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 DISCIPLINARY

PROCEEDINGS AGAINST

FINAL DECISION AND ORDER

DARYL OESTREICH, JR. AND KNIGHT CRUSADERS, LLC, RESPONDENTS.

ORDER 0002439

Division of Legal Services and Compliance Case No. 12 RAL 012

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

Daryl Oestreich, Jr. Madison, WI 53711

Knight Crusaders, LLC Madison, WI 53711

Wisconsin Department of Safety and Professional Services P.O. Box 8935 Madison, WI 53708-8935

Division of Legal Services and Compliance Wisconsin Department of Safety and Professional Services P.O. Box 8935 Madison, WI 53708-8935

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 Wisconsin Department of Safety and Professional Services (Department). The Department has reviewed this Stipulation and considers it acceptable.

Accordingly, the Department adopts the attached Stipulation and makes the following Findings of Fact, Conclusions of Law and Order.

FINDINGS OF FACT

1. Respondent Daryl Oestreich, Jr. (dob December 8, 1977) was licensed in the State of Wisconsin as a Private Detective, having license number 10432-63, first issued on December 15, 2000 and expired September 1, 2012. Respondent Oestreich's most recent address on file with the Department is in Madison, Wisconsin 53711.

- 2. Respondent Knight Crusaders, LLC (Knight Crusaders) is licensed in the State of Wisconsin as a Private Detective Agency, having license number 16588-62, first issued on September 13, 2007 and current through August 31, 2013. Respondent Knight Crusaders' most recent address on file with the Department is in Madison, Wisconsin 53711. Respondent Oestreich is the owner of Respondent Knight Crusaders.
- 3. On August 16, 2012, Respondents were disciplined by the Department for issuing checks on a business account that contained insufficient funds. Respondents were reprimanded and ordered to pay costs. To date, Respondents have failed to pay the ordered costs.
- 4. On September 29, 2012, the Department received a complaint alleging multiple violations by Respondents. Division of Legal Services and Compliance Case Number 12 RAL 012 was subsequently opened for investigation.
- 5. Respondent Oestreich worked as a private detective on at least one occasion, on September 12, 2012, while his private detective license was expired.
- 6. Respondents assigned C.H. to provide security services to Client A's service location on at least 26 dates, from May 2012 to July 19, 2012, while C.H. was unlicensed.
- 7. Respondents assigned A.P. to provide security services to Client A's service location on at least 18 occasions from March 9, 2012 through April 27, 2012, while A.P. was unlicensed.
- 8. Respondents' contract with Client A states, "NO WEAPONS OF ANY KIND ARE ALLOWED ON POST."
- 9. Respondent Oestreich carried a firearm while providing security services for Client A.
- 10. Respondents allowed at least three employees (M.J., J.K., and C.L.) to carry firearms while providing security services for Client A.
- 11. Respondents overbilled Client A by billing for the security services of two guards on July 13, 2012, July 20, 2012 and August 17, 2012, when only one guard worked on those dates.
- 12. In resolution of this matter, Respondents consent to the entry of the following Conclusions of Law and Order.

CONCLUSIONS OF LAW

- 1. The Wisconsin Department of Safety and Professional Services 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. By the conduct described in the Findings of Fact, Respondent Oestreich violated Wis. Stat. § 440.26(1)(a)2 and engaged in conduct reflecting adversely on his professional

qualification pursuant to Wis. Admin. Code § SPS 35.01(19) by acting as a private detective while his license was expired.

- 3. By the conduct described in the Findings of Fact, Respondent Oestreich violated Wis. Admin. Code § SPS 34.01(3) by carrying a firearm while on duty for Client A when there was no written agreement with the client for armed security personnel.
- 4. By the conduct described in the Findings of Fact, Respondents Oestreich and Knight Crusaders violated Wis. Admin. Code § SPS 34.01(3) by allowing employees to provide armed security services when there was no written agreement with the client for armed security personnel.
- 5. By the conduct described in the Findings of Fact, Respondents Oestreich and Knight Crusaders engaged in conduct reflecting adversely on their professional qualification pursuant to Wis. Admin. Code § SPS 35.01(13) by assigning unlicensed personnel to perform security personnel duties.
- 6. By the conduct described in the Findings of Fact, Respondents Oestreich and Knight Crusaders engaged in conduct reflecting adversely on their professional qualification pursuant to Wis. Admin. Code § SPS 35.01(21) by attempting to obtain compensation from a client by misrepresentation.
- 7. As a result of the violations noted in the Conclusions of Law, Respondents Oestreich and Knight Crusaders are subject to discipline pursuant to Wis. Stat. § 440.26(6)(a)2 and 4 and Wis. Admin. Code §§ SPS 35.01 and 35.02.

ORDER

- 1. The attached Stipulation is accepted.
- 2. The VOLUNTARY SURRENDER of the right to renew the Private Detective license of Daryl Oestreich, Jr. (license number 10432-63) is accepted.
- 3. The VOLUNTARY SURRENDER of the Private Detective Agency license of Knight Crusaders, LLC (license number 16588-62) is accepted.
- 4. In the event that Respondents seek to reinstate their licenses or apply for any other credential from this Department, they shall submit a new application for licensure and meet all requirements for licensure then existing at the time of the request.
- 5. Should Respondents seek to reinstate their licenses or apply for any other credential from this Department, the Department may in its sole discretion determine whether, and under what circumstances, a credential may be issued.
- 6. If Respondents ever seek to reinstate their licenses or apply for any other credential from this Department, then they shall pay the costs of investigating and prosecuting this matter, in the amount of \$4,260.00, before any such application may be considered. Payment

of the costs shall be made payable to the Wisconsin Department of Safety and Professional Services and sent to:

Department Monitor
Division of Legal Services and Compliance
Department of Safety and Professional Services
P.O. Box 8935, Madison, WI 53708-8935
Telephone (608) 267-3817; Fax (608) 266-2264
DSPSMonitoring@wisconsin.gov

- 7. Violation of any terms of this Order may be construed as conduct imperiling public health, safety and welfare.
 - 8. This Order is effective on the date of its signing.

WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

Michael J. Berndt, Chief Legal Counsel

Date

On Behalf of the Department