DEPARTMENT OF REAL ESTATE 320 West Fourth Street, Ste. 350 Los Angeles, California 90013 (213) 576-6982
STATE OF CALIFORNIA
DEPARTMENT OF REAL ESTATE
To:) NO. H-38844 LA)) ORDER TO DESIST AND) REFRAIN) (B&P Code Section 10086))
The Commissioner (Commissioner) of the California Department of Real Estate (Department) caused an investigation to be made of the activities of VICTOR AURELIO OROZCO SR. (OROZCO). Based on that investigation, the Commissioner has determined that OROZCO has engaged in, is engaging in, or is attempting to engage in, acts or practices constituting violations of the California Business and Professions Code (Code), including the business of, acting in the capacity of, and/or advertising or assuming to act as a real estate broker in the State of California within the meaning of Section 10131(d) (soliciting borrowers in connection with loans secured by real property) of the Code. Furthermore, based on the investigation, the Commissioner hereby issues the following Findings of Fact, Conclusions of Law, and Desist and Refrain Order under the authority of Section 10086 of the Code.

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1	Whenever acts referred to below are attributed to OROZCO, those acts are alleged
2	to have been done by OROZCO, acting by himself, or by and/or through one or more agents,
3	associates, affiliates, and/or co-conspirators, including, but not limited to OROZCO.
4	FINDINGS OF FACT
5	1. OROZCO is not now, and has never been, licensed by the Department in any
6	capacity
7	2. In or about January 2011, OROZCO solicited borrowers for loans secured by
8	real property, using flyers which listed OROZCO's name and listed the National Mortgage
9	Licensing System (NMLS) number "309561". 309561 is not now, and has never been, a valid
10	NMLS number.
11	Toni P. transaction
12	3. On or about February 2, 2011, OROZCO solicited Toni P., offering to
13	negotiate a loan secured by real property. OROZCO also quoted payments he expected to
14	receive for negotiating a loan.
15	CONCLUSIONS OF LAW
16	4. Based on the findings of fact contained in paragraphs 1 through 3,
17	OROZCO, acting by himself, or by and/or through one or more agents, associates, affiliates,
18	and/or co-conspirators, including, but not limited to OROZCO, solicited borrowers in
19	connection with loans secured directly or collaterally by one or more liens on real property,
20	which acts require a real estate broker license under Section 10131(d) of the Code, during a
21	period of time when OROZCO was not licensed by the Department as a real estate broker, in
22	violation of Section 10130 of the Code.
23	DESIST AND REFRAIN ORDER
24	Based upon the FINDINGS OF FACT and CONCLUSIONS OF LAW stated
25	
26	herein, it is hereby ordered that VICTOR AURELIO OROZCO SR., whether doing business
27	under his own name, or any other names, IS HEREBY ORDERED to immediately desist and

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