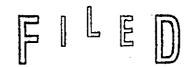
DEPARTMENT OF REAL ESTATE
P. O. Box 187000
Sacramento, CA 95818-7000

Telephone: (916) 227-0789



AUG 1 9 2010

DEPARTMENT-OF REAL ESTATE

J. Zin

STATE OF CALIFORNIA

DEPARTMENT OF REAL ESTATE

Го:	•)	*
	•)	NO. H-10991 SF
	ANTHONY DAVID SEGOVIA JR.)	
)	ORDER TO DESIST AND REFRAIN
)	(B&P Code Section 10086)

The Commissioner (hereinafter "Commissioner") of the California Department of Real Estate (hereinafter "Department") caused an investigation to be made of the activities of ANTHONY DAVID SEGOVIA JR. (hereinafter "SEGOVIA"). Based on that investigation, the Commissioner has determined that SEGOVIA has engaged in, is engaging in, or is attempting to engage in, acts or practices constituting violations of the California Business and Professions Code (hereinafter "the Code") and/or Title 10, Chapter 6, California Code of Regulations (hereinafter "the Regulations"), including the business of, acting in the capacity of, and/or advertising or assuming to act as, a real estate broker in the State of California within the meaning of Sections 10131(d) (performing services for borrowers and/or lenders in connection with loans secured by real property). Furthermore, based on the investigation, the Commissioner hereby issues the following Findings of Fact, Conclusions of Law, and Desist and Refrain Order under the authority of Section 10086 of the Code.

27 | | ///

FINDINGS OF FACT

- 1. At no time mentioned has SEGOVIA been licensed by the Department in any capacity.
- 2. During the period of time set forth below, SEGOVIA solicited borrowers and negotiated to do one or more of the following acts for another or others, for or in expectation of compensation; negotiate one or more loans for, or perform services for, borrowers and/or lenders in connection with loans secured directly or collaterally by one or more liens on real property.
- 3. Beginning in February 2008, SEGOVIA solicited Trinidad S. (hereinafter "Trinidad") in order to provide mortgage loan services on behalf of Trinidad in connection with a loan secured by real property located at 501 West Madill Street, Antioch, California. SEGOVIA falsely represented he was a licensed by the Department as a salesperson in the employ of Revolution Mortgage Inc.

CONCLUSIONS OF LAW

4. Based on the findings of fact contained in paragraphs 1 through 3, SEGOVIA, solicited one or more borrowers to perform services for those borrowers and/or those borrowers' lenders in connection with loans secured directly or collaterally by one or more liens on real property located within the State of California, and charged, demanded or collected advance fees for the services to be provided, which acts require a real estate broker license under Sections 10131(d) (real estate license required for enumerated acts).

|///

22 ///

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

23 | | ///

24 ///

25 | ///

26 II /

27 11/

DESIST AND REFRAIN ORDER

Based on the Findings of Fact and Conclusions of Law stated herein, you, SEGOVIA, whether doing business under your own name, or any other names or fictitious names, ARE HEREBY ORDERED to immediately desist and refrain from performing any acts within the State of California for which a real estate broker license is required. In particular, you are ordered to desist and refrain from soliciting borrowers and/or performing services for borrowers or lenders in connection with loans secured directly or collaterally by one or more liens on real property, unless and until you obtain a real estate broker license issued by the Department.

DATED: \$ -11-200

JEFF DAVI
Real Æstate Commissioner

By

Notice: Business and Professions Code Section 10139 Provides that "Any person acting as a real estate broker or real estate salesperson without a license or who advertises using words indicating that he or she is a real estate broker without being so licensed shall be guilty of a public offense punishable by a fine not exceeding twenty thousand dollars (\$20,000), or by imprisonment in the county jail for a term not to exceed six months, or by both fine and imprisonment; or if a corporation, be punished by a fine not exceeding sixty thousand dollars (\$60,000)."

cc:

ANTHONY DAVID SEGOVIA JR. 2908 ALCALA DRIVE ANTIOCH, CA 94509

ANTHONY DAVID SEGOVIA JR. 1981 CORNIGLIA LANE BRENTWOOD, CA 94513