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FILED

NOV 18 2020

DEPT. OF REAL ESTATE

By *John Aguirre*

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 MAX PETER CALVILLO,) FIRST AMENDED ACCUSATION
14 Respondent.)
15)

16 This Accusation amends the Accusation filed on October 13, 2020. The
17 Complainant, Maria Suarez, a Supervising Special Investigator of the State of California, for
18 cause of Accusation against MAX PETER CALVILLO ("Respondent") alleges as follows:

19 1.

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

22 2.

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

27 ///

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 (mortgage consultant violation/unlawful foreclosure
6 practice), a misdemeanor. The court suspended the imposition of sentence and placed
7 Respondent on summary probation for 3 years, under certain terms and conditions, including in
8 part, payment of fines and fees.

9 4.

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

13 5.

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

17 (COSTS OF INVESTIGATION AND ENFORCEMENT)

18 6.

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

24 7.


25 These proceedings are brought under the provisions of Section 10100, Division
26 4 of the Business and Professions Code of the State of California and Sections 11500 through
27 11528 of the California Government Code.

ACCUSATION

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 CALVILLO
4 under the Real Estate Law, for the costs of investigation and enforcement as permitted by law,
5 and for such other and further relief as may be proper under other applicable provisions of law.
6

7 Dated at Los Angeles, California

8 this 18th day of November, 2020.
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11 
12 Maria Suarez
13 Supervising Special Investigator
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21 cc: MAX PETER CALVILLO
22 Maria Suarez
23 Sacto.
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