

# WISCONSIN DEPARTMENT OF REGULATION & LICENSING



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STATE OF WISCONSIN  
BEFORE THE DEPARTMENT OF REGULATION AND LICENSING

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IN THE MATTER OF THE DISCIPLINARY	:	
PROCEEDINGS AGAINST	:	FINAL DECISION AND ORDER
	:	
TIMOTHY K. LOVE,	:	
RESPONDENT.	:	ORDER 0000550
	:	

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Division of Enforcement Case Nos. 08 RAL 060 and 09 RAL 005

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

Timothy K. Love  
919 83<sup>rd</sup> Street  
Kenosha, WI 53143

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

Department of Regulation and Licensing  
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. Respondent Timothy K. Love is licensed in the State of Wisconsin as a Private Detective, having license # 63-10985. This license was first granted to him on 1/19/2005 and is current through 8/31/2010. The most recent address on file with the Department for Mr. Love is 919 83<sup>rd</sup> St, Kenosha, WI 53143.

Case No. 08 RAL 060

2. The received an anonymous complaint in October 2008 against Mr. Love alleging he had been charged with a misdemeanor and four traffic charges stemming from an incident on 4/27/2008. A CCAP report was included along with the complaint.
3. On 3/23/09, Mr. Love pleaded guilty to a traffic forfeiture charge of Operating with a Prohibited Alcohol Content (PAC) greater than or equal to .08, but less than .10 – 1<sup>st</sup> Offense (La Crosse County Case No. 2008TR001491).
4. Mr. Love failed to report the ordinance violation to the Department of Regulation and Licensing within 48 hours.

Case No. 09 RAL 016

5. The Department received a second complaint on July 30, 2009 alleging Mr. Love was involved in the operation of an unlicensed private detective agency along with Kelli M. Martin (License # 63-11424).
6. Mr. Love and Ms. Martin are business partners. Ms. Martin is the owner of record for Chase Investigations & Security Professionals (Private Detective Agency license #62-16721; granted 11/13/2009; Renewal by 8/31/2011). Mr. Love provides support and helps with the daily operations of the business. Ms. Martin first applied for a Private Detective Agency license for Chase Investigations & Security Professionals (CISP) in July 2009.
7. From on or about 7/3/2009 until 11/13/2009, Ms. Martin and Mr. Love operated CISP without a Private Detective Agency License.
8. CISP provided private security services during that time to Albrecht Sentry Foods located at 5740 Washington Ave, Racine, WI 53406.
9. Under the supervision of Ms. Martin and Mr. Love, CISP employee Josh Martin provided private detective services without a license. Mr. Martin appears in five photos accompanying a Kenosha News article published on or about October 21, 2009 providing surveillance support for CISP.
10. During the Department's investigation, the Department Investigator contacted Mr. Love via email at various intervals, including one on November 9, 2009 and one on November 10, 2009 to which Mr. Love responded on November 10, 2009 and November 12, 2009, respectively.
11. Subsequent requests for information sent by email to Mr. Love by the Department Investigator requesting additional documentation and contracts were not answered. Three

requests for information were sent via email on November 13, 2009, November 30, 2009 and December 4, 2009. Mr. Love did not respond to any of the three emails nor did he provide any of the information requested in the email dated November 30, 2009.

12. In resolution of this matter, Respondent Timothy K. Love consents to the entry of the following Conclusions of Law and Order.

#### CONCLUSIONS OF LAW

1. The 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).
2. Respondent Timothy K. Love has violated Wis. Stat. § 440.26(4m)(b) and Wis. Admin. Code § RL 35.01(2) by failing to report an ordinance violation as described in paragraphs 2-4 of the Findings of Fact.
3. Respondent Timothy K. Love has violated Wis. Admin. Code § RL 35.01(2) by aiding and abetting the unlicensed practice of CISP as described in paragraphs 5-8 of the Findings of Fact.
4. Respondent Timothy K. Love has violated Wis. Admin. Code § RL 35.01(13) by assigning Josh Martin, an unlicensed individual, to perform private security duties as described in paragraph 9 of the Findings of Fact.
5. Respondent Timothy K. Love has violated Wis. Admin. Code § RL 35.01(23) for failing to cooperate in a timely manner with the Department's investigation of the complaint as described in paragraphs 10-11 of the Findings of Fact.
6. As a result of these violations, Timothy K. Love is subject to discipline pursuant to Wis. Stat. § 440.26(6).

#### ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The private detective license of **Timothy K. Love** (license # 63-10985) is hereby **REPRIMANDED**.

IT IS FURTHER ORDERED that:

2. Respondent **Timothy K. Love** shall, within 120 days, pay **COSTS** in the amount of **SEVEN HUNDRED AND FORTY FIVE DOLLARS (\$745.00)**.

3. Payment of the costs 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) 261-7904, Fax (608) 266-2264

4. Violation of any of the terms of this Order may be construed as conduct imperiling public health, safety and welfare and may result in a summary suspension of Respondent's license. The Department 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. In the event Respondent fails to timely submit payment of the costs as set forth above, the Respondent's license (# 63-10985) may, in the discretion of the Department or its designee, be **SUSPENDED**, without further notice or hearing, until Respondent has complied with payment of the costs
5. This Order is effective on the date of its signing.
6. Files 08 RAL 060 and 09 RAL 005 are hereby closed as to Respondent Timothy K. Love.

Dated this 17<sup>th</sup> day of November, 2010.

By:   
Secretary or ~~Designee~~