

MAY 30 2018

BUREAU OF REAL ESTATE

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8  
9 BEFORE THE BUREAU OF REAL ESTATE

10 STATE OF CALIFORNIA

11 \* \* \*

12	In the Matter of the Accusation of	)	No. H- 41060 LA
		)	
13	VENTURA COUNTY REAL ESTATE INC,	)	<u>ACCUSATION</u>
14	doing business as California Investments	)	
15	Realty, and NOE VILLANUEVA,	)	
16	individually and as designated officer of	)	
17	Ventura County Real Estate Inc,	)	
		)	
	Respondents.	)	
		)	

18  
19 The Complainant, Maria Suarez, a Supervising Special Investigator of the State  
20 of California, for cause of Accusation against VENTURA COUNTY REAL ESTATE INC,  
21 doing business as California Investments Realty, and NOE VILLANUEVA, individually and as  
22 designated officer of Ventura County Real Estate Inc, ("Respondents"), is informed and alleges  
23 as follows:

24 1.

25 The Complainant, Maria Suarez, acting in her official capacity as a Supervising  
26 Special Investigator of the State of California, makes this Accusation against VENTURA  
27 COUNTY REAL ESTATE INC and NOE VILLANUEVA.

1 2.

2 Respondent VENTURA COUNTY REAL ESTATE INC, doing business as  
3 California Investments Realty (“VENTURA COUNTY REAL ESTATE”), presently has  
4 license rights under the Real Estate Law, Part 1 of Division 4 of the California Business and  
5 Professions Code (“Code”), as a corporate real estate broker.

6 3.

7 Respondent NOE VILLANUEVA (“VILLANUEVA”) presently has license  
8 rights as a real estate broker.

9 4.

10 Respondent VENTURA COUNTY REAL ESTATE is licensed by the Bureau of  
11 Real Estate as a corporate real estate broker by and through Respondent VILLANUEVA, as the  
12 designated officer and broker responsible, pursuant to Code section 10159.2, for supervising the  
13 activities requiring a real estate license conducted on behalf of VENTURA COUNTY REAL  
14 ESTATE, or by VENTURA COUNTY REAL ESTATE’S officers, agents and employees.

15 FIRST CAUSE OF ACTION

16 (LACK OF GOOD STANDING FOR CORPORATION)

17 5.

18 Respondent VENTURA COUNTY REAL ESTATE has not been in good legal  
19 standing with the Office of the Secretary of State for the State of California since May 2, 2016,  
20 when VENTURA COUNTY REAL ESTATE’S status became “suspended” and remains  
21 suspended to date.

22 6.

23 This lack of good legal standing of Respondent VENTURA COUNTY REAL  
24 ESTATE with the Office of the Secretary of State for the State of California, as described in  
25 Paragraph 5 above, is in violation of Title 10, Chapter 6, California Code of Regulations,  
26 section 2742, and subjects its real estate license and license rights to suspension or revocation  
27 pursuant to Code sections 10177(d), 10177(f), and/or 10177(g).



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cc: VENTURA COUNTY REAL ESTATE INC  
NOE VILLANUEVA  
Maria Suarez  
Sacto.