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FILED

FEB 03 2026

DEPT. OF REAL ESTATE

By



7
8 BEFORE THE DEPARTMENT OF REAL ESTATE
9 STATE OF CALIFORNIA

10 * * *

11 In the Matter of the Accusation of) No. H-43243 LA
12)
13 LUIS ARIEL TERRIQUEZ,) A C C U S A T I O N
14) Respondent.)
_____)

15
16 The Complainant, Ray Dagnino, a Supervising Special Investigator of the State of
17 California for cause of Accusation against LUIS ARIEL TERRIQUEZ (“Respondent”) alleges as
18 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
23 (LICENSE HISTORY)

24 2.

25 Respondent is presently licensed and/or has license rights under the Real Estate
26 Law, Part 1 of Division 4 of the California Business and Professions Code as a real estate
27 salesperson (license no. 01211769).

1 (CONVICTIONS)

2 3.

3 On or about June 5, 2024, in the Superior Court of California, County of
4 Orange, case no. 23WM14760, Respondent was convicted of violating California Vehicle Code
5 sections 23152(a) (driving under the influence of alcohol) and 23152(b) (driving with a blood
6 alcohol level of 0.08 percent or more), both misdemeanors, with prior convictions for and/or
7 related to driving under the influence of alcohol. Respondent was sentenced, in part, to serve
8 five (5) years of informal probation, serve 120 days in jail, attend and complete an 18-month
9 Multiple Offender Alcohol Program, and pay various fines and fees. These crimes are
10 substantially related to the qualifications, functions, or duties of a real estate licensee under
11 Section 2910, Title 10, Chapter 6, California Code of Regulations.

12 4.

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

17 (CONVICTIONS IN AGGRAVATION)

18 5.

19 On or about August 24, 2017, in the Superior Court of California, County of
20 Orange, case no. 17NM01388, Respondent was convicted of violating California Vehicle Code
21 sections 23152(a) (driving under the influence of alcohol) and 23152(b) (driving with a blood
22 alcohol level of 0.08 percent or more), both misdemeanors.
23

24 6.

25 In aggravation, on or about September 7, 2011, in the Superior Court of
26 California, County of Orange, case no. 08NM13026, Respondent was convicted of violating
27 California Vehicle Code section 23222(b) (possession of marijuana while driving) and

1 California Business and Professions Code section 4060 (possession of a controlled substance
2 without prescription), both misdemeanors. Respondent was sentenced to pay various fines and
3 fees.

4 7.

5 In aggravation, on or about March 11, 2011, in the Superior Court of California,
6 County of Los Angeles, case no. 0RI04012, Respondent was convicted of violating California
7 Vehicle Code sections 23152(a) (driving under the influence of alcohol) and 23152(b) (driving
8 with a blood alcohol level of 0.08 percent or more), both misdemeanors. Respondent was
9 sentenced in part to serve 48 months of summary probation pursuant to certain terms and
10 conditions.

11 8.

12 In aggravation, on or about April 29, 2009, in the Superior Court of California,
13 County of Los Angeles, case no. 9WW01663, Respondent was convicted of violating
14 California Vehicle Code section 23152(a) (driving under the influence of alcohol), a
15 misdemeanor. Respondent was sentenced in part to serve three (3) years of summary probation
16 pursuant to certain terms and conditions.

17
18 (FAILURE TO REPORT CONVICTIONS)

19 9.

20 A diligent search was made of the Department of Real Estate's records and no
21 record or written notice was received from Respondent notifying the Department of Real
22 Estate within thirty (30) days of the convictions described above in Paragraph 3, above.

23 10.

24 Respondent's failure to report the convictions described above in Paragraph 3
25 constitute cause under California Business and Professions Code section 10186.2 for the
26 suspension or revocation of the license and license rights of Respondent under the Real Estate
27 Law.

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11.

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

(COSTS)

12.

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

Dated at Los Angeles, California: February 2, 2026



Ray Dagnino
Supervising Special Investigator

cc: LUIS ARIEL TERRIQUEZ
Pactum, Inc.
Ray Dagnino
Sacto.