

1 Department of Real Estate
320 West Fourth Street, Suite 350
2 Los Angeles, CA 90013-1105
Telephone: (213) 576-6982 or
3 Direct: (213) 576-6910

FILED
APR 16 2004
DEPARTMENT OF REAL ESTATE

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7
8 BEFORE THE DEPARTMENT OF REAL ESTATE

9 STATE OF CALIFORNIA

10 * * *

11 TO:) No. H-30845 LA
12)
RAYMOND ANTHONY FUENTES,) ORDER TO DESIST
13) AND REFRAIN
) (B&P Code Section 10086)

14 The Real Estate Commissioner of the State of
15 California (hereinafter "Commissioner") has determined from the
16 findings set forth below that you have violated Section 10167.2
17 of the Business and Professions Code (hereinafter "Code") by
18 engaging in the business of a prepaid rental listing service
19 within the State of California without a prepaid rental listing
20 service license or real estate broker license.

21 I

22 At no time herein mentioned, have you been licensed
23 by the Department of Real Estate of the State of California
24 (hereinafter "Department") as a prepaid rental listing service
25 (hereinafter "PRLS") or as a real estate broker.

II

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2 Previously, in Case No. H-30384 LA, an Order to Desist
3 and Refrain was issued to you for a violation of Code Section
4 10167.2. Said Order was issued effective October 10, 2003.

III

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6 During a period of time from approximately March, 2001,
7 and continuing to the present time, you supplied or offered to
8 supply prospective tenant(s), including but not necessarily
9 limited to, Ana Maria Martinez, Gustavo Mena, Eutropio C.
10 Lavarias, Rene Agbenu, Rosie Alatorre, Christian Barreto, Theresa
11 Beck, Amy Blan, Jorge Cabrera, Janet Canales, Yonie Castellanos,
12 Margie Castro, Shannon Coggins, Ted Enache, Raymond Escobar,
13 Carmen Espina, Jason Filby, Dora Flores, Maria Frausto, David
14 Futch, Georgina Gatewood, Kary Gipson, Effrin, Akasha Harmony,
15 Amanda Hauck, Rosie Huizar, Carlos Jimenez, Tara Johnson, James
16 Johnson, Javier Garcia and Jose Luis, Jose Jueillen, Yvonne
17 Landry, Malena Mercado, Erica Mireles, Juana Montoya, Charles
18 Oden, Amanda Sabido, Damien Schnug, Sylvia Segura, Elsy Chale &
19 Sergio Sahag, Chela Spaargaren, Tony Ton, Tykesha Tyler, Wilma
20 Vital, Stephanie Walker, Michael Wollman, Kimberly Cusumano,
21 Christina Helbling, Christi Jones and Elizabeth Richardson, with
22 listings of residential real properties for tenancy pursuant to
23 an arrangement requiring prospective tenants to pay a fee in
24 advance of, or contemporaneously with the supplying of, listings
25 of residential real property for tenancy.

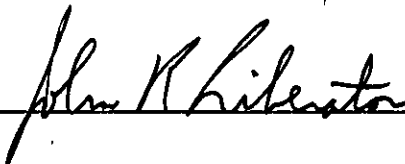
IV

1 The supplying of listings of residential real
2 properties for tenancy for an advance fee is an act for which a
3 PRLS license or a real estate broker license is required by Code
4 Section 10167.2.

5
6 NOW, THEREFORE, YOU, RAYMOND ANTHONY FUENTES, DBA SEA
7 SIDE, AND YOUR AGENTS, EMPLOYEES, SUCCESSORS AND ASSIGNS ARE
8 ORDERED TO DESIST AND REFRAIN from engaging in business as a
9 prepaid rental listing service under the above-captioned
10 fictitious business name or any new fictitious business names
11 unless and until you are in compliance with Division 4, Part 1,
12 Chapter 3, Article 2.3 of the Code.

13 DATED: April 13, 2004.

14
15 JOHN R. LIBERATOR
16 Acting Real Estate Commissioner

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21
22 cc: Raymond Anthony Fuentes
23 dba Sea Side
24 18520 Beach Blvd.
25 Huntington Beach, CA 92648
26
27 3126 Gleason Ave.
Los Angeles, CA 90063