

WISCONSIN DEPARTMENT OF REGULATION & LICENSING



Wisconsin Department of Regulation & Licensing Access to the Public Records of the Reports of Decisions

This Reports of Decisions document was retrieved from the Wisconsin Department of Regulation & Licensing website. These records are open to public view under Wisconsin's Open Records law, sections 19.31-19.39 Wisconsin Statutes.

Please read this agreement prior to viewing the Decision:

- The Reports of Decisions is designed to contain copies of all orders issued by credentialing authorities within the Department of Regulation and Licensing from November, 1998 to the present. In addition, many but not all orders for the time period between 1977 and November, 1998 are posted. Not all orders issued by a credentialing authority constitute a formal disciplinary action.
- Reports of Decisions contains information as it exists at a specific point in time in the Department of Regulation and Licensing data base. Because this data base changes constantly, the Department is not responsible for subsequent entries that update, correct or delete data. The Department is not responsible for notifying prior requesters of updates, modifications, corrections or deletions. All users have the responsibility to determine whether information obtained from this site is still accurate, current and complete.
- There may be discrepancies between the online copies and the original document. Original documents should be consulted as the definitive representation of the order's content. Copies of original orders may be obtained by mailing requests to the Department of Regulation and Licensing, PO Box 8935, Madison, WI 53708-8935. The Department charges copying fees. *All requests must cite the case number, the date of the order, and respondent's name as it appears on the order.*
- Reported decisions may have an appeal pending, and discipline may be stayed during the appeal. Information about the current status of a credential issued by the Department of Regulation and Licensing is shown on the Department's Web Site under "License Lookup." The status of an appeal may be found on court access websites at: <http://ccap.courts.state.wi.us/InternetCourtAccess> and <http://www.courts.state.wi.us/wscca>.
- Records not open to public inspection by statute are not contained on this website.

By viewing this document, you have read the above and agree to the use of the Reports of Decisions subject to the above terms, and that you understand the limitations of this on-line database.

Correcting information on the DRL website: An individual who believes that information on the website is inaccurate may contact the webmaster at web@drl.state.wi.gov

STATE OF WISCONSIN
BEFORE THE REAL ESTATE BOARD

IN THE MATTER OF THE DISCIPLINARY
PROCEEDINGS AGAINST

MICHAEL D. DENIS,
RESPONDENT

FINAL DECISION AND ORDER
LS 0001271REB

Division of Enforcement Case File No. 98 REB 135

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

*Michael D. Denis
1207 Mason Street
Rhineland, WI 54501*

*Real Estate Board
PO Box 8935
Madison, WI 53708-8935*

*Department of Regulation and Licensing
Division of Enforcement
PO 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. Michael D. Denis (D.O.B. 01/01/47) is duly licensed to practice as a Real Estate Broker in the state of Wisconsin (license #20898). This license was first granted on October 20, 1978.
2. Mr. Denis' most recent address known to the Department is 1207 Mason Street, Rhineland, WI 54501.
3. On or about August 6, 1991, Mr. Denis was convicted of 18 USC §152 (Fraudulently Concealing Property From a Trustee in Bankruptcy). A true and correct copy of the judgment of conviction in this matter is attached to this document as Exhibit A. Exhibit A is incorporated by reference into this document.
4. Mr. Denis failed to timely report this conviction, as required by Wis. Admin. Code § RL 24.17(1)

5. In resolution of this matter, Mr. Denis 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 Wis. Stats. 452.14(3), Stats. and Wisconsin Administrative Code §RL 24.17(1) (2)and (3).

ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. Michael D. Denis is **REPRIMANDED**.
2. Within thirty [30] days from the date of this Order, Mr. Denis shall pay a **FORFEITURE** of FIVE HUNDRED dollars [\$500.00].
3. Mr. Denis shall in addition pay within thirty [30] days of this Order partial costs of this proceeding in the amount of TWO HUNDRED dollars [\$200.00.]
4. 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.
5. Within one [1] year from the date of this Order, Mr. Denis shall take and successfully pass the state portion of the written examination for a broker's license in the state of Wisconsin. All expenses associated with this examination shall be the responsibility of the Respondent.
- 6. In the event that Mr. Denis fails to timely comply with the terms and conditions set forth in ¶¶ 2-5 above, his real estate broker license shall be SUSPENDED, without further notice or hearing, until such time as he has complied with the terms of this Order.**
7. This Order shall become effective upon the date of its signing.

REAL ESTATE BOARD

By:

James Imhoff, Jr.

A Member of the Board

January 27, 2000

Date