

facto flag

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FILED

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DEPARTMENT OF REAL ESTATE
BY: *[Signature]*

8 BEFORE THE DEPARTMENT OF REAL ESTATE
9 STATE OF CALIFORNIA

10 * * *

11 In the Matter of the Accusation of) No. H-38540 LA
12 MAURICE IRVING MITCHELL,) A C C U S A T I O N
13 Respondent.)
14 _____)

15 The Complainant, Maria Suarez, a Deputy Real Estate
16 Commissioner of the State of California for cause of Accusation
17 against MAURICE IRVING MITCHELL ("Respondent") alleges as
18 follows:

19 1.

20 The Complainant, Maria Suarez, a Deputy Real Estate
21 Commissioner of the State of California, makes this Accusation
22 in her official capacity.

23 2.

24 Respondent is presently licensed and/or has license
25 rights under the Real Estate Law, Part 1 of Division 4 of the
26 California Business and Professions Code, as a real estate
27 broker.

1 (CRIMINAL CONVICTIONS)

2 3.

3 On or about April 6, 2011, the Superior Court of
4 California, County of Los Angeles, in case no. BA376993,
5 Respondent was convicted of violating California Penal Code
6 sections 487 (grand theft), 115(a) (offering false or forged
7 documents), 186.10(a) (money laundering), and 132 (offering
8 false evidence), and two counts of violating California Penal
9 Code section 530.5(a) (using personal identifying information
10 for unlawful purpose), all felonies. These crimes are
11 substantially related to the qualifications, functions, or
12 duties of a real estate licensee under Section 2910, Title 10,
13 Chapter 6, California Code of Regulations.

14 4.

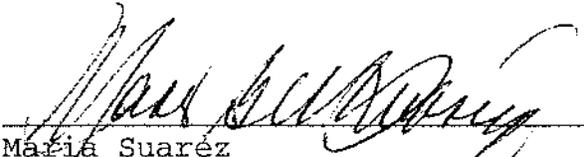
15 The crimes of which Respondent was convicted as
16 described herein constitute cause under California Business and
17 Professions Code sections 490 and 10177(b) for the suspension or
18 revocation of the license and license rights of Respondent under
19 the Real Estate Law.

20 California Business and Professions Code Section 10106
21 provides, in pertinent part, that in any order issued in
22 resolution of a disciplinary proceeding before the department,
23 the Commissioner may request the administrative law judge to
24 direct a licensee found to have committed a violation of this
25 part to pay a sum not to exceed the reasonable costs of
26 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 under the Real
5 Estate Law (Part 1 of Division 4 of the California Business and
6 Professions Code) of Respondent MAURICE IRVING MITCHELL for the
7 cost of investigation and enforcement as permitted by law, and
8 for such other and further relief as may be proper under
9 applicable provisions of law.

10 Dated at Los Angeles, California: 7th November
11 2012.

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15 Maria Suarez
16 Deputy Real Estate Commissioner
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25 cc: MAURICE IRVING MITCHELL
26 Maria Suarez
27 Sacto.