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		LISSETE GARCIA, Counsel (SBN 211552) Department of Real Estate 320 West 4th Street, Suite 350 Los Angeles, California 90013-1105 Telephone: (213) 576-6982 Direct: (213) 576-6914 Fax: (213) 576-6917 BEFORE THE DEPARTMENT OF REAL ESTATE
		STATE OF CALIFORNIA
	1	0 * * *
	1	In the matter of the Accusation of 7 No. 11-30230 HA
	1	RONALDO ROMERO BAUTISTA,) <u>A C C U S A T I O N</u>
	1	Respondent.)
	1	/
	1	The Complainant, Veronica Kilpatrick, a Deputy Real
	1	Estate Commissioner of the State of California, for cause of
	1	8 Accusation against RONALDO ROMERO BAUTISTA ("Respondent") is
	1	9 informed and alleges as follows:
	2	o 1.
	2	The Complainant, Veronica Kilpatrick, a Deputy Real
	2	2 Estate Commissioner of the State of California, makes this
	2	³ Accusation in her official capacity.
	2	4 2.
	2	⁵ At all times herein mentioned, Respondent was licensed
	2	⁶ and/or has license rights under the Real Estate Law (Part 1 of
	2	⁷ Division 4 of the California Business and Professions Code).
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All references to the "Code" are to the California Business and Professions Code and all references to "Regulations" are to Title 10, Chapter 6, California Code of Regulations.

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4.

From April 14, 2005, through the present, Respondent has been licensed by the Department of Real Estate ("Department") as a real estate salesperson, license no. 01483154. From January 7, 2009, through April 13, 2011, Respondent was licensed under the employment of broker, Premier Advantage Properties, Inc.

5.

Code Section 10131 defines a real estate broker as a person who: (a) sells or offers to sell, buys or offers to buy, 16 solicits prospective sellers or purchasers of, solicits or obtains listing of, or negotiates the purchase, sale or exchange 18 of real property or a business opportunity; or (d) solicits 19 borrowers or lenders for or negotiates loans or collects payments or performs services for borrowers or lenders or note owners in connection with loans secured directly or collaterally by liens on real property. Code Section 10131.2 defines a real estate broker as a person who engages in the business of claiming, demanding, charging, receiving, collecting or 25 contracting for the collection of an advance fee in connection with any employment undertaken to promote the sale or lease of real property or of a business opportunity by advance fee 28

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listing, advertisement or other offering to sell, lease, exchange or rent property or a business opportunity, or to obtain a loan or loans thereon.

6.

Code Section 10132 defines a real estate salesperson as a natural person who, for a compensation or in expectation of a compensation, is employed by a licensed real estate broker to do one or more of the acts set forth in Sections 10131, 10131.1, 10131.2, 1013.3, 10131.4, and 10131.6.

7.

1st Priority Group, Inc. and John Marcelo have never been licensed by the Department in any capacity. At all times relevant herein, Respondent was the president and chief executive officer of 1st Priority Group, Inc. John Marcelo was the chief financial officer and a director of 1st Priority Group, Inc. All references to 1st Priority Group include Respondent, as well as the officers, agents and employees of 1st Priority Group, Inc.

8.

On or about July 26, 2009, John Marcelo, while acting on behalf of Respondent and 1st Priority Group, Inc., solicited loan modification and negotiation services to borrower Arlene Grace Ferrer ("Ferrer"). Ferrer paid an advance fee of \$2,490 to 1st Priority Group, Inc. pursuant to an advance fee agreement for loan modification and negotiation services in connection with a loan secured by a lien on real property. Respondent

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failed to perform the loan modification and negotiation services that had been promised to Ferrer.

9.

As set forth above, Respondent performed or offered to
perform activities that require a real estate broker license, or
to be done under the employment and supervision of Respondent's
employing broker, in violation of Code Section 10130 which
constitutes grounds for the suspension or revocation of the
license and license rights of Respondent pursuant to Code
Sections 10177(d) and/or 10177(g).

10.

Section 10106 of the Code provides, in pertinent part, that in any order issued in resolution of a disciplinary proceeding before the Department, the commissioner may request the administrative law judge to direct a licensee found to have committed a violation of this part to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

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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 licenses and/or license rights of Respondent 5 RONALDO ROMERO BAUTISTA under the Real Estate Law (Part 1 of 6 Division 4 of the Business and Professions Code), for the cost 7 of investigation and enforcement as permitted by law, and for 8 such other and further relief as may be proper under other 9 provisions of law. 10 Dated at Los Angeles, California 11 this 22 day of JUNC, 2012. 12 13 14 15 Deputy Real Estate Commissioner 16 17 18 19 20 21 22 23 24 cc: Ronaldo Romero Bautista Rogin Torno Albania 25 Veronica Kilpatrick Sacto. 26 27 28 - 5 -