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FILED

JAN 19 2012

DEPARTMENT OF REAL ESTATE
BY: *R. Medeiros*

DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of) No. H-35049 LA
)
NACHO M. MENDOZA,)
)
Respondent.)
)

ORDER SUSPENDING REAL ESTATE LICENSE

To: NACHO M. MENDOZA
14408 Whittier Blvd., Ste B4
Whittier, CA 90605

Effective February 6, 2009, you entered into a Stipulation and Agreement with the Department in Case No. H-35049 LA. Certain conditions of the Agreement included the following:

1. Pursuant to Section 10148 of the Business and Professions Code, Respondent shall pay the Commissioner's reasonable cost for (a) the audits which led to the disciplinary action and (b) a subsequent audit to determine if Respondent is in compliance with the Real Estate Law.

2. The cost of the audits which led to the disciplinary action is \$6,699.34.

1 3. The cost of the follow-up audit is pending.

2 4. Respondent was to pay such costs within 60 days of
3 receiving an invoice from the Commissioner detailing the
4 activities performed during the audits and the amount of time
5 spent performing those activities.

6 5. If payment is not timely made as provided, or as
7 provided in a subsequent agreement, the Commissioner may suspend
8 Respondent's license.

9 6. The suspension shall remain in effect until payment
10 is made in full or until Respondent enters into an agreement to
11 provide for payment, or until a decision providing otherwise is
12 adopted following a hearing.

13 The Commissioner has determined that as of this date,
14 Respondent has failed to satisfy the above conditions, and still
15 owes the Department the sum of \$6,699.34. As such, Respondent is
16 in violation of the terms and conditions as described above.

17 NOW, THEREFORE, IT IS ORDERED that the real estate
18 broker license of Respondent NACHO M. MENDOZA is suspended until
19 such time as Respondent provides proof satisfactory to the
20 Department of compliance with the conditions referred to above,
21 or pending final determination made after hearing (see "Hearing
22 Rights" set forth below).

23 IT IS FURTHER ORDERED that all license certificates and
24 identification cards issued by the Department which are in the
25 possession of Respondent be immediately surrendered by personal
26 delivery or by mailing in the enclosed, self-addressed envelope
27 to:

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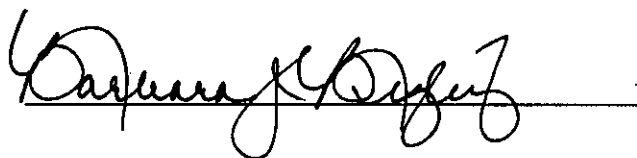
Department of Real Estate
Attn: Flag Section
P. O. Box 187000
Sacramento, CA 95818-7000

Hearing Rights: You have the right to a hearing to contest the Commissioner's determination that you are in violation of the Stipulation and Agreement. If you desire a hearing, you must submit a written request. The request may be in any form, as long as it is in writing and indicates that you want a hearing. Unless a written request for a hearing, signed by or on behalf of you, is delivered or mailed to the Department at 320 W. Fourth St., Room 350, Los Angeles, CA. 90013, within 20 days after the date that this Order was mailed to or served on you, the Department will not be required to furnish you a hearing.

This Order shall be effective immediately.

DATED: 12/7, 2011.

BARBARA J. BIGBY
Acting Real Estate Commissioner



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Department of Real Estate
320 West 4th Street, Ste. 350
Los Angeles, California 90013-1105
Telephone: (213) 576-6982 (office)

FILED

JAN 7 2009

DEPARTMENT OF REAL ESTATE
BY: *Aguelo*

BEFORE THE DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of)
)
CAMINO REAL FINANCIAL INC.;)
and NACHO M. MENDOZA, individually)
and as designated officer of)
Camino Real Financial Inc.,)
)
Respondents,)

No. H-35049 LA

STIPULATION
AND
AGREEMENT

It is hereby stipulated by and between Respondents
CAMINO REAL FINANCIAL INC., and NACHO M. MENDOZA, individually
and as designated officer of Camino Real Financial Inc.,
(sometimes collectively referred to as "Respondents"),
represented by Frank M. Buda, Esq. and the Complainant, acting by
and through Elliott Mac Lennan, Counsel for the Department of
Real Estate, as follows for the purpose of settling and disposing
of the Accusation ("Accusation") filed on June 18, 2008, in this
matter:

1. All issues which were to be contested and all
evidence which was to be presented by Complainant and Respondents

1 at a formal hearing on the Accusation, which hearing was to be
2 held in accordance with the provisions of the Administrative
3 Procedure Act- ("APA"), shall instead and in place thereof be
4 submitted solely on the basis of the provisions of this
5 Stipulation and Agreement ("Stipulation").

6 2. Respondents have received, read and understand the
7 Statement to Respondent, the Discovery Provisions of the APA and
8 the Accusation filed by the Department of Real Estate in this
9 proceeding.

10 3. Respondents timely filed a Notice of Defense
11 pursuant to Section 11506 of the Government Code for the purpose
12 of requesting a hearing on the allegations in the Accusation.
13 Respondents hereby freely and voluntarily withdraw said Notice of
14 Defense. Respondents acknowledge that they understand that by
15 withdrawing said Notice of Defense they thereby waive their right
16 to require the Commissioner to prove the allegations in the
17 Accusation at a contested hearing held in accordance with the
18 provisions of the APA and that they will waive other rights
19 afforded to them in connection with the hearing such as the right
20 to present evidence in their defense and the right to cross-
21 examine witnesses.
22

23 4. This Stipulation is based on the factual
24 allegations contained in the Accusation. In the interest of
25 expedience and economy, Respondents choose not to contest these
26 allegations, but to remain silent and understand that, as a
27

1 result thereof, these factual allegations, without being admitted
2 or denied, will serve as a prima facie basis for the disciplinary
3 action stipulated to herein. The Real Estate Commissioner shall
4 not be required to provide further evidence to prove said factual
5 allegations.

6 5. This Stipulation is made for the purpose of
7 reaching an agreed disposition of this proceeding and is
8 expressly limited to this proceeding and any other proceeding or
9 case in which the Department of Real Estate ("Department"), the
10 state or federal government, or any agency of this state, another
11 state or federal government is involved.

12 6. It is understood by the parties that the Real
13 Estate Commissioner may adopt this Stipulation as his Decision in
14 this matter thereby imposing the penalty and sanctions on
15 Respondents' real estate licenses and license rights as set forth
16 in the "Order" herein below. In the event that the Commissioner
17 in his discretion does not adopt the Stipulation, it shall be
18 void and of no effect and Respondents shall retain the right to a
19 hearing and proceeding on the Accusation under the provisions of
20 the APA and shall not be bound by any stipulation or waiver made
21 herein.

22 7. The Order or any subsequent Order of the Real
23 Estate Commissioner made pursuant to this Stipulation shall not
24 constitute an estoppel, merger or bar to any further
25 administrative or civil proceedings by the Department of Real
26
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1 Estate with respect to any matters which were not specifically
2 alleged to be causes for Accusation in this proceeding but do
3 constitute a bar, estoppel and merger as to any allegations
4 actually contained in the Accusations against Respondent herein.

5 8. Respondents understand that by agreeing to this
6 Stipulation, Respondents agree to pay, pursuant to Business and
7 Professions Code Section 10148, the cost of the audit. The
8 amount of said cost for the audit is \$6,699.34.

9 9. Respondents have received, read, and understand the
10 "Notice Concerning Costs of Subsequent Audit". Respondents
11 further understand that by agreeing to this Stipulation, the
12 findings set forth below in the Determination of Issues become
13 final, and the Commissioner may charge Respondents for the cost
14 of any subsequent audit conducted pursuant to Business and
15 Professions Code Section 10148 to determine if the violations
16 have been corrected. The maximum cost of the subsequent audit
17 will not exceed \$6,699.34.

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DETERMINATION OF ISSUES

1 By reason of the foregoing, it is stipulated and agreed
2 that the following determination of issues shall be made:
3

I.

4 The conduct, acts or omissions of CAMINO REAL FINANCIAL
5 INC. and NACHO M. MENDOZA, as described in Paragraph 4, above,
6 are in violation of Section 10145 of the Business and Professions
7 Code ("Code") and Section 2832(a) of Title 10, Chapter 6 of the
8 California Code of Regulations ("Regulations") and is a basis for
9 discipline of Respondents' license and license rights as
10 violation of the Real Estate Law pursuant to Code Section
11 10177(d).
12

II.

13 The conduct, acts or omissions of NACHO M. MENDOZA, as
14 described in Paragraph 4, above, constitutes a failure to keep
15 CAMINO REAL FINANCIAL INC. in compliance with the Real Estate Law
16 during the time that he was the officer designated by a corporate
17 broker licensee in violation of Section 10159.2 of the Code.
18 This conduct is a basis for the suspension or revocation of
19 Respondent's license pursuant to Code Section 10177(h).
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ORDER

WHEREFORE, THE FOLLOWING ORDER is hereby made:

I.

A. All license and licensing rights of Respondent

CAMINO REAL FINANCIAL INC. are revoked

II.

A. The license and licensing rights of Respondent

NACHO M. MENDOZA under the Real Estate Law, are suspended for a period of ninety (90) days from the effective date of this Decision; provided, however, that ninety (90) days of said suspension shall be stayed for two (2) years upon the following terms and conditions:

1. Respondent shall obey all laws, rules and regulations governing the rights, duties and responsibilities of a real estate licensee in the State of California.

2. That no final subsequent determination be made, after hearing or upon stipulation, that cause for disciplinary action occurred within two (2) years of the effective date of this Decision. Should such determination be made, the Commissioner may, in his discretion, vacate and set aside the stay order and reimpose all or a portion of the stayed suspension. Should no such determination be made, the stay imposed herein shall become permanent.

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III.

1 Pursuant to Section 10148 of the Business and
2 Professions Code, Respondent NACHO M. MENDOZA shall pay the
3 Commissioner's reasonable cost for (a) the audit which led to
4 this disciplinary action (b) a subsequent audit to determine if
5 Respondent NACHO M. MENDOZA is now in compliance with the Real
6 Estate Law. The cost of the audit which led to this disciplinary
7 action is \$6,699.34. In calculating the amount of the
8 Commissioner's reasonable cost, the Commissioner may use the
9 estimated average hourly salary for all persons performing audits
10 of real estate brokers, and shall include an allocation for
11 travel time to and from the auditor's place of work. Said amount
12 for the prior and subsequent audits shall not exceed \$13,398.68

13 Respondent NACHO M. MENDOZA shall pay such cost within
14 60 days of receiving an invoice from the Commissioner detailing
15 the activities performed during the audit and the amount of time
16 spent performing those activities.

17 The Commissioner may suspend the license of Respondent
18 NACHO M. MENDOZA pending a hearing held in accordance with
19 Section 11500, et seq., of the Government Code, if payment is not
20 timely made as provided for herein, or as provided for in a
21 subsequent agreement between the Respondent and the Commissioner.
22 The suspension shall remain in effect until payment is made in
23 full or until Respondent NACHO M. MENDOZA enters into an
24 agreement satisfactory to the Commissioner to provide for
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1 payment, or until a decision providing otherwise is adopted
2 following a hearing held pursuant to this condition.

3 -IV-

4 All licenses and licensing rights of Respondent NACHO

5 M. MENDOZA are indefinitely suspended unless or until Respondent
6 provides proof satisfactory to the Commissioner, of having taken
7 and successfully completed the continuing education course on
8 trust fund accounting and handling specified in paragraph (3) of
9 subdivision (a) of Section 10170.5 of the Business and
10 Professions Code. Proof of satisfaction of this requirement
11 includes evidence that respondent has successfully completed the
12 trust fund account and handling continuing education course
13 within 120 days prior to the effective date of the Decision in
14 this matter.

15
16
17 DATED: 12-1-08

EJL
ELLIOTT MAC LENNAN, Counsel for
the Department of Real Estate

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* * *

EXECUTION OF THE STIPULATION

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2
3 We have read the stipulation and discussed it with our
4 counsel. Its terms are understood by us and are agreeable and
5 acceptable to us. We understand that we are waiving rights given
6 to us by the California Administrative Procedure Act (including
7 but not limited to Sections 11506, 11508, 11509 and 11513 of the
8 Government Code), and we willingly, intelligently and voluntarily
9 waive those rights, including the right of requiring the
10 Commissioner to prove the allegations in the Accusation at a
11 hearing at which we would have the right to cross-examine
12 witnesses against us and to present evidence in defense and
13 mitigation of the charges.

MAILING AND FACSIMILE

14
15 Respondents (1) shall mail the original signed
16 signature page of the stipulation herein to Elliott Mac Lennan:
17 Attention: Legal Section, Department of Real Estate, 320 W.
18 Fourth St., Suite 350, Los Angeles, California 90013-1105.
19 Additionally, Respondents shall also (2) facsimile a copy of
20 signed signature page, to the Department at the following
21 telephone/fax number: (213) 576-6917, Attention: Elliott Mac
22 Lennan.
23

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12/02/2008 11:35
UUC-UI-UG FAX 03:03

99-9859

FRANK BUDA ESG

PAGE 11/12

1 A facsimile constitutes acceptance and approval of the
 2 terms and conditions of this stipulation. Respondents agree,
 3 acknowledge and understand that by electronically sending to the
 4 Department a facsimile copy of Respondents' actual signatures as
 5 they appear on the stipulation that receipt of the facsimile copy
 6 by the Department shall be as binding on Respondents as if the
 7 Department had received the original signed stipulation.

10
11 DATED: 12-02-08

Frank M. Buda
 CAMINO REAL FINANCIAL INC., a
 corporate real estate broker,
 BY: NACHO M. MENDOZA D.O.,
 Respondent

14
15 DATED: 12-02-08

Nacho M. Mendoza
 NACHO M. MENDOZA, individually and
 as designated officer of Camino
 Real Financial Inc., Respondent

18
19 DATED: 12-2-08

Frank M. Buda
 FRANK M. BUDA,
 Attorney for Respondents
 Approved as to form

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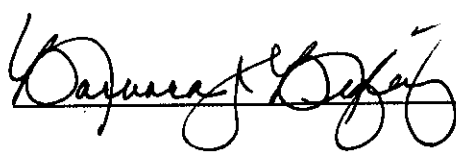
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* * *

The foregoing Stipulation and Agreement is hereby
adopted as my Decision as to Respondents CAMINO REAL FINANCIAL
INC. and NACHO M. MENDOZA, individually and as designated officer
of Camino Real Financial Inc., and shall become effective at
12 o'clock noon on February 6, 2009.

IT IS SO ORDERED 12-30-08.

JEFF DAVI
Real Estate Commissioner



BY: Barbara J. Bigby
Chief Deputy Commissioner

1 ELLIOTT MAC LENNAN, SBN 66674
2 Department of Real Estate
3 320 West 4th Street, Ste. 350
4 Los Angeles, California 90013-1105

5 Telephone: (213) 576-6911 (direct)
6 -or- (213) 576-6982 (office)

FILED

JUN 18 2008

DEPARTMENT OF REAL ESTATE

BY: *[Signature]*

8 BEFORE THE DEPARTMENT OF REAL ESTATE

9 STATE OF CALIFORNIA

10 * * *

11 In the Matter of the Accusation of)

12 CAMINO REAL FINANCIAL INC.)
13 and NACHO M. MENDOZA,)
14 individually doing business)
15 as El Camino Realty and as)
16 designated officer of)
17 Camino Real Financial Inc.,)

18 Respondents.)

No. H- 35049 LA

A C C U S A T I O N

18 The Complainant, Robin Trujillo, a Deputy Real Estate
19 Commissioner of the State of California, for cause of Accusation
20 against CAMINO REAL FINANCIAL INC; and NACHO M. MENDOZA,
21 individually and as designated officer of Camino Real Financial
22 Inc., alleges as follows:

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1.

1 The Complainant, Robin Trujillo, acting in her official
2 capacity as a Deputy Real Estate Commissioner of the State of
3 California, makes this Accusation against CAMINO REAL FINANCIAL
4 INC. and NACHO M. MENDOZA
5

2.

6 All references to the "Code" are to the California
7 Business and Professions Code and all references to "Regulations"
8 are to Title 10, Chapter 6, California Code of Regulations.
9

10 LICENSE HISTORY

3.

11
12 A. CAMINO REAL FINANCIAL INC. At all times mentioned,
13 CAMINO REAL FINANCIAL INC. ("CRFI") was licensed or had license
14 rights issued by the Department of Real Estate ("Department") as
15 a restricted real estate broker. After original licensure as a
16 corporate real estate broker by and through NACHO M. MENDOZA as
17 the designated officer, CRFI's broker license was revoked with
18 right to a restricted and suspended license on March 11, 2003, as
19 more fully set forth below in Paragraph 15, below, in Case Number
20 H-29033 LA. CRFI's restricted real estate broker license expired
21 on December 22, 2007. The Department retains jurisdiction over
22 expired or lapsed licensed pursuant to Code Section 10103.

23 B. NACHO M. MENDOZA. At all times mentioned, NACHO M.
24 MENDOZA ("MENDOZA") was licensed or had license rights issued by
25 the Department as a real estate broker. On April 30, 1984,
26 MENDOZA was originally licensed as a real estate broker.
27 MENDOZA's broker license was revoked with right to a restricted

1 and suspended license on March 11, 2003, as more fully set forth
2 below in Paragraph 15, below, in Case Number H-29033 LA.

3 C. At all times material herein, CRFI was licensed by
4 the Department as a corporate real estate broker by and through
5 MENDOZA, as the designated officer and broker responsible,
6 pursuant to Code Section 10159.2 of the Business and Professions
7 Code for supervising the activities requiring a real estate
8 license conducted on behalf CRFI of by CRFI's officers, agents
9 and employees, including MENDOZA.

10 BROKERAGE AND LICENSED ACTIVITIES

11 CAMINO REAL FINANCIAL INC.

12 4.

13
14 At all times mentioned, in the City of Whittier, County
15 of Los Angeles, CRFI acted as a real estate broker and conducted
16 licensed activities within the meaning of Code Section 10131(d).
17 CRFI operated a mortgage and loan brokerage.

18 FIRST CAUSE OF ACTION

19 CAMINO REAL FINANCIAL INC.

20 MORTGAGE LOAN AUDIT

21 5.

22 On January 11, 2008, the Department completed an audit
23 examination of the books and records of CRFI pertaining to the
24 sales activities described in Paragraph 4 that require a real
25 estate license. The audit examination covered a period of time
26 beginning on September 01, 2004 to August 31, 2007. The audit
27

1 examination revealed violations of the Code and the Regulations
2 as set forth in the following paragraphs, and more fully
3 discussed in Audit Report LA 070080 and the exhibits and work
4 papers attached to said audit report.

5 TRUST ACCOUNT

6 6.

7 During the audit period CRFI did not maintain a trust
8 account for its sales activities.

9 VIOLATIONS OF THE REAL ESTATE LAW

10 CAMINO REAL FINANCIAL

11 MORTGAGE LOAN AUDIT

12 7.

13 In the course of activities described in Paragraph 4,
14 above, and during the examination period described in Paragraph
15 5, Respondents CRFI and MENDOZA, acted in violation of the Code
16 and the Regulations in that they:
17

18 (a) Failed to maintain a control record in the form of
19 a columnar record in chronological order of all "Trust Funds
20 Received, Not Placed Broker's Trust Account", to wit, appraisal
21 and credit report fees, in violation of Code Section 10145 and
22 Regulation 2831.

23 (b) Failed to maintain a separate record for each
24 beneficiary or transaction, thereby failing to account for all
25 trust funds received, to wit, appraisal and credit report fees,
26 as required by Code Section 10145 and Regulation 2831.1.
27

1 (c) Failed to place appraisal and credit report fees
2 collected from borrowers into a trust account in the name of the
3 broker as trustee at a bank or other financial institution, in
4 violation of Code Section 10145 and Regulations 2832(a); and

5 (d) Failed to display CRFI's corporation's license
6 number on the Mortgage Loan Disclosure Statements, in violation
7 of Code Section 10236.4.

8
9 DISCIPLINARY STATUES AND REGULATIONS

10 CAMINO REAL FINANCIAL INC.

11 MORTGAGE LOAN AUDIT

12 8.

13 The conduct of Respondents CRFI and MENDOZA described
14 in Paragraph 7, above, violated the Code and the Regulations as
15 set forth below:

16
17 PARAGRAPH

PROVISIONS VIOLATED

18 7(a)

Code Section 10145 and Regulation
19 2831

20
21 7(b)

Code Section 10145 and Regulation
22 2831.1

23
24 7(c)

Code Section 10145 and Regulation
25 2832(a)

1
2 The foregoing violations constitute cause for the
3 suspension or revocation of the real estate license and license
4 rights of CRFI and MENDOZA, under the provisions of Code Sections
5 10177(d) for violation of the Real Estate Law and/or 10177(g) for
6 negligence or incompetence.

7
8 BROKERAGE AND LICENSED ACTIVITIES

9 NACHO M. MENDOZA dba

10 El Camino Realty

11 9.

12 At all times mentioned, in the City of Whittier, County
13 of Los Angeles, MENDOZA acted as a real estate broker and
14 conducted licensed activities in his individually licensed
15 capacity within the meaning of Code Section 10131(a). MENDOZA
16 operated a residential resale brokerage.

17 NACHO M. MENDOZA

18 dba El Camino Realty

19 SALES AUDIT

20 10.

21 On January 9, 2008, the Department completed an audit
22 examination of the books and records of MENDOZA dba El Camino
23 Realty pertaining to the residential resale described in
24 Paragraph 4, which require a real estate license. The audit
25 examination covered a period of time beginning on September 1,
26 2004 to August 31, 2007. The audit examination revealed
27

1 violations of the Code and the Regulations as set forth in the
2 following paragraphs, and more fully set forth in Audit Report LA
3 070076 and the exhibits and workpapers attached thereto.

4 TRUST ACCOUNT

5 11.

6 At all times mentioned, in connection with the sales
7 activities described in Paragraph 9, above, MENDOZA did not
8 maintain a trust account during the audit period.

9 VIOLATIONS OF THE REAL ESTATE LAW

10 NACHO M. MENDOZA

11 dba El Camino Realty

12 SALES AUDIT

13 12.

14 In the course of activities described in Paragraph 9,
15 above, and during the examination period described in Paragraph
16 10, Respondent MENDOZA, acted in violation of the Code and the
17 Regulations in that he:
18

19 (a) Negligently arranged, negotiated and handled the
20 purchase of the real property known as 1232 Pontenova Avenue,
21 Hacienda Heights, California, between seller Katherine F. Perez
22 and buyer Joseph S. Flores, in violation of Code Section
23 10177(g).

24 (b) Failed to maintain a control record in the form of
25 a columnar record in chronological order of all trust funds
26 received, deposited and disbursed including earnest money
27

1 deposits received and deposited into his general account, in
2 violation of Code Section 10145 and Regulation 2831.

3 (c) Failed to place appraisal and credit report fees
4 collected from borrowers into a trust account in the name of the
5 broker as trustee at a bank or other financial institution, in
6 violation of Code Section 10145 of the Code and Regulations
7 2832(a)

8 DISCIPLINARY STATUES AND REGULATIONS

9 NACHO M. MENDOZA

10 dba El Camino Realty

11 SALES AUDIT

12 13.

13 The conduct of Respondent MENDOZA dba El Camino Realty,
14 described in Paragraph 12, above, violated the Code and the
15 Regulations as set forth below:
16

17 <u>PARAGRAPH</u>	<u>PROVISIONS VIOLATED</u>
18 12(a)	Code Section 10177(g)
19	
20 12(b)	Code Section 10145 and Regulation
21	2831
22	
23 12(c)	Code Section 10145 and Regulation
24	2832(a)

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27

1 The foregoing violations constitute cause for the suspension or
2 revocation of the real estate license and license rights of
3 MENDOZA under the provisions of Code Sections 10177(d) and/or
4 10177(g).

5 NEGLIGENCE

6 14.

7 The overall conduct of Respondent MENDOZA constitutes
8 negligence. This conduct and violation are cause for the
9 suspension or revocation of the real estate license and license
10 rights of said pursuant to Code Section 10177(g).

11 LACK OF SUPERVISION AND COMPLIANCE

12 15.

13 The overall conduct of Respondent MENDOZA constitutes a
14 failure on his part, as officer designated by a corporate broker
15 licensee, to exercise the reasonable supervision and control over
16 his licensed activities as required by Code Section 10159.2, and
17 to remain in compliance with the Real Estate Law, and is cause
18 for the suspension or revocation of the real estate license and
19 license rights of MENDOZA pursuant to the provisions of Code
20 Sections 10177(d), 10177(g), 10177(h).

21 16.

22 PRIOR DEPARTMENT ACTION

23 On March 11, 2003, in Case No. H-29033 LA, a
24 Stipulation and Agreement became effective against CAMINO REAL
25 FINANCIAL INC. and NACHO M. MENDOZA, individually dba El Camino
26
27

1 Realty and as designated officer of Camino Real Financial Inc., ,
2 for violations of Code Sections 10145 and 10240 of the Business
3 and Professions and Sections 2832.1, 2834, 2840, 2950(d),
4 2950(g), 2950(h) and 2951 of Title 10, Chapter 6, California Code
5 of Regulations based on an Accusation filed on April 24, 2001.
6 Respondents' real estate broker licenses were revoked with a
7 right to restricted real estate licenses, issued on March 11,
8 2003, and suspended for one hundred (100) days on terms and
9 conditions.

10 WHEREFORE, Complainant prays that a hearing be
11 conducted on the allegations of this Accusation and that upon
12 proof thereof, a decision be rendered imposing disciplinary
13 action against the license and license rights of Respondents
14 CAMINO REAL FINANCIAL INC. and NACHO M. MENDOZA, individually dba
15 El Camino Realty and as designated officer of Camino Real
16 Financial Inc. under the Real Estate Law (Part 1 of Division 4 of
17 the Business and Professions Code) and for such other and further
18 relief as may be proper under other applicable provisions of law.

19 Dated at Los Angeles, California

20 this 13 day of June 2008.

21 
22 Deputy Real Estate Commissioner

23
24 cc: Camino Real Financial Inc.
25 c/o Nacho M. Mendoza D.O.
26 Robin Trujillo
27 Sacto
Audits - Isabel Beltran