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FILED
FEB 5 2003
DEPARTMENT OF REAL ESTATE

Luna B. Stone

BEFORE THE DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of) NO. H-1867 SA
EDUARDO URIARTE,)
Respondent.)

ORDER DENYING REINSTATEMENT OF LICENSE

On December 12, 1995, a Decision was rendered herein
revoking the real estate salesperson license of Respondent.

On April 3, 2002, Respondent petitioned for
reinstatement of said license and the Attorney General of
the State of California has been given notice of the filing
of the petition.

I have considered Respondent's petition and the
evidence and arguments in support thereof. Respondent has
failed to demonstrate to my satisfaction that Respondent has
undergone sufficient rehabilitation to warrant the issuance
to Respondent of an unrestricted real estate salesperson
license, in that:

I

In the Decision which revoked Respondent's real estate salesperson license, there was a Determination of Issues made that there was cause to revoke Respondent's license pursuant to Business and Professions Code Sections 490 and 10177(b).

On or about May 2, 1994, Respondent was convicted of violating Title 18, United States Code, Section 1956(g) (Conspiracy to Launder Money). Said crime was a felony involving moral turpitude and was substantially related to the qualifications, functions or duties of a real estate licensee.

II

Respondent's conviction has not been expunged or dismissed. This evidences lack of rehabilitation and is cause to deny Respondent's Petition Application pursuant to Section 2911(c), Title 10, Chapter 6, California Code of Regulations ("Regulations").

III

Respondent's has not shown significant or conscientious involvement in community or social programs. This evidences lack of rehabilitation and is cause to deny Respondent's Petition Application pursuant to Regulation 2911(1).

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IV

Respondent was interviewed by a Deputy Real Estate Commissioner ("Deputy") as part of his petition application. The Deputy asked Respondent about the facts leading to his conviction. Respondent stated that his broker was laundering money from drugs into his business and that he had not been aware that his broker was engaging in that activity. The broker apparently would take money from buyers (who were drug dealers) to help them to buy a house. The broker would deposit the money into a checking account in order to establish a paper trail. Respondent had interaction with the buyers and was assumed to have been part of the money laundering scheme.

Respondent however, had entered a guilty plea to Conspiracy to Launder Money. His statements to the Deputy evidence a failure to take responsibility for the acts which led to his conviction. This evidences lack of rehabilitation and is cause to deny Respondent's petition pursuant to Regulation 2911(n)(1).

V

Due to the serious nature of the conduct which led to the revocation of Respondent's real estate salesperson license and the facts set forth in Paragraphs II, III and IV, a longer period of time is required to measure Respondent's rehabilitation.

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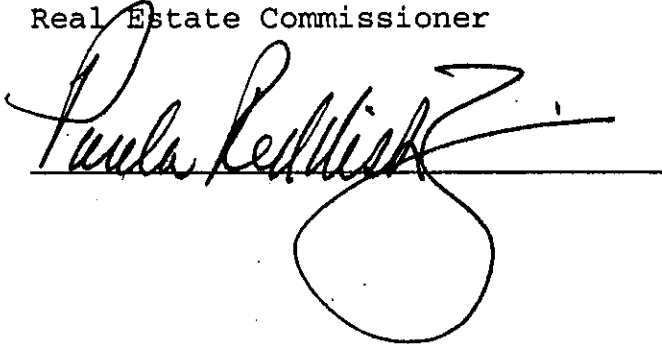
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NOW, THEREFORE, IT IS ORDERED that Respondent's
petition for reinstatement of his real estate salesperson
license is denied.

This Order shall become effective at 12 o'clock noon
on February 25, 2003.

DATED: January 31, 2003.

PAULA REDDISH ZINNEMANN
Real Estate Commissioner



cc: Eduardo Uriarte
922-4 N. Walnut St.
La Habra, CA 90631

FILED
JAN 09 1996
DEPARTMENT OF REAL ESTATE

DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

By Raque R. Arredondo

* * * * *

In the Matter of the Accusation of) No. H-1867 SA
EDUARDO URIARTE,)
Respondent(s).)

DECISION

The Proposed Decision dated November 16, 1995, of Randolph Brendia, Regional Manager, Department of Real Estate, State of California, 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.

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 February 8, 1996.

IT IS SO ORDERED

12/12/95
JIM ANTT, JR.
Real Estate Commissioner

Jm Antt Jr

STATE OF CALIFORNIA

* * * * *

PROPOSED DECISION

convicted of the crime of violating Title 18 U.S. Code Section 1956(g) (Conspiracy to Launder Money), a felony. The crime for which Respondent was convicted is a crime involving moral turpitude and is substantially related under Section 2910, Title 10, California Code of Regulations, to the qualifications, functions, or duties of a real estate licensee.

DETERMINATION OF ISSUES

I

Respondent's conviction is cause under Sections 10177(b) and 490 of the Business and Professions Code for suspension or revocation of all licenses and license rights of Respondent under the Real Estate Law.

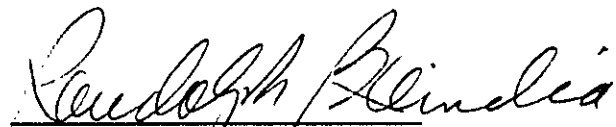
II

The standard of proof applied at the hearing was clear and convincing proof to a reasonable certainty.

ORDER

All licenses and license rights of EDUARDO URIARTE, under the provisions of Part 1 of Division 4 of the Business and Professions Code, are revoked.

DATED: 16 November 95



RANDOLPH BRENDIA
Regional Manager
Department of Real Estate

1 MARJORIE P. MERSEL, Counsel
2 Department of Real Estate
3 107 South Broadway, Room 8107
4 Los Angeles, California 90012

5 (213) 897-3937

FILED
NOV 03 1994
DEPARTMENT OF REAL ESTATE

By Raquel B. Rera

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8 DEPARTMENT OF REAL ESTATE

9 STATE OF CALIFORNIA

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11 In the Matter of the Accusation of) No. H-1867 SA
12 EDUARDO URIARTE,)
13 Respondent.) A C C U S A T I O N

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15 The Complainant, Thomas McCrady, a Deputy Real Estate
16 Commissioner of the State of California, for cause of Accusation
17 against EDUARDO URIARTE (hereinafter "Respondent") is informed and
18 alleges as follows:

19 I

20 Respondent is presently licensed and/or has license
21 rights under the Real Estate Law, Part I of Division 4 of the
22 Business and Professions Code (hereinafter the "Code"). At all
23 times herein mentioned, Respondent was licensed by the Department
24 of Real Estate of the State of California as a real estate
25 salesperson.

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II

The Compalinant, Thomas McCrady, a Deputy Real Estate Commissioner of the State of California, makes this Accusation against Respondent in his official capacity.

III

On or about May 2, 1994, in the United States District Court Central District of California, Respondent pled guilty to, and was convicted of, the crime of violating Title 18 U. S. Code Section 1956(g) (Conspiracy to Launder Money), a felony and a crime involving moral turpitude.

IV

The crime of which Respondent was convicted, as described in Paragraph III, above, constitutes cause under Sections 490 and 10177(b) of the Code for suspension or revocation of all licenses and license rights of Respondent under the Real Estate Law.

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