



CITY OF MILWAUKEE  
OFFICE OF THE CITY CLERK

Thursday, May 24, 2018

COMMITTEE MEETING NOTICE

AD 15

SAJAN, Murtaza, Agent  
SILVER & NORTH, INC  
P.O. Box 64073

MILWAUKEE, WI 53204

You are requested to attend a hearing which is to be held in Room 301-B, Third Floor, City Hall on:

Tuesday, June 05, 2018 at 01:45 PM



**Regarding:** Your Extended Hours Establishments, Filling Station, Food Dealer, and Weights & Measures License Renewal Applications as agent for "SILVER & NORTH, INC" for "BP" at 2242 N 12TH St.

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 in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in the first floor information booth in City Hall.

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: \_\_\_\_\_  
Jessica Celella  
License Division Manager

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

# MILWAUKEE POLICE DEPARTMENT

## LICENSING

### CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

**DATE:** 03/20/18

**LICENSE TYPE:** EXTENDED HOUR

**NEW:**

**RENEWAL:**

**No. 271463**

**Application Date:** 03/19/18

**License Location:** 2242 N 12<sup>th</sup> Street

**Business Name:** Silver & North, Inc

**Licensee/Applicant:** Sajan, Murtaza  
(Last Name, First Name, MI)

**Date of Birth:** 04/15/84

**Home Address:** 1918 E Lafayette Place # 2007

**City:** Milwaukee

**State:** WI **Zip Code:** 53209

**Home Phone:** (414)

This report is written by Police Officer Corstan D. COURT, assigned to the License Investigation Unit, Days.

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

1. On 05/31/13 at 1:40 am, Milwaukee police conducted a license premise check at 2242 N 12<sup>th</sup> Street. Police found the store to be open and operating without a license to do so. Police spoke with the clerk, Mirza Ahmed, who was unaware that the business didn't have the proper license. Police also spoke with the security guard, Arthur Katherine, who was also unaware that the business did not have the proper license. Both employees were relatively new. On 06/02/13 at 7:05 pm, an officer spoke with Murtaza Sajan via phone. Sajan stated that he is aware that his business doesn't not currently have an extended hours license because he never received the application for renewal from the City of Milwaukee. Sajan was advised he would be cited.

**Charge:** License Required if Estab Open 12-5am  
**Finding:** Guilty  
**Sentence:** Fined \$368.00  
**Date:** 10/08/13  
**Case:** 13062450

2. On 06/09/13, applicant received a citation for License Required if Estab Open 12-5am at 2242 N 12<sup>th</sup> Street.

Charge: License Required if Estab Open 12-5am  
Finding: Guilty  
Sentence: Fined \$368.00  
Date: 10/08/13  
Case: 13064615

=====  
3. On 10/18/14 at 8:55 am, Milwaukee police were working the WINS tobacco initiative and had a 17 year old student enter 2242 N 12<sup>th</sup> Street in attempts to purchase cigarettes. The student purchased 2 packs of Island Madness flavored Swisher Sweet Cigars from the cashier without being asked for ID. The clerk was identified as Mirza Ahmed Baig and the businesses agent, Murtaza Sajan, was cited for the violation.

Charge: Sale of Cigarette to Minor/Underage  
Finding: **Dismissed without prejudice**  
Sentence:  
Date: 05/31/15  
Case: 14072871

=====  
Item #3 disposition updated on 06/08/2016

- =====  
3. On 11/11/2016 Milwaukee police responded to an armed robbery/carjacking complaint at 2416 North 12<sup>th</sup> street. The victim, who had been robbed at gunpoint, told officers he had been at the BP gas station at 2242 North 12<sup>th</sup> street prior to the incident and thought he saw a vehicle similar to the one used by the suspect. Officers viewed video footage at the business, but did not see a vehicle matching the description given by the victim. Milwaukee police incident report #163160143 filed.

- =====  
4. On 05/05/17 at 12:11am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee said 6 juveniles were loitering outside the establishment. Squad arrives and finds no persons loitering.
5. On 05/10/17 at 9:38pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee said 6 people were loitering outside the establishment possibly dealing drugs and panhandling. Squad arrives and finds no persons loitering.
6. On 05/19/17 at 2:18am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee stated that there were approximately 4 people refusing to leave. Squad arrives and escorts one person out of the establishment and tells them not to return. The officer's find no other persons.
7. On 05/22/17 at 3:51am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee said 3 black males were loitering outside the establishment. Squad arrives and finds no persons loitering.

8. On 05/23/17 at 2:05am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee stated that he observed 7 subjects loitering and harassing customers at the location. The call for service came into the department at 12:30am and the squad was dispatched to the assignment at 2:05am. Squad arrives and finds no persons. No incident filed.
9. On 05/28/17 at 2:31am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee stated that there were approximately 20 vehicles, bumper to bumper, in his parking lot refusing to leave. Before squad arrival, a Police Sergeant arrived and most of the vehicles had left the area and he determined that no crime had been committed.
10. On 05/29/17 at 8:50pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller said 5-6 black males were loitering outside the establishment possibly dealing drugs and panhandling. Squad arrives and finds no persons loitering. Officer was unable to contact the caller.
11. On 05/30/17 a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a Drug Dealing Complaint. The caller/employee stated that he observed suspected hand to hand drug transactions from a vehicle and provided a description of the vehicle and subjects. Squad arrives and does not find the vehicle or subjects.
12. On 06/05/17 at 10:52pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee stated that he observed subjects loitering, panhandling, using marijuana, and harassing customers at the location. Squad arrives and finds no persons. No incident filed.
13. On 06/06/17 at 12:42am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee said people were loitering outside the establishment possibly dealing drugs and panhandling. Squad arrives and finds no persons loitering.
14. On 06/08/17 at 1:58am Squads were dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a Strong Armed Robbery Complaint. Upon arrival, officer's interviewed the victim who stated that he was in an argument with an unknown male about money. Victim said that the male was accusing him of owing him money for drugs. When the victim said that he did not owe him money, the male attacked him taking money from his pocket. Victim was arrested for outstanding warrants. Incident filed (17-159-0020).
15. On 06/11/17 at 2:45am a Police Sergeant contacted an employee, via telephone, of 2242 N. 12<sup>th</sup> Street (BP Filling Station) about a trouble with subject complaint. The employee stated that there were 3 black males loitering outside the establishment smoking marijuana but has since left the location. The employee no longer needed police response.
16. On 06/15/17 at 1:41am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with juvenile complaint. The caller/employee stated that he observed 6-7 subjects loitering and harassing customers at the location. Squad arrives and finds no persons. No incident filed.
17. On 06/28/17 at 12:16am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee said that 9-10 people were loitering

outside the establishment possibly dealing/smoking drugs. Squad arrives and finds no persons loitering.

18. On 06/28/17 at 11:31pm a squad was dispatched to 2241 N. 12<sup>th</sup> Street (BP Filling Station) for a drug dealing complaint. Officer's interviewed several subjects who were loitering in front of the establishment but no contraband was found and no citations were issued. Complaint called in by third party.
19. On 06/03/17 at 5:15am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with juvenile complaint. The caller/employee said 4 black juvenile males were loitering outside the establishment. Squad arrives and finds no persons loitering.
20. On 07/06/17 at 9:36pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee stated that he observed three subjects loitering and harassing customers at the location. Squad arrives and finds no persons. No incident filed.
21. On 07/07/17 at 10:24pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a drug dealing complaint. The caller (unknown) said multiple unknown black males were loitering outside the establishment. Squad arrives and finds no persons dealing drugs.
22. On 07/07/17 at 12:31am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a drug dealing complaint. The caller/employee stated that an unknown subject ask him if he wanted some drugs. Squad arrives and finds no persons selling drugs.
23. On 07/09/17 at 12:59am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a subject with weapon complaint. The caller/employee said that there were approximately 7 female subjects outside the establishment with baseball bats. The females were locked out of the store and unable to enter the business. Squad arrives and finds no persons.
24. On 07/29/17 at 10:47pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a fight complaint. The caller/employee said eight subjects were fighting outside the establishment. Squad arrives and finds nobody fighting. On-site worker was cooperative during the investigation.
25. On 07/31/18 at 9:56pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a Strong Armed Robbery complaint. Investigation revealed that two subjects brought third subject to the establishment to attain money from an ATM located inside the store. While parked in the lot, the third subject struck the first two subjects, took property, and fled the location. An Incident Report was filed (17-212-0189).
26. On 08/02/17 at 2:02am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a subject with gun complaint. Upon arrival, officers observed two individuals which matched the description of the subjects given to them by the dispatched call for service. One subject fled from officers while the other subject was detained without incident. Investigation revealed that the caller knows the subject detained and he has been causing problems at the establishment for months, which was corroborated by the employee of the store. There was no firearm recovered, the subject was arrested, and an incident number was filed (172140027).
27. On 08/03/17 at 1:31am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a subject with gun complaint. The caller indicated that there were multiple subjects outside the

filling station and two of them had firearms. Squad arrives at 1:35am and did not observe anyone near the gas station.

28. On 08/11/17 at 10:20pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a subject with gun complaint. The caller/employee stated that a subject was threatening to shoot the caller/employee and that the subject had his hand inside his pocket clutching the firearm. Upon squad arrival, officers observed a subject matching the description provided by the caller/employee in the parking lot of the establishment, but when they attempted to stop the subject, he fled on foot and was not apprehended. No report was filed.
29. On 08/11/17 at 6:45pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a Drug Dealing Complaint. The caller/employee stated that he observed suspected hand to hand drug transactions with two subjects in front of the establishment. Squad arrives and does not find the subjects.
30. On 08/14/17 at 12:15am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee said 4 males were loitering outside the establishment. Squad arrives and finds no persons loitering
31. On 08/15/17 at 11:42pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a shots fired complaint. Officers interviewed the caller/employee who stated that he heard three shots coming from outside the filling station but did not see who did the shooting. There was a bullet hole on the north side window of the station and it penetrated the glass window entering the establishment and striking the far south wall. A witness interviewed outside the station said that he felt the "wind" of the bullet fly by his head and believes the shots were being fired at him. The witness was able to provide the police with a description of the vehicle where the shots were being fired. Surveillance cameras did capture the event and an incident was filed (172270190).
32. On 08/22/17 at 11:53pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a drug dealing complaint. The caller/employee stated that he observed three subjects loitering and selling drugs at the location. Squad arrives and finds no persons. No incident filed.
33. On 08/27/17 at 12:36am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee stated that he observed two subjects loitering and harassing customers at the location. Squad arrives and finds no persons. No incident filed.
34. On 09/02/17 at 1:14am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee said multiple subjects were loitering outside the establishment for approximately 4 hours. They refused to leave the location when asked, attempted to steal items, and were harassing costumers. Squad arrives and finds no persons loitering.
35. On 09/02/17 at 1:54am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee said 2 males were loitering outside the establishment for 2 hours and refused to leave. Squad arrives and finds no persons loitering.

36. On 09/06/17 AT 10:29pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a shots fired complaint. Upon squad arrival, they detained someone matching the description given to them by the dispatcher in the parking lot of the filling station. The subject detained did not have a firearm on his person nor were there any shell casings in the area, so the subject was released without incident. After concluding that subject stop, Officer's observed several subjects loitering in and outside of the gas station. All subjects had no intentions of shopping and were ordered to leave the premise. It subsequently took ten officers to clear the establishment and parking lot because of the loitering and several non-customer vehicles which were parked in the lot. No incident report was filed
37. On 09/10/17 at 1:17am two squads, a sergeant, a Lieutenant, and three detective squads were dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a shots fired (shotspotter) complaint. After Investigation it was learned that five unknown suspects discharged their firearms striking one subject and leaving more than 30 bullet casings littered throughout the parking lot. Incident Report was filed (172530009)
38. On 09/13/17 at 12:56am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. Upon squad arrival, officers stopped two subjects who were loitering and advised them to leave or they would be arrested for trespassing. The two subjects left and no incident was filed.
39. On 09/16/17 at 10:29pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee stated that there were about 6 subjects, standing in front of the doorway, and refusing to leave. Upon squad arrival, officers advised six subjects to leave the front of the business, which they complied and no incident was filed.
40. On 09/16/17 2:54am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee stated that there was a unknown black male sitting outside the store, refusing to leave. The subject left prior to squad arrival. No incident was filed.
41. On 10/03/17 at 1:00pm, the owners of the BP Filling Station located at 2242 N. 12<sup>th</sup> Street came in for a meeting at the Third District Police Station. The owner (Mr. SAJAN) said that they have installed new surveillance cameras, closed the business down 15-30 minutes at a time when problems arise, and hired new security because they have had problems in the past of having consistent security. Other issues the owner discussed was having an abandoned vehicle removed from the property, landscaping that is to be performed by the end of the season, and the names of four individuals that are the main problem at the establishment. Mr. SAJAN admits to being "hands off" on his property and says that he will change that in the future. The recommendations given to the owners were to call the police when they see these "problem" individuals at their location (the call should include the name, date of birth, and description of these subjects), to improve the communication between the police and themselves, and to have a weekly on-site visit from police. Mr. SAJAN does acknowledge receipt of a nuisance letter and his failure to respond to it. An on-site meeting is scheduled for 10/15/17 at 8:00pm.
42. On 10/08/17 at 1:51am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a drug dealing complaint. The caller/employee stated that two subject showed him and were selling drugs at the location. Squad arrives and finds no persons and no incident was filed.

43. On 10/08/17 at 10:47pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee stated that he observed 6-7 subjects loitering and harassing customers at the location. Squad arrives and finds no persons. No incident filed.
44. On 10/10/17 at 1:55am a squad conducted a business check at 2242 N. 12<sup>th</sup> Street (BP Filling Station). While on the premises, they performed a subject stop of a person loitering which resulted in an arrest for possession of drug paraphernalia. Incident number was filed (172830187).
45. On 10/11/17 at 8:37pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a drug dealing complaint. The caller/employee stated that he observed three subjects outside loitering who he thinks is selling drugs. Squad arrives and stops three subjects near the main entrance of the building. No weapons or drugs were located, a plastic bag containing marijuana was located in the parking lot, and one subject was arrested for an unrelated warrant. No incident report filed.
46. On 10/15/17 at 11:30am, Officer's conducted a site visit with the Department of Neighborhood Services at 2242 N. 12<sup>th</sup> Street (BP Filling Station). The site visit was in regards to a meeting which was held on 10/03/17 at the Third District Police Station. The owner was present during the visit and all issues discussed during the meeting on 10/03/17 had been resolved (the lot and store was free of trash, "No Loitering" signs posted, new surveillance cameras installed, and the abandoned vehicle was removed.)
47. On 10/24/17 at 10:07pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a property damage complaint. The caller/employee said a group of black males were throwing garbage cans at the front door of the business. The South Eastern Violent Tasks Force took the subjects into custody and handled the reports and arrests (No incident numbers given)
48. On 11/11/17 at 12:46am, a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a drug dealing complaint. The caller/employee stated that he observed a subject outside loitering and selling drugs. Squad arrives, locates subject who did have drugs on his person, and arrests him. Citation was given to subject (J980xvn0cl).
49. On 11/13/17 at 1:12am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a Strong Arm Robbery complaint. The caller stated that he was involved in a minor accident and pulled into the station to exchange information. When the occupants of the other vehicle wanted money for the damages and he refused to pay them, they took money from him using force. Video was recovered from the filling station and an incident was filed (17-317-0010).
50. On 11/18/17 at 1:00am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a fight complaint. The caller/employee said two subjects were fighting in the parking lot of that location. Squad arrives and finds nobody fighting. No report filed.
51. On 11/22/17 at 5:55am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a Battery complaint. The caller/employee stated that he observed a man beating a woman at the location. Squad arrives and finds no persons. No incident filed.
52. On 11/30/17 at 4:39am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee stated that he observed a subject loitering and harassing customers at the location. Squad arrives and finds no persons. No incident filed.



53. On 12/01/17 at 12:08am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee stated that a subject was outside refusing to leave. Squad arrives, finds subject, and arrests him for outstanding warrants and possession of drug paraphernalia. Incident was filed (173350005).
54. On 12/01/17 at 3:48am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for an Armed Robbery complaint. The caller said that he used the ATM at the location and when he was walking home, an unknown person robbed him at gunpoint and took his money. Incident report was filed (173350032).
55. On 12/20/17 at 12:27am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a shoplifting complaint. The caller/employee said two subjects walked into the store and removed items past the last point of purchase without paying for those items. An incident report was filed (173540003).
56. On 01/17/18 at 12:23am a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a Theft complaint. After investigation, it was determined that the call for service was a civil matter between the caller and his credit card company. No incident filed.
57. On 01/30/18 at 2:23pm a squad was dispatched to 2242 N. 12<sup>th</sup> Street (BP Filling Station) for a trouble with subject complaint. The caller/employee stated that a subject was loitering and harassing customers at the location. Squad arrives and finds no persons. No incident filed.
58. On 02/13/18 a squad, while on patrol, observed to vehicles exchanging drugs in the parking lot at 2242 N. 12<sup>th</sup> Street (BP Filling Station). Both vehicles were stopped and the subjects were arrested. An incident report was filed (180440116).
59. On 03/02/18 at 8:27pm a squad conducted a traffic stop of a stolen vehicle in the parking lot of 2242 N. 12<sup>th</sup> Street (BP Filling Station). One of the occupants entered the store and concealed a firearm and narcotics which was caught on surveillance cameras inside the store. The occupants of the vehicle were arrested and an incident report was filed (180610133).

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Case # 171293305 Date of Incident: 05/09/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Troy STOFFLET

Date: 05/09/2017

Time: 12:11 AM

Licensee or Agent's Name: **Murtaza SAJAN**  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:

Investigating Officer: P.O. Natalie CRUZ Natalie Cruz District / Bureau: 3/33 Date: 02/14/2018  
Got the licensee's info 2/20/18  
Commanding Officer Date

### DISPOSITION - FOR LICENSING ONLY

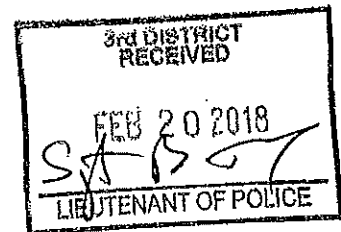
Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received <u>2-23-18</u>	
			Referred	
			By <u>[Signature]</u>	

PA-33E Narrative

This report is written by P.O. Natalie CRUZ, assigned to District 3, Late Shift.

On May 05, 0217 at 12:11 AM, P.O. Troy STOFFLET and P.O. Jesse VOLLRAH (Squad 3341) were dispatched to a trouble with subject at 2242 N. 12<sup>th</sup> Street (BP gas station), City and County of Milwaukee.

Caller stated that 6 unknown b/m, juveniles were outside of the service station entrance loitering. The caller stated that the males would not leave the location after being asked to do so. Upon arrival, the subjects were not located at the listed location.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.(BP)  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 414-265-2578

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Cad# 171302771 Date of Incident: 05/10/17

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Rolando FRANCO

Date: 02/13/18

Time: 5:10PM

Licensee or Agent's Name: **Murtaza SAJAN**  
Home Address: **W209 N 5497 Goetz CT, Menomonee Falls, WI 53051**

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. Rolando FRANCO

District / Bureau: 32

Date: 02-14-18

*[Handwritten Signature]*  
Commanding Officer

2/15/18  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received 2-16-18

Referred

By *[Handwritten Signature]*

PA-33E Narrative

This report was written by P.O. Rolando FRANCO, assigned to District Three, Early Shift.

On 05-10-18, at 9:38PM, squad 3282, P.O. Markel MCKINLEY and I were dispatched to 2242 N. 12<sup>th</sup> St. (BP gas station) for a Trouble With A Subject complaint. The caller "Kenneth" (Manager) stated that there were about 6 people loitering, possibly dealing drugs and panhandling and had been there since approximately 8:00PM. This call was created at 8:46PM.

When we arrived on-scene, the actors had already left the business.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # <sup>CAD#</sup> 171390061

Date of Incident: 05/19/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Ajay ALVAREZ

Date: 02/14/2018

Time: 04:30AM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT – DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:

Investigating Officer: P.O. Ajay ALVAREZ *Ajay Alvarez* District / Bureau: 33

Date: 02/14/2018

*Cpt. Shunta A. Boston-Smith*  
Commanding Officer

*2/20/18*  
Date

### DISPOSITION – FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received *2-23-18*

Referred \_\_\_\_\_

By *[Signature]*

PA-33E Narrative

This report is written by Police Officer Ajay ALVAREZ assigned to District 3, Late Shift.

On Friday May 19<sup>th</sup>, 2017, at approximately 2:18 AM squad 3390 (P.O. Kevin WILKE and I) were dispatched to 2242 N 12<sup>th</sup> St, a BP Gas Station, for a "Trouble with Subject" complaint. The caller/employee, identified only as "Kenneth LAWSON" stated that there were 3 to 4 subjects at the location refusing to leave and selling drugs. I arrived to the scene and interviewed one subject identified as Mario D. HEARVEY (b/m, 8-21-96). HEARVEY was escorted out of the store and advised that he was no longer allowed at the store. HEARVEY did not have any drugs on his person. The caller stated that the other subjects left prior to our arrival. I informed the caller that if the subjects returned to call back.

FEB 20 2013  
LIEUTENANT OF POLICE

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident #

Date of Incident: 05/22/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: yes

Date: 05/24/2017

Time: 03:51 am

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: *Adan Gonzalez*

District / Bureau: 33

Date: 5/24/17

*Shunta A. Boston-Smith*  
Commanding Officer

*5/24/17*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received *5-31-17*

Referred

By *[Signature]*



PA-33E Narrative

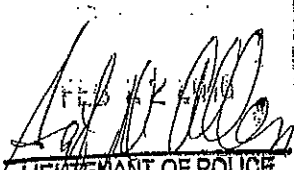
This report is written by P.O. Adam GONZALEZ, assigned to District Three, late shift. On Monday, May 22, 2017, I was dispatched to 2242 N. 12<sup>th</sup> St. for a trouble with subject complaint. Upon arrival I spoke with Kenneth D. LOFTON (b/m 3-15-1964) who stated that 3 black males were hanging around the business and refusing to leave the location since 8:00 pm on Sunday, May 21, 2017. He described subject 1 as a black male in his early 20's, wearing a black coat, blue jeans, and gray jacket. Subject 2 was a black male in his early 20's, wearing a black and red hoodie, blue jeans, and red and black shoes. Subject 3 was a black male in his early 20's, wearing a gray hoodie, gray pants, and black shoes. All three subjects left prior to my arrival.



PA-33E Narrative

at 2:05am

This report is written by PO Andrew Kempen, assigned to District 3, Late Power Shift. On May 23, 2017, Squad 3450 PO Matthew Claudio and I were dispatched to 2242 N. 12<sup>th</sup> St for seven subjects standing around the front door harassing customers as they entered. The call was called in by the store at 12:30 AM and I was dispatched at 2:05 AM. At my time of arrival, I did not locate anyone in or around the store. The call was given a C15 unable to locate the subjects and a C10 after we spoke with the employee.



LIEUTENANT OF POLICE

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: BP Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 462-2784

District: 3

Type of License: Cig. & Tob., Food, 24HR

Violation /  Incident # Cad # 171480410 Date of Incident: 05/28/17

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (If no, explain in narrative section)

Licensee Notified by Officer: P.O. Frank YINKO

Date: 02/18/18

Time: 8:11pm

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W Silver Spring Dr Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:

Investigating Officer: P.O. Frank YINKO

District / Bureau: 34

Date: 2-19-18

Cpt. Shunta A. Boston-Smith  
Commanding Officer

2/20/18  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT  
Received 2-23-18  
Referred  
By [Signature]

PA-33E Narrative

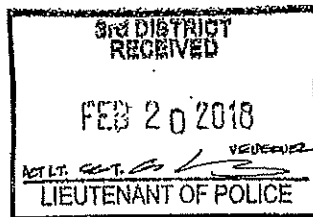
This report is written by P.O. Frank YINKO, District Three, Late Power Shift.

On Sunday, May 28, 2017, at 2:31am, the licensee called for police regarding vehicles/people loitering. The licensee stated there were approximately 20 vehicles, bumper to bumper, in the premises' parking lot.

A Police Sgt. arrived on scene at 2:37am, and most of the vehicles left the area. The same Sgt. verified there were no crimes committed.

Squad on scene:

3410 - Sgt. Raymond HEWITT



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta BOSTON-SMITH

Business Name: BP Gas Station  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 414-462-2784

District: 3

Type of License: Filling station

Violation /  Incident # Cad# 171492914 Date of Incident: 05/29/2017

Licensee or Manager on premises at time of violation / Incident?  Yes  No

Licensee cooperative?  Yes  No (If no, explain in narrative section)

Licensee Notified by Officer: No

Date: 05/29/2017

Time: 8:45pm

Licensee or Agent's Name: **Murtaza SAJAN**  
Home Address: **W209 N 5497 Goetz CT, Menomonee Falls, WI 53051**

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: PO Murtaza Sajjan

District / Bureau: 3

Date: 2/13/18

Capt. Shunta Boston-Smith  
Commanding Officer

2/15/18  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received 2-15-18

Referred

By [Signature]

PA-33E Narrative

This report is written by Police Officer Margaret DEVITO, assigned to District Three, Early Shift. On Monday, May 29, 2017, at approximately 8:50 PM, Squad 3251 (myself and Officer Andrew GALLENBERG) responded to a complaint of Panhandling and Drug Dealing at the BP Gas Station located at 2242 N 12<sup>th</sup> St.

The caller, identified as Kenneth LOFTON, (B/M, 03/15/1964) was employed as security staff at the gas station. LOFTON described 5-6 black males, 15-16 years old, outside of the gas station panhandling and selling drugs. We did not find any subjects matching that description in the area. We were unable to make contact with the caller.

End of report.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Ord # 171502773 Date of Incident: 05/30/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Markel MCKINLEY

Date: 05/30/2017

Time: 8:41 PM

Licensee or Agent's Name: **Murtaza SAJAN**  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:

Investigating Officer: **Markel MCKINLEY** *M.M. McKinley* District / Bureau: 32

Date: 02/12/2018

*Capt. Shunta A. Boston-Smith*  
\_\_\_\_\_  
Commanding Officer 2/15/18  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
_____	_____	_____	_____	_____
_____	_____	LICENSE INVESTIGATION UNIT	_____	_____
_____	_____	Received	<i>SAJAN</i>	_____
_____	_____	Referred	_____	_____
_____	_____	By <i>[Signature]</i>	_____	_____



PA-33E Narrative

This report is written by Police Officer Markel MCKINLEY, Assigned to District Three, Neighborhood Impact Team, Early Shift.

On Friday, June 30th 2017, at approximately 9:02 PM, my partners PO Eric SWEENEY, PO Michael BRAUNREITER and I (Squad 3284) were dispatched to a Drug Dealing Complaint, at the address of 2242 N 12th St, which is located in the City and County of Milwaukee. The Gas Station employee, Kenneth LOFTON, contacted Milwaukee Police Dispatched stating he observed suspected hand-to-hand drug transactions from a vehicle and provided a description of the vehicle and the subjects. Prior to officers arrival, officers requested for a Milwaukee Police K9 unit to meet at the aforementioned address. Upon officers arrival, the subjects were no longer on scene. Officers checked the area for the subjects but the subjects were not located.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 414-265-2578

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Cad # 171540238 Date of Incident: ~~08/14/2017~~ 06/03/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Gonzalez

Date: 02/15/2018

Time: 05:15 am

Licensee or Agent's Name: Murtaza SAJAN

Date of Birth: 04/15/1984

Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Home Phone: 414-732-1023

Co-Licensee Name:

Date of Birth:

Home Address:

Home Phone:

Class S License Number:

Bartender Name:

Date of Birth:

Home Address:

Home Phone:

Class D License Number:

Licensed Person / Public Pass. Vehicle, etc.:

Date of Birth:

Home Address:

Home Phone:

Class D License Number:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:

Date of Birth:

Citation Number:

Violation & Ord. / Statue No.:

Court Date:

Name of Person Cited:

Date of Birth:

Citation Number:

Violation & Ord. / Statue No.:

Court Date:

Name of Person Cited:

Date of Birth:

Citation Number:

Violation & Ord. / Statue No.:

Court Date:

Name of Person Cited:

Date of Birth:

Citation Number:

Violation & Ord. / Statue No.:

Court Date:

Name of Person Cited:

Date of Birth:

Citation Number:

Violation & Ord. / Statue No.:

Court Date:

Investigating Officer: P.O. Adam GONZALEZ

District / Bureau: 33

Date: 02/21/2018

*Adam Gonzalez*  
*Shunta A. Boston-Smith*  
Commanding Officer

2/21/18  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received 2-23-18

Referred

By *[Signature]*

PA-33E Narrative

This report is written by P.O. Adam GONZALEZ, assigned to District Three, late shift. On Saturday, June 3, 2017, squad 3350 (P.O. Andres CABRAL and P.O. Daniel GONZALES) were dispatched to 2242 N. 12<sup>th</sup> St., regarding a trouble with juvenile complaint.

Kenneth LOFTON who works security at the gas station stated 4 black juveniles were in front of the store loitering and panhandling. LOFTON did not provide a description of the individuals. Prior to the arrival of squad 3350 all of the subject left the location.

End of Report

3RD DISTRICT  
RECEIVED  
FEB 21 2018  
Sgt B Tremblay  
LIEUTENANT



PA-33E Narrative

This report is written by P.O. Natalie CRUZ, assigned to District 3, Late Shift.

On June 5, 2017 at 10:52 ~~PM~~ AM, P.O. Troy STOFFLET and P.O. Jesse VOLLRATH (Squad 3341) were dispatched to a trouble with subject at 2242 N 12<sup>th</sup> Street (BP Gas Station), City and County of Milwaukee.

Caller stated subjects were panhandling and loitering, using marijuana, and harrasing costumers at the entry of the service station. Per further check of the area, the subjects were not located at the scene.

JUN 22 2017  
*Natalie Cruz*  
LIEUTENANT OF POLICE

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 171562993 17156993 Date of Incident: 06/05/2017

Licensee or Manager on premises at time of violation / Incident?  Yes  No

Licensee cooperative?  Yes  No (If no, explain in narrative section)

Licensee Notified by Officer: P.O. Troy STOFFLET

Date: 06/05/2017

Time: 10:52 PM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT -- DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:

Investigating Officer: P.O. Natalie CRUZ Natalie District / Bureau: 3/33 Date: 06/05/2017  
Cpt. Shunta A. Boston-Smith Commanding Officer 2/20/18 Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

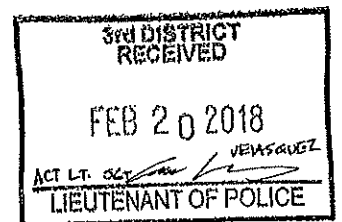
*[Handwritten signature]*

PA-33E Narrative

This report is written by P.O. Natalie CRUZ, assigned to District 3, Late Shift.

On June 6, 2017 at ~~12:42~~ 12:41 AM, P.O. Troy STOFFLET and P.O. Jesse VOLLRATH (Squad 3341) were dispatched to a trouble with subject at 2242 N 12<sup>th</sup> Street (BP Gas Station), City and County of Milwaukee.

Caller stated subjects were panhandling and loitering at the entry of the service station. Per further check of the area, the subjects were not located at the scene.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 17-159-0020

Date of Incident: 06/08/2017

Licensee or Manager on premises at time of violation / Incident?  Yes  No

Licensee cooperative?  Yes  No (If no, explain in narrative section)

Licensee Notified by Officer: P.O. FITZPATRICK

Date: 06/08/2017

Time: 0230 am

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. Zachary FITZPATRICK

District / Bureau: 33

Date: 06/08/2017

*P.O. Zachary*  
*Capt Shunta A. Boston-Smith*  
Commanding Officer

*6/8/2017*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT  
Received *6/16/17*  
Referred  
By *[Signature]*



PA-33E Narrative

This report is written by P.O. Zachary FITZPATRICK, assigned to District 3, Late Shift on Squad 3340 with P.O. Ajay ALVAREZ.

On Thursday, June 08, 2017 at 1:58am, P.O. ALVAREZ and I were dispatched to a Strong Armed Robbery complaint that occurred at 2242 N. 12th St. in the City and County of Milwaukee. Upon arrival, P.O. ALVAREZ and I spoke with the victim, who verbally identified himself as Anthony C. SARTIN (B/M 9-10-68). SARTIN stated he was in an argument with an unknown male subject about money. SARTIN stated the male was accusing him of owing him money for drugs and when SARTIN told the man he didn't know what he was talking about and didn't owe him any money, the man attacked him. SARTIN stated the man chased him outside and in the store then struck him in the head numerous times and took his \$4 in change from his pockets. SARTIN stated he then called the police.

A wanted check revealed SARTIN to have a felony warrant with MCSO for Resisting P.O.- causing substantial bodily harm. The warrant was confirmed and SARTIN was taken into custody and conveyed to District 3.

Squads on scene:

3340- P.O. ALVAREZ and P.O. FITZPATRICK- Primary

3320- P.O. HERNANDEZ and P.O. KRAKER- Photos/Saturation/conveyed C1

3310- Sgt. CASHAW- Supervisor

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Case # 171620295 Date of Incident: 06/11/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer:

Date:

Time:

Licensee or Agent's Name: **Murtaza SAJAN**  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Investigating Officer: Sgt. Amy BARTOL District / Bureau: 32 Date: 02/12/2018

Capt. Shunta A. Boston-Smith \_\_\_\_\_  
Commanding Officer Date: 2/15/18

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
		LICENSE INVESTIGATION UNIT		
		Received		<u>2-16-18</u>
		Referred		

By: [Signature]

PA-33E Narrative

This report is written by SGT Amy BARTOL, assigned to District Three, Early Shift.

On 6-11-17, at approximately 2:45 AM, while assigned to Squad 3313, I contacted Kenneth D. LOFTON (M/B 3-15-64) by phone regarding a Trouble with Subject complaint that LOFTON called in. Per the original text LOFTON stated that he was working at the above listed location and 3 black male subjects were outside loitering and smoking marijuana. The original call was called in by LOFTON on 6-11-2017, at 2:06 AM. Upon speaking with LOFTON via the phone on 6-11-2017 at 2:45 AM, LOFTON stated that the subjects had since left and he was no longer in need of police service. I advised LOFTON to call back if the subjects returned, and advised dispatch regarding.

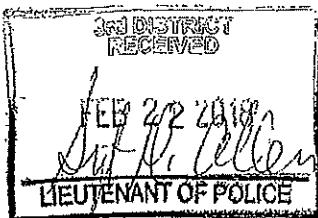


PA-33E Narrative

This report was submitted by P.O. Scott WIETING, assigned to District 3, Late shift.

On Thursday, June 15, 2017, <sup>at 1:41am</sup> I was assigned to Squad 3351. At approximately 1:41 A.M., I responded to the BP Gas station located at 2242 N 12<sup>th</sup> St, in the City and County of Milwaukee, regarding a trouble with juvenile complaint.

Upon my arrival, it was determined the police were no longer needed and no enforcement action was taken.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # <sup>Cad #</sup> 179783546

Date of Incident: 06/27/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Ajay ALVAREZ

Date: 02/14/2018

Time: 04:30AM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT – DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. Ajay ALVAREZ <sup>Ajay Alvarez</sup> District / Bureau: 33

Date: 02/14/2018

Capt. Shunta A. Boston-Smith  
Commanding Officer

2/20/18  
Date

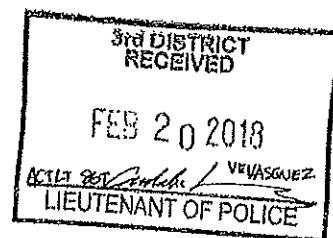
### DISPOSITION – FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received	2-23-18
			Referred	
			By	<u>[Signature]</u>

PA-33E Narrative

This report is written by Police Officer Ajay ALVAREZ assigned to District 3, Late Shift.

On Tuesday June 28<sup>th</sup>, 2017, at approximately 12:16 AM squad 3340 (P.O. Antonio OBREGON and I) were dispatched to 2242 N 12<sup>th</sup> St, a BP Gas Station, for a "Trouble with Subject" complaint. The caller, identified only as "Saad" stated that there were 9 to 10 subjects selling and smoking drugs at the store. The caller also stated that he believed a fight was about to occur between the subjects. I arrived to the scene and did not observe any of the subjects the caller described. I spoke with the caller who stated that the subjects had left prior to our arrival. I informed the caller that if the subjects returned to call back.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Ord # 171A2886 Date of Incident: 06/28/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Michael Brauneiter

Date: 02/14/2018

Time: 04:30AM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984

Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. Michael Brauneiter

District / Bureau: 32

Date: 02/14/2018

Cpt Shunta Boston-Smith  
Commanding Officer

2/15/18  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received 2-16-18

Referred

By: [Signature]



PA-33E Narrative

This report is written by Police Officer Michael Braunreiter assigned to District 3, Late Shift.

On June 28<sup>th</sup>, 2017, at approximately 11:31 PM P.O. SWEENEY and I were dispatched to a Drug dealing complaint at the BP gas station located at 2242 N 12<sup>th</sup> St. Upon arrival we conducted a field interview of several subjects who had been loitering in front of the store. No contraband was located but it should be noted that the complaint was called in by a third party and not a employee of the store.



PA-33E Narrative

This report was written by Police Officer Ryan DOMBECK assigned to District Three on Late Power Shift.

On Thursday, July 6th, 2017, <sup>AT 9:34pm</sup> squad 3490, P.O. Brian FLANNERY and I, were dispatched to a trouble with subject complaint located at 2242 N. 12<sup>th</sup> St. The caller, Kenneth LOFTON (b/m, 03/15/1964), who is employed at the gas station as security, described three suspects who he believed were outside panhandling in the parking lot. Upon arrival officers were advised that LOFTON stated to dispatch that the suspects had left the location.

JES 227000  
*[Signature]*  
LEUTENANT OF POLICE

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Cad # 171 883386 Date of Incident: 07/07/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Zachary FITZPATRICK

Date: 07/08/2017

Time: 12:31 AM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984

Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. Zachary FITZPATRICK

District / Bureau: 3/33

Date: 07/15/2018

Gpt. Shunta A. Boston-Smith  
Commanding Officer

2/20/2018  
Date

### DISPOSITION - FOR LICENSING ONLY

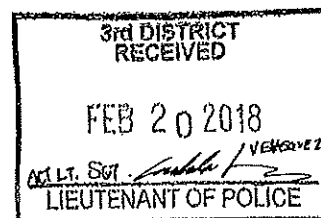
Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received	7-8-18
			Referred	
			By <u>[Signature]</u>	

PA-33E Narrative

This report is written by P.O. Zachary FITZPATRICK, assigned to District 3, Late Shift.

On July 08, 2017 at 12:11 AM, P.O. David D. BUI and I were dispatched to a drug dealing complaint with no additional information at 2242 N 12<sup>th</sup> Street (BP Gas Station), City and County of Milwaukee.

Caller stated that multiple unknown b/m's were outside of the location. Upon arrival, the subjects were not located.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

**TO:** Captain of Police Shunta A. BOSTON-SMITH

**Business Name:** Silver & North Inc.(BP)  
**Address of Licensed Premises:** 2242 N 12<sup>th</sup> St  
**Business Phone:** 414-265-2578

**District:** 3

**Type of License:** Cigarette and Tobacco

Violation /  Incident # Ord# 171883257 **Date of Incident:** 07/07/2017

**Licensee or Manager on premises at time of violation / incident?**  Yes  No

**Licensee cooperative?**  Yes  No (if no, explain in narrative section)

**Licensee Notified by Officer:** P.O. Quinton HOLEMAN

**Date:** 07/07/17

**Time:** 10:48PM

**Licensee or Agent's Name:** Murtaza SAJAN  
**Home Address:** W209 N 5497 Goetz CT. Menomonee Falls, WI 53051

**Date of Birth:** 04/15/1984  
**Home Phone:** 414-732-1023

**Co-Licensee Name:**  
**Home Address:**  
**Class S License Number:**

**Date of Birth:**  
**Home Phone:**

**Bartender Name:**  
**Home Address:**  
**Class D License Number:**

**Date of Birth:**  
**Home Phone:**

**Licensed Person / Public Pass. Vehicle, etc.:**  
**Home Address:**  
**Class D License Number:**

**Date of Birth:**  
**Home Phone:**

### VIOLATION/INCIDENT – DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

**Name of Person Cited:**  
**Citation Number:**

**Violation & Ord. / Statute No.:**

**Date of Birth:**  
**Court Date:**

**Name of Person Cited:**  
**Citation Number:**

**Violation & Ord. / Statute No.:**

**Date of Birth:**  
**Court Date:**

**Name of Person Cited:**  
**Citation Number:**

**Violation & Ord. / Statute No.:**

**Date of Birth:**  
**Court Date:**

**Name of Person Cited:**  
**Citation Number:**

**Violation & Ord. / Statute No.:**

**Date of Birth:**  
**Court Date:**

**Name of Person Cited:**  
**Citation Number:**

**Violation & Ord. / Statute No.:**

**Date of Birth:**  
**Court Date:**

**Investigating Officer:** P.O. Kevin GAULKE

**District / Bureau:** 32

**Date:** 07/07/2017

*[Signature]*  
**Commanding Officer**

02/15/18  
**Date**

### DISPOSITION – FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT  
 Received 2-16-18  
 Referred  
 By *[Signature]*

PA-33E Narrative

This report was written by P.O. Kevin GAULKE, assigned to District Three, Early Shift.

On Friday, July 7<sup>th</sup>, 2017, at 10:24pm, squad 3231, (P.O. HOLEMAN and I), were dispatched to a "drug Dealing" complaint at the BP gasstation, 2242 N. 12<sup>th</sup> St.

The caller, Kenneth LOFTON, stated that an unknown subject asked him if he wanted some drugs. LOFTON said NO, and called the POLICE.

Upon our arrival, no one could be located and LOFTON couldn't be reached on call back.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Cad # 171900139

Date of Incident: 07/09/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (If no, explain in narrative section)

Licensee Notified by Officer: P.O. Ajay ALVAREZ

Date: 02/14/2018

Time: 04:30AM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
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Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:

Investigating Officer: P.O. Ajay ALVAREZ *Aj* District / Bureau: 33

Date: 02/14/2018

*[Signature]*  
Commanding Officer

2/20/18  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT  
Received 2-23-18  
Referred \_\_\_\_\_  
By *[Signature]*



PA-33E Narrative

This report is written by Police Officer Ajay ALVAREZ assigned to District 3, Late Shift.

On Sunday July 9<sup>th</sup>, 2017, at approximately 12:59 AM squad 3341 (P.O. August FARKAS and I) were dispatched to 2242 N 12<sup>th</sup> St, a BP Gas Station, for a "Subject with Weapon" complaint. The caller, identified only as "Saad" stated that there were approximately 7 female subjects at the location with baseball bats. The caller also stated that the subjects were attempting to enter the business, but were locked out. I arrived to the scene and did not observe any of the subjects the caller described. I spoke with the caller who stated that the subjects had left prior to our arrival. I informed the caller that if the subjects returned to call back.

FEB 20 2018  
Sgt BSY  
LIEUTENANT OF POLICE

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 172103211

Date of Incident: 07/29/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O PEREZ

Date: 07/29/2017

Time: 11:30 pm

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer:

*P.O. Randall PEREZ 014191*  
*[Signature]*  
Commanding Officer

Violation & Ord. / Statue No.:

District / Bureau:

Date:

*02-15-18*

Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

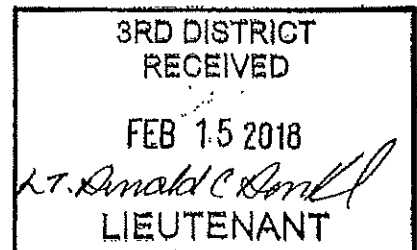
Received *2-23-18*

Referred

By *[Signature]*

PA-33E Narrative

This report is written by P.O. Randall PEREZ assigned to District Three Early Shift. On Saturday July 29, 2017 at 10:47 pm, Squad 3270 (myself) and Squad 3241 (Sergeant Allen PERRY) were dispatched to 20 2242 N 12<sup>th</sup> St (BP Gas Station) which is in the City and County of Milwaukee for a Fight Complaint. We were sent for a fight subject fight. Upon arrival the victim and suspect were not on scene. The on site worker was cooperative during the investigation. We checked the area for the victim and suspect, were unable to locate either party.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 17-212-0189

Date of Incident: 07/31/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (If no, explain in narrative section)

Licensee Notified by Officer: P.O. Jimmy CASTILLO

Date: 02/14/2018

Time: 2212

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. Jimmy CASTILLO *[Signature]* District / Bureau: 32

Date: 02/14/2018

*[Signature]*  
Commanding Officer

*2/20/18*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received	7-23-18
			Referred	
			By	<i>[Signature]</i>

PA-33E Narrative

This report is written by P.O. Jimmy CASTILLO, assigned to District 3, Early Shift,

On Monday, 07/31/17 at about 9:56pm, Sgt. CAPTAIN and I were dispatched to a strong armed robbery complaint that occurred in the parking lot of 2242 N 12<sup>th</sup> St. (Inc# 17-212-0189)

Upon our arrival, the two victims were identified as Thaddeus J GOODLOW, b/m, 02/08/71 and Howard P ADAMS, b/m, 05/21/70, The two victims took the suspect, who they only knew as "Mike" to the above location to use the ATM inside to pay "Mike" money that they owed him. While parked in the lot, "Mike" struck both victim's, took property from them and fled the location.

Video was able to be viewed on scene of the incident inside the store.

In the middle of this investigation, both GOODLOW and ADAMS, became uncooperative walked away from the scene.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 172140027

Date of Incident: 8/2/17

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Scott WIETING

Date: 08/02/2017

Time: 4:15 A.M.

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Deandre T WILLIAMS  
Citation Number: N/A

Violation & Ord. / Statue No.: 947.01

Date of Birth: 10/5/98  
Court Date: 8/3/17

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. Scott WIETING

District / Bureau: 33

Date: 2/13/18

*P.O. Scott Wieting WIETING*  
*Capt. Shunta A. Boston-Smith*  
Commanding Officer

*2/20/18*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received *2-23-18*

Referred

By *[Signature]*

PA-33E Narrative

This report was submitted by P.O. Scott WIETING, assigned to District 3, Late shift.

On Wednesday, August 2, 2017, I was assigned to Squad 3351, along with P.O. Alexander VERREAULT.

At approximately 2:02 A.M., we began responding to the BP gas station located at 2242 N 12th St in the City and County of Milwaukee, regarding a subject with gun complaint.

Upon our arrival, I observed a black male, without a shirt on, wearing blue jeans, and sitting on a mountain bike, which matched the description of one of the individuals. The individual was near another black male, who was wearing a red hooded sweatshirt and black pants, matching the description of another one of the suspects.

As I exited the passenger side of the Squad car, I drew my firearm and began giving orders to the two subjects. The subject wearing the Red hooded sweatshirt ran Southbound, behind the gas station. The subject on the bike, did not move until ordered down and proned himself on the ground.

The subject on the bike was detained and verbally identified as himself as Deandre WILLIAMS (B/M 10/05/98). P.O. VERREAULT placed WILLIAMS in handcuffs, and began patting him down for weapons, due to the fact he matched the description given by the caller, Kenneth D LOFTON (B/M 3/15/64).

WILLIAMS was placed into the back of our marked Squad car (247), and as P.O. VERREAULT was standing by with WILLIAMS, I went into the gas station.

I spoke with the cashier, Mirza A BAIG (W/M 8/2/63). According to BAIG, WILLIAMS has been causing problems at this store for months, along with the same group of subjects. BAIG has observed WILLIAMS assault his customers on numerous occasions.

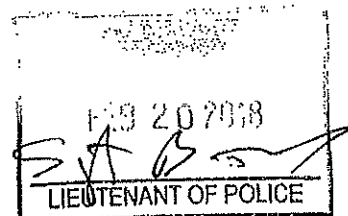
On Wednesday, August 2, 2017, at approximately 1:50 A.M., WILLIAMS made threatening statements to BAIG. BAIG stated he did not see a firearm on WILLIAMS, or any of the other subjects regarding this incident, but has seen them carrying in the past. WILLIAMS began arguing with BAIG.

WILLIAMS then began to attempt to open the glass partition between the customer window and cashier, causing BAIG to fear for his safety. BAIG gave the same exact description as LOFTON, and stated WILLIAMS is constantly at his store.

I then spoke to LOFTON regarding this incident. LOFTON stated he did observe WILLIAMS attempt to pry open the glass window separating the customer area and cashier.

WILLIAMS was placed under arrest and conveyed to District 3, for booking and processing.

WILLIAMS was conveyed to District 3 for booking and processing.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.(BP)  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident #

Date of Incident: 08/03/17

Licensee or Manager on premises at time of violation / Incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. August FARKAS

Date: 08/03/17

Time: 2:10AM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:

Investigating Officer: 018631

District / Bureau: 33

Date: 08/03/17

*[Signature]*  
Commanding Officer

*8/10/2017*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT  
Received *89897*  
Referred  
By *[Signature]*



PA-33E Narrative

On Thursday, 08/03/17, at approximately 1:31am, my partner (P.O. Troy STOFFLET) and I were dispatched to a Subject W/Gun incident, at the address of 2242 N 12<sup>th</sup> St, in the City of Milwaukee. The caller indicated that there were multiple subjects outside of the gas station and two of them had firearms. Upon arrival at approximately 1:35am, we arrived at the gas station, and did not observe anyone near the gas station. We checked the area, and did not locate anyone matching the descriptions given.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.(BP)  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 414-265-2578

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # None Ord # 172233201 Date of Incident: 08-11-17

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Matthew VANDRISSE

Date: 02-13-18

Time: 9:30PM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: W209 N 5497 Goetz CT. Menomonee Falls, WI 53051

Date of Birth: 04/15/1984

Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Investigating Officer: P.O. VANDRISSE, Matthew

District / Bureau: 32

Date: 08-11-17

Cap. Shunta A. Boston-Smith  
Commanding Officer

2/15/18  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

LICENSE INVESTIGATION UNIT  
Received 2/15/18  
Referred  
By [Signature]

PA-33E Narrative

This report was written by P.O. Matthew VANDRISSE, assigned to District Three, Early Shift. On 08-11-17, at 10:20PM, squad 3281, P.O. Jason DEWITT and I and squad 3284, P.O. Matthew LINK and P.O. Eric SWEENEY were dispatched to 2242 N. 12<sup>th</sup> St. for a subject with a gun complaint (BP gas station). The caller was an employee named "Kenneth." The caller stated that a subject was threatening to shoot the caller and that the subject had his hand in his pocket clutching the gun. The caller stated that there were three (3) other Black male subjects refusing to leave and that the three subjects were with the subject threatening to shoot the caller. The caller described the threatening subject as a Black male, 18 yoa, 6'4", thin build, wearing a blue hoody and "B" jeans.

Upon arrival, P.O. LINK observed a subject matching the description provided by the caller walking in the parking lot. P.O. LINK conduct a field interview of the subject and pat him down for weapons but the subject fled on foot northbound before he could be identified. P.O. LINK pursued the subject on foot but was unable to apprehend him.

"Kenneth" did not wish to proceed with criminal charges.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Cad# 172232395 Date of Incident: 08/11/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (If no, explain in narrative section)

Licensee Notified by Officer: P.O. Matthew LINK

Date: 08/11/2017

Time: 6:53 PM

Licensee or Agent's Name: **Murtaza SAJAN**  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT – DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: **Matthew LINK**

*[Signature]* District / Bureau: 32

Date: 02/12/2018

*[Signature]*  
Commanding Officer

2/15/18  
Date

### DISPOSITION – FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
		LICENSE INVESTIGATION UNIT		
		Received	<i>[Signature]</i>	
		Referred		
		By <i>[Signature]</i>		

PA-33E Narrative

This report is written by Police Officer Matthew LINK, Assigned to District Three, Neighborhood Impact Team, Early Shift.

On Friday, August 11th 2017, at approximately 6:45 PM, my partner PO Eric SWEENEY and I (Squad 3284) were dispatched to a Drug Dealing Complaint, at the address of 2242 N 12th St, which is located in the City and County of Milwaukee. The Gas station employee, Kenneth LOFTON, contacted Milwaukee Police dispatch stating two subjects are in front of the business, conducting suspected hand-to-hand drug transactions and provided a description of the subjects. Upon officers arrival, the two subjects were no longer on scene. Officers spoke to LOFTON who stated the two subjects left prior to Police arrival. Officers checked the area for the subjects who matched the descriptions but officers were unsuccessful at locating the subjects.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 414-265-2578

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Card # 172260063 Date of Incident: 08/14/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Gonzalez

Date: 08/15/2017

Time: 12:30 am

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:

Investigating Officer: P.O. Adam GONZALEZ

District / Bureau: 3

Date: 2-21-2018

Gpt. Shunta Boston-Smith  
Commanding Officer

02-21-2018  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received

2-23-18

Referred

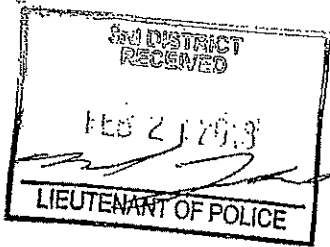
By

[Signature]

PA-33E Narrative

This report is written by P.O. Adam GONZALEZ, assigned to District Three, late shift. On Monday, August 14, 2107, my partner (P.O. OBREGON) and I were dispatched to 2242 N. 12<sup>th</sup> St. for a trouble with subject complaint.

Upon arrival I spoke with the store clerk Marza A. BAIG (w/m 8-2-1963) who stated at approximately 12:15 am 3 black males came to the location and stood outside and refused to leave the location even when asked to do so. BAIG stated that the subjects never entered the location. He knew the names of 2 of the 3 males that were loitering outside his business. The subjects were Akee BRADBERRY (b/m 1-16-2003) and Messiah A. CARTER-THOMPSON (b/m 1-30-1999) and an unknown black male who was wearing a red hooded sweatshirt. All three subjects left prior to our arrival.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 172270190

Date of Incident: 08/15/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer:

Date:

Time:

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: *PO Jammy Tomlin*  
*Capt Shunta A. Boston-Smith*  
Commanding Officer

District / Bureau: *Dist #3/32* Date: *10.7.2017*

*10/11/17*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received	<i>10-18-17</i>
			Referred	
			By	<i>[Signature]</i>



PA-33E Narrative

This report is written by P.O. Quinton HOLEMAN assigned to District 3, Early shift.

On August 15, 2017 at approximately 23:12 myself and P.O. Tammy TONDU in full duty uniform and in marked MPD squad 3276 were dispatched to a shots fired call at the location of 2242 N 12th St. This is located in the city and county of Milwaukee, WI.

Upon arrival I spoke to the victim BAIG, Mirza A (w/m 08-02-1963) who stated he was the clerk of the BP gas station. BAIG stated that he was helping out a customer when he heard three shots coming from outside of the gas station. BAIG stated once he heard the three shots outside of the gas station himself and everyone else that was inside of the gas station when the shots went off "dropped to the floor". BAIG informed me he did not see who was firing the shots. BAIG also stated he did not see the vehicle who was firing shots at the gas station.

I spoke to HINDS, Jessie J (b/m 03-20-1998) who stated he was outside of the gas station when the shots went off. HINDS stated that he felt the "wind" of the bullet fly by his head. HINDS stated that he believed the shooter to be his ex-girlfriends boyfriend. HINDS informed me that suspects who were firing the shots were in a white Chevrolet caravan.

I observed a bullet hole on the north side window of the BP gas station. I observed the bullet penetrated the glass window and hit the far south wall of the BP gas station.

I reviewed the surveillance video which indicated the shooting had began at 23:01 P.M. The video could not depict the the license plate of the white Chevrolet caravan. The surveillance video also depicted a unknown black female wearing a white and pink striped shirt with light blue caprees and long black dreads to be the driver of the caravan.

Detective CHAPMAN (Squad 9369) arrived from CIB and informed me he would be taking over this investigation.

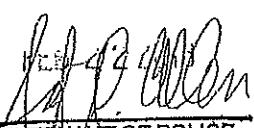
End of Report.



PA-33E Narrative

This report was written by Police Officer Ryan DOMBECK assigned to District Three on Late Power Shift.

On Tuesday, August 22<sup>nd</sup>, 2017, <sup>@ 10:37pm 11:53pm</sup> squad 3431, P.O. Richard MICHALAK and I, were dispatched to a drug dealing complaint located at 2242 N. 12<sup>th</sup> St. The caller, Kenneth LOFTON (b/m, 03/15/1964), who is employed at the gas station as security, described three suspects who he believed were outside selling drugs. Upon arrival the described suspects were gone. Officers spoke with LOFTON.


  
LEUTENANT OF POLICE



PA-33E Narrative

This report was written by Police Officer Ryan DOMBECK assigned to District Three on Late Power Shift.

On Tuesday, August 29th, 2017, <sup>@ 12:00am</sup> squad 3430, P.O. Debora STACEY and I, were dispatched to a trouble with subject complaint located at 2242 N. 12<sup>th</sup> St. The caller, Kenneth LOFTON (b/m, 03/15/1964), who is employed at the gas station as security, described two subjects who had been refusing to leave the location for three hours. LOFTON stated that he believed they may also be drug dealing. Upon arrival the described subjects were gone. Officers spoke with LOFTON.

  
RYAN DOMBECK  
LIEUTENANT OF POLICE

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Ord # 172453321 Date of Incident: 09/02/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Natalie CRUZ

Date: 09/02/2017

Time: 1:15AM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. Natalie CRUZ Natalie Cruz  
Capt. Shunta A. Boston-Smith  
Commanding Officer

District / Bureau: 3/33

Date: 02/14/2018

2/20/2018  
Date

### DISPOSITION - FOR LICENSING ONLY

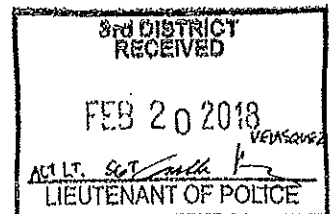
Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received <u>2-23-18</u>	
			Referred	
			By <u>[Signature]</u>	

PA-33E Narrative

This report is written by P.O. Natalie CRUZ, assigned to District 3, Late Shift.

On September 2, 2017 at 1:14 AM, P. O. Yang LEE and I (Squad 3330) responded with Squad 3341, P.O. August Farkas and P.O. Troy STOFFLET for a trouble with subject at 2242 N. 12<sup>th</sup> Street (BP Gas Station), City and County of Milwaukee.

According to security at the location, multiple subjects had been outside of the location for approximately 4 hours. The caller, stated the subjects would not leave the location after being asked to leave, attempted to steal items, and were harrassing costumers. A check of the area revealed the subjects had left the location prior to our arrival.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 172480188

Date of Incident: 09/05/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Ajay ALVAREZ

Date: 02/14/2018

Time: 04:30AM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:

Investigating Officer: P.O. Ajay ALVAREZ *Aj* District / Bureau: 33

Date: 02/14/2018

*Cpt Shunta A. Boston-Smith*  
Commanding Officer

*2/20/18*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received <i>2-23-18</i>	
			Referred	
			By <i>[Signature]</i>	

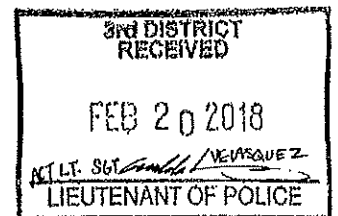


PA-33E Narrative

This report is written by Police Officer Ajay ALVAREZ assigned to District 3, Late Shift.

On Tuesday September 5<sup>th</sup>, 2017, at approximately 1:54 AM squad 3321 (P.O. Shacorie NASH and I) were dispatched to 2242 N 12<sup>th</sup> St, a BP Gas Station, for a "Trouble with Subject" complaint. The caller/employee, identified only as "Kenneth LAWSON" stated that there were 2 subjects at the location who had been at the location for two hours refusing to leave. I arrived to the scene and did not observe the subject the caller described. I spoke with the caller who stated that the subjects had left prior to our arrival. I informed the caller that if the subjects returned to call back.

Squad 3440 (P.O. Matthew CLAUDIO and P.O. Kyle JELINEK) conducted a park and walk at the location for any ongoing problems.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident #

Date of Incident: 09/06/2017

Licensee or Manager on premises at time of violation / Incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. William SCHMITZ

Date: 09/06/2017

Time: 22:20HRS

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. W. Schmitz

District / Bureau: 34

Date: 9/7/17

*[Signature]*  
Commanding Officer

*[Signature]*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received	9-13-17
			Referred	
			By	<i>[Signature]</i>

PA-33E Narrative

This report is written by P.O. Jamar, assigned to District Three, Late Power Shift.

On Wednesday, September 6, 2017 at approximately 10:29 PM, Squad 3430 (P.O. William SCHMITZ and I, in full duty uniform and operating a marked MPD squad), was dispatched to a Shots Fired complaint at the BP Gas Station at 2242 N 12th St. This is located in the City and County of Milwaukee, State of Wisconsin.

Upon arrival, P.O. SCHMITZ and I interviewed a subject who matched the suspect description displayed in the CAD. While I interviewed the subject, Deandre N WILLIAMS (b/m, 10/05/98, P.O. SCHMITZ looked around the area for casings and other evidence, but recovered none. WILLIAMS was released from the scene after determining that he did not have a weapon.

There were several subjects loitering in and outside the gas station. All subjects that did not have intentions on shopping were ordered to leave the premise. There were several non-customer vehicles in the parking lot that were also ordered to leave. There were complaints of drug dealing, and it took about 10 officers (District, NTF and TAC officers) total to clear the scene. CAD #17- 249-3050.

End of Premise Report

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 172530009

Date of Incident: 09/10/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Scott WIETING

Date: 09/10/17

Time: 10:10 A.M.

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: *PO Alex Verreault* VERREAULT  
P.O. Alexander VERREAULT

District / Bureau: 3

Date: 9/10/17

*Capt. Shunta A. Boston-Smith*  
Commanding Officer

*9/12/17*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT  
Received *9/13/17*  
Referred  
By *[Signature]*

PA-33E Narrative

This report is written by P.O. Alexander VERREAULT, assigned to District 3, Late Shift.

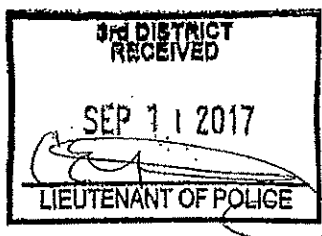
On Sunday, September 10, 2017 at 1:17 AM, Squad 3351 (P.O. Scott WIETING and I) responded to the BP Gas Station at 2242 N 12th St as back up for a shotspotter. This location is in the City and County of Milwaukee.

Upon arrival, I observed numerous casings had already been marked by evidence markers in the gas station parking lot by Squad 3330 (P.O. William VANLAANEN and P.O. Yang LEE). Squad 3313 (Sgt. Bradley TREMBLAY) responded to the scene to assist in supervising the scene along with the Crime Investigation Bureau (Squads 9370, 9358, 9308, and 9364). After CIB processed the scene, more than 30 bullet casings had been recovered on scene.

Lt. WILSON of CIB requested I video record the surveillance video inside the gas station. While watching the surveillance video I observed a large pink party bus parked in front of the gas station store front and also observed a shootout between several subjects.

Detective Keyellia MORRIES#001259 reported that five unknown suspects discharged their firearms striking the victim twice causing him to sustain a gunshot wound which entered his right calf muscle and exited his lower calf muscle. The same victim also sustained another gunshot wound to his left small toe causing injury to his other three toes.

Detective MORRIES also reported that the shooting victim, Quimisean Q. BELK (b/m, 07/20/91) of 1470 N. 18th ST. had been conveyed by his cousin's girlfriend, Mary J. WARMACK (b/f, 04/07/81) to Mt. Sinai Hospital and was being treated for gunshot wounds to his right calf and his left foot.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: BP  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 462-2784

District: 3

Type of License: Cig. & Tob., Food, 24HR

Violation /  Incident # Ced # 172553371 Date of incident: 09/12/17

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (If no, explain in narrative section)

Licensee Notified by Officer: 022558

Date: 09/13/17

Time: 01:13 AM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W Silver Spring Dr Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: PO T. HEANEY (022558), T. Heaney  
District / Bureau: 33

Date: 09/13/17

Gpt. Shunta A. Boston-Smith  
Commanding Officer

2/21/18  
Date

### DISPOSITION - FOR LICENSING ONLY

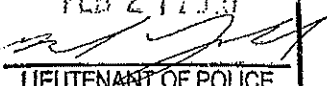
Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received	<u>2-23-18</u>
			Referred	
			By	<u>[Signature]</u>

PA-33E Narrative

This report is written by PO Tyler HEANEY, assigned to District 3, Late Shift.

On 9/13/17 at 12:56 AM, PO A. NUTER and I (squad 3341) were dispatched to a Trouble with subject complaint at 2242 N. 12<sup>th</sup> St. (BP Gas Station). Upon arrival we were met with two subjects who were loitering. PO A. NUTER and I advised the two to leave, and if they were back they would be arrested for trespassing. The two subjects left the location.

End of report.

FEB 21 2018  
  
LIEUTENANT OF POLICE

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Ad # 172592808 Date of Incident: 09/16/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (If no, explain in narrative section)

Licensee Notified by Officer: P.O. Andrew KEMPEN

Date: 02/13/2018

Time: 12:55 AM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. Ryan DOMBECK

District / Bureau: 34

Date: 02/13/2018

Capt Shunta A. Boston-Smith  
Commanding Officer

2/20/18  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT  
Received 2-23-18  
Referred \_\_\_\_\_  
By [Signature]



PA-33E Narrative

This report was written by Police Officer Ryan DOMBECK assigned to District Three on Late Power Shift.

On Saturday, September 16<sup>th</sup>, 2017 at 10:29 PM, squad 3430, P.O. Debora STACEY and I, were dispatched to a trouble with subject complaint located at 2242 N 12<sup>th</sup> St. The caller, Kenneth LOFTON (b/m, 03/15/1964), who is employed at the gas station as security, stated to dispatch that there were about six subjects, standing in front of the door way and refusing to leave for about an hour. Upon arrival officers advised six subjects to leave from the front of the business, which they did.

FEB 20 2018  
SABO  
LIEUTENANT OF POLICE

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 414-265-2578

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident #

Date of Incident: 09/16/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Gonzalez

Date: 09/17/2017

Time: 10:00 am

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

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Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: Adam Gonzalez  
Capt Shunta A. Boston-Smith  
Commanding Officer

District / Bureau:

Date: 9/19/17

9/19/17  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received

Referred

By

PA-33E Narrative

This report is written by P.O. Adam GONZALEZ, assigned to District Three, late shift. On Saturday, September 16, 2017, my partner (P.O. STOFFLET) and I were dispatched 2242 N. 12<sup>th</sup> St. for a trouble with subject complaint.

Upon arrival I spoke with the store security Kenneth D. LOFTON (b/m 3-15-1964) who stated a unknown black male in his late 30's wearing a black hooded sweatshirt and gray pants sitting outside the store for approximately 1 hour. LOFTON asked the individual to leave the premises because the store clerk does not want him there but the subject refused. At approximately 2:54 am LOFTON contacted police regarding the subject outside the store, however he left prior to our arrival.

End of Report

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.(BP)  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 414-265-2578

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident #

Date of Incident: 10/03/17

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Lyndsey Peters

Date: 10/03/17

Time: 1:00PM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: W209 N 5497 Goetz CT. Menomonee Falls, WI 53051

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: Lyndsey Peters

District / Bureau: 32

Date: 10/03/17

*Cpt. Shunta A. Boston-Smith*  
Commanding Officer

*10/10/17*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
		Received	<i>10/18/17</i>	
		Referred		
		By <i>[Signature]</i>		

PA-33E Narrative

On Tuesday, October 3<sup>rd</sup>, 2017, at 1pm, the owners (father and son) of the BP Gas Station came in for a meeting held in District Three's Conference Room. Mr. SAJAN stated they recently installed new cameras and hired new security (waiting on detailed information regarding that). Mr. SAJAN stated they have had issues with security quitting in the past so they haven't had consistent security. SAJAN stated they have resorted to shutting down the business for 15-30 minutes at a time when they have issues with subjects and that has seemed to work in the past. They provided us with the names of four individuals they state are the main problem they have at the location. They were instructed to call these subjects in with their name, date of birth and description when they are causing a disturbance at the location since that has not been done in the past, but has been recommended. They stated they will have abandoned vehicle removed by this weekend and the landscaping will be done before the end of the season. SAJAN admits to being hands off on this property and says he will be changing that. The recommendation was to do a site visit once a week. The owners were made aware that the lack of communication needs to improve and has been very problematic in the past. They also acknowledged receipt of the nuisance letter and failure to respond. We have an onsite meeting scheduled for Sunday, October 15<sup>th</sup>, at 8pm, regarding issues at the location.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Ord # 172813260 Date of Incident: 10/08/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (If no, explain in narrative section)

Licensee Notified by Officer: P.O. Joshua KRANZ

Date: 10/08/2017

Time: 10:55 PM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT -- DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Name of Person Cited: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Citation Number: \_\_\_\_\_ Violation & Ord. / Statue No.: \_\_\_\_\_ Court Date: \_\_\_\_\_

Investigating Officer: Joshua KRANZ District / Bureau: 32 Date: 10/08/2017  
Cpt Shunta A Boston Smith Commanding Officer 2/15/18 Date

### DISPOSITION -- FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received 2/15/18

Referred

By [Signature]

PA-33E Narrative

This report was typed by Police Officer Joshua KRANZ assigned to District Three, Early Shift.

On Sunday, October 8, 2017, at approximately 10:47 PM Officer Giles GUTOWSKI and I, Squad 3220, were dispatched to a Drug Dealing complaint at the address of 2242 N 12th St, a BP Gas Station. I spoke to the caller identified as "Kenneth", who called from phone number (414) 439-9209, and stated there was two individuals selling drugs at the location. The caller stated the two subjects only described as 15 year old black males last seen wearing dark colored hoodies and dark colored pants, showed him the drugs they were selling in front of the location. Upon our arrival we did not locate the subjects, and after speaking to the caller we were notified the subjects had left prior to our arrival. No citations were issued at this time.

According to the CAD. "Kenneth" is an employee. *apt 8k + st*

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Cad # 172810227 Date of Incident: 10/08/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Andrew KEMPEN

Date: 02/13/2018

Time: 12:55 AM

Licensee or Agent's Name: **Murtaza SAJAN**  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: **P.O. Ryan DOMBECK**

District / Bureau: 34

Date: 02/13/2018

*[Signature]*  
Commanding Officer

2/21/18  
Date

### DISPOSITION - FOR LICENSING ONLY

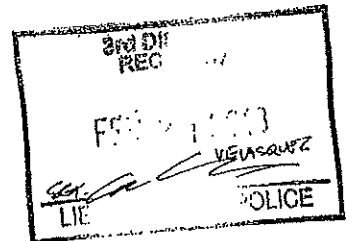
Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received	<u>2-23-18</u>
			Referred	
			By	<i>[Signature]</i>



PA-33E Narrative

This report was written by Police Officer Ryan DOMBECK assigned to District Three on Late Power Shift.

On Sunday, October 8<sup>th</sup>, 2017 at 1:51 AM, I, squad 3430, was dispatched to a trouble with subject complaint located at 2242 N 12<sup>th</sup> St. Squad 3490, P.O. Joseph CARLSON also responded. The caller, Kenneth LOFTON (b/m, 03/15/1964), who is employed at the gas station as security, stated to dispatch that there were six to seven subjects, wearing black hooded sweatshirts, loitering at the business and harassing customers. Upon arrival the subjects matching the description were gone.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 414-265-2578

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 172830187

Date of Incident: 10/10/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. William VAN LAANEN

Date: 10/10/2017

Time: 2:45 AM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: DAVIS, Jamie L.

Date of Birth: 09/23/1985  
Court Date: 11/20/17

Citation Number: J98113B095

Violation & Ord. / Statue No.: 106-35-6

Name of Person Cited: DAVIS, Jamie L.

Date of Birth: 09/23/1985  
Court Date: 11/20/17

Citation Number: J98113B096

Violation & Ord. / Statue No.: 106-36-3-A

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. William VAN LAANEN

District / Bureau: 33

Date: 10/10/2017

*Cpt. Shunta A. Boston-Smith*  
Commanding Officer

10/10/17  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	LICENSE INVESTIGATION UNIT	Date
		Received		10-18-17
		Referred		
		By	<i>[Signature]</i>	

THIS REPORT IS WRITTEN BY P.O. ANTONIO OBREGON ASSIGNED TO DISTRICT THREE, LATE SHIFT. ON TUESDAY, 10-10-2017 AT APPROXIMATELY 1:55 A.M. P.O. WILLIAM VAN LAANEN AND I, SQUAD 3340 WERE CONDUCTING A BUSINESS CHECK AT THE ADDRESS OF 2242 N. 12TH STREET WHEN WE OBSERVED A BLACK MALE STANDING IN FRONT OF THE B.P. GAS STATION THAT WAS NEVER GOING INTO THE ESTABLISHMENT. IT SHOULD ALSO BE NOTED THAT THE GAS STATION HAS SEVERAL SIGNS POSTED IN FRONT OF THE STORE THAT READS NO LOITERING. THE AFOREMENTIONED AREA IS KNOWN FOR STREET SALES OF ILLEGAL DRUGS. STREET DEALERS OR CONSUMERS ARE COMMONLY IN OR NEAR PARKED VEHICLES AND OUTSIDE VACANT HOUSES WHILE CONDUCTING DRUG SALES NEXT TO THE GAS STATION. UPON CONDUCTING A FIELD INTERVIEW OF THE SUBJECT, IDENTIFIED AS JAMIE L. DAVIS (B/M 09-23-1985) I ASKED THE SUBJECT IF HE HAD AND JUSTIFIABLE REASON FOR STANDING OUTSIDE OF THE GAS STATION AND DAVIS REPLIED HE WAS WAITING ON A "FRIEND". DAVIS COULD NOT GIVE ME THE NAME OF HIS FRIEND OR ANY LEGAL REASON FOR STANDING OUTSIDE OF THE STORE AT 1:55 AM. I THEN EXPLAINED TO HIM WHAT KIND OF AREA HE WAS IN AND WHY PEOPLE LOITER OUTSIDE OF THIS GAS STATION. DAVIS STATED HE WAS NOT OUT HERE TO BUY ANY KIND OF DRUGS AND WAS JUST WAITING FOR A FRIEND. I THEN ASKED THE SUBJECT IF HE HAD ANYTHING ON HIM THAT HE WAS NOT SUPPOSED TO HAVE AND DAVIS REPLIED HE HAD A "SHOOTER" ON HIM. DAVIS THEN WENT TO REACH WITH HIS RIGHT HAND AND TO HIS POCKET AND I ORDERED HIM TO KEEP HIS HANDS VISIBLE. FOR MY SAFETY AND HIS I PLACED DAVIS INTO HAND CUFFS AND ASKED HIM WHAT A "SHOOTER" WAS. DAVIS THEN STATED IT WAS ONLY A CRACK PIPE AND IT WAS LOCATED IN HIS RIGHT PANTS POCKET. UPON SEARCHING THE REST OF HIS PERSONS I DISCOVERED A METAL WIRE THAT DAVIS CALLED A "PUSHER". A DEVICE USED TO PUSH CHARBOY AND DRUGS THROUGH A CRACK PIPE. IT SHOULD ALSO BE NOTED THAT CHARBOY WAS DISCOVERED IN THE CRACK PIPE. DAVIS WAS ARRESTED AND THE LISTED DRUG PARAPHERNALIA WAS PLACED ON MPD INV#17039411 AS EVIDENCE. 024047/33/12A-8

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Card # 172842696 Date of Incident: 10/11/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Andrew KEMPEN

Date: 02/13/2018

Time: 12:55 AM

Licensee or Agent's Name: **Murtaza SAJAN**  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. Ryan DOMBECK

District / Bureau: 34

Date: 02/13/2018

*P.O. Ryan Dombek*  
*Capt Murtaza*  
Commanding Officer

*2/20/18*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received 2-23-18

Referred

By *[Signature]*

PA-33E Narrative

This report was written by Police Officer Ryan DOMBECK assigned to District Three on Late Power Shift.

On Wednesday, October 11<sup>th</sup>, 2017 at 8:37 PM, squad 3440, P.O. Debora STACEY and I, were dispatched to a drug dealing complaint located at 2242 N 12<sup>th</sup> St. The caller, Kenneth LOFTON (b/m, 03/15/1964), who is employed at the gas station as security, described three suspects who he believed were outside in the lot selling drugs. LOFTON also stated that the subjects refused to leave the premises. Upon arrival P.O. STACEY and I located three suspects matching the description provided by LOFTON. All three suspects were leaning on the front of the building near the main entrance. Officers stopped and identified two juveniles and one adult male, Latrevion L. BESTER (b/m, 11/25/1997). No weapons or drugs were located on any of the suspects during a pat down. Officers did recover, from the parking lot, a clear plastic sandwhich bag that contained a green leafy substance, which later tested positive for THC. A check for warrants revealed BESTER had a misdemeanor warrant from the Milwaukee County Sheriff. The two juveniles were advised to leave the property, which they did, and BESTER was taken into custody and conveyed to the Milwaukee Police Department District Three Station for processing.

FEB 20 2018  
SA [Signature]  
LIEUTENANT OF POLICE

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.(BP)  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 414-265-2578

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident #

Date of Incident: 10/15/17

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Lyndsey Peters

Date: 10/15/17

Time: 11:30AM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: W209 N 5497 Goetz CT. Menomonee Falls, WI 53051

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT – DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: Lyndsey Peters

District / Bureau: 32

Date: 10/15/17

*Cpt. Shunta A. Boston-Smith*  
Commanding Officer

10.16.17  
Date

### DISPOSITION – FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received	10-18-17
			Referred	
			By	<i>[Signature]</i>

This report is submitted by PO Lyndsey PETERS assigned to District Three, Modified Early Shift. On Sunday, October 15<sup>th</sup>, 2017, at 11:30am, PO WHITTENBERGER (squad 3265) and myself (squad 3267) conducted a site visit at 2242 N 12<sup>th</sup> St. Special Enforcement Inspector Matt RZEPKOWSKI from Department of Neighborhood Services was at the location prior to our arrival as well. He stated that they had most of the issues addressed and cleaned up.

Upon our arrival, I observed that the parking lot appeared to be free of litter and trash, the abandoned vehicle was no longer parked there and the landscaping appeared in good condition today. I observed numerous "No Loitering" signs posted along with a sign that stated "No Panhandling." The windows facing the parking lot (north) also appeared to be much more clean and free of signage.

Upon entering the business we met with the owner and his father. All three isles inside appeared to be cleaned up and free of clutter for the most part. The center isle still had excess soda bottles stacked up. The owner stated that was kept there to eliminate the option of people hiding in the back corners of the business. He stated they also placed cameras back there. Sajan stated they have a new camera system with additional cameras that have been added on the interior and exterior. Sajan stated that all of the exterior lights had just been replaced with much brighter lights and all of them are in working order. I have to go out in the evening to confirm that (they were not on during our site visit). Sajan also stated they are working on replacing the broken windows at the location, however, he is waiting on the Insurance to figure some things out.

Sajan stated the business will be looking into obtaining restraining orders against the 4-5 subjects causing all of the issues at the location. It was made very clear when updates are made to improve issues that have been addressed that they communicate that information to our office so we are aware of it. The employee that works the late shift and has the most issues was informed to use the subjects name and date of birth when calling it in to MPD. The owner is expected follow up regarding additional changes to the business. I sent him an email with our information and the problematic subjects identified.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 172970142/47297

Date of Incident: ~~07/29/2017~~ 10/24/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O PEREZ

Date: 07/29/2017

Time: 11:30 pm

Licensee or Agent's Name: **Murtaza SAJAN**  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Investigating Officer: <u>P.O. Russell PEREZ</u>	District / Bureau: <u>32</u>	Date: <u>02-15-18</u>
<u>Cpt Shunta A. Boston-Smith</u> Commanding Officer		<u>02-15-18</u> <u>02/10/18</u> Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
		Received	<u>2-23-18</u>	
		Referred		
		By <u>[Signature]</u>		



PA-33E Narrative

This report is written by P.O. Randall PEREZ assigned to District Three Early Shift. On Tuesday October 24 2017 at 10:07 pm, Squad 3270 (myself) was dispatched 2242 N 12<sup>th</sup> St (BP Gas Station) which is in the City and County of Milwaukee for a property damage complaint. Upon arrival I spoke to the clerk, who stated a group of black males were throwing garbage cans at the front door of the business. There was no damage to the building. It was learned that the south eastern violent task force, took the subjects into custody, before I arrived. I made contact with the task force, who stated they would handle the report and arrest. I cancelled the Incident number regarding, with Three Lieutenants approval ( Sergeant BROCK)

3RD DISTRICT  
RECEIVED  
FEB 15 2018  
*R. Sanchez*  
LIEUTENANT

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # Cad # 173150002 Date of Incident: 11/11/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Matthew CLAUDIO

Date: 01/05/2018

Time: 01:30AM

Licensee or Agent's Name: **Murtaza SAJAN**  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT – DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: **Dan T TOWNSEND**

Date of Birth: 07/15/1981

Citation Number: **J980XVNOCL**

Violation & Ord. / Statue No.: 106-38-2 Poss of  
Marjijua

Court Date: 12/26/2017

Name of Person Cited: **Dan T TOWNSEND**

Date of Birth: 07/15/1981

Citation Number: **J980XVNOCM**

Violation & Ord. / Statue No.: 106-36-3-a Poss Drug  
Para

Court Date: 12/26/2017

Name of Person Cited:

Date of Birth:  
Court Date:

Citation Number:

Violation & Ord. / Statue No.:

Name of Person Cited:

Date of Birth:  
Court Date:

Citation Number:

Violation & Ord. / Statue No.:

Name of Person Cited:

Date of Birth:  
Court Date:

Citation Number:

Violation & Ord. / Statue No.:

Investigating Officer: **Matthew CLAUDIO**

District / Bureau: 34

Date: 01/05/2018

*[Signature]*  
Commanding Officer

2/21/2018  
Date

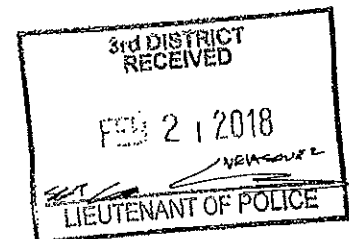
### DISPOSITION – FOR LICENSING ONLY

Citation No.	Case Number	Disposition	LICENSING	INVESTIGATION UNIT	Date
			Received		<u>2-23-18</u>
			Referred		
			By	<i>[Signature]</i>	

PA-33E Narrative

This report is written by Police Officer Matthew CLAUDIO assigned to District Three on Late Power Shift.

On Saturday November 11<sup>th</sup>, 2017 at about 12:46 AM my partner, P.O. Kyle JELINEK, and I were dispatched to 2242 N 12<sup>th</sup> St, a BP Gas Station, along with Unit 3340, P.O. Antonio OBREGON and Daniel GONZALES, for a "Drug Dealing" complaint. The caller, identified only as "Saad", called from ph# 414-265-2578, and described a particular subject who he believed was outside in the lot selling drugs. Upon arrival Unit 3340 located the subject, identified as Dan T TOWNSEND (B/M, 7/15/1981 of 1510 W Keefe Ave) and found him to be in possession of marijuana and other drug related paraphernalia. Unit 3340 arrested the subject and conveyed him to District Three where he was issued the above citations and then released.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 17-317-0010 Date of Incident: 11-12-2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: Obregon

Date: 11-12-2017

Time: 3:00 a.m.

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:

Investigating Officer: Obregon/Van Laanen District / Bureau: 33

Date: 11-13-2017

Capt Shunta A. Boston-Smith  
Commanding Officer Date: 11-14-17

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
		Received		11-27-17
		Referred		
		By	<u>[Signature]</u>	

PA-33E Narrative

This report is written by P.O. Antonio OBREGON assigned to District Three, Late Shift.

On Monday, 11-13-2017 at approximately 1:12 a.m. P.O. William VAN LAANEN and I, Squad 3340 were dispatched to a Strong Arm Robbery complaint at the address of 2242 N. 12<sup>th</sup> Street (B.P. gas station).

While speaking with the victim, identified as Norman J. JONES (b/m 11-25-1977) who stated he was involved in a bumper to bumper accident with unknown individuals in a black station wagon. JONES stated he then pulled into the gas station to talk to the subject regarding the accident. JONES informed me that the subjects wanted him to pay for the damages right away but he did not agree to their request and terms. JONES stated he then got into a physical altercation with three younger black males that were in the vehicle. JONES also relayed to me that during the fight they took \$700.00 in cash from him. The subjects then fled the scene in the listed vehicle, video was recovered from the gas station regarding the incident. A incident report was filed under IR #17-317-0010. Case is pending.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: BP  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 462-2784

District: 3

Type of License: Cig. & Tob., Food, 24HR

Violation /  Incident # Acc 173220128 Date of Incident: 11/18/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: PO Joseph CARLSON

Date: 11/18/17

Time: 1:07am

Licensee or Agent's Name: **Murtaza SAJAN**  
Home Address: 9114 W Silver Spring Dr Milwaukee, WI 53225

Date of Birth: 04/15/1984

Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:

Investigating Officer: **PO CARLSON**

District / Bureau: **DIST #3**

Date: **2/22/18**

*Carlson*  
*PO Carlson*  
*Shunta A. Boston-Smith*  
Commanding Officer

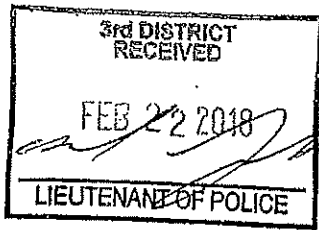
2/22/18  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
		LICENSE INVESTIGATION UNIT		
		Received	<i>3/8/18</i>	
		Referred		
		By	<i>[Signature]</i>	

PA-33E Narrative

This report is written by PO Joseph CARLSON, assigned to District Three, Late Power shift. On 11/18/17 at 1:00am, Squad 3431 (PO MICHALAK and I) was dispatched to a fight at the location. The dispatched assignment indicated two subjects were fighting in the parking lot, punching each other. On scene, PO MICHALAK and I did not observe anyone in the parking lot or inside the store and gave a c15 disposition. I spoke with the employee inside who indicated the subjects that were fighting in the parking lot left prior to police arrival.








PA-33E Narrative

This report is written by P.O. William VAN LAANEN, assigned to District 3, Late Shift.

On Wednesday, November 22, 2017 at approximately 5:55 AM, Squad 3376 (P.O. Ryan SHARP and myself) was dispatched to a Battery call for service at 2242 N 12<sup>th</sup> St (BP gas station), located in the City and County of Milwaukee, WI. The CAD (#173260490) stated that "Saide" had called in about an unknown woman being battered by an unknown male. Upon arrival, the subjects were not on scene and could not be found in the immediate area. We reviewed the security footage and could not get an accurate description of the actors.

End of report.



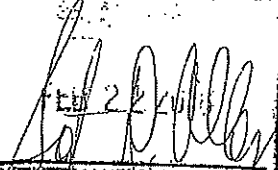
LIEUTENANT OF POLICE



PA-33E Narrative

This report is written by Police Officer Ajay ALVAREZ assigned to District 3, Late Shift.

On Thursday November 30<sup>th</sup>, 2017, at approximately 4:39 AM squad 3330 (P.O. Ryan SHARP and I) were dispatched to 2242 N 12<sup>th</sup> St, a BP Gas Station, for a "Trouble with Subject" complaint. The caller, identified only as "Saad" stated that there was a subject at the location who was yelling and refusing to leave. The caller also stated that the subject is a chronic problem and is aggressively panhandling. I arrived to the scene and did not observe the subject the caller described. I spoke with the caller who stated that the subjects had left prior to our arrival. I informed the caller that if the subjects returned to call back.

Nov 22 2017  
  
LIEUTENANT OF POLICE

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 173350032

Date of Incident: 12-01-2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: Antonio OBREGON

Date: 02-15-2018

Time: 07:00 a.m.

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:

Investigating Officer: Antonio OBREGON District / Bureau: 33 Date: 02-15-2018  
*Antonio Obregon*  
Commanding Officer 2/20/18  
Date

### DISPOSITION - FOR LICENSING ONLY

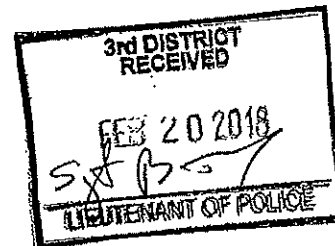
Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received	2-23-18
			Referred	
			By	<i>[Signature]</i>

PA-33E Narrative

This report is written by P.O. Antonio OBREGON assigned to District Three, Late Shift.

On Friday, 12-1-2017 at approximately 3:48 a.m. P.O. Ryan SHARP and I, Squad 3340 were dispatched to an Armed Robbery complaint at the address of 2456 N. 18th Street.

Upon arrival I spoke with caller/victim, identified as Freddie B. GRANT (b/m 02-01-1957) who stated roughly around 3:00 a.m. he left his residence located at 2456 N. 18th Street to walk to the gas station located at 2242 N. 12th Street to obtain \$40.00 in cash out of the ATM and buy a Gatorade and sprite because he was not feeling very well. GRANT stated he left the gas station just before 3:30 a.m. with \$38.00 in cash and his two drinks he bought. GRANT stated he then walked Westbound on W. North Ave towards 14th Street to get home. GRANT stated he was on the side walk just past N. 14th Street on the Northside of the street when he was approached by the suspect. GRANT stated a B/M, 20-25 YOA, 601, DRK COMPLEX, THIN BLD, SHORT BLK HAIR, WEARING ALL BLK CLOTHING, and a BLK HOODED SWEATSHIRT approached GRANT while pointing a silver semi-automatic hand gun to his head and demanded money. GRANT stated he then hesitated and just stood in place because he was in disbelief. GRANT stated the subject then stated "I saw you take the money out", "give up the money". GRANT stated he handed the suspect the \$38.00 in cash and the subject fled the scene on foot. The subject was last scene running Southbound on N. 14th Street from W. North Avenue. GRANT stated he continued to walk home to his residence at 2456 N. 18th Street and called the police.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 173350005

Date of Incident: 12/01/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Andres CABRAL

Date: 02/15/2018

Time: 5:12am

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Dan T. TOWNSEND  
Citation Number:

Violation & Ord. / Statue No.: 947.01, 946.41, 961.57

Date of Birth: 07/15/81  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. Andres CABRAL *[Signature]* District / Bureau: 34

Date: 02/15/2018

*[Signature]*  
Commanding Officer

*[Signature]*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received	2-23-18
			Referred	
			By	<i>[Signature]</i>

PA-33E Narrative

This report is written by P.O. Craig ZIARNIK assigned to District 3, Late Power Shift.

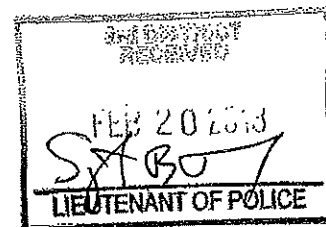
On Thursday, December 1, 2017, at approximately 12:08 AM, P.O. Andres CABRAL and I (squad 3430) as well as Sgt. Raymond HEWITT (Squad 3411) and Sgt. Wade GRUBICH (Squad 3410) were dispatched to 2242 N 12th St., located in the City and County of Milwaukee, for a Trouble with Subject call for service.

Upon arrival I spoke with Dan T. TOWNSEND (B/M, 07/15/81) who was the subject of the call. TOWNSEND was identified as the subject causing the disturbance by the description given. TOWNSEND gave me his name and date of birth and a wanted check revealed that TOWNSEND had listed warrants. TOWNSEND was arrested and search incident to arrest revealed a one inch long glass pipe with burnt edges and metal mesh which is commonly used to smoke narcotics (crack cocaine). The one inch long glass pipe with burnt edges and metal mesh was later placed on Milwaukee Police Department Inventory # 17046436.

Once in custody TOWNSEND yelled profanities at police. TOWNSEND was placed in the back of our squad car. TOWNSEND kicked at our squad windows and made threats towards the police. TOWNSEND would not stop kicking at our squad windows when ordered to by officers to stop. TOWNSEND was removed from the squad and placed on the ground in the recovery position. A wagon was called to come to our location and once the wagon arrived TOWNSEND was placed in shackles. TOWNSEND continued to yell and scream profanities at police. TOWNSEND refused to walk on his own forcing officers to carry him into the wagon. TOWNSEND continued to yell at police and threatened police while in the back of the wagon being conveyed to District 3 for booking. TOWNSEND refused to cooperate with the booking process. TOWNSEND was conveyed to CJF.

Sgt. HEWITT spoke with Kenneth LOFTON, a security guard at the gas station who stated TOWNSEND entered and exited the gas station from approximately 9:30 PM to 12:00am after being told numerous times to leave. LOFTON stated TOWNSEND made multiple threats of violence towards LOFTON causing him to fear for his safety and causing a disturbance. LOFTON stated TOWNSEND harnassed multiple people while he was at the location. LOFTON called the police regarding TOWNSEND. LOFTON stated TOWNSEND has been banned from the property in the past but he returns on a regular basis.

PV-17 issued.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: BP  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 462-2784

District: 3

Type of License: Cig. & Tob., Food, 24HR

Violation /  Incident # 17-354-0003

Date of Incident: 12-20-2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Jonathan STEINBERG

Date: 12-20-2017

Time: 12:43 AM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W Silver Spring Dr Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation & Ord. / Statue No.:	Date of Birth: Court Date:

Investigating Officer: P.O. Jonathan STEINBERG *[Signature]* District / Bureau: 3/33

Date: 02-22-2018

*[Signature]*  
Commanding Officer

*[Signature]*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
		LICENSE INVESTIGATION UNIT		
		Received		2-22-18
		Referred		
		By	<i>[Signature]</i>	



ε Narrative

This supplemental report was written by P.O. Jonathan STEINBERG, assigned to District 3, Late Shift.

On Wednesday, December 20, 2017, at 12:27 a.m., Squad 3341 (myself and P.O. MUTER) was dispatched to 2242 N. 12th St. (BP gas station) to investigate a shoplifting complaint.

Upon arrival, I spoke to the Security Officer who was identified, as Deangelo K. TURNER (b/m, 12-13-97), who stated two subjects walked into the gas station and took some items from the shelves.

TURNER stated at approximately 12:05 a.m., he was on his phone in the gas station when the two subjects came into the gas station. TURNER stated he was standing on the northside of the store just west of the entrance doors in front of the counter.

TURNER stated the subjects grabbed anti-freeze and brake fluid from the first shelf on the northside of the store. TURNER stated the subjects fled northbound on 12th Street.

TURNER stated the subjects took the following items:

(3) 1 gallon Peak anti-freeze/coolant valued at \$10.00 each totaling \$30.00.

(6) 12 oz. STP brake fluid valued at \$4.00 each totaling \$24.00.

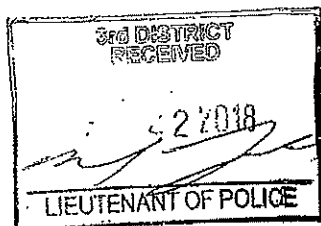
TURNER described the two subjects as followed:

(S1) B/M, 6'0", thin build, light complexion, 20 years old, wearing a gray, zip up hoody with the hood up, with a baby face, black low cut hair cut, chin hair, and wearing sky blue jeans with black Jordan.

(S2) B/M, 5'9", medium build, light complexion, 21-27 years old, wearing a gray sweater type hoody with the hood up, black skull cap, beard, black jeans, and tan boots.

P.O. NUTER spoke to the gas station clerk who was identified, as Marza A. BALLS (w/m, 08-02-63), who stated he could not pull up surveillance footage of the incident. BALLS told us to talk with TURNER because he witnessed the incident.

We issued BALLS a green Victim Resources Form (PV-17).



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 190163535 Date of Incident: 1/17/18  
18016353

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Scott WIETING

Date: 1/17/18

Time: 12:50 A.M.

Licensee or Agent's Name: **Murtaza SAJAN**  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number: Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number: Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number: Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number: Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number: Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. Scott WIETING District / Bureau: 33

Date: 2/13/18

Cpt. Shunta Boston-Smith  
Commanding Officer

2/20/18  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received 28-18

Referred

By [Signature]

PA-33E Narrative

This report was submitted by P.O. Scott WIETING, assigned to District 3, Late shift.

On Wednesday, January 17, 2018, I was assigned to Squad 3351, along with P.O. Robin STOIBER. At approximately 12:23 A.M., we responded to the BP Gas station located at 2242 N 12<sup>th</sup> St, in the City and County of Milwaukee, regarding a theft complaint.

After a brief investigation, it was determined the situation in question was a civil matter between the customer, Mario J MCBRIDE (B/M 11/19/80) and his credit card company.

No police enforcement action was taken.

FEB 20 2018  
S A OBY  
LIEUTENANT OF POLICE

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.(BP)  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 414-265-2578

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 18-030-1694 (CAD) Date of Incident: 01/30/2018

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Kathryn ANDERER

Date: 01/30/2018

Time: 14:23

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: W209 N 5497 Goetz CT. Menomonee Falls, WI 53051

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
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Citation Number:		Court Date:
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Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:

Investigating Officer: Kathryn ANDERER  
District / Bureau: 31  
Date: 02/13/2018  
Cpt. Shunta A. Boston-Smith Date: 02/15/18  
Commanding Officer

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received 2-16-18

Referred

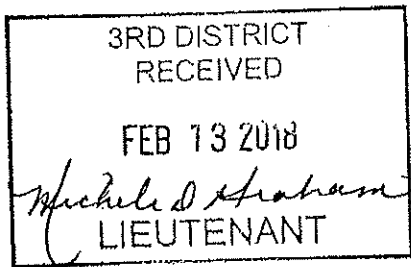
By [Signature]

PA-33E Narrative

This report is submitted by PO Kathryn ANDERER assigned to District Three, Day Shift. On Tuesday January 30th, 2018, at 14:23, officer GOGGINS and myself were dispatched to 2242 N 12<sup>th</sup> St. regarding a Trouble With Subject Complaint.

Upon arrival officers were informed that the subject they called about had left the location waling Westbound. Officers checked the immediate area for the subject but was unable to locate him.

End of Report



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Silver & North Inc.  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone:

District: 3

Type of License: Cigarette and Tobacco

Violation /  Incident # 180440116 Date of Incident: 02/13/2018

Licensee or Manager on premises at time of violation / Incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W. Silver Spring Dr. Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT – DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Paulicia M GRIFFIN

Date of Birth: 05/01/1986

Citation Number: J981245WST

Violation & Ord. / Statue No.: 106-38-2 Poss of  
Marijuan

Court Date: 03/28/2018

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: Matthew LINK *Matthew Link* District / Bureau: 32

Date: 02/14/2018

*Capt. Shunta A. Boston-Smith*  
Commanding Officer

*2/20/18*  
Date

### DISPOSITION – FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
_____	_____	_____	LICENSE INVESTIGATION UNIT	_____
_____	_____	_____	Received	_____
_____	_____	_____	Referred	_____
_____	_____	_____	By _____	_____

PA-33E Narrative

This report was written by PO Matthew LINK, Assigned to District #3, Neighborhood Impact Team, Early Shift.

On Tuesday, February 13th 2018, while on patrol, Officer Markel MCKINLEY and Brandon HART (Squad 3283) and I (Squad 3284) observed a suspect hand-to-hand drug transaction regarding a Dodge Durango and a blue Chrysler Town and County. Both the aforementioned vehicles were parked in the parking lot of the gas station (2242 N 12th St, which is located in the City and County of Milwaukee) when the suspected hand-to-hand drug transaction took place. A traffic stop was conducted on both vehicles. The driver of the Dodge Durango was identified as Paulicia M GRIFFIN (B/F, 05/01/1986) and the driver of the Chrysler was identified as Sawyer S GIBSON (B/M, 07/19/1994). The Dodge Durango was stopped at the address of 1134 W North Av after the Dodge Durango exited the parking lot of 2242 N 12th St. The Chrysler was stopped inside the parking lot of 2242 N 12th St.

During the course of the investigation, officers located a scale, sandwich bags and a total of 142.73 grams of THC in the Chrysler. Located in the Dodge Durango, officers located a total of 3.37 Grams of THC. It was determined GIBSON sold twenty dollars worth of THC to GRIFFIN. Both GRIFFIN and GIBSON were placed into custody and conveyed to District #3 for processing.

GRIFFIN was interview and later released from District #3 with a citation for Possession of THC (Citation #J981245WST). GIBSON was arrested for Manufacture/deliver THC (IR180440116).

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: BP  
Address of Licensed Premises: 2242 N 12<sup>th</sup> St  
Business Phone: 462-2784

District: 3

Type of License: Cig. & Tob., Food, 24HR

Violation /  Incident # 18-061-0133

Date of incident: 03-02-2018

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: PO MATTIOLI

Date: 03-02-2018

Time: 9:00 PM

Licensee or Agent's Name: Murtaza SAJAN  
Home Address: 9114 W Silver Spring Dr Milwaukee, WI 53225

Date of Birth: 04/15/1984  
Home Phone: 414-732-1023

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:
Name of Person Cited:	Violation & Ord. / Statue No.:	Date of Birth:
Citation Number:		Court Date:

Investigating Officer: PO Michael MATTIOLI 017921

District / Bureau: RTF

Date: 03-02-2018

*Cpt Shunta A. Boston-Smith*  
Commanding Officer

*3/6/18*  
Date

### DISPOSITION - FOR LICENSING ONLY

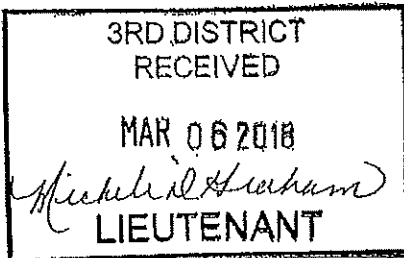
Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT  
Received *[Signature]*  
Referred  
By *[Signature]*



PA-33E Narrative

On Friday, March 2nd, 2018 at 8:27 PM, PO Travis JUNG (RTF) observed a 4dr, silver Audi A7, WI- 399-PVG that was reported stolen in Wauwatosa pull into the parking lot of the BP at 2242 N 12<sup>th</sup> St. Several occupants entered the BP. Officers made contact with the driver as Officers MATTIOLI and SUTYAK entered the BP to contact the occupants. Jermaine STEPHENS b/m, 10-05-2002 and Datwon T. CARROLL-HOPSON b/m, 01-18-2001 were stopped. A search of STEPHENS revealed .64 g of marijuana. Upon watching in store video, CARROLL-HOPSON was observed concealing something in the chip area. A check of the area revealed a loaded handgun. 2.29 g of heroin, 1.53 g of marijuana and the victim's cell phone was recovered inside the stolen auto.





Thursday, May 24, 2018



# Notice of Public Hearing

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SAJAN, Murtaza, Agent  
BP at 2242 N 12TH St

Extended Hours Establishments, Filling Station, Food Dealer, and Weights & Measures License  
Renewal Applications

**Tuesday, June 05, 2018 at 1:45 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 6/5/2018 at 1:45 PM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

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## 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	2221 N TEUTONIA AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1210 W NORTH AVE 205	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2223 N TEUTONIA AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1210 W NORTH AVE 204	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2231 N 11TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2231A N 11TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2203 N TEUTONIA AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2205 N TEUTONIA AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1210 W NORTH AVE 201	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2230 N TEUTONIA AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2324 N 12TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2321 N 11TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	1210 W NORTH AVE 207	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1210 W NORTH AVE 304	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2228 N TEUTONIA AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2326 N 12TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2211 N TEUTONIA AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2215 N TEUTONIA AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1210 W NORTH AVE 307	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2233 N 11TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2217 N TEUTONIA AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1210 W NORTH AVE 303	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1210 W NORTH AVE 305	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1210 W NORTH AVE 203	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1210 W NORTH AVE 306	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1210 W NORTH AVE 202	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2225 N TEUTONIA AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2209 N TEUTONIA AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2231 N TEUTONIA AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1210 W NORTH AVE 206	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1210 W NORTH AVE 301	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1210 W NORTH AVE 302	MILWAUKEE, WI 53205

Total Records: 32

Radius: 250.0 feet and Center of Circle: 2242 N 12th St



# 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 7901	\$575.00	Expiration Date: <b>6/20/2018</b> File By Date: <b>3/29/2018</b> Date Late Fee Begins: <b>3/30/2018</b> Late Fee Amount: <b>\$75.00</b>	
Extended Hours - 24HRS 198383	\$225.00		
Filing Station - FILL 663	\$250.00		
Cigarette & Tobacco - CIG 1026542	\$100.00		
Weights & Measures - W&M 3592	\$1,440.00		
Sidewalk Dining -			
<b>TOTAL DUE</b>	<b>\$2,590.00</b>		

Legal Entity Name: **SILVER & NORTH, INC**

Premises Address: **2242 N 12TH ST**

## 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 your floor plan and/or capacity?

No  Yes If yes, describe: \_\_\_\_\_ and submit a new floor plan

Are there any changes to the hours of operation (as listed on your current license)?

No  Yes If yes, describe: \_\_\_\_\_

## Weights & Measures Licensees Only

Number/Type of Devices:

Retail Petroleum Meters = 24

Are there any changes to the number or types of devices?  No  Yes If yes, contact our office for further instructions.


## Food Dealer Licensees Only

Your current food license includes the following business operations: **Processing, Hazardous Foods, Sales \$20,001 - \$200,000, Convenience - Gas Station**

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](http://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



CITY OF MILWAUKEE  
OFFICE OF THE CITY CLERK

Thursday, May 24, 2018

COMMITTEE MEETING NOTICE



AD 15

SINGH, Manjinder, Agent  
Ravneet Petro Inc  
2514 N 27th St

Milwaukee, WI 53210

You are requested to attend a hearing which is to be held in Room 301-B, Third Floor, City Hall on:

**Tuesday, June 05, 2018 at 01:45 PM**

**Regarding:** Your Extended Hours Establishments, Filling Station, Food  er, and Weights & Measures License Renewal Applications with Change of Agent and Stock as  agent for "Ravneet Petro Inc" for "Amepak" at 2514 N 27th St.

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 in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in the first floor information booth in City Hall.

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 OWZARSKI, CITY CLERK

BY: \_\_\_\_\_

Jessica Ceella  
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](http://www.milwaukee.gov/license)

Phone: (414) 286-2238 Fax: (414) 286-3057 Email Address: [License@milwaukee.gov](mailto:License@milwaukee.gov)

# MILWAUKEE POLICE DEPARTMENT LICENSING

## CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

**DATE:** 05/16/18  
**LICENSE TYPE:** Extended Hour Establishment  
**NEW:**   
**RENEWAL:**

**No. 274512**  
**Application Date:** 05/15/18

**License Location:** 2514 N 27<sup>th</sup> Street  
**Business Name:** Ravneet Petro

**Licensee/Applicant:** Singh, Manjinder  
(Last Name, First Name, MI)  
**Date of Birth:** 07/31/89

**Home Address:** 4601 S. 1<sup>st</sup> Street  
**City:** Milwaukee **State:** WI **Zip Code:** 53207  
**Home Phone:** 323-849-6367

This report is written by Police Officer Corstan D. COURT, assigned to the License Investigation Unit, Days.

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

1. On 04/27/16, applicant was cited for Class D Operator's License Required at 2816 W Fond Du Lac.

**Charge:** Class D Operator's License Required  
**Finding:** Guilty  
**Sentence:** Fined \$190.00  
**Date:** 11/21/16  
**Case:** 16031483

2. On 10/01/16, Milwaukee police were working the Wisconsin WINS Tobacco Initiative and had an underage student entered 2514 N 27<sup>th</sup> Street in attempts to purchase tobacco products. The student was able to buy a Black and Mild Jazz flavored cigar without be asked for ID. The cashier was identified as Harpreet Singh and Singh admitted to the sale. Singh was advised that a notice to enroll in the MARTS program would be mailed out to the agent.

=====  
Following items apply to Kanwarvir SINGH (50% shareholder) who was previous agent. Agent change was made on 05/15/18.

3. On 08/06/17 at 10:48am, Milwaukee Police were dispatched to 2514 N. 27<sup>th</sup> Street (Amepak Petro) for an Armed Robbery/ Car Jacking complaint. Investigation revealed, the victim left the vehicle running outside the establishment and the suspect took her vehicle at gunpoint.
4. On 09/12/17 at 6:19am, Milwaukee Police were dispatched to 2514 N. 27<sup>th</sup> Street (Amepak Petro) for a Subject with Gun complaint. The caller stated that he paid for twenty dollars worth of gas at the establishment, but when he only received ten dollars worth, he went inside the filling station to talk to the clerk. When he confronted the clerk, the clerk showed him his firearm and gave him the other ten dollars worth of gasoline. Officer's interviewed the clerk who stated that he does have a firearm on him (open carry) and that the customer entered the store yelling, so he asked him to leave the station. Investigation revealed that there was no pointing of the firearm and no Incident report was filed.
5. On 01/25/18 at 12:45am, Milwaukee Police were dispatched to 2514 N. 27<sup>th</sup> Street (Amepak Petro) for a Property Damage complaint. Investigation revealed that three juveniles damaged a window to the station because they were denied entry into it. Three actors were identified and the case was ordered into the District Attorney's office for review. Incident Number 180250002.
6. On 01/26/18, Milwaukee Police were dispatched to 2514 N. 27<sup>th</sup> Street (Amepak Petro) for a Trouble with Subject complaint. Officer's interviewed the caller/employee who stated that there was a panhandler outside the station refusing to leave. The subject left before squad arrival, the area was checked for the subject but they were not located, and no report was filed.
7. On 03/07/18 at 8:50pm, Milwaukee Police were dispatched to 2514 N. 27<sup>th</sup> Street (Amepak Petro) for a Trouble with Juvenile complaint. Officer's interviewed the caller/employee who stated that there were about 12 juveniles in the parking lot refusing to leave. The area was checked and the juveniles could not be found. No Incident report was filed.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta BOSTON-SMITH

Business Name: AME PAK Petro  
Address of Licensed Premises: 2514 N. 27<sup>th</sup> ST.  
Business Phone: 414-263-1081

Type of License: Filling Station

District: 3

Violation /  Incident # 17-218-0085

Date of Incident: 08/06/17

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Schweitzer

Date: 08/06/17

Time: 10:45a.m.

Licensee or Agent's Name: SINGH, KANWARVIR  
Home Address: 2514 N. 27<sup>th</sup> ST. Milwaukee, WI 53210

Date of Birth: 05/30/81  
Home Phone: 414-899-0948

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number: Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number: Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number: Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number: Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number: Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. H. Schweitzer

District / Bureau: 3

Date: 08/10/17

*P.O. H. Schweitzer*  
*Cpt. Boston-Smith*  
Commanding Officer

*8/10/17*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
			Received	<i>87872</i>
			Referred	

By: *[Signature]*



This report is typed by P.O. H. Schweitzer assigned to District 3, Day Shift.

On Sunday, August 6, 2017, at approx. 10:48a.m., P.O. Emmons and I (Sqd 3141) were dispatched to a armed robbery / car jacking at AME PAX Petro, 2514 N. 27<sup>th</sup> St., located in the City and County of Milwaukee. Upon arrival I spoke to the caller / victim, Kendra J. Miller (b/f, 02/04/84) of 2465 W. Medford Ave. Miller stated she went to the petro mart this morning to get change. Miller stated upon arrival to the petro mart, she parked her 2004 Nissan Murano 4dr, gray in color, bearing WI-727YNF, facing east bound. Miller stated she left the vehicle running with her 16 and 9 year old daughters in the vehicle. Miller stated while she was in the filling station she observed a b/m walk over to her vehicle at which time she exited the store. Miller stated at this time she observed the b/m enter her vehicle. Miller stated she attempted to stop the b/m from driving off with her vehicle and daughters when she began punching and grabbing at him.

Miller stated the b/m dragged her several feet. Miller stated at somepoint the b/m told her daughters, "imma need yall to get out". Miller stated her older daughter got out on in the 2600 block of W. Wright and her younger daughter was let out in the 2500 of N. 26<sup>th</sup> st. Miller stated the b/m then fled the location in her vehicle. It should be noted the suspect got out of a black Volkswagon which was taken in a burglary (IR 17-214-0056) and left at the scene. Miller stated her cellphone was inside the vehicle. P.O. Emmons immediately tracked the cell phone at which time it was located to 2506 N. Buffum, where it was recovered and processed.

Squads on scene:

Squad 3141: P.O. Emmons and P.O. Schweitzer

Squad 3273: P.O. Toeller

Squad 3118: P.O. Cashaw

Det. Tarver and Malanche

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta BOSTON-SMITH

Business Name: Ravneet Petro Inc.  
Address of Licensed Premises: 2517 N. 27<sup>th</sup> St.  
Business Phone: 414-263-1081

District: 3

Type of License: Filling Station

Violation /  Incident #

Date of Incident: 09/12/2017

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: 022558

Date: 09/12/2017

Time: 06:17 AM

Licensee or Agent's Name: Kanwarvar SINGH  
Home Address:

Date of Birth:  
Home Phone: 414-263-1081

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: PO Tyler HEANEY

District / Bureau: 33

Date: 09/12/2017

*Capt. Shunta (Boston) - Smith*  
Commanding Officer

*9.13.2017*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
			LICENSE INVESTIGATION UNIT	
		Received	<i>9-13-17</i>	
		Referred		
		By	<i>[Signature]</i>	

PA-33E Narrative

This report is written by PO Tyler HEANEY, assigned to District 3, Late Shift.

On Tuesday September 12, 2017 at 6:19 AM, PO A. NUTER and I (squad 3341) were dispatched to a subject with a gun complaint at Ravneet Petro Inc. Gas station located at 2517 N. 27<sup>th</sup> St. in the City and County of Milwaukee. The caller stated that the gas station attendant pulled a gun on him.

Upon arrival we spoke with the caller who identified himself as Eddie M. GRIFFIN (b/m, 06/21/60). GRIFFIN stated that he paid \$20 worth of gas, however the gas station attendant only gave him credit for \$10.00. GRIFFIN stated that when he confronted the clerk, the clerk showed him his firearm. GRIFFIN stated that the clerk gave him the other \$10 worth of gas, and that he wanted to leave the station once he told us what happened.

PO NUTER and I then spoke with the gas station clerk who was identified as Sunder SINGH (w/m, 01/07/83). SINGH stated that GRIFFIN came in yelling at him with a threatening tone. SINGH stated that GRIFFIN was pounding on the counter and constantly yelling. SINGH stated that he did have a firearm on him, however he never pointed it at him. I did observe a firearm on his right hip (openly carrying). SINGH stated that he asked GRIFFIN to leave several times because he was causing a disturbance.

I then spoke with GRIFFIN again, who never mentioned a firearm being pointed at him. GRIFFIN stated that he was happy he got his gas and stated that he wanted to leave. GRIFFIN then left the gas station.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: AME PAK Petro Mart  
Address of Licensed Premises: 2514 N. 27<sup>th</sup> Street  
Business Phone: 414-263-1091 Type of License: Cigarette & Tobacco

District: 3

Violation /  Incident # 18-025-0002 Date of Incident: 01-24-18

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer:

Date:

Time:

Licensee or Agent's Name: Kanwarvir "nmn" Singh  
Home Address: 4218 Fieldview Court, Franklin, WI 53132

Date of Birth: 05-30-81  
Home Phone: 414-899-0848

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: PO Gerald KRAKER

District / Bureau: 33

Date: 01-25-18

*Gerald Kraker*  
Commanding Officer

*01/25/18*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT  
Received *1-30-18*  
Referred  
By *[Signature]*

PA-33E Narrative

On Thursday, 01-25-18, at 12:45am, PO Adam GONZALEZ and I (PO KRAKER), SQ. 3320, were dispatched to 2514 N. 27<sup>th</sup> Street (AME PAK Petro Mart) regarding a "Property Damage" complaint.

According to the complainant/owner of the business, Kanwarvir SINGH, w/m, 05-30-81, eight juveniles threw rocks at the windows to the front of his business/store at approximately 6:00pm, on 01-24-18, when he remotely closed a security door, denying them entry to the store because. SINGH stated he did not want the subjects in the store because they have stolen from him in the past. SINGH stated the window they damaged cost \$1500.00, not including labor. SINGH ( who we spoke to by phone from his home) stated he followed the subjects to Walgreens (2727 W. North Av.), and finally to 2047 N 27<sup>th</sup> Street. SINGH related to us that the incident was captured by his video surveillance cameras. SINGH also stated he took pictures of the subject with his cell phone while they were in the Walgreens.

The subjects were later identified by a parent when we went to check the residence at 2047 N. 27<sup>th</sup> Street. I (PO KRAKER) presented the parent with pictures, I (PO KRAKER) took with my cell phone, that SINGH had forwarded to his (on duty) employee. The three main actors were 13, 11, and 8 years old.

The case is being ordered-in for Monday, 02-05-18, at 1:30pm.

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Shunta Boston-Smith Captain of Police

Business Name: Amepak Raveneet Petro Inc.  
Address of Licensed Premises: 2514 N 27th St  
Business Phone: 414-263-1081

District: 3

Type of License: Gas, Cigarettes, Food

Violation /  Incident # 180261138

Date of Incident: 01/26/2018

Licensee or Manager on premises at time of violation / Incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer:

Date:

Time:

Licensee or Agent's Name: Kanwarvir SINGH  
Home Address: 4218 W Fieldview Ct, Franklin WI, 53132

Date of Birth: 5/30/81  
Home Phone: 414-263-1081

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: PO Kathryn ANDERER

District / Bureau: 3

Date: 03/12/2018

*Kathryn Anderer*  
*Apt. (Photo) (Signature) - (Initials)*  
Commanding Officer

*3/14/18*  
Date

### DISPOSITION - FOR LICENSING ONLY

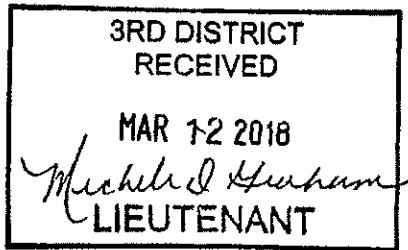
Citation No.	Case Number	Disposition	LICENSE INVESTIGATION UNIT	Judge	Date
			Received	<i>31978</i>	
			Referred		
			By	<i>[Signature]</i>	

PA-33E Narrative

This report was written by PO Kathryn ANDERER, 012042, assigned to District #3, Day Shift.

On 01/26/2018, I along with my partner (GOGGINS) responded to the address of 2514 N 27<sup>th</sup> St regarding a panhandler outside of the location. Upon arrival officers were informed by Kanwar SINGH that the subject had left the location. Officers checked the surrounding area for the subject but could not locate him. SINGH was not able to provide officers with a name of the individual.

End of Report.



# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Shunta Boston-Smith Captain of Police

Business Name: Amepak Ravenet Petro Inc.  
Address of Licensed Premises: 2514 N 27th St  
Business Phone: 414-263-1081

District: 3

Type of License: Gas, Cigarettes, Food

Violation /  Incident # 180212434

Date of Incident: 1/21/18

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. GUTOWSKI, Giles

Date: 1/21/18

Time: 2050

Licensee or Agent's Name: Kanwarvir SINGH  
Home Address: 4218 W Fieldview Ct, Franklin WI, 53132

Date of Birth: 5/30/81  
Home Phone: 414-263-1081

Co-Licensee Name:  
Home Address:  
Class S License Number:

Date of Birth:  
Home Phone:

Bartender Name:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

Licensed Person / Public Pass. Vehicle, etc.:  
Home Address:  
Class D License Number:

Date of Birth:  
Home Phone:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: NONE  
Citation Number: NONE

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Name of Person Cited:  
Citation Number:

Violation & Ord. / Statue No.:

Date of Birth:  
Court Date:

Investigating Officer: P.O. Giles GUTOWSKI

District / Bureau: 3

Date: 3/7/18

*Shunta Boston-Smith*  
Commanding Officer

*3/14/18*  
Date

### DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
			LTC CASE INVESTIGATION UNIT	
			Received <i>[Signature]</i>	
			Referred	
			By <i>[Signature]</i>	



PA-33E Narrative

This report was written by P.O. Giles GUTOWSKI assigned to District 3 Early Shift.

On Wednesday March 7, 2018 my partner P.O. Dexter LEE and I were dispatched to a Trouble w/juvenile located at 2514 N 27<sup>th</sup> St., which is in the City and County of Milwaukee.

Upon arrival we spoke to Kanwarvir SINGH (a/m 5/30/81) who stated that there were about 12 juveniles hanging out in the parking lot refusing to leave until he called for the police. We checked the area and could not locate any juveniles.

End of report.



Thursday, May 24, 2018



# Notice of Public Hearing

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SINGH, Manjinder, Agent  
Amepak at 2514 N 27th St

Extended Hours Establishments, Filling Station, Food Dealer, and Weights & Measures License  
Renewal Applications with Change of Agent and Stock

**Tuesday, June 05, 2018 at 1:45 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 6/5/2018 at 1:45 PM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

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## **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	2612 W MEDFORD AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2519 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2469 N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2465 N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2459A N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2717 W WRIGHT ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2709 W WRIGHT ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2709A W WRIGHT ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2710 W WRIGHT ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2524 N 28TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2527 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2612A W MEDFORD AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2518 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2519 N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2515 N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2477 N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2473 N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2630 W MEDFORD AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2533 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2534 N 28TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2537 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2530 N 28TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2539A N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2551 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2452 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2464 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2473A N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2622A W MEDFORD AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2522 N 28TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2529 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2531 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2608 W MEDFORD AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2501 N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2479 N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2717A W WRIGHT ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2526 N 28TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2610 W MEDFORD AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2600 W MEDFORD AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2466 N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2503 N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2630A W MEDFORD AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2553 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2526 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2460 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2521 N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2459 N 26TH ST	MILWAUKEE, WI 53206

CURRENT OCCUPANT	2708 W WRIGHT ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2602 W MEDFORD AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2455 N 26TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2706 W WRIGHT ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2532 N 27TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2622 W MEDFORD AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2624 W MEDFORD AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2626 W MEDFORD AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2715 W WRIGHT ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2728 W WRIGHT ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2520 N 28TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2530A N 28TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2539 N 27TH ST	MILWAUKEE, WI 53210

Total Records: 59

Radius: 250.0 feet and Center of Circle: 2514 N 27th St



# 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 7882	\$1,325.00		
Extended Hours - 24HRS 198372	\$225.00	Expiration Date:	6/28/2018
Filling Station - FILL 660	\$250.00	File By Date:	4/19/2018
Cigarette & Tobacco - CIG 1026525	\$100.00	Date Late Fee Begins:	4/20/2018
Weights & Measures - W&M 3583	\$1,080.00	Late Fee Amount:	\$75.00
Sidewalk Dining -			
<b>TOTAL DUE</b>	<b>\$2,980.00</b>		

Legal Entity Name: **Ravneet Petro Inc**

Premises Address: **2514 N 27TH ST**

## 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](http://www.milwaukee.gov/licenses) under License Forms and Related Information.

## Weights & Measures Licensees Only

Number/Type of Devices:

**Retail Petroleum Meters - 18**

Are there any changes to the number or types of devices?  No  Yes If yes, contact our office for further instructions.

## Food Dealer Licensees Only

Your current food license includes the following business operations:

Are there any changes to your plan of operation (for example, adding processing, changing sales amount or complexity, etc.)?  No  Yes

If yes, you must complete a "Request to Modify Food Establishment/Food Operation Plan" which can be obtained at [www.milwaukee.gov/licenses](http://www.milwaukee.gov/licenses) under "Forms and Related Information" or by contacting our office.

## All Applicants: Signature

*Manginder Singh*

Signature of Sole Proprietor; a Partner; or if a Corporation or LLC, the Agent must sign