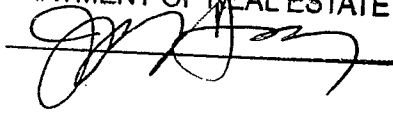


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1 Department of Real Estate
2 320 West Fourth Street, Ste. 350
3 Los Angeles, California 90013
4
5 Telephone: (213) 576-6982
6
7

FILED

DEC 16 2010

DEPARTMENT OF REAL ESTATE
BY: 

8 DEPARTMENT OF REAL ESTATE
9 STATE OF CALIFORNIA

10 * * * * *

11 To:)	No. H- 36982 LA
)	
12 REZA M. TABIB)	<u>NOTICE OF INTENTION</u>
)	<u>TO ISSUE BAR ORDER</u>
)	
14 _____)	

15 TO: REZA M. TABIB (sometimes referred to as
16 "Respondent")
17 35051 Via Santa Catalina
18 Winchester, California 92596

19 Pursuant to Section 10087 of the California Business
20 and Professions Code (hereinafter "the Code"), you, Respondent,
21 are hereby notified of the intention of the California Real
22 Estate Commissioner (hereinafter "Commissioner") to issue a Bar
23 Order pursuant to Section 10087(a)(2) of the California Business
24 and Professions Code on the following grounds:

25 On or about May 7, 2007, in the United States District
26 Court, Central District of California, in Case No. SACR06-0025
27 DOC you were convicted of violating 50 U.S.C. 1701-1705

1 (Violating an Order the International Emergency Economic Powers
2 Act), which is a crime involving dishonesty, fraud, or deceit,
3 and/or is reasonably related to the qualifications, functions,
4 or duties of a person engaged in the real estate business in
5 accordance with the provisions of the Real Estate Law.

6 Please take notice that the Commissioner seeks to bar
7 and prohibit you for a period of thirty-six (36) months from the
8 effective date of Bar Order from engaging in any of the
9 following activities in the State of California:

- 10 (A) Holding any position of employment, management,
11 or control in a real estate business;
- 12 (B) Participating in any business activity of a real
13 estate salesperson or a real estate broker;
- 14 (C) Engaging in any real estate related business
15 activity on the premises where a real estate
16 salesperson or real estate broker is conducting
17 business; and,
- 18 (D) Participating in any real estate related business
19 activity of a finance lender, residential
20 mortgage lender, bank, credit union, escrow
21 company, title company, or underwritten title
22 company.

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