

**MILWAUKEE POLICE DEPARTMENT  
LICENSE INVESTIGATION UNIT**

**CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS  
SYNOPSIS**

**DATE: 01/11/2010**  
**LICENSE TYPE: PM&G**  
**NEW:**  
**RENEWAL: X**

**No. 317**  
**Application Date: 09/29/2009**  
**Expiration Date:**

**License Location: 1119 W Historic Mitchell St**  
**Business Name: John's Jewelry**

**Aldermanic District:**

**Licensee/Applicant: Lee, Chon Sung J**  
(Last Name, First Name, MI)  
**Date of Birth: 06/06/1959**

**Home Address: 312 W Camargo Ct**  
**City: Vernon Hills** **State: IL** **Zip Code: 60061**  
**Home Phone: (847) 573 - 0068**

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 08/08/2008, the applicant was cited by Milwaukee Police Department for:

**Charge:** Precious Metal/Gems Dealer License Req'd  
**Finding:** Guilty – Suspended Sentence – Milwaukee Municipal Court  
**Sentence:** Suspended Sentence  
**Date:** 11/05/2008  
**Case#:** 08105220

2. On 08/09/2008, the applicant was cited by Milwaukee Police Department for:

**Charge:** Precious Metal/Gems Dealer License Req'd  
**Finding:** Guilty – Milwaukee Municipal Court  
**Sentence:** \$250.00 Penalty  
**Date:** 11/05/2008  
**Case#:** 08105219

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3. On 03/18/2009 at 10:53pm, Milwaukee Police were flagged down at 1119 West Historic Mitchell Street (John's Jewelry) regarding a robbery. Investigation revealed the store was robbed and police report #090770083 was filed.
4. On 11/11/2009 at 3:07pm, a Milwaukee Police officer in plain clothes went to 1119 West Historic Mitchell Street (John's Jewelry) and offered a ring for sell. The applicant agreed to buy the ring from the undercover officer, even though he had no identification. On 11/25/2009 at 10:12am, Milwaukee Police executed a search warrant at 1119 West Historic Mitchell Street (John's Jewelry). During this search warrant, the ring the officer sold to the applicant on 11/11/2009 was located. Also during this search warrant, additional violations of Milwaukee Municipal ordinance relating to other transactions were discovered.

Regarding the transaction involving the Milwaukee Police officer on 11/11/2009 the applicant was issued the following citations:

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Identify Seller)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156459

Charge: Precious Metal/Gems Dealer Regulations (Reports Required)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156461

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Maintain Register)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156462

Violations regarding a transaction on 11/12/2009 discovered during execution of the search warrant on 11/25/2009. The applicant was issued the following citations:

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Identify Seller)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156463

Charge: Precious Metal/Gems Dealer Regulations (Reports Required)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156464

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Maintain Register)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156465

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Obtain a Written Declaration of Ownership)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156460

Violations regarding a transaction on 11/14/2009 discovered during execution of the search warrant on 11/25/2009. The applicant was issued the following citations:

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Identify Seller)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156466

Charge: Precious Metal/Gems Dealer Regulations (Reports Required)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156469

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Maintain Register)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156468

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Obtain Written Declaration of Ownership)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156467

Violations regarding an additional transaction on 11/14/2009 discovered during execution of the search warrant on 11/25/2009. The applicant was issued the following citations:

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Identify Seller)  
Finding: Due for pre-trial 02/19/2009 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156466

Charge: Precious Metal/Gems Dealer Regulations (Reports Required)  
Finding: Due for pre-trial 02/19/2009 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156469

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Maintain Register)  
Finding: Due for pre-trial 02/19/2009 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156468