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DEPT. OF REAL ESTATE

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JUDITH B. VASAN, Counsel (SBN 278115)
Department of Real Estate
320 West 4th Street, Suite 350
Los Angeles, California 90013-1105
Telephone: (213) 576-6982
Direct: (213) 576-6904
Fax: (213) 576-6917
Attorney for Complainant

BEFORE THE DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

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In the Matter of the Accusation Against) No. H-41826 LA
)
HANHSING LI,) ACCUSATION
)
Respondent.)
)

The Complainant, Maria Suarez, a Supervising Special Investigator of the State of California, for cause of Accusation against HANHSING LI ("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 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 01219106). Respondent's license is set to expire on December 11, 2022, unless renewed.

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ACCUSATION

(CRIMINAL CONVICTION)

3.

On or about September 12, 2019, in the Superior Court of California, County of San Bernardino, Case No. FSB18002228, Respondent was convicted on a plea of no contest for violation of Health and Safety Code section 11366.5 (allowing place for preparing or storing controlled substance), a misdemeanor. The court placed Respondent on conditional and revocable release for thirty-six (36) months under certain terms, including in part, serving thirty (30) days in county jail, with credit for actual days served, and Respondent was prohibited from leasing properties to unlicensed marijuana dispensaries.

4.

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

5.

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

(FAILURE TO REPORT CONVICTION)

6.

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

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ACCUSATION

7.

Respondent's failure to timely report the conviction described in Paragraph 3 above 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.


(COSTS OF INVESTIGATION AND ENFORCEMENT)

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 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.

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 HANHSING LI under the Real Estate Law, for the costs 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 20th day of October, 2020.


Maria Suarez
Supervising Special Investigator

cc: HANHSING LI
Mirage Capital Group
Maria Suarez
Sacto.