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BUREAU OF REAL ESTATE

By Clums

BEFORE THE BUREAU OF REAL ESTATE

STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of AMANDA ELOISE URQUIDI,

Respondent.

No. H-35216 LA

ORDER DENYING REINSTATEMENT OF LICENSE

On November 17, 2008, a decision was rendered revoking the real estate salesperson license of Respondent based on a 2007 conviction for knowingly make a false financial statement by using a fictitious name.

On December 17, 2012, Respondent petitioned for reinstatement of said real estate salesperson license.

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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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 Bureau has developed criteria in Section 2911, Title 10, Chapter 6, California Code of Regulations ("Regulations") to assist in evaluating the rehabilitation of an applicant for reinstatement of a license. Among the criteria relevant in this proceeding are:

Regulation 2911(b)—Restitution to any person who has suffered monetary losses

Respondent has not submitted proof of restitution.

Regulation 2911(c)—Expungement of criminal conviction

Respondent has not submitted proof that conviction was expunged.

Regulation 2911(n)(5)—Absence of subsequent convictions

In 2009, Respondent suffered convictions for burglary, identity theft, attempted extortion, attempted identity theft, dissuade witness, and false personation.

Given the violations found and the fact that Respondent has not established that Respondent has complied with Regulations 2911(b), (c), and (n)(5), I am not satisfied that Respondent is sufficiently rehabilitated to receive a real estate salesperson license.

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

This Order shall become effective at 12 o'clock noon on

APR 2 4 2014

IT IS SO ORDERED

411/2014

Real Estate

By: JEFFREY MASON
Chief Deputy Commissioner