

WISCONSIN DEPARTMENT OF REGULATION & LICENSING



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STATE OF WISCONSIN
BEFORE THE DEPARTMENT OF REGULATION AND LICENSING

IN THE MATTER OF THE :
DISCIPLINARY PROCEEDINGS :
AGAINST : FINAL DECISION AND ORDER
:
METROPOLITAN POLICE :
SERVICES OF AMERICA, L.L.C., : LS0512092RSG
MPS SECURITY, INC., THERESA :
E. PELTIER and DONALD C. EVERS, :
RESPONDENTS. :

Division of Enforcement Files: 03 RSG 012, 03 RSG 018, 03 RSG 021, 03 RSG 025, 05 RSG 014, 05 RSG 018 and 05RSG 022

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

Theresa E. Peltier
2637 Birch Road
Port Washington, WI 53074

Metropolitan Police Services of America, L.L.C.
1126 South 70th Street
Number 100
West Allis, WI 53214

MPS Security, Inc.
6682 West Greenfield Avenue
Number 122
West Allis, WI 53214

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

PROCEDURAL HISTORY

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 Department of Regulation and Licensing (Department). The Department has reviewed this Stipulation and considers it acceptable. Accordingly, the Department in this matter adopts the attached Stipulation and makes the following:

FINDINGS OF FACT

1. **Theresa E. Peltier**, date of birth April 19, 1951, was issued a Private Security Permit in the State of Wisconsin, permit number 108-20458, on April 3, 2002. That permit is current through August 31, 2006. Ms. Peltier's address on file with the Department of Regulation and Licensing is 2637 Birch Road, Port Washington, Wisconsin 53074. Ms. Peltier was also issued a Firearms Permit associated with her Private Security Permit through her employment with Metropolitan Police Services of America, L.L.C., on December 15, 2004. That Firearms Permit is current through December 14, 2005.

2. **Metropolitan Police Services of America, L.L.C.**, was issued a Private Detective Agency license in the State of Wisconsin, license number 62-16226, on August 16, 2002. That license is current through August 31, 2006. Metropolitan Police Services of America, L.L.C.'s (Metropolitan) address on file with the Department of Regulation and Licensing is Post Office Box 370365, Milwaukee, WI 53237. The Department has learned that Metropolitan is located at 1126 South 70th Street, Number 100, West Allis, WI 53214. Department records indicate that the owners of Metropolitan are Theresa E. Peltier and Donald C. Evers.

3. **MPS Security, Inc.** was issued a Private Detective Agency license in the State of Wisconsin, license number 62-16440, on February 18, 2005. That license is current through August 31, 2006. Department records indicate that MPS Security, Inc. (MPS) is a corporation owned by Theresa E. Peltier. MPS' address on file with the Department of Regulation and Licensing is 6682 West Greenfield Avenue, Number 122, Milwaukee, WI 53214.

4. The liability insurance coverage for Metropolitan expired on July 26, 2005.

5. The liability insurance coverage for MPS expired on July 26, 2005.

6. On exact dates unknown, but at least during December 2004, Deshon L. Olivier was employed as a security guard with Metropolitan. Mr. Olivier has never held a Wisconsin Private Security Permit.

7. On exact dates unknown, but at least during portions of 2005, Bashamba Williams was employed as a security guard with Metropolitan. Mr. Williams has never held a Wisconsin Private Security Permit.

8. At times unknown, but at least on July 25, 2005, Jermain A. Moore was employed as a security guard with Metropolitan. Mr. Moore has never held a Wisconsin Private Security Permit. Ms. Peltier assigned Mr. Moore to security guard duties without checking to see if Mr. Moore was licensed in Wisconsin.

9. During the summer of 2005, Theresa E. Peltier wrote numerous payroll checks on a Metropolitan bank account to employees. A large number of checks were returned by the Port Washington State Bank to the employees bearing the stamp of "Non-Sufficient Funds" and "DO NOT PRESENT AGAIN."

10. In June and July 2005, Ms. Peltier attempted to pay Metropolitan and MPS liability insurance premiums with checks that did not have sufficient funds deposited to redeem them.

11. From January 1, 2005 to August 2, 2005, Metropolitan had 153 checks drawn on the Port Washington State Bank account returned by the Bank as having insufficient funds to redeem them.

12. During 2004 and 2005, the Metropolitan internet website advertised “Plainclothes Operatives” and “Undercover” services. At no time did Metropolitan have a licensed private detective on staff to provide the advertised services.

13. In February 2005, Ms. Peltier filed an application with the Department for a Private Detective Agency License for MPS. In the materials submitted with the application was a Certificate of Liability Insurance concerning MPS purported to be from American Advantage Insurance Group-IMC. A representative from American Advantage Insurance Group-IMC states that the Certificate of Liability Insurance was not drafted or authored by them.

14. During August 2005, MPS filed required documentation with the Department listing the licensed security guards employed by the company. Two individuals were included on the list who had never been employed by MPS.

15. Ms. Peltier wishes to resolve these seven cases by voluntarily surrendering her personal Private Security Permit (#108-20458) and the Private Detective Agency licenses issued to Metropolitan Police Services of America, L.L.C. (#62-16226) and MPS Security, Inc. (#62-16440), including the right to renew these licenses or seek relicensure in the future.

CONCLUSIONS OF LAW

1. The State of Wisconsin Department of Regulation and Licensing has jurisdiction to act in this matter pursuant to Wis. Stat. § 440.26(6), and is authorized to enter into the attached Stipulation pursuant to Wis. Stat. § 227.44(5).

ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The VOLUNTARY SURRENDER of the Private Security Permit of **Theresa E. Peltier** (permit #108-20458) and any associated Firearm Permit, the Private Detective Agency license and associated Firearms Permit of **Metropolitan Police Services of America, L.L.C.** (license #62-16226), and the Private Detective Agency license and associated Firearms Permit of **MPS Security, Inc.** (license #62-16289), be, and hereby are ACCEPTED.

IT IS FURTHER ORDERED that:

2. All rights and privileges granted to **Theresa E. Peltier** pursuant to Private Security Permit #108-20458 and any associated Firearms Permit are forever terminated, effective at 11:59 p.m. on the date of this order.

3. **Theresa E. Peltier** shall not seek to renew her Private Security Permit or apply for a Private Security Permit or Private Detective License or Private Detective Agency License with the State of Wisconsin, Department of Regulation and Licensing, in the future. **Theresa E. Pettier** shall not seek to become an employee, owner, manager, partner, investor, corporate officer or member of any corporate board involving any Private Detective Agency within the State of Wisconsin, and shall not have any involvement whatsoever in the private security industry or private detective industry in the State of Wisconsin.

4. All rights and privileges granted to **Metropolitan Police Services of America, L.L.C.** and the associated Firearms Permit pursuant to Private Detective Agency license #62-16226 are forever terminated, effective at 11:59 p.m. on the date of this order.

5. **Metropolitan Police Services of America, L.L.C.** shall not seek to renew its Private Detective Agency license or apply for licensure as a Private Detective Agency with the State of Wisconsin, Department of Regulation and Licensing, in the future.

6. All rights and privileges granted to **MPS Security, Inc.** and any associated Firearms Permit pursuant to Private Detective Agency license #62-16440 are forever terminated, effective at 11:59 p.m. on the date of this order.

7. **MPS Security, Inc.** shall not seek to renew its Private Detective Agency license or apply for licensure as a Private Detective Agency with the State of Wisconsin, Department of Regulation and Licensing, in the future.

8. In its discretion the Department may, in the alternative, impose additional conditions and limitations or other additional discipline for a violation of any of the terms of this Order.

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

Dated at Madison, Wisconsin this 9th day of December, 2005.

Celia M. Jackson
Secretary
Department of Regulation and Licensing