

BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation of:

JOSHUA MORRIS YAGUDA,

Respondent.

)

DRE No. H-2276 FR
)

ORDER DENYING REMOVAL OF DISCIPLINE INFORMATION FROM RESPONDENT'S PUBLIC INFORMATION PAGE ON THE DEPARTMENT OF REAL ESTATE'S WEBSITE

On December 8, 2010, in Case No. H-2276 FR, a Decision was rendered disciplining the real estate broker license of Respondent effective February 10, 2011.

On October 20, 2022, Respondent petitioned for the removal of discipline information from Respondent's Public Information Page on the Department of Real Estate's Website ("the Website").

The burden of proving rehabilitation rests with the petitioner (*Feinstein v. State Bar* (1952) 39 Cal. 2d 541). A petitioner is required to show greater proof of honesty and integrity than an applicant for first time licensure. The proof must be sufficient to overcome the prior adverse judgment on the applicant's character (*Tardiff v. State Bar* (1980) 27 Cal. 3d 395).

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I have considered Respondent's petition and the evidence submitted in support thereof.

The Department has developed criteria in Sections 2911 and 2912 of Title 10, California Code of Regulations (Regulations) to assist in evaluating the rehabilitation of a petitioner for the removal of discipline information from the website. Among the criteria relevant in this proceeding are:

Regulation 2912(b) Restitution to any person who has suffered monetary losses through "substantially related" acts or omissions of the licensee.

Respondent is still making payments for restitution to the victims.

Regulation 2912(c) Expungement of the conviction or convictions which culminated in the administrative proceeding to take disciplinary action.

Respondent's criminal conviction has not been expunged

Respondent has failed to demonstrate to my satisfaction that Respondent is not a credible risk to the public and that Respondent has undergone sufficient rehabilitation to warrant the removal of discipline information from the Website.

Given the violations found and the fact that Respondent has not established that Respondent has satisfied Regulation 2912(b) and 2912(c), I am not satisfied that Respondent is sufficiently rehabilitated for the removal of discipline information from the website.

The earliest date on which the Respondent may submit a new petition for the removal of discipline the website is one year from the effective date of this Decision. If, and when petition is again made for this licensee, all competent evidence of rehabilitation presented by the Respondent will be considered by the Real Estate Commissioner.

NOW, THEREFORE, IT IS ORDERED that Respondent's petition for the removal of discipline information from the Website is denied.

This Order shall become effective immediately.

DATED: 6/13/2023

DOUGLAS R. McCAULEY REAL ESTATE COMMISSIONER

By: Marcus L. McCarther

Chief Deputy Real Estate Commissioner