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FILED

APR 14 2014

BUREAU OF REAL ESTATE

By John Aquino

8 BEFORE THE BUREAU OF REAL ESTATE

9 STATE OF CALIFORNIA

10 * * *

11 In the Matter of the Accusation of) No. H-04618 SD
12)
12 STANLEY DURAN GENTRY,) A C C U S A T I O N
13)
13 Respondent.)
14)

15 The Complainant, Veronica Kilpatrick, a Deputy Real
16 Estate Commissioner of the State of California for cause of
17 Accusation against STANLEY DURAN GENTRY ("Respondent") alleges
18 as follows:

19 1.

20 The Complainant, Veronica Kilpatrick, a Deputy Real
21 Estate Commissioner of the State of California, makes this
22 Accusation in her official capacity.

23 2.

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

1 (FELONY INDICTMENT)

2 3.

3 On or about January 21, 2011, in the United States
4 District Court, Southern District of California, case no.
5 09CR1209-H, a Superseding Indictment was filed against
6 Respondent for the following felony charges: 18 U.S.C. section
7 1962(d) (conspiracy to conduct enterprise affairs through a
8 pattern of racketeering activity), five counts of 18 U.S.C.
9 section 1343 (wire fraud), fourteen counts of 18 U.S.C. section
10 1014 (false statements on a loan application), and 18 U.S.C.
11 section 1953 (criminal forfeiture).

12
13 (CRIMINAL CONVICTION)

14 4.

15 On or about February 21, 2014, in the United States
16 District Court, Southern District of California, case no.
17 09CR1209-H, Respondent was convicted of violating 18 U.S.C.
18 section 1962(d) (conspiracy to conduct enterprise affairs
19 through a pattern of racketeering activity), a felony. This
20 crime is substantially related to the qualifications, functions,
21 or duties of a real estate licensee under Section 2910, Title
22 10, Chapter 6, California Code of Regulations.

23 5.

24 The crime of which Respondent was convicted, as
25 described above, constitutes cause under California Business and
26 Professions Code sections 490 and 10177(b) for the suspension or
27

1 revocation of the license and license rights of Respondent under
2 the Real Estate Law.

3

4 (FAILURE TO REPORT FELONY INFORMATION AND CONVICTION)

5 6.

6 As of April 2, 2014, Respondent has failed to report
7 the filing of the felony indictment and his conviction, as
8 described in Paragraphs 3 and 4, above, to the Bureau of Real
9 Estate.

10 7.

11 Respondent's failure to report the bringing of the
12 felony indictment and conviction, as described above,
13 constitutes cause under California Business and Professions Code
14 sections 10186.2(a)(1)(A), 10186.2(a)(1)(B), 10186.2(a)(2), and
15 10186.2(b) for the suspension or revocation of the license and
16 license rights of Respondent under the Real Estate Law.

17 8.

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

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WHEREFORE, Complainant prays that a hearing be conducted on the allegations of this Accusation and that upon proof thereof, a decision be rendered imposing disciplinary action against all licenses and/or license rights under the Real Estate Law (Part 1 of Division 4 of the California Business and Professions Code) of Respondent STANLEY DURAN GENTRY for the cost of investigation and enforcement as permitted by law, and for such other and further relief as may be proper under applicable provisions of law.

Dated at San Diego, California: April 10th, 2014.



Veronica Kilpatrick
Deputy Real Estate Commissioner

cc: STANLEY DURAN GENTRY
Veronica Kilpatrick
Sacto.