# 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

KELLI M. MARTIN, RESPONDENT.

ORDER0000551

Division of Enforcement Case No. 09 RAL 005

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

Kelli M. Martin 721 21<sup>st</sup> Ave Kenosha, WI 53140

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 Kelli M. Martin is licensed in the State of Wisconsin as a Private Detective, having license # 63-11424. This license was first granted to her on 8/4/2008 and is current through 8/31/2010. The most recent address on file with the Department for Ms. Martin is 721 21<sup>st</sup> Ave, Kenosha, WI 53140.

- 2. The Department received a complaint on July 30, 2009 alleging Ms. Martin was involved in the operation of an unlicensed private detective agency along with Timothy K. Love (License # 63-10985).
- 3. Ms. Martin and Mr. Love 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). Ms. Martin first applied for a Private Detective Agency license for Chase Investigations & Security Professionals (CISP) in July 2009.
- 4. From on or about 7/3/2009 until 11/13/2009, Ms. Martin operated CISP without a Private Detective Agency License.
- 5. CISP provided private security services during that time to Albrecht Sentry Foods located at 5740 Washington Ave, Racine, WI 53406.
- 6. Under the supervision of Ms. Martin, Joshua Martin provided private detective services without a license. Mr. Martin appears in five photos accompanying a Kenosha News article published on or about 10/21/2009 providing surveillance support for CISP.
- 7. In resolution of this matter, Respondent Kelli M. Martin 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 Kelli M. Martin has violated Wis. Admin. Code § RL 35.01(2) by aiding and abetting the unlicensed practice of CISP as described in paragraphs 3-5 of the Findings of Fact.
- 3. Respondent Kelli M. Martin 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 6 of the Findings of Fact.
- 4. As a result of these violations, Kelli M. Martin 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 **Kelli M. Martin** is hereby **REPRIMANDED**.

#### IT IS FURTHER ORDERED that:

- 2. Respondent Kelli M. Martin shall, within 120 days, pay COSTS in the amount of THREE HUNDRED AND SEVENTY FIVE DOLLARS (\$375.00).
- 3. Payment of the costs shall be made 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 (# 63-11424) 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.

Dated this the day of November, 2010.

By: Secretary or Designer.