

MILWAUKEE POLICE DEPARTMENT
LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS
SYNOPSIS

DATE: 01/11/10

LICENSE TYPE: PM&G

NEW:

RENEWAL: X

No. 331

Application Date: 10/09/09

Expiration Date:

License Location: 1306 W Forest Home Avenue

Aldermanic District:

Business Name: Reflections Jewelry

Licensee/Applicant: Chandani, Firdous A

(Last Name, First Name, MI)

Date of Birth: 10/29/67

Male:

Female:

Home Address: 10922 W Hayes Street

City: West Allis

State: WI

Zip Code: 53204

Home Phone: (414) 232-3832

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

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

1. On 11/11/09 at 11:27 am, an undercover Milwaukee police officer entered 1306 W Forest Home Avenue with several pieces of jewelry in attempts to sell them to the business. The clerk, Guillermo Guerrero, agreed to buy some of the jewelry and offered the uncover officer one hundred dollars for three pieces of jewelry. The UC agreed to the price and Guillermo asked for identification. The UC stated he did not have any and Guillermo asked the store owner, Firdous Chandani, if Guillermo could make the sale. Chandani asked the UC if he would return later with some ID and the UC stated he would try. Chandani then told Guillermo to go ahead and make the purchase, which violates MCO 92-10-6-a. The UC received \$100.00 and was never fingerprinted or asked to sign a written Declaration of Ownership, which violated MCO 92-10-6-C-2.

On 11/24/09 at 12:01 pm, Milwaukee police executed a search warrant at Reflections Jewelry. During this search warrant, officers attempted to locate the jewelry, which was purchased from the UC officer on 11/11/09. The property was not located inside the store and the owner, Chandani, stated that he had already melted these items down to resell the gold. This is a violation of MCO 92-10-6-d-1, 15 day hold period. During this search warrant, officers inspected Reflections log book which is required to be kept on the premises and log every purchase made by the store. The transaction on 11/11/09 (UC officers purchase) was not recorded. This violated MCO 92-10-6-c-2, Dealer to Maintain Register. Officers were also not able to located a PP16-A which is the Milwaukee Police Departments Report provided to Reflection Jewelry to log the sale and identity of seller. This violated MCO 92-10-6-e, Reports Required.

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Chandani was issued the following citations for these violations:

Dealer To Identify Seller	09156428	
Reports Required	09156429	
Dealer Maintain Register	09156430	All cases set for Pre-Trial 03/11/10
Dealer To Obtain Written Declar	09156431	
15 Day Holding Period	09156432	

During the search warrant, officers also recovered 817.9 grams of jewelry that was not properly logged into Reflections register. Chandani admitted that the articles officers located which were purchased by unknown subjects that did not provide identification nor were fingerprinted. This again is a violation of Dealer to Identify Seller ordinance. Officers were unable to locate any of this jewelry logged into the Register or any MPD PP16-A, or a Written Declaration for these items. Chandani was then issued the following citations for these violatons:

Dealer To Identify Seller	09156433	
Reports Required	09156434	All cases set for Pre-Trial 03/11/10
Dealer To Maintain Register	09156435	
Dealer To Obtain Written Declar	09156436	

This illegally purchased jewelry and security DVR was confiscated and place on inventory as well as the money given from the uncover buy on 11/11/09.

On Tuesday, December 1st, 2009, while officers issued Chandani his citations, he made the following statement, " I know what we were doing was wrong. We just got too comfy because no one ever came and checked on us. It was just too easy".

2. On 12/08/09, Milwaukee police displayed jewelry, which was confiscated from Reflection Jewelry, as well as jewelry from other jewelry stores in District Two, to the victim's of Burglary's. Two victims were able to positively identify items that were previously reported stolen from their homes. The jewelry recovered was returned to the owners. Reflections Jewelry was not able to provide police with the identification of the seller or any record of the transaction where they purchased these items. (Burglary case #'s 09-281-0179 & 09-231-0176)
3. On 12/11/2009 Milwaukee Police conducted follow-up regarding a theft complaint that occurred on 12/01/209 at 1246 South 15th Place. A watch that was taken from the home at that time was recovered from 1306 West Forest Home Ave. (Reflections Jewelry). The watch was returned to the victim and the suspect received a citation for theft.