¹ Between July 1, 2013, and July 1, 2018, the Department of Real Estate operated as the Bureau of Real Estate under

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the Department of Consumer Affairs.

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STATEMENT OF FACTS

License

3. On March 2, 2015, the Department issued a real estate salesperson to Respondent, License ID 01973855. Unless renewed, Respondent's real estate salesperson license is scheduled to expire on March 1, 2027. Respondent has renewal rights pursuant to Code section 10201. The Department retains jurisdiction pursuant to Code section 10103.

First Cause of Accusation-2024 Conviction

- 4. On or about November 19, 2021, before the Superior Court of California, County of Los Angeles, in Case No. BA501158, Respondent was present in court for an arraignment for the following charges filed against the Respondent: 1) Penal Code section 422(a), a felony; 2) Penal Code section 273.5(a), a felony; 3) Penal Code section 245(a)(1), a felony; 4) Penal Code section 245(a)(1), a felony; 5) Penal Code section 242, a misdemeanor; 6) Penal Code section 242, a misdemeanor; and 7) Penal Code section 594(a), a felony. Respondent entered a plea of not guilty and was released on bail.
- 5. On or about May 23, 2024, before the Superior Court of California, County of Los Angeles, in Case No. BA501158, Respondent pleaded no contest to, and was convicted of, violating one count of Penal Code section 273.5(a) (domestic violence battery), a felony reduced to a misdemeanor pursuant to a plea agreement.
- 6. The nature, gravity, and underlying circumstances surrounding the 2024 conviction alleged above in Paragraph 5, bear a substantial relationship to the qualifications, functions or duties of a real estate licensee under Regulation 2910.
- 7. Respondent's 2024 misdemeanor conviction constitutes cause under Code sections 490 and 10177, subdivision (b), for suspension or revocation of all licenses and license rights of Respondent under the Real Estate Law.

Second Cause of Accusation - Failure to Disclose

- 8. There is hereby incorporated in this Second, separate and distinct Cause of Accusation all of the allegations contained in Paragraphs 1 through 7, with the same force and effect as if herein fully set forth.
- 9. On or about January 17, 2023, Respondent submitted a Salesperson Renewal Application to the Department. In response to Question 13 of Respondent's real estate salesperson license renewal application, to wit, "ARE THERE CRIMINAL CHARGES PENDING AGAINST YOU AT THIS TIME, OR ARE YOU CURRENTLY AWAITING JUDGEMENT AND SENTENCING FOLLOWING ENTRY OF A PLEA OR JURY VERDICT?" Respondent answered "No" and failed to disclose the pending criminal charges alleged above in Paragraph 4.
- 10. Respondent's failure to disclose the pending criminal charges described above in Paragraph 4, on Respondent's January 17, 2023 real estate Salesperson Renewal Application constitutes the procurement of a real estate license by fraud, deceit, making a material misstatement, or omission of a material fact, in said application which constitutes cause for the suspension or revocation of all licenses and license rights of Respondent pursuant to Code sections 498 and 10177, subdivision (a).

Third Cause of Accusation - Failure to Report 2024 Conviction

- 11. There is hereby incorporated in this Third, separate and distinct Cause of Accusation all of the allegations contained in Paragraphs 1 through 10, with the same force and effect as if herein fully set forth.
- 12. Code section 10186.2, subdivision (a)(1)(B), requires that licensees report the bringing of a felony criminal complaint and felony or misdemeanor convictions. Code section 10186.2, subdivision (a)(2), requires that licensees make a report in writing to the Department

within 30 days of the bringing of the indictment, the charging of a felony, or a conviction. Failure to make a report constitutes cause for discipline under Code section 10186.2, subdivision (b).

- 13. A diligent search was made of the Department's records for Respondent and no record of timely written notice was found to have been received from Respondent notifying the Department of Respondent's 2024 conviction, as described above in Paragraph 4.
- 14. Respondent's failure to provide timely written notice to the Department, pursuant to Code section 10186.2, constitutes cause for the suspension or revocation of Respondent's real estate license and license rights under Code section 10186.2, subdivision (b), and Code section 10177, subdivisions (d), and/or (g).

COST RECOVERY

15. Code Section 10106 provides, in pertinent part, that in any order issued in resolution of a disciplinary proceeding before the Department, the Commissioner may request the Administrative Law Judge to direct a licensee found to have committed a violation of this part to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

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 licenses and license rights of Respondent under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code), for the cost of investigation and enforcement as permitted by law, and for such other and further relief as may be proper under other provisions of law.

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Dated Sep 12, 2025 at Los Angeles, California. RAY DAGNINO Supervising Special Investigator Kurt Benz cc: Nest Seekers CA Corp Ray Dagnino Sacto.