WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES



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STATE OF WISCONSIN BEFORE THE REAL ESTATE APPRAISERS BOARD

IN THE MATTER OF DISCIPLINARY

PROCEEDINGS AGAINST

FINAL DECISION AND ORDER

DANIEL P. CURRIER,

RESPONDENT.

CCD5629

Division of Legal Services and Compliance Case No. 17 APP 023

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

Daniel P. Currier 3001 Farmdale Lane Freeport, IL 61032

Wisconsin Real Estate Appraisers 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 Real Estate Appraisers 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 Daniel P. Currier (DOB January 2, 1966) is certified by the State of Wisconsin as a Certified General Appraiser, having certificate of licensure and certification number 1892-10, first issued on February 15, 2013 and current through December 14, 2017. Respondent's most recent address on file with the Wisconsin Department of Safety and Professional Services (Department) is 3001 Farmdale Lane, Freeport, Illinois 61032.
- 2. On April 27, 2017, the Illinois Department of Financial and Professional Regulation suspended Respondent's Illinois Certificate of Registration as a Certified General Real Estate Appraiser, License No. 553.001277, for failing to file a tax return and/or pay income taxes.

- 3. On May 3, 2017, the Appraisal Subcommittee reported this suspension to the Department. Division of Legal Services and Compliance Case No. 17 APP 023 was subsequently opened for investigation.
- 4. On May 25, 2017, the Department sent an email to Respondent's email address on record requesting that he provide a copy of the order suspending his Illinois license.
- 5. On June 6, 2017, the Department sent a certified letter to Respondent's address on record requesting that he provide a copy of the order suspending his Illinois license and provide a statement about the suspension.
- 6. On July 7, 2017, the Department received the certified letter back from the post office marked unclaimed, unable to forward.
- 7. On July 11, 2017, the Department called Respondent at his phone number on record. Respondent stated that he never had time to pick up the certified letter and requested that another copy be mailed to him.
- 8. On July 11, 2017, the Department sent a certified letter to Respondent's address on record requesting that he provide a copy of the order suspending his Illinois license and provide a statement about the suspension.
- 9. On August 2, 2017, the Department called Respondent at his phone number on record and asked why he had not responded to the Department's letter. Respondent stated he was waiting to hear from the state of Illinois.
 - 10. On August 2, 2017, Respondent responded to the Department's request.
- 11. In resolution of this matter, Respondent consents to the entry of the following Conclusions of Law and Order.

CONCLUSIONS OF LAW

- 1. The Wisconsin Real Estate Appraisers Board has jurisdiction to act in this matter pursuant to Wis. Stat. § 458.26, and is authorized to enter into the attached Stipulation pursuant to Wis. Stat. § 227.44(5).
- 2. By the conduct described in the Findings of Fact, Respondent Daniel P. Currier violated Wis. Admin. Code § SPS 86.01(10) by failing to respond in a timely manner to a request for information made by the Board.
- 3. By the conduct described in the Findings of Fact, Respondent Daniel P. Currier violated Wis. Admin. Code § SPS 86.01(13) by engaging in conduct reflecting adversely on his fitness to practice as a real estate appraiser pursuant to Wis. Admin. Code § SPS 86.01(14).
- 4. As a result of the above conduct, Respondent Daniel P. Currier is subject to discipline pursuant to Wis. Stat. § 458.26(3)(b) and (i).

ORDER

- 1. The attached Stipulation is accepted.
- 2. Respondent Daniel P. Currier is REPRIMANDED.
- 3. Within 90 days from the date of this Order, Respondent shall pay COSTS of this matter in the amount of \$447.
- 4. Payment of costs shall be made payable to the Wisconsin Department of Safety and Professional Services and sent to the Department Monitor at the address below:

Department Monitor
Division of Legal Services and Compliance
Department of Safety and Professional Services
P.O. Box 7190, Madison, WI 53707-7190
Telephone (608) 267-3817; Fax (608) 266-2264
DSPSMonitoring@wisconsin.gov

- 5. In the event Respondent violates any term of this Order, Respondent's certificate of licensure and certification (number 1892-10), or Respondent's right to renew his certificate of licensure and certification, may, in the discretion of the Board or its designee, be SUSPENDED, without further notice or hearing, until Respondent has complied with the terms of the Order. The Board may, in addition and/or in the alternative, refer any violation of this Order to the Division of Legal Services and Compliance for further investigation and action.
 - 6. This Order is effective on the date of its signing.

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WISCONSIN REAL ESTATE APPRAISERS BOARD

by:

A Member of the Board

2/13/2018 Date

STATE OF WISCONSIN BEFORE THE REAL ESTATE APPRAISERS BOARD

IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST

STIPULATION

DANIEL P. CURRIER, RESPONDENT.

8805629

Division of Legal Services and Compliance Case No. 17 APP 023

Respondent Daniel P. Currier 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.
- 4. Respondent agrees to the adoption of the attached Final Decision and Order by the Wisconsin Real Estate Appraisers 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.

Daniel P. Currier, Respondent

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3001 Farmdale Lane Freeport, IL 61032 Credential no. 1892-10

11.29.17

Division of Legal Services and Compliance

P.O. Box 7190

Madison, WI 53707-7190

Sarah E. Norberg, Attorney