MILWAUKEE POLICE DEPARTMENT LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 03/06/2015

LICENSE TYPE: CLASS B TAVERN

NEW:

RENEWAL:

No. 183213

Application Date: 03/27/2014

Expiration Date:

License Location: 4923 W Villard Av

Business Name: Leden's Villard Inn

Aldermanic District: 01

Licensee/Applicant: Tucker, Theresa A.

(Last Name, First Name, MI)

Date of Birth: 09/27/53

Male:

Female: X

Home Address: 6469 N. 73rd, ST.

City: Milwaukee

State: WI.

Zip Code: 53223

Home Phone: 353-7182

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

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

1. On 02/06/98, Corporate officer; Leden Tucker was cited along with bartender, James Cross, after an underage police aide bought a beer without being asked for identification. Mr. Luden was not on the scene at the time.

Charge

: Sale to Underage

(Bartender James Cross)

Finding

: Dismissed

Case #

: 98037894

Charge

: Sale to Underage

(Licensee Leden Tucker)

Finding

: Guilty

Sentence

: Fined \$145.00

Date

: 05/19/98

Case #

: 98037919

2. On 1-12-03, applicant was issued the following citation at 4923 W Villard Avenue.

Charge:

Noise Nuisances where sound level measured

Finding:

guilty

Sentence:

fined \$150.00

Date:

5-6-03

Case:

03017962

citation: 57909320

- 3. On 10/12/2014 Milwaukee police responded to a shots fired complaint at 4923 West Villard Avenue (the Villard Inn). The manager of the business, Steve Riser, told officers that he observed a black male subject standing in the median firing a gun into the air. During the investigation, officers discovered a female patron of the business that had been struck in the face during one of the many fights occurring. Milwaukee police incident report #142850019 and #142850141 filed.
- 4. On 12/05/2014 Milwaukee police responded to a shooting complaint at 4923 West Villard Avenue (Leden's Villard Inn). The victim, who was a patron of the bar, told officers she had been shot in the neck and that the shooting was related to a fight that involved patrons of the business in a parking lot used by the bar. Milwaukee police incident report #143390023 filed.
- 5. On 12/12/2014 the applicant along with self-titled manager Steven Riser met with Milwaukee police and City Attorney Desiato at Milwaukee police district #7 regarding some nuisance activity that has been occurring at Leden's Villard Inn (4923 West Villard Avenue). Mr. Riser was told he needed to obtain the appropriate license if he is going to manage the business. Mr. Riser explained the security measures currently employed by the bar. City Attorney Desiato explained City Ordinance 80-10 to the applicant and Mr. Riser, and the applicant stated she wished to build a relationship with the community and would like Milwaukee police to conduct a security survey of the establishment.
- 6. On 12/29/2014 Milwaukee police responded to 4923 West Villard Avenue to investigate a complaint of a juvenile party. Officers discovered 120 patrons in the business, approximately 110 of which were under the legal drinking age of 21. The party was closed down and the patrons instructed to leave. One of the patrons displayed a firearm, which was later determined to be a BB gun, from the window of a vehicle as they were leaving the party. Two of the individuals who left the business were later shot while in the 4100 block of North Sherman Boulevard. It is unknown if the shooting was related in any way to the business.
- 7. On 01/03/2015 Milwaukee police responded to a shooting at 4923 West Villard Avenue (Leden's Villard Inn). Investigation revealed a patron of the business was shot in the parking lot at 4949 West Villard Avenue; the business has an agreement with The Word of Grace Fellowship Church to use this lot. Milwaukee police incident report #150030013 filed. Officers discovered the victim of this incident was 18 years old and used a fake ID to gain entry to the business. Additionally, a witness to the offense who had also been in the bar was 17 years old. The applicant received two citations.

Charge 1: Presence of Minor at Licensed Premise 2: Presence of Minor at Licensed Premise 1: Finding Refused by city attorney 2: Guilty Sentence 2: \$94.00 fine Date 02/16/2015 Case 1: (citation #) 48995011280 2: 15003993

- 8. On 01/17/2015 Milwaukee police, along with an Inspector from the Department of Neighborhood Services conducted a licensed premise check at 4923 West Villard Avenue (Leden's Villard Inn). Evidence was discovered during this inspection that the business may be buying liquor from other than a wholesaler/distributor. On 02/04/2015 Milwaukee police, along with an Inspector from the Department of Neighborhood Services and Agent Georgeann King from the State Department of Revenue conducted follow up at 4923 West Villard Avenue (Leden's Villard Inn) regarding the previous inspection. During this inspection, Agent King confiscated over 120 bottles of liquor and malt beverage that was purchased at local stores. Also on 02/04/2015, Inspector Karen Grade of the Milwaukee Health Department conducted an inspection and discovered several violations. Officers discovered during this inspection that Steven Riser, who had previously been identified as the manager of the business, still does not possess a valid Class B manager's license.
- 9. On 02/01/2015 Milwaukee police responded to a subject with a weapon complaint at 4923 West Villard Avenue (Villard Inn). The caller, who police could not locate or contact when they arrived on the scene, indicated her cousin had been pepper sprayed by security at the Villard Inn. Officers could not locate a victim, were unable to contact the caller, and security at the business was unaware of any incident involving pepper spray.
- 10. On 02/15/2015 Milwaukee police, while on routine patrol, observed people running in several directions in the area of 4923 West Villard Avenue. Officers then heard two gunshots from the parking lot of the business. A security guard from the business told officers he observed a subject he had put out of the bar firing shots in the parking lot. Officers recovered a spent casing and fired bullet in the parking lot. Milwaukee police incident report #150460008 filed.
- 11. On 02/18/2015 Milwaukee police responded to a shooting at 4923 West Villard Avenue (Lenden's Villard Inn). The victim, Aaron Brady, told officers he was attending a "re-pass" for his deceased cousin. Mr. Brady left the event and was conversing with several other people in the parking lot of the business, when he heard several gunshots and immediately felt pain in his hip. Officers recovered 27 casings at the scene and discovered three vehicles were damaged by gunfire. Milwaukee police incident report #150490098 filed. During the investigation, officers found that several attendees were under the age of 21. Additionally, the business manager, Steve Riser, and other workers made no attempt to assist police during this investigation.
- 12. On 03/05/2015 at 9:17pm officers were monitoring Lenden's Villard Inn at 4923 W. Villard Av. The officers were able to count patrons entering the premise. The officers counted about 200 patrons entering and know the capacity to be 160. At 12:05am a tavern check was conducted with a Sergeant and other squads. The manager, Steve RISER, stated he had counted 153 patrons but was not counting employees of which there were 15-20. The business was shut down and the occupants counted as they exited the door. The count was 168 including employees. The officers checked for the official occupancy placard inside but were unable to locate it. The applicant was cited for being 8 occupants over capacity.

Charge:

Over Capacity

Finding:

pending

Sentence:

Date:

Case:

PA-33E (Rev. 3/13)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Jutiki C JACKSON Business Name: Ledon's Villard inn District: 7 Address of Licensed Premises: 4923 W Villard Av Type of License: Class B Tavern Business Phone: 414-535-0228 Date of Incident: 03-06-15 ☑ Violation / ☐ incident # Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? 🛛 Yes 🔲 No (If no, explain in narrative section) Date: 03-06-Licensee Notified by Officer: P.O. Jesso BENITEZ Time: 9:17pm 15 Licensee or Agent's Name: Theresa A TUCKER Date of Birth: 9/27/53 Home Address: 6469 N 73rd St Milwaukee, Wi 53223 Home Phone: 414-975-3234 Manager Name: Steve D RISER Date of Birth: 9/5/65 Home Address: 4503 N 55th St Home Phone: 414-828-0228 Class B License Number: **Bartender Name:** Date of Birth: **Home Address:** Home Phone: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Address: Home Phone: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Name of Person Cited: Theresa A. TUCKER Date of Birth: 09-27-53 Violation & Ord. / Statue No.: Over Capacity of Citation Number: 6107615-3 Court Date: 04-20-15 Maximum occupancy 85-23-4 Name of Person Cited: Date of Birth: **Citation Number:** Violation & Ord. / Statue No.: Court Date: Name of Person Cited: Date of Birth: Citation Number: Violation & Ord. / Statue No.: **Court Date:** Name of Person Cited: Date of Birth: Citation Number: Violation & Ord. / Statue No.: **Court Date:** Name of Person Cited: Date of Birth: Citation Number: Violation & Ord. / Statue No.: **Court Date:** Investigating Officer: P.O. Jesse BENITEZ District / Bureau: 7 Date: 03-07-15 **Commanding Officer** Date DISPOSITION - FOR LICENSING ONLY Citation No. Case Number Disposition Judge **Date**

Tavern: Leden's Villard Inn

Date: 03-06-15

Type of Incident: Violation

Investigating Officer: P.O. Jesse BENITEZ

This report is submitted by Milwaukee Police Officer Jesse BENITEZ, assigned to District 7, late power shift.

On 03-06-15 at 9:17pm, Squad 7467 (Police Officer Peter HAUSER and I) were assigned to monitor the Villard Inn, 4923 W Villard Av. Upon arrival, we positioned our squad car (vehicle#386) across the street inside of the Citgo gas station to keep track of the number of occupants entering the tavern. Vehicle 386 is equipped with audio and visual recording which captured this incident. While monitoring, PO HAUSER and I were able to determine that approximately 200 occupants had entered the premise. It should be noted that the max capacity is 160 occupants. Sgt. Paul HINKELY was also on scene and was made aware of the occupancy violation. At approximately 12:05am, Squad 7467, 7369 (PO Jeffrey EMANUELSON and PO John KOLHER) 7282 (PO Stephanie SEITZ and PO Scott WILSON) 7466 (PO Cassandra BENITEZ and PO Julian GOGGINS) 7468 (PO Matthew TREPSTRA and PO Jack KELLY) 7469 (Michael VALUCH) 7350 (PO Dominique HEAGGAN-BROWN and PO Miguel ORTEGA) and 7413 (Sgt Paul HINKLEY) conducted a tavern check of the Villard Inn.

Upon entering the premise, I counted approximately 183 occupants inside. I then made contact with the manager, Steve D. RISER (male / black 09-05-1965). RISER stated he has been counting the number of occupants inside and counted 153. However, RISER stated he had not counted the employees inside of the premise, which he stated was approximately 15-20 employees.

Squad 7413 advised us that we would be shutting the premise down due to being over capacity. I was assigned to the west side door where all the occupants inside were asked to exit. I was able to count 168 occupants inside of the premise including employees and excluding the police officers.

PO VALUCH conducted a check of the official placard issued by the department of city development indicating the maximum number of occupants. PO VALUCH advised me that there was no official placard inside of the premise.

The licensee, Theresa A. TUCKER (female / black 09-27-1953) was issued one citation:

• Ordinance 85-23-4 for over capacity of maximum occupancy (citation#6107615-3) for being 8 occupants over capacity

Tavern: Leden's Villard Inn

Date: 03-06-15

Type of Incident: Violation

Investigating Officer: P.O. Jesse BENITEZ

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PA-33E (Rev. 1/14)

TO: Captain of Police Jutiki JACKSON

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

Business Name: Lenden's Villard Inn Address of Licensed Premises: 4923 W. Villard Av District: 7 Type of License: Class B Tavem Business Phone: 414-535-0228 Date of Incident: 02/18/2015 ☐ Violation / ☐ Incident # 15-049-0098 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? Yes No (if no, explain in narrative section) Date: 02/18/2015 Licensee Notified by Officer: Daniel Pierce Time: 5:21pm Date of Birth: 09/05/1964 Licensee or Agent's Name: Steve D. RISER Home Address: 4503 N. 55th St Home Phone: 414-810-3647 Co-Licensee Name: Date of Birth: **Home Phone: Home Address:** Class S License Number: Bartender Name: Bryon J. HENDERSON Date of Birth: 05/11/1972 Home Address: 3147 N. 12th St Home Phone: 414-627-0297 Class D License Number: Licensed Person / Public Pass. Vehicle, etc.: Date of Birth: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Name of Person Cited: Date of Birth: Citation Number: Violation & Ord. / Statue No.: Court Date: Name of Person Cited: Date of Birth: Citation Number: Violation & Ord. / Statue No.: **Court Date:** Name of Person Cited: Date of Birth: **Citation Number:** Violation & Ord. / Statue No.: **Court Date:** Name of Person Cited: Date of Birth: Citation Number: Violation & Ord. / Statue No.: **Court Date:** Name of Person Cited: Date of Birth: Citation Number: Violation & Ord. / Statue No.: **Court Date:** investigating Officer: District / Bureau: Commanding Officer Date **DISPOSITION - FOR LICENSING ONLY** Citation No. Case Number Disposition Judge **Date**

PA-33E Narrative

This report is typed by PO Daniel J. PIERCE, assigned to the Community Prosecution Unit at District 7 on the Early Power Shift. On Wednesday, February 18th, 2015, Squad 7267 (Nat THARPE/myself) along with numerous other squads responded to Lenden's Villard Inn located at 4923 W. Villard Av. regarding a report of a shooting. Upon arrival officers located a b/m subject who had indeed been shot to the buttocks. The subject was identified as Aaron BRADY (b/m, 10/11/77, 2815 N. 28th St, 865-7608). BRADY stated that he was attending a "re-pass" for his deceased cousin at the location. BRADY informed officers that during the reception of this event he observed a b/f engaged in a heated verbal argument with a b/m. BRADY informed police that during this argument the bartender intervened and informed the b/m subject that he was no longer allowed at the location and had to leave. BRADY stated that the subject exited and he followed behind to make sure nothing happened outside. BRADY stated that he then returned to the bar after the subject had left, BRADY informed officers that after a short time later he exited the bar and began a conversation with a group of people in the parking lot. BRADY stated that during this time he heard several gunshots and immediately felt pain in his hip and collapsed to the floor. BRADY was then carried to west side bar entrance to safety. This incident was given IR# 15-049-0098. A total of 27 casings were recovered from the scene and three privately owned vehicles, which were parked in the Lenden's Villard Inn's parking lot, were struck. Due to the nature of the event there were multiple attendees that were under the age of 21. During the investigation of this incident workers of the establishment as well as the manager showed no signs of assisting police with providing information regarding the incident. The manager, identified as Steve RISER (b/m, 09/05/64) was at the location during the incident and a check of the premise revealed that he did not have the proper license to operate the establishment.

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MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Jutiki JA	CKSON					
Business Name: Ledens Address of Licensed Pre Business Phone: 414-5	mises: 4923 W. Villard A	V6. Type of License: Clas	ss D	C	District: 7	
☐ Violation / ☐ Incide	nt#	Date of Incide	nt: 02-01-15			
Licensee or Manager on	premises at time of violation	n / incident?	⊠ No			
Licensee cooperative?	Yes 🔲 No (if no, expla	in in narrative section)			
Licensee Notified by Officer: P.O. Timothy Meinecke Date: 02-01-15					2:00 AM	
Licensee or Agent's Name: Theresa A. TUCKER Home Address: 6469 N. 73 rd St.				Date of Birth: 09-27-53 Home Phone: 414-353-7104		
Co-Licensee Name: Home Address: Class S License Number:	<u>.</u> u			Date of Birth: Home Phone:		
Bartender Name: Tamara Bentley Home Address: 2871 N. 53 rd St. Class D License Number: LIC #0214343				Date of Birth: 06-27-71 Home Phone: 414-335-8883		
Licensed Person / Public Home Address: Class D License Number:	•	3		Date of Birth: Home Phone:		
VIOLATION/IN	CIDENT - DESCRIBE	FACTS AND CIRC	UMSTANCES IN	NARRATIVE SE	CTION	
Name of Person Cited: Citation Number:	Violation	n & Ord. / Statue No.:		Date of E Court Da		
Name of Person Cited: Citation Number:	·· · ·				Date of Birth: Court Date:	
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:				Date of Birth: Court Date:	
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:				Date of Birth: Court Date:	
Name of Person Offed: Citation Number	On Number Violation & Ord. / Statue No.:			Date of Birth: Court Date:		
nyestigating Officer: P.C	D. Tirrothy Meiriecke		ct / Bureau: 73 MAR 0	Date: 02	-25-15	
		ITION — FOR LICENS	SING ONLY	Date		
Citation No.	Case Number			udge	Date	
			42.6			

PA-33E Narrative

This report is being submitted by P.O. Timothy Meinecke, assigned to District 7, late shift.

On Sunday, 02-01-15, and at 1:48 a.m., my partner (P.O. Carthen) and I, along with squad 7467 (P.O. Benitez, P.O. Kelly) responded to 4923 W. Villard Ave. (Villard Inn) for a subject with weapon. Per the caller (Cruz, Shaquina, 865-6534) a cousin of hers was pepper sprayed by security personal at the Villard Inn. Upon arrival, my partner and I were unable to locate the caller or the potential victim regarding this despite several callbacks on the listed phone number. There was a multitude of people leaving the location at this time and on this date there was a large amount of snow that had fallen making it difficult for my partner and I to possibly find the victim. The victim never showed up at any local hospital. The bartender (Bentley) on scene did cooperate with our investigation and provided us with access to the video survellance equipment, but without a victim or a time frame this information was useless. My partner and I spoke with a security guard (Holmes, Joseph) who stated that he was unaware of any incidents that took place inside of outside of the tavern regarding someone being pepper sprayed.

The owner of the tavern was not on-scene during this investigation.