



CITY OF MILWAUKEE
OFFICE OF THE CITY CLERK

Wednesday, February 21, 2024

COMMITTEE MEETING NOTICE

AD 04

SINGH, Gursahib, Agent
CONTINENTAL A 1 CORP
1202 W HIGHLAND Av
MILWAUKEE, WI 53233

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, March 05, 2024 at 02:30 PM

The access code is <https://meet.goto.com/453468061>. If you wish to call in: +1 (571) 317-3122 and use Access Code: 453-468-061
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 Change of Agent, Adding Stockholder and Transfer of Stock as agent for "CONTINENTAL A 1 CORP" for "PANTRY 41 #12" at 1202 HIGHLAND 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 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. If you wish to do so and at your own expense, you may be accompanied 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.

200 E. Wells Street, Room 105, City Hall, Milwaukee, WI 53202. www.milwaukee.gov/license
Phone: (414) 286-2238 Fax: (414) 286-3057 Email Address: License@milwaukee.gov

Melendez, Yadira

From: Cooney, Jim
Sent: Wednesday, February 21, 2024 8:26 AM
To: Melendez, Yadira
Cc: Martin, Faviola; Milano, Marissa
Subject: FW: Supplemental Submission for Continental A. 1. Corp. at 1202 W. Highland Av. (2:20 pm hearing 2/13/24)
Attachments: MPD Email Reply No Nuisances 2-16-2024.PDF; Security Agreement (WPSA) REDACTED 2.19.24.pdf

Can you add to the notices please?

From: Randall, Brian C. <brandall@amundsendavislaw.com>
Sent: Monday, February 19, 2024 9:54 PM
To: License <LICENSE@milwaukee.gov>
Cc: Cooney, Jim <Jim.Cooney@milwaukee.gov>; Bauman, Robert <rjbauma@milwaukee.gov>; DeLessio-Parson, Ax <Axdp@milwaukee.gov>; Jay Walia <jasonsingh@aol.com>; jaychiefoil@yahoo.com; Anderson, Kelly <kanderson@amundsendavislaw.com>; Stieber, Linda A. <lstieber@amundsendavislaw.com>
Subject: RE: Supplemental Submission for Continental A. 1. Corp. at 1202 W. Highland Av. (2:20 pm hearing 2/13/24)

This license renewal application was held to the call of the chair on February 13th in order to be scheduled for final action at the special committee meeting on February 27th. The attached should be added to the record and the latter is to supplement our Plan of Operation:

1. Email dated 2/16/2024 from MPD District 3 Officer Hudson that there have not been any calls for service that constitute nuisance activity at the gas station. The email inquiry was made further to the October 13, 2023 Abatement Plan on file (Exhibit A in the record) and the October 5, 2023 MPD letter.
2. To replace the one previously filed due to a change in the company providing the services, please find a security services agreement with Wisconsin Public Safety Agency to have up to 2 identifiable security personnel of the 1202 W. Highland Ave. premises from 2pm until 8 am the next morning each day of the week. Wisconsin Public Safety Agency is licensed by the State of Wisconsin, insured with Kinsale Insurance Company, and its personnel have concealed carry licenses (all included in the attachment). The company will provide security services inside and outside the store and it will have a marked vehicle for the outside services.

Kindly add these items to the record for our renewal application file. Further, we respectfully request that the renewal application be scheduled for the February 27th meeting either for further discussion or as a consent agenda item should this Plan of Operation update be acceptable to Ald. Bauman.

Thank you,
Brian

Brian Randall
Amundsen Davis LLC
BRandall@AmundsenDavisLaw.com
Direct 414.225.1484

From: Randall, Brian C. <brandall@amundsendavislaw.com>

Sent: Monday, February 12, 2024 3:18 PM

To: license@milwaukee.gov

Cc: Jim.Cooney@milwaukee.gov; Ald. Bob Bauman (rjbauma@milwaukee.gov) <rjbauma@milwaukee.gov>; Ax DeLessio-Parson (Axdp@milwaukee.gov) <Axdp@milwaukee.gov>; Jay Walia <jasonsingh@aol.com>; jaychiefoil@yahoo.com; Anderson, Kelly <kanderson@amundsendavislaw.com>; Stieber, Linda A. <lstieber@amundsendavislaw.com>

Subject: Supplemental Submission for Continental A. 1. Corp. at 1202 W. Highland Av. (2:20 pm hearing 2/13/24)

License Division-

Attached is a copy of the security services agreement that the operator has entered into for security services at 1202 W. Highland Ave. The agreement with Richard Lucas of Citywide Public Safety is per our commitment at the last hearing to have identifiable security outside of the premises from 2pm until 8 am the next morning each day of the week.

We will provide other details for the Committee at tomorrow's hearing. In the meantime, we ask that the attached document be added to the eBook.

Thanks,
Brian

Brian Randall
Amundsen Davis LLC
BRandall@AmundsenDavisLaw.com
Direct 414.225.1484

----- Forwarded Message -----

From: District, Three <mpd3@milwaukee.gov>

To: jasonsingh@aol.com <jasonsingh@aol.com>; Sanders, Ordlyn <osande@milwaukee.gov>

Cc: kelly.o'neill <kelly.o'neill@da.wi.gov>

Sent: Friday, February 16, 2024 at 12:28:45 PM CST

Subject: Re: Response to Notice Delivered on October 05, 2023 relating to Continental A1 Corp, 1202 W Highland Ave, Milwaukee, WI

Good morning Mr. SINGH,

I checked the calls for service relating to 1202 W. Highland Blvd.

There are no calls for service related to 1202 W. Highland Blvd that constitute nuisance activity. There are calls for service, however, those are what we classify as "Business Checks," meaning Police Officers came to the location and checked in.

But there is nothing to report at this time from a CPU/CLO stand point.

PO HUDSON

Milwaukee Police Department

District Three - Early Power Shift

Community Partnership Unit (C.P.U.)

Shift: 11:00 AM - 7:00 PM

The City of Milwaukee is subject to Wisconsin Statutes related to public records. Unless otherwise exempted from the public records law, senders and receivers of City of Milwaukee e-mail should presume that e-mail is subject to release upon request, and is subject to state records retention requirements. See City of Milwaukee full e-mail disclaimer at www.milwaukee.gov/email_disclaimer

From: jasonsingh@aol.com <jasonsingh@aol.com>

Sent: Thursday, February 15, 2024 5:35 PM

To: Sanders, Ordlyn <osande@milwaukee.gov>; District, Three <mpd3@milwaukee.gov>

Cc: Radavich, Michael <mravad@milwaukee.gov>; kelly.o'neill <kelly.o'neill@da.wi.gov>

Subject: Re: Response to Notice Delivered on October 05, 2023 relating to Continental A1 Corp, 1202 W Highland Ave, Milwaukee, WI

Dear PO Ordlyn Sanders: Thank you for everybody guidance. Just wandering how is our Gas station doing? Anything else we should be doing? Thank you. Atty. Jay Walia-414-588-0554

On Thursday, December 7, 2023 at 11:32:14 AM CST, District, Three <mpd3@milwaukee.gov> wrote:

Good afternoon,

I spoke with Captain Bratchett regarding your abatement plan which has been accepted. Please adhere to your abatement plan that you submitted.

Respectfully,

Police Officer Ordlyn Sanders

Milwaukee Police Department

District Three - Early Power Shift

Community Partnership Unit (C.P.U.)

Shift: 11:00 AM - 7:00 PM

The City of Milwaukee is subject to Wisconsin Statutes related to public records. Unless otherwise exempted from the public records law, senders and receivers of City of Milwaukee e-mail should presume that e-mail is subject to release upon request, and is subject to state records retention requirements. See City of Milwaukee full e-mail disclaimer at www.milwaukee.gov/email_disclaimer

From: jasonsingh@aol.com <jasonsingh@aol.com>
Sent: Wednesday, December 6, 2023 1:25 PM
To: Sanders, Ordlyn <osande@milwaukee.gov>
Cc: Radavich, Michael <mradav@milwaukee.gov>; kelly.o'neill <kelly.o'neill@da.wi.gov>; District, Three <mpd3@milwaukee.gov>
Subject: Fw: Response to Notice Delivered on October 05, 2023 relating to Continental A1 Corp, 1202 W Highland Ave, Milwaukee, WI

Hi! Forwarding you again our Abatement Plan for 1202 W Highland Ave, Milwaukee that we originally submitted on October 13, 2023. I would like to know if it was accepted and what is the next step. Please let us know. Thank you. Atty. Ajit (Jay) Walia 414-588-0554

----- Forwarded Message -----

From: jasonsingh@aol.com <jasonsingh@aol.com>
To: rbratc@milwaukee.gov <rbratc@milwaukee.gov>; mradav@milwaukee.gov <mradav@milwaukee.gov>; kelly.o'neill@da.wi.gov <kelly.o'neill@da.wi.gov>; Three District <mpd3@milwaukee.gov>
Cc: JASON WALIA <jasonsingh@aol.com>
Sent: Friday, October 13, 2023 at 08:29:36 PM CDT
Subject: Response to Notice Delivered on October 05, 2023 relating to Continental A1 Corp, 1202 W Highland Ave, Milwaukee, WI

Dear captain Raymond Bratchett:

Hi! Please see attached our Abatement Plan. Looking forward to working with your department to resolve the issue. Thank you. Jay 414-588-0554

AGREEMENT FOR SECURITY SERVICES

This Agreement for Security Services ("Agreement") is made and entered into as of the date last written below by and between Continental A. 1. Corp. ("Owner"), and Wisconsin Public Safety Agency ("Contractor").

RECITALS

WHEREAS, Owner is the owner of the convenience store and gas station located at 1202 W. Highland Ave., Milwaukee, WI 53233 (the "Gas Station"); and

WHEREAS, Owner has engaged Contractor to provide security and certain other services for the Gas Station on Owner's behalf.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Owner and Contractor hereby agree to the following:

AGREEMENTS

1. **Qualifications.** Contractor is licensed by the State of Wisconsin and maintains a Certificate of Liability Insurance. Contractor agrees to maintain and/or renew its license and insurance during the term of this Agreement. Further, Contractor agrees that it will conduct and clear by background check any individuals who will provide services for it at the Gas Station.

2. **Services.** Contractor agrees to staff up to two (2) individuals to provide security and certain other services to Owner for the Gas Station during the hours of 2:00 PM to 8:00 AM, seven days a week. The duties of the Contractor shall include but are not limited to: monitoring the premises, assisting with the safety and security of patrons and staff, responding to any incidents or emergencies, and conducting regular patrols of the premises. Further, Contractor shall utilize at least one (1) security vehicle during its services similar to the vehicle depicted on Exhibit A.

3. **Compensation.** Contractor and Owner agree that the Contractor shall be compensated at a rate of [REDACTED] per hour for security and certain other services provided at the Gas Station.

4. **Independent Contractor.** Contractor and Owner agree that the Contractor is an independent contractor and shall not be considered an employee of Owner for any purpose.

5. **Termination.** Owner and Contractor each shall have the right to terminate this Agreement without cause by giving at least 30 days' notice in writing to the other party at any time.

6. **Notices.** Any notice under this Agreement shall be deemed given when mailed via overnight courier addressed as follows:

If to Owner: Continental A. 1. Corp.
1202 W. Highland Ave.
Milwaukee, WI 53233

If to Contractor: Wisconsin Public Safety Agency c/o Miguel Diaz
3715 E. Edgerton Ave.
Cudahy, WI 53110

7. **Amendments of Agreement.** No amendment or modification of this Agreement shall be valid unless made in writing.

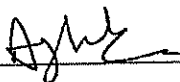
8. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Wisconsin.

9. **Counterparts.** This Agreement may be executed in counterparts, each of which taken together shall constitute the same agreement.

10. **IN WITNESS WHEREOF,** the parties hereto have executed this Agreement as of the day and the year last written below.

OWNER:

Continental A. 1. Corp.

By: 

Name: Ajit Walia

Title: member

Date: 2-17-24

CONTRACTOR:

Wisconsin Public Safety Agency, LLC

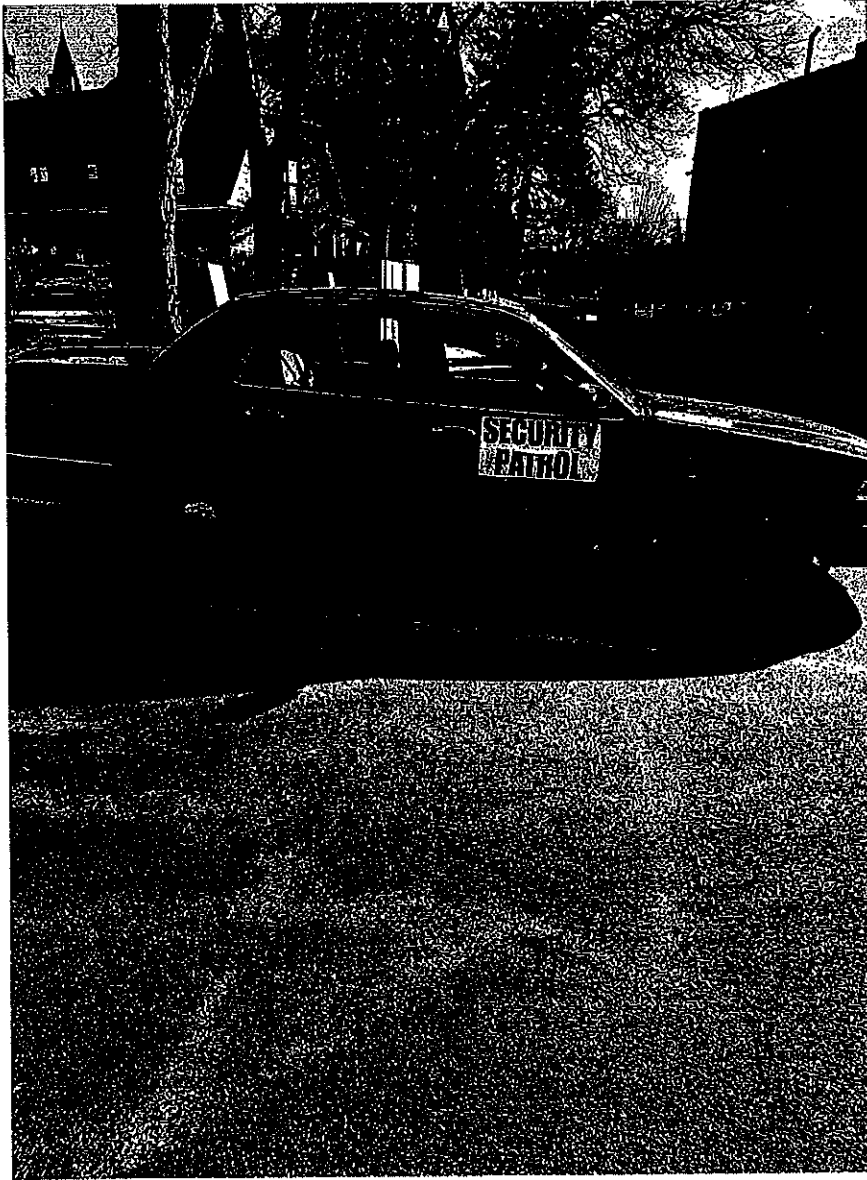
By: 

Name: Miguel Diaz

Title: Chief: Diaz

Date: 2-17-24

EXHIBIT A



THE STATE OF WISCONSIN

PRIVATE DETECTIVES AND PRIVATE SECURITY PERSONNEL

WISCONSIN PUBLIC SAFETY AGENCY

PRIVATE DETECTIVE/SECURITY AGENCY

was granted a license to practice as a

in the State of Wisconsin in accordance with Wisconsin Law

on the 14th day of April in the year 2015.

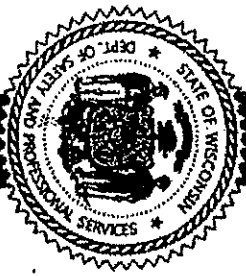
The authority granted herein must be renewed each biennium by the granting authority.

In witness thereof, the State of Wisconsin

Private Detectives and Private Security Personnel

has caused this certificate to be issued under

the seal of the Department of Safety and Professional Services



[Handwritten signature]

Paul H. Leach, Secretary

[Handwritten signature]

Paul H. Leach, Secretary

WISCONSIN

Concealed Carry License

[REDACTED]



DIAZ FLORES
MIGUEL ANGEL
3715 East Edgerton Avenue

Cudahy, WI 53110

DOB [REDACTED] SEX M
HGT 5' - 06" EYES BRO

ISSUED 09/21/2023
EXP 09/21/2028

Office of the
Attorney General

WISCONSIN

Concealed Carry License

[REDACTED]



PATTON
VALENTINO L
7400 W Acacia Street

Milwaukee, WI 53223

DOB [REDACTED] SEX M
HGT 5' - 06" EYES BRO

ISSUED 04/14/2023
EXP 04/14/2028

Office of the
Attorney General



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/17/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES UNDERWRITTEN HEREIN. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

CONTACT NAME: Jill Kleinschmidt
 PHONE (A/C No. Ext): (414) 765-2300
 FAX (A/C No): (414) 765-9911
 E-MAIL ADDRESS: jillk@schvellerharrington.com

Waukegan WI 53202

Edgerton Wisconsin Public Safety Agency, LLC

5 E. Edgerton Ave
 Edgerton WI 53110

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: Kinsale Insurance Company	
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

COVERAGE CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, CONDITIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

TYPE OF INSURANCE	ADDITIONAL INSURER	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENERAL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, describe under DESCRIPTION OF OPERATIONS below			7/22/2023	7/22/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 100,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPIOPAGG \$ 2,000,000 COMBINED SINGLE LIMIT (Per accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ EACH OCCURRENCE \$ AGGREGATE \$ WC STATUTORY LIMITS <input type="checkbox"/> OTHER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Jill Kleinschmidt/JLK

RD 25 (2010/05)

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15 (201005)01 The ACORD name and logo are registered marks of ACORD.

October 13, 2023

Captain Raymond Bratchett
District #3
Milwaukee Police department
2333 N. 49th Street
Milwaukee, WI
rbratc@milwaukee.gov

Delivered via email and hard copy drop 3rd district

Re: Response to Your Letter delivered on October 5, 2023 by ADA Kelly O'Neill, CLO Officer Ordlyn Sanders reference to Continental A1 Corp-1202 W Highland Ave, Milwaukee

Hi! Thank you for your time and guiding me. This is to inform you that I did set up Meeting with CLO Officer Ordlyn Sanders and ADA Kelly O'Neill at the site on 9AM, Thursday, October 5, 2023 to guide me the best practices to abate and make safer. With the advice of Officer Sanders and ADA O'Neill, I will submit you my Abatement Plan immediately. Thank you. Looking forward to working with all of you to make Milwaukee safer.

Reserving the right to dispute that the property is a nuisance property, I hereby respectfully submit to you that the following course of action that Continental A1 Corp will undertake to abate the nuisance activities.

- Install "No Loitering" and 'No Trespassing' signs in the front and around of the exterior of the premises. Number of signs- 4
- Install three flood light in between canopy and westside building. # of lights -3
- Participate in the E-Notify system for email updates regarding the premises
- Institute a standing complaint with the local Milwaukee Ploice district station that will allow the police department to remove any Individuals loitering on the property.
- Install a new security surveillance system with placing on the first floor behind the cashier area easily accessible to Cashier and Police. Minimum cameras being Installed outside-3
- And Inside the store # of cameras- 3 (has been ordered and supposed to be Installed by October 17, 2023.
- We will work closely with your department to make our place better and Milwaukee safer.

Thank you for guiding me and working with me. Let me know if you have any questions or suggestions you want me to incorporate in my Abatement Plan.

Sincerely,

Aty. Ajit (Jay) Wallia

414-588-0554

Jasonsingh@aol.com

for

Continental A1 Corp

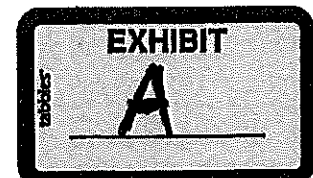
1202 W Highland Ave

Milwaukee, WI 53233

Cc: mradav@milwaukee.gov

Kelly.O'Neill@da.wi.gov

MPD3@Milwaukee.gov

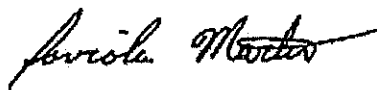


Jackson, Annette

From: Martin, Faviola
Sent: Thursday, October 12, 2023 11:39 AM
To: Jackson, Annette
Cc: Milano, Marissa; Cooney, Jim
Subject: FW: MPD letter - 1202 W Highland Ajia Walia
Attachments: MPD letter - 1202 W Highland Ajia Walia.pdf

Please add to the record

Have a good day,



Faviola Martin
License Division Assistant Manager
200 E. Wells St. Rm. 105
Milwaukee, WI 53202
Office 414-286-2238



From: DeLessio-Parson, Ax <Axdp@milwaukee.gov>
Sent: Thursday, October 12, 2023 11:27 AM
To: Cooney, Jim <Jim.Cooney@milwaukee.gov>; Martin, Faviola <Faviola.Martin@milwaukee.gov>
Cc: Bauman, Robert <rjbauma@milwaukee.gov>
Subject: MPD letter - 1202 W Highland Ajia Walia

Good morning, Jim and Faviola!

Reaching out here as this office received from MPD the letter (attached), has this communication also arrived in the Licenses Division?

Does it need to be entered in the file formally (i.e. should this office also be emailing Yadira with this attachment) or how does it get entered into the file?

Thanks so much for your assistance/guidance on this matter,

Ax (they/she), Legislative Assistant: axide4@milwaukee.gov | +1414.286-2886
Office of Ald. Bauman, District 4, Milwaukee Common Council: rjbauma@milwaukee.gov | +1414.286-3774
200 East Wells Street, room 205, Milwaukee, WI 53202 | fax: +1414.286-3456

Click for Action: <https://city.milwaukee.gov/ucc/action>
Call for Action: 414.286-2489 (Unified Call Center)
Sign up for e-notify: <https://city.milwaukee.gov/News-Events/enotify>
Visit the website: <https://city.milwaukee.gov/CommonCouncil/CouncilMembers/District4>



Milwaukee Police Department Police
Administration Building 749 West State
Street Milwaukee, Wisconsin 53233
<http://www.milwaukee.gov/police>

JEFFREY NORMAN
Acting Chief of Police

(414) 833-4444

Thursday, October 5th, 2023

Ajit S WALIA
916 E State St
Milwaukee, Wisconsin 53202

Re: Notice of Nuisance Premises

Dear CONTINENTAL A-1 CORP, Ajit S WALIA

This letter is notice to you that the Milwaukee Chief of Police, by the chief's designee, the district commander, has determined that the premises located at 1202 W Highland Avenue ("the premises") is a nuisance pursuant to Milwaukee Code of Ordinances ("MCO") § 80-10, Chronic Nuisance Premises. As an individual or entity that is licensed or subject to a license in the operation of a business upon the premises, you are a responsible party for abating the nuisance activities occurring at the premises.

The Milwaukee Police Department has responded to the following described nuisance activities at the premises on the corresponding dates, which qualify the premises as a nuisance:

1. On Wednesday, September 13th, 2023, Police Officers responded to the location of 1202 W Highland Avenue, in the City and County of Milwaukee, Wisconsin for a Shooting complaint. According to CAD Notes, upon arrival officers located a male subject who was shot in the left leg at the listed above address. This is in violation of section 80-10-2-c-1-a,
2. On Thursday, May 4th, 2023 Police Officers responded to the location of 1202 W Highland Avenue, in the City and County of Milwaukee, Wisconsin for an Armed Robbery complaint. According to CAD notes, the caller/victim was robbed at gunpoint as they were getting gas at the location. Victim was deprived of their rental car, this is a violation of section 80-10-2-c-1-L,
3. On Thursday, April 20th, 2023 Police Officers responded to the location of 1202 W Highland Avenue, in the City and County of Milwaukee, Wisconsin regarding a Strong Arm Robbery complaint. According to the CAD, the caller/victim stated a firearm was taken out of their pocket at the listed above address. According to reports the suspect threatened the victim's life if he didn't give up their firearm.. This is a violation of section 80-10-2-c-1-L

As a consequence, you may be subject to a collections action for the cost of future enforcement for any of the nuisance activities listed in MCO § 80-10-2-c that occur at the premises.

You are directed to respond to my office within 10 days of receipt of this notice with an acceptable, written course of action that you will undertake to abate the nuisance activities occurring at the premises, or file an appeal. You may appeal this nuisance determination to the Administrative Review Appeals Board. Any appeal must be in writing and a processing fee will be charged. Please contact the Office of the City Clerk at (414) 286-2231 for additional information.

If you elect to provide a written course of action, I shall evaluate it to determine if it is a reasonable attempt at abating the nuisance activity.

Prior to responding with a written course of action, it is highly recommended that you obtain records relating to police responses regarding the premises. You may obtain these records from the Computer Aided Dispatch System (CADS) at the Open Records Section of the Milwaukee Police Department (District Three Station, 2333 North 49th Street, Second Floor) between 8:00 AM and 3:45 PM. There is a cost of 25 cents per page for these records.

Once you are able to determine the type of nuisance activity occurring at the premises, please review the following examples of nuisance abatement measures that you may include in your written course of action to abate the nuisance activity. These suggestions are not exclusive, may not apply to the particular premises, and you may propose other nuisance abatement measures that would be appropriate under your particular circumstances.

- Exchange names and telephone numbers with the owners and operators of neighboring premises.
- Participate in a local block watch, neighborhood association, and business association.
- Attend the monthly crime prevention meetings conducted by the local Milwaukee Police District Community Liaison Officer who can be contacted at 414-935-7733.
- Monitor the property for evidence of drug activity. This may include observation of clear corner cuts of baggies strewn about, excessive quantities of plastic sandwich baggies found in odd places, presence of numerous weight scales or communication devices and drug paraphernalia such as unusual pipes, empty cigar wrappers, burned hollow tubes, etc.
- Install "No Loitering" signs in the front and rear of the exterior of the premises. This signage permits police to cite loitering individuals in the yard and sidewalk area.
- Install "No Trespassing" signs in the front and rear of the exterior of the premises. This signage permits police to cite trespassers in commercial properties.
- Participate in the E-Notify system for email updates regarding the premises.
- Regularly file open records requests for Milwaukee Police Department Computer Aided Dispatch System (CADS) reports regarding the property.
- Institute a standing complaint with the local Milwaukee Police district station that will allow the police department to remove any individuals loitering on the property.
- Draft and serve a no trespassing order against identified nuisance persons and provide the local police district station a copy of the served order.

- Install and maintain a digital security surveillance system.
- Employ security personnel.
- Enroll in Respect 21 or MARTS program (contact CLO for more information)


If you propose a course of action which is rejected by me or fail to timely respond to this request, and a subsequent nuisance activity occurs on or after 13 days after receipt of this notice, you will be subject a collections action for the cost of any police services and enforcement.

Once you have been billed for the costs of police services and enforcement for three or more separate nuisance activities within one year of the date of this notice of nuisance premises, the premises may be designated a chronic nuisance, pursuant to MCO § 80-10-6, and each and every subsequent incident of nuisance activity at the premises may be deemed a separate violation and result in a citation being issued to you for failure to abate the nuisance activity. Each citation would subject you to a forfeiture of not less than \$1,000.00 or more than \$5,000.00. Upon default of payment of a chronic nuisance citation you would be subject to imprisonment in the county jail or house of correction for a period of not less than 40 days or more than 90 days for each violation.

Please contact Police Officer Ordlyn Sanders at 414-935-7733 with any questions, and I look forward to hearing from you.

Best regards,

JEFFREY NORMAN
CHIEF OF POLICE



RAYMOND BRATCHETT
DISTRICT COMMANDER

Attachment: Notice of Nuisance Premises
CC: Department of Neighborhood Service, Lake Tower 1st Floor – Pete Laritson
City Hall Common Council
Building owner

v. 9/19

MILWAUKEE POLICE DEPARTMENT
LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS
SYNOPSIS

DATE: 11/14/23

LICENSE TYPE: 24 HR/FOOD/FILLING

NEW:

RENEWAL: X

No. 357056/357057/357053

Application Date:

Expiration Date:

License Location: 1202 W Highland Avenue

Aldermanic District: 04

Business Name: Pantry 41 # 12

Licensee/Applicant: WALIA, Ajit K

(Last Name, First Name, MI)

Date of Birth: 08/22/1960

Home Address: 4725 N 159TH STREET

City: Brookfield

State: WI

Zip Code: 53005

Home Phone: (414) 588-0554

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

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

1. On 05/10/1991, in Dane County, Wisconsin, the subject was charged with the following.

Charge: Theft – Business Setting – 2 counts
Filing False Corporation Statement
Fail to Report or Pay Fuel Tax – 3 counts
Finding: Guilty
Sentence: 1. 5 years state prison, stayed, 7 years probation
2. 1 year state prison
3. 30 days state prison – each count
Date: 10/01/1991
Case: 91CF000687

- =====
2. On 06/18/2008 at 2:09am Milwaukee Police were dispatched to a trouble with juvenile complaint at 1202 W. Highland Ave. (Pantry 41). Investigation revealed a group of four juveniles created a disturbance in the parking lot of the business, swearing and tipping over garbage cans. The caller later discovered the taillight of his car, which was parked in the lot of the business, was broken. Incident #081710021 filed.
- =====

3. On 06/18/09 at 2:18 am, Milwaukee police were dispatched to 1202 W Highland for a Fight complaint. Investigation revealed that two patrons were involved in a physical fight inside the store. Officers observed several broken food item containers and food that was thrown against the wall and floor. Officers spoke to the clerk, identified as Chaitanya Kumar Rajo regarding this incident. Rajo was unable to provide officers a copy of the surveillance due to the fact she didn't know how. Officers made contact with the licensee Ajit Walia regarding the fight. The patrons were cited for Assault & Battery and Vandalism.

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4. On 05/18/2010 at 1:51am Milwaukee Police responded to an armed robbery complaint at 1202 West Highland Avenue (Pantry 41). Investigation revealed a patron was robbed of his vehicle at gunpoint while at the gas pumps at this location. Milwaukee police incident report #101380013 filed.

5. On 05/24/2010 at 2:21am Milwaukee Police responded to an armed robbery complaint 901 West Winnebago St. #105. Investigation revealed a patron was robbed of his vehicle and additional personal property at gunpoint while at the gas pumps at 1202 West Highland Avenue (BP gas station). The victim then went to his cousin's home at 901 West Winnebago St. #105 and called police. Milwaukee police incident report # 101440020 filed.

=====
6. On 03/04/14, Milwaukee police investigated were investigating an armed robbery and attempted to obtain video surveillance from the BP located at 1202 W Highland Avenue, which occurred outside the gas station. The officer was advised that an employee named "Jay" could obtain the video for him and was given a number to reach "Jay". The officer called the number and received no answer. On 03/05/14, the officer made contact with "Jay" and agreed to meet that day at 2:30 pm. The officer was there at 2:30 pm and waited for 31 minutes in which "Jay" did not show up. An employee called "Jay" and was told that he would be there by 3:30 pm. "Jay" never showed up and didn't answer any calls that were made by the officer to his cell. The officer, using MPD resources, later determined that "Jay's" real name was Ajit Walia and that he is the owner of the gas station.

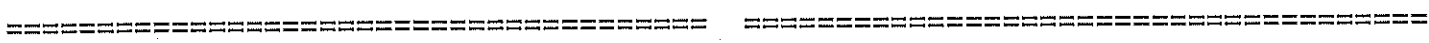
=====
7. On 10/18/16 at 2:37 am, Milwaukee police were dispatched to 1202 W Highland for a Reckless Use complaint. Investigation revealed the station clerk, identified as Tariq Warraich, got into a verbal argument with a patron over a gas purchase. The patron called Warraich a derogatory name which Warraich repeated back to the patron when he observed the patron holding a gun at his side. Warraich stated the subject moved from one end of the counter to the other, as if he was looking for a way to get behind the counter. Warraich then called his security guard who was sitting in a vehicle in the parking lot to have him call police. Warraich then stated the patron when out to his car saying he would be back. Warraich stated while the security guard was speaking to the subject, the subject tried to walk back towards the door to the store, but that security stopped him. The subject ultimately left.

8. On 10/24/16 at 2:30 am, Milwaukee police were dispatched to 1202 W Highland for a theft complaint. Officers spoke with the clerk, identified as Tariq Warraich, who stated 6 subjects entered the business and ransacked the store. All subjects had their faces covered by hoods and filled backpacks with food, candy and beverages totaling at least \$500 and fled the store. Warraich stated this was an ongoing issue which usually occurs between 1:00 am and 2:00 am. Officers contacted the agent, Ajit Walia, and advised him a report would be filed.

9. On 10/30/16 at 7:50 pm, Milwaukee police were dispatched to 1202 W Highland for a property damage complaint. Police spoke with Cornelius Degefferd, who stated five juveniles were throwing rocks or concrete pieces at the location, with some of them striking his auto. Police did observe some damage to his auto. Police spoke with Tariq Warraich, who was the clerk on duty, who stated those same juveniles entered the store and grabbed merchandise from the shelves and stuffed it into back packs and then fled. Police were able to arrest one of the juveniles and recovered some of the stolen property. She was cited for retail theft. Police were unable to view surveillance video of the criminal damage complaint.
10. On 11/13/16 at 1:00 am, Milwaukee police were dispatched to 1202 W Highland for a theft complaint. Police spoke with Tariq Warraich who stated that 5 juveniles came into the store and stole approximately \$1,500 worth of merchandise. Warraich stated that the juveniles came in at three different occasions throughout the night with the same tactics. The juveniles would enter the store with backpacks, load them with various candy, drinks, pizzas, chicken, and canned goods. They fled the store in an unknown direction. Warraich stated he did not know how to view the video footage of the store.
11. On 11/19/16 at 12:44 am, Milwaukee police were dispatched to 1202 W Highland for a subject with weapon complaint. Investigation revealed a patron was asked to leave the business property by security and refused. The patron stated the security guard threatened her and that she refused to leave. The patron was cited for trespassing.
12. On 11/20/16 at 9:50 pm, Milwaukee police were dispatched to 1202 W Highland for a subject with weapon complaint. Police spoke with security for the station, Cornelious Degefferd, who stated while he was working, the store was robbed by 2 males, one who was armed with a gun. The suspects entered the business, grabbed two boxes of beef sticks and then ran out of the business. Degefferd attempted to chase after the suspects to recover the merchandise but that one of the suspects armed with a gun threatened to shoot him and Degefferd backed off. Security footage of this crime was captured but police were unable to obtain a copy of it at the time of the investigation.
13. On 12/24/16 at 9:00 pm, Milwaukee police were dispatched to 1202 W Highland for a property damage complaint. Police spoke with Ajit Walia who stated three juveniles entered the store and began to fill their backpacks with merchandise. Walia believed they were going to steal it, so he told them to put it back. The subjects refused, so Walia used the magnetic door locks to trap them inside the store until police arrived. As a result, the unknown juveniles trashed the store, broke the door and ran off. A report was filed.
14. On 01/28/17 at 4:10 am, Milwaukee police were dispatched to 1202 W Highland for a theft complaint. Police spoke with Tariq Warraich who stated 2 unknown suspects entered the business and began to fill up bags with candy. The suspects then fled the business.
15. On 01/29/17 at 5:49 am, Milwaukee police were dispatched to 1202 W Highland for a theft complaint. Officers spoke with Tariq Warraich who stated 2 men came into the business with one male standing by the door holding it open, while the other filled bags with various boxes of candy, drinks and beef jerky. Warraich stated video footage was not available at the time of the incident.
16. On 01/30/17 at 2:30 am, Milwaukee police were dispatched to 1202 W Highland for a theft complaint. Police spoke with Tariq Warraich who stated 2 suspects entered the business and

started grabbing large amounts of candy bars and filled a yellow mesh bag. Both subjects then fled. Warraich stated he does not have access to the video. Report filed.

17. On 02/02/17 at 12:50 am, Milwaukee police were dispatched to 1202 W Highland for a theft complaint. Police spoke with Tariq Warraich who stated 4 subjects entered the store. One subject stayed and held the door open while the 3 others filled bags with merchandise and then fled. Total estimate value of merchandise was \$400. A report was filed.
18. On 02/10/17 at 1:00 pm, Milwaukee police met with Ajit Walia, owner of the BP gas station at 1202 W Highland, to attempt a CPTED survey of this location regarding recent incidents. An officer contacted Walia one week prior to the meeting which was initiated by MPD in attempt to help resolve escalating incidents of crime and disorder. Discussed were measures Walia could take in order to prevent/deter these incidents from occurring. Some suggestions that were provided to Walia were adding cameras to the parking lot to monitor employees and activity, removing unnecessary signage from the windows and relocating the coffee maker to increase sightlines to the pumps and parking area, training employees to retrieve security footage for police, and increasing security during the nighttime hours. Another meeting was scheduled for 03/21/17 at 1:00 pm.
19. On 10/02/17 at 4:01 am, Milwaukee police were dispatched to 1202 W Highland for a criminal damage complaint. Police spoke with Tariq Warraich who stated an unknown male entered the store and accused Warraich of overcharging for cigarettes after the subject's Visa was declined. Warraich stated the subject became very upset and began knocking down the bread shelf and picked up the coffee machine and slammed it on the ground destroying it, then fled the store. Damage was estimated at \$300.
20. On 03/24/17 at 8:45 pm, four subjects entered the store at 1202 W Highland and attempted to steal numerous refrigerated items. One subject held the door while the other three filled backpacks with merchandise. The subject who was holding the door got spooked and ran off, allowing the door to close. This allowed the clerk, Tariq Warraich, to secure the doors and not let the remaining subjects in the store run out with their backpacks that was filled with merchandise. When the other subjects realized they couldn't leave, one picked up a fruit display stand and used it to smash out one of the stores glass doors allowing the subjects to flee with the merchandise. Warraich stated that the security guard who was supposed to work that night did not show up. Report filed.



21. On 09/14/19 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 Black and Mild Cigars at 1202 W. Highland Blvd, The sales clerk admitted to selling the item and the applicant was issued a citation.
22. On 09/28/19 at 9:45pm, Milwaukee Police were dispatched to 1202 W. Highland Blvd for a sick/injured person complaint. Upon arrival, the officers found the subject on the northeast side of the property, behind a short brick barrier, and he/she was deceased due to a drug overdose.

23. On 11/04/19 at 3:33pm, Milwaukee Police were dispatched to 1202 W. Highland Blvd for a trouble with subject complaint. Upon arrival, officers interviewed the caller/employee who stated that his child's mother came to location and started arguing with another female that was talking to him. She then entered her vehicle and struck the callers vehicle causing minor damage.
24. On 02/14/20 at 4:03pm, Milwaukee Police were dispatched to 1202 W. Highland Blvd for a theft complaint. Upon arrival, officers interviewed the manager who stated that an employee had fraudulently refunded \$14,000 to two credit cards. The employee was not on scene and the applicant, who was notified by phone, said that he would provide documentation to the police on a later date.
25. On 02/20/20 at 6:16am, Milwaukee Police were dispatched to 1202 W. Highland Blvd for a property damage complaint. Upon arrival, officers interviewed the caller/employee who stated that a customer had damaged his vehicle. Surveillance cameras did not capture the incident but the employee was able to describe the alleged perpetrator.
26. On 03/26/20 at 11:53pm, Milwaukee Police were dispatched to 1202 W. Highland Blvd for a theft complaint. Investigation revealed that two unknown subjects entered the establishment and took two cases of the energy drink "Red Bull" without paying for them.

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27. On 07/01/2022 at 4:45pm officers were dispatched to a Shooting at 1202 W. Highland Av. The officers observed a blood trail outside. They observed more blood inside and multiple bullet casings inside. The officers spoke with an employee outside, who refused to identify himself. He stated he was outside when he heard shots inside and he saw the clerk run from the building. The officers repeatedly contacted the applicant to get the information for the clerk and he refused to provide it, saying the clerk just started and he did not have his name. A few hours later the clerk arrived back on scene and stated the applicant was his uncle even though the applicant stated he did not know the clerk's name. The officers were able to view video which captured the shooting happening inside and found no employee was involve. The victim ran to Mt Sinai hospital for treatment of his wounds.
28. On 01/25/23 at 1:21pm, Milwaukee Police were dispatched to 1202 W. Highland Av. for a suicide attempt. The assignment was not related to the business and the caller was seeking medical services, using the address for the responding officers.
29. On 04/20/23 Milwaukee Police were dispatched to 1202 W. Highland Av. for a strong arm robbery complaint. Investigation revealed the victim's firearm was taken by the suspect who made threats to the victim's life and obtained the firearm by force. Officers spoke with manager who observed the victim paying for items at the counter and the suspect came behind him then shoved him against the counter. The suspect made threats and fled the location with the victim's gun. The manger provided officers video of the incident in its entirety.
30. On 05/04/23 at 4:04pm, Milwaukee Police were dispatched to 1202 W. Highland Av. for an armed robbery/ carjacking complaint. Officers spoke with the victim who stated that two suspects took his vehicle at gun point. The suspects then left the location in the victim's vehicle. Officers spoke with the agent regarding the incident and the agent stated that the cameras were not operating at the time of the incident.

31. On 06/19/23 at 3:37pm, Milwaukee Police working in conjunction with WINNS Youth Tobacco Prevention conducted a compliance check at the address 1202 W. Highland Av. The 17 year old buyer was allowed to purchase a cigar, without being asked for ID. Officers spoke with the cashier who stated that he did not check for ID because he was overwhelmed by customers. A citation was issued for the violation.

Charge: Sale of Cigarettes to Minor/Underage
Finding: Court Date 01/17/24
Sentence:
Date:
Case: 23021678

32. On 08/11/23 Milwaukee Police were dispatched to 1202 W. Highland Av. for a battery complaint. Officers spoke with the caller who stated that the security at the location pushed her. The caller stated that the store clerk allowed her to use an outlet in the store to charge her phone. Officers locate the security person, who had no uniform or markings indicating that he was security. The subject stated that he tried to make the caller leave the location. Officers spoke with the store clerk, who stated that they do not have security at the location. The clerk stated that he allowed the caller to use the outlet outside, not the inside outlet.
33. On 08/21/23 Milwaukee Police were dispatched to 1202 W. Highland Av. for a battery complaint. Officers spoke with the caller/employee who stated that a subject was in the location became upset and knocked store items on the floor. The subject then left the location. The employee stated that the subject got angry because the card machine was not accepting her debit card initially. Officers reviewed video of the incident and stated that if the subject was located a citation would be issued.
34. On 09/13/23 Milwaukee Police were dispatched to 1202 W. Highland Av. for a shooting complaint. The investigation revealed that the victim was cutting the grass for the business and was struck by the suspect with a glass bottle then shot at several times. The victim was struck by gun fire once in the calf area. Officers spoke with the employees on scene, and they were described as not very helpful or cooperative. The subjects were re interviewed by detectives who arrived at the location. Detectives recovered video from the business and 3 of the 16 cameras were not operating. A subject inside the location spoke with officers but did not want to be part of the investigation. That subject was re interviewed by detectives due to the subject being security for the business. The business agent did not come to the location during incident, and the employees were only spoken to.
35. On 10/05/23 Milwaukee Police conducted a meeting at 1202 W. Highland Av. with the business agent. Officers of the District 3 C.P.U. served a nuisance designation to the agent regarding the following listed complaints:
- On 04/20/23 a Strong Armed Robbery complaint at the business. Per the incident the victim stated that his firearm was taken from his pocket. Suspect made threats to the victim's life and obtained the firearm.
 - On 05/04/23/ an Armed Robbery/ Carjacking complaint, at the business. Per the incident the victim was deprived of his vehicle by the suspect at gun point.

- On 09/13/23 a Shooting complaint at the business. Per the incident the victim was shot in calf area.

36. On 11/12/23 at 10:52pm Milwaukee Police were dispatched to 1202 W. Highland Av. for an arm robbery/ carjacking complaint. Officers spoke with the caller who stated that his vehicle was taken at gun point. The victim stated that after the armed suspect took his vehicle three other suspects enter the stolen vehicle and all 4 suspect then left the location, in the stolen vehicle. Officers obtained the suspects description form the victim, and video surveillance from the location. The video showed the incident in its entirety.

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:230440027

OtherEvent #: 23-LP-0260

Incident

1202 W HIGHLAND AV MILWAUKEE, WISCONSIN 53233

Incident Date/Time:: 01/25/2023 13:17:00
CAD Number:: 230250841
District:: 3
Beat:: 350
Reporting Area:: 4326

Business Agent (1)

WALIA, AJIT S

Person Involvement: (Must choose Agent
AGENT from drop down):
DOB:: 08/22/1960
Sex:: MALE
Race:: ASIAN
Phone 1 Number:: (414)-588-0554
Phone 1 Type:: Phone
Address:: 4725 N 159TH ST
City:: BROOKFIELD
State:: WISCONSIN
Zip Code:: 53005

Licensed Premise Data (1)

PANTRY 41 #12

Phone 1 Number:: (414)-588-0554
Phone 1 Type:: Phone
Address:: 1202 W HIGHLAND AV
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53233
License Type:: Filling Station
Licensee Notification Was Made:: Yes
Licensee Notified Date/Time:: 02/13/2023 09:14:00
Business Was Cited For Violation:: No
Licensee was cooperative: (If not explain in narrative): No
Licensee or Manager was on premises at time of violation/incident:: No

Narrative (1)

INITIAL INVESTIGATION

Dombrowski, Stephen L 019709

02/13/2023

This report is written by P.O. Stephen DOMBROWSKI assigned to District #3, Day Shift.

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:230440027

OtherEvent #: 23-LP-0260

On Wednesday, 01-25-23 at 1:21 P.M., P.O. GRABOWSKI and I were dispatched to 1202 W Highland Ave for a suicide attempt. This is located in the City and County of Milwaukee, State of Wisconsin.

We responded and after speaking to caller, it was determined this had nothing to do with the actual business itself and this was just where the caller was when trying to seek medical services.

Officer (2)		
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Reporting Officer:	Dombrowski, Stephen L (019709)	02/13/2023 08:07:00
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Section: (Work Location):	31	
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Approving Officer:	Elser, Christopher W (010969)	02/13/2023 17:15:35
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Section: (Work Location):	31	
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Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231110008

OtherEvent #: 23-LP-3849

Incident

1202 W HIGHLAND AV Milwaukee, WISCONSIN 53233

Incident Date/Time:: 04/20/2023 22:50:00
CAD Number:: 231101782
District:: 3
Beat:: 350
Reporting Area:: 4326

Business Agent (1)

WALIA, AJIT S

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

DOB:: 08/22/1960

Sex:: MALE

Race:: ASIAN

Phone 1 Number:: (414)-326-3605

Phone 1 Type:: Phone

Address:: 4725 N 159TH ST

City:: BROOKFIELD

State:: WISCONSIN

Zip Code:: 53005

Licensed Persons Involved (1)

WARRAICH, TARIQ Y

Person Involvement:: Employee

DOB:: 04/01/1969

Sex:: MALE

Race:: UNKNOWN

Address:: 3534 S 77TH ST

Apartment or Suite:: 1

City:: MILWAUKEE

State:: WISCONSIN

Zip Code:: 53220

Licensed Premise Data (1)

PANTRY 41 #12

Address:: 1202 W HIGHLAND AV

City:: MILWAUKEE

State:: WISCONSIN

Zip Code:: 53233

License Type:: Filling Station

Licensee Notification Was Made:: No

Business Was Cited For Violation:: No

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

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231110008

OtherEvent #: 23-LP-3849

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

Narrative (1)

LICENSED PREMISE REPORT

Sanders, Ordlyn L 029821

11/30/2023

This report is written by Police Officer Ordlyn Sanders, assigned to Milwaukee Police District Three Modified Early Shift, Squad 3264.

On Thursday, April 20th, 2023, Police Officers responded to the location of 1202 W Highland Avenue (BP Gas Station), in the City and County of Milwaukee, Wisconsin regarding a Strong Arm Robbery complaint. According to the CAD, the caller/victim stated a firearm was taken out of their pocket at the listed above address.

According to reports the unknown suspect threatened the victim's life if he didn't give up their firearm. Police Officers on scene spoke to Tariq Y. WARRAICH (U/M, 04-01-1969) who was the manger on duty at the gas station. WARRAICH stated he observed one B/M, with a white hoodie carrying a firearm in his right pocket, then watched a B/M, with a black hoodie, who entered a moment later. WARRAICH stated the B/M, with the white hoodie, came to the front counter to purchase his items and observed the B/M, whom he described as a light-skinned Spanish subject wearing all black, who pushed his customer into the counter, taking his firearm from his pocket. WARRAICH stated he believed the subject might have known each other and heard the B/M, who was wearing all black, saying, "This is how it's done," while fleeing the store, dropping the gun just outside and leaving with it. WARRAICH stated he did not see if the subject fled in a vehicle or on foot.

Video was provided. It corroborated the victim and clerk statements.

Officer (2)

Reporting Officer:	Sanders, Ordlyn L (029821)	11/30/2023 12:15:00
Section: (Work Location):	32	
Approving Officer:	Velasquez, Guadalupe (018673)	11/30/2023 13:29:33
Section: (Work Location):	04	

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231240113

OtherEvent #: 23-LP-1477

Incident

1202 W HIGHLAND AV MILWAUKEE, WISCONSIN 53233

Incident Date/Time:: 05/04/2023 16:04:00
CAD Number:: 231241112
District:: 3
Beat:: 350
Reporting Area:: 4326

Business Agent (1)

WALIA, AJIT S

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

DOB:: 08/22/1960

Sex:: MALE

Race:: ASIAN

Phone 1 Number:: (414)-588-0554

Phone 1 Type:: Phone

Address:: 4725 N 159TH ST

City:: BROOKFIELD

State:: WISCONSIN

Zip Code:: 53005

Licensed Premise Data (1)

PANTRY 41 #12

Phone 1 Number:: (414)-588-0554
Phone 1 Type:: Phone
Address:: 1202 W HIGHLAND AV
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53233
License Type:: Filling Station
Licensee Notification Was Made:: No
Business Was Cited For Violation:: No
Licensee was cooperative: (If not explain in narrative): No
Licensee or Manager was on premises at time of violation/Incident:: No

Narrative (1)

LICENSED PREMISE REPORT

Sirajuddin, Amruddin V. 036329

05/09/2023

On Thursday May 4th, 2023, at approximately 4:04 PM, Police Officer Robin STIOBER and I (squad 3250) were dispatched to an armed robbery at 1202 W. Highland AVE. which is in the City and County of

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231240113

OtherEvent #: 23-LP-1477

Milwaukee, WI.

On Scene, Squad 3250 was investigating an armed robbery/carjacking that occurred on listed day at approximately 4:04 PM at the gas station, 1202 W. Highland Ave. The incident occurred at gas pump number four.

Victim stated while at pump number 4, two suspects ran up to him. Victim stated suspect number one produced a silver handgun from his waistband and pointed at him stating "Give me your keys." Victim stated he gave his key to suspect number one. Victim stated suspect number one got into his vehicle in the driver's seat and suspect two got into the vehicle on front passenger seat. Victim stated suspects fled the scene going West on W. Highland AVE.

P.O STOIBER contacted the gas station owner Jay S. WALIA (M/M 8/22/60). WALIA was not on scene and expressed his gas station surveillance cameras located on the outside of the building are not working and he does not remember the password. Squad 3250 found several cameras on northwest side of the building, and the camera is facing the view of where the incident took place at pump number four.

Armed robbery/carjacking report was filed under case number 231240113.

End of Report.

Officer (2)

Reporting Officer:	Sirajuddin, Amruddin V. (036329)	05/04/2023 17:24:00
Section: (Work Location):	32	
Approving Officer:	Kulenovic, Anna M (022602)	05/11/2023 22:46:58
Section: (Work Location):	32	

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231800131

OtherEvent #: 23-LP-2367

Incident

1202 W HIGHLAND AV MILWAUKEE, WISCONSIN 53233

Incident Date/Time:: 06/29/2023 15:47:00
CAD Number:: 231801113
District:: 3
Beat:: 350
Reporting Area:: 4326

Business Agent (1)

WALIA, AJIT S

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

DOB:: 08/22/1960

Sex:: MALE

Race:: AMERICAN INDIAN OR ALASKAN NATIVE

Phone 1 Number:: (414)-588-0554

Phone 1 Type:: Phone

Address:: 4725 N 159TH ST

City:: BROOKFIELD

State:: WISCONSIN

Zip Code:: 53005

Licensed Persons Involved (1)

KRAISHN, RAM

Person Involvement:: Employee
DOB:: 02/17/1997
Sex:: MALE
Race:: UNKNOWN
Phone 1 Number:: 414-412-8525
Address:: 1602 W CAPITOL DR
City:: Milwaukee
State:: WISCONSIN
Zip Code:: 53206

Licensed Premise Data (1)

PANTRY 41

Address:: 1202 W HIGHLAND AV
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53233
License Type:: Filling Station
Licensee Notification Was Made:: No
Business Was Cited For Violation:: No
Licensee was cooperative: (if not explain in narrative): No

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231800131

OtherEvent #: 23-LP-2367

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

Narrative (1)

LICENSED PREMISE REPORT

Felix, Carlos 015476

07/07/2023

This report is written by PO Carlos FELIX, assigned to the License Investigation Unit, Day Shift.

On Thursday June 29, 2023, I was assigned to work with the Wisconsin WINS Youth Tobacco Prevention Network, which checks area vendors for tobacco purchases age compliance. Assisting in this assignment was Maurice L. NEWTON B/M 01/27/06 of 5102 S. Nicholson Ave., Cudahy, WI 53110. NEWTON is 17 years old and not of Wisconsin legal age to purchase any tobacco or nicotine product.

At approximately 3:37 P.M., NEWTON entered the gas station, located at 1202 W. Highland Ave, and purchased a Swisher Classic cigar. NEWTON described the employee as an Arabian male, mid 20's, wearing a yellow shirt, and black pant. NEWTON stated the employee did not ask or checked his identification card.

I entered the store and identified the employee based on the description given. The only employee on scene was identified without an ID as: Ram Kraishn. He admitted to the sale and stated that he was overwhelmed with customers and did not check the ID.

Citation 0683713B19 issued and mailed to the listed agent, who was advised by phone on July 7, 2023.

End of report.

Officer (2)

Reporting Officer:	Felix, Carlos (015476)	07/07/2023 10:04:00
Section: (Work Location):	27	
Approving Officer:	Velasquez, Guadalupe (018673)	07/09/2023 20:46:48
Section: (Work Location):	04	

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:232230057

OtherEvent #: 23-LP-2715

Incident

1202 W HIGHLAND AV MILWAUKEE, WISCONSIN 53233

Incident Date/Time:: 08/11/2023 10:47:11
CAD Number:: 232230535
District:: 3
Beat:: 350
Reporting Area:: 4326

Business Agent (1)

WALIA, AJIT S

Person Involvement: (Must choose Agent
AGENT from drop down):
DOB:: 08/22/1960
Sex:: MALE
Race:: AMERICAN INDIAN OR ALASKAN NATIVE
Phone 1 Number:: (414)-588-0554
Phone 1 Type:: Phone
Address:: 4725 N 159TH ST
City:: BROOKFIELD
State:: WISCONSIN
Zip Code:: 53005

Licensed Persons Involved (1)

SINGH, GURSAHIB

Person Involvement:: Employee
DOB:: 06/15/1976
Sex:: MALE
Race:: WHITE
Address:: 6556 S 35TH ST
Apartment or Suite:: 104
City:: FRANKLIN
State:: WISCONSIN
Zip Code:: 53132

Licensed Premise Data (1)

Continental A-1 Corp

Address:: 1202 W HIGHLAND AV
City:: Milwaukee
State:: WISCONSIN
Zip Code:: 53233
Licensee Notification Was Made:: No
Business Was Cited For Violation:: No
Licensee was cooperative: (if not explain in narrative): No
Licensee or Manager was on premises at time of violation/incident:: No

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:232230057

OtherEvent #: 23-LP-2715

Narrative (1)

LICENSED PREMISE REPORT

Grabowski, Blaine A 014708

08/11/2023

This report is written by *P.O. Blaine GRABOWSKI*, assigned to *DISTRICT #3 Dayshift Squad 3120 (P.O. Jacob BACZEK and I)*.

On Friday August 11, 2023 I was dispatched to 1202 W Highland Av for a battery Complaint.

Upon *my/our arrival* I observed a black female later identified as Marguerita YANCY b/f 11-9-85 who ~~stated the security guard at the gas station "put his hands on her". The "security guard was identified as~~ James ANDERSON b/m 2-9-65. *ANDERSON was not wearing any identifying items or uniform indicating security.*

I spoke to the caller, YANCY phone # 262-315-0553 stated that she was trying to charge her phone in the gas station. YANCY stated she asked the clerk who said it was ok. YANCY then stated that ANDERSON was attempting to get her to leave the business and she could not charge her phone. YANCY stated that anderson began trying to push her out of the store.

I spoke to clerk Gursahib SINGH who stated that ANDERSON does work for the store. He also stated that he said YANCY could use the outlet to charge her phone but he said the one outside not the one inside the store. There was no security on scene other than ANDERSON.

While on scene, I observed the licenses posted and they were up to date. *(IF NOT POSTED OR EXPIRED NOTE IN REPORT)* During my investigation for *CALL TYPE* I did not observe any violations in the licensed premise.

Officer (3)

Assisting Officer:	Baczek, Jacob E (018522)	08/11/2023 11:08:10
Section: (Work Location):	31	
Approving Officer:	Cashaw, Bobby R (015105)	08/12/2023 15:04:32
Section: (Work Location):	31	
Reporting Officer:	Grabowski, Blaine A (014708)	08/11/2023 11:43:00
Section: (Work Location):	31	

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:232560116

OtherEvent #: 23-LP-3803

Incident

1202 W HIGHLAND AV Milwaukee, WISCONSIN 53233

Incident Date/Time:: 09/13/2023 16:25:00 ^{8/21/23 16:25}
CAD Number:: 232561135
District:: 3
Beat:: 350
Reporting Area:: 4326

Business Agent (1)

WALIA, AJIT S

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

DOB:: 08/22/1960

Sex:: MALE

Race:: ASIAN

Phone 1 Number:: (414)-326-3605

Phone 1 Type:: Phone

Address:: 4725 N 159TH ST

City:: BROOKFIELD

State:: WISCONSIN

Zip Code:: 53005

Licensed Persons Involved (1)

SINGH, SIMRN

Person Involvement:: Employee

DOB:: 07/27/2001

Sex:: MALE

Race:: ASIAN

Phone 1 Number:: 414-235-7032

Phone 1 Type:: CELL

Address:: 6556 S 35TH ST

City:: FRANKLIN

State:: WISCONSIN

Zip Code:: 53132

Licensed Premise Data (1)

PANTRY 41

Phone 1 Number:: (414)-588-0554

Phone 1 Type:: Main

Address:: 1202 W HIGHLAND AV

City:: MILWAUKEE

State:: WISCONSIN

Zip Code:: 53233

License Type:: Filling Station

Licensee Notification Was Made:: No

Business Was Cited For Violation:: No

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:232560116

OtherEvent #: 23-LP-3803

Licensee was cooperative: (if not explain in narrative): No

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

Narrative (1)

LICENSED PREMISE REPORT

Toms, Shawn A 022754

11/26/2023

This report is written by P.O. SHAWN TOMS, assigned to *DISTRICT 3 EARLY SHIFT*.

On 08/21/23 AT APPROXIMATELY 1705 HOURS, SQUAD 3225 (P.O. MICHAEL WEILAND/P.O. SHAWN TOMS) was dispatched to 1202 W HIGHLAND AV, CONVENIENCE STORE FOR A BATTERY COMPLAINT.

Upon our arrival WE observed *THE STORE OPERATING AS NORMAL WITH NO DISRUPTIVE BEHAVIOR*.

I spoke to the caller, SIMRN SINGH (W/M 07-27-01) 414-326-3607. They stated THERE WAS A CUSTOMER THAT WAS DISRUPTIVE CUSTOMER THAT KNOCKED OVER A STAND OF HO-HO'S, DING DONGS, AND OTHER SNACK CAKES. THEY ALSO SHOWED ME THE VIDEO WHERE THE CUSTOMER WAS UPSET ABOUT HER CARD NOT WORKING, B/F DARK SHIRT, BLUE JEANS, HEAVY SET. AFTER THE SUBJECT KNOCKED OVER THE STUFF, A MARQUETTE DETECTIVE ARRIVED AND BROUGHT ORDER TO THE SITUATION AND PEACE WAS RESTORED. THE SUBJECT TOOK HER CARD AND RECEIPT AND LEFT THE LOCATION.

SINGH ASKED IF SHE WAS ABLE TO BE ARRESTED, I TOLD HIM IT WOULD JUST BE A CITATION AND IF SHE DOES NOT PAY IT APPEARS IN THE MUNICIPAL COURT SYSTEM. SINGH WAS VERY DISAPOINTED THAT THERE ARE NO CONSEQUENCES IF PEOPLE DO NOT PAY THE CITATION AND UPSET THAT HE IS TRYING TO RUN A BUSINESS AND CONTRIBUTE TO SOCIETY AND PEOPLE ARE ABLE TO DO THIS TO HIS BUSINESS AND NOT HAVE ANY CONSEQUENCES. I REASSURED HIM TO COME TO THE CRIME MEETINGS AND THAT OFFICERS WILL RESPOND AS FAST AS WE ARE ABLE TO.

SINGH WAS VERY COOPERATIVE AND HAD IMMEDIATE ACCESS TO THE CAMERAS AND ALSO HAD LICENSES POSTED AND THEY WERE UP TO DATE.

END OF REPORT

Officer (2)

Reporting Officer:	Toms, Shawn A (022754)	11/26/2023 18:29:00
Section: (Work Location):	32	
Approving Officer:	Byers, Gregory A (014713)	11/27/2023 10:06:33
Section: (Work Location):	32	

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:232560116

OtherEvent #: 23-LP-3018

Incident

1202 W HIGHLAND AV Milwaukee, WISCONSIN 53233

Incident Date/Time:: 09/13/2023 16:25:00
CAD Number:: 232561135
District:: 3
Beat:: 350
Reporting Area:: 4326

Business Agent (1)

WALIA, AJIT S

Person Involvement: (Must choose Agent
AGENT from drop down):
DOB:: 08/22/1960
Sex:: MALE
Race:: ASIAN
Phone 1 Number:: (414)-326-3605
Phone 1 Type:: Phone
Address:: 4725 N 158TH ST
City:: BROOKFIELD
State:: WISCONSIN
Zip Code:: 53005

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:232560116

OtherEvent #: 23-LP-3018

Licensed Persons Involved (4)

SINGH, PRAVH

Person Involvement:: Employee
DOB:: 01/20/1999
Sex:: MALE
Race:: ASIAN
Address:: 6556 S 35TH STREET
City:: FRANKLIN
State:: WISCONSIN
Zip Code:: 53132

GREER, ALONZO PERRY

Person Involvement:: SECURITY
DOB:: 11/18/1966
Sex:: MALE
Race:: BLACK/AFRICAN AMERICAN
Phone 1 Number:: 414-235-7032
Address:: 1202 W HIGHLAND AV
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53233

SINGH, SIMRN

Person Involvement:: Employee
DOB:: 07/27/2001
Sex:: MALE
Race:: ASIAN
Phone 1 Number:: 414-235-7032
Phone 1 Type:: CELL
Address:: 6556 S 35TH ST
City:: FRANKLIN
State:: WISCONSIN
Zip Code:: 53132

SINGH, GURSAHIB

Person Involvement:: Employee
DOB:: 06/15/1976
Sex:: MALE
Race:: WHITE
Address:: 6556 S 35TH ST
Apartment or Suite:: 104
City:: FRANKLIN
State:: WISCONSIN
Zip Code:: 53132

Licensed Premise Data (1)

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:232560116

OtherEvent #: 23-LP-3018

PANTRY 41

Phone 1 Number:: (414)-588-0554
Phone 1 Type:: Main
Address:: 1202 W HIGHLAND AV
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53233
License Type:: Filling Station
Licensee Notification Was Made:: No
Business Was Cited For Violation:: No
Licensee was cooperative: (If not explain in narrative): No
Licensee or Manager was on premises at time of violation/incident:: No

Narrative (1)

LICENSED PREMISE REPORT

Markelz, Daniel J 036311

09/13/2023

This report is written by P.O. Daniel MARKELZ, assigned to District Three, Squad 3241.

On Wednesday, September 13, 2023, at approximately 4:32PM, I was dispatched to 1202 W. Highland Avenue for a Shooting.

Excerpt from Incident Notification filed by Officer Hernandez: The victim told officers he was cutting grass for an open field located just north of the gas station. He became upset because the gas station worker that hired him only wanted to pay him \$30.00 (gas station worker had agreed to pay him \$150). He stated he walked away towards the gas station when an unknown subject (not the contracting subject) struck him with a glass bottle on the left side of his temple.

He stated the unknown subject shot at him multiple times, striking him once in the left calf with no exit wound.

Upon my arrival I observed other officers on scene securing the perimeter of the BP gas station by taping off the area. The following are the squads that responded to the incident. Squads 3210 3250 953 1828 3214 3221 3225 3230 3241 3250W,3260 3282 3284 9213 9244 9251 9253. Once on scene, I observed the BP gas station located at 1202 W. Highland Avenue and entered the store to speak with anyone inside to see if anyone had any information regarding the incident. Casings were recovered near the gas pumps.

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:232560116

OtherEvent #: 23-LP-3018

I spoke with AN employee of the gas station who I identified as Gursahib SINGH and Simrn SINGH who both stated to me that they did not hear or see the shooting that occurred right outside the gas station. Both of the employees stated that they were behind the counter working when Police arrived on scene. I asked both SINGH's if a manager was coming to the store and they both stated no because he has many stores that he goes to throughout the day. Both SINGH's were not very helpful or cooperative when answering my questions about the incident making it hard to complete an accurate investigation. *(Detectives' reports stated the employees stated they did not observe anything although video review determined one of the employees was outside when the incident occurred)*

I asked SINGH if the gas station had any surveillance footage as I observed cameras at the location. SINGH stated that they did not work outside of the store but did work inside of the store. *(Detectives did recover some surveillance footage but 3 out of the 16 cameras were not working at the time of the shooting)* Inside of the store I also spoke with an unknown male who I identified as Alonzo P GREER (M/B 11/08/1966) who stated he heard and saw the shooting take place but did not want to provide me with any further information as he did not want to be a part of the investigation. *(Greer later identified himself as security to detectives and was re-interviewed)*

It should be noted that I did not speak with the agent of the store during the entirety of the incident, only the store employees.

End of report.

Officer (2)

Reporting Officer:	Markelz, Daniel J (036311)	09/13/2023 22:05:00
Section: (Work Location):	32	
Approving Officer:	Bolyard, Kevin M (017776)	09/18/2023 23:14:33
Section: (Work Location):	33	

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:233190109

OtherEvent #: 23-LP-3679

Incident

1202 W HIGHLAND AV Milwaukee, WISCONSIN 53233

Incident Date/Time:: 10/05/2023 09:12:00
CAD Number:: 232780392
District:: 3
Beat:: 350
Reporting Area:: 4326

Business Agent (1)

WALIA, AJIT S

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

DOB:: 08/22/1960

Sex:: MALE

Race:: ASIAN

Phone 1 Number:: (414)-326-3605

Phone 1 Type:: Phone

Address:: 4725 N 159TH ST

City:: BROOKFIELD

State:: WISCONSIN

Zip Code:: 53005

Licensed Premise Data (1)

PANTRY 41

Phone 1 Number:: (414)-588-0554
Phone 1 Type:: Main
Address:: 1202 W HIGHLAND AV
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53233
License Type:: Filling Station
Licensee Notification Was Made:: No
Business Was Cited For Violation:: No
Licensee was cooperative: (If not explain in narrative): No
Licensee or Manager was on premises at time of violation/incident:: No

Narrative (1)

LICENSED PREMISE REPORT

Carloni, Taylor O 026039

11/15/2023

This report is written by Police Officer Taylor CARLONI, assigned to District Three Modified Early Shift (Community Partnership Unit), Squad 3271.

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:233190109

OtherEvent #: 23-LP-3679

On October 5th, 2023, at approximately 9:10am, Squad 3271 (myself) along with squad 3264 (Police Officer Ordlyn SANDERS) met with the licensee Ajit S WALIA (A/M, 08/22/1960) at 1202 W Highland Avenue which is located in the City and County of Milwaukee.

Upon arrival we met with WALIA and conducted a walk-through of the location. Police Officer SANDERS gave WALIA a nuisance designation letter for 1202 W Highland while on scene. Below are the listed incidents from the nuisance designation letter.

1. On Wednesday, September 13th, 2023, Police Officers responded to the location of 1202 W Highland Avenue, in the City and County of Milwaukee, Wisconsin for a Shooting complaint. According to CAD Notes, upon arrival officers located a male subject who was shot in the left leg at the listed above address. This is in violation of section 80-10-2-c-1-a.
2. On Thursday, May 4th, 2023, Police Officers responded to the location of 1202 W Highland Avenue, in the City and County of Milwaukee, Wisconsin for an Armed Robbery complaint. According to CAD notes, the caller/victim was robbed at gunpoint as they were getting gas at the location. Victim was deprived of their rental car, this is a violation of section 80-10-2-c-1-L.
3. On Thursday, April 20th, 2023, Police Officers responded to the location of 1202 W Highland Avenue, in the City and County of Milwaukee, Wisconsin regarding a Strong-Arm Robbery complaint. According to the CAD, the caller/victim stated a firearm was taken out of their pocket at the listed above address. According to reports the suspect threatened the victim's life if he didn't give up their firearm. This is a violation of section 80-10-2-c-1-L.

End of Report

Officer (2)

Reporting Officer:	Carlton, Taylor O (026039)	11/15/2023 17:33:00
Section: (Work Location):	32	
Approving Officer:	Bolyard, Kevin M (017776)	11/17/2023 22:50:21
Section: (Work Location):	33	

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:233160168

OtherEvent #: 23-LP-3711

Incident

1202 W HIGHLAND AV MILWAUKEE, WISCONSIN 53233

Incident Date/Time:: 11/12/2023 22:52:00
CAD Number:: 233161483
District:: 3
Beat:: 350
Reporting Area:: 4326

Business Agent (1)

WALIA, AJIT S

Person Involvement: (Must choose Agent
AGENT from drop down): Agent
DOB:: 08/22/1960
Sex:: MALE
Race:: AMERICAN INDIAN OR ALASKAN NATIVE
Phone 1 Number:: (414)-588-0554
Phone 1 Type:: Phone
Address:: 4725 N 159TH ST
City:: BROOKFIELD
State:: WISCONSIN
Zip Code:: 53005

Licensed Persons Involved (1)

SINGH, GURSAHIB

Person Involvement:: Employee
DOB:: 06/15/1976
Sex:: MALE
Race:: WHITE
Address:: 6556 S 35TH ST
Apartment or Suite:: 104
City:: FRANKLIN
State:: WISCONSIN
Zip Code:: 53132

Licensed Premise Data (1)

PANTRY 41 #12

Phone 1 Number:: (414)-588-0554
Phone 1 Type:: Phone
Address:: 1202 W HIGHLAND AV
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53233
License Type:: Filling Station
Licensee Notification Was Made:: No
Business Was Cited For Violation:: No

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:233160168

OtherEvent #: 23-LP-3711

Licensee was cooperative: (if not explain in narrative): No

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

Narrative (1)

LICENSED PREMISE REPORT

Rutherford, Trajan

11/18/2023

This report is written by Police Officer Trajan RUTHERFORD, assigned to District Three, Early Shift, Squad 3220.

On Sunday, November 12, 2023, at approximately 10:58 PM, Squad 3220 (PO Ethan SCHLAX and I) along with Squad 3221 (PO James BORNEMAN and PO Mitchell GLIDEWELL) was dispatched to 1202 W Highland Av, which is located in the city and county of Milwaukee for an armed robbery.

Upon our arrival I spoke with the caller and victim identified as Cory H DYKSTRA (W/M 01/31/80) who stated that at approximately 10:52 PM, he was robbed at gun point and his car was stolen at the gas station located at 1202 W Highland AV. The car stolen is a 2004 four door White G35 Infinity bearing Wisconsin license plate #ANR8028. DYKSTRA stated that the passenger side rear tire has a blue rim and that both plates were on the vehicle. DYKSTRA stated that there were four people in total that left inside of his vehicle.

I spoke with the caller, DYKSTRA phone # (262) 302-8630 who stated that he was with a female who he could not identify. DYKSTRA stated that while he was at the gas station, he asked around to nearby cars for a few dollars to get gas. DYKSTRA then stated that at approximately 10:51 PM, when he returned to his driver's side front door, an unidentified individual displayed a firearm and stated, "Give me your keys or I'll pop you". DYKSTRA stated that the subject that displayed the firearm took his keys and entered his vehicle. DYKSYTRA also stated that two other subjects also entered his vehicle.

DYKSTRA described the suspects as following:

Suspect 1 - Black male, late teens, medium build, wearing a black hooded sweatshirt, gray sweatpants, black face mask, armed with a black semi-auto handgun with a blue slide.

Suspect 2 - Black male, late teens, slim build, wearing a gray sweatshirt, gray baseball cap, black jeans and gray shoes.

Suspect 3 - Black male, late teens, short black hair, slim build, wearing a red, white and blue winter jacket, light colored jeans and white sandals.

DYKSTRA described the unidentified female as a "Light skinned" B/F, skinny build, Long dark hair that appeared to be a wig, in her mid 30s. DYKSTRA did not remember her clothing. DYKSTRA stated that the

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:233160168

OtherEvent #: 23-LP-3711

unidentified female told him that she was from Manitowoc and was going through a divorce.

I spoke with an unidentified employee who stated that he saw the subjects involved in the robbery enter the gas station. The worker stated that they looked young and had to be around high school age.

We were provided camera footage by one of the employees. (This footage was uploaded to evidence.com)

I reviewed the video surveillance footage. The footage showed DYKSTRA entering and parking at a gas pump at the gas station located at 1202 W Highland AV. DYKSTRA is observed walking around his vehicle and at approximately 10:51 PM, Suspect 1 is observed walking towards DYKSTRA. It is unable to see the firearm in the camera footage, but the subject is observed entering the driver's seat of DYKSTRA's vehicle. Suspect 2 is observed entering the front passenger seat and Suspect 3 is seen entering the rear passenger seat. The vehicle is then observed leaving the vehicle was last seen driving Northbound on 12th street from Highland Av. It should also be noted that the video was recovered and inventoried/uploaded to evidence.com.

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

End of report.

Officer (2)

Reporting Officer:	(Rutherford, Trajan)	11/18/2023 16:42:00
Section: (Work Location):	32	
Approving Officer:	Bolyard, Kevin M (017776)	11/20/2023 01:12:37
Section: (Work Location):	33	

Case Number: 23021678

Defendant Information

Name: WALIA, AJIT S
Last Known Address: N/A
Month of Birth: 08/1960
Sex: Male
Race: Asian

Case Information

Case Type: Municipal citation
Violation: Ordinance 106-30-2-a Sale of Cigarettes to Minor/Underage
Violation Date: 06/29/2023 3:47PM
Location: N 12TH ST
Plea: Not Guilty
Plea Entered By: Defense Attorney
Status: Active
Citation #: 0683713B19
Deposit Amount: \$691.00
In Collection? No
Installment Plan? No

Scheduled Appearances for Defendant:

WALIA, AJIT S - DOB: 08/1960 - Sex: Male - Race: Asian

Case Number	Citation	Offense	Appearance Time	Branch	Re: / Map
<u>23021678</u>	0683713B19	106-30-2-a Sale of Cigarettes to Minor/Underage	1/17/2024 8:30:00 AM	1	Map (https://municipalcourt.milwaukee.gov/about/directions-to-court)

Total No of Records : 1



Wednesday, February 21, 2024



Notice of Public Hearing

Blank Notice

SINGH, Gursahib, Agent
PANTRY 41 #12 at 1202 W HIGHLAND Av
Extended Hours Establishments, Filling Station, Food Dealer and Weights & Measures License
Renewal Applications with Change of Agent, Adding Stockholder and Transfer of Stock

Tuesday, March 05, 2024 at 2:30 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 3/5/2024 at 2:30 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 stasst5@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.)
3. 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	1110 N 13TH ST	MILWAUKEE, WI 53233-1204
CURRENT OCCUPANT	1116 N 13TH ST	MILWAUKEE, WI 53233-1204
CURRENT OCCUPANT	1116 N 13TH ST# A	MILWAUKEE, WI 53233-1204
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 101	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 102	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 103	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 104	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 105	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 106	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 107	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 108	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 201	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 202	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 203	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 204	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 205	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 206	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 207	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 208	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 301	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 302	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 303	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 304	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 305	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 306	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 307	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE# 308	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1227 W JUNEAU AVE	MILWAUKEE, WI 53233-1311
CURRENT OCCUPANT	1229 W JUNEAU AVE	MILWAUKEE, WI 53233-1311
CURRENT OCCUPANT	1230 W HIGHLAND AVE	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1230A W HIGHLAND AVE	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1236 W HIGHLAND AVE	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 1	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 10	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 11	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 12	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 14	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 15	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 16	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 17	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 18	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 19	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 2	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 3	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 4	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 5	MILWAUKEE, WI 53233-1310

CURRENT OCCUPANT	1242 W HIGHLAND AVE# 6	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 7	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 8	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE# 9	MILWAUKEE, WI 53233-1310

Blank Notice

Total Records: 50

Radius 250.0 feet and Center of the Circle: 1202 W Highland 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 - FOOD 13569	\$575.00	Expiration Date: 12/29/2023 File By Date: 10/12/2023 Date Late Fee Begins: 10/13/2023 Late Fee Amount: \$75.00
Extended Hours - 24HRS 200026	\$225.00	
Filling Station - FILL 1954	\$250.00	
Cigarette & Tobacco - CIG 1031528	\$100.00	
Weights & Measures - W&M 7640	\$1,680.00	
Sidewalk Dining -		
TOTAL DUE	\$2830	

Legal Entity Name: CONTINENTAL A 1 CORP

Premises Address: 1202 W HIGHLAND 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

Number/Type of Devices: Retail Petroleum Meters = 28
Are there any changes to the number or types of devices?
 No Yes If yes, contact our office for further instructions.

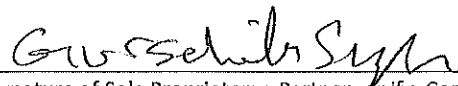
Sidewalk Dining

Are there any changes to the sidewalk dining site plan?
 No Yes If yes, 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, Convenience
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