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FILED

BEFORE THE BUREAU OF REAL ESTATE

JAN 02 2015

STATE OF CALIFORNIA

BUREAU OF REAL ESTATE

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By John Gail

In the Matter of the Accusation of )  
)  
KASHAWN MONIQUE SAVERY, )  
)  
)  
)  
)  
Respondent, )  
)  
\_\_\_\_\_ )

No. H-39604 LA

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 December 4, 2014, and the findings of fact set forth herein are based on one or more of the following: (1) Respondent's express admissions; (2) affidavits; and (3) other evidence.

This Decision suspends or revokes one or more real estate licenses on the ground of the conviction of a crime.

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

FINDINGS OF FACT

I

On July 3, 2014, Maria Suarez made the Accusation in her official capacity as a Deputy Real Estate Commissioner of the State of California. The Accusation, Statement to Respondent, and Notice of Defense were mailed, by certified mail, to Respondent's last known mailing address on file with the Bureau on September 23, 2014.

Respondent failed to file a Notice of Defense within the time required by Section 11506 of the Government Code. Respondent's default was entered on December 4, 2014.

II

Respondent is presently licensed and/or has license rights under the Real Estate Law, Part 1 of Division 4 of the Business and Professions Code (Code) as a real estate broker. Respondent's license expired on February 24, 2014. Pursuant to Code Section 10201 Respondent retains renewal rights. Pursuant to Section 10103 the Bureau retains jurisdiction.

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). The underlying facts of this crime bear 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.

The evidence established that the crime(s) of which Respondent was convicted is substantially related to the qualifications, functions and duties of a real estate licensee.

DETERMINATION OF ISSUES

I

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

II

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

ORDER

The license and license rights of Respondent KASHAWN MONIQUE SAVERY under the provisions of Part I of Division 4 of the Business and Professions Code are revoked.

This Decision shall become effective at 12 o'clock noon JAN 22 2015

DATED: DEC 22 2014

Real Estate Commissioner



By: JEFFREY MASON  
Chief Deputy Commissioner

1 Bureau of Real Estate  
2 320 West 4th Street, Ste. 350  
3 Los Angeles, California 90013-1105

4 (213) 576-6982

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12	KASHAWN MONIQUE SAVERY,	)	No. H-39604 LA
13		)	
14	Respondent,	)	
15		)	
16		)	


17 DEFAULT ORDER

18 Respondent KASHAWN MONIQUE SAVERY having failed to file a Notice of  
19 Defense within the time required by Section 11506 of the Government Code are now in default.  
20

21 It is, therefore, ordered that a default be entered on the record in this matter.

22 IT IS SO ORDERED

22 DECEMBER 3, 2014  
Real Estate Commissioner

23  
24   
25 By: PHILLIP HEDDE  
26 Regional Manager