

In re the Class "B" Tavern license, Public Entertainment Premises, and Food Dealer - Restaurant licenses of:

L AND T, INC.

as the Licensee for the licensed premises  
known as Leden's Villard Inn, located at  
4923 West Villard Avenue, Milwaukee, Wisconsin

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#### SWORN CHARGES BY CHIEF OF POLICE FOR REVOCATION OF LICENSES

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Pursuant to Wisconsin Statutes Section 125.12 and Sections 90-12, 108-11, 68-21 and 85-4, Milwaukee Code of Ordinances ("MCO"), Chief of Police Edward Flynn, a City of Milwaukee resident and interested party, by Captain Jutiki Jackson, Commander of Police District 7, City of Milwaukee resident and interested party, being first duly sworn and upon his oath, respectfully charges the following based upon review of official Milwaukee Police Department ("MPD") reports drafted in the ordinary course of business, review of documents received by MPD District 7, and communication with other police and municipal officials:

1. Theresa Tucker (DOB 09/27/1953) is the agent of L and T, Inc. (collectively, the "Licensee"), the holder of a Class "B" Tavern license, a Public Entertainment Premises license, and a Food Dealer – Restaurant license for the licensed premises known as Leden's Villard Inn (hereinafter, the "Villard Inn") located at 4923 West Villard Ave, Milwaukee, Wisconsin. Theresa Tucker and Tucker Leden are listed as each holding a 50% ownership interest in L and T, Inc.

2. On October 12, 2014, at approximately 12:55 a.m., MPD responded to the Villard Inn regarding a shots fired complaint. Officers spoke with Steven Riser who represented himself as the owner. Mr. Riser stated he observed a subject standing in the middle of Villard Avenue in

front of the parking lot at 4949 West Villard Avenue firing three shots into the air. While responding to the shots fired complaint, officers observed a female patron with blood on her face, shirt, and pants. The patron told officers that she was assaulted by an unknown male while attempting to exit the bar. The patron believed she was struck approximately nine times. She also told officers she observed “a lot of family members fighting,” including her niece who she observed was being struck and “stomped on.” Officers personally observed large crowds that were fighting and being disorderly when they arrived. Officers attempted to view the Villard Inn’s surveillance cameras but a fuse went out and shut down the system. When officers returned later that evening to view the cameras, Mr. Riser advised officers the cameras were still not working. When officers returned on October 23, 2014 to review the cameras, the video was no longer available.

3. Mr. Riser does not hold any licenses issued by the City of Milwaukee, including a Class “B” Manager’s License.

4. On December 5, 2014, at approximately 2:30 am, MPD responded to the Villard Inn regarding a shooting complaint. Officers located 8 9mm casings in the parking lot at 4949 West Villard Avenue, which upon information and belief, the Licensee uses as parking at night for tavern patrons and employees per an agreement the Licensee has with Word of Grace Fellowship church. Police spoke with Mr. Riser, who stated he was the manager of the Villard Inn, about the incident. Mr. Riser stated he and his employees heard shots fired outside of the location but that they did not call the police. It was determined there was a fight outside of the tavern in the parking lot when someone shot several rounds. One of the rounds struck the victim in the back of the neck while she was driving away from the Villard Inn. The victim was a patron of the tavern. According to the victim, she was walking to her car with a friend and she could

hear people arguing in the parking lot at 4949 West Villard Avenue immediately prior to getting in a vehicle and being struck by a bullet.

5. On December 12, 2014, the Milwaukee Police Department met with the Licensee and Mr. Riser to discuss the recent violent activity and abatement strategies. At the meeting, Mr. Riser admitted to not having a Class "B" Manager's license and committed to obtaining one.

6. On December 29, 2014, at approximately 8:00 pm, MPD responded to the Villard Inn regarding a complaint of a juvenile party. MPD spoke with Mr. Riser and Anthony Williams. Mr. Riser stated that he allowed Mr. Williams to host a party at the Villard Inn for his daughter. Mr. Riser also stated he covered the alcohol at the bar with a sheet. An MPD officer observed that one of the sheets appeared to have fallen off of the liquor and was on the floor. Mr. Williams stated he was charging the guests \$2.00 per person to enter the party. A capacity check revealed approximately 120 patrons in the Villard Inn, with approximately 110 of the patrons under the age of 21. The party was closed down and the patrons were instructed to leave. While the patrons were leaving, one of the patrons hung out of a vehicle window and displayed a firearm, which was later determined to be a BB gun. That individual was cited for disorderly conduct (case # 15006608). Two individuals who had left the tavern were shot in the 4100 block of North Sherman Boulevard. It is unknown whether the shooting was related to any event that occurred at the Villard Inn.

7. MPD was not notified by Mr. Riser, Mr. Williams, the Licensee or any affiliate of the Villard Inn regarding the presence of underage persons during the times when no alcohol beverages are sold. This is in violation of MCO 90-19.5. In addition, MCO 90-19-5-2-c requires "[a]ll alcohol beverages on tables shall be removed."

8. On January 3, 2015, at approximately 2:01 a.m., MPD responded to the Villard

Inn regarding a shooting complaint. While on scene, MPD officers observed two casings in the parking lot at 4949 West Villard Avenue. The Licensee was not at the scene; however, Mr. Riser was and identified himself as the owner of the bar. Mr. Riser denied knowing what caused the shooting. According to the shooting victim, she was leaving the tavern with a friend and was shot in the shin on a grassy patch dividing the Villard Inn and the parking lot at 4949 West Villard Avenue. The victim was a patron at the bar and was only 18 years old. A witness to the incident was also a patron at the tavern and was only 17 years old. The Licensee was cited and convicted of Presence of Minor at Licensee Premises (case # 15003993). A copy of the City of Milwaukee Municipal Court website showing the guilty finding is attached as **Exhibit A**.

9. On January 17, 2015, at approximately 12:46 a.m., MPD and the Department of Neighborhood Services (“DNS”) conducted a tavern check of the Villard Inn. During the investigation, MPD and DNS observed evidence that the Villard Inn might be buying liquor from a non-wholesaler/distributor in violation of state law.

10. On February 4, 2015, at approximately 11:46 a.m., MPD, DNS and the Department of Revenue (“DOR”) conducted a follow-up investigation from the observations made by MPD and DNS on January 17, 2015. Upon request from MPD, Mr. Riser responded to the Villard Inn. Mr. Riser produced receipts of the liquor purchases from a local store in violation of state law. As a result, over 125 bottles of liquor and malt beverages were confiscated by the DOR for violations of excise laws. An MPD officer asked Mr. Riser if he had acquired his Class “B” Manager’s license as he had committed to while meeting with MPD. Mr. Riser stated that he went to City Hall on January 30th to file. MPD contacted the License Division who confirmed Mr. Riser has not held and does not hold a Class “B” Manager’s license. Mr. Riser signed the Field Report as the “person in charge of licensed premises.” Photographs of the

alcohol confiscated, the DOR Field Report of the violations, the DOR Property Receipts, and Mr. Riser's sale receipts are attached as **Exhibit B**.

11. On February 4, 2015, the Health Department conducted an inspection of the Villard Inn's cooking area and food and found six violations. The order was signed by Mr. Riser as the "Operator Signature." A copy of this report has been attached as **Exhibit C**.

12. On February 15, 2015, at approximately 1:16 a.m., an MPD squad car was driving by the Villard Inn when officers observed people running away from the Villard Inn parking lot. Approximately thirty seconds later, the same officers heard two gunshots, which they believed came from the Villard Inn parking lot. Investigation revealed a security guard put a group of people out of the bar prior to the shots being fired. The security guard stated after he put the group out of the bar he observed one of the people firing shots in the parking lot. The security guard believed the individual was affiliated with the gang known as the "Hundreds." MPD officers located spent bullet casings in the Villard Inn parking lot as well as a fired bullet.

13. On February 18, 2015, at approximately 5:00 p.m., MPD responded to the Villard Inn regarding a shooting complaint. Investigation revealed that there was a repast taking place at the Villard Inn, and an argument began by the front door. Several subjects ran out the side door and multiple shots were fired from the parking lot by multiple shooters. The victim was shot in the parking lot. Other people at the Villard Inn then proceeded to drag the victim inside the Villard Inn. MPD recovered 27 bullet casings at the scene. Multiple attendees at the Villard Inn were under the age of 21. A copy of the surveillance video from the Villard Inn is attached as **Exhibit D**.

14. MPD was not notified by Mr. Riser, the Licensee or any affiliate of the Villard Inn regarding the presence of underage persons during the times when no alcohol beverages are

sold. This is in violation of MCO 90-19.5.

15. Pursuant to MCO 80-10, the Villard Inn has been designated a nuisance property.

16. Based on the aforementioned violent activity at and around the Villard Inn, MPD has deployed squad cars to monitor the property on certain Thursday – Sunday nights. This is a drain on City resources.

17. The Villard Inn, particularly during closing time, has been the source of loud and raucous noise, which has had a substantial adverse effect upon the health, safety or convenience and prosperity of the immediate neighborhood.

18. The Villard Inn is operated in such a manner that it constitutes a public nuisance and the conduct associated with the licensed premise has had a substantial adverse effect on the health, safety or convenience and prosperity of the neighborhood.

BASED UPON the October 12, 2014 shots fired and fight, the December 5, 2014 shooting and fight, the December 29, 2014 underage party and disorderly conduct, the January 3, 2015 shooting and presence of minors at the Villard Inn, the February 4, 2015 violation of state excise laws, the February 15, 2015 shots fired, the February 18, 2015 shooting and fight, the failure of Mr. Riser to seek and obtain either a transfer of the Class “B” Tavern license or obtain a Class “B” Manager’s license, the drain on police resources and the loud and raucous noise, which has cumulatively had a substantial adverse effect upon the health, safety or convenience and prosperity of the immediate neighborhood;

THE CHIEF OF POLICE, by his designee, respectfully requests the immediate revocation of the Class “B” Tavern license, Public Entertainment Premises license and Food Dealer – Restaurant

license relative to the above-referenced Licensee and licensed premise because:

1. Pursuant to Wis. Stat. Sec. 125.12(2)(ag)2, the Licensee has kept a disorderly and riotous house;
2. Pursuant to MCO 90-12-1-d, the Licensee has: (1) connived, colluded or agreed with Mr. Riser to enable Mr. Riser to conduct the business operations of the Villard Inn in the name or under the license of the Licensee in violation of MCO 90-9; (2) permitted the presence of underage persons in the places of sale, and been convicted thereof, in violation of MCO 90-19; (3) permitted the presence of underage persons during times when no alcohol beverages are sold in violation of MCO 90-19.5; and (4) permitted a disorderly premises in violation of MCO 90-21;
3. Pursuant to MCO 68-21-9-g, 68-21-9-k, 85-4-4-c and 108-11-3, the Villard Inn has contributed to and been the source of congregation of persons which has resulted in one or more of the following: disturbance of peace, assaults, battery, loitering, illegal parking, and loud noises at times when the licensed operation is open for business;
4. Pursuant to MCO 68-21-9-f and MCO 90-12-1-e, the Licensee, or an agent on behalf of the Licensee, purchased and sold liquor from a non-distributor in violation of the excise laws of the state, including, but not limited to, Wis. Stat. § 125.69;
5. Pursuant to MCO 85-4-4-c and 90-12-1-f, the Villard Inn is operated in such a manner that it constitutes a public or private nuisance or that conduct on the Villard Inn premises, including but not limited to loud and raucous noise, has had a substantial adverse effect upon the health, safety or convenience and prosperity of the immediate neighborhood; and
6. Pursuant to MCO 68-21, 85-4-4, 90-12 and 108-11, the misuse of the licensed premises

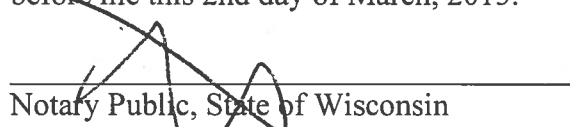
unreasonably interferes with the best interests and good order of the City.

Dated at Milwaukee, Wisconsin this 2nd day of March, 2015.

CHIEF OF POLICE EDWARD FLYNN, by

  
\_\_\_\_\_  
CAPTAIN JUTIKI JACKSON  
Commander, Milwaukee Police District 7

The foregoing complaint seeking revocation of the Class "B" Tavern license, Public Entertainment Premises license and Food Dealer – Restaurant license was subscribed and sworn to and before me this 2nd day of March, 2015.

  
\_\_\_\_\_  
Notary Public, State of Wisconsin  
My commission is permanent

Drafted by:  
NICHOLAS P. DESIATO  
Assistant City Attorney  
SBN: 1068916





# **EXHIBIT A**



Official Website of the City of Milwaukee

CALL for Action (414) 286-CITY | Click for Services

### Municipal Court Query System



CITY OF MILWAUKEE  
**MUNICIPAL COURT**

Case Information &  
Online Payment System

New Search

Printing Tips

#### Defendant Information

**Name:** TUCKER, THERESA A  
**Last Known Address:** N/A  
**Month of Birth:** 09/1953  
**Sex:** Female  
**Race:** Black

[All Cases for Defendant](#) / [All Scheduled Appearances](#) / [Submit a Plea](#) / [Make a Payment](#)

#### Case Information

<b>Case Type:</b>	Municipal citation	<b>Status:</b>	Closed
<b>Violation:</b>	Ordinance 90-19-1, Presence of Minor at Licensed Premises	<b>Citation #:</b>	48995011281
<b>Violation Date:</b>	01/03/2015 01:57 AM	<b>Deposit Amount:</b>	\$94.00
<b>Location:</b>	4923 W VILLARD AV	<b>In Collection?</b>	No
<b>Plea:</b>	No Contest	<b>Installment Plan?</b>	No
<b>Plea Entered By:</b>	Court		

#### Judgment

<b>Finding:</b>	Guilty	<b>Date:</b>	02/16/2015
<b>Penalty:</b>	\$94.00	<b>Due On:</b>	02/16/2015
<b>Balance Due:</b>	\$0.00	<b>Branch:</b>	2

Alternative to Non-Payment by Due Date	Amount	Enforced On
Commitment - Consecutive	2 Days	

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Design by City of Milwaukee

# **EXHIBIT B**

Leden's Villard Inn – 4923 W. Villard Avenue, Milwaukee. 02/04/2015:



# FIELD REPORT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 Post Office Box 8933  
 Madison WI 53708-8933  
 (608) 266-6757

Date	02/04/2015	County	MILWAUKEE
Licensee	L & T INC		
Corporation agent	TERESA A. TUCKER	Municipality	C. WISSE
Address of premises	4923 W VILLARD AVE 1ST FL BSMT STORAGE		
Seller's permit number	599548?	Class of license(s)	BLB
Seller's permit to	SRME	Date of issuance	07/01/2014
		Trade name	LEDEN'S VILLARD INN

- Weapons on Premises**
- Yes No  
  1. Any firearms or other dangerous weapons?  
 (Note type, make, location, serial # in Comments area)  
  2. Weapon secured by agent during inspection?

- Licensing - Alcohol Beverages**
- Yes No  
  3. Licenses properly issued?  
  4. Licenses issued to actual operator of premises?  
  5. Operator's license checked? (if applicable)  
 6. Name of operator \_\_\_\_\_  
  7. Licenses displayed as required by law?

- Compliance**
- Yes No  
  8. Underage/intoxicated patrons on premise?  
  9. ID's checked?  
  10. Alcohol beverage storage available for inspection?  
  11. Uninvoiced alcohol found?  
  12. Was any alcohol confiscated?  
  13. Was hold-order placed on alcohol?  
  14. Liquor labels defaced on empty bottles?  
  15. Empty liquor bottles broken/recycled?  
  16. Signs of refilling?  
  17. Was any contaminated liquor found?  
  18. Was it destroyed by person in charge of the premises?  
  19. Tied-house violations?

- Draught Beer**
- Yes No  
  20. Multiple brands?  
  21. Do brands and taps agree?

- Cigarettes / Tobacco Products**
- Yes No  
  22. Cigarette/tobacco products license issued in exact name of licensee?  
  23. Is tax indicia visible?  
 24. Color of indicia NONE  
 25. Indicia number(s) \_\_\_\_\_  
 26. Cigarette stamper \_\_\_\_\_  
 27. Cigarette/tobacco products supplier \_\_\_\_\_  
  28. Verify stamp authenticity?  
  29. Were any cigarettes/tobacco products seized?

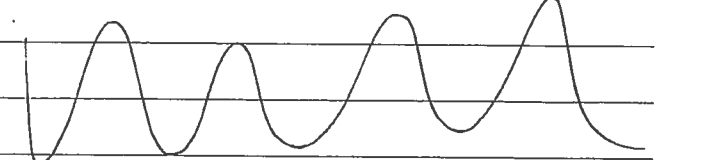
- Invoices**
- Yes No  
  30. Is alcohol transfer form available? (New Licensees)  
  31. Invoices on premises?  
 32. If not, where? \_\_\_\_\_  
  33. Invoices properly prepared?  
 34. Invoices retained in sequence for:  
  » Liquor?  
  » Beer?  
  » Cigarettes?  
  » Tobacco Products?

- Miscellaneous**
- Yes No  
  35. Video gaming machines present?  
 36. Number of machines \_\_\_\_\_  
 37. Owner of machines \_\_\_\_\_  
  38. Signs of other criminal activity?  
  39. Do coolers and licensed area, including restrooms and storage area, appear sanitary?  
  40. Video gaming machines are illegal.

**Comments:** MANAGER - STEVEN D. RISER  
09/05/1964  
414 828-0028

Ⓢ Post ALL LICENSES FOR PUBLIC DISPLAY.  
Ⓢ/12 ALL BEER/LIQUOR/WINE = PURCHASED  
ILLEGALLY AT RETAIL. MUST BUY  
FROM WHOLESALER ONLY. GAVE RISER  
INFO ON WHOLESALERS.  
Ⓢ/33 FYI - ALL BEER/LIQUOR/WINE -  
INVOICES MUST BE ON LICENSED  
PREMISES FOR 2 YEARS - NO EXCEPTIONS.

Agent	Badge Number
KING	SA 5
Signature of person in charge of licensed premises	
<i>Steven Riser</i>	



# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <i>12/10/15</i>	County
Licensee	
Address of premises	
Municipality	
Trade name <i>LEOPENS Wineries LLC</i>	

► The following article(s) were confiscated from: \_\_\_\_\_

Ident. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
1	1	1 LTR	<i>KOOLHAU</i> <input type="checkbox"/> Untaxed <input checked="" type="checkbox"/> Unauthorized source <input type="checkbox"/> Other: <i>RETAIL PURCHASE</i>	X	
2	1	1.75 LTR	<i>BURNETT CITRUS VODKA</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	X	
3	1	1 LTR	<i>CANADIAN CLUB WHISKEY</i> <input type="checkbox"/> Untaxed <input checked="" type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	X	
4	1	1 LTR	<i>CUTTY SMOKE SCOTCH WHISKY</i> <input type="checkbox"/> Untaxed <input checked="" type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	X	
5	2	1 LTR	<i>CANADIAN CLUB WHISKY</i> <input type="checkbox"/> Untaxed <input checked="" type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		X
6	2	1 LTR	<i>GEORGINA BLUE CURRANT</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		X
7	1	1 LTR	<i>WALTON'S PEACH</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		X
8	1	1.75 LTR	<i>TRIPLE OAK</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	X	

Signature of Agent *[Signature]* *SAS* Witness \_\_\_\_\_  
 Signature of party from whom articles were obtained *[Signature]*

► Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

► Final Disposition

- Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_
- Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_
- Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_

# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <i>07/10/10</i>	County
Licensee	
Address of premises	
Municipality	
Trade name <i>COPEN'S VILLAGE INN</i>	

➤ The following article(s) were confiscated from: \_\_\_\_\_

Ident. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
9	1	1 LIT	KAYUWA <input type="checkbox"/> Untaxed <input checked="" type="checkbox"/> Unauthorized source <input type="checkbox"/> Other: <i>RETAIL PURCHASE</i>		<i>X</i>
10	1	1 LIT	SEAGRAMS V.O. <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
11	2	1 LIT	COLUMBIAN MALT <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
12	1	1 LIT	SEAGRAMS V.O. <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	<i>X</i>
13	1	1 LIT	COLUMBIAN BREWERS BREWERY <input type="checkbox"/> Untaxed <input checked="" type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
14	1	1 LIT	ROUND MOUNTAIN D'ORANGE <input type="checkbox"/> Untaxed <input checked="" type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
15	1	1 LIT	ROUND MOUNTAIN D'ORANGE <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
16	1	750	BEAVERD ORANGE <input type="checkbox"/> Untaxed <input checked="" type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	

Signature of Agent *[Signature]* SA 5 Witness *[Signature]*  
 Signature of party from whom articles were obtained *[Signature]*

➤ Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

➤ Final Disposition

- Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_
- Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_
- Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_

# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <i>10/20/15</i>	County
Licensee	
Address of premises	
Municipality	
Trade name <i>1.608 AS Villanova Inn</i>	

► The following article(s) were confiscated from: \_\_\_\_\_

Indent. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
17	1	1 LTR	<i>GOLD SPIRITS CINNAMON SWEETS RETAIL PURCHASE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		✓
18	1	750ml	<i>Scotch</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	✓	
19	1	1.25	<i>Livingston Fine Wine</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	✓	
20	1	750	<i>Crown Royal Apple</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	✓	
21	1	1.5	<i>Grain Family Vodka</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		✓
22	1	1 LTR	<i>Rum Chart</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		✓
23	1	1 LTR	<i>Rum Chart</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	✓	
24	1	750	<i>RATCHET Cuff</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	✓	

Signature of Agent *6/15/15 SAS* Witness \_\_\_\_\_  
 Signature of party from whom articles were obtained *[Signature]*

► Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

► Final Disposition

- Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_
- Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_
- Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_



# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <i>2/21/15</i>	County
Licensee	
Address of premises	
Municipality	
Trade name <i>LEADER'S Village Inn</i>	

➤ The following article(s) were confiscated from: \_\_\_\_\_

Ident. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
25	13	BTL	<i>WATSON LIGHT - 12oz BTL</i> RETAIL PACKAGING <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
26	10	BTL	<i>WATSON LIGHT - 12oz</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
27	6	BTL	<i>WATSON LIGHT - 12oz</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
28	5	BTL	<i>ICEHOUSE 12oz</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
29	4	BTL	<i>GUINNESS 12oz</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
30	1	BTL	<i>WATSON LIGHT (BOTTLED) 12oz</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
31	12	BTL	<i>HEINZ 12oz</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
32	13	BTL	<i>RED LIGHT 12oz</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>

Signature of Agent *[Signature]* Witness *[Signature]*

Signature of party from whom articles were obtained *[Signature]*

➤ Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

➤ Final Disposition

- Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_
- Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_
- Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_

# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <i>10/1/07</i>	County
Licensee	
Address of premises	
Municipality	
Trade name <i>Legion's Village Inn</i>	

➤ The following article(s) were confiscated from: \_\_\_\_\_

Ident. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
<i>33</i>	<i>2</i>	<i>750</i>	<i>White Horse 12oz</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other: <i>PURCHASE</i>		<i>X</i>
<i>34</i>	<i>1</i>	<i>750</i>	<i>White Horse 12oz</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
<i>35</i>	<i>5</i>	<i>500</i>	<i>Crown 12oz</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
<i>36</i>	<i>2</i>	<i>500</i>	<i>Budweiser 12oz</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		
<i>37</i>	<i>1</i>	<i>1 LTR</i>	<i>Schwarze Raus Befe Schnapps</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>38</i>	<i>1</i>	<i>1 LTR</i>	<i>Burns to Limone Vodka</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>39</i>	<i>1</i>	<i>1 LTR</i>	<i>Smirnoff Vodka</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>40</i>	<i>1</i>	<i>1 LTR</i>	<i>Boulevard 50% Alc</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	

Signature of Agent *[Signature]*

Witness *[Signature]*

Signature of party from whom articles were obtained *[Signature]*

➤ Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

➤ Final Disposition

- Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_
- Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_
- Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_

# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <i>10/10/15</i>	County
Licensee	
Address of premises	
Municipality	
Trade name <i>Lepens Village Inn</i>	

➤ The following article(s) were confiscated from: \_\_\_\_\_

Ident. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
41	1	1.75L	<i>DEPOSED WATERMELON</i> <i>RETAIL</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other: <i>PURCHASE</i>		<input checked="" type="checkbox"/>
42	1	1.75L	<i>DEPOSED SAUCE APPLE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<input checked="" type="checkbox"/>
43	1	1.75L	<i>Cornell Michigan</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<input checked="" type="checkbox"/>	
44	1	1.75L	<i>MURPHY'S PURE MALT</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<input checked="" type="checkbox"/>	
45	1	1.75L	<i>GIORRETTI Triple Sec.</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<input checked="" type="checkbox"/>	
46	1	1.75L	<i>McCORMICK Rum</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<input checked="" type="checkbox"/>	
47	1	1.75L	<i>Duquesne TRIPLE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<input checked="" type="checkbox"/>	
48	1	1.75L	<i>TRIPLE RUM</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<input checked="" type="checkbox"/>	

Signature of Agent *[Signature]* Witness *[Signature]*

Signature of party from whom articles were obtained *[Signature]*

➤ Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

➤ Final Disposition

- Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_
- Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_
- Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_

# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <i>2/20/15</i>	County
Licensee	
Address of premises	
Municipality	
Trade name <i>1800's Village Inn</i>	

➤ The following article(s) were confiscated from: \_\_\_\_\_

Ident. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
<i>49</i>	<i>1</i>	<i>1.5L</i>	<i>A&amp;S</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>50</i>	<i>1</i>	<i>750</i>	<i>Amesbury Red Berry</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>51</i>	<i>1</i>	<i>1.5L</i>	<i>Great House</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>52</i>	<i>1</i>	<i>750</i>	<i>1800's Summer</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>53</i>	<i>1</i>	<i>1.5L</i>	<i>Covered</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>54</i>	<i>2</i>	<i>750</i>	<i>Heritage</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>55</i>	<i>1</i>	<i>750</i>	<i>Penny MacKenzie</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>56</i>	<i>1</i>	<i>1.5L</i>	<i>Penny MacKenzie</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	

Signature of Agent *Greg SAS* Witness \_\_\_\_\_

Signature of party from whom articles were obtained *p. O'Brien*

➤ Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

➤ Final Disposition

- Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_
- Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_
- Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_

# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <i>2/24/08</i>	County
Licensee	
Address of premises	
Municipality	
Trade name <i>LEON'S VIKING INN</i>	

➤ The following article(s) were confiscated from: \_\_\_\_\_

Ident. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
<i>57</i>	<i>1</i>	<i>1.75</i>	<i>C. B.C. SWEET POTAT</i> <i>PERAL PURCHASE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
<i>58</i>	<i>1</i>	<i>1.75</i>	<i>C. B.C. RED BERRY</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>59</i>	<i>1</i>	<i>1.75</i>	<i>AMSTERDAM VODKA - BLUE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>60</i>	<i>1</i>	<i>1.75</i>	<i>AMSTERDAM VODKA - BLUE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
<i>61</i>	<i>1</i>	<i>1.75</i>	<i>AMSTERDAM - PINEAPPLE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>62</i>	<i>1</i>	<i>1.75</i>	<i>AMSTERDAM - PEACH</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>63</i>	<i>1</i>	<i>1.75</i>	<i>AMSTERDAM PINEAPPLE Fusion</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>64</i>	<i>1</i>	<i>1.75</i>	<i>AMSTERDAM PINEAPPLE Fusion</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>

Signature of Agent *[Signature]* Witness *[Signature]*  
 Signature of party from whom articles were obtained *[Signature]*

➤ Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

➤ Final Disposition

- Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_
- Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_
- Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_

# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <u>02/10/15</u>	County
Licensee	
Address of premises	
Municipality	
Trade name <u>LEWIS WILKINS</u>	

➤ The following article(s) were confiscated from: \_\_\_\_\_

Ident. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
<u>65</u>	<u>1</u>	<u>750</u>	<u>ROCKWELL TEACH LED</u> <u>FEDERAL PURCHASE</u> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<u>✓</u>	
<u>66</u>	<u>1</u>	<u>1 LTR</u>	<u>MOOSE RUM</u> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<u>✓</u>	
<u>67</u>	<u>1</u>	<u>1 LTR</u>	<u>BANANA RUM</u> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<u>✓</u>	
<u>68</u>	<u>1</u>	<u>750</u>	<u>FRUIT</u> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<u>✓</u>	
<u>69</u>	<u>3</u>	<u>750</u>	<u>PIERCE SILVER</u> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<u>✓</u>
<u>70</u>	<u>1</u>	<u>750</u>	<u>TEQUILA ROSE</u> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<u>✓</u>	
<u>71</u>	<u>1</u>	<u>750</u>	<u>TEQUILA ROSE</u> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<u>✓</u>	
<u>72</u>	<u>1</u>	<u>1 LTR</u>	<u>TEK DANIELS</u> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<u>✓</u>	

Signature of Agent [Signature] Witness [Signature]  
 Signature of party from whom articles were obtained [Signature]

➤ Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

➤ Final Disposition

- Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_
- Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_
- Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_

# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <i>10/10/05</i>	County
Licensee	
Address of premises	
Municipality	
Trade name <i>LEON'S Village Inn</i>	

➤ The following article(s) were confiscated from: \_\_\_\_\_

Ident. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
<i>73</i>	<i>1</i>	<i>1.0L</i>	<i>CROWN ROYAL</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other: <i>RETAIL POLYMER</i>	<i>X</i>	
<i>74</i>	<i>1</i>	<i>1.0L</i>	<i>KATANA</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>75</i>	<i>1</i>	<i>1.0L</i>	<i>DC SHERWOOD</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>76</i>	<i>2</i>	<i>750</i>	<i>TIGER COW VANILLA</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>77</i>	<i>1</i>	<i>750</i>	<i>TIGER COW MINT</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>78</i>	<i>1</i>	<i>750</i>	<i>ROCK PINK MASCOTA</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>79</i>	<i>1</i>	<i>750</i>	<i>LUNA D. MASCOTA PINK</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	
<i>80</i>	<i>1</i>	<i>1.0L</i>	<i>ARISE RED PASSION</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:	<i>X</i>	

Signature of Agent *[Signature]* Witness *[Signature]*

Signature of party from whom articles were obtained *[Signature]*

➤ Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

➤ Final Disposition

- Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_
- Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_
- Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_

# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <i>2/24/15</i>	County
Licensee	
Address of premises	
Municipality	
Trade name <i>LEWIS VILLAGE INN</i>	

➤ The following article(s) were confiscated from: \_\_\_\_\_

Ident. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
<i>81</i>	<i>3</i>	<i>1.5L</i>	<i>SMITH WHISKY</i> <i>BOTTLE PURCHASE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>✓</i>
<i>82</i>	<i>2</i>	<i>1.5L</i>	<i>SEVEN VINE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>✓</i>
<i>83</i>	<i>3</i>	<i>1.0L</i>	<i>SOUTHERN COMFORT</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>✓</i>
<i>84</i>	<i>2</i>	<i>1.5L</i>	<i>SEVEN VINE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>✓</i>
<i>85</i>	<i>2</i>	<i>250</i>	<i>PEPPER CORN</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>✓</i>
<i>86</i>	<i>2</i>	<i>1.5L</i>	<i>LEWIS VINE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>✓</i>
<i>87</i>	<i>2</i>	<i>1.5L</i>	<i>BUNNINGS SMOKE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>✓</i>
<i>88</i>	<i>2</i>	<i>1.5L</i>	<i>COLONET VSO BRANDY</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>✓</i>

Signature of Agent *[Signature]* Witness *[Signature]*  
 Signature of party from whom articles were obtained *[Signature]*

➤ Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

➤ Final Disposition

Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_

Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_

Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_



# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <i>02/10/19</i>	County
Licensee	
Address of premises	
Municipality	
Trade name <i>LEON'S VILAGE INN</i>	

➤ The following article(s) were confiscated from: \_\_\_\_\_

Ident. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
<i>89</i>	<i>2</i>	<i>1 LTR</i>	<i>CHRISTINA ROSE BEIGNON</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other: <i>RETAIL PURCHASE</i>		<i>X</i>
<i>90</i>	<i>5</i>	<i>1 LTR</i>	<i>MARTINI ROSSI RED</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
<i>91</i>	<i>8</i>	<i>1 LTR</i>	<i>MARTINI ROSSI ROSSO</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
<i>92</i>	<i>1</i>	<i>1 LTR</i>	<i>SAN ANGELO DRY VERMOUTH</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
<i>93</i>	<i>1</i>	<i>1 LTR</i>	<i>MARTINI ROSSI EXTRA DRY</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
<i>94</i>	<i>1</i>	<i>1 LTR</i>	<i>VALHALLA</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		
<i>95</i>	<i>1</i>	<i>1 LTR</i>	<i>SCHENKES V.O.</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		
<i>96</i>	<i>1</i>	<i>1 LTR</i>	<i>BLACK VEINET</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		

Signature of Agent *AG SIS* Witness \_\_\_\_\_

Signature of party from whom articles were obtained *[Signature]*

➤ Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

➤ Final Disposition

- Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_
- Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_
- Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_

# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <i>2/10/15</i>	County
Licensee	
Address of premises	
Municipality	
Trade name <i>LEFEVE Villard Inc</i>	

► The following article(s) were confiscated from: \_\_\_\_\_

Ident. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
97	1	1LT	<i>COLD STEEL CANNATION SERRA'S PARTIAL PURCHASE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		<i>X</i>
98	1	1LT	<i>FLYING SCOTCH WHISKY</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		
99	1	1LT	<i>CHATEAU MARGAIFER</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		
100	1	1LT	<i>BRANDON CIG</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		
101	24	BTL	<i>QUADRETT 1202</i> <input checked="" type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		
102	48	BTL	<i>W. HEE III 1202</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		
103	24	BTL	<i>RED LIGHT CIG 1202</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		
104	48	BTL	<i>NICHOLAS VASEL 1202</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		

Signature of Agent *[Signature]* Witness *[Signature]*  
 Signature of party from whom articles were obtained *[Signature]*

► Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

► Final Disposition

- Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_
- Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_
- Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_

# PROPERTY RECEIPT

Wisconsin Department of Revenue  
 Alcohol & Tobacco Enforcement  
 PO Box 8933  
 Madison WI 53708-8933  
 (608) 266-2776

BY AUTHORITY OF  
 WISCONSIN STATUTE \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

Date <i>10/14/10</i>	County
Licensee	
Address of premises	
Municipality	
Trade name <i>LEPENS Village Inn</i>	

➤ The following article(s) were confiscated from: \_\_\_\_\_

Ident. No.	Quantity	Size	Description of Article(s) (Brand, container size, content level, stamp number)	Opened	Sealed
105	11	750	<i>GALLI MASCATO</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other: <i>BETH'S PURCHASE</i>		X
106	9	750	<i>PINK MASCATO GRAPE VALLEY</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		X
107	11	187	<i>SCHLITZ HOME BREWERY</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		X
108	1	1LTR	<i>BACARDI PUNCH L&amp;P</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		X
109	1	1LTR	<i>BACARDI PINEAPPLE FLAVOR</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		X
110	1	1LTR	<i>GIGI WINE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		X
111	1	750	<i>FRUIT</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		X
112	15	---	<i>RECEIPTS - RETAIL PURCHASE EVIDENCE</i> <input type="checkbox"/> Untaxed <input type="checkbox"/> Unauthorized source <input type="checkbox"/> Other:		X

Signature of Agent *[Signature]*

Witness *[Signature]*

Signature of party from whom articles were obtained *[Signature]*

➤ Chain of Custody

Ident. No.	Quantity	Lab No.	Relinquished by (Signature)	Received by (Signature)	Date	Placement

➤ Final Disposition

- Article(s) with Identification Number(s) \_\_\_\_\_  
 Returned to owner by Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Received by \_\_\_\_\_ Date \_\_\_\_\_
- Ownership relinquished by \_\_\_\_\_ Date \_\_\_\_\_
- Article(s) with Identification Number(s) \_\_\_\_\_  
 Destroyed by \_\_\_\_\_ Date \_\_\_\_\_  
 Witnessed by \_\_\_\_\_ Title \_\_\_\_\_

YOUR RECEIPT  
THANK YOU

11/02/2014 1:18PM 06  
000000#0803 CLERK06

\*EJ \*  
11/02/2014 1:18PM 06  
000000#0803 CLERK06  
DEPT. 01 11 \$19.99  
DEPT. 01 11 \$19.99  
DEPT. 01 11 \$29.99  
DEPT. 01 11 \$39.99  
DEPT. 01 11 \$25.99  
DEPT. 01 11 \$36.99  
DEPT. 01 11 \$36.99  
MOSE ST \$209.93  
TAXI \$11.76  
ITEMS 70  
\*\*\*TOTAL \$221.69  
CASH \$22.00  
\*EJ END\*

VILLARDS FOOD & LIQUOR MARKET  
5123 WEST VILLARD AVE.  
MILWAUKEE, WI 53218  
414-464-7270

11/22/2014 8:43 PM Receipt #: 714500  
Clerk: LANE 1 Lane: 01

01820011025 BUDWEISER 15.99 T  
03410017243 MGD 24-12 OZ BOT 18.99 T  
08066095680 CORONA EXTRA 19.99 T

SUBTOTAL 54.97  
State Tax 3.08  
TOTAL 58.05  
Credit 58.05  
TOTAL TENDERED 58.05  
CHANGE 0.00

CARD INFORMATION:

Name: LARRY B WILLIAMS  
Card Type: VISA  
Account: 9593  
Amount: \$58.05  
Approval #: 022294  
Date: 11/22/2014  
Reference #: 222525817892

Thank you for shopping with us!



NORTH END II  
4409 W FOND DU LAC AVE  
MILWAUKEE, WI

DATE 12/24/2014 WED TIME 22:11  
4 pcs @ \$39.99/pcs  
PATRON 750ML x1 \$159.96  
1 DURANGO 1.75 x1 \$17.99  
1 MCCORMICK RUM 1. x1 \$11.99  
1 BURNETTS 1.75 x1 \$11.99  
7 pcs @ \$30.99/pcs  
HENNESSY VS 750 x1 \$216.93  
1 TAKA GIN 1.75L x1 \$10.99  
3 pcs @ \$29.99/pcs  
CIROC PINEAPPLE x1 \$89.97  
2 GREY GOOSE 750ML x1 \$56.78  
1 BACARDI LEMON 1 x1 \$16.99  
3 pcs @ \$29.99/pcs  
CIROC RED BERRY x1 \$89.97  
3 pcs @ \$29.99/pcs  
CIROC PEACH x1 \$89.97  
3 pcs @ \$29.99/pcs  
CIROC VODKA 750M x1 \$89.97  
3 pcs @ \$38.99/pcs  
REMY MARTIN VSO x1 \$116.97  
1 BACARDI RUM LT x1 \$15.99  
1 CRORONA 18PK BT x1 \$17.99  
1 HEINEKEN 12OZ 1B x1 \$17.99  
1 TAXABLE x1 \$9.99  
TAX1 AMT \$58.38  
TOTAL \$1100.81  
CASH \$1100.81

\* ORDER# 0173 \*  
EMPLOYEE1 NO.123473 REG 01

YOUR RECEIPT  
THANK YOU

01/03/2015 8:05PM 01  
000000#5761 CLIK01

NORTH END II  
4409 W FOND DU LAC AVE  
MILWAUKEE, WI

DATE 01/16/15 FRI TIME 21:08

1 HEINL 120Z 18 x1 \$17.99  
1 CROFTON 18PK BT x1 \$17.99  
1 MILLER GD 120Z 1 x1 \$13.99  
1 MILLER LITE 120Z x1 \$13.99  
1 BUDWEISER 120Z 2 x1 \$14.99  
1 MOUNTAIN LIFE 120Z x1 \$9.99  
1 TABLE x1 \$34.99  
4 pcs @ \$39.99/pcs  
1 BUDWEISER 750ML x1 \$159.99  
6 pcs @ \$30.99/pcs  
HENNESSY VS 750ML x1 \$139.94  
2 1800.SILVER 10L x1 \$59.98  
2 JOSE CUERVO 1L x1 \$41.96  
2 JOSE 1LT x1 \$41.96  
3 pcs @ \$29.99/pcs  
CIROC PEACH x1 \$89.97  
3 pcs @ \$29.99/pcs  
CIROC PINEAPPLE x1 \$89.97  
3 pcs @ \$29.99/pcs  
CIROC VODKA 750ML x1 \$89.97  
2 ABSOLUT 750ML x1 \$159.94  
1 DURANGO 1.7L x1 \$10.99  
1 TAKA GIN 1.7L x1 \$10.99  
1 MCCORMICK RUM 1.7L x1 \$11.99  
1 ARTISTOCRAT VODKA x1 \$14.99  
TAXI AMT \$54.66  
TOTAL \$1030.25  
CRED CARD \$300.00  
TOTAL \$730.25  
CASH \$740.00  
CHANGE \$9.75

\* ORDER# 1188 \*  
EMPLOYEE1 NO. 25388 REG 01

DEPT. 01 11 \$29.99  
DEPT. 01 11 \$29.99  
DEPT. 01 11 \$11.99  
DEPT. 01 11 \$11.99  
DEPT. 01 11 \$10.99  
DEPT. 01 11 \$10.99  
DEPT. 01 11 \$10.99  
DEPT. 01 11 \$10.99  
DEPT. 01 11 \$10.99  
DEPT. 01 11 \$10.99  
DEPT. 01 11 \$10.99  
DEPT. 01 11 \$19.99  
DEPT. 01 11 \$19.99  
DEPT. 01 11 \$19.99  
DEPT. 01 11 \$37.99  
DEPT. 01 11 \$37.99  
DEPT. 01 11 \$15.99  
DEPT. 01 11 \$15.99  
DEPT. 01 11 \$15.99  
DEPT. 01 11 \$25.99  
DEPT. 01 11 \$25.99  
DEPT. 01 11 \$29.99  
DEPT. 01 11 \$29.99  
DEPT. 01 11 \$12.99  
DEPT. 01 11 \$12.99  
DEPT. 01 11 \$14.99  
DEPT. 01 11 \$14.99  
DEPT. 01 11 \$14.99  
DEPT. 01 11 \$14.99  
DEPT. 01 11 \$14.99  
DEPT. 01 11 \$13.99  
DEPT. 01 11 \$10.49  
DEPT. 01 11 \$13.99  
DEPT. 01 11 \$13.99  
DEPT. 01 11 \$10.99  
DEPT. 01 11 \$10.49  
DEPT. 01 11 R-29.99  
DEPT. 01 11 R-37.99  
HDSL ST \$571.66  
TAXI \$12.61

ITEMS 360  
\*\*\*TOTAL \$603.67  
CASH \$614.00  
CHANGE \$10.33



4163 N. 76TH ST.  
MILWAUKEE WI 53222  
(414) 536-0100

VISIT OUR WEBSITE AT

WWW.OTTOSWINEANDSPIRITS.COM

**NORTH END II**  
4409 W FOND DU LAC AVE  
MILWAUKEE, WI

DATE 01/23/2015 FRI TIME 21:39  
1 BUDWIESER 12OZ 2 k1 \$14.99  
1 MILLER GD 12OZ 1 k1 \$13.99  
1 M HIGH LIFE 12OZ k1 \$9.99  
1 TAXABLE k1 \$34.99  
1 CROWN ROYAL 1L k1 \$34.99  
1 JACK DANIELS 1L k1 \$32.99  
6 pcs @ \$30.99/pcs  
HENNESSY VS 750 k1 \$185.94  
1 STALINGRAD 1.75 k1 \$10.99  
1 MCCORMICK RUM 1. k1 \$11.99  
1 DURANGO 1.75 k1 \$17.99  
2 1800.SILVER 10L k1 \$59.98  
2 GREY GOOSE 750ML k1 \$56.78  
2 NEW AMS.V.7.50ML k1 \$21.98  
2 BACARDI RUM LT k1 \$31.98  
2 JOSE 1LT k1 \$41.98  
1 TAKA GIN 1.75L k1 \$10.99  
2 CIROC VODKA 750M k1 \$59.98  
2 CIROC RED BERRY k1 \$59.98  
2 CIROC PINEAPPLE k1 \$59.98  
2 CIROC PEACH k1 \$59.98  
TAX1 AMT \$46.62  
TOTAL \$879.08  
CASH \$880.00  
CHANGE \$0.92

\* ORDER# 0115 \*  
EMPLOYEE1 NO.125915 REG 01

KELLY  
0003 02 02150741 01/20/15 8:32pm 311  
PatronSilver750 \$39.99 T  
CirocRedBerry750 \$28.99 T  
CirocPeach750 \$28.99 T  
CirocVodka750 \$28.99 T  
HennessyVS750 \$31.99 T  
CirocPineapp1750 \$28.99 T  
EC Promo \$0.24-SCT  
EC Promo \$0.24-SCT  
EC Promo \$0.24-SCT  
HENNESSY VS 750 \$2.00-SCT  
cCirocPineapp17 \$0.24-SCT

ITEM SUBTOTAL \$187.94  
AUTO SAVINGS TOTAL \$2.96-S  
SUBTOTAL \$184.98  
5.6% TAX \$10.36  
TOTAL \$195.34

CASH \$200.00  
CHANGE \$4.66  
CUSTOMER DISCNT # 040000000001

AUTO SAVINGS APPLIED  
EC Promo X 0001 \$0.24  
EC Promo X 0001 \$0.24  
EC Promo X 0001 \$0.24  
HENNESSY VS 750 X 0001 \$2.00  
cCirocPineapp17 X 0001 \$0.24

\*\*\*\*\*

TODAY YOU SAVED \$2.96

\*\*\*\*\*

# OF ITEMS: 6

THANK YOU FOR SHOPPING AT OTTO'S!!

SERVING METRO MILWAUKEE

SINCE 1945 !!!

OUR STORE HOURS ARE  
MON THRU FRI 9AM TO 8.55PM  
SAT 9AM TO 8.55PM  
SUN 10AM TO 5PM



VILLARDS FOOD & LIQUOR MARKET  
5123 WEST VILLARD AVE.  
MILWAUKEE, WI 53218  
414-464-7270

01/24/2015 8:59 PM Receipt #: 742241  
Clerk: LANE 1 Lane: 01

72173300002	PATRON SILVER 750ML	39.99	T
08723600116	REMY VSOP 750ML	75.98	T
	2 @ 37.99		
83522900030	ABSOLUT VODKA 750ML	19.99	T
08811015035	HENNESSY 750ML	89.97	T
	3 @ 29.99		
	SUBTOTAL	225.93	
	State Tax	12.65	
	TOTAL	238.58	
	Cash	240.00	
	TOTAL TENDERED	240.00	
	CHANGE	1.42	

Thank you for shopping with us!

YOUR RECEIPT  
THANK YOU

01/24/2015 9:49PM 01  
000000#7087 CLERK01

DEPT. 01	TI	\$29.99
DEPT. 01	TI	\$29.99
MDSE ST		\$59.98
TAXI		\$3.36

ITEMS	20
***TOTAL	\$63.34
CASH	
CHANGE	

01/25/2015 3:52PM 01  
000000#7108 CLERK01

DEPT. 01	TI	\$36.99
DEPT. 01	TI	\$36.99
DEPT. 01	TI	\$36.99
DEPT. 01	TI	\$36.99
DEPT. 01	TI	\$39.99
DEPT. 01	TI	\$39.99
DEPT. 01	TI	\$39.99
DEPT. 01	TI	\$39.99
MDSE ST		\$297.92
TAXI		\$16.68

ITEMS	80
***TOTAL	\$314.60
CASH	\$315.00
CHANGE	\$0.40



4162 N. 76TH ST.  
 MILWAUKEE WI 53222  
 (414) 536-0100  
 VISIT OUR WEBSITE AT

WWW.OTTOSWINEANDSPIRITS.COM

0003 01 01121759 01/27/15 8:32 PM 308  
 HennessyVS750 \$31.99 T  
 HennessyVS750 \$31.99 T  
 CirocPineapple750 \$28.99 T  
 1800Silver1L \$29.99 T

SUBTOTAL \$122.95

5.6% TAX \$6.89

TOTAL \$129.84

PAY \$10.00

CHANGE \$0.00

ITEMS

THANK YOU FOR SHOPPING AT OTTO'S!

SERVING METRO MILWAUKEE

PHONE 1545 111

COURS 1.75

1 TO 3.5

8 PM

OPEN TO 3PM

01/31/2015 5:31PM 01  
 0000007474 CLERK01

DEPT. 01 \$36.99  
 DEPT. 01 \$36.99  
 DEPT. 01 \$52.99  
 DEPT. 01 \$52.99  
 DEPT. 01 \$52.99  
 DEPT. 01 \$52.99  
 DEPT. 01 \$17.99  
 DEPT. 01 \$17.99  
 DEPT. 01 \$17.99  
 DEPT. 01 \$17.99  
 DEPT. 01 \$17.99  
 DEPT. 01 \$17.99  
 HOUSE ST \$357.90  
 TAXI \$20.04

ITEMS 100  
 \*\*\*TOTAL \$377.94  
 CASH \$380.00  
 CHANGE \$2.06

# **EXHIBIT C**



Tom Barrett  
Mayor

Bevan K. Baker, FACHE  
Commissioner of Health

Joe'Mar Hooper, MPA  
Health Operations Administrator

www.milwaukee.gov/health

Frank P. Zeidler Municipal Building, 841 North Broadway, 3rd Floor, Milwaukee, WI 53202-3653 phone (414) 286-3521 fax (414) 286-5990

## Routine Food

L AND T INC.  
LEDEN'S VILLARD INN  
4923 W Villard Av  
Milwaukee,WI

2/4/2015

The following list of violations of the Wisconsin Administrative Code as adopted by reference in the Milwaukee Code of Ordinances Chapter 68, and/or other City ordinance(s) must be corrected as soon as possible but not later than the date specified. A re-inspection fee may be assessed if the violation is not corrected by that date. An inspection fee may be charged for any repeat violations.

Fee Amount:  
\$107.00

### CDC Risk Code Factor Violation(s)

Code Number	Description of Violation	Correct By
Cross Contamination		
3-302.11	1. There are chunks of dust hanging inside the hood that can fall into food. Clean the hood. 2. The large cutting board is stained and grooved and may contaminate food. Clean, resurface or replace cutting board. All food must be protected from cross-contamination.	2/4/2015
Personal Hygiene		
5-205.11	Front bar and back bar handsinks had jiggers and glasses in them and were not available for use. Handsink was not available for use. Make sure the handsink is always available. Repeat code.	2/4/2015
6-301.11	The bar handsink did not have any handsoap. Make sure all handsinks are supplied with soap.	2/4/2015
6-301.12	No paper towels at the kitchen handsink or at both bar hand sinks. Provide single service toweling for all handsinks.	2/4/2015

CDC Risk Violation(s): 4

### Good Retail Practice Violations(s)



Tom Barrett  
Mayor

Bevan K. Baker, FACHE  
Commissioner of Health

Joe Mar Hooper, MPA  
Health Operations Administrator

www.milwaukee.gov/health

Frank P. Zeidler Municipal Building, 841 North Broadway, 3rd Floor, Milwaukee, WI 53202-3653 phone (414) 286-3521 fax (414) 286-5990

Code Number	Description of Violation	Correct By
5-202.11	Repair the mens right faucet that is missing. Repair the faucets of the warewashing sinks. The grease trap in the basement is leaking or backing up. Clean the grease trap. Clean the grease off the floor in the furnace room where the grease trap is located. In the mens room, the tile is missing at the urinal. Repair the floor with an approved material like tile, epoxy or SEALED concrete. Needs to be waterproof. Properly repair plumbing. Repeat code.	2/18/2015
6-501.114	Reattach the basement handrailing.  Replace missing tiles inside the hood.	2/18/2015

Good Practice Violation(s): 2

Total Violations: 6

Notes:

FDL ok  
CFM is Theresa Tucker exp. 5/7/2016

Do the following:

1. Clean under the bar warewashing sinks.
2. Clean grease out from behind the grill.
3. Clean kitchen floor mats and underneath them.

On 2/4/2015, I served these orders upon L AND T INC. by leaving this report with

Inspector Signature (Inspector ID:84)

Operator Signature

# **EXHIBIT D**