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FILED
APR 05 2023
DEPT. OF REAL ESTATE
By John Aguil

8 BEFORE THE DEPARTMENT OF REAL ESTATE
9 STATE OF CALIFORNIA

10 * * *

11 In the Matter of the Accusation of) No. H-42517 LA
12)
13 CARLOS PORTILLO,) ACCUSATION
14 Respondent.)
15 _____)

16 The Complainant, Ray Dagnino, a Supervising Special Investigator of the State
17 of California, for cause of Accusation against CARLOS PORTILLO, a.k.a. "Carlos Antonio
18 Portillo" ("Respondent"), alleges as follows:

19 1.

20 The Complainant, Ray Dagnino, a Supervising Special Investigator of the State
21 of California, makes this Accusation in his official capacity.

22 2.

23 Respondent presently has license rights under the Real Estate Law, Part 1 of
24 Division 4 of the California Business and Professions Code ("Code"), as a real estate
25 salesperson (License ID 01919236). Respondent's license is set to expire on November 12,
26 2025, unless renewed.

27 ///

1 (CRIMINAL CONVICTION)

2 3.

3 On or about August 18, 2021, in the Superior Court of California, County of Los
4 Angeles, Case No. BA454703, Respondent was convicted, on a guilty plea, for violating Penal
5 Code section 149 (unlawful beating by a public officer), a misdemeanor. The court suspended
6 the imposition of sentence and placed Respondent on summary probation for one (1) year,
7 under certain terms and conditions, including in part, 10 days of community service and \$220 in
8 fines and fees.

9 4.

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

13 5.

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

17 (FAILURE TO REPORT CONVICTION)

18 6.

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

24 7.

25 Respondent’s failure to timely report the conviction described in Paragraph 3
26 above constitutes cause under Section 10186.2 of the Code for the suspension or revocation of
27 the license and license rights of Respondent under the Real Estate Law.

1 (COSTS OF INVESTIGATION AND ENFORCEMENT)

2 8.

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

8 9.

9 These proceedings are brought under the provisions of Section 10100, Division
10 4 of the Business and Professions Code of the State of California and Sections 11500 through
11 11528 of the California Government Code.

12 WHEREFORE, Complainant prays that a hearing be conducted on the
13 allegations of this Accusation and that upon proof thereof, a decision be rendered imposing
14 disciplinary action against all the licenses and license rights of Respondent CARLOS
15 PORTILLO under the Real Estate Law, for the costs of investigation and enforcement as
16 permitted by law, and for such other and further relief as may be proper under other applicable
17 provisions of law.

18
19 Dated at Los Angeles, California, on Mar 21, 2023, 2023

20
21 *Ray J. Dagnino*

22 _____
23 Ray Dagnino
24 Supervising Special Investigator

25 cc: CARLOS PORTILLO
26 SFV Associates
27 Ray Dagnino
Sacto.