

December 11, 2014

Summary Suspension

On December 9, 2014, the Department of Real Estate issues an Order of Summary Suspension directing that Broker’s License BR531103000 issued to Tanya Maria Marchiol is summarily suspended. The suspension was based on a November 18, 2014 guilty verdict issued by the United States District Court, State of Arizona against Tanya Maria Marchiol for (1) One count of Conspiracy to Commit Money Laundering, a federal felony; (2) One count of Transactional Money Laundering, a federal felony; (3) One count of Concealment Money Laundering, a federal felony; and (4) One count of Structuring Financial Transactions, a federal felony. Additionally, on or about October 27, 2014, Tanya Maria Marchiol pled guilty to three (3) counts of Willful Failure to File Tax Returns. The order can be viewed through the Department’s website [Click Here](#).

Cease and Desist

On December 9, 2014, the Department of Real Estate issues a Cease and Desist order directing Luis Carlos Hidalgo (Unlicensed Individual) and Hidalgo Property Management, LLC (Unlicensed Entity) to immediately cease and desist from engaging in any real estate activity, as defined by A.R.S. §32-2101 et seq., in any capacity whatsoever, directly or indirectly within the State of Arizona, without first complying with all applicable laws and rules. The order can be viewed through the Department’s website [Click Here](#).

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