WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES



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STATE OF WISCONSIN BEFORE THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

IN THE MATTER OF APPLICATION FOR PRIVATE SECURITY PERMIT FOR

ORDER GRANTING LIMITED LICENSE

MONTRELL M. SPENCE APPLICANT

ORDER 0001121

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

Montrell M. Spence 4637 W. Capitol Dr. Milwaukee, WI 53216

Department of Safety and Professional Services 1400 East Washington Avenue P.O. Box 8935 Madison WI 53708-8935

FINDINGS OF FACT

- 1. Montrell M. Spence (Applicant) has filed an application for a credential to practice as a private security person in Wisconsin.
- 2. Information received in the application process reflects that on or about 5/19/2010, Applicant was convicted in Nashville, TN, of "theft of property, \$500<," court case #SC732849

CONCLUSIONS OF LAW

- 1. The Wisconsin Department of Safety and Professional Services has jurisdiction over this matter pursuant to Wis. Stat. § 440.26.
- 2. The facts and circumstances of the arrest referenced above substantially relate to the practice of a private security person. Applicant by his conduct is subject to action against his license pursuant to Wis. Stat. § 440.26.

ORDER

NOW, THEREFORE, IT IS ORDERED that MONTRELL M. SPENCE is GRANTED a PRIVATE SECURITY PERMIT subject to the following LIMITATIONS, TERMS AND CONDITIONS:

Practice Limitations

Reporting Requirements

- 1. It is Applicant's responsibility to arrange for his security guard supervisor(s) to provide work reports to the Department Monitor on a quarterly basis, as directed by Department Monitor. These reports shall describe the Applicant's activities and verify that he is in compliance with the laws governing the practice of a private security person and the terms of this Order.
- 2. Applicant shall report to the Department any change of employment status, residence, address or telephone number within five (5) days of the date of a change. Applicant shall in addition report any arrest or conviction within 48 hours of the arrest or entry of conviction.
- 3. Applicant shall comply with all terms and conditions of the deferred prosecution agreement with the State of Indiana, Cause Number 03D02-1009-CM-1200, dated 1/14/2011.
- 4. Applicant is responsible for compliance with all of the terms and conditions of this Order, including the timely submission of reports by others. Applicant shall promptly notify Department Monitor of any suspected violations of any of the terms and conditions of this Order by Applicant

DEPARTMENT MONITOR

5. The Department Monitor is the individual designated by the department as its agent to coordinate compliance with the terms of this Order. Any requests, petitions, reports or other information required by this Order shall be mailed, faxed or delivered to:

DEPARTMENT MONITOR
Department of Safety and Professional Services
Division of Enforcement
1400 East Washington Ave., P.O. Box 8935
Madison, WI 53708-8935
Fax: (608) 266-2264

Telephone: (608) 267-3817

Petitions for Modification

6. Applicant may petition the Department for modification of the terms of this Order after completion of one year of practice in compliance with all terms and conditions of this Order. Applicant's petition must include his history of employment from the effective date of this Order that states the dates and names of any employer, such employment in total equaling one year of practice. Any such petition shall be accompanied by a written recommendation from Applicant's current employer that includes, among other things, the dates of employment and scope of responsibility during such employment, and (if applicable) his treatment provider expressly supporting the specific modifications sought. A denial of such a petition for modification shall not be deemed a denial of license under Wis. Stats. §§ 227.01(3), or 227.42, or Wis. Admin. Code Ch. RL 1, and shall not be subject to any right to further hearing or appeal.

Costs

7. Applicant shall be responsible for all costs and expenses associated with compliance with the terms of this Order.

Summary Suspension/Additional Discipline

8. 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 that the Respondent fails to submit quarterly reports as ordered, Respondent's license may, in the discretion of the Department or its designee, be SUSPENDED, without further notice or hearing, until Respondent has complied with the terms of this order.

Dated at Madison, Wisconsin this 27 day of Sentening, 2011

Michael J. Berndt

On behalf of the Department of Safety and Professional Services