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FILED

SEP 23 2014

BUREAU OF REAL ESTATE

By 

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7
8 BEFORE THE BUREAU OF REAL ESTATE
9 STATE OF CALIFORNIA

10 * * *

11 In the Matter of the Accusation of

12 KASHAWN MONIQUE SAVERY

13 Respondent,

No. H- 39604 LA

ACCUSATION

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16 The Complainant, Maria Suarez, a Deputy Real Estate Commissioner of the
17 State of California for cause of Accusation against KASHAWN MONIQUE SAVERY
18 (“Respondent”) alleges as follows:

19 1.

20 The Complainant, Maria Suarez, makes this Accusation in her official capacity.

21 2.

22 Respondent is presently licensed and/or has license rights under the Real Estate
23 Law, Part 1 of Division 4 of the California Business and Professions Code as a real estate
24 broker.

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27 BRE ACCUSATION - KASHAWN MONIQUE SAVERY

FIRST CAUSE FOR DISCIPLINE

(CRIMINAL CONVICTION)

3.

On or about September 16, 2013, in the United States District Court for the Central District of California, Case No. CR 10-00348, Respondent was convicted for violations of U.S.C Code Sections 287 (false claims to the United States); and 2 (aiding and abetting and causing an act to be done), felonies. Respondent was sentenced to eighteen (18) months commitment to the Bureau of Prisons, 36 months supervised release, special assessment of one thousand dollars (\$1,000). In addition, Respondent was ordered to pay restitution in the amount of \$1,608,021 to the Treasury Department (Internal Revenue Service).

4.

This conviction, by its facts and circumstances, bears a substantial relationship under Section 2910, Title 10, Chapter 6, California Code of Regulations to the qualifications, functions or duties of a real estate licensee.

5.

The crime of which Respondent was convicted constitutes cause under Sections 490 and 10177(b) of the Code for the suspension or revocation of the license and license rights of Respondent under the Real Estate Law.

6.

California Business and Professions Code Section 10106 provides, in pertinent part, that in any order issued in resolution of a disciplinary proceeding before the Bureau, the Commissioner may request the administrative law judge to direct a licensee found to have committed a violation of this part to pay a sum not to exceed the reasonable costs of investigation and enforcement of the case.

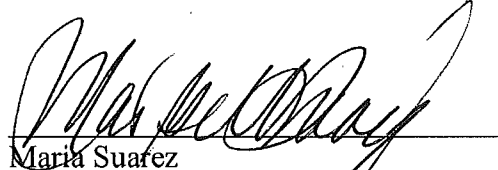
BRE ACCUSATION - KASHAWN MONIQUE SAVERY

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WHEREFORE, Complainant prays that a hearing be conducted on the allegations of this Accusation and that upon proof thereof, a decision be rendered imposing disciplinary action against all licenses and/or license rights under the Real Estate Law (Part 1 of Division 4 of the California Business and Professions Code) of Respondent KASHAWN MONIQUE SAVERY, for the cost of investigation and enforcement as permitted by law, and for such other and further relief as may be proper under applicable provisions of law.

Dated at Los Angeles, California

this 3rd day of July, 2014.



Maria Suarez
Deputy Real Estate Commissioner

cc: Kashawn Monique Savery
Maria Suarez
Sacto.