

# MILWAUKEE POLICE DEPARTMENT

## LICENSE INVESTIGATION UNIT

### CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

**DATE:** 01/12/10

**LICENSE TYPE :** PM & G

**NEW :**

**RENEWAL:** X

**No.** 329

**Application Date:** 10/08/09

**Expiration Date:**

**License Location:** 1214 S. Cesar E. Chavez Dr.

**Aldermanic District:** 12

**Business Name:** Cash N Gold, LLC

**Licensee/Applicant:** SANDINO, Francisco  
(Last Name, First Name, MI)

**Date of Birth:** 09/15/51

**Male:** X

**Female:**

**Home Address:** 3616 S. 82<sup>nd</sup> St.

**City:** Milwaukee

**State:** WI

**Zip Code:** 53221

**Home Phone:** (414) 559-5069

This report is written by Police Officer Mary SIKORA, 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 Cash N Gold Jewelry store located at 1214 S. Cesar E. Chavez with the intention of selling gold to the business and was met by the applicant. The officer handed over several pieces of jewelry to the applicant and within minutes was given \$150.00 in cash for the items. The officer took the money and left the business. The applicant never asked the officer for identification in violation of city ordinance. The items sold were photographed prior to the transaction and the transaction was captured on audio and video.

On 11/24/09 officers executed a search warrant on Cash N Gold Jewelry. The officer read the warrant to the applicant who stated that he keeps good books and always turns over the "cards" (PP16-A) to the detective. The officers explained why they were there and he again denied that he does anything illegal. The applicant was shown the still photos from the undercover transaction and of the jewelry he purchased and then the applicant changed his story.

It was learned the applicant and his son Sandino-Badillo of Star Jewelry 1212 W. Lincoln Ave. share their registers and ledgers between both stores and both of them fail to keep every jewelry purchase from the general public in their own separate ledgers or registers. The applicant could not provide officers with properly filled out PP16A cards for the gold that he had taken in for the last 15 days, or for the

undercover sale, thus showing he took jewelry in illegally without an ID. The applicant could not provide the officers with the jewelry the undercover officer had sold to them stating he had melted the gold down already, thus proving he failed to keep the gold for the required 15 days. The following citations are a result of this investigation:

**Violation date 11/11/09**

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967211  
Case : 09156562

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967222  
Case : 09156571

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967233  
Case : 09156563

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967244  
Case : 09156564

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967255  
Case : 09156565

**Violation date 11/24/09**

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967266  
Case : 09156566

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967270  
Case : 09156567

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967281  
Case : 09156568

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967292  
Case : 09156569

2. On 12/07/09 officers responded to Cash N Gold at 1214 S. Cesar E. Chavez Dr. Officers were investigating a burglary that occurred in Milwaukee (IR #093310019) where a suspect indicated items taken in the burglary were sold to Cash N Gold. Officers were able to recover several items of jewelry taken in that burglary. The applicant Francisco Sandino turned over four earrings, one charm, and two necklaces to the officers. The applicant was able to provide the officers with a copy of the sellers identification as well as a filled out PP16 for which showed the sellers address in Milwaukee.

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Re: Sandino, Francisco

3. On 12/08/09 officers displayed jewelry at District 2 that had been confiscated from Star Jewelry at 1212 W. Lincoln Ave. and Cash N Gold at 1214 S. Cesar E. Chavez Dr. This jewelry was displayed to victims of burglaries. On this date a burglary victim from Greenfield (09-004268) was able to identify 3 items that been taken from her home. One item was recovered from Star Jewelry and two were recovered from Cash N Gold. Cash N Gold was not able to provide officers with the identification of the seller, or any record of the transaction where they purchased these items.