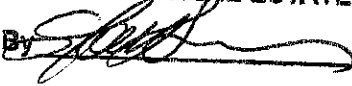


FRG

1 JAMES A. DEMUS, Counsel (SBN 225005)
2 Bureau of Real Estate
3 320 West Fourth St., #350
4 Los Angeles, CA 90013
5 (213) 576-6982
6 (213) 576-6910 (direct)

FILED
OCT 17 2016
BUREAU OF REAL ESTATE
By 

9 BEFORE THE BUREAU OF REAL ESTATE
10 STATE OF CALIFORNIA

11 * * *

12 In the Matter of the Accusation of) No. H-40423 LA
13)
14 JC RUIZ CAPITAL GROUP, INC,) A C C U S A T I O N
15)
16 Respondent.)

17 The Complainant, Maria Suarez, a Supervising Special Investigator of the State
18 of California, for cause of Accusation against JC RUIZ CAPITAL GROUP, INC
19 (“Respondent”), is informed and alleges as follows:

20 1.

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

23 2.

24 Respondent presently has license rights under the Real Estate Law, Part 1 of
25 Division 4 of the California Business and Professions Code (“Code”) as a corporate real estate
26 broker. On December 12, 2015, Respondent’s license expired. Pursuant to Business and
27

1 Professions Code Section 10201, Respondent retains renewal rights for two years. The Bureau
2 of Real Estate holds jurisdiction over the lapsed license, pursuant to Business and Professions
3 Code Section 10103.

4 3.

5 On or about October 19, 2012, Respondent filed a Certificate of Dissolution
6 with the Secretary of State for the State of California. Respondent's Domestic Corporation
7 license remains dissolved to date.

8 4.

9 The conduct of Respondent, as alleged above, is in violation of Section 2742 of
10 Title 10, Chapter 6, California Code of Regulations, and subjects its real estate licenses and
11 license rights to suspension or revocation pursuant to Code Section 10177(d), 10177(g) and/or
12 10177(f).

13 5.

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

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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 licenses and license rights of Respondent JC RUIZ CAPITAL
4 GROUP, INC under the Real Estate Law, that Complainant be awarded its costs of
5 investigation and prosecution of this case, and for such other and further relief as may be proper
6 under the provisions of law.
7

8 Dated at Los Angeles, California

9
10 this 14th day of October, 2016
11
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13

14 
15 Maria Suarez
16 Deputy Real Estate Commissioner
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22

23 cc: JC RUIZ CAPITAL GROUP, INC
24 Maria Suarez
25 Sacto.
26
27