

WISCONSIN DEPARTMENT OF REGULATION & LICENSING



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STATE OF WISCONSIN
BEFORE THE DEPARTMENT OF REGULATION AND LICENSING

IN THE MATTER OF THE APPLICATION FOR :
A CERTIFIED RESIDENTIAL APPRAISER AND :
LICENSED APPRAISER CREDENTIAL FOR :
FRANK E VERGES : FINAL DECISION AND ORDER
APPLICANT. : ORDER 0000007

The parties to this action for the purposes of Wis. Stat. § 227.53 are:

Frank E Verges
4412 South 65th St
Greenfield WI 53220

Department of Regulation & Licensing
1400 East Washington Avenue
P.O. Box 8935
Madison WI 53708-8935

FINDINGS OF FACT

1. Frank E. Verges (Applicant) has filed an application for a credential to practice as a real estate certified residential appraiser and licensed appraiser in the State of Wisconsin.
2. Information received in the application process reflects that on October 7, 2009 a Final Decision and Order was issued by the Real Estate Appraisers Board limiting the applicant's real estate licensed appraiser credential.

CONCLUSIONS OF LAW

1. The Wisconsin Department of Regulation and Licensing has jurisdiction over this matter pursuant to Wis. Stat. § 458.08.
2. The discipline imposed by the Real Estate Appraisers Board against the applicant as referenced above in Findings of Fact #2 constitutes a basis for denial of a certification or license under Wis. Stat. § 458.26(3).

ORDER

NOW, THEREFORE, IT IS ORDERED that FRANK E. VERGES is GRANTED a LIMITED CERTIFIED RESIDENTIAL APPRAISER AND LICENSED APPRAISER CREDENTIAL for an indefinite period of time, subject to the following LIMITATIONS, TERMS AND CONDITIONS:

Reporting Requirements

1. Applicant shall complete no less than FORTY (40) hours of education, which shall consist of the following courses or equivalent courses if approved in advance by the board's Monitoring Liaison: (a) Residential Case Studies; and (b) Effective Report Writing, a seven-hour course offered by the Appraisal Institute. At least 50% of the course hours submitted in compliance with this Order must have been conducted on-site in the presence of an instructor. Successful completion of any course ordered by this paragraph shall be defined to include successful completion of any associated exam, if offered. Any course completed pursuant to this paragraph cannot be counted towards Applicant's continuing education obligations. Applicant must complete a Residential Case Studies course within SIX (6) MONTHS OF THE DATE OF SIGNING OF THE Order. All other education must be completed within ONE (1) YEAR of the date of signing of the Order.
2. Applicant must submit his roster of all appraisals performed to the Department Monitor NINE (9) MONTHS after the date of signing of this Order. The board's Monitoring Liaison may then select up to three (3) appraisals for review. The Board may then take further disciplinary action based upon these reviews, as it deems necessary in its sole discretion.
3. Applicant shall pay costs in the amount of ONE THOUSAND THREE HUNDRED DOLLARS (\$1,300) within TWO (2) YEARS of the date of signing of the Order.
4. Applicant shall pay a forfeiture in the amount of ONE THOUSAND DOLLARS (\$1,000) within THREE (3) YEARS of the date of signing the Order.

Department Monitor

5. The Department Monitor is the individual designated by the Department as its agent to coordinate compliance with the terms of this Order. Any requests, petitions, reports and other information required by this Order shall be mailed, e-mailed, faxed or delivered to:

DEPARTMENT MONITOR
Department of Regulation and Licensing
Division of Enforcement
1400 East Washington Ave., P.O. Box 8935
Madison, WI 53708-8935
Fax: (608) 266-2264
Telephone: (608) 267-3817

Petitions for Modification

6. Applicant may petition the Board for modification of the terms of this Order after compliance with all terms and conditions of this Order. A denial of such a petition for modification shall not be deemed a denial of license under Wis. Stats. §§ 227.01(3), or 227.42, or Wis. Admin. Code Ch. RL 1, and shall not be subject to any right to further hearing or appeal.

Costs of Compliance

7. Applicant shall be responsible for all costs and expenses incurred in conjunction with or associated with compliance with the terms of this Order.

Summary Suspension / Additional Discipline

8. Violation of any of the terms of this Order may be construed as conduct imperiling public health, safety and welfare and may result in a summary suspension of Applicant's license and certification. The Real Estate Appraisers Board in its discretion may in the alternative impose additional conditions and limitation or other additional discipline for a violation of any of the terms of this Order. In the event that the Applicant fails to timely submit any payment of costs as set forth above, or fails to comply with the ordered education, the Applicant's license and certification SHALL BE SUSPENDED without further notice or hearing until Applicant has complied with the terms of this Order.

Dated at Madison, Wisconsin this

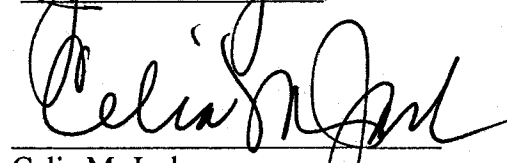
4th

day of

January

2010

, 2009



Celia M. Jackson

On behalf of the Department of
Regulation and Licensing