

FILED

FEB 14 2018

BUREAU OF REAL ESTATE

By H. Alay

1 JASON D. LAZARK, Counsel (SBN 263714)
2 Bureau of Real Estate
3 P. O. Box 137007
4 Sacramento, CA 95813-7007

4 Telephone: (916) 263-8672
5 -or- (916) 263-8684 (Direct)

6
7
8 BEFORE THE BUREAU OF REAL ESTATE

9 STATE OF CALIFORNIA

10 * * *

11 In the Matter of the Application of:)
12 HUDSON ALVES REZENDE,) H-12190 SF
13 Respondent.) STATEMENT OF ISSUES
14)

15 The Complainant, ROBIN S. TANNER, acting in her official capacity as a
16 Supervising Special Investigator of the State of California, brings this Statement of Issues
17 against HUDSON ALVES REZENDE ("Respondent"), and is informed and alleges as follows:

18 1

19 On or about November 18, 2016, Respondent made application to the Bureau of
20 Real Estate of the state of California for a real estate salesperson license. Respondent was
21 formerly licensed as a real estate salesperson from March 2007 to March 2011.

22 CRIMINAL CONVICTION

23 2

24 On or about June 6, 2011, in the United States District Court, Northern District
25 of California, Case No. CR-10-00692-001-CRB, Respondent was convicted of violating Title
26 18, Section 1349, of the United States Code (conspiracy to commit mail and wire fraud), a

27 ///

1 felony which bears a substantial relationship under section 2910, title 10, California Code of
2 Regulations to the qualifications, functions, or duties of a real estate licensee.

3 BAR ORDER

4 3


5 Effective July 23, 2013, in Case No. H-11493 SF, the Real Estate Commissioner
6 issued a Bar Order prohibiting Respondent, for a period of thirty-six (36) months from, among
7 other things, participating in any business activity of a real estate salesperson or a real estate
8 broker.

9 GROUND FOR DENIAL

10 4

11 Respondent's criminal conviction, as described above in Paragraph 2, constitutes
12 grounds under sections 480(a) and 10177(b) of the Code for the denial of Respondent's
13 application for a real estate license.

14 WHEREFORE, Complainant prays that the above-entitled matter be set for
15 hearing and, upon proof of the charges contained herein, that the Commissioner refuse to
16 authorize the issuance of, and deny the issuance of a real estate salesperson license to
17 Respondent, and for such other and further relief as may be proper under other provisions of
18 law.

19 
20 _____
21 ROBIN S. TANNER
22 Supervising Special Investigator

23 Dated at Oakland, California,
24 this 8th day of February, 2018.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

DISCOVERY DEMAND

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