

**STATE OF IOWA
BEFORE THE IOWA REAL ESTATE COMMISSION**

IN THE MATTER OF:)	
)	
Nicole L. Seng)	Case No. 11-260
115 Lovejoy Ave.)	
Waterloo, IA 50701)	CONSENT AGREEMENT
APPLICANT)	
)	

The Iowa Real Estate Commission (Commission) and **Nicole L. Seng** (Applicant) enter into this Consent Agreement (Agreement) pursuant to Iowa Code Sections 17A.10, 272C.3(4), and 543.B.19 (2009).

1. The parties acknowledge the following:

- (A) On or about June 7, 2011, the Applicant submitted a Waiver for Completing Criminal History Background Checks to the Commission so that the criminal history check required by Iowa Code 543B.15(9) as amended by S.F. 2326 (2010) could be completed.
- (B) On or about July 25, 2011, the Applicant submitted an application to the Commission for a new Iowa real estate salesperson license. On the Application form, the Applicant answered question 10a by stating that she did have a criminal conviction for a felony or misdemeanor offense.
- (C) The criminal history checks conducted by the Iowa Division of Criminal Investigations and the Federal Bureau of Investigation pursuant to Iowa Code 543B.15(9) as amended by S.F. 2326 (2010) and a search of Iowa Courts Online established that the Applicant failed to accurately and/or completely disclose her criminal history as requested by question 10a on the license application form.
- (D) The Applicant does not contest that she failed to accurately disclose her criminal history as requested by question 10a on the license application form.

- (E) A person who makes a false statement of material fact on an application for an Iowa real estate salesperson license may be denied a license by the Commission solely on the grounds of the false statement. See Iowa Code § 543B.15(5) (2009).

- (F) Truthful and complete disclosure of one's criminal history is essential to the Commission's determination of whether an applicant meets all requirements for obtaining an Iowa real estate salesperson license. See Iowa Code § 543.15(3) (2009). The Applicant's failure to accurately and completely disclose her criminal history constitutes a false statement of material fact upon which the Commission may deny her license application.

- (G) The Applicant's criminal history as of the date of her license application would not have otherwise disqualified the Applicant from obtaining a real estate salesperson license had she accurately disclosed that history as requested by question 1 on the waiver form and question 10a on the license application form.

2. In recognition of the material false statements submitted to the Commission as detailed above in subparagraphs 1-D and 1-F, the Applicant voluntarily agrees that as a condition for receiving a new Iowa real estate salesperson license, the Applicant shall pay to the Commission a civil monetary penalty in the amount of five hundred dollars (\$500.00) within 30 days of the Commission's approval of this Agreement. Failure to timely submit the agreed upon civil penalty shall result in the denial of the Applicant's license application. Furthermore, the Applicant shall submit an amended real estate salesperson license Application to the Commission that correctly states her criminal history. Said Application and disclosures referencing question 10a are to be duly signed and acknowledged by the employing broker.

3. Provided that the Applicant can demonstrate that she meets all other licensing requirements, including payment of the applicable licensing fee, the Applicant shall be issued an Iowa real estate salesperson license upon her submission of a corrected license application and the Commission's timely receipt of the civil monetary penalty as required by paragraph 2 of this Agreement. Should the Applicant otherwise fail to demonstrate her eligibility to hold a real estate salesperson license, the civil monetary penalty remitted by the Applicant to the Commission shall be returned.

4. By entering into this Agreement, the Applicant acknowledges and voluntarily waives her right to adjudicate the merits of her pending application for a new real estate

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salesperson license through the commencement of a contested case proceeding before the Commission, and all rights attendant to a contested case proceeding including the right to seek judicial review of the Commission's actions.

5. This Agreement shall be made a part of the record of the Applicant and may be considered by the Commission in determining the nature and severity of any disciplinary action to be imposed on the Respondent for any future violations of the laws and rules governing the practice of real estate.

6. The Applicant voluntarily submits this Agreement to the Commission for its consideration. This Agreement is not binding on the Iowa Real Estate Commission until it has been formally approved. If the Commission fails to approve this Agreement, it shall be of no force or effect on either party.


7. This Agreement shall be public record. The Applicant further agrees to 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 Consent Agreement are agreed to and accepted by the Iowa Real Estate Commission and the Applicant.



Nicole L. Seng
Applicant

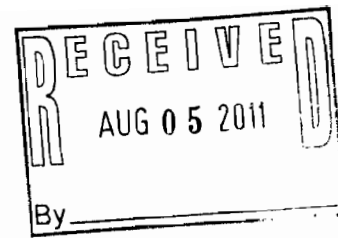
8/4/11
Date



Laurie L. Dawley, Chairperson
Iowa Real Estate Commission

August 8, 2011
Date

April 3, 2011



To Whom It May Concern:

Greetings:

Enclosed is a check in the amount of \$500 and a signed copy of the Consent Agreement. I would ask that this letter be attached to the Agreement if this is to be made public record so there can be an explanation of this situation.

My memory, which may be clouded because of the fact that at the time 15 years ago that all of this occurred, I was pregnant with my first child. I did not intend to deceive anyone, and I apologize to the Commission for the omission from my record. Out of excess caution, I contacted both the Butler County and Black Hawk County Courthouses and asked them whether there was anything in their records. They directed me to the Iowa Courts Online Website, which I looked at, and only the Black Hawk County charges were listed. Because I moved, I assumed the record from Butler County transferred. The information listed on Iowa Courts Online Website was not detailed and the dates seemed accurate. This was a tough time in my life and I was having difficulty keeping accurate records of my checkbook balance. I have learned from my mistakes and have kept accurate record keeping with my finances ever since.

I would like to say, that I was not purposely attempting to violate any Iowa Code or to hide anything from the Iowa Real Estate Commission and I apologize. I believe I meet all of the other requirements for license and would request that a license be granted to me.

Very truly yours

A solid black rectangular box redacting the signature of Nicole L. Seng.

Nicole L. Seng