

FILED

NOV 29 2017

BUREAU OF REAL ESTATE

By *[Signature]*

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8 BEFORE THE BUREAU OF REAL ESTATE
9 STATE OF CALIFORNIA

10 * * *

11 In the Matter of the Accusation of) No. H-40873 LA
12 KWONG WA CHEUNG,) A C C U S A T I O N
13 Respondent.)
14)

15 The Complainant, Maria Suarez, a Supervising Special Investigator of the State
16 of California for cause of Accusation against KWONG WA CHEUNG aka Kevin Cheung
17 ("Respondent") alleges as follows:

18 1.

19 The Complainant, Maria Suarez, a Supervising Special Investigator of the State
20 of California, makes this Accusation in his 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 salesperson (license no. 01872981).

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1 (CRIMINAL CONVICTION)

2 3.

3 On or about December 2, 2014, in the United States District Court, Central
4 District of California, case no. 2:14-cr-00339-JFW-1, Respondent was convicted of violating
5 16 U.S.C. section 3372(d)(2) (false labeling of wildlife in foreign commerce), a felony, and
6 sentenced pursuant to 16 U.S.C. section 3373(d)(3). In part, Respondent was sentenced to two
7 (2) months in custody of the Bureau of Prisons, supervised release for two (2) years, and pay
8 various fines and fees. This crime is substantially related to the qualifications, functions, or
9 duties of a real estate licensee under Section 2910, Title 10, Chapter 6, California Code of
10 Regulations.

11 4.

12 The crime of which Respondent was convicted as described in paragraph 3,
13 above, constitutes cause under California Business and Professions Code sections 490 and
14 10177(b) for the suspension or revocation of the license and license rights of Respondent under
15 the Real Estate Law.

16 (COSTS)

17 5.

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

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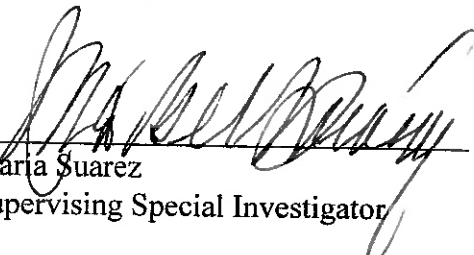
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1 WHEREFORE, Complainant prays that a hearing be conducted on the
2 allegations of this Accusation and that upon proof thereof, a decision be rendered imposing
3 disciplinary action against all licenses and/or license rights under the Real Estate Law (Part 1 of
4 Division 4 of the California Business and Professions Code) of Respondent KWONG WA
5 CHEUNG for the costs of investigation and enforcement as permitted by law, and for such
6 other and further relief as may be proper under applicable provisions of law.

7 Dated at Los Angeles, California: 22 November, 2017.

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11 _____
12 Maria Suarez
13 Supervising Special Investigator
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25 cc: KWONG WA CHEUNG
26 East Mission 8 Investment, Inc.
27 Maria Suarez
 Sacto.