Department of Commerce Professional Licensing Bureau



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

IN RE:)	CASE NUMBER: 20-037
Ian M. Bruns)	
Salesperson (S64531000))	
SUSPENDED)	
)	VOLUNTARY SURRENDER
3019 49 th Street)	OF SALESPERSON LICENSE
Des Moines, IA 50310)	THROUGH CONSENT ORDER
)	
RESPONDENT)	

The Iowa Real Estate Commission (Commission) and Ian M. Bruns (Respondent) enter into this Voluntary Surrender of Salesperson License through Consent Order (Order) pursuant to Iowa Code sections 17A.10(1) and 272C.3(4) (2020).

- 1. The Commission issued the Respondent real estate salesperson license number S64531000 on April 11, 2016. Respondent's license is in full force and effect until December 31, 2021. At all times relevant to this matter, the Respondent was a licensed real estate salesperson assigned to Platinum Realty, LLC, a licensed real estate firm, license number F05810000, located in Overland Park, Kansas. The Respondent's license is presently suspended per order of the Commission entered pursuant to lowa Code section 543B.29(1)(f)(1).
- 2. The Commission has jurisdiction of this disciplinary matter pursuant to Iowa Code chapters 17A, 272C, and 543B. Licenses issued by the Commission are subject to the laws of the State of Iowa and the administrative rules of the Commission.

SETTLEMENT AGREEMENT

3. On February 14, 2020, the Commission issued a Statement of Charges against the Respondent. A true and accurate copy of said Statement of Charges is attached to this Order as Exhibit 1. The Respondent does not contest that he has been convicted of the felony criminal offense of False Declaration Before a Grand Jury as cited in the attached Statement of Charges.

- 4. The Respondent acknowledges that he has a right to 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 a hearing and all attendant rights, including the right to seek judicial review. This Order constitutes the final agency order in this contested case pursuant to lowa Code section 17A.10 and 193 lowa Administrative Code 7.
- 5. The 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. The 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.
- 6. This Order shall be part of the permanent record of the 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.
- 7. 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. 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) 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.
- 8. 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.
- 9. Upon acceptance by both the Commission and Respondent, this Order shall be a public record available for inspection and copying in its entirety in accordance with the requirements of Iowa Code chapter 22.

CONSENT ORDER

IT IS THEREFORE ORDERED:

10. <u>VOLUNTARY SURRENDER</u>: The Respondent voluntarily agrees to surrender his lowa Real Estate Salesperson License (S64531000) to the lowa Real Estate Commission in lieu of a formal hearing as required by lowa Code section 543B.29(1)(f)(1). Pursuant to 193E lowa Administrative Code section 18.15(4)(c), the duration of the Respondent's license surrender shall be for an indefinite period of time and the Commission shall not grant an application for reinstatement until all terms of the sentencing order entered in *United States of America v. Ian Matthew Bruns*, SDIA Criminal No. 4:19-cr-00089-001 have been fully satisfied. The effective date of the license surrender shall be the date this Order is accepted by the Commission.

11. <u>LICENSEE REAPPLICATION</u>: Reinstatement of the Respondent's lowa Real Estate license shall be governed by lowa Code section 543B.15 and 193E lowa Administrative Code section 18.15. The Respondent further acknowledges that lowa Code section 543B.15(3) prohibits the Respondent from applying for an lowa Real Estate license until five (5) years after the Respondent has successfully satisfied any applicable period of incarceration, payment of all fines, and/or fulfillment of any other type of sentence pursuant to *United States of America v. lan Matthew Bruns*, SDIA Criminal No. 4:19-cr-00089-001, AND that the Respondent must qualify as a salesperson starting over as if never licensed, AND that reapplication may or may not be granted by the lowa Real Estate Commission.

WHEREFORE, the terms of this Voluntary Surrender of Salesperson License through Consent Order is agreed to by the Iowa Real Estate Commission and the Respondent.

FOR THE RESPONDENT:

Woluntarily agreed to and accepted by Ian M. Bruns on this 35 day of 2020.

By: IAN M. BRUNS, Respondent

State of Town	
County of Polk	
Signed and sworn to before me o	on this 25th day of February, 2020, by:
GREG WEINSCHENK COMMISSION NO. 740442 MY COMMISSION EXPIRES MAY 1ST, 202/	Notary Public, State of Iowa Printed Name: Greg Weinschenk My Commission Expires: May 1st, 2021
FOR THE COMMISSION:	Wy Commission Expires. Wrock (21/2007)
Voluntarily agreed to and accepted 5 Mday of MARCH	ed by the IOWA REAL ESTATE COMMISSION on this, 2020.
*	Tuelly
2	TERRANCE M. DUGGAN, Chair

Iowa Real Estate Commission

Department of Commerce Professional Licensing Bureau

ON Board / Commission

Cianal M. Evacultus Officer

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

IN RE:) CASE NUMBER: 20-037
Ian M. Bruns)
Salesperson (S64531000)) NOTICE OF HEARING AND
SUSPENDED) STATEMENT OF CHARGES
)
3019 49 th Street)
Des Moines, IA 50310)
)
RESPONDENT)

The lowa Real Estate Commission ("Commission") issues this Notice of Hearing pursuant to lowa Code sections 17A.12(2), 17A.18A, 543B.29(1)(f) and 543B.35. The Commission has jurisdiction of this matter pursuant to lowa Code chapters 17A, 272C, and 543B (2020). Licenses issued by the Commission are subject to the laws of the state of lowa and to the administrative rules of the Commission.

The Commission issued Ian M. Bruns ("Respondent") real estate salesperson license number S64531000 on April 11, 2016. Respondent's license is in full force and effect until December 31, 2021. At all times relevant to this matter, the Respondent was a licensed real estate salesperson assigned to Platinum Realty, LLC, a licensed real estate firm, license number F05810000, located in Overland Park, Kansas. The Respondent's license is presently suspended per order of the Commission entered pursuant to lowa Code section 543B,29(1)(f)(1).

NOTICE OF HEARING

- 1. **HEARING.** A contested case hearing will be held concerning the below-stated disciplinary charges before the Iowa Real Estate Commission on the 5th day of **March, 2020,** at **9:30 o'clock AM**, at 200 East Grand, Suite 350, Des Moines, Iowa.
- 2. **ACKNOWLEDGMENT.** The Commission requests that you file a statement to acknowledge receipt of the notice of hearing within 10 days of the date you are served with this Notice.
- 3. ANSWER. Within 20 days of the date you are served with this Notice you must file an answer to the charges as provided in 193 lowa Administrative Code 7.9.

In re: lan M. Bruns IREC Case No. 20-037 Page 2 of 4

- 4. PREHEARING CONFERENCE. A prehearing conference will be held by telephone on the 27th day of February, 2020 at 9:30 o'clock AM before an Administrative Law Judge from the Iowa Department of Inspections and Appeals ("ALI"). You are responsible for notifying the Commission office of the telephone number at which you or your counsel can be reached. Commission rules on prehearing conferences may be found at 193 Iowa Administrative Code 7.21.
- 5. **PRESIDING OFFICER.** The full Commission shall serve as presiding officer at hearing, pursuant to Iowa Code section 272C.6(1) and 193 Iowa Administrative Code 7.10(1). The Commission may request that an ALJ make initial rulings on prehearing matters, and be present to assist and advise the Board at hearing, as described in 193 Iowa Administrative Code 7.10(4).
- 6. **HEARING PROCEDURES.** Commission rules on hearing procedures may be found at 193 lowa Administrative Code chapter 7. You have the right to respond to the charges, produce evidence on your behalf, cross-examine witnesses, and examine any documents introduced at hearing. You may appear personally and be represented by counsel at your own expense. Consult rule 193 lowa Administrative Code 7.22 if you need to request an alternative time or date. The hearing may be open to the public or closed to the public at the discretion of the Respondent.
- 7. **DEFAULT.** If you fail to appear at hearing, the Commission may enter a default decision or proceed with the hearing and render a decision in your absence, in accordance with lowa Code section 17A.12(3) and 193 lowa Administrative Code 7.27.
- 8. **STATE'S COUNSEL.** Licensee disciplinary cases are prosecuted by an Assistant Attorney General acting on behalf of the public interest (the State). Copies of all pleadings shall be filed with the Commission, with copies mailed to:

John R. Lundquist
Assistant Attorney General
Iowa Department of Justice
2nd Floor, Hoover State Office Building
Des Moines, Iowa 50319

Phone: 515-281-3658 Fax: 515-281-4209

John.Lundquist@ag.iowa.gov

In re: Ian M. Bruns IREC Case No. 20-037 Page 3 of 4

9. **RESPONDENT'S COUNSEL.** Copies of all pleadings filed with the Commission shall also be provided to Respondent's counsel of record:

NONE

- 10. **SETTLEMENT.** The procedural rules governing the Commission's settlement process are found at 193 lowa Administrative Code 7.42. If you are interested in pursuing settlement of this matter, please contact Assistant Attorney General John R. Lundquist.
- 11. **COMMUNICATIONS**. You may not contact Commission members by phone, letter, facsimile, e-mail, or in person about this Notice of Hearing and Statement of Charges. Commission members may only receive information about the case when all parties have notice and an opportunity to participate, such as at the hearing or in pleadings you file with the Commission office and serve upon all parties in the case. You should direct any questions to Assistant Attorney General John R. Lundquist at 515-281-3658, or the Commission's Executive Officer at 515-725-9026, or Fax 515-725-9032.
- 12. ADA NOTICE. If you require the assistance of auxiliary aids or services to participate in this matter because of a disability, immediately call or e-mail the Commission's Executive Officer at 515-725-9026. If you are hearing impaired, call Relay lowa TTY at 1-800-735-2942.

STATEMENT OF CHARGES

COUNT I

13. The Respondent is charged with having been convicted of a felony criminal offense and/or a criminal offense involving forgery, embezzlement, obtaining money under false pretenses, theft, arson, extortion, conspiracy to defraud, or other similar offense, any offense involving moral turpitude, or other offense involving a criminal breach of fiduciary duty in a court of competent jurisdiction in this state, or in any other state, territory, or district of the United States in violation of lowa Code section 543B.29(1)(f). See also lowa Code §§ 272C.10(5) & 543B.15(3) and 193E lowa Administrative Code §§ 18.2(1) & 18.2(4).

COUNT II

14. The Respondent is charged with failing to timely notify the Commission of his conviction for a felony criminal offense and/or other criminal offense included in Iowa Code section 543B.15(3)(a) in violation of Iowa Code section 543B.29(1)(f)(1).

CIRCUMSTANCES

- 15. On or about September 3, 2019, the Respondent pled guilty in the United States District Court for the Southern District of Iowa to the felony offense of False Declaration Before a Grand Jury in violation of Title 18, United States Code, § 1623(a). See United States of America v. Ian Matthew Bruns, SDIA Criminal No. 4:19-cr-00089-001.
 - 16. On January 16, 2020, the Court entered judgment against the Respondent.
- 17. The Respondent's criminal conviction also constitutes a criminal offense involving forgery, embezzlement, obtaining money under false pretenses, theft, arson, extortion, conspiracy to defraud, or other similar offense, an offense involving moral turpitude, and/or an offense involving a criminal breach of fiduciary duty.
- 18. The Respondent's criminal conduct that gave rise to his felony conviction occurred during or was otherwise related to his practice as a licensed real estate salesperson.
- 19. Iowa Code section 543B.29(1)(f) mandates that a licensed real estate broker or salesperson shall notify the commission of a felony conviction entered against the licensee within ten days of the conviction. The Respondent, however, first notified the Commission of his January 16, 2020 felony conviction of False Declaration Before a Grand Jury his felony conviction on February 11, 2020, 26 days after the criminal court's entry of judgment.

This Notice of Hearing and Statement of Charges is filed and issued on the 14th day of February, 2020.

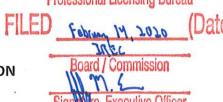
Jewey M. Evans, Executive Officer
Iowa Real Estate Commission

Copies to:

Assistant Attorney: General John Lundquist

Department of Inspections and Appeals, assigned Administrative Law Judge

Department of Commerce Professional Licensing Bureau



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

			3,
IN RE:)		
)	CASE NUMBER: 20-037	
Ian M. Bruns)		
Salesperson (S64531000))	EMERGENCY ORDER TO	
INACTIVE)	SUSPEND LICENSE	
)		
3019 49 th Street)		
Des Moines, IA 50310)		
)		
RESPONDENT)		

The lowa Real Estate Commission ("Commission") enters the following emergency suspension order against Respondent Ian M. Bruns pursuant to Iowa Code sections 17A.18A and 543B.29(1)(f):

FINDINGS OF FACT

- 1. The Commission issued the Respondent real estate salesperson license number S64531000 on April 11, 2016. Respondent's license is in full force and effect until December 31, 2021.
- 2. On January 16, 2020, the Respondent was convicted in the United States District Court for the Southern District of Iowa of one count of False Declaration Before a Grand Jury in violation of Title 18, United States Code, § 1623(a). See United States of America v. Ian Matthew Bruns, SDIA Criminal No. 4:19-cr-00089-001. The Respondent first notified Commission staff of this criminal conviction on February 11, 2020.
- 3. The crime of False Declaration Before a Grand Jury in violation of 18 United States Code section 1623(1) constitutes a felony criminal offense.

CONCLUSIONS OF LAW

4. Iowa Code section 17A.18A authorizes the Commission to immediately suspend a license or take other appropriate emergency action in situations involving an immediate danger to the public health, safety, or welfare.

In re: Carmen Hocking, IREC Case No. 20-037 **Emergency Suspension Order** Page 2 of 2

- 5. Upon notification that that a licensed real estate broker or salesperson has been convicted of a felony criminal offense, the Commission shall immediately suspend the license of that real estate broker or salesperson pending the outcome of a hearing conducted pursuant to lowa Code § 543B.35 to determine the nature of the disciplinary action, if any, the Commission will impose as a result of that conviction. See Iowa Code § 543B.29(1)(f)(1). The hearing shall be conducted within thirty days of the licensee's notification to the Commission of the felony criminal conviction. Id.
- 6. Because the Commission was notified of the Respondent's conviction of a felony criminal offense, the Commission has no discretion but to immediately suspend his real estate salesperson license and schedule a hearing to determine what, if any disciplinary action shall be imposed against the Respondent as a result of that felony criminal conviction. See lowa Code § 543B.29(1)(f)(1).

ORDER

IT IS THEREFORE ORDERED that lowa real estate salesperson license number S64531000 issued to the Respondent is immediately SUSPENDED. A notice of hearing and statement of charges scheduling the hearing required by Iowa Code section 543B.29(1)(f)(1) shall be issued concurrently with this order.

Dated this 14th day of February 2020.

Jeffrey M. Evans, Executive Officer

Iowa Real Estate Commission