

# WISCONSIN DEPARTMENT OF REGULATION & LICENSING



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IN THE MATTER OF THE DISCIPLINARY :  
PROCEEDINGS AGAINST : FINAL DECISION AND ORDER  
: :  
DBP DETECTIVE & SECURITY AGENCY :  
AND DINO BASCHIERA, :  
RESPONDENTS. : LS041123HSG

Division of Enforcement Case Nos. 01 BAL012 and 01 BSG 001

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

DBP Detective & Security Agency  
Dino Baschiera  
PO Box 510644  
Milwaukee, WI 53203

Dino Baschiera  
10919 W Marion St.  
Wauwatosa, WI 53222.

Department of Regulation and Licensing  
PO Box 8935  
Madison, WI 53708-8935

Department of Regulation and Licensing  
Division of Enforcement  
PO 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 Secretary of the Department of Regulation and Licensing. The Secretary has reviewed this Stipulation and considers it acceptable.

Accordingly, the Department of Regulation and Licensing adopts the attached Stipulation and makes the following:

FINDINGS OF FACT

1. **Dino Baschiera**, ("Respondent"), date of birth 07/06/66, is licensed in the State of Wisconsin as Private Detective having license # 63-9919. This license was first granted to him on 04/03/97 and is current through August 31, 2006. Respondent's most recent address is 10919 W Marion St., Wauwatosa, WI 53222.
2. **DBP Detective & Security Agency** (Agency), is licensed in the State of Wisconsin as a Private Detective Agency having license # 62-15914. This license was first granted to it on 09/22/98 and is current through August 31, 2006. DBP Detective & Security Agency's most recent address is PO Box 510644, Milwaukee, WI 53203.
3. On or about April 9, 2002, the Department of Regulation and Licensing (Department) requested that the Respondent forward to the Department a list of the employees of the Agency from June 1, 2001, through the current date.
4. The employee list that the Respondent supplied the Department was verified and it was revealed that out of twenty five employees, fifteen employees either worked as a private security guard prior to obtaining a permit, never obtained a permit or were working during a period when his or her permit was expired.
5. The Respondent alleges that an employee of the Agency was responsible for completing the necessary documents and for maintaining accurate records for the individual licensees.
6. When the Respondent became aware that the employee was not completing the necessary documents and maintaining accurate records, the Respondent fired the employee.
7. On or about June 23, 2003, the Department again requested that the Respondent forward a current list of the employees working at the Agency.
8. The employee list that was supplied to the Department by office staff was verified and it was revealed that out of eighteen employees, two employees that were actively practicing as a private security guard had never obtained a permit.
9. On or about September 10, 2003, the employee who forwarded the employee list to the Department, and was responsible for completing the necessary documents and maintaining accurate records was also let go by the Respondent.
10. During the Department's investigation it was discovered that employees of the Agency were not carrying required identification tags and agency photo identification while performing private security services.

CONCLUSIONS OF LAW

1. The Wisconsin Department of Regulation and Licensing has jurisdiction to act in this matter pursuant to Wis. Stat. § 440.26(3), and is authorized to enter into the attached Stipulation pursuant to Wis. Stat. § 227.44(5).
2. The conduct described above in paragraphs # 4 and 8, above, constitutes a violation of:
  - a. Wisconsin Administrative Code § RI.35.01(13) by assigning persons to perform private security duties who were not licensed.
  - b. Wisconsin Administrative Code §§ RI.33.03, and RI.33.04 by failing to furnish private security personnel with identification tags and agency photo identification.

ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. **DBP Detective & Security Agency and Dino Baschiera**, license #62-15914 and license # 63-9919 be, and hereby are, REPRIMANDED.

IT IS FURTHER ORDERED that:

2. The Respondents shall within sixty (60) days of the date of this Order jointly and severally , pay partial costs of this proceeding in the amount of \$1,000.00. Payment shall be made payable to the Wisconsin Department of Regulation and Licensing, and mailed 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

In the event the Respondents fail to timely submit payment of costs as ordered the Respondent's licenses (#62-15914 and license # 63-9919 ) SHALL BE SUSPENDED, without further notice or hearing, until Respondent has paid the cost ordered.

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

WISCONSIN DEPARTMENT OF REGULATION AND LICENSING

Sandra Rowe 11-23-04  
Secretary or Designee Date  
Department of Regulation and Licensing