

FILED

JAN 11 2016

BUREAU OF REAL ESTATE

By *R dew*

BEFORE THE
BUREAU OF REAL ESTATE
STATE OF CALIFORNIA

In the Matter of the Accusation of)	
)	
KELLY WILLIAM NG,)	No. H-11831 SF
)	
Respondent.)	
_____)	

DECISION

This Decision is being issued in accordance with the provisions of Section 11520 of the Government Code, on evidence of compliance with Section 11505 of the Government Code, and pursuant to the Order of Default filed on August 25, 2015, and the Findings of Fact set forth herein, which are based on one or more of the following: (1) Respondent KELLY WILLIAM NG's (Respondent) express admissions; (2) affidavits; and, (3) other evidence.

This Decision revokes a real estate license on grounds of the conviction of a crime.

The right to reinstatement of a revoked real estate license is controlled by Section 11522 of the Government Code. A copy of Section 11522 of the Government Code and a copy of the Commissioner's Criteria of Rehabilitation are attached hereto for the information of Respondent.

FINDINGS OF FACT

1

On February 23, 2015, Robin S. Tanner made the Accusation in her official capacity as a Deputy Real Estate Commissioner for the Bureau of Real Estate of the State of California. On March 26, 2015, the Accusation, Statement to Respondent, and Notice of Defense were mailed, by certified and regular mail, to Respondent's last known mailing addresses on file with the Bureau.

2

On August 25, 2015, no Notice of Defense having been filed within the time prescribed by Section 11506 of the Government Code, Respondent's default was entered herein.

3

Respondent is presently licensed and/or has license rights under the Real Estate Law, Part 1 of Division 4 of the California Business and Professions Code (the Code) as a real estate broker. On March 2, 2015 the license and licensing rights of Respondent were ordered suspended pursuant to Section 10186.1 of the Code.

4

On or about March 5, 2014, in the United States District Court, Northern District of California, Case No. CR-13-00650-002 PJH, Respondent was convicted of violating approximately 20 counts of Section 5324(a) of Title 31 of the United States Code (the structuring of transactions to evade reporting requirements), all felonies which bear a substantial relationship under Section 2910, Title 10, of the California Code of Regulations to the qualifications, functions or duties of a real estate licensee.

DETERMINATION OF ISSUES

1

Cause for disciplinary action against Respondent exists pursuant to Sections 490 and 10177(b) of the Code.

2

The standard of proof applied was clear and convincing to a reasonable certainty.

ORDER

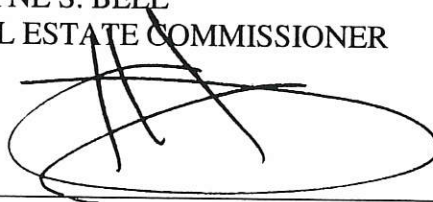
All licenses and licensing rights of Respondent KELLY WILLIAM NG under the provisions of Part I of Division 4 of the California Business and Professions Code are revoked.

FEB 01 2016

This Decision shall become effective at 12 o'clock noon on _____.

DATED: January 9 2016

WAYNE S. BELL
REAL ESTATE COMMISSIONER



By: JEFFREY MASON
Chief Deputy Commissioner

1 BUREAU OF REAL ESTATE
2 P. O. Box 137007
3 Sacramento, CA 95813-7007

4 Telephone: (916) 263-8670

FILED

AUG 25 2015

BUREAU OF REAL ESTATE

By H. Contreras

8 BEFORE THE
9 BUREAU OF REAL ESTATE
10 STATE OF CALIFORNIA

11 * * *

12 In the Matter of the Accusation of)

13 KELLY WILLIAM NG,)

14 Respondent.)

NO. H-11831 SF

DEFAULT ORDER

15
16 Respondent, KELLY WILLIAM NG, having failed to file a Notice of Defense
17 within the time required by Section 11506 of the Government Code, is now in default. It is
18 therefore ordered that a default be entered on the record in this matter as to KELLY WILLIAM
19 NG.

20 IT IS SO ORDERED

August 25, 2015.

21 BUREAU OF REAL ESTATE

22
23
24 By:

J. Carrillo

JOSEPH CARRILLO

Northern Regional Manager

25
26
27