FILED 1 KYLE T. JONES, Counsel (SBN 300751) Department of Real Estate 2 MAY 1 9 2021 P.O. BOX 137007 3 Sacramento, CA 95813-7007 **DEPARTMENT OF REAL ESTATE** 4 Telephone: (916) 576-8700 (916) 263-3767 (Fax) 5 (916) 576-7840 (Direct) 6 7 8 BEFORE THE DEPARTMENT OF REAL ESTATE 9 STATE OF CALIFORNIA 10 11 In the Matter of the Accusation of 12 No. H-7047 SAC HOA THANH NGUYEN, 13 **ACCUSATION** Respondent. 14 15 The Complainant, TRICIA D. PARKHURST, acting in her official capacity as a 16 Supervising Special Investigator of the State of California, for this Accusation against HOA 17 THANH NGUYEN ("Respondent"), is informed and alleges as follows: 18 19 Respondent is presently licensed and/or has license rights under the Real Estate 20 Law, Part 1 of Division 4 of the California Business and Professions Code ("Code"), as a real 21 estate salesperson. 22 2 23 On or about November 18, 2020, in the Superior Court of the State of California, 24 County of San Joaquin, Case No. CR-2020-12556, Respondent was convicted of violating Section 594(b)(1) (vandalism) of the California Penal Code, a misdemeanor and a crime that 25 26 bears a substantial relationship to the qualifications, functions or duties of a real estate licensee 27 pursuant to Section 2910, Title 10, of the California Code of Regulations.

On April 21, 2021, a diligent search was made of the records of the Department of Real Estate ("Department") relating to Respondent's real estate salesperson license No. 02008850. No record or written notice was received within 30 days from Respondent notifying

GROUNDS FOR DISCIPLINE

the Department, in writing, of any felony charge, conviction, or license disciplinary action.

The facts alleged in Paragraph 2, above, constitute cause under Sections 490 (conviction of substantially related crime) and 10177(b) (conviction of substantially related crime) of the Code for the suspension or revocation of all licenses and license rights of Respondent under the Real Estate Law.

Respondent's failure to report the conviction to the Department, as described in Paragraph 3, above, violates Section 10186.2 (a) (conviction reporting requirements) of the Code, and constitutes cause under Section 10177(d) (willful disregard or violation of Real Estate Law) of the Code for the suspension or revocation of all licenses and license rights of Respondent under the Real Estate Law.

COST RECOVERY

The Department will seek to recover the costs of the investigation and prosecution of this case pursuant to Section 10106 of the Code which provides, in pertinent part, that in any order issued in resolution of a disciplinary proceeding before the Department, 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 licenses and license rights of Respondent 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 provisions of law.

TRICIA D. PARKHURST Supervising Special Investigator

Dated at Sacramento, California,

DISCOVERY DEMAND

Pursuant to Sections 11507.6, et seq. of the Administrative Procedure Act, the Department hereby makes demand for discovery pursuant to the guidelines set forth in the Administrative Procedure Act. Failure to provide Discovery to the Department may result in the exclusion of witnesses and documents at the hearing or other sanctions that the Office of Administrative Hearings deems appropriate.