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1	Department of Real Estate
2	320 West 4th Street, Suite 350 Los Angeles, California 90013-1105
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4	Telephone: (213) 576-6982
5	DEPARTMENT OF REAL ESTATE
_	By
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7	
8	BEFORE THE DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
10	STATE OF CALLFORNIA
11	To: NO. H-33337 LA
12	LAITH DAVID DINKHA, ) <u>AMENDED</u>
13	aka David Dinkha. ) ORDER TO DESIST   ) AND REFRAIN
14	) )
15	The Order to Desist and Refrain filed on August 25;
16	2006, is amended by changing the H number from H-33168 LA to
17	H-33337 LA.
18	The Real Estate Commissioner of the State of
19	California has caused an investigation to be made of your
20	activities requiring a real estate license and, based on the
21	findings of that investigation, as set forth below, is of the
22	opinion that you have violated Section 10130 of the Business
23	and Professions Code ("Code").
24	
25	I .
26	You are not now and have never been licensed by
27	the Department of Real Estate of the State of California
	("Department") as a real estate broker.
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2 During a period of time from on or about 3 June 29, 2005, through March, 2006, you, LAITH DAVID DINKHA, aka 4 David Dinkha, engaged in the business of, acted in the capacity 5 of, advertised or assumed to act as a real estate broker in the 6 State of California, within the meaning of Code Section 10131(a) 7 and 10131(d) for or in expectation of compensation. Your 8 activities included, but were not necessarily limited to, the q operation of or conduct of mortgage lending activities on behalf 10 of Eagle Uno Mortgage Corporation, wherein you (a) engaged in 11 the sale or offer to sell, the buying or offering to buy, 12 solicitation of prospective sellers or purchasers of, and/or the 13 negotiation of the purchase, sale or exchange of real property 14 or a business opportunity, for another or others; and (b) 15 solicited borrowers or lenders for, or negotiated loans and/or 16 collected payment, or performed services for borrowers or 17 lenders or note owners in connection with loans secured directly 18 or collaterally by liens on real property or on a business 19 opportunity. 20 III 21 Your acts as described in Paragraph II, above, are 22 acts requiring a real estate broker license under the provisions 23 of Code Sections 10131(a) and 10131(d). 24 111 25 111. 26

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1 IV 2 You violated Code Section 10130 by engaging in the 3 activities described in Paragraph II, above, without first 4 obtaining a real estate broker license from the Department. 5 NOW, THEREFORE, YOU, LAITH DAVID DINKHA, ARE ORDERED 6 TO DESIST AND REFRAIN from performing any and all acts within 7 the State of California for which a real estate broker license 8 is required, unless and until you obtain a real estate broker 9 license or a real estate salesperson license and are employed 10 by a real estate broker. 11 10 23-06. DATED: 12 JEFF DAVI Real Estate Commissioner 13 14 15 16 17 18 19 20 21 22 23 24 25 cc: Laith David Dinkha 7871 S. Mission Grove Parkway, #19 26 Riverside, CA 92508 27

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8	BEFORE THE DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
10	* * *
11	To: ) NO. H-33168 LA )
12	LAITH DAVID DINKHA, ) ORDER TO DESIST   aka David Dinkha. ) AND REFRAIN
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15	The Real Estate Commissioner of the State of
16	California has caused an investigation to be made of your
17	activities requiring a real estate license and, based on the
18	findings of that investigation, as set forth below, is of the
19	opinion that you have violated Section 10130 of the Business
20	and Professions Code ("Code").
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III

Your acts as described in Paragraph II, above, are acts requiring a real estate broker license under the provisions of Code Sections 10131(a) and 10131(d).

IV

You violated Code Section 10130 by engaging in the activities described in Paragraph II, above, without first obtaining a real estate broker license from the Department.

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NOW, THEREFORE, YOU, LAITH DAVID DINKHA, ARE ORDERED TO DESIST AND REFRAIN from performing any and all acts within the State of California for which a real estate broker license is required, unless and until you obtain a real estate broker license or a real estate salesperson license and are employed by a real estate broker. 8.15.00 DATED: JEFF DAVI Real Estate Commissioner cc: Laith David Dinkha 7871 S. Mission Grove Parkway, #19 Riverside, CA 92508