

MILWAUKEE POLICE DEPARTMENT

LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 01/12/2010
LICENSE TYPE: PM&G
NEW:
RENEWAL: X

No. 332
Application Date: 10/12/2009
Expiration Date:

License Location: 1212 West Lincoln Ave.
Business Name: Star Jewelry

Aldermanic District: 12

Licensee/Applicant: Sandino Jr., Francisco
(Last Name, First Name, MI)
Date of Birth: 03/16/1985

Home Address: 1613 South 75th Street
City: West Allis **State:** WI **Zip Code:** 53214
Home Phone: (414) 467-8189

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

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

1. On 11/11/09 an undercover officer did enter Star Jewelry at 1212 W. Lincoln Ave. with the intention of selling jewelry to the business and was met by the applicant Francisco Sandino-Badillo. The undercover officer handed the applicant several pieces of jewelry and a watch. Within a few minutes the applicant had purchased the items from the officer and paid him \$275.00 in cash. The applicant gave the officer a business card and asked him to come back again. The officer took the money and left the business. The applicant never asked for any kind of identification in violation of city ordinance. The items sold were photographed prior to the transaction and the transaction was captured on audio and video recordings.

On 11/23/09 officers executed a search warrant on Star Jewelry. The officer read the warrant to the applicant and asked him for all of the gold and jewelry that he had purchased in the last 15 days. The officer also asked for his books/registers for the last 15 days as well since the search warrant was executed within the required 15 day period. The applicant handed over several bags of gold and jewelry that were packaged in plastic bags with dates written on them. The applicant stated that his books/registers were at his fathers business on Cesar E. Chavez. The applicant stated that he and his father share the books between both businesses and he gives all of his PP16A's to his father who then enters them into the register and then returns the cards to the applicant. The applicant did not keep his own set of registers at his own store. He stated if the officers wanted to books they would have to go to Cash N Gold at 1214 S. Cesar E. Chavez Dr. to get them.

The officers did obtain the books/registers. The officers attempted to compare the gold to the books for the last 15 days. The applicant failed to enter numerous jewelry purchases into the registers, and also failed to get any form of identification from sellers for these transactions. The applicant failed to have the seller(s) complete any part of the required PP16A that the police provide and he failed to secure any written declaration of ownership from the seller(s). The officers confiscated gold that had been illegally purchased by the applicant over the last 15 day period including the items from the undercover transaction, which were placed on inventory. The following citations were issued as a result of this investigation:

Violation date 11/08/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60967476
Case: 09156513

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60967465
Case: 09156512

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60967454
Case: 09156511

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60967443
Case: 09156510

Violation date 11/09/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60970711
Case: 09156552

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Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60967502
Case: 09156516

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60967491
Case: 09156515

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60967480
Case: 09156514

Violation date 11/10/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60970755
Case: 09156556

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60970744
Case: 09156555

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60970733
Case: 09156554

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60970722
Case: 09156553

Violation date 11/11/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60967432
Case: 09156509

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60967303
Case: 09156508

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60967410
Case: 09156570

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60967421
Case: 09156505

Violation date 11/12/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60970792
Case: 09156560

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60970781
Case: 09156559

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60970770
Case: 09156558

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60970766
Case: 09156557

Violation date 11/13/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60970803
Case: 09156561

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969134
Case: 09156539

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969123
Case: 09156538

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969112
Case: 09156537

Violation date 11/14/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969171
Case: 09156543

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969160
Case: 09156542

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969156
Case: 09156541

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969145
Case: 09156540

Violation date 11/16/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969204
Case: 09156546

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969193
Case: 09156545

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969182
Case: 09156544

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968714
Case: 09156517

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968725
Case: 09156518

Violation date 11/17/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968736
Case: 09156519

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968740
Case: 09156520

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968751
Case: 09156521

Violation date 11/18/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968762
Case: 09156522

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968795
Case: 09156525

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968784
Case: 09156524

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968773
Case: 09156523

Violation date 11/19/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968935
Case: 09156529

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968924
Case: 09156528

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968913
Case: 09156527

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968806
Case: 09156526

Violation date 11/20/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968972
Case: 09156533

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968961
Case: 09156532

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968950
Case: 09156531

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968946
Case: 09156530

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969510
Case: 09156547

Violation date 11/21/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968994
Case: 09156535

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60968983
Case: 09156534

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969005
Case: 09156536

Violation date 11/23/09

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969554
Case: 09156551

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969543
Case: 09156550

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969532
Case: 09156549

Charge: Precious Metal/Gems Dealer Regulations
Finding: Pretrial 03/11/10
Sentence:
Date:
Citation: 60969521
Case: 09156548

2. On Tuesday 12/08/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Milwaukee Police Incident report #092760010. These items were returned to the victim. Star Jewelry was not able to provide police with the identification of the seller, or any transaction where they purchased these items.
3. On Tuesday 12/08/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry as well as other jewelry stores. The victim positively identified property reported stolen in Milwaukee Police Incident report #092310176. One of the recovered items had been confiscated from Star Jewelry. This item was returned to the victim. Star Jewelry was not able to provide police with the identification of the seller, or any record of the transaction where they purchased the item.
4. On Thursday 12/03/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Milwaukee Police Incident report #093160195. This property was returned to the victim. Star Jewelry was not able to provide police with the identification of the seller.
5. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Milwaukee Police incident report #093420163. Star Jewelry was not able to provide police with the identification of the seller.
6. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Racine Sheriff's office case #09-29393. Star Jewelry was not able to provide police with the identification of the seller.
7. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Racine Sheriff's case #09-11912. Star Jewelry was not able to provide police with the identification of the seller.
8. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Cudahy Police report #08-0281. Star Jewelry was not able to provide police with the identification of the seller.
9. On Wednesday 12/09/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Greenfield Police Department case #09-004353. Star Jewelry was not able to provide police with the identification of the seller, or any record of the transaction where they purchased these items.

10. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Milwaukee Police incident report #06-050-0097. Star Jewelry was not able to provide police with the identification of the seller, or any record of the transaction where they purchased these items.
11. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in St. Francis Police case #09-12167. Star Jewelry was not able to provide the police with the identification of the seller, or any record of the transaction where they purchased these items.
12. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Hales Corners Police report #09-007215. Star Jewelry was not able to provide the police with the identification of the seller, or any record of the transaction where they purchased these items.
13. On Tuesday 12/08/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Milwaukee Police incident report #09-326-0012. Star Jewelry was not able to provide the police with the identification of the seller, or any record of the transaction where they purchased these items.
14. On Tuesday 12/08/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry and other jewelry stores. The victim positively identified property reported stolen in Greenfield Police case #09-004268. Star Jewelry was not able to provide the police with the identification of the seller, or any record of the transaction where they purchased these items.
15. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Kenosha Police case #09-159940. Star Jewelry was not able to provide the police with the identification of the person that sold these items.
16. On 12/05/2009 at 5:11pm Milwaukee Police responded to a theft complaint at 1707 West Lincoln Avenue. Investigation revealed a theft had occurred and a canvass of local business's that buy gold was conducted. The property reported stolen in Milwaukee Police incident report #09-339-0130 was recovered at Star Jewelers (1212 West Lincoln Avenue).