FILED

JUL 19 2012

DEPARTMENT	OF REAL ESTATE
BY:	

Department of Real Estate 320 West Fourth Street, Ste. 350 Los Angeles, California 90013

Telephone: (213) 576-6982

4

1

5

6

7.

8

9

10

11

12 13

14

15

16

17

18

19 20

21

22

23

24

2526

27

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

\* \* \* \* \*

TO: )

ISMAEL ANGEL SAID, )

Respondent.

No. H-38135 LA

BAR ORDER (B&P § 10087)

TO: ISMAEL ANGEL SAID, aka Rafuael Angelo P.O. Box 871
West Covina, CA 91793

Pursuant to the provisions of Section 10087 of the California Business and Professions Code ("Code"), you, Respondent ISMAEL ANGEL SAID, aka Rafael Angelo ("Respondent"), are hereby notified that the California Real Estate Commissioner ("Commissioner") makes the following findings:

## FINDINGS OF FACT

Respondent is presently licensed and/or has
 license rights under the Real Estate Law, Part 1 of Division 4
 of the Code, as a real estate salesperson, License No. 01303990.

- 2. On or about July 10, 2006, in the United States District Court, Central District of California, in Case No. CR 05-586 GHK, Respondent was convicted of violating 18 U.S.C. 1343 (wire fraud), a felony.
- 3. On or about May 27, 1983, in the Superior Court of California, Los Angeles County, in Case No. A564487, Respondent was convicted of violating Penal Code Section 664/487(1) (attempted grand theft), a felony.
- 4. On May 14, 2012, the Commissioner filed a Notice of Intention to Issue Bar Order and Preliminary Bar Order against Respondent on the grounds set forth in Section 10087(a)(2) of the Code. The Notice of Intention to Issue Bar Order and Preliminary Bar Order, which included a Notice of Right and Opportunity for Hearing pursuant to Section 10087(b) of the Code, was mailed to Respondent by certified mail, return receipt requested, and by regular mail to Respondent's last known mailing address on file with the Department of Real Estate ("Department") on May 14, 2012.
  - 5. Respondent failed to request a hearing within fifteen (15) days from the mailing of the Notice of Intention to Issue Bar Order and Preliminary Bar Order.

## LEGAL CONCLUSIONS

6. Based on the information contained in Paragraphs 2 and 3, above, Respondent was convicted of the type of crimes described in Section 10087(a)(2) of the Code in that Respondent's crimes involve dishonesty, fraud, or deceit.

Respondent's crimes also are reasonably related to the

qualifications functions, or duties of a person engaged in the real estate business in accordance with the Real Estate Law.

. 21

2.7

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

## BAR ORDER

Based on the FINDINGS OF FACT and CONCLUSIONS OF LAW stated herein, it is HEREBY ORDERED that Respondent ISMAEL ANGEL SAID is barred and prohibited for a period of thirty-six (36) months from the effective date of this ORDER from performing in any position of employment, management, or control of the following activities in the State of California:

- (a) Participating in any capacity to further the business activity of a real estate salesperson or real estate broker, or engaging in any business activity involving real estate that is subject to regulation under Division 4 (Sections 10000 through 11288) of the Code;
- (b) Participating in any activity for which a real estate salesperson or a real estate broker license is required;
- (c) Engaging in any real estate related business activity on the premises where a real estate salesperson or real estate broker is conducting business which requires a real estate license;
- (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; and

- 3 -

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

26

27

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

Real Estate Commissioner

By WAYNE'S. BELL Chief Counsel