

1 Department of Real Estate
320 West 4th Street, Suite 350
2 Los Angeles, CA 90013-1105
3 Telephone: (213) 576-6982

FILED
OCT 10 2003

DEPARTMENT OF REAL ESTATE

By 

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7
8 BEFORE THE DEPARTMENT OF REAL ESTATE

9 STATE OF CALIFORNIA

10 * * *

11 TO:)
12 JOSEPH OMAR CASILLAS,) NO. H- 30384 LA
Individually and dba)
13 Casas Grandes and)
RAYMOND ANTHONY FUENTES,)
Individually and dba)
14 Casas Grandes,) ORDER TO DESIST AND REFRAIN
Respondents.) (B & P Code § 10086)
15)

16 The Real Estate Commissioner of the State of
17 California (hereinafter "Commissioner") has determined from the
18 findings set forth below that you have violated Section 10167.2
19 of the Business and Professions Code (hereinafter "Code") by
20 engaging in the business of a prepaid rental listing service
21 within the State of California, without a prepaid listing
22 service license or real estate broker license.

23 I

24 At no time herein mentioned, have you been licensed
25 by the Department of Real Estate of the State of California
26 (hereinafter "Department") as a prepaid rental listing service
27 (hereinafter "PRLS") or as real estate broker.

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II

During the past year and one-half, from approximately June 13, 2002 forward, you supplied or offered to supply to prospective tenant(s), including but not necessarily limited to, Kimberlie Y. Manager, Leonel Lira, Milton Nunez and Nancy Zamora, with listings of residential real properties for tenancy pursuant to an arrangement requiring prospective tenants to pay a fee in advance of or contemporaneously with the supplying of listings.

III

The provision of said services occurred at the following business location: 9251 Garvey Ave., Unit G, South El Monte, California 91733.

IV

The supplying of listings of residential real properties for tenancy for an advance fee is an act for which a PRLS license or real estate broker license is required by Code Section 10167.2. You have violated this Section by virtue of the findings set forth herein.

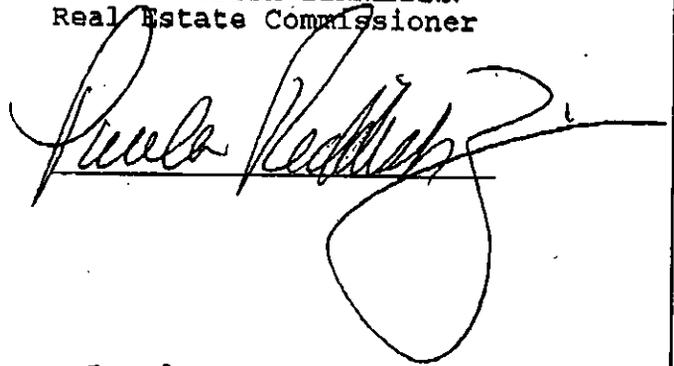
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1 NOW, THEREFORE, YOU JOSEPH OMAR CASILLAS,
2 INDIVIDUALLY AND DBA CASAS GRANDES AND YOU RAYMOND ANTHONY
3 FUENTES, INDIVIDUALLY AND DBA CASAS GRANDES, ARE ORDERED TO
4 DESIST AND REFRAIN from engaging in business as a prepaid
5 rental listing service under the above captioned fictitious
6 business names as well as any new or other fictitious business
7 names unless and until you are in compliance with Division 4,
8 Part 1, Chapter 3, Article 2.3 of the Code.

9 DATED: October 9, 2003.

10 PAULA REDDISH ZINNEMANN
11 Real Estate Commissioner

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cc: Joseph Omar Casillas
individually and dba Casas Grandes
9251 Garvey Ave., #G
South El Monte, CA 91733

and
119 South Curtis Ave.
Alhambra, CA 91801

Raymond Anthony Fuentes
9251 Garvey Ave., #G
South El Monte, CA 91733

and
3828 East 6th Street
Los Angeles, CA 90023