# 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

DONALD E. ORTH AND WASHINGTON PROPERTIES INC., RESPONDENTS.

ORDER 0007232

Division of Legal Services and Compliance Case No. 19 REB 028

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

Donald E. Orth Racine, WI 53406

Washington Properties Inc. Racine, WI 53406

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 Donald E. Orth (Birth Year 1945) is licensed by the State of Wisconsin as a real estate broker, having license number 10411-90, first issued on December 3, 1970 and current through December 14, 2022. Respondent's most recent address on file with the Wisconsin Department of Safety and Professional Services (Department) is in Racine, Wisconsin 53406.
- 2. Respondent Washington Properties Inc. is licensed by the State of Wisconsin as a real estate business entity, having license number 10783-91, first issued on April 11, 1975 and current through December 14, 2022. Respondent's most recent address on file with the Department is in Racine, Wisconsin 53406.

- 3. Respondent Donald E. Orth is identified in Department records as the responsible licensee in charge of Respondent Washington Properties Inc.
- 4. On February 24, 2019, the Department received a complaint against Respondents. The Division of Legal Services and Compliance (DLSC) subsequently opened Case Number 19 REB 028 for investigation.
- 5. On May 14, 2019, the Department emailed an employee (T.O.) of Respondent Washington Properties Inc. to inform him that Respondent Washington Properties Inc.'s license was currently expired.
- 6. On May 14, 2019, Respondent Washington Properties Inc. renewed its license. T.O. stated that the license had accidentally expired due to a clerical error.
- 7. A review of Department records shows that Respondent Washington Properties Inc.'s license was expired from December 15, 2018 to May 14, 2019.
- 8. On November 1, 2019, T.O. emailed the Department a list of properties that Respondent Washington Properties Inc. managed while its license was expired. A review of the list shows that Respondent Washington Properties Inc. managed 23 condo associations and at least 48 apartments while its license was expired.
- 9. Respondent Washington Properties Inc.'s management responsibilities included advertising and locating tenants, renting units, and other financial and business services.
- 10. In resolution of this matter, Respondents consent to the entry of the following Conclusions of Law and Order.

#### 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. By the conduct described in the Findings of Fact, Respondents violated Wis. Stat. § 452.03(1) by engaging in the practice of real estate while Respondent Washington Properties Inc.'s license was expired.
- 3. By the conduct described in the Findings of Fact, Respondents violated Wis. Stat. § 452.12(5)(bm)1. by engaging in activities covered by a real estate license before the license is renewed.
- 4. As a result of the above violations, Respondents are subject to discipline pursuant to Wis. Stat. § 452.14(3)(L).

### ORDER

1. The attached Stipulation is accepted.

- 2. Respondent Donald E. Orth is REPRIMANDED.
- 3. Respondent Washington Properties Inc. is REPRIMANDED.
- 4. Within ninety (90) days from the date of this Order, Respondent Donald E. Orth shall pay one-half of the COSTS of this matter in the amount of \$744.00.
- 5. Within ninety (90) days from the date of this Order, Respondent Washington Properties Inc. shall pay one-half of the COSTS of this matter in the amount of \$744.00.
- 6. Payment of costs (made payable to the Wisconsin Department of Safety and Professional Services) shall be sent by Respondents 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

You may also submit this information online via DSPS' Monitoring Case Management System at: <a href="https://dspsmonitoring.wi.gov/">https://dspsmonitoring.wi.gov/</a>

- 7. In the event Respondents violate any term of this Order, Respondents' credentials (numbers 10411-90 and 10783-91), or Respondents' right to renew their credentials, may, in the discretion of the Board or its designee, be SUSPENDED, without further notice or hearing, until Respondents have 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.
  - 8. This Order is effective on the date of its signing.

WISCONSIN REAL ESTATE EXAMINING BOARD

by:	Thomas J. Ralie	18 February 2021
•	A Member of the Board	Date

IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST

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STIPULATION

DONALD E. ORTH AND WASHINGTON PROPERTIES INC., RESPONDENTS.

ORDER 0007232

Division of Legal Services and Compliance Case No. 19 REB 028

Respondents Donald E. Orth and Washington Properties Inc. 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. Respondents consent to the resolution of this investigation by Stipulation.
- 2. Respondents understand that by signing this Stipulation, Respondents voluntarily and knowingly waive the following rights:
  - the right to a hearing on the allegations against Respondents, 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 Respondents;
  - the right to call witnesses on Respondents' behalf and to compel their attendance by subpoena;
  - the right to testify on Respondents' 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 Respondents under the United States Constitution, the Wisconsin Constitution, the Wisconsin Statutes, the Wisconsin Administrative Code, and other provisions of state or federal law.
- 3. Respondents are aware of Respondents' right to seek legal representation and have been provided an opportunity to obtain legal counsel before signing this Stipulation.
- 4. Respondents agree 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. Respondents waive 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 Respondents, 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. Respondents are 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 Respondents in recommending the Board adopt this Stipulation and issue the attached Final Decision and Order.

recommending the Board adopt this Stipulation and is	sue the attached Final Decision and Order.
Donald E. Orth, Respondent Racine, WI 53406 Credential No. 10411-90	2/8/21 Date
Washington Properties Inc., Respondent By: Donald E. Orth, Responsible Licensee Racine, WI 53406 Credential No. 10783-91	2/8/21 Date
Zachary Hetlield	2/10/21

Date

Zachary Hetfield, Attorney

Madison, WI 53707-7190

P.O. Box 7190

Division of Legal Services and Compliance