Department of Commerce Professional Licensing Bureau

ommission

BEFORE THE IOWA REAL ESTATE COMMISSION 200 EAST GRAND, SUITE 350 DES MOINES, IOWA 50309

IN RE:	Signature Executive Officer
David M. Redmond) CASE NUMBER: 14-149
Broker (B60670000) EXPIRED) COMBINED STATEMENT OF) CHARGES, INFORMAL
1422 37 th Street Davenport, IA 52806) SETTLEMENT AGREEMENT,) AND CONSENT ORDER IN A) DISCIPLINARY CASE
RESPONDENT)

The Iowa Real Estate Commission (Commission) and **David M. Redmond** (Respondent) enter into this Combined Statement of Charges, Informal Settlement Agreement, and Consent Order in a Disciplinary Case (Order) pursuant to Iowa Code Sections 17A.10(1) and 272C.3(4) (2015).

- 1. The Commission issued the Respondent real estate broker license number B60670000 on September 10, 2012. Respondent's license was in full force and effect until December 31, 2012. At all times relevant to this matter, the Respondent was an applicant seeking reinstatement with an expired real estate license located in Davenport, Iowa. The Respondent's license expired on December 31, 2012.
- 2. The Commission has jurisdiction of this disciplinary matter pursuant to lowa Code chapters 17A, 272C, and 543B (2015). Licenses issued by the Commission are subject to the laws of the State of Iowa and to the administrative rules of the Commission.

STATEMENT OF CHARGES

COUNT I

3. The Respondent is charged with issuing an insufficient funds check to the Commission in violation of Iowa Code sections 543B.29(1)(a), 543B.29(1)(c), 543B.34(1)(k) (2013); and 193E Iowa Administrative Code sections 9.2(4), 18.14(5)(o).

CIRCUMSTANCES

- 4. The Respondent's lowa real estate broker license expired on December 12, 2012.
- 5. On or about August 1, 2014, the Respondent submitted an Application for Reinstatement of an Individual License to the Commission. Respondent in filing for his broker license submitted a check, including the license fee and reinstatement fee.

- 6. On or about August 21, 2014, the Respondent's broker license for the license period January 1, 2014 through December 31, 2016 was cancelled by the Commission when said check was received from the State Treasurer's Office as "Refer to Maker."
- 7. Respondent in filing for an lowa real estate broker license submitted a check without sufficient funds to back the submitted instrument.

SETTLEMENT AGREEMENT

- 8. Respondent admits to each and every allegation in the above-stated Statement of Charges. This case shall constitute one violation for purposes of lowa Code § 543B.29(4) (2015).
- 9. Respondent acknowledges that he has a right to receive notice of the above-stated charges and to request a hearing before the Commission on the merits of the charges. By freely and voluntarily entering into this Order, the Respondent waives his right to notice and a hearing and all attendant rights, including the right to seek judicial review. This Order constitutes discipline against the Respondent, and is the final agency order in this contested case pursuant to lowa Code section 17A.10 and 193 lowa Administrative Code 7.4.
- 10. Respondent agrees that the State's attorney and/or Commission staff may present this Order to the Commission and may have *ex parte* communications with the Commission while presenting it. Respondent waives any right of notice of this meeting or any right that the Respondent might have to participate in the discussion of this Order among the Commission, the Commission staff and the State's attorney.
- 11. This Order shall be part of the permanent record of Respondent and shall be considered by the Commission in determining the nature and severity of any future disciplinary action to be imposed in the event of any future violations of the laws and rules governing the practice of real estate by the Respondent.
- 12. Failure to comply with the terms of this Order shall be prima facie evidence of a violation of lowa Code sections 543B.29(1)(d), 543B.34(1) and 272C.3(2)(a) (2015) and shall be grounds for further disciplinary action. However, no action may be taken against the Respondent for violations of this Order without a hearing, or waiver of hearing.
- 13. This Order is not binding on the Iowa Real Estate Commission until it has been formally approved by a majority of the Commission members.
 - (a) In the event that this Order is rejected by the Commission it shall be of no force or effect to either party, and it shall not be admissible for any purpose in further proceedings in this matter.
 - (b) If the Commission approves this Order, it shall fully dispose of all issues in this case.

14. Upon acceptance by both the Commission and Respondent, this Combined Statement of Charges, Informal Settlement and Consent Order shall be a public record available for inspection and copying in its entirety in accordance with the requirements of Iowa Code chapter 22 (2015).

CONSENT ORDER

IT IS THEREFORE ORDERED:

- 15. <u>REPRIMAND</u>. Pursuant to 193E Iowa Administrative Code section 18.14(1)(j), the Respondent is reprimanded.
- 16. <u>CIVIL PENALTY</u>. The Respondent shall pay a civil penalty to the Commission in the amount of two hundred fifty dollars (\$250.00) no later than thirty (30) calendar days after acceptance of this Order by the Commission. The civil penalty must come under a cover letter addressed to the Commission's Executive Officer, referencing Case Number 14-149.
- 17. <u>FUTURE COMPLIANCE</u>. The Respondent shall at all future times fully and promptly comply with all pertinent Orders of the Commission and the statutes and Commission rules regulating the practice of real estate.

WHEREFORE, the terms of this Combined Statement of Charges, Informal Settlement Agreement, and Consent Order are agreed to and accepted by the Iowa Real Estate Commission and the Respondent.

FOR THE RESPONDENT:

FOR THE RESPONDENT:	•
Voluntarily agreed to and accep	Dawl M. Redmond on this 20 day of Dawl M. Redmond on this 20 day of By: DAVID M. REDMOND, Respondent
State of <u>Lowa</u>)	
County of $\underline{Sc_0++}$	
Signed and sworn to before me	e on this $\frac{20^{\frac{14}{9}}}{\text{day of }}$ day of $\frac{\text{March}}{\text{outhouse}}$, 2015, by:
ONL CHAD MANSFIELD	
Commission Number 780524 My Commission Expires	Notary Public, State of Iowa
	Printed Name: Chad Mansfield
70Wh September 27, 2016	My Commission Expires: 9/27/2016

FOR THE COMMISSION:

Voluntarily	agreed to and acce	pted by the IOV	NA REAL ESTATE COM	MISSION on this
day of _	APRIL	, 2015.	•	

TERRANCE M. DUGGAN, Chair Iowa Real Estate Commission