

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:C2403190120

OtherEvent #: 24-LP-0623

Incident

6330 W SILVER SPRING DR MILWAUKEE, WISCONSIN 53218

Incident Date/Time:: 03/19/2024 16:15:00
CAD Number:: P2403190965
District:: 4
Beat:: 430
Reporting Area:: 694

Business Agent (1)

SINGH, BALVIR

Person Involvement: (Must choose Agent
AGENT from drop down):
DOB:: 10/01/1962
Sex:: MALE
Race:: UNKNOWN
Phone 1 Number:: (262)-781-8711
Phone 1 Type:: Phone
Address:: 4205 LILLY RD
City:: BROOKFIELD
State:: WISCONSIN
Zip Code:: 53005

Licensed Persons Involved (2)

ruthvik sriharsh, ramisethy

Person Involvement:: Employee
DOB:: 06/13/2000
Sex:: MALE
Race:: WHITE
Phone 1 Number:: 737-280-2841
Phone 1 Type:: cell
Address:: 2776 N MAYFAIR CT
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53222

singh, manjod h

Person Involvement:: Employee
DOB:: 04/19/2002
Sex:: MALE
Race:: WHITE
Phone 1 Number:: 347-901-6818
Phone 1 Type:: cell
Address:: 5222 N 64TH ST
City:: Milwaukee
State:: WISCONSIN
Zip Code:: 53218

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Licensed Premise Data (1)

Citgo

Phone 1 Number:: (414)-461-0263
Phone 1 Type:: Work
Address:: 6330 W SILVER SPRING DR
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53218
License Type:: Filling Station
Licensee Notification Was Made:: No
Licensee Notified Date/Time:: 03/19/2024 16:30:00
Business Was Cited For Violation:: No
Licensee was cooperative: (If not explain in narrative): No
Licensee or Manager was on premises at time of violation/incident:: Yes

Narrative (1)

LICENSED PREMISE REPORT

Geniesse, Tracey D 014168

03/20/2024

This report is written by *PO Tracey Geniesse*, assigned to District Four day shift on, *SQUAD 4164 along with PO Carrie Resnick*.

On Tuesday 03/19/2024 at 4:15PM, We accompanied Department of Revenue (Agents Ashley Schering and Erin Doyne) regarding an investigation to 6330 W. Silver Spring Dr and to follow up on a complaint from Alderwoman Taylors office about the business selling illegal items such as Hookah and other unidentified items.

Upon *our arrival* I observe the cashier behind the counter who was identified as Ruthvik- Sirharsh, Ramisethy who initially spoke with Agent Schering as she explained her process. He stated he started his shift at 10AM and did not have any issues during his shift. Agent Doyne was conducting a check of the tobacco products and observed five opened packs of Black and Milds and discovered the business to be selling single Black and Milds from each opened pack. Ramisethy stated they sell them singly for \$1.25 and was not aware they couldn't sell them as singles from the pack. While we were onscene, the manager identified as Singh, Rashpal arrived onscene and was not able to provide invoices for the tobacco products that were on the premises. Agent Schering and Doyne confiscated seven boxes of uninvoiced tobacco.

I spoke to licensed premise (*owner's wife*) Singh, Surjet, after Agent Schering explained everything via telephone, she stated her husband Singh, Balvir was out of the country due to a family emergency. She was notified of everything that was taking place at the moment.

While on scene, I observed the licenses posted and they were all expired as of March 2, 2024. This

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includes the filling station 0002008, food 0013714, cigarette 1031650 and 24 hours 0200080. Mrs. Singh stated she had filled for a renewal last month (Feb) and they have not heard back from licensing as of yet. She stated she received a letter for the City of Clerks office stating they needed to contact Alderwomen Talylor's office to set up a meeting. She stated she had just received the letter and it was dated 3/15/24. Due to her husband being out of town, she was not able to schedule the meeting and also stated she never receives a call back an no one answers the phone at Alderwomen Taylor's office. I requested a Sgt. to my location and Squad 4211 Sgt. Troy Mason responded. We advised him of the situation and advised Mrs. Singh they could not operate the business while they had no valid licensing. She was advised to make contact with Alderwomen Taylor's office. She attempted to call, but we were not aware of the outcome of that phone call.

This location is not in nuisance status.

Officer (2)

Reporting Officer:	Geniesse, Tracey D (014168)	03/20/2024 09:25:00
Section: (Work Location):	41	
Approving Officer:	Panfil, Kevin M (015123)	03/21/2024 06:59:32
Section: (Work Location):	21	

Attachment Data (2)

Description:	Description:
File Name: citgo 6330 w silver spring.pdf	File Name: citgo 6330 w silver spring 2.pdf