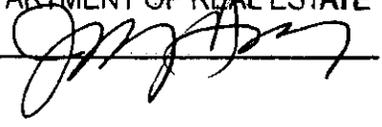


1 Department of Real Estate
2 320 West Fourth Street, Ste. 350
3 Los Angeles, California 90013
4 Telephone: (213) 576-6982

FILED

JAN 26 2011

DEPARTMENT OF REAL ESTATE
BY: 

DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * * * *

11 To:) No. H-36982 LA
12)
12 REZA M. TABIB,) BAR ORDER
13) (B&P § 10087)
13 Respondent.)
14)
14 _____)

15 TO: REZA M. TABIB
16 35051 Via Santa Catalina
17 Winchester, California 92596

18 Pursuant to the provisions of Section 10087 of the
19 California Business and Professions Code ("Code"), you,
20 Respondent REZA M. TABIB ("Respondent"), are hereby notified
21 that the California Real Estate Commissioner ("Commissioner")
22 makes the following findings:

FINDINGS OF FACT

24 1. Respondent is presently licensed and/or has
25 license rights under the Real Estate Law, Part 1 of Division 4
26 of the Code, as a real estate salesperson.
27

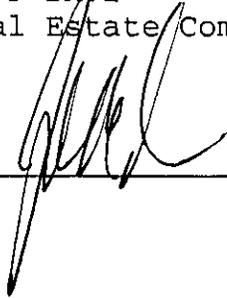
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(e) Holding any position of employment, management, control, or ownership, as a real estate broker, a real estate salesperson, or an unlicensed person, in any business involving any of the activities mentioned in paragraphs (a) through (d) above.

This Order shall be effective immediately.

It is so ordered this _____ day of
1-25, 2011.

JEFF DAVIS
Real Estate Commissioner

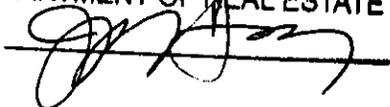


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1 Department of Real Estate
2 320 West Fourth Street, Ste. 350
3 Los Angeles, California 90013
4 Telephone: (213) 576-6982

FILED

DEC 16 2010

DEPARTMENT OF REAL ESTATE
BY: 

DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * * * *

11 To:)	No. H- 36982 LA
)	
12 REZA M. TABIB)	<u>NOTICE OF INTENTION</u>
)	<u>TO ISSUE BAR ORDER</u>
)	
14 _____)	

15 TO: REZA M. TABIB (sometimes referred to as
16 "Respondent")
17 35051 Via Santa Catalina
18 Winchester, California 92596
19 Pursuant to Section 10087 of the California Business
20 and Professions Code (hereinafter "the Code"), you, Respondent,
21 are hereby notified of the intention of the California Real
22 Estate Commissioner (hereinafter "Commissioner") to issue a Bar
23 Order pursuant to Section 10087(a)(2) of the California Business
24 and Professions Code on the following grounds:
25 On or about May 7, 2007, in the United States District
26 Court, Central District of California, in Case No. SACR06-0025
27 DOC you were convicted of violating 50 U.S.C. 1701-1705

1 (Violating an Order the International Emergency Economic Powers
2 Act), which is a crime involving dishonesty, fraud, or deceit,
3 and/or is reasonably related to the qualifications, functions,
4 or duties of a person engaged in the real estate business in
5 accordance with the provisions of the Real Estate Law.

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

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

23 ///
24 ///
25 ///
26 ///
27 ///

1 NOTICE OF RIGHT AND OPPORTUNITY FOR A HEARING

2 Pursuant to Section 10087 of the Code, you have the
3 right to request a hearing under the California Administrative
4 Procedure Act (Chapter 4.5 - commencing with Section 11400 of
5 the Government Code). If you desire a hearing, you must submit
6 a written request within fifteen (15) days after the mailing or
7 service of this "Notice of Intention to Issue Bar Order." The
8 request may be in any form provided it is in writing, includes
9 your current return address, and indicates that you want a
10 hearing, is signed by you or your behalf, and is delivered or
11 mailed to the Department of Real Estate, 320 West Fourth Street,
12 Ste. 350, Los Angeles, California 90013, Attention Legal
13 Section, or is delivered personally to the offices of the
14 Department of Real Estate, 320 West Fourth Street, Ste. 350, Los
15 Angeles, California.

16 If no hearing is requested within said fifteen (15)
17 day time period, your failure to request a hearing shall
18 constitute a waiver of the right to a hearing.

19 YOU ARE IMMEDIATELY PROHIBITED FROM ENGAGING IN ANY
20 BUSINESS ACTIVITY INVOLVING REAL ESTATE THAT IS SUBJECT TO
21 REGULATION UNDER THE REAL ESTATE LAW.

22 It is so ordered this _____ day of

23 _____, 2010.

24
25 JEFF DAVIS
26 Real Estate Commissioner
27