DEPARTMENT OF REAL ESTATE
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Los Angeles, California 90013

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FILED

APR 29 2013

DEPARTMENT OF REAL ESTATE
BY: Jaime B. Alon

STATE OF CALIFORNIA

DEPARTMENT OF REAL ESTATE

To:	)
	) NO. H-38844 LA
VICTOR AURELIO OROZCO SR.	)
	) ORDER TO DESIST AND
	) REFRAIN
	) (B&P Code Section 10086)
	)

The Commissioner (Commissioner) of the California Department of Real Estate (Department) caused an investigation to be made of the activities of VICTOR AURELIO OROZCO SR. (OROZCO). Based on that investigation, the Commissioner has determined that OROZCO has engaged in, is engaging in, or is attempting to engage in, acts or practices constituting violations of the California Business and Professions Code (Code), including the business of, acting in the capacity of, and/or advertising or assuming to act as a real estate broker in the State of California within the meaning of Section 10131(d) (soliciting borrowers in connection with loans secured by real property) of the Code. Furthermore, based on the investigation, the Commissioner hereby issues the following Findings of Fact, Conclusions of Law, and Desist and Refrain Order under the authority of Section 10086 of the Code.

Whenever acts referred to below are attributed to OROZCO, those acts are alleged to have been done by OROZCO, acting by himself, or by and/or through one or more agents, associates, affiliates, and/or co-conspirators, including, but not limited to OROZCO.

FINDINGS OF FACT

1. OROZCO is not now, and has never been, licensed by the Department in any capacity

2. In or about January 2011, OROZCO solicited borrowers for loans secured by real property, using flyers which listed OROZCO's name and listed the National Mortgage Licensing System (NMLS) number "309561". 309561 is not now, and has never been, a valid NMLS number.

Toni P. transaction

3. On or about February 2, 2011, OROZCO solicited Toni P., offering to negotiate a loan secured by real property. OROZCO also quoted payments he expected to receive for negotiating a loan.

CONCLUSIONS OF LAW

4. Based on the findings of fact contained in paragraphs 1 through 3, OROZCO, acting by himself, or by and/or through one or more agents, associates, affiliates, and/or co-conspirators, including, but not limited to OROZCO, solicited borrowers in connection with loans secured directly or collaterally by one or more liens on real property, which acts require a real estate broker license under Section 10131(d) of the Code, during a period of time when OROZCO was not licensed by the Department as a real estate broker, in violation of Section 10130 of the Code.

DESIST AND REFRAIN ORDER

Based upon the FINDINGS OF FACT and CONCLUSIONS OF LAW stated herein, it is hereby ordered that VICTOR AURELIO OROZCO SR., whether doing business under his own name, or any other names, IS HEREBY ORDERED to immediately desist and

refrain from performing any acts within the State of California for which a real estate broker license is required.

DATED: April 15, 2013

Real Estate Commissioner

By

By: JEFFREY MASON
Chief Deputy Commissioner

Notice: Business and Professions Code Section 10139 provides that "Any person acting as a real estate broker or real estate salesperson without a license or who advertises using words indicating that he or she is a real estate broker without being so licensed shall be guilty of a public offense punishable by a fine not exceeding twenty thousand dollars ($20,000), or by imprisonment in the county jail for a term not to exceed six months, or by both fine and imprisonment; or if a corporation, be punished by a fine not exceeding sixty thousand dollars ($60,000)."

cc: VICTOR AURELIO OROZCO SR.
13133 Egil Avenue
Baldwin Park, CA 91706