

FILED

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DEPARTMENT OF REAL ESTATE

By *[Signature]*

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BEFORE THE DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * *

In the Matter of the Accusation against)	No. H-41147 LA
)	
LAWRENCE DANIEL RAWITCH,)	<u>ACCUSATION</u>
)	
Respondent.)	
)	

The Complainant, Maria Suarez, a Supervising Special Investigator of the State of California, for cause of Accusation against LAWRENCE DANIEL RAWITCH, a.k.a. Daniel Lawrence Rawitch ("Respondent"), 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 is presently licensed and/or has license rights under the Real Estate Law, Part 1 of Division 4 of the California Business and Professions Code ("Code"), as a real estate broker. On May 29, 2008, Respondent's real estate broker license was suspended for

1 thirty (30) days as a result of Department of Real Estate¹ Case No. H-34326 LA. Said
2 suspension was stayed for two (2) years upon certain terms and conditions.

3 (CRIMINAL CONVICTION)

4 3.

5 On or about February 10, 2017, in the Superior Court of California, County of
6 San Diego, Case No. CN358727, Respondent was convicted of violating Penal Code section
7 245, subdivision (a)(2), (assault with firearm), a misdemeanor. Respondent was placed on
8 probation for three (3) years and was committed to the custody of the sheriff for one hundred
9 eighty (180) days. Respondent was also ordered to pay various fees and fines.

10 4.

11 The conviction described in Paragraph 3 bears a substantial relationship under
12 section 2910, title 10, chapter 6, California Code of Regulations to the qualifications, functions,
13 or duties of a real estate licensee.

14 5.

15 The conviction described in Paragraph 3 constitutes cause under sections 490,
16 subdivision (a), and 10177, subdivision (b), of the Code for the suspension or revocation of the
17 license and license rights of Respondent under the Real Estate Law.

18 (FAILURE TO REPORT CONVICTION)

19 6.

20 Pursuant to section 10186.2 of the Code, a licensee shall report, in writing, "the
21 conviction of the licensee, including any verdict of guilty, or plea of guilty or no contest, of any
22 felony or misdemeanor" to the Department of Real Estate ("Department") within thirty (30)
23 days of the conviction. Respondent failed to report in writing to the Department the conviction
24 described in Paragraph 3 above, within thirty (30) days of the conviction date.

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27 ¹ Between July 1, 2013 and July 1, 2018, the Department of Real Estate operated as the Bureau of Real Estate
under the Department of Consumer Affairs.

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7.

Respondent's failure to timely report the conviction described in Paragraph 3 constitutes cause under section 10186.2 of the Code for the suspension or revocation of the license and license rights of Respondent under the Real Estate Law.

(INVESTIGATION AND ENFORCEMENT COSTS)


8.

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

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 Respondent LAWRENCE DANIEL RAWITCH 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 17 day of August, 2018



Maria Suarez
Supervising Special Investigator

cc: LAWRENCE DANIEL RAWITCH
Maria Suarez
Sacto.