

# WISCONSIN DEPARTMENT OF REGULATION & LICENSING



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- Reported decisions may have an appeal pending, and discipline may be stayed during the appeal. Information about the current status of a credential issued by the Department of Regulation and Licensing is shown on the Department's Web Site under "License Lookup." The status of an appeal may be found on court access websites at: <http://ccap.courts.state.wi.us/InternetCourtAccess> and <http://www.courts.state.wi.us/wscqa>.
- Records not open to public inspection by statute are not contained on this website.

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FILE COPY

STATE OF WISCONSIN  
BEFORE THE DEPARTMENT OF REGULATION AND LICENSING

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IN THE MATTER OF THE DISCIPLINARY :  
PROCEEDINGS AGAINST :

HAMIN MUHAMMED,  
RESPONDENT. :

FINAL DECISION AND ORDER  
93 RAL 072

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The parties to this action for the purposes of Wis. Stats. sec. 227.53 are:

Hamin Muhammed  
1300 S. Green Bay Road  
Racine, WI 53405

Department of Regulation and Licensing  
P.O. Box 8935  
Madison, WI 53708-8935

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 decision of this matter, subject to the approval of the Department. The Department has reviewed this Stipulation and considers it acceptable.

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

FINDINGS OF FACT

1. Hamin Muhammed (D.O.B. April 19, 1950) is duly licensed in the state of Wisconsin as a private detective (license #5000). This license was first granted on April 28, 1978.
2. Hamin Muhammed's latest address on file with the Department of Regulation and Licensing is 1300 S. Green Bay Road, Suite 201, Racine, WI 53405.
3. On or about August 31, 1992, Hamin Muhammed submitted a renewal application to the Department of Regulation and Licensing for a private detective agency titled International Detective Bureau and Security Police. Part of this application states "I certify that...no officer, partner, sole proprietor or licensed private detective has been convicted within the past 5 years of a felony or convicted within the past 3 years of a misdemeanor or ordinance violation...nor are

charges pending." That statement was signed by Hamin Muhammed. A copy of the application for renewal of license dated September 18, 1992, is attached as Exhibit 1 and is incorporated herein by reference.

4. During the course of a routine background investigation, it was discovered that Hamin Muhammed had several convictions that were not disclosed at the time of his conviction, nor at the time of his renewal application for his private detective agency license. The violations are as follows:

a. March 8, 1990, convicted upon his plea of no contest to 2 misdemeanor charges of battery, amended to disorderly conduct. A copy of the Judgment of Conviction dated August 24, 1990, are attached as Exhibit 2 and 3 and are incorporated herein by reference.

b. April 16, 1992, convicted of a plea of no contest to an ordinance violation, disorderly conduct. A copy of the Judgment of Conviction dated April 27, 1992, is attached as Exhibit 4 and is incorporated herein by reference.

c. September 16, 1992, convicted upon a plea of no contest to a misdemeanor charge of disorderly conduct. A copy of the Judgment of Conviction dated August 6, 1992, is attached as Exhibit 5 and is incorporated herein by reference.

#### CONCLUSIONS OF LAW

1. The Wisconsin Department of Regulation and Licensing has jurisdiction to act in this matter pursuant to Chapter 440, Wisconsin Statutes.

2. The Wisconsin Department of Regulation and Licensing is authorized to enter into the attached Stipulation pursuant to Section 227.44(5), Wisconsin Statutes.

3. Respondent Hamin Muhammed has violated: Section RL 35.01(2) by failing to send to the Department within 30 days after judgment of conviction a copy of the complaint or other information which describes the nature of the crime and the judgment of conviction.

#### ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that the attached Stipulation is hereby accepted.

IT IS FURTHER ORDERED that Hamin Muhammed's private detective license #5000 be, and hereby is, suspended for 30 days as of the effective date of this Order.

IT IS FURTHER ORDERED that Respondent Hamin Muhammed pay partial costs of this matter in the amount of \$300.00 within 30 days of the effective date of this Order by making payment of the same to the Department of Regulation and Licensing, P.O. Box 8935, Madison, WI 53708-8935.

IT IS FURTHER ORDERED that in the event Respondent Hamin Muhammed fails to pay the \$300.00 partial costs within the time and in the manner set forth above then in that event, and without further notice to the Respondent Hamin Muhammed's private detective license #5000 shall be immediately suspended, without further hearing and without further order of the Department until the full amount of said costs have been paid to the Department of Regulation and Licensing and his failure to pay the costs shall be considered a violation of this Order.

IT IS FURTHER ORDERED that Hamin Muhammed's right to request renewal of his Firearms Certificate of Proficiency be, and hereby is, suspended for a period of 6 months as of the effective date of this Order.

IT IS FURTHER ORDERED that files #93 RAL 072 and 95 RAL 031 be, and hereby are, closed.

Dated this 2nd day of January, 1997.

WISCONSIN DEPARTMENT OF REGULATION AND LICENSING

By: Patricia C. McCormick, Deputy Secretary

GMS:dms  
G:DOEATTY\ALG6.DOC



**State of Wisconsin**  
 DEPARTMENT OF REGULATION AND LICENSING  
 COMMITTED TO EQUAL OPPORTUNITY IN EMPLOYMENT AND LICENSING

RENEWAL APPLICATION

08/31/92 153.00

IF PAYMENT IS RECEIVED AFTER 08/31/92 ADD 5.00 PENALTY FOR LATE RENEWAL

LICENSE NO. 0630005000

TYPE PRIVATE DETECTIVE

*OK 10/19/92*

IF PAYMENT IS RECEIVED AFTER 09/30/92 ADD 25.00 PENALTY FOR LATE RENEWAL

AGENCY NO. 4999 AGENCY NAME: INTERNATIONAL DETECTIVE BUREAU AND COURT SECURITY POLICE INC

*Same as above plus*

PLEASE PRINT ANY CHANGES

NAME *Div of CSP of WISCONSIN, INC*

STREET

CITY STATE ZIP

MAMIN M MUHAMMAD  
 3801 MONARCH DR 1-8  
 RACINE WI 53405

PLEASE MAKE CHECK PAYABLE AND MAIL WITH NOTICE IN ENCLOSED ENVELOPE TO STATE OF WISCONSIN DEPARTMENT OF REGULATION AND LICENSING DRAWER 610, MILWAUKEE, WISCONSIN 53293

DO NOT WRITE BELOW THIS LINE FOR OFFICE USE ONLY

06300050000001530000178006

*EXHIBIT 1*

STATE OF WISCONSIN

CIRCUIT COURT  
Traffic & Misdemeanor Court

RACINE COUNTY

STATE OF WISCONSIN,

Plaintiff,

Case No. 89CM2792

-vs-

Hamin M. Muhammad

Defendant.

JUDGMENT OF CONVICTION

D.O.B. 04 19 50

Upon all the files, records and proceedings,

IT IS ADJUDGED that the defendant has been convicted upon his plea of:

- Guilty
- Not Guilty and a Verdict of Guilty
- Not Guilty and a Finding of Guilty
- No Contest

on the 8th day of March 1990, 19    , of the crime(s) of

Count 1: Battery amended to State DC

in violation of 947.01

committed on 09 07 89

**FILED**  
CLERK OF COURTS

AUG 21 1990

IT IS ADJUDGED that the defendant is guilty as convicted.

T&M  
RACINE COUNTY

IT IS ADJUDGED that the defendant is hereby committed to the Racine County jail for a term of \_\_\_\_\_.

IT IS ADJUDGED that the defendant is ordered to pay a fine of \$ 250.00  
(plus all penalty assessments, surcharges and costs of this action). TOTAL: \$ 360.00  
30 DTp or 10 RCJ.

IT IS ORDERED that the clerk deliver a duplicate original of this judgment to the Sheriff who shall forthwith execute the same.

**PAID**

DATED: 08 24 90

Acc agy: PD

BY THE COURT:

Constance LaFrance  
Judge or Deputy Clerk of Courts

Judge Barry  
 Defense Attorney Scott  
 District Attorney WEber

EXHIBIT 2

STATE OF WISCONSIN

CIRCUIT COURT  
Traffic & Misdemeanor Court

RACINE COUNTY

STATE OF WISCONSIN,

Case No. 89CM2792

Plaintiff,

-vs-

Hamin M. Muhammad,

JUDGMENT OF CONVICTION

Defendant.

D.O.B. 04 19 50

Upon all the files, records and proceedings,

IT IS ADJUDGED that the defendant has been convicted upon his plea of:

- ( ) Guilty
- ( ) Not Guilty and a Verdict of Guilty
- ( ) Not Guilty and a Finding of Guilty
- No Contest

on the 8th day of March 1990, 19    , of the crime(s) of  
Battery amended to State DC

in violation of 947.01

committed on 09 07 89

FILED  
CLERK OF COURTS

IT IS ADJUDGED that the defendant is guilty as convicted.

AUG 24 1990

IT IS ADJUDGED that the defendant is hereby committed to the T&M RACINE COUNTY  
jail for a term of \_\_\_\_\_

IT IS ADJUDGED that the defendant is ordered to pay a fine of \$ 500.00  
(plus all penalty assessments, surcharges and costs of this action). TOTAL: \$ 660.00  
60 DTP or 20 RCJ.

IT IS ORDERED that the clerk deliver a duplicate original of this judgment  
to the Sheriff who shall forthwith execute the same.

DATED: 08 24 90

Acc agy: PD

BY THE COURT:

Constance L. Crane  
Judge or Deputy Clerk of Courts

Judge Barry  
 Defense Attorney Scott  
 District Attorney Weber

EXHIBIT 3

*Paid in full per mail on 10/1*

STATE OF WISCONSIN

CIRCUIT COURT  
CRIMINAL DIVISION

RACINE COUNTY

JUDGMENT OF CONVICTION

STATE OF WISCONSIN

CASE NUMBER: 92CM00068

VS MOHAMMED, HAMIN M (defendant)

DOB: 500419 (yyymmdd)

Upon all the files, records and proceedings,

IT IS ADJUDGED that the defendant has been convicted upon his/her plea of:

- ( ) Guilty
- ( ) Not Guilty and a Verdict of Guilty
- ( ) Not Guilty and a Finding of Guilty
- (X) No Contest

on 920416 (yyymmdd), of the crime(s) of AMD ORD DC CT 1  
in violation of 32003 CT 2 Dismissed  
committed on 12/23/91.

IT IS ADJUDGED that the defendant is guilty as convicted.

IT IS ADJUDGED that the defendant is hereby committed to the Racine County jail for a term of \_\_\_\_\_.

IT IS ADJUDGED that the defendant is ordered to pay a fine of \$200.00 (plus all penalty assessments, surcharges and costs of this action). **TOTAL: \$273.00**, or 20 days RCJ in lieu of fine.

60 days to pay. Pay restitution. ATA or CCV.  
IT IS ORDERED that the clerk deliver a duplicate original of this judgment to the Sheriff who shall forthwith execute the same.

DATED: 4-27-92

BY THE COURT:

**PAID**  
4-10-92

*[Signature]*  
\_\_\_\_\_  
Judge or Deputy Clerk of Courts

Judge Emmanual J. Vuvunas

Defense Attorney L. Maxey

District Attorney Lennie A. Weber

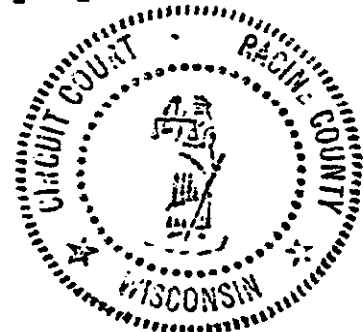


EXHIBIT 4



STATE OF WISCONSIN

CIRCUIT COURT  
CRIMINAL DIVISION

RACINE COUNTY

JUDGMENT OF CONVICTION

STATE OF WISCONSIN

CASE NUMBER: 92CM01739

VS MUHAMMAD, HAMIN M (defendant)

DOB: 470419 (yymmdd)

Upon all the files, records and proceedings,

IT IS ADJUDGED that the defendant has been convicted upon his/her plea of:

- ( ) Guilty
- ( ) Not Guilty and a Verdict of Guilty
- ( ) Not Guilty and a Finding of Guilty
- (x) No Contest

on 920916 (yymmdd), of the crime(s) of DC Count 1  
in violation of 947.01 Counts 2 & 3 Bail Jumping dismissed.  
committed on 06/10/92.

IT IS ADJUDGED that the defendant is guilty as convicted.

IT IS ADJUDGED that the defendant is hereby committed to the Racine County jail for a term of \_\_\_\_\_.

IT IS ADJUDGED that the defendant is ordered to pay a fine of \$100.00 (plus all penalty assessments, surcharges and costs of this action). TOTAL: \$180.00, or 4 days RCJ in lieu of fine.  
60 days to pay.

IT IS ORDERED that the clerk deliver a duplicate original of this judgment to the Sheriff who shall forthwith execute the same.

DATED: 10-6-92

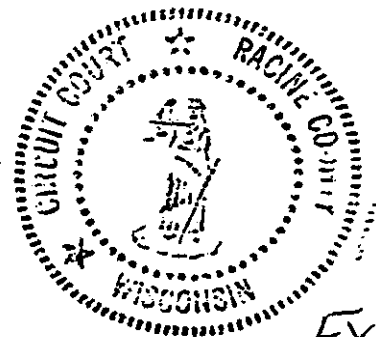
BY THE COURT:

*Cheri Dano*  
Judge or Deputy Clerk of Courts

Judge Nancy E. Wheeler

Defense Attorney L. Maxey

District Attorney Lennie A. Weber



*Handwritten signature/initials*

EXHIBIT 5

STATE OF WISCONSIN  
BEFORE THE DEPARTMENT OF REGULATION AND LICENSING

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IN THE MATTER OF THE DISCIPLINARY	:	
PROCEEDINGS AGAINST	:	
	:	STIPULATION
HAMIN MUHAMMED,	:	93 RAL 072
RESPONDENT.	:	

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It is hereby stipulated between Hamin Muhammed, personally on his own behalf and Gerald M. Scanlan, Attorney for the Department of Regulation and Licensing, Division of Enforcement, as follows that:

1. This Stipulation is entered into as a result of a pending investigation of Hamin Muhammed's licensure by the Division of Enforcement. Hamin Muhammed consents to the resolution of this investigation by Stipulation and without the issuance of a formal complaint.

2. Hamin Muhammed understands that by the signing of this Stipulation he voluntarily and knowingly waives his rights, including: the right to a hearing on the allegations against him, 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 him; the right to call witnesses on his behalf and to compel their attendance by subpoena; the right to testify himself; 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 him under the United States Constitution, the Wisconsin Constitution, the Wisconsin Statutes, and the Wisconsin Administrative Code.


3. Hamin Muhammed is aware of his right to seek legal representation and has been provided the opportunity to seek legal advice prior to signing this Stipulation.

4. Hamin Muhammed agrees to the adoption of the attached Final Decision and Order by the Department of Regulation and Licensing. 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 Department's order, if adopted in the form as attached.

5. If the terms of this Stipulation are not acceptable to the Department, the parties shall not be bound by the contents of this Stipulation, and the matter shall be returned to the Division of Enforcement for further proceedings. In the event that this Stipulation is not accepted by the Department, the parties agree not to contend that the Department 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 for the Division of Enforcement may appear before the Department of Regulation and Licensing for the purposes of speaking in support of this agreement and answering questions that the Department Secretary or her designee may have in connection with deliberation on the Stipulation.

7. The Division of Enforcement joins Hamin Muhammed in recommending the Department of Regulation and Licensing adopt this Stipulation and issue the attached Final Decision and Order.

  
\_\_\_\_\_

Hamin Muhammed

12-26-96

\_\_\_\_\_ Date

  
\_\_\_\_\_

Gerald M. Scanlan, Attorney  
Division of Enforcement

12-30-96

\_\_\_\_\_ Date

GMS:dms  
G:\DOE\ATTY\ALG5.DOC

# Department of Regulation & Licensing

State of Wisconsin

P.O. Box 8935, Madison, WI 53708-8935

(608)

TTY# (608) 267-2416, hearing or speech  
TRS# 1-800-947-3529, impaired only

## GUIDELINES FOR PAYMENT OF COSTS AND/OR FORFEITURES

On January 2, 1997, the Department of Regulation and Licensing  
took disciplinary action against your license. Part of the discipline was an assessment of costs and/or a  
forfeiture.

The amount of the costs assessed is: \$300.00 Case #: 93 RAL 072

The amount of the forfeiture is: \_\_\_\_\_ Case # \_\_\_\_\_

Please submit a check or a money order in the amount of \$ 300.00

The costs and/or forfeitures are due: February 1, 1997

NAME: Hamin Muhammed LICENSE NUMBER: 5000

STREET ADDRESS: 1300 S. Green Bay Road

CITY: Racine STATE: WI ZIP CODE: 53405

Check whether the payment is for costs or for a forfeiture or both:

COSTS  FORFEITURE

Check whether the payment is for an individual license or an establishment license:

INDIVIDUAL  ESTABLISHMENT

If a payment plan has been established, the amount due monthly is:

\_\_\_\_\_

Make checks payable to:

**DEPARTMENT OF REGULATION AND LICENSING**  
**1400 E. WASHINGTON AVE., ROOM 141**  
**P.O. BOX 8935**  
**MADISON, WI 53708-8935**

**For Receipting Use Only**

#2145 (Rev. 9/96)

Ch. 440.22, Stats.

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Committed to Equal Opportunity in Employment and Licensing+

STATE OF WISCONSIN  
DEPARTMENT OF REGULATION AND LICENSING  
BEFORE THE DEPARTMENT OF REGULATION AND LICENSING

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In the Matter of the Disciplinary Proceedings Against

Hamin Muhammed,

AFFIDAVIT OF MAILING

Respondent.

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STATE OF WISCONSIN    )  
                                          )  
COUNTY OF DANE        )

I, Kate Rotenberg, having been duly sworn on oath, state the following to be true and correct based on my personal knowledge:

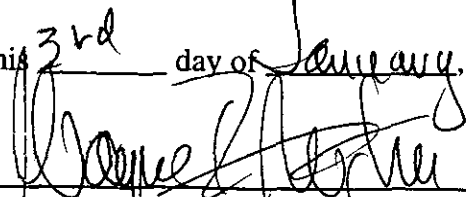
1. I am employed by the Wisconsin Department of Regulation and Licensing.
2. On January 3, 1997, I served the Final Decision and Order dated January 2, 1997, and Guidelines for Payment of Costs and/or Forfeitures upon the Respondent Hamin Muhammed by enclosing a true and accurate copy of the above-described document in an envelope properly stamped and addressed to the above-named Respondent and placing the envelope in the State of Wisconsin mail system to be mailed by the United States Post Office by certified mail. The certified mail receipt number on the envelope is P 213 340 358.
3. The address used for mailing the Decision is the address that appears in the records of the Department as the Respondent's last-known address and is:

Hamin Muhammed  
1300 S. Green Bay Road  
Racine WI 53405

  
\_\_\_\_\_  
Kate Rotenberg  
Department of Regulation and Licensing  
Office of Legal Counsel

Subscribed and sworn to before me

this 3<sup>rd</sup> day of January, 1997.

  
\_\_\_\_\_  
Notary Public, State of Wisconsin  
My commission is permanent.

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## NOTICE OF APPEAL INFORMATION

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**Notice Of Rights For Rehearing Or Judicial Review. The Times Allowed For Each. And The Identification Of The Party To Be Named As Respondent.**

**Serve Petition for Rehearing or Judicial Review on:**

STATE OF WISCONSIN DEPARTMENT OF REGULATION AND LICENSING

1400 East Washington Avenue

P.O. Box 8935

Madison. WI 53708.

**The Date of Mailing this Decision is:**

January 3, 1997

### **1. REHEARING**

Any person aggrieved by this order may file a written petition for rehearing within 20 days after service of this order, as provided in sec. 227.49 of the *Wisconsin Statutes*, a copy of which is reprinted on side two of this sheet. The 20 day period commences the day of personal service or mailing of this decision. (The date of mailing this decision is shown above.)

A petition for rehearing should name as respondent and be filed with the party identified in the box above.

A petition for rehearing is not a prerequisite for appeal or review.

### **2. JUDICIAL REVIEW.**

Any person aggrieved by this decision may petition for judicial review as specified in sec. 227.53, *Wisconsin Statutes* a copy of which is reprinted on side two of this sheet. By law, a petition for review must be filed in circuit court and should name as the respondent the party listed in the box above. A copy of the petition for judicial review should be served upon the party listed in the box above.

A petition must be filed within 30 days after service of this decision if there is no petition for rehearing, or within 30 days after service of the order finally disposing of a petition for rehearing, or within 30 days after the final disposition by operation of law of any petition for rehearing.

The 30-day period for serving and filing a petition commences on the day after personal service or mailing of the decision by the agency, or the day after the final disposition by operation of the law of any petition for rehearing. (The date of mailing this decision is shown above.)