1 2 3	Department of Real Estate 320 West Fourth Street, Ste. 350 Los Angeles, California 90013 Telephone: (213) 576-6982
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9	BEFORE THE DEPARTMENT OF REAL ESTATE
10	STATE OF CALIFORNIA
10	* * * * *
11	TO: ) NO. H-38135 LA
12	ISMAEL ANGEL SAID. ) NOTICE OF INTENTION ) TO ISSUE BAR ORDER
14	) AND PRELIMINARY BAR ) ORDER
15	)
16	TO: ISMAEL ANGEL SAID, aka Rafael Angelo
17	P.O. Box 871 West Covina, CA 91793
18	Pursuant to Section 10087 of the California Business
19	and Professions Code ("the Code"), you, ISMAEL ANGEL SAID,
20	aka Rafael Angelo, are hereby notified of the intention of the
21	California Real Estate Commissioner ("Commissioner") to issue a
22	Bar Order pursuant to Section 10087(a)(2) of the California
23	Business and Professions Code
24	on the following grounds:
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26	On or about July 10, 2006, in the United States
27	District Court, Central District of California, in Case
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No. CR 05-586 GHK you were convicted of violating 18 U.S.C. 1343 (wire fraud), which is a felony conviction involving dishonesty, fraud, or deceit, and/or is reasonably related to the qualifications, functions, or duties of a person engaged in the real estate business in accordance with the provisions of the Real Estate Law. As part of the sentence for said conviction, you were ordered to pay restitution in the amount of \$838,658.

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On or about May 27, 1983, in the Superior Court of 9 California, Los Angeles County, in Case No. A564487 you were 10 convicted of violating Penal Code Section 664/487(1) (attempted 11 grand theft), which is a felony conviction involving dishonesty, 12 fraud, or deceit, and/or is reasonably related to the 13 qualifications, functions, or duties of a person engaged in the 14 real estate business in accordance with the provisions of the 15 Real Estate Law. 16

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

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- (A) Holding any position of employment, management, or control in a real estate business;
- (B) Participating in any business activity of a real estate salesperson or a real estate broker;
- (C) Engaging in any real estate related business activity on the premises where a real estate

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salesperson or real estate broker is conducting business; and,

(D) Participating in any real estate related business activity of a finance lender, residential mortgage lender, bank, credit union, escrow company, title company, or underwritten title company.

## 8 UPON RECEIPT OF THIS NOTICE YOU ARE IMMEDIATELY 9 PROHIBITED FROM ENGAGING IN ANY BUSINESS ACTIVITY INVOLVING REAL 10 ESTATE THAT IS SUBJECT TO REGULATION UNDER THE REAL ESTATE LAW. 11 NOTICE OF RIGHT AND OPPORTUNITY FOR A HEARING

Pursuant to Section 10087 of the Code, you have the 12 right to request a hearing under the California Administrative 13 Procedure Act (Chapter 4.5 - commencing with Section 11400 of 14 the Government Code). If you desire a hearing, you must submit 15 a written request within fifteen (15) days after the mailing or 16 service of this "Notice of Intention to Issue Bar Order and 17 Preliminary Bar Order." The request may be in any form provided 18 it is in writing, includes your current return address, and 19 indicates that you want a hearing, is signed by you or on your 20 behalf, and is delivered or mailed to the Department of Real 21 22 Estate, 320 West Fourth Street, Ste. 350, Los Angeles, California 90013, Attention Legal Section, or is delivered 23 personally to the offices of the Department of Real Estate, 24 320 West Fourth Street, Ste. 350, Los Angeles, California. 25

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If no hearing is requested within said fifteen (15) day time period, your failure to request a hearing shall constitute a waiver of the right to a hearing. IT IS SO ORDERED , 2012. Real Estate Commissioner By WAY VE S. BELL Chief Counsel - 4 -