

1 KYLE T. JONES, Counsel (SBN 300751)
2 Department of Real Estate
3 P.O. BOX 137007
4 Sacramento, CA 95813-7007

FILED

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5 Telephone: (916) 263-8672
6 (916) 263-3767 (Fax)
7 (916) 263-7303 (Direct)

DEPARTMENT OF REAL ESTATE
By F. Krapp

8 BEFORE THE DEPARTMENT OF REAL ESTATE
9 STATE OF CALIFORNIA

10 * * *

11 In the Matter of the Application of)
12 DEICY ANDRADE DOMINGUEZ,) NO. H-3211 FR
13 Respondent.) STATEMENT OF ISSUES
14)

15 The Complainant, BRENDA SMITH, acting in her official capacity as a
16 Supervising Special Investigator of the State of California, for this Statement of Issues against
17 DEICY ANDRADE DOMINGUEZ ("Respondent"), is informed and alleges as follows:

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19 On or about February 26, 2018, Respondent made application to the Department
20 of Real Estate of the State of California for a real estate salesperson license.

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22 In response to Question 23 of said application to wit: "HAVE YOU EVER BEEN
23 CONVICTED (SEE PARAGRAPH ABOVE) OF ANY VIOLATION OF THE LAW AT THE
24 MISDEMEANOR OR FELONY LEVEL? IF YES, COMPLETE ITEM 29 WITH
25 INFORMATION ON EACH CONVICTION," Respondent concealed and failed to disclose
26 the conviction described below in Paragraph 5.

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On or about January 22, 2013, in the Superior Court of the State of California, County of Kings, Case No. 12CM3876, Respondent was convicted of violating Section 484(a) (theft) of the California Penal Code, a misdemeanor and a crime that bears a substantial relationship to the qualifications, functions or duties of a real estate licensee pursuant to Section 2910, Title 10, of the California Code of Regulations ("Regulations").

On or about July 1, 2009, in the Superior Court of the State of California, County of Tulare, Case No. TCM223115, Respondent was convicted of violating Section 23152(a) (driving under the influence-over .08%) of the California Vehicle Code, a misdemeanor and a crime that bears a substantial relationship to the qualifications, functions or duties of a real estate licensee pursuant to Section 2910 of the Regulations.

On or about January 27, 2003, in the Superior Court of the State of California, County of Kings, Case No. 02CM4988, Respondent was convicted of violating Section 12500(a) (drive without a license) of the California Vehicle Code, a misdemeanor and a crime that bears a substantial relationship to the qualifications, functions or duties of a real estate licensee pursuant to Section 2910 of the Regulations.

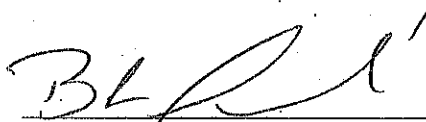
GROUND FOR DENIAL

Respondent's failure to disclose the conviction described above in Paragraph 5, constitutes cause for denial of Respondent's application for a real estate salesperson license pursuant to the provisions of Sections 480(d) (false statement of fact required to be revealed in application) and 10177(a) (attempted procurement of real estate license by fraud, misrepresentation, or deceit) of the California Business and Professions Code ("Code").

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Respondent's criminal convictions described above in Paragraphs 3, 4, and 5, constitute cause for denial of Respondent's application for a real estate salesperson license pursuant to the provisions of Sections 480(a)(1) (conviction of crime), 480(a)(2) (act involving dishonesty, fraud, or deceit), 10177(b) (conviction of crime), and 10177(j) (engaged in conduct that constitutes fraud or dishonest dealing) of the Code.

WHEREFORE, the Complainant prays that the above-entitled matter be set for hearing and, upon proof of the charges contained herein, that the Commissioner refuse to authorize the issuance of, and deny the issuance of, a real estate salesperson/broker license to Respondent, and for such other and further relief as may be proper under applicable provisions of law.


BRENDA SMITH
Supervising Special Investigator

Dated at Fresno, California,
this 11 day of December 2018.

DISCOVERY DEMAND

Pursuant to Sections 11507.6, *et seq.* of the *Administrative Procedure Act*, the Department hereby makes demand for discovery pursuant to the guidelines set forth in the *Administrative Procedure Act*. Failure to provide Discovery to the Department may result in the exclusion of witnesses and documents at the hearing or other sanctions that the Office of Administrative Hearings deems appropriate.