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FILED

AUG 20 2012

DEPARTMENT OF REAL ESTATE
By R. Mar

8 BEFORE THE DEPARTMENT OF REAL ESTATE
9 STATE OF CALIFORNIA

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11 In the Matter of the Application of) NO. H-5862 SAC
12 ANNE TRAN McKEITH,) STATEMENT OF ISSUES
13 Respondent.)
14)

15 The Complainant, SYLVIA YRIGOLLEN, in her official capacity as a Deputy
16 Real Estate Commissioner of the State of California, for Statement of Issues against ANNE
17 TRAN McKEITH (also known as "Anne Tran"), (hereinafter "Respondent"), is informed and
18 alleges as follows:

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

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24 On or about February 24, 2011, Respondent made application to the State of
25 California Department of Real Estate (hereinafter "the Department") for an individual mortgage
26 loan originator license endorsement (hereinafter "License Endorsement").

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On or about April 26, 2001, in the United States District Court, Northern District of California, Case No. CR 98-20060-14 JW, Respondent was convicted of violating Sections 5324(a)(3) and 5322(b) of Title 31 of the United States Code (Structuring Transactions to Avoid Reporting Requirements), a felony, a crime involving fraud, dishonesty, a breach of trust, or money laundering within the meaning of Section 10166.05(b) of the Code, and a crime which is substantially related to the qualifications, functions or duties of a real estate licensee pursuant to Section 2910 of Title 10 of the California Code of Regulations.

PRIOR ADMINISTRATIVE PROCEEDING

Effective August 16, 2004, in Case Number "H-8692 SF" before the Department, the Real Estate Commissioner ("the Commissioner") revoked Respondent's real estate salesperson license pursuant to Sections 490 and 10177(b) of the Code, and granted Respondent the right to apply for a restricted real estate salesperson license, subject to the terms, conditions and restrictions of Sections 10156.5, 10156.6, and 10156.7 of the Code. A restricted real estate salesperson license was issued to Respondent on August 16, 2004. Effective July 13, 2012, the Commissioner granted Respondent's Petition for Reinstatement of her license and an unrestricted real estate salesperson license was issued to Respondent.

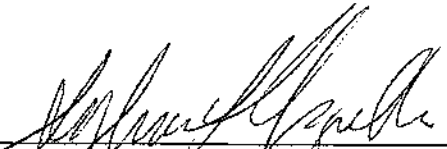
On August 7, 2012, the Commissioner granted to Respondent an unrestricted real estate broker license.

The facts alleged in Paragraph 3, above, constitute grounds for denial of Respondent's application for a License Endorsement under Sections 480(a), 10166.05(b), 10166.05(c) and 10166.051 of the Code.

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1 WHEREFORE, Complainant prays that the above-entitled matter be set for
2 hearing and, upon proof of the charges contained herein, that the Commissioner refuse to
3 authorize the issuance of, and deny the issuance of a License Endorsement to Respondent, and
4 for such other and further relief as may be proper under the provisions of law.

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7 
8 SYLVIA YRIGOLLEN
Deputy Real Estate Commissioner

9 Dated at Sacramento, California,
10 this 17th day of August, 2012.
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