

BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation of)	No. H-29413 LA
AUTONDER GOVERN)	
YVONNE F. GOYTIA)	
Respondent.)	
)	

ORDER GRANTING REINSTATEMENT OF LICENSE

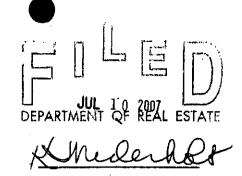
On February 20, 2004, a Decision was rendered herein providing for the surrender of the real estate salesperson license of Respondent.

On or about January 22, 2009, Respondent petitioned for reinstatement of said real estate salesperson license. The Attorney General of the State of California has been given notice of the filing of Respondent's petition.

I have considered Respondent's petition and the evidence and arguments submitted in support thereof. Respondent has demonstrated to my satisfaction that Respondent meets the requirements of law for the issuance to Respondent of an unrestricted real estate salesperson license and that it would not be against the public interest to issue said license to Respondent.

NOW, THEREFORE, IT IS ORDERED that Respondent's petition for reinstatement is granted and that a real estate salesperson license be issued to Respondent, if Respondent satisfies the following conditions within twelve (12) months from the date of this Order: 1. Respondent shall qualify for, take and pass the real estate salesperson license examination. 2. Submittal of a completed application and payment of the fee for a real estate salesperson license. This Order shall be effective immediately. Dated: JEFF DAVI Real Estate Commissioner Barbara J. Bigby Chief Deputy Commissioner

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BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation of) NO. H-29413 LA

YVONNE F. GOYTIA,)

Respondent.)

ORDER DENYING REINSTATEMENT OF LICENSE

On February 20, 2004, an Order was rendered herein accepting Respondent's petition for voluntary surrender of his real estate salesperson license. Said Order was effective March 30, 2004.

On or about August 21, 2006, 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 reinstatement of Respondent's real estate salesperson license, in that:

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On March 7, 2002, an Accusation was filed by the Department of Real Estate ("Department"), against Respondent and on August 19, 2003, a First Supplemental Accusation was filed by the Department against Respondent.

The Accusation stated the following: On or about January 26, 1999, Respondent executed a residential purchase agreement and receipt for deposit to purchase certain real property located in Victorville, California. During the course of the purchase, Respondent falsely represented to the lender, the true identity of the parties applying for a loan, and made false statements of her wealth, identity and financial character. Respondent's conduct, acts and omissions constituted cause under Section 10177(j) of the California Business and Professions Code for the suspension or revocation of Respondents license and license rights.

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The Supplemental Accusation stated the following:

On about June 13, 2003, in the Superior Court of California,

Respondent was convicted of violating Section 530.5(A) of the

California Penal Code (unauthorized use of personal identifying information to obtain credit, goods, services, or medical information in the name of another person). Said crime involves moral turpitude, and bears a substantial relationship to the qualifications, functions or duties of a real estate licensee pursuant to Section 2912, Title 10, Chapter 6,

California Code of Regulations ("Regulation").

Said conviction constitutes cause to revoke or suspend a real estate license under Sections 490 and 10177(b) of the California Business and Professions Code.

Respondent, in her Declaration of Petition to
Surrender Real Estate License, stated that all allegations
contained in the Accusation filed in Department Case No.
H-29413 LA may be considered by the Department to be true and
correct for the purpose of deciding whether or not to grant
reinstatement of her license.

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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).

The Department has developed criteria in Regulation 2911 to assist in evaluating the rehabilitation of an applicant for reinstatement of a license. Among the criteria relevant in this proceeding are:

2911 (a) - A longer period of time is needed to assess Respondent's rehabilitation given Respondent's history of substantially related acts and conduct.

2911 (i) - Respondent has not provided proof of completion of, or sustained enrollment in, formal educational or vocational training courses.

Given the fact that Respondent has not established that Respondent has complied with Regulations 2911(a) and 2911(i), I am not satisfied that Respondent is sufficiently rehabilitated to receive a plenary real estate salesperson license.

NOW, THEREFORE, IT IS ORDERED that Respondent's 2 petition for reinstatement of Respondent's real estate 3 salesperson license is denied. I am satisfied, however, that it will not be against 5 the public interest to issue a restricted real estate salesperson license to Respondent. A restricted real estate salesperson license shall be issued to Respondent pursuant to Code Section 10156.5 10 if Respondent within twelve (12) months from the date 11 hereof: 12 Makes application therefor and pays the (1) 13 appropriate fee for said license. 14 (2) Submits evidence satisfactory to the Real Estate 15 16 Commissioner that Respondent has, since his license was 17 surrendered, taken and passed the written examination required 18 to obtain a real estate salesperson license. 19 The restricted license issued to Respondent shall be 20 subject to all of the provisions of Code Section 10156.7 and to the following limitations, conditions and restrictions imposed 22 under authority of Code Section 10156.6: 23 /// 25 /// 26

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- 2. The restricted license issued to Respondent may be suspended prior to hearing by Order of the Real Estate Commissioner on evidence satisfactory to the Commissioner 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 the restricted license.
- 3. Respondent shall not be eligible to apply for the issuance of an unrestricted real estate license nor for the removal of any of the conditions, limitations or restrictions of a restricted license until two (2) years have elapsed from the effective date of this Decision.
- 4. Respondent shall submit with any application for license under an employing broker, or with any application for transfer to a new employing broker, a statement signed by the prospective employing real estate broker on a form approved by the Department which shall certify:





BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of No. H-29413 LA
YVONNE F. GOYTIA, L-2002050691

Respondent.

ORDER ACCEPTING VOLUNTARY SURRENDER OF REAL ESTATE LICENSE

On March 7, 2002, an Accusation was filed and on August 19, 2003, a First Supplemental Accusation was filed in this in this matter against Respondent YVONNE F. GOYTIA.

On February 9, 2004, Respondent petitioned the

Commissioner to voluntarily surrender her real estate salesperson

license pursuant to Section 10100.2 of the Business and

Professions Code.

- 1 -

IT IS HEREBY ORDERED that Respondent YVONNE F. GOYTIA's petition for voluntary surrender of her real estate salesperson license is accepted as of the effective date of this Order as set forth below, based upon the understanding and agreement expressed in Respondent's Declaration dated February 9, 2004 (attached as Exhibit "A" hereto). Respondent's license certificate and pocket card shall be sent to the below listed address so that they reach the Department on or before the effective date of this Order: Department of Real Estate Attn: Licensing Flag Section P.O. Box 187000 Sacramento, CA 95818-7000 This Order shall become effective at 12 o'clock noon on March 30, 2004 JOHN R. LIBERATOR Acting Real Estate Commissioner Kliket

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FRANK M BUDA ESQ

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BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALLFORNIA

* * *

In the Matter of the Accusation of YVODNE P. GOYPIA.

No. H-29413 LA

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DECLARATION

Respondent.

My name is YVONAE F. GOYTIA and I am surrently literated an a real estate calesperson and have literate rights with respect to said literate. I am sepresented by FRANK M. BUDA, Alternay at Law. In lieu of proceeding in this matter in accordance with the provisions of the Administrative Procedure Ant (Santiana 11400 et seq., of the Government Code) I wish to voluntarily surrender my real estate license(s) issued by the Unpartment of Real Matato ("Department"), pursuant to Business and Processions Code Saction 10100.2.

I understand that by so voluntarily surrendering my license that it can only be reinstated in accordance with the

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Exhibit "A"

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. FRANK M BUDA ESC

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provisions of Scation 1152% of the Government Code. I also undorstand that by so voluntarily surrendering my license(s), I agree to the following:

The filing of this Declaration shall be desmed as my patition for voluntary surrander. It shall also be deemed to be an understanding and agreement by me that, I waive all rights I have to require the Commissioner to prove the allegations wonthined in the Accusation Eiled in this matter at a hearing held in accordance with the provisions of the Administrative Propodure Act (Government Code Sections 11400 et seg.), and that I also waive other rights afforded to me in somewhen with the hearing such as the right to discovery, the right to present avidence in defense of the allegations in the accusation and the right to dross-extening witnesses. I further agree that upon accoptance by the Commissioner, as evidenced by an appropriate order, all afficavits and all relevant evidence obtained by the Dopartakunt in this matter prior to the Commissioner's nocoptonee, and all allegations contained in the Accusation (1) nd in the Department case No. 18-29413 LA, may be considered by the Department to be true and correct for the purpose of deviding whether or not to grant reinstatement of my license(s) purposet to Government Code Section 11522.

I declare under penalty of perjury under the laws of the state of California that the above is true and correct and that I freely and voluntarily surrender my license (s) and all lidento rights attached thereto.

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BEFORE THE DEPARTMENT OF REAL ESTATE EPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

In the Matter of the Accusation of

Case No. H-29413 LA

OAH No. L-2002050691

YVONNE F. GOYTIA

Respondent

CONTINUED NOTICE OF HEARING ON ACCUSATION

To the above named respondent:

You are hereby notified that a hearing will be held before the Department of Real Estate at Office of Administrative Hearings, 320 West Fourth Street, Suite 630, Los Angeles, California 90013, on February 10 and 11, 2004, at the hour of 9:00 a.m., or as soon thereafter as the matter can be heard, upon the Accusation served upon you. If you object to the place of hearing, you must notify the presiding administrative law judge of the Office of Administrative Hearings within ten (10) days after this notice is served on you. Failure to notify the presiding administrative law judge within ten days will deprive you of a change in the place of the hearing.

You may be present at the hearing. You have the right to be represented by an attorney at your own expense. You are not entitled to the appointment of an attorney to represent you at public expense. You are entitled to represent yourself without legal counsel. If you are not present in person nor represented by counsel at the hearing, the Department may take disciplinary action against you based upon any express admission or other evidence including affidavits, without any notice to you.

You may present any relevant evidence and will be given full opportunity to cross-examine all witnesses testifying against you. You are entitled to the issuance of subpenas to compel the attendance of witnesses and the production of books, documents or other things by applying to the Department of Real Estate.

The hearing shall be conducted in the English language. If you want to offer the testimony of any witness who does not proficiently speak the English language, you must provide your own interpreter and pay his or her costs. The interpreter must be certified in accordance with Sections 11435.30 and 11435.55 of the Government Code.

DEPARTMENT OF REAL ESTATE

Dated: October 27, 2003

DARLENE AVERETTA, Counsel

cc: Y. F. Goytia/F. M. Buda, Esq. Sher-Plater Inc./Sacto./OAH





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DEPARTMENT OF REAL ESTATE

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In the Matter of the Accusation of

Case No. H-29413 LA
OAH No. L-2002050691

YVONNE F. GOYTIA

Respondent

CONTINUED NOTICE OF HEARING ON ACCUSATION

To the above named respondent:

You are hereby notified that a hearing will be held before the Department of Real Estate at Office of Administrative Hearings, 320 West Fourth Street, Suite 630, Los Angeles, California 90013, on December 22 and 23, 2003, at the hour of 9:00 a.m., or as soon thereafter as the matter can be heard, upon the Accusation served upon you. If you object to the place of hearing, you must notify the presiding administrative law judge of the Office of Administrative Hearings within ten (10) days after this notice is served on you. Failure to notify the presiding administrative law judge within ten days will deprive you of a change in the place of the hearing.

You may be present at the hearing. You have the right to be represented by an attorney at your own expense. You are not entitled to the appointment of an attorney to represent you at public expense. You are entitled to represent yourself without legal counsel. If you are not present in person nor represented by counsel at the hearing, the Department may take disciplinary action against you based upon any express admission or other evidence including affidavits, without any notice to you.

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The hearing shall be conducted in the English language. If you want to offer the testimony of any witness who does not proficiently speak the English language, you must provide your own interpreter and pay his or her costs. The interpreter must be certified in accordance with Sections 11435.30 and 11435.55 of the Government Code.

Dated: September 24, 2003

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DARLENE AVERETTA, Counsel .

DEPARTMENT OF REAL ESTATE

cc: Y. F. Goytia/F. M. Buda, Esq. Sher-Plater Inc./Sacto./OAH



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AUG 1 9 2003 DEPARTMENT OF REAL ESTATE

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

11 In the Matter of the Accusation of No. H-29413 LA 12 L-2002050691 YVONNE F. GOYTIA, 13 FIRST SUPPLEMENTAL ACCUSATION 14 Respondent. 15 Complainant hereby supplements and amends the 16 Accusation filed herein on March 7, 2002, as follows:

A Second Cause of Accusation, is hereby added to read: SECOND CAUSE OF ACCUSATION

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Complainant incorporates herein the allegations of Paragraphs I through IX, inclusive.

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On or about June 13, 2003, in the Superior Court of California, County of San Bernardino, San Bernardino District, Respondent YVONNE F. GOYTIA, aka Yvonne Fernandez Goytia, was convicted on her plea of guilty of one count of violating Section 530.5(A) of the California Penal Code (Unauthorized Use of Personal Identifying Information to Obtain Credit, Goods, Services, or Medical Information in the Name of Another Person). Said crime involves moral turpitude and bears a substantial relationship under Section 2910, Title 10, Chapter 6, California Code of Regulations, to the qualifications,

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

functions or duties of a real estate licensee.

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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 the licenses and license rights of Respondent, YVONNE F. GOYTIA, under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code) and for such other and further relief as may be proper under other applicable provisions of law.

Dated at Los Angeles, California this day of August, 2003.

Deputy Real Estate Commissioner

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cc: Yvonne F. Goytia Frank Buda, Esq. Sher-Platter, Inc. Sacto. OAH JP





BEFORE THE DEPARTMENT OF REAL ESTATE PARTMENT OF REAL ES

STATE OF CALIFORNIA

In the Matter of the Accusation of

Case No. H-29413 LA

OAH No. L-2002050691

YVONNE F. GOYTIA

Respondent

CONTINUED NOTICE OF HEARING ON ACCUSATION

To the above named respondent:

You are hereby notified that a hearing will be held before the Department of Real Estate at Office of Administrative Hearings, 320 West Fourth Street, Suite 630, Los Angeles, California 90013, on Wednesday, September 17, 2003, at the hour of 9:00 a.m., or as soon thereafter as the matter can be heard. upon the Accusation served upon you. If you object to the place of hearing, you must notify the presiding administrative law judge of the Office of Administrative Hearings within ten (10) days after this notice is served on you. Failure to notify the presiding administrative law judge within ten days will deprive you of a change in the place of the hearing.

You may be present at the hearing. You have the right to be represented by an attorney at your own expense. You are not entitled to the appointment of an attorney to represent you at public expense. You are entitled to represent yourself without legal counsel. If you are not present in person nor represented by counsel at the hearing, the Department may take disciplinary action against you based upon any express admission or other evidence including affidavits, without any notice to you.

You may present any relevant evidence and will be given full opportunity to cross-examine all witnesses testifying against you. You are entitled to the issuance of subpenas to compel the attendance of witnesses and the production of books, documents or other things by applying to the Department of Real Estate.

The hearing shall be conducted in the English language. If you want to offer the testimony of any witness who does not proficiently speak the English language, you must provide your own interpreter and pay his or her costs. The interpreter must be certified in accordance with Sections 11435.30 and 11435.55 of the Government Code.

Dated: March 10, 2003.

DARLENE AVERETTA, Counsel

DEPARTMENT OF REAL ESTATE

cc: Y. F. Goytia/F. M. Buda, Esq. Sher-Plater Inc./Sacto./OAH

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BEFORE THE DEPARTMENT OF REAL E. STATE OF CALIFORNIA



In the Matter of the Accusation of

YVONNE F. GOYTIA,

Case No. H-29413 LA

OAH No. L-2002050691

Respondent

NOTICE OF HEARING ON ACCUSATION

To the above named respondent:

You are hereby notified that a hearing will be held before the Department of Real Estate at Office of Administrative Hearings, 320 West Fourth Street, Ste. 630, Los Angeles, CA on March 3, 2003, at the hour of 9:00 a.m., or as soon thereafter as the matter can be heard, upon the Accusation served upon you. If you object to the place of hearing, you must notify the presiding administrative law judge of the Office of Administrative Hearings within ten (10) days after this notice is served on you. Failure to notify the presiding administrative law judge within ten days will deprive you of a change in the place of the hearing.

You may be present at the hearing. You have the right to be represented by an attorney at your own expense. You are not entitled to the appointment of an attorney to represent you at public expense. You are entitled to represent yourself without legal counsel. If you are not present in person nor represented by counsel at the hearing, the Department may take disciplinary action against you based upon any express admission or other evidence including affidavits, without any notice to you.

You may present any relevant evidence and will be given full opportunity to cross-examine all witnesses testifying against you. You are entitled to the issuance of subpenas to compel the attendance of witnesses and the production of books, documents or other things by applying to the Department of Real Estate.

The hearing shall be conducted in the English language. If you want to offer the testimony of any witness who does not proficiently speak the English language, you must provide your own interpreter and pay his or her costs. The interpreter must be certified in accordance with Sections 11435.30 and 11435.55 of the Government Code.

DEPARTMENT OF REAL ESTATE

Dated: November 26, 2002

ELLIOTT MAC LENNAN, Counsel

Frank M. Buda, Esq. Sacto/OAH/JP

STATE	OF CAI	LIFORNIA	SEP 12	2002
the Matter of the Accusation	* * *	-	H- 29413 LÆPARTMEN	
YVONNE F. GOYTIA,)	OAH No.	L- 2002050691	- B- Olm
)			
Responder	<u>nt(s).</u>)			

NOTICE OF HEARING ON ACCUSATION

To the above-named Respondent(s):

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You are hereby notified that a hearing will be held before the Department of Real Estate at the Office of Administrative Hearings, 320 West Fourth Street, 6th Floor, Suite 630, Los Angeles, California, on OCTOBER 29, 2002, at the hour of 9:00 a.m. ., or as soon thereafter as the matter can be heard, upon the Accusation served upon you. If you object to the place of hearing, you must notify the presiding administrative law judge of the Office of Administrative Hearings within ten (10) days after this notice is served upon you. Failure to notify the presiding administrative law judge within ten days will deprive you of a change in the place of hearing.

You may be present at the hearing. You have the right to be represented by an attorney at your own expense. You are not entitled to the appointment of an attorney to represent you at public expense. You are entitled to represent yourself without legal counsel. If you are not present in person nor represented by counsel at the hearing, the Department may take disciplinary action against you based upon any express admission or other evidence including affidavits, without any notice to you.

You may present any relevant evidence and will be given full opportunity to cross-examine all witnesses testifying against you. You are entitled to the issuance of subpense to compel the attendance of witnesses and the production of books. documents or other things by applying to the Department of Real Estate.

The hearing shall be conducted in the English language. If you want to offer the testimony of any witness who does not proficiently speak the English language, you must provide your own interpreter and pay his or her costs. The interpreter must be certified in accordance with Sections 11435.30 and 11435.55 of the Government Code.

Dated: September 12, 2002

DEPARTMENT OF REAL ESTATE

cc:

Yvonne F. Goytia Sher-Platter Inc. Frank M. Buda, Esq. Sacto. OAH

HE DEPARTMENT OF REAL ES STATE OF CALIFORNIA

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	H- 29413 LA L- 2002050691	DEPART	MEN	T OF	REAL . D	ES1

In	the	Matter	of	the	Accusation
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Respondent(s).

NOTICE OF HEARING ON ACCUSATION

To the above-named Respondent(s):

You are hereby notified that a hearing will be held before the Department of Real Estate at the Office of Administrative Hearings, 320 West Fourth Street, 6th Floor, Suite 630, Los Angeles, California, on AUGUST 26, 2002, at the hour of 9:00 a.m. ., or as soon thereafter as the matter can be heard, upon the Accusation served upon you. If you object to the place of hearing, you must notify the presiding administrative law judge of the Office of Administrative Hearings within ten (10) days after this notice is served upon you. Failure to notify the presiding administrative law judge within ten days will deprive you of a change in the place of hearing.

You may be present at the hearing. You have the right to be represented by an attorney at your own expense. You are not entitled to the appointment of an attorney to represent you at public expense. You are entitled to represent yourself without legal counsel. If you are not present in person nor represented by counsel at the hearing, the Department may take disciplinary action against you based upon any express admission or other evidence including affidavits, without any notice to you.

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The hearing shall be conducted in the English language. If you want to offer the testimony of any witness who does not proficiently speak the English language, you must provide your own interpreter and pay his or her costs. The interpreter must be certified in accordance with Sections 11435.30 and 11435.55 of the Government Code.

Dated: June 13, 2002

DEPARTMENT OF REAL ESTATE

Yvonne F. Goytia cc: Sher-Platter Inc.

> Sacto. OAH

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JAMES R. PEEL, Counsel (SBN 47055) Department of Real Estate 320 West Fourth Street, Suite 350 Los Angeles, CA 90013-1105

Telephone: (213) 576-6982

-or- (213) 576-6913 (Direct)

MAR 7 2002
DEPARTMENT OF REAL ESTATE

Jama B. Oren

No. H-29413 LA

<u>ÀCCUSATION</u>

BEFORE THE DEPARTMENT OF REAL ESTATE

STATE OF CALIFORNIA

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In the Matter of the Accusation of YVONNE F. GOYTIA,

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Respondent.

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The Complainant, Maria Suarez, a Deputy Real Estate

Commissioner of the State of California, for cause of Accusation

against YVONNE F. GOYTIA, alleges as follows:

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The Complainant, Maria Suarez, a Deputy Real Estate

Commissioner of the State of California, makes this Accusation in her official capacity.

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YVONNE F. GOYTIA (hereinafter referred to as Respondent) is presently licensed and/or has license rights under the Real Estate Law (Part 1 of Division 4 of the Business and Professions Code (hereinafter referred to as the "Code").

III

At all times herein mentioned, Respondent was licensed by the Department of Real Estate of the State of California (hereinafter "Department") as a real estate salesperson.

IV

On or about January 26, 1999, Respondent executed a residential purchase agreement and receipt for deposit to purchase property located at 12413 Redrock Road, Victorville, California ("Property").

V

During the course of the purchase, Respondent falsely represented to the Federal National Mortgage Association and Mortgage One Corporation the true identity of the parties applying for a loan, and made false statements of her wealth, identity and financial character.

VI

Specifically Respondent used the name of her minor son and falsified loan documents to facilitate a fraudulent loan transaction in the amount of \$149,499.

VII

On or about February 1, 1999, escrow was opened at the Escrow Junction, Inc. as escrow #26505GL. Escrow closed on March 16, 1999.

VIII

Respondent obtained money and property, fraudulently, knowingly and intentionally.

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2	Respondent's conduct, acts and omissions, as set forth
3	above, is cause under Section 10177(j) of the Business and
١.	Professions Code for suspension or revocation of all licenses and
5	license rights of Respondent under the Real Estate Law.
;	
,	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 license rights of Respondent

12 4 of the Business and Professions Code) and for such other and 13

further relief as may be proper under other applicable provisions

YVONNE F. GOYTIA, under the Real Estate Law (Part 1 of Division

14 of law.

15 Dated at Los Angeles, California day of March, 16 this / 2002.

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Deputy Real Estate Commissioner

Yvonne F. Goytia cc: Sher-Platter Inc.

Sacto.

Maria Suarez JΡ

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