

FILED

FEB 13 2019

DEPT. OF REAL ESTATE
By Carl S. Snow

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9 BEFORE THE DEPARTMENT OF REAL ESTATE
10 STATE OF CALIFORNIA

11 * * *

12 In the Matter of the Accusation of) No. H-05049 SD
13)
14 ROBERTO WILLIAM POLLORENA,) ACCUSATION
15)
16 Respondent.)
17)

16 The Complainant, Veronica Kilpatrick, a Supervising Special Investigator of the
17 State of California, for cause of Accusation against ROBERTO WILLIAM POLLORENA
18 (“Respondent”), is informed and alleges as follows:

19 1.

20 The Complainant, Veronica Kilpatrick, acting in her official capacity as a
21 Supervising Special Investigator of the State of California, makes this Accusation against
22 ROBERTO WILLIAM POLLORENA.

23 2.

24 Respondent presently has license rights under the Real Estate Law, Part 1 of
25 Division 4 of the California Business and Professions Code (“Code”), as a real estate
26 salesperson. Respondent also has an individual mortgage loan originator license endorsement.

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1 3.

2 On or about September 25, 2016, Respondent pled guilty and was convicted in
3 the Superior Court of California, County of San Diego, Case No. C362704, for violation of
4 California Vehicle Code section 23103(a) (Reckless Driving), a misdemeanor. Respondent was
5 placed on three years of summary probation, and ordered to pay fines and fees. Additionally,
6 Respondent was ordered to complete 13 days of Public Service Program, MADD Program, and
7 a 3 month First Conviction Program.

8 4.

9 In aggravation, on or about March 17, 2017, Respondent pled guilty and was
10 convicted in the Superior Court of California, County of San Diego, Case No. M217622, for
11 violation of California Penal Code section 242 (Battery), a misdemeanor.

12 5.

13 On or about June 4, 2018, Respondent pled guilty and was convicted in the
14 Superior Court of California, County of San Diego, Case No. SCD272827, for violation of
15 California Penal Code section 422 (Criminal Threats), a felony, with enhancement under Penal
16 Code sections 1192.7(c)(23), 12022(b)(1), and 1203(e)(2). Respondent was placed on five
17 years of formal probation, and ordered to serve 270 days in jail and pay restitution, fines and
18 fees.

19 6.

20 The convictions described in Paragraphs 3 and 5 bear a substantial relationship
21 under section 2910, Title 10, Chapter 6, California Code of Regulations to the qualifications,
22 functions or duties of a real estate licensee.

23 7.

24 The crimes of which Respondent was convicted, as described in Paragraphs 3
25 and 5 above, constitute cause under sections 490 and 10177(b)(1) of the Code for the
26 suspension or revocation of all the licenses, license endorsements, and license rights of
27 Respondent under the Real Estate Law.

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8.

Code section 10106 provides, in pertinent part, that in any order issued in resolution of a disciplinary proceeding before the Department of Real Estate, the Commissioner may request the administrative law judge to direct a licensee found to have committed a violation of this part to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

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 the licenses, license endorsements, and license rights of Respondent ROBERTO WILLIAM POLLORENA under the Real Estate Law, for the cost of investigation and enforcement as permitted by law, and for such other and further relief as may be proper under other applicable provisions of law.

Dated at San Diego, California

this 6 day of February, 2019


Veronica Kilpatrick
Supervising Special Investigator

cc: ROBERTO WILLIAM POLLORENA
Tidal Inc DBA Finance Any1, Finance Anyone.com, and Tidal Realty
Veronica Kilpatrick
Sacto.

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