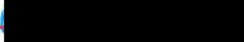


FILED

SEP - 8 2023

DEPT. OF REAL ESTATE

By 

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BEFORE THE DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

In the Matter of the Accusation Against) No. H-42683 LA
)
MISIPOUENA SUAESI TAGALOA,)
) ACCUSATION
Respondent.)
_____)

The Complainant, Ray Dagnino, a Supervising Special Investigator of the State of California, for cause of Accusation against MISIPOUENA SUAESI TAGALOA, (“Respondent”) alleges as follows:

1.

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

2.

Respondent is presently licensed and/or 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 broker with Department of Real Estate (“Department”) License ID 01005141. Respondent’s license is set to expire on April 29, 2024, unless renewed.

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1 (CRIMINAL CONVICTION)

2 3.

3 On or about September 1, 2020, in the Superior Court of California, County of
4 Los Angeles, Case No. NA115208, a felony complaint was filed against Respondent alleging
5 Respondent committed the crimes of theft from an elder or dependent adult pursuant to Penal
6 Code section 368(d) and grand theft of money pursuant to Penal Code section 487.

7 4.

8 On or about August 8, 2022, in Case No. NA115208, Respondent was convicted
9 on a plea of nolo contendere for violating Penal Code section 368(d) (theft from an elder or
10 dependent adult), a felony. The court placed Respondent on formal probation for two (2) years
11 under certain terms and conditions, including in part, payment of restitution in the amount of
12 \$96,000.00 to the victim and completion of two hundred (200) hours of community service.
13 The court also barred Respondent from being a representative, trustee or guardian of any
14 veteran while on probation.

15 5.

16 The conviction, as described in Paragraph 4 above, bears a substantial
17 relationship under Section 2910, Title 10, Chapter 6, of the California Code of Regulations to
18 the qualifications, functions or duties of a real estate licensee.

19 6.

20 The crime for which Respondent was convicted, as described in Paragraph 4
21 above, constitutes cause under Code sections 490 and 10177(b) for the suspension or
22 revocation of the license and license rights of Respondent under the Real Estate Law.

23 (FAILURE TO REPORT FELONY COMPLAINT AND CONVICTION)

24 7.

25 Pursuant to Section 10186.2 of the Code, a licensee shall report, in writing, “the
26 bringing of a criminal complaint, information, or indictment charging a felony against the
27 licensee,” and “the conviction of the licensee, including any verdict of guilty, or plea of guilty
28 or no contest, of any felony or misdemeanor” to the Department within thirty (30) days of the

1 criminal complaint, information, indictment, or conviction. Respondent failed to timely report
2 in writing to the Department the felony complaint and conviction described in Paragraphs 3 and
3 4 above.

4 8.

5 Respondent's failure to timely report the felony complaint and conviction
6 described in Paragraphs 3 and 4 above constitutes cause under Section 10186.2 of the Code for
7 the suspension or revocation of the license and license rights of Respondent under the Real
8 Estate Law.

9 (COSTS OF INVESTIGATION AND ENFORCEMENT)

10 9.

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

16 WHEREFORE, Complainant prays that a hearing be conducted on the
17 allegations of this Accusation and that upon proof thereof, a decision be rendered imposing
18 disciplinary action against all the licenses and license rights of MISIPOUENA SUAESI
19 TAGALOA, under the Real Estate Law, for the costs of investigation and enforcement as
20 permitted by law, and for such other and further relief as may be proper under other applicable
21 provisions of law.

22 Dated at Los Angeles, California this 31st day of August, 2023.

23
24 
25 Ray Dagnino
Supervising Special Investigator

26 cc: MISIPOUENA SUAESI TAGALOA,
27 Ray Dagnino
28 Sacto.