



California Fair Political Practices Commission

October 25, 1989

William Stewart
President of Board
Pico Water District
4843 S. Church Street
P.O. Box 758
Pico Rivera, CA 90660

Re: Your Request for Advice
Our File No. G-89-588

Dear Mr. Stewart:

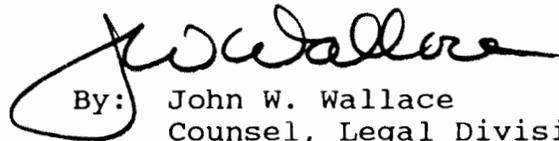
By letter dated October 2, 1989, you requested assistance from the California Attorney General's office concerning the eligibility of Manuel Higuera Jurado to serve as an elected official. You provided us with a copy of that letter and attached documents, which we received on October 10, 1989.

A review of these materials indicates that your request does not present a question under the Political Reform Act (the "Act").¹ Therefore, since our jurisdiction extends only to matters covered by the Act, we cannot provide you with assistance regarding this matter.

If you have any questions concerning the Act, please contact me at (916) 322-5901.

Sincerely,

Kathryn E. Donovan
General Counsel


By: John W. Wallace
Counsel, Legal Division

KED:JWW:plh

¹ Government Code Sections 81000-91015.

OFFICERS
WILLIAM STEWART, PRESIDENT
ROBERT SANTILLAN, V. PRESIDENT
HAROLD W. MAUPIN, GEN. MGR/SEC.

Pico Water District

4843 S. CHURCH ST. TELEPHONE 692-3756
P.O. BOX 758
PICO RIVERA, CALIFORNIA 90660

DIRECTORS
WILLIAM CAMARILLO
MANUEL JURADO, JR.
ROBERT SANTILLAN
MICHAEL MENDOZA
WILLIAM STEWART

RECEIVED
OCT 10 1 08 PM '89

October 2, 1989

Department of Justice
State Attorney General - John K. Van De Kamp
1515 K Street
Sacramento, CA 95814

Dear Sir:

Received the attached information on a fellow Board Member. Have been asked by other Board Members to inquire as to this person's eligibility to serve as an elected official of State of California.

Respectively yours,



W.D. Stewart
President of Board
Pico Water District

cc: Los Angeles County
Regional Office of the District Attorney
19720 East Arrow Highway
Covina, CA 91722

✓ Fair Political Practices Commission
428 "J" Street, Suite 800
Sacramento, CA 95814



California Fair Political Practices Commission

October 17, 1989

William D. Stewart
President
Pico Water District
P.O. Box 758
Pico Rivera, CA 90660

Re: Letter No. 89-588

Dear Mr. Stewart:

Your letter requesting advice under the Political Reform Act was received on October 10, 1989 by the Fair Political Practices Commission. If you have any questions about your advice request, you may contact John Wallace an attorney in the Legal Division, directly at (916) 322-5901.

We try to answer all advice requests promptly. Therefore, unless your request poses particularly complex legal questions, or more information is needed, you should expect a response within 21 working days if your request seeks formal written advice. If more information is needed, the person assigned to prepare a response to your request will contact you shortly to advise you as to information needed. If your request is for informal assistance, we will answer it as quickly as we can. (See Commission Regulation 18329 (2 Cal. Code of Regs. Sec. 18329).)

You also should be aware that your letter and our response are public records which may be disclosed to the public upon receipt of a proper request for disclosure.

Very truly yours,

A handwritten signature in cursive script that reads "Kathryn E. Donovan".

Kathryn E. Donovan
General Counsel

KED:plh

**SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES
PROBATION OFFICER'S REPORT**

FILED

JUNE 3 1976

THE PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff	DEPT.	Public & Correction, Adm.	J. County Clerk
	118	WHITEHEAD	LIGHT
vs.	HEARING	D.A. NO.	COURT CASE NO.
	6-28-76	A-314687	A-314687
MANUEL HIGUERA JURADO, Defendant	CITY NO.	AREA OFFICE	PROB. NO.
	433879	CAI	X-671765
TRUE NAME	ADDRESS		
SAME	4411 SOUTH DELAND AVENUE PICO RIVERA, CALIFORNIA		

CHARGED WITH THE CRIME(S) OF
487.1 PC (GRAND THEFT)

CONVICTED OF THE CRIME(S) OF 487.1 PC (GRAND THEFT)	BY PLEA, CT. JURY	DAYS IN JAIL THIS CASE
	JURY	HRS.

COMPANION CASES: NONE
POSITIONS: N/A

PERSONAL HISTORY				
AGE	BIRTH DATE	RACE	FORMAL EDUCATION	AGE LEFT SCHOOL
48	3-28-27	SPAN-AMER.	THREE YEARS COLLEGE	
MARRITAL STATUS	FAMILY INCLUDES			NO. OF DEPENDENTS
MARR.	SPOUSE, ONE CHILD			2
OCCUPATION	INCOME PER MONTH	WHERE EMPLOYED		
REAL ESTATE WORK	VARIABLE	DILSAVER REALTY		
HEALTH	STATE	CAMP TO COUNTY	BRANCH MILITARY SERVICE	KIND OF DISCHARGE
GOOD	LIFE	LIFE	U.S. ARMY	HONORABLE

1 THE COURT IS RESPECTFULLY REFERRED TO PROBATION
2 OFFICER'S REPORT OF DECEMBER 9, 1975 WHICH IS A COMPLETE REPORT
3 ON THE INSTANT MATTER. ON THAT DATE, DEFENDANT WITHDREW HIS
4 PLEA OF NOLO CONTENDERE AND THE CASE WENT TO TRIAL. ON MAY 18,
5 1976, DEFENDANT WAS FOUND GUILTY BY A JURY OF 487.1 PENAL CODE
6 AND MATTER PUT ON CALENDAR THIS DATE FOR PROBATION AND SENTENCE
7 HEARING. THERE HAVE BEEN NO CHANGES IN DEFENDANT'S CIRCUMSTANCES
8 SINCE THE REPORT OF DECEMBER 9, AND THE EVALUATION AND RECOMMENDATION
9 REMAIN THE SAME. DEFENDANT STATES HE IS STILL WORKING FOR
10 DILSAVER REALTY BUT HAS TO DO WORK WHICH DOES NOT REQUIRE A LICENSE
11 AND HE HAS BEEN VERY HARD PRESSED FINANCIALLY DURING THE LAST YEAR.
12 HE WANTED TO EXPLAIN TO THE COURT THE CIRCUMSTANCES OF THE LOSS OF

1 HIS REAL ESTATE SALESMAN'S LICENSE IN 1968. HE EMPHASIZES THAT
2 HE ENTERED INTO A PURCHASE OF A PIECE OF PROPERTY WITH OTHER
3 PERSONS AND FOUND SUBSEQUENTLY THAT HE COULD NOT MAKE THE PAYMENTS
4 AND WANTED THE OTHER PEOPLE TO BUY OUT HIS SHARE. HE STATES THE
5 SAME PEOPLE EVENTUALLY SOLD THE PROPERTY AND MADE A LARGE PROFIT
6 AND HE DOES NOT FEEL HE ACTED DISHONESTLY IN THAT TRANSACTION.

7 FOR A FURTHER CLARIFICATION OF THE ABOVE REPORT,
8 THE ARREST OF APRIL 29, 1975 FOR BATTERY WAS REJECTED BY THE
9 DISTRICT ATTORNEY ON MAY 1, 1975 AS THE VICTIM DECLINED TO
10 PROSECUTE. DEFENDANT STATES THAT IT WAS A FALSE ARREST AND HE
11 HAS A LAWSUIT PENDING AGAINST THE SHERIFF'S OFFICE.

12 RECOMMENDATION:

13 IT IS RECOMMENDED THAT PROBATION BE GRANTED UNDER
14 THE FOLLOWING TERMS AND CONDITIONS:

- 15 2. PAY A FINE PLUS PENALTY ASSESSMENT THROUGH THE
16 PROBATION OFFICER IN SUCH MANNER AS HE SHALL
PRESCRIBE.
- 17 14. SEEK AND MAINTAIN TRAINING, SCHOOLING OR EMPLOYMENT
18 AS APPROVED BY THE PROBATION OFFICER.
- 19 15. MAINTAIN RESIDENCE AS APPROVED BY THE PROBATION
OFFICER.
- 20 20. OBEY ALL LAWS, ORDERS, RULES AND REGULATIONS OF THE
PROBATION DEPARTMENT AND OF THE COURT.

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NOT ENGAGE IN REAL ESTATE SALES ACTIVITIES WITHOUT
BEING PROPERLY LICENSED.

RESPECTFULLY SUBMITTED,
KENNETH F. FARE,
ACTING PROBATION OFFICER

BY Lea A. Pierce
LEA A. PIERCE, DEPUTY
CENTRAL ADULT INVESTIGATIONS
TELEPHONE NUMBER: 974-9088

(DICTATED 6-18-76)
(TYPED 6-18-76)

LAP:KLJ (5)

-3-

I HAVE READ AND CONSIDERED
THE FOREGOING REPORT OF THE
PROBATION OFFICER.

Leslie W. Light
JUDGE OF THE SUPERIOR COURT

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES
PROBATION OFFICER'S REPORT**

FILED

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff

CLARENCE E. CABELL, County Clerk
vs.
MANUEL JURADO, JR.,
Goddie Dubkin
BY GOLDIE DUBKIN, DEPUTY
Defendant

DEPT. 118	ATTY. WHITEHEAD	JUDGE LIGHT
HEARING 12-9-75	D.A. NO. A 314687	COURT CASE NO. A 314687
C.I.I. NO. 433879		
DPO PIERCE	AREA OFFICE CAI	PROB. NO. X- 671765
ADDRESS 4411 SOUTH DELAND AVENUE, PICO RIVERA		

TRUE NAME
SAME

CHARGED WITH THE CRIME(S) OF
487.1 PC - GRAND THEFT

CONVICTED OF THE CRIME(S) OF
SAME

BY (PLEA, CT. JURY)	DAYS IN JAIL THIS CASE
NOLO	HOURS

COMPANION CASES
NONE

DISPOSITIONS

PERSONAL HISTORY

AGE 48	BIRTHDATE 3-28-27	RACE SPANISH AMERICAN	FORMAL EDUCATION TWO YEARS COLLEGE	AGE LEFT SCHOOL
MARITAL STATUS MARRIED	HOME INCLUDES SPOUSE, ONE CHILD		NO. OF DEPENDENTS 2	
OCCUPATION REAL ESTATE SALESMAN	INCOME PER MONTH \$1,000	WHERE EMPLOYED DILSAVER REALTY		
HEALTH GOOD	CAME TO STATE LIFE	CAME TO COUNTY LIFE	BRANCH MILITARY SERVICE U.S. ARMY	KIND OF DISCHARGE HONORABLE

AS SUPPLIED BY

1 (AS SUPPLIED BY DEFENDANT AND SUBSTANTIATED IN
2 PART BY INTERESTED PARTIES.)
3 DEFENDANT IS THE SECOND OF TWO CHILDREN BORN
4 TO MANUEL AND LILLY JURADO IN LOS ANGELES, CALIFORNIA. HIS
5 MOTHER DIED IN AUGUST OF THIS YEAR AND HIS FATHER CONTINUES TO
6 RESIDE IN EAST LOS ANGELES. DEFENDANT GRADUATED FROM LOCAL
7 SCHOOLS AND ATTENDED TWO YEARS AT EAST LOS ANGELES JUNIOR
8 COLLEGE IN POLITICAL SCIENCE. HE STATES HIS VOCATIONAL PLANS
9 ARE TO ATTEND LAW SCHOOL.
10 DEFENDANT MARRIED MARGARET MELENDEZ, NOW AGE 42,
11 IN 1970. THEY HAVE ONE CHILD AGE 16 WHO RESIDES WITH DEFENDANT.
12 DEFENDANT HAS BEEN EMPLOYED AS A REAL ESTATE SALESMAN FOR

1 APPROXIMATELY THE LAST 13 YEARS. UP TO THE TIME OF ARREST ON
2 THE INSTANT MATTER, HE WAS WORKING AS A REAL ESTATE SALESMAN
3 FOR GEORGE REYES REALTY IN MONTEBELLO AND AT THE SAME TIME
4 AND IS STILL EMPLOYED BY DILSAVER REALTY, 610 NORTH TAYLOR
5 DRIVE, MONTEREY PARK. AT THE TIME OF THE INTERVIEW, DEFENDANT
6 STATED THAT HIS EMPLOYER DID NOT KNOW OF THE INSTANT MATTER AND
7 DEFENDANT INSISTED THAT HE HAS A CURRENT VALID REAL ESTATE
8 SALESMAN'S LICENSE. UNDERSIGNED TALKED WITH MR. DILSAVER WHO
9 STATED THAT HE IS AWARE OF DEFENDANT'S PRESENT CASE AND THAT
10 ALTHOUGH DEFENDANT WORKS FOR HIM IN SOME CAPACITIES, HE IS NOT
11 EMPLOYED IN ANY CAPACITY REQUIRING A LICENSE AS HE KNOWS THAT
12 DEFENDANT DOES NOT HAVE AN ACTIVE LICENSE (SEE INTERESTED PARTIES
13 SECTION).

14
15 DEFENDANT STATES HE HAS A YEARLY INCOME OF
16 APPROXIMATELY \$12,000. HE STATES HE INHERITED HIS HOME FROM HIS
17 MOTHER AND THE HOME IS VALUED AT APPROXIMATELY \$24,500. HE
18 STATES HE OWNS IT CLEAR EXCEPT FOR APPROXIMATELY \$2,500 WHICH
19 HE BORROWED TO MEET THE COSTS OF PROBATE, ETC. HE OWNS A 1973
20 BUICK ON WHICH HE STILL OWES \$800. HE STATES HE IS STILL
21 HOLDING ONE SECOND TRUST DEED IN THE AMOUNT OF \$1,000 WHICH HE
22 IS INTENDING TO FORECLOSE.

23 DEFENDANT SERVED IN THE U.S. ARMY FROM 1945 TO
24 1946 AND WAS HONORABLY DISCHARGED. HE STATES HE SERVED ONLY
25 ONE YEAR AS THE ARMY WAS DEMOBILIZING AT THAT TIME. HE WAS ALSO
26 IN THE MERCHANT MARINES FROM 1944 TO 1945.

27
28 NARCOTICS AND INTOXICANTS:

29 DEFENDANT DENIES THE PAST OR PRESENT USE OF ANY

1 TYPE OF ILLEGAL DRUG OR NARCOTIC. HE STATES HE RARELY DRINKS
2 AND ONLY ON SOCIAL OCCASIONS. HIS ARREST RECORD WAS NOT
3 AVAILABLE AT THE TIME OF INTERVIEW.

4 ARREST RECORD:

5 SOURCES OF INFORMATION:

6 LAPD, LASU AND CII.

7 12-25-48 LAPD - SUSPICION ROBBERY; RELEASED 12-28-48.
8 2-14-51 LASO SUSPICION OF RAPE; NO DISPOSITION SHOWN.
9 7-26-52 LASU - VIOLATION PROBATION - FELONY WARRANT
10 AND DRUNK DRIVING; NO DISPOSITION SHOWN.

11 (IN THE LOS ANGELES POLICE DEPARTMENT FILE ON MICROFILM,
12 THERE IS A DISPOSITION CARD DATED NOVEMBER 29, 1952
13 WHICH SHOWS THAT DEFENDANT RECEIVED 180 DAYS, 45 DAYS
14 CREDIT, AND THREE YEARS PROBATION. IT IS UNSURE WHETHER
15 THIS REFERS TO THE DRUNK DRIVING OR THE RAPE CHARGE.)

16 1-15-55 LAPD - WARRANT VIOLATION - SI. PROBATION.

17 (A CHECK WAS MADE WITH COUNTY PROBATION AS TO THEIR
18 EARLY FILES, HOWEVER, THEY HAVE BEEN DESTROYED.)

19 12-23-56 LAPD - 501 PC DRUNK DRIVING FELONY.
20 2-7-57 LAPD - 502 VC DRUNK DRIVING.
21 9-1-63 LASO - DRUNK DRIVING MISDEMEANOR.
22 2-8-67 LAPD - 23102 VC; NO DISPOSITION ON ANY OF THE
23 ABOVE.

24 (WHEN ASKED REGARDING PRIOR ARRESTS, DEFENDANT STATED
25 ONLY THAT HE HAD HAD TWO DRUNK DRIVING ARRESTS IN 1956
26 ON WHICH HE PAID FINES. HE DID NOT MENTION A PRIOR
27 PROBATION CASE.)

28 PRESENT OFFENSE: *487.1 PC (1975) - no disposition shown*
as of 2/16/75 on a felony.

29 A COMPLAINT WAS FILED ALLEGING 487.1 PENAL CODE
AND A WARRANT OF ARREST ISSUED AT THE REQUEST OF THE STATE
DEPARTMENT OF REAL ESTATE. DEFENDANT WAS ARRESTED BY DISTRICT
ATTORNEY INVESTIGATORS ON FEBRUARY 16, 1975, AT 4843 CHURCH
STREET, PICO RIVERA. HE WAS SUBSEQUENTLY CHARGED ON THE

1 INFORMATION WITH ONE COUNT 487.1 PENAL CODE--GRAND THEFT AND
2 ON OCTOBER 21, 1971 PLEADED GUILTY TO A MISDEMEANOR. MATTER
3 WAS CONTINUED TO THIS DATE FOR A PROBATION AND SENTENCE HEARING.
4 THE CIRCUMSTANCES OF THE CASE AS CONTAINED IN THE DISTRICT
5 ATTORNEY'S FILE APPEAR TO BE AS FOLLOWS:

6 AS ADMINISTRATRIX OF HER DECEASED AUNT'S PROPERTY,
7 VICTIM IN FEBRUARY 1973, TOOK OVER A PRE-EXISTING ARRANGEMENT
8 WHEREBY DEFENDANT COLLECTED THE RENTS ON VICTIM'S PROPERTY,
9 TOOK TEN PER CENT FOR HIS SERVICES, AND SENT THE REMAINDER TO
10 VICTIM. THIS PROCEDURE WENT ALONG AS ARRANGED THROUGH JUNE
11 OF 1973. HOWEVER, FROM JULY 1973 THROUGH SEPTEMBER 1973 VICTIM
12 DID NOT RECEIVE ANY PAYMENT. DEFENDANT DID NOT ANSWER HER
13 LETTERS NOR RESPOND TO A PERSONAL VISIT TO DEFENDANT'S EMPLOYER
14 BY VICTIM'S HUSBAND. VICTIM WAS UNDER THE IMPRESSION THAT
15 DEFENDANT WAS A DULY LICENSED REAL ESTATE AGENT AND A COMPLAINT
16 WAS FILED WITH THE DEPARTMENT OF REAL ESTATE. THE DEPARTMENT
17 INVESTIGATOR OBTAINED RECEIPTS SHOWING THAT THE RENTS HAD BEEN
18 PAID TO DEFENDANT FOR THE MONTHS IN QUESTION. IN ADDITION,
19 SOME OF THE CHECKS RECEIVED WERE DEPOSITED IN DEFENDANT'S
20 PERSONAL COMMERCIAL ACCOUNT AT GOLDEN STATE BANK IN PICO RIVERA
21 AND USED IN PAYMENT FOR OTHER MATTERS.

22
23 DEFENDANT'S STATEMENT:

24 NO WRITTEN STATEMENT HAS BEEN RECEIVED FROM
25 DEFENDANT. ORALLY, DEFENDANT STATES THAT THE MATTER WAS A
26 MISUNDERSTANDING AND INVOLVED A SECRETARY WHO IS NO LONGER WITH
27 HIM. HE STATED THAT HE DID COLLECT THE MONEY, SOME IN CASH
28 AND SOME IN CHECKS AND TURNED IT OVER TO HIS SECRETARY AND IT
29

1 SEEMED THAT SHE HAD SENT IT ON TO THE VICTIM. IT WAS POINTED
2 OUT TO HIM THAT SOME OF THE CHECKS HAD WOUND UP IN HIS BANK
3 ACCOUNT AND HE THEN STATED THAT HE FREQUENTLY DEPOSITED CHECKS
4 IN HIS ACCOUNT, USED THE MONEY TO MAKE PAYMENT ON IMMEDIATE
5 BILLS AND THEN WOULD SEND A CHECK OF HIS OWN TO THE OWNER OF
6 THE PROPERTY. HE STATED HE DID NOT KNOW THAT CO-MINGLING OF
7 FUNDS WAS A CRIMINAL OFFENSE. DEFENDANT STATES HE CANNOT ACCOUNT
8 FOR SOME OF THE CASH MONEY THAT HE TURNED OVER TO HIS SECRETARY.
9 SINCE THE MATTER WAS BROUGHT TO HIS ATTENTION, HE STATES HE
10 HAS PAID FULL RESTITUTION TO THE OWNERS OF THE PROPERTY.

11 INTERESTED PARTIES:

12 DEFENDANT'S ATTORNEY VERIFIES THAT HE SENT A
13 CHECK FOR \$1,625 TO VICTIM'S ATTORNEY ON OCTOBER 27, 1975:
14 \$1,407 WAS FOR THE COLLECTED RENTS, \$197.06 IN INTEREST AND
15 AN ADDITIONAL \$20.00 FOR COSTS. THIS WAS IN RESPONSE TO A CIVIL
16 COURT ACTION. RECEIPT OF THE CHECK WAS VERIFIED WITH THE
17 OFFICE OF VICTIM'S ATTORNEY, LENARD ZIPPERIAN, (916) 441-0127,
18 WHO REPRESENTS RILLA FALL, 6412 PARK CREST WAY, CITRUS HEIGHTS,
19 CALIFORNIA. IT WAS VERIFIED THAT THE OFFICE HAD RECEIVED
20 THE CHECK WHICH WAS PAYMENT IN FULL AND THAT THE CIVIL ACTION
21 HAD BEEN DISMISSED.

22
23 MR. BOB SCHOFIELD OF THE STATE DEPARTMENT OF
24 REAL ESTATE, (520-2724) STATES DEFENDANT'S CASE IS NOT BEING
25 COVERED BY AN INVESTIGATOR AT THE CURRENT TIME PENDING THE
26 OUTCOME OF THE CRIMINAL MATTER. HIS FILE NUMBER H-18222 LA
27 SHOWS THAT HIS LICENSE WAS SUSPENDED INDEFINITELY ON JULY 14,
28 1974. MR. SCHOFIELD CHECKED WITH SACRAMENTO RECORDS WHICH SHOWED
29 NO REINSTATEMENT OF THE LICENSE. HE STATES THE ONLY ACTIVITY

1 IN WHICH DEFENDANT CAN ENGAGE IS BUYING A HOUSE ON HIS OWN
2 OR SELLING A HOUSE ON HIS OWN. DEFENDANT HAD A PRIOR REVOCATION
3 OF HIS LICENSE IN AUGUST OF 1968 UNDER CASE NUMBER H-17678 LA
4 FOR "ACTING DISHONESTLY" IN RELATION TO BORROWING MONEY ON AN
5 UNRECORDED SECOND TRUST DEED. DEFENDANT'S LICENSE WAS SUSPENDED
6 FOR 60 DAYS AND THEREAFTER HE WAS ISSUED ONLY A RESTRICTED LICENSE
7 WHICH HAS BEEN IN EFFECT UNTIL THE ABOVE SUSPENSION OF JULY 14,
8 1974. THERE WERE SEVERAL REQUESTS BY DEFENDANT TO GET HIS FULL
9 LICENSE REINSTATED BUT THE REQUESTS WERE DENIED AS DEFENDANT
10 HAD NOT COMPLIED WITH REQUIREMENTS SUCH AS FILING A MONTHLY
11 REPORT WITH THE DEPARTMENT.

12 EVALUATION:

13 DEFENDANT HAS MADE FULL RESTITUTION TO VICTIM
14 ON THE INSTANT MATTER. HIS ACTIVITIES IN RELATION TO REAL
15 ESTATE WILL CONTINUE TO BE MONITORED BY THE STATE DEPARTMENT OF
16 REAL ESTATE. IN VIEW OF THE FACT THAT DEFENDANT HAS HAD A
17 SIMILAR TYPE OF OFFENSE IN THE PAST, IT IS FELT THAT A PERIOD OF
18 FORMAL PROBATION WOULD BE APPROPRIATE AND THAT A MODERATE FINE
19 IN LIEU OF TIME IN CUSTODY WOULD BE SUFFICIENT.

20 RECOMMENDATION:

21 IT IS RECOMMENDED THAT PROBATION BE GRANTED
22 UNDER THE FOLLOWING TERMS AND CONDITIONS:

- 23
- 24 2. PAY A FINE, PLUS PENALTY ASSESSMENT, TO
25 THE PROBATION OFFICER IN SUCH MANNER AS
HE SHALL PRESCRIBE.
 - 26 14. SEEK AND MAINTAIN TRAINING, SCHOOLING OR
27 EMPLOYMENT AS APPROVED BY THE PROBATION
OFFICER.
 - 28 15. MAINTAIN RESIDENCE AS APPROVED BY THE
29 PROBATION OFFICER.

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20. OBEY ALL LAWS, ORDERS, RULES AND REGULATIONS OF THE PROBATION DEPARTMENT AND OF THE COURT.

NOT ENGAGE IN REAL ESTATE SALES ACTIVITY WITHOUT BEING PROPERLY LICENSED.

RESPECTFULLY SUBMITTED,
CLARENCE E. CABELL,
ACTING PROBATION OFFICER

BY Lea A. Pierce
LEA A. PIERCE, DEPUTY
CENTRAL ADULT INVESTIGATIONS
PHONE: 974-9088

I HAVE READ AND CONSIDERED THE FOREGOING REPORT OF THE PROBATION OFFICER.

Leslie W. Light
JUDGE OF THE SUPERIOR COURT

(DICTATED 12-1-75)
(TYPED 12-3-75)

LAP:CK (5)

-7-

FILED

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES
PROBATION OFFICER'S REPORT

NOV 18 1975
THE PEOPLE OF THE STATE OF CALIFORNIA,
CLARENCE E. CABELL, County Clerk Plaintiff
Lea A. Pierce
MANUEL DUBKIN, DEPUTY
Defendant

DEPT. 118	ATTY. WHITEHEAD	JUDGE LIGHT
HEARING 11-18-75	D.A. NO. A-314687	COURT CASE NO. A-314687
C.J.L. NO.		
DPO PIERCE	AREA OFFICE CAI	PROB. NO. X-
ADDRESS 4411 SO. DELAND AVENUE PICO RIVERA, CALIFORNIA		

TRUE NAME
SAME

CONVICTED OF THE CRIME(S) OF 487.1 PC

REMARKS:

Referral for probation investigation in above case was received by
the Probation Department on OCTOBER 21, 1975

DEFENDANT NEVER APPLIED TO THE PROBATION DEPARTMENT FOR PROBATION.
HIS ATTORNEY WAS CONTACTED AND AN APPOINTMENT LETTER WAS SENT TO
DEFENDANT'S ADDRESS. DEFENDANT FAILED HIS APPOINTMENT OF NOVEMBER 4,
1975.

Additional time is needed to complete the investigation.

RECOMMENDATION:

It is respectfully recommended that this case be continued to
DECEMBER 9, 1975

(DICTATED 11-7-75)
(TYPED 11-12-75)
LAP:FAZ (5)

CLARENCE E. CABELL, ACTING
KENNETH B. KIRKPATRICK,
Probation Officer

By *Lea A. Pierce*
LEA A. PIERCE, Deputy
CENTRAL ADULT INVESTIGATIONS

Date 9-9-76
HONORABLE: Leslie Light
J. Brink

JUDGE P. Thompson
Deputy Sheriff J. Ingram

DEPT. 119

Deputy Clerk Reporter

CASE NO.

A314657

PEOPLE OF THE STATE OF CALIFORNIA

VS

Ol Juado, Samuel
487.1 51 ct

(Parties and counsel checked if present)

Counsel for People: D. Johnson
DEPUTY DISTRICT ATTY:

Counsel for Defendant:

CHARGE

(BOX CHECKED IF ORDER APPLICABLE)

NATURE OF PROCEEDINGS

plus Surrender

- 101 PUBLIC DEFENDER APPOINTED
- 102 STIPULATION RE APPOINTMENT OF JUDGE PRO TEMPORE IS SIGNED AND FILED.
- 103 DEFENDANT ADVISED OF RIGHTS RE HEARING ON VIOLATION. DEFENDANT PRELIMINARILY CONCEDES VIOLATION AND WAIVES RIGHTS TO PRELIMINARY/FINAL REVOCATION HEARING.
- 104 DEFENDANT IS FOUND TO BE/NOT TO BE IN VIOLATION OF PROBATION.
- 105 PROBATION IS REVOKED/REMAINS REVOKED. SENTENCE IMPOSED AS FOLLOWS:
- 106 DEFENDANT TO BE GIVEN CREDIT FOR TIME ALREADY SERVED (_____ DAYS).
- 107 PROBATION REINSTATED/CONTINUED ON ORIGINAL TERMS AND CONDITIONS, EXCEPT FOR MODIFICATION THAT
- * Defendant surrenders for execution of sentence
- 108 SENTENCE/COUNTS TO RUN CONSECUTIVELY/CONCURRENTLY WITH _____
- 109 DEFENDANT ORDERED DELIVERED TO DEPARTMENT OF CORRECTIONS PER SEC. 1203.03 PENAL CODE.
- 110 ON _____ MOTION, FURTHER PROCEEDINGS CONTINUED TO _____ AT _____ A.M. IN DEPT. _____ | NON-APPEARANCE CALENDAR
- 111 SUPPLEMENTAL PROBATION REPORT IS ORDERED.
- 112 PURSUANT TO SEC. 17 PENAL CODE, OFFENSE IS DEEMED TO BE A MISDEMEANOR.
- 113 DEFENDANT IS SENTENCED TO _____ COUNTY JAIL; SENTENCE IS SUSPENDED.
- 114 PROBATION IS ORDERED TERMINATED PURSUANT TO SEC. 1203.3 PENAL CODE.
- 115 PLEA OF GUILTY OR CONVICTION IS SET ASIDE; A PLEA OF NOT GUILTY IS ENTERED; CASE IS DISMISSED PURSUANT TO SEC. 1203.4 PENAL CODE.
- 116 COURT ADVISES DEFENDANT OF HIS APPEAL RIGHTS.
- 117 DEFENDANTS EX PARTE REQUEST/MOTION FOR _____ IS DENIED/GRANTED. DEFENDANT NOTIFIED BY U.S. MAIL
- 118 FURTHER ORDERS AS FOLLOWS:

- 119 PAYMENT OF DOCTORS/ATTORNEYS/EXPERT WITNESSES
THE COURT HAVING APPOINTED _____ ON _____
PURSUANT TO SECTION(S) _____ AND SAID SERVICE HAVING BEEN RENDERED/COMPLETED ON _____
THE COURT FINDS THAT \$ _____ IS A REASONABLE SUM FOR COMPENSATION AND NECESSARY EXPENSES AND ORDERS A WARRANT BE DRAWN BY THE AUDITOR ON THE TREASURER FOR SAID SUM IN FAVOR OF NAME _____
ADDRESS _____ SERIAL NUMBER _____
CITY, STATE, ZIP _____

- 120 REFERRAL TO DEPARTMENT 95 PURSUANT TO SECTION 3051 WELFARE AND INSTITUTIONS CODE.
- 121 CRIMINAL PROCEEDINGS SUSPENDED. PETITION ORDERED FILED IN DEPARTMENT 95 PURSUANT TO SEC. 3051 W. & I. C.
- 122 FURTHER PROCEEDINGS CONTINUED TO _____ AT _____ A.M. IN DEPT. _____
DEFENDANT HAVING BEEN COMMITTED BY DEPT. 95 PURSUANT TO SEC. 3051 W. & I.C., N.D.A. NUMBER _____
MATTER OFF CALENDAR.

- 123 MENTALLY DISORDERED SEX OFFENDER PROCEEDINGS
- 124 CRIMINAL PROCEEDINGS ADJOURNED. DEFENDANT CERTIFIED AND COURT INSTITUTES M.D.S.O. PROCEEDINGS.
- 125 DEFENDANT ADVISED OF RIGHTS AND WAIVES/SERVED WRITTEN CERTIFICATION RE M.D.S.O. PROCEEDINGS.
- 126 PURSUANT SEC. 6307 WEL. & INST. CODE, COURT APPOINTS DR. _____ TO EXAMINE DEFENDANT.
- 127 AND DR. _____ SUPPLEMENTAL PROBATION REPORT ORDERED.
- 127 HEARING RE M.D.S.O. PROCEEDINGS, FURTHER CRIMINAL PROCEEDINGS, CONTINUED TO _____ AT _____ A.M.

- 128 DEFENDANT FAILS TO APPEAR WITH/WITHOUT SUFFICIENT EXCUSE. | BAIL FORFEITED | O.R. REVOKED
- 129 BENCH WARRANT ORDERED ISSUED/HELD UNTIL _____ NO BAIL/BAIL FIXED AT \$ _____
- 130 BENCH WARRANT RECALLED/QUASHED.
- 131 UPON PAYMENT OF \$ _____ COSTS BEFORE, _____ ORDER OF _____
FORFEITING BAIL IS TO BE VACATED AND BAIL EXONERATED.

9:00am (The Web) bdep
 REMANDED
 BAIL
 BAIL EXON.
 IN CUSTODY OTHER MATTER
 RELEASED
 O.R.
 DISCHARGED
 78C770 (REV. 7/74) MINUTE ORDER INDEX NO. MINUTES ENTERED 9/9/76 COUNTY CLERK 4 MISC

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

Date: December 9, 1975
HONORABLE Leslie W. Light

JUDGE Deputy Sheriff

DEPT. 118
T. Gonzalez Deputy Clerk-Reporter

CASE NO.

A314687

(Parties and counsel checked if present)

PEOPLE OF THE STATE OF CALIFORNIA

Counsel for People:

DEPUTY DISTRICT ATTY: D Johnson

CHARGE

01 Juvenile, Manuel 487.1

Counsel for Defendant: FH Whitehead Jr

(BOX CHECKED IF ORDER APPLICABLE)

NATURE OF PROCEEDINGS

PTS Court Bail

31

32

DUE TO CONFLICT OF INTERESTS, PUBLIC DEFENDER RELIEVED. PURSUANT TO SECTION 987.2 PENAL CODE.

IS APPOINTED

33

ON

MOTION, INFORMATION AMENDED BY INTERLINEATION/AND DEEMED FILED

34

ON

MOTION, CASE

CONSOLIDATED WITH CASE

AS COUNT(S) THEREOF, SEE CASE

FOR FURTHER PROCEEDINGS.

35

MOTION PURS. SECT. 995 P.C. GRANTED/DENIED/WITHDRAWN/CONTINUED TO

36

MOTION PURS. SECT. 1538.5 P.C. CALLED FOR HEARING.

MOTION SUBMITTED PURSUANT TO STIPULATION.

37

CAUSE IS CALLED FOR TRIAL.

CAUSE SUBMITTED PER STIPULATION (NO. 39) BELOW.

38

DEFENDANT PERSONALLY AND ALL COUNSEL WAIVE TRIAL BY JURY. COURT ACCEPTS WAIVER

39 BY STIPULATION OF DEFENDANT AND ALL COUNSEL ISSUE IS SUBMITTED ON THE TESTIMONY CONTAINED IN THE TRANSCRIPT OF THE PROCEEDINGS HAD AT THE PRELIMINARY HEARING. SUBJECT TO THIS COURT'S RULINGS WITH EACH SIDE RESERVING THE RIGHT TO OFFER ADDITIONAL EVIDENCE AND ALL STIPULATIONS ENTERED INTO AT THE PRELIMINARY HEARING BE DEEMED ENTERED INTO IN THESE PROCEEDINGS. IT IS FURTHER STIPULATED THAT ALL EXHIBITS RECEIVED AT THE PRELIMINARY HEARING ARE DEEMED RECEIVED IN EVIDENCE IN THESE PROCEEDINGS. SUBJECT TO THIS COURT'S RULINGS. PEOPLE'S EXHIBIT (PRELIMINARY TRANSCRIPT) ADMITTED INTO EVIDENCE BY REFERENCE

40 THE DEFENDANT PERSONALLY WAIVES HIS RIGHT TO CONFRONTATION OF WITNESSES FOR THE PURPOSE OF FURTHER CROSS-EXAMINATION, AND WAIVES PRIVILEGE AGAINST SELF-INCRIMINATION.

41

COURT STATES IT HAS READ AND CONSIDERED TRANSCRIPT OF PRELIMINARY HEARING.

42

Defendants motion to withdraw his plea of not guilty is granted. Plea is set aside. The defendant enters a plea of not guilty.

43

MOTION PER SECT. 1538.5 P.C. GRANTED/DENIED/WITHDRAWN/CONTINUED TO

44

ALL SIDES REST. COUNSEL WAIVE ARGUMENT/ARGUE AND CAUSE IS SUBMITTED.

45

COURT FINDS DEFENDANT NOT GUILTY.

46

COURT FINDS DEFENDANT GUILTY AS CHARGED TO SECT(S)

IN COUNT(S) LESSER INCLUDED/RELATED OFFENSE.

47

ON MOTION

AND TRIAL IS TRAILED/CONTINUED TO

REMAINS 1-15-76 AT 9 A.M. Counsel engaged

48

DEFENDANT PERSONALLY AND ALL COUNSEL WAIVE TIME FOR TRIAL.

49

CAUSE TRANSFERRED TO DEPT. ON AT A.M. FOR

50

WITNESS INSTRUCTED TO RETURN ON ABOVE DATE.

51

DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT(S) REARRAIGNED.

52

PLEADS GUILTY/NOLO CONTENDERE, WITH CONSENT OF DISTRICT ATTORNEY AND APPROVAL OF COURT, TO VIOLATION OF SECT(S) IN COUNT(S) LESSER INCLUDED/RELATED OFFENSE.

53

DEFENDANT WAIVES TIME FOR SENTENCE. REFERRED TO PROBATION DEPARTMENT.

PROBATION AND SENTENCE HEARING SET. AT A.M., INCLUDING

DISPOSITION OF COUNTS REMAINING

DETERMINATION OF PRIORS ALLEGED/DEGREE/ARMED ALLEGATION.

54

DEFENDANT WAIVES PROBATION REFERRAL. REQUESTS IMMEDIATE SENTENCE

(SEE SENTENCE BELOW/SEE ATTACHED SHEET)

55

FURTHER ORDER AS FOLLOWS:

The Court orders the Clerk to send the Probation report. Report stated.

56

DEFENDANT FAILS TO APPEAR WITH/WITHOUT SUFFICIENT EXCUSE. BAIL FORFEITED/OWN RECOGNIZANCE REVOKED.

57

BENCH WARRANT ORDERED ISSUED/AND HELD UNTIL NO BAIL/BAIL FIXED AT \$

58

DEFENDANT APPEARING, BENCH WARRANT ORDERED RECALLED/QUASHED.

59

ORDER OF FORFEITING BAIL VACATED. BAIL REINSTATED UPON FILING

OF REASSUMPTION AND PAYMENT OF \$ COSTS BEFORE

60

REASSUMPTION FILED/COSTS PAID (RECEIPT NO.) BAIL REINSTATED.

61

DEFENDANT'S MOTION FOR RELEASE ON O.R./REDUCTION OF BAIL IS GRANTED/DENIED.

62

BAIL RESET AT \$

REMAINED

BAIL

BAIL EXON.

DATE INFORMATION OR INDICTMENT FILED:

RELEASED

O.R.

DISCHARGED

MINUTES ENTERED 12-9-75 COUNTY CLERK

2 TRL/MOT

Date: MAY 18, 1976
 HONORABLE: LESLIE W. LIGHT
 J. BURKE

JUDGE
 Deputy Sheriff

P. THOMPSON
 T. GONZALES

Deputy
 Reporter

A314687 (Parties and counsel checked if present)
 PEOPLE OF THE STATE OF CALIFORNIA VS. COUNSEL FOR PEOPLE: M. CONSIGLIO
 DEPUTY DISTRICT ATTY. F. WHITEHEAD
 01 JURADO, MANUEL COUNSEL FOR DEFENDANT:
 487.1 01 CT

NATURE OF PROCEEDINGS

TRIAL JURY OR

Jury deliberation continued from May 17, 1976, resumes with all parties present as heretofore.

At 2:25 p.m. the jury returns into Court in the presence of the defendant and all counsel with the following verdict:

" TITLE OF COURT AND CAUSE "

" We, the Jury in the above-entitled action find the Defendant, MANUEL JURADO, JR., guilty of Violating Section 487.1 of the Penal Code, a felony as charged in Count 1 of the Information and we further find it to be GRAND THEFT (Over \$200.00).

This 18 day of May 1976 Joseph R. Cox Foreman. "

Upon request of the defendant the jury is polled as to the verdict and all answer in the affirmative. The verdict is recorded. Reading of the verdict as recorded is waived. Instructions " Given " and " Refused " and all verdict forms are filed.

The jury is thanked and excused.

The defendant is referred to the Probation Department for Probation and Sentencing set for June 28, 1976.

The defendant is allowed to remain on O.R.

The People request that People's Exhibit 3a, 3b, 3c, be returned to their owner and photostatic copies of the checks be substituted in the place of the originals. The Court so orders.

OR

MINUTE ORDER

MINUTES ENTERED
 5 - 18 - 76
 COUNTY CLERK

Date JUN 13 2B 1976
HONORABLE: LESLIE W. LIGHT
311 J BURKE

JUDGE
Deputy Sheriff

DEPT. THOMPSON
T GONZALEZ Deputy Clerk Reporter

CASE NO. A314687 (Parties and counsel checked if present)
 PEOPLE OF THE STATE OF CALIFORNIA VS
 01 JURADO MANUEL
 CHARGE 487.1 ICTS
 Counsel for People: DEPUTY DISTRICT ATTY: F. Conroy
 Counsel for Defendant: F WHITEHEAD
 (BOX CHECKED IF ORDER APPLICABLE)

NATURE OF PROCEEDINGS
 71 PUBLIC DEFENDER APPOINTED. D.P.D. OR BEING PRESENT.
 72

73 DEFENDANT ORDERED DELIVERED TO DEPARTMENT OF CORRECTIONS PER SEC. 1203.03 PENAL CODE.
 74 ON MOTION. PROBATION AND SENTENCE HEARING CONTINUED TO
 AT A.M. IN DEPT. NON-APPEARANCE CALENDAR.

75 SUPPLEMENTAL PROBATION REPORT ORDERED
 76 DEFENDANT PERSONALLY AND ALL COUNSEL WAIVE TIME FOR SENTENCING.

77 PROBATION DENIED. SENTENCE IS IMPOSED AS FOLLOWS:
 IMPRISONED IN STATE PRISON FOR TERM PRESCRIBED BY LAW.
 COMMITTED TO CALIFORNIA YOUTH AUTHORITY.
 IMPRISONED IN LOS ANGELES COUNTY JAIL FOR TERM OF
 FINED IN SUM OF \$ PLUS PENALTY ASSESSMENT. TO BE PAID TO COUNTY CLERK.
 78 SENTENCE IS SUSPENDED

79 PROCEEDINGS SUSPENDED.
 80 PROBATION GRANTED FOR A PERIOD OF 3 YEARS. (SEE CONDITIONS LISTED BELOW).

81 PROBATION TO BE WITHOUT FORMAL SUPERVISION.
 1 SPEND FIRST 10 days IN COUNTY JAIL ROAD CAMP OR HONOR FARM RECOMMENDED.
 2 PAY FINE OF \$ 300 + P.A. TO COUNTY CLERK/PROBATION OFFICER IN SUCH MANNER AS HE SHALL PRESCRIBE.
 3 MINIMUM PAYMENT OF FINE/RESTITUTION TO BE \$
 4 MAKE RESTITUTION THROUGH P.O. IN SUCH AMOUNT AND MANNER AS OFFICER SHALL PRESCRIBE.
 5 NOT DRINK ANY ALCOHOLIC BEVERAGE AND STAY OUT OF PLACES WHERE THEY ARE THE CHIEF ITEM OF SALE.
 6 NOT USE OR POSSESS ANY NARCOTICS, DANGEROUS OR RESTRICTED DRUGS OR ASSOCIATED PARAPHERNALIA, EXCEPT WITH VALID PRESCRIPTION, AND STAY AWAY FROM PLACES WHERE USERS CONGREGATE.
 7 NOT ASSOCIATE WITH PERSONS KNOWN BY YOU TO BE NARCOTIC OR DRUG USERS OR SELLERS.
 8 SUBMIT TO PERIODIC ANTI-NARCOTIC TESTS AS DIRECTED BY THE PROBATION OFFICER.
 9 HAVE NO BLANK CHECKS IN POSSESSION, NOT WRITE ANY PORTION OF ANY CHECKS, NOT HAVE BANK ACCOUNT UPON WHICH YOU MAY DRAW CHECKS.
 10 NOT GAMBLE OR ENGAGE IN BOOKMAKING ACTIVITIES OR HAVE PARAPHERNALIA THEREOF IN POSSESSION, AND NOT BE PRESENT IN PLACES WHERE GAMBLING OR BOOKMAKING IS CONDUCTED.
 11 NOT ASSOCIATE WITH
 12 COOPERATE WITH P.O. IN A PLAN FOR
 13 SUPPORT DEPENDENTS AS DIRECTED BY PROBATION OFFICER.
 14 SEEK AND MAINTAIN TRAINING, SCHOOLING OR EMPLOYMENT AS APPROVED BY THE P.O.
 15 MAINTAIN RESIDENCE AS APPROVED BY P.O. ~~1967~~ MAY RESIDE IN UNDER THE TERMS OF INTERSTATE COMPACT
 16 SURRENDER DRIVER'S LICENSE TO CLERK OF COURT TO BE RETURNED TO D.M.V.
 17 NOT DRIVE A MOTOR VEHICLE UNLESS LAWFULLY LICENSED AND INSURED.
 18 NOT OWN, USE OR POSSESS ANY DANGEROUS OR DEADLY WEAPONS.
 19 SUBMIT HIS PERSON AND PROPERTY TO SEARCH OR SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW ENFORCEMENT OFFICER WITH OR WITHOUT A WARRANT.
 20 OBEY ALL LAWS, ORDERS, RULES AND REGULATIONS OF THE PROBATION DEPT. AND OF THE COURT.

82 DEFENDANT TO BE GIVEN CREDIT FOR DAYS IN CUSTODY.
 83 SENTENCE/COUNTS TO RUN CONSECUTIVELY/CONCURRENTLY WITH
 84 STAY OF EXECUTION GRANTED TO

85 SECTION 13202(B) VEHICLE CODE DOES/DOES NOT APPLY. DMV ORDERED TO SUSPEND OPERATOR'S LICENSE.
 86 PURSUANT TO SEC. 17 PENAL CODE. OFFENSE IS DEEMED TO BE A MISDEMEANOR.
 87 ON MOTION OF PEOPLE. COUNTS DISMISSED IN FURTHERANCE OF JUSTICE.
 88 COURT ADVISES DEFENDANT OF HIS APPEAL RIGHTS.

89 FURTHER ORDER AS FOLLOWS/ADDITIONAL CONDITIONS OF PROBATION:
 Defendant to spend 24 hours in county jail on each day of probation starting 9:00 AM Tuesday through 6:00 PM on Wednesday, commencing June 13, 1976 9 AM.
 Not to engage in any real estate activity without prior license.
 Not to act as a fiduciary, a trustee or other Peoples money without the approval of the Probation office.

90 DEFENDANT FAILS TO APPEAR WITH/WITHOUT SUFFICIENT EXCUSE. BAIL FORFEITED/OWN RECOGNIZANCE REVOKED.
 91 BENCH WARRANT ORDERED ISSUED /HELD UNTIL NO BAIL/BAIL FIXED AT \$
 92 DEFENDANT APPEARING. BENCH WARRANT ORDERED RECALLED/QUASHED.
 93 ORDER OF FORFEITING BAIL VACATED. BAIL REINSTATED ON FILING OF REASSUMPTION AND PAYMENT OF \$ COSTS BEFORE
 94 REASSUMPTION FILED/COSTS PAID (RECEIPT NO.) BAIL REINSTATED.
 REMANDED BAIL BAIL EXON. DISCHARGED
 RELEASED O.R. DISCHARGED
 1602778 (REV. 10-71) 9-72 MINUTE ORDER DATE: 6-28-76 COUNTY CLERK 3 P & S

Date July 13, 1976
HONORABLE Leslie E. C. Bunker

JUDGE P. Thompson
Deputy Sheriff T. Gorman

DEPT. 115
Deputy Clerk [Signature]

CASE NO.

A314687

(Parties and counsel checked if present)

PEOPLE OF THE STATE OF CALIFORNIA

Counsel for People:

DEPUTY DISTRICT ATTORNEY: D. Johnson

VS.

Counsel for Defendant: F. Whitehead

CHARGE

01 Juvenile, Daniel
447.1 01 ct
(BOX CHECKED IF ORDER APPLICABLE)

NATURE OF PROCEEDINGS

- 101 PUBLIC DEFENDER APPOINTED
- 102 STIPULATION RE APPOINTMENT OF JUDGE PRO TEMPORE IS SIGNED AND FILED
- 103 DEFENDANT ADVISED OF RIGHTS RE HEARING ON VIOLATION. DEFENDANT PRELIMINARILY CONCEDES VIOLATION AND WAIVES RIGHTS TO PRELIMINARY/FINAL REVOCATION HEARING.
- 104 DEFENDANT IS FOUND TO BE/NOT TO BE IN VIOLATION OF PROBATION.
- 105 PROBATION IS REVOKED/REMAINS REVOKED. SENTENCE IMPOSED AS FOLLOWS:
- 106 DEFENDANT TO BE GIVEN CREDIT FOR TIME ALREADY SERVED _____ (_____) DAYS
- 107 PROBATION REINSTATED/CONTINUED ON ORIGINAL TERMS AND CONDITIONS, EXCEPT FOR MODIFICATION THAT _____
- 108 SENTENCE/COUNTS TO RUN CONSECUTIVELY/CONCURRENTLY WITH _____
- 109 DEFENDANT ORDERED DELIVERED TO DEPARTMENT OF CORRECTIONS PER SEC. 1203.03 PENAL CODE.
- 110 ON _____ MOTION, FURTHER PROCEEDINGS CONTINUED TO _____ AT _____ A.M. IN DEPT. _____ NON-APPEARANCE CALENDAR
- 111 SUPPLEMENTAL PROBATION REPORT IS ORDERED.

- 112 PURSUANT TO SEC. 17 PENAL CODE, OFFENSE IS DEEMED TO BE A MISDEMEANOR.
- 113 DEFENDANT IS SENTENCED TO _____ COUNTY JAIL; SENTENCE IS SUSPENDED.
- 114 PROBATION IS ORDERED TERMINATED PURSUANT TO SEC. 1203.3 PENAL CODE.
- 115 PLEA OF GUILTY OR CONVICTION IS SET ASIDE; A PLEA OF NOT GUILTY IS ENTERED; CASE IS DISMISSED PURSUANT TO SEC. 1203.4 PENAL CODE.
- 116 COURT ADVISES DEFENDANT OF HIS APPEAL RIGHTS
- 117 DEFENDANT'S EX PARTE REQUEST/MOTION FOR _____ IS DENIED/GRANTED. DEFENDANT NOTIFIED BY U.S. MAIL.

118 FURTHER ORDERS AS FOLLOWS:
Court orders a Stay of execution of C.V. time to 8-17-76
Defendant to spend 5 consecutive 24 hour days in Co. Jail as follows:
9:00 am Tuesday through 6:00 pm on Wednesday, commencing
August 17, 1976, all other terms of conditions remain the same

119 PAYMENT OF DOCTORS/ATTORNEYS/EXPERT WITNESSES
 THE COURT HAVING APPOINTED _____ ON _____
 PURSUANT TO SECTION(S) _____ AND SAID SERVICE HAVING BEEN RENDERED/COMPLETED ON _____
 THE COURT FINDS THAT \$ _____ IS A REASONABLE SUM FOR COMPENSATION AND NECESSARY EXPENSES AND ORDERS A WARRANT BE DRAWN BY THE AUDITOR ON THE TREASURER FOR SAID SUM IN FAVOR OF NAME _____
 ADDRESS _____ SERIAL NUMBER _____
 CITY, STATE, ZIP _____

REFERRAL TO DEPARTMENT 95 PURSUANT TO SECTION 3051 WELFARE AND INSTITUTIONS CODE

- 120 CRIMINAL PROCEEDINGS SUSPENDED. PETITION ORDERED FILED IN DEPARTMENT 95 PURSUANT TO SEC. 3051 W. & I. C.
- 121 FURTHER PROCEEDINGS CONTINUED TO _____ AT _____ A.M. IN DEPT. _____
- 122 DEFENDANT HAVING BEEN COMMITTED BY DEPT. 95 PURSUANT TO SEC. 3051 W. & I. C. N.D.A. NUMBER _____ MATTER OFF CALENDAR.

MENTALLY DISORDERED SEX OFFENDER PROCEEDINGS

- 123 CRIMINAL PROCEEDINGS ADJOURNED. DEFENDANT CERTIFIED AND COURT INSTITUTES M.D.S.O. PROCEEDINGS.
- 124 DEFENDANT ADVISED OF RIGHTS AND WAIVES/SERVED WRITTEN CERTIFICATION RE M.D.S.O. PROCEEDINGS.
- 125 PURSUANT SEC. 6307 WEL. & INST. CODE, COURT APPOINTS DR. _____ AND DR. _____ TO EXAMINE DEFENDANT.
- 126 SUPPLEMENTAL PROBATION REPORT ORDERED.
- 127 HEARING RE M.D.S.O. PROCEEDINGS, FURTHER CRIMINAL PROCEEDINGS, CONTINUED TO _____ AT _____ A.M.

- 128 DEFENDANT FAILS TO APPEAR WITH/WITHOUT SUFFICIENT EXCUSE. BAIL FORFEITED O.R. REVOKED
- 129 BENCH WARRANT ORDERED ISSUED/HELD UNTIL _____ NO BAIL/BAIL FIXED AT \$ _____
- 130 BENCH WARRANT RECALLED/QUASHED.
- 131 UPON PAYMENT OF \$ _____ COSTS BEFORE _____ ORDER OF _____ FORFEITING BAIL IS TO BE VACATED AND BAIL EXONERATED.

REMANDED BAIL BAIL EXON. IN CUSTODY OTHER MATTER
 RELEASED DISCHARGED
 MINUTE ORDER INDEX NO. MINUTES ENTERED
7-13-76
COUNTY CLERK 4

DEPARTMENT OF REAL ESTATE



OFFICE OF ADMIN. PROCEDURE	
COMPL RESP.	EXHIBIT <u>2</u>
AGENCY <u>RE</u>	
FILE NO. <u>19741</u>	
DATE <u>8/17/77</u>	

RECEIVED
 NOV 26 1976
 DEPARTMENT OF REAL ESTATE
 SACRAMENTO

STATE OF CALIFORNIA,)
) ss
 COUNTY OF SACRAMENTO,)

I, Eual J. Austin, a Deputy Real Estate Commissioner of the State of California, do hereby certify that as of March 1974 Manuel Jurado, Jr. was licensed as a restricted renewal real estate salesman in the employ of Elmo Herman Morales, 5319 East Beverly Boulevard, Suite B, Los Angeles 90022. This license was canceled March 23, 1974. This license was to be in effect through April 19, 1977, but was suspended indefinitely by Order of the Real Estate Commissioner effective July 14, 1974.

The last residence address of record as shown on a real estate salesman application for transfer filed with this Department on November 20, 1973 by Manuel Jurado, Jr. is 4411 South DeLand Avenue, Pico Rivera 90660.

Witness my hand and the seal of the Real Estate Commissioner of the State of California this 23rd day of November, 1976.

Eual J. Austin
 Deputy Real Estate Commissioner
 of the State of California

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES

1

The People of the State of California,
Plaintiff,
v.
MANUEL JURADO, JR.,
Defendant.

NO. A-314687

INFORMATION
GRAND THEFT
(Sec. 487, Subd. 1 P.C.)

The said MANUEL JURADO, JR.

is accused by the District Attorney of and for the County of Los Angeles, State of California, by this information, of the crime of GRAND THEFT in violation of Section 487, Subdivision 1, Penal Code of California, a felony, committed as follows:

That the said MANUEL JURADO, JR.

during the period beginning on or about the month of July 1973 and ending on or about the month ~~day~~ of September, 1973, at and in the County of Los Angeles, State of California, did willfully, unlawfully and feloniously take the property of another of a value exceeding Two Hundred Dollars (\$200.00).

Filed in open Superior Court of the State of California, County of Los Angeles, on motion of the District Attorney of said County.
DATED: 3 11
WILLIAM G. SHARP, Clerk
By _____ Deputy

JOSEPH P. BUSCH, Jr., District Attorney
for the County of Los Angeles, State of California
By *James E. Green*
JAMES E. GREEN Deputy
Major Fraud Division

mf

157

APR 21 1975

834

118

It appears that the offense within the jurisdiction of this court

GRAND THEFT IN VIOL. OF SEC. 487, SUBD. 1 -
PENAL CODE OF CALIF., A FELONY.

has been committed, and that there is sufficient cause to believe the within named

Manuel Guada

guilty thereof, I order that he be held to answer to the crime and that he be admitted to bail in the sum
of NTS Dollars

and that he be committed to the custody of the Sheriff of Los Angeles County until he give such bail.

Dated APR 7 1975

James P. Natoli
District Attorney
Los Angeles County

DAV 34
JAMES P. NATOLI

FOR MAJOR FRAUD DIVISION HANDLING
IN THE MUNICIPAL COURT OF LOS ANGELES
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

WARRANT ISSUED

JUDICIAL DISTRICT 2,500

A314687

THE PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff.

COMPLAINT

FELONY

MANUEL JURADO, JR. aka
Mannie Jurado

Defendant.

FILED

APR - 8 1975
CLARENCE
11:40 AM
U.S. Courthouse

15552036
JAN 16 PM 2 34
Clerk of Court
M. J. Fennell

Personally appeared before me this 16th day of January, 1975,

RUTH FENNELL
of the County of Los Angeles who, being first duly sworn on oath, upon information and belief complains and says upon the declaration filed herewith consisting of 48 pages which is incorporated by reference as it fully set forth herein: That during the period beginning on or about the month of July 1973 and ending on or about the month of September, 1973, That on or about the day of at and in the County

of Los Angeles, State of California, the crime of GRAND THEFT in violation of Section 487, subdivision 1, Penal Code of California,

a felony, was committed by MANUEL JURADO, JR., aka Mannie Jurado,

who, at the time and place last aforesaid, did willfully, unlawfully and feloniously take the property of another of a value exceeding Two Hundred Dollars (\$200.00), lawful money of the United States.

Said complainant therefore prays based upon the complaint and declaration that a warrant may be issued for the arrest of the defendant who may then be dealt with according to law.

Subscribed and sworn to before me on _____ Date

Ruth Fennell

Officer
RUTH FENNELL
Department of Real Estate

JOSEPH P. BUSCH, District Attorney

By *James E. Green*

Deputy District Attorney
JAMES E. GREEN

IT IS/ SO ORDERED:
Joseph P. Busch

Judge of the above entitled Court

\$ 2,500.00
Bail Recommended

- Witnesses
- I/O, Ruth Fennell, Dept. of Real Estate, 107 So. Broadway, L.A. 90012 620-2694
 - Rilla Fall, 6412 Parkcrest, Citrus Heights, CA 95610, (916)967-7135
 - SDT: Thomas P. Tan, B/A California Miami Fashion, 3510 Whittier, L.A. 263-5059
R/A 6311 So. Comstock Ave. Apt. Q, Whittier, CA 90601--696-3177--696-3177
PLEASE BRING WITH YOU RENT CHECKS FOR JULY, AUGUST, & SEPTEMBER, 1973
FOR 6313 SO GREENLEAF, WHITTIER, CA
 - SDT: Stephen S. Voyne, r/a 976-1/2 So. Hoover St., L.A. 90006-- PLEASE BRING
WITH YOU RENT CHECKS FOR JULY, AUGUST, & SEPTEMBER, 1973, FOR 976-1/2
SOUTH HOOVER, ST. L.A. 90006.

(Continued on next page)

Ronald J. LaMoure
ATTORNEY AT LAW

PACIFIC MUTUAL BUILDING
SUITE 12
523 WEST SIXTH STREET
LOS ANGELES, CALIFORNIA 90014

(213) 624-1100

SUPERIOR COURT OF CALIFORNIA, COUNTY OF

CRIMINAL DIVISION

OFFICE OF
ADMINISTRATIVE PROCEDURE
COMPLAINT EXHIBIT 3
AGENCY RE
FILE NO. 9-72-1
DATE 8/17/77 PEOPLE
VS

IF CASE NO
CASE NO. LA 314687
PEOPLE'S ATTORNEY

DEPT. NO.	X NUMBER	BAIL	OR	DEFENDANT'S ATTORNEY
01	JURADI MANUEL	2500		7 H. Whithead
01	CTS			25-2767
	JURADI MANUEL JR		AKA	
	JURADO MANUEL		AKA	

TRIAL JUDGE:

DATE OF ALLEGED CRIME 07-31-73
ARRAIGNMENT SET IN DEPARTMENT 04 21 75 ON 118
 INFORMATION FILED ON INDICTMENT FILED ON CERTIFICATE OF GUILTY PLEA FILED ON

DEPT.	DATE	INDEX	CHRONOLOGICAL INDEX OF COURT PROCEEDINGS
	4-8-75	01	BOND 2500 ⁰⁰ 33519 R.V. AUTO & GAS INS CO. NACAMINE Bond
118	4-21-75	2	DMG P N/S Deal set to 6-16-75 9 AM Bail
118	5-1-75	3	trial cont to 7-22-75 9 AM TW Bail
118	7-22-75	4	Criminal trial cont to 7-25 9 AM Bail
118	8-2-75	5	trial cont to 8-25 9 AM Bail
118	10-1-75	6	trial trailing to 10-10-75 9 AM Bail
118	OCT 13 1975	7	trial trailing to 10-13-75 9 AM Bail
118	OCT 15 1975	8	trial trailing to 10-15-75 9 AM Bail
118	10-15-75	9	trailing Cont to Cali 10-16-75 9 AM Bail
118	10-16-75	10	" " " 10-15-75 9 AM Bail
118	10-17-75	11	" " " 10-20-75 9 AM Bail
118	10-20-75	12	trial of Dept 110 continued Bail
110	OCT 20 1975	13	trial of Dept 110 continued Bail
118	10-20-75	14	trial of Dept 110 cont to 10-21-75 9 AM Bail
118	10-21-75	15	trial of Dept 110 cont to 10-21-75 9 AM Bail
118	11-18-75	16	P+S Cont to 12-9-75 9 AM Bail
118	12-9-75	17	trial of Dept 110 cont to 1-15-76 9 AM Bail
118	1-15-76		trial of Dept 110 cont to 3-1-76 9 AM Bail
118	MAR 1 1976		All parties announce ready for trial - 4-5 days jury trial - held w/ Commissioner M. Grant Bail generated (NP)
118	MAR 2 1976		

RECEIVED
SEP 21 1976
DEPT. OF REAL ESTATE



DEPT.	DATE	INDEX	CHRONOLOGICAL INDEX OF COURT PROCEEDINGS
118	MAR 3 1976		Trial Trial 3-4-76 2-1-76 Courtroom (OR)
118	MAR 4 1976		" " " 3-5-76 " " " " (OR)
118	MAR 5 1976		" " " 3-3-76 " " " " (OR)
118	MAR 8 1976		" " " 3-9-76 " " " " (OR)
118	MAR 9 1976		TRANSF TO DEPT 123 (OR)
123	MAR 9 - 1976		AFFIDAVIT PURS TO 170.6 CCP FILED.
			TRANSF BACK TO DEPT 118 FORTHWITH. (OR)
118	3-9-76		Matter transferred from D-123. -
			150 People Trial Continued to 5-3-76 (OR)
118	APR 23 1976		Deft & all Counsel announce ready for trial Listed w/ Ct Coordinator to trial to date violate the -
118	APR 30 1976		Advised to 4-30-76 -
118	MAY 3 1976		Continued to 5-3-76 for Trial (OR)
118	MAY 10 1976		Continued to 5-10-76 for Trial (OR)
118	MAY 11 1976		Jury Sworn - Trial Commences Court to 5-12-76 (OR)
118	MAY 12 1976		Trial is Court to 5-13-76 9h (OR)
118	MAY 13 1976		Trial is Court to 5-14-76 9:30 (OR)
118	MAY 14 1976		Trial is Court to 5-14-76 10:30 a (OR)
118	MAY 17 1976		Jury begins deliberations (OR)
118	MAY 18 1976		Jury returns with Verdict
			Blty Ct-1 487.1 Grand Theft
			P/S set 5-18-76
118	JUN 28 1976		Proc Suspend Probation 3 yrs, \$300 + P.D. to P. Office 10 days County Jail Mon/Tues for 5 Counsel see Murder for T/C
118	JUL 12 1976		Deft moves w/for motion for appeal, Deft/MO for Stay denied (OR)
118	JUL 13 1976		Stay 8-17-76 Tue-Wed 5 Counsel (OR)
118	JUL 13 1976		24 hours (OR)
	AUG 16 1976		NOTICE OF APPEAL FILED
118	AUG 17 1976		Stay of Exec of Sentence to 8-24-76 (OR)
118	AUG 18 1976		Writ Habeas Corpus Order to 5-10-76 Writ Order date of 5-3-76 Stricken - date of 5-10-76 inserted
	8-31-76		Stay of Execution granted until 9-3-76

H-19721 LA

- EXHIBIT 4 - Formal file H-17678 LA
- EXHIBIT 5 - Formal file H-18222 LA
- EXHIBIT 6 - Formal file H-18853 LA

DEPARTMENT OF REAL ESTATE (
STATE OF CALIFORNIA
* * * *

In the Matter of the Accusation of
MANUEL JURADO, JR., etc.,
Respondent(s).

NO. II-17678 LA

CERTIFICATE/DECLARATION OF
SERVICE BY CERTIFIED MAIL
(Under §§ 8401 & 11505(c),
Government Code)

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
S.S.

I am and was, at all times herein mentioned, a citizen of the
United States, over the age of 18 years and not a party to the above-
entitled matter; and I am an employee of the California Department of
Real Estate, employed in the County of Los Angeles, State of California.

On June 23, 1987, I served the following:

- STATEMENT TO RESPONDENT AND R/E FORM 505 A
ACCUSATION
STATEMENT OF ISSUES

(No RRR) XXX REINSTATEMENT OF LICENSE, LA LEGAL 24, ORIGINAL & COPY OF RE 552,
INSTRUCTIONS-LICENSE APPS, RE 206, RE 360, RE 400, RE 423 & RE 425
ORDER DENYING NOTICE OF DEFENSE

on the above-named respondent/s by depositing a true copy of each of the
aforesaid paper/s in a sealed envelope in the United States Mail on said
day, at Los Angeles, California, as CERTIFIED MAIL, with postage thereon
fully prepaid, and addressed to the said respondent/s at his/her/their
last known place of business or residence on file with the Department of
Real Estate, or to such place designated by respondent/s for service as
follows:

Manuel Jurado, Jr.
4411 South DeLand Avenue
Pico Rivera, CA 90660

That at the time of so depositing said papers in the United
States Mail, Certified Article No. 176-410 was assigned thereto,
and that there is delivery service by United States Mail at the place so
addressed, or there is a regular communication by United States Mail
between the place of mailing and the place as addressed.

I certify (or declare) under penalty of perjury that the
foregoing is true and correct.

Executed at Los Angeles, California, on June 23, 1987

(Handwritten signature)
(Signature)

FILED

JUN 23 1967

DEPARTMENT OF REAL ESTATE.
BY *[Signature]*

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DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * * *

In the Matter of the Accusation of)	No. H-17678 LA
)	
MANUEL JURADO, JR.,)	L-13817
aka Mannie Jurado,)	
)	
Respondent.)	
_____)	

ORDER DENYING REINSTATEMENT OF LICENSE

On August 20, 1968, a Decision was rendered herein revoking the real estate salesperson license of Respondent, effective September 10, 1968, but granting Respondent the right to the issuance of a restricted salesperson license no sooner than sixty (60) days after the said effective date. A restricted real estate salesperson license was issued to Respondent on March 28, 1969. On September 13, 1977, a Decision was rendered in Case No. H-19721 LA revoking the said restricted real estate salesperson license of Respondent, effective October 6, 1977.

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1 On November 21, 1986, Respondent petitioned for
2 reinstatement of said real estate salesperson license and the
3 Attorney General of the State of California has been given notice
4 of the filing of said petition.

5 I have considered Respondent's petition and the evidence
6 and arguments in support thereof. Respondent has failed to
7 demonstrate to my satisfaction that he has undergone sufficient
8 rehabilitation to warrant the reinstatement of his real estate
9 salesperson license.

10 This determination has been made in light of
11 Respondent's lengthy history of acts and conduct, which are
12 substantially related to the qualifications, functions and duties
13 of a real estate licensee. That history includes:

14 1. On July 8, 1960, Respondent was first licensed with
15 the Department of Real Estate when he received, as a result of a
16 Stipulation and Waiver signed by Respondent in Case No.
17 H-14460 LA, a restricted real estate salesperson license.

18 2. On January 24, 1964, an Order was signed removing
19 the restrictions imposed in Case No. H-14460 LA.

20 3. On August 20, 1968, effective September 10, 1968,
21 in Case No. H-17678 LA, the Real Estate Commissioner of the State
22 of California issued his Decision revoking the real estate
23 salesperson license of Respondent for violations of Sections
24 10177(f) and 10177(j) of the Business and Professions Code, but in
25 lieu thereof issued to Respondent a restricted real estate
26 salesperson license under certain terms and conditions, including
27 the following:

1 "...(f) Respondent shall comply with
2 all laws, rules and regulations
3 pertaining directly or indirectly
4 to his licensed activity;..."

5 4. The Decision in Case No. H-17678 LA was based on
6 the following facts:

7 Respondent, acting as a principal, purchased two
8 parcels of property from a Mr. and Mrs. Captain. By agreement,
9 the Captains subordinated a second trust deed to a construction
10 loan in the amount of \$100,000. Respondent purchased a third
11 parcel adjoining the two parcels obtained from the Captains,
12 which was encumbered by a first deed of trust in the amount of
13 \$9,100 with World Savings and Loan as beneficiary.

14 While the second deed of trust of the Captains was
15 not of record, Respondent obtained a \$5,000 loan covering the
16 three parcels he owned. Respondent did not reveal to the lender
17 that there was an unrecorded second deed of trust in the
18 approximate amount of \$22,363 nor did he reveal to the Captains
19 that he was obtaining a \$5,000 loan and not a \$100,000
20 construction loan as per agreement. Subsequently, Respondent
21 defaulted on the monthly obligations on the property acquired and
22 the Captains were obligated in order to protect their investment
23 to purchase the three parcels through foreclosure which required
24 the assumption of the payments on the World Savings and Loan's
25 loan and further required the payment of lender, Price, in full.
26 The Captains did not get any part of the \$5,000 received by
27 Respondent from Price.

1 8. On or about May 18, 1976, in the Superior Court of
2 California, Respondent was convicted of the crime of violating
3 Penal Code Section 487.1 (Grand Theft), a felony and a crime
4 involving moral turpitude.

5 9. On November 29, 1976, an Accusation was filed
6 citing the prior formal actions taken against the license and
7 license rights of Respondent and the conviction for Grand Theft
8 set forth, above, in Paragraph 8. In a Decision, effective
9 October 6, 1977, the restricted real estate salesperson license
10 of Respondent was revoked.

11 10. Considering the facts set forth, above, and in
12 light of the seriousness of the conduct resulting in the
13 revocation of Respondent's restricted real estate salesperson
14 license, and considering the fact that Respondent has been unable
15 to demonstrate his ability to conduct activities requiring a real
16 estate license over any extended period of time without violating
17 the Real Estate Law, an insufficient period of time has passed to
18 warrant reinstatement of Respondent's real estate salesperson
19 license at this time. (Section 2911(a), Title 10, Chapter 6,
20 California Administrative Code.)

21 11. However, if Respondent is given the right to the
22 issuance of an appropriately-conditioned restricted license,
23 Respondent will be given the opportunity to demonstrate his
24 rehabilitation while being closely monitored as a restricted
25 licensee.

26 /

27 /

1 NOW, THEREFORE, IT IS ORDERED that Respondent's petition
2 for reinstatement of his real estate salesperson license is
3 denied.

4 A restricted real estate salesperson license shall be
5 issued pursuant to Section 10156.5 of the Business and
6 Professions Code upon satisfaction of the following conditions
7 within one (1) year from the date of this Order:

8 1. Successful completion of the written examination
9 administered by the Department of Real Estate for a real estate
10 salesperson license.

11 2. Submittal of a completed application and payment of
12 the fee for a real estate salesperson license.

13 The restricted license issued to Respondent shall be
14 subject to all of the provisions of Section 10156.7 of the
15 Business and Professions Code and to the following limitations,
16 conditions and restrictions imposed under authority of Section
17 10156.6 of said Code:

18 A. Said restricted license may be suspended prior to
19 hearing by Order of the Real Estate Commissioner in the event of
20 Respondent's conviction or plea of nolo contendere to a crime
21 which bears a significant relation to Respondent's fitness or
22 capacity as a real estate licensee.

23 B. Said restricted license may be suspended prior to
24 hearing by Order of the Real Estate Commissioner on evidence
25 satisfactory to the Commissioner that Respondent has violated
26 provisions of the California Real Estate Law, the Subdivided Lands
27 Law, Regulations of the Real Estate Commissioner or conditions

1 attaching to this restricted license.

2 C. Respondent shall report in writing to the
3 Department of Real Estate as the Commissioner shall direct by
4 separate written order issued while the restricted license is in
5 effect such information concerning Respondent's activities for
6 which a real estate license is required as the Commissioner shall
7 deem to be appropriate to protect the public interest.

8 D. Respondent shall not be eligible to apply for the
9 issuance of an unrestricted real estate license nor the removal of
10 any of the conditions, limitations or restrictions of a restricted
11 license until at least one (1) year has elapsed from the effective
12 date of this Order.

13 E. Respondent shall submit with his application for
14 said restricted license under an employing broker, or any
15 application in the future for transfer to a new employing broker,
16 a statement signed by the prospective employing broker which shall
17 certify:

18 (1) That he/she has read the Decision of the
19 Commissioner which granted the right to a restricted license; and

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(2) That he/she will exercise close supervision over the performance by the restricted licensee of activities for which a real estate license is required.

This Order shall become effective at 12 o'clock noon on July 14, 1987.

DATED: June 18, 1987.

JAMES A. EDMONDS, JR.
Real Estate Commissioner

By: *John R. Liberator*
JOHN R. LIBERATOR
Chief Deputy Commissioner

cc: Manuel Jurado, Jr.
4411 South DeLand Avenue
Pico Rivera, CA 90660

ROUTE SLIP:

1:

PRE-CO AINT DESK

DATE: 11-7-86

GARY SKOW []
DORIS LAMAS [X]

10:

[]	ROBERT ARNOLD	[]	FRANK TARASKO
[]	RANDY BRENDIA	[]	L.A. LEGAL _____
[]	HERVEY BERRY	[]	SDDO _____
[]	EDWARD GRANT	[]	SADO _____
[]	E.B. NEUFELD	[]	L.A. SUBS _____
[X]	SUZANNE PADILLA	[]	SACTO LICENSING _____
[]	GARY SKOW	[]	SACTO: _____
		[]	

Re: (PC/G) _____ - _____ - _____ - _____

TO: DORIS LAMAS
PLEASE COMPLETE THE TASK(S) INDICATED BELOW:

- [] Log in with PC Number
 - [] Log in with G Number
 - [] File Correspondence (No action)
 - [] PC/G Correspondence - Refile
 - [] Pull PC/G _____ - _____ - _____ and return to me
 - [] Attach to PC/G _____ - _____ - _____ and file
 - [] Route attached correspondence to: _____
 - [] send Acknowledgement Letter
 - [] Please conduct license and complaint file index search
 - [] Please conduct license search only
- Re: RESPONDENTS:
- _____
- _____
- _____

COMMENTS; Petition

TRANSMITTAL SLIP

DATE: 11-4-86

TO: _____

FRESNO SANTA ANA

LOS ANGELES

SACRAMENTO

SAN DIEGO

SAN FRANCISCO

REGULATORY

LEGAL SECTION

FROM: FLAG SECTION, LICENSING
Sacramento

RE: Att'd Petition

RAP SHEET

CERTIFIED STATEMENT

CERTIFIED COPY

RECEIVED
Department of Real Estate
NOV 5 1986
L.A.D.C.—Regulatory

SOUTHLAND HOMES REAL ESTATE
EVERY OFFICE IS INDEPENDENTLY OWNED

October 24, 1986



To whom it may concern:

I have known Mr. Manuel Jurado for approximately 15 years; I am aware of his past difficulties.

I have always found Mr. Jurado very reliable and dependable in any business transactions that I have had with him.

I am the sponsoring broker. I have great faith that he will be an asset to the Real Estate Profession. Mr. Jurado has always been trustworthy and a gentleman of integrity in the transactions that I have known of, or have dealt with.

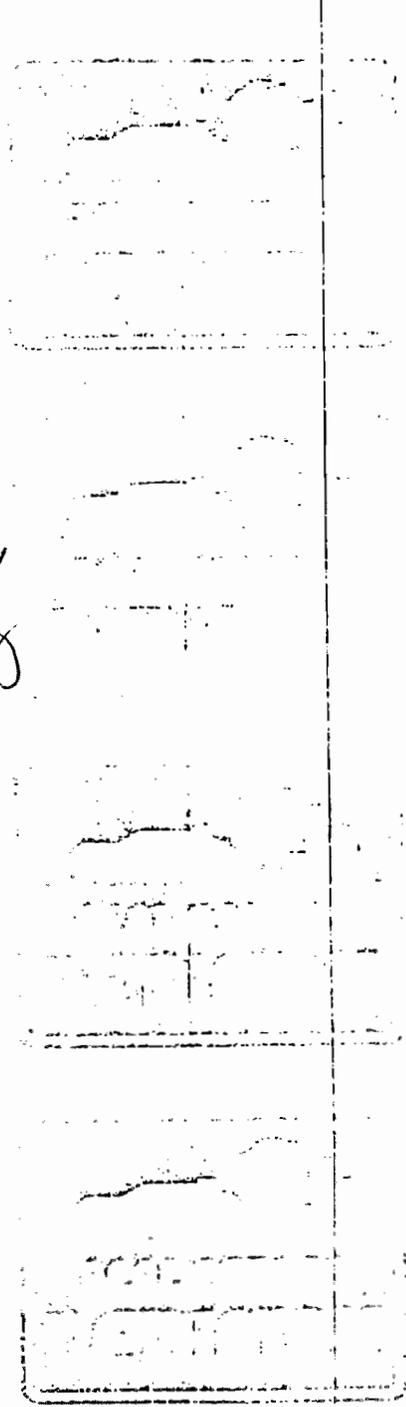
I am sure he will perform diligently and honestly in the Real Estate Profession.

Thank you,

A handwritten signature in cursive script that reads "Armando Melendez".

Mr. Armando Melendez

213-699-3431



TO WHOM IT MAY CONCERN:

I HAVE KNOWN MANUEL JURADO FOR A NUMBER OF YEARS. I'VE KNOW MR. JURADO TO BE AN INDUSTRIOUS, CIVIC-MINDED CITIZEN WHO VOTES, AND PAYS HIS TAXES AND BILLS.

IN THE AREA OF COMMUNITY INVOLVEMENT I BELIEVE LIE MR. JURADO'S BEST ASSETS. HE WOULD BE A PLUS TO ANY COMMUNITY.

SINCERELY,

Robert Oliver

NORWALK HIGH SCHOOL

PETITION TO REAL ESTATE COMMISSIONER

Case Number

RE 506 (Rev. 8/85)

H-19721 LA

NOTE: Type or Print All Information Clearly — Privacy Notice On Last Page
If you need a copy of the Criteria Of Rehabilitation, please notify us.

Petitioner Name: MANUEL JURADO, JR. Residence Phone Number: (213) 699-3998
Residence Address: 4411 SOUTH DE LAND AVEBYE Business Phone Number: (213) 687-4045

PETITION IS FOR: [X] REINSTATEMENT OF LICENSE [] REMOVAL OF RESTRICTIONS
Type of License: REAL ESTATE SALESMAN

THE FOLLOWING INFORMATION IS SUBMITTED FOR YOUR CONSIDERATION AS A PART OF THIS PETITION:

1. Employment & work since the formal hearing, or decision imposing restrictions.
(List most recent employment first.)

From 1975 To PRESENT Name of Employer EL LIRIO GIFT SHOP
Address of Employer C-15 OLVERA STREET, LOS ANGELES, CA 90012

From To Name of Employer SELF EMPLOYED
Address of Employer

From To Name of Employer
Address of Employer

From To Name of Employer
Address of Employer

RECEIVED BY A. B. ... NOV 21 1988

2. Education and Formal Training

HIGH SCHOOL --+ 1 YEAR POLITICAL SCIENCE, EAST LOS ANGELES COLLEGE

--+ 2 YEARS GLENDALE COLLEGE OF LAW (1973&1974)

--+ PROBATE LAW - PARALEGAL - RIO HONDO COLLEGE (1983-1984)

Real Estate Related Education

APPROXIMATELY 10 YEARS AS A REAL ESTATE SALESMAN

3. List all convictions of law, including traffic, since the formal hearing, or decision imposing discipline.

Date of Arrest	Arresting Agency NONE
----------------	--------------------------

Name and Address of Court	Case Number
---------------------------	-------------

Nature of Charges

Date of Arrest	Arresting Agency
----------------	------------------

Name and Address of Court	Case Number
---------------------------	-------------

Nature of Charges

4. If the disciplinary action resulted from a criminal conviction, has it since been expunged?

NO YES

If YES, has probation or parole been completed? Provide details below.

NO YES

Date	Name of Court	Case Number

Comments:

5. Has any other type of license been denied, suspended, revoked, qualified, restricted or disciplinary action taken concerning any such license?

NO YES If YES, explain below.

6. Have you been a defendant in any civil litigation since your license was disciplined?
 NO YES If YES, give details below. (Use page 6 if needed.)

Date of Case	Name of Case	Case Number
Name of Court		Address of Court

Comments:
PICO RIVERA OPTIMIST CLUB - CHARTER MEMBER - PAST PRESIDENT - AMERICAN LEGION
ACTIVE IN BOTH ORGANIZATIONS. CHAIRMAN OF VARIOUS PROJECTS: YOUTH APPRECIATION
WEEK, ETC.

7. List social, civic or community groups. State extent of activity in such groups or organizations.

ALL DEBTS AND OBLIGATIONS HAVE BEEN FULLY SATISFIED AND DISCHARGED

8. Explain efforts to discharge adjudicated debts or monetary obligations to others, if any.

9. Has restitution been made to any person who has suffered monetary losses through your acts or omissions?

NO YES Provide details below.

Date	Name of Party
1976-77	LOS ANGELES COUNTY PROBATION DEPARTMENT, CASE NO. A-314687
Amount	Address of Party
	HALL OF RECORDS, LOS ANGELES, CA 90012
Date	Name of Party
Amount	Address of Party

Comments:

10. If the discipline was related to business practices, explain efforts made toward correction.

11. Are there any alcohol or drug related problems?

NO YES Provide any particular reasons below.

Has psychiatric treatment or counseling been obtained?

NO YES If YES, explain who, what, where, and how long.

Are you now or ever been a member of A.A.?

NO YES If YES, explain how active and how long.

12. List address for the last five years. (List the most recent first.)

From	To	Address
1952	Present	4411 SOUTH DELAND AVENUE, PICO RIVERA, CA 90660
From	To	Address

13. Use space below to make any additional statement in support of your claim of rehabilitation: (Attach letters from probation or parole officer, family members, business associates, clients, etc., if any.)

After my mother's death in 1975, I took over the family business at C-15 Olvera Street, Los Angeles. It has been a successful operation with myself as the Owner/Operator.

I enjoy an excellent reputation with my suppliers and fellow merchants.

Since my conviction, which by Court Order was reduced to a misdemeanor and dismissed,

I have had no arrests or citations from any governmental agency.

I recognize my previous difficulty and all my future activities shall be above reproach.

I sincerely feel that I can and will be a credit to the Real Estate Profession if I am reinstated.

Respectfully submitted,

Manuel Jurado Jr.

Manuel Jurado, Jr.

CERTIFICATION

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

I understand that the burden is upon me to show rehabilitation or other good cause for the granting of this petition; that no opportunity for oral argument will be given unless I am notified otherwise; and that this petition (including any attached papers) constitutes my opportunity to submit written argument.

Signature

Manuel Jurado Jr.

Date

October 20, 1986

PRIVACY NOTICE

Section 1798.17 of the Civil Code requires this notice be provided when collecting personal or confidential information from individuals.

Department of Real Estate
Asst. Commissioner - Regulatory
Regulatory Division
2201 Broadway, Sacramento CA 95818
Telephone: (916) 739-3578

Article 3 of Chapter 3 (commencing with Section 10175) and Article 4, Chapter 7 (commencing with Section 10560 of the Business and Professions Code) and Section 14540 et seq. of the Government Code authorizes the maintenance of this information.

All requested information is voluntary.

Failure to submit all of the information requested on the enclosed form will impede the ability of the Commissioner to fully evaluate whether you meet the criterion of rehabilitation established pursuant to regulations of the Commissioner and the license sought may be denied.

The information requested in this form is primarily used for the purpose of aiding the Commissioner in evaluating the fitness of a petitioner or applicant of the license sought.

This information may be released to other governmental entities including law enforcement agencies. (This notice is to accompany each transmittal.)

Each individual has the right to review personal information maintained by this agency, unless access is exempted by law.

IF ADDITIONAL WRITING SPACE IS NEEDED, USE THIS AREA OR ATTACH ADDITIONAL SHEETS.

MANUEL JURADO, JR.
4411 SOUTH DE LAND AVENUE
PICO RIVERA, CA 90660

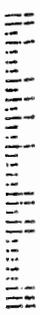


NOV - 3 1986

MAIL SORT

DEPARTMENT OF REAL ESTATE
P. O. BOX 160009
SACRAMENTO CA 95816

ATTENTION: FLAG SECTION



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DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

- -

In the Matter of the (~~APPLICATION~~) of)
(Accusation)) NO. H- 19721 LA
MANUEL JURADO, JR.) NOTICE
Respondent.)

To the Respondent, MANUEL JURADO, JR.

The Real Estate Commissioner of the State of California will act upon the petition for (reinstatement of ~~your license to act as a~~) your license to act as a real estate salesperson on and after December 21, 1986.

You are hereby afforded the opportunity until said date to present written evidence and argument in support of said petition to be considered by the Commissioner in arriving at his decision.

DATED: November 21, 1986

JAMES A. EDMONDS, JR.
Real Estate Commissioner

By: TOM DUNOW
Deputy Real Estate Commissioner

DEPARTMENT OF REAL ESTATE

* * *

In the Matter of the Accusation of
MANUEL JURADO, JR., etc.,
Respondent(s)

NO. H- 19721 IA
CERTIFICATE/DECLARATION
OF SERVICE BY MAIL

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.

I am and was, at all times herein mentioned, a citizen of the United States, over the age of 18 years, and not a party to the above-entitled matter; and I am an employee of the California Department of Real Estate, employed in the County of Los Angeles, State of California
On October 25, 1977 I served the following:
Decision, Rehab R/E Form 574 & §11522

upon the respondent(s) in the above-entitled matter, by depositing a true copy of the aforesaid paper(s) in a sealed envelope in the United States Mail on said day, at Los Angeles, California, with the postage thereon fully prepaid, and addressed to the said respondent(s) as follows:

Manuel Jurado, Jr.

4411 S. DeLand Ave.

Pico Rivera, CA 90660

There is a delivery service by United States Mail at the place so addressed, or there is a regular communication by United States Mail between the place of mailing and place as addressed.

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Executed at Los Angeles, California on October 25, 1977

[Handwritten Signature]
(Signature)

STATE OF CALIFORNIA
DEPT. OF REAL ESTATE
107 So. Broadway, Rm. 8003
Los Angeles, Calif. 90012



~~Manuel Jurado, Jr.
4411 South LeLand Avenue
Pico Rivera, CA 90660~~

NAME _____
1st Notice 9-19
2nd Notice 9-29
Return 10-5-77

REGISTERED MAIL
184-429

Unclaimed

*Manuel Jurado, Jr.
9/19/77*

FILED

BEFORE THE DEPARTMENT OF REAL ESTATE

SEP 16 1977

STATE OF CALIFORNIA

DEPARTMENT OF REAL ESTATE
BY R. H. Woodruff

In the Matter of the Accusation of)

MANUEL JURADO, JR., aka
Mannie Jurado,

Respondent.

No. H- 19721 LA
L-13817

DECISION

August 18, 1977

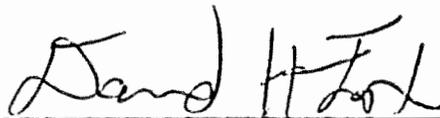
The Proposed Decision dated _____ of the Administrative Law Judge of the Office of Administrative Hearings, is hereby adopted as the Decision of the Real Estate Commissioner in the above-entitled matter.

The Decision suspends or revokes one or more real estate licenses on grounds of (the conviction of a crime/~~knowingly making a false statement of fact required to be revealed in an application for license~~).

The right to reinstatement of a revoked real estate license or to the reduction of a suspension is controlled by Section 11522 of the Government Code. A copy of Section 11522 and a copy of the Commissioner's Criteria of Rehabilitation are attached hereto for the information of respondent.

This Decision shall become effective at 12 o'clock noon on October 6, 1977.

IT IS SO ORDERED 9/13, 1977.



DAVID H. FOX
Real Estate Commissioner

DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * * *

In the Matter of the Accusation of }
MANUEL JURADO, JR., aka }
Mannie Jurado, }
Respondent (s). }

NO. H-19721 LA

CERTIFICATE/DECLARATION OF
SERVICE BY CERTIFIED MAIL
(Under §§ 8401 & 11505(c),
Government Code)

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } S.S.

Applicant

I am and was, at all times herein mentioned, a ~~citizen~~ of
the United States, over the age of 18 years and not a party to the
above-entitled matter; and I am an employee of the California
Department of Real Estate, employed in the County of Los Angeles,
State of California.

On September 16, 1977, I served the following:

- STATEMENT TO RESPONDENT and R/E FORM 505 A
- ACCUSATION
- STATEMENT OF ISSUES
- (No R.R.R.) DECISION/~~ORDER~~ NOTICE OF DEFENSE
- Section 11522, Criteria of Rehab. (Revocation)

on the above-named respondent/s by depositing a true copy of each
of the aforesaid paper/s in a sealed envelope in the United States
Mail on said day, at Los Angeles, California, as CERTIFIED MAIL,
with postage thereon fully prepaid, and addressed to the said
respondent/s at his/her/their last known place of business or
residence on file with the Department of Real Estate, or to such
place designated by respondent/s for service as follows:

Manuel Jurado, Jr.

4411 South DeLand Avenue

Pico Rivera, CA 90660

That at the time of so depositing said papers in the
United States Mail, Certified Article No. 184-429 was
assigned thereto, and that there is delivery service by United
States Mail at the place so addressed, or there is a regular com-
munication by United States Mail between the place of mailing and
the place as addressed.

I certify (or declare) under penalty of perjury that the
foregoing is true and correct.

Executed at Los Angeles, California, on September 16, 1977.

[Handwritten Signature]

(Signature)

BEFORE THE DEPARTMENT OF REAL ESTATE
OF THE STATE OF CALIFORNIA

In the Matter of the Accusation of)
MANUEL JURADO, JR., aka) NO. H-19721 LA
Mannie Jurado,) L-13817
Respondent.)

PROPOSED DECISION

This matter came on regularly for hearing before Milford A. Maron, Administrative Law Judge of the Office of Administrative Hearings, at Los Angeles, California, on August 17, 1977, at the hour of 9:00 a.m. Marjorie P. Mersel, Counsel, appeared on behalf of the complainant. Respondent, Manuel Jurado, Jr., aka Mannie Jurado, failed to appear although legally and properly noticed. Documentary evidence having been introduced and the matter submitted, the Administrative Law Judge finds the following facts:

I

William H. Wall, Complainant, made the Accusation in his official capacity as a Deputy Real Estate Commissioner of the State of California.

II

At all times herein mentioned, respondent Manuel Jurado, Jr., aka Mannie Jurado, has been and now is licensed by the Department of Real Estate of the State of California as a restricted real estate salesman.

III

A. On August 20, 1968, effective September 10, 1968, in Case No. H-17678 LA, the Real Estate Commissioner of the State of California issued his Decision revoking the real estate license of respondent Manuel Jurado, Jr., for violations of Sections 10177(f) and 10177(j) of the Business and Professions Code, but in lieu thereof issued to respondent a restricted real estate

salesman's license under certain terms and conditions, including the following:

"(f) Respondent shall comply with all laws, rules and regulations pertaining directly or indirectly to his licensed activity;"

B. On April 8, 1971, a petition for reinstatement of the real estate salesman's license was denied.

C. On February 27, 1973, effective March 21, 1973, in Case No. H-18222 LA, the Real Estate Commissioner of the State of California issued his Decision suspending the restricted real estate salesman's license of respondent Manuel Jurado, Jr., for thirty (30) days for violations of Section 10177(d) and Section 10130 of the Business and Professions Code.

D. On July 14, 1974, in Case No. H-18853 LA, the Real Estate Commissioner of the State of California issued an Order of Suspension Pending Final Determination on the restricted real estate salesman's license of respondent Manuel Jurado, Jr.

E. On or about May 18, 1976, in the Superior Court of California, respondent was convicted of the crime of violating Penal Code Section 487.1 (Grand Theft), a felony and a crime involving moral turpitude.

* * * * *

Pursuant to the foregoing findings of fact, the Administrative Law Judge makes the following determination of issues:

Cause for disciplinary action exists against respondent's restricted license pursuant to Sections 490, 10177(b), 10177(f) and 10177(k) of the Business and Professions Code.

* * * * *

WHEREFORE, THE FOLLOWING ORDER is hereby made:

The restricted real estate salesman's license heretofore issued to respondent, Manuel Jurado, Jr., aka Mannie Jurado, is hereby revoked.

I hereby submit the foregoing which

constitutes my Proposed Decision in the above-entitled matter, as a result of the hearing had before me on August 16, 1977, at Los Angeles, California, and recommend its adoption as the decision of the Real Estate Commissioner.



MILFORD A. MARON
Administrative Law Judge
Office of Administrative Hearings

DATED: August 18, 1977

MAM:mh

Section 11522 of the Government Code of the State of California.

11522. Reinstatement of License or Reduction of Penalty.

A person whose license has been revoked or suspended may petition the agency for reinstatement or reduction of penalty after a period of not less than one year has elapsed from the effective date of the decision or from the date of the denial of a similar petition. The agency shall give notice to the Attorney General of the filing of the petition and the Attorney General and the petitioner shall be afforded an opportunity to present either oral or written argument before the agency itself. The agency itself shall decide the petition, and the decision shall include the reasons therefor. This section shall not apply if the statutes dealing with the particular agency contain different provisions for reinstatement or reduction of penalty.

(Added Stats. 1945, c. 367, p. 1634, § 1.)

((

CRITERIA OF REHABILITATION (REVOICATION)

Your real estate license has been revoked or suspended by the Real Estate Commissioner on the grounds set forth in the attached Decision. The Revocation is based wholly or in part upon a criminal conviction or upon the ground that you knowingly made a false statement of fact in applying for a real estate license. The following criteria have been developed by the Real Estate Commissioner as general guidelines to assist a person, who has suffered revocation or suspension of the license on account of a criminal conviction, in a rehabilitation program and in the presentation of the case for reinstatement of the license or reduction in the suspension imposed.

Not all of the factors listed below will be applicable in the case of every revoked or suspended licensee nor will each applicable factor necessarily be given equal weight in evaluating the rehabilitation of an individual. The individual must decide which of these factors have particular application to his or her case and should take the appropriate steps to establish rehabilitation to the end of satisfying the Real Estate Commissioner that it would not be against the public interest to grant reinstatement of the license or a reduction of the suspension.

1. The passage of not less than two years since your most recent criminal conviction. (A longer period will be required if there is a history of criminal conduct evidenced by several arrests and/or convictions. A lesser period may be sufficient in the case of an isolated conviction for a less serious offense.)

((

2. Restitution to anyone who has suffered monetary losses through your criminal or fraudulent acts or omissions.

3. Expungement of criminal convictions which culminated in revocation of the license.

4. Successful completion or early discharge from a period of probation or parole.

5. Abstinence from the use of drugs or alcohol for not less than two years if the criminal conviction was attributable in part to the use of drugs or alcohol.

6. Payment of the fine imposed in connection with the criminal conviction.

7. Correction of business practices responsible in some degree for the crime in question.

8. New and different social and business relationships from those which existed at the time of the commission of the acts that led to the conviction in question.

9. Stability of family life and fulfillment of parental and familial responsibilities subsequent to the criminal conviction.

10. Completion of, or sustained enrollment in, formal education or vocational training courses for economic self-improvement.

11. Significant and conscientious involvement in community, church or privately-sponsored programs providing social benefits or ameliorating social problems.

12. Change in attitude from that which existed at the time of the commission of the criminal acts in question evidenced by any or all of the following:

A. Testimony of applicant.

B. Evidence from family members, friends or other persons familiar with applicant's previous conduct and with his subsequent attitudes and behavioral patterns.

C. Evidence from probation or parole officers or law enforcement officials competent to testify as to applicant's social adjustments.

D. Evidence from psychiatrists or other persons competent to testify with regard to neuropsychiatric or emotional disturbances.

DEPARTMENT OF REAL ESTATE

* * * * *

In the Matter of the Accusation of)
MANUEL JURARDO JR.,)
Respondent(s))

NO. H-19721 LA
CERTIFICATE/DECLARATION
OF SERVICE BY MAIL

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.

I am and was, at all times herein mentioned, a citizen of the United States, over the age of 18 years, and not a party to the above-entitled matter; and I am an employee of the California Department of Real Estate, employed in the County of Los Angeles, State of California.

On May 2, 1977 I served the following:

Notice of Hearing on Accusation

upon the respondent(s) in the above-entitled matter, by depositing a true copy of the aforesaid paper(s) in a sealed envelope in the United States Mail on said day, at Los Angeles, California, with the postage thereon fully prepaid, and addressed to the said respondent(s) as follows:

Manuel Jurardo Jr.

4411 South Deland Avenue

Pico Rivera, CA 90660

There is a delivery service by United States Mail at the place so addressed, or there is a regular communication by United States Mail between the place of mailing and place as addressed.

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Executed at Los Angeles, California on May 2, 1977

Yolanda Alvarez
(Signature)

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

* * * * *

FILED

MAY -2 1977

DEPARTMENT OF REAL ESTATE

BY *J. J. ...*

In the Matter of the Accusation of)
)
MANUEL JURARDO JR.)
Respondent)

No. H-19721 LA
L-13817

NOTICE OF HEARING ON ACCUSATION

(Pursuant to Section 11509 of the Government Code)

TO THE RESPONDENT ABOVE NAMED:

YOU ARE HEREBY NOTIFIED that a hearing will be held before the Department of Real Estate at 314 West First Street, Los Angeles, California, on the 17th day of August, 19 77, at the hour of 9:00 a.m., or as soon thereafter as the matter can be heard, upon the charges made in the Accusation served upon you.

As in all adversary proceedings, you may be present at the hearing, and may be represented by counsel but you are neither required to be present at the hearing, nor are you required to be represented by counsel. However, if you are not present at the hearing in person, nor represented at the hearing by counsel, the agency may take disciplinary action against you upon any express admissions, or upon other evidence, and in the event that a notice of defense has not been filed by you, upon affidavits, without further notice to you.

You may present any relevant evidence, and will be given full opportunity to cross-examine all witnesses testifying against you. You are entitled to the issuance of subpoenas to compel the attendance of witnesses and the production of books, documents or other things by applying to the Department of Real Estate.

Dated: May 2, 1977

DEPARTMENT OF REAL ESTATE

* * *

In the Matter of the Accusation of)
MANUEL JURADO, JR.,)
Respondent(s))

NO. H-19721 LA
CERTIFICATE/DECLARATION
OF SERVICE BY MAIL

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.

I am and was, at all times herein mentioned, a citizen of the United States, over the age of 18 years, and not a party to the above-entitled matter; and I am an employee of the California Department of Real Estate, employed in the County of Los Angeles, State of California.

On February 1, 1977 I served the following:

Ten day letter

upon the respondent(s) in the above-entitled matter, by depositing a true copy of the aforesaid paper(s) in a sealed envelope in the United States Mail on said day, at Los Angeles, California, with the postage thereon fully prepaid, and addressed to the said respondent(s) as follows:

MANUEL JURADO, JR.

4411 South Deland Avenue

Pico Rivera, CA 90660

There is a delivery service by United States Mail at the place so addressed, or there is a regular communication by United States Mail between the place of mailing and place as addressed.

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Executed at Los Angeles, California on February 1, 1977

Yolanda Alvarez
(Signature)

DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * * *

In the Matter of the Accusation of
MANUEL JURADO, JR., etc.,
Respondent (s).

NO. H- 19721 LA

CERTIFICATE/DECLARATION OF SERVICE BY CERTIFIED MAIL
(Under §§ 8401 & 11505(c), Government Code)

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } S.S.

legal resident

I am and was, at all times herein mentioned, a ~~citizen~~ ^{legal resident} of the United States, over the age of 18 years and not a party to the above-entitled matter; and I am an employee of the California Department of Real Estate, employed in the County of Los Angeles, State of California.

On November 29, 1976, I served the following:

XXX STATEMENT TO RESPONDENT and R/E FORM 505 A
XXX ACCUSATION STATEMENT OF ISSUES
(No R.R.R.) DECISION/ORDER XXX NOTICE OF DEFENSE

on the above-named respondent/s by depositing a true copy of each of the aforesaid paper/s in a sealed envelope in the United States Mail on said day, at Los Angeles, California, as CERTIFIED MAIL, with postage thereon fully prepaid, and addressed to the said respondent/s at his/her/their last known place of business or residence on file with the Department of Real Estate, or to such place designated by respondent/s for service as follows:

Manuel Jurado, Jr., aka
Mannie Jurado
4411 South DeLand Avenue
Pico Rivera, CA 90660

That at the time of so depositing said papers in the United States Mail, Certified Article No. 183-128 was assigned thereto, and that there is delivery service by United States Mail at the place so addressed, or there is a regular communication by United States Mail between the place of mailing and the place as addressed.

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

DEPT. OF REAL ESTATE
LOS ANGELES

107 So. Broadway, Rm. 8003
Los Angeles, Calif. 90012



Manuel Jurado, Jr., aka
Mannie Jurado
4411 South Deland Avenue
Pico Rivera, CA 90660

PK
12-8
12-22
12-25

ED

SENDER: Be sure to follow instructions on other side

PLEASE FURNISH SERVICE(S) INDICATED BY CHECKED BLOCK
(Additional charges required for these services)

Show to whom, date and address
where delivered

Deliver ONLY
to addressee

H. JURADO, JR.

RECEIPT

H-197

Received the numbered article described below

REGISTERED NO.

SIGNATURE OR NAME OF ADDRESSEE (Must always be

CERTIFIED NO.

183-128

SIGNATURE OF ADDRESSEE'S AGENT, IF ANY

INSURED NO.

DATE DELIVERED

SHOW WHERE DELIVERED (Only if requested, and include 2

1
2
3

1 MARJORIE P. MERSEL, Counsel
2 Department of Real Estate
3 107 South Broadway, Room 8107
4 Los Angeles, California 90012
5 [213] 620-4790

FILED
NOV 29 1976
DEPARTMENT OF REAL ESTATE
BY *E. J. ...*

8 DEPARTMENT OF REAL ESTATE

9 STATE OF CALIFORNIA

10 * * * *

11 In the Matter of the Accusation of) NO. H-19721 LA
12 MANUEL JURADO, JR., aka)
13 Mannie Jurado,) A C C U S A T I O N
14 Respondent.)

16 The complainant, William H. Wall, a Deputy Real Estate
17 Commissioner of the State of California, for cause of accusation
18 against MANUEL JURADO, JR., aka Mannie Jurado, alleges as follows:

19 I

20 The complainant, William H. Wall, a Deputy Real Estate
21 Commissioner of the State of California, makes this accusation in
22 his official capacity.

23 II

1 10156.5 of the Business and Professions Code of the State of
2 California.

3 III

4 On August 20, 1968, effective September 10, 1968, in
5 Case No. H-17678 LA, the Real Estate Commissioner of the State of
6 California issued his Decision revoking the real estate license of
7 MANUEL JURADO, JR., respondent herein for violation of Sections
8 10177(f) and 10177(j) of the Business and Professions Code, but
9 providing the issuance to him of a restricted real estate salesman
10 license under certain terms and conditions, including the
11 following:

12 "(f) Respondent shall comply with all laws,
13 rules and regulations pertaining directly or
14 indirectly to his licensed activity;"

15 On April 8, 1971, a petition for reinstatement of the
16 real estate salesman license was denied.

17 IV

18 On February 27, 1973, effective March 21, 1973, in Case
19 No. H-18222 LA, the Real Estate Commissioner of the State of
20 California issued his Decision suspending the restricted real
21 estate salesman license of MANUEL JURADO, JR., respondent herein,
22 for thirty (30) days for violation of Sections 10177(d) and
23 Section 10130 of the Business and Professions Code.

1 estate salesman license of MANUEL JURADO, JR., respondent herein.

2 VI

3 On or about May 18, 1976, in the Superior Court of
4 California, respondent was convicted of the crime of violating
5 Penal Code Section 487.1 (Grand Theft), a felony and a crime
6 involving moral turpitude.

7 VII

8 The acts of respondent as hereinabove alleged are
9 grounds for disciplinary action against the restricted real estate
10 salesman license of the respondent under the provisions of Sections
11 490, 10177(b), 10177(f) and 10177(k) of the Business and
12 Professions Code of the State of California.

13 WHEREFORE, the complainant prays that the above
14 mentioned Accusation be set for hearing, and upon proof of the
15 charges contained therein that the Real Estate Commissioner
16 suspend or revoke the license held by the respondent, and any and
17 all rights which he may presently have in such license, and for
18 such other and further relief as may be proper in the premises
19 under the provisions of Sections 11500 through 11528 of the
20 Government Code, and Section 10100, Division 4, of the Business
21 and Professions Code of the State of California.

22 Dated at Los Angeles, California,
23 this 29th day of November, 1976.

ORIGINAL

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of)
)
 MANUEL JURADO, JR., aka)
 Mannie Jurado,)
 _____)
 Respondent .)

NO. H-19721 LA

STATEMENT TO RESPONDENT

RESPONDENT ABOVE NAMED:

Enclosed herewith is a copy of an Accusation which has been filed with this Department in the above entitled matter.

The Accusation is not evidence and cannot be so used against you. The burden of proof is upon this Department to prove the material allegations of the Accusation. However, unless a written request for hearing signed by you or on your behalf is delivered or mailed to the Department of Real Estate within fifteen (15) days after the Accusation is mailed or personally served on you, you will be deemed to have waived a right to present a defense to the Accusation, and a hearing may be held and further proceedings taken as provided by law without further notice to you. You may, but need not, be represented by counsel at any or all stages of these proceedings.

You may request a hearing by signing and delivering or mailing the enclosed form entitled "Notice of Defense" to: Department of Real Estate 107 S. Broadway, Rm. 8107, Los Angeles, California. The Notice of Defense if signed and filed with the Department of Real Estate, as provided in Section 11506 of the Government Code, shall be deemed a specific denial of all allegations of the Accusation, but you will not be permitted to raise any objection to the form of the Accusation, unless objection is taken by you in accordance with Government Code Section 11506(a).

Enclosed are copies of Government Code Sections 11507.5, 11507.6 and 11507.7, relating to discovery in administrative proceedings. If you desire the names and addresses of witnesses or an opportunity to inspect and copy the items mentioned in Section 11507.6, which are in the possession, custody or control of the Department of Real Estate, you may contact: _____

MARJORIE P. MERSEL, Counsel

PROVISIONS OF ADMINISTRATIVE PROCEDURE ACT RELATING TO DISCOVERY

11507.5. The provisions of Section 11507.6 provide the exclusive right to and method of discovery as to any proceeding governed by this chapter.

11507.6. After initiation of a proceeding in which a respondent or other party is entitled to a hearing on the merits, a party, upon written request made to another party, prior to the hearing and within 30 days after service by the agency of the initial pleading or within 15 days after such service of an additional pleading, is entitled to (1) obtain the names and addresses of witnesses to the extent known to the other party, including, but not limited to, those intended to be called to testify at the hearing, and (2) inspect and make a copy of any of the following in the possession or custody or under the control of the other party:

- (a) A statement of a person, other than the respondent, named in the initial administrative pleading, or in any additional pleading, when it is claimed that the act or omission of the respondent as to such person is the basis for the administrative proceeding;
- (b) A statement pertaining to the subject matter of the proceeding made by any party to another party or person;
- (c) Statements of witnesses then proposed to be called by the party and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;
- (d) All writings, including but not limited to reports of mental, physical and blood examinations and things which the party then proposes to offer in evidence;
- (e) Any other writing or thing which is relevant and which would be admissible in evidence;
- (f) Investigative reports made by or on behalf of the agency or other party pertaining to the subject matter of the proceeding, to the extent that such reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

For the purpose of this section, "statements" include written statements by the person, signed or otherwise authenticated by him, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of such oral statements.

Nothing in this section shall authorize the inspection or copying of any writing or thing which is privileged from disclosure by law or otherwise made confidential or protected as the attorney's work product.

11507.7. (a) Any party claiming his request for discovery pursuant to Section 11507.6 has not been complied with may serve and file a verified petition to compel discovery in the superior court for the county in which the administrative hearing will be held, naming as respondent the party refusing or failing to comply with Section 11507.6. The petition shall state facts showing the respondent party failed or refused to comply with Section 11507.6, a description of the matter sought to be discovered, the reason or reasons why such matter is discoverable under this section, and the ground or grounds of respondent's refusal so far as known to petitioner.

(b) The petition shall be served upon respondent party and filed within 15 days after the respondent party first evidenced his failure or refusal to comply with Section 11507.6 or within 30 days after request was made and the matter was set for hearing.

(c) The administrative proceeding shall be stayed during the pendency of the proceedings before the superior court only if the court issues an order to show cause and only if a copy of the order to show cause is filed with the Office of Administrative Procedure forthwith upon issuance thereof.

(d) Where the matter sought to be discovered is under the custody or control of the respondent party and the respondent party asserts that such matter is not a discoverable matter under the provisions of Section 11507.6, or is privileged against disclosure under such provisions, the court may order lodged with it such matters as are provided in subdivision (b) of Section 915 of the Evidence Code and examine such matters in accordance with the provisions thereof.

(e) The court shall decide the case on the matters examined by the court in camera, the papers filed by the parties, and such oral argument and additional evidence as the court may allow.

(f) Unless otherwise stipulated by the parties, the court shall no later than 30 days after the filing of the petition file its order denying or granting the petition, provided, however, the court may on its own motion for good cause extend such time an additional 30 days. The order of the court shall be in writing setting forth the matters or parts thereof the petitioner is entitled to discover under Section 11507.6. A copy of the order shall forthwith be served by mail by the clerk upon the parties. Where the order grants the petition in whole or in part, such order shall not become effective until 10 days after the date the order is served by the clerk. Where the order denies relief to the petitioning party, the order shall be effective on the date it is served by the clerk.

(g) The order of the superior court shall be final and not subject to review by appeal. A party aggrieved by such order, or any part thereof, may within 15 days after the service of the superior court's order serve and file in the appropriate court of appeal a petition for a writ of mandamus to compel the superior court to set aside or otherwise modify its order. Where such review is sought from an order granting discovery, the order of the trial court and the administrative proceeding shall be stayed upon the filing of the petition for writ of mandamus, provided, however, the court of appeal may dissolve or modify the stay thereafter if it is in the public interest to do so. Where such review is sought from a denial of discovery, neither the trial court's order nor the administrative proceeding shall be stayed by the court of appeal except upon a clear showing of probable error.

(h) Where the superior court finds that a party or his attorney, without substantial justification, failed or refused to comply with Section 11507.6, or, without substantial justification, filed a petition to compel discovery pursuant to this section, or, without substantial justification, failed to comply with any order of court made pursuant to this section, the court may award court costs and reasonable attorney fees to the opposing party. Nothing in this subdivision shall limit the power of the superior court to compel obedience to its orders by contempt proceedings.

