



**CITY OF MILWAUKEE
OFFICE OF THE CITY CLERK**

Wednesday, June 14, 2017

COMMITTEE MEETING NOTICE

AD 04

KING, Robert F, Agent
Bad Genie LLC
2423 N BREMEN St
Milwaukee, WI 53212

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

Tuesday, June 27, 2017 at 01:45 PM

Regarding: Your Class B Tavern and Public Entertainment Premises License Renewal Applications as agent for "Bad Genie LLC" for "Bad Genie" at 789 N Jefferson 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
LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS
SYNOPSIS

DATE: 06/02/2017
LICENSE TYPE: BTAVN
NEW:
RENEWAL: X

No. 256603
Application Date: 06/01/2017
Expiration Date:

License Location: 789 N Jefferson Street
Business Name: Bad Genie Rock Lounge

Aldermanic District: 04

Licensee/Applicant: King, Robert F
(Last Name, First Name, MI)
Date of Birth: 03/20/84

Male: Female:

Home Address: 2333 N Palmer Street
City: Milwaukee
Home Phone: (414) 336-5464

State: Wi Zip Code: 53212

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

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

1. On 06/18/08, Milwaukee police were working the Wisconsin Wins Tobacco Initiative and had a 16 year old enter 789 N Jefferson in attempts to purchase a pack of cigarettes. The minor was able to purchase cigarettes after asking the bartender, identified as Carri Ann Ullman, for change for cigarettes. A citation was issued to Ullman for Tobacco Sale To Minor.

Charge: Sale of Cigarettes to Minor/Underage
Finding: Guilty
Sentence: Fined \$160.00
Date: 08/06/08
Case: 08079637

The following applies to the corporate officer Ryan Bonen:

Bonen owes the following on traffic fines, which were due on 03/09/09:

Operate Motor Veh. w/o Headlights	\$71.20	08149067
Operate w/o Carrying License	\$172.00	08149068
Fail/Apply Photo Lic/Address Change	\$71.20	08149069

- =====
2. Corporate officer Ryan T Bonen has an outstanding parking citation that was due on 04/08/13:

12117409 \$231.00
=====

3. On 03/26/2016 Milwaukee police conducted a licensed premise check at 789 North Jefferson Street (Bad Genie) and received information from a patron that the business appeared to be over capacity. The capacity listed on the business's permit is 182 patrons. Officers counted a total of 304 patrons and employees. The applicant was cited.

Charge: Licensed Establishment-Exceeding Occupancy Limit
Finding: Guilty
Sentence: \$10,000.00 fine
Date: 05/20/2016
Case: 16022532

4. On 05/26/2016 at 2:08am a Milwaukee police officer observed several people inside Bad Genie (789 North Jefferson Street). A subject who identified himself as the manager, Elias Jimenez, did not deny keeping patrons inside the business after closing and told the officer the subjects were drunk and he wanted to give them a ride home. Jimenez was told a citation for patrons after hours might be written.

Charge: Class B Premises Allow Patron After Hours
Finding: Guilty
Sentence: Fined \$620.00
Date: 11/30/2016
Case: 16038301

=====
Citation information added to #4 on 06/02/2017

5. On 11/28/2016 officers investigated a battery complaint which occurred on 11/27/2016 at Bad Genie, 789 N. Jefferson St. The victim stated she was talking with friends when an unknown female hit her to the head with a bar glass. The victim was given a towel by staff and left the bar. She was told the bar escorted the suspect out. The victim stated no medical or police were called at the time of the incident.
6. On 02/01/2017 an officer conducted training at Bad Genie, 789 N. Jefferson St, for the staff on how to identify fake ID's.
7. On 02/12/2017 officers investigated a battery complaint at Bad Genie, 789 N. Jefferson St. The victim stated he was upstairs with friends when someone spilled a drink on him. He told that subject it wasn't right. He stated that the subject then approached him later as he was walking to the bar to get a drink. The suspect hit him knocking him to the ground. He was hit repeatedly by the suspect while on the ground. The victim stated he was then escorted out of the bar by the bouncers. The suspect was identified as Sam CURRO, who is employed by Bad Genie. A witness Identified CURRO from a phot array. The witness observed the suspect strike the victim. The witness further observed the suspect speak with security guards who then escorted the victim out of the establishment. On 02/15/17 officers spoke to the manager, Elias Jimenez, who was unaware of a fight. The manager did not have the ability to access the video. On 02/16/2017 the officer interviewed Ryan BONEN, part owner. He stated he was working that night and did not remember any fights. He stated CURRO is his photographer and sometimes worked security. The officer observed the video and did not observe any fights in areas covered by the cameras. The suspect was arrested and charged by the District Attorney's Office for Substantial Battery.

8. On 02/23/2017 at 1:15am officers observed a large number of patrons inside Bad Genie, 789 N. Jefferson St. The officers conducted a count as the patrons left and had a total count of 267 which is 85 over the listed capacity of 182. There were three people working as bartenders and none of them had a Class D Operators license. The applicant was cited for the violations.

Charge 1: Licensed Establishment-Exceeding Occupy Limit
2: Responsible Person on Premises Required
3: Class D Operator's Liquor License
4: Class D Operator's Liquor License

Finding: Guilty all charges

Sentence 1: Fined \$15,020.00
2: Fined \$398.00
3: Fined \$398.00
4: Fined \$398.00

Date: 05/31/2017

Case 1: 17009809
2: 17009810
3: 17009811
4: 17009812

9. On 03/07/2017 a meeting was held with the applicant and other employees of Bad Genie regarding the incident on 02/23/2017. When asked what the applicant was doing to prevent issues in the future; he stated all bartenders had applied for a bartender's license, he was going to install more cameras and has already increased his security staff on busy nights.
10. On 03/31/2017 officers conducted underage tavern enforcement in District 1. An underage Police Aid attempted to gain entry to Bad Genie, 789 N. Jefferson. The Police Aid was denied entry by security at the door.

16-142

PA

PA-33E (Rev. 3/13)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Eric MOORE

Business Name: Bad Genie

Address of Licensed Premises: 789 N Jefferson St

Business Phone: 810-1670

Type of License: Blavern

District: 1

Violation / Incident # 163330111

Date of Incident: 11-26-16

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: Robert F. KING

Home Address: 2423 N Bremen St

Date of Birth: 3/20/84

Home Phone: 336-5464

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. Matthew ANDERSON

District / Bureau: 14

Date: 11-30-16

Sgt T. Alkey
Commanding Officer

12-5-16
Date

DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
		LICENSE INVESTIGATION UNIT		
		Received		<u>12-20-16</u>
		Retired		
		By	<u>[Signature]</u>	

PA-33E Narrative

This report is written by P.O. Therese ZAREMBA assigned to District 1, Days.

On Monday, November 28, 2016 at 2:30pm, I P.O. ZAREMBA (Acting Desk Sgt.) handled a walk in Battery.

I interviewed the victim identified as Danielle M. LEHMAN (w/f, 10/27/91). LEHMAN stated that on Saturday November 26, 2016 she was at the Bad Genie bar located at 789 N. Jefferson St. in the city and county of Milwaukee. LEHMAN stated that around 1:40am, which was actually Sunday November 27, 2016 she was at the bar upstairs talking with a group of people. LEHMAN stated out of nowhere a female struck her in the head with a bar glass. LEHMAN stated someone from the bar grabbed her a towel and helped her down the stairs where she called her dad to pick her up. She was told the bar escorted the suspect out. LEHMAN could not remember much after this but described the suspect as a white female, brown medium length curly hair. LEHMAN never saw the female before and has no idea why this female would do this to her. LEHMAN stated no medical or police were called at the time of the incident.

MILWAUKEE POLICE DEPARTMENT
REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

17-024
TA

TO: Captain of Police Diana ROWE

Business Name: Bad Genie
Address of Licensed Premises: 789 N Jefferson St
Business Phone: 810-1670

Type of License: Btavern

District: 1

Violation / Incident # Training Date of Incident: 2/1/17

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: Sgt Tom Ackley

Date: 2/1/17 Time: 1600

Licensee or Agent's Name: Robert F. KING
Home Address: 2423 N Bremen St

Date of Birth: 3/20/84
Home Phone: 336-5464

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:
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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 Tom Ackley

District / Bureau: 14

Date: 2/1/17

Commanding Officer (Signature)

MAR 06 2017 Date

DISPOSITION - FOR LICENSING ONLY

Table with 5 columns: Citation No., Case Number, Disposition, Judge, Date. Includes handwritten entries: LICENSE INVESTIGATION UNIT, Received 3-9-17, Referred, By (Signature)

PA-33E Narrative

This report was written by Sergeant Thomas Ackley, assigned to District One, late power shift.

On Wednesday, February 1, 2017, I conducted training at Bad Genie, 789 N Jefferson St. This training was at the request of the licensee / owner, Robert King. I trained multiple staff members on how to identify fake ID's. We also discussed other concerns of mine, due to prior violations, which were after hours violations and over capacity violations.

17-012

PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Diana ROWE

Business Name: Bad Genie

Address of Licensed Premises: 789 N Jefferson St

Business Phone: 810-1670

Type of License: Class B

District: 1

Violation / Incident # 170440083

Date of Incident: 02/12/2017

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: PO Cullin WEISKOPF

Date: 02/16/2017

Time: 230PM

Licensee or Agent's Name: Robert F. KING

Home Address: 2423 N Bremen St

Date of Birth: 03/20/1984

Home Phone: 414-336-5464

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: Sam CURRO

Citation Number:

Violation & Ord. / Statue No.: 940.19(6)

Date of Birth:

10/13/1993

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 Cullin WEISKOPF

District / Bureau: 14

Date: 3/9/2017

Capt Du Ron
Commanding Officer

MAR 31 2017
Date

DISPOSITION - FOR LICENSING ONLY

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

LICENSE INVESTIGATION UNIT

Received *4/12/17*

Referred

By *[Signature]*

PA-33E Narrative

On Sunday, 02/12/17 between 1:00am-1:45am while at the Bad Genie Bar, located at 789 N. Jefferson St., in the City and County of Milwaukee, Victim stated he was a victim of a Battery. Victim stated he and his two roommates were drinking upstairs on the smoking patio at Bad Genie. Victim stated he was walking through the doorway from the patio into the bar when a white male sitting at a table in the corner threw a drink at a female. Victim stated some of the drink spilled on him and he went up to the guy and told him that wasn't right. Victim expected the guy to apologize but instead he became aggressive. Victim told his roommates about the incident and then pointed the guy out to them. Victim stated he was going to get a drink and when the suspect approached him. Victim stated the suspect grabbed him by the shirt collar. Victim stated the suspect punched him once in the face causing his nose to bleed and his left eye to swell closed. Victim fell back and the suspect was on top of him punching him numerous times to the top and side of his head. Victim stated the bouncers came and escorted him down the stairs and out of the bar.

Victim identified the suspect as Sam N. CURRO, w/m, dob 10/13/1993. Victim stated that CURRO works for the Bad Genie as a photographer. Victim was shown a photo array and identified CURRO as the suspect who struck him.

A witness to the incident was also shown a photo array and identified CURRO's photo as the suspect who struck victim during the incident at "Bad Genie". The witness stated that he saw the suspect fighting with the victim. He stated the suspect then talked with two security guards from the bar and then the security guards walked over to the victim and security escorted the victim from the bar. The witness stated that he (witness) then approached the suspect to find out what the victim had done to get kicked out of the bar. The witness stated that the suspect did not respond to his inquiries and instructed the security staff to remove the witness and his brother from the bar.

I then conducted follow up at "Bad Genie" on 2/15/17, I spoke with Elias M. JIMENEZ, h/m, dob 4/12/86, who identified himself as one of the bar managers. JIMENEZ stated that he was working the night of the incident on the second floor, where the incident occurred, and that did not see any fight or disturbance that night, nor was he told about any incident by his staff. I then asked JIMENEZ if the bar had surveillance footage of that night. JIMENEZ stated that they do, but he does not have the ability to access it. JIMENEZ stated that only the owners have access and that he did not know when one of the owners would be returning to the business. JIMENEZ stated that one of the owners would be in the next day "around 2pm".

On 2/16/17 I spoke with Ryan T. BONEN, w/m, dob 5/6/84, part owner of "Bad Genie", who stated that he was working at the bar, on the second floor, the morning of February 13th and that he did not see any fights or incidents occur. He also stated that he had two to three security, four bartenders, a "bar-back", and his photographer "Sam" on the second floor that night. BONEN stated that his photographer, who he identified as Sam CURRO, sometimes worked security for them as well.

BONEN then gave me access to his video security system. I was able to observe the video surveillance footage, which was date and time stamped, for the area of the second floor bar and dance floor between the hours of 11PM to 2AM. The video footage showed no altercation for the areas covered as well as no subjects being led out by security.

A check with MPD "calls for service" shows no phone calls regarding incidents of any kind at 789 N. Jefferson St the night of February 11th or the early morning of February 12th, 2017.

CURRO was charged with "Substantial Battery", a felony, by the Milwaukee County District Attorney's Office.

MILWAUKEE POLICE DEPARTMENT
REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Diana ROWE

Business Name: Bad Genie

Address of Licensed Premises: 789 N Jefferson St

District: 1

Business Phone: 810-1670

Type of License: Blavern

[X] Violation / [] Incident # Exceeding Occ

Date of Incident: 2/23/17

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

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

Licensee Notified by Officer: P.O. Court

Date: 2/23/17 Time: 0204

Licensee or Agent's Name: Robert F. KING

Date of Birth: 3/20/84

Home Address: 2423 N Bremen St

Home Phone: 336-5464

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: Robert F. KING

Date of Birth: 3/20/84

Citation Number: 6159324-3

Violation & Ord. / Statue No.: Exceed Occ85-23-4-a

Court Date: 4/12/17

Name of Person Cited: Robert F. KING

Date of Birth: 3/20/84

Citation Number: 6159325-4

Violation & Ord. / Statue No.: Respon per 90-8-1

Court Date: 4/12/17

Name of Person Cited: Robert F. KING

Date of Birth: 3/20/84

Citation Number: 6159327-6

Violation & Ord. / Statue No.: Bartend lic 90-4-10a

Court Date: 4/12/17

Name of Person Cited: Robert F. KING

Date of Birth: 3/20/84

Citation Number: 6159328-0

Violation & Ord. / Statue No.: Barten lic 90-4-10a

Court Date: 4/12/17

Name of Person Cited:

Date of Birth:

Citation Number:

Violation & Ord. / Statue No.:

Court Date:

Investigating Officer: Corstan D. COURT

District / Bureau: 14

Date: 2/23/17

Capt D. Rowe
Commanding Officer

MAR 06 2017
Date

DISPOSITION - FOR LICENSING ONLY

Table with 5 columns: Citation No., Case Number, Disposition, Judge, Date. Includes text: LICENSE INVESTIGATION UNIT, Received, Referred.

By [Signature]

This report is written by PO Thomas FRANK, assigned to District 1, Power shift.

On Thursday, February 23rd, 2017, at 1:15AM, Sq. 1442 (PO Corstan COURT & I) were assigned to Code Red deployment, when Sq. 1411 (Sgt. Thomas ACKLEY) stated he observed a large number of people inside the tavern, Bad Genie, which is located at 789 N. Jefferson St. Sgt. ACKLEY requested that PO COURT and I conduct a count of their patrons as they left the tavern.

At approximately 1:20AM, officers observed that the staff stopped letting patrons inside. It is at that time, PO COURT and I began to count the patrons as they exited. Sgt. ACKLEY stood at the rear exit of the location, and PO COURT and I stood outside of the front of the location. I activated my body cam, at the time we began the count. I was standing approximately 10 feet away from the exit door. At 2:00AM, PO Court and I concluded our count, with a total of 267 patrons, which included 9 employees. It should be noted that the capacity is 182 (85 over capacity).

PO COURT and I made contact with Elias M. JIMENEZ, W/M, 4/12/86, who stated he was the manager, and notified him that the establishment was over capacity. At that time, JIMENEZ asked Cory J. MACHLAN, W/M, 5/30/85, who was working the door that evening, what his count was. MACHLAN responded, "About 200". PO COURT then asked JIMENEZ for his manager or bartender's license, at which time JIMENEZ stated he did not have either. There were two other individuals inside of the tavern bartending, both of which did not have bartender's licenses. Those two individuals were Emily L. TOPORSH, and Taylor A. STEPNIIEWSKI. It should be noted there were no licensed bartenders, managers, or agents at the location. The listed agent, Robert F. KING, W/M, 3/20/84, will be cited for the noted violations on a future date.

MILWAUKEE POLICE DEPARTMENT
REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

17-028
TA

TO: Captain of Police Diana ROWE

Business Name: Bad Genie

Address of Licensed Premises: 789 N Jefferson St

District: 1

Business Phone: 810-1670

Type of License: Blavern

Violation / Incident # Meeting

Date of Incident: 3/7/17

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: Sgt Tom Ackley

Date: 3/7/17 Time: 1300

Licensee or Agent's Name: Robert F. KING

Date of Birth: 3/20/84

Home Address: 2423 N Bremen St

Home Phone: 336-5464

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: Sgt Tom Ackley

District / Bureau: 14

Date: ~~2/11/17~~ 3/7/2017

Capt Diana Rowe
Commanding Officer

3/13/17
Date

DISPOSITION – FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date

LICENSE INVESTIGATION UNIT

Received 5-18-17

Referred

By [Signature]

PA-33E Narrative

This report was written by Sergeant Thomas Ackley, assigned to District One, late power shift.

On Tuesday, March 07, 2017, District One hosted a meeting with representatives with Bad Genie regarding an overcapacity and unlicensed bartender violation that occurred on February 23, 2017.

The following people attended:

- Robert King – Agent and co-owner of Bad Genie
- Ryan Bonen – Co-owner of Bad Genie
- Elias Jimenez – Manager of Bad Genie
- Captain Diana Rowe – MPD, District One Captain
- Sergeant Thomas Ackley – MPD, District One, late power / Code Red Sergeant
- Police Officer Thomas Kline – MPD, District One Community Liaison Officer
- Assistant City Attorney Nick DeSiato – City of Milwaukee City Attorney's Office

Robert King was issued citation # 6159324-3 for exceeding Occupancy, citation # 6159328-0 for Class D Operator's License Required, citation # 6159327-6 for Class D Operator's License Required and citation # 6159325-4 for Responsible Person on Premises.

When asked what he would do to prevent the licensing issues from happening again, Robert King stated that all bartenders have already applied for a renewal or a brand new bartender's license. Any bartender not able to obtain a bartender's license will be let go. Elias Jimenez has already applied for a City of Milwaukee Manager's license.

Regarding the overcapacity concern, Robert King stated he would have a better surveillance camera system in place that captures all entrances and exits. The cameras will be in place within 60 days of this meeting, which will be no later than May 7, 2017. Robert King will reach out to Police Officer Kline for a quick inspection upon its completion. Robert King also stated that he already has increased his security staff on his busy nights and plans on having the security staff monitor the back emergency doors.

MILWAUKEE POLICE DEPARTMENT
REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

17-079
77

TO: Captain of Police Diana ROWE

Business Name: Bad Genie

Address of Licensed Premises: 789 N Jefferson St

Business Phone: 414-810-1670

Type of License: Class "B" Tavern

District: 1

Violation / Incident # Underage - Pass

Date of Incident: 3/30/2017

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: PO Raymond Bogust

Date: 4/5/2017

Time: 8:55 PM

Licensee or Agent's Name: Robert F. KING

Home Address: 2423 N Bremen St

Date of Birth: 03/20/1984

Home Phone: 414-336-5464

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 Cullin Weiskopf

District / Bureau: 1

Date: 4/30/2017

PO Cullin Weiskopf
Capt. Diana Rowe
Commanding Officer

MAY 17 2017
Date

DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
		LICENSE INVESTIGATION U.S.		
		Received	8-19-17	
		Referred		

By *[Signature]*

PA-33E Narrative

This report is written by Police Officer Cullin Weiskopf, assigned to District One, Late Power Shift.

On the evening of Thursday March 30th, 2017 through the morning of Friday, March 31, 2017 District One personnel performed an underage tavern enforcement initiative, consisting of an MPD Police Aide, a Police Officer, both of which were acting in a plainclothes capacity with a uniformed Police Officer monitoring from a short distance. The Police Aide was under the age of 21. This was verified by their respective Wisconsin driver's license. PA Jada Greer (PS 026047, 08/30/1997) and PO Kourtney Hartl (PS 022557) were in plainclothes, while PO Cullin Weiskopf (PS 017808) was in full uniform.

All plainclothes members of this initiative were advised they are not allowed to consume any intoxicating beverages. If asked about their age, the members were told to tell the truth. The Police Officer was directed to produce ID, but the underage Police Aide was directed to not produce any form of identification. It was explained that the Police Aide was to order an alcoholic beverage. It was explained that at all times the plainclothes Police Officer should be in visual sight and observe the financial transaction for alcoholic beverages.

On March 30th, 2017, at 11:40 PM, PO Hartl and PA Greer attempted to gain entry to the class "B" licensed tavern, Bad Genie Bar, located at 789 N. Jefferson St. PA Greer was denied entry by security at the entrance to the tavern.

On April 5th, 2017, at 8:55 PM, Police Officer Raymond Bogust informed Nico P. Bianco that the establishment successfully passed the initiative.



Wednesday, June 14, 2017



Notice of Public Hearing

KING, Robert F, Agent
Bad Genie at 789 N Jefferson St
Class B Tavern and Public Entertainment Premises License Renewal Applications

Tuesday, June 27, 2017 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 6/27/2017 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.

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 AND ZIP CODE
CURRENT OCCUPANT	545 E WELLS ST 702	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 403	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 303	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	769 N JEFFERSON ST 302	MILWAUKEE, WI 53202-3730
CURRENT OCCUPANT	769 N JEFFERSON ST 301	MILWAUKEE, WI 53202-3730
CURRENT OCCUPANT	773 N JEFFERSON ST 6	MILWAUKEE, WI 53202-3707
CURRENT OCCUPANT	545 E WELLS ST 1002	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 1000	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 401	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	773 N JEFFERSON ST 2	MILWAUKEE, WI 53202-3707
CURRENT OCCUPANT	545 E WELLS ST 300	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 502	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 700	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 302	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 902	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 600	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 601	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 800	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 301	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 802	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	769 N JEFFERSON ST 202	MILWAUKEE, WI 53202-3722
CURRENT OCCUPANT	780 N MILWAUKEE ST	MILWAUKEE, WI 53202-3705
CURRENT OCCUPANT	545 E WELLS ST 1001	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 602	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 801	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 900	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 500	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 701	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	769 N JEFFERSON ST 201	MILWAUKEE, WI 53202-3722
CURRENT OCCUPANT	773 N JEFFERSON ST 3	MILWAUKEE, WI 53202-3707
CURRENT OCCUPANT	773 N JEFFERSON ST 1	MILWAUKEE, WI 53202-3707
CURRENT OCCUPANT	545 E WELLS ST 901	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 703	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 402	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	545 E WELLS ST 400	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	773 N JEFFERSON ST 4	MILWAUKEE, WI 53202-3707
CURRENT OCCUPANT	545 E WELLS ST 501	MILWAUKEE, WI 53202-3806
CURRENT OCCUPANT	773 N JEFFERSON ST 5	MILWAUKEE, WI 53202-3707

Total Records: 39

Radius: 250.0 feet and Center of Circle: 789 N Jefferson ST

2017-2018 Plan of Operation for 789 N JEFFERSON ST

1. Litter & Security Plans			
How are the grounds kept clean? <input checked="" type="checkbox"/> Sweep <input checked="" type="checkbox"/> Pressure Wash <input checked="" type="checkbox"/> Pick Up Litter <input type="checkbox"/> Other:			
How often will grounds be cleaned? <input checked="" type="checkbox"/> Daily <input checked="" type="checkbox"/> Weekly <input type="checkbox"/> Other:			
Who cleans the grounds? <input checked="" type="checkbox"/> Licensee <input type="checkbox"/> Building Owner <input checked="" type="checkbox"/> Employees <input checked="" type="checkbox"/> Hired Maintenance <input type="checkbox"/> Other:			
How are noise issues prevented and/or addressed? <input checked="" type="checkbox"/> Security <input checked="" type="checkbox"/> Manager approaches customer(s) <input type="checkbox"/> Call Police <input type="checkbox"/> Signs Posted <input type="checkbox"/> Other:			
Are there designated outdoor smoking areas? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If Yes, Describe: <u>UPPER BALCONY</u>			
Number of garbage cans: Inside <u>12-14</u> Locations: <u>BATHROOMS, BEHIND BARS, EXITS</u> Outside <u>2-4</u> Locations: <u>BALCONY, AND BY EXITS</u>			
Is a crowd control barrier used? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If Yes, Describe:			
Number of restrooms: <u>4</u>			
Name of solid waste contractor: <u>WASTE MANAGEMENT</u>			
Are there parking spaces on the premises? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If Yes, list number of spaces: _____ and describe security plans:			
Are there designated loading areas? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If Yes, describe security plans:			
Do you have security personnel on the premise? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If Yes, how many? <u>4-6</u> AND What are their responsibilities? <u>CHECK ID'S, CROWD CONTROL</u> What security equipment do they use? <u>HEAD SETS</u> List their licensing, certification or training credentials: <u>TRAINED IN HOUSE</u>			
Are there security cameras? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If Yes, list all locations: <u>BEHIND BARS, ALL EXITS</u>			
Are searches and/or identification checks conducted upon entry? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If Yes, describe: <u>DOOR MEN CHECK ID'S</u>			
2. Percentage of Sales (must total 100%)			
Alcohol <u>100</u> %	Food Sales _____ %	Entertainment _____ %	Other _____ %
3. Businesses On The Premises (choose all that apply):			
<input type="checkbox"/> Restaurant	<input type="checkbox"/> Cafe/Coffee Shop	<input type="checkbox"/> Cocktail Lounge	<input type="checkbox"/> Convenience Store <input type="checkbox"/> Other:
<input type="checkbox"/> Night Club	<input checked="" type="checkbox"/> Tavern	<input type="checkbox"/> Banquet Hall	<input type="checkbox"/> Sports Facility
<input type="checkbox"/> Liquor Store	<input type="checkbox"/> Hotel	<input type="checkbox"/> Supermarket	<input type="checkbox"/> Private/Fraternal/Veterans' Club
4. Hours of Operation and Age Restriction			
Are there any changes to the current hours of operation or age restriction? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If Yes, Describe:			
Please Note: If you will be open earlier or later than the hours listed on your current license for even one event or holiday (for example, St. Patrick's Day, Brewers Opening Day, etc.) during the license period, this must be reported and printed on your license. Your hours of operation and age restriction are listed on your current license.			
5. Floor Plan and Capacity			
Are you requesting any changes to the floor plan or capacity? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If Yes, Describe:			
If requesting changes to the floor plan, submit a new floor plan with this application. Changes in floor plan include changing the location of tables, games, etc. within your current licensed premises. If your changes include adding any additional areas or square footage to your premises, or any renovations to the building will be done, a Permanent Extension of Premises application must be filed.			
6. Sidewalk Dining (if renewing a current license)			
Are there any changes to the sidewalk dining site plan? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If Yes, submit an updated site plan with this application.			

PUBLIC ENTERTAINMENT PREMISES RENEWAL SUPPLEMENTARY APPLICATION

1. CURRENT APPROVED ENTERTAINMENT

The following types of entertainment have been approved for your current Public Entertainment Premises license:

Disc Jockey, Instrumental Musicians, Bands, Patrons Dancing

2. ADDING ENTERTAINMENT

If applicable, check any entertainment you wish to ADD:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> Instrumental Musicians | <input type="checkbox"/> Bands | <input type="checkbox"/> Battle of the Bands | <input type="checkbox"/> Comedy Acts |
| <input type="checkbox"/> Disc Jockey | <input type="checkbox"/> Magic Shows | <input type="checkbox"/> Poetry Readings | <input type="checkbox"/> Dancing by Performers |
| <input type="checkbox"/> Jukebox | <input type="checkbox"/> Wrestling | <input type="checkbox"/> Patron Contests | <input type="checkbox"/> Patrons Dancing |
| <input type="checkbox"/> Adult Entertainment/
Strippers/Erotic Dance | <input type="checkbox"/> Karaoke | <input type="checkbox"/> Bowling Alley | <input type="checkbox"/> Pool Tables |
| <input type="checkbox"/> Motion Pictures | <input type="checkbox"/> Amusement Machines - | <input type="checkbox"/> Concerts | <input type="checkbox"/> Theatrical Performances |
| How many screens? _____ | How many? _____ | Approx. # per year? _____ | Approx. # per year? _____ |
| <input type="checkbox"/> Other: _____ | | | |

No entertainment changes can take place until approved by Common Council and a new license has been issued and posted on the premises.

3. REMOVING ENTERTAINMENT

If applicable, list any entertainment you wish to remove:

4. PROMOTERS/SOUND AMPLIFICATION

Will promoters ever be used for any of the entertainment? No Yes If Yes, Describe: IN HOUSE PROMOTERS

At any time will sound amplification be used? No Yes If Yes, Describe: SOUND SYSTEM ON BOTH FLOORS

5. NOTARIZED SIGNATURES

I understand that after the license has been issued, a change to the plan of operation will require a written request to change and approval from the Common Council.

I agree to inform the City Clerk within 10 days of any substantial changes in the information supplied in this application.

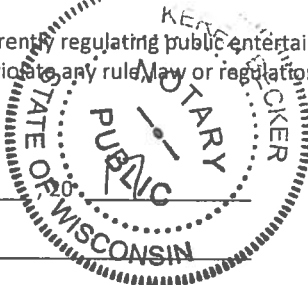
I understand that I shall not willfully refuse to provide the services offered under this license, or add charges or require deposits not required of the general public because of race, color, sex, religion, national origin or ancestry, age, handicap, lawful source of income, marital status, sexual orientation, gender identity or expression, familial status or the fact that a person is now or has been a member of the military service, whether dressed in uniform or not; and shall not seek such information as a condition of employment, or penalize any employee or discriminate in the selection of personnel for training or promotion on the basis of such information.

I have knowledge of the City Ordinances currently regulating public entertainment, and understand that the license may be subject to suspension, non-renewal or revocation, if I violate any rule, law or regulation of the city of Milwaukee and State of Wisconsin.

SUBSCRIBED AND SWORN TO BEFORE ME

This 31st day of May

[Signature]
(Clerk/Notary Public)



[Signature]
Agent/20% or More Shareholder/Partner

[Signature]
Additional 20% or More Shareholder/Partner

My Commission Expires 10/7/18

*Notary Seal must be affixed.



CITY OF MILWAUKEE
OFFICE OF THE CITY CLERK

Wednesday, June 14, 2017

COMMITTEE MEETING NOTICE

AD 04

MANJEE, Habib, Agent
LADY BUG CLUB, LLC
622 N Water St
Milwaukee, WI 53202

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

Tuesday, June 27, 2017 at 01:45 PM

Regarding: Your Class B Tavern License Transfer Application Removing 23+ Age Restriction as agent for "LADY BUG CLUB, LLC" for "LADYBUG CLUB/618 LIVE ON WATER" at 622 N WATER

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 85-2.7-4, probative evidence concerning whether or not a new license should be granted may be presented on the following subjects: whether or not the applicant meets the municipal requirements, the appropriateness of the location and premises where the licensed premises is to be located and whether use of the premises for the purposes or activities permitted by the license would tend to facilitate a public or private nuisance or create undesirable neighborhood problems such as disorderly patrons, unreasonably loud noise, litter, and excessive traffic and parking congestion. Probative evidence relating to these matters may be taken from the plan of operation submitted with the license application, if any, but shall not include the content of any music. Evidence regarding the fitness of the location of the premises to be maintained as the principal place of business, including but not limited to whether there is an overconcentration of businesses of the type for which the license is sought; whether the proposal is consistent with any pertinent neighborhood business or development plans, or the location's proximity to areas where children are typically present. The applicant's record in operating similarly licensed premises; and whether or not the applicant has been charged with or convicted of any felony, misdemeanor, municipal offense or other offense, the circumstances of which substantially relate to the activity to be permitted by the license being applied for or any other factor which reasonably relates to the public health, safety or welfare may also be considered. 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.

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

MILWAUKEE POLICE DEPARTMENT
LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS
SYNOPSIS

DATE: 05/01/2017

LICENSE TYPE: BTAVN

NEW:

RENEWAL: X

No. 254285

Application Date: 04/28/2017

Expiration Date:

License Location: 622 N Water St

Aldermanic District:

Business Name: Ladybug Club / 618 Live On Water

Licensee/Applicant: Manjee, Habib

(Last Name, First Name, MI)

Date of Birth: 07/16/1964

Male: X

Female:

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

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

1. Charge : Sale of beer to underage person
Finding : Guilty
Sentence : Fined \$139.00
Date : 08/17/92
Case # : 91071757

2. Charge: Sale of beer to underage person
Finding: Dismissed
Sentence: Dismissed
Date: 11/30/93
Case # 93051344

3. INCIDENT: On 09/09/96 Police Officers along with agents of the U.S.D.A. and W.I.C. made a lawful inspection of the Open Pantry located at 3927 W. Villard Av. The Officers recovered a loaded .357 Mag. Revolver from the store, after no one claimed ownership.

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

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

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

As to Agent (Habib Manjee)

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

As to Clerk (Syed K. Rizvi)

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

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

As to Agent (Habib Manjee)

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

As to Clerk (Maheshkumar Galvani)

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

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

As to Agent (Habib Manjee)

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

As to Clerk (Babubhai P. Patel)

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

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

As to the Clerk (Gurbinder Singh)

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

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

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

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

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

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

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

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

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

May 5th, 2006

May 10th, 2006

May 17th, 2006

May 24th, 2006

May 31st, 2006

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

June 11th, 2006

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

In regards to Habib Manjee:

Charge: Presence of Underage

Finding: Guilty

Sentence: Fined \$354.00

Date: 08/22/06

Case: 06067051

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14. On 11/12/06 at 2:47 am, Milwaukee Police were dispatched to 951 N James Lovell Street for a Battery. Investigation revealed that the victim was at the Lady Bug Club when she attempted to retrieve her coat, but did not have the claim ticket. The victim admitted to yelling and causing a disturbance when security began to escort her out of the tavern. The victim further stated that she bit the security guard on the hand while she was being escorted out of the tavern. The victim stated that the security guard then stuck his fingers inside the victims' mouth and decentralized her to the ground and she hit her head on the concrete sidewalk. Officers observed the victim to have a cut lip. Officers then spoke to the security guard who also agreed with the accounts of what happened and officers did observe a bite mark to his left hand. Both subjects were issued citations for Assault and Battery and the victim received one also for Disorderly Conduct.
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15. On 10/07/07 at 1:15 am, Milwaukee police were dispatched to 618 N Water for a Fight complaint. Police spoke to the caller who stated she was inside the Lady Bug Club dancing with her cousins when three unknown females began to fight and throw drinks at them. Officers also spoke to Anthony Irby who is a security guard for the club who stated unknown females began to fight and security went to break it up. As he was escorting out a female, she began to fight him causing him to fall on her (the caller). Medical personnel were on scene and treated those injured for cuts and bruises. Two patrons were cited for Disorderly Conduct.
16. On 11/11/07 at 12:13 am, Milwaukee police were dispatched to 618 N Water for a Battery complaint. Investigation revealed that a patron spilled her drink on another patron and alleged that that subject punched her. Security detained the subject until police arrived. The subject stated he never punched the female only knocked her drink out of her hand when she spilled hers on him.
17. On 01/13/08 at 1:25 am, Milwaukee police were near 618 N Water when they observed security from the Lady Bug Club physically remove a female from their establishment. Officers spoke with the guards who stated they were removing the patron because she attempted to assault another patron. Police and security were not able to locate the victim and the actor was told she was not allowed to return to the club.
18. On 01/13/08 at 1:45 am, Milwaukee police were flagged down by security for Lady Bug Club regarding a fight. Police spoke to security guard Drifften Kitzman who stated a patron was inside was causing a disturbance and was asked to leave but refused. As security escorted her out, she began kicking and punching security personnel and bite Kitzman in the arm. Police spoke to the patron who denied biting Kitzman. A citation was issued to her for Disorderly Conduct. Police also had to call for more officers to the scene due to the very large crowd that was exiting the club. Traffic was being obstructed due to autos cruising the area. A total of 6 squads and a supervisor were on scene for 3 hours and 26 minutes until order was restored.
19. On 01/27/08 at 1:31 am, Milwaukee police were dispatched to 618 N Water for a Fight complaint. As police arrived, they observed several subjects in a verbal altercation that were just escorted out from the club. Officers spoke to the subjects who stated that several different fights took place inside the club at the same time. That there had been a fight on the main dance floor in which a subject was struck in the head with a glass bottle. The victim was treated for a laceration to his right eye and needed 10 stitches to close. Further investigation revealed another incident with security and several other patrons took place because some patrons were asked to leave with one patron refusing. This patron began fighting with security and he was issued a citation for Disorderly Conduct. There were several other incidents regarding patrons being removed from the club after they refused to leave with no further action being taken.

20. On 02/02/08, Milwaukee police were monitoring the closing time at the Lady Bug Club. The club was holding an underage event, which was to end at 1:00 am. While monitoring the crowd which was exiting the tavern, the bar failed to have all patrons out of the business before the designated time. The licensee, Habib Manjee, stated that the crowd wasn't moving fast enough and that it wasn't his fault. Manjee was given a warning by officers and stated future violations would result in citations being issued. Four squads and one sergeant were assigned to the area to enforce violations that were found. A total of 17 parking tickets were issued, two loud music citations and 4 uniform traffic citations that were related to the patrons going to and leaving the tavern. A total of 5.15 hours of police resources was used to monitor this event.
21. On 02/03/08, Milwaukee police were assigned to monitor the area of 622 N Water, Lady Bug Club. Due to past problems at the tavern, four squads and one sergeant were assigned to area to enforce violations found. 22 parking tickets, 2 uniform traffic citations, 3 towed vehicles, 1 city license citation, 2 disorderly conducts citations, 2 assault and battery citations, 1 public drinking and 1 littering citation were all issued to patrons of the Lady Bug Club. A total of 14.32 hours of police resources were spent on scene.
22. On 02/10/08 at 5:03 am, Milwaukee police were dispatched to a Battery complaint at St Joseph's Hospital. Police spoke with the victim who stated she was at the 618 Live/Lady Bug Club around 1:15 am when she got into an argument with a known female. Security stepped in before things got physical and while one of the guards was holding on to her, a bottle hit her on the head. The victim stated she didn't see who threw the bottle or where it came from. The victim stated she felt blood running down from her head and that is when security threw her out of the bar. The victim stated she asked security to call for an ambulance but they told her to leave the area. The victim stated she left in her auto and went home but when the bleeding wouldn't stop, she drove herself to the hospital. It was learned that the victim is UNDER the age of 21 and when officers asked her how she entered the bar, she stated security just let her in without asking for any ID. The victim received 15 stitches to her forehead and was later released by hospital personnel. Officers issued the victim a citation for Presence of Underage and filed a report regarding the battery. Officers attempted to make contact with employees at the Lady Bug Club but the tavern was closed. On 02/15/08 at 12:20 am, Milwaukee police returned to the club to conduct follow up regarding this incident and spoke to Habib Manjee. Manjee stated he was at the location that night but did not recall the incident. Manjee further stated that no one was hit in the head with a bottle because he would have remembered that. Manjee also stated his security does not let in underage people into the bar and that they check everyone's identification. Manjee stated the victim must have used a fake ID. A citation was issued to Manjee for Presence of Underage Person.

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

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

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

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

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

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

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

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

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

48. On 03/14/10 at 8:15 pm, Milwaukee police were dispatched to 2356 N 47th Street for a Battery complaint. Investigation found the victim was a patron at 618 Live and got into an argument with a known subject and that it became physical. The suspect hit the victim over the head with a glass causing a laceration to the top of her head. The victim sought treatment at a nearby hospital and received 6 stitches and 6 staples to close the wound. She then reported the incident to police. On Friday, March 19, 2010, officers conducted follow up at 618 Live and spoke to Manjee regarding the incident. Manjee stated he was unaware of any incident that occurred that day and there was no video surveillance of the incident.
49. On 07/16/10 at 1:10 am, Milwaukee police were flagged down by the manager of 618 Live regarding an auto that was driving around spraying pepper spray at patrons who were leaving the club. Officers were provided a description of the auto, which they located and stopped when they were approached by another auto with the female driver who had an unconscious female in the back seat. Medical personnel were called to the scene and the unconscious female was taken to the hospital. Officers spoke to the driver who stated she and her friend were at 618 Live when a fight broke out inside the club. Security began pushing people out of the club when an unknown male punched her friend in the face causing her friend to fall into some bushes. An unknown female then began hitting her friend in the head with the heel of a shoe until she was unconscious. Police also spoke to the victim who relayed similar events of what occurred only adding she believed she knew who the female was that was hitting her with a shoe. The victim was treated for a fractured nose. Officers viewed video of the interior of the tavern, which shows security removing the victim and a group of friends she was with. No physical altercation was observed on video.
50. On 09/25/10 at 12:04, Milwaukee police were dispatched to 622 N Water Street for a Battery complaint. Upon arrival, officers were met by Habib Manjee and his security staff who had a subject in handcuffs laying on the ground in front of the club. Manjee stated the suspect had been involved in an altercation inside the club and was removed. Once outside, the suspect made threats of returning with a weapon to do the tavern harm. A citation was issued for disorderly conduct to the suspect. Several calls were received regarding this incident while police were on scene. While officers attempted to investigate this complaint, another fight involving patrons who were leaving the club occurred down the street.
51. On 10/17/10, Milwaukee police were dispatched to District Five to investigate a Battery complaint. The victim stated he was at the Lady Bug Club with his brother and a friend when a fight broke out. The victim stated security then began beating him with an unknown object, possibly a flashlight or baton, in the head. The victim stated he blacked out and when he woke up, he found himself at St Mary's Hospital. He further stated he did not know how he got there. Police spoke with the victim's friend who stated she was exiting the bathroom and someone told her that her friend "got jumped". She then walked to her vehicle where she saw her friend (the victim) stumbling around holding his face, which had blood all over it. Officers conducted follow up and spoke with Habib Manjee. Manjee stated he was informed of a fight taking place between two customers with security breaking it up. Manjee provided officers with video surveillance, which showed the victim in a fight with another patron and that security did not hit the victim. The victim received numerous stitches under his left and right eyes.

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

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

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

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

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

63. On 07/23/13 at 9:00 am, at the request of Captain Basting, Mr. Habib Manjee and his attorney Mike Maistelman along with Captain Basting, Lt. Looney and Michele Klingbeil met at the Police Administration Building to discuss the recent shootings and shots fired incidents in the area surrounding the club. In addition to the noise and clientele issues that have caused problems in the past, the most recent incidents that have prompted discussion of a revocation of license requested by the Hilton Garden Hotel. Discussed were adding more security to monitor the alley and streets around the club and soundproofing to the building. Mr. Manjee stated he too is tired of the all problems and has cancelled all of his outside promoters. In addition, he plans to close for a couple weeks in fall to re-assess, and that he is looking to change his venue to something other than the type of music that he currently offers and possibly return to Electronic Dance Music and having teen night that was successful in the past. Captain Basting asked that he submit a written plan and Attorney Maistelman gave assurance that they would complete it this week.
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64. On 03/14/2014 Milwaukee police observed a subject, while waiting in line to enter the tavern 618 Live, throw U.S. currency into the air. This caused people to run into the street, blocking traffic. There were approximately 100 people in line waiting to enter the business.
65. On 04/20/2014 at approximately 1:30am Milwaukee police responded to the 600 block of North Water Street to assist with bar close. Officers observed two subjects fighting in the street in front of 628 North Water Street (Ultra Lounge). While investigating the fight, a third subject approached officers and asked for the status of one of the subjects involved in the fight. This subject left, but returned a short time later again asking officers about the status of one of the subjects involved in the fight. The subject again left, but returned a short time later armed with a semi-automatic pistol. This subject was arrested for disorderly conduct while armed and told officers he had been at Ultra Lounge prior to the incident. The two subjects originally detained were cited for disorderly conduct and told officers they had come from 618 Live (622 North Water Street). Milwaukee police incident report #141100020 filed.
66. On 05/24/2014 Milwaukee police observed a fight in front of 618 Live (622 North Water Street). Investigation revealed a group of approximately ten females were involved in a fight which stemmed from an incident which occurred inside the business. Four females were cited for Disorderly Conduct, two of which were under the legal drinking age of 21 and had used fraudulent identification to enter the business.
67. On 05/31/2014 Milwaukee police were monitoring the closing of the tavern Club 618 (622 North Water Street). Security guards from the business informed officers that there was an altercation occurring in the Chase Bank parking garage (525 North Water Street). Officers observed a large group of individuals in the lower level of the parking garage. Some of these individuals left the parking structure, once alerted to the presence of police. Officers continued on to investigate and observed two subjects sitting in the front seat of a vehicle parked inside the garage. Closer inspection revealed several unfired cartridges lying on the ground next to auto. The subject sitting in the driver's seat fled on foot, but was apprehended by police after attempting to throw a loaded 9mm semi-automatic handgun into the Milwaukee River. The subject sitting in the passenger seat also fled on foot but was apprehended by security guards from Club 618. Following an altercation with police, this subject was also arrested. On 05/31/14 at 10:00pm a Milwaukee Police Sergeant was able to view photos taken at Club 618,

which showed the suspects had been in the establishment before the incident occurred. Milwaukee police incident report #141510022 filed.

Page 17
Majee, Habib

68. On 06/15/2014 Milwaukee police observed 4 patrons fighting near the front door of 618 Live (622 North Water Street). One subject was cited for disorderly conduct, another subject was cited for disorderly conduct, misrepresent age, and presence of minor. Officers recovered a fake identification from the suspect and confirmed this was the identification used to enter the club from the clubs printout.
69. On 08/02/2014 Milwaukee police observed approximately 200 people waiting in line to enter 618 Live. Officers observed two people involved in an altercation at the south end of the line. Both of these subjects were cited for disorderly conduct. The Milwaukee police Mounted Patrol Unit was requested to assist in maintaining order.
70. On 08/03/2014 Milwaukee police observed a subject being ejected from 618 Live (622 North Water Street). This subject was arrested and cited for disorderly conduct when he refused to leave the area and was observed by officers shouting profanity at security.
71. On 10/03/2014 a Milwaukee police officer observed a stolen car being driven in the area of Old World Third Street and West Highland Avenue. The officer was later informed by other officers that the stolen auto was parked around the corner from 618 Live and that three occupants had exited the auto and were walking toward the club. It was believed that all three suspects entered the club prior to the arrival of police. After being informed of the situation by police, the applicant had club security trail the suspects which led to two of the suspects being apprehended. The apprehending officer writes "Without the clubs immediate assistance I would not have been able to get the information critical to the stolen auto complaint".
72. On 10/04/2014 at 1:46am a Milwaukee police officer went over the air with a "huge fight" in front of 618 Live. Subsequently, the Milwaukee police mounted patrol and 15 additional police squads responded and discovered numerous separate fights in the area involving 20-40 people each. While investigating these fights, officers were told by staff from the bar that there were still approximately 150 people inside the tavern. The officer who originally called for assistance regarding the "huge fight" indicates that he had been assigned to monitor the release of The Ultra Lounge and 618 Live. This officer observed a subject screaming, pounding and pulling on the front door of 618 Live after being ejected from the business. The applicant told police that this subject had been ejected for fighting inside the business and that the other combatant had been kicked out of the back door of the tavern. The two combatants located each other again after being ejected from the club and again began fighting. This incident led to other fights and other patrons gathering to view the commotion. Security staff from 618 Live was observed assisting officers break up the fights. 618 Live staff also provided police with video footage of the incident. Five subjects were cited as a result of the fights, officers were unable to detain additional subjects because of the number of fights occurring in close proximity to each other. At one point an officer used Oleoresin Capsicum "pepper spray" to stop the actions of one of the combatants. One of the suspects cited admitted to coming from the Ultra Lounge
73. On 10/08/2014 the applicant and representatives of The Ultra Lounge met with representatives of the Milwaukee police department and the Milwaukee city attorney's office to discuss areas

of concern including fights that occur on a regular basis at the end of the night. Several suggestions were made to help alleviate these issues. Some of the suggestions recommended for implementation by The Ultra Lounge, such as using an ID scanner, are already in place at 618 Live. Some suggestions, such as a patron being banned from one business also being banned from the other, are applicable to both businesses. Suggestions that would apply only to 618 Live were to change their minimum age to 23 and decrease capacity from the current 480 to 350. On 10/09/2014 it was agreed that capacity would be lowered to 400 and the minimum age would be changed to 23. The applicant was advised to contact the license division to update paperwork in order to reflect these changes.

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74. On 12/13/2014 officers observed several fights in front of 618 Live (622 North Water Street) during bar close. Two disorderly conduct citations and one resisting an officer citation were written. Additionally, a subject fired 4 shots in a parking lot near North Broadway Street and East Michigan Street. Officers were unable to determine who fired the shots or where they came from. Milwaukee police incident report #143480015 filed.
 75. On 02/07/2015 Milwaukee police were flagged down by security at 618 Live regarding a fight inside the club. Investigation revealed there had been an altercation inside the business between the applicant and a member of the business's security staff. Milwaukee police incident report #150390018 filed.
 76. On 03/21/2015 a vehicle fled from Milwaukee police as they attempted to pull it over near North Broadway Street and West Wisconsin Avenue. One of the officers believed the driver of the vehicle had come from 618 Live on Water/Lady Bug Club. Officers went to 618 Live and asked to view surveillance video. The applicant's cooperation resulted in the driver of the fleeing vehicle being identified. Milwaukee police incident #150800010 filed.
 77. On 04/23/2015 Milwaukee police observed security from 618 running towards East Michigan Street. Officers followed and observed approximately 30 people in the street causing traffic to stop. Officers then observed two females fighting, these females stopped fighting and left the area when the officers activated their squads lights and sirens. Staff from 618 along with additional officers cleared the area without further incident.
 78. On 07/05/2015 Milwaukee police requested a copy of video surveillance from 618 Live of an incident that had occurred the previous night. The applicant provided police with a DVD of the requested video.
 79. On 08/15/2015 a subject, Tommy Miller, was ejected from 618 Live (622 North Water Street). Approximately half an hour later, the passenger in a Pontiac Vibe was seen pointing a handgun at Milwaukee police officers. The operator of the Pontiac Vibe was the same Tommy Miller that had earlier been ejected from 618 Live. Milwaukee police incident report #152270023 filed.
 80. On 08/15/2015 Milwaukee police observed a fight spill from the front door of 618 North Water Street (618 Live). While breaking up that and several other fights occurring in the area, one Milwaukee police officer deployed oleoresin capsicum and another officer used an electronic control device to take another subject into custody. This subject was cited for disorderly conduct. Milwaukee police incident report #152270016 filed.
- =====

81. On 08/22/2015 Milwaukee police were alerted by a member of security staff at the Eight Club that three subjects were running and behaving suspiciously in the area of North Broadway and East Michigan Avenue. One of the subjects was observed concealing a black semi-automatic handgun in his waistband and was arrested. A search of the vehicle revealed another handgun and suspected heroin. The arrested person stated he got in a fight at the club. Officers responded to the establishment and the assistant manager assisted them with checking the clubs computer database. Officers were unable to locate the suspects name in the files for the date of the incident. Milwaukee police incident report #152340016 filed.
82. On 10/09/2015 a Milwaukee police officer observed a large amount of people waiting in line to enter 618 Live (622 North Water Street) that they were obstructing normal pedestrian traffic on the sidewalk. The officer spoke to security about the problem 5 times, but they took no action. The officer eventually handcuffed meal gates together to prevent people from going through the middle and blocking the sidewalk. Officers on scene began moving the crowd for approximately one hour until it reached a point of order.
83. On 10/11/2015 a Milwaukee police officer conducted a count of the number of patrons inside 618 Live (622 North Water Street). The officer counted 566 patrons inside the business which was video recorded by positioning his squad car facing the front door.. The applicant told the officer his capacity is 400. The applicant was cited.

Charge: Licensed Establishment-Exceeding Occupy Limit
Finding: Guilty
Sentence: \$10,000.00 fine
Date: 05/03/2016
Case: 15066113

84. On 11/25/2015 a Milwaukee police officer observed the line in front of 618 Live/Ladybug Club to be approximately 150 people. There are three lines and the center gate is left unlinked and patrons who pay a higher price are allowed to skip both lines. At one point the officer observed to many people waiting in the middle section and asked the applicant to organize the middle section of the line outside of the gates or the officer would lock the front section of gate. The applicant closed the unlinked section of the gate and yelled at the officer "You do this because you hate black people" and began to yell to the crowd "Look everyone how racist this officer is!"
85. On 02/28/2016 Milwaukee police observed a security guard from Tactical Response Agency (a security company hired by Club 618) walking with a shotgun at a tactical ready position. The security guard detained a subject for walking to her vehicle with a gun partially exposed. It was later determined this subject had a valid CCW permit holder. A few minutes later, officers observed Tactical Response Agency had a vehicle surrounded in the middle of the street; two of the security officers had guns pointed at the driver. Security stated the vehicle had struck one of their vehicles. Police ordered security to step away from the vehicle, which then fled northbound. A check of the registration plate revealed the vehicle had been reported stolen, had struck. Milwaukee police incident report #152270016 filed.
86. On 04/08/2016 Milwaukee police were informed there was an injured person inside The 8 Night Club (618 North Water Street). Officers were unable to locate any injured persons at that time. At 2:20am, Milwaukee police responded to Mt. Sinai Hospital to speak to a subject who stated she had been injured at The 8 Night Club (618 North Water Street). Officers located the injured subject, Myesha Bogan, who was heavily medicated and unable to speak to officers. On 04/09/2016 Bogan told officers she had been a patron at The 8 Night Club and

got into an argument with a female who struck her in the head with a Hennessy bottle while in the bathroom of the business. Bogan received fifteen stitches as a result of this incident. Milwaukee police incident report #161000014 filed.

87. On 04/08/2016 Milwaukee police observed security officers escort two females out of The 8 Night Club (618 North Water Street). These females began yelling and screaming and were asked to leave the area. A short time later another female left the club and was approached by one of the two original females who began hitting her. The victim told officers that she and the other female had been involved in an altercation while inside the business and the other female was escorted out by security. The victim also told officers she was four months pregnant. The victim later went to Mt. Sinai hospital for evaluation. Milwaukee police incident report #161000013 filed.
88. On 04/08/2016 a Milwaukee police officer observed approximately 8-10 subjects fighting on the corner of North Water Street and West Wisconsin Avenue. A female told the officer it started at a club around the corner, 618 North Water Street. Some of the subjects involved fled in a vehicle, others walked away.
89. On 04/08/2016 Milwaukee police were dispatched to a noise nuisance at 611 North Broadway. The officer could hear very loud music coming from the rear of 618 North Water Street. A Milwaukee police Sergeant spoke to the manager of the business at 618 North Water Street and was told the loud music would be taken care of. A security officer at 611 North Broadway told police that the loud music was an ongoing issue.
90. On 04/08/2016 a Milwaukee police officer observed so many people waiting in line to enter 618 Live (622 North Water Street) that they were obstructing normal pedestrian traffic on the sidewalk. The officer spoke to security about the problem 3 times, but they took no action. Eventually, a Milwaukee police Sergeant responded and spoke to the applicant. The crowd would not listen to the Sergeant or the applicant and continued pushing, trying to get into the front door of the club. The Sergeant finally told the applicant not to let more people in the club until control could be regained. Officers moved the crowd for approximately 2 hours until it reached a point of order.
91. On 04/23/2016 at approximately 2:05am, a shooting occurred in the parking lot at 500 North Broadway Street. The victim told officers he had been a patron of the club located at 618 North Water Street, and had been involved in an incident with another patron while inside the business. Later, one of the subjects from the previous incident drove up to the victim and shot him. The victim was arrested for possession of ecstasy. The club management assisted officers with keeping the crowd away from the shooting scene and helped identify the possible suspect with their identification scanner. Milwaukee police incident report #161140014 filed.
92. On 04/24/2016 a Milwaukee police officer, assigned to monitor 618 Live in the 600 block of North Water Street. At approximately 1:30am the club began to let out. The officer observed 20 males began to fight each other. Once the fight broke out it began to grow to approximately 4 to 5 fights involving approximately 75-100 patrons. Approximately 10 squads responded to the area to assist in clearing the crowd.

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93. On 11/20/2016 at 1:15am officers were dispatched to 618 Live, 622 N. Water St, for a Noise Nuisance. Upon arrival the officer went to the alley and could hear loud bass coming from the club. The complainant was an employee of the Milwaukee Marriot who stated several customers were complaining their rooms were shaking due to loud bass coming from 618 Live. The officers spoke with the applicant who stated he would turn the bass down and he thinks someone left the door open.
94. On 11/27/2016 at 12:15am officers were dispatched to 618 Live, 622 N. Water St for a Noise Nuisance. Upon arrival the officers could hear loud bass coming from the alley and observed no open doors or windows. Security stated they would take care of the noise. The caller was the Milwaukee Marriot who stated 4 people were complaining their rooms were shaking.
95. On 02/10/2017 officers were at 618 Live, 622 N. Water St, looking for a wanted subject who was scheduled to perform that night. While on scene an officer observed the front door security scanned the ID's of only 60-70% of the patrons who entered. There was a strong smell of freshly burnt marijuana inside the club and the applicant stated the officer should be in plain clothes because they were scaring his customers away.
96. On 02/24/2017 the applicant was charged in Waukesha County with Battery (Misdemeanor) and Disorderly Conduct (Misdemeanor).

Charge 1: Battery
2: Disorderly Conduct
Finding: pending hearing on 05/19/2017
Sentence:
Date:
Case: 2017CM000414

97. On 04/02/2017 the applicant was cited in the City of Milwaukee for Gambling Places-Permit or Run.

Charge: Gambling Places-Permit or Run
Finding: pending pre-trial 06/23/2017
Sentence:
Date:
Case: 17014179

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

16-144

7A

TO: Captain Eric MOORE

Business Name: 618 Live / Lady Bug Club
Address of Licensed Premises: 622 N. Water St.
Business Phone: 414-224-0618

District: 1

Type of License: BTavern

Violation / Incident # CAD 163250169 Date of Incident: 11/20/16

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. Daniel Boeck

Date: 11/20/16

Time: 1:30 AM

Licensee or Agent's Name: MANJEE, Habib
Home Address: 3265 Dartmouth Dr, Brookfield, WI 53005

Date of Birth: 07-16-64
Home Phone: 414-224-0618

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. Daniel Boeck

District / Bureau: 14

Date: 11/20/16

Sgt 71~ ACKLEY
Commanding Officer

12-5-16
Date

DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
_____	_____	LICENSE INVESTIGATION UNIT	_____	_____
_____	_____	Received <u>12/20/16</u>	_____	_____
_____	_____	Referred _____	_____	_____
_____	_____	By <u>[Signature]</u>	_____	_____

PA-33E Narrative

This report is typed by P.O. Daniel Boeck, District -1, Late Power.

On 11-20-16 at 1:15 A.M., while working squad 1421, P.O. Matthew Anderson and I were dispatched to 622 N. Water St. (618 Live) regarding Noise Nuisance.

I proceeded to drive to the back alley and I could hear loud bass coming from 618 Live. I spoke Habib Manjee who is the licensee about the loud bass coming from the club. Manjee stated he would turn it down and that he thought someone left the door open in the back alley.

I spoke Jerel A. Ballard (b/m, 04-10-95, 323 E. Wisconsin Ave.) who works at Milwaukee Marriott Downtown (323 E. Wisconsin Ave.). Ballard stated 5-8 people were complaining about the loud bass coming from 618 Live. Ballard stated people were saying their hotel rooms were shaking. Ballard stated that their rooms are facing the alley by 618 Live. Ballard stated they have people complaining every weekend regarding the noise at 618 Live.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

16.141
+ A

TO: Captain Eric MOORE

Business Name: 618 Live / Lady Bug Club
Address of Licensed Premises: 622 N. Water St.
Business Phone: 414-224-0618

Type of License: BTavern

District: 1

Violation / Incident # CAD 163320037 Date of Incident: 11/27/16

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. Daniel Boeck

Date: 11/27/16

Time: 1:50 AM

Licensee or Agent's Name: MANJEE, Habib
Home Address: 3265 Dartmouth Dr, Brookfield, WI 53005

Date of Birth: 07-16-64
Home Phone: 414-224-0618

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

Investigating Officer: P.O. Daniel Boeck *P.O. D. Boeck* District / Bureau: 14 Date: 11/28/16
Sgt 72 Alkey Commanding Officer *12-5-16* Date

DISPOSITION - FOR LICENSING ONLY

Citation No.	Case Number	Disposition	Judge	Date
		LICENSE INVESTIGATION UNIT		
		Received	<i>12-20-16</i>	
		Referred		
		By	<i>[Signature]</i>	

PA-33E Narrative

This report is typed by P.O. Daniel Boeck, District -1, Late Power.

On 11-27-16 at 12:15 A.M., while working squad 1421, P.O. Matthew Anderson and I were dispatched to 622 N. Water St. (618 Live) regarding Noise Nuisance.

I proceeded to drive to the back alley and I could hear loud bass coming from 618 Live. There was no doors or windows open at the time at 618 Live. I spoke to the security staff and who stated they would take care of the noise.

I spoke Jerel A. Ballard (b/m, 04-10-95, 323 E. Wisconsin Ave.) who works at Milwaukee Marriott Downtown (323 E. Wisconsin Ave.). Ballard stated 4 people were complaining about the loud bass coming from 618 Live. Ballard stated people were saying there hotel rooms were shaking. Ballard stated that there rooms are facing the alley by 618 Live. Ballard stated they have people complaining every weekend regarding the noise at 618 Live.

MILWAUKEE POLICE DEPARTMENT
REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

12-027
TA

TO: Captain of Police Diana ROWE

Business Name: 618 Live / Lady Bug Club
Address of Licensed Premises: 622 N. Water St.
Business Phone: 414-224-0618

District: 1

Type of License: BTavern

Violation / Incident #

Date of Incident: 2/10/17

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: PO Justin Schwarzhuber

Date: 2/10/17

Time: 9:24p

Licensee or Agent's Name: MANJEE, Habib
Home Address: 3265 Dartmouth Dr, Brookfield, WI 53005

Date of Birth: 07-16-64
Home Phone: 414-224-0618

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:
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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 Thomas Ackley

District / Bureau: 14

Date: 2/10/17

Capt Diana Rowe

Commanding Officer

APR 04 2017

Date

DISPOSITION – FOR LICENSING ONLY

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

By *[Signature]*

PA-33E Narrative

This report was written by Sergeant Thomas Ackley, assigned to District One, late power shift.

This report is a synopsis of statements by three different officers.

On February 10, 2017, several officers from District Five were actively looking for a suspect who was wanted for fleeing. The officers were made aware that the suspect would be performing at 618 night club that night.

PO Ryan Reagan (PS 022566), who was assigned to Squad 5236, advised me of the following information regarding this check for a wanted subject. PO Reagan stated "I stood in the front entrance area next to the employee who was scanning identification cards for patrons to enter the tavern. I began to notice that if the employee knew the subjects that were entering the bar, he would talk with them then fail to scan that person's ID. The employee would then fail to scan the ID's of the other people who was with the person he apparently knew. I estimated that 60%-70% of the patrons entering the tavern got their ID's scanned, while the rest just walked in. I noticed that the employee would only scan the card and it appeared he did not verify that the person who was providing the card was the actual person on the card. The employee did not take the time to look at the ID, and then look at the patron. I noticed on one occasion that the same ID card was used within 10 minutes of each other. I did not take note of the name or look into the issue, as I was watching for the wanted subject."

PO Andrew Fuerte (PS 019766), who was assigned to Squad 5236, advised me of the following information regarding this check for a wanted subject. PO Fuerte stated, "We advised one of the managers, Nick, of our assignment. Nick appeared to be fine with the plan. The owner, Habib Manjee, later stated that if he was around at the time of our arrival, he would not have let us into the club and we should not have been inside. While inside the tavern, there was a very strong smell of freshly smoked marijuana. I have worked 'Code Red' for approximately 3 years and have not been inside any other tavern that smelled like that. That was the only time I have actually been inside of 618."

PO Justin Schwarzhuber (PS 022642), who was assigned to Squad 5280, advised me of the following information regarding this check for a wanted subject. PO Schwarzhuber stated he and his partner was looking for a suspect wanted for a felony offense. PO Schwarzhuber stated he was in the back of the tavern watching for the wanted suspect. PO Schwarzhuber stated, "The owner of the tavern, Habib Manjee, spoke with me and asked why we were not in plain clothes so the patrons would now know we were the police and not know that we were looking for someone. Habib Manjee further stated that we should not have had uniformed officers in sight of the patrons. Habib Manjee stated we were pushing his customers away and that he did not want his customers to think that he was working with the police because that would give him and his workers a bad name with the customers. An employee later stated to me that our presence drove away the customers and they would not make as much money as they would if we were not there."

End of report.



Wednesday, June 14, 2017



Notice of Public Hearing

MANJEE, Habib, Agent
LADYBUG CLUB/618 LIVE ON WATER at 622 N WATER St
Class B Tavern License Transfer Application Removing 23+ Age Restriction

Tuesday, June 27, 2017 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 6/27/2017 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.

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 AND ZIP CODE
CURRENT OCCUPANT	715 N MILWAUKEE ST 301	MILWAUKEE, WI 53202-4403
CURRENT OCCUPANT	534D N WATER ST	MILWAUKEE, WI 53202-5507
CURRENT OCCUPANT	534B N WATER ST	MILWAUKEE, WI 53202-5507
CURRENT OCCUPANT	715 N MILWAUKEE ST 302	MILWAUKEE, WI 53202-4403
CURRENT OCCUPANT	532C N WATER ST	MILWAUKEE, WI 53202-5507
CURRENT OCCUPANT	518 N WATER ST 404	MILWAUKEE, WI 53202-5500
CURRENT OCCUPANT	715 N MILWAUKEE ST 303	MILWAUKEE, WI 53202-4403
CURRENT OCCUPANT	624 N WATER ST	MILWAUKEE, WI 53202-4903
CURRENT OCCUPANT	715 N MILWAUKEE ST 203	MILWAUKEE, WI 53202-4403
CURRENT OCCUPANT	715 N MILWAUKEE ST 304	MILWAUKEE, WI 53202-4403
CURRENT OCCUPANT	715 N MILWAUKEE ST 205	MILWAUKEE, WI 53202-4403
CURRENT OCCUPANT	715 N MILWAUKEE ST 201	MILWAUKEE, WI 53202-4403
CURRENT OCCUPANT	534C N WATER ST	MILWAUKEE, WI 53202-5507
CURRENT OCCUPANT	532B N WATER ST	MILWAUKEE, WI 53202-5507
CURRENT OCCUPANT	524 N WATER ST	MILWAUKEE, WI 53202-5507
CURRENT OCCUPANT	715 N MILWAUKEE ST 202	MILWAUKEE, WI 53202-4403
CURRENT OCCUPANT	715 N MILWAUKEE ST 204	MILWAUKEE, WI 53202-4403
CURRENT OCCUPANT	715 N MILWAUKEE ST 305	MILWAUKEE, WI 53202-4403
CURRENT OCCUPANT	534A N WATER ST	MILWAUKEE, WI 53202-5507
CURRENT OCCUPANT	532D N WATER ST	MILWAUKEE, WI 53202-5507
CURRENT OCCUPANT	532A N WATER ST	MILWAUKEE, WI 53202-5507
CURRENT OCCUPANT	518 N WATER ST 403	MILWAUKEE, WI 53202-5500

Total Records: 23

Radius: 550.0 feet and Center of Circle: 622 N Water ST



PERMANENT CHANGE TO BUSINESS PLAN OF OPERATION APPLICATION

OFFICE OF THE CITY CLERK LICENSE DIVISION
200 E. WELLS ST. ROOM 105, MILWAUKEE, WI 53202
(414) 286-2238 EMAIL: LICENSE@MILWAUKEE.GOV

Check/List All License Type(s): Alcohol Beverage Food Other(s):

Legal Entity Name (Sole Proprietor, Partnership, Corporation or LLC): LADYBUG CLUB LLC.

Agent's Name (Corp/LLC): NABIB MAWJES

Trade Name: 618 LIVE ON WATER

Business Address (include city/state/zip code): 622 N. WATER ST. MILWAUKEE WI 53202 Aldermanic District: 4

REQUEST TO CHANGE HOURS OF OPERATION AS FOLLOWS:

Day of the Week	Current Hours of Operation:		Proposed Hours of Operation:		Number of Customers expected each day	Class B Taverns: Age Restriction for each day (if over 21) (This is optional) If none, write "none"
	Open	Close	Open	Close		
Sunday	12:00 PM	2:00 AM	12:00 PM	2:00 AM	350	21+
Monday	12:00 PM	2:00 AM	6:00 PM	2:00 AM	350	21+
Tuesday	12:00 PM	2:00 AM	6:00 PM	2:00 AM	350	21+
Wednesday	12:00 PM	2:00 AM	6:00 PM	2:00 AM	350	21+
Thursday	12:00 PM	2:00 AM	6:00 PM	2:00 AM	350	21+
Friday	12:00 PM	2:30 AM	6:00 PM	2:30 AM	350	21+
Saturday	12:00 PM	2:30 AM	12:00 PM	2:30 AM	350	21+

Prohibited Hours of Operation: Class A: 9:00 PM to 8:00 AM
Class B/C: Monday thru Friday 2:00 AM – 6:00 AM; Class B/C: Saturday thru Sunday 2:30 AM – 6:00 AM
Food: 12:00 AM to 5:00 AM (unless an Extended Hours license is also held)

REQUEST TO CHANGE FLOOR PLAN AS FOLLOWS:

New floor plan(s) must be submitted with this application.
(See next page for detailed floor plan instructions.)

** Alcohol Beverage Establishments: This form should be used for changing the location of tables, games, etc. within your current licensed premises. If your changes include adding any additional areas or square footage to your premises, or any renovations to the building will be done, do NOT complete this form. A Permanent Extension of Premises is required.

Office Use Only:

Filed 4/28/17 Initials JAC App#s 254285

MPD (Alcohol) _____ LC _____ CC _____ License #s _____

REQUEST TO CHANGE BUSINESS OPERATIONS AS FOLLOWS:


Current business operations: _____

Proposed change(s) to the business operations: _____

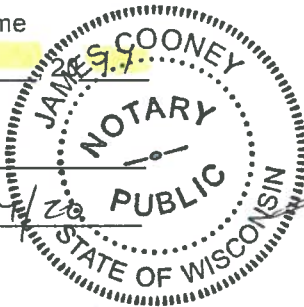
Besides the changes requested above, there are no further changes. The current plan of operation (including floor plan) will be followed. I understand any changes to the plan of operation (including floor plan) need to be requested and approved before implementing.

For alcohol establishment and public entertainment premises licenses, the signature must be notarized.

Subscribed and sworn to before me
this 28th day of APRIL




Notary Public, State of Wisconsin
My commission expires: 3/4/20
Notary Seal must be affixed



NABIB MAJEE

Print Name of Individual, Partner, Agent, or 20% or more Shareholder



Signature of Individual, Partner, Agent, or 20% or more Shareholder



CITY OF MILWAUKEE
OFFICE OF THE CITY CLERK

Wednesday, June 14, 2017

COMMITTEE MEETING NOTICE

AD 04

WALIA, Ajit S, Agent
CONTINENTAL A 1 CORP
1202 W HIGHLAND Av
MILWAUKEE, WI 53233

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

Tuesday, June 27, 2017 at 01:45 PM

Regarding: Your Extended Hours Establishments, Filling Station, and Food Dealer Renewal Applications as agent for "CONTINENTAL A 1 CORP" for "PANTRY 41 #12" at 1202 W HIGHLAND Av.

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

Notice for applicants with warrants or unpaid fines:

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

Failure to appear at this meeting may result in the denial of your license. Individual applicants must appear only in person or by an attorney. Corporate or Limited Liability applicants must appear only by the agent designated on the application or by an attorney. Partnership applicants must appear by a partner listed on the application or by an attorney. If you wish to do so and at your own expense, you may be accompanied by an attorney of your choosing to represent you at this hearing.

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

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

Limited parking for persons attending meetings 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.

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

MILWAUKEE POLICE DEPARTMENT
LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS
SYNOPSIS

DATE: 05/10/17
LICENSE TYPE: 24 HR
NEW:
RENEWAL: X

No. 255142
Application Date:
Expiration Date:

License Location: 1202 W Highland Avenue
Business Name: Pantry 41 # 12

Aldermanic District: 04

Licensee/Applicant: WALIA, Ajit K
(Last Name, First Name, MI)
Date of Birth: 08/22/1960

Home Address: 4725 N 159TH STREET
City: Brookfield State: WI Zip Code: 53005
Home Phone: (414) 588-0554

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

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

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

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

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

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

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

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

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

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

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

9. On 10/30/16 at 7:50 pm, Milwaukee police were dispatched to 1202 W Highland for a property damage complaint. Police spoke with Cornelius Degefferd, who stated five juveniles were throwing rocks or concrete pieces at the location, with some of them striking his auto. Police did observe some damage to his auto. Police spoke with Tariq Warraich, who was the clerk on duty, who stated those same juveniles entered the store and grabbed merchandise from the shelves and stuffed it into back packs and then fled. Police were able to arrest one of the juveniles and recovered some of the stolen property. She was cited for retail theft. Police were unable to view surveillance video of the criminal damage complaint.

10. On 11/13/16 at 1:00 am, Milwaukee police were dispatched to 1202 W Highland for a theft complaint. Police spoke with Tariq Warraich who stated that 5 juveniles came into the store and stole approximately \$1,500 worth of merchandise. Warraich stated that the juveniles came in at three different occasions throughout the night with the same tactics. The juveniles would the store with backpacks, load them with various candy, drinks, pizzas, chicken, and canned goods. They fled the store in an unknown direction. Warraich stated he did not know how to view the video footage of the store.

11. On 11/19/16 at 12:44 am, Milwaukee police were dispatched to 1202 W Highland for a subject with weapon complaint. Investigation revealed a patron was asked to leave the business property by security and refused. The patron stated the security guard threatened her and that she refused to leave. The patron was cited for trespassing.

12. On 11/20/16 at 9:50 pm, Milwaukee police were dispatched to 1202 W Highland for a subject with weapon complaint. Police spoke with security for the station, Cornelious Degefferd, who stated while he was working, the store was robbed by 2 males, one who was armed with a gun. The suspects entered the business, grabbed two boxes of beef sticks and then ran out of the business. Degefferd attempted to chase after the suspects to recover the merchandise but that one of the suspects armed with a gun threatened to shoot him and Degefferd backed off. Security footage of this crime was captured but police were unable to obtain a copy of it at the time of the investigation.

13. On 12/24/16 at 9:00 pm, Milwaukee police were dispatched to 1202 W Highland for a property damage complaint. Police spoke with Ajit Walia who stated three juveniles entered the store and began to fill their backpacks with merchandise. Walia believed they were going to steal it, so he told them to put it back. The subjects refused, so Walia used the magnetic door locks to trap them inside the store until police arrived. As a result, the unknown juveniles trashed the store, broke the door and ran off. A report was filed.

14. On 01/28/17 at 4:10 am, Milwaukee police were dispatched to 1202 W Highland for a theft complaint. Police spoke with Tariq Warraich who stated 2 unknown suspects entered the business and began to fill up bags with candy. The suspects then fled the business.

15. On 01/29/17 at 5:49 am, Milwaukee police were dispatched to 1202 W Highland for a theft complaint. Officers spoke with Tariq Warraich who stated 2 men came into the business with one male standing by the door holding it open, while the other filled bags with various boxes of candy, drinks and beef jerky. Warraich stated video footage was not available at the time of the incident.

16. On 01/30/17 at 2:30 am, Milwaukee police were dispatched to 1202 W Highland for a theft complaint. Police spoke with Tariq Warraich who stated 2 suspects entered the business and started grabbing large amounts of candy bars and filled a yellow mesh bag. Both subjects then fled. Warraich stated he does not have access to the video. Report filed.

17. On 02/02/17 at 12:50 am, Milwaukee police were dispatched to 1202 W Highland for a theft complaint. Police spoke with Tariq Warraich who stated 4 subjects entered the store. One subject stayed and held the door open while the 3 others filled bags with merchandise and then fled. Total estimate value of merchandise was \$400. A report was filed.

18. On 02/10/17 at 1:00 pm, Milwaukee police met with Ajit Walia, owner of the BP gas station at 1202 W Highland, to attempt a CPTED survey of this location regarding recent incidents. An officer contacted Walia one week prior to the meeting which was initiated by MPD in attempt to help resolve escalating incidents of crime and disorder. Discussed were measures Walia could take in order to prevent/deter these incidents from occurring. Some suggestions that were provided to Walia were adding cameras to the parking lot to monitor employees and activity, removing unnecessary signage from the windows and relocating the coffee maker to increase sightlines to the pumps and parking area, training employees to retrieve security footage for police, and increasing security during the nighttime hours. Another meeting was scheduled for 03/21/17 at 1:00 pm.

19. On 10/02/17 at 4:01 am, Milwaukee police were dispatched to 1202 W Highland for a criminal damage complaint. Police spoke with Tariq Warraich who stated an unknown male entered the store and accused Warraich of overcharging for cigarettes after the subject's Visa was declined. Warraich stated the subject became very upset and began knocking down the bread shelf and picked up the coffee machine and slammed it on the ground destroying it, then fled the store. Damage was estimated at \$300.

20. On 03/24/17 at 8:45 pm, four subjects entered the store at 1202 W Highland and attempted to steal numerous refrigerated items. One subject held the door while the other three filled backpacks with merchandise. The subject who was holding the door got spooked and ran off, allowing the door to close. This allowed the clerk, Tariq Warraich, to secure the doors and not let the remaining subjects in the store run out with their backpacks that was filled with merchandise. When the other subjects realized they couldn't leave, one picked up a fruit display stand and used it to smash out one of the stores glass doors allowing the subjects to flee with the merchandise. Warraich stated that the security guard who was supposed to work that night did not show up. Report filed.



Wednesday, June 14, 2017



Notice of Public Hearing

WALIA, Ajit S, Agent
PANTRY 41 #12 at 1202 W HIGHLAND Av
Extended Hours Establishments, Filling Station, and Food Dealer Renewal Applications

Tuesday, June 27, 2017 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 6/27/2017 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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 - a. Include only information relating to the above license application.
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 - 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 AND ZIP CODE
CURRENT OCCUPANT	1218 W HIGHLAND AVE 202	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE 207	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE 306	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1242 W HIGHLAND AVE 16	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE 19	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE 17	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE 5	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1229 W JUNEAU AVE	MILWAUKEE, WI 53233-1311
CURRENT OCCUPANT	1116 N 13TH ST	MILWAUKEE, WI 53233-1204
CURRENT OCCUPANT	1218 W HIGHLAND AVE 107	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE 206	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE 308	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE 205	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE 303	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1242 W HIGHLAND AVE 8	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE 10	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1110 N 13TH ST	MILWAUKEE, WI 53233-1204
CURRENT OCCUPANT	1235 W JUNEAU AVE	MILWAUKEE, WI 53233-1311
CURRENT OCCUPANT	1233 W JUNEAU AVE	MILWAUKEE, WI 53233-1311
CURRENT OCCUPANT	1218 W HIGHLAND AVE 201	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE 203	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE 101	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE 103	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE 302	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1242 W HIGHLAND AVE 3	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE 14	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1218 W HIGHLAND AVE 208	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE 301	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE 105	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1242 W HIGHLAND AVE 18	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE 4	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE 6	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1230 W HIGHLAND AVE	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1230A W HIGHLAND AVE	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1227 W JUNEAU AVE	MILWAUKEE, WI 53233-1311
CURRENT OCCUPANT	1218 W HIGHLAND AVE 204	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE 305	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1242 W HIGHLAND AVE 11	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1218 W HIGHLAND AVE 307	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1242 W HIGHLAND AVE 12	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1236 W HIGHLAND AVE	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1116 N 13TH ST A	MILWAUKEE, WI 53233-1204
CURRENT OCCUPANT	1218 W HIGHLAND AVE 108	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE 102	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE 304	MILWAUKEE, WI 53233-1332
CURRENT OCCUPANT	1218 W HIGHLAND AVE 104	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1218 W HIGHLAND AVE 106	MILWAUKEE, WI 53233-1324
CURRENT OCCUPANT	1242 W HIGHLAND AVE 2	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE 15	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE 7	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE 1	MILWAUKEE, WI 53233-1310
CURRENT OCCUPANT	1242 W HIGHLAND AVE 9	MILWAUKEE, WI 53233-1310

Total Records: 53

Radius: 250.0 feet and Center of Circle: 1202 W Highland AV

