

MILWAUKEE POLICE DEPARTMENT

LICENSING

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 01/04/2016

LICENSE TYPE: Class B Tavern

NEW:

RENEWAL:

No. 223607

Application Date: 12/28/2015

License Location: 2724 South 13th Street

Business Name: Exotica's the Club

Licensee/Applicant: Ocampo, Israel
(Last Name, First Name, MI)

Date of Birth: 11/18/1972

Home Address: 1564 South 26th Street

City: Milwaukee

State: WI **Zip Code:** 53204

Home Phone: (414) 477-7148

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

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

1. On 06/07/2005 Valdemar Escobar was charged in Milwaukee County with Battery §940.19(1). Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Battery

Finding: Guilty

Sentence: 9 months house of correction (imposed and stayed); 2 years probation

Date: 08/10/2005

Case: 2005CF003112

2. On 12/19/2007 the Wisconsin Department of Transportation revoked Valdemar Escobar's driver's license for 6 months for Operating While Intoxicated. Valdemar Escobar is listed on the application as a 50% shareholder.
3. On 10/15/2008 the Wisconsin Department of Transportation revoked Valdemar Escobar's driver's license for 3 years for Operating While Intoxicated. Valdemar Escobar is listed on the application as a 50% shareholder.

4. On 04/07/2009 Valdemar Escobar was cited at 5106 West Blue Mound Road in the city of Milwaukee for Zoning Violations. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Zoning Violations
Finding: Guilty
Sentence: \$334.00 fine
Date: 11/17/2009
Case: 09075074

5. On 07/21/2009 Valdemar Escobar was cited at 5106 West Blue Mound Road in the city of Milwaukee for Zoning Violations. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Zoning Violations
Finding: Guilty
Sentence: \$334.00 fine
Date: 11/17/2009
Case: 09122410

6. On 09/26/2009 Valdemar Escobar was cited at 821 West Lincoln Avenue in the city of Milwaukee for Class D Operators Liquor License. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Class D Operators Liquor License
Finding: Guilty
Sentence: \$356.00 fine
Date: 01/20/2010
Case: 09159359

7. On 11/02/2009 Valdemar Escobar was cited at 5106 West Blue Mound Road in the city of Milwaukee for Zoning Violations. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Zoning Violations
Finding: Guilty
Sentence: \$334.00 fine
Date: 01/07/2010
Case: 09158961

8. On 11/02/2009 Valdemar Escobar was cited at 5106 West Blue Mound Road in the city of Milwaukee for Zoning Violations. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Zoning Violations
Finding: Guilty
Sentence: \$334.00 fine
Date: 01/07/2010
Case: 09158962

9. On 01/20/2010 Valdemar Escobar was cited at 5106 West Blue Mound Road in the city of Milwaukee for Zoning Violations. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Zoning Violations
Finding: Guilty
Sentence: \$334.00 fine
Date: 04/08/2010
Case: 10015287

10. On 01/20/2010 Valdemar Escobar was cited at 5106 West Blue Mound Road in the city of Milwaukee for Zoning Violations. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Zoning Violations
Finding: Guilty
Sentence: \$334.00 fine
Date: 04/08/2010
Case: 10015288

11. On 04/23/2010 Valdemar Escobar was cited at 5106 West Blue Mound Road in the city of Milwaukee for Zoning Violations. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Zoning Violations
Finding: Guilty
Sentence: \$170.00 fine
Date: 03/22/2011
Case: 10058856

12. On 04/23/2010 Valdemar Escobar was cited at 5106 West Blue Mound Road in the city of Milwaukee for Zoning Violations. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Zoning Violations
Finding: Guilty
Sentence: \$345.00 fine
Date: 03/22/2011
Case: 10058857

13. On 08/04/2010 Valdemar Escobar was cited at 5106 West Blue Mound Road in the city of Milwaukee for Zoning Violations. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Zoning Violations
Finding: Guilty
Sentence: \$345.00 fine
Date: 03/22/2011
Case: 10105921

14. On 08/11/2010 Valdemar Escobar was cited at 2239 South 13th Street in the city of Milwaukee for Annual Fire Inspection Required. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Annual Fire Inspection Required
Finding: Guilty
Sentence: \$270.00 fine
Date: 03/22/2011
Case: 10106636

15. On 10/08/2010 Valdemar Escobar was cited at 2239 South 13th Street in the city of Milwaukee for Registration Statement Required-Vacant. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Registration Statement Required-Vacant
Finding: Guilty
Sentence: \$300.00 fine
Date: 01/06/2011
Case: 10123682

16. On 03/16/2011 Valdemar Escobar was cited at 5106 West Blue Mound Road in the city of Milwaukee for Building Code Violations. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Building Code Violations
Finding: Guilty
Sentence: \$1020.00 fine
Date: 05/29/2012
Case: 11103601

17. On 08/11/2010 Valdemar Escobar was cited at 5106 West Blue Mound Road in the city of Milwaukee for Annual Fire Inspection Required. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Annual Fire Inspection Required
Finding: Guilty
Sentence: \$270.00 fine
Date: 11/17/2009
Case: 09075074

18. On 10/08/2010 Valdemar Escobar was cited at 2239 South 13th Street in the city of Milwaukee for Registration Statement Required-Vacant. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Registration Statement Required-Vacant
Finding: Guilty
Sentence: \$300.00 fine
Date: 01/06/2011
Case: 10123682

19. On 03/16/2011 Valdemar Escobar was cited at 5106 West Blue Mound Road in the city of Milwaukee for Building Code Violations. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Building Code Violations
Finding: Guilty
Sentence: \$1020.00 fine
Date: 05/29/2012
Case: 11103601

20. On 05/11/2011 Valdemar Escobar was cited at 2239 South 13th Street in the city of Milwaukee for Building Code Violations. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Building Code Violations
Finding: Guilty
Sentence: \$3050.00 fine
Date: 10/13/2011
Case: 11089079

21. On 10/06/2011 Valdemar Escobar was cited at 821 West Lincoln Avenue in the city of Milwaukee for Liquor License Required. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Liquor License Required
Finding: Guilty
Sentence: \$3224.00 fine
Date: 12/02/2011
Case: 11123376

22. On 10/15/2011 Valdemar Escobar was cited at 5106 West Blue Mound Road in the city of Milwaukee for Building Code Violations. Valdemar Escobar is listed on the application as a 50% shareholder.

Charge: Building Code Violations
Finding: Guilty
Sentence: \$1520.00 fine
Date: 10/01/2013
Case: 13040718

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23. On 01/04/2015 Milwaukee police conducted a licensed premise check at 2724 South 13th Street (Exoticas the Club). No violations were observed.

24. On 02/10/2015 Milwaukee police conducted a licensed premise check at 2724 South 13th Street (Exoticas the Club). No violations were observed.

25. On 02/13/2015 Milwaukee police responded to a battery complaint at St. Francis hospital. The caller told police he was at a strip club at 2720 South 13th Street where he was battered by security from the business because he became friendly with a dancer. Officers then spoke to the

applicant and security at the business. They were aware an incident had occurred, but denied it involved a physical altercation. Officers attempted to speak to the dancer involved, but she refused to answer questions.

26. On 04/19/2015 Milwaukee police responded to a battery complaint at 2724 South 13th Street (Exotica). Security for the business told officers several patrons had become unruly and were removed from the club. Once outside, these same subjects began screaming and yelling. The three subjects were issued citations for disorderly conduct.

27. On 05/30/2015 Milwaukee police responded to a traffic hazard at 2724 South 13th Street (Exotica). The caller told officers he was unable to unload equipment and supplies for a job site because an area of the street was blocked by traffic cones placed in the street by the business. Officers told the business manager, Brandon Lewis, he could not put traffic cones in the street and he needed to remove them.

28. On 06/07/2015 a fight started across the street from the tavern located at 2725 South 13th Street. Once the combatants dispersed, security noticed a man lying in the street. Police were called and the man was brought inside, to render aid. During this incident, a subject became unruly and was later placed into police custody. Milwaukee police incident report #151580015 filed.

29. On 09/30/2015 Milwaukee police conducted a licensed premise check at 2724 South 13th Street (Exoticas The Club). During this check, it was pointed out that the business has four functioning cameras on the exterior of the business. Officers observed seven bottles of contaminated liquor, which were disposed of, and discovered that there were no employees present with either a Class D or Class M license. The applicant was cited for Responsible Person on Premises Required.

Charge	:	Responsible Person on Premises Required
Finding	:	Due for pre-trial 01/13/2016 8:30am branch 2
Sentence	:	
Date	:	
Case	:	15062604

30. On 10/19/2015 Milwaukee police responded to 2724 South 13th Street (Exoticas The Club) to drop off a citation for the incident outlined in item # 29 above. At this time, the officer determined that there was no one present at the business who was licensed to serve alcohol. The business closed voluntarily and the applicant, bartender and bar manager were cited.

As to the bartender; Takeyah Norman

Charge:	Class D Operators License Required
Finding:	Not adjudicated
Sentence:	
Date:	
Case:	15062602

As to the manager; Ricardo Valentin

Charge: Class B Managers License Required
Finding: Due for pre-trial 01/13/2016 8:30am branch 2
Sentence:
Date:
Case: 15062619

As to the applicant:

Charge: Responsible person on premises required
Finding: Due for pre-trial 01/13/2016 8:30am branch 2
Sentence:
Date:
Case: 15062603

31. On 01/16/2016 Milwaukee police were dispatched to St. Mary's Hospital to investigate a shooting. The victim told officers he had stepped on another patron's shoe while inside the business and that patron became very upset. When the victim left the business, a group followed. One of the members of that group discharged a firearm into the vehicle the victim was in, striking the victim in the arm. On 01/18/2016 Milwaukee police were dispatched to the premises for a wanted subject. Security told officers that the subject who committed the shooting was inside the tavern. This subject fled prior to officer's arrival. Milwaukee police incident report #160160015 filed.