Department of Commerce Professional Licensing Bureau

## 200 EAST GRAND, SUITE 350 DES MOINES, IA 50309

)	June 7, 2018	(Date
min.	JAEC	
ya.	Board / Commission	
	M. W. 2_	
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IN RE:	)	CASE NUMBER: 17-253
Lissette Lopez	)	CASE NOWIDER 17 233
1315 Seneca Ave.	)	ORDER ACCEPTING WITHDRAWAL OF LICENSE APPLICATION
Des Moines, IA 50313	)	OF LICENSE APPLICATION
APPLICANT - SALESPERSON	)	

The Iowa Real Estate Commission hereby enters the following order in response to Lissette Lopez's request to withdraw her pending application for a new Iowa Salesperson license:

- 1. On or about November 15, 2017, Lissette Lopez (APPLICANT) submitted an Application for Individual License to the Iowa Real Estate Commission (COMMISSION) for a new Iowa real estate salesperson license.
- 2. Upon determining that Iowa Code section 543B.15(3)(a)(1) disqualified her from applying for an Iowa real estate salesperson license, the COMMISSION issued a "Notice of Intent to Deny License" (NOTICE) to the APPLICANT on March 14, 2018. The COMMISSION, however, was unable to perfect service of the NOTICE upon the APPLICANT as it was returned by the United States Postal Service on April 7, 2018, indicating "Return To Sender Attempted Not Known Unable To Forward Return To Sender."
- 3. On May 3, 2018, the APPLICANT contacted the COMMISSION and requested permission to withdraw her November 15, 2017 application for a new lowa salesperson license. In the interests of judicial efficiency, the COMMISSION now finds that the APPLICANT's request to withdraw her application for a new salesperson license should be granted.

## IT IS THEREFORE ORDERED:

- 4. The APPLICANT's May 3, 2018 request for permission to withdraw her November 15, 2017 application for a new lowa salesperson license is **GRANTED**. The application in question is accordingly withdrawn from further consideration by the COMMISSION.
- 5. The Notice of Intent to Deny License issued in this docket on March 14, 2018 is hereby rescinded as moot.

<u>In re</u>: Lissette Lopez; IREC Case No. 17-253 Order Accepting Withdrawal of License Application Page 2 of 2

Dated this 7<sup>th</sup> day of June, 2018.

Terrance Dugan

Chairperson, Iowa Real Estate Commission

Copies to:

Assistant Attorney General, John Lundquist Mary Godwin, Godwin Realty, Inc.

Department of Commerce Professional Licensing Bureau

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

	March 14, 2018	(Date
	JUEC	
	Board / Commission	
	M. M. C	
3	Signature, Executive Officer	

IN RE:	)	
	)	CASE NUMBER: 17-253
Lissette Lopez	)	
	)	NOTICE OF INTENT TO
1315 Seneca Ave.	)	DENY LICENSE
Des Moines, IA 50313		
	)	
APPLICANT - SALESPERSON	)	

## PURSUANT TO IOWA CODE SECTIONS 543B.19 AND 543B.35, THE IOWA REAL ESTATE COMMISSION ISSUES THE FOLLOWING NOTICE:

- 1. On or about November 15, 2017, **Lissette Lopez** (APPLICANT) submitted an Application for Individual License to the Iowa Real Estate Commission (COMMISSION) for a new Iowa real estate salesperson license. Following its review of the APPLICANT's application at its February 1, 2018 meeting, the COMMISSION authorized the issuance of this Notice of Intent to Deny License.
- 2. An applicant for a real estate salesperson's license who has been convicted of a criminal offense which is classified as a felony, an offense including or involving forgery, embezzlement, obtaining money under false pretenses, theft, arson, extortion, conspiracy to defraud, or other similar offense, or any other offense involving a criminal breach of fiduciary duty shall be ineligible for licensure for a period of five years following completion of any applicable period of incarceration, payment of fines, or fulfillment of any other term of sentencing. *See* lowa Code § 543B.15(3) as amended by 2017 lowa Acts ch. 71, § 1.
- 3. Review of the APPLICANT's criminal history establishes that the APPLICANT stands convicted of multiple criminal offenses that are classified as a felony and/or involve theft. Because less than five years have elapsed since the entry of these convictions and/or the fulfilment of all applicable sentencing terms, the APPLICANT is disqualified from applying for and/or should otherwise be denied a new lowa real estate salesperson license pursuant to lowa Code section 543B.15(3)(a)(1).
- 4. The APPLICANT if hereby notified that her application for an Iowa Real Estate License shall be **DENIED** unless a timely appeal is filed pursuant to Iowa Code § 543B.19. The notice of appeal shall be in writing and must be filed with the offices of the Iowa Real Estate Commission, 200 East Grand Avenue, Suite 350, Des Moines, Iowa 50309, no later than **April 13, 2018**. *See* Iowa Code §§ 543B.19, 543B.35.

In re: Lissette Lopez; IREC Case No. 17-253 Notice of Intent to Deny License Page 2 of 2

- 5. Upon receipt of a timely notice of appeal, the COMMISSION shall set a hearing to address the issues cited by the COMMISSION for the denial of the APPLICANT's real estate salesperson license application. The Applicant shall have the right to respond to the reasons cited for the license denial, produce evidence on her behalf, cross-examine witnesses and examine any documents introduced at hearing. The Applicant may appear personally and be represented by counsel at her own expense at any such hearing.
- 6. In the event that the COMMISSION does not receive a timely written notice of appeal, a final order confirming the denial of APPLICANT's real estate salesperson license application shall be issued forthwith and there will be no further opportunities for appeal.

Notice issued this 14<sup>th</sup> day of March 2018, to Lissette Lopez via restricted, certified mail, return receipt requested, to resident address 1315 Seneca Ave., Des Moines, IA 50313.

Jeffrey M. Evans, Executive Officer

Iowa Real Estate Commission

March 14, 2018

Date

Copies to:

Assistant Attorney General, John Lundquist