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DEPT. OF REAL ESTATE

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BEFORE THE DEPARTMENT OF REAL ESTATE  
STATE OF CALIFORNIA

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|------------------------------------|---|----------------|
| In the Matter of the Accusation of | ) | No. H-05134 SD |
|                                    | ) |                |
| RAQUEL FRANCESCA REID,             | ) |                |
|                                    | ) |                |
| Respondent.                        | ) |                |

ORDER SUSPENDING REAL ESTATE LICENSE  
(Section 10186.1 of the California Business and Professions Code)

TO: RAQUEL FRANCESCA REID, Register # 64725-298  
FCI Greenville  
100 U.S. Hwy 40  
Greenville, IL 62246

RAQUEL FRANCESCA REID  
7514 Girard Ave., #1135  
La Jolla, CA 92037

RAQUEL FRANCESCA REID  
120 Paseo Del Norte, Ste A 2  
Carlsbad, CA 92011

On January 9, 2013, a real estate broker license was issued by the Department of Real Estate to Respondent RAQUEL FRANCESCA REID ("Respondent"), subject to Respondent's compliance with the Real Estate Law, Part 1 of Division 4 of the Business and Professions Code ("Code"), and Regulations, Title 10, Chapter 6, California Code of Regulations.

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1                   On March 10, 2020, in Case No. H-05134 SD, an Accusation by a Supervising  
2 Special Investigator of the State of California was filed charging Respondent with a violation of  
3 Sections 490, 10177(b), and 10186.2 of the Code in that, on or about April 9, 2019, Respondent  
4 was convicted in the United States District Court, Southern District of California, in Case No.  
5 **17CR2897WQH**, for violating (1) one count of 18 U.S.C. §1349 (conspiracy to commit wire  
6 fraud), (2) one count of 18 U.S.C. §1343 (wire fraud), (3) two counts of 18 U.S.C. §1341 (mail  
7 fraud), (4) two count of 18 U.S.C. §1028A (aggravated identity theft), and (5) one count of 18  
8 U.S.C. §1001(a)(2) (false statement to a federal officer). These crimes are substantially related  
9 to the qualifications, functions or duties of a real estate licensee under Section 2910, Title 10,  
10 Chapter 6, California Code of Regulations. Respondent is presently incarcerated, having been  
11 sentenced to serve 65 months in federal prison for conviction of all seven counts. The  
12 Commissioner has determined that Respondent has been incarcerated after conviction of a  
13 felony, in violation of Sections 490, 10177(b), and 10186.2 of the Code. Pursuant to Section  
14 10186.1 of the Code, Respondent's broker license shall be suspended automatically.

15                   NOW, THEREFORE, IT IS ORDERED under authority of Section 10186.1 of  
16 the Business and Professions Code of the State of California that the real estate broker license  
17 heretofore issued to Respondent and the exercise of any privileges there under is hereby  
18 suspended until such time as Respondent provides proof satisfactory to the Commissioner that  
19 Respondent is no longer incarcerated, or pending final determination made after the hearing on  
20 the aforesaid Accusation, or pending another hearing (see "HEARING RIGHTS" set forth  
21 below).

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1 IT IS FURTHER ORDERED that all license certificates and identification cards  
2 issued by the Department which are in the possession of Respondent be immediately  
3 surrendered by personal delivery or by mailing in the enclosed, self-addressed envelope  
4 to:

5 Department of Real Estate  
6 Attn: Flag Section  
7 P. O. Box 187000  
8 Sacramento, CA 95818-7000

9 HEARING RIGHTS: Pursuant to the provisions of Section 10186.1 of the  
10 Business and Professions Code, you have the right to a hearing to contest the Commissioner's  
11 determination that you are in violation of Sections 490, 10177(b), and 10186.2 of the Code. If  
12 you desire a hearing, you must submit a written request. The request may be in any form, as  
13 long as it is in writing and indicates that you want a hearing. Unless a written request for a  
14 hearing, signed by or on behalf of you, is delivered or mailed to the Department at 320 W. 4<sup>th</sup>  
15 St., Ste. 350, Los Angeles, California, within 20 days after the date that this Order was mailed to  
16 or served on you, the Department will not be obligated or required to provide you with a  
17 hearing.

18 This Order shall be effective immediately.

19 DATED: 4/16/20

20 Acting Real Estate Commissioner

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22 \_\_\_\_\_  
23 SANDRA KNAU