



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Matter Summary

File Number	Title	Current Status
2014-0672	Report	Held in Committee

Police Department Report regarding September 24, 2014 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (2014-2015 Cigarette License no. 2106 of Beloit Citgo, Tokeer A. Bajwa, Agent, d/b/a Beloit Citgo, premises located at 5926 W. Beloit Rd.).

Introduced: 10/21/2014

Controlling Body: License & Health Committee

### COMMITTEE RECOMMENDATION

POF

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>OCT 28 2014</u>			Barczak				✓
			Czaplewski	✓			✓
			Haass				✓
			Lajsic				
			May				
			Probst				
			Reinke				
			Roadt		✓		
	✓		Vitale				
			Weigel	✓			
			TOTAL	3	0		2

### SIGNATURE OF COMMITTEE MEMBER

Chair

Vice-Chair

Member

### COMMON COUNCIL ACTION

### PLACE ON FILE

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>NOV 03 2014</u>	✓		Barczak	✓			
			Czaplewski	✓			
			Haass	✓			
			Lajsic	✓			
			May	✓			
			Probst	✓			
			Reinke	✓			
			Roadt	✓			
			Vitale	✓			
			Weigel	✓			
			TOTAL	10	-		-

**UNANIMOUS**



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Matter Summary

File Number	Title	Current Status
2014-0672	Report	Introduced

Police Department Report regarding September 24, 2014 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (2014-2015 Cigarette License no. 469 of Maas Petroleum, Inc., Jeffrey E. Maas, Agent, d/b/a Maas Petroleum, Inc. at 5930 W. Greenfield Ave.).

Introduced: 10/21/2014

Controlling Body: License & Health Committee

### COMMITTEE RECOMMENDATION

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
			Barczak				
			Czaplewski				
			Haass				
			Lajsic				
			May				
			Probst				
			Reinke				
			Roadt				
			Vitale				
			Weigel				
			TOTAL				

### SIGNATURE OF COMMITTEE MEMBER

Chair

Vice-Chair

Member

### COMMON COUNCIL ACTION

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
			Barczak				
			Czaplewski				
			Haass				
			Lajsic				
			May				
			Probst				
			Reinke				
			Roadt				
			Vitale				
			Weigel				
			TOTAL				



OFFICE OF THE CITY CLERK

Monica Schultz  
City Clerk

October 23, 2014

Ikram S. Chaudhry  
MAC Services, Inc.  
d/b/a Mobil  
2315 S. 76 St.  
West Allis, WI 53219

Dear Mr. Chaudhry:

The Chairman of the License & Health Committee orders that you appear at their meeting on October 28, 2014, at 6:00 PM, in Room 128, West Allis City Hall, 7525 W. Greenfield Ave., regarding an incident, which occurred on September 24, 2014.

A copy of the incident report is being sent to your home address.

All meetings, unless otherwise noted, are open to the public and may be televised and recorded through the City's Cable Communication Division.

If you have any questions, please contact the Clerk's Office at (414) 302-8202.

Sincerely,

*Monica Schultz*  
Monica Schultz  
Assistant City Clerk  
*amn*

/amn  
enclosure

cc: Ikram S. Chaudhry (enclosure home)



# West Allis Police Department

# Incident Report

Date: 09/27/2014

CFS Code-1: 90Z

Incident Report Number: 14-008504

14-008504

Incident: All Others Offenses

Incident Report Number: 14-008504  
 Between: Date - Time: 9/24/14 15:45  
 And/At: Date-Time: 9/24/14 18:05

Incident Location: 11301 W Lincoln Ave;WA, West Allis, WI, 53227

CFS Code-1: 90Z	CFS Code-2:	CFS Code-3:	Offense Code-4:
CFS Code-5:	CFS Code-6:	CFS Code-7:	CFS Code-8:

Name (Last, First, Middle): B Speedway 57/Burnham, DOB: Race/Sex:

Address: (Address, City, State, Zip) 5712 W Burnham St;WA, West Allis, WI, 53219 Home Phone Number:

Employer: Work Phone Number (414) 545-8311

Employer Address: Cell Phone Number:

Name (Last, First, Middle): B Maas Petro Mart DOB: Race/Sex:

Address: (Address, City, State, Zip) 5930 W Greenfield Ave, West Allis, WI, 53214 Home Phone Number:

Employer: Work Phone Number (414) 475-9672

Employer Address: Cell Phone Number:

**SUMMARY**

PO A. Cerqua reports...  
 On 09/24/14 at 1600hrs I conducted randomly selected West Allis business tobacco. The check was completed the who attempted to purchase a pack of businesses, 11 asked for identification without it. Two of the businesses called year old female to purchase a pack of Employees from both businesses, Shan Anjum Bajwa, M/W 08/23/66, who completed were issued municipal citations for Owners from both businesses were also

9.24.14 #206  
 Beloit Citgo  
 5926 W Beloit Rd  
 WA 53219  
 Bajwa Group LLC  
 Tokeer A. Bajwa, Agent  
 10550 S. Peggy Dr  
 Oak Creek WI 53154

Vehicle Information: (Year, Make, Model, Style, Color)

License Number: State: Expiration Year: Vin:

Other Vehicle Information:

Reporting Officer(s): Cerqua, Allison

Time Received: 18:05:54 Time Cleared: 18:07:21 Unit(s) Assigned: 226W

Reviewed by: Cato, James Payroll Number: 9469

Tob 469  
 Maas Petroleum, Inc.  
 Jeffrey E. Maas,  
 Agent

West Allis Police Department

Continuation

Incident Report Number  
14-008504

Incident Location:  
11301 W Lincoln Ave;WA, West Allis, WI, 53227

Incident Date:  
09/24/2014

**NAMES**

**Business-1**

Walgreens 108/Cleveland  
of 2677 S 108 St  
West Allis,WI,53227  
Business Phone:(414) 545-9030

**Business-2**

Dhillon Beer & Liquor  
of 5832 W Burnham St  
West Allis,WI,53219  
Business Phone:(414) 545-4240

**Business-3**

Town Beer & Liquor  
of 903 S 84 St  
West Allis,WI,53214  
Business Phone:(414) 476-9922

**Business-4**

Mobil of 2315 S 76 St  
West Allis,WI,53219  
Business Phone:(414) 328-1393

**Business-5**

Walshs Beer & Liquor  
of 10910 W Greenfield Ave  
West Allis,WI,53214  
Business Phone:(414) 258-9276                      Business Phone:(414) 258-1264

**Business-6**

Lucki Mini Mart  
of 1480 S 84 St  
West Allis,WI,53214  
Business Phone:(414) 476-9880

Reporting Officer(s):  
Cerqua, Allison

ID Number  
9653

ID Number

Pages:  
2 Of 7

## West Allis Police Department

Continuation

Incident Report Number

14-008504

Incident Location:

11301 W Lincoln Ave;WA, West Allis, WI, 53227

Incident Date:

09/24/2014

**Business-7**

Citgo of 6000 W National Ave  
West Allis, WI, 53214  
Business Phone: (414) 302-5057

**Offender-1**

Bashir, Sajid W/M-55  
of 4401 S 13 St  
Milwaukee, WI, 53221  
DOB: 08/08/1959 DL: B260-7805-9288-07  
HT: 507 WT: 167 Hair: Brown  
Eyes: Black  
Home Phone: (414) 281-9598 Cell Phone: (414) 526-7819

**Business-8**

Citgo of 8323 W Becher St  
West Allis, WI, 53219  
Business Phone: (414) 431-3935

**Offender-2**

Singh, Ajinder P W/M-47  
of 8033 S 43 St  
Franklin, WI, 53132  
DOB: 03/16/1967 DL: S520-0156-7096-09  
HT: 511 WT: 160 Hair: Black  
Eyes: Brown  
Cell Phone: (414) 750-3627 Home Phone: (414) 858-0312

**Business-9**

Pick N Save  
of 2625 S 108 St;WA  
West Allis, WI, 53227  
Business Phone: (414) 541-1333

**Offender-3**

Bajwa, Tokeer Anjum W/M-48  
of 10550 S Peggy Dr  
Oak Creek, WI, 53154  
DOB: 08/23/1966 DL: B2008016630300  
HT: 511 WT: 175 Hair: Black  
Eyes: Brown

Reporting Officer(s):

Cerqua, Allison

ID Number

9653

ID Number

Pages:

3 Of 7

West Allis Police Department

Continuation

Incident Report Number  
14-008504

Incident Location:  
11301 W Lincoln Ave,WA, West Allis, WI, 53227

Incident Date:  
09/24/2014

Home Phone:(414) 324-9408

Other Phone:(414) 324-9408

**Business-10**

Citgo (American Petro)  
of 5926 W Beloit Rd  
West Allis,WI,53219  
Business Phone:(414) 321-5065

**Business-11**

Walgreens Pharmacy  
of 6101 W Greenfield Ave  
West Allis,WI,53214  
Business Phone:(414) 258-1652

**Offender-4**

Tariq, Sharjeel W/M-24  
of 9545 w oklahoma ave, 105  
Milwaukee,WI,53227  
DOB: 08/28/1990  
HT: 509 WT: 150 Hair: Black  
Eyes: Brown  
Cell Phone:(404) 748-5277

**Contact**

Ehrhardt, Kayla J W/F-17  
of 1904 Cliff Alex Ct  
Waukesha,WI,53189  
DOB: 06/04/1997  
Cell Phone:(262) 271-8125

NARRATIVE

COMPLIANCE CHECK OUTLINE

On 09/24/14 from approximately 1545hrs to 1830hrs, I conducted a tobacco compliance check at 13 randomly selected West Allis businesses that have a license to sell tobacco. The check was completed through the use of a 17 year old female, Kayla J. Ehrhardt, F/W 06/04/97. Ehrhardt entered each of the randomly selected businesses and attempted to purchase a pack of Newport cigarettes without

Reporting Officer(s):  
Cerqua, Allison

ID Number  
9653

ID Number

Pages:  
4 Of 7

West Allis Police Department

Continuation

Incident Report Number 14-008504	Incident Location: 11301 W Lincoln Ave;WA, West Allis, WI, 53227	Incident Date: 09/24/2014
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providing any identification. I advised Ehrhardt if the sales clerk asked her for identification, she should not question the employee and immediately leave the business.

I provided Ehrhardt with \$40 from the WAPD Community Services Bureau fund for the attempted purchases.

Prior to beginning the compliance check I confirmed Ehrhardt did not have any identification on her person. The only item Ehrhardt brought with her during the compliance check was her cell phone. I took a photograph of Ehrhardt with a department issued digital camera, and I secured the photograph onto a WAPD media card to document Ehrhardt's appearance on the day of the compliance check. The media card was later secured in the Forensics and Technical Bureau.

COMPLIANCE CHECK DISPOSITION

On 09/24/14 I conducted a tobacco compliance check at 13 randomly selected West Allis businesses that sell tobacco. All but two of the businesses requested identification from the underage female who assisted with the compliance check. Employees from the two gas stations where identification was not required were issued municipal citations for Selling Tobacco Products to Minors. Municipal citations were also issued and mailed to the owners of both gas stations. The local court date is set for 10/27/14 at 0830hrs.

The following businesses were checked during the tobacco compliance check:

1. Walsh's Beer and Liquor - 10910 W. Greenfield Ave. at 1615hrs
2. Pick N Save - 2625 S. 108 St. at 1624hrs
3. Walgreens - 2677 S. 108 St. at 1628hrs
4. Town Beer and Liquor - 903 S. 84 St. at 1643hrs
5. Lucki Mini Mart - 1480 S. 84 St. at 1647hrs
6. Jasleen Citgo - 8323 W. Becher St. at 1652hrs
7. Mobil - 2315 S. 76 St. at 1658hrs
8. American Petro - 5926 W. Beloit Rd. at 1715hrs
9. Dhillon Beer and Liquor - 5832 W. Burnham St. at 1728hrs
10. Speedway - 5712 W. Burnham St. at 1731hrs

Reporting Officer(s): Cerqua, Allison	ID Number 9653	ID Number	Pages: 5 Of 7
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## West Allis Police Department

Continuation

Incident Report Number 14-008504	Incident Location: 11301 W Lincoln Ave;WA, West Allis, WI, 53227	Incident Date: 09/24/2014
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11. Walgreens - 6101 W. Greenfield Ave. at 1738hrs
12. Maas Petroleum - 5930 W. Greenfield Ave. at 1745hrs
13. Citgo - 6000 W. National Ave. at 1749hrs

Out of the above 13 randomly selected businesses, 11 requested identification from Ehrhardt before they would complete the tobacco sale. An employee, Sharjeel Tariq, M/W 08/28/90, from the Mobil gas station, 2315 S. 76 St., and an employee, Tokeer Anjum Bajwa, M/W 08/23/66, from American Petro gas station, 5926 W. Beloit Rd., completed the sale of a pack of Newport cigarettes without requiring identification from Ehrhardt.

CONTACT AT 2315 S. 76 St.

After Ehrhardt exited the Mobil gas station with a pack of purchased Newport cigarettes, which cost \$7.80, I entered the business and made contact with the employee, Tariq. I advised Tariq he just sold a pack of cigarettes to a 17 year old female. Tariq admitted he sold the pack of cigarettes, but he stated Ehrhardt told him her identification was inside her vehicle. Tariq said Ehrhardt was supposed to go out to her vehicle after the sale was completed and come back with her identification so he could verify her age.

I issued Tariq a municipal citation, M-102561, for Selling Tobacco Products to Minors. Tariq was provided with a copy of the citation on scene, and his local court date is set for 10/27/14 at 0830hrs.

A municipal citation, M-102563, for Selling Tobacco Products to Minors was also issued and mailed to the owner of the Mobil gas station, Sajid NMI Bashir, M/W 08/08/59. Bashir was also provided with a local court date of 10/27/14 at 0830hrs.

CONTACT AT 5926 W. BELOIT RD.

The next business, after the Mobil gas station, Ehrhardt attempted to purchase a pack of Newport cigarettes at was American Petro gas station. Ehrhardt entered the business and exited with another pack of purchased Newport cigarettes, which cost \$7.79. I entered the business and made contact with the employee, Bajwa. I advised Bajwa he just sold a pack of cigarettes to a 17 year old female. Bajwa stated Ehrhardt provided him with identification before he completed the sale. I told Bajwa she did not because she did not have any identification on her person when she entered the business. Bajwa advised this was the first time anything like this happened to him, and he recently took over the business. Bajwa also questioned me and asked how I knew she was not at least 18 years old if she did not have any identification.

Reporting Officer(s): Cerqua, Allison	ID Number 9653	ID Number	Pages: 6 Of 7
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West Allis Police Department

Continuation

Incident Report Number 14-008504	Incident Location: 11301 W Lincoln Ave;WA, West Allis, WI, 53227	Incident Date: 09/24/2014
-------------------------------------	---	------------------------------

I issued Bajwa a municipal citation, M-102562, for Selling Tobacco Products to Minors. Bajwa was provided with a copy of the citation on scene, and his local court date is set for 10/27/14 at 0830hrs.

A municipal citation, M-102544, for Selling Tobacco Products to Minors was also issued and mailed to the owner of the American Petro gas station, Ajinder Pal Singh, M/W 03/16/67. Singh was also provided with a local court date of 10/27/14 at 0830hrs.

Reporting Officer(s): Cerqua, Allison	ID Number 9653	ID Number	Pages: 7 of 7
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# West Allis Police Department

# Supplementary Report

Incident Report Number 14-008504	Incident Location: 11301 W Lincoln Ave;WA, West Allis, WI, 53227	Incident Date: 09/24/2014
New Incident:	Original CFS Code - 1: 90Z	New CFS Code - 2:

### OTHER NAMES

West Allis Police Department of 11301 W Lincoln Ave  
 West Allis, WI, 53227  
 Business Phone: (414) 302-8000

### PROPERTY LIST

Seq#	Reason	Make/Model	Description/Serial#	Quan/Value
=====				
14-006917				
1	EVI	Newport	Pack of Newport 100 cigarettes	1.000 \$7.80 [Recovered]
2	EVI	Newport	Box of Newport 100 cigarettes	1.000 \$7.79 [Recovered]

Reporting Officer(s): Cerqua, Allison	Payroll Number: 9653	Payroll Number:	Report Date: 09/24/2014
Reviewed by: Cato, James	Payroll Number: 9469	Copy To:	1 Of 1