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FILED

APR 28 2014

BUREAU OF REALESTATE

BEFORE THE BUREAU OF REAL ESTATE

STATE OF CALIFORNIA

In the Matter of the Accusation of

EVA CORREA & ASSOCIATES, INC.; TEUL CORPORATION; EVA CORREA, individually and as designated officer of Eva Correa & Associates, Inc. and Teul Corporation; JACINTO, a California corporation; and TONY REYNOSO, individually, and as former designated officer of Eva Correa & Associates, Inc.,

Teul Corporation, and Jacinto,

Respondents.

Calbre No. H-38742 LA OAH No. 2013040743

ORDER ACCEPTING VOLUNTARY SURRENDER OF REAL ESTATE LICENSES

On January 28, 2014, a First Amended Accusation was filed in this matter against Respondents EVA CORREA & ASSOCIATES, INC., TEUL CORPORATION, and EVA CORREA, individually, and as designated officer of Eva Correa & Associates, Inc. and Teul Corporation.

on

On March 5, 2014, Respondents EVA CORREA & ASSOCIATES, INC., TEUL CORPORATION, and EVA CORREA petitioned the Commissioner to voluntarily surrender their real estate licenses pursuant to Section 10100.2 of the Business and Professions Code.

ASSOCIATES, INC., TEUL CORPORATION, and EVA CORREA's petitions for voluntary surrender of their real estate licenses are accepted as of the effective date of this Order as set forth below, based upon the understanding and agreement expressed in Respondents' Declarations dated March 5, 2014, (attached as Exhibit "A" hereto). Respondents' license certificates, pocket cards and any branch office license certificates shall be sent to the below listed address so that they reach the Bureau on or before the effective date of this Order:

Bureau of Real Estate Attn: Licensing Flag Section P.O. Box 137013 Sacramento, CA 95813-7013

This Order shall become effective at 12 o'clock noon

MAY	10	2014

DATED: APR 2 2 2014

REAL ESTATE COMMISSIONER

JEFFREY MASON
Chief Deputy Commissioner

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8	BEFORE THE BUREAU OF REAL ESTATE	
9	STATE OF CALIFORNIA	
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11	In the Matter of the Accusation of) CalBRE No. H-38742 LA	
12	EVA CORREA & ASSOCIATES, INC.;) OAH No. 2013040743 TEUL CORPORATION;)	
13	EVA CORREA, individually, and as)	
14	designated officer of Eva Correa) & Associates, Inc. and	
15	Teul Corporation;) JACINTO, a California)	
16	corporation; and TONY REYNOSO,) individually, and as former)	
17	designated officer of) Eva Correa & Associates, Inc.,)	
18	Teul Corporation, and Jacinto,)	
19	Respondents.)	
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	DECLARATION	
22	My name is EVA CORREA and I am an officer and director	
23	of EVA CORREA & ASSOCIATES, INC. ("Respondent") which was	
24	licensed as a real estate corporation and/or has license rights	
	H-38742 LA - VOLUNTARY SURRENDER DECLARATION OF EVA CORREA & ASSOCIATES, INC.	

PAGE- 1 -

with respect to said license. I am authorized and empowered to sign this declaration on behalf of Respondent. I am acting on behalf of Respondent in this matter. Respondent is represented by attorney Keith Ogburn, Esq. in this matter.

In lieu of proceeding in this matter in accordance with the provisions of the Administrative Procedure Act (Sections 11400 et seq., of the Government Code), Respondent wishes to voluntarily surrender its real estate license, issued by the Bureau of Real Estate ("Bureau"), pursuant to Business and Professions Code Section 10100.2.

It is understood that by so voluntarily surrendering its license, Respondent may be relicensed as a broker or issued a mortgage loan originator endorsement, only by petitioning for reinstatement pursuant to Section 11522 of the Government Code. It is also understood that by so voluntarily surrendering its real estate license, Respondent agrees to the following:

- The filing of this Declaration shall be deemed as my petition for voluntary surrender.
- 2. It shall also be deemed to be an understanding and agreement by Respondent that it waives all rights it has to require the Commissioner to prove the allegations contained in the First Amended Accusation filed in this matter at a hearing held in accordance with the provisions of the Administrative Procedure Act (Government Code Sections 11400 et seq.), and that

- 3. Respondent further agrees that upon acceptance by the Commissioner, as evidenced by an appropriate order, all affidavits and all relevant evidence obtained by the Bureau in this matter prior to the Commissioner's acceptance, and all allegations contained in the First Amended Accusation filed in the Bureau Case No. H-38742 LA, may be considered by the Bureau to be true and correct for the purpose of deciding whether to grant relicensure or reinstatement pursuant to Government Code Section 11522.
- 4. Respondent freely and voluntarily surrenders all of its licenses and license rights under the Real Estate Law.
- 5. Respondent agrees to submit, within 30 days from signing this Declaration, proof satisfactory to the Commissioner of payment of restitution in the amount of \$509.12 to Francisco Vielma. (1) Respondent shall mail the payment by certified mail, return receipt requested, to Francisco Vielma's last address on file with or known to Respondent. (2) If the payment is returned by the Post Office marked "unable to deliver," Respondent shall employ a locator service (that may be limited to or include or be limited to the Internet or other

Repayment shall then be made to the address(es) recommended by the locator service. (3) If unable to effect repayment after using a locator service, Respondent shall provide reasonable proof satisfactory to the Commissioner of its efforts to comply with the provisions of this paragraph. (4) If the Commissioner determines that proof to be unsatisfactory, the Commissioner shall so advise Respondent, and indicate what additional

database retrieval search) to try and locate Francisco Vielma.

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9 reasonable efforts should be made to make repayment to Francisco

10 | Vielma. (5) If the Commissioner determines that reasonable

efforts have been made to locate Mr. Vielma without success,

12 said payment shall escheat to the State of California. (6) All

proof shall be submitted to Bureau Counsel Lissete Garcia,

Attention: Legal Section, Bureau of Real Estate, 320 W. Fourth

15 St., Suite 350, Los Angeles, California 90013-1105.

6. A copy of the Commissioner's Criteria of Rehabilitation is attached hereto. If and when a petition application is made for reinstatement of a surrendered license or endorsement, the Real Estate Commissioner will consider as one of the criteria of rehabilitation, whether or not restitution has been made to any person who has suffered monetary losses through "substantially related" acts or omissions of Respondent, whether or not such persons are named in the investigation file in this case.

7. Respondent is aware that if it petitions for .1 reinstatement in the future, payment of the Bureau's investigation and enforcement costs in this matter, which total \$8,299.41, will be a condition of reinstatement. I declare under penalty of perjury under the laws of 5 the State of California that the above is true and correct and that this declaration was executed 3/5/ 7 _, California. 8 10 ORREA & ASSOCIATES, INC. By: Eva Correa 11 12 13 14 15 16 17 18 19 20 21 22 23 24 H-38742 LA - VOLUNTARY SURRENDER DECLARATION OF EVA CORRER & ASSOCIATES, INC. PAGE- 5 -

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	BEFORE THE BUREAU OF REAL ESTATE
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9	STATE OF CALIFORNIA
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12	EVA CORREA & ASSOCIATES, INC.;) OAH No. 2013040743
13	TEUL CORPORATION;) EVA CORREA, individually, and as)
14	designated officer of Eva Correa)& & Associates, Inc. and)
15	Teul Corporation;) JACINTO, a California)
16	corporation; and TONY REYNOSO,) individually, and as former)
17	designated officer of) Eva Correa & Associates, Inc.,)
18	Teul Corporation, and Jacinto,
	Respondents.)
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21	DECLARATION
22	My name is EVA CORREA and I am an officer and director
23	of TEUL CORPORATION ("Respondent") which was licensed as a real
24	estate corporation and/or has license rights with respect to
	H-38742 LA - VOLUNTARY SURRENDER DECLARATION OF TEUL CORPORATION

PAGE- 1 -

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In lieu of proceeding in this matter in accordance with the provisions of the Administrative Procedure Act (Sections 11400 et seq., of the Government Code), Respondent wishes to voluntarily surrender its real estate license, issued by the Bureau of Real Estate ("Bureau"), pursuant to Business and Professions Code Section 10100.2.

It is understood that by so voluntarily surrendering its license, Respondent may be relicensed as a broker or issued a mortgage loan originator endorsement, only by petitioning for reinstatement pursuant to Section 11522 of the Government Code. It is also understood that by so voluntarily surrendering its real estate license, Respondent agrees to the following:

- 1. The filing of this Declaration shall be deemed as my petition for voluntary surrender.
- 2. It shall also be deemed to be an understanding and agreement by Respondent that it waives all rights it has to require the Commissioner to prove the allegations contained in the First Amended Accusation filed in this matter at a hearing held in accordance with the provisions of the Administrative Procedure Act (Government Code Sections 11400 et seq.), and that

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it also waives other rights afforded to it in connection with the hearing such as the right to discovery, the right to present evidence in defense of the allegations in the First Amended Accusation and the right to cross-examine witnesses.

- 3. Respondent further agrees that upon acceptance by the Commissioner, as evidenced by an appropriate order, all affidavits and all relevant evidence obtained by the Bureau in this matter prior to the Commissioner's acceptance, and all allegations contained in the First Amended Accusation filed in the Bureau Case No. H-38742 LA, may be considered by the Bureau to be true and correct for the purpose of deciding whether to grant relicensure or reinstatement pursuant to Government Code Section 11522.
- 4. Respondent freely and voluntarily surrenders all of its licenses and license rights under the Real Estate Law.
- 5. Respondent agrees to submit, within 30 days from signing this Declaration , proof satisfactory to the Commissioner of payment of restitution in the amount of \$509.12 to Francisco Vielma. (1) Respondent shall mail the payment by certified mail, return receipt requested, to Francisco Vielma's last address on file with or known to Respondent. (2) If the payment is returned by the Post Office marked "unable to deliver," Respondent shall employ a locator service (that may be limited to or include or be limited to the Internet or other

1 | database retrieval search) to try and locate Francisco Vielma.

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Repayment shall then be made to the address(es) recommended by the locator service. (3) If unable to effect repayment after using a locator service, Respondent shall provide reasonable proof satisfactory to the Commissioner of its efforts to comply with the provisions of this paragraph. (4) If the Commissioner determines that proof to be unsatisfactory, the Commissioner shall so advise Respondent, and indicate what additional reasonable efforts should be made to make repayment to Francisco Vielma. (5) If the Commissioner determines that reasonable efforts have been made to locate Mr. Vielma without success, said payment shall escheat to the State of California. (6) All proof shall be submitted to Bureau Counsel Lissete Garcia, Attention: Legal Section, Bureau of Real Estate, 320 W. Fourth St., Suite 350, Los Angeles, California 90013-1105.

6. A copy of the Commissioner's Criteria of Rehabilitation is attached hereto. If and when a petition application is made for reinstatement of a surrendered license or endorsement, the Real Estate Commissioner will consider as one of the criteria of rehabilitation, whether or not restitution has been made to any person who has suffered monetary losses through "substantially related" acts or omissions of Respondent, whether or not such persons are named in the investigation file in this case.

7. Respondent is aware that if it petitions for 1 reinstatement in the future, payment of the Bureau's investigation and enforcement costs in this matter, which total 3 \$8,299.41, will be a condition of reinstatement. 5 I declare under penalty of perjury, under the laws of the State of California that the above is true and correct and б that this declaration was executed 3/5 , 2014, 8 ____ California. 9 10 By: Eva Correa 11 12 13 14 15 16 17 18 19 20 21 22 23 24 H-38742 LA - VOLUNTARY SURRENDER DECLARATION OF TEUL CORPORATION PAGE-5-

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17	Eva Correa & Associates, Inc.,) Teul Corporation, and Jacinto,)
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22	My name is EVA CORREA, and I am currently licensed as
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said license. I am represented by Keith Ogburn, Esq. in this matter.

In lieu of proceeding in this matter in accordance with the provisions of the Administrative Procedure Act (Sections 11400 et seq., of the Government Code), I wish to voluntarily surrender my real estate license, issued by the Bureau of Real Estate ("Bureau"), pursuant to Business and Professions Code Section 10100.2.

I understand that by so voluntarily surrendering my license, I may be relicensed as a broker or as a salesperson, or issued a mortgage loan originator endorsement, only by petitioning for reinstatement pursuant to Section 11522 of the Government Code. I also understand that by so voluntarily surrendering my real estate broker license, I agree to the following:

- The filing of this Declaration shall be deemed as my petition for voluntary surrender.
- 2. 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 contained in the First Amended Accusation filed in this matter at a hearing held in accordance with the provisions of the Administrative Procedure Act (Government Code Sections 11400 et seq.), and that I also waive other rights afforded to me in connection with the hearing

- 3. I further agree that upon acceptance by the Commissioner, as evidenced by an appropriate order, all affidavits and all relevant evidence obtained by the Bureau in this matter prior to the Commissioner's acceptance, and all allegations contained in the First Amended Accusation filed in the Bureau Case No. H-38742 LA, may be considered by the Bureau to be true and correct for the purpose of deciding whether to grant relicensure or reinstatement pursuant to Government Code Section 11522.
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