

MILWAUKEE POLICE DEPARTMENT

LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 02/01/24

LICENSE TYPE: 24HR/FILLING/FOOD

NEW:

RENEWAL: X

No. 360900/360901/360902

Application Date:

Expiration Date:

License Location: 6330 W. Silver Spring Dr.

Aldermanic District: 09

Business Name: Citgo

Licensee/Applicant: Singh, Balvir

(Last Name, First Name, MI)

Date of Birth: 10/01/1962

Home Address: 4205 Lilly Rd.

City: Brookfield

State: WI

Zip Code: 53005

Home Phone: (262) 781-8711

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

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

1. On 12/19/2006 at 6:30pm Milwaukee Police were dispatched to a theft complaint at 6330 W. Silver Spring Drive. Investigation revealed on 12/19/2006 at 5:43pm an unknown subject removed merchandise from store shelves and fled without paying or consent. Incident #063530176 filed.
2. On 12/20/2006 at 7:54pm Milwaukee Police were dispatched to a theft complaint at 6330 W. Silver Spring Drive. Investigation revealed on 12/20/2006 at 7:45pm an unknown subject removed merchandise from store shelves and fled without paying or consent. Incident # 063540161 filed.
3. On 01/15/2007 at 3:37pm Milwaukee Police were dispatched to a theft complaint at 6330 W. Silver Spring Drive. Investigation revealed on 01/15/2007 at 1:30pm an unknown subject removed merchandise from store shelves and fled without paying or consent. Incident #070150153 filed.
4. On 04/11/2007 at 2:07pm Milwaukee Police were dispatched to an Armed Robbery complaint at 6330 W. Silver Spring Drive. Investigation revealed on 04/11/2007 at 2:05pm an unknown subject armed with a sawed off shotgun entered the store and demanded money. An unknown amount of cash was obtained. Incident #071010190 filed.

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5. On 06/26/2009 at 3:18pm Milwaukee Police were dispatched to a Property Damage complaint at 6330 W. Silver Spring Drive. Investigation revealed on 06/26/2009 at 3:02pm a known actor caused damage inside the store by knocking down shelves and racks. The subject was cited by Police.

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6. On 09/27/18 at 10:00am, Milwaukee Police, along with a State of Wisconsin Department of Revenue Agent, conducted a license premise check at 6330 W. Silver Spring Drive (Citgo). The agent did an inspection on the tobacco products and found the invoices on scene did not match the stock on hand. The tobacco products were confiscated.
7. On 10/06/18 a 17 year old working in conjunction with the Milwaukee Police Department and WI WINS Tobacco initiative, was able to purchase a 2 pack of Swisher Sweet Cigars at 6330 W. Silver Spring Drive, The sales clerk admitted to selling the item and the station was mailed a MARTS enrollment packet.

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8. On 07/09/19 at 4:35pm, Milwaukee Police were dispatched to 6330 W. Silver Spring Drive for a battery complaint. Upon arrival, officers interviewed the caller/employee who stated that 3 subjects entered the establishment and took items from the store in an attempt to steal them. While they were leaving the station, one of the subjects threw candy at the employee, striking him in the left side of the face. The subjects fled and were not apprehended. The applicant was cooperative during the investigation.
9. On 11/24/19 at 11:00am, Milwaukee Police were dispatched to 6330 W. Silver Spring Drive for a subject with gun complaint. Upon arrival, officers interviewed the caller/employee who stated that three subjects entered the establishment, pointed a firearm at the caller/employee, and stole items from the store. The subjects fled the location but were not apprehended.

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10. On 09/03/20 at 11:08 am, Milwaukee Police were dispatched to 6330 W. Silver Spring Drive for an armed robbery complaint. Officers spoke the gas station attendant who sated that he did not observed the incident. The employee provided officers with a copy of the security footage that captured the armed robbery incident.

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11. On 10/20/21 at 5:25am, officers were dispatched to Citgo, 6330 W. Silver Spring Dr., for a fight complaint that occurred at 3:30am. Officers interviewed the manager on duty who stated he was not aware of a fight and allowed the officer to view video surveillance. No fight was observed on the surveillance cameras. No violations were observed
12. On 10/25/21 at 3:25am, officers were dispatched to Citgo, 6330 W. Silver Spring Dr., for a Subject with Weapon. Officers were advised by the employee/caller there was a subject attempting to gain entry to the business utilizing tools, however, during late hours, customers must use a service window. Officers made contact with the subject and advised him of the service window. The subject stated he understood and left on foot.

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Up Dated 02/05/24

13. On 03/21/23 Milwaukee Police were dispatched to 6330 W. Silver Spring Dr, for a robbery complaint. Officers spoke with the employee who stated that the known suspect, repeat shoplifter, took items without paying for them. The suspect struck the employee's face before fleeing with the items. The employee received medical treatment, and a warrant was placed on the suspect.
14. On 03/27/23 Milwaukee Police were dispatched to 6330 W. Silver Spring Dr, for a theft complaint. Officers spoke to the caller who stated that two subjects came to the location and took items without paying for them. The employee recognized one of the subjects as a repeat shoplifter. One of the subjects had a gun in his waistband at the time of the incident. The subjects left the location on foot.
15. On 03/29/23 at 10:30pm, a victim reported an attempted carjacking to the desk officer of District 4. The victim stated that she was at the Citgo located at 6330 W. Silver Spring Dr, pumping gas. The suspect approached her and struck her in the face demanding her keys to her vehicle with another suspect nearby. The victim screamed for help and was able to get in to her vehicle and drive away. Officers responded to the location to retrieve video surveillance of the incident. The video recovered showed the incident its entirety.
16. On 04/13/23 Milwaukee Police were dispatched to 6330 W. Silver Spring Dr, for a subject with gun complaint. Officers spoke with the caller who stated that she observed a juvenile standing outside the location possibly with a hand gun. The caller observed the juvenile gesture as if he was going to pull the possible hand gun from his back pack. The juvenile then walked away from the area. Officers checked the area but could not locate the juvenile.
17. On 04/20/23 at 1:00pm, Milwaukee Police conducted a meeting at District 4, with the owners and operators of the Citgo gas station located at 6330 W. Silver Spring Dr. The meeting was regarding the business being a soft target for thefts and robberies. The business stated that they are working to hire security guard with a different company. The business shared their current business practices and the officers offered suggestions on how to deal with current issues.
18. On 05/07/23 at 2:55pm, Milwaukee Police were dispatched to 6330 W. Silver Spring Dr, for a theft complaint. The employee stated that a subject took items from the business without paying for them. Officers spoke with the employee who was cooperative with the investigation and provided information to file a police report.
19. On 08//26/23 at 5:05am, Milwaukee Police were dispatched to 6330 W. Silver Spring Dr, for an injured/sick complaint. The caller stated that a male was in the parking lot slumped over in a blue vehicle. Officers arrived and located the subject in the vehicle. The subject did not respond, and a firearm was observed on the floor board of the driver seat. The subject was taken out of the vehicle and Milwaukee Fire provided medical attention. The subject was then arrested. The business was not contacted regarding the assignment due to a third party caller.
20. On 09/14/23 at 6:57am, Milwaukee Police were dispatched to 6330 W. Silver Spring Dr, for a trouble with subject complaint. Officers arrived and the employee pointed to a female subject he wanted removed. The employee stated that the subject came to the location and was causing a disturbance. The subject was escorted out of the gas station by officers.

21. On 10/27/23 at 6:08pm, Milwaukee Police were dispatched to 6330 W. Silver Spring Dr, for a theft complaint. Officers spoke with the employee who stated that a subject removed items without paying for them. Officers reviewed video of incident.
22. On 01/25/24 at 8:29pm, Milwaukee Police were dispatched to 6330 W. Silver Spring Dr, for a theft complaint. Officers spoke with the employee who stated that two subjects removed items without paying for them. The subjects also took items from the other gas station located at 6410 W. Silver Spring. The employee who is security for both locations gave officers the description of the suspects, their last direction of travel, and value of the items. The employee was unable to provide video at the initial time of the assignment.
23. On 03/19/24 at 4:15p.m., Milwaukee Police conducted a License Premise Check at 6330 W. Silver Spring Dr. Assisting in this assignment were agents from the Wisconsin Department of Revenue Alcohol and Tobacco. This was in regards to an Aldermanic complaint the business was selling illegal tobacco items. The DOR agent observed opened packs of Black and Mild cigar, which is an indicator of single tobacco sales. The cashier admitted to this and stated they sell them for \$1.25, however, stated they weren't aware this was illegal. A manager arrived on scene and was not able to provide invoices, therefore, 7 boxes of tobacco was confiscated.

The licenses were posted; however, they were expired on 03/02/24. The agent was out of the country; however, the officers advised the spouse of the situation. The spouse stated they applied in February and never heard back from licensing other than to contact the Alderman's office to set up a meeting. The spouse stated they were not able to schedule a meeting due to the agent being out of town and no one answers the phone at the Alderman's office. The business was advised they could not operate until they received their license