

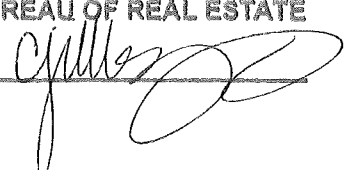
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FILED

JUL 13 2015

BUREAU OF REAL ESTATE

By 

BEFORE THE BUREAU OF REAL ESTATE

STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of	)	No. H-39910 LA
	)	
RONALD R. SARMIENTO,	)	<u>A C C U S A T I O N</u>
	)	
Respondent.	)	
_____	)	

The Complainant, Maria Suarez, a Supervising Special Investigator of the State of California, for cause of Accusation against RONALD R. SARMIENTO, a.k.a. Ronald Sarmiento, ("Respondent"), alleges as follows:

1.

The Complainant, Maria Suarez, a Supervising Special Investigator of the State of California, makes this Accusation in her official capacity.

2.

Respondent presently has license rights under the Real Estate Law, Part 1 of Division 4 of the California Business and Professions Code ("Code"), as a real estate salesperson. On October 5, 2014, Respondent's license expired. The Bureau of Real Estate retains jurisdiction over the lapsed license, pursuant to Code Section 10103.

Accusation of Ronald R. Sarmiento

1 3.

2 On or about January 6, 2014, in the United States District Court, Central District
3 of California, Case No. SACR11-00252-JVS, Respondent pled guilty to and was convicted for
4 violation of Title 18 of the United States Code Sections 1341 (mail fraud), 1343 (wire fraud),
5 and 2(a) (aiding and abetting), felonies. Respondent was placed on 2 years of probation,
6 including 8 months of home detention. In addition, Respondent was prohibited from
7 employment in any position that requires licensing and/or certification by any local, state or
8 federal agency without prior approval. Furthermore, Respondent was prohibited from engaging
9 in any business involving loan programs, telemarketing activities, investment programs or any
10 other business involving the solicitation of funds or cold-calls to customers without prior
11 approval. These convictions bear a substantial relationship under Section 2910, Title 10,
12 Chapter 6, California Code of Regulations to the qualifications, functions or duties of a real
13 estate licensee.

14 4.

15 The crimes of which Respondent was convicted, as described in Paragraph 3
16 above, constitute cause under Sections 490, 10177(b), and 10177(j) of the Code for the
17 suspension or revocation of the license and license rights of Respondent under the Real Estate
18 Law.

19 5.

20 California Business and Professions Code Section 10106, provides, in pertinent
21 part, that in any order issued in resolution of a disciplinary proceeding before the Bureau of
22 Real Estate, the Commissioner may request the administrative law judge to direct a licensee
23 found to have committed a violation of this part to pay a sum not to exceed the reasonable costs
24 of the investigation and enforcement of the case.

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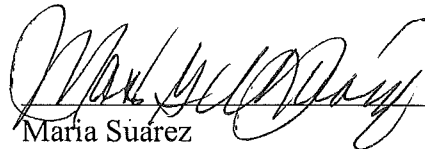
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27 Accusation of Ronald R. Sarmiento

1 WHEREFORE, Complainant prays that a hearing be conducted on the
2 allegations of this Accusation and that upon proof thereof, a decision be rendered imposing
3 disciplinary action against all the licenses and license rights of Respondent RONALD R.
4 SARMIENTO under the Real Estate Law for the cost of investigation and enforcement as
5 permitted by law, and for such other and further relief as may be proper under other applicable
6 provisions of law.

7
8 Dated at Los Angeles, California

9 this 30th day of June, 2015 .
10

11
12 
13 Maria Suárez
14 Supervising Special Investigator

15 cc: RONALD R. SARMIENTO
16 Maria Suarez
17 Sacto.
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Accusation of Ronald R. Sarmiento