

FILED

OCT 30 2019

DEPT. OF REAL ESTATE
By: [Signature]

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BEFORE THE DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of)	No. H-41501 LA
)	
ANN ESTHER CASILLAS,)	<u>ACCUSATION</u>
)	
Respondent.)	
)	

The Complainant, Maria Suarez, a Supervising Special Investigator of the State of California, for cause of Accusation against ANN ESTHER CASILLAS ("Respondent") also known as Ann Esther Rodriguez and Ann Casillas, 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 presently 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 salesperson (License ID 01522109). Respondent's license is scheduled to expire on January 27, 2022, unless renewed.

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ACCUSATION

(CRIMINAL CONVICTIONS)

3.

On or about July 16, 2018, in the Superior Court of California, County of San Bernardino, Case No. FSB1303581, Respondent was convicted on a plea of no contest for violation of Welfare and Institutions Code section 10980(c)(2) (fraud to obtain aid), a misdemeanor. Respondent was placed on summary probation for 2 years, on certain terms and conditions, including, in part, serving 1 day of straight sentence, with credit for time served of 1 actual day, and completing 100 hours of work sentence/community service, as directed.

4.

The conviction, as described in Paragraph 3 above, bears a substantial relationship under Section 2910, Title 10, Chapter 6, California Code of Regulations to the qualifications, functions or duties of a real estate licensee.

5.

The crime of which Respondent was convicted, as described in Paragraph 3 above, constitute cause under Sections 490 and 10177(b) of the Code for the suspension or revocation of the license and license rights of Respondent under the Real Estate Law.

(COSTS OF INVESTIGATION AND ENFORCEMENT)

6.

California Business and Professions Code section 10106, provides, in pertinent part, that in any order issued in resolution of a disciplinary proceeding before the Bureau of Real Estate, 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.

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ACCUSATION

1 WHEREFORE, Complainant prays that a hearing be conducted on the allegations of
2 this Accusation and that upon proof thereof, a decision be rendered imposing disciplinary action
3 against all the licenses and license rights of Respondent ANN ESTHER CASILLAS under the
4 Real Estate Law, for the costs of investigation and enforcement as permitted by law, and for
5 such other and further relief as may be proper under other applicable provisions of law.

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7 Dated at Los Angeles, California this 24th day of September, 2019.

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11 Maria Suarez
12 Supervising Special Investigator
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26 cc: ANN ESTHER CASILLAS
27 Peak Realty Co.
Maria Surez
Sacto.