

## WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES



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The status of an appeal may be found on court access websites at:

<http://ccap.courts.state.wi.us/InternetCourtAccess> and <http://www.courts.state.wi.us/wscqa>

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STATE OF WISCONSIN  
BEFORE THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

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IN THE MATTER OF	:	
PRIVATE DETECTIVE PERMIT	:	
RENEWAL APPLICATION FOR	:	
	:	ORDER GRANTING
LUIS CRUZ JR	:	LIMITED LICENSE
APPLICANT	:	

**0005097**

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

LUIS CRUZ JR  
627 N 89TH ST APT 2  
MILWAUKEE WI 53226

DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES  
1400 EAST WASHINGTON AVENUE  
P.O. BOX 8935  
MADISON, WI 53708-8935

FINDINGS OF FACT

1. LUIS CRUZ JR (Applicant) has filed an application to renew his Wisconsin private detective permit (#12161-63).
1. Information received in the application process reflects that the Applicant has a criminal history that includes the following conviction:
  - A. On or about February 9, 1999— Carrying a Concealed Weapon, a misdemeanor.
  - B. On or about May 5, 2016— Fourth Degree Sexual Assault, a class A misdemeanor.
  - C. On or about May 5, 2016— Sex with Child Age 16 or Older, a class A misdemeanor.

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 above-referenced conviction substantially relates to the practice of a private detective 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 LUIS CRUZ JR is GRANTED a RENEWAL FOR A PRIVATE DETECTIVE PERMIT subject to the following LIMITATIONS, TERMS, AND CONDITIONS:

### Practice Limitations

1. Applicant shall show a copy of this order to his current and any future employers.
2. Applicant may not work in any setting with individuals under the age of sixteen years old without a supervisor present.

### Reporting Requirements

3. It is Applicant's responsibility to arrange for his supervisor(s) to provide work reports to the Department Monitor on a quarterly basis, beginning 90 days from the date of this Order. These reports shall describe the Applicant's activities and verify that he is in compliance with the laws governing the practice of a private detective person and the terms of this Order.
4. 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. In addition, Applicant shall report any arrest or conviction within 48 hours of the arrest or entry of conviction.
5. 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 the Department Monitor of any suspected violations of any of the terms and conditions of this Order by Applicant.

### Department Monitor

6. 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 Legal Services & Compliance  
1400 East Washington Ave., P.O. Box 7190  
Madison, WI 53707-7190  
Fax: (608) 266-2264  
Telephone: (608) 267-3817  
dpsmonitoring@wi.gov

### Petitions for Modification

7. Applicant may petition the Department for modification of the terms of this Order after completion of two years 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 two years 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 § SPS 1, and shall not be subject to any right to further hearing or appeal.

Costs

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

Summary Suspension/Additional Discipline

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

Dated at Madison, Wisconsin this 26<sup>th</sup> day of December, 2016

  
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Michael Berndt, Chief Legal Counsel

On behalf of the Department of Safety and Professional Services

STATE OF WISCONSIN  
BEFORE THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

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IN THE MATTER OF  
PRIVATE DETECTIVE  
RENEWAL APPLICATION FOR

LUIS CRUZ JR  
APPLICANT

STIPULATION

0005097

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It is hereby stipulated between the above-referenced Applicant and the State of Wisconsin Department of Safety and Professional Services as follows:

The Applicant has filed an application for a private detective permit. Information received by the Department reflects a basis for denial of the application for a credential. Based upon the information of record herein, the Department agrees to issue and the Applicant agrees to accept an Order Granting a Limited License as a private detective permit subject to the terms and conditions set forth in the attached Order Adopting Stipulation.

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Dated this Wed day of December, 2016

By:   
Luis Cruz Jr., Applicant

STATE OF WISCONSIN  
DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

Dated this 26<sup>th</sup> day of December, 2016

By:   
Michael Berndt, Chief Legal Counsel