

FILED

April 7, 2022

Department of Real Estate

By



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8
9 BEFORE THE DEPARTMENT OF REAL ESTATE

10 STATE OF CALIFORNIA

11 * * *

12 In the Matter of the Accusation of) No. H-42243 LA
13)
14 CECILIA MINH HOANG,) ACCUSATION
15)
16 Respondent.)
17 _____)

18 The Complainant, Veronica Kilpatrick, a Supervising Special Investigator of the
19 State of California, for cause of Accusation against CECILIA MINH HOANG, aka "Cecilia
20 Minh Tri Hoang," "Cecilia Hoang," "Minh Tri Ngoc Hoang," "Minh Tri Ngo Hoang," "Min
21 Tri Hoang," and "Ming T. Hoang," ("Respondent") alleges as follows:

22 1.

23 The Complainant, Veronica Kilpatrick, a Supervising Special Investigator of the
24 State of California, makes this Accusation in her official capacity.

25 2.

26 Respondent presently has license rights under the Real Estate Law, Part 1 of
27 Division 4 of the California Business and Professions Code ("Code"), as a real estate broker
(License ID 01386286). Respondent's license is set to expire on December 3, 2025, unless
renewed.

ACCUSATION

1 (CRIMINAL CONVICTION)

2 3.

3 On or about October 4, 2019, in the United States District Court, Central District
4 of California, Case No. SA CR 17-0094-DOC, Respondent was convicted on a plea of guilty,
5 for violating Title 26, United States Code, Section 7201 (willful evasion of taxes), a felony.
6 The court sentenced Respondent to one (1) day in federal prison and ordered Respondent to pay
7 restitution in the amount of \$666,540.81 by a monthly payment plan of at least 10% of her
8 gross monthly income but not less than \$300, whichever is greater. The court also placed
9 Respondent on supervised release for three (3) years, under certain terms and conditions,
10 including in part, five (5) months in a residential reentry center (community corrections
11 component), five (5) months thereafter in a home detention program including electronic
12 monitoring, and reporting the conviction to the California Department of Real Estate.

13 4.

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

17 5.

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

21 (COSTS OF INVESTIGATION AND ENFORCEMENT)

22 6.

23 California Business and Professions Code section 10106, provides, in pertinent
24 part, that in any order issued in resolution of a disciplinary proceeding before the Department
25 of Real Estate, the Commissioner may request the administrative law judge to direct a licensee
26 found to have committed a violation of this part to pay a sum not to exceed the reasonable costs
27 of the investigation and enforcement of the case.

ACCUSATION

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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 CECILIA MINH HOANG 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 14 day of March, 2022.

Veronica Kilpatrick

Veronica Kilpatrick
Supervising Special Investigator

cc: CECILIA MINH HOANG
Veronica Kilpatrick
Sacto.