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

FINAL DECISION AND ORDER :

SUSAN B. WILLIAMS,

RESPONDENT. LS04092310REB

Division of Enforcement file # 02 REB 088

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

Susan B. Williams N5942 Hwy. E Tomahawk, WI 54487

State of Wisconsin Real Estate Board P.O. Box 8935 Madison, WI 53708

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 disposition of this mat 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

- Susan B. Williams, (Williams) is licensed in the State of Wisconsin as a real estate broker having license #90-50228. license was first granted to her on 05/18/00 and expired on January 1, 2003. William's most recent address on file with the Department of Regulation and Licensing is, N5942 Hwy. E, Tomahawk, WI 54487.
- At all times relevant to the facts set forth below Williams was a real estate broker/employee of Pinnacle Property Management Company, located at 668 Meadowview Lane, Marshall, WI 53559.
- 3. An investigation by the Department of Regulation and Licensing involved allegations of misappropriation of tenant funds altering documents, falsifying documents and for forgery.
- 4 Susan B. Williams has offered to resolve this investigation by the Voluntary Surrender of the Right To Renew her real e brokers license # 90-50228 pursuant to the terms of the Order set forth below.

CONCLUSIONS OF LAW

- 1. The Wisconsin Real Estate Board has jurisdiction to act in this matter pursuant to §452.14, Wis. Stats.
- 2. The Wisconsin Real Estate Board is authorized to enter into the attached Stipulation pursuant to §227.44(5), Wis. Stat
- 3. Respondent Susan B. Williams has violated:

Wisconsin Statutes §§ 452.14(3)(k), and 452.14(3)(i) and Wisconsin Administrative Code § RL 24.03(2)(b) by misappropriating tenant funds, by altering documents, by falsifying documents and by forging client signatures.

ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED, that the attached Stipulation is hereby accepted.

IT IS FURTHER ORDERED, that the VOLUNTARY SURRENDER of Respondent **Susan B. Williams'** Right To F her Real Estate Broker's license is hereby accepted.

IT IS FURTHER ORDERED, that Respondent **Susan B. Williams** shall not be granted a credential under chapter 45 the Wisconsin Statutes for a minimum period of five years subsequent to the date of this Order. During the five year period subsequent to the date of this Order, the denial, in whole or in part, of any application or petition by Susan B. Williams for a cre authorized under chapter 452 of the Wisconsin Statues shall not constitute denial of a license and shall not give rise to a contest within the meaning of the Wisconsin Statutes §§ 227.01(3) and 227.42.

IT IS FURTHER ORDERED, that at any time after the five years subsequent to the date of this Order, the Responden B. Williams, may petition the Wisconsin Real Estate Board for issuance of a Wisconsin real estate broker's license. This petitio be granted if it affirmatively and unequivocally states in writing, signed under oath, the following:

- 1. That Respondent has not engaged in real estate practice in the State if Wisconsin during the time she has not been licensed;
- 2. That Respondent has not been the subject of further disciplinary action by the State of Wisconsin;
- 3. That Respondent is not, at the time of the filling of the Petition with the Board, a subject of a pending investigation by the Division of Enforcement of the Department of Regulation and Licensing;
- 4. That Respondent has never been arrested or charged with criminal activity;
- 5. That Respondent has never been convicted of any crime; and
- 6. That Respondent has completed and successfully satisfied all required education requirements for the 36 hour real estate broker's pre-license program described in Section RL 25.02(2) of the Wisconsin Administrative Code at an education institution approved by the Department of Regulation and Licensing, and submit proof of the same in the form of verification from the institution providing the education to the Real Estate Board.

IT IS FURTHER ORDERED, that file **02 REB 088** be, and hereby is, closed.

Dated this 23rd day of September, 2004.

WISCONSIN REAL ESTATE BOARD

Richard Kollmansberger