

1 STEVE CHU, Counsel (SBN 238155)
Bureau of Real Estate
2 320 West 4th Street, Suite 350
3 Los Angeles, California 90013-1105

4 Telephone: (213) 620-6430
5 Fax: (213) 576-6917

FILED

DEC 10 2015

BUREAU OF REAL ESTATE

By *AS Seleris*

9 BEFORE THE BUREAU OF REAL ESTATE

10 STATE OF CALIFORNIA

11 * * *

12 In the Matter of the Application of) No. H- 40059 LA
13)
14 SILVIA YESENIA SANCHEZ CARLOS,) STATEMENT OF ISSUES
15)
Respondent.)

16 The Complainant, Maria Suarez, a Supervising Special Investigator of the State
17 of California, for Statement of Issues against SILVIA YESENIA SANCHEZ CARLOS,
18 a.k.a. SILVIA YESENIA SANCHEZCARLOS, a.k.a. SILVIA YEJEVIA SANCHEZCARLOS,
19 a.k.a. SILVIA YESENIA SANCHEZ ("Respondent"), is informed and alleges as follows:

20 1.

21 The Complainant, Maria Suarez, a Supervising Special Investigator of the State
22 of California, alleges this Statement of Issues in her official capacity.

23 2.

24 On or about May 20, 2013, Respondent made application to the Bureau of Real
25 Estate of the State of California for a real estate salesperson license.

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Statement of Issues of Silvia Yesenia Sanchez Carlos

1 3.

2 On or about September 9, 2004, Respondent pled guilty and was convicted in the
3 Superior Court of California, County of Los Angeles, Case No. 4JM05693, for violation of the
4 California Penal Code Section 484 (Theft), a misdemeanor. Respondent was placed on three
5 years of summary probation, and ordered to serve one day in jail and pay fines and fees.
6 Additionally, Respondent was ordered to complete five days of community labor.

7 4.

8 On or about March 5, 2008, Respondent pled guilty and was convicted in the
9 Superior Court of California, County of Orange, Case No. 07NM12755 M A, for violation of
10 the California Vehicle Code Section 23152(a) (Driving Under The Influence), a misdemeanor,
11 Vehicle Code Section 23152(b) (Driving With A Blood Alcohol Level Of 0.08 Percent Or
12 Higher), a misdemeanor, Vehicle Code Section 20002(a) (Hit And Run), a misdemeanor, and
13 Vehicle Code Section 12500 (Unlawful To Drive Unless Licensed), a misdemeanor.
14 Respondent was placed on three years of informal probation, and ordered to serve 20 days in
15 jail and pay restitution, fines and fees. Additionally, Respondent was ordered to complete a
16 three month Level 1 First Offender Alcohol Program.

17 5.

18 On or about April 2, 2012, Respondent pled guilty and was convicted in the
19 Superior Court of California, County of Orange, Case No. 12WM02880 M A, for violation of
20 the California Vehicle Code Section 23152(a) with enhancement under Vehicle Code
21 Section 23578 (Driving Under The Influence), a misdemeanor, Vehicle Code Section 23152(b)
22 with enhancement under Vehicle Code Section 23578 (Driving With A Blood Alcohol Level Of
23 0.08 Percent Or Higher), a misdemeanor, and Vehicle Code Section 12500(a) (Unlawful To
24 Drive Unless Licensed), a misdemeanor. Respondent was placed on five years of informal
25 probation, and ordered to serve 45 days in jail and pay fines, fees, and costs of counsel.
26 Additionally, Respondent was ordered to complete an 18 month Multiple Offender Alcohol
27 Program.

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1 6.

2 The convictions described in Paragraphs 3 through 5 bear a substantial
3 relationship under Section 2910, Title 10, Chapter 6, California Code of Regulations to the
4 qualifications, functions or duties of a real estate licensee.

5 7.

6 The crimes of which Respondent was convicted, as described in Paragraphs 3
7 through 5 above, constitute cause for denial of Respondent's application for a real estate license
8 under Business and Professions Code Sections 475(a)(2)-(3), 480(a)(1)-(2), and 10177(b).

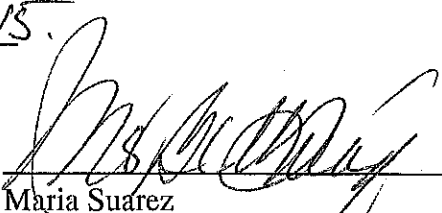
9 8.

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

13 WHEREFORE, the Complainant prays that the above-entitled matter be set for
14 hearing and, upon proof of the charges contained herein, that the Commissioner refuse to
15 authorize the issuance of, and deny the issuance of, a real estate salesperson license to
16 Respondent SILVIA YESENIA SANCHEZ CARLOS and for such other and further relief as
17 may be proper under other applicable provisions of law.

18
19 Dated at Los Angeles, California

20 this 4th day of December, 20 15.

21
22 
23 Maria Suarez
24 Supervising Special Investigator

25 cc: SILVIA YESENIA SANCHEZ CARLOS
26 Maria Suarez
27 Sacto.

Statement of Issues of Silvia Yesenia Sanchez Carlos