

## WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES



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- Reported decisions may have an appeal pending, and discipline may be stayed during the appeal. Information about the current status of a credential issued by the Department of Safety and Professional Services is shown on the Department's Web Site under "License Lookup."

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/wscca>

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STATE OF WISCONSIN  
BEFORE THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

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IN THE MATTER OF APPLICATION FOR  
PRIVATE DETECTIVE AGENCY LICENSE FOR

AGB INVESTIGATIVE SERVICES, INC.  
APPLICANT

:  
:  
: ORDER GRANTING  
: LIMITED LICENSE  
:

ORDER 0006614

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

AGB INVESTIGATIVE SERVICES, INC.  
2033 W. 95<sup>TH</sup> ST.  
CHICAGO, IL 60643

DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES  
4822 MADISON YARDS WAY  
P.O. BOX 7190  
MADISON WI 53707-7190

FINDINGS OF FACT

- I. AGB Investigative Services, Inc. (Applicant) has filed an application (# 696596) for a license to practice as a Private Detective Agency in Wisconsin.
- II. Information received in the application process reflects that the Applicant has had the following disciplinary actions:
  - A. On or about July 13, 2018, Illinois Department of Financial and Professional Regulation executed a Consent Order (No. 2013-10944) regarding Applicant aided and abetted unlicensed fingerprint vendor practice and submitted fingerprints to the Illinois State Police with multiple deficiencies and aided and abetted unlicensed security practice in 2014. Illinois Department of Financial and Professional Regulation ordered Applicant to pay a fine of \$35,000 and placed Applicant on probation for a period of two years, ending July 13, 2020.
  - B. On or about August 7, 2019, Illinois Department of Financial and Professional Regulation executed a Consent Order (No. 2019-4883) regarding Applicant deficient submission of Canine Handler Authorization Card applications pursuant to Chicago Transit Authority contracts. Illinois Department of Financial and Professional Regulation ordered Applicant to withdraw all Canine Handler applications submitted by a subcontractor and to cease providing canine services to the Chicago Transit Authority.

### CONCLUSIONS OF LAW

- I. The Wisconsin Department of Safety and Professional Services (Department) has jurisdiction over this matter, pursuant to Wis. Stat. § 440.26.
- II. Applicant's disciplinary action through final agency action against Applicant's credential in Illinois is grounds for the Department to refuse to issue a license pursuant to Wis. Stat. §§ 440.26(2)(c)5., 440.26(6)(a)4., and Wis. Admin. Code § SPS 35.01(22).
- III. Accordingly, Applicant's private security agency application is subject to denial pursuant to Wis. Stat. § 440.26 and Wis. Admin. Code chs. SPS 31 and 35.

### ORDER

NOW, THEREFORE, IT IS ORDERED that AGB INVESTIGATIVE SERVICES, INC. is GRANTED a PRIVATE DETECTIVE AGENCY LICENSE subject to the following LIMITATIONS, TERMS, AND CONDITIONS:

#### Practice Limitations

- A.1. Applicant shall successfully comply with all requirements of the Illinois Consent Orders. Applicant must notify the Department of any alleged and/or actual violations of those Orders.
- A.2. Applicant must also report any disciplinary action from any jurisdiction outside of Wisconsin to the Department within 48 hours of imposition.

#### Reporting Requirements

- A.3. Applicant shall provide 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 work activities in the state of Wisconsin and verify that the agency is in compliance with the laws governing the practice of a private detective agency and the terms of this Order.
- A.4. Applicant shall report to the Department any change of address or telephone number within five (5) days of the date of a change.
- A.5. Applicant is responsible for compliance with all 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

- A.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  
4822 Madison Yards Way, P.O. Box 7190  
Madison, WI 53707-7190  
Fax: (608) 266-2264  
Telephone: (608) 267-3817  
dspsmonitoring@wi.gov

Petitions for Modification

- A.7. Applicant may petition the Department for modification of the terms of this Order after the terms of the Illinois Consent Order No. 2013-10944 have been completed and Applicant's Illinois private security contractor agency license is unencumbered. In addition, Applicant must have completed at least one (1) year of practice in compliance with all terms and conditions of this Order. Applicant's petition must include the Applicant's history of practice as a private detective agency in the state of Wisconsin from the effective date of this Order, stating the dates and names of any employer, contractor, or other entity for whom the agency provided services, such practice in total equaling one (1) year of practice. Any such petition shall also include a statement from the state of Illinois that Applicant has been in compliance with the disciplinary orders referenced above. A denial of such a petition for modification shall not be deemed a denial of license under Wis. Stat. §§ 227.01(3), or 227.42, or Wis. Admin. Code ch. SPS 1, and shall not be subject to any right to further hearing or appeal.
- A.8. Applicant may petition the Department for full, unrestricted licensure upon demonstration of continuous, successful practice in compliance with the terms of the Order for at least two (2) years. "Practice in compliance" includes the submission of work reports described above, the content of which are satisfactory to the Department or its designee.

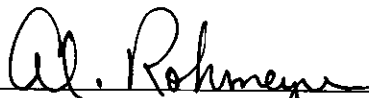
Costs

- A.9. Applicant shall be responsible for all costs and expenses associated with compliance with the terms of this Order.

Suspension

- A.10. If Applicant violates any term of this Order, Applicant's credential 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 the Order. The Department may, in addition and/or in the alternative, refer any violation of this Order to the Division of Legal Services and Compliance for further investigation and action.

Dated at Madison, Wisconsin this 7<sup>th</sup> day of January, 2020.

  
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Aloysius Rohmeyer, Chief Legal Counsel  
On behalf of the Department of Safety and Professional Services

STATE OF WISCONSIN  
BEFORE THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

IN THE MATTER OF APPLICATION FOR  
PRIVATE DETECTIVE AGENCY LICENSE FOR

AGB INVESTIGATIVE SERVICES, INC.  
APPLICANT

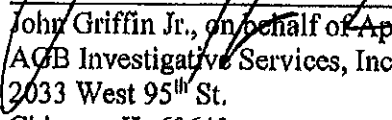
STIPULATION

ORDER 0006614

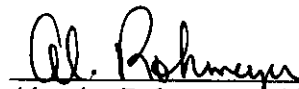
It is hereby stipulated between the above-referenced Applicant and the State of Wisconsin Department of Safety and Professional Services (Department) as follows:

- I. The Applicant has filed an application for a Private Detective Agency license.
- II. Information received by the Department reflects a basis for denial of the license application.
- III. 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 Agency license, subject to the terms and conditions set forth in the attached Order adopting the Stipulation.
- IV. Applicant understands that by signing this Stipulation, Applicant voluntarily and knowingly waives the following rights:
  - a) the right to request a hearing related to the denial of the application;
  - b) assuming a hearing takes place wherein the Applicant has the burden of proof by a preponderance of the evidence:
    - i. the right to confront and cross-examine the witnesses against Applicant;
    - ii. the right to call witnesses on Applicant's behalf and to compel their attendance by subpoena;
    - iii. the right to testify on Applicant's own behalf;
    - iv. the right to file objections to any proposed decision and to present briefs or oral arguments to the officials who are to render the final decision;
    - v. the right to petition for rehearing; and
  - c) all other applicable rights afforded to Applicant under the United States Constitution, the Wisconsin Constitution, the Wisconsin Statutes, the Wisconsin Administrative Code, and other provisions of state or federal law.
- V. Applicant is aware of Applicant's right to seek legal representation and has been provided an opportunity to obtain legal counsel before signing this Stipulation.

- VI. Applicant agrees to the adoption of the attached Order Granting Limited License by the Department. The parties to the Stipulation consent to the entry of the attached Order Granting Limited License without further notice, appearance, or consent of the parties.
- VII. Applicant waives all rights to any appeal of the Department's Order, as adopted in the form as attached.
- VIII. Applicant is informed that the Order Granting Limited License is a public record and will be published in accordance with standard Department procedure.

  
John Griffin Jr., on behalf of Applicant  
AGB Investigative Services, Inc.  
2033 West 95<sup>th</sup> St.  
Chicago, IL 60643  
Application no. 696596

  
Date

  
Aloysius Rohmeyer, Chief Legal Counsel  
Department of Safety and Professional Services  
4822 Madison Yards Way  
P.O. Box 7190  
Madison, WI 53707-7190

  
Date