

CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Wednesday, October 04, 2023

COMMITTEE MEETING NOTICE

AD 01

SANGHA, Rajmaninder SINGH, Agent Sahej & Saheb LLC 4928 W Villard Av Milwaukee, WI 53218

You are requested to attend a hearing which is to be held in Room 301-B, Third Floor, City Hall or you may attend virtually using the link below.

Tuesday, October 17, 2023 at 01:10 PM

The access code is https://meet.goto.com/428236653. If you wish to call in: +1 (571) 317-3122 and use Access Code: 428-236-653. Please see the enclosed best practices document for further instructions.

Regarding:

Your Extended Hours Establishments, Filling Station, Food Dealer and Weights & Measures License Renewal Applications with Removing Statishplder and Transfer of Stock as agent for "Sahej & Saheb LLC" for "Citgo" at 4928 W Villard Av.

There is a possibility that your application may be denied for one or more of the following reasons: The recommendation of the committee regarding the application shall be based on evidence presented at the hearing. Per MCO 85-4-4, unless otherwise specified in the code, probative evidence concerning non-renewal, suspension or revocation may include evidence of the following: failure of the applicant to meet municipal qualifications, pending charges against or the conviction of any felony, misdemeanor, municipal offense or other offense, the circumstances of which substantially relate to the circumstances of the particular licensed or permitted activity, by the applicant or by any employee or other agent of the applicant. If the activities of the applicant involve a licensed premises, whether the premises tends to facilitate a public or private nuisance or has been the source of congregations of persons which have resulted in any of the following: disturbance of the peace; illegal drug activity; public drunkenness; drinking in public; harassment of passers-by; gambling; prostitution; sale of stolen goods; public urination; theft; assaults; battery; acts of vandalism including graffiti, excessive littering, loitering, illegal parking, loud noise at times when the licensed premise is open for business; traffic violations; curfew violations; lewd conduct; display of materials harmful to minors, pursuant to s. 106-9.6; or any other factor which reasonably relates to the public health, safety and welfare, or failure to comply with the approved plan of operation. See attached police report or correspondence.

Notice for applicants with warrants Proof of warrant sa or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

Failure to appear at this meeting may result in the denial of your license. Individual applicants must appear only in person or by an attorney. Corporate or Limited Liability applicants must appear only by the agent designated on the application or by an attorney. Partnership applicants must appear by a partner listed on the application or by an attorney of your choosing to represent you at this hearing.

You will be given an opportunity to speak on behalf of the application and to respond and challenge any charges or reasons given for the denial. No petitions can be accepted by the committee, unless the people who signed the petition are present at the committee hearing and willing to testify. You may present witnesses under oath and you may also confront and cross-examine opposing witnesses under oath. If you have difficulty with the English language, you should bring an interpreter with you, at your expense, so that you can answer questions and participate in your hearing.

You may examine the application file at this office during regular business hours prior to the hearing date. Inquiries regarding this matter may be directed to the person whose signature appears below.

Limited parking for persons attending meetings during normal business hours is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. You must present a copy of the meeting notice to the parking cashier.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at (414) 286-2998, Fax - (414) 286-3456, TDD - (414) 286-2025.

JIM OWCZARSKI, CITY CLERK

BY:

Jim Cooney

License Division Manager

If you have questions regarding this notice, please contact the License Division at (414) 286-2238.

MILWAUKEE POLICE DEPARTMENT LICENSING

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 09/1 LICENSE TYP NEW: RENEWAL:	E: 24HR/FILLING/FOOD		No. 356429/356158/356159 Application Date: 09/05/23
License Loc Business N	cation: 4928 West Villard Avenue ame: Citgo		
·	pplicant: Sangha, Rajmaninder S. (Last Name, First Name, MI) h: 11/12/1977		
City: Meno	ess: W194N5700 Deer Park Court monee Falls State ne: 414-315-3537	e: WI	Zip Code: 53051
This report i	s written by Police Officer Monreal, as	signed to	o the License Investigation Unit, Days.
The Milwaul	ree Police Department's investigation r	regarding	g this application revealed the following:
Milw	0/27/2013 at 3:20pm, Pritpal Grewal waukee for Sale of Cigarettes to Minor/Uication as 50% shareholder.	/as cited Jnderage	at 2620 West Capitol Drive in the city of e. Pritpal Grewal is listed on the
Charge: Finding: Sentence: Date: Case:	Sale of Cigarettes to Minor/Underage Guilty Fined \$75.00 05/15/2013 12128543		
2. On (04/16/2013 at 12:04am officers were di	spatche	d to a shooting at the Citgo, 4928 W.

Villard Av. Officers located a victim who was shot to the arm. The applicant stated he had cameras inside and outside. The officers viewed the cameras which showed the suspects follow the victim outside. It then showed the victim running and one suspect fire a shot at the

victim and then the suspects fled in an auto.

- 3. On 10/08/16 at 12:15 pm, Milwaukee police were working the Wisconsin WINS tobacco initiative and had an underage student enter 4928 W Villard Avenue in attempts to purchase tobacco products. The clerk, later identified as Gaurav Sharma, sold a 2 pack of regular Swisher Sweet cigars for 99 cents without first asking for ID. Sarma admitted to the sale and was advised that police would be mailing out a notice to enroll in the MARTS program for the registered agent.
 - 4. On 09/15/18 at 4:52am, Milwaukee Police were dispatched to 4928 W. Villard Avenue for a Fire Complaint. Upon arrival, officers were advised by the Milwaukee Fire Department that the fire started in a dumpster on the northeast side of the filling station. Police interviewed the employee/caller of the establishment who stated that the subject who started the dumpster fire was inside the station earlier in the evening and provided the officer with video surveillance.
 - 5. On 09/27/18 at 11:35am, Milwaukee Police, along with the Department of Neighbor Services and an agent from the Department of Revenue, conducted a license premise check at 4928 W. Villard Avenue. While inside the establishment there was a strong odor of marijuana and when the employee was asked why it smelled of marijuana, the clerk said that customers come into the store smoking it. When he was asked why he would allow people who smoke marijuana inside an establishment where smoking is not allowed, the clerk did not answer the officer. The applicant arrived at the location, agreed that it smelled like marijuana, and gave consent for a police K9 to walk through the station. The police K9 did not "hit" on anything and the agent from the Department of Revenue confiscated on bag of tobacco.
 - 6. On 09/29/18 a 16 year old working in conjunction with the Milwaukee Police Department and WI WINS Tobacco initiative, was able to purchase a 2 pack of Banana Smash Swisher Sweet Cigars at 4928 W. Villard Avenue, The sales clerk admitted to selling the item and the station was mailed a MARTS enrollment packet. On 12/01/18 the establishment failed a mystery shopper inspection and was issued a citation.

Charge:

Sale of Cigarette to Minor/Underage

Finding:

Guilty

Sentence:

Fined \$350.00

Date: Case: 08/14/2019 19027819

7. On 05/04/19, Pritpal S GREWAL (51% shareholder) was issued a citation in the City of Milwaukee at 2627 W. Capitol Drive for Sale of Cigarette to Minor/Underage.

Charge:

Sale of Cigarette to Minor/Underage

Finding:

DISMISSED

Sentence:

Date: Case:

19024526

Item #6 updated with disposition on 08/11/2020

8. On 10/26/2019 Pritpal GREWAL (51% shareholder) was cited in the City of Milwaukee for Sale of Cigarette to Minor/Underage.

Charge:

Sale of Cigarette to Minor/Underage

Finding:

Sentance

Date:

Case:

19054615

DISMISSED

9. On 02/13/2020 at 9:07pm officers were dispatched to the Citgo gas station, 4928 W. Villard Av. for and Armed Robbery. The officers interviewed the victim who stated he was assaulted by a subject as he walked into the business. The subject knocked him to the ground and removed his wallet from his pocket. The subject ran off and the victim entered the store and told the clerk what happened. The clerk told officers he did not see what happened but did call the police for the victim. The clerk provided the officers with the video of the incident.

Items #7 and #8 Updated with Dispositions

- 10. On 01/04/23 at 6:06a.m., Milwaukee Police were dispatched to a Theft at 4928 W. Villard Av. Investigation revealed a subject had entered the store and took items without paying. The subject was still on scene in the parking lot and agreed to return the items. The employee stated several items were still not returned but was agreeable to the subject paying for the items at a later date, due to the subject's housing situation.
- 11. On 02/06/23 at 5:41a.m., Milwaukee Police were dispatched to a Trouble with Subject at 4928 W. Villard Ave. Investigation revealed the business was receiving complaints from customers regarding pan handlers in the front of the store. The officers located one of the pan handlers and advised them to leave, at which time they requested medical attention.
- 12. On 03/05/23 at 4:00a.m., Milwaukee Police were dispatched to a Trouble with Subject at 4928 W. Villard Av. Investigation revealed an intoxicated subject entered the business and was causing a disturbance, then just laid on the floor and fell asleep. Officers made contact with the subject and conveyed them to a local hospital for medical attention.
- 13. On 03/23/23 at 12:23a.m., Milwaukee Police were dispatched to a Theft at 4928 W. Villard Av. Investigation revealed a subject entered the business and took 2 bottles of anti-freeze and fled the store. The business was cooperative and allowed officers to view video surveillance of the incident.
- 14. On 03/23/23 at 9:40p.m., Milwaukee Police were dispatched to a Stolen Vehicle at 4928 W. Villard Av. Investigation revealed the vehicle had been left at the location for a few days and was confirmed stolen. The officers contacted the owner of the vehicle. The business was cooperative with the investigation.
- 15. On 03/24/23 at 12:28a.m., Milwaukee Police were dispatched to a Violation of Restraining Order. Investigation revealed there was no restraining order on the subject for the business. The officers provided the business with the subject's information in order to obtain a restraining order. (2 reports same incident)

- 16. On 04/03/23 at 4:00a.m., Milwaukee Police were dispatched to a Trouble with Subject at 4928 W. Villard Ave. Investigation revealed a known subject was attempting to steal items, therefore, the business had to lock the doors in order to prevent the subject from entering. The officer had prior contact with the subject at the business regarding panhandling and theft. The subject was issued a citation for trespassing.
- 17. On 04/03/23 at 7:38p.m., Milwaukee Police were dispatched to a Theft at 4928 W. Villard Av. Investigation revealed a subject entered the business and took 2 bottles of laundry detergent and left the store without paying. The officers located the subject based on the description provided. The subject became combative and was taken into custody. The bottles of detergent were located and returned to the business.
- 18. On 04/22/23 at 4:06a.m., Milwaukee Police were dispatched to a Trouble with Subject at 4928 W. Villard Av. The business stated there were pan handlers in the parking lot and wanted them removed. One of the subjects requested medical attention and was conveyed to a local hospital. The business had been issued multiple PD-33's (Information on How to Obtain Restraining Orders).
- 19. On 04/28/23 at 4:06a.m., Milwaukee Police were dispatched to a Shoplifter at 4928 W. Villard Ave. The officers were advised a subject entered the business; took grocery items and left without paying. The business was cooperative and allowed officers to view video surveillance of the incident. The business stated this subject comes to the store regularly and requested extra patrol.
- 20. On 05/06/23 at 8:00a.m., Milwaukee Police were dispatched to a Trouble with Subject at 4928 W. Villard Av. The officers were advised of pan handlers in front of the business and the hours they typically conduct this activity. The officer located one of the subjects and advised them not to pan handle or stand on the lot.
- 21.On 05/07/23 at 4:59a.m., Milwaukee Police were dispatched to a Trouble with Subject at 4928 W. Villard Av. The officers were advised two subjects were loitering outside the business and the employee wanted them removed. While the officers were on scene, both subjects left the premise without incident.
- 22. On 05/10/23 at 7:00a.m., Milwaukee Police were dispatched to a Shoplifter at 4928 W. Villard Av. The employee advised officers two subjects frequently come into the store and take items without paying. The caller stated on this date one subject held the door open, while the other subject once again took items without paying, then fled the store.
- 23. On 05/14/23 at 1:36a.m., Milwaukee Police were dispatched to a Trouble with Subject at 4928 W. Villard Av. The officers were advised prior to arrival of subjects doing drugs in front of the location. On arrival officers did not locate of the subjects matching the description given.
- 24. On 05/17/23 at 6:31a.m., Milwaukee Police were dispatched to a Shoplifter at 4928 W. Villard Av. Investigation revealed several juveniles entered the store and took items without paying, then fled. The employee allowed officers to view video surveillance of the incident.
- 25. On 05/18/23 at 10:22p.m., Milwaukee Police were dispatched to a Subject with Weapon at 4928 W. Villard Av. Investigation revealed several juveniles entered the store and were causing a disturbance. One of the juveniles threw a rock at the clerk, causing minor pain. The business was cooperative with the investigation.

- 26. On 06/11/23 at 6:21a.m., Milwaukee Police were dispatched to a Trouble with Subject at 4928 W. Villard Av. The employee advised the officers two subjects were stealing throughout the night and wanted them removed. The officers interviewed the subjects who admitted to hanging around the gas station all night, however, denied stealing. The subjects were advised there was no loitering on the property and were not allowed back on the premise.
- 27. On 06/18/23 at 7:42a.m., Milwaukee Police were dispatched to a Trouble with Subject at 4928 W. Villard Av. Prior to arrival the officers were advised there was a subject causing a disturbance inside the store. On arrival the officers met with the employee who stated the subject was no longer on scene, however, complained of several subjects that hang around the store and cause problems. The employee requested officers attempt to identify the subject so they could pursue a restraining order.
- 28. On 07/26/23 at 1:30p.m., Milwaukee Police were dispatched to a Subject with a Weapon at 4928 W. Villard Av. The officers were advised the business has had problems with the subject in the past who was armed with a knife. The officers located the subject who admitted being inside the store but stated they were waiting on their niece, and when asked to leave, they continued to wait outside.
- 29. On 08/13/23 at 2:08a.m., Milwaukee Police were dispatched to a Shoplifter at 4928 W. Villard Av. On arrival the officers were advised by the employee juveniles had paid for gas, then took snack items without paying and left. The officers viewed video surveillance of the incident, which did not depict the theft inside the store. This business is a designated nuisance premise and part of the abatement plant submitted states the business will restrict juveniles coming in after a certain time.
- 30. On 08/13/23 at 3:57a.m., Milwaukee Police were dispatched to a Trouble with Juveniles at 4928 W. Villard Av. On arrival the officers were advised the juveniles had left the store.

OtherEvent #: 23-LP-0034

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

01/04/2023 05:44:00

CAD Number::

220040242

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person Involvement: (Must choose Agent

AGENT from drop down):

DOB::

11/12/1977

Sex::

MALE

Phone 1 Number::

MARKET PROCESSION OF THE PROCE

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 Deer Park Ct

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (1)

RAMANA, SAI

Person Involvement:

Employee

DOB::

02/08/1999

Sex::

MALE

Race::

WHITE

Phone 1 Number::

414-629-0528

Address::

3909 N MURRAY AVE

City::

SHOREWOOD

State::

WISCONSIN

Zlp Code::

532112307

Licensed Premise Data (1)

CITGO

Phone 1 Number::

(414)-629-0528

Phone 1 Type::

Other

Address::

7928 W VILLARD AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53218

License Type::

Filling Statlon

Licensee Notification Was Made::

Business Was Cited For Violation:: No

Printed By Monreal, Penny

OtherEvent #: 23-LP-0034

Licensee was cooperative: (If not explain in narrative):

Nο

Licensee or Manager was on premises at time of violation/incident::

Narrative (1)

INITIAL INVESTIGATION

Wourms, Lacy 030937

01/09/2023

This report is written by PO Lacy WOURMS assigned to District 4, Late Shift, Squad 4342.

On Wednesday January 4, 2023, at approximately 6:06am PO Alex MATIAS and I responded 7928 W Villard Ave., which is located in the City and County of Milwaukee for a Theft complaint. This is the Citgo gas station.

We met with Sai NMI RAMANA, M/W 02-08-1999 who stated that a regular customer whom he described as an older black female using a walker had come into the store and taken numerous grocery items and left without paying. RAMANA stated that this female regularly does this but usually not in this amount. He stated that she took about 10 bags of chips, several frozen dinners and other snacks. He estimated the value at 60-70 dollars. He stated the female was still on scene in the parking lot and pointed her out to us.

We made contact with a B/F, who identified herself as Lynette A. EVANS, F/B 02-09-1945. EVANS stated that she did not steal anything and that someone else had bought the items she had in her walker for her. She stated that she did not have a receipt. I reminded EVANS that the store had cameras and if I needed to, I would review the footage to ascertain what had really happened. At this time EVANS stated that she would return the items that she still had.

We made contact with RAMANA, and he was agreeable to this on the terms that EVANS does not return to the store in the future. RAMANA also stated that there were several bags of chips that were not returned and estimated that value at about 20 dollars or 8 bags of chips. He stated that EVANS, who is homeless, could return him and pay him at a later date. He did not want to pursue any citation or court appearance.

During the course of my investigation, I learned that EVANS had provided a false name, her real name is likely Patricia HOLDEN, F/B 09-09-1969. RAMANA was given information on obtaining a restraining order.

FND OF REPORT.

Officer (2)

Reporting Officer:

Wourms, Lacy (030937)

Section: (Work Location):

43

01/09/2023 00:07:00

Case #:220040242

Approving Officer:

Graczyk, Paul F (017575)

Section: (Work Location): 43

OtherEvent #: 23-LP-0034

01/09/2023 04:19:56

OtherEvent #: 23-LP-0219

Incident

4928 W VILLARD AV Milwaukee, WISCONSIN 53218

Incident Date/Time::

02/06/2023 05:35:00

CAD Number::

230370229

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAIMANINDER S

Person Involvement: (Must choose Agent

AGENT from drop down):

11/12/1977

DOB::

Sex:: Harmonia Race; MALE

SEASMAFRIGAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 Deer Park Ct

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (1)

SINGH, BARGAT

Person Involvement::

Employee

DOB::

08/17/2000

Sex::

MALE ASIAN

Race::

Phone 1 Number::

3479522769

Address::

4928 W VILLARD AV

City::

MILWAUKEE

State:: Zip Code:: WISCONSIN 53218

Licensed Premise Data (1)

CITGO GAS STATION

Address::

4928 W VILLARD AV

City::

Milwaukee WISCONSIN

State::

53218

Zip Code::

License Type::

Filling Station

Licensee Notification Was Made::

Business Was Cited For Violation:: No Licensee was cooperative: (If not

explain in narrative):

OtherEvent #: 23-LP-0219

Licensee or Manager was on premises at time of violation/incident::

No

Narrative (1)

LICENSED PREMISE REPORT

Nowak, James J 021524

02/06/2023

This report was written by PO James NOWAK, assigned to District Four, Late Shift.

On Monday, February 6, 2023, at approximately 5:41am, my partner Yengkong SAYAOVONG, and I while on Squad 4330, were dispatched to a trouble with subject complaint located at Citgo Gas Station (4928 W. Villard Ave.) which is located in the City and County.

Upon arrival I spoke to the gas station clerk identified as Bargat SINGH (A/M, 08-17-2000) who stated he had three panhandlers at the location all night harassing customers and refusing to leave the location. SINGH stated he has been receiving complaints from customers about the panhandlers.

When I arrived on scene there was one subject located outside identified as Patricia HOLDEN (B/F, 09-09-1969) which SINGH stated was one of the panhandlers that was causing issues at the gas station and wanted HOLDEN to leave. I advised HOLDEN to leave the location which HOLDEN initially did but then requested medical attention. Bell 411 arrived on scene and transported HOLDEN to St. Joseph Hospital for HOLDEN's complaint of her chest hurting.

I then provided SINGH with HOLDEN's information and a PD-33 (restraining order information) regarding. SINGH provided us the License Certificate which is valid until 12-08-2023.

End of Report.

Officer (2)

Reporting Officer:

Nowak, James J (021524)

02/06/2023 06:17:00

Section: (Work Location):

43

Approving Officer:

Woller, Vincent (012437)

02/06/2023 23:23:56

Section: (Work Location):

OtherEvent #: 23-LP-0488

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

03/05/2023 03:17:00

CAD Number::

230640247

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person Involvement: (Must choose Agent AGENT from drop down):

DOB::

11/12/1977

Sex::

MALE

Race:

BLACKIAFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

Clty::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (1)

SINGH, PARGAD

Person Involvement::

Employee

DOB::

08/17/2000

Sex::

MALE

Race::

BLACK/AFRICAN AMERICAN

Address::

4928 W VILLARD AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53218

Licensed Premise Data (1)

CITGO GAS STATION

Address::

4928 W VILLARD AV

___Clty::----State::

Milwaukee WISCONSIN

Zlp Code::

53218

License Type::

Filling Station

Licensee Notification Was Made::

Business Was Cited For Violation: No

Licensee was cooperative: (If not

explain in narrative):

Licensee or Manager was on

premises at time of violation/incident::

OtherEvent #: 23-LP-0488

Narrative (1)

INITIAL INVESTIGATION

Ortiz, Jason 031303

03/06/2023

This report is written by PO Jason ORTIZ assigned to District Four Late shift squad 4390.

On Sunday March 5, 2023, at approximately 4:00 am my partner PO C. REED and I went the to the location of 4928 S. VILLARD Ave for a trouble with subject call for service.

Interview with HARRIS

Upon arrival we found a subject laying in the middle of the floor of the gas station. I made contact with the subject who is identified as HARRIS, Christopher D (B/M DOB 5/19/1981). Fattempted to get HARRIS off the floor. After several attempts to wake him up I announced stating that if he doesn't get up, I will administer narcan. HARRIS then woke up and sat up stating no don't do that I'm awake. HARRIS stated he couldn't go home because his girlfriend left for Racine and took the keys with her. I observed HARRIS who was possibly intoxicated or on some type of drug. HARRIS stated he had nowhere to go. PO REED and I took HARRIS to Detox. Upon arrival we were told that Detox was not accepting any males due to there being no male workers there that night. PO REED and I took HARRIS to St. Joseph's Hospital so he could stay warm and get sober.

Interview with SINGH

SINGH stated he was working, and HARRIS arrived at the location and began being disruptive. SINGH stated HARRIS then just laid on the floor and began to sleep. SINGH stated he called police to come get HARRIS out of the store. SINGH stated he did not want to press charges but just to have HARRIS leave.

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Reporting Officer:

Ortiz, Jason (031303)

03/06/2023 04:30:00

Section: (Work Location):

43

Approving Officer:

Graczyk, Paul F (017575)

03/07/2023 01:36:15

Section: (Work Location):

OtherEvent #: 23-LP-0687

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

03/23/2023 20:52:09

CAD Number::

230821629

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person Involvement: (Must choose Agent

AGENT from drop down): DOB::

11/12/1977

Sex::

MALE

Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (1)

SINGH, SUKHJINDER

Person Involvement::

Employee

DOB::

12/21/1992

Sex::

MALE

Race::

WHITE

Address::

8928 W APPLETON AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53225

Licensed Premise Data (1)

Citgo Gas Station

Address::

4928 W VILLARD AV

City:-

MILWAUKEE WISCONSIN

State:: Zip Code::

53218

License Type::

Filling Station

Licensee Notification Was Made::

Business Was Cited For Violation: No

Licensee was cooperative: (if not

explain in narrative):

Licensee or Manager was on

premises at time of

violation/incident::

No

Printed By Monreal, Penny

OtherEvent #: 23-LP-0687

Narrative (1)

LICENSED PREMISE REPORT

03/23/2023

This report is being written by PO Alexander GOHMANN, along with PO Jesse SAENPHONPHAKDEE, assigned to District 4 Early Shift.

On 03/23/23 at 9:40pm, PO SAENPHONPHAKDEE and I were dispatched to a stolen vehicle complaint located at 4928 W. Villard Av, Citgo Gas Station, which is located in the City and County of Milwaukee.

Upon our arrival, we were informed that the stolen vehicle had been left at the above location since 03/20/23 at 11:47pm. We were informed that Milwaukee Parking Enforcement then reported it to Police.

At this time, I notified the owner Kendra N GRAHAM F/B 01-22-83 by leaving a voicemail on her given phone number. I advised GRAHAM that her vehicle will be towed to the City Tow lot located at 3800 W Lincoln Av.

I then had PO SAENPHONPHAKDEE take photos of the vehicle's interior and exterior and its location.

The business owner was cooperative with the investigation.

End of report.

Officer (2)

Investigating Officer:

Gohmann, Alexander (035681)

03/23/2023 21:54:32

Section: (Work Location):

42

Approving Officer:

Panfil, Kevin M (015123)

03/25/2023 10:17:52

Section: (Work Location):

OtherEvent #: 23-LP-0831

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

03/24/2023 00:28:00

CAD Number::

230830027

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAIMANINDER S

Person Involvement: (Must choose Agent

AGENT from drop down): DOB::

11/12/1977

Sex::

MALE

Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (2)

SANGHA, RAJMANINDER S

Person Involvement::

Agent (License Holder)

DOB::

11/12/1977

Sex::

MALE

Race::

BLACK/AFRICAN AMERICAN

Address::

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

SINGH, PARAGAT.

Person involvement::

Employee

DOB::

08/17/2000

Sex::

MALE

Race::

WHITE

Phone 1 Number::

414-202-3300

Address::

8928 W APPLETON AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53225

Licensed Premise Data (1)

CITGO GAS STATION

Case #:230940064

OtherEvent #: 23-LP-0831

Phone 1 Number::

(414)-202-3300

Phone 1 Type::

Work

Address::

4928 W VILLARD AV

City:;

MILWAUKEE

State::

WISCONSIN

Zip Code::

53218

License Type::

Filling Station

Licensee Notification Was Made::

Yes

Licensee Notified Date/Time::

03/24/2022 00:28:00

Business Was Cited For Violation: No

Licensee was cooperative: (If not explain in narrative):

Licensee or Manager was on premises at time of violation/incident::

Yes

Narrative (1)

LICENSE PREMISE REPORT

Shoup, Russell J 024301

04/04/2023

This License Premise Report is written by PO Russell SHOUP, assigned to District 4, Late Shift, Squad 4340, with PO Lowell SCHAAPVELD.

On Friday, March 24th, 2023, at 12:28am we were dispatched to the Citgo Gas Station, located at 4928 W Villard Ave, in the City and County of Milwaukee.

CAD#230830027

Upon arrival, we spoke the the gas station attendant, Paragat NMI SINGH (W/M 8/17/00) who stated he had a restraining order against (later to be identified), Lynette D SECHEREST (B/F 2/10/64). At the time of our arrival, SECHEREST was not on scene and the gas station attendant, SINGH was unable to identify her.

CAD#230830128

On Friday, March 24th, 2023, at 2:02am we were called back to the Citgo Gas Station located at 4928 W Villard Ave, because SECHEREST had returned. Upon arrival we spoke to SECHEREST, who we developed a relationship with in the past. SECHEREST gave her name to us, which we confirmed through a check with B of I.

A check with NCIC did not reveal any retraining orders in the system for the Citgo Gas Station, 4928 W Villard Ave.

Section: (Work Location):

Case #:230940064

OtherEvent #: 23-LP-0831

I, PO SHOUP informed SINGH there were no restraining orders in the system. I provided SINGH SECHEREST'S name and information, so the gas station owner could start a restraining order in the system.

END OF LICENSE PREMISE REPORT.

	Offic	er (2)	
Reporting Officer:	Shoup, Russell J (024301)	04/04/2023 13:49:00	
Section: (Work Location):	43		
	*=	04/05/2023 00:27:49	

OtherEvent #: 23-LP-0832

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

03/24/2023 00:28:00

CAD Number::

230830128

District::

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person Involvement: (Must choose AGENT from drop down):

Agent (License Holder)

DOB::

11/12/1977

Sex::

MALE

Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (1)

SINGH, PARAGAT

Person Involvement::

Employee

DOB::

08/17/2000

Sex::

MALE

Race::

WHITE

Phone 1 Number::

414-202-3300

Address::

8928 W APPLETON AV

Clty::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53225

Licensed Premise Data (1)

CITGO GAS STATION

Phone 1 Numbers:

(414)-202-3300

Phone 1 Type::

Work

Address::

4928 W VILLARD AV

City::

MILWAUKEE WISCONSIN

State:: Zlp Code::

53218

License Type::

Filling Station

Licensee Notification Was Made::

Yes

Licensee Notified Date/Time::

03/24/2022 00:28:00

Business Was Cited For Violation: No

Printed By Monreal, Penny Page 1 of 3

Case #:230940066

OtherEvent #: 23-LP-0832

Licensee was cooperative: (if not

explain in narrative):

Licensee or Manager was on premises at time of violation/incident::

Yes

Yes

Narrative (1)

LICENSE PREMISE REPORT

Shoup, Russell J 024301

04/04/2023

This License Premise Report is written by PO Russell SHOUP, assigned to District 4, Late Shift, Squad 4340, with PO Lowell SCHAAPVELD.

On Friday, March 24th, 2023, at 12:28am we were dispatched to the Citgo Gas Station, located at 4928 W Villard Ave, in the City and County of Milwaukee.

CAD#230830027

Upon arrival, we spoke the gas station attendant, Paragat NMI SINGH (W/M 8/17/00) who stated he had a restraining order against (later to be identified), Lynette D SECHEREST (B/F 2/10/64). At the time of our arrival, SECHEREST was not on scene and the gas station attendant, SINGH was unable to identify her.

CAD#230830128

On Friday, March 24th, 2023, at 2:02am we were called back to the Citgo Gas Station located at 4928 W Villard Ave, because SECHEREST had returned. Upon arrival we spoke to SECHEREST, who we developed a relationship with in the past. SECHEREST gave her name to us, which we confirmed through a check with B of L

A check with NCIC did not reveal any retraining orders in the system for the Citgo Gas Station, 4928 W Villard Ave.

I, PO SHOUP informed SINGH there were no restraining orders in the system. I provided SINGH SECHEREST'S name and information, so the gas station owner could start a restraining order in the system.

END OF LICENSE PREMISE REPORT.

Officer (2)

Case #:230940066

OtherEvent #: 23-LP-0832

Reporting Officer:

Shoup, Russell J (024301)

04/04/2023 13:49:00

Section: (Work Location):

43

Approving Officer:

Woller, Vincent (012437)

04/05/2023 00:27:30

Section: (Work Location):

Case #:230930050

OtherEvent #: 23-LP-0817

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

04/03/2023 00:00:00

CAD Number::

230930181

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person Involvement: (Must choose Agent

AGENT from drop down): DOB::

12/11/1977

Sex:

UNKNOWN

Race::

UNKNOWN

Phone 1 Number::

(262)-293-3187

Phone 1 Type::

Home

Address::

W194N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (1)

SINGH, PARAGAT

Person Involvement::

Employee

DOB::

08/17/2000

Sex::

MALE

Race::

WHITE

Address::

8928 W APPLETON AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code:: .

53225

Licensed Premise Data (1)

CITGO GAS STATION

Phone 1 Number::

(414)-464-2250

Phone 1 Type::

Work

Address::

4928 W VILLARD AV MILWAUKEE

City::

WISCONSIN

State::

53218

Zip Code::

License Type::

Filling Station

Νo

Licensee Notification Was Made:: **Business Was Cited For Violation::**

Licensee was cooperative: (If not

explain in narrative):

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IAIIIAAMMIIAT I MIICH MENNISIIIIIII

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:230930050

OtherEvent #: 23-LP-0817

Licensee or Manager was on premises at time of violation/incident::

Νo

Narrative (1)

LICENSED PREMISE REPORT

Wourms, Lacy 030937

04/03/2023

This report is written by PO Lacy WOURMS assigned to District 4, Late Shift, Squad 4330.

On Monday April 3, 2023, at approximately 4:00am PO Andrew KELLER and I responded to 4928 W Villard Ave., which is located in the City and County of Milwaukee, for a Trouble with Subject complaint.

The caller, Paragat SINGH, M/W 08-17-2000 stated that there were 2 B/Fls and on B/M outside his store door refusing to leave the location and trying to steal items. He stated that he had to close the store so they would not enter to steal items.

Upon our arrival I observed a known subject, Lynette D. SECHREST, F/B 02-10-1964, leaving the store location. I had previous contact with SECHREST at other times at this location, including on January 18, 2023 (CAD: 23-018-0078) when SECHREST was warned that she should not return to this location because the employees did not want her there. They complained that she steals frequently and is disruptive to other patrons while panhandling.

SECHREST was issued a citation for trespassing. Citation number: J981QM0C3W

The other two subjects listed in the call were leaving the location as well when officers arrived.

END OF REPORT.

Officer (2)

Reporting Officer:

Wourms, Lacy (030937)

04/03/2023 07:36:00

Section: (Work Location):

43

Approving Officer:

Graczyk, Paul F (017575)

04/04/2023 04:59:55

Section: (Work Location):

43

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MINMONVEC LAURE Nehat milette

749 W. State Street Milwaukee, WI 53233

Case #:230940014

414-933-4444

OtherEvent #: 23-LP-0826

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

04/03/2023 00:00:00

CAD Number::

230820022

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person Involvement: (Must choose

Agent

AGENT from drop down): DOB::

11/12/1977

Sexw

Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (1)

SINGH, PARAGAT

Person Involvement::

Employee

DOB::

08/17/2000

Sex::

MALE

Race::

WHITE

Address::

8928 W APPLETON AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53225

Licensed Premise Data (1)

CITGO GAS STATION

Phone 1 Number::

(414)-464-2250

Phone 1 Type::

Work

Address::

4928 W VILLARD AV

Cltv::

MILWAUKEE

State:: Zip Code:: WISCONSIN

53218

License Type::

Filling Station

Licensee Notification Was Made:: Business Was Cited For Violation: No

Licensee was cooperative: (If not

explain in narrative):

Page 1 of 2

Printed By Monreal, Penny

Printed On09/12/2023

Millagarce Loure nebarmieur

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:230940014

OtherEvent #: 23-LP-0826

Licensee or Manager was on premises at time of violation/incident::

No

Narrative (1)

LICENSED PREMISE REPORT

Moore, Bronson R 029208

04/04/2023

This report is written by PO Bronson MOORE assigned to District 4, Late Shif.

On Thursday March 23, 2023, at approximately 12:23am Squad 4330, PO Misael VASQUEZ and I, was dispatched to a Theft complaint located at 4928 W Villard Ave., in the City and County of Milwaukee.

On scene I spoke to the caller and worker Paragat SINGH, (M/W 08-17-2000), who stated that an unknown B/M walked into the store and stole 2 bottles of anti-freeze and fled from the store. I reviewed video footage and observed a B/M, wearing white shoes with "AIR" on the side of shoes, red jacket, black pants and he had dreadlocks.

The items totaled \$14.98. SINGH was advised to contact the police immediately if the suspect entered the store again so that he could be arrested and issued a citation.

END OF REPORT.

Officer (2)

Reporting Officer:

Moore, Bronson R (029208)

04/04/2023 03:42:00

Section: (Work Location):

43

Approving Officer:

Graczyk, Paul F (017575)

04/04/2023 04:52:54

Section: (Work Location):

IAIIIAA GAVEE LAIIVE DEBALAIIEII E

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:230930038

OtherEvent #: 23-LP-0818

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

04/03/2023 07:30:00

CAD Number::

230930327

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person Involvement: (Must choose Agent

AGENT from drop down): DOB::

12/11/1977

édine **Sexü**ballarının adalah dalah

<u>UNKNOWN</u>

Race::

UNKNOWN

Phone 1 Number::

Phone 1 Type::

(262)-293-3187 Phone

Address::

W194N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (1)

SINGH, PARAGAT

Person Involvement::

Employee

DOB::

08/17/2000

Sex::

MALE

Race::

WHITE

Address::

8928 W APPLETON AV

MILWAUKEE

City:: State::

WISCONSIN

Zip Code:;

53225

Licensed Premise Data (1)

CITGO GAS STATION

Phone 1 Number::

(414)-464-2250

Phone 1 Type::

Wörk

Address::

4928 W VILLARD AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53218

Licensee Notification Was Made::

Nσ

Business Was Cited For Violation:: No

Licensee was cooperative: (if not

explain in narrative):

Millananyce Louice nehai mileur

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:230930038

OtherEvent #: 23-LP-0818

Licensee or Manager was on premises at time of violation/incident::

No

Narrative (1)

LICENSED PREMISE REPORT

Wourms, Lacy 030937

04/03/2023

This report is written by PO Lacy WOURMS assigned to District 4, Late Shift, Squad 4330.

On Monday April 3, 2023, at approximately 7:38 PO Andrew KELLER and I responded to 4928 W. Villard Av., which is located in the City and County of Milwaukee, for a Theft complaint. The caller, Paragat SINGH, M/W, 08-17-2000 stated that a B/F wearing a black coat left the store with two bottles of laundry detergent without paying for them.

We arrived and spoke to SINGH who stated that the B/F left down W. Villard Av. toward N. 51st St. (eastbound). SINGH had already paused the incident on their security cameras and showed us video of the B/F subject, heavy build, wearing a black and gray coat and carrying two bottles of laundry detergent. As we left the store, we headed eastbound and observed at 5025 W. Villard Ave. a B/F wearing a gray and black coat and carrying two purple colored bottles of laundry detergent. This location is Lau's Tire and Auto and as we were turning into the parking lot an employee came out and flagged us down regarding the female being disruptive inside the location.

PO KELLER and I made contact with the woman and identified her verbally at Vanlandra L. RICHARDSON, F/B 12-20-1995. RICHARDSON was argumentative upon our arrival and immediately denied having taken anything from the gas station. The employee of Lau's, James H. PHILLIPS, M/W 05-16-1960, asked that we take RICHARDSON outside as she was being disruptive, loud and confrontational. RICHARDSON became combative when we attempted to escort her outside and refused to leave the front lobby of the location. She began to stiffen her arms and pull away from officers. She eventually fell to the ground and a hid her arms and hands under her body and clasped her hands as she laid face down refusing to be handcuffed. She continued to struggle and kick at PO KELLER and I while we attempted to put handcuffs on her. She at one point was able to retrieve a clear glass pipe with black burn marks on one end from her pocket and was holding it in her left hand. During her struggle the pipe broke and caused a small laceration to my left pinky finger and a scratch to my right pinky knuckle. PO KELLER administered several knee strikes to the side of RICHARDSON in an attempt to gain control of her hands but she still refused to comply. After several minutes additional responding officers arrived, and RICHARDSON was taken into custody.

Squad 4340, PO Eugene REESE took photographs of the incident location, injuries, laundry bottles, and RICHARDSON.

The small clear tube with black burn marks is consistent with illegal narcotic use and was inventoried by PO Austin GRABOWSKI using MPD inventory number: 23010718.

TAINTAGRIZES I OHES DEPARTHEME

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:230930038

OtherEvent #: 23-LP-0818

The detergent bottles were returned to SINGH.

North Shore Truck 82 responded to the location for medical treatment of RICHARDSON, but she refused treatment at the scene.

RICHARDSON was conveyed to District 4 for booking and processing.

Sgt. Vincent WOLLER responded to this scene.

Lt. Shannon TAYLOR was also notified of this incident.

END OF REPORT.

Off	ir	ρ	r	121	Ì
				2	,

Reporting Officer:

Wourms, Lacy (030937)

04/03/2023 08:45:00

Section: (Work Location):

43

<u>alanda ayla arang sarang da tabung da banang</u> at banan da <u>ak sasa</u>palah ka

Approving Officer:

Graczyk, Paul F (017575)

04/04/2023 04:51:12

Section: (Work Location):

MILLANDING LOUICE DEPORTUREUR

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231430005

OtherEvent #: 23-LP-1773

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

incident Date/Time::

04/22/2023 03:18:00

CAD Number::

231120213

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person Involvement: (Must choose Agent

AGENT from drop down): DOB::

11/12/1977

Sex::

MALE

Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address:;

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (1)

SINGH, PARGAD

Person Involvement::

Employee

DOB::

08/17/2000

Sex::

MALE

Race::

BLACK/AFRICAN AMERICAN

Address::

4928 W VILLARD AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53218

Licensed Premise Data (1)

CITGO

Phone 1 Number::

(414)-202-3300

Phone 1 Type::

Main

Address::

4928 W VILLARD AV MILWAUKEE

City::

WISCONSIN

State:: Zip Code::

53218

Licensee Notification Was Made::

No

Business Was Cited For Violation:: No

Licensee was cooperative: (If not

explain in narrative):

Milwaukee Folice Department

749 W. State Street Milwaukee, Wi 53233 414-933-4444

Case #:231430005

OtherEvent #: 23-LP-1773

Licensee or Manager was on premises at time of violation/incident:: No

Narrative (1)

LICENSED PREMISE REPORT

Keller, Andrew 030906

05/26/2023

This report is submitted by PO Andrew KELLER, assigned to District Four, Late Shift, Squad 4330.

On Saturday, 04/22/2023 at approximately 4:06 am my partner, PO John MUELLER, and I were dispatched to the Citgo gas station, located at 4928 W. Villard Ave., for a Trouble with Subject complaint.

The caller, Pargad SINGH (b/m, 08-17-00) stated there were three subjects in the parking lot of the business, who were panhandling. SINGH stated he wanted the subjects removed. Upon our arrival, a black female, matching the description given by SINGH, approached officers and ask for medical treatment for her swollen foot.

Officers called for medical to our location. Bell Ambulance Squad #415 arrived on scene and transported the subject to St. Mary's Hospital for medical attention.

The listed business has been issued multiple PD-33s (INFORMATION ON HOW TO OBTAIN RESTRAINING ORDERS).

END OF REPORT.

Officer (2)

Reporting Officer:

Keller, Andrew (030906)

05/26/2023 05:35:00

Section: (Work Location):

43

Approving Officer:

Ma, Kenneth Y (018124)

05/27/2023 01:22:19

Section: (Work Location):

Miliwaukee Police Department

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231180027

OtherEvent #: 23-LP-1275

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

04/28/2023 02:55:00

CAD Number::

231180151

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person involvement: (Must choose

AGENT from drop down): DOB::

11/12/1977

Sex::

MALE

Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (1)

SINGH, PARGAD

Person Involvement::

Employee

DOB::

08/17/2000

Sex::

MALE

Race::

BLACK/AFRICAN AMERICAN

Address::

4928 W VILLARD AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53218

Licensed Premise Data (1)

CITGO

Address::

4928 W VILLARD AV

City::

MILWAUKEE WISCONSIN

State::

53218

Zip Code:: License Type::

Filling Station

Licensee Notification Was Made::

Business Was Cited For Violation:: No

Licensee was cooperative: (if not explain in narrative):

Licensee or Manager was on

premises at time of violation/incident::

Νo

Page 1 of 2

Millimankee holice nebartment

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231180027

OtherEvent #: 23-LP-1275

Narrative (1)

LICENSED PREMISE REPORT

Wourms, Lacy 030937

04/28/2023

This report is written by PO Lacy WOURMS assigned to District 4, Late Shift, Squad 4330.

On Friday April 28, 2023, at approximately 4:06am, PO Andrew KELLER and I responded to 4928 W. Villard Ave., which is located in the City and County of Milwaukee for a Shoplifting complaint. This location is the Citgo Gas Station.

Upon arrival we spoke with the clerk, Pargat SINGH, M/W 08-17-2000, who stated that at approximately 2:55am a subject came into the store and took without paying approximately 30-40 dollars worth of grocery items. SINGH then showed us video of this incident.

On the video I could see the subject enter the store and fill a plastic grocery bag with several food items including 2-litre bottles of soda, chips and package of noodles. SINGH estimated the value of these items between 30-40 dollars. The B/M subject was approximately 6' tall with a medium build wearing a black hoodie, gray jacket and gray sweatpants. SINGH estimated he was approximately 35 years old and stated that he believed he lived to the east of the store as he walks in from that direction. SINGH further stated this subject comes in regularly between 12am-2am and requested extra patrols during that time. I advised SINGH to call the non-emergency dispatcher if the subject returned.

END OF REPORT.

Officer (2)

Reporting Officer:

Wourms, Lacy (030937)

04/28/2023 04:18:00

Section: (Work Location):

on): 43

Approving Officer:

Ma, Kenneth Y (018124)

04/28/2023 09:09:38

Section: (Work Location):

43

Printed By Monreal, Penny

Millwaukee Police Department

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231260378

OtherEvent #: 23-LP-1419

incident

4928 W VILLARD AV Milwaukee, WISCONSIN 53218

Incident Date/Time::

05/06/2023 09:13:00

CAD Number::

231260378

District::

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person involvement: (Must choose Agent AGENT from drop down):

DOB::

11/12/1977

MALE

Sexu Race::

BLACK/AFRICAN AMERICAN

Control of the Anna State of the Control of the Con

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

MENOMONEE FALLS

City:: State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (1)

RAM, VENKAT

Person Involvement::

Employee

DOB::

02/18/1999 MALE

Sex

Race::

WHITE

Phone 1 Number::

4142900528

Licensed Premise Data (1)

CITGO GAS SATION

Phone 1 Number::

(414)-629-0528

Phone 1 Type::

4928 W VILLARD AV

Address:: City::

MILWAUKEE WISCONSIN

State::

Zip Code::

53218

Main

License Type::

Filling Station

Licensee Notification Was Made::

Business Was Cited For Violation:: No

Licensee was cooperative: (If not

Nο

explain in narrative):

Licensee or Manager was on

Νo

premises at time of violation/incident::

Millwaukee Police Department

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231260378

OtherEvent #; 23-LP-1419

Narrative (1)

LICENSED PREMISE REPORT

Walker, Roger T 015513

05/06/2023

This report was written by P.O. Roger Walker assigned to District Four Day Shift.

ON Saturday, May 6th, 2023, at 8:00am I was dispatched to 4928 W. Villard for a trouble with subject complaint.

Upon arrival I spoke with Ram, Venkat (w/m 2-18-99) who stated several people were pan handling in front of the gas station at 4928 W. Villard Av. Ram stated it was an older black female, wearing a black jacket, all blue in a wheelchair. A black male, wearing blue jacket, black t-shirt, black pants, pan handle between, 1am and 230am and between 4am and 5am.

While speaking to Ram I observed a black female wearing a black jacket, blue pants and jacket identified as Sechrest, Lynette D. (b/f 2-10-54). Sechrest was standing at the church adjacent to 4928 W. Villard. I observed the Sechrest was extremely intoxicated. I advised Sechrest not to stand on the lot and pan handle and bother customers. Sechrest stated the clerk was lying on her and citizens smoke crack and perform sex acts at the dumpsters to the east of the gas station.

Officer (2)

Reporting Officer:

Walker, Roger T (015513)

05/06/2023 09:11:00

Section: (Work Location):

41

Approving Officer:

Mcaleer, Lucas M (016263)

05/06/2023 15:33:26

Section: (Work Location):

iviliwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414~933-4444

Case #:231270038

OtherEvent #: 23-LP-1432

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

05/07/2023 04:59:00

CAD Number::

231270304

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAIMANINDER S

Person Involvement: (Must choose Agent

AGENT from drop down):

11/12/1977

DOB::

MALE

and the control of the Beauty of the Control of the Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (1)

RAM, VENKAT

Person Involvement::

Employee

DOB::

02/18/1999

Sex::

MALE

Race::

WHITE

Licensed Premise Data (1)

CITGO

Phone 1 Number::

(414)-629-0528

Phone 1 Type::

Work

Address::

4928 W VILLARD AV MILWAUKEE

Clty::

WISCONSIN

State:: Žip Code::

53218

License Type::

Filling Station

Licensee Notification Was Made::

Business Was Cited For Violation:: No

Νo

Licensee was cooperative: (If not explain in narrative):

Licensee or Manager was on

No

premises at time of

violation/incident::

Miliwaukee Police Department

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231270038

OtherEvent #: 23-LP-1432

Narrative (1)

LICENSED PREMISE REPORT

Markert, Emily A 024613

05/07/2023

This report is written by P.O. Emily MARKERT, assigned to District 4, Late Shift.

On Sunday, May 7, 2023, Squad 4332 (P.O. SCHAAPVELD/ P.O. MARKERT) were dispatched to investigate a "Trouble with subject" call for service at 4928 W Villard Av (CITGO), which is located in the city and county of Milwaukee, in the State of Wisconsin.

During this initial investigation, P.O. SCHAAPVELD was operating car #067, a marked Milwaukee Police vehicle with 360-degree red and blue lights and siren. MPD Car #067 is equipped with a dash mounted squad camera (MDVR). I was dressed in full Milwaukee Police uniform, with a badge patch affixed to my outer ballistic vest carrier. I was equipped with an Axon body worn camera, which recorded audio/video during my investigation.

The below report is a summary based on recollection and is not a verbatim retelling of the events captured on the body worn cameras.

On scene, P.O. SCHAAPVELD spoke with the clerk identified as Venkat RAM (M/W, 02-08-1999) who stated two subjects were loitering outside the front of the gas station all night. RAM stated he believed the two subjects were drug users due to them approaching different vehicles. RAM also requested for these subjects to be removed from the property. While on scene, both subjects (one black female, one white male) left the premises on their own without incident.

End of report.

Officer (2)

Reporting Officer:

Approving Officer:

Markert, Emily A (024613)

05/07/2023 07:22:00

Section: (Work Location):

43

Graczyk, Paul F (017575)

05/08/2023 03:20:29

Section: (Work Location);

43

Printed By Monreal, Penny

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231300043

OtherEvent #: 23-LP-1492

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

05/10/2023 05:00:00

CAD Number::

231300203

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person involvement: (Must choose Agent

AGENT from drop down):

11/12/1977

DOB::

reservation **SONN** attractives and a constructive of the construct

Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Persons Involved (1)

RAM, VENKAT

Person Involvement::

Employee

DOB::

02/18/1999

Sex::

MALE

Race::

WHITE

Licensed Premise Data (1)

CITGO GAS STATION

Phone 1 Number::

(414)-629-0528

Phone 1 Type::

Cell

Address::

4928 W VILLARD AV MILWAUKEE

City::

WISCONSIN

State:: Zlp Code::

53218

License Type::

Filling Station

Licensee Notification Was Made:: Business Was Cited For Violation:: No

Licensee was cooperative: (If not

Yes

explain in narrative):

Licensee or Manager was on

No

premises at time of violation/incident::

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231300043

OtherEvent #: 23-LP-1492

Narrative (1)

LICENSED PREMISE REPORT

Wourms, Lacy 030937

05/10/2023

This report is written by PO Lacy WOURMS assigned to District 4, Late Shift, Squad 4330.

On Wednesday May 10, 2023, at approximately 7:00am PO Andrew KELELR and I responded to 4928 W. Villard Av., which is located in the City and County of Milwaukee, for a shoplifting complaint. The caller stated two subjects stole multiple items including a soda, laundry detergent and snacks and fled eastbound on foot.

Upon arrival we spoke with Venkat RAHM, M/W 02-08-1999 who stated that a frequent shoplifter, B/M 35-40 years old wearing a black hoodle and black pants entered the store with another black male who stood by the door while SUB 1 stole items. RAHM stated that these men know he's capable of locking the door so one subject also stands and keeps the door open, so they are able to escape.

RAHM stated that he is unaware of the names of the subjects but that they frequent the store, usually in the early morning hours.

We were not able to locate these subjects while we checked the area.

END OF REPORT.

Officer (2)

Reporting Officer:

Wourms, Lacy (030937)

05/10/2023 07:09:00

Section: (Work Location):

43

Approving Officer:

Woller, Vincent (012437)

05/11/2023 00:40:22

Section: (Work Location):

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231340017

OtherEvent #: 23-LP-1555

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

05/13/2023 11:32:00

CAD Number::

231331705

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person Involvement: (Must choose Agent

AGENT from drop down):

DOB::

11/12/1977

MALE

Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zlp Code::

53051

Licensed Premise Data (1)

CITGO

Phone 1 Number::

(414)-629-0528

Address::

4928 W VILLARD AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53218

Licensee Notification Was Made::

Business Was Cited For Violation:: No

Licensee was cooperative: (if not

explain in narrative):

Licensee or Manager was on

premises at time of violation/incident::

No

Narrative (1)

LICENSED PREMISE REPORT

Tuchel, Hunter J 029021

05/14/2023

This report was written by Police Officer Hunter J TUCHEL, assigned to District Four, Late Power Shift, assigned to squad 4441.

NATURE OF INCIDENT:

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231340017

OtherEvent #: 23-LP-1555

On Sunday, May 14, 2023, at approximately 1:36 AM while in full duty uniform, P.O. SPITZER and I Squad 4441, were dispatched to a troubled subject complaint at the address of 4928 W. Villard Ave. (which is located in the city and county of Milwaukee Wi). The Citgo gas station employee "Ran" was the caller and he stated, "their two subjects doing drugs in front of the location".

Upon arrival to the Citgo gas station located at the address of 4928 W. Villard Ave., P.O. SPITZER and I drove through the parking lot of the gas station and looked inside of the gas station but were unable to locate any subjects matching the description of (1 B/M in a Blue wheelchair and 1 B/F wearing a black jacket). Upon officers entering the Citgo parking lot all vehicles that were parked along the building and parked at the gas pumps left the location.

Subjects left the location prior to police arrival. Officers were unable to locate the subjects.

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Officer (3)					
Reporting Officer:	Tuchel, Hunter J (029021)	05/14/2023 02:15:00			
Section: (Work Location):	44				
Approving Officer:	Bradley, Lisa M (018521)	05/18/2023 20:36:34			
Section: (Work Location):	44	•	3		
Assisting Officer:	Spitzer, Benjamin S (022574)	05/14/2023 02:20:00			
Section: (Work Location):	44				

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231370036

OtherEvent #: 23-LP-1609

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

05/17/2023 04:25:00

CAD Number::

231370190

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person Involvement: (Must choose Agent

AGENT from drop down):

11/12/1977

DOB::

terroring and Sonthander-houses-androring despression and a significant section and the section of the section

Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zlp Code::

53051

Licensed Persons Involved (1)

SINGH, PARGAD

Person involvement:

Employee

DOB::

08/17/2000

Sex::

MALE

Race::

BLACK/AFRICAN AMERICAN

Address::

4928 W VILLARD AV

Citya

MILWAUKEE

State::

WISCONSIN

Zip Code::

53218

Licensed Premise Data (1)

CITGO

Phone 1 Number::

(414)-202-3300

Phone 1 Type::

Meln

Address::

4928 W VILLARD AV MILWAUKEE

City::

WISCONSIN

State::

Zip Code::

53218

No Licensee Notification Was Made::

Business Was Cited For Violation:: No

Licensee was cooperative: (if not

explain in narrative):

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231370036

OtherEvent #: 23-LP-1609

Licensee or Manager was on premises at time of violation/incident::

Νo

Narrative (1)

LICENSED PREMISE REPORT

Schaapveld, Lowell D 027407

05/17/2023

This report is written by P.O. Lowell D. SCHAAPVELD, assigned to District 4, Late Shift.

On Wednesday, May 17, 2023, at approximately 6:31 AM, Squad 4340 (P.O. Emily MARKERT and myself) was dispatched to 4928 W. Villard Avenue (Citgo Gas Station) in the City and County of Milwaukee Wisconsin regarding a Shoplifting Complaint.

Upon arrival I spoke with the reporting person/employee identified as Pargad SING (w/m 8-17-2000) who stated at approximately 4:20 AM, a group of juveniles entered the store and took miscellaneous items totaling approximately \$100.

SINGH stated these juveniles left the store and were last seen traveling West on W. Villard Avenue on foot. SINGH stated these subjects are regular customers at this gas station.

P.O. MARKERT reviewed store surveillance regarding.

This business is a frequent consumer of police reports, see other reports regarding.

See IR: 231370036 regarding the Theft Complaint.

End of report.

Officer (2)

Reporting Officer:

Schaapveld, Lowell D (027407)

05/17/2023 06:44:00

Section: (Work Location):

43

Approving Officer:

Carabelli Jr., Charles J (016607)

05/17/2023 07:00:25

Section: (Work Location):

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231380210

OtherEvent #: 23-LP-1653

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

05/18/2023 22:10:00

CAD Number::

231381626

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SINGH, PARGAD

Person Involvement: (Must choose

AGENT from drop down):

Agent

DOB::

08/17/2000

diko Samatanana Race:: MALE

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(347)-952-2769

Phone 1 Type::

Phone

Address::

4928 W VILLARD AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53218

Licensed Persons involved (1)

SANGHA, RAIMANINDER S

Person Involvement::

Agent (License Holder)

DOB::

11/12/1977

Sex::

MALE

Race::

BLACK/AFRICAN AMERICAN W194 N5700 DEER PARK CT

Address::

MENOMONEE FALLS

City:: State::

WISCONSIN

Zip Code::

53051

Licensed Premise Data (1)

CITGO

Address::

4928 W VILLARD AV

City::

MILWAUKEE WISCONSIN

State::

53218

Zip Code::

License Type::

Filling Station

Licensee Notification Was Made:: Business Was Cited For Violation:: No

Nο

Licensee was cooperative: (If not

explain in narrative):

Yes

Licensee or Manager was on

No

premises at time of violation/incident::

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231380210

OtherEvent #: 23-LP-1653

Narrative (1)

LICENSED PREMISE REPORT

Kallas, Ryan L 036300

05/18/2023

This report was written by Police Officer (P.O.) Ryan KALLAS, assigned to Squad 4240, at District Four, on Early Shift, with P.O. Waseem SAROSH.

On Thursday, May 18th, 2023 at 10:22 P.M. Squad 4240 and 4467 P.O. Khalid MAJEED and P.O. Oneal STAMPS III were dispatched to 4928 W. Villard Ave. which is located in the City and County of Milwaukee, WI. to investigate a subject with weapon complaint.

Upon arrival I spoke with the caller/business agent Pargad SINGH (W/M, 08-17-2000) who stated three juveniles came into the store and started to cause issues. SINGH stated one of the juveniles threw a rock at him and left the premise. SINGH stated he was in minor pain.

SINGH was cooperative with law enforcement.

The original investigation will result in citations for the suspects involved in this incident pending identification.

Subjects left the location prior to police arrival.

Officers were unable to locate the subjects.

End of Report.

Officer (2)

Reporting Officer:

Kallas, Ryan L (036300)

05/18/2023 22:48:00

Section: (Work Location):

42

Approving Officer:

Panfil, Kevin M (015123)

05/19/2023 09:55:35

Section: (Work Location):

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231620045

OtherEvent #: 23-LP-1986

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

06/11/2023 05:23:00

CAD Number::

231620332

District::

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJANINDER S

Person Involvement: (Must choose Agent

AGENT from drop down):

11/12/1977

DOB::

MALE .

Race::

WHITE

Licensed Persons Involved (1)

VENKAT, RAM

Person Involvement::

Employee

DOB::

02/08/1999

Sex::

MALE

Race::

WHITE

Phone 1 Number::

414-629-0528

Phone 1 Type::

CELL

Address::

4928 W VILLARD AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53218

Licensed Premise Data (1)

CITGO GAS STATION

Address::

4928 W VILLARD AV

Clty::

MILWAUKEE WISCONSIN

State::

Zip Code::

53218

License Type::

Filling Station

Licensee Notification Was Made::

Business Was Cited For Violation: No

Yes

Licensee was cooperative: (If not explain in narrative):

No

Licensee or Manager was on

premises at time of violation/incident::

Narrative (1)

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231620045

OtherEvent #: 23-LP-1986

INITIAL INVESTIGATION

Wourms, Lacy 030937

06/11/2023

This report is written by PO Lacy WOURMS assigned to District 4, Late Shift, Squad 4330.

On Sunday June 11, 2023 at approximately 6:21am PO Andrew KELLER and I responded to 4928 W. Villard Av, which is located in the City and County of Milwaukee, for a trouble with subject complaint. This is the Citgo Gas Station. The employee, Ram VENKAT, M/W 02-08-1999 stated that two subjects had been stealing throughout the night and wanted them removed.

Upon arrival we located the subjects standing outside near the front door and identified them as Brandon A. WALTON, M/B 08-08-1990 and Ray A. MCGEE, M/B 08-12-1967. Both denied having stolen anything but did admit they had been hanging around the gas station most of the night. We advised both that luitering was not allowed on the property and that they were not allowed back at the location. Both were warned for trespassing and left the location.

I spoke to VENKAT who agreed that he would call if either subject returned to the location. He did not wish to pursue any shoplifting charges at this time.

END OF REPORT

Officer (2)

Reporting Officer:

Wourms, Lacy (030937)

06/11/2023 06:26:00

Section: (Work Location):

43

Approving Officer:

Woller, Vincent (012437)

06/11/2023 23:11:58

Section: (Work Location):

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231690042

OtherEvent #: 23-LP-2108

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

06/18/2023 06:07:00

CAD Number::

231690351

District::

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person Involvement: (Must choose Agent

AGENT from drop down): DOB::

11/12/1977

Sex:;

MALE recommended extends on the texture in a major described mean

Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zlp Code::

53051

Licensed Premise Data (1)

CITGO GAS STATION

Phone 1 Number::

(414)-629-0528

Phone 1 Type::

Work .

Address::

4928 W VILLARD AV MILWAUKEE

City::

WISCONSIN

State::

Zip Code::

53218

License Type::

Filling Station

Licensee Notification Was Made::

Business Was Cited For Violation:: No Licensee was cooperative: (if not

Yes

explain in narrative):

Licensee or Manager was on

No

premises at time of violation/incident::

Narrative (1)

INITIAL INVESTIGATION

Wourms, Lacy 030937

06/18/2023

This report is written by PO Lacy WOURMS assigned to District 4, Late Shift, Squad 4330.

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:231690042

OtherEvent #: 23-LP-2108

On Sunday June 18, 2023 at approximately 7:42am PO Andrew KELLER and I responded to 4928 W. Villard Ave, which is located in the City and County of Milwaukee, for a trouble with subject complaint. The location is the Citgo Gas Station. The caller stated there was a b/f causing a disturbance and throwing things inside the store. The call for service came in at approximately 6:07am.

We arrived on scene and spoke with the cleark, Venkat RAM, M/W 02-08-1999 who stated he no longer needed police and that the subject had left the establishment. He further stated that there are several other subjects that hang around the store and cause problems. He stated that he did not wish to pursue any charges at this time but would like officers to attempt to identify the subject so a restraining order could be obtained. We advised him that we would try to check more frequently for panhandlers and loiterers at this location going forward.

No video was observed during this interaction as no criminal charges were bein pursued.

END OF REPORT.

Officer (2)

Reporting Officer:

Wourms, Lacy (030937)

06/18/2023 07:45:00

Section: (Work Location):

43

Approving Officer:

Woller, Vincent (012437)

06/19/2023 00:34:08

Section: (Work Location):

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:232070817

OtherEvent #: 23-LP-2578

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

07/26/2023 12:00:00

CAD Number::

232070817

District::

4

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person Involvement: (Must choose

AGENT from drop down):

11/12/1977

DOB::

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Agent

Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Premise Data (1)

CITGO

Address::

4928 W VILLARD AV

Clty::

MILWAUKEE

State::

WISCONSIN

53218

Zlp Code::

Filling Station

License Type::

Licensee Notification Was Made::

Business Was Cited For Violation::

Licensee was cooperative: (if not

explain in narrative): Licensee or Manager was on

premises at time of violation/incident::

No

Narrative (1)

LICENSED PREMISE REPORT

Rainey, Damian A 029456

07/26/2023

This report is written by P.O. Damian RAINEY, assigned to District Four, Early Power Shift, squad 4234 with P.O. Riley OCONOR.

On Wednesday, July 26th, 2023, at approximately 1:30 PM, squad 4234 responded to a subject with

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:232070817

OtherEvent #: 23-LP-2578

weapon complaint at the address of 4928 W Villard Ave, which is located in the City and County of Milwaukee.

CAD DETAILS: CLLR STS THERE IS A FEMALE AT LOC WHO IS INTOXICATED AND PANHANDLING. SUBJ WILL NOT LEAVE. CLLR STS SHE HAD KNIVE SHE CARRIES WITH HER AND WILL SHOW THE CALLER WHEN HE ASKED HER TO LEAVE

SUBJECT DESCRIPTION: RED JACKET, WHITE SHIRT, BLACK PANTS

Upon my arrival I located the female matching the description walking to the east side of the business. I then entered the above listed business and spoke with Sukhjinder SINGH (w/m 12/21/92). He stated a known panhandler was on scene and he wanted her to be removed. He described the panhandler as a black female wearing a red hoodle and pointed outside at the female who had just approached P.O. OCONOR while standing outside. He stated the female came into the business and was begging but the last time (7/11/23) she was inside she presented a knife to the other working.

I then spoke to the female that was described and she identified herself as Lynette A. SECHEREST (b/f 2/10/64). She stated she was inside of the business waiting on her neice but due to her last encounter the worker asked her to leave. She stated she walked outside and continued to wait.

End of report

Officer (2)

Reporting Officer:

Rainey, Damlan A (029456)

07/26/2023 14:02:00

Section: (Work Location):

42

Approving Officers

Ziarnik, Kurt R (018441)

07/28/2023 18:21:45

Section: (Work Location):

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:232250018

OtherEvent #: 23-LP-2729

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

08/13/2023 02:08:22

CAD Number::

232250157

District::

4

Beat::

430

Reporting Areat:

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person involvement: (Must choose Agent

AGENT from drop down):

DOB::

11/12/1977

restances a **Sovu**ser some

MALE

Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

Clty::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Premise Data (1)

CITGO GAS STATION

Phone 1 Number::

(347)-952-2769

Address::

4928 W VILLARD AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53218

License Type::

Filling Station

Licensee Notification Was Made::

Licensee Notified Date/Time::

08/13/2023 03:00:00

Business Was Cited For Violation:: No

Licensee was cooperative: (if not

explain in narrative):

Licensee or Manager was on

No

premises at time of violation/incident::

Narrative (1)

LICENSED PREMISE REPORT

Harrington, Demetrius 035682

08/13/2023

This report is written by Demetrius HARRINGTON, assigned to District 4, Late Shift, Sq.4330.

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:232250018

OtherEvent #: 23-LP-2729

On Sunday, August, 13th, 2023, PO John MUELLER and I were dispatched to a "Shoplifter" call at 4928 W. Villard Av., which is located in the City and County of Milwaukee.

Upon arrival we observed the gas station to still be functioning under normal operations. There was no signs of distress or illegal activity happening at the gas station.

I spoke to the caller, Pargad SINGH (M/B 08/17/00) who stated that at approximately 2:05AM 4 black male juveniles came in to the store paid for \$5.00 of gas then proceeded to steal \$30.00 worth of chips, cakes and juices. SINGH stated the subjects were unarmed and did not cause any damage inside of the store. SINGH stated the subjects were driving a blue truck with an unknown license plate. SINGH stated he had surveillance footage of the incident.

There were no witnesses on scene.

I reviewed video surveillance footage. The footage showed 4 black male juveniles exiting a blue moving van. It is unknown what make or model the van is and officers could not make out a license plate number due to video quality. There was no video of the theft showed to officers of the subject's inside of the business.

While on scene, I observed the licenses posted and they were up to date. During my investigation for a "Shoplifter" I did not observe any violations in the licensed premise.

Per the district community partnership unit this location is a designated nuisance premise. The business is in billing status OR The business submitted an abatement plan which states the business will complete the following items: restrict juveniles from coming into the gas station after a certain time. As well as limit the number of juveniles inside of the business at the same time.

END OF REPORT.

Officer (2)

Reporting Officer:

Harrington, Demetrius (035682)

08/13/2023 05:26:00

Section: (Work Location):

43

Approving Officer:

Graczyk, Paul F (01757S)

08/14/2023 01:00:22

Section: (Work Location):

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:232250041

OtherEvent #: 23-LP-2731

Incident

4928 W VILLARD AV MILWAUKEE, WISCONSIN 53218

Incident Date/Time::

08/13/2023 04:00:00

CAD Number::

232260265

District::

Beat::

430

Reporting Area::

925

Business Agent (1)

SANGHA, RAJMANINDER S

Person Involvement: (Must choose Agent

AGENT from drop down): DOB::

11/12/1977

ya yang permangan **Sekul**ah ang palahan saka saka perlatan bersakan bana basil kesaka sakasa n

MALE

Race::

BLACK/AFRICAN AMERICAN

Phone 1 Number::

(262)-677-4776

Phone 1 Type::

Phone

Address::

W194 N5700 DEER PARK CT

City::

MENOMONEE FALLS

State::

WISCONSIN

Zip Code::

53051

Licensed Premise Data (1)

CITGO

Phone 1 Number::

(414)-315-3537

Phone 1 Type::

Address::

4928 W VILLARD AV

City::

MILWAUKEE

State::

WISCONSIN

Zip Code::

53218

License Type::

Filling Station

Licensee Notification Was Made::

Νo

Business Was Cited For Violation:: No

Yes

Licensee was cooperative: (If not

explain in narrative):

No

Licensee or Manager was on

premises at time of violation/incident::

Narrative (1)

LICENSED PREMISE REPORT

Hamdan, Yousef S 036292

08/13/2023

This report is written by Police Officer (P.O.) Yousef Hamdan assigned to Squad 4332 at District Four on Late Shift with Yengkong SAYAOVONG.

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:232250041

OtherEvent #: 23-LP-2731

On Sunday August 13th, 2023, at 5:57 A.M, while in full duty uniform, in a marked squad car and wearing an axon body worn camera, P.O. SAYAOVONG and I were dispatched to the Citgo Gas Station located at 4928 W Villard Ave in the City and County of Milwaukee, WI, for a report of trouble with juveniles.

Upon our arrival we observed I observed a clerk behind the counter and several customers in the store,

I spoke to the caller, Pargat SINGH (A/M, 08-17-2000) an employee at the business, who that the juveniles left the location without incident. SINGH was cooperative with officers and given a community contact card.

The agent for the license premise was identified as Rajmaninder S. SANGHA (A/M, 11-12-1977).

While on scene, I observed the licenses posted and they were up to date.

End of Report.

(Chlydrales

Officer (2)

Reporting Officer:

Hamdan, Yousef \$ (036292)

08/13/2023 06:31:00

Section: (Work Location):

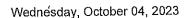
43

Approving Officer:

Graczyk, Paul F (017575)

08/14/2023 01:01:25

Section: (Work Location):







Notice of Public Hearing

Blank Notice

SANGHA, Rajmaninder SINGH, Agent Citgo at 4928 W Villard Av

Extended Hours Establishments, Filling Station, Food Dealer and Weights & Measures License Renewal Applications with Removing Stockholder and Transfer of Stock

Tuesday, October 17, 2023 at 1:10 PM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 10/17/2023 at 1:10 PM in Room 301-B, Third Floor, City Hall. This is a public hearing. Those wishing to view the proceeding are able to do so via the City Channel — Channel 25 on Spectrum Cable — or on the Internet at http://city.milwaukee.gov/citychannel. Those wishing to provide oral testimony via phone or internet are asked to contact the staff assistant, Yadira Melendez at (414) 286-2775 or stassst5@milwaukee.gov for necessary information. Please make such requests no later than one business day prior to the start of the meeting. You are not required to attend the hearing, but please see the information below if you would like to provide testimony. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing.

Important details for those wishing to provide information for the Licenses Committee to consider when making its recommendation:

- 1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.
- 2. You must appear in person and testify as to matters that you have personally experienced or seen. (You cannot provide testimony for your neighbor, parent or anyone else; this is considered hearsay and cannot be considered by the committee.)
- No letters or petitions can be accepted by the committee (unless the person who wrote the letter or the persons who signed the petition are present at the committee hearing and willing to testify).
- 4. Persons opposed to the license application are given the opportunity to testify first; supporters may testify after the opponents have finished.
- 5. When you are called to testify, you will be sworn in and asked to give your name, and address. (If your first and/or last names are uncommon please spell them.)

- 6. You may then provide testimony.
- a. Include only information relating to the above license application.
- b. Include only information you have personally witnessed or seen.
- c. Provide concise and relevant information detailing how this business has affected or may affect the peaceful enjoyment of your neighborhood.
- d. If by the time you have the opportunity to testify, the information you wish to share has already been provided to the committee, you may state that you agree with the previous testimony. Redundant or repetitive testimony will not assist the committee in making its recommendation.
- 7. After giving your testimony, the members of the Licenses Committee and the licensee may ask questions regarding the testimony you have given or other factors relating to the license application.
- 8. Business Competition is not a valid basis for denial or non-renewal of a license.

Please Note: If you have submitted an objection to the above application your objection cannot be considered by the committee unless you personally testify at the hearing.

OCCUPANT	MAIL ADDRESS	CITY STATE ZIP
CURRENT OCCUPANT	4832 W VILLARD AVE	MILWAUKEE, WI 53218-4460
CURRENT OCCUPANT	4916 W EGGERT PL	MILWAUKEE, WI 53218-4337
CURRENT OCCUPANT	4918 W EGGERT PL	MILWAUKEE, WI 53218-4337
CURRENT OCCUPANT	4922 W EGGERT PL	MILWAUKEE, WI 53218-4337
CURRENT OCCUPANT	4923A W VILLARD AVE	MILWAUKEE, WI 53218-4362
CURRENT OCCUPANT	4923B W VILLARD AVE	MILWAUKEE, WI 53218-4362
CURRENT OCCUPANT	4924 W EGGERT PL	MILWAUKEE, WI 53218-4337
CURRENT OCCUPANT	4928 W EGGERT PL	MILWAUKEE, WI 53218-4337
CURRENT OCCUPANT	4930 W EGGERT PL	MILWAUKEE, WI 53218-4337
CURRENT OCCUPANT	4940 W EGGERT PL	MILWAUKEE, WI 53218-4337
CURRENT OCCUPANT	5145 N 50TH ST	MILWAUKEE, WI 53218-4328
CURRENT OCCUPANT	5151 N 49TH ST	MILWAUKEE, WI 53218-4324
CURRENT OCCUPANT	5159 N 49TH ST	MILWAUKEE, WI 53218-4324
CURRENT OCCUPANT	5171 N 49TH ST	MILWAUKEE, WI 53218-4324
CURRENT OCCUPANT	5179 N 49TH ST	MILWAUKEE, WI 53218-4324
CURRENT OCCUPANT	5220 N 51ST BLVD	MILWAUKEE, WI 53218-3301
CURRENT OCCUPANT	5221 N 49TH ST	MILWAUKEE, WI 53218-3402
CURRENT OCCUPANT	5222 N 49TH ST	MILWAUKEE, WI 53218-3401
CURRENT OCCUPANT	5225 N 49TH ST	MILWAUKEE, WI 53218-3402
CURRENT OCCUPANT	5226 N 50TH ST	MILWAUKEE, WI 53218-3405
CURRENT OCCUPANT	5228 N 49TH ST	MILWAUKEE, WI 53218-3401
CURRENT OCCUPANT	5228 N 51ST BLVD	MILWAUKEE, WI 53218-3301
CURRENT OCCUPANT	5229 N 50TH ST	MILWAUKEE, WI 53218-3406
CURRENT OCCUPANT	5230 N 50TH ST	MILWAUKEE, WI 53218-3405
CURRENT OCCUPANT	5232 N 49TH ST	MILWAUKEE, WI 53218-3401
CURRENT OCCUPANT	5234 N 49TH ST	MILWAUKEE, WI 53218-3401
CURRENT OCCUPANT	5234 N 51ST BLVD	MILWAUKEE, WI 53218-3301
CURRENT OCCUPANT	5235 N 50TH ST	MILWAUKEE, WI 53218-3406
CURRENT OCCUPANT	5236 N 50TH ST	MILWAUKEE, WI 53218-3405
CURRENT OCCUPANT	5237 N 49TH ST	MILWAUKEE, WI 53218-3402
CURRENT OCCUPANT	5240 N 51ST BLVD	MILWAUKEE, WI 53218-3301
CURRENT OCCUPANT	5241 N 50TH ST	MILWAUKEE, WI 53218-3406
CURRENT OCCUPANT	5242 N 50TH ST	MILWAUKEE, WI 53218-3405
CURRENT OCCUPANT	5242 N 51ST BLVD	MILWAUKEE, WI 53218-3301
CURRENT OCCUPANT	5243 N 49TH ST	MILWAUKEE, WI 53218-3402
CURRENT OCCUPANT	5243A N 49TH ST	MILWAUKEE, WI 53218-3402
CURRENT OCCUPANT	5247 N 50TH ST	MILWAUKEE, WI 53218-3406
CURRENT OCCUPANT	5248 N 50TH ST	MILWAUKEE, WI 53218-3405
CURRENT OCCUPANT	5251 N 49TH ST	MILWAUKEE, WI 53218-3402
CURRENT OCCUPANT	5251A N 49TH ST	MILWAUKEE, WI 53218-3402
Blank Notice		

Total Records: 40

Radius 250.0 feet and Center of the Circle: 4928 W Villard Av



BUSINESS LICENSE RENEWAL PLAN OF OPERATION

Office of the City Clerk License Division 200 E. Wells St. Room 105, Milwaukee, WI 53202

Licenses to be Renewed	Renewal Fee(s)						
Food Dealer -							
Extended Hours - 24HRS 199989	\$225.00						
Filling Station -		Expiration Date:	12/8/2023				
Cigarette & Tobacco - CiG 1031385	\$100.00	File By Date: Date Late Fee Begins: Late Fee Amount:	9/21/2023				
Weights & Measures - W&M 7516	\$960.00		9/22/2023 \$25.00				
Sidewalk Dining -							
TOTAL DUE	\$1285						
Legal Entity Name: Sahej & Saheb LLC							
Premises Address: 4928 W VILLARD AV	Premises Address: 4928 W VILLARD AV						
Changes Since Last Application	?						
Are there any changes in your plans to address litter, noise, and/or security? No Yes If yes, describe:							
Are there any changes to the hours of operation (as listed on your current license)? No Yes If yes, describe:							
Are there any changes to your current plan of operation or floor plan*? No Yes If yes, describe:							
*If there are changes to the floor plan, a new floor plan must be submitted with this renewal application. A sample plan can be found online at www.milwaukee.gov/licenses under License Forms and Related Information.							
Weights & Measures Licensees	Only	Sidewalk Din	ing				
Number/Type of Devices: Retail Petroleum Meters=16 Are there any changes to the number or types of devices? No							
Food Dealer Licensees Only							
Your current food license includes the following business operations: Are there any changes to your plan of operation (for example, adding processing, changing sales amount or complexity, etc.)? No Yes If yes, you must complete a "Request to Modify Food Establishment/Food Operation Plan" which can be obtained at www.milwaukee.gov/licenses under "Forms and Related Information" or by contacting our office.							
All Applicants: Signature							
Signature of Sole Proprietor; a Partner; or if a Corporation or LLC, the Agent must sign							



BUSINESS LICENSE RENEWAL PLAN OF OPERATION

Office of the City Clerk License Division 200 E. Wells St. Room 105, Milwaukee, WI 53202

Licenses to be Renewed	Renewal Fee(s)							
Food Dealer - FOOD 12257	\$766.66		,					
Extended Hours -		Expiration Date:	8/23/2023					
Filling Station - FILL 1664	\$333.33	File By Date:	6/1/2023					
Cigarette & Tobacco -		Date Late Fee Begins:	6/2/2023					
Weights & Measures -		Late Fee Amount: \$75.00 Fees are prorated to align to expire with your 24hrs license on 8/23/20						
Sidewalk Dining -								
TOTAL DUE	\$1099.99							
Legal Entity Name: Sahej & Saheb LLC								
Premises Address: 4928 W VILLARD AV								
Changes Since Last Application	Parada a maradaga							
Are there any changes in your plans to address litter, noise, and/or security? X No Yes If yes, describe:								
Are there any changes to the hours of operation (as listed on your current license)? X No Yes If yes, describe:								
Are there any changes to your current plan of op	Are there any changes to your current plan of operation or floor plan*? \(\frac{1}{N} \) No \(\subseteq \text{Yes} \) If yes, describe: \(\subseteq \text{Line 1} \)							
		•						
*If there are changes to the floor plan, a new floor plan must be submitted with this renewal application. A sample plan can be found online at www.milwaukee.gov/licenses under License Forms and Related Information.								
Weights & Measures Licensees Only		Sidewalk Dining						
Number/Type of Devices: // Are there any changes to the number or types of devices?		Are there any changes to the sidewalk dining site plan?						
■ No Yes If yes, contact our office		s. ⊠No ∐Yes If yes	s, submit an updated site plan with this application.					
Food Dealer Licensees Only								
Your current food license includes the following business operations: Processing, Hazardous Foods, Sales \$20,001 - \$200,000 Are there any changes to your plan of operation (for example, adding processing, changing sales amount or complexity, etc.)? No Yes If yes, you must complete a "Request to Modify Food Establishment/Food Operation Plan" which can be obtained at www.milwaukee.gov/licenses_under "Forms and Related Information" or by contacting our office.								
All Applicants: Signature								
Signature of Sole Proprietor; a Partner; or if a Corporation or LLC, the Agent must sign								