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1 Department of Real Estate
2 320 West Fourth Street, Ste. 350
3 Los Angeles, California 90013
4
5
6
7 Telephone: (213) 576-6982

FILED

MAR 27 2011

DEPARTMENT OF REAL ESTATE
BY: R. Niederholt

8 DEPARTMENT OF REAL ESTATE
9 STATE OF CALIFORNIA

10 * * * * *

11 To:) No. H-37060 LA
12)
13 MIGUEL ANGEL ROMERO,)
14) BAR ORDER
Respondent.) (B&P § 10087)

15 TO: MIGUEL ANGEL ROMERO
16 P.O. Box 446
17 Vista, California 92085

18 Pursuant to the provisions of Section 10087 of the
19 California Business and Professions Code ("Code"), you,
20 Respondent MIGUEL ANGEL ROMERO ("Respondent"), are hereby
21 notified that the California Real Estate Commissioner
22 ("Commissioner") makes the following findings:

23 FINDINGS OF FACT

24 1. Respondent is presently licensed and/or has
25 license rights under the Real Estate Law, Part 1 of Division 4
26 of the Code, as a real estate broker.

27 ///

1 2. On or about January 7, 2011, in the Superior Court
2 of California, County of San Diego, in Case No. CD229925,
3 Respondent was convicted of violating two counts of Penal Code
4 Section 182(a)(1)(Conspiracy to Commit a Crime), two counts of
5 Penal Code Section 487(a)(Grand Theft), two counts of Civil Code
6 Section 2945.4(Deceitful Practices as a Foreclosure Consultant),
7 and two counts of Penal Code Section 136.1(b)(1)(Attempting to
8 Dissuade a Witness from Reporting a Crime), all felonies.

9 3. On February 4, 2011, the Commissioner filed a
10 Notice of Intention to Issue Bar Order against Respondent on the
11 grounds set forth in Section 10087(a)(2) of the Code. The
12 Notice of Intention to Issue Bar Order, which included a Notice
13 of Right and Opportunity for Hearing pursuant to Section
14 10087(b) of the Code, was mailed to Respondent by certified mail
15 to Respondent's last known mailing address on file with the
16 Department of Real Estate ("Department") on February 4, 2011.
17 An additional copy of the Notice of Intention to Issue Bar Order
18 was mailed to Respondent's attorney in the criminal case on that
19 same date.

20 4. Respondent failed to request a hearing within
21 fifteen (15) days from the mailing of the Notice of Intention to
22 Issue Bar Order.

23 LEGAL CONCLUSIONS

24 5. Based on the information contained in Paragraph 2,
25 above, Respondent was convicted of the type of crime described
26 in Section 10087(a)(2) of the Code in that Respondent's crime
27 involves dishonesty, fraud, or deceit. Respondent's crime also

1 is reasonably related to the qualifications functions, or duties
2 of a person engaged in the real estate business in accordance
3 with the Real Estate Law.

4 6. Respondent's failure to request a hearing pursuant
5 Code Section 10087(b) constitutes a waiver of the right to a
6 hearing.

7 BAR ORDER

8 Based on the FINDINGS OF FACT and CONCLUSIONS OF LAW
9 stated herein, it is HEREBY ORDERED that Respondent MIGUEL ANGEL
10 ROMERO is barred and prohibited for a period of thirty-six (36)
11 months from the effective date of this ORDER from performing any
12 of the following activities in the State of California:

13 (a) Participating in any capacity to further the
14 business activity of a real estate salesperson or real estate
15 broker, or engaging in any business activity involving real
16 estate that is subject to regulation under Division 4 (Sections
17 10000 through 11288) of the Code;

18 (b) Participating in any activity for which a real
19 estate salesperson or a real estate broker license is required;

20 (c) Engaging in any real estate related business
21 activity on the premises where a real estate salesperson or real
22 estate broker is conducting business which requires a real estate
23 license;

24 (d) Participating in any real estate related business
25 activity of a finance lender, residential mortgage lender, bank,
26 credit union, escrow company, title company, or underwritten
27 title company; and

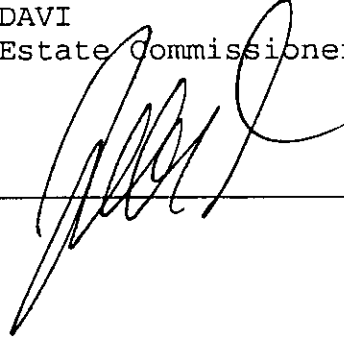
1 (e) Holding any position of employment, management,
2 control, or ownership, as a real estate broker, a real estate
3 salesperson, or an unlicensed person, in any business involving
4 any of the activities mentioned in paragraphs (a) through (d)
5 above.

6 This order shall be effective immediately.

7 It is so ordered this 7th day of

8 March , 2011.

10 JEFF DAVI
11 Real Estate Commissioner

A handwritten signature in black ink, appearing to read 'Jeff Davi', is written over a horizontal line.

*Auto
2/3/11*

1 DEPARTMENT OF REAL ESTATE
2 320 West 4th Street, Suite 350
3 Los Angeles, California 90013-1105
4 Telephone: (213) 576-6982

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FEB -4 2011

DEPARTMENT OF REAL ESTATE
BY: *R. H. Federick*

DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

* * * * *

11 To:) No. H- 37060 LA
12)
12 MIGUEL ANGEL ROMERO) NOTICE OF INTENTION
13) TO ISSUE BAR ORDER
13 Respondent.)
14)
14)

15 TO: MIGUEL ANGEL ROMERO (sometimes referred to as
16 "Respondent")

17 P.O. Box 446

18 Vista, California 92085

19 Pursuant to Section 10087(b) of the California
20 Business and Professions Code (hereinafter "the Code"), you,
21 Respondent, are hereby notified of the intention of the
22 California Real Estate Commissioner (hereinafter "Commissioner")
23 to issue a Bar Order pursuant to Section 10087(a)(2) of the
24 California Business and Professions Code on the following
25 grounds:

26 On or about January 7, 2011, in the Superior Court of
27 California, County of San Diego, in Case No. CD229925, you were

1 convicted of violating two counts of Penal Code Section
2 182(a)(1)(Conspiracy to Commit a Crime), two counts of Penal
3 Code Section 487(a)(Grand Theft), two counts of Civil Code
4 Section 2945.4(Deceitful Practices as a Foreclosure Consultant),
5 and two counts of Penal Code Section 136.1(b)(1)(Attempting to
6 Dissuade a Witness from Reporting a Crime), all felonies., which
7 are crimes involving dishonesty, fraud, or deceit, and/or are
8 reasonably related to the qualifications, functions, or duties
9 of a person engaged in the real estate business in accordance
10 with the provisions of the Real Estate Law.

11 Please take notice that the Commissioner seeks to bar
12 and prohibit you for a period of thirty-six (36) months from the
13 effective date of Bar Order from engaging in any of the
14 following activities in the State of California:

- 15 (A) Holding any position of employment, management,
16 or control in a real estate business;
- 17 (B) Participating in any business activity of a real
18 estate broker or a real estate salesperson;
- 19 (C) Engaging in any real estate related business
20 activity on the premises where a real estate
21 broker or real estate salesperson is conducting
22 business; and,
- 23 (D) Participating in any real estate related business
24 activity of a finance lender, residential
25 mortgage lender, bank, credit union, escrow
26 company, title company, or underwritten title
27 company.

1 NOTICE OF RIGHT AND OPPORTUNITY FOR A HEARING

2 Pursuant to Section 10087 of the Code, you have the
3 right to request a hearing under the California Administrative
4 Procedure Act (Chapter 4.5 - commencing with Section 11400 of
5 the Government Code). If you desire a hearing, you must submit
6 a written request within fifteen (15) days after the mailing or
7 service of this "Notice of Intention to Issue Bar Order." The
8 request may be in any form provided it is in writing, includes
9 your current return address, and indicates that you want a
10 hearing, is signed by you or on your behalf, and is delivered or
11 mailed to the Department of Real Estate, 320 West Fourth Street,
12 Ste. 350, Los Angeles, California 90013, Attention Legal
13 Section, or is delivered personally to the offices of the
14 Department of Real Estate, 320 West Fourth Street, Ste. 350, Los
15 Angeles, California.

16 If no hearing is requested within said fifteen (15)
17 day time period, your failure to request a hearing shall
18 constitute a waiver of the right to a hearing.

19 YOU ARE IMMEDIATELY PROHIBITED FROM ENGAGING IN ANY
20 BUSINESS ACTIVITY INVOLVING REAL ESTATE THAT IS SUBJECT TO
21 REGULATION UNDER THE REAL ESTATE LAW.

22 It is so ordered this _____ day of

23 2-1, 2011.

24
25 JEFF DAVI
26 Real Estate Commissioner
27