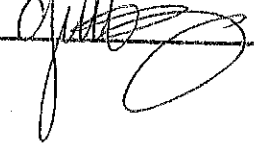


FILED

JUN - 2 2016

BUREAU OF REAL ESTATE

By 

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BEFORE THE BUREAU OF REAL ESTATE
STATE OF CALIFORNIA

In the Matter of the Accusation of)	No. H-40269 LA
)	
JOSE BAUTISTA GARCIA,)	<u>ACCUSATION</u>
)	
Respondent.)	
_____)	

The Complainant, Maria Suarez, a Supervising Special Investigator of the State of California, for cause of Accusation against JOSE BAUTISTA GARCIA, a.k.a. Joe Garcia, ("Respondent") alleges as follows:

1.

The Complainant, Maria Suarez, a Supervising Special Investigator of the State of California, makes this Accusation in her official capacity.

2.

Respondent presently has license rights under the Real Estate Law, Part 1 of Division 4 of the California Business and Professions Code ("Code"), as a real estate broker. Pursuant to Section 10177 of the Code, the renewal of Respondent's license was delayed and his license expiration date of January 21, 2014, was extended.

ACCUSATION OF JOSE BAUTISTA GARCIA

1 (CRIMINAL CONVICTION)

2 3.

3 On or about February 1, 2016, in the United States District Court, Central
4 District of California, Case No. CR13-451-GW, Respondent was convicted on a plea of guilty
5 for violation of Title 18 of the United States Code Section 371 (conspiracy to commit bank
6 fraud), a felony. Respondent was sentenced to serve 42 months in prison with supervised
7 release for 3 years. In addition, Respondent was ordered to pay, jointly and severally with co-
8 participants, a total of \$1,610,000.00 in restitution. This conviction bears a substantial
9 relationship under Section 2910, Title 10, Chapter 6, California Code of Regulations to the
10 qualifications, functions or duties of a real estate licensee.

11 4.

12 The crime of which Respondent was convicted, as described in Paragraph 3,
13 above, constitutes cause under Sections 490, 10177(b), and 10177(j) of the Code for the
14 suspension or revocation of the license and license rights of Respondent under the Real Estate
15 Law.

16 (COSTS OF INVESTIGATION AND ENFORCEMENT)

17 5.

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

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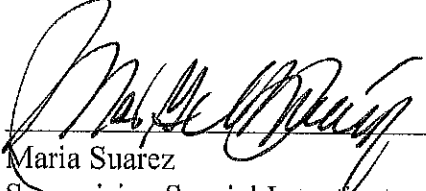
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1 WHEREFORE, Complainant prays that a hearing be conducted on the
2 allegations of this Accusation and that upon proof thereof, a decision be rendered imposing
3 disciplinary action against all the licenses and license rights of Respondent JOSE BAUTISTA
4 GARCIA under the Real Estate Law, for the cost of investigation and enforcement as permitted
5 by law, and for such other and further relief as may be proper under other applicable provisions
6 of law.

7
8 Dated at Los Angeles, California

9 this 31st day of May, 2016 .

10
11 
12 _____
13 Maria Suarez
14 Supervising Special Investigator

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25 cc: JOSE BAUTISTA GARCIA
26 Maria Suarez
27 Sacto.