FILED

DIANE LEE, Counsel (SBN 247222) Bureau of Real Estate 320 West 4th Street, Suite 350 Los Angeles, California 90013

Telephone: (213) 576-6982 (Direct) (213) 576-6907

OCT 2 3 2014

BUREAU OF REAL ESTATE

By

W.

BEFORE THE BUREAU OF REAL ESTATE

STATE OF CALIFORNIA

* * *

In the Matter of the Accusation of) No. H-39537 LA)

GISELLE PALUMBO,) FIRST AMENDED ACCUSATION | ACCUSATION |

14

15

16

17

18

19

1

3

4

5

7

8

9

10

11

12

13

This First Amended Accusation amends the Accusation filed on July 16, 2014. The Complainant, Veronica Kilpatrick, a Deputy Real Estate Commissioner of the State of California for cause of Accusation against GISELLE PALUMBO aka Giselle Gonzalez Torres ("Respondent") alleges as follows:

1.

20

21

22

23

The Complainant, Veronica Kilpatrick, a Deputy Real Estate Commissioner of the State of California, makes this Accusation in her official capacity.

2.

24

25

26

Respondent is presently licensed and/or has license rights under the Real Estate Law, Part 1 of Division 4 of the

27

- 1 -

First Amended Accusation re: Giselle Palumbo (H-39537 LA)

California Business and Professions Code as a real estate salesperson.

(FELONY COMPLAINT)

3.

felonies.

On or about August 9, 2013, in the Superior Court of California, County of Riverside, in case no. SWF1302121, a Felony Complaint and Notice to Appear was filed against Respondent for the following felony charges: On and between July 2011 and February 2012, Respondent violated California Welfare and Institutions Code section 10980(c)(2) (willfully and knowingly makes a false statement or representation in order to obtain welfare aid) and California Penal Code section 118 (perjury on quarterly eligibility/status report form), both

(CRIMINAL CONVICTION)

On or about September 5, 2013, in the Superior Court of California, County of Riverside, in case no. SWF1302121, Respondent was convicted of violating California Penal Code section 487(a) (grand theft of money or property exceeding a value of \$950), a misdemeanor. This crime is substantially related to the qualifications, functions, or duties of a real estate licensee under Section 2910, Title 10, Chapter 6, California Code of Regulations.

. .

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

(FAILURE TO REPORT FELONY COMPLAINT)

6.

As of October 13, 2014, Respondent has failed to report the filing of the felony complaint, as described in Paragraph 3, to the Bureau of Real Estate.

7.

Respondent's failure to report the bringing of the felony information constitutes cause under California Business and Professions Code sections 10186.2(a)(1)(A), 10186.2(a)(2), and 10186.2(b) for the suspension or revocation of the license and license rights of Respondent under the Real Estate Law.

8.

California Business and Professions Code section 10106 provides, in pertinent part, that in any order issued in resolution of a disciplinary proceeding before the Bureau of Real Estate, the Commissioner may request the administrative law judge to direct a licensee found to have committed a violation of this part to pay a sum not to exceed the reasonable costs of investigation and enforcement of the case.

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/or license rights under the Real Estate Law (Part 1 of Division 4 of the California Business and Professions Code) of Respondent GISELLE PALUMBO for the cost of investigation and enforcement as permitted by law, and for such other and further relief as may be proper under applicable provisions of law. Dated at San Diego, California: October <u>20</u>, 2014.

Deputy Real Estate Commissioner

GISELLE PALUMBO Veronica Kilpatrick Sacto.