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**FILED**  
**OCT 13 2020**  
**DEPT. OF REAL ESTATE**  
By 

9 BEFORE THE DEPARTMENT OF REAL ESTATE  
10 STATE OF CALIFORNIA

11 \* \* \*

12 In the Matter of the Accusation of ) No. H-41791 LA  
13 )  
14 MAX PETER CAVILLO, ) ACCUSATION  
15 )  
16 Respondent. )  
17 )

18 The Complainant, Maria Suarez, a Supervising Special Investigator of the State  
19 of California, for cause of Accusation against MAX PETER CAVILLO (“Respondent”) alleges  
20 as follows:

21 1.

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

24 2.

25 Respondent presently has license rights under the Real Estate Law, Part 1 of  
26 Division 4 of the California Business and Professions Code (“Code”), as a real estate broker  
27 (License ID 01166076). Respondent’s license is set to expire on May 11, 2023, unless  
renewed.

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1 (CRIMINAL CONVICTION)

2 3.

3 On or about December 5, 2017, in the Superior Court of California, County of  
4 Contra Costa, Case No. 01-179847-9, Respondent was convicted on a plea of no contest for  
5 violation of Civil Code section 2945.4 (unlawful foreclosure practice), a misdemeanor. The  
6 court suspended the imposition of sentence and placed Respondent on summary probation for 3  
7 years, under certain terms and conditions, including in part, payment of fines and fees.

8 4.

9 The conviction, as described in Paragraph 3 above, bears a substantial  
10 relationship under Section 2910, Title 10, Chapter 6, California Code of Regulations to the  
11 qualifications, functions or duties of a real estate licensee.

12 5.

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

16 (COSTS OF INVESTIGATION AND ENFORCEMENT)

17 6.

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 Department  
20 of 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.

23 7.

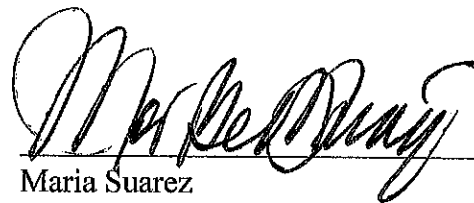
24 These proceedings are brought under the provisions of Section 10100, Division  
25 4 of the Business and Professions Code of the State of California and Sections 11500 through  
26 11528 of the California Government Code.

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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 MAX PETER CAVILLO under  
4 the Real Estate Law, for the costs of investigation and enforcement as permitted by law, and for  
5 such other and further relief as may be proper under other applicable provisions of law.

6  
7 Dated at Los Angeles, California

8 this 8th day of October, 2020.

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12 Maria Suarez  
13 Supervising Special Investigator

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20  
21 cc:   MAX PETER CAVILLO  
22       Maria Suarez  
23       Sacto.