

CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Tuesday, May 23, 2017

COMMITTEE MEETING NOTICE

AD 02

BHAKHRI, Prabjot S, Agent P&K Supermarket LLC 6608 W Fond Du Lac Av Milwaukee, WI 53218

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

Tuesday, June 06, 2017 at 01:15 PM

Regarding:

Your Class A Malt & Class A Liquor License Transfer Application Reorganization of Legal Entity and Adding Shareholder as agent for "P&K Supermarket LLC" for "Food Town & Liquor" at 6604 on Du Lac 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

RA:

Jessica Celella

License Division Manager

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

Milwaukee Municipal Court 951 N James Lovell St Milwaukee, WI 53233-1429 Phone: (414) 286-3800

Fax: (414) 286-3615

May 3, 2017

BHAKHRI, PRABJOT SINGH 2555 S CALHOUN RD #202 NEW BERLIN, WI 53151



Case Number: 16064323 Citation: J98107D6P1

Violation: Sale of Cigarettes to

Minor/Underage

Judge: PURPERO, JOSEPH

DEFENDANT NOTICE

JUDGMENT

Finding: Awaiting Judgment

Date:

Penalty: \$

60.00

Miscellaneous Fees

Total Fine:

60.00

Paid/Stayed: \$

0.00

Total due: \$

60.00

Due Date:

11/06/17

ADJOURNMENTS

Report on: 11/06/17 8:30 am in Branch 2 for Record Check

Please check in at the reception window before going to court.

At: Milwaukee Municipal Court 951 North James Lovell Street Milwaukee, WI 53233-1449

Return this notice with your payment to the Milwaukee Municipal Court(see address at top of page).

VISA or MasterCard are accepted. DO NOT SEND CASH BY MAIL.



Date of Agreement 5-3-17

MILWAUKEE MUNICIPAL COURT

951 N. James Lovell St. Milwaukee, WI 53233-1449 Telephone: 414-286-3800 FAX: 414-286-3615 www.municourt.milwaukee.gov

NOTICE OF "HOLD OPEN" DISPOSITION

The Milwaukee Municipal Court has accepted your plea of "guilty" or "no contest" to the pending ordinance violation against you. Pursuant to your negotiations with the prosecutor, the conviction on this ordinance violation will be "held open" for the time period specified by the Court.

If you do not commit any other non-traffic violation during the specified time period, the conviction on this case will not take effect. You will not have to pay any fine nor will any finding of guilt be entered on your record.

If you commit any other non-traffic violation but there is no conviction entered by the end of the specified hold open period, this case will be adjourned pending the outcome of the new charge(s).

If you commit any other non-traffic violation during the specified hold open period and are subsequently convicted on the charge (regardless as to whether the conviction occurs after the hold open period), you also will be convicted of the non-traffic violation that was in court today. At that time, a Defendant Notice indicating the judgment amount and due date will be mailed to you. You will be given sixty (60) days to pay the fine. Non-payment of the fine will result in your incarceration at the House of Correction for the number of days listed on your Defendant Notice and/or referral to a collection agency, which may include interception of any state tax refund due to you.

You will not receive any other written notice from the Court regarding this case today so it is important that you retain this notice for your records.

If you want to check the status of your case, you may do so by visiting our website at www.municourt.milwaukee.gov or by calling the Milwaukee Municipal Court at (414) 286-3800. If you have any questions or concerns about the disposition of your case, you must come to Court and discuss them with the Judge.



Milwaukee Municipal Court 951 N James Lovell St Milwaukee, WI 53233-1429 Phone: (414) 286-3800

Fax: (414) 286-3615



BHAKHRI, PRABJOT SINGH 2555 S CALHOUN RD #202 NEW BERLIN, WI 53151

Case Number: 16064323 Citation: J98107D6P1

Violation: Sale of Cigarettes to

Minor/Underage

Payment Receipt

credit municourt milwaukee.gov - Credit / Debit Card Online Payment Website (414) 286-2044 - Installment Plan Information Line (414) 286-2878 - Credit / Debit Card Payment Line

May 25, 2017 3:11 pm

Payment Method:

Cash via Teller Window

Total Received:

\$60.00

Applied:

\$60.00

to Case forfeiture/fees

Net Balance Due:

\$0.00

Teller ID:

011631

PLEASE NOTE: Payment extensions apply only to the payment due date and do not affect any other dead mes associated with your case.





Office of the City Clerk License Division

Jim Owczarski City Clerk powcza @mit waukee gov

Jessica Celella License Division Assistant Manager tiomgr@mtwaukee.gov

March 15, 2017

BHAKHRI, Prabjot S 6608 W Fond Du Lac Av Milwaukee, WI 53218

Dear License Applicant:

Your police report shows you have the following past due fines and/or outstanding warrants.

Entity: P&K Supermarket LLC

Warrant Type Co

Comments

Satisfied/Paid

Warrant

Case #16064323 - Sale of Cigarettes to

Minor/Underage

Renewal Applicants:

Failure to do so will result in you being scheduled to appear before the

Licenses Committee, and a possible denial of the renewal or lapse in your

license.

New Applicants:

Failure to do so will result in no further action being taken regarding your application. If you wish to pursue the license in the future and it has been over one year since the application was filed, you will be required to file a

new application.

City Clerk License Division

Ufartica Tayes

Yashica Hayes, License Specialist II

MILWAUKEE POLICE DEPARTMENT LICENSING

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

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LICENSE TYPE: ALQML No. 247041

NEW: Application Date: 02/10/2017

RENEWAL:

License Location: 6608 West Fond du Lac Avenue

Business Name: P&K Supermarket

Licensee/Applicant: Bhakhri, Prabjot S.

(Last Name, First Name, MI)

Date of Birth: 03/25/1986

Home Address: 2407 South Springdale RD #6A

City: Waukesha State: WI Zip Code: 53186

Home Phone: 414-813-2112

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:

- On 05/12/2016 Milwaukee police responded to a shooting complaint at 6608 West Fond du Lac Avenue (Foodtown & Liquor). Investigation revealed a patron of the business was shot in the leg following an argument. Milwaukee police incident report #161330107 filed.
- On 10/08/2016 a 17 year old, working in conjunction with Milwaukee police, was able to purchase a 2 pack of Swisher Sweet Cigars from the cashier at 6608 West Fond du Lac Avenue (Foodtown & Liquor). The cashier was advised that a notice to enroll in M.A.R.T.S. would be mailed.
- 3. As of 11/23/2016, the applicant had not registered for the M.A.R.T.S. program regarding the incident described in item #2. A citation was mailed.

Charge: Sale of Cigarettes to Minor/Underage Finding: ***Not adjudicated, in warrant status***

Sentence:

Date: 01/06/2017 Case: 16064323

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Boris Turcinovic

Business Name: Foodtow Address of Licensed Prem Business Phone: 414-813	ises: 6608 W. Fond du Lac	Avenue of License: Food De	aler	District: 7	
☐ Violation / ☑ Incident	# 16-133-0107	Date of Incident: 0	5/12/2016		
Licensee or Manager on pr	remises at time of violation / inc	ident? 🛛 Yes 🔲 I	No		
Licensee cooperative?	Yes No (if no, explain in r	narrative section)			
Licensee Notified by Office	er: PO Jeremy Klug	Date	e: 05/12/2016	Time: 6:51pm	
Licensee or Agent's Name Home Address: 2555 S. (Date of Birth: 03/25/1980 Home Phone: 414-813-2	-
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 P Home Address: Class D License Number:		Date of Birth: Home Phone:			
VIOLATION/INC	CIDENT - DESCRIBE FAC	TS AND CIRCUM	STANCES IN NA	ARRATIVE SECTION	
Name of Person Cited: Citation Number:	Violation & C	ord. / Statue No.:		Date of Birth: Court Date:	
Name of Person Cited: Citation Number:	Violation & C	erd. / Statue No.:	•	Date of Birth: Court Date:	
Name of Person Cited: Citation Number:	Violation & C	ord. / Statue No.:		Date of Birth: Court Date:	
Name of Person Cited: Citation Number:	Violation & O	rd. / Statue No.:		Date of Birth: Court Date:	
Name of Person Cited: Citation Number:	Violation & O	ord. / Statue No.:		Date of Birth: Court Date:	
Investigating Officer:	Di A	District / E	Bureau: 72	Date: 10-16-10	,
Con	nmanding Officer	<u> </u>	(0/17	//) Date	
	DISPOSITIO	N - FOR LICENSING	3 ONLY		
Citation No.	Case Number	Disposition	LICENSE Received Referred	Ige Date NVESTIGATION	
			7-44		

This report is typed by PO Jeremy Klug assigned to District 7 Early Shift. On May 12th 2016 at approximatley 6:51pm I responed to a shooting complaint at Foodtown & Liquor located at 6608 W. Fond du Lac Avenue. Upon arrival I obseved a b/f who had been shot to the leg. After conducting the investigation it was learned that a b/m subject had entered the location and got into an argument with an employee. During this argument the b/m subject pulled out a pistol and fired it, striking a b/f patron in the leg. For complete detailed information please see Incident Report #16-133-0107.

Respectfully Submitted by,

Police Officer Jeremy Klug 013917

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Mark R. STANMEYER

Business Name: FOOdtov Address of Licensed Pren Business Phone: 414-46	nises: 6608 W. Fond D	u Lac Type of License: Clas	ss A	DI	istrict: 7
☑ Violation / ☐ Incident	t#	Date of Incide	nt: 10/08/16		
Licensee or Manager on p	remises at time of violatio	on / Incident? 🛛 Yes	No		
Licensee cooperative?	Yes No (if no, expl	ain in narrative section)		
Licensee Notified by Office	er: PO Penny Brown		Date: 10/08/16	Time:	10:55
Licensee or Agent's Name Home Address: 2555 S.		ew Berlin, WI 53151	I	Date of Birth: 3/ Home Phone: 4'	
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 F Home Address: Class D License Number:	Pass. Vehicle, etc.:			Date of Birth: Home Phone:	
VIOLATION/IN	CIDENT - DESCRIBE	FACTS AND CIRC	UMSTANCES IN	NARRATIVE SE	CTION
Name of Person Cited: Citation Number:	Violati	on & Ord. / Statue No.:		Date of B Court Date	
Name of Person Cited: Citation Number:	Violati	on & Ord. / Statue No.:		Date of B Court Date	
Name of Person Cited: Citation Number:	Violati	on & Ord. / Statue No.:		Date of B Court Date	
Name of Person Cited: Citation Number:	Violati	on & Ord. / Statue No.:		Date of B Court Date	
Name of Person Cited: Citation Number:	Violati	on & Ord. / Statue No.:		Date of B Court Date	
Investigating Officer: PO	Penny Brown	Distr	ict / Bureau: L.I.U.	Date: 10	/08/16
Con	mmanding Officer			Date	
	DISPO	SITION - FOR LICEN	SING ONLY		
Citation No.	Case Number	Disposition		udge	Date

This report is written by PO Penny BROWN assigned to the License Investigation Unit. On Saturday, October 8, 2016, I was assigned to work the Wisconsin WINS Youth Tobacco Initiative, which checks area vendors for age compliance tobacco purchases. Assisting in this assignment was: Cleveland EASLEY B/M 03/27/99 2517 N. 15th St. phone #414-458-5957. EASLEY is 17 years old and not of legal age to purchase tobacco.

At approximately 10:55A, EASLEY entered Foodtown & Liquor, located at 6608 W. Fond du Lac Ave., and purchased a 2 pack of regular flavor Swisher Sweet Cigars for .99. Based on the description given to me by EASLEY, I was able to immediately identify the cashier: Avinashsaikumar, PATNALA I/M 01/08/94. PATNALA admitted to the sale and stated he thought EASLEY looked older. I advised PATNALA would be mailing out a notice to enroll in the M.A.R.T.S. program to the registered agent.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Mark R. STANMEYER **Business Name: Foodtown & Liquor** Address of Licensed Premises: 6608 W. Fond Du Lac District: 7 Business Phone: 414-466-5490 Type of License: Class A ✓ Violation / Incident # Date of Incident: 10/08/16 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Licensee Notified by Officer: PO Penny Brown Date: 10/08/16 Time: 10:55 Licensee or Agent's Name: BHAKHRI, Prabjot Date of Birth: 3/25/86 Home Address: 2555 S. Calhoun Rd. #202 New Berlin, WI 53151 Home Phone: 414-813-2112 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: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: **Home Phone:** Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: 03/25/86 Name of Person Cited: BHAKHRI, Prabjot S Court Date: 01/0617 Citation Number: J98107D6P1 Violation & Ord. / Statue No.: 106-30-2-a Tob Minor Date of Birth: Name of Person Cited: Court Date: Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: **Court Date:** Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: **Court Date:** Citation Number: Violation & Ord. / Statue No.: Name of Person Cited: Date of Birth: Violation & Ord. / Statue No.: **Court Date: Citation Number:** Investigating Officer: PO Penny Brown District / Bureau: L.I.U. Date: 11/25/16 Date Commanding Officer **DISPOSITION - FOR LICENSING ONLY** Judge Date Disposition Citation No. Case Number

This report is written by PO Penny BROWN assigned to the License Investigation Unit. On Saturday, October 8, 2016, I was assigned to work the Wisconsin WINS Youth Tobacco Initiative, which checks area vendors for age compliance tobacco purchases. Assisting in this assignment was: Cleveland EASLEY B/M 03/27/99 2517 N. 15th St. phone #414-458-5957. EASLEY is 17 years old and not of legal age to purchase tobacco.

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As of November 23, 2016, the agent had not registered for the M.A.R.T.S. program, therefore, a citation was mailed for the initial violation.



Tuesday, May 23, 2017



Notice of Public Hearing

BHAKHRI, Prabjot S, Agent
Food Town & Liquor at 6608 W Fond Du Lac Av
Class A Malt & Class A Liquor License Transfer Application Reorganization of Legal Entity and
Adding Shareholder

Tuesday, June 06, 2017 at 1:15 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 6/6/2017 at 1:15 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).
- 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	6432 W HAMPTON AVE	MILWAUKEE, WI 53218-4925
CURRENT OCCUPANT	6447 W LEON TER	MILWAUKEE, WI 53218-4934
CURRENT OCCUPANT	6445 W HAMPTON AVE 4	MILWAUKEE, WI 53218-4926
CURRENT OCCUPANT	4822 N 66TH ST	MILWAUKEE, WI 53218-4032
CURRENT OCCUPANT	6508 W HAMPTON AVE	MILWAUKEE, WI 53218-4928
CURRENT OCCUPANT	6441 W LEON TER	MILWAUKEE, WI 53218-4934
CURRENT OCCUPANT	6616 W HAMPTON AVE 3	MILWAUKEE, WI 53218-4929
CURRENT OCCUPANT	6616 W HAMPTON AVE 8	MILWAUKEE, WI 53218-4929
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4033
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4033
	6520 W HAMPTON AVE	MILWAUKEE, WI 53218-4928
	6514 W HAMPTON AVE	MILWAUKEE, WI 53218-4928
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4934
	6429 W HAMPTON AVE 4	MILWAUKEE, WI 53218-4926
	6429 W HAMPTON AVE 3	MILWAUKEE, WI 53218-4926
	6616 W HAMPTON AVE 1	MILWAUKEE, WI 53218-4929
	6532 W HAMPTON AVE	MILWAUKEE, WI 53218-4928
	6512 W HAMPTON AVE	MILWAUKEE, WI 53218-4928
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4033
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4033
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4033
	6518 W HAMPTON AVE	MILWAUKEE, WI 53218-4928
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4934
	6437 W HAMPTON AVE 2	MILWAUKEE, WI 53218-4927
	6445 W HAMPTON AVE 1	MILWAUKEE, WI 53218-4926
	6616 W HAMPTON AVE 4	MILWAUKEE, WI 53218-4929
	6530 W HAMPTON AVE	MILWAUKEE, WI 53218-4928
	6437 W HAMPTON AVE 6	MILWAUKEE, WI 53218-4927
	6437 W HAMPTON AVE 3	MILWAUKEE, WI 53218-4927
	6429 W HAMPTON AVE 2	MILWAUKEE, WI 53218-4926
	6616 W HAMPTON AVE 2	MILWAUKEE, WI 53218-4929
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4934
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4926
CURRENT OCCUPANT	•	MILWAUKEE, WI 53218-4929
CURRENT OCCUPANT	6616 W HAMPTON AVE 7	MILWAUKEE, WI 53218-4929
CURRENT OCCUPANT	4823 N 66TH ST	MILWAUKEE, WI 53218-4033
CURRENT OCCUPANT	4803A N 66TH ST	MILWAUKEE, WI 53218-4033
	6502 W HAMPTON AVE	MILWAUKEE, WI 53218-4928
	6437 W HAMPTON AVE 5	MILWAUKEE, WI 53218-4927
	6616 W HAMPTON AVE 5	MILWAUKEE, WI 53218-4929
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4033
CURRENT OCCUPANT	4811A N 661H ST	MILWAUKEE, WI 53218-4033

Total Records: 43

Radius: 250.0 feet and Center of Circle: 6608 W Fond Du Lac AV



CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Wednesday, May 24, 2017

COMMITTEE MEETING NOTICE

AD 02

SINGH, Harjinder, Agent Hansi Brothers, LLC 6222 W Fond Du Lac Av Milwaukee, WI 53218

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

Tuesday, June 06, 2017 at 01:15 PM

Regarding:

Your Hotel/Motel Renewal Application as agent for "Hansi Brothers, LLC" for "Diamond Inn Motel" at 6222 W Fond Du Lac 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.

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JIM OWCZARSKI, CITY CLERK

License Division Manager

PA-33AE Rev 5/12

MILWAUKEE POLICE DEPARTMENT LICENSING

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE:	05/22/17
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LICENSE TYPE: HOTEL

No. 255

New:

RENEWAL:

Application Date: 05/10/2016

License Location: 6222 W Fond du lac Av

Business Name: Diamond Inn

Licensee/Applicant:

SINGH, Harjinder

(Last Name, First Name, MI)

Date of Birth: 04/15/1965

Home Address: 7284 W Appleton Av

City: Milwaukee

Home Phone:

State: WI Zip Code: 53216

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 07/03/2015 at 12:48am officers were dispatched to the Diamond Inn at 6222 W. Fond du lac Av #206 to investigate a battery cutting. The caller stated that he was at the room with a female friend drinking wine. He stated she became upset for an unknown reason and picked up a lamp and swung it at him. He raised his hands to protect his face and received a laceration to his hand. He stated he did not want to prosecute for this offense, he only called for an ambulance to take him to the hospital.

- 2. On 07/07/16, an officer spoke with a caller over the phone regarding an issue she was having with the staff at Diamond Inn located at 6222 W Fond Du Lac Avenue. The caller stated that she went to that location in order to "dance" and make money. The caller was paid \$20 dollars and went into a room with a "James". While dancing inside of the location, "James" asked her to remove her clothing to which she refused. The caller stated that "James" became aggressive and she screamed causing him to run out of the room allowing her to flee. The caller stated she returned to the front desk and demanded her money back and the ID of "James". The call was handled by the DPR and was sent back for a squad to respond. Hours later a status check was conducted on the call and the caller was no longer present to meet with officers.
- 3. On 07/08/16, Milwaukee police were dispatched to 6222 W Fond Du Lac, Diamond Inn, for a trouble with subject complaint. Officers were told that the caller's girlfriend and her daughter were threatening to harm him. Police spoke with all parties and no further action was taken.

- 4. On 07/09/16, Milwaukee Police responded to 6222 W Fond Du Lac, Diamond Inn, for a theft complaint. Police spoke with the caller who stated she rented a room and a female who was staying with him stole his keys to him dump truck and ran to another room. The caller stated the room the female ran to was being used to sell drugs. The complaint is pending.
- 5. On 07/24/16, Milwaukee police spoke to a complainant regarding a theft to his auto that was parked at the Diamond Inn, located at 6222 W Fond Du Lac. The caller stated someone broke the rear window to gain entry and removed cash and two designer purses. A report was filed.
- 6. On 08/09/16, Milwaukee police were dispatched to 6222 W Fond Du Lac for a trouble with subject complaint. Officers were advised that the subjects who were staying at the location were slamming doors and cursing, causing a disturbance. Officers spoke with the offending parties and the call was advised.
- 7. On 08/15/16, Milwaukee police were dispatched to 6222 W Fond Du Lac for a property damage complaint. Police spoke to the caller who stated a male subject broke into his auto by breaking a window. The call was advised.
- 8. On 10/09/16, Milwaukee police investigated a Sexual Assault at 6222 W Fond Du Lac, Diamond Inn. The woman stated she was sexually assaulted by a person she knew as "Jerry" and that it was Human Trafficking related.
- 9. On 02/06/17, Milwaukee police were dispatched to 6222 W Fond Du Lac for a child custody complaint. The caller stated that the father of the children was refusing to return her children to her. The caller further stated that the father had left the 8 and 9 year olds alone at the Inn for a period of time and had returned intoxicated. Officers spoke to all parties and ultimately gave one of the parties a ride away from the location to correct the problem.
- 10. On 02/06/17, Milwaukee police were dispatched to 6222 W Fond Du Lac for a call for police complaint. Investigation found the caller's girlfriend made several threats to harm the caller and threaten to kill him. The call was advised.
- 11. On 02/23/17, Milwaukee police were dispatched to 6222 W Fond Du Lac for a sexual assault complaint. Police were advised that they were looking for a female juvenile who was at the location and was being trafficked for sex. Officers searched the area and did not locate the juvenile.
- 12. On 03/31/17, Milwaukee police conducted follow up on a complaint regarding a trafficking of a child complaint at 6222 W Fond Du Lac. Upon police arrival, they located the female along with a critical missing in room 220. Allegations from the child victim indicated that she was brought to the Diamond Inn to create a Backpage ad to solicit prostitution. The older woman was taken into custody due to outstanding warrants. The woman refuted engaging in prostitution and stated she was at the Diamond Inn because she was paying a male to rent a room for her and the child due to the child not being old enough to rent a room. She stated that she allowed the child to use her phone to call her mother to arrange for a ride back home. A case of Trafficking of a Child was presented to the DA's office, but charges were declined due to lack of evidence.
- 13. On 04/30/17, Milwaukee police responded to a shooting at 6222 W Fond Du Lac. Police interviewed the victim at St Joseph's Hospital and he stated he was shot to the right ankle while at the Diamond Inn and went back to his room (#201) before being dropped off the at the hospital.

14. On 05/10/17 at 12 pm, Milwaukee police conducted a CPTED inspection at 6222 W Fond Du Lac due to a number of reports from Sensitive Crimes with underlying theme that sexual trafficking was occurring at the premise. The Community Prosecution Unit received a total of eight incident reports filed by the SCD. Some of these reported detailed victims' accounts about how they were taken to the Diamond Inn and forced into prostitution. Other reports were detailed reports of interrogations of suspects who mentioned being at the Diamond Inn to meet for sex.

During the inspection, officers were informed that the location has cameras at the location that are always monitored by an employee. With this information, officers went to the front office of the motel to inspect these cameras. As police entered, they observed employees who were in the room, but not actively watching the cameras. Officers learned that the footage is stored for approximately 30 days before it is cleared. Police walked around the building and came across a rear door of the location, where it meets the parking garage, and observed a missing door. Officers noted that this gave free access to walk into the building from that location. Also present were officials from Department of Neighborhood Services and they found violations in and around the building.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Boris Turcinovic Business Name: Diamond Inn Address of Licensed Premises: 6222 W. Fond du Lac Avenue District: 7 Business Phone: 414-466-3100 Type of License: Hotel/Motel Violation / Incident # 161891505 Date of Incident: 07/07/2016 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? Yes No (if no, explain in narrative section) Licensee Notified by Officer: Ronald Gordan Date: 07/07/2016 Time: 1:18pm Licensee or Agent's Name: Harjinder Singh Date of Birth: 04/15/65 Home Address: 6222 W. Appleton Avenue Home Phone: 414-466-3100 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: Daniel Pierce District / Bureau: 7 Date: 05/19/2017 Commanding Officer Date DISPOSITION - FOR LICENSING ONLY Citation No. Case Number Disposition Judge Date

This report is typed by PO Daniel PIERCE, assigned to District 7's Early Power Shift.

On July 7th 2016. Officer Ronald Gordan spoke to a caller over the phoe regarding an issue she was having with the staff at the Daimond Inn located at 6222 W. Fond du Lac Av. The caller stated that she come to the location in order to "dance" and make money. The caller paid \$20 dollars and went into a room with a "James". While dancing inside of the locaton "James" asked her to remove her clothing to which she refused. The caller stated that "James" became aggressive and she screamed causing him to run out of the room allowing her to flee. The caller returned to the front desk and demanded her money back and the ID of "James".

This call was handled by DPR and was sent back for a squad to respond. Hours later a status check was conducted on the call and the caller was no longer present to meet with the officers.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Boris Turcinovic Business Name: Diamond Inn Address of Licensed Premises: 6222 W. Fond du Lac Avenue District: 7 Business Phone: 414-466-3100 Type of License: Hotel/Motel ☐ Violation / ☐ Incident # 161902013 Date of Incident: 07/08/2016 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Licensee Notified by Officer: Nesrodene Ghassoul Date: 07/08/2016 Time: 4:27pm Licensee or Agent's Name: Harjinder Singh Date of Birth: 04/15/65 Home Address: 6222 W. Appleton Avenue Home Phone: 414-466-3100 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: Daniel Pierce District / Bureau: 7 Date: 05/19/2017 **Commanding Officer** Date **DISPOSITION - FOR LICENSING ONLY** Citation No. **Case Number** Disposition Judge **Date**

This report is typed by PO Daniel PIERCE, assigned to District 7's Early Power Shift.

On July 8th 2016, Officers Nesrodene Ghassoul and Andrew Wilkiewicz were dispatched to the Diamond Inn, located at 6222 W. Fond du Lac Av, regarding a trouble with subject complaint. Officers were informed that the callers girlfriend and her daughter were threanting to harm him. Officers arrived on scene and spoke to all parties invovled. Officers were able to get all parties to behave.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Boris Turcinovic Business Name: Diamond Inn Address of Licensed Premises: 6222 W. Fond du Lac Avenue District: 7 Business Phone: 414-466-3100 Type of License: Hotel/Motel ☐ Violation / ☐ Incident # 161910346 Date of Incident: 07/09/2016 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Licensee Notified by Officer: Ebony Steele Date: 07/09/2016 Time: 3:15am Licensee or Agent's Name: Harjinder Singh Date of Birth: 04/15/65 Home Address: 6222 W. Appleton Avenue Home Phone: 414-466-3100 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: Daniel Pierce District / Bureau: 7 Date: 05/19/2017 Commanding Officer Date **DISPOSITION - FOR LICENSING ONLY** Citation No. **Case Number** Disposition Judge Date

This report is typed by PO Daniel PIERCE, assigned to District 7's Early Power Shift.

On July 9th 2016, Officers Ebony Steele, Daniel Yang, Joseph Newell, and Thomas Kotnik responded to the Diamond Inn, located at 6222 W. Fond du Lac Av, regarding a theft complaint. The caller stated that he had rented a room and a female who was staying with him stole his keys to his dump truck and ran to another room. Caller stated that the room that the female ran to was being used to sell drugs. Officers arrived and spoke to the caller and pended the investigation until further notice.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Boris Turcinovic **Business Name: Diamond Inn** Address of Licensed Premises: 6222 W. Fond du Lac Avenue District: 7 Business Phone: 414-466-3100 Type of License: Hotel/Motel ☐ Violation / ☐ Incident # 162060041 Date of Incident: 07/24/2016 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Licensee Notified by Officer: Mark Steffen Date: 07/24/2016 Time: 8:20am Licensee or Agent's Name: Harjinder Singh Date of Birth: 04/15/65 Home Address: 6222 W. Appleton Avenue Home Phone: 414-466-3100 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: Daniel Pierce District / Bureau: 7 Date: 05/19/2017 **Commanding Officer** Date **DISPOSITION - FOR LICENSING ONLY** Citation No. **Case Number** Disposition Judge **Date**

This report is typed by PO Daniel PIERCE, assigned to District 7's Early Power Shift.

On July 24th 2016, Officer Mark Steffen spoke to a caller who was reporting an entry to his auto which was parked at the Diamond Inn located at 6222 W. Fond du Lac Av. The caller informed officers that while the vehicle was parked at the location someone had broken the rear window to gain entry and remove cash and two designer purses. A report was filed regarding this incident.

This report is typed by PO Daniel PIERCE, assigned to District 7's Early Power Shift.

On August 8th 2016, Officers Omarlo Phillips and Thomas Kotnik were dispatched to a trouble with subject complaint at Diamond Inn located at 6222 W. Fond du Lac Av. Upon arrival employees of the location were having difficulty removing a subject from the property who had overstayed their welcome. It should be noted that the employees called police for assistance. Officers were able to come to ge the the subject to leave without any incident.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Boris Turcinovic Business Name: Diamond Inn Address of Licensed Premises: 6222 W. Fond du Lac Avenue District: 7 Business Phone: 414-466-3100 Type of License: Hotel/Motel ☐ Violation / ☐ Incident # 162221572 Date of Incident: 08/09/2016 Licensee or Manager on premises at time of violation / Incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Licensee Notified by Officer: Lawrence Tetzlaff Date: 08/09/2016 Time: 4:20pm Licensee or Agent's Name: Harjinder Singh Date of Birth: 04/15/65 Home Address: 6222 W. Appleton Avenue Home Phone: 414-466-3100 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: Daniel Pierce District / Bureau: 7 Date: 05/19/2017 **Commanding Officer** Date **DISPOSITION - FOR LICENSING ONLY** Citation No. Case Number Disposition Judge Date

This report is typed by PO Daniel PIERCE, assigned to District 7's Early Power Shift.

On August 9th 2016, Officers Lawrence Tetzlaff and Joseph Sanchez were dispatched to a trouble with subject complaint at the Diamond Inn located at 6222 W. Fond du Lac Av. Officers were informed that the subjects who were staying at the location were slamming doors and cursing causing a disturbance. Officers arrive on scene and spoke to the offending parties.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Boris Turcinovic Business Name: Diamond Inn Address of Licensed Premises: 6222 W. Fond du Lac Avenue District: 7 Business Phone: 414-466-3100 Type of License: Hotel/Motel Date of Incident: 08/15/2016 Violation / Incident # 162282649 Licensee or Manager on premises at time of violation / Incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Licensee Notified by Officer: Daniel Tierney Date: 08/15/2016 Time: 9:32pm Date of Birth: 04/15/65 Licensee or Agent's Name: Harjinder Singh Home Address: 6222 W. Appleton Avenue Home Phone: 414-466-3100 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: <u>VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION</u> 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: Daniel Pierce District / Bureau: 7 Date: 05/19/2017 **Commanding Officer** Date **DISPOSITION - FOR LICENSING ONLY** Citation No. Case Number Disposition Judge **Date**

This report is typed by PO Daniel PIERCE, assigned to District 7's Early Power Shift.

On August 15th 2016, Officers Daniel Tierney and Nesrodene Ghassoul responded to the Diamond Inn, located at 6222 W. Fond du Lac Av, to investigate a property damage complaint. The caller stated that a male subject had broken his vehicle's window and that if the police did not respond that he was going to shoot the subject. Officers responded and were able to speak to the subject and advised the call.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Boris Turcinovic Business Name: Diamond Inn Address of Licensed Premises: 6222 W. Fond du Lac Avenue District: 7 Business Phone: 414-466-3100 Type of License: Hotel/Motel ☐ Violation / ☐ Incident # 163050119 Date of Incident: 10/09/2016 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative?

Yes Π No (if πo, explain in narrative section) Licensee Notified by Officer: Police Officer Keith MILLER Date: 11/02/2016 Time: 9:00 PM Licensee or Agent's Name: Harjinder Singh Date of Birth: 04/15/65 Home Address: 6222 W. Appleton Avenue Home Phone: 414-466-3100 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: Natassha Delgado District / Bureau: 7 Date: 05/18/2017 **Commanding Officer** Date **DISPOSITION - FOR LICENSING ONLY** Citation No. **Case Number** Disposition Judge Date

This report is typed by PO Natassha DELGADO, assigned to District 7's Early Power Shift.
On October 9th, 2016, PO Keith MILLER investigated a Sexual Assault at the Diamond Inn located at 6222 W. Fond du Lac Avenue.

PO MILLER interviewed Jernesha D. STEWART (B/F, 10/17/00) who stated she was sexually assaulted related to Human Trafficking by a person who she knew as Jerry on 10/9/16 at the Diamond Inn located at 6222 W. Fond du Lac Avenue.

TO: Captain of Police Boris Turcinovic

MILWAUKEE POLICE DEPARTMENT REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

Business Name: Diamon Address of Licensed Pren Business Phone: 414-46	nlses: 6222 W. Fond du	Lac Avenue Type of License: Hote	l/Motel	Dis	strict: 7	
☐ Violation / ☐ Inciden	t # 170370385	Date of Incide	nt: 02/06/2017			
Licensee or Manager on p	remises at time of violation	/ Incident? 🛛 Yes	□ No			
Licensee cooperative?	Yes No (if no, expla	in in narrative section))			
Licensee Notified by Offic	er: Thomas Kotnik		Date: 02/06/2017	Time: 4	:30am	
Licensee or Agent's Name Home Address: 6222 W.			Date of Birth: 04 Home Phone: 41			
Co-Licensee Name: Home Address: Class S License Number:				Date of Birth: Home Phone:		
Bartender Name: Home Address: Class D License Number:	Home Address:					
Licensed Person / Public Home Address: Class D License Number:	Pass. Vehicle, etc.:			Date of Birth: Home Phone:		
VIOLATION/IN	CIDENT - DESCRIBE	FACTS AND CIRC	UMSTANCES IN I	NARRATIVE SEC	CTION	
Name of Person Cited: Citation Number:	Violatio	n & Ord. / Statue No.:		Date of Bi Court Dat		
Name of Person Cited: Citation Number:	Violatio	n & Ord. / Statue No.:		Date of Bi Court Dat		
Name of Person Cited: Citation Number:				Date of Birth: Court Date:		
Name of Person Cited: Citation Number:				Date of Birth: Court Date:		
Name of Person Cited: Citation Number:				Date of Birth: Court Date:		
Investigating Officer: Da	niel Pierce	Distr	ict / Bureau: 7	Date: 05/	19/2017	
Co	mmanding Officer			Date		
	DISPOS	SITION - FOR LICEN	ISING ONLY			
Citation No.	Case Number	Disposition		udge —————	Date	

This report is typed by PO Daniel PIERCE, assigned to District 7's Early Power Shift.

On 02/06/2017, Officers Thomas Kotnik and Nicholas Gajewski responded to the Diamond Inn, located at 6222 W. Fond du Lac Av, regarding a call for police. The caller stated that his grilfreind had made several threats to harm him including the threat to kill him. Officers were able to speak to the caller and advised the caller.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Boris Turcinovic Business Name: Diamond Inn Address of Licensed Premises: 6222 W. Fond du Lac Avenue District: 7 Business Phone: 414-466-3100 Type of License: Hotel/Motel ☐ Violation / ☐ Incident # 170540737 Date of Incident: 02/23/2017 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Licensee Notified by Officer: Gregory Nelson Date: 02/23/2017 Time: 8:29am Licensee or Agent's Name: Harjinder Singh Date of Birth: 04/15/65 Home Address: 6222 W. Appleton Avenue Home Phone: 414-466-3100 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: Violation & Ord. / Statue No.: Court Date: Citation Number: Name of Person Cited: Date of Birth: **Court Date:** Violation & Ord. / Statue No.: Citation Number: Name of Person Cited: Date of Birth: Citation Number: Violation & Ord. / Statue No.: Court Date: Date of Birth: Name of Person Cited: **Court Date:** Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: Citation Number: Violation & Ord. / Statue No.: **Court Date:** District / Bureau: 7 Date: 05/19/2017 Investigating Officer: Daniel Pierce Date **Commanding Officer DISPOSITION - FOR LICENSING ONLY** Judge Date Case Number Disposition Citation No.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Boris Turcinovic Business Name: Diamond Inn Address of Licensed Premises: 6222 W. Fond du Lac Avenue District: 7 Business Phone: 414-466-3100 Type of License: Hotel/Motel ☐ Violation / ☐ Incident # 163310592 Date of Incident: 11/26/2016 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Licensee Notified by Officer: Daniel Pierce Time: 7:40am Date: 11/26/2016 Licensee or Agent's Name: Harjinder Singh Date of Birth: 04/15/65 Home Phone: 414-466-3100 Home Address: 6222 W. Appleton Avenue Date of Birth: Co-Licensee Name: Home Phone: **Home Address:** Class S License Number: Date of Birth: **Bartender Name: Home Phone: Home Address:** Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: **Home Address:** Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: **Court Date:** Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: **Court Date:** Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: **Court Date:** Violation & Ord. / Statue No.: Citation Number: Date: 05/19/2017 District / Bureau: 7 Investigating Officer: Daniel Pierce Date Commanding Officer **DISPOSITION - FOR LICENSING ONLY** Judge Date Disposition Citation No. Case Number

This report is typed by PO Daniel PIERCE, assigned to District 7's Early Power Shift.

On 02/06/2017, officers were dispatched to the Diamond Inn, located at 6222 W. Fond du Lac Av, regarding a child custody complaint. The caller stated that the father of the children was refusing to return her children to her. The caller futher stated that the father had left the 8 and 9 year olds alone at the inn for a period of time and upon returning was intoxicated. Officers spoke to parties involved and ultimately gave one of the parties a ride away from the location to correct the problem.

This report is typed by PO Daniel PIERCE, assigned to District 7's Early Power Shift.

On 02/23/2017, Officers Gregory Nelson and Nat Tharpe responded to a the Diamond Inn, located at 6222 W. Fond du Lac Ave, regarding a sexual assault. While enroute officers were advised that they were looking for a female juvenile who was at the location and wes being trafficked for sex. Officers searched the location for the juvenile, but were not able to locate her.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Boris Turcinovic Business Name: Diamond Inn Address of Licensed Premises: 6222 W. Fond du Lac Avenue District: 7 Business Phone: 414-466-3100 Type of License: Hotel/Motel ☐ Violation / ☐ Incident # 170890090 Date of Incident: 03/31/2017 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Time: 11:04am Licensee Notified by Officer: Detective Sonya Griffin Date: 03/31/2017 Date of Birth: 04/15/65 Licensee or Agent's Name: Harjinder Singh Home Phone: 414-466-3100 Home Address: 6222 W. Appleton Avenue Date of Birth: Co-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: **Bartender Name: Home Phone:** Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: **Home Address:** Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Violation & Ord. / Statue No.: Court Date: Citation Number: Date of Birth: Name of Person Cited: **Court Date:** Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: **Court Date:** Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: **Court Date:** Violation & Ord. / Statue No.: Citation Number: Date: 05/18/2017 District / Bureau: 7 Investigating Officer: Daniel Pierce Date **Commanding Officer DISPOSITION - FOR LICENSING ONLY** Case Number Disposition Judge Date Citation No.

This report is typed by PO Daniel PIERCE, assigned to District 7's Early Power Shift. On March 31st 2017, Detective Sonya GRIFFIN, Police Officer Bryon DOWNEY and Michael FLANNERY, followed up regarding a Trafficking of a Child complaint at the Diamond Inn located at 6222 W. Fond du Lac Avenue.

Upon arrival officers located a Dijonee A. DAVIS (b/f, 12/05/98) who had been listed as a critical missing in room 220. Officers were also seeking DAVIS due to allegations that she was trafficking a 15 year old child for prostitution in West Allis and then at the Diamond Inn. Allegations from the child victim indicated that DAVIS had brought her to the Diamond Inn to create a Backpage add to solicit prostitution.

After arresting DAVIS on open warrants and being Mirandized it was learned that she was with the child for a period of time, but refuted engaging in prostitution in West Allis. DAVIS admitted to coming to the Diamond Inn and paying a male subject to rent a room for her and the child due to not being old enough to rent a room. DAVIS stated that this male only rented the room and did not stay with them at all. DAVIS sated that at no time did any males come to the room while the child was present. DAVIS stated that she allowed the child to use her phone to call her mother to arrange a ride back home.

A case of Trafficking of a Child was presented to the District Attorney's Office, but was declined issuance due to lack of evidence.

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TO: Captain of Police Boris Turcinovic Business Name: Diamond Inn Address of Licensed Premises: 6222 W. Fond du Lac Avenue District: 7 Business Phone: 414-466-3100 Type of License: Hotel/Motel Date of Incident: 04/30/2017 ☐ Violation / ☐ Incident # 171200044 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain In narrative section) Licensee Notified by Officer: Detective Rodney YOUNG Date: 04/30/2017 Time: 10:20am Date of Birth: 04/15/65 Licensee or Agent's Name: Harjinder Singh Home Phone: 414-466-3100 Home Address: 6222 W. Appleton Avenue Date of Birth: Co-Licensee Name: Home Address: Home Phone: Class S License Number: Date of Birth: Bartender Name: **Home Address:** Home Phone: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: **Home Address:** Class D License Number: **VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION** Date of Birth: Name of Person Cited: **Court Date:** Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: **Court Date:** Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Violation & Ord. / Statue No.: Court Date: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Citation Number: Violation & Ord. / Statue No.: Court Date: Date: 05/18/2017 District / Bureau: 7 Investigating Officer: Natassha Delgado Date Commanding Officer **DISPOSITION - FOR LICENSING ONLY** Judge **Date** Disposition Citation No. Case Number

This report is typed by PO Natassha DELGADO, assigned to District 7's Early Power Shift. On April 30th 2017, Detective Rodney YOUNG, Detective Douglas WIILIAMS and PO Frank SALINSKY, investigated a Shooting at the Diamond Inn located at 6222 W. Fond du Lac Avenue.

Upon arrival to St. Joseph's Hospital ER, 5000 w Chambers St, PO SALINSKY interviewed the victim, Johnny L ROGERS (B/M, 12/21/92) who stated he was shot to the right ankle at the Diamond Inn, 6222 W. Fond du Lac Avenue, and went back into his room #201 before being dropped of at St. Joseph's Hospital for medical.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Boris Turcinovic Business Name: Diamond Inn Address of Licensed Premises; 6222 W. Fond du Lac Avenue District: 7 Business Phone: 414-466-3100 Type of License: Hotel/Motel ☐ Violation / ☐ Incident # Date of Incident: 05/10/2017 Licensee or Manager on premises at time of violation / incident? 🔣 Yes 🔲 No Licensee cooperative? X Yes No (if no, explain in narrative section) Licensee Notified by Officer: Monte Kirk Date: 05/10/2017 Time: 12:00pm Licensee or Agent's Name: Harjinder Singh Date of Birth: 04/15/65 Home Address: 6222 W. Appleton Avenue Home Phone: 414-466-3100 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: Date of Birth: Name of Person Cited: Court Date: Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: District / Bureau: 7 Date: 05/19/2017 Investigating Officer: Daniel Pierce Date Commanding Officer DISPOSITION - FOR LICENSING ONLY Judge Date Citation No. Case Number Disposition

This report is typed by PO Daniel PIERCE, assigned to District 7's Early Power Shift.

On May 10th 2017, at approximately 12pm, Sergeant Eileen Donovan and Police Officer Monte Kirk conducted a CPTED inspection at the Diamond Inn located at 6222 W. Fond du Lac Avenue due to a number of reports from Sensitive Crimes with all with an underlining theme that sexual trafficking was occurring at the premise. The Community Prosecution Unit received a total of eight incident reports filed by the Sensitive Crimes Division. Some of these reports detailed victims' accounts about how they were taken to the Diamond Inn and forced into prostitution. Other reports were detailed reports of interrogations of suspects who mentioned being at the Diamond Inn to meet for sex.

During the inspection officers were informed that the location has cameras at the location that are always monitored by an employee. With this information officers went to the front office of the motel to inspect these cameras. Upon arrival officers came across the employee who was in the room, but was not actively watching the cameras.

Regarding the cameras, it was learned that the footage is stored for approximately 30 days before it is cleared.

As officers walked around the building they came across the rear door of the location that was located in the southeast portion of the building, where it meets the parking garage, and observed a missing door. Officers noted that this gave free access to walk into the location.

During this inspection city officials from Department of Neighborhood Services were present and also found violations around and with the building.



Wednesday, May 24, 2017



Notice of Public Hearing

SINGH, Harjinder, Agent Diamond Inn Motel at 6222 W Fond Du Lac Av Hotel/Motel Renewal Application

Tuesday, June 06, 2017 at 1:15 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 6/6/2017 at 1:15 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	6045 W LEON TER	MILWAUKEE, WI 53218-5636
CURRENT OCCUPANT	6209 W LEON TER	MILWAUKEE, WI 53218-4916
CURRENT OCCUPANT	6121 W LEON TER	MILWAUKEE, WI 53218-4913
CURRENT OCCUPANT	6125 W LEON TER	MILWAUKEE, WI 53218-4913
CURRENT OCCUPANT	6141 W LEON TER	MILWAUKEE, WI 53218-4913
CURRENT OCCUPANT	6205 W LEON TER	MILWAUKEE, WI 53218-4916
CURRENT OCCUPANT	6107 W LEON TER 2	MILWAUKEE, WI 53218-4914
CURRENT OCCUPANT	6130 W LEON TER	MILWAUKEE, WI 53218-4912
CURRENT OCCUPANT	6061 W LEON TER	MILWAUKEE, WI 53218-5636
CURRENT OCCUPANT	6113 W LEON TER	MILWAUKEE, WI 53218-4913
CURRENT OCCUPANT	6131 W LEON TER	MILWAUKEE, WI 53218-4913
CURRENT OCCUPANT	6106 W LEON TER	MILWAUKEE, WI 53218-4912
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4916
CURRENT OCCUPANT	6211 W LEON TER	MILWAUKEE, WI 53218-4916
CURRENT OCCUPANT	6057 W LEON TER	MILWAUKEE, WI 53218-5636
CURRENT OCCUPANT	6107 W LEON TER 4	MILWAUKEE, WI 53218-4914
CURRENT OCCUPANT	6127 W LEON TER	MILWAUKEE, WI 53218-4913
CURRENT OCCUPANT	6217 W LEON TER	MILWAUKEE, WI 53218-4916
CURRENT OCCUPANT	6315 W FOND DU LAC AVE	MILWAUKEE, WI 53218-4907
CURRENT OCCUPANT	6225 W BALDWIN ST	MILWAUKEE, WI 53218-5550
CURRENT OCCUPANT	6051 W LEON TER	MILWAUKEE, WI 53218-5636
CURRENT OCCUPANT	6033 W BALDWIN ST	MILWAUKEE, WI 53218-4909
CURRENT OCCUPANT	6115 W LEON TER	MILWAUKEE, WI 53218-4913
CURRENT OCCUPANT	6119 W LEON TER	MILWAUKEE, WI 53218-4913
CURRENT OCCUPANT	6137 W LEON TER	MILWAUKEE, WI 53218-4913
CURRENT OCCUPANT	6145 W LEON TER	MILWAUKEE, WI 53218-4913
CURRENT OCCUPANT	6147 W LEON TER	MILWAUKEE, WI 53218-4913
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4912
CURRENT OCCUPANT	6136 W LEON TER	MILWAUKEE, WI 53218-4912
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4912
CURRENT OCCUPANT	6202 W LEON TER	MILWAUKEE, WI 53218-4915
CURRENT OCCUPANT	6107 W LEON TER 3	MILWAUKEE, WI 53218-4914
CURRENT OCCUPANT	6135 W LEON TER	MILWAUKEE, WI 53218-4913
CURRENT OCCUPANT	6143 W _. LEON TER	MILWAUKEE, WI 53218-4913
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4912
CURRENT OCCUPANT		MILWAUKEE, WI 53218-4912
CURRENT OCCUPANT	6114 W LEON TER	MILWAUKEE, WI 53218-4912
CURRENT OCCUPANT	6215 W LEON TER	MILWAUKEE, WI 53218-4916
CURRENT OCCUPANT	6249 W FOND DU LAC AVE	MILWAUKEE, WI 53218-4905

Total Records: 40

Radius: 250.0 feet and Center of Circle: 6222 W Fond Du Lac AV





HOTEL & MOTEL LICENSE SUPPLEMENTAL RENEWAL APPLICATION

Office of the City Clerk License Division
200 E. Wells St. Room 105, Milwaukee, WI 53202
(414) 286-2238 e-mail address: license@milwaukee.gov www.milwaukee.gov/license

Legal Entity Name: Hansi Brothers, LLC			
Premises Address: 6222 W FOND DU LAC AV			
MILWAUKEE COUNTY REPRESENTATIVE			
Is the applicant (sole proprietor, partners, or agent of Corp/LU If NO, a local representative (natural person) residing in Milwa Provide the person's name and street address. P.O. Boxes are	aukee County must be appointed		
Name of Person: HARJIN DER SINGh	Street Address: 1284 W (with city and zip code)		
PLAN OF OPERATION			
Are there any changes to your current plan of operation? Number of Rooms: 54 Rooms Has this changed? No Yes If yes, provide the current number of rooms:			
HOURS OF OPERATION			
Are there any changes to the current hours of operation?			
NO YES If YES, describe changes:			
Your current hours of operation are listed on your current license			
REQUIRED SIGNATURE			
Signature of i	f individual, partner agent or 20% or more shareholder nowidual partner, agent of 20% or more shareholder d by a person listed in Section 2 or 3 of the Business Renewal Application)		