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DEPARTMENT OF REAL ESTATE

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BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Application of)

Respondent.

GERTRUDE ANNE VILLANUEVA,

NO. H-26427 LA

ORDER GRANTING UNRESTRICTED LICENSE

On January 15, 1996, an Order was rendered herein, denying Respondent's application for a real estate license but granting Respondent the right to the issuance of a restricted real estate salesperson license. A restricted real estate salesperson license was issued to Respondent on February 16, 1996, and Respondent has operated as a restricted licensee without cause for disciplinary action against Respondent.

On September 28, 2001, Respondent petitioned for the removal of restrictions attaching to her real estate salesperson license.

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

record as a restricted licensee. Respondent has demonstrated to my satisfaction that she meets the requirements of law for the issuance to her of an unrestricted real estate salesperson 3 license and that it would not be against the public interest to 4 issue said license to her. 5 NOW, THEREFORE, IT IS ORDERED that Respondent's 6 7 petition for removal of restrictions is granted and that a real estate salesperson license be issued to Respondent if Respondent satisfies the following condition within nine months from the 9 date of this Order: 10 11 Submittal of a completed application and payment of the fee for a real estate salesperson license. 12 This Order shall be effective immediately. 13 14 DATED: 15 16 PAULA REDDISH ZINNEMANN Real Estate Commissioner 17 18 19 20 21 22

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DEPARTMENT OF REAL ESTATE

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BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Application of)

GERTRUDE ANNE VILLANUEVA,)

No. H-26427 LA

STIPULATION AND WAIVER

Respondent(s).

I, GERTRUDE ANNE VILLANUEVA, Respondent herein, do hereby affirm that I have applied to the Department of Real Estate for a real estate salesperson license and that to the best of my knowledge I have satisfied all of the statutory requirements for the issuance of the license, including the payment of the fee therefor.

I acknowledge that I have received and read the Statement of Issues and the Statement to Respondent filed by the Department of Real Estate on December 15, 1995, in connection with my application for a real estate salesperson license. I understand that the Real Estate Commissioner may hold a hearing on this Statement of Issues for the purpose of requiring further proof of my honesty and truthfulness and to prove other

allegations therein, or that he may in his discretion waive the hearing and grant me a restricted real estate salesperson license based upon this Stipulation and Waiver. I also understand that by filing the Statement of Issues in this matter the Real Estate Commissioner is shifting the burden to me to make a satisfactory showing that I meet all the requirements for issuance of a real estate salesperson license. I further understand that by entering into this Stipulation and Waiver I will be stipulating that the Real Estate Commissioner has found that I have failed to make such a showing, thereby justifying the denial of the issuance to me of an unrestricted real estate salesperson license.

I hereby admit that the allegations of the Statement of Issues filed against me are true and correct and request that the Real Estate Commissioner in his discretion issue a restricted real estate salesperson license to me under the authority of Section 10156.5 of the Business and Professions Code. I understand that any such restricted license will be issued subject to and be limited by Section 10153.4 of the Business and Professions Code.

I am aware that by signing this Stipulation and Waiver, I am waiving my right to a hearing and the opportunity to present evidence at the hearing to establish my rehabilitation in order to obtain an unrestricted real estate salesperson license if this Stipulation and Waiver is accepted by the Real Estate Commissioner. However, I am not waiving my right to a hearing and to further proceedings to obtain a



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COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95) restricted or unrestricted license if this Stipulation and Waiver is not accepted by the Commissioner.

I further understand that the following conditions,

limitations and restrictions will attach to a restricted license
issued by the Department of Real Estate pursuant hereto:

- 1. The license shall not confer any property right in the privileges to be exercised including the right of renewal, and the Real Estate Commissioner may by appropriate order suspend the right to exercise any privileges granted under this restricted license in the event of:
- a. The conviction of Respondent (including a plea of nolo contendere) to a crime which bears a substantial relationship to Respondent's fitness or capacity as a real estate licensee; or
- b. The receipt of evidence that Respondent has violated provisions of the California Real Estate Law, the Subdivided Lands Law, Regulations of the Real Estate Commissioner or conditions attaching to this restricted license.
- 2. Respondent shall not be eligible to apply for the issuance of an unrestricted real estate license nor the removal of any of the conditions, limitations or restrictions attaching to the restricted license until one year has elapsed from the date of issuance of the restricted license to Respondent.
- 3. With the application for license, or with the application for transfer to a new employing broker, Respondent shall submit a statement signed by the prospective employing broker on a form approved by the Department of Real Estate

COURT PAPER STATE OF CALIFORNIA STO. 113 (REV. 3-95) wherein the employing broker shall certify as follows:

- a. That broker has read the Statement of Issues which is the basis for the issuance of the restricted license; and
- b. That broker will carefully review all transaction documents prepared by the restricted licensee and otherwise exercise close supervision over the licensee's performance of acts for which a license is required.
- 4. Respondent shall, within eighteen (18) months of the date of issuance of the restricted license under the provisions of Section 10153.4 of the Business and Professions Code, submit evidence satisfactory to the Commissioner of successful completion at an accredited institution of two of the courses listed in Section 10153.2, other than real estate principles, advanced legal aspects of real estate, advanced real estate finance or advanced real estate appraisal. If Respondent fails to present satisfactory evidence of successful completion of said courses, the restricted license shall be automatically suspended effective eighteen (18) months after the date of issuance of the restricted license. Said suspension shall not be lifted until Respondent has submitted the required evidence of course completion and the Commissioner has given written notice to the Respondent of lifting of the suspension.

DATED this 23 day of <u>Secender</u>, 19 95

Respondent, GERTRUDE ANNE VILLANUEVA

I have read the Statement of Issues filed herein and the foregoing Stipulation and Waiver signed by Respondent. I am satisfied that the hearing for the purpose of requiring further proof as to the honesty and truthfulness of Respondent need not be called and that it will not be inimical to the public interest to issue a restricted real estate salesperson license to Respondent.

Therefore, IT IS HEREBY ORDERED that a restricted real estate salesperson license be issued to Respondent, GERTRUDE

ANNE VILLANUEVA, if Respondent has otherwise fulfilled all of the statutory requirements for licensure. The restricted license shall be limited, conditioned and restricted as specified in the foregoing Stipulation and Waiver.

This Order is effective immediately.

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DATED: /-15-96.

JIM ANTT, JR.
Real Estate Commissioner

COURT PAPER STATE OF CALIFORNIA STD. 113 (REV. 3-95)

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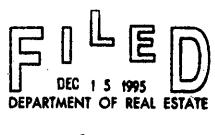
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CHRIS LEONG, Counsel Department of Real Estate 107 South Broadway, Room 8107 Los Angeles, California 90012

(213) 897-3937



DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Application of) No. H-26427 LA GERTRUDE ANNE VILLANUEVA,

Respondent.

STATEMENT OF ISSUES

The Complainant, Thomas McCrady, a Deputy Real Estate Commissioner of the State of California, for Statement of Issues against GERTRUDE ANNE VILLANUEVA (hereinafter "Respondent"), is informed and alleges as follows:

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

II

Respondent made application to the Department of Real' Estate of the State of California for a real estate salesperson license on or about September 5, 1995. This license was to be subject to Section 10153.4 of the Business and Professions Code.



III 2 On or about November 4, 1994, in the Municipal Court 3 of Los Angeles, West Los Angeles Judicial District, Respondent was convicted of violation of Section 484(a) PC (Petty theft), a 5 crime involving moral turpitude which is substantially related 6 under Section 2910, Title 10, Chapter 6, California Code of 7 Regulations, to the qualifications, functions or duties of a 8 licensee. 9 IV 10 Respondent's criminal conviction, as alleged above in 11 Paragraph III, is cause for the denial of Respondent's 12 application for a real estate license under Sections 10177(b) 13

and 480 of the California Business and Professions Code. These proceedings are brought under the provisions of

Section 10100, Division 4 of the Business and Professions Code of the State of California and Sections 11500 through 11528 of the Government Code.

Dated at Los Angeles, California this 15th day of December, 1995.

THOMAS McCRADY

Deputy Real Estate Commissioner

CC: Gertrude Anne Villanueva D. Villanueva & Associates/Daisy Villanueva Sacto. CPLM



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