# WISCONSIN DEPARTMENT OF REGULATION & LICENSING



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# STATE OF WISCONSIN BEFORE THE DEPARTMENT OF REGULATION AND LICENSING

IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST

ADVANCED SECURITY & INVESTIGATION CORP and DEAN C. HENNING, RESPONDENTS.

FINAL DECISION AND ORDER
ORDER 0000 288

Division of Enforcement Case File Number 08 RAL 053

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

Advanced Security & Investigation Corp. 2316 Mineral Point Ave P.O. Box 2655
Janesville, WI 53547

Dean C. Henning 1824 Mt. Zion Ave Janesville, WI 53545

Division of Enforcement
Department of Regulation and Licensing
1400 East Washington Avenue
P.O. Box 8935
Madison, WI 53708-8935

Department of Regulation and Licensing 1400 East Washington Avenue 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 decision of this matter, subject to the approval of the Department of Regulation and Licensing (Department). The Department has reviewed the attached Stipulation and considers it acceptable.

Accordingly, the Department in this matter adopts the attached Stipulation and makes the following:

# **FINDINGS OF FACT**

- 1. Advanced Security & Investigation Corp. (ASI) is licensed as a private detective agency in the state of Wisconsin (license #62-8003). That license was granted on August 22, 1988 and is current through August 31, 2011.
- 2. ASI's most recent address on file with the Department is 2316 Mineral Point Ave., Janesville, WI 53547.

- 3. Dean C. Henning is licensed as a private detective in the state of Wisconsin (license # 63-7333). That license was first granted on September 17, 1987 and is current through August 31, 2010.
- 4. Dean C. Henning's most recent address on file with the Department is 1824 Mt. Zion Ave., Janesville, WI 53545.
- 5. Dean Henning is listed in Department records as officer of ASI.
- 6. Between June 2007 and June 2008, ASI issued on average more than ten checks per month when its business account had insufficient funds. Twice in June 2009 and July 2009, three times in October 2009 and four times in November 2009, checks issued by ASI on its business account were returned for insufficient funds. Mr. Henning believed he had an agreement with the bank pursuant to which the bank would cover any checks that came through when ASI's account had insufficient funds.
- 7. In resolution of this matter, Respondents Advanced Security & Investigation Corp. and Dean C. Henning consent to the entry of the following Conclusions of Law and Order.

## **CONCLUSIONS OF LAW**

- 1. The Department has jurisdiction to act in this matter pursuant to Wis. Stat. § 440.26(6), and is authorized to enter into the attached Stipulation and Order, pursuant to Wis. Stat. § 227.44(5).
- 2. By the conduct described in paragraph 6 of the Findings of Fact, Advanced Security & Investigation Corp. and Dean C. Henning violated Wis. Admin. Code § RL 35.01(15) by issuing checks on business or trust accounts which contain insufficient funds.
- 3. As a result of the violations noted in paragraphs 2 of the Conclusions of Law, Advanced Security & Investigation Corp. and Dean C. Henning are subject to discipline pursuant to Wis. Stat. § 440.26(6)(a).

#### **ORDER**

#### NOW, THEREFORE, IT IS HEREBY ORDERED:

- 1. The VOLUNTARY SURRENDER of Dean C. Henning's Wisconsin private detective license (number 63-7333) and the right to renew that license is hereby accepted.
- 2. The VOLUNTARY SURRENDER of Advanced Security & Investigation Corp.'s Wisconsin private detective agency license (number 62-8003) and the right to renew that license is hereby accepted.

#### IT IS FURTHER ORDERED that:

3. Dean C. Henning shall not seek to renew, request reinstatement or re-apply for licensure to practice as a private detective in the State of Wisconsin for a minimum of three (3) years from the date of this Order.

- 4. In the event that Dean C. Henning seeks to renew or reinstate his license to practice as a private detective in the State of Wisconsin, he shall submit a new application for licensure and meet all then-existing requirements for licensure.
- 5. If Dean C. Henning ever applies for renewal or reinstatement of his Wisconsin private detective license then he shall pay half the costs of investigating and prosecuting this matter, in the amount of FOUR HUNDRED THIRTY-FIVE DOLLARS (\$435.00), before any such application may be considered. Payment shall be made by certified check or money order, payable to the Wisconsin Department of Regulation and Licensing and sent 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

- 6. Dean C. Henning shall not own or operate a private detective agency for a minimum of three (3) years from the date of this Order.
- 7. If Dean C. Henning ever applies to obtain a Wisconsin private detective agency license on behalf of any private detective agency then he shall pay half the costs of investigating and prosecuting this matter, in the amount of FOUR HUNDRED THIRTY-FIVE DOLLARS (\$435.00), before any such application may be considered. Payment shall be made by certified check or money order, payable to the Wisconsin Department of Regulation and Licensing and sent to:

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- 8. Violation of any of the terms of this Order may be construed as conduct imperiling public health, safety and welfare. The Board in its discretion 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.

IT IS FURTHER ORDERED that file 08 RAL 053 is hereby closed.

By: Ulla

Celia M. Jackson, Sect

Date