WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES



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STATE OF WISCONSIN BEFORE THE REAL ESTATE EXAMINING BOARD

IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST

FINAL DECISION AND ORDER

URI FRIED,

RESPONDENT.

0004979

Division of Legal Services and Compliance Case No. 15 REB 090

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

Uri Fried 1704 Suwannee Circle Waunakee, WI 53597

Wisconsin Real Estate Examining Board P.O. Box 8366 Madison, WI 53708-8366

Division of Legal Services and Compliance Department of Safety and Professional Services P.O. Box 7190 Madison, WI 53707-7190

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 Examining Board (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, Conclusions of Law and Order.

FINDINGS OF FACT

- 1. Respondent Uri Fried (DOB April 12, 1957) is licensed by the State of Wisconsin as a real estate broker, having license number 57582-90, first issued on May 16, 2014 and expired on December 15, 2014. Respondent's most recent address on file with the Wisconsin Department of Safety and Professional Services (Department) is 1704 Suwannee Circle, Waunakee, Wisconsin 53597.
- 2. On April 9, 2015, Respondent pled guilty to and was convicted of Filing False Tax Return, a Class E felony, in United States District Court, Western District of Wisconsin Case No. 0758 3:15CR00048-001.

- 3. On August 12, 2015, Respondent was sentenced to one year and one day in federal prison and ordered to pay a \$100 criminal assessment penalty and a fine of \$10,000.
- 4. Respondent wishes to resolve Case Number 15 REB 090 pursuant to the voluntary surrender of his right to renew his license for a period of three years from his release date of August 5, 2016.

CONCLUSIONS OF LAW

- 1. The Wisconsin Real Estate Examining Board 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. Pursuant to Wis. Stat. § 440.08(3), Respondent retains the right to renew his license until December 14, 2019.
- 3. By the conduct described in the Findings of Fact, Respondent is subject to Wis. Stat. § 452.14(3)(p) and Wis. Admin. Code § REEB 24.17(2m).

ORDER

- 1. The attached Stipulation is accepted.
- 2. The VOLUNTARY SURRENDER of Respondent Uri Fried's right to renew his real estate broker license (number 57582-90) until August 5, 2019 is ACCEPTED.
 - 3. This Order is effective on the date of its signing.

WISCONSIN REAL ESTATE EXAMINING BOARD

by: A Member of the Real Estate Examining Board Date

STATE OF WISCONSIN BEFORE THE REAL ESTATE EXAMINING BOARD

IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST

STIPULATION

URI FRIED,

RESPONDENT.

0004979

Division of Legal Services and Compliance Case No. 15 REB 090

Respondent Uri Fried and the Division of Legal Services and Compliance, Department of Safety and Professional Services, stipulate as follows:

- 1. This Stipulation is entered into as a result of a pending investigation by the Division of Legal Services and Compliance. Respondent consents to the resolution of this investigation by Stipulation.
- 2. Respondent understands that by signing this Stipulation, Respondent voluntarily and knowingly waives the following rights:
 - the right to a hearing on the allegations against Respondent, at which time the State has the burden of proving those allegations by a preponderance of the evidence;
 - the right to confront and cross-examine the witnesses against Respondent;
 - the right to call witnesses on Respondent's behalf and to compel their attendance by subpoena;
 - the right to testify on Respondent's own behalf;
 - the right to file objections to any proposed decision and to present briefs or oral arguments to the officials who are to render the final decision;
 - the right to petition for rehearing; and
 - all other applicable rights afforded to Respondent under the United States Constitution, the Wisconsin Constitution, the Wisconsin Statutes, the Wisconsin Administrative Code, and other provisions of state or federal law.
- 3. Respondent is aware of Respondent's right to seek legal representation and has been provided an opportunity to obtain legal counsel before signing this Stipulation. Respondent is represented by Attorneys Stephen R. Tumbush and Emily L. Hutchens of Husch Blackwell LLP.
- 4. Respondent agrees to the adoption of the attached Final Decision and Order by the Wisconsin Real Estate Examining Board (Board). The parties to the Stipulation consent to the entry of the attached Final Decision and Order without further notice, pleading, appearance or consent of the parties. Respondent waives all rights to any appeal of the Board's order, if adopted in the form as attached.

- 5. If the terms of this Stipulation are not acceptable to the Board, the parties shall not be bound by the contents of this Stipulation, and the matter shall then be returned to the Division of Legal Services and Compliance for further proceedings. In the event that the Stipulation is not accepted by the Board, the parties agree not to contend that the Board has been prejudiced or biased in any manner by the consideration of this attempted resolution.
- 6. The parties to this Stipulation agree that the attorney or other agent for the Division of Legal Services and Compliance and any member of the Board ever assigned as an advisor in this investigation may appear before the Board in open or closed session, without the presence of Respondent, for purposes of speaking in support of this agreement and answering questions that any member of the Board may have in connection with deliberations on the Stipulation. Additionally, any such advisor may vote on whether the Board should accept this Stipulation and issue the attached Final Decision and Order.
- 7. Respondent is informed that should the Board adopt this Stipulation, the Board's Final Decision and Order is a public record and will be published in accordance with standard Department procedure.

8. The Division of Legal Services and Compliance joins Respondent in recommending the Board adopt this Stipulation and issue the attached Final Decision and Order.

Uri Fried, Respondent 1704 Suwannee Circle Waunakee, WI 53597 License no. 57582-90

Emily L. Hutchens

Stephen R. Tumbush

Attorneys for Respondent

Husch Blackwell LLP

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Sarah E. Norberg, Attorney

Division of Legal Services and Compliance

P.O. Box 7190

Madison, WI 53707-7190

9.13.16

Date