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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	)	NO. H-37542 LA
	)	
VICTOR MELGOZA GALLARDO,	)	<u>STATEMENT OF ISSUES</u>
	)	
Respondent.	)	Mortgage Loan Originator
	)	License Endorsement
	)	

The Complainant, SYLVIA YRIGOLLEN, in her official capacity as a Deputy Real Estate Commissioner of the State of California, for cause of Statement of Issues against VICTOR MELGOZA GALLARDO, (hereinafter "Respondent"), is informed and alleges as follows:

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Respondent is presently licensed by the California Department of Real Estate (hereinafter "the Department") as a real estate salesperson, license number 01788360.

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On or about September 2, 2010, Respondent made application to the Department for a mortgage loan originator license endorsement (hereinafter "license endorsement").

3

On or about December 19, 1995, in the Superior Court of the State of California for the County of Orange, Case No.95CF2663, Respondent was convicted of violating California Vehicle Code Section 10851(a) (unlawful taking of a vehicle) and violating California Penal Code Section 496(a) (receiving stolen property). Both of these crimes were felonies involving fraud, dishonesty, a breach of trust, or money laundering.

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The facts alleged in Paragraph 3, above, constitute cause for denial of Respondent's application for a license endorsement under Sections 475(a)(2), 480(a), 10177(b) and 10166.05(b) (Conviction of Felony Crime) of the Business and Professions Code (hereinafter "Code").

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In response to question 8(D)(1) of the license endorsement application, to wit: "Have you ever been convicted of or pled guilty or nolo contendere ("no contest") in a domestic, foreign, or military court to any felony?", Respondent failed to reveal the convictions described in Paragraph 2 above.

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The facts alleged in Paragraph 5 above, constitute cause for denial of Respondent's application for a license endorsement under Sections 475(a)(1), 480(c), 10177(a) and 10166.051(b) (withholding information or material misstatement in license endorsement application) of the Code.

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1 WHEREFORE, Complainant prays that a hearing be conducted on the allegations
2 of this Statement of Issues, and that upon proof thereof, a decision be rendered that the
3 Commissioner refuse to authorize the issuance of, and deny the issuance of, a mortgage loan
4 originator license endorsement to Respondent, and for such other and further relief as may be
5 proper under the provisions of law.

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7 
8 SYLVIA YRIGOLLEN
9 Deputy Real Estate Commissioner

10 Dated at Sacramento, California,
11 this 1st day of September, 2011.
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25 cc: Victor Melgoza Gallardo
26 Sylvia Yrigollen
27 Sacto.