

DIANE LEE, Counsel (SBN 247222) Department of Real Estate 320 West 4th Street, Suite 350 Los Angeles, California 90013

Telephone: (213) 576-6982 (Direct) (213) 576-6907

## FILED

SEP 132012

DEPARTMENT OF REAL ESTATE
BY: A CALCULAR STATE

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

10

3

4

5

6

7

8

9

11

12

13

14

15 16

17

18

19

20

22

23

24

25

26

In the Matter of the Application of ) No. H-38414 LA

ALFREDO DIEGO, JR., STATEMENT OF ISSUES

Respondent.

The Complainant, Robin Trujillo, a Deputy Real Estate Commissioner of the State of California, acting in her official capacity, for Statement of Issues against ALFREDO DIEGO, JR. ("Respondent") alleges as follows:

1.

On or about December 19, 2011, Respondent made application to the Department of Real Estate of the State of California for a real estate salesperson license.

(CRIMINAL CONVICTIONS)

2.

On or about December 17, 1997, in the Municipal Court of San Fernando, County of Los Angeles, Case No. 7SF07822,

Respondent was convicted of violating California Penal Code Section 415.5(a) (disturbing the peace at university), a misdemeanor. Said crimes bear a substantial relationship to the qualifications, functions, or duties of a real estate licensee under Section 2910, Title 10, Chapter 6, California Code of Regulations.

3.

On or about April 20, 1998, in the Municipal Court of Van Nuys, County of Los Angeles, Case No. 8PN01115, Respondent was convicted of violating California Penal Code Section 484(a) (theft), a misdemeanor. Said crime bears a substantial relationship to the qualifications, functions, or duties of a real estate licensee under Section 2910, Title 10, Chapter 6, California Code of Regulations.

4.

On or about July 10, 1998, in the Municipal Court of Van Nuys, County of Los Angeles, Case No. 8PN04433, Respondent was convicted of violating California Penal Code Section 664/484(a) (theft), a misdemeanor. Said crime bears a substantial relationship to the qualifications, functions, or duties of a real estate licensee under Section 2910, Title 10, Chapter 6, California Code of Regulations.

5.

On or about March 20, 2008, in the Superior Court of California, County of Los Angeles, Case No. 7NW01382, Respondent was convicted of violating California Vehicle Code Section 14601.5 (driving with suspended license), a misdemeanor. Said

crime bears a substantial relationship to the qualifications, functions, or duties of a real estate licensee under Section 2910, Title 10, Chapter 6, California Code of Regulations.

6.

On or about August 15, 2008, in the Superior Court of California, County of Los Angeles, Case No. 6AV04969, Respondent was convicted of violating California Vehicle Code Section 14601.1(a) (driving with suspended or revoked license), a misdemeanor. Said crime bears a substantial relationship to the qualifications, functions, or duties of a real estate licensee under Section 2910, Title 10, Chapter 6, California Code of Regulations.

7.

The crimes of which Respondent was convicted as alleged above constitute cause for denial of Respondent's application for a real estate license under California Business and Professions Code Sections 475(a)(2), 480(a), and 10177(b).

## (PRIOR LICENSE APPLICATION DENIAL)

8.

On or about March 17, 2011, the Commissioner of the Department of Real Estate, in case nos. H-36825 LA and L-2010120182, adopted the Proposed Decision denying Respondent's real estate salesperson license. As more fully set forth in the Decision for the above-mentioned case, the Department of Real Estate established that grounds existed for the denial of Respondent's application based on his criminal convictions, as

described in Paragraphs 2 through 4 and Paragraph 6, above, and his failure to disclose the conviction described in Paragraph 3, above.

9.

The prior license action against Respondent as alleged in Paragraph 8, above, constitutes cause for denial of Respondent's application for a real estate license under California Business and Professions Code Section 10117(f).

These proceedings are brought under the provisions of Section 10100, Division 4 of the Business and Professions Code of the State of California and Sections 11500 through 11528 of the California Government Code.

wherefore, the Complainant prays that the aboveentitled matter be set for hearing and, upon proof of the
charges contained herein, that the Commissioner refuse to
authorize the issuance of, and deny the issuance of, a real
estate salesperson license to Respondent, ALFREDO DIEGO, JR.,
and for such other and further relief as may be proper under
other applicable provisions of law.

Dated at Los Angeles, California: Soptember 12,

2012.

Robin Trujillo

Deputy Real Estate Commissioner

cc: ALFREDO DIEGO, JR.
Dennis Shane Dailey
Robin Trujillo

Sacto