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FILED

FEB 09 2016

BUREAU OF REAL ESTATE

By John C. Aguil

BEFORE THE BUREAU OF REAL ESTATE

STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of) No. H-40135 LA
)
M2000 GROUP, INC and JOSE-LUIS) ACCUSATION
PENA ESPINOZA, individually and as)
designated officer of M2000 Group, Inc,)
)
Respondents.)

The Complainant, Maria Suarez, a Supervising Special Investigator of the State of California, for cause of Accusation against M2000 GROUP, INC and JOSE-LUIS PENA ESPINOZA. ("Respondents"), 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 M2000 GROUP, INC ("M2000") is presently licensed and/or has license rights under the Real Estate Law, Part 1 of Division 4 of the California Business and

ACCUSATION OF M2000 GROUP, INC AND JOSE-LUIS PENA ESPINOZA

1 Professions Code ("Code"), as a corporate real estate broker. Respondent M2000 was initially
2 licensed as a corporate real estate broker on December 4, 2003. Respondent M2000's license
3 expired on December 4, 2015. The Bureau of Real Estate retains jurisdiction over the lapsed
4 license, pursuant to Code Section 10103.

5 3.

6 Respondent JOSE-LUIS PENA ESPINOZA ("ESPINOZA") is presently
7 licensed and/or has license rights under the Real Estate Law, Part 1 of Division 4 of the Code,
8 as a real estate broker. He is presently the designated officer for M2000.

9 FIRST CAUSE OF ACCUSATION

10 (SUSPENSION OF CORPORATE RIGHTS)

11 4.

12 On or about October 9, 2003, the Articles of Incorporation of Respondent
13 M2000 were filed with the Secretary of the State of California.

14 5.

15 On or about May 1, 2009, the California Franchise Tax Board suspended
16 Respondent M2000's powers, rights and privileges pursuant to the provisions of the California
17 Revenue and Taxation Code, and they remain suspended to date.

18 6.

19 The suspension of the corporate powers, rights, and privileges of Respondent
20 M2000, as alleged above, are in violation of Title 10, Chapter 6 of the California Code of
21 Regulations Section 2742(c), and subjects its real estate license and license rights to suspension
22 or revocation pursuant to Code Sections 10177(d), 10177(f), and/or 10177(g).

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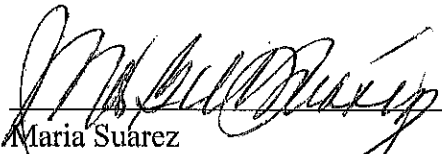
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ACCUSATION OF M2000 GROUP, INC AND JOSE-LUIS PENA ESPINOZA

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WHEREFORE, Complainant prays that a hearing be conducted on the allegations of this Accusation and that upon proof thereof, a decision be rendered imposing disciplinary action against all the licenses and license rights of Respondents M2000 GROUP, INC and JOSE-LUIS PENA ESPINOZA under the Real Estate Law for the cost of investigation and enforcement as permitted by law, and for such other and further relief as may be proper under other applicable provisions of law.

Dated at Los Angeles, California
this 4th day of February 2016.



Maria Suarez
Supervising Special Investigator

cc: M2000 GROUP, INC
JOSE-LUIS PENA ESPINOZA
Maria Suarez
Sacto.