MILWAUKEE POLICE DEPARTMENT LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 11/06/09

LICENSE TYPE 24 HRS

NEW:

RENEWAL: X

No. 1304

Application Date: 02/19/2009

Expiration Date:

License Location: 2173 N. 35th St.

Business Name: Marathon #5

Aldermanic District: 15

Licensee/Applicant: SANDHAR, Amarjit S.

(Last Name, First Name, MI)

Date of Birth: 01/11/55

Male: X

Female:

Home Address: 1220 W. Manor La.

City: River Hills

State: WI

Zip Code: 53217

Home Phone: (414) 540-6938

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

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

The applicant is applying for renewal of the 24 hour licenses at 4137 W. Fond du lac Ave, 808 W. Atkinson Ave., 905 W. Center St., and 2173 N. 35th St.

As to 4137 W. Fond du lac Ave(Marathon Gas Station):

1. On 06/20/07 an officer working the Tobacco Compliance Initiative, went to the Marathon Gas Station at 41/37 W. Fond du lac Ave. An underage person was able to purchase a pack of Newport cigarettes from an employee Davinder Singh. Singh denied to the officer, selling cigarettes to a person under the age of 18.

As to Davinder Singh:

Charge: Sale of Tobacco to Person Under 18

Finding : Guilty, Municipal Court

Sentence: \$160.00 fine
Date: 08/09/07
Case: 07075478

700 Ph 700 1000 WIT 17100 0000 Ph

Page 2 Sandhar, Amarjit S.

As to 808 W. Atkinson (Citgo Gas & Convenience Store):

- 2. On 05/25/07 at 10:27pm, officers responded to an armed robbery at 808 W. Atkinson. Investigation revealed an armed robbery took place outside on the parking lot. Incident report filed. (071450196)
- 3. On 08/29/07 an officer working the Tobacco Compliance Initiative, went to the Citgo Gas Station at 808 W. Atkinson Ave. A 14 year old person was able to buy a pack of Newport cigarettes from the clerk Harmandip Singh. Singh admitted to the officer he sold a pack of cigarettes to a female and did not check her for ID.

As to Harmandip Singh:

Charge : Sale of Tobacco to Underage Person

Finding: Guilty, Municipal Court

Date : 10/17/07

Sentence: \$160.00 fine

Case : 59943660

As to 2173 N. 35th St. (Marathon Gas Station): Items 4 & 5 at this location pertain to Paramit Singh.

4. On 04/08/06 an officer working the Tobacco Compliance Initiative went to the Marathon Gas Station at 2173 N. 35th St. A 15 year old person was able to purchase a pack of Newport cigarettes from the clerk Paramjit Singh, who didn't ask for ID.

Charge: Sale of Tobacco to Underage Person

Finding : Guilty, Municipal Court

Sentence: \$288.00 fine

Date : 06/05/06

Case

: 06046845

5. On 08/21/06 an undercover officer went to the Marathon Gas Station at 2173 N. 35th St. The officer was able to purchase 3 "blunt wrappers" after indicating to the employee that he planned to use the items to smoke marijuana.

Charge: Sale of Drug Paraphernalia

Finding : Guilty, Municipal Court

Sentence: \$288.00 fine

Date : 10/11/06

Case

59528346

Page 3 Sandhar, Amarjit S.

6. On 03/02/2008 at 6:58pm the applicant was cited by Milwaukee Police for Convenience Food Store Regulations.

Charge:

Convenience Food Store Regulations

Finding:

Dismissed without prejudice

Sentence:

Date:

05/29/09

Case:

08140111

7. On 10/22/2008 at 2:40pm the applicant was cited by Milwaukee Police for Convenience Food Store Regulations.

Charge:

Convenience Food Store Regulations

Finding:

Guilty, Municipal Court

Sentence:

\$300.00 fine

Date: Case:

05/29/09 08140110

8. On 10/23/2008 at 1:44am the applicant was cited by Milwaukee Police for Convenience Food Store Regulations.

Charge:

Convenience Food Store Regulations

Finding:

Guilty, Municipal Court

Sentence:

\$100.00 fine

Date:

05/29/09

08141902 Case:

Items 6-8 updated with dispositions on 11/05/09.

9. On 08/12/09 officers responded to a shooting at the Marathon gas station at 2173 N. 35th St. Investigation revealed that at approximately 1:30am the shooting victim and his cousin left Questions Nite Club, located at 3041 W. North Ave. and went to the gas station. The victim parked his vehicle at a pump and went inside the gas station. He came out a few minutes later and began to pump gas into the vehicle. At this time there were several vehicles and people loitering outside of the gas station. After the victim finished pumping the gas, he entered the vehicle and they began to leave. At this time 2 to 3 gunshots rang out from an unknown location. The victim suffered a gunshot wound to the head that resulted in his death.

Officers spoke to 2 employees that were working at the time of the incident. Arenz W. Blathers who works at the station providing security and doing clean up. Blathers stated shortly before the shooting he was advised by the attendant Balvir Singh to lock the doors and that Singh then turned off all of the exterior lights to the gas station. Singh stated that this is done to deter more people from coming, due to the fact that there were several vehicles and people loitering outside of the gas station already.

* 0 0 FR

TAGINGA WITT ETICA AAA BAABT

Page 4

Re: Snadhar, Amarjit S.

After he did this, Singh went to go clean the frying machines at the west end of the store. He then heard approximately 5 gunshots coming from outside the gas station. Singh stated that he didn't think too much of the shots because it is fairly common to hear them at this location. Blathers stated that he heard approximately 4 to 5 gunshots as he was sweeping. He too stated that he doesn't pay much attention to the gunshots because he always hears them in the area. Singh further stated after he heard the shots fired, a subject began banging on the gas station door stating "My guy is shot! Call the police!" Singh then called 911 to report the shooting from the gas station telephone.

Blathers and Singh stated that they did not hear any arguments or see any fights at the gas station during the night, nor did they see anyone shooting or witness any of it.

The surveillance system did capture the incident, however it did not capture the shooter.

10. On 09/27/09 at 12:46 am officers were dispatched to 2200 N. 35th St. for a shots fired complaint. Officers' investigation took them to the parking lot of the Marathon gas station at 2173 N. 35th St. where they located five .22 caliber bullet casings on the ground between pumps #4 and #5.

Officers interviewed Arnez W. Blathers an employee who provides security. Blathers stated he heard several gunshots outside of the location. He stated he looked outside and observed a large crowd on the lot. He stated that he observed the arm of a subject raise about the crowd then heard several more shots. The crowd then fled the lot. Blathers stated that he did not call the police because they never show up.

Officers interviewed the store clerk Balvir Singh. Singh stated that he did hear the shots being fired but did not see anything. He stated that there was an extremely large crowd on the lot and felt the police should have made them disperse prior to the shooting. He stated that he did not call the police.

The business did have a functioning security camera system, but the video could not be retrieved due to the employees on scene not being able to operate the system.

Three adults and two juveniles were arrested for Disorderly Conduct while Armed.

A total of 10 squads (officers, sergeants and detectives) responded to this incident.

Page 5 Sandhar, Amarjit S

11. On 10/07/09 at 1:50 am, Milwaukee police were dispatched to 2175 N 35th Street regarding a Shooting complaint. Investigation revealed the victim was inside the store prior to the shooting. A witness stated the victim and two suspects had a verbal disagreement about the victim bumping into one of the suspects and that the suspects followed the victim out of the store. Shortly after, the witness heard gunshots and observed the victim fall to the ground and the suspects running to their car. The witness stated he then dragged the victim into the store. Officers spoke with the clerk, identified as Balivir Singh who stated he didn't known the victim but that the victim has been a regular customer since he was 14 or 15. Singh stated the victim came into the store and paid for gas and after the victim walked out, Singh heard a shot fired and shortly after, heard five or six more shots. Singh then observed the victim being dragged into the store. The victim died at the scene. Thirteen squads were needed to assist in this incident and Captain Domagalski from the third district responded as well. Captain Domagalski requested the licensee, Amarjit Sandhar, to respond to the location in regards to the shooting incident.