FILED

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DEPARTMENT OF REAL ESTATE

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Department of Real Estate

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BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Application of)

MANUEL HARO PEREZ,

Respondent.

No. H-38315 LA

STATEMENT OF ISSUES

The Complainant, Maria Suarez, a Deputy Real Estate Commissioner of the State of California, acting in her official capacity, for Statement of Issues against MANUEL HARO PEREZ aka Manuel Haro Perez, Jr. ("Respondent") alleges as follows:

1.

On or about April 5, 2010, Respondent made application to the Department of Real Estate of the State of California for a real estate broker license.

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(CRIMINAL CONVICTIONS)

2.

On or about March 6, 2000, in the Consolidated Superior/Municipal Courts of Riverside County, State of California, in case no. RIF72799, Respondent was convicted of violating California Penal Code Section 496 (knowingly receiving stolen property), a felony. Said crime bears a substantial relationship to the qualifications, functions, or duties of a real estate licensee under Section 2910, Title 10, Chapter 6, California Code of Regulations.

3.

On or about May 13, 2002, in the United States

District Court, Central District of California, in case no. ED

CR 94-33(B) VAP, Respondent was convicted of violating one count of 18 U.S.C. 371 (conspiracy) and two counts of 18 U.S.C. 922(j) (possession of stolen firearms), all felonies. Said crimes bear a substantial relationship to the qualifications, functions, or duties of a real estate licensee under Section 2910, Title 10, Chapter 6, California Code of Regulations.

4.

The crimes of which Respondent was convicted as alleged herein constitute cause for denial of Respondent's application for a real estate license under California Business and Professions Code Sections 475(a)(2), 480(a), and 10177(b).

These proceedings are brought under the provisions of Section 10100, Division 4 of the Business and Professions Code of the State of California and Sections 11500 through 11528 of

the California Government Code.

WHEREFORE, the Complainant prays that the above-entitled matter be set for hearing and, upon proof of the charges contained herein, that the Commissioner refuse to authorize the issuance of, and deny the issuance of, a real estate broker license to Respondent, MANUEL HARO PEREZ, and for such other and further relief as may be proper under other applicable provisions of law.

Dated at Los Angeles, California:

2012.

Maria Suarez

Deputy Real Estate Commissioner

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25 CC: MANUEL HARO PEREZ

Maria Suarez

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