

FILED

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DEPT. OF REAL ESTATE

By 

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BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

* * *

9 In the Matter of the Application of

10 MAKSIM A. MIRONOV,

11 Respondent.

DRE No. H-42131 LA

STATEMENT OF ISSUES

13 The Complainant, Maria Suarez, a Supervising Special Investigator for the Department
14 of Real Estate¹ of the State of California, brings this Statement of Issues in her official capacity
15 against MAKSIM A. MIRONOV aka Maksim Anatolyevich Mironov, Maksim Mironov, and
16 Max Mironov ("Respondent"), and is informed and alleges as follows:

17 1. Respondent made application to the Department for a real estate salesperson
18 license on or about June 19, 2020.

19 2. All references to the "Code" are to the California Business and Professions
20 Code, all references to the "Real Estate Law" are to Part 1 of Division 4 of the Code, and all
21 references to "Regulations" are to Title 10, Chapter 6, of the California Code of Regulations.

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24 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.

1 CAUSE FOR DENIAL - CONVICTION

2 3. On or about March 15, 2019, before the United States District Court for the
3 Northern District of Texas, Lubbock Division, in Case No. 5:18-CR-0100-C, Respondent pled
4 guilty to and was convicted of possession with intent to distribute marijuana in violation of Title
5 21, United States Code sections 841(a)(1), 841(b)(1)(D), and Title 18, United States Code
6 section 2, a felony conviction.

7 4. The felony conviction alleged above in Paragraph 3, and the underlying facts and
8 circumstances surrounding said conviction, bear a substantial relationship to the qualifications,
9 functions or duties of a real estate licensee under Regulation 2910.

10 5. The crime of which Respondent was convicted, as alleged in Paragraph 3, above,
11 constitutes cause for denial of Respondent's application for a real estate salesperson license
12 under Business and Professions Code sections 475(a)(2), 480(a)(1), and 10177(b).

13 In aggravation


14 6. In aggravation, the Federal Aviation Administration ("FAA") issued a Private
15 Pilot Certificate, No. 3981564, to Respondent. On or about March 25, 2019, the FAA issued an
16 Emergency Order of Revocation and Order of Revocation which effectively revoked
17 Respondent's Private Pilot Certificate based on the felony conviction described above in
18 Paragraph 3 and the underlying facts and circumstances of said conviction. Respondent was
19 directed to surrender Respondent's Private Pilot Certificate. Respondent subsequently became
20 subject to a civil monetary penalty for failure to timely surrender said certificate.

21 7. These proceedings are brought under the provisions of Section 10100, Division 4
22 of the Business and Professions Code of the State of California and Sections 11500 through
23 11528 of the California Government Code.

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1 WHEREFORE, the Complainant prays that the above-entitled matter be set for hearing
2 and, upon proof of the charges contained herein, that the Commissioner refuse to authorize the
3 issuance of, and deny the issuance of, a real estate salesperson license to Respondent and for
4 such other and further relief further relief as may be proper under applicable provisions of law.

5 Dated at Los Angeles, California this 12th day of December, 2021.

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9 MARIA SUAREZ
Supervising Special Investigator

10 cc: Maksim A. Mironov
11 Maria Suarez
12 Sacto.
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