

FILED

DEC 18 2017

BUREAU OF REAL ESTATE

By CA Delorio

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8 BUREAU OF REAL ESTATE

9 STATE OF CALIFORNIA

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11 In the Matter of the Accusation of)
12 RAMON NEFTALI ESTRADA,)
13 Respondent.)
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NOBH-40891 LA
ACCUSATION

15 The Complainant, Maria Suarez, a Supervising Special
16 Investigator of the State of California, for cause of accusation
17 against RAMON NEFTALI ESTRADA, alleges as follows:

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

21 2. RAMON NEFTALI ESTRADA (hereinafter referred to as
22 "Respondent") presently has license rights under the Real Estate
23 Law (Part 1 of Division 4 of the Business and Professions Code,
24 hereinafter referred to as the "Code").
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1 3. Respondent was licensed by the Bureau of Real
2 Estate of the State of California as a real estate salesperson
3 effective May 25, 1988.

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5 4. On or about February 17, 2017, in the County of Los
6 Angeles, Superior Court of California, case No. VA143079,
7 Respondent was convicted of violating Penal Code sections
8 29800(a)(1) (possession of firearm by a felon) and Penal Code
9 section 30305(a)(1) (possession of ammunition), felonies.

10 5. The above referenced matters bear a substantial
11 relationship to the qualifications, functions, or duties of a
12 real estate licensee, Title 10, Chapter 6, Section 2910,
13 California Administrative Code.

14 6. Respondent failed to report the convictions to the
15 Bureau which conduct subjects his real estate license to
16 disciplinary action under sections 10186.2 and 10177(d) of the
17 Code.

18 7. Respondent's convictions alleged in Paragraphs 4
19 are cause under Code Sections 490 and 10177(b) for suspension or
20 revocation of all licenses and license rights of Respondent under
21 the Real Estate Law.

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

3 WHEREFORE, Complainant prays that a hearing be
4 conducted on the allegations of this Accusation and that upon
5 proof thereof, a decision be rendered imposing disciplinary
6 action on the license and license rights of Respondent, for the
7 cost of investigation and enforcement as permitted by law, under
8 the Real Estate Law (Part 1 of Division 4 of the Business and
9 Professions Code) and for such other and further relief as may be
10 proper under other applicable provisions of law.

11 Dated at Los Angeles California,

12 this 15th day of December, 2017.

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15 MARIA SUAREZ
16 Supervising Special Investigator
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25 cc: Ramon Neftali Estrada
26 Maria Suarez
27 Sacto.