

# WISCONSIN DEPARTMENT OF REGULATION & LICENSING



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STATE OF WISCONSIN  
BEFORE THE REAL ESTATE BOARD

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IN THE MATTER OF :  
DISCIPLINARY PROCEEDINGS AGAINST :  
 : FINAL DECISION AND ORDER  
CARLOS R. SOLIS, :  
RESPONDENT. : ORDER 0000 819  
 :

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Division of Enforcement Case Number 10 REB 069

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

Carlos R. Solis  
4643 Meadowlark Drive  
Morrisonville, WI 53571

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

Wisconsin 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 disposition of this matter, subject to the approval of the Wisconsin Real Estate Board ("Board"). The Board has reviewed this Stipulation and considers it acceptable.

Accordingly, the Board adopts the attached Stipulation and makes the following:

FINDINGS OF FACT

1. Respondent Carlos R. Solis (dob 03/10/1977) is licensed in the State of Wisconsin as a Real Estate Salesperson, having license number 94-60530, first issued on 05/27/2004 and current through 12/14/2012. Mr. Solis' most recent address on file with the Department is 4643 Meadowlark Drive, Morrisonville, WI 53571.

2. On September 10, 2010, the *Wisconsin State Journal* ran an article about a bank fraud scheme. The article mentioned that Carlos Solis took part in a scheme in 2006 and 2007 to

obtain mortgages for customers of Solis using fraudulent tax returns. The Department subsequently opened a case for investigation.

3. Court records obtained during the course of the Department's investigation revealed that from on or about February 14, 2006 to on or about October 17, 2007, Mr. Solis and others engaged in a scheme to defraud a bank to obtain mortgage loan money. The scheme involved approximately 50 loans totaling more than \$8,000,000. Mr. Solis and others involved in the scheme presented fake tax returns to a bank. The fake tax returns falsely inflated borrowers' income. Mr. Solis did this knowing the bank would rely on the fake returns in its review of loan applications.

4. Court records indicate that on or about October 26, 2010, Mr. Solis was convicted of Bank Fraud, a Class B Felony. Mr. Solis was sentenced to 18 months imprisonment, followed by 5 years supervised release with conditions and monetary penalties.

5. Mr. Solis failed to notify the Department of the conviction within 30 days after the judgment of conviction.

6. In resolution of this matter, Respondent Carlos R. Solis consents to the entry of the following Conclusions of Law and Order.

#### CONCLUSIONS OF LAW

1. The State of Wisconsin Department of Regulation and Licensing has jurisdiction to act in this matter pursuant to Wis. Stat. §452.14, and is authorized to enter into the attached Stipulation pursuant to Wis. Stat. § 227.44(5).

2. By the conduct described in paragraphs 3-4 of the Findings of Fact, Respondent Carlos R. Solis has violated Wis. Admin. Code § RL 24.17(1) by being convicted of a crime the circumstances of which substantially relate to the practices of a real estate salesperson.

3. By the conduct described in paragraph 5 of the Findings of Fact, Respondent Carlos R. Solis has violated Wis. Admin. Code § RL 24.17(1) by failing to report his conviction to the Department within 30 days after the judgment of conviction.

4. As a result of the violations noted in the Conclusions of Law, Respondent Carlos R. Solis is subject to discipline pursuant to Wis. Stat. § 452.14(3)(i) and Wis. Admin. Code § RL 24.17(2).

#### ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The real estate salesperson's license of Respondent Carlos R. Solis, license number 94-60530, is hereby **REVOKED**.

2. Mr. Solis shall not seek to renew, or request reinstatement or re-apply for licensure to practice as a real estate salesperson in the State of Wisconsin for a minimum of 3 years from the date of this Order.

3. In the event that Mr. Solis seeks to renew or reinstate his licensure to practice as a real estate salesperson in the State of Wisconsin, or seeks to apply for real estate licensure in the State of Wisconsin, he shall submit a new application for licensure and meet all then-existing requirements for licensure.

4. In the event that Mr. Solis seeks to renew or reinstate his licensure to practice as a real estate salesperson in the State of Wisconsin, or seeks to apply for real estate licensure in the State of Wisconsin, the Department may determine whether and under what terms and conditions such request may be granted.

5. Mr. Solis shall not practice real estate or attempt to practice real estate in the State of Wisconsin without being licensed to do so in Wisconsin.

IT IS FURTHER ORDERED that:

6. Prior to any future application for licensure or any request for reinstatement, Respondent Carlos R. Solis shall pay COSTS in the amount of ONE HUNDRED TWENTY-FIVE DOLLARS (\$125.00).

7. Payment of the costs shall be made by check payable to the Wisconsin Department of Regulation and Licensing and sent to:

Department Monitor  
Division of Enforcement  
Department of Regulation and Licensing  
P.O. Box 8935, Madison, WI 53708-8935  
Telephone (608) 267-3817, Fax (608) 266-2264

8. Violation of any of the terms of this Order may be construed as conduct imperiling public health, safety and welfare. The Department in its discretion may in the alternative impose additional conditions and limitations or other additional discipline for a violation of any of the terms of this Order.

9. This Order is effective on the date of its signing.

THE WISCONSIN REAL ESTATE BOARD

By

  
Board Designee

  
Date