

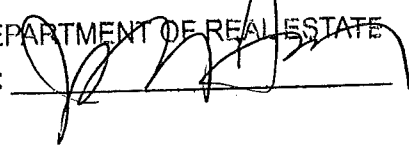
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FILED

AUG 03 2012

DEPARTMENT OF REAL ESTATE
BY: 

8 BEFORE THE DEPARTMENT OF REAL ESTATE

9 STATE OF CALIFORNIA

10 * * *

11	In the Matter of the Accusation of)	No. H-37705 LA
)	
12	LAURA P. CISNEROS)	<u>FIRST AMENDED</u>
)	<u>A C C U S A T I O N</u>
13)	
)	
14	Respondent.)	
15)	

16 The Accusation filed on December 1, 2011, is amended
17 in its entirety as follows:

18 The Complainant, Maria Suarez, a Deputy Real Estate
19 Commissioner of the State of California, for cause of Accusation
20 against LAURA P. CISNEROS ("Respondent") is informed and
21 alleges as follows:

22 1.

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

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1 2.

2 Respondent is presently licensed and/or has license
3 rights under the Real Estate Law, Part 1 of Division 4 of the
4 California Business and Professions Code ("Code"), as a real
5 estate broker. Respondent was originally licensed as a
6 salesperson with the Department on or about July 19, 1993.
7 Respondent was licensed as a broker with the Department on or
8 about October 15, 1999. Respondent's license expired on October
9 31, 2011. Pursuant to Code Section 10201 Respondent retains
10 renewal rights. Pursuant to Section 10103 the Department
11 retains jurisdiction. Respondent's license and/or license
12 rights were suspended indefinitely on or about November 16, 2011
13 in Case No. H-33957 LA.

14 3.

15 (PRIOR DISCIPLINARY ACTION)

16
17 On November 13, 2007, in Case No. H-33957 LA, the Real
18 Estate Commissioner suspended the real estate broker license of
19 Respondent pursuant to Business and Professions Code Sections
20 10177(d), 10177(g), and 10177(h), effective January 2, 2008.

21 Respondent's real estate broker license was suspended
22 for a period of ninety (90) days for various violations,
23 including: failure to maintain the trust fund accounts (Code
24 Section 10145 and Section 2832.1, 2950(d), 2950(g), and 2951 of
25 Chapter, 6, Title 10, California Code of Regulations
26 (hereinafter "Regulations")); failure to maintain accurate and
27 complete transaction records (Code Section 10145 and Regulations

1 2831, 2950(d), 2951; permitting and unlicensed and unbonded
2 person to be an authorized signatory on escrow trust accounts
3 (Code Section 10145 and Regulations 2834, 2950(d) and 2951);
4 conducting escrow activities prior to obtaining branch office
5 licenses from the Department (Code Section 10163 and Regulation
6 2715); failure to disclose financial interest and ownership of
7 the companies escrow division (Code Section 10145 and Regulation
8 2950(h); negligence; and failure, as designated officer to a
9 corporate broker licensee, to supervise and control the
10 activities conducted on behalf of the corporation by its
11 officers, managers and employees as necessary to secure full
12 compliance with the provisions of the Real Estate Law (Code
13 Section 10159.2).

14 4.

15 On or about April 28, 2011, in the Superior Court of
16 the State of California, County of San Bernardino, in Case No.
17 MWV1100975, Respondent was convicted of violating Penal Code
18 Section 484(a) (theft of personal property), a misdemeanor.
19 Respondent was sentenced to 24 months probation, 40 hours of
20 community service/work sentence, and ordered to pay fines and
21 stay away from Nordstrom Rack.

22 5.

23 In aggravation, on or about May 2, 2011, in the
24 Superior Court of the State of California, County of San
25 Bernardino, in Case No. TVI800350, Respondent was convicted of
26 violating Penal Code Section 415.2 (loud/unreasonable noise), a
27

1 misdemeanor. Respondent was sentenced to 24 months probation
2 and ordered to pay fines.

3 6.

4 The conviction described in Paragraph 4, by its facts
5 and circumstances, bears a substantial relationship under
6 Section 2910, Title 10, Chapter 6, California Code of
7 Regulations to the qualifications, functions or duties of a real
8 estate licensee.

9 7.

10 The crime of which Respondent was convicted, as
11 described in Paragraph 4, constitutes cause under Sections 490
12 and 10177(b) of the Code for the suspension or revocation of the
13 license and license rights of Respondent under the Real Estate
14 Law.

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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, LAURA P. CISNEROS, 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 31st day of August, 2012.



Maria Suarez,
Deputy Real Estate Commissioner

cc: LAURA P. CISNEROS
Maria Suarez
Sacto.