| 1 | FILED STEVE CHU, Counsel (SBN 238155) |
|----|--------------------------------------------------------------------------------------|
| 2 | Bureau of Real EstateJUL 2 3 2015320 West 4th Street, Suite 350BUREAU OF REAL ESTATE |
| 3 | Los Angeles, California 90013-1105 |
| 4 | Telephone: (213) 620-6430 |
| 5 | Fax: (213) 576-6917 |
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| 9 | BEFORE THE BUREAU OF REAL ESTATE |
| 10 | STATE OF CALIFORNIA |
| 11 | - * * * * |
| 12 | In the Matter of the Application of) No. H- 04737 SD |
| 13 | CYNTHIA ELAINE ENGELHARDT,) <u>STATEMENT OF ISSUES</u> |
| 14 | Respondent. |
| 15 |)) |
| 16 | The Complainant, Veronica Kilpatrick, a Supervising Special Investigator of the |
| 17 | State of California, for Statement of Issues against CYNTHIA ELAINE ENGELHARDT, |
| 18 | a.k.a. CYNTHIA ELAINE SMITH ENGELHARDT ("Respondent"), is informed and alleges as |
| 19 | follows: |
| 20 | 1. |
| 21 | The Complainant, Veronica Kilpatrick, a Supervising Special Investigator of the |
| 22 | State of California, alleges this Statement of Issues in her official capacity. |
| 23 | 2. |
| 24 | On or about December 4, 2014, Respondent made application to the Bureau of |
| 25 | Real Estate of the State of California for a real estate salesperson license. |
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| | Statement of Issues of Cynthia Elaine Engelhardt |
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| 1 | FIRST CAUSE FOR DENIAL |
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| 2 | (CRIMINAL CONVICTION) |
| 3 | 3. |
| 4 | On or about May 8, 2002, Respondent pled guilty and was convicted in the |
| 5 | Superior Court of California, County of San Diego, Case No. M-857605, for violation of |
| 6 | California Health and Safety Code Section 11173(a)(1) (Attempt to Procure Prescription for |
| 7 | Controlled Substances by Fraud, Deceit, Misrepresentation, or Subterfuge), a misdemeanor. |
| 8 | Respondent was placed on three years of summary probation, and ordered to pay fines and fees. |
| 9 | 4. |
| 10 | The conviction described in Paragraph 3 bears a substantial relationship under |
| 11 | Section 2910, Title 10, Chapter 6, California Code of Regulations to the qualifications, |
| 12 | functions or duties of a real estate licensee. |
| 13 | 5. |
| 14 | The crime of which Respondent was convicted, as described in Paragraph 3 |
| 15 | above, constitutes cause for denial of Respondent's application for a real estate license under |
| 16 | Business and Professions Code Sections 475(a)(2)-(3), 480(a)(1)-(2), and 10177(b). |
| 17 | SECOND CAUSE FOR DENIAL |
| 18 | (PRIOR LICENSE DISCIPLINE) |
| 19 | 6. |
| 20 | On or about June 3, 2009, the Arizona State Board of Nursing, in Case |
| 21 | No. 0805096, issued Findings of Fact, Conclusions of Law, and Order ("Arizona Order") |
| 22 | revoking Respondent's Arizona Registered Nurse License. The Arizona Order was based on |
| 23 | Respondent's conviction, as described in Paragraph 3 above, and Respondent's failure to |
| 24 | disclose that conviction on her renewal application for her Arizona Registered Nurse License. |
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| | Statement of Issues of Cynthia Elaine Engelhardt |
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| 1 | 7. |
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| 2 | On or about April 1, 2010, Respondent signed a Stipulated Surrender of License |
| 3 | and Order ("California Order") with the State of California, Board of Registered Nursing, in |
| 4 | Case No. 2010-281. The California Order, which became effective on July 9, 2010, |
| 5 | surrendered Respondent's California Registered Nurse License. Within the California Order, |
| 6 | Respondent stipulated to the truth of each and every charge and allegation in |
| 7 | Accusation/Petition to Revoke Probation No. 2010-281 ("California Accusation"). Among the |
| 8 | allegations contained in the California Accusation was that Respondent was convicted, as |
| 9 | described in Paragraph 3 above, and failed to disclose her conviction on her renewal application |
| 10 | for her Arizona Registered Nurse License. |
| 11 | 8. |
| 12 | The prior license discipline against Respondent, as described in Paragraphs 6 |
| 13 | and 7 above, constitutes cause for denial of Respondent's application for a real estate license |
| 14 | under Business and Professions Code Section 10177(f). |
| 15 | THIRD CAUSE FOR DENIAL |
| 16 | (FAILURE TO REVEAL PRIOR LICENSE DISCIPLINE ON LICENSE APPLICATION) |
| 17 | 9. |
| 18 | In response to Question 29, under the Background Information section of her |
| 19 | license application, to wit, "HAVE YOU EVER HAD A DENIED, SUSPENDED, |
| 20 | RESTRICTED OR REVOKED BUSINESS OR PROFESSIONAL LICENSE (INCLUDING |
| 21 | REAL ESTATE), IN CALIFORNIA OR ANY OTHER STATE," Respondent answered |
| 22 | "YES," but failed to disclose the prior license discipline described in Paragraph 6, above. |
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| | Statement of Issues of Cynthia Elaine Engelhardt |
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| 1 | 10. |
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| 2 | Respondent's failure to reveal the prior license discipline, as set forth in |
| 3 | Paragraph 6 above, in her license application constitutes an attempt to procure a real estate |
| 4 | license by fraud, misrepresentation, or deceit, or by making a false statement of material fact |
| 5 | required to be revealed in said application, which is grounds for denial of the issuance of a |
| 6 | license under California Business and Professions Code Sections 475(a)(1), 480(d), and |
| 7 | 10177(a). |
| 8 | 11. |
| 9 | These proceedings are brought under the provisions of Section 10100, |
| 10 | Division 4 of the Business and Professions Code of the State of California and Sections 11500 |
| 11 | through 11528 of the California Government Code. |
| 12 | WHEREFORE, the Complainant prays that the above-entitled matter be set for |
| 13 | hearing and, upon proof of the charges contained herein, that the Commissioner refuse to |
| 14 | authorize the issuance of, and deny the issuance of, a real estate salesperson license to |
| 15 | Respondent CYNTHIA ELAINE ENGELHARDT and for such other and further relief as may |
| 16 | be proper under other applicable provisions of law. |
| 17 | |
| 18 | Dated at San Diego, California |
| 19 | this 15 day of JUY , 2015 |
| 20 | |
| 21 | Veronica Kilpatrick |
| 22 | Supervising Special Investigator |
| 23 | |
| 24 | cc: CYNTHIA ELAINE ENGELHARDT |
| 25 | Veronica Kilpatrick Sacto. |
| 26 | Sacto. |
| 27 | |
| | Statement of Issues of Cynthia Elaine Engelhardt |
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