ORALED IN

CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Tuesday, October 16, 2012

COMMITTEE MEETING NOTICE

OPINDER SINGH 3901 S 85TH St GREENFIELD, WI 53228

You are requested to attend a hearing which is to be held in Room 301-B, Third Floor, City Hall on

Wednesday, October 24, 2012 at 09:30 AM

Regarding:

Your Driver's License, Public Passenger Vehicle.

There is a possibility that your license may be revoked for one or more of the following reasons: See attached Police Report, Criminal Complaint and Judgment of Conviction regarding Milwaukee County Circuit Court Case 2012-CF-2748.

Notice for applicants with warrants or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

Failure to appear at this meeting may result in the denial of your license. Individual applicants must appear only in person or by an attorney. Corporate or Limited Liability applicants must appear only by the agent designated on the application or by an attorney. Partnership applicants must appear by a partner listed on the application or by an attorney. If you wish to do so and at your own expense, you may be accompanied by an attorney of your choosing to represent you at this hearing.

You will be given an opportunity to speak on behalf of the application and to respond and challenge any charges or reasons given for the denial. No petitions can be accepted by the committee, unless the people who signed the petition are present at the committee hearing and willing to testify. You may present witnesses under oath and you may also confront and cross-examine opposing witnesses under oath. If you have difficulty with the English language, you should bring an interpreter with you, at your expense, so that you can answer questions and participate in your hearing.

You may examine the application file at this office during regular business hours prior to the hearing date. Inquiries regarding this matter may be directed to the person whose signature appears below.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, City Hall (City Clerk's Office).

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at (414) 286-2998, Fax - (414) 286-3456, TDD - (414) 286-2025.

JIM OWCZARSKI, CITY CLERK

BY: Rebecca N. Grill

Deputy City Clerk

If you have questions regarding this notice please contact the License Division at (414) 286-2238.



Office of the City Clerk License Division Room 105, City Hall 200 E. Wells Street Milwaukee, Wisconsin 53202

> Attorney Caitlin Noonan Attorney Jamie Lavora Kim & LaVoy SC 2505 N 124th St Ste 220 Brookfield, WI 53005

MILWAUKEE POLICE DEPARTMENT LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 08/30/12

LICENSE TYPE: TAXIR PERMIT #133 No. 152543

New: Application Date: 08/02/12

RENEWAL: X Expiration Date:

License Location:

Aldermanic District:

Business Name:

Licensee/Applicant: Singh, Opinder

(Last Name, First Name, MI)

Date of Birth: 08/12/1966

Home Address: 3901 S. 85th St.

City: Greenfield State: WI Zip Code: 53228

Home Phone: (414) 329 - 0621

This report is written by Police Officer Tracy TABIADON, assigned to the License Investigation Unit, Days.

The Milwaukee Police Department's investigation regarding this application revealed the following:

1. On 01/16/2001 the applicant was cited by the Milwaukee police for Disorderly Conduct.

Charge : Disorderly Conduct Finding : Guilty, Municipal Court

Sentence: \$50.00 fine Date: 06/18/2001 Case: 01015495

2. On 10/20/2008 yellow cab #133 was observed by a Milwaukee Police Officer operating illegally and violating the out of service order. Yellow cab #133 was observed pulling away from a taxi stand at the Intercontinental Hotel with a client in the back. After the client was dropped off at 1665 N Van Buren St the driver was approached and asked to roll up the rear window to locate the red out of service sticker. The sticker was completely covered up by a credit card advertisement. The driver was asked why he was driving this vehicle and he said the owner wants his weekly rent money for leasing the cab. The applicant is the owner of this vehicle and he admitted to knowing the car had brake problems but knows nothing about the covered up sticker. The applicant was cited for:

Page 2

Re: Singh, Opinder

Charge:

Public Passenger Vehicle - Permit Reg'd

Finding:

Guilty - Milwaukee Municipal Court

Sentence:

\$150.00 Penalty

Date:

01/28/2009

Case#:

08147920

3. On 05/31/12 the applicant was arrested by the West Allis Police Department for Child Enticement §948.07 (felony), False Imprisonment §940.30 (felony), and 2nd Degree Sexual Assault of a Child §948.02 (felony), these offenses occurred while operating Yellow Cab Taxi #133.

The following charges were issued by the Milwaukee County District Attorney:

Charge 1:

Disorderly Conduct

2:

False Imprisonment

3:

4th Degree Sexual Assault

Finding 1 & 3:

Guilty, Circuit Court

2:

Dismissed on Prosecutor's motion

Sentence 1:

45 days House of Correction-huber

2·

60 days House of Correction-huber

Date:

07/23/12

Case:

2012CF002748

CRIMINAL COMPLAINT

STATE OF WISCONSIN

DA Case No.:2012ML012277

Plaintiff,

Complaining Witness:

Court Case No.: 120F 2748

GOLLIT GODY NAPOLI, STACLE

Singh, Opinder

3901 South 85th Street Greenfield, WI 53228 DOB: 08/12/1966

Defendant.

THE ABOVE NAMED COMPLAINING WITNESS BEING DULY SWORN, ON INFORMATION AND BELIEF STATES THAT:

Count 1: DISORDERLY CONDUCT

The above-named defendant on or about Thursday, May 24, 2012, in the City of West Allis, Milwaukee County, Wisconsin, while in a public place, did engage in otherwise disorderly conduct, under circumstances in which such conduct tended to cause a disturbance, contrary to sec. 947.01(1), 939.51(3)(b) Wis. Stats.

Upon conviction for this offense, a Class B Misdemeanor, the defendant may be fined not more than One Thousand Dollars (\$1,000), or imprisoned not more than ninety (90) days, or both.

Count 2: FALSE IMPRISONMENT

The above-named defendant on or about Thursday, May 24, 2012, in the area of the 8000-8200 blocks of W Grant Street, in the City of West Allis, Milwaukee County, Wisconsin, did intentionally confine KMB, without that person's consent, and with knowledge that he had no lawful authority to do so, contrary to sec. 940.30, 939.50(3)(h) Wis. Stats.

Upon conviction for this offense, a Class H Felony, the defendant may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than six (6) years, or both.

Count 3: FOURTH DEGREE SEXUAL ASSAULT

The above-named defendant on or about Thursday, May 24, 2012, in the area of the 8000-8200 blocks of W Grant Street, in the City of West Allis, Milwaukee County, Wisconsin, did have sexual contact with KMB, without consent, contrary to sec. 940.225(3m), 939.51(3)(a) Wis. Stats.

Upon conviction for this offense, a Class A Misdemeanor, the defendant may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than nine (9) months, or both.

Complainant is a West Allis Police Detective and bases this complaint upon information and belief.

Upon the statement of Jayna R, a juvenile female (d.o.b. 3/2/1999). Jayna R. states that on the morning of May 24, 2012, at about 7:10 a.m., she was walking to school (Lincoln Intermediate School) and she was walking through a Pick N Save parking lot and was walking toward Orchard St. As she approached Orchard St, she saw a yellow cab parked on that street. As she walked past the cab the driver asked her several times if she wanted a ride. She continued to walk toward school and the driver of the cab was driving along side of her, continually asking her if she needed a ride and telling her that he had cigarettes for her. She states that the cab continued to follow her for several blocks and she was scared because the driver would not leave her alone. She finally turned on Lapham and the cab did not follow her.

Upon the statement of Katelynn B, a juvenile female (d.o.b. 1/26/1996). Katelynn B. states that on the morning of May 24, 2012, she arrived at West Allis Central High School and then decided to leave to meet a friend. This was at about 7:20 a.m. She left the school and was walking eastbound on Becher and she was between 79th and 80th Streets when she saw a yellow cab parked on Becher. As she walked past the cab, the driver asked her if she wanted a ride. She told the driver that she was only going two blocks, but he told her that it was not a problem. She then got into the cab and the driver drove her to the intersection of 78th and Lincoln. She got out of the cab and met her friend. She and her friend talked for about 10-15 minutes and then her friend got on a bus and she started to walk back to school. As she was walking on Becher, she saw the yellow cab parked in the 7700 block of Becher. As she walked past the cab, the driver, the same man who drove her to 78th and Lincoln, told her that he could give her a ride to school and she got into the cab, in the front seat. He then started driving her toward the school. When he was in the 8000 block of W. Grant St. he stopped the cab and then he locked the doors of the cab. The driver then grabbed her hand and told her that he liked her. He then put his hand on her thigh and he attempted to pull up her dress, but she pushed his hand away. The driver then grabbed her breast and squeezed it several times and he kissed her on the cheek and told her that he liked her boob. She was asking him what he was doing and telling him that she needed to go to school. The man suddenly stopped and drove her to school. She stated that she did not give him consent to lock her in or to touch her breast.

Complainant states that subsequent investigation led to the identification of Opinder Singh as being the cab driver involved in these two incidents. On May 31, 2012, Singh was arrested and then interviewed about these incidents. Singh stated that a girl had approached his cab and asked him for a cigarette. He offered the girl a ride and drove her to the area of 76th and Becher and dropped her off. When he dropped her off he told her that he would give her a ride back to school if he did not have another customer. A few minutes later he saw the same girl and she was walking westbound on Becher. She got into his cab, in the front seat. He stated that he drove but pulled over and parked near 82nd and Grant. He stated that while parked, he touched the girl's hand and her breast. When asked if she gave him permission, he said No. He also admitted that the girl appeared to be uncomfortable. He stated that he then drove her back to school. Singh denied locking the doors of the cab.

Singh was also asked if, on May 24, 2012, in the morning, he came into contact with a young girl in the area of 69th and Orchard. He stated that he did. He stated that he had followed a young girl and had asked her if she needed a ride. He also said that he asked her if she smoked. Singh stated that he thought the girl was about 13 or 14 years old. He said that he did ask her several times if she wanted a ride, but the girl kept walking and never got into his cab.

****End of Complaint****

Subscribed and sworn to before me and approved for filing this 1st day of June, 2012.

Paul Tiffir

ADA

1017260

+ Stacu I Mapoll Complaining Witness

STATE OF WISCONSIN] SS.

I, the undersigned Clerk of the Circuit Court of Milwaukee County, Wisconsin do hereby certify that I have compared this document with the original on file and that the same is a full true and correct copy of said original and of the whole thereof, as the same remains of record in my office.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the soal of said count this AUG 2 4 2012

JOHN BARRET Clerk of Circuit Court A SOLD STREET

CLERK OF CIRCUIT COURT

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NUSE (1)

For Official Use Only

STATE OF WISCONSIN

: CIRCUIT COURT BRANCH 29

MILWAUKEE COUNTY

State of Wisconsin vs. Opinder Singh

Judgment of Conviction

and Sentence to the County Jail/Fine/Forfeiture

Case No. 2012CF002748

FILED 07-24-2012 John Barrett **Clerk of Circuit Court**

COURT COPY Date of Birth: 08-12-1966

The defendant was found guilty of the following offense(s):

	Description		Violation	Plea	Sev	Dat erity Cor	e(s) nmitted		ate(s) convicted	
1	Disorderly Conduct		947.01(1)	Guilt	y Mise	d. B 05-2	24-2012	0	7-23-2012	
3	4th Degree Sexual Assault		940.225(3m	n) Guill	y Mise	d. A 05-2	24-2012	0	7-23-2012	
The	e defendant is gr	uilty as convicted	and sentenced	as follows:						
Ct.	Sent. Date			Begin da	te Begin time	Agency		Comments		
1	07-23-2012	Costs					surcha deposi	rges be pa t, balance	costs and ald with bail o of bail be on who posted	
1	07-23-2012	House of Corre	ection 45 DA							
3	07-23-2012	House of Corre	ction 60 DA							
Ser	ntence Concurr	ent With/Conse	cutive Informat	ion:						
Ct.	Sentence	Concur	ent With/Conse	cutive To	Comments					
1 3	House of Correction Consecutive to any sentence; Huber privileges for work and treatment. Correctments against electronic monitoring. Sentence to commence on 8-3-12. House of Correction Consecutive to any sentence; Huber privileges for work and treatment. Correctments against electronic monitoring. Sentence to commence on 8-3-12. Court WAIVED costs and surcharges Count 3. Defendant to provide a DNA sample/surcharge WAIVED.								ce to eatment. Cour nce to urcharges on	
Obl	igation Detail:									
	Schedule				Due Date	Fallure	to Pay Act	ion Victi	<u>m</u>	
Ct.	•	Court Costs	Amount Da		Due Date 09-23-2012	Fallure	to Pay Act	ion Victi	n	
<u>Ct.</u> 1 Obl	Schedule Misdemeanor (Igation Summa	iry:	243.00 Attorney	Joint and Seve	09-23-2012 ral	Mandatory Victlm/Wit.	5% Rest.	DNA An	al.	
<u>Ct.</u> 1 Obl	Schedule Misdemeanor (Igation Summa	ry: Court Costs	243.00		09-23-2012 ral on Other	Mandatory Victim/Wit. Surcharge		DNA An	ai. ge Total	
Ct. 1 Obl	Schedule Misdemeanor (Igation Summa	iry:	243.00 Attorney	Joint and Seve	09-23-2012 ral	Mandatory Victlm/Wit.	5% Rest.	DNA An	al.	
Ct. 1 Obl	Schedule Misdemeanor (Igation Summa	Court Costs	243.00 Attorney	Joint and Seve	09-23-2012 ral on Other	Mandatory Victim/Wit. Surcharge	5% Rest.	DNA An	al. ge Total 243.0	

Date of Birth: 08-12-1966

MILWAUKEE COUNTY

For Official Use Only

State of Wisconsin vs. Opinder Singh

Judgment of Conviction

and Sentence to the County Jail/Fine/Forfeiture

Case No. 2012CF002748

FILED 07-24-2012 John Barrett Clerk of Circuit Court

THIS IS A FINAL ORDER FOR PURPOSES OF APPEAL IF SIGNED BY A CIRCUIT COURT JUDGE.

BY THE COURT:

Distribution:

Richard J. Sankovitz-29, Judge Paul L Tiffin, District Attorney Jonathan LaVoy, Defense Attorney County Sheriff



Electronically signed by John Barrett

☐ Circuit Court Judge 🗵 Clerk ☐ Deputy Clerk

July 24, 2012 Date

STATE OF WISCONSIN } MILWAUKEE COUNTY } SS.

I, the undersigned Clerk of the Circuit Court of Milwaukee County, Wisconsin do hereby certify that I have compared this document with the original on file and that the same is a full true and correct copy of said original and of the whole thereof, as the same remains of record in my office.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said court this AIB 2 4 2012

JOHN BARRETT
Clark of Circuit Court

C. Carlo

