

**WEST ALLIS COMMON COUNCIL
LICENSE AND HEALTH COMMITTEE
CITY OF WEST ALLIS**

**In the Matter of the
Complaint Against**

SUMMONS

**Pec Mon Corporation, d/b/a PM Pub & Grub,
John R. Monty, agent
6533 West Mitchell Street
West Allis, Wisconsin 53214**

STATE OF WISCONSIN)
) SS.
COUNTY OF MILWAUKEE)

THE WEST ALLIS COMMON COUNCIL TO JOHN R. MONTY:

You are hereby notified that a sworn complaint, a copy of which is attached, has been duly made and filed, requesting a hearing on the suspension, revocation, or non-renewal of your Class B Intoxicating Liquor and Class B Fermented Malt Beverage Licenses, pursuant to the provisions of sec. 125.12, Wis. Stats.

NOW THEREFORE, you, John R. Monty, are hereby summoned to appear before the License and Health Committee of the West Allis Common Council in Room 128 of the West Allis City Hall, 7525 West Greenfield Avenue, West Allis, Wisconsin, on August 5, 2008, at 5:45 p.m., or as soon thereafter as this matter can be heard, to admit or deny the allegations in the complaint. You may be represented by counsel on this date.


In the case of your failure to appear as required by this summons, the allegations in the complaint against you shall be taken as true and, if the License and Health Committee of the West Allis Common Council finds the allegations sufficient, a recommendation that your

license(s) be suspended or revoked will be made to the full Common Council. The Common Council may then vote to suspend, revoke, or not renew your license(s).

You are further notified that if you appear as required by this summons and contest the allegations in the complaint, a hearing will be scheduled at a later date before the License and Health Committee, at which time you may be represented by counsel, cross examine the witnesses who testify adversely against you, and present witnesses in your own behalf. A written transcript of said hearing shall be made and you may obtain a copy of the transcript of this proceeding at your expense.

Dated at West Allis, Wisconsin, this 28th day of July, 2008.

WEST ALLIS COMMON COUNCIL

By: 
Paul M. Ziehler, City Administrative Officer,
Clerk/Treasurer

6531 West Mitchell Street.

6. That John R. Monty resides above the tavern in the second-floor apartment at 6531 West Mitchell Street, West Allis, Wisconsin.
7. That in early 2008, the West Allis Police Department's Special Investigations Unit received information from a confidential informant that John R. Monty was operating a large-scale sports gambling operation out of PM Pub & Grub.
8. That the confidential informant reported that he had gambled through John Monty for over 10 years, that he knew John R. Monty operated PM Pub & Grub as a "front" to cover his gambling activity and proceeds, and that he knew John R. Monty was using the upstairs apartment as a business office for his gambling operation.
9. That the confidential informant reported that he knew that John R. Monty had approximately 40 gambling customers, had observed computer printouts of bets that customers placed through John R. Monty, had observed John R. Monty possessing approximately \$20,000 during payout periods and paying customers with large amounts of currency, knew that John R. Monty charged a fee of 10 percent for the wagers, and saw lists of upcoming games for customers to reference stored behind the bar inside the tavern.
10. That in February and March 2008, the Special Investigations Unit organized an undercover operation in which the confidential informant placed bets with John R. Monty at PM Pub & Grub using prerecorded/ "marked" bills. Undercover officers observed the confidential informant place bets with John R. Monty via telephone and exchange gambling payouts inside the tavern on several occasions.
11. That as a result of the gambling investigation, on March 28, 2008, West Allis Police Department officers executed a search warrant at 6531 and 6533 West Mitchell Street.

12. That during a search of the tavern, in the bar area, West Allis Police Detective Troy Maas recovered a notebook, a burgundy check binder, and envelope that contained a NCAA basketball pool, NBA all-star pool, lottery pool, and some blank gambling sheets.
13. That during a search of John R. Monty's living room, Detective Maas recovered several white envelopes with the words "Powerball Pool" written on them, along with gambling notes and names of individuals who had paid for the pool; several lists of names of people who were involved in the Powerball pool; four bundled stacks of U.S. currency inside a safe; and gambling notes inside a safe. The first stack of currency was in a white envelope with "Powerball" written on it and contained \$3,204. The next two bundles of \$445 and \$472 had a handwritten note with "Mach" written on them. Inside the bundle of \$472 was a \$20 bill that was a prerecorded bill from a controlled payout made by the confidential informant at the direction of the West Allis Police Department. The fourth bundle did not have any notes attached to it and consisted of \$5,727.
14. That in the living room, Detective Maas recovered a plastic bag that contained numerous mailings and correspondence for John and Dorene Monty.
15. That during a search of the master bedroom, Detective Maas recovered three black leather folders that contained \$8,630 in U.S. currency, checks, and handwritten gambling notes. A \$10 bill found inside the folder matched a prerecorded bill from a controlled payout bet made by the confidential informant at the West Allis Police Department's direction.
16. That on the floor of the master bedroom, officers recovered numerous bank deposit slips inside a container. The deposit slips ranged from 9/14/2006 to 11/30/2007, and when Detective Maas tallied the deposit slips, he discovered that John R. Monty had

deposited \$932,209.86 during that time period.

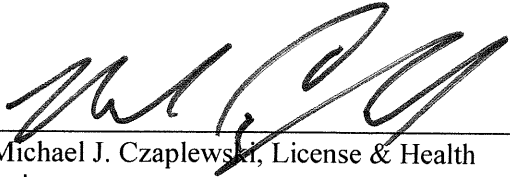
17. That in the dresser of the master bedroom, Detective Maas recovered a .45 caliber handgun, a plastic baggie containing 17.2 grams of marijuana, and a marijuana pipe. Additionally, Detective Maas recovered various bills and paperwork in John R. Monty's name, lottery tickets, and 500 gambling machine payout slips with points written on them.
18. That in the master bedroom, next to the computer desk, Detective Maas recovered a white plastic garbage bag that contained approximately 250 to 500 betting slips/books for professional and college football, basketball, and baseball. Half of the slips were used. On several of the betting slips, Detective Maas found handwritten gambling notes.
19. That in the master bedroom, on the computer desk, Detective Maas observed that a Sony laptop computer was connected to a website that displayed the current betting lines. A Dell computer was running a betting program with the heading "General Purpose Program to Process Sporting Contest Information."
20. That in the master bedroom, next to the computers, Detective Maas recovered 83 pages of handwritten gambling notes/bets; 24 gambling parlay sheets for football, basketball, and baseball; and two sets of Powerball lottery pool sheets. Detective Maas observed that the notes were dated from 1/28/2007 until 3/30/2008 and contained notations regarding whether Monty collected money or paid out money from the bet. From those gambling notes, Detective Maas was able to determine that Monty received \$170,074 from gambling and paid out \$30,598. He also determined that on average, \$19,700 in bets were being placed each week, and that someone named "Big K" owed Monty over \$100,000.
21. That West Allis Police Department Corporal Stacie Napoli spoke to Dennis

Sweeney, who is employed as a bartender at PM Pub & Grub. Sweeney stated that he knew gambling bets were being placed when customers came into the tavern and heard customers placing the bets to John R. Monty.

22. That Corporal Napoli spoke to Dorene Monty, who is John R. Monty's wife. Ms. Monty stated that Monty has owned PM Pub & Grub by himself for approximately 18-19 years. She further stated that John R. Monty's income solely comes from the bar and that he did not have any other jobs.
23. That on March 28, 2008, John R. Monty was arrested for commercial gambling, and the case was referred to Assistant District Attorney David Feiss for prosecution. At the time of this complaint, criminal charges were still pending.
24. That Pec Mon Corporation, d/b/a PM Pub & Grub, has violated the provisions of Chapter 125, Wis. Stats.; keeps or maintains a disorderly or riotous, indecent or improper house; has violated the provisions of Chapter 945 of the Wisconsin Statutes; and has violated section 9.02(12)(d) of the West Allis Revised Municipal Code.

WHEREFORE, Michael J. Czaplowski requests that Pec Mon Corporation, d/b/a PM Pub & Grub, be summoned to appear before the License and Health Committee of the West Allis Common Council to answer this complaint and, if the material allegations of the complaint are denied, that a hearing be held to determine whether the Class B Tavern License of Pec Mon Corporation, d/b/a PM Pub & Grub, Inc. should be revoked, suspended, or not renewed.

Dated at this 31 day of JULY, 2008.

By: 
Michael J. Czaplowski, License & Health
Committee
West Allis Common Council

Subscribed and sworn to before me

