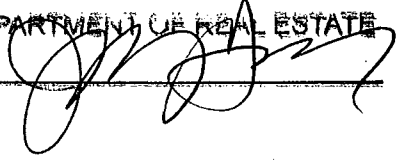


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FILED

FEB 09 2012

DEPARTMENT OF REAL ESTATE
BY: 

BEFORE THE DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of)	No. H- 37846 LA
MICHAEL DELANEY,	<u>A C C U S A T I O N</u>
Respondent.	Mortgage Loan
_____)	Originator License
	Endorsement Number
	314587

The Complainant, Sylvia Yrigollen, a Deputy Real Estate Commissioner of the State of California, for cause of Accusation against MICHAEL DELANEY ("Respondent") alleges as follows:

1.

The Complainant, Sylvia Yrigollen, a Deputy Real Estate Commissioner of the State of California, makes this Accusation in her official capacity.

///
///

2.

1 Respondent is presently licensed and/or has license
2 rights under the under the Real Estate Law (Part 1 of Division 4
3 of the Business and Professions Code, hereinafter "Code") as a
4 real estate broker.
5

6 3.

7 Respondent presently holds an **individual** mortgage loan
8 originator ("MLO") license endorsement (ID 314587), which was
9 issued by the Department of Real Estate on December 28, 2010.
10

11 CRIMINAL CONVICTION

12 4.

13 On or about February 15, 1972, in the United States
14 District Court, District of New Jersey, in Case No. CR. No. 78-
15 71, Respondent was convicted of violating 18 United States Code,
16 Section 371 and Sections 1010 and 2 (Conspiring to alter, forge,
17 supplement and counterfeit papers and documents for the purpose
18 of inducing the Department of Housing and Urban Development to
19 insure a loan; and, submitting and causing to be submitted
20 altered, forged, supplemented and counterfeited papers and
21 documents for the purpose of inducing the Department of Housing
22 and Urban Development to insure the loan.), felonies. The
23 foregoing conviction was confirmed by the United States Court of
24 Appeals for the Third Circuit, Case Nos. 72-1295/72-1296, on
25 October 30, 1972.

26 ///

27 ///

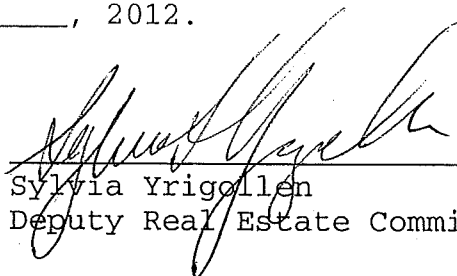
5.

1
2 The facts alleged in Paragraph 4, above, constitute
3 cause for the revocation of Respondent's **individual** mortgage
4 loan originator endorsement under Section Code 10166.05(b)(2)
5 for the conviction at any time of a felony crime involving
6 fraud, dishonesty, a breach of trust or money laundering, and
7 Code Section 10166.051(b) for failure as an MLO endorsement
8 holder to meet the requirements of Code Section 10166.05.

9 WHEREFORE, Complainant prays that a hearing be
10 conducted on the allegations of this Accusation and that upon
11 proof thereof, a decision be rendered imposing disciplinary
12 action against the **individual** mortgage loan originator license
13 endorsement of Respondent MICHAEL DELANY under the Real Estate
14 Law (Part 1 of Division 4 of the Business and Professions Code),
15 and for such other and further relief as may be proper under
16 other applicable provisions of law.
17

18 Dated at Sacramento, California

19 this 7th day of February, 2012.

20
21 
22 Sylvia Yrigollen
23 Deputy Real Estate Commissioner

24
25
26 cc: MICHAEL DELANY
27 Sylvia Yrigollen
Sacto.