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| 1 | RICHARD K. UNO, Counsel (SBN 98275) |
| 2 | Bureau of Real Estate P. O. Box 137007 BUREAU OF REAL ESTATE |
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| 8 | BEFORE THE BUREAU OF REAL ESTATE |
| 9 | STATE OF CALIFORNIA |
| 10 | * * * |
| 11 | In the Matter of the Accusation of: No. H-6627 SAC |
| 12 | RANSOME CARL MCKISSICK, JR., ACCUSATION |
| 13 | Respondent. |
| 14 | The Complainant, CHIKA SUNQUIST, a Supervising Special Investigator of the |
| 15 | State of California, for Statement of Issues against RANSOME CARL MCKISSICK, JR., |
| 16 | (Respondent), alleges as follows: |
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| 18 | Complainant makes this Statement of Issues in her official capacity. |
| 19 | 2 |
| 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 (Code) as a real estate |
| 22 | salesperson whose license has at all times mentioned herein since November 2, 2012 been, and |
| 23 | now is, a restricted real estate salesperson license subject to terms, conditions and restrictions |
| 24 | pursuant to Sections 10156.6 and 10156.7 of the Code. |
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On or about October 1, 2016, Respondent made application to the State of California Bureau of Real Estate (Bureau) for a mortgage loan originator license endorsement (license endorsement).

In response to Question (B) of said application, to wit: "Has a bonding company ever denied, paid out on, or revoked a bond for you? Respondent concealed and failed to disclose the facts described in Paragraph 22, below.

In response to Question (D) of said application, to wit: "Do you have any unsatisfied judgments or liens against you? Respondent concealed and failed to disclose the facts described in Paragraphs 5 through 21 and 23, below.

On or about February 2, 2004, in the Superior Court of the State of California, County of Alameda, Case No. WS 0313030108, judgment in the amount of \$5, 0054.00 was entered against Respondent.

On or about May 8, 2007, in the Superior Court of the State of California, County of Alameda, Case No. WS 06302446, judgment in the amount of \$4,646.49.00 was entered against Respondent.

On or about April 11, 2005, in the Superior Court of the State of California, County of San Joaquin, Case No. TS 06219, judgment in the amount of \$3,630.00 was entered against Respondent.

On or about January 3, 2009, in the Superior Court of the State of California, County of Santa Clara, Case No. 2007-1-CV-092145, judgment in the amount of \$25,000.00 was

| 1 | entered against Respondent. |
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| 2 | 10 |
| 3 | On or about April 27, 2006, in the Superior Court of the State of California, |
| 4 | County of Santa Clara, Case No. 1-05-CV-054672, judgment in the amount of \$2,739.58 was |
| 5 | entered against Respondent. |
| 6 | 11 |
| 7 | On or about April 23, 2008, in the Superior Court of the State of California, |
| 8 | County of Santa Clara, Case No. 107-CV-097998, judgment in the amount of \$9,213.00 was |
| 9 | entered against Respondent. |
| 10 | 12 |
| 11 | On or about May 19, 2008, in the Superior Court of the State of California, |
| 12 | County of Santa Clara, Case No. 2007-1-CV-083735 judgment in the amount of \$25,212.00 was |
| 13 | entered against Respondent. |
| 14 | 13 |
| 15 | On or about January 27, 2009, in the Superior Court of the State of California, |
| 16 | County of Santa Clara, Case No. 2007-1-CV-093045, judgment in the amount of \$200,000.00 |
| 17 | was entered against Respondent. |
| 18 | 14 |
| 19 | On or about September 13, 2013, in the Superior Court of the State of California, |
| 20 | County of Santa Clara, Case No. 2010-1-CV-161297, judgment in the amount of \$56,456.00 was |
| 21 | entered against Respondent. |
| 22 | 15 |
| 23 | On or about February 2, 2004, in the Superior Court of the State of California, |
| 24 | County of Santa Clara, Case No. 2014-1-CV-266710, judgment in the amount of \$43,333.00 was |
| 25 | entered against Respondent. |
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On or about January 2, 2013, in the United States Bankruptcy Court, Northern District of California, Case No. 13-50002, Respondent filed for Bankruptcy. On or about January 27, 2009, in the United States Bankruptcy Court, Northern District of California, Case No. 09-50507, Respondent filed for Bankruptcy. On or about July 21, 2004, in the United States Bankruptcy Court, Northern District of California, Case No. 04-54517, Respondent filed for Bankruptcy. On or about April 14, 2004, in the United States Bankruptcy Court, Northern District of California, Case No. 04-52371, Respondent filed for Bankruptcy. On or about May 5, 2003 in the United States Bankruptcy Court, Northern District of California, Case No. 03-52921, Respondent filed for Bankruptcy. On or about September 2, 2011, in the United States Bankruptcy Court, Northern District of California, Case No. 11-43612, an Order Imposing Sanction on Petition Preparer CARL MCKISSICK, JR. was issued, imposing a fine of \$1,500.00 against Respondent for unlawfully giving legal advice.

In or around October 2008, under claim No. 9A316543, Surety Bonding Company of America paid out a total of \$15,000, on two (2) bond claims against Respondent under his bond number 21531494N.

On or about March 6, 2008, in Santa Clara County Recorder's Office, the IRS filed a Federal Tax Lien in the amount of \$33,318.16 against Respondent.

Respondent's failure to disclose the unsatisfied judgments, bond payouts and tax lien, as set forth above, in his application for a Mortgage Loan Originator Endorsement are grounds for the revocation or suspension of his real estate license pursuant to Sections 10176(a) (substantial misrepresentation), 10176(c) (continued course of misrepresentation, 10176(i) (other conduct: fraud, dishonest dealing and Section 10177(j) (conduct constituting fraud or dishonest dealing).

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, and for such other and further relief as may be proper in the premises.

CHIKA SUNQUIST
Supervising Special Investigator

Dated at Sacramento, California,
this _______, day of _________, 2018

DISCOVERY DEMAND

The Bureau of Real Estate hereby requests discovery pursuant to Section 11507.6 of the California Government Code. Failure to provide discovery to the Bureau may result in the exclusion of witnesses and/or documents at the hearing, and other sanctions as the Administrative Law Judge deems appropriate.