

FILED

MAY 23 2014

DEPARTMENT OF REAL ESTATE
BY: 

1 MARTHA J. ROSETT, Counsel (SBN 142072)
2 Bureau of Real Estate
3 320 West Fourth St., #350
4 Los Angeles, CA 90013-1105

5 (213) 576-6982
6 (213) 620-6430

7
8
9 BEFORE THE BUREAU OF REAL ESTATE

10 STATE OF CALIFORNIA

11 * * * *

12 In the Matter of the Accusation of) No. 39466 LA
13)
14 MARIO ALBERTO MARISCAL,) A C C U S A T I O N
15) Respondent.)
_____)

16
17 The Complainant, Maria Suarez, a Deputy Real Estate Commissioner of the State
18 of California, for cause of Accusation against MARIO ALBERTO MARISCAL (hereinafter
19 "Respondent"), is informed and alleges as follows:

20 1.

21 The Complainant, Maria Suarez, a Deputy Real Estate Commissioner of the State
22 of California, makes this Accusation in her official capacity.

23 2.

24 At all times herein mentioned, Respondent was and still is licensed and/or has
25 license rights under the Real Estate Law (Part 1 of Division 4 of the Business and Professions
26 Code ("Code")) as a real estate salesperson. Respondent was first licensed by the Bureau as a
27 salesperson on or about September 27, 2006.

1 3.

2 On or about June 4, 2012, in the United States District Court, Central District of
3 California, in Case No. SACR 08-00318-CJC, Respondent was convicted of violating 18 U.S.C.
4 Section 1341 (wire fraud), a felony crime which is substantially related to the qualifications,
5 functions and duties of a real estate licensee. Respondent was sentenced to serve three years
6 formal probation, the terms and conditions of which included, among other terms, six months
7 home detention, 120 hours of community service, compliance with immigration rules, and not
8 engaging in any business involving real estate or loan programs without the express approval of
9 the Probation Officer. In addition, Respondent was ordered to make \$763,200 in restitution to
10 Citadel LLC.

11 4.

12 The facts and circumstances leading to Respondent's conviction involved his
13 submission of false documentation to mortgage lenders located in Los Angeles and Orange
14 Counties. Respondent provided false documentation in support of residential mortgage loan
15 applications, including inflated income statements, false bank statements, false employment
16 information and false tax information knowing that the statements were false, in order to obtain
17 residential mortgages for prospective borrowers.

18 5.

19 Respondent's conviction, as set forth in Paragraph 3 above, constitutes cause for
20 the revocation or suspension of Respondent's license and license rights pursuant to Business and
21 Professions Code Sections 490 and/or 10177(b).

22 6.

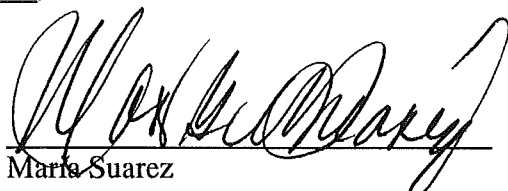
23 Business and Professions Code Section 10106 provides, in pertinent part, that in
24 any order issued in resolution of a disciplinary proceeding before the Bureau, the commissioner
25 may request the administrative law judge to direct a licensee found to have committed a violation
26 of this part to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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

WHEREFORE, the 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 of Respondent, MARIO ALBERTO MARISCAL, under the Real Estate Law and for such other and further relief as may be proper under applicable provisions of law.

Dated at Los Angeles, California

this 21st day of May, 2014.



Maria Suarez
Deputy Real Estate Commissioner

cc: Maria Alberto Mariscal
US Realty & Mortgage, Inc.
Sacto.
Maria Suarez