

FILED

NOV 06 2024

DEPARTMENT OF REAL ESTATE

By B dew

1 KYLE T. JONES, Attorney (SBN 300751)
2 Department of Real Estate
3 Legal Division
4 651 Banon Street, Suite 507
5 Sacramento CA 95811

6 Telephone: (916) 737-4389 (Direct)
7 (916) 263-3767 (Fax)
8 (916) 576-8700

9 BEFORE THE DEPARTMENT OF REAL ESTATE

10 STATE OF CALIFORNIA

11 * * *

12 In the Matter of the Accusation of)
13 DIANE NGUYEN HO,) No. H-3580 FR
14 Respondent.) ACCUSATION

15 The Complainant, RUBEN CORONADO, acting in his official capacity as a
16 Supervising Special Investigator of the State of California, for this Accusation against DIANE
17 NGUYEN HO (“Respondent”), is informed and alleges as follows:

18 1

19 Respondent is presently licensed and/or has license rights under the Real Estate
20 Law, Part 1 of Division 4 of the California Business and Professions Code (“Code”), as a real
21 estate broker.

22 2

23 On or about March 11, 2024, in the Superior Cour of the State of California,
24 County of Santa Clara, Case No. C1764065, Respondent was convicted of violating Section 506
25 (embezzlement) of the California Penal Code, a misdemeanor and a crime that bears a substantial
26 relationship to the qualifications, functions or duties of a real estate licensee pursuant to Section
27 2910, Title 10, Chapter 6, of the California Code of Regulations.

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.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27