

FILED

JUN 12 2017

BUREAU OF REAL ESTATE

By *Carl Selvin*

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8
9 BEFORE THE BUREAU OF REAL ESTATE

10 STATE OF CALIFORNIA

11 * * *

12 In the Matter of the Accusation of) No. H- 40671 LA
13 THOMAS RICHARD D' ARCO,) ACCUSATION
14 Respondent.)
15)

16 The Complainant, Maria Suarez, a Supervising Special Investigator of the State
17 of California, for cause of Accusation against THOMAS RICHARD D' ARCO ("Respondent"),
18 is informed and alleges as follows:

19 1.

20 The Complainant, Maria Suarez, acting in her official capacity as a Supervising
21 Special Investigator of the State of California, makes this Accusation against THOMAS
22 RICHARD D' ARCO.

23 2.

24 Respondent presently has license rights under the Real Estate Law, Part 1 of
25 Division 4 of the California Business and Professions Code ("Code"), as a real estate broker.

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Accusation of Thomas Richard D' Arco

1 3.

2 On or about February 17, 2016, the Supreme Court of California, in Case
3 No. S231088 and State Bar Court Nos. 14-O-06310 and 15-O-10704, suspended Respondent
4 from the practice of law in California for one year, with execution of the suspension stayed and
5 Respondent placed on probation for two years, subject to conditions. Within the Stipulation
6 Re Facts, Conclusions of Law and Disposition and Order Approving Stayed Suspension,
7 Respondent admitted to violating California Civil Code Section 2944.7(a)(1) (Loan
8 Modification Advance Fee).

9 4.

10 The prior license discipline against Respondent, as described in Paragraph 3
11 above, constitutes cause under Section 10177(f) of the Code for the suspension or revocation of
12 all the licenses and license rights of Respondent under the Real Estate Law.

13 5.

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

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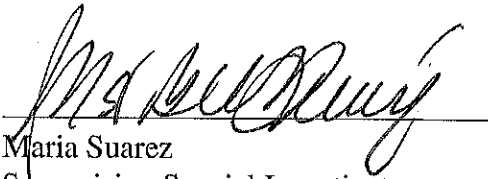
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1 WHEREFORE, Complainant prays that a hearing be conducted on the
2 allegations of this Accusation and that upon proof thereof, a decision be rendered imposing
3 disciplinary action against all the licenses and license rights of Respondent THOMAS
4 RICHARD D' ARCO under the Real Estate Law, for the cost of investigation and enforcement
5 as permitted by law, and for such other and further relief as may be proper under other
6 applicable provisions of law.
7

8 Dated at Los Angeles, California

9 this 9th day of June, 20 17.

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11 
12 Maria Suarez
13 Supervising Special Investigator
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15 cc: THOMAS RICHARD D' ARCO
16 Maria Suarez
17 Sacto.
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