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City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Matter Summary

File Number	Title	Current Status
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2014-0671	Report	Held in Committee
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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. 2120 of MAC Services, Inc., Ikram S. Chaudhry, Agent, d/b/a Mobil, premises located at 2315 S. 76 St.).

Introduced: 10/21/2014

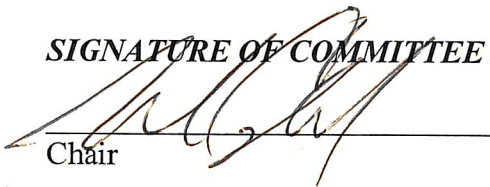
Controlling Body: License & Health Committee

POF

COMMITTEE RECOMMENDATION

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
2014-0671	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. 1767 of Speedway, LLC, Robert S. Braun, Agent, d/b/a Speedway #4152 at 5712 W. Burnham St.).

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

Tokeer A. Baja
Bajwa Group, LLC
d/b/a Beloit Citgo
5926 W. Beloit Rd.
West Allis, WI 53219

Dear Mr. Bajwa:

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
/amn

Monica Schultz
Assistant City Clerk

/amn
enclosure

cc: Tokeer A. Bajwa (enclosure home)



West Allis Police Department

Incident Report

Date: 09/27/2014

CFS Code-1: 90Z

Incident Report Number: 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: Employer Address: Work Phone Number: (414) 545-8311 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: Employer Address: Work Phone Number: (414) 475-9672 Cell Phone Number:

9.24.14 # 2120
 2315 S 76 St
 53219
 Mobil
 MAC Services Inc
 Ikrar S. Chaudhry
 226 W River Edge Ct
 Oak Creek 53154

SUMMARY

PO A. Cerqua reports...

On 09/24/14, I randomly stopped a vehicle at 13
 randomly stopped a vehicle at 13
 tobacco products to sell
 who attempted to sell
 business of the 13
 without a license. I observed the sale
 year of identification.
 Employee, and Tokeer
 Anjum, and Tokeer
 were issued citations through the mail.
 Owners of the vehicle were issued citations through the mail.

Speedway
 5712 W.
 Cig 1767
 Speedway LLC
 Robert S Brown,
 mgr.

License Number: Insurance Company:

Other Vehicle Information: NCIC#

Reporting Officer(s): Cerqua, Allison Payroll Number: 9653 Payroll Number: Report Date:

Time Received: 18:05:54 Time Cleared: 18:07:21 Unit(s) Assigned: 226W Pages: 1 Of 7

Reviewed by: Cato, James Payroll Number: 9469 Copy To:

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
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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
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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

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:
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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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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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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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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
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New Incident:	Original CFS Code - 1: 90Z	New CFS Code - 1:	New CFS Code - 2:
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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: 9469	Payroll Number: 9653	Report Date: 09/24/2014
Reviewed by: Cato, James	Payroll Number: 9469	Copy To:	1 Of 1