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BUREAU OF REAL ESTATE

By S. Black

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9 BEFORE THE
10 BUREAU OF REAL ESTATE
11 STATE OF CALIFORNIA

12 * * *

13 In the Matter of the Application of)
14 SCOT ANTHONY LEVESQUE,) H-6171 SAC
15 Respondent.) STATEMENT OF ISSUES
16)

17 The Complainant, SYLVIA YRIGOLLEN, in her official capacity as a Deputy
18 Real Estate Commissioner of the State of California, for Statement of Issues against SCOT
19 ANTHONY LEVESQUE ("Respondent"), is informed and alleges as follows:

20 1

21 Respondent made application through the Nationwide Mortgage Licensing
22 System Registry to the State of California Bureau of Real Estate ("the Bureau") for a mortgage
23 loan originator license endorsement ("License Endorsement") on or about June 19, 2014.

24 2

25 Effective December 20, 2012, in Case No. H-2710 FR, Respondent's real estate
26 broker license was revoked by the California Real Estate Commissioner ("Commissioner")
27 pursuant to Section 10177(d) (willful disregard of Real Estate Law) in conjunction with

1 Sections 10130 (license requirement) and 10137 (unlawful employment and/or compensation) of
2 the California Business and Professions Code (the "Code"), and Respondent was granted the
3 right to a restricted broker license.

4 3

5 On or about April 16, 2014, an auditor for the Bureau concluded a follow-up
6 audit of Respondent's real estate activities. That audit revealed violations by Respondent of
7 Section 10145 (trust fund handling) of the Code, and Sections 2832 (trust fund handling), 2832.1
8 (trust fund handling for multiple beneficiaries) and 2834 (trust fund withdrawals) of Title 10 of
9 the California Code of Regulations.

10 4

11 Respondent's acts and/or omissions, described in Paragraphs 2 and 3, above,
12 constitute cause for denial of Respondent's application for a mortgage loan originator license
13 endorsement pursuant to the provisions of Section 10166.05(c) (failure to demonstrate such
14 financial responsibility, character, and general fitness to command the confidence of the
15 community and warrant a determination that mortgage loan originator will operate honestly,
16 fairly, and efficiently) of the Code.

17 WHEREFORE, Complainant prays that the above-entitled matter be set for
18 hearing and, upon proof of the charges contained herein, that the Commissioner refuse to
19 authorize the issuance of, and deny the issuance of, a mortgage loan originator license
20 endorsement to Respondent, and for such other and further relief as may be proper under the
21 provisions of the law.

22
23 
24 SYLVIA YRIGOLLEN
25 Deputy Real Estate Commissioner

26 Dated at Sacramento, California,
27 this 30th day of September, 2014.