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1 2 3 4 5 6	RICHARD K. UNO, Counsel (SBN 98275) Department of Real Estate P.O. Box 187007 Sacramento, CA 95818-7007 Telephone: (916) 227-0789 (916) 227-2380 (Direct)
8	BEFORE THE DEPARTMENT OF REAL ESTATE
9	STATE OF CALIFORNIA
10	* * *
11 12	In the Matter of the Accusation of) H-11471 SF TONY BAYARD DE VOLO,)
13 14) <u>FIRST AMENDED</u> Respondent.) <u>ACCUSATION</u>)
15	The Complainant, ROBIN S. TANNER, a Deputy Real Estate Commissioner of
16	the State of California, for cause of Accusation against TONY BAYARD DE VOLO,
17	(Respondent), is informed and alleges as follows:
18	1
19	Complainant makes this First Amended Accusation against Respondent in her
20	official capacity.
21	2
22	Respondent is presently licensed and/or has license rights under the Real Estate
23	Law, Part 1 of Division 4 of the Business and Professions Code (the Code) as a real estate
24	broker.
25	///
26	//
27	/

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On or about July 16, 2012, in The Supreme Court of the State of California, Case No. S201832, the Court ordered that Respondent be suspended from the practice of law for one year, with a stay of execution, placed him on two years probation with conditions, including actual suspension of ninety days.

On March 7, 2012, before the State Bar Court of California, Case No. 10-O-09257, which consolidated cases Nos. 10-O-10543, 10-O-10684, 10-O-10921, 11-O-16158 and 11-O-19461, the Court approved an order on stipulations regarding facts, conclusions of law and disposition. In the conclusions of law, the Court found that Respondent, in handling loan modifications, on four counts, violated Rule 3-110(A) (Failure to Perform With Competence), by failing to perform legal services, delegating non-attorneys to perform legal duties and the unauthorized withdrawal of client trust funds. The Court also found that Respondent, in two counts, violated Rule 4-400(B) (Limiting Liability to Client), by settling claims with clients without advising them that they could seek independent counsel.

The facts alleged in Paragraphs 3 and 4, above, constitute cause under Section 10177(f) of the Code for suspension or revocation of Respondent's license under the Real Estate Law.

Section 10106 of the Code provides, in pertinent part, that in any order issued in resolution of a disciplinary proceeding before the department, 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 the investigation and enforcement of the case.

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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 licenses and license rights of Respondent under the Code, and for such other relief that may be proper under provisions of law.

ROBIN S. TANNER

Deputy Real Estate Commissioner

Dated at Oakland California

this day of <u>NOVEMBER</u>, 2012.