

12/08

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

FILED

JUN 26 2008

DEPARTMENT OF REAL ESTATE

BY: 

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of)	No. H-34753 LA
)	
FELIPA CARLOS CHADWICK,)	
)	
)	
)	
Respondent.)	

ORDER ACCEPTING VOLUNTARY SURRENDER OF REAL ESTATE LICENSE

On March 18, 2008 and March 24, 2008, an Accusation and a First Amended Accusation were filed in this matter against Respondent FELIPA CARLOS CHADWICK.

On May 23, 2008, Respondent petitioned the Commissioner to voluntarily surrender her real estate broker license pursuant to Section 10100.2 of the Business and Professions Code.

IT IS HEREBY ORDERED that Respondent FELIPA CARLOS CHADWICK's petition for voluntary surrender of her real estate broker license is accepted as of the effective date of this Order as set forth below, based upon the understanding and agreement expressed in Respondent's Declaration dated May 23, 2008 (attached as Exhibit "A" hereto). Respondent's license

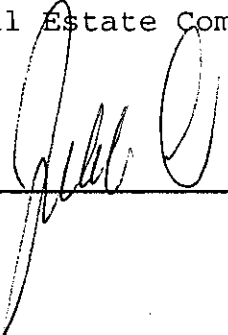
1 certificate(s), pocket card(s) and any branch office license
2 certificate(s) shall be sent to the below listed address so that
3 they reach the Department on or before the effective date of this
4 Order:

5 DEPARTMENT OF REAL ESTATE
6 Attn: Licensing Flag Section
7 P. O. Box 187000
8 Sacramento, CA 95818-7000

8 This Order shall become effective at 12 o'clock noon
9 on July 16, 2008.

10 DATED: 6-24, 2008

12 JEFF DAVI
13 Real Estate Commissioner

14 
15 _____
16
17
18
19
20
21
22
23
24
25
26
27

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

BEFORE THE DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of)	No. H- 34753 LA
FELIPA CARLOS CHADWICK,)	
)	
)	
Respondent.)	

DECLARATION

My name is FELIPA CARLOS CHADWICK, and I am currently licensed as a real estate broker and have license rights with respect to said license. I am representing myself in this matter.

In lieu of proceeding in this matter in accordance with the provisions of the Administrative Procedure Act (Sections 11400 et seq., of the Business and Professions Code), I wish to voluntarily surrender my real estate license(s) issued by the Department of Real Estate ("Department"), pursuant to Business and Professions Code Section 10100.2.

1 I understand that by so voluntarily surrendering my
2 license(s), I may be relicensed as a broker or as a salesperson
3 only by petitioning for reinstatement pursuant to Section 11522
4 of the Government Code. I also understand that by so voluntarily
5 surrendering my license(s), I agree to the following:

6 1. The filing of this Declaration shall be deemed as
7 my petition for voluntary surrender.

8 2. It shall also be deemed to be an understanding and
9 agreement by me that I waive all rights I have to require the
10 Commissioner to prove the allegations contained in the Accusation
11 filed in this matter at a hearing held in accordance with the
12 provisions of the Administrative Procedure Act (Government Code
13 Sections 11400 et seq.), and that I also waive other rights
14 afforded to me in connection with the hearing such as the right
15 to discovery, the right to present evidence in defense of the
16 allegations in the Accusation and the right to cross-examine
17 witnesses.

18 3. I further agree that upon acceptance by the
19 Commissioner, as evidenced by an appropriate order, all
20 affidavits and all relevant evidence obtained by the Department
21 in this matter prior to the Commissioner's acceptance, and all
22 allegations contained in the Accusation filed in the Department
23 Case No. H-34753 LA be considered by the Department to be true
24 and correct for the purpose of deciding whether to grant
25 relicensure or reinstatement pursuant to Government Code Section
26 11522.

27

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

4. I freely and voluntarily surrender all my licenses and license rights under the Real Estate Law.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct and that this declaration was executed May 23, 2008 at La Palma, California.

Felipa Carlos Chadwick
FELIPA CARLOS CHADWICK

1206

JULIE L. TO, Counsel (SBN 219482)
Department of Real Estate
320 West 4th Street, Suite 350
Los Angeles, California 90013-1105

Telephone: (213) 576-6982
(Direct) (213) 576-6916

FILED

MAR 24 2008

DEPARTMENT OF REAL ESTATE
BY: *[Signature]*

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of)	No. H- 34753 LA
FELIPA CARLOS CHADWICK,)	<u>FIRST AMENDED</u>
Respondent.)	<u>ACCUSATION</u>

The Complainant, Maria Suarez, a Deputy Real Estate Commissioner of the State of California, for cause of Accusation against FELIPA CARLOS CHADWICK, ("Respondent") alleges as follows:

1.

The Complainant, Maria Suarez, a Deputy Real Estate Commissioner of the State of California, makes this Accusation in her official capacity.

2.

Respondent is presently licensed and/or has license rights under the Real Estate Law, Part 1 of Division 4 of the

1 California Business and Professions Code ("Code"), as a real
2 estate broker.

3 3.

4 (CRIMINAL CONVICTION)

5 On or about July 27, 2005, in the United States
6 District Court for the Central District of California, in case
7 no. SA CR 03-320-CJC, Respondent was convicted of violating 18
8 U.S.C. Section 1343 (wire fraud), 18 U.S.C. Section 2(b) (aiding
9 and abetting) (Single Count Indictment), both of which are
10 felonies. These crimes involves moral turpitude, which bears a
11 substantial relationship under Section 2910, Title 10, Chapter
12 6, California Code of Regulations to the qualifications,
13 functions or duties of a real estate licensee.

14 4.

15 (SPECIAL SENTENCING CONDITION)

16 Respondent's sentence for the crime of which
17 Respondent was convicted, as described in Paragraph 3 above,
18 includes the condition that Respondent not be employed in any
19 position that requires licensing and/or certification by any
20 local, state or federal agency without prior approval of the
21 Probation Officer. Respondent's sentence also requires
22 Respondent to notify the California Department of Real Estate
23 ("Department") of this conviction no later than 30 days after
24 sentencing and thereafter comply with the Department's orders
25 and employment restrictions. To date, the Department has
26 received no notice of this conviction from Respondent.


27 ///

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

WHEREFORE, Complainant prays that a hearing be conducted on the allegations of this Accusation and that upon proof thereof, a decision be rendered imposing disciplinary action against all the licenses and license rights of Respondent, FELIPA CARLOS CHADWICK, under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code) and for such other and further relief as may be proper under other applicable provisions of law.

Dated at Los Angeles, California

this 24th day of March, 2008.



Maria Suarez
Deputy Real Estate Commissioner

cc: FELIPA CARLOS CHADWICK
Maria Suarez
Sacto.

JULIE L. TO, Counsel (SBN 219482)
Department of Real Estate
320 West 4th Street, Suite 350
Los Angeles, California 90013-1105

Telephone: (213) 576-6982
(Direct) (213) 576-6916

FILED

MAR 18 2008

DEPARTMENT OF REAL ESTATE

BY: 

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of)	No. H- 34753 T.A
FELIPA CARLOS CHADWICK,)	<u>ACCUSATION</u>
Respondent.)	

The Complainant, Maria Suarez, a Deputy Real Estate Commissioner of the State of California, for cause of Accusation against FELIPA CARLOS CHADWICK, ("Respondent") alleges as follows:

1.

The Complainant, Maria Suarez, a Deputy Real Estate Commissioner of the State of California, makes this Accusation in her official capacity.

2.

Respondent is presently licensed and/or has license rights under the Real Estate Law, Part 1 of Division 4 of the

1 California Business and Professions Code ("Code"), as a real
2 estate broker.

3 3.

4 (CRIMINAL CONVICTION)

5 On or about July 27, 2005, in the United States
6 District Court for the Central District of California, in case
7 no. SA CR 03-320-CJC, Respondent was convicted of violating 18
8 U.S.C. Section 1343 (wire fraud), 18 U.S.C. Section 2(b) (aiding
9 and abetting) (Single Count Indictment), both of which are
10 felonies. These crimes involves moral turpitude, which bears a
11 substantial relationship under Section 2910, Title 10, Chapter
12 6, California Code of Regulations to the qualifications,
13 functions or duties of a real estate licensee.

14 4.

15 (SPECIAL SENTENCING CONDITION)

16 Respondent's sentence for the crime of which
17 Respondent was convicted, as described in Paragraph 3 above,
18 includes the condition that Respondent not be employed in any
19 position that requires licensing and/or certification by any
20 local, state or federal agency without prior approval of the
21 Probation Officer. Respondent's sentence also requires
22 Respondent to notify the California Department of Real Estate
23 ("Department") of this conviction no later than 30 days after
24 sentencing and thereafter comply with the Department's orders
25 and employment restrictions. To date, the Department has
26 received no notice of this conviction from Respondent.


27 ///

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

WHEREFORE, Complainant prays that a hearing be conducted on the allegations of this Accusation and that upon proof thereof, a decision be rendered imposing disciplinary action against all the licenses and license rights of Respondent, FELIPA CARLOS CHADWICK, under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code) and for such other and further relief as may be proper under other applicable provisions of law.

Dated at Los Angeles, California

this 14th day of March, 2008.



Maria Suarez
Deputy Real Estate Commissioner

cc: FELIPA CARLOS CHADWICK
Maria Suarez
Sacto.