

1 DEPARTMENT OF REAL ESTATE
2 P. O. Box 187007
3 Sacramento, CA 95818-7007
4 Telephone: (916) 227-0789

FILED

MAR 26 2014

BUREAU OF REAL ESTATE
By L. Just

7
8 BEFORE THE DEPARTMENT OF REAL ESTATE
9 STATE OF CALIFORNIA

10 * * *

11 In the Matter of the Bar Order Against:)
12 HUDSON ALVES REZENDE,) DRE NO. H-11493 SF
13) BAR ORDER
14 Respondent,) (B&P Code § 10087)

15 TO: HUDSON ALVES REZENDE
16 2795 Sargent Ave.
17 San Pablo, CA 94806

18 HUDSON ALVES REZENDE
19 2819 Euclid Ave.
20 Richmond, CA 94804-1919

21 Pursuant to Section 10087(b) of the California Business and Professions Code
22 (“Code”), HUDSON ALVES REZENDE (“Respondent”) was notified on December 29, 2012
23 of the intention of the California Real Estate Commissioner (“Commissioner”) to issue a Bar
24 Order pursuant to Section 10087(a) of the Code. Respondent failed to request a hearing in
25 writing within fifteen (15) days of service of the *Preliminary Bar Order and Notice of Intention*
26 *to Issue Bar Order.*

27 Pursuant to the authority granted by Section 10087 of the Code, and after review
and consideration of the following facts, the Commissioner makes the following:

1 FINDINGS OF FACT

2 1. On or about June 6, 2011, in the United States District Court for the
3 Northern District of California, Case No. CR-10-00692-001 CRB, Respondent was convicted of
4 violating Title 18, Section 1349 of the United States Code (conspiracy to commit mail and wire
5 fraud), a felony.

6 2. The felony conviction enumerated above bears a substantial relationship
7 under Section 2910, Title 10, California Code of Regulations to the qualifications, functions, or
8 duties of a real estate licensee.

9
10 CONCLUSIONS OF LAW

11 Based on the findings set forth above in paragraphs 1 and 2, the Commissioner
12 determines that you have been convicted of an offense reasonably related to the qualifications,
13 functions, or duties of a person engaged in the real estate business in accordance with the
14 provisions of the Real Estate Law.

15
16 ORDER

17 NOW, THEREFORE, IT IS ORDERED, pursuant to the authority of Section
18 10087 of the Code, that HUDSON ALVES REZENDE is hereby barred and prohibited for a
19 period of thirty-six (36) months from the effective date of this Bar Order, from engaging in any
20 of the following activities in the State of California:

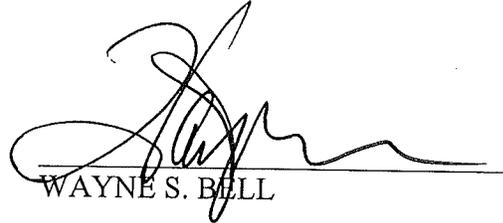
- 21 (A) Holding any position of employment, management, or control in a real
22 estate business;
- 23 (B) Participating in any business activity of a real estate salesperson or a real
24 estate broker;
- 25 (C) Engaging in any real estate related business activity on the premises where
26 a real estate salesperson or real estate broker is conducting business; and,
27

1 (D) Participating in any real estate related business activity of a finance lender,
2 residential mortgage lender, bank, credit union, escrow company, title
3 company, or underwritten title company.
4

5 THIS BAR ORDER IS EFFECTIVE IMMEDIATELY.

6 It is so ordered on 7/23/2013.
7

8
9 REAL ESTATE COMMISSIONER

10
11 
12
13 WAYNE S. BELL
14

15 NOTICE

16 Pursuant to Section 10185 of the Business and Professions Code: Any person, including
17 officers, directors, agents or employees of corporations, who willfully violates or knowingly
18 participates in the violation of this (Bar Order) shall be guilty of a misdemeanor punishable by a
19 fine not exceeding ten thousand dollars (\$10,000), or by imprisonment in the county jail not
20 exceeding six months, or by a fine and imprisonment.
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File

1 DEPARTMENT OF REAL ESTATE
2 P. O. Box 187007
3 Sacramento, CA 95818-7000
4 Telephone: (916) 227-0789

FILED

DEC 26 2012

DEPARTMENT OF REAL ESTATE
By *[Signature]*

8 BEFORE THE DEPARTMENT OF REAL ESTATE
9 STATE OF CALIFORNIA

10 In the Matter of:)	NO. H-11493 SF
)	
)	<u>PRELIMINARY BAR ORDER</u>
12 HUDSON ALVES REZENDE,)	<u>AND NOTICE OF INTENTION</u>
)	<u>TO ISSUE BAR ORDER</u>
)	(B&P Code § 10087)
14 Respondent.)	
)	

16 TO: HUDSON ALVES REZENDE	HUDSON ALVES REZENDE
17 2795 Sargent Ave.	2819 Euclid Ave.
18 San Pablo, CA 94806	Richmond, CA 94804-1919

19 Pursuant to section 10087(c) of the California Business and Professions Code
20 (herein "the Code"), HUDSON ALVES REZENDE (herein "Respondent"), is hereby notified of
21 the intention of the California Real Estate Commissioner (herein "Commissioner") to issue a Bar
22 Order pursuant to section 10087(a)(2) of the Code on the following grounds:

23 On or about June 6, 2011, in the United States District Court for the Northern
24 District of California, Case No. CR-10-00692-001 CRB, Respondent was convicted of violating
25 title 18, section 1349 of the United States Code (conspiracy to commit mail and wire fraud), a
26 felony which bears a substantial relationship under section 2910, title 10, California Code
27 Regulations to the qualifications, functions or duties of a real estate licensee and constitutes

1 grounds under sections 490 and 10177(b) of the Code for the suspension or revocation of all
2 licenses and license rights of Respondent under Part 1 of Division 4 of the Business and
3 Professions Code (herein "the Real Estate Law").

4 The events and circumstances leading to the above conviction are that Respondent
5 participated in a scheme to obtain mortgage loans by providing materially false and fraudulent
6 loan applications and supporting documents to mortgage lenders to induce those lenders to fund
7 loans to persons and at terms that the lenders otherwise would not have funded.

8 Please take notice that the Commissioner seeks to bar and prohibit Respondent for
9 a period of thirty-six (36) months from the effective date of the Bar Order from engaging in any
10 of the following activities in the State of California:

- 11 (A) Holding any position of employment, management, or control in a real estate
12 business;
- 13 (B) Participating in any business activity of a real estate salesperson or a real
14 estate broker;
- 15 (C) Engaging in any real estate related business activity on the premises where a
16 real estate salesperson or real estate broker is conducting business; and,
- 17 (D) Participating in any real estate related business activity of a finance lender,
18 residential mortgage lender, bank credit union, escrow company, title
19 company, or underwritten title company.

20 **RESPONDENT IS IMMEDIATELY PROHIBITED FROM ENGAGING IN ANY**
21 **BUSINESS ACTIVITY INVOLVING REAL ESTATE THAT IS SUBJECT TO**
22 **REGULATION UNDER THE REAL ESTATE LAW.**

23
24 **NOTICE OF RIGHT AND OPPORTUNITY FOR A HEARING**

25 Pursuant to Section 10087 of the Code, Respondent has the right to request a
26 hearing under the California Administrative Procedure Act (Chapter 4.5 – commencing with
27 Section 11400 of the Government Code). If Respondent desires a hearing, Respondent must

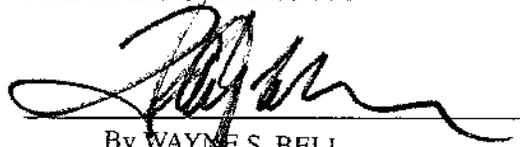
1 submit a written request within fifteen (15) days after the mailing or service of this "Notice of
2 Intention to Issue Bar Order and Preliminary Bar Order." The request may be in any form
3 provided it is in writing, includes Respondent's current return address, indicates that Respondent
4 wants a hearing, is signed by Respondent or on Respondent's behalf, and is mailed to the
5 Department of Real Estate, P. O. Box 187007, Sacramento, California 95818-7007, attention:
6 Legal Section; or, delivered personally to the offices of the Department of Real Estate, 2201
7 Broadway, Sacramento, California.

8 If no hearing is requested within said fifteen (15) day time period, Respondent's
9 failure to request a hearing shall constitute a waiver of the right to a hearing.

10 IT IS SO ORDERED

10/11/2012

11 Real Estate Commissioner

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13 By WAYNE S. BELL
14 Chief Counsel

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