

MILWAUKEE POLICE DEPARTMENT
LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS
SYNOPSIS

DATE: 09/23/13

LICENSE TYPE: BTAVN

NEW:

RENEWAL: X

No. 156548

Application Date: 10/16/12

Expiration Date:

License Location: 622 N Water St

Aldermanic District:

Business Name: Ladybug Club / 618 Live On Water

Licensee/Applicant: Manjee, Habib

(Last Name, First Name, MI)

Date of Birth: 07/16/1964

Male: X

Female:

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:

1. Charge : Sale of beer to underage person
Finding : Guilty
Sentence : Fined \$139.00
Date : 08/17/92
Case # : 91071757
2. Charge: Sale of beer to underage person
Finding: Dismissed
Sentence: Dismissed
Date: 11/30/93
Case # 93051344
3. INCIDENT: On 09/09/96 Police Officers along with agents of the U.S.D.A. and W.I.C. made a lawful inspection of the Open Pantry located at 3927 W. Villard Av. The Officers recovered a loaded .357 Mag. Revolver from the store, after no one claimed ownership.

4. On 4/24/99, at 7:15PM, Officers conducted a traffic a traffic stop at 8500 N. 107th St. The applicant was the driver of the vehicle, and was very argumentative. As the Officer attempted to issue him a ticket for speeding he snatched his license and ticket and pushed the officer back and attempted to drive away. The Officer ordered him to turn off his vehicle to receive two other citations. The applicant pushed the Officer again, and attempted to drive away. At this time the Officer ordered him out of the vehicle. The applicant refused to obey the Officer, and then refused to put his hands behind his back. He had to be decentralized to be placed in custody.

Charge : Resisting / Obstructing an Officer
Finding : Dismissed without prejudice
Sentence : Dismissed
Date : 08/20/99
Case # : 99090188

5. On 10/21/99 at 5:09PM an underage Police Aide entered the Open pantry located at 3927 W. Villard Av. under the direction of Police Officers. The Police Aide purchased a four pack of beer from the clerk Syed K. Rizvi. The agent was not on the scene.

As to Agent (Habib Manjee)

Charge : Licensee's Responsibility
Finding : Dismissed without prejudice
Sentence : Dismissed
Date : 05/03/00
Case # : 99172273

As to Clerk (Syed K. Rizvi)

Charge : Sale of Alcohol to Underage Person
Finding : Guilty
Sentence : Fined \$145.00
Date : 05/30/00
Case # : 99172297

6. On Friday, 12/03/99 at 5:38PM an underage Police Aide entered the Open Pantry located at 3927 W. Villard Av. under the direction of Police Officers. The Police Aide purchased a 40oz bottle of Old English 800 from the clerk Maheshkumar Galvani. Further investigation revealed that the store was offering for sale milk which expired on 12/02/99. The Agent was not on the scene.

As to Agent (Habib Manjee)

Charge : Ct. 1 Outdated Milk
Ct. 2 Sale of Alcohol to Underage Person
Finding : Ct. 1 Not Issued
Ct. 2 Dismissed without prejudice
Date : Ct. 1 01/11/00
Ct. 2 04/04/00
Case # : Ct. 1 N/A
Ct. 2 00004413

As to Clerk (Maheshkumar Galvani)

Charge : Ct. 1 Outdated Milk
Ct. 2 Sale of Alcohol to Underage Person
Finding : Ct. 1 Not Issued
Ct. 2 Guilty
Sentence : Ct. 1 Not Issued
Ct. 2 Fined \$146.00
Date : Ct. 1 01/11/00
Ct. 2 04/04/00
Case # : Ct. 1 N/A
Ct. 2 00004375

7. On 03/10/00 an underage Police Aide entered the Open Pantry located at 3927 W. Villard Av. under the direction of Police Officers. The Police Aide purchased a six pack of beer from the clerk Babubhai P. Patel. The Agent was not on the scene.

As to Agent (Habib Manjee)

Charge : Sale of Alcohol to Underage Person
Finding : Dismissed without prejudice
Sentence : Dismissed
Date : 05/01/00
Case # : 00039218

As to Clerk (Babubhai P. Patel)

Charge : Sale of Alcohol to Underage Person
Finding : Guilty
Sentence : Fined \$146.00
Date : 05/01/00
Case # : 00039226

8. On 4-18-03, officers conducted a license premises check at 3927 W Villard Avenue. Two officers, in plainclothes, were accompanied by an underage police aide. The police aide purchased a 6 pack of Hotch Malt Liquor from the clerk, and was not asked for identification.

As to the Clerk (Gurbinder Singh)

Charge : Sale to Under Age Person
Citation : 58038746
Unknown Disposition

9. Incident - On 3-28-2005 at 12:55pm, a person came into #1 District Police to report a battery. He stated that on 3-27-2005 at 1:00am, he was at the **Lady Bug Night Club, 622 N Water St.** (Where Habib Manjee is the Class B Tavern Licensee) when he was struck on the face by an unknown person. He required 22 stitches.

10. On 4-5-2005 at 2:10am Milwaukee police officers found 4 persons inside the Lady Bug tavern, **618 N Water St.** 2 were patrons and 2 were DJ's. Two patrons were issued citations for Patrons After Hours, and the licensee, Habib Manjee was issued a citation for the following:

Charge : Class B Patrons After Hours
Finding: Dismissed
Case : 05046315
Date: 1-6-06

NOTE: Applicant was the licensee of this premises the last license year. With this application, he is applying for a license as a new corporation, Star 27 Corporation.

11. On 7-29-05, at 5:00pm, an underage police aide entered the One Stop Convenience Store, 3927 W Villard Avenue, in an attempt to purchase alcohol as part of the Milwaukee Police Department DPM, focusing on underage alcohol buying. The Police Aide purchased a 12 pack of Miller Lite from the cashier, Kimti Patel. The cashier was issued the following citation.

Charge: Sale to Underage Prohibited
Finding: guilty
Sentence: fined \$75.00
Date: 10-24-05
Case: 05086462
Citation: 59027161

12. On 03-19-06 at 12:07am, Milwaukee Police were dispatched to Water St and Wisconsin regarding a battery complaint. Officers spoke to a security guard identified as Sedrick Peoples (b/m 01-31-73), who stated he works for the Ladybug Club. Peoples stated that a male subject tried to enter the bar but was refused entry due to being intoxicated. Peoples further stated that this subject then grabbed a chain rope and began to drag it down the street. The manager, identified as Habib Manjee, (w/m 07-16-64) tried to calm this male subject down by talking to him and asking him to leave. This subject then punched Manjee in the face and shoulder. Peoples stated this is when he took this subject down to the ground. Manjee stated he was not injured. Officers then spoke with the suspect, who identified himself as Christopher Brown (b/m 08-04-83 2734 N 48th St, 702-0481). Brown stated he was trying to get into the club where his friend was at and that the security guard refused him entry. Brown stated he told the security guard that he knew Alderman BOHL and that he was going to call him. Brown further stated that is when an unknown male pointed a finger in his face and that he felt he had to defend himself. Brown stated to officers that he is an intern in BOHL'S office and to make sure the officers put his statement in a report. Brown was then cited for Disorderly Conduct and told to leave the area. Brown then began walking back towards the club and started to take pictures with his cell phone. Brown was then told by officers to leave the area or face being arrested for loitering. Brown refused and was arrested. Brown refused to walk to the squad car and officers had to carry the Brown to the squad car. Brown again refused to walk to the intake room and stated his leg hurt. Officers called for medical attention and Brown was conveyed by ambulance to a local hospital. While at the hospital, Brown stated that his had cost him enough money for the night and refused treatment and was discharged against medical advice.

13. On 06-14-06 at 11:30pm, additional squads were dispatched to The Lady Bug Club for a back up call from a squad that was already on scene. Squad 241 responded and upon arrival, observed both police and club security trying to clear a crowd of approximately 150 people from outside the front of the club. Four municipal citations were written to subjects who were loitering at the tavern and actively resisted police by shoving both uniform and plain clothes officers who were there trying to disperse the crowd. After the crowd dispersed, officers spoke to Habib Manjee (a/m 07-16-64) who stated to police that all of his permits were up to date. Officers conducted follow up the following day and found that the Lady Bug has been running without the required permits for underage events inside their tavern. It is know that they held underage events without a permit granted by the Chief of Police 7 days prior to the event of the following days:

May 5th, 2006

May 10th, 2006

May 17th, 2006

May 24th, 2006

May 31st, 2006

June 7th, 2006 (On this night, an underage individual was thrown out of the club was robbed at gun point and shot in the leg one block down from the club in a parking lot at 509 N Water. Incident # 06-159-0005)

June 11th, 2006

June 14th, 2006 (Licensee cited for Presence of Underage)

In regards to Habib Manjee:

Charge: Presence of Underage

Finding: Guilty

Sentence: Fined \$354.00

Date: 08/22/06

Case: 06067051

14. On 11/12/06 at 2:47 am, Milwaukee Police were dispatched to 951 N James Lovell Street for a Battery. Investigation revealed that the victim was at the Lady Bug Club when she attempted to retrieve her coat, but did not have the claim ticket. The victim admitted to yelling and causing a disturbance when security began to escort her out of the tavern. The victim further stated that she bit the security guard on the hand while she was being escorted out of the tavern. The victim stated that the security guard then stuck his fingers inside the victims' month and decentralized her to the ground and she hit her head on the concrete sidewalk. Officers observed the victim to have a cut lip. Officers then spoke to the security guard who also agreed with the accounts of what happened and officers did observe a bite mark to his left hand. Both subjects were issued citations for Assault and Battery and the victim received one also for Disorderly Conduct.

15. On 10/07/07 at 1:15 am, Milwaukee police were dispatched to 618 N Water for a Fight complaint. Police spoke to the caller who stated she was inside the Lady Bug Club dancing with her cousins when three unknown females began to fight and throw drinks at them. Officers also spoke to Anthony Irby who is a security guard for the club who stated unknown females began to fight and security went to break it up. As he was escorting out a female, she began to fight him causing him to fall on her (the caller). Medical personnel were on scene and treated those injured for cuts and bruises. Two patrons were cited for Disorderly Conduct.
16. On 11/11/07 at 12:13 am, Milwaukee police were dispatched to 618 N Water for a Battery complaint. Investigation revealed that a patron spilled her drink on another patron and alleged that that subject punched her. Security detained the subject until police arrived. The subject stated he never punched the female only knocked her drink out of her hand when she spilled hers on him.
17. On 01/13/08 at 1:25 am, Milwaukee police were near 618 N Water when they observed security from the Lady Bug Club physically remove a female from their establishment. Officers spoke with the guards who stated they were removing the patron because she attempted to assault another patron. Police and security were not able to locate the victim and the actor was told she was not allowed to return to the club.
18. On 01/13/08 at 1:45 am, Milwaukee police were flagged down by security for Lady Bug Club regarding a fight. Police spoke to security guard Drifften Kitzman who stated a patron was inside was causing a disturbance and was asked to leave but refused. As security escorted her out, she began kicking and punching security personnel and bite Kitzman in the arm. Police spoke to the patron who denied biting Kitzman. A citation was issued to her for Disorderly Conduct. Police also had to call for more officers to the scene due to the very large crowd that was exiting the club. Traffic was being obstructed due to autos cruising the area. A total of 6 squads and a supervisor were on scene for 3 hours and 26 minutes until order was restored.
19. On 01/27/08 at 1:31 am, Milwaukee police were dispatched to 618 N Water for a Fight complaint. As police arrived, they observed several subjects in a verbal altercation that were just escorted out from the club. Officers spoke to the subjects who stated that several different fights took place inside the club at the same time. That there had been a fight on the main dance floor in which a subject was struck in the head with a glass bottle. The victim was treat for a laceration to his right eye and needed 10 stitches to close. Further investigation revealed another incident with security and several other patrons took place because some patrons were asked to leave with one patron refusing. This patron began fighting with security and he was issued a citation for Disorderly Conduct. There were several other incidents regarding patrons being removed from the club after they refused to leave with no further action being taken.

20. On 02/02/08, Milwaukee police were monitoring the closing time at the Lady Bug Club. The club was holding an underage event, which was to end at 1:00 am. While monitoring the crowd which was exiting the tavern, the bar failed to have all patrons out of the business before the designated time. The licensee, Habib Manjee, stated that the crowd wasn't moving fast enough and that it wasn't his fault. Manjee was given a warning by officers and stated future violations would result in citations being issued. Four squads and one sergeant were assigned to the area to enforce violations that were found. A total of 17 parking tickets were issued, two loud music citations and 4 uniform traffic citations that were related to the patrons going to and leaving the tavern. A total of 5.15 hours of police resources was used to monitor this event.

21. On 02/03/08, Milwaukee police were assigned to monitor the area of 622 N Water, Lady Bug Club. Due to past problems at the tavern, four squads and one sergeant were assigned to area to enforce violations found. 22 parking tickets, 2 uniform traffic citations, 3 towed vehicles, 1 city license citation, 2 disorderly conducts citations, 2 assault and battery citations, 1 public drinking and 1 littering citation were all issued to patrons of the Lady Bug Club. A total of 14.32 hours of police resources were spent on scene.

22. On 02/10/08 at 5:03 am, Milwaukee police were dispatched to a Battery complaint at St Joseph's Hospital. Police spoke with the victim who stated she was at the 618 Live/Lady Bug Club around 1:15 am when she got into an argument with a known female. Security stepped in before things got physical and while one of the guards was holding on to her, a bottle hit her on the head. The victim stated she didn't see who threw the bottle or where it came from. The victim stated she felt blood running down from her head and that is when security threw her out of the bar. The victim stated she asked security to call for an ambulance but they told her to leave the area. The victim stated she left in her auto and went home but when the bleeding wouldn't stop, she drove herself to the hospital. It was learned that the victim is UNDER the age of 21 and when officers asked her how she entered the bar, she stated security just let her in without asking for any ID. The victim received 15 stitches to her forehead and was later released by hospital personnel. Officers issued the victim a citation for Presence of Underage and filed a report regarding the battery. Officers attempted to make contact with employees at the Lady Bug Club but the tavern was closed. On 02/15/08 at 12:20 am, Milwaukee police returned to the club to conduct follow up regarding this incident and spoke to Habib Manjee. Manjee stated he was at the location that night but did not recall the incident. Manjee further stated that no one was hit in the head with a bottle because he would have remembered that. Manjee also stated his security does not let in underage people into the bar and that they check everyone's identification. Manjee stated the victim must have used a fake ID. A citation was issued to Manjee for Presence of Underage Person.

Charge: Presence of Underage Person
Finding: Dismissed w/o prejudice
Date: 05/07/08
Case: 08026523

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23. On 09/20/2008 a walk-in battery complaint came into district 7. The victim stated she was at Club 618 Live, 618 N Water St at about 12:30AM she was walking out to her car and was attacked by a known suspect who pulled her hair and punched her several times in the face causing pain. The victim stated that her and the suspect have a long history of disliking each other. The known suspect stated the victim has repeatedly given her trouble in the past. The suspect was cited and the citation was Dismissed Without Prejudice.
24. On 09/28/2008 at 12:14AM, a Milwaukee Police Department squad was sent to 622 N Water St to conduct traffic/crowd control. The squad was on scene for 2 hours and 47 minutes dealing with the patrons leaving.
25. On 10/04/2008 at 11:58PM, a Milwaukee Police Department squad was sent to 622 N Water St to conduct traffic/crowd control. The squad was on scene for 3 hours and 10 minutes dealing with patrons leaving.
26. On 10/11/2008 at 11:03PM, Milwaukee Police Department squads as well as a sergeant were sent to 622 N Water St to conduct traffic/crowd control. The squads were on scene for 2 hours and 18 minutes dealing with the patrons leaving.
27. On 10/19/2008 at 1:12AM, a Milwaukee Police Department squad was sent to 622 N Water St to conduct an investigation. The squad was on scene for 27 minutes and the investigation resulted in a C-10.
28. On 10/26/2008 at 12:38AM, a Milwaukee Police Department squad was sent to 622 N Water St to conduct traffic/crowd control. The squad was on scene for 2 hours and 49 minutes dealing with patrons leaving.
29. On 11/01/2008 at 11:22PM, Milwaukee Police Department squads were sent to 622 N Water St to conduct traffic/crowd control. The squads were on scene for 2 hours and 53 minutes dealing with the patrons leaving.
30. On 11/02/2008 at 10:35PM, Milwaukee Police Department squads were sent to 622 N Water St to conduct traffic/crowd control. The squads were on scene for 2 hours and 49 minutes dealing with the patrons leaving.
31. On 02/07/2009 at 2:10AM, Milwaukee Police Department squads were dispatched to a battery at 622 N Water Street. Upon squads arriving no battery was found but instead a large melee outside the tavern. It took numerous squads to disperse the crowd away from the area. This was the first night the tavern was open after their suspension. MANJEE stated he had a private promoter that night and he was insisting on letting people in that he would not have. MANJEE stated he had replaced many of his security staff and the doorman was still learning what to look for.
32. On 02/08/2009 Milwaukee Police Department squads were assigned to monitor 622 N water St for problems with its crowd and traffic congestion outside. There were also several NTF squads in the area that were ordered down to monitor the tavern and do traffic enforcement. The district squads were in the area for 3 hours and 15 minutes.

33. On 02/15/2009 at 1:52AM, while on patrol a Milwaukee Police Department squad observed a large crowd gathering outside of the Lady Bug Club, 618 N Water St and several subjects arguing in the street. The officer observed a female lying on the ground in pain and she stated that security from the club had pushed her to the ground. Several squads were called to the scene to disperse the crowd. The victim had x-rays, which revealed that her left wrist and right wrist were broken. The victim was unable to identify which security guard pushed her.
34. On 02/21/2009 at 12:01AM, a Milwaukee Police Officer was flagged down by a taxi cab driver for a fight at 622 N Water Street. The owner, Habib MANJEE, stated an unknown black female was escorted out of the club for being disorderly. As she was being escorted out of the club, she became aggressive with security and was yelling at them. Security stated they did not want anything to be done as far as prosecution for disorderly conduct.
35. On 03/14/2009 at 2:00AM, a Milwaukee Police Department squad observed traffic was backing up due to Lady Bug Club 622 N Water St letting out. Numerous squads and a sergeant were needed to clear the traffic congestion as well as other incidents.
36. On 05/31/2009 at 2:20AM, Milwaukee Police Department squad was doing crowd control at Michigan/Broadway for Tavern 618 Live. The officers observed security trying to escort a subject out of the middle of the street who was yelling, screaming, using profane language and swinging his arms toward security personal. The security guard stated he was grabbed by the subject who punched him with a closed fist on his right side about four times causing pain and swelling. The subject also punched him in the face and chest. Officers approached the subject and tried to conduct a field interview and the subject fled and was taken into custody after a brief foot pursuit. The subject refused to cooperate with police and stated "Fuck You". The subject was very combative and had to be shackled and have a spit mask placed over his face due to his agitated state he was expelling spit during his yelling. The subject was arrested for disorderly conduct and resist or obstruct a police officer.
37. On 06/14/2009 at 1:26AM, Milwaukee Police Department squad was dispatched to 618 N Water St for a battery complaint. The victim was observed bleeding from the right side of her head. The victim as well as her friend stated she was hit with a bottle. The security had the suspect detained but did not know it was her so let her go and did not get a name. The video was also looked at but it was of poor quality and the scene was already cleaned up. The victim received two stitches to the right side of her forehead.
38. On 07/03/2009 at 3:39AM, Milwaukee Police Department squad was dispatched to 2323 N Lake Dr (St Mary's Hospital) for a battery complaint. The victim stated a known actor struck her in the face with a "martini glass" inside the bar at 618 N Water St and caused her pain. The victim received 7 stitches to her left cheek for the laceration. The case was reviewed at the DA's office and was a "no process" because the victim did not show up.

39. On 08/01/2009 at 2:45AM, Milwaukee Police Department detective responded to the shooting investigation at 250 E Wisconsin Avenue. During the investigation an interview of a witness stated he was at "Club 618" located at 618 N Water St with his friend the victim. They were both waiting outside the club to talk with women as they left and they were also walking unknown females to their cars to get their phone numbers. At one point they decided to stand on the northwest corner of N Broadway and E Wisconsin and observe. The witness said at one point a bluish green, medium size, older model 4-door SUV pulled up to the corner and one of the two occupants said "Break yourself." Both of them started to run at which time the witness heard a single shot. The victim said he was shot and the SUV fled in an unknown direction. The witness is unable to provide a description of the occupants of the vehicle as he was extremely intoxicated at the time and it happened so fast. The victim was treated for his gunshot to his right thigh at Froedtert Hospital. The owner, Habib MANJEE was issued a citation for:

Charge: Presence of Underage
Finding: UNKNOWN – Not in system
Sentence: UNKNOWN
Date: 09/25/2009
Case#: Citation#: 6057874-4

40. On Sunday, Oct 18, 2009 AT 12:45 am, a squad was sent to the 618 N. Water St. (Ladybug Club/618 Live) for a fight. The squad had been there 20 minutes earlier for 'trouble with a subject'. At that incident, club security was holding an individual who they did not want cited, but just to leave. The subject was allowed to leave. The same person then returned, and punched a security guard in the nose. The actor was cited.

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41. On 11/01/09 at 2:11 am, Milwaukee police were dispatched to 618 N Water For a Subject With Gun complaint. Upon arrival, officers observed several subjects in handcuffs next to an auto along with Wisconsin State Patrol officers and security from 618 Club standing in the middle of the street in front of the tavern. Officers also observed several patrons entering and exiting the club screaming and causing a disturbance. Due to the large crowd and lack of additional squad cars, the scene was slow in being controlled. Officers began to speak with the State Patrol who advised them they received a call regarding shots being fired and a description of an auto involved. Upon their arrival, they observed the car and recovered a 9 mm pistol, which was located under the front passenger seat and placed all occupants in custody. While the State Patrol was attempting to investigate, security from the club interfered with the troopers who were attempting to conduct a high-risk traffic stop. The troopers repeatedly ask security to stay back and were unable to identify where all the occupants were all seated except for the driver, hindering the investigation. Milwaukee officers spoke to Habib Manjee along with security guards for the club to determine what occurred. Manjee was not able to give any accurate details of the incident nor was he able to describe the individuals who were fighting or where the shots came from. Officers spoke to the driver who denied knowledge of a gun being in the car

The driver stated he was at the club to pick up women and that all of a sudden, a large fight erupted and that he ran from the club because he was scared due to being shot in the past. The driver further stated he ran to his car when three males asked for a ride to their auto and got in. The driver stated he began to accelerate when he was stopped and pulled out of the car by security guards and cops. The other occupants were interviewed and denied having any knowledge of the pistol in the auto. No one on scene appeared to be injured or shot and no reports of any gunshot wound victims came in from area hospitals. The gun was placed on inventory.

42. On 11/28/09 at 1:25 am, Milwaukee police were flagged down by Ladybug security for a Trouble With Subject complaint. Security guard Jonathan Howard stated a patron in the club had just been removed for causing a disturbance and that he was threatening to beat up Howard and to come back with a gun and shoot up the club. Howard stated he feared for his safety. Officers spoke to the actor who stated he was kicked out of the club but denied making any threats. A citation was issued to the subject for disorderly conduct.
43. On 02/05/10 at 1:43 am, Milwaukee police were dispatched to 622 N Water Street for a Fight complaint. Officers observed a fight on the sidewalk and investigation found that one of the subjects was a patron inside the club prior to the fight.
44. On 02/06/10 at 1:43 am, Milwaukee police observed a Club 618 security trying to break up a fight in front of the Lady Bug Club. A crowd began to gather and other fights began to break out. Additional officers were called to the scene to help restore order. A total of six patrons were cited for disorderly conduct and fighting. One other subject was arrested on warrants.
45. On 02/07/10 at 1:00 until 2:30 am, Milwaukee police monitored club activity during this time with one minor altercation. The incident was video taped and placed on inventory.
46. On 02/21/10 at 11:30 pm, a Milwaukee police officer while on patrol observed a large amount of vehicular traffic clogging the intersection at Michigan and Broadway. The officer also observed several subjects hanging out of vehicles and heard an unnecessary number of vehicle horns being honked for no apparent reason. The officer also heard the unnecessary revving of vehicles engines and observed a large amount of people standing in the street. Shortly after, the officer then observed several people fighting while other subjects gathered and cheered on. This incident was capture on video by a citizen and it was placed on police inventory. More squads were called to help with crowd control and several citations were issued for assault and battery. As patrons were observed leaving 618 Live, they would enter the cars and generally drive around in circles around the block. Officers conducted follow up at 618 Live and spoke to Manjee. Manjee was irate when questioned by officers regarding the activity that was occurring in and around the club. A citation was issued to Manjee for Disorderly Conduct by Patrons. Citation was not found in the Municipal Court system.
47. On 02/27/10, while on patrol, a Milwaukee police officers was flagged down by the owner of 618 Live, Habib Manjee, regarding two patrons who were asked to leave the bar because they were causing trouble. These subjects threatened to come back and shoot up the place. Habib stated the subjects left in auto with temporary plates. A check of the area was done and officers could not locate the auto.

48. On 03/14/10 at 8:15 pm, Milwaukee police were dispatched to 2356 N 47th Street for a Battery complaint. Investigation found the victim was a patron at 618 Live and got into an argument with a known subject and that it became physical. The suspect hit the victim over the head with a glass causing a laceration to the top of her head. The victim sought treatment at a nearby hospital and received 6 stitches and 6 staples to close the wound. She then reported the incident to police. On Friday, March 19, 2010, officers conducted follow up at 618 Live and spoke to Manjee regarding the incident. Mangedee stated he was unaware of any incident that occurred that day and there was no video surveillance of the incident.

49. On 07/16/10 at 1:10 am, Milwaukee police were flagged down by the manager of 618 Live regarding an auto that was driving around spraying pepper spray at patrons who were leaving the club. Officers were provided a description of the auto, which they located and stopped when they were approached by another auto with the female driver who had an unconscious female in the back seat. Medical personnel were called to the scene and the unconscious female was taken to the hospital. Officers spoke to the driver who stated she and her friend were at 618 Live when a fight broke out inside the club. Security began pushing people out of the club when an unknown male punched her friend in the face causing her friend to fall into some bushes. An unknown female then began hitting her friend in the head with the heel of a shoe until she was unconscious. Police also spoke to the victim who relayed similar events of what occurred only adding she believed she knew who the female was that was hitting her with a shoe. The victim was treated for a fractured nose. Officers viewed video of the interior of the tavern, which shows security removing the victim and a group of friends she was with. No physical altercation was observed on video.

50. On 09/25/10 at 12:04, Milwaukee police were dispatched to 622 N Water Street for a Battery complaint. Upon arrival, officers were met by Habib Manjee and his security staff who had a subject in handcuffs laying on the ground in front of the club. Manjee stated the suspect had been involved in an altercation inside the club and was removed. Once outside, the suspect made threats of returning with a weapon to do the tavern harm. A citation was issued for disorderly conduct to the suspect. Several calls were received regarding this incident while police were on scene. While officers attempted to investigate this complaint, another fight involving patrons who were leaving the club occurred down the street.

51. On 10/17/10, Milwaukee police were dispatched to District Five to investigate a Battery complaint. The victim stated he was at the Lady Bug Club with his brother and a friend when a fight broke out. The victim stated security then began beating him with an unknown object, possibly a flashlight or baton, in the head. The victim stated he blacked out and when he woke up, he found himself at St Mary's Hospital. He further stated he did not know how he got there. Police spoke with the victim's friend who stated she was exiting the bathroom and someone told her that her friend "got jumped". She then walked to her vehicle where she saw her friend (the victim) stumbling around holding his face, which had blood all over it. Officers conducted follow up and spoke with Habib Manjee. Manjee stated he was informed of a fight taking place between two customers with security breaking it up. Manjee provided officers with video surveillance, which showed the victim in a fight with another patron and that security did not hit the victim. The victim received numerous stitches under his left and right eyes.

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52. On 01/09/2011 at 1:10, a Milwaukee Police Department squad was flagged down by the licensee (MANJEE, Habib) of the Lady Bug Club at 622 N Water Street. MANJEE handed the officer a WI photo ID that was given to him by an underage subject at the door who was still standing on the sidewalk. The investigation revealed the subject and the photo on the ID didn't match. The subject admitted to using a fake ID to gain entry to taverns. While issuing the citation to the subject, the staff of the club escorted a disorderly subject outside. This subject began arguing with another officer who ordered her to leave the premises. As she was leaving she turned around and made verbal threats towards MANJEE, then spit on him. This subject was cited and advised by MANJEE she was banned for life from the Club. While finishing up this investigation another subject was escorted out of the Club for causing a disturbance. She was ordered to leave the area by officers, as she was walking away she continued to be loud and boisterous using profane language. She became involved in a fight around the corner. The other actor involved stated their fight started inside the Club earlier. A total of four (4) citations were issued outside the Club for the actions of its patrons.
53. On 02/05/2011 at 11:24PM, a Milwaukee Police Department squad was flagged down by the licensee (MANJEE, Habib) of the Lady Bug Club at 622 N Water Street. MANJEE handed the officer a WI photo ID that was given to him by an underage subject at the door who was still standing on the sidewalk. The investigation revealed the subject and the photo on the ID didn't match. The subject attempted to convince the officer the ID was her until the real person listed on the ID was brought over to the squad. The subject was issued three (3) citations for her actions.
54. On 03/11/2011, a Milwaukee Police Department squad was instructed to monitor a concert event-taking place at Lady Bug Club at 622 N Water Street. MANJEE earlier in the week contacted the Captain from District One and requested a police presence. In all this required 12 Milwaukee Police squads to control traffic as well as crowd control when the event let out.
55. On 04/02/2011, a Milwaukee Police Officer was instructed to file a PA-33 regarding a previous incident at the Lady Bug Club at 622 N Water Street. On 03/13/2011 at approximately 12:30AM, a Milwaukee Police Sgt and Lt observed a subject being escorted out of the Club who was causing a disturbance by shouting profanities and attempting to fight with the staff. The subject was cited for her actions.
56. On 05/01/2011 at 1:28, Milwaukee Police Department squads responded to a back up for several fights on the sidewalk in front of Lady Bug Club at 622 N Water Street. The security staff, as well as the licensee, was attempting to break up several fights. As more squads arrived the security staff disengaged from the fights and allowed the police to break them up. A security guard approached an officer and told him, "There is a guy in the backseat of that gray, Nissan, Altima with a gun in his left hand." As the officer looked over he observed a blackmale sitting in the backseat on the passenger side with his door open and holding a black semi-automatic handgun in his left hand. The actor observed officers approaching with guns drawn and lunged across the back seat putting his hand beneath the drivers seat before bringing it out empty. Once the actor was taken into custody after resisting a black semi-automatic handgun, with five (5) rounds in the magazine was found under the drivers seat. The actor admitted to having the gun and being a patron at Lady Bug Club.

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57. On 09/22/12 and 09/23/12, Milwaukee police monitored the 618 Live on Water nightclub. Officers observed about 150-200 people standing in two separate lines in front of the club. Officers spoke with Habib Manjee, and advised him that the sidewalks needed to be kept clear. Security cleared the sidewalks, but when officers returned shortly after, the sidewalks were once again cluttered with patrons. It was then at 12:30 am, that the club shut the doors due to capacity limit with about 30-40 people still waiting outside. Manjee was speaking with officers when they observed security eject two patrons for fighting. Police believed there more fights inside the club and requested back up. As the crowd was exiting the club, many patrons were disorderly and several more arguments were occurring throughout the crowd. At one point, officers heard glass breaking while standing by the exit door and observed patrons attempting to leave with partial bottles of alcohol. Police could also smell a strong odor of marijuana filling the air and once officers were able to gain entry into the club, the odor was even stronger. The incidents that occurred required seven squads to control the crowd and clear the area. The incident began at 1:39 am and cleared the area at 3:44 am.

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58. On 01/26/13 at 12:03 am, Milwaukee police were dispatched to a Noise Complaint at 622 N Water Street. Officers spoke to an employee (the caller) from Hilton Garden located at 611 N Broadway, who stated that she could hear bass and loud music coming into the Westside of the building in the basement where she is employed and found it was coming from Club 618. The caller stated her supervisor told her to call police. The caller escorted police into her building where officers could hear the music. Police then went to Club 618 and spoke with Habib Manjee who stated the music was fine and that he has no bass in the back. Manjee further stated, "What this is fine, I see no problem". Manjee was advised that there was a complaint and a citation would be issued. Manjee then became upset, stating that the police and the Alderman were out to get him and are trying to close down his establishment. Manjee further stated that he wanted a Supervisor because he didn't like how the officer was investigating the assignment. Manjee also stated, "I'm going to pay bums to sit in front of the hotel and go inside" in attempts to hurt the hotel. Per Captain Bastings, a citation was not issued at this time.

59. On 01/30/13 at 3:00 pm, a meeting took place between Captain Basting and the owner of the Club 618, Manjee Habib and Michele Klingbeil, Event Planning. Discussed were complaints of excessive noise in the alley behind the club adjacent to the Hilton Garden Hotel have encouraged Mr. Manjee to invest in adding insulation inside his club. Mr. Manjee has checked the decibel levels of other clubs and has made attempts to gain access to the hotel to measure the noise levels-without success. Mr. Manjee has also added another level of security to include monitoring the alley and streets around the club. Mr. Manjee conducts a "roll call" with his security force of 12-15 each weekend night and addresses issues that arise. Mr. Manjee also closely monitors his many cameras and also goes out on the street and assess the situation. He also refuses admittance to problem customers.

60. On 06/02/13 at 2:13 am, Milwaukee police were dispatched to 225 E Michigan for a Shooting complaint. Officers spoke to the victim who stated an unknown male shot him in the parking lot at 225 E Michigan. The victim further stated that the suspect and his friends were in Club 618 earlier, as was he and that they got into a fight before he was shot. On Sunday, June 2, 2013, police obtained video surveillance from the Hilton Hotel, which revealed four unknown males exit a SUV at approximately 1:02 am and walk west to the alley between Water and Broadway. On 06/04/13, police spoke with Habib Manjee and also obtained video surveillance footage, which shows the same four suspects who were observed on video obtained from the Hilton Hotel, entering the club at 1:07 am. The same four suspects returned to the SUV at approximately 1:55 am, after exiting the club. The suspects were also observed fighting with the victim and witnesses prior to the shooting. Manjee helped police identify the suspects through the archives of the photo ID system that he utilizes. Two of the four suspects were not required to scan their photo ID cards at the door the night of the shooting because they frequent the club often.
61. On 07/05/13 at 12:59 am, Milwaukee police were on directed patrol of the area at 622 N Water Street, and Michigan and Clybourn Streets. Police heard four shots in the area just North/East of their location and an officer walked through the parking lot East towards Broadway Street. Another officer drove a squad Northbound through the alley and onto Michigan Street. Officers observed several subjects crossing the street and one subject being carried. As an officer approached the subjects, an officer confirmed a shooting occurred via police radio. The officer observed that the subject being carried was shot to the stomach and another was shot to the upper leg. MFD arrived on scene and an officer questioned the victim who was shot to the leg and found that he was under the age of 21. When the officer asked why he was in an area with bars even though he was not at the legal drinking age, the subject stated that he and his friend were walking in the area of Club 618 because they knew there were going to be "HOES" (woman) in the club and wanted to holler at them. (Talk to them) Further investigation found that one of the shooting victim's brothers was in the club with friends from Miller record label. Miller record label represented the group that performed at Club 618.
62. On 07/12/13 at 1:00 am, Milwaukee police observed multiple subjects fighting near the intersection of N Water Street and E Michigan Avenue. Officers from the Mounted Patrol, Motorcycle Unit, and Neighborhood Task Force were needed to disperse the crowd and break up fights. Police observed multiple subjects one of which was refusing police orders from an officer on scene. This subject was placed into custody and eventually handcuffed and placed in the back of a squad. This subject appeared to police to be under the influence of alcohol. Officers could also detect an overwhelming smell of burnt marijuana coming from the crowd that had refused to disperse. The subject eventually calmed down and was released on scene. At approximately 1:50 am, police heard a gunshot coming from 630 N Broadway. Witnesses advised police that a subject in a white van had a gun. Police located the van and conducted a traffic stop, and found the driver to be the subject that police retained in the back of the squad earlier. Police recovered a gun and the suspect was arrested and charged with ENSBUDW and OWI. A passenger was arrested as well on warrants and told police that he and his friend, (the driver of the auto) were at Club 618 when a fight took place outside of the club. This subject denied seeing his friend with a gun, however heard shots being fired prior to the traffic stop and his arrest. The subject also stated that his friend was "wasted" drunk. While the traffic stop was being conducted, police heard several more shots being fired just south of their location.

63. On 07/23/13 at 9:00 am, at the request of Captain Basting, Mr. Habib Manjee and his attorney Mike Maistelman along with Captain Basting, Lt. Looney and Michele Klingbeil met at the Police Administration Building to discuss the recent shootings and shots fired incidents in the area surrounding the club. In addition to the noise and clientele issues that have caused problems in the past, the most recent incidents that have prompted discussion of a revocation of license requested by the Hilton Garden Hotel. Discussed were adding more security to monitor the alley and streets around the club and soundproofing to the building. Mr. Manjee stated he too is tired of the all problems and has cancelled all of his outside promoters. In addition, he plans to close for a couple weeks in fall to re-assess, and that he is looking to change his venue to something other than the type of music that he currently offers and possibly return to Electronic Dance Music and having teen night that was successful in the past. Captain Basting asked that he submit a written plan and Attorney Maistelman gave assurance that they would complete it this week.