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FILED

FEB 23 2018
BUREAU OF REAL ESTATE
By 

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

10 * * *

11 In the Matter of the Application of) No. H-04974 SD
12)
13 ANGEL CARLOS ARMENDARIZ,) STATEMENT OF ISSUES
14)
15 Respondent.)
16)

15 The Complainant, Veronica Kilpatrick, a Supervising Special Investigator of the
16 State of California acting in her official capacity, for Statement of Issues against ANGEL
17 CARLOS ARMENDARIZ aka Angel Armendariz ("Respondent") alleges as follows:

18 1.

19 All references to the "Code" are to the California Business and Professions
20 Code, all references to the "Real Estate Law" are to Part 1 of Division 4 of the Code, and all
21 references to "Regulations" are to Title 10, Chapter 6, California Code of Regulations.

22 2.

23 On or about February 13, 2017, Respondent made application to the Bureau of
24 Real Estate of the State of California ("Bureau") for a real estate salesperson license.

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(CRIMINAL CONVICTION)

3.

On or about March 4, 2013, in the United States District Court for the Southern District of California, in Case No. 08CR2387-W, Respondent was convicted of violating Title 18, United States Code, Sections 1343,1349 (Conspiracy to Commit Wire Fraud), a felony. Said crime bears a substantial relationship to the qualifications, functions or duties of a real estate licensee under Regulation 2910.

4.

The crime of which Respondent was convicted as alleged above, constitutes cause for denial of Respondent's application for a real estate license under Code Sections 475(a)(2), 480(a), and 10177(b).

These proceedings are brought under the provisions of Code Section 10100 and Sections 11500 through 11528 of the California Government Code.

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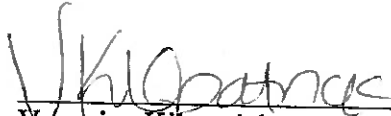
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WHEREFORE, Complainant prays that the above-entitled matter be set for hearing and, upon proof of the charges contained herein, that the Commissioner refuse to authorize the issuance of, and deny the issuance of, a real estate salesperson license to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

Dated at San Diego, California: February 21, 2018


Veronica Kilpatrick
Supervising Special Investigator

cc: Angel Carlos Armendariz
Veronica Kilpatrick
Sacto.