



CITY CLERK/TREASURER'S OFFICE
414/302-8200 or 414/302-8207 (Fax)
www.ci.west-allis.wi.us
Paul M. Ziehler
City Admin. Officer, Clerk/Treasurer
Monica Schultz
Assistant City Clerk
Rosemary West
Treasurer's Office Supervisor

January 19, 2010

Rupinder K. Randhawa, Agent
Dilneet Corporation
d/b/a West Allis Liquor & Tobacco
7218 W. Greenfield Ave.
West Allis, WI 53214

Dear Mr. Randhawa:

THIRD NOTICE

The Chairman of the License & Health Committee orders that you appear at its meeting on Tuesday, January 26, 2010, at 6:00 P.M. in Room 128, West Allis City Hall, 7525 W. Greenfield Ave., regarding an incident, which occurred on September 16, 2009.

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

Failure to appear as ordered, could be grounds to begin process of suspension or revocation of license.

Sincerely,

Monica Schultz
Assistant City Clerk

/amn
enc.

cc: Rupinder K. Randhawa (home)
Randhawa Property, LLC (no enclosure)



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Paul M. Ziehler
City Admin. Officer, Clerk/Treasurer
Monica Schultz
Assistant City Clerk
Rosemary West
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October 21, 2009

Rupinder K. Randhawa, Agent
Dilneet Corporation
d/b/a West Allis Liquor & Tobacco
7218 W. Greenfield Ave.
West Allis, WI 53214

Dear Mr. Randhawa:

The Chairman of the License & Health Committee orders that you appear at its meeting on Tuesday, October 27, 2009, at 6:00 P.M. in Room 128, West Allis City Hall, 7525 W. Greenfield Ave., regarding an incident, which occurred on September 16, 2009.

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

Sincerely,

Monica Schultz
Assistant City Clerk

/amn
enc.

cc: Rupinder K. Randhawa (home)
Randhawa Property, LLC (no enclosure)

CITY AT THE CENTER
WEST ALLIS
7525 West Greenfield Avenue
West Allis, Wisconsin 53214

City Clerk/Treasurer

RECEIVED
OCT 26 2009
CITY OF WEST ALLIS
CLERK/TREASURER

Rupinder K. Randhawa
W223 N3589 Ridge Ct.
Pewaukee, WI 53070

Remailed 10-26-09

Ridge Side Ct



.....NIXIE 590 25 1 00 10/23/09
RETURN TO SENDER
INSUFFICIENT ADDRESS
UNABLE TO FORWARD
BC: 5321446699 *1725-19225-21-39
530724244
5321404666
bbbbb



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www.ci.west-allis.wi.us
Paul M. Ziebler
City Admin. Officer, Clerk/Treasurer
Monica Schultz
Assistant City Clerk
Rosemary West
Treasurer's Office Supervisor

November 13, 2009

Rupinder K. Randhawa, Agent
Dilneet Corporation
d/b/a West Allis Liquor & Tobacco
7218 W. Greenfield Ave.
West Allis, WI 53214

Dear Mr. Randhawa:

SECOND NOTICE

The Chairman of the License & Health Committee orders that you appear at its meeting on Tuesday, November 24, 2009, at 6:00 P.M. in Room 128, West Allis City Hall, 7525 W. Greenfield Ave., regarding an incident, which occurred on September 16, 2009.

A copy of the incident was sent to your home address.

Failure to appear as ordered, could be grounds for denial.

Sincerely,

A handwritten signature in cursive that reads "Monica Schultz" with a flourish underneath that says "amn".

Monica Schultz
Assistant City Clerk

/amn
enc.

cc: Rupinder K. Randhawa (home)
Randhawa Property, LLC (no enclosure)

2009-0658

7218 W. Greenfield Ave., West Allis Liquor & Tobacco, Rupinder K. Randhawa

Final Action Date

File Number

Jacket Number

No Priors



West Allis Police Department

Incident Report

Date: 09/16/2009

Incident: Disorderly Conduct Liquor - Sell			
Incident Report Number: 09-008547	Between: Date - Time	And/At: Date-Time 9/16/09 12:44	
Incident Location: 11301 W Lincoln Ave, West Allis, WI, 53227			
CFS Code-1: 5311	CFS Code-2:	CFS Code-3:	CFS Code-4:
CFS Code-5:	CFS Code-6:	CFS Code-7:	CFS Code-8:

CFS Code-1: 5311

<input type="radio"/>	Name (Last, First, Middle) Dhillon Beer & Liquor,	DOB:	Race/Sex
Address: (Address, City, State, Zip) 5832 W Burnham St, West Allis, WI, 53219			Home Phone Number
Employer			Work Phone Number (414) 545-4240
Employer Address			Cell Phone Number
<input type="radio"/>	Name (Last, First, Middle) West Allis Liquor & Tobacco,	DOB:	Race/Sex
Address: (Address, City, State, Zip) 7218 W Greenfield Ave, West Allis, WI, 53214			Home Phone Number
Employer			Work Phone Number (414) 453-9666
Employer Address			Cell Phone Number

SUMMARY

Officer Wink reports...on 09/18/09 I conducted an alcohol check using a 20 year old girl. I drove the girl to 10 random West Allis Merchants, 8 of the stores complied while two violated and sold alcohol to the girl without carding her. The two stores that violated were Dhillon Beer and Liquor at 5823 W. Burnham St. and West Allis Liquor, 7218 W. Greenfield Ave. Both clerks were cited on scene and the liquor license holder's were also mailed citations.

Vehicle Information: (Year, Make, Model, Style, Color)				
License Number:	State:	Expiration Year:	Vin:	Insurance Company:
Other Vehicle Information:			NCIC#	
Reporting Officer(s): Wink, Jessica		Payroll Number: 1865	Payroll Number:	Report Date: 09/16/2009
Time Received: 12:44	Time Cleared: 13:09	Unit(s) Assigned: 113	1 Of 5	
Reviewed by: Bykowski, Mark .		Payroll Number: 1229	Copy To	

Incident Report Number: 09-008547

West Allis Police Department**Continuation**Incident Report Number
09-008547Incident Location:
11301 W Lincoln Ave, West Allis, WI, 53227Incident Date:
09/16/2009**NAMES****Offender-1**

Randhawa, Rupinder Kaur W/F-38 of W223N3589 RIDGESIDE CT, PEWAUKEE, WI, 53072
DOB: 11/07/1970 DL: R5307317090707
HT: 507 WT: 145 Hair: Black
Eyes: Brown
Other Phone: (262) 691-3598

Offender-2

Dhillon, Mohinder Singh W/M-41 of 8492 S Corltand Dr, Oak Creek, WI, 53154
DOB: 08/14/1968 DL: D450-5576-8294-08
HT: 506 WT: 180 Hair: Black
Eyes: Black
Cell Phone: (414) 761-2848 Home Phone: (414) 545-4240

Offender-3

Singh, Amrinder Nmi W/M-29 of 4426 W. Capitol Dr., Milwaukee, WI, 53216
DOB: 04/21/1980
Home Phone: (414) 453-9666

Offender-4

Sran, Gurnaib S W/M-54 of 8492 s cortland dr, Oak Creek, WI, 53154
DOB: 10/21/1954

Business-1

EXPRESS, PANTRY of 8530 W Greenfield Ave, WI
Work Phone: (414) 257-9970

Business-2

Kwik, Pantry of 5631 W National Ave, West Allis, WI, 53214
Work Phone: (414) 456-1131

Business-3

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

Business-4

Parthenon Deli & Liquor of 9131 W Cleveland Ave, West Allis, WI, 53227
Business Phone: (414) 321-5522

Contact

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

Business-5

Reporting Officer(s):

Wink, Jessica

ID Number

1865

ID Number

Pages::

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West Allis Police Department**Continuation**Incident Report Number
09-008547Incident Location:
11301 W Lincoln Ave, West Allis, WI, 53227Incident Date:
09/16/2009

Pick N Save Gas Mart of 11013 W Greenfield Ave, West Allis, WI, 53214
Business Phone: (414) 778-5383

Complainant

WINK, JESSICA of 11301 W Lincoln Ave, West Allis, WI, 53227
Work Phone: (414) 302-8000

Business-6

VJ's Food Mart of 9206 W Schlinger Ave, West Allis, WI, 53214
Business Phone: (414) 476-8367

Business-7

Riverbend Liquor Mart of 7506 W Oklahoma Ave, West Allis, WI, 53219
Work Phone: (414) 541-9600

NARRATIVE

Officer Wink reports.....

PARAMATERS OF THE ALCOHOL COMPLIANCE CHECK

On today's date I conducted an alcohol compliance check using a 20 year old female, Brittni Kompas. Brittni had just recently turned 20 years old in August 2009. I instructed Brittni to enter each randomly selected business and attempt to purchase an alcoholic beverage. I provided Brittni with \$20.00 buy money and also if she was asked her true age she was to tell the clerks she was 20 years of age. Brittni was not allowed to have any identification on her person at the time of the compliance check. Approximately 5 minutes before going out on the compliance check, I took a digital photo of Brittni with media card #IDB10.

STORES THAT COMPLIED WITH THE ALCOHOL COMPLIANCE CHECK

The stores that complied with the check and asked Brittni for identification was the following:

1. Express Pantry 8530 W. Greenfield Ave.
2. Kwik Pantry 5631 W. National Ave.
3. VJ's Food Mart 9206 W. Schlinger Ave
4. Riverbend Liquor Mart 7506 W. Oklahoma Ave.
5. Town Beer and Liquor 903 S. 84 St.

Reporting Officer(s):
Wink, JessicaID Number
1865

ID Number

Pages::
3 Of 5

West Allis Police Department**Continuation**Incident Report Number
09-008547Incident Location:
11301 W Lincoln Ave, West Allis, WI, 53227Incident Date:
09/16/2009

- 6. Parthenon Deli and Liquor 9131 W. Cleveland Ave
- 7. Walshs Beer and Liquor 11013 W. Greenfield Ave.
- 8. Pick N Save, 11111 W. Greenfield Ave.

DHILLON BEER AND LIQUOR 5832 W. BURNHAM ST.-OFFENDING BUSINESS

At 1103 hrs. I had Brittni enter Dhillon Beer and Liquor at 5832 W. Burnham St. in attempts to purchase alcohol. Upon being in the store for a few minutes Brittni exited the store with a six pack of Mike's Hard Lemonade. I had Brittni leave the alcohol in the squad and walk back into the store with me. I had Brittni positively identify the male clerk who sold her the alcohol. Brittni pointed out the only clerk in the store who was identified by Wisconsin ID card as, Gurnaib Singh Sran. I gave Brittni the car keys and had her go back to the squad to wait for me while I wrote out the citation to Gurnaib.

Gurnaib was instructed he needed to card everyone that comes into the store that doesn't appear to be 21. There was a bit of a language barrier between Gurnaib and I, but he was cooperative and I explained the citation as much as I could to him. Gurnaib signed the PR Bond and was released on scene.

WEST ALLIS LIQUOR AND TOBACCO 7218 W. GREENFIELD AVE-OFFENDING BUSINESS

At 1122 hrs. I had Brittni enter West Allis Liquor and Tobacco located at 7218 W. Greenfield Ave. Brittni was in the store for a short time period and came out with a four pack of Seagram's wine coolers. I again had Brittni leave the alcohol in the squad and she walked into the store with me to identify the clerk. Upon walking in Brittni identified the only male clerk in the store as the one who sold the wine cooler's to her. I sent Brittni back to the squad to wait for me, while I issued citation #M-95022 to the clerk who was identified by an international ID card as Amrinder Singh.

Amrinder told me he was confused. I asked Amrinder what could he be confused about. Amrinder was attempting to tell me his father was in the hospital and he just had a lot on his mind. I told Amrinder that I still needed to issue him a citation. Amrinder signed the PR bond and was released at the scene.

PROPERTY

Once I was completed with the compliance check I took Brittni back to the station and dropped her off. I then placed the Mike's Hard Lemonade on property sheet #52973 and the Seagram's wine coolers on property sheet #52974 to be destroyed.

I also placed the media card with Brittni's photo and face sheet in a sealed envelope and placed it in secure storage in the Forensic and Technical Service Bureau.

Reporting Officer(s):

Wink, Jessica

ID Number

1865

ID Number

Pages::

4 Of 5

West Allis Police Department**Continuation**

Incident Report Number

09-008547

Incident Location:

11301 W Lincoln Ave, West Allis, WI, 53227

Incident Date:

09/16/2009

CASE DISPOSITION

I mailed citation #M-95023 to alcohol license holder at 5832 W. Burnham St., Mohinder S. Dhillon, and citation #M95024 to Rupinder K. Randhawa, the alcohol license holder at West Allis Liquor and Tobacco at 7218 W. Greenfield Ave.

Both the clerks and the Liquor license holder's have local court dates of 10/19/09 at 0830 hrs.

Reporting Officer(s):

Wink, Jessica

ID Number

1865

ID Number

Pages::

5 Of 5

West Allis Police Department

Supplementary Report

Incident Report Number 09-008547	Incident Location: 11301 W Lincoln Ave, West Allis, WI, 53227	Incident Date: 09/16/2009
New Incident:	Original CFS Code-1: 5311	New CFS Code-1: New CFS Code-2

OTHER NAMES

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

PROPERTY LIST

Seq#	Reason	Make/Model	Description/Serial#	Quan/Value
=====				
09-004992				
1	EVI		Prop 52973: Mike's Hard Lemonade	1 \$5.00 [Recovered]
2	EVI		Prop 52974: Seagram's wine coolers	1 \$5.00 [Recovered]

Reporting Officer(s): Manz, Tracy	Payroll Number: 9656	Payroll Number:	Report Date: 09/24/2009
Reviewed by: Manz, Tracy	Payroll Number: 9656	Copy To:	1 Of 1