WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES



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STATE OF WISCONSIN BEFORE THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

DELTA FORCE P.I., LLC, RESPONDENT.	•	ORDER 0 007945
DELTA FORCE PI LLC AND	:	FINAL DECISION AND ORDER
PROCEEDINGS AGAINST	:	
IN THE MATTER OF DISCIPLINARY		

Division of Legal Services and Compliance Case No. 18 RAL 021

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

Delta Force PI LLC Gladstone, MI 49837

Delta Force, P.I., LLC Gladstone, MI 49837

Wisconsin Department of Safety and Professional Services P.O. Box 8366 Madison, WI 53708-8366

Division of Legal Services and Compliance 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 in this matter adopts the attached Stipulation and makes the following Findings of Fact, Conclusions of Law and Order.

FINDINGS OF FACT

1. Respondent Delta Force PI LLC is permitted by the State of Wisconsin as a private detective agency, having permit number 17327-62, first issued on September 9, 2019 and current through August 31, 2023. Respondent Delta Force P.I., LLC, previously possessed permit number 17114-62, issued on April 21, 2015 and expired as of September 1, 2021. Respondents' most recent address on file with the Wisconsin Department of Safety and Professional Services (Department) is in Gladstone, Michigan 49837.

2. On November 24, 2018, the Department received a complaint alleging that Respondents employed private security persons who did not possess proper credentials. The

Division of Legal Services and Compliance (DLSC) subsequently opened Case Number 18 RAL 021 for investigation.

3. On April 18, 2019, the Department emailed Respondents to request a response to the complaint, and a list of employees who provided security services at the business mentioned in the complaint (MM) between September 17, 2018 and January 13, 2019.

4. On April 23, 2019, Respondents emailed the Department a list of 45 employees who provided security services at MM during this timeframe.

5. A Department review of Respondents' list found that four of these individuals had expired credentials during this timeframe.

6. On September 3, 2019, the Department sent a letter to Respondents to ask why the four individuals were assigned to provide security services while their credentials were expired.

7. On September 11, 2019, Respondents admitted that Respondents had unintentionally allowed the four individuals to work without possessing current credentials. Respondents explained that two of the four individuals have since renewed their credentials and the other two no longer work in Wisconsin.

8. In resolution of this matter, Respondents consents 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, Respondents engaged in conduct reflecting adversely on professional qualification pursuant to Wis. Admin. Code § SPS 35.01(13) by assigning any person to perform private detective or security personnel duties who has not been issued a license or permit prior to performing the services.

3. As a result of the above violation, Respondents are subject to discipline pursuant to Wis. Stat. § 440.26(6)(a)2. and 4. and Wis. Admin. Code § SPS 35.01.

ORDER

1. The attached Stipulation is accepted.

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2. Respondents Delta Force PI LLC and Delta Force P.I., LLC (permit numbers 17327-62 and 17114-62, respectively) are REPRIMANDED.

3. Within ninety (90) days from the date of this Order, Respondent Delta Force PI LLC shall pay the COSTS of this matter in the amount of \$1,667.00.

Payment of costs (made payable to the Wisconsin Department of Safety and 4. Professional Services) shall be sent by Respondent to the Department Monitor at the address below:

> Department Monitor Division of Legal Services and Compliance Department of Safety and Professional Services P.O. Box 7190, Madison, WI 53707-7190 Telephone (608) 266-2112; Fax (608) 266-2264 DSPSMonitoring@wisconsin.gov

Respondent may also submit this information online at: https://dspsmonitoring.wi.gov/

5. In the event Respondent violates any term of this Order, Respondents' permits (numbers 17114-62 and 17327-62), or Respondents' rights to renew its permit, 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 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.

This Order is effective on the date of its signing. 6.

WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

by: <u>A Member of the Department</u>

4/21/2022 Date

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STATE OF WISCONSIN

DIV LEGAL SERVICES & COMPLIANCE STATE OF WISCONSIN BEFORE THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES & COMPLIANCE SERVICES

IN THE MATTER OF DISCIPLINARY		
PROCEEDINGS AGAINST		

DELTA FORCE PI LLC, RESPONDENT.

STIPULATION ORDER 0007945

Division of Legal Services and Compliance Case No. 18 RAL 021

Respondent Delta Force PI LLC and the Division of Legal Services and Compliance, Department of Safety and Professional Services stipulate as follows:

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

Respondent understands that by signing this Stipulation, Respondent voluntarily 2. and knowingly waives the following rights:

- the right to a hearing on the allegations against Respondent, 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 Respondent; •
- the right to call witnesses on Respondent's behalf and to compel their attendance by ٠ subpoena;
- the right to testify on Respondent's 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 Respondent under the United States Constitution, the Wisconsin Constitution, the Wisconsin Statutes, the Wisconsin Administrative Code, and other provisions of state or federal law.

3. Respondent is aware of Respondent's right to seek legal representation and has been provided an opportunity to obtain legal counsel before signing this Stipulation.

4. Respondent agrees 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. Respondent waives all rights to any appeal of the Department's order, if adopted in the form as attached.

If the terms of this Stipulation are not acceptable to the Department, the parties 5. 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 Respondent, 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. Respondent is 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 Respondent in recommending the Department adopt this Stipulation and issue the attached Final Decision and Order.

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Delta Force PI LLC, Respondent Gladstone, MI 49837 Credential Nos. 17114-62 and 17327-62

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Alicia M. Kennedy, Prosecuting Attorney Division of Legal Services and Compliance P.O. Box 7190 Madison, WI 53707-7190

<u>3-16-2022</u> Date