WISCONSIN DEPARTMENT OF REGULATION & LICENSING



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STATE OF WISCONSIN

BEFORE THE DEPARTMENT OF REGULATION AND LICENSING

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IN THE MATTER OF THE REVOCATION

OF THE LIMITED REAL ESTATE : ORDER REVOKING LIMITED

SALESPERSON'S LICENSE FOR : REAL ESTATE

: SALESPERSON'S LICENSE

DANIEL E KANE : LS0210235RSG

Applicant :

Applicant:

DANIEL E KANE

6936 W PLAINFIELD

GREENFIELD WI 53220

The State of Wisconsin Department of Regulation and Licensing, having considered the record in the above captioned matter, makes the following Findings of Fact, Conclusions of Law and Order.

FINDINGS OF FACT

- 1. On June 17, 1997, the Wisconsin Department of Regulation and Licensing (department) issued a Final Decision and Order Granting Limited Real Estate Salesperson's License granting a limited real estate salesperson's registration to Daniel E. Kane. Among other things, the Final Decision and Order Granting Limited Real Estate Salesperson's License limits the registration of Daniel E. Kane by requiring that Daniel E. Kane file quarterly reports with the Department providing information concerning his employment, arrest and conviction record and job performance. Paragraph 2. of the Final Decision and Order Granting Limited Real Estate Salesperson's License requires that quarterly reports be filed within 5 days after the following dates: September 1, 1997, December 1, 1997, March 1, 1998, June 1, 1998 and every September 1, December 1, March 1 and June 1 thereafter until further order of the department. A copy of the Final Decision and Order Granting Limited Real Estate Salesperson's License is annexed hereto.
- 2. The Final Decision and Order Granting Limited Real Estate Salesperson's License (Paragraph 4) also states that Applicant Kane may not transfer to another licensed broker-employer and perform activities under his real estate salesperson's license without permission, in advance, from the Department of Regulation and Licensing, and unless the new employer agrees, in writing, that the terms of this limitation will be complied with and that the new employer will cooperate with the applicant in the preparation and submittal to the department of the required reports.
- 3. The Final Decision and Order Granting Limited Real Estate Salesperson's License further provides that the failure of Daniel E. Kane to comply with the limitations in the Order shall result in the revocation of his limited real estate salesperson's license without further notice or hearing or other proceedings.

- 4. Theodore Nehring is an employee of the Department whose job title was "Department Monitor" and whose responsibilities included receiving and monitoring reports from credential holders who hold a limited credential and who are required to file reports with the Department.
- 5. On or about December 1, 2000, Theodore Nehring received a statement from Daniel Kane which states in part:

This statement is in regard to my compliance with my limited license. I have not been charged or convicted of any crime.

I have complied with all the requirements and terms of my limited license including all statutes and regulations governing practice of real estate.

- 6. On or about December 1, 2000, Theodore Nehring received a statement from Kent Shy (CECO Investment Real Estate Inc.) that Daniel Kane's performance as a real estate salesperson has been adequate and that he has followed guidelines and requirements as set forth by the broker-employer.
- 7. On or about December 5, 2000, Theodore Nehring received a statement from Joseph L. Madia, Jr., U.S. Probation Officer which states in part:

This is an update informing you Mr. Kane has been cooperative and compliant with his supervised release conditions. He has reported to his probation officer as instructed. All urine samples submitted and tested thus far proved negative for the presence of any illegal substances.

However, in September 2000, Mr. Kane tested positive for alcohol. He has been drinking excessively, admittedly struggling over a relationship setback. He is again participating in an aftercare program. Additionally, on November 3, 2000, Mr. Kane pled guilty to and was convicted of a Milwaukee County operating under the influence citation.

8. Daniel E. Kane stopped filing quarterly reports with the department with submission of the December 1, 2000 reports.

CONCLUSIONS OF LAW

- 1. The failure of Daniel E. Kane to file reports as required by the Order and described in the Findings of Fact, above, constitutes a failure to comply with the terms of the limitations in the Final Decision and Order Granting Limited Real Estate Salesperson's License.
- 2. The failure of Daniel E Kane to report that he had been charged with or convicted of a crime (including Driving While Intoxicated) as required by the Order and described in the Findings of Fact, above, constitutes a failure to comply with the terms of the limitations in the Final Decision and Order Granting Limited Real Estate Salesperson's License.
- 3. The State of Wisconsin Department of Regulation and Licensing has jurisdiction in this proceeding under Chapter 440, Stats., and the provisions in the Final Decision and Order Granting Limited Real Estate Salesperson's License.

