

FILED

JUL 25 2017

BUREAU OF REAL ESTATE

By Adelou

1 JAMES R. PEEL, Counsel (SBN 47055)
2 Bureau of Real Estate
3 320 West Fourth Street, Ste. 350
4 Los Angeles, California 90013-1105

4 Telephone: (213) 576-6982
5 -or- (213) 576-6913 (Direct)

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10 BEFORE THE BUREAU OF REAL ESTATE

11 STATE OF CALIFORNIA

12 * * *

13 In the Matter of the Application of) No.H-40728 LA
14)
15 AMIT A. LALJI,) STATEMENT OF ISSUES
16)
17 Respondent.)

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19 The Complainant, Maria Suarez, a Supervising Special
20 Investigator of the State of California, for Statement of Issues
21 against AMIT A. LALJI (Respondent) is informed and alleges in her
22 official capacity as follows:
23

24 1. On or about August 20, 2014, as amended June 20,
25 2016, Respondent applied to the Bureau of Real Estate of the
26 State of California for a real estate salesperson license.
27

1 2. In response to Question D1 of said application, to
2 wit, "Have you ever been convicted of any violation of the law?",
3 Respondent answered "Yes".
4

5 3. Respondent failed to disclose in his application
6 the following matters:

7 a. On or about October 14, 2003, in the Superior Court
8 of California, County of Los Angeles, case no. 3WL11986,
9 Respondent was convicted of violating Penal Code section
10 12031(a)(1) (carrying loaded firearm, not registered), and on May
11 27, 2005, was convicted of violating Health and Safety Code
12 Section 11550(a) (under influence of a controlled substance).
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14 b. On or about March 8, 2004, in the Superior Court
15 of California, Count of Los Angeles, case no. 3IW04798,
16 Respondent was convicted of violating Penal Code section 475(B)
17 (possess blank check with intent to defraud).
18

19 c. On or about March 15, 2005, in the Superior Court
20 of California, County of Los Angeles, case no. 4IW03497,
21 Respondent was convicted of violating Vehicle Code section
22 10851(A) (auto theft).
23

24 d. On or about March 18, 2004, in the Superior Court
25 of California, County of Los Angeles, case no. YA057799,
26
27

1 Respondent was convicted of violating Health and Safety Code
2 section 11377(A) (possess controlled substance), a felony.

3 e. On or about May 24, 2004, in the Superior Court of
4 California, County of Los Angeles, case no. YA058241, Respondent
5 was convicted of violating Health and Safety Code section
6 11377(A) (possess controlled substance), a felony.
7

8 f. On or about March 1, 2006, in the Superior Court of
9 California, County of Los Angeles, case no. 5SB07251, Respondent
10 was convicted of violating Health and Safety Code section
11 11377(A) (possess controlled substance), a felony.
12

13 Respondent disclosed the following convictions in his
14 June 20, 2016 license application:

15 4. a. On or about August 8, 2010, in the United
16 States District Court, Central District of California, case no.
17 CR 09-762-GW, Respondent was convicted of violating 21 U.S.C. 846
18 and 841(a)(1), 841(b)(1)(B)(viii), 841(b)(1)(c) (conspiracy to
19 distribute controlled substance), a felony.
20

21 b. On or about February 28, 2006, in the Superior
22 Court of California, County of Los Angeles, case no. SA058895-01,
23 Respondent was convicted of violating Penal Code Section 496(A)
24 (receiving stolen property), a felony.
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1 5. The matters alleged in Paragraphs 3 and 4 are
2 substantially related to the duties, functions and qualifications
3 of a real estate licensee.

4 6. The matters alleged in Paragraphs 3 and 4 are
5 grounds to deny Respondent's application under Sections 480(a)(1)
6 and 10177(b) of the California Business and Professions Code.
7

8 7. Respondent's failure to reveal the matters set
9 forth in Paragraph 3 in said application constitutes the attempt
10 to procure a real estate license by fraud, misrepresentation or
11 deceit, or by making a material misstatement of fact or knowingly
12 making a false statement of fact required to be revealed in said
13 application, which failure is cause for denying Respondent's
14 application for a real estate license under Section 10177(a) of
15 the Code.
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17 The Statement of Issues is brought under the provisions
18 of Section 10100, Division 4 of the Business and Professions Code
19 of the State of California and Sections 11500 through 11528 of
20 the Government Code.
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1 WHEREFORE, the Complainant prays that the above-
2 entitled matter be set for hearing and, upon proof of the charges
3 contained herein, that the Commissioner refuse to authorize the
4 issuance of, and deny the issuance of, a real estate salesperson
5 license to Respondent, and for such other and further relief as
6 may be proper in the premises.
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8 Dated at Los Angeles, California,

9 this 20th day of July, 2017.

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13 MARIA SUAREZ
14 Supervising Special Investigator
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25 cc: Amit A. Lalji
26 Maria Suarez
27 Sacto.