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**FILED**

DEC 02 2015

BUREAU OF REAL ESTATE

*On Selorio*

6  
7  
8 BEFORE THE BUREAU OF REAL ESTATE  
9 STATE OF CALIFORNIA

10 \* \* \*

11 In the Matter of the Accusation of ) No. H- 40048 LA  
12 JUDE RAYMOND LOPEZ, ) ACCUSATION  
13 Respondent. )  
14 )

15 The Complainant, Maria Suarez, a Supervising Special Investigator of the State  
16 of California for cause of Accusation against JUDE RAYMOND LOPEZ ("Respondent")  
17 alleges as follows:

18 1.

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

21 2.

22 Respondent is presently licensed and/or has license rights under the Real Estate  
23 Law, Part 1 of Division 4 of the California Business and Professions Code as a real estate  
24 broker (license no. 01155119).

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1 (CRIMINAL CONVICTIONS)

2 3.

3 On or about August 24, 2015, in the United States District Court, Central  
4 District of California, case no. 2:12-cr-00829-SVW-3, Respondent was convicted of violating  
5 two counts of 18 U.S.C. section 152(3) and 18 U.S.C. section 2 (aiding and abetting in  
6 knowingly and fraudulently making a false statement in bankruptcy), both felonies. In part,  
7 Respondent was sentenced to five (5) years of probation, ten (10) months of home detention,  
8 and pay \$1,500 in restitution to fourteen (14) parties for a total of \$21,000. These crimes are  
9 substantially related to the qualifications, functions, or duties of a real estate licensee under  
10 Section 2910, Title 10, Chapter 6, California Code of Regulations.

11 4.

12 The crimes of which Respondent was convicted, as described above, constitute  
13 cause under California Business and Professions Code sections 490 and 10177(b) for the  
14 suspension or revocation of the license and license rights of Respondent under the Real Estate  
15 Law.

16  
17 (COSTS)

18 5.

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

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