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1	Department of Real Estate
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8 9	BEFORE THE DEPARTMENT OF REAL ESTATE
9 10	STATE OF CALIFORNIA
11	* * *
12	In the Matter of the Accusation of) No. H-42051 LA
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14)
15	Respondent.)
16	The Complainant, Veronica Kilpatrick, a Supervising Special Investigator of the
17	State of California, for cause of Accusation against LAKESHIA MICHELLE MCKENZIE, also
18	known as Lakeshia McKenzie, Lakeshia Michelle Mumin, Lakeshia `Michelle Mu Min,
19	Lakeshia Michelle Muminjackson, Lakeshia Michell Muminjackson, Lakeshia M. Mumin,
20	Lakeshia M. Muminjackson, and Lakeshia M. Jackson ("Respondent"), alleges as follows:
21	1.
22	The Complainant, Veronica Kilpatrick, a Supervising Special Investigator of the
23	State of California, makes this Accusation in her official capacity.
24	2.
25	Respondent presently has license rights under the Real Estate Law, Part 1 of
26	Division 4 of the California Business and Professions Code ("Code"), as a real estate
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	ACCUSATION

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,	1	salesperson (License ID 01475571). Respondent's license is scheduled to expire on October 16,
	2	2021, unless renewed.
	3	FIRST CAUSE OF ACCUSATION
	4	(CRIMINAL CONVICTION)
	5	3.
	6	On or about January 30, 2020, in the Superior Court of California, County of
	7	Riverside, Case No. BAF1900681, Respondent was convicted on a plea of guilty for violation
	8	of Penal Code section 550(b)(1) (false insurance claim), a felony. Respondent was placed on
	9	formal probation for thirty-six (36) months on certain terms and conditions, including, in part,
	10	commitment to the custody of the Riverside County Sheriff for one hundred twenty (120) days,
	11	with credit for time served of one (1) actual day, with one hundred nineteen (119) days to be
	12	served in the Work Release Program, payment of victim restitution in the amount of \$498.00,
	13	and payment of fees and a fine.
	14	4.
	15	The conviction, as described in Paragraph 3 above, bears a substantial
	16	relationship under Section 2910, Title 10, Chapter 6, California Code of Regulations to the
	17	qualifications, functions or duties of a real estate licensee.
	18	5.
	19	The crime of which Respondent was convicted, as described in Paragraph 3
-	20	above, constitutes cause under Sections 490 and 10177(b) of the Code for the suspension or
	21	revocation of the license and license rights of Respondent under the Real Estate Law.
	22	SECOND CAUSE OF ACCUSATION
	23	(FAILURE TO REPORT CONVICTION)
	24	6.
	25	Pursuant to Section 10186.2 of the Code, a licensee shall report, in writing, "the
	26	conviction of the licensee, including any verdict of guilty, or plea of guilty or no contest, of any
	27	felony or misdemeanor" to the Department of Real Estate ("Department") within thirty (30)
		ACCUSATION
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1	days of the conviction. Respondent failed to report in writing to the Department the conviction
2	described in Paragraph 3 above, within thirty (30) days of the conviction date.
3	7.
4	Respondent's failure to timely report the conviction constitutes cause under
5	Section 10186.2 of the Code for the suspension or revocation of the license and license rights of
6	Respondent under the Real Estate Law.
7	(COSTS OF INVESTIGATION AND ENFORCEMENT)
8	8.
9	California Business and Professions Code section 10106, provides, in pertinent
10	part, that in any order issued in resolution of a disciplinary proceeding before the Department of
11	Real Estate, the Commissioner may request the administrative law judge to direct a licensee
12	found to have committed a violation of this part to pay a sum not to exceed the reasonable costs
1.3	of the investigation and enforcement of the case.
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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 LAKESHIA MICHELLE MCKENZIE 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 San Diego, California this <u>30</u> day of <u>December</u>, 2021. Veronica Kilpatrick Supervising Special Investigator cc: LAKESHIA MICHELLE MCKENZIE Onyx Realty & Financial Services Inc. Veronica Kilpatrick Sacto.