Part 1: _____

4. Schedule Summary

Check applicable schedules or "None."
► Total number of pages including this cover page: 4
 Schedule A-1 - Investments - schedule attached
 Schedule A-2 - Investments - schedule attached
 Schedule B - Real Property - schedule attached
 Schedule C - Income, Loans, & Business Positions - schedule attached
 Schedule D - Income - Gifts - schedule attached
 Schedule E - Income - Gifts - Travel Payments - schedule attached
-or-
 None - No reportable interests on any schedule

5. [Empty box for additional information]

herein and in any attached schedules is true and complete. I acknowledge this is a public document.
I certify under penalty of perjury under the laws of the State of California that the

Date Signed 2/2/12 (month day year) Signature _____

SCHEDULE A-2

Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700

FARM & RURAL APPLICABLE COMMISSION

Name

Daniel A. Ottolia

1 BUSINESS ENTITY OR TRUST

First Team - Liz Ottolia

Name
200 S. Main Street, #100, Corona, CA 92789

Address (Business Address Acceptable)

Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

Real Estate Sales

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$0 - \$1,999	
<input checked="" type="checkbox"/> \$2,000 - \$10,000	<u> </u> / <u> </u> / <u>11</u> <u> </u> / <u> </u> / <u>11</u>
<input type="checkbox"/> \$10,001 - \$100,000	ACQUIRED DISPOSED
<input type="checkbox"/> \$100,001 - \$1,000,000	
<input type="checkbox"/> Over \$1,000,000	

NATURE OF INVESTMENT
 Sole Proprietorship Partnership Other

YOUR BUSINESS POSITION Real Estate Sales Agent

2 IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

<input type="checkbox"/> \$0 - \$499	<input type="checkbox"/> \$10,001 - \$100,000
<input type="checkbox"/> \$500 - \$1,000	<input type="checkbox"/> OVER \$100,000
<input type="checkbox"/> \$1,001 - \$10,000	

3 LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE

4 INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

Name of Business Entity, if investment, or
Assessor's Parcel Number or Street Address of Real Property

Description of Business Activity or
City or Other Precise Location of Real Property

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$2,000 - \$10,000	
<input type="checkbox"/> \$10,001 - \$100,000	<u> </u> / <u> </u> / <u>11</u> <u> </u> / <u> </u> / <u>11</u>
<input type="checkbox"/> \$100,001 - \$1,000,000	ACQUIRED DISPOSED
<input type="checkbox"/> Over \$1,000,000	

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting investments or real property are attached

Comments:

1 BUSINESS ENTITY OR TRUST

Name

Address (Business Address Acceptable)

Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$0 - \$1,999	
<input type="checkbox"/> \$2,000 - \$10,000	<u> </u> / <u> </u> / <u>11</u> <u> </u> / <u> </u> / <u>11</u>
<input type="checkbox"/> \$10,001 - \$100,000	ACQUIRED DISPOSED
<input type="checkbox"/> \$100,001 - \$1,000,000	
<input type="checkbox"/> Over \$1,000,000	

NATURE OF INVESTMENT
 Sole Proprietorship Partnership Other

YOUR BUSINESS POSITION _____

2 IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

<input type="checkbox"/> \$0 - \$499	<input type="checkbox"/> \$10,001 - \$100,000
<input type="checkbox"/> \$500 - \$1,000	<input type="checkbox"/> OVER \$100,000
<input type="checkbox"/> \$1,001 - \$10,000	

3 LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE

4 INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

Name of Business Entity, if investment, or
Assessor's Parcel Number or Street Address of Real Property

Description of Business Activity or
City or Other Precise Location of Real Property

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$2,000 - \$10,000	
<input type="checkbox"/> \$10,001 - \$100,000	<u> </u> / <u> </u> / <u>11</u> <u> </u> / <u> </u> / <u>11</u>
<input type="checkbox"/> \$100,001 - \$1,000,000	ACQUIRED DISPOSED
<input type="checkbox"/> Over \$1,000,000	

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting investments or real property are attached

STATE OF CALIFORNIA BUREAU OF REAL ESTATE

The license information shown below represents public information taken from the Bureau of Real Estate(CalBRE) database at the time of your inquiry. It will not reflect pending changes which are being reviewed for subsequent database updating. Also, the license information provided includes formal administrative actions that have been taken against licensees pursuant to the Business and Professions Code and/or the Administrative Procedure Act. All of the information displayed is public information. Although the business and mailing addresses of real estate licensees are included, this information is not intended for mass mailing purposes.

License information taken from records of the Bureau of Real Estate on 6/7/2017 5:57:16 PM

License Type: SALESPERSON

Name: Ottolia, Liz

Mailing Address: 200 S MAIN STE 100
CORONA, CA 92882

License ID: 01483722

Expiration Date: 03/16/21

License Status: LICENSED

Salesperson License Issued: 03/17/05

Former Name(s): NO FORMER NAMES

Employing Broker: License ID: 01008773
First Team Real Estate - Orange
County
108 PACIFICA #300
IRVINE, CA 92618

Comment: NO DISCIPLINARY ACTION

NO OTHER PUBLIC COMMENTS

>>>> Public information request complete <<<<

STATE OF CALIFORNIA BUREAU OF REAL ESTATE

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License information taken from records of the Bureau of Real Estate on 6/7/2017 5:37:53 PM

License Type: CORPORATION

Name: First Team Real Estate - Orange County

Mailing Address: 108 PACIFICA #300
IRVINE, CA 92618

License ID: 01008773

Expiration Date: 08/16/19

License Status: LICENSED

Corporation License Issued: 11/22/88 (Unofficial -- taken from secondary records)

Former Name(s): NO FORMER NAMES

Main Office: 108 PACIFICA #300
IRVINE, CA 92618

Licensed Officer(s): DESIGNATED OFFICER
01342341 - Expiration Date: 08/16/19
Namazi, Lori Denise

00763883 - Expiration Date: 01/14/19
Plattos, William George

00379980 - Expiration Date: 12/26/92
Mc Vey, Allen David
OFFICER LICENSE EXPIRED AS OF 12/27/92

00397267 - Expiration Date: 11/21/04
Merage, Cameron Nathan
OFFICER LICENSE EXPIRED AS OF 11/22/04

DBA

First Estates
ACTIVE AS OF 12/16/1997

First Estates Properties
ACTIVE AS OF 02/21/2001

First Team
ACTIVE AS OF 07/23/2004

First Team Becker & Becker
ACTIVE FROM 06/21/2004 TO 09/01/2016

First Team Becker & Becker Real Estate
ACTIVE FROM 06/21/2004 TO 09/01/2016

First Team Becker & Becker Realty
ACTIVE FROM 06/21/2004 TO 09/01/2016

First Team Commercial
ACTIVE AS OF 02/11/1999

First Team Estates
ACTIVE AS OF 07/23/2004

First Team Estates Becker & Becker
ACTIVE FROM 06/21/2004 TO 09/01/2016

First Team Estates Becker & Becker Real
Estate
ACTIVE AS OF 06/21/2004

First Team Estates Becker & Becker
Realty
ACTIVE AS OF 06/21/2004

First Team Hallmark Escrow Division
ACTIVE FROM 01/15/2002 TO 09/01/2016

First Team Newport
ACTIVE FROM 03/03/1997 TO 09/01/2016

First Team Nolan
ACTIVE FROM 07/23/2004 TO 09/01/2016

First Team Nolan Real Estate
ACTIVE FROM 03/03/1997 TO 09/01/2016

First Team Nolan Realty
ACTIVE FROM 03/03/1997 TO 09/01/2016

First Team Nolan Walk-In Realty
ACTIVE FROM 03/03/1997 TO 09/01/2016

First Team Property Management
ACTIVE AS OF 09/02/2016

First Team R E
ACTIVE AS OF 07/23/2004

First Team Real Estate
ACTIVE AS OF 11/22/1988

First Team Real Estate Inc.
ACTIVE AS OF 02/11/1999

First Team Realty
ACTIVE AS OF 11/22/1988

First Team Relocation Management
Company
ACTIVE FROM 02/17/1998 TO 09/01/2016

First Team San Clemente
ACTIVE FROM 08/18/1998 TO 09/01/2016

First Team San Clemente Real Estate
ACTIVE FROM 12/15/1998 TO 09/01/2016

First Team Temecula
ACTIVE FROM 03/03/1997 TO 10/20/2002

First Team Walk-In Realty
ACTIVE FROM 11/22/1988 TO 09/01/2016

First Time Plus
ACTIVE FROM 08/18/1998 TO 10/20/2002

F T Referral Network-A Subsidiary
Of First Team Real Estate Inc.
ACTIVE FROM 12/15/1998 TO 10/20/2002

Temecula Valley Home Team
ACTIVE AS OF 05/17/2017

Branches:

12501 SEAL BEACH BLVD #100
SEAL BEACH, CA 90740

900 GLENNEYRE ST
LAGUNA BEACH, CA 92651

900 E KATELLA AVE STE F
ORANGE, CA 92687

8577 HAVEN AVE STE 308
RANCHO CUCAMONGA, CA 91730

8028 E. SANTA ANA CYN RD
ANAHEIM, CA 92808

78015 MAIN ST STE 206-A
LA QUINTA, CA 92253

5861 PINE STE B3
CHINO HILLS, CA 91709

5840 NAPLES PLAZA DR
LONG BEACH, CA 90803

525 B STREET 15TH FLOOR
SAN DIEGO, CA 92101

4640 ADMIRALTY WY STE 500
MARINA DEL REY, CA 90292

1400 N HARBOR BLVD
FULLERTON, CA 92835

1511 E WHITTIER BLVD STE 200
WHITTIER, CA 90601

16897 PACIFIC COAST HWY
SUNSET BEACH, CA 90742

17240 EAST 17TH ST
TUSTIN, CA 92680

18180 YORBA LINDA BLVD STE 501
YORBA LINDA, CA 92886

19021 GOLDEN WEST ST
HUNTINGTON BEACH, CA 92647

200 MAIN ST STE 100
CORONA, CA 92878

20100 BROOKHURST AVE
HUNTINGTON BEACH, CA 92646

225 S LAKE AVE #300
PASADENA, CA 91101

27451 LOS ALTOS STE 100
MISSION VIEJO, CA 92691

29121 OVERLAND DR
TEMECULA, CA 92591

32451 GOLDEN LANTERN STE 210
LAGUNA NIGUEL, CA 92672

4 CORPORATE PLAZA # 100
NEWPORT BEACH, CA 92660

4 CORPORATE PLAZA #240
NEWPORT BEACH, CA 92660

4040 BARRANCA PKWY STE 100
IRVINE, CA 92714

407 N EL CAMINO REAL
SAN CLEMENTE, CA 92672

40717 BIG BEAR BLVD
BIG BEAR LAKE, CA 92315

427 COLLEGE BLVD STE J
OCEANSIDE, CA 92057

433 N CAMDEN 6TH FLOOR
BEVERLY HILLS, CA 90210

4500 PACIFIC COAST HWY STE 100
LONG BEACH, CA 90804

Salespersons:

There are currently 1649 Salespersons affiliated with this Broker/Corporation.
RETRIEVE SALESPERSON LIST

Comment:

01/28/98 - H-27508 LA

02/05/98 - H-27507 LA D & R

07/21/98 - SUSPENDED FOR 60 DAYS-STAYED FOR 1 YEAR

07/21/98 - OFFICER MERAGE SUSPENDED FOR 60 DAYS-STAYED FOR 1 YEAR

07/21/98 - H-27508 LA RELEASED

NO OTHER PUBLIC COMMENTS

Disciplinary or Formal Action H-27507LA

Documents:

H-27508LA

>>>> Public information request complete <<<<

CASES Case Number Type MLIS# Listing Office ID Previous Enclosed Owner REO Listing Property Address Chain of Title history - Janu Lender Bank involved

Bank Defendants

PROVIDENT SAVINGS VS BLOD 5900130-000 Unlawful Detainer 0013007204 K7HN02 BLOD, JOHAN E 17325 Country Manor, Riverside 92508 Record #5 - Bania Fund Llc Provident Financial Corp. - Funding entity (FE)
 HOUSEHOLD FINANCE VS MARTINEZ 5900130-001 Debtor suit 00403705 P88489 Martinec, Gliner & Dora 17511 Eureka Ct, Colton, CA 92324 Record #6 - J P Morgan Chase Bank Household Finance (FE - Dusenberry Doc#2008-0398841)
 *MORRIS VS BANC OF AMERICA N.A. REC1301005 Lender Abuse 00001117 1WSP Escortias Margrita 42609 Carlton Pl, Riverside 92507 Record # 2 Bank of America
 *MORRIS VS BANK OF AMERICA N.A. REC1301005 Lender Abuse 00001117 1WSP Gary Kowarsky 2809 Carlton Pl, Riverside 92507 Record #9 Bank of America (FE) So Jthern CA trustee inc

Divorce

NATT VS KAITZ RODRIGUAZ Disolution P851283 P88489 Kart Randy 8024 CANYON SHADOWS Pl, Corona 92883 Record #9 - Countywide Loan Doc# (FE) Bank of NY Doc # 2008-0382297
 ZOTER & ZOTER RFD1402780 Disolution P850096 P88489 Zaida, Fernando 20127 CANTONMINES Pl, Corona 92883 Record # 7 (FE) Wells Fargo Doc#2008 - 032214
 REYES VS REYES HED013009 Disolution P840232 P88489 Reyes Eva In 917 N EMILY St, Anaheim 92805 Record #9 (FE) Deutsche Bank Doc# 1008-000494924

Child Support

TAPIA VS. YAPA INVUJH-48 Child support P858442 P88489 Tapia, Roberto 532 W D St, Ontario 91762 Record # 10 cash- McKenna Family Trust (FE) HSBC Doc# 3008-0350013

OTHER

LOPEZ VS AVILA MFC1302888 Unlawful detainer P858433 P88489 MARTINEZ, Norma - LOPEZ, LAISL GEORGINA St, Riverside 92503 Record #9 Bankers Funding Corp (FE) HSBC Doc# 3008-0413442

Initial / Fundings

Additional Findings

CASES

Case Number	Type	MLN	Office ID	Previous Foreclosed Owner	REC Listing Property Address	Other Judges reporting on Form 700	Chain of Title History Bank Involved
PROVIDENT SAVINGS VS BLOD	Underful Defendant	1613087204	KFTM02	BL CO. JOHN E	17625 Country Manor, Riverside 92508		Record #5 - Banca 1 Provident Financial Corp - Forecasting entity (FE)
HOUSEHOLD FINANCE VS MARTINEZ	Debtor suit	P668705	P66889	Martinez, Jimmy & Doris	1751 Express Cir, Corona, CA 92924		Record #6 - JP Morgan Chase Bank
RYHNE VS ECHOOTIYAS	Shredded	08061157	WJGP	Eschott, Margaret	*2609 Carlton Pl, Riverside 92507		Record #2
KONRADY VS BANK OF AMERICA N A	Lender Abuse	08061157	WJGP	Sary Konrady	*2609 Carlton Pl, Riverside 92507		Record #9
Common name multiple cases				Angela Elena and Oscar Gonzalez	2450 W. Beardsley Av, Santa Ana 92704		Record #10
MFRS TRUST VS FINAGODOCA CRUZMARTINEZ	Underful defendant	K09083973	KFTM02	Marquez Alim	7320 Marilyn Dr, Corona 92881		Record #7 DEUTSCHE (FE) DEUTSCHE BANK National Trust
LOPEZ VS AVILA	Underful defendant	P658439	P68489	Martinez, Norma - LOPEZ, ROJA	4151 GOODMAN St, Riverside 92509		Record #9 Bankers Funding Corp (FE) HSBC Doc# 2008-0423942

AWALON CALIFORNIA VALUE YL LLC VS VELASQUEZ	Underful defendant	WNC1093699	KFTM02	Velazquez, Juan & Maria	105623 Comstock Rd, Corona 92883		Record #6 C#A loan beta
GARRICKA VS EBERTT	Underful defendant	R0812681	KFTM02	Garricka, Jane A	2160 Highlands Dr # 106, Corona 92879		Record #6
AMZA MANAGEMENT ET VS LUIANA REYES ET AL	Underful defendant	TEC071643	KFTM02	Reyes, Luis	712 S. Winella Av # 172, Corona 92882		Record #6 - other
U.C. DEPARTMENT OF HOUSING VS WILSON	Underful Defendant	CN281484	KFTM02	Tanner Rose	1428 Chalkway Dr # A, Corona 92886		Record #5
OMAC MORTGAGE VS TEALDA	Lender Abuse	WNC1290328	KFTM02	Talada Miguel A	1505 Boulder Av # 5, Corona 92882		Record #8
PERDUE VS REY	Underful defendant	WNC1090843	KFTM02	Ivey, Teresa	9439 Stone Canyon Rd, Corona 92883		Record #6
REO PROPERTIES CORPORATION VS GOMEZ	Underful Defendant	TEC1009647	KFTM02	Godinez, Margarita	13267 Cielo Rd, Corona 92881		Record #11
NISPOVIC VS ROMENO	Underful Defendant	WNC1082584	KFTM02	Romero Leticia	13351 Crystal Springs Dr, Corona 92883		Record #11
THE BANK OF NEW YORK MELLON VS ANNETTA TARGET NATIONAL BANK VS ORTEGA	Underful Defendant	WNC1182584	KFTM02	Ortega Benita	4460 Duques St # 308, Corona 92883		Record #6
NOVREN VS ZAVALLA	Underful Defendant	R0C339897	KFTM02	Arzola, Leo V Jr & Jani	1076 Jaderstone Ln, Corona 92882		Record #6 PHEM
CACH, LLC VS ZOTELA	other	WNC1081598	KFTM02	Zotela, Fernando	13290 January Ct, Corona 92879		Record #7
VIMER VS STEVENS	Underful defendant	CIV324808	KFTM02	Vimer Edward T	2657 Oak Dr, Corona 92883		Record #7
TRONIA VS OLD REPUBLIC DEFAULT MANAGEMENT	Lender Abuse	WNC1193159	KFTM02	Tepa, Alejandro	2067 Estrada Dr, Corona 92882		Record #6
BANK OF AMERICA VS MENAVIDES	Underful Defendant	WNC110484	KFTM02	Bernandez, Lvaro & Martina	973 Dahl St, Corona 92882		Record #7
CORRIDO VS THEHLELD	Underful Defendant	HEI090614	KFTM02	Corrado, Alicia-Lara & Barbara J	25220 Canal Canyon Rd, Corona 92883		Record #9
US BANK VS SMOOT	Underful defendant	WNC1109038	KFTM02	Smoot, Robert H & Margaret I	1135 Elbert Dr, Corona 92881		Record #9
CHASE BANK USA VS HANMALO	Lender Abuse	RUC444678	KFTM02	Hanmal, Maya	6216 Kreamer Dr, Corona 92882		Record #10
YLAN VS CRISTINA	Lender Abuse	RUC10611974	KFTM02	Fuentes, Michelle M	1210 Kreamer Dr, Corona 92882		Record #6
HERITAGE PACIFIC FINANCIAL VS FURUKAWA	Lender Abuse	RIC1021733	KFTM02	Furukawa, Ronald	2998 Echo Springs Dr, Corona 92883		Record #7
BANK OF AMERICA VS RCI DIVERSIFIED INC	Lender Abuse	RIC1021733	KFTM02	Alatorre, Arnet	74651 Canal Ct, Corona 92883		Record #7
ALATORRE VS MEGUI INC A CAL CORP	Lender Abuse	RIC1193846	KFTM02	Prins, Marco A & Fredica V	13423 Canal Grove Ct, Corona 92880		Record #10
CAPITAL ONE BANK (USA) NA VS PERES	Underful Defendant	WNC13964477	KFTM02	Bailey, Matthew W	11026 Evergreen Ln, Corona 92883		Record #8
AWALON VS BAILEY	Lender Abuse	RIC421977	KFTM02	Kim, Yong S	25407 Fuchsia Ct, Corona 92883		Record #7
UNION BANK OF CA VS TRM (multiple cases)	Lender Abuse	RIC1201058	KFTM02	Murugala, Leonardo	5090 Amber Dr, Corona 92882		Record #10
MEGLAND FUNDING VS BUNINGDA	disposition	R0C220147	KFTM02	Solan, Christopher P	944 Tronix Dr, Corona 92881		Record #7
3 SOLAN VS SOLAN through Countywide Family law	Lender Abuse	WNC1089832	KFTM02	Acevedo, Herinda	13662 Laurel Ct, Corona 92880		Record #10
CORONA GARIBOS PARTNERS VS ZAVALLA	Lender Abuse	R0C46587	KFTM02	Vaquero, Lourdes	7061 Port Arthur Dr, Corona 92880		Record #6
VAZQUEZ VS T.I. FINANCIAL INC	Lender Abuse	WNC10819741	KFTM02	Seymour, Ronald D	11111 Hts. Ct, Corona 92883		Record #7
HSBC BANK USA VS BARRENTI	Lender Abuse	WNC1080488	KFTM02	Angulo, Pablo F	860 Greenridge Rd, Corona 92882		Record #7
VALA VS COUNTYWIDE HOME LOANS	Lender Abuse	WNC1191118	KFTM02	Martin, Damien & Luisa	5725 Admiral Ct, Corona 92880		Record #8
HSBC BANK USA VS MARTIN	Lender Abuse	RIC483789	KFTM02	Araminta, Rodolfo	7954 State Creek Rd, Corona 92880		Record #6
ARMERITA VS. CRI HOLDINGS	Underful defendant	WNC1080483	KFTM02	Huyph, Heather	6390 La Mesa St, Corona 92880		Record #7
MUYNA VS ALLISON							

Divorce

KATT VS KATT - Countywide Family law	Resolution	R0D12884	P661283	Katt Randy Jennifer	9024 CANYON SHADOWS Pl, Corona 92883		Record #9 - Countywide loan Doc# 2005-0981126
ZOTELA & ZOTELA - Countywide Family Law	Disposition	R0D1402780	P660996	Zotela, Fernando	23127 CANYON PINES Pl, Corona 92883		Record #7
REYES VS REYES - Countywide Family Law	Disposition	HE0012390	P640333	Reyes, Eva M	9117 N EMALY St, Anaheim 92805		Record #9
HENDERSON VS HENDERSON CW Family law	Disposition	R1D324461	K11019437	Henderson Brian J & Korah H	189 Janelia Ln, Corona 92882		Record #7
Multiple cases - Countywide Family law	Other/ disposition		K09039959	Garcia Cecilia	3280 Mountain Park Dr, Corona 92882		Record #10

Record #6	(FE) Bank of America Doc #2011-0386165
Record #6	(FE) Bank of America Doc#2010 - 0422689
Record #5	(FE) Bank of America (successor) Doc# 2005-0307529
Record #8	(FE) US Bank as trustee
Record #6	(FE) HSBC trustee
Record #11	(FE) Bank of NY Mellon trustee
Record #11	(FE) MERS & First M/C Financial SVS
Record #6	(FE) quality loan svcs
Record #6	(FE) recon trust of Bank of New York Mellon REMIC
Record #7	(FE) Cal-western reverse mortgage Wells Fargo
Record #7	(FE) Quality loan svcs- Aurora in as...
Record #8	(FE) recon trust Wells Fargo as trustee Morgan Stanley Abs
Record #6	(FE) Quality loan svcs- Aurora in as...
Record #7	(FE) DEUTSCHE BANK National Trust
Record #7	(FE) Recon Trust Countywide Bank of America
Record #9	(FE) Citibank Wells-Fargo REMIC
Record #10	(FE) Aurora in SVS (L)
Record #6	(FE) Wells Fargo - US Bank REMIC
Record #7	(FE) Recon Trust Countywide
Record #10	(FE) Bank of NY REMIC
Record #8	(FE) Capital one
Record #8	(FE) Rebornstar / Quality loan svcs
Record #7	(FE) CW / JP Morgan REMIC / Challengeba
Record #10	(FE) Indymac REMIC
Record #7	(FE) First Horizon / quality loan svcs
Record #10	(FE) Aurora in SVS (L) / quality loan svcs
Record #6	(FE) HSBC REMIC
Record #7	(FE) Wells Fargo-amlc
Record #7	(FE) Countywide, BAC Financing, recon trust
Record #8	(FE) Deutsche REMIC
Record #6	(FE) CRI Holdings
Record #7	(FE) US Bank remic

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Department of Real Estate
107 South Broadway, Room 8107
Los Angeles, California, 90012

(213) 897-3937

FILED
FEB 23 1998
DEPARTMENT OF REAL ESTATE
By *[Signature]*

DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * * * *

To:)	
FIRST TEAM REAL ESTATE-ORANGE)	H-27507 LA
COUNTY and CAMERON NATHAN MERAGE)	<u>ORDER TO DESIST</u>
)	<u>AND REFRAIN</u>
)	

The Real Estate Commissioner of the State of California has caused an investigation to be made of your activities as a real estate broker, and based on the findings of that investigation, is of the opinion that FIRST TEAM REAL ESTATE-ORANGE COUNTY has violated Sections 10145(a), 10148, and 10137 of the Business and Professions Code (hereinafter Code), as well as Regulations 2832.1, 2830, 2832, 2831, 2831.1, 2831.2, 2834, 2731, 2752, and 2726 (all references herein to Regulations refer to the California Code of Regulations, Title 10, Chapter 6, hereinafter the Regulations).

I

That at all times herein mentioned, you, FIRST TEAM REAL ESTATE-ORANGE COUNTY, were licensed by the Department of Real Estate of the State of California (hereinafter Department) as a

1 corporate real estate broker and CAMERON NATHAN MERAGE, was
2 licensed as the designated officer of said corporation.

3 II

4 At all times herein mentioned, you, FIRST TEAM REAL
5 ESTATE-ORANGE COUNTY, on behalf of others in expectation of
6 compensation, engaged in the business, acted in the capacity of,
7 advertised or assumed to act as a real estate broker in the State
8 of California within the meaning of Section 10131(a) and (b) of
9 the Code, including soliciting buyers and sellers and negotiating
10 the sale of real property, as well as soliciting renters and
11 owners and collecting rents on behalf of the owners of real
12 property.

13 III

14 During 1996, in connection with the aforesaid real
15 estate brokerage activities, you, FIRST TEAM REAL ESTATE-ORANGE
16 COUNTY, accepted or received funds from buyers/sellers and
17 renters/owners and thereafter made disbursements of such funds.

18 IV

19 In connection with your activities as a real estate
20 broker, as described above, you, FIRST TEAM REAL ESTATE-ORANGE
21 COUNTY and CAMERON NATHAN MERAGE, acted in violation of the Real
22 Estate Law as follows:

23 1. Violated Section 10145(a) of the Code and Regulation
24 2832.1 by maintaining a shortage in trust account No. 00973-34347
25 as of October 31, 1996, in the amount of \$352.18.

26 2. Violated Regulation 2830/2832 in that not all trust
27 accounts were maintained in the broker's name as trustee, and



1 earnest money deposits and rents collected were not deposited into
2 a trust account by the next business day.

3 3. Violated Regulation 2831 in that the columnar
4 records did not always show a running daily balance. There was no
5 record maintained for some earnest money deposits received in
6 sales transactions.

7 4. Violated Regulation 2834 by allowing salespersons
8 JOAN COURTNEY, TOMI LAKATOSH, JUDITH LAUREN, ANDY LAKATOSH, GERRI
9 DUARTE, and GARY HOUSLEY, who were not licensed to respondents to
10 be trust account signatories. There was no fidelity bond
11 converge.

12 5. Violated Regulation 2831.2 by failing to maintain a
13 monthly record of trust fund account reconciliation. The
14 columnar record was not reconciled to the separate records on a
15 monthly basis for account Nos. 00973-34347 and 01039135.

16 6. Violated Section 10148 of the Code by failing to
17 maintain copies of all bank statements, canceled checks and
18 invoices prior to October 1996 for account No. 00977-34784.

19 7. Violated Regulation 2731 by using the unlicensed
20 fictitious business names "Nolan Real Estate", "First Team Real
21 Estate", and "First Team Nolan Real Estate" in its real estate
22 brokerage business.

23 8. Violated Regulation 2752 by failing to notify the
24 Department of Real Estate when salespersons JOAN COURTNEY, GARY
25 HAWLEY, ANDREW LAKATOSH, TOMI LAKATOSH, CODY FERRIS, and WILLIAM
26 ROLFING were employed by respondents.

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9. Violated Regulation 2726 by failing to maintain employment contracts with salespersons JOAN COURTNEY, GARY HAWLEY, JUDITH LAUREN, WILLIAM ROLFING, CHARLES GRANT, and DONNA COLBERT.

10. Violated Section 10137 of the Code by employing DERIK BRIAN to perform activities requiring a real estate license in sales transactions after his license was suspended on July 25, 1996.

11. Violated Regulation 2831.1 in that separate records were not always maintained for sales transactions for rents received and disbursed.

NOW, THEREFORE, YOU, FIRST TEAM REAL ESTATE-ORANGE COUNTY and CAMERON NATHAN MERAGE, ARE ORDERED TO DESIST AND REFRAIN from performing any and all activities for which a real estate broker license is required until you comply with all provisions of the Real Estate Law as discussed in this Order.

DATED: 2/5/98

JIM ANTT, JR.
Real Estate Commissioner

cc: First Team Real Estate-Orange County &
600 Anton Boulevard, Suite 800
Costa Mesa, California 92626

Cameron Nathan Merage
600 Anton Boulevard, Suite 800
Costa Mesa, California 92626

JRP/rgp

Julio Hernandez

FILED
JUL 6 1 1998
DEPARTMENT OF REAL ESTATE
By *[Signature]*

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DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * * *

In the Matter of the Accusation of) NO. H-27508 LA
)
FIRST TEAM REAL ESTATE-ORANGE) STIPULATION AND AGREEMENT
COUNTY, CAMERON NATHAN MERAGE,)
and DERIK A. BRIAN,)
)
Respondents.)
_____)

It is hereby stipulated by and between FIRST TEAM REAL ESTATE-ORANGE COUNTY, CAMERON NATHAN MERAGE, and DERIK A. BRIAN, (sometimes referred to as Respondents), and their attorney Fredric W. Trester, and the Complainant, acting by and through James R. Peel, Counsel for the Department of Real Estate, as follows for the purpose of settling and disposing of the Accusation filed on January 28, 1998, in this matter.

1. 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

1 submitted solely on the basis of the provisions of this
2 Stipulation and Agreement.

3 2. Respondents have received, read and understand the
4 Statement to Respondent, the Discovery Provisions of the APA and
5 the Accusation filed by the Department of Real Estate in this
6 proceeding.

7 3. On February 17, 1998, Respondents filed a Notice of
8 Defense, pursuant to Section 11506 of the Government Code for the
9 purpose of requesting a hearing on the allegations in the
10 Accusation. Respondents hereby freely and voluntarily withdraw
11 said Notice of Defense. Respondents acknowledge that they
12 understand that by withdrawing said Notice of Defense they will
13 thereby waive their right to require the Commissioner to prove the
14 allegations in the Accusation at a contested hearing held in
15 accordance with the provisions of the APA and that they will waive
16 other rights afforded to them in connection with the hearing, such
17 as the right to present evidence in defense of the allegations in
18 the Accusation and the right to cross-examine witnesses.

19 4. Respondents, pursuant to the limitations set forth
20 below, although not admitting or denying the truth of the
21 allegations, will not contest the factual allegations contained in
22 the Accusation filed in this proceeding and the Real Estate
23 Commissioner shall not be required to provide further evidence of
24 such allegations.

25 5. It is understood by the parties that the Real Estate
26 Commissioner may adopt the Stipulation and Agreement as his
27 decision in this matter thereby imposing the penalty and sanctions



1 on Respondents' real estate license and license rights as set
2 forth below in the "Order". In the event that the Commissioner in
3 his discretion does not adopt the Stipulation and Agreement in
4 Settlement, it shall be void and of no effect, and Respondents
5 shall retain the right to a hearing and proceeding on the
6 Accusation under all the provisions of the APA and shall not be
7 bound by any admission or waiver made herein.

8 6. The Order or any subsequent Order of the Real Estate
9 Commissioner made pursuant to this Stipulation and Agreement shall
10 not constitute an estoppel, merger or bar to any further
11 administrative or civil proceedings by the Department of Real
12 Estate with respect to any matters which were not specifically
13 alleged to be causes for accusation in this proceeding.

14 7. This Stipulation is entered into by each party with
15 the express understanding and agreement that it is to be used for
16 the purposes of settling these proceedings only and that this
17 Stipulation shall not be deemed, used, or accepted as an
18 acknowledgment or stipulation in any other civil or administrative
19 proceeding to which this Department is not a party.

20 DETERMINATION OF ISSUES

21 By reason of the foregoing stipulations, admissions and
22 waivers and solely for the purpose of settlement of the pending
23 Accusation without a hearing, it is stipulated and agreed that the
24 following determination of issues shall be made:

25 I

26 The conduct of Respondent, FIRST TEAM REAL ESTATE-ORANGE
27 COUNTY, as alleged in the Accusation, is grounds for the



1 suspension or revocation of all of the real estate licenses and
2 license rights of Respondent under the provisions of Regulations
3 2726, 2731, 2752, and 2831 and Section 10177(d) of the Business
4 and Professions Code.

5 The conduct of Respondent, CAMERON NATHAN MERAGE, as
6 alleged in the Accusation, is grounds for the suspension or
7 revocation of all of the real estate licenses and license rights
8 of Respondent under the provision of Section 10177(h) of the
9 Business and Professions Code.

10 The conduct of Respondent, DERIK A. BRIAN, as alleged in
11 the Accusation, is grounds for the suspension or revocation of all
12 of the real estate licenses and license rights of Respondent under
13 the provisions of Sections 10130 and 10177(d) of the Business and
14 Professions Code.

15 ORDER

16 1. Prior to the effective date of this Order,
17 Respondents FIRST TEAM REAL ESTATE-ORANGE COUNTY, and CAMERON
18 NATHAN MERAGE, shall pay to the Department of Real Estate \$7,900
19 for a new chargeable audit. If this payment is not made the
20 "STAY" set forth in paragraph 2 shall be two (2) years. If the
21 audit costs are less than \$7,900 the difference shall be returned
22 to Respondents.

23 2. All licenses and licensing rights of Respondents FIRST
24 TEAM REAL ESTATE-ORANGE COUNTY, and CAMERON NATHAN MERAGE and
25 DERIK A. BRIAN, under the Real Estate Law are suspended for a
26 period of sixty (60) days from the effective date of this Order;
27



1 provided, however, that all sixty (60) days of said suspension
2 shall be stayed for one (1) year upon the following terms and
3 conditions.

4 a. Respondent shall obey all laws, rules and
5 regulations governing the rights, duties and responsibilities of a
6 real estate licensee in the State of California; and

7 b. That no final subsequent determination be made,
8 after hearing or upon stipulation that cause for disciplinary
9 action occurred within one (1) year of the effective date of this
10 Order. Should such a determination be made, the Commissioner
11 may, in his discretion, vacate and set aside the stay order and
12 reimpose all or a portion of the stayed suspension. Should no
13 such determination be made, the stay imposed herein shall become
14 permanent.

15 c. Pursuant to Section 10148 of the Business and
16 Professions Code, Respondents FIRST TEAM REAL ESTATE-ORANGE
17 COUNTY, and CAMERON NATHAN MERAGE, shall pay the Commissioner's
18 reasonable cost for an audit to determine if Respondent FIRST TEAM
19 REAL ESTATE-ORANGE COUNTY, has corrected the trust fund violations
20 found in paragraph I of the Determination of Issues. In
21 calculating the amount of the Commissioner's reasonable cost, the
22 Commissioner may use the estimated average hourly salary for all
23 persons performing audits of real estate brokers, and shall
24 include an allocation for travel costs, including mileage, time to
25 and from the auditor's place of work, and per diem. The
26 Commissioner's reasonable cost shall in no event exceed \$7,900.

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Should no order vacating the stay be issued, the stay imposed herein shall become permanent.

DATED: MAY 5, 1998

James R. Peel
JAMES R. PEEL
Counsel for Complainant

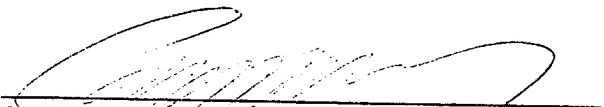
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I have read the Stipulation and Agreement in Settlement, and its terms are understood by me and are agreeable and acceptable to me. I understand that I am waiving rights given to me by the California Administrative Procedure Act (including but not 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.

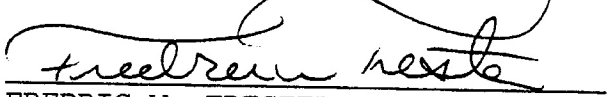
DATED: 5/12/98

R. W. Platter
FIRST TEAM REAL ESTATE-ORANGE COUNTY
Respondent

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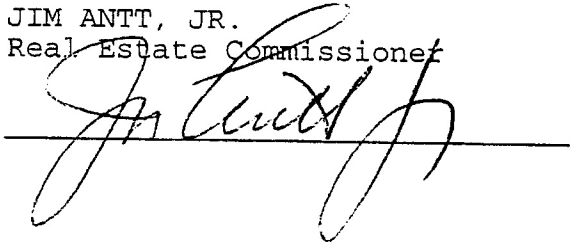
DATED: 5/14/98 
CAMERON NATHAN MERAGE,
Respondent

DATED: 5/14/98 
DERIK A. BRIAN,
Respondent

DATED: 5/6/98 
FREDRIC W. TRESTLER,
Counsel for Respondents

The foregoing Stipulation and Agreement is hereby adopted as
my Decision in this matter and shall become effective at 12 o'
clock noon on July 21, 1998.

IT IS SO ORDERED 5/28, 1998.

JIM ANTT, JR.
Real Estate Commissioner


JRP:rgp

SACTO
FLAG

1 JAMES R. PEEL, Counsel
2 Department of Real Estate
3 107 South Broadway, Room 8107
4 Los Angeles, California 90012
5 State Bar 47055

6 (213) 897-3937

FILED
JAN 28 1998
DEPARTMENT OF REAL ESTATE

By [Signature]

DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of)	NO. H-27508 LA
FIRST TEAM REAL ESTATE-ORANGE)	
COUNTY, CAMERON NATHAN MERAGE,)	A C C U S A T I O N
and DERIK A. BRIAN,)	
Respondents.)	

16 The Complainant, Thomas McCrady, a Deputy Real Estate
17 Commissioner of the State of California, for cause of accusation
18 against FIRST TEAM REAL ESTATE-ORANGE COUNTY, CAMERON NATHAN
19 MERAGE, and DERIK A. BRIAN, alleges as follows:

20 I.

21 The Complainant, Thomas McCrady, acting in his official
22 capacity as a Deputy Real Estate Commissioner of the State of
23 California, makes this Accusation against FIRST TEAM REAL ESTATE-
24 ORANGE COUNTY, CAMERON NATHAN MERAGE, and DERIK A. BRIAN.

25 II.

26 FIRST TEAM REAL ESTATE-ORANGE COUNTY, CAMERON NATHAN
27 MERAGE, and DERIK A. BRIAN, (hereinafter referred to as

1 respondents) are presently licensed and/or have license rights
2 under the Real Estate Law, Part 1 of Division 4 of the Business
3 and Professions Code (hereinafter referred to as "the Code").

4 III.

5 At all times herein mentioned, respondent FIRST TEAM
6 REAL ESTATE-ORANGE COUNTY, was licensed by the Department of Real
7 Estate of the State of California as a corporate real estate
8 broker, respondent CAMERON NATHAN MERAGE, was licensed as the
9 designated broker officer of said corporation, and ordered,
10 authorized, or participated in the illegal conduct of respondent
11 FIRST TEAM REAL ESTATE-ORANGE COUNTY, as alleged in this
12 Accusation, and respondent DERIK A. BRIAN was licensed as a real
13 estate salesperson employed by respondent FIRST TEAM REAL ESTATE-
14 ORANGE COUNTY.

15 IV

16 At all times herein mentioned, respondent FIRST TEAM
17 REAL ESTATE-ORANGE COUNTY, on behalf of others in expectation of
18 compensation, engaged in the business, acted in the capacity of,
19 advertised or assumed to act as a real estate broker in the State
20 of California within the meaning of Section 10131(a) and (b) of
21 the Code, including soliciting buyers and sellers and negotiating
22 the sale of real property, as well as soliciting renters and
23 owners and collecting rents on behalf of the owners of real
24 property.

25 V.

26 During 1996, in connection with the aforesaid real
27 estate brokerage activities, respondent FIRST TEAM REAL ESTATE-



1 ORANGE COUNTY, accepted or received funds from buyers/sellers and
2 renters/owners and thereafter made disbursements of such funds.

3 VI.

4 In connection with respondents' activities as a real
5 estate broker as described above, respondents FIRST TEAM REAL
6 ESTATE-ORANGE COUNTY and CAMERON NATHAN MERAGE, acted in violation
7 of the Real Estate Law, Business and Professions Code (hereinafter
8 Code), and California Code of Regulations (hereinafter
9 Regulations), Title 10, Chapter 6, as follows:

10 1. Violated Section 10145(a) of the Code and Regulation
11 2832.1 by maintaining a shortage in trust account No. 00973-34347
12 as of Octobers 31, 1996, in the amount of \$352.18.

13 2. Violated Regulation 2830/2832 in that not all
14 trust accounts were maintained in the broker's name as trustee,
15 and earnest money deposits and rents collected were not
16 deposited into a trust account by the next business day.

17 3. Violated Regulation 2831 in that the columnar
18 records did not always show a running daily balance. There was
19 no record maintained for some earnest money deposits received in
20 sales transactions.

21 4. Violated Regulation 2834 by allowing salespersons
22 JOAN COURTNEY, TOMI LAKATOSH, JUDITH LAUREN, ANDY LAKATOSH,
23 GERRI DUARTE, and GARY HOUSLEY, who were not licensed to
24 respondents to be trust account signatories. There was no
25 fidelity bond converge.

26 5. Violated Regulation 2831.2 by failing to maintain
27 a monthly record of trust fund account reconciliation. The



1 columnar record was not reconciled to the separate records on a
2 monthly basis for account Nos. 00973-34347 and 01039135.

3 6. Violated Section 10148 of the Code by failing to
4 maintain copies of all bank statements, canceled checks and
5 invoices prior to October 1996 for account No. 00977-34784.

6 7. Violated Regulation 2731 by using the unlicensed
7 fictitious business names "Nolan Real Estate", "First Team Real
8 Estate", and "First Team Nolan Real Estate" in its real estate
9 brokerage business.

10 8. Violated Regulation 2752 by failing to notify the
11 Department of Real Estate when salespersons JOAN COURTNEY, GARY
12 HAWLEY, ANDREW LAKATOSH, TOMI LAKATOSH, CODY FERRIS, and WILLIAM
13 ROLFING were employed by respondents.

14 9. Violated Regulation 2726 by failing to maintain
15 employment contracts with salespersons JOAN COURTNEY, GARY
16 HAWLEY, JUDITH LAUREN, WILLIAM ROLFING, CHARLES GRANT, and
17 DONNA COLBERT.

18 10. Violated Section 10137 of the Code by employing
19 respondent DERIK A. BRIAN to perform activities requiring a real
20 estate license in sales transactions after his license was
21 suspended on July 25, 1996.

22 11. Violated Regulation 2831.1 in that separate records
23 were not always maintained for sales transactions for rents
24 received and disbursed.

25 VII

26 The conduct of respondent FIRST TEAM REAL ESTATE-ORANGE
27 COUNTY, as alleged above, subjects its real estate license and



1 license rights to suspension or revocation pursuant to Sections
2 10177(d), 10177(g), and 10137 of the Code.

3 VIII

4 The conduct of respondent CAMERON NATHAN MERAGE, as
5 alleged above, as the responsible individual, by allowing and
6 permitting respondent FIRST TEAM REAL ESTATE-ORANGE COUNTY, to
7 engage in the conduct specified in Paragraph VI above, subjects
8 his real estate licenses and license rights to suspension or
9 revocation pursuant to Sections 10177(d) and 10177(h) of the Code.

10 IX

11 The conduct of respondent DERIK A. BRIAN, as alleged
12 above, was in violation of Section 10130 of the Code, and subjects
13 his real estate license to suspension or revocation pursuant to
14 Section 10177(d) of the Code.

15 WHEREFORE, Complainant prays that a hearing be conducted
16 on the allegations of this Accusation and, that upon proof
17 thereof, a decision be rendered imposing disciplinary action
18 against all licenses and license rights or respondents FIRST TEAM
19 REAL ESTATE-ORANGE COUNTY, CAMERON NATHAN MERAGE, and DERIK A.
20 BRIAN under the Real Estate Law (Part 1 of Division 4 of the
21 Business and Professions Code) and for such other and further
22 relief as may be proper under other applicable provisions of law.
23 Dated at Los Angeles, California this 28th day of January 1998.

24
25 
26 _____
27 Thomas Mc Crady
Deputy Real Estate Commissioner

27 JRP:rgp

