

WISCONSIN DEPARTMENT OF REGULATION & LICENSING



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STATE OF WISCONSIN

BEFORE THE REAL ESTATE BOARD

IN THE MATTER OF THE DISCIPLINARY

PROCEEDINGS AGAINST

MARIA E. ORDONEZ-HINZ,

RESPONDENT.

FINAL DECISION AND ORDER

LS9905273

97 REB 249

The parties to this action for the purposes of Wis. Stats. sec. 227.53 are:

*Maria E. Ordonez-Hinz
1621 West Lincoln Avenue
Milwaukee, WI 53215*

*Real Estate Board
P.O. Box 8935
Madison, WI 53708-8935*

*Department of Regulation and Licensing
Division of Enforcement
P.O. Box 8935
Madison, WI 53708-8935*

The parties in this matter agree to the terms and conditions of the attached Stipulation as the final decision of this matter, subject to the approval of the Board. The Board has reviewed this Stipulation and considers it acceptable.

Accordingly, the Board in this matter adopts the attached Stipulation and makes the following:

FINDINGS OF FACT

1. Maria E. Ordonez-Hinz (D.O.B. 2/12/49) is duly licensed in the state of Wisconsin as a Real State Broker (license #46769). This license was first granted on March 12, 1993.
2. Ms. Ordonez-Hinz's latest address on file with the Department of Regulation and Licensing is 1621 West Lincoln Avenue, Milwaukee, WI 53215.
3. On January 1, 1995, Ms. Ordonez-Hinz's Wisconsin license to practice as a real estate broker expired, and Ms. Ordonez-Hinz did not renew her registration until September 19, 1997. On at least three [3] occasions during the time the license was expired, Ms. Ordonez-Hinz continued to practice as a Real Estate Broker in Wisconsin. Ms. Ordonez-Hinz practiced during this time under the National Realty Company trade name.
4. On or about March 27, 1998, Ms. Ordonez-Hinz filed a consent to examine trust and audit trust account under the trade name of Alameda Realty. The Department has never received notice from Respondent of that trade name.
5. In resolution of this matter, Ms. Ordonez-Hinz consents to the following Conclusions of Law and Order.

CONCLUSIONS OF LAW

1. The Wisconsin Real Estate Board has jurisdiction over this matter, pursuant to sec. 440.26, Wis. Stats.
2. The Wisconsin Real Estate Board is authorized to enter into the attached stipulation, pursuant to sec. 227.44(5), Wis. Stats.
3. The conduct described above constitutes a basis for discipline under sec. 452.03, and 452.14, Wis. Stats., and Wis. Adm. Code § § RL 18.035, RL 23.02, RL 20.03 and RL 24.17(3).

ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. Maria E. Ordonez-Hinz is **REPRIMANDED**.
2. Within thirty (30) days from the date of this Order, Ms. Ordonez-Hinz shall pay a **FORFEITURE** of TWO HUNDRED dollars [\$200.00]. Ms. Ordonez-Hinz shall in addition pay within thirty [30] days of this order partial costs of this proceeding in the amount of ONE HUNDRED FIFTY dollars (\$150.00). Payment of all costs and forfeitures shall be made via certified check or money order payable to the Wisconsin Department of Regulation and Licensing, Attn: Department Monitor, PO Box 8935, Madison, WI 53708.
3. Prior to conducting any further business as a real estate broker and no later than thirty [30] days from the date of this order, Ms. Ordonez-Hinz shall file with the Department Monitor acceptable documentation of complete and correct registration with the Department of Respondent's trade name and of a sec. 452.13 trust account. Ms. Ordonez-Hinz shall keep these registration current as long as she is licensed as a Real Estate Broker by the Department of Regulation and Licensing. A consent to examine and audit the Respondent's trust account shall be on file at the Department at all times.
4. In the event that Ms. Ordonez-Hinz fails to timely comply with the terms and conditions set forth above, her Real Estate Broker license shall be **SUSPENDED**, without further notice or hearing, until such time as she has complied with the terms of this Order.

This Order shall become effective upon the date of its signing.

REAL ESTATE BOARD

By:

Richard Hinsman

A Member of the Board

May 27, 1999

Date