

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

JASON SANTIAGO AND
SANTIAGO SECURITY SERVICES &
INVESTIGATIONS,
RESPONDENTS.

:
:
: FINAL DECISION AND ORDER
:
:
:
:

ORDER 0007246

Division of Legal Services and Compliance Case No. 19 RAL 003

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

Jason Santiago
Plover, Wisconsin 54467

Santiago Security Services & Investigations
Plover, Wisconsin 54467

Wisconsin Department of Safety and Professional Services
P.O. Box 8368
Madison, WI 53708-8368

Division of Legal Services and Compliance
Wisconsin Department of Safety and Professional Services
P.O. Box 7190
Madison, WI 53707-7190

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 Jason Santiago (Birth Year 1987) was permitted by the State of Wisconsin as a Private Security Person, having permit number 55670-108, first issued on August 29, 2016 and expired on August 31, 2020. Jason Santiago's most recent address on file with the Department is in Plover, Wisconsin.

2. Respondent Santiago Security Services & Investigations was licensed in the State of Wisconsin as a Private Detective Agency, having license number 17257-62, first issued on March 20, 2018 and expired on August 31, 2019. Respondent's most recent address on file with the Department is in Plover, Wisconsin.

3. Respondent Santiago is the responsible licensee and owner for Respondent Santiago Security Services & Investigations.

4. On April 10, 2019, the Department received a complaint from the Fox Valley Metro Police Department that Respondent Santiago had been charged with several felony charges in Outagamie County Circuit Court Case No. 19 CF 256.

5. On July 7, 2020, Respondent Santiago was convicted in 19 CF 256 of Sexual Assault of a Child, Child Abuse (party to a crime), two counts of Interfering with Custody, and Exposing Genitals/Pubic Area/Intimate Parts to a Child, all of which are felonies.

6. Respondent Santiago did not report these convictions to the Department.

7. On September 22, 2020, Respondent Santiago was sentenced to a total of five years and six months of confinement and four years and six months of extended supervision.

8. 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. Pursuant to Wis. Stat. § 440.08(3), Respondent Jason Santiago retains the right to renew his private security person permit until August 31, 2025.

3. Pursuant to Wis. Stat. § 440.08(3), Respondent Santiago Security Services & Investigations retains the right to renew its private detective agency license until August 31, 2024.

4. Pursuant to Wis. Stat. § 440.26(2)(c)2., an individual who has been convicted in this state or elsewhere of a felony and who has not been pardoned for that felony is not eligible for a license under this section.

5. By the conduct described in the Findings of Fact, Respondent Jason Santiago engaged in unprofessional conduct pursuant to Wis. Admin. Code § SPS 35.01(2) by violating a law the circumstances of which substantially related to the practice of a private security person.

6. By the conduct described in the Findings of Fact, Respondent Jason Santiago violated Wis. Stat. § 440.26(4m)(b) and Wis. Admin. Code § SPS 35.01(2) by failing to report

his felony convictions to the Department within 48 hours after the entry of the judgments of conviction.

7. As a result of the above violations, Respondent Jason Santiago and Respondent Santiago Security Services & Investigations are subject to discipline pursuant to Wis. Stat. § 440.26(6)(a)1., 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 Respondent Jason Santiago's right to renew his permit (number 55670-108) as a private security person is ACCEPTED.
3. This surrender constitutes Respondent's permanent relinquishment of his Private Security Person permit and his right to practice as a private security person or a private detective in the State of Wisconsin. The ~~Board~~^{Per} will not, at any time in the future, process or otherwise consider an application or attempt at renewal by Respondent of credentials necessary to practice as a private security person or private detective in the State of Wisconsin.
4. The VOLUNTARY SURRENDER of Respondent Santiago Security Services & Investigations' right to renew its license (number 17257-62) as a private detective agency is ACCEPTED.
5. This surrender constitutes Respondent's permanent relinquishment of its Private Detective Agency license and its right to operate a private detective agency in the State of Wisconsin. The ~~Board~~^{Per} will not, at any time in the future, process or otherwise consider an application or attempt at renewal by Respondent of credentials necessary to operate as a private detective agency in the State of Wisconsin.
6. This Order is effective on the date of its signing.

WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

By: A. Rohmeyer
Aloysius Rohmeyer, Chief Legal Counsel
On Behalf of the Department

3/10/2021
Date

RECEIVED

STATE OF WISCONSIN
BEFORE THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

FEB 22 2021

DIV LEGAL SERVICES & COMPLIANCE
DEPT SAFETY & PROFESSIONAL SERVICES

IN THE MATTER OF DISCIPLINARY
PROCEEDINGS AGAINST

JASON SANTIAGO AND
SANTIAGO SECURITY SERVICES &
INVESTIGATIONS,
RESPONDENTS.

STIPULATION

ORDER 0007246

Division of Legal Services and Compliance Case No. 19 RAL 003

Respondents Jason Santiago and Santiago Security Services & Investigations and the Division of Legal Services and Compliance, Department of Safety and Professional Services stipulate as follows:

1. This Stipulation is entered into as a result of a pending investigation by the Division of Legal Services and Compliance. Respondents consent to the resolution of this investigation by Stipulation.

2. Respondents understand that by signing this Stipulation, Respondents voluntarily and knowingly waive the following rights:

- the right to a hearing on the allegations against Respondents, at which time the State has the burden of proving those allegations by a preponderance of the evidence;
- the right to confront and cross-examine the witnesses against Respondents;
- the right to call witnesses on Respondents' behalf and to compel their attendance by subpoena;
- the right to testify on Respondents' own behalf;
- 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;
- the right to petition for rehearing; and
- all other applicable rights afforded to Respondents under the United States Constitution, the Wisconsin Constitution, the Wisconsin Statutes, the Wisconsin Administrative Code, and other provisions of state or federal law.

3. Respondents are aware of Respondents' right to seek legal representation and have been provided an opportunity to obtain legal counsel before signing this Stipulation.

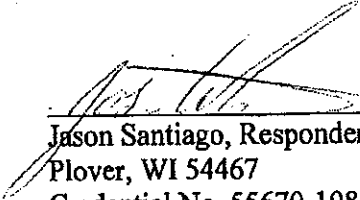
4. Respondents agree to the adoption of the attached Final Decision and Order by the Wisconsin Department of Safety and Professional Services (Department). The parties to the Stipulation consent to the entry of the attached Final Decision and Order without further notice, pleading, appearance or consent of the parties. Respondents waive all rights to any appeal of the Department's order, if adopted in the form as attached.

5. If the terms of this Stipulation are not acceptable to the Department, the parties shall not be bound by the contents of this Stipulation, and the matter shall then be returned to the Division of Legal Services and Compliance for further proceedings. In the event that the Stipulation is not accepted by the Department, the parties agree not to contend that the Department has been prejudiced or biased in any manner by the consideration of this attempted resolution.

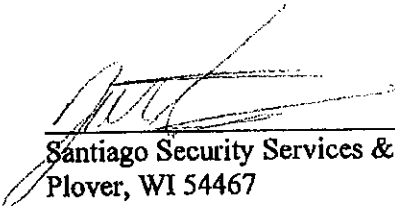
6. The parties to this Stipulation agree that the attorney or other agent for the Division of Legal Services and Compliance and any member of the Department ever assigned as an advisor in this investigation may appear before the Department in open or closed session, without the presence of Respondents, for purposes of speaking in support of this agreement and answering questions that any member of the Department may have in connection with deliberations on the Stipulation. Additionally, any such advisor may vote on whether the Department should accept this Stipulation and issue the attached Final Decision and Order.

7. Respondents are informed that should the Department adopt this Stipulation, the Department's Final Decision and Order is a public record and will be published in accordance with standard Department procedure.

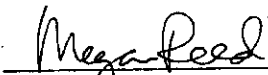
8. The Division of Legal Services and Compliance joins Respondents in recommending the Department adopt this Stipulation and issue the attached Final Decision and Order.


Jason Santiago, Respondent
Plover, WI 54467
Credential No. 55670-108

2-19-21
Date


Santiago Security Services & Investigations, Respondent
Plover, WI 54467
Credential No. 17257-62

2-19-21
Date


Megan Reed, Attorney
Division of Legal Services and Compliance
P.O. Box 7190
Madison, WI 53707-7190

02/22/2021
Date