Department of Commerce Professional Licensing Bureau

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

Board / Commission
Signature Executive Officer

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|--------------------------|
|) CASE NUMBER: 15-116 |
| .) |
|) COMBINED STATEMENT OF |
|) CHARGES, INFORMAL |
|) SETTLEMENT AGREEMENT, |
|) AND CONSENT ORDER IN A |
|) DISCIPLINARY CASE |
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The Iowa Real Estate Commission (Commission) and Jamie Stevens (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 salesperson license number S63579000 on October 7, 2015. Respondent's license is current and in full force and effect through December 31, 2017. At all times relevant to this matter, the Respondent was an applicant seeking real estate licensure in the state of lowa.
- 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. Respondent is charged with issuing an insufficient funds check to the Commission in violation of lowa Code §§ 543B.29(1), 543B.34(1)(k) (2015). See 193E lowa Administrative Code §§ 9.2(4), 9.2(5), 18.14(5)(0).

CIRCUMSTANCES

4. On or about March 26, 2015, the Respondent submitted an Application for Individual License (Application) to the Commission for a new Iowa real estate salesperson license. Respondent in filing for her license submitted a check in the amount of \$125.00 for the license fee.

- 5. On or about April 16, 2015, the Respondent's salesperson license for the license period January 1, 2015 through December 31, 2017 was deemed null and void by the Commission when the aforementioned check was received from the State Treasurer's Office as "Return Reason A Not Sufficient Funds."
- 6. Respondent in filing for an lowa real estate salesperson license submitted a check without sufficient funds to back the submitted instrument.
- 7. On or about October 7, 2015, the Commission issued the Respondent real estate salesperson license number \$63579000.

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 Iowa Code section 543B.29(4) (2015).
- 9. Respondent acknowledges that she 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 her 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 Iowa 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 lowa Code chapter 22 (2015).

CONSENT ORDER

- 15. <u>REPRIMAND</u>. Pursuant to 193E lowa Administrative Code section 18.14(1)(j), the Respondent is reprimanded.
- 16. <u>CIVIL PENALTY</u>. 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 15-116.
- 17. <u>FUTURE COMPLIANCE</u>. 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 is agreed to by the Iowa Real Estate Commission and the Respondent.

FOR THE RESPONDENT:

Voluntarily agreed to and accepted by Jamie Stevens on this day o

By: JAMJE STEVENS, Respondent

FOR THE COMMISSION:

Voluntarily agreed to and accepted by the IOWA REAL ESTATE COMMISSION on this day of Decomber, 2015.

TERRANCE M. DUGGAN, Chair lowa Real Estate Commission