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BY: A THE REAL ESTATE

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

* * * *

In the Matter of the Accusation of)

MARIA G. JUAREZ,

NO. H-36989 LA

Respondent.

DECISION

This Decision is being issued in accordance with the provisions of California Government Code Section 11520 on evidence of compliance with California Government Code Section 11505 and pursuant to the Order of Default filed on September 14, 2011 and the findings of fact set forth herein are based on one or more of the following: (1) Respondent's express admissions; (2) affidavits; and (3) other evidence.

This Decision revokes a real estate license on grounds of convictions for crimes.

The right to reinstatement of a revoked real estate license or to the reduction of a suspension is controlled by California Government Code Section 11522. A copy of California Government Code Section 11522 and a copy of the Commissioner's <u>Criteria of Rehabilitation</u> are attached hereto for the information of Respondent.

FINDINGS OF FACT

1.

On December 21, 2010, an Accusation was filed by Robin Trujillo in her official capacity as a Deputy Real Estate Commissioner of the State of California. On December 21, 2010, the Accusation, Statement to Respondent, and Notice of Defense were mailed by certified mail, return receipt requested, to Respondent's last known mailing address on file with the Department of Real Estate. No response from Respondent has been received to date.

On September 14, 2011, no Notice of Defense having been filed herein within the time prescribed by California Government Code Section 11506, Respondent's default was entered herein.

2.

Respondent is presently licensed and/or has license rights under the Real Estate Law, Part 1 of Division 4 of the California Business and Professions Code as a real estate broker. Respondent was originally licensed as a broker on April 28, 2005. Respondent's broker license expired on April 27, 2009. The Department retains jurisdiction pursuant to California Business and Professions Code Section 10103.

3.

On or about March 2, 2010, in the United States District Court, Central District of California, in case no. CR 05-01157(C) GHK, Respondent was convicted of violating 18 U.S.C. § 1343/3147(1) (wire fraud committed while on release), a misdemeanor.

4.

The evidence established that the crime of which Respondent was convicted, as set forth in Paragraph 3, above, is substantially related to the qualifications, functions, and duties of a real estate licensee under Section 2910, Title 10, Chapter 6, California Code of Regulations.

DETERMINATION OF ISSUES

1.

Cause for disciplinary action against Respondent exists pursuant to California Business and Professions Code Sections <u>490</u> and <u>10177</u>(b). The standard of proof applied was clear and convincing proof to a reasonable certainty.

ORDER

The license and license rights of Respondent MARIA G. JUAREZ under the provisions of California Business and Professions Code Division 4, Part I are revoked.

	This_	Decision	shall	become	effective	at	12	o'clock	
noon on _	NOV	- 9 2011		•					
	DATEI	D: <u>10</u>	12/11						

Barbara J. Bigby Acting Real Estate Commissioner

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2	FILED
3	Sar 7, 4 2011
4	DEPARTMENT OF REAL ESTATE BY: Neverthere
5	BY: KShelling
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8	BEFORE THE DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
10	* * *
11	In the Matter of the Accusation of) No. H-36989 LA
12) MARIA G. JUAREZ,)
13) Respondent.)
14)
15	DEFAULT ORDER
16	Respondent MARIA G. JUAREZ, having failed to file
17	a Notice of Defense within the time required by California
18	Government Code Section 11506 is now in default. It is,
19	therefore, ordered that a default be entered on the record
20	in this matter.
21	IT IS SO ORDERED September 14, 201
22	Barbara J. Bigby Acting Real Estate Commissioner
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24	By: Colores Weeks.
25.	Dolores Weeks Regional Manager
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1	DIANE LEE, Counsel (SBN 247222) Department of Real Estate
2	320 West 4th Street, Suite 350Los Angeles, California 90013[E] 212010
4	Telephone: (213) 576-6982 (Direct) (213) 576-6907 BY
5	(Direct) (213) 576-6907 BY: Multiple
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8	BEFORE THE DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
10	* * *
11 12	In the Matter of the Accusation of) No. H-36989 LA
13	MARIA G. JUAREZ,) $\underline{A} \underline{C} \underline{C} \underline{U} \underline{S} \underline{A} \underline{T} \underline{I} \underline{O} \underline{N}$
14	Respondent.)
15	The Complainant, Robin Trujillo, a Deputy Real Estate
16	Commissioner of the State of California for cause of Accusation
17	against MARIA G. JUAREZ aka Maria Guadalupe Juarez aka Maria
18	Torres Mendez aka Maria Guadalupe Torres ("Respondent") alleges
19	as follows:
20	1.
21	The Complainant, Robin Trujillo, a Deputy Real Estate
22 23	Commissioner of the State of California, makes this Accusation in her official capacity.
24	2.
25	Respondent presently has license rights under the Real
26	Estate Law, Part 1 of Division 4 of the California Business and
27	Professions Code, as a real estate broker. Respondent's license
	- 1 -

1	expired on April 27, 2009. The Department of Real Estate
2	retains jurisdiction over the license pursuant to California
3	Business and Professions Code Section 10103.
4	
5	(CRIMINAL CONVICTION)
6	3.
7	On or about March 2, 2010, in the United States
8	District Court, Central District of California, in case no. CR
9	05-01157(C) GHK, Respondent was convicted of violating 18 U.S.C.
10	§ 1343/3147(1) (wire fraud committed while on release), a
11	felony. This crime is substantially related to the
12	qualifications, functions, or duties of a real estate licensee
13	under Section 2910, Title 10, Chapter 6, California Code of
14	Regulations.
15	4.
16	The crime of which Respondent was convicted, as
17	described above, constitutes cause under Sections 490 and
18	10177(b) of the California Business and Professions Code for the
19	suspension or revocation of the license and license rights of
20	Respondent under the Real Estate Law.
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1	WHEREFORE, Complainant prays that a hearing be
2	conducted on the allegations of this Accusation and that upon
3	proof thereof, a decision be rendered imposing disciplinary
4	action against all licenses and/or license rights of Respondent,
5	MARIA G. JUAREZ, and for such other and further relief as may be
б	proper under applicable provisions of law.
7.	Dated at Los Angeles, California: December 15,
8	201 <u>0</u> .
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10	K Truido
11	Robin Frajillo
12	Deputy Real Estate Commissioner
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25	CC: MARIA G. JUAREZ
26	Robin Trujillo Sacto.
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