

FILED

OCT 31 2018

DEPT. OF REAL ESTATE
By *CC Delaw*

Michelle Nijm, Counsel (SBN 297168)
Department of Real Estate
320 West 4th Street, Suite 350
Los Angeles, California 90013-1105
Telephone: (213) 576-6911
Fax: (213) 576-6917
Attorney for Complainant

BEFORE THE DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * *

In the Matter of the Application of

KASHIF RIAZ CHADURY,

Respondent.

CALBRE No. H-41180 LA

STATEMENT OF ISSUES

Mortgage Loan Originator License
Endorsement

Complainant, Chika Sunquist, a Supervising Special Investigator of the State of California ("Complainant"), for cause of Statement of Issues against KASHIF RIAZ CHADURY ("Respondent"), alleges as follows:

1.

Complainant makes this Statement of Issues 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 Business and Professions Code ("Code") as a real estate salesperson.

1 3.

2 On or about March 6, 2017, the Department initially issued a real estate salesperson
3 license to Respondent, License ID 02019660. Respondent's license is currently in non-working
4 status or "NBA" (no broker affiliation).

5 4.

6 On or about January 24, 2018, Respondent made application to the Department in a MU4
7 form seeking an individual mortgage loan originator license endorsement ("MLO license
8 endorsement") under Nationwide Mortgage Licensing System ("NMLS") identification number
9 1623853.

10 CONVICTION

11 5.


12 On or about January 28, 1993, before the Circuit Court for the City of Alexandria,
13 Commonwealth of Virginia, Case No. CF920616, Respondent was convicted of grand larceny, a
14 felony.

15 6.

16 The facts alleged in Paragraph 5 above, constitute cause for denial of Respondent's
17 application for a MLO license endorsement under Code section 10166.05, subdivisions (b)(1)
18 and (c), Code section 10166.051, subdivision (b), and sections 2758.3 and 2945.3 of title 10,
19 chapter 6 of the California Code of Regulations, in that Respondent has a prior felony conviction
20 that involved fraud, dishonesty, and/or a breach of trust and has failed to demonstrate such
21 financial responsibility, character and general fitness as to command the confidence of the
22 community and to warrant a determination that Respondent will operate honestly, fairly, and
23 efficiently within the purposes of Article 2.1 of the Real Estate Law.
24

1 WHEREFORE, Complainant prays that a hearing be conducted on the allegations of this
2 Statement of Issues, and that upon proof thereof, a decision be rendered that the Commissioner
3 refuse to authorize the issuance of, and deny the issuance of, the MLO license endorsement to
4 Respondent KASHIF RIAZ CHADURY and for such other and further relief as may be proper
5 under the provisions of law.

6 Dated at Sacramento, California this 11th day of October, 2018.

7
8 
9 Chika Sunquist
10 Supervising Special Investigator
11
12
13
14
15
16
17
18
19

20 cc: Chika Sunquist
21 Sacto.
22
23
24