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1 LISSETE GARCIA, Counsel (SBN 211552) FILED Department of Real Estate 2 320 West 4th Street, Suite 350 MAR 1 4 2013 Los Angeles, California 90013-1105 3 **DEPARTMENT OF REAL ESTATE** Telephone: (213) 576-6982 4 BY: C.2 Direct: (213) 576-6914 5 (213) 576-6917 Fax: 6 7 BEFORE THE DEPARTMENT OF REAL ESTATE 8 9 STATE OF CALIFORNIA 10 11 In the Matter of the Accusation of NO. H-04472 SD $\underline{A} \ \underline{C} \ \underline{C} \ \underline{U} \ \underline{S} \ \underline{A} \ \underline{T} \ \underline{I} \ \underline{O} \ \underline{N}$ SHAHLA SALAH-ISFAHANI, 13 Respondent. 14 15 16 The Complainant, Sylvia Yrigollen, a Deputy Real 17 Estate Commissioner of the State of California, for cause of 18 Accusation against SHAHLA SALAH-ISFAHANI, aka Shahla Yousofi 19 ("Respondent"), is informed and alleges as follows: 20 1. 21 The Complainant, Sylvia Yrigollen, a Deputy Real 22 Estate Commissioner of the State of California, makes this 23 Accusation in her official capacity. 24 2. 25 Respondent is currently licensed and/or has license 26 rights under the Real Estate Law (Part 1 of Division 4 of the

California Business and Professions Code, "Code") as a real

estate broker. Respondent was first licensed by the Department of Real Estate ("Department") as a real estate salesperson on September 7, 1990. Respondent was issued a real estate broker license on July 9, 2012, Department ID 01085162.

3.

On or about July 2, 2012, Respondent submitted an application for a real estate broker license with the Department. In response to Question No. 19, on the broker license application, to wit: "HAVE YOU EVER BEEN CONVICTED OF A MISDEMEANOR OR FELONY? CONVICTIONS EXPUNGED UNDER PENAL CODE SECTION 1203.4 MUST BE DISCLOSED, HOWEVER, YOU MAY OMIT TRAFFIC CITATIONS WHICH DO NOT CONSTITUTE A MISDEMEANOR OR FELONY.", Respondent marked the answer box denoting "No", and failed to disclose the conviction described in Paragraph 4 below.

4.

On January 7, 1998, in the Superior of California,
County of San Diego, Case No. SCD 132197, Respondent pled
guilty to violations of Welfare and Institution Code sections
10980(c)(2) (aid by misrepresentation-in excess of \$7,538) and
14014 (false statement to receive health care), both felonies.
On July 10, 1998, the felony counts were reduced to
misdemeanors and Respondent was convicted and sentenced to
summary probation for three years, 36 days community service,
and ordered to pay restitution of \$8,888.51. On July 27, 2010,
the Court granted Respondent's petition for dismissal of the
conviction. The dismissal order did not relieve the defendant
of the obligation to disclose the conviction in response to any

direct question on any application for licensure by a state agency.

5.

The crimes described in Paragraph 4, above, bear a substantial relationship to the qualifications, functions or duties of a real estate licensee under Section 2910, Title 10, Chapter 6, California Code of Regulations.

6.

Respondent's failure to reveal the conviction against her as set forth in Paragraph 4, above, constitutes the procurement of a real estate license by fraud, deceit or misrepresentation, or by making a material misstatement of fact, knowing misrepresentation of a material fact, or by knowingly omitting to state a material fact, in her application, which constitutes cause under Code Sections 498 and 10177(a) for the suspension or revocation of Respondent's license and/or license rights under the Real Estate Law.

7.

In aggravation, the crimes of which Respondent was convicted, as alleged in Paragraph 4, above, constitute cause under Code Sections 490 and 10177(b) for the suspension or revocation of all licenses and/or license rights of Respondent under the Real Estate Law.

8.

In aggravation, on June 29, 1999, Respondent submitted an application for renewal of her salesperson license with the Department. In response to Question No. 3, on the

salesperson renewal application, to wit: "WITHIN THE PAST FOUR YEAR PERIOD, HAVE YOU BEEN CONVICTED OF ANY VIOLATION OF LAW?

YOU MAY OMIT CONVICTIONS FOR DRUNK DRIVING, RECKLESS DRIVING,

AND MINOR TRAFFIC CITATIONS WHICH DO NOT CONSTITUTE A

MISDEMEANOR OR FELONY OFFENSE", Respondent marked the answer box denoting "No", and failed to reveal the conviction described in Paragraph 4 above.

9.

Code Section 10106 provides, in pertinent part, that in any order issued in resolution of a disciplinary proceeding before the Department of Real Estate, the Commissioner may request the administrative law judge to direct a licensee found to have committed a violation of this part to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

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WHEREFORE, Complainant prays that a hearing be conducted on the allegations of this Accusation and that upon proof thereof, a decision be rendered imposing disciplinary action against all licenses and/or license rights of Respondent SHAHLA SALAH-ISFAHANI under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code), for the cost of investigation and enforcement as permitted by law, and for such other and further relief as may be proper under other provisions of law. Dated at Sacramento, California this Uth day of March

Estate Commissioner

cc:

Shahla Salah-Isfahani

Sylvia Yrigollen

Sacto.