

FILED

JAN 19 2018

BUREAU OF REAL ESTATE

By *AD Jelous*

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8 BEFORE THE BUREAU OF REAL ESTATE

9 STATE OF CALIFORNIA

10 * * *

11 In the Matter of the Application of) No.H-40914 LA
12 TREMAINE ELLIS,)
13 Respondent.) STATEMENT OF ISSUES
14)

15
16 The Complainant, Maria Suarez, a Supervising Special
17 Investigator of the State of California, for Statement of Issues
18 against TREMAINE ELLIS (Respondent) is informed and alleges in
19 her official capacity as follows:

20 1. On or about March 21, 2017, Respondent applied to
21 the Bureau of Real Estate of the State of California for a real
22 estate salesperson license.

23 2. On or about November 3, 2008, in the US District
24 Court, Central District of Utah, case no. DUTX 2:07-cr-00223-001,
25 Respondent was conviction of violating 18 USC 472 and 2
26 (possession of counterfeit obligation and aiding and abetting), a
27 felony.

1 3. On or about February 1, 2010, in the Superior Court
2 of California, County of Orange, case no. 08HF1141, Respondent
3 was convicted of violating Penal Code section 266h(a) (pimping)
4 and Penal Code section 266i(a)(1) (pandering), felonies.

5 4. The matters alleged in Paragraphs 2 and 3 are
6 substantially related to the duties, functions and qualifications
7 of a real estate licensee.

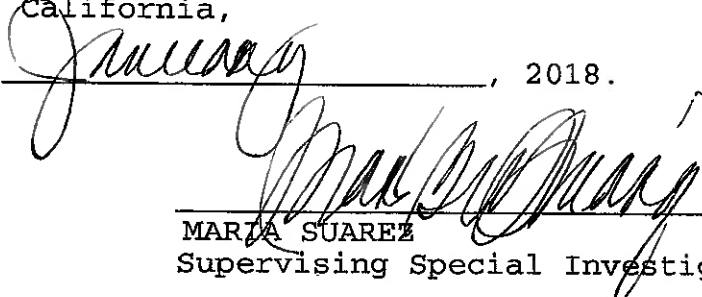
8 5. The matters alleged in Paragraphs 2 and 3 are
9 grounds to deny Respondent's application under Sections 480(a)(1)
10 and 10177(b) of the California Business and Professions Code.

11 The Statement of Issues is brought under the provisions
12 of Section 10100, Division 4 of the Business and Professions Code
13 of the State of California and Sections 11500 through 11528 of
14 the Government Code.

15 WHEREFORE, the Complainant prays that the above-
16 entitled matter be set for hearing and, upon proof of the charges
17 contained herein, that the Commissioner refuse to authorize the
18 issuance of, and deny the issuance of, a real estate salesperson
19 license to Respondent, and for such other and further relief as
20 may be proper under the Provisions of law.

21 Dated at Los Angeles, California,

22 this 18th day of January, 2018.

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24 
25 _____
26 MARIA SUAREZ
27 Supervising Special Investigator

cc: Tremaine Ellis
Maria Suarez
Sacto.