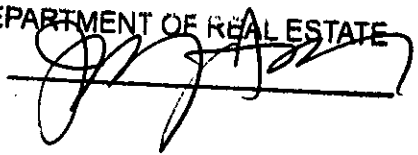


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**FILED**

DEC 01 2011

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DEPARTMENT OF REAL ESTATE  
BY: 

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

\* \* \*

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

The Complainant, Maria Suarez, a Deputy Real Estate Commissioner of the State of California, for cause of Accusation against LAURA P. CISNEROS ("Respondent") is informed and 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 California Business and Professions Code ("Code"), as a real

1 estate broker. Respondent was originally licensed as a  
2 salesperson with the Department on or about July 19, 1993.  
3 Respondent was licensed as a broker with the Department on or  
4 about October 15, 1999.

5 3.

6 (PRIOR DISCIPLINARY ACTION)

7 On November 13, 2007, in Case No. H-33957 LA, the Real  
8 Estate Commissioner suspended the real estate broker license of  
9 Respondent pursuant to Business and Professions Code Sections  
10 10177(d), 10177(g), and 10177(h), effective January 2, 2008.

11 Respondent's real estate broker license was suspended  
12 for a period of ninety (90) days for various violations,  
13 including: failure to maintain the trust fund accounts (Code  
14 Section 10145 and Section 2832.1, 2950(d), 2950(g), and 2951 of  
15 Chapter, 6, Title 10, California Code of Regulations  
16 (hereinafter "Regulations")); failure to maintain accurate and  
17 complete transaction records (Code Section 10145 and Regulations  
18 2831, 2950(d), 2951; permitting and unlicensed and unbonded  
19 person to be an authorized signatory on escrow trust accounts  
20 (Code Section 10145 and Regulations 2834, 2950(d) and 2951);  
21 conducting escrow activities prior to obtaining branch office  
22 licenses from the Department (Code Section 10163 and Regulation  
23 2715); failure to disclose financial interest and ownership of  
24 the companies escrow division (Code Section 10145 and Regulation  
25 2950(h); negligence; and failure, as designated officer to a  
26 corporate broker licensee, to supervise and control the  
27 activities conducted on behalf of the corporation by its

1 officers, managers and employees as necessary to secure full  
2 compliance with the provisions of the Real Estate Law (Code  
3 Section 10159.2).

4 4.

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

12 5.

13 In aggravation, on or about May 2, 2011, in the  
14 Superior Court of the State of California, County of San  
15 Bernardino, in Case No. TVI800350, Respondent was convicted of  
16 violating Penal Code Section 415.2 (loud/unreasonable noise), a  
17 misdemeanor. Respondent was sentenced to 24 months probation  
18 and ordered to pay fines.

19 6.

20  
21 The conviction described in Paragraph 4, by its facts  
22 and circumstances, bears a substantial relationship under  
23 Section 2910, Title 10, Chapter 6, California Code of  
24 Regulations to the qualifications, functions or duties of a real  
25 estate licensee.

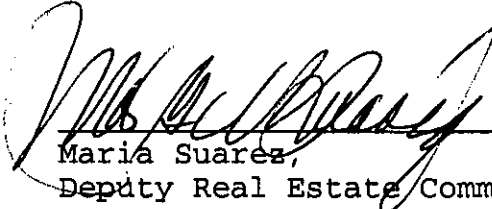
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1                   WHEREFORE, Complainant prays that a hearing be  
2 conducted on the allegations of this Accusation and that upon  
3 proof thereof, a decision be rendered imposing disciplinary  
4 action against all the licenses and license rights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

9 Dated at Los Angeles, California  
10 this 10<sup>th</sup> day of November, 2011.

11  
12   
13 Maria Suarez,  
14 Deputy Real Estate Commissioner

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cc: LAURA P. CISNEROS  
Maria Suarez  
Sacto.