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9	BEFORE THE DEPARTMENT OF REAL ESTATE
10	STATE OF CALIFORNIA
11	* * *
12	TO:) NO. H-28731 LA
13	aka Tosh Khanishi) <u>ORDER TO DESIST</u>
14 15	aka Khyaishi Tosh,) dba First Interstate Funding
16	
17	The Real Estate Commissioner of the
18	California has caused an investigation to be conducted, and is
19	of the opinion that you, TAHIR A. KHRAISHI, aka Tosh Khraishi,
20	aka Khyaishi Tosh, dba First Interstate Funding, aka FIF Escrow
21	(hereinafter "KHRAISHI"), have violated Section 10130 of the
22	Business and Professions Code (hereinafter "Code") of the State
23	of California, in that you acted as a real estate broker, as
24	described in Code Section 10131(d), without first obtaining a
25	real estate broker license. This opinion is based on the
26	findings set forth below.
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Ι From May, 1999 through present, in Los Angeles County, California, you, KHRAISHI, for compensation or in expectation of compensation, engaged in the real estate loan business with the public, wherein loans secured by an interest in real property were solicited and negotiated on behalf of borrowers and lenders, including Carol Fong and Byron Bluem. II By commission of the acts alleged above, you, KHRAISHI, engaged in the business of and acted in the capacity of, a real estate broker in the State of California within the meaning of Code Section 10131(d). ITT Prior to engaging in the business, and acting in the capacity of a real estate broker within the State of California, you failed to obtain a real estate broker license from the Department of Real Estate, in violation of Code Section 10130. 18 ' 1//// -2-

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1 NOW, THEREFORE, YOU, TAHIR A. KHRAISHI, aka Tosh 2 3 Khraishi, aka Khyaishi Tosh, dba First Interstate Funding, aka FIF Escrow, and any other fictitious business name now registered in 4 your name, ARE ORDERED TO DESIST AND REFRAIN from performing any 5. and all acts within the State of California for which a real 6 : estate broker license is required, unless and until you obtain a 7 real estate broker license or a real estate salesperson license 8. and are employed by a real estate broker. 9 LAQUITOR, 5 DATED: 10 11 PAULA REDDISH ZINNEMANN Real Estate Commissioner 12 13 14 15 16 17 18 19 20 21 22 23 24 25 cc: TAHIR A. KHRAISHI 2049 Pacific Coast Highway, Suite 201 26 Lomita, CA 90717 27 (REV. 3-95) -3-P 98 10924

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