

1 Department of Real Estate
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FILED

JAN 12 2011

DEPARTMENT OF REAL ESTATE

By K. Mar

8 BEFORE THE DEPARTMENT OF REAL ESTATE
9 STATE OF CALIFORNIA

10 * * *

11 To:)
12) NO. H-11053 SF
13 KEVIN LEE REESE)
14) ORDER TO DESIST AND REFRAIN
15) (B&P Code Section 10086)

16 The Commissioner ("Commissioner") of the California Department of Real
17 Estate ("Department") caused an investigation to be made of the activities of KEVIN LEE
18 REESE ("REESE"). Based on that investigation, the Commissioner has determined that
19 REESE, has engaged in, is engaging in, or is attempting to engage in, acts or practices
20 constituting violations of the California Business and Professions Code ("Code") and/or
21 Title 10, Chapter 6, California Code of Regulations ("Regulations"), including acting in the
22 capacity of, advertising or assuming to act as a real estate broker in the State of California within
23 the meaning of Sections 10131(a) (acts involving selling, buying, soliciting and/or negotiating
24 sale or exchange of real property) and 10131(d) (performing services for borrowers and/or
25 lenders in connection with loans secured by real property). Furthermore, based on the
26 investigation, the Commissioner hereby issues the following Findings of Fact, Conclusions of
27 Law and Desist and Refrain Order under the authority of Section 10086 of the Code.

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2 FINDINGS OF FACT

3 1. At no time has REESE been licensed by the Department as a real estate
4 salesperson or real estate broker.

5 2. At all times relevant herein, REESE acted in the capacity of, advertised
6 or assumed to act as a real estate broker in the State of California by performing acts for or in
7 expectation of compensation including selling or offering to sell, buying or offering to buy,
8 soliciting prospective sellers or purchasers of, soliciting or obtaining lists of, or negotiating the
9 purchase, sale or exchange of real property.

10 3. At all times relevant herein, REESE acted in the capacity of, advertised or
11 assumed to act as a real estate broker in the State of California by performing services for one or
12 more borrowers and negotiated to do one or more of the following acts for another or others, for
13 or in expectation of compensation: negotiate one or more loans for, or perform services for,
14 borrowers and/or lenders with respect to loan modification, loan refinance, principal reduction,
15 foreclosure abatement or short sale services and/or those borrowers' lenders in connection with
16 loans secured directly or collaterally by one or more liens on real property.

17 4. In furtherance of his plan and scheme to act as a real estate broker as set
18 forth in Paragraph 2, above, Respondent represented Maria M. and Abundio M. in multiple real
19 estate transactions, including:

- 20 a. On or about March 2007, Respondent negotiated the attempted
21 purchase of property located at 28 Juana Street, San Leandro,
22 California, on behalf of Maria M. and Abundio M. and charged Maria
23 M. and Abundio M. a \$5,000 fee for his services.
- 24 b. On or about March 2007, Respondent negotiated the purchase of
25 property located at 19035 Standish Avenue, Hayward, California, on
26 behalf of Maria M. and Abundio M. During that transaction,
27 Respondent represented himself as a mortgage broker for SS Future
Financial to the listing agent, real estate broker Douglas Carleton
Korb.

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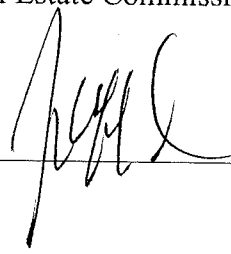
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DESIST AND REFRAIN ORDER

Based on the Findings of Fact and Conclusions of Law stated herein, you, KEVIN LEE REESE, whether doing business under your own name, or any other name or fictitious name, or by and/or through any related entity, ARE HEREBY ORDERED to immediately desist and refrain from performing any acts that require a real estate license unless and until you are properly licensed by the Department as a real estate broker.

DATED: 12-30, 2010

JEFF DAVI
Real Estate Commissioner



-NOTICE-

Business and Professions Code Section 10139 provides that, "Any person acting as a real estate broker or real estate salesperson without a license or who advertises using words indicating that he or she is a real estate broker without being so licensed shall be guilty of a public offense punishable by a fine not exceeding twenty thousand dollars (\$20,000), or by imprisonment in the county jail for a term not to exceed six months, or by both fine and imprisonment; or if a corporation, be punished by a fine not exceeding sixty thousand dollars (\$60,000)...."

cc: Kevin Lee Reese
1470 Lawrence Road
Danville, CA 94506

ATTY JWB/km