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**FILED**

MAR 07 2018

BUREAU OF REAL ESTATE

By B. Nicholas

8 BEFORE THE BUREAU OF REAL ESTATE

9 STATE OF CALIFORNIA

10 \* \* \*

11 In the Matter of the Accusation of )  
12 ) No. H-12211 SF  
13 THOMAS ANDREW LEGAULT, )  
14 Respondent. ) ACCUSATION

15 The Complainant, ROBIN S. TANNER, acting in her official capacity as a  
16 Supervising Special Investigator of the State of California, for this Accusation against THOMAS  
17 ANDREW LEGAULT ("Respondent"), is informed and alleges as follows:

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19 Respondent is presently licensed and/or has license rights under the Real Estate  
20 Law, Part 1 of Division 4 of the Business and Professions Code ("Code") as a real estate broker.

21 CRIMINAL CONVICTION

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23 On or about September 20, 2017, in the United States District Court, Northern  
24 District of California, Case No. 4:11-cr-00429-PJH, Respondent was convicted of violating  
25 Section 1 (bid rigging), Title 15, of the United States Code, a felony and a crime that bears a  
26 substantial relationship to the qualifications, functions or duties of a real estate licensee pursuant  
27 to Section 2910, Title 10, of the California Code of Regulations.



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DISCOVERY DEMAND

Pursuant to Sections 11507.6, *et seq.* of the *Administrative Procedure Act*, the Bureau hereby makes demand for discovery pursuant to the guidelines set forth in the *Administrative Procedure Act*. Failure to provide Discovery to the Bureau may result in the exclusion of witnesses and documents at the hearing or other sanctions that the Office of Administrative Hearings deems appropriate.