

Case Report Summary

Madison Police Department
Official Case Report
Do Not Re-Release

Print Date/Time: 07/17/2017 12:55
Login ID: atrcb
Case Number: 2017-00012570

*MADISON POLICE DEPARTMENT
ORI Number: WI0130100

Case

Case Number: 2017-00012570
Location: 4217 W BELTLINE
Madison, WI 53711
Reporting Officer ID: 4374 -
WIPPERFURTH

Incident Type: Liquor Law/Bar Check
Occurred From: 01/05/2017 16:42
Occurred Thru: 01/05/2017 16:42
Disposition:
Disposition Date:
Reported Date: 01/12/2017 09:09 Thursday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
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Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Person Mentioned	1	CARTER, BENJAMIN T	879 WALNUT VERONA, WI 53593	(608)509-2929	White	Male	09/29/1967 49
Reported By	1	Rogovich, Paul A	4310 LILAC LN Madison, WI 53711	(608)274-6709	White	Male	03/11/1947 69
Suspect	1	Rock's Liqours	4217 W BELTLINE HWY Madison, City of, WI 53711	(608)416-5227			

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
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Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
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Vehicles

No.	Role	Vehicle Type	Year	Make	Model	Color	License Plate	State
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Routing:

- Animal Control
- Building Inspection
- Commitment
- DCHS
- Death Investigation
- Fire Investigation
- Non-Disclosure
- Outside LE Agency
- Other
- Traffic Engineering

PO WIPPERFURTH/ORIG

	MADISON POLICE DEPARTMENT	CASE# 2017-00012570
CASE REPORT		

DETAIL	REPORTED DATE/TIME 1/12/2017 09:09	OCCURRED INCIDENT TYPE Liquor Law/Bar Check	LOCATION OF OCCURRENCE Rocky's Liaours 4217 W. BELTLINE
	OCCURRED FROM DATE/TIME 01/05/2017 16:42	OCCURRED THRU DATE/TIME 01/05/2017 16:42	Madison, City of
	REPORTING OFFICER RICHARD WIPPERFURTH		

NARRATIVE
<p>SPECIAL ROUTING -Lt. M. Hanson -WEST CPT -Sgt. Weiss -PO Wipperfurth</p> <p>CASE SUMMARY A resident in the neighborhood behind the new Rocky's liquor store is concerned about the liquor store selling miniature "airport sized" bottles of liquor in violation of their liquor license. The residents adult son was able to purchase these bottles at the store on 01-05-16. These bottles in violation of their liquor license are not on display however reportedly available upon request.</p> <p>INITIAL INFORMATION While at a community meeting Lt. Hanson received a complaint from a local resident about liquor sales at Rocky's Liquor. This information was assigned to the West Community Policing Team for follow up and Sgt. Weiss requested I re-contact the complainant to document the original complaint.</p> <p>CONTACT WITH REPORTING PARTY On 01-12-17 at approximately 9:00 AM I attempted phone contact with the complainant, Paul. Paul answered the phone and verbally identified himself.</p> <p>Paul explained that he is a resident in the neighborhood to the south of Rocky's Liquor. Paul told me that they have been concerned about ongoing issues with the Liquor store at this location so they have attended community meetings, neighborhood meetings and City of Madison Alcohol Licensing meetings associated with Rocky's Liquor store.</p> <p>Based on the meetings that Paul has been to he stated that he is aware that one of the restrictions on Rocky's Liquor store is that they are prohibited from selling "Airline Bottles" of alcohol including the 20 ML and 50 ML bottles. Paul told me that the first week of January 2017 while Rocky's Liquor was in business he was walking on Lumley Rd directly behind Rocky's Liquor when he observed several of the Airline sized bottles of liquor discarded along the roadway. Paul told me that this lead him to believe that Rocky's Liquor was likely selling these bottles in violation of their license as they are the closest establishment with a liquor license.</p> <p>Paul told me that on 01-05-17 at 4:42 PM his son, Benjamin Carter went to Rocky's Liquor to attempt to purchase these items that Rocky's Liquor is prohibited from selling. Paul relayed to me that Benjamin went into the store and selected a 200 ML bottle of maple flavored alcohol. Paul told me that Benjamin told him that the miniature airline bottles were not on display. Paul told me that when Benjamin went to purchase</p>

**MADISON POLICE DEPARTMENT**CASE# **2017-00012570****CASE REPORT**REPORTING OFFICER
RICHARD WIPPERFURTHREPORT DATE
1/12/2017**NARRATIVE (continuation)**

the alcohol he asked the clerk behind the counter if they had any of the miniature bottles of alcohol for purchase. Paul told me that Ben told him that the clerk referred to them as "shot" bottles and grabbed a bin of them from below the counter for Benjamin to select from. Paul told me that Benjamin selected 5 of the airline bottles from the bin.

Paul told me that he now had the bottles that Benjamin had selected. These bottles were all 50 ML and included: New Amsterdam Vodka, Seagram's Gin, E&J XO Brandy, Bacardi Gold Rum and Paul Masson Brandy. Paul told me that he has a copy of the receipt for these items which was dated 01-05-17 at 16:42. Paul told me that each 50 ML bottle was sold for \$1.00.

DISPOSITION

I advised Paul that the follow up on this case may take a couple of weeks however it was assigned to the WCPT and we would be looking into it.

No further action taken.

End of Report

PO R. Wipperfurth 4374

PO WIPPERFURTH/SUPP - FOLLOW UP WITH CARTER



MADISON POLICE DEPARTMENT

CASE# 2017-00012570

CASE REPORT SUPPLEMENT

REPORTING OFFICER
RICHARD WIPPERFURTH

REPORT DATE
01/17/2017

SUPPLEMENTAL NARRATIVE

ROUTE: Capt. C. Nelson, Lt. Chalecki, Sgt. Weiss

FOLLOW UP WITH BENJAMIN T. CARTER

During my initial contact with the complainant in this incident, **Paul A. Rogovich**, he described how his stepson **Benjamin Carter** had purchased items from Rocky's Liquor which they are prohibited from selling based on their alcohol license restrictions.

On 01-17-17 at approximately 7:00PM, I followed up with Carter via telephone to get the first-hand information directly from him.

Carter confirmed his identity verbally. Carter confirmed that he had been at Rocky's Liquor on 01-05-17 at approximately 4:35 PM. Carter explained that his mother and stepdad have had several concerns about the liquor store under new ownership in the neighborhood. Carter told me that after his mom and stepdad found small liquor bottles discarded in the neighborhood which they know Rocky's is banned from selling, they suspected that Rocky's in fact was selling them.

Carter told me that when he went into the store he could see a 200 ml bottle of Crown Royal Honey that was displayed for sale in plain view behind the counter/clerk. Carter told me that he requested this bottle and the clerk rang it up for him. Carter told me he didn't see any of the miniature airline sized bottles displayed for sale in the store. Carter told me that he asked the clerk if they had any bottles smaller than the 200 ml bottle. Carter told me that he described to the clerk that they were looking for small bottles to put in a pinata for an adult party. Carter told me the clerk then grabbed a handful of small 50 ml bottles from somewhere not within plain view beneath the counter. Carter told me that he purchased 5 of these bottles for \$1.00 each. Carter told me that he couldn't recall exactly which alcohols he had purchased in the airline sized bottles but confirmed he had given them to his mom and stepdad as proof/evidence. I described the list that Paul (Carter's stepdad) had initially described to me and Carter confirmed that that sounded accurate.

Carter described the clerk that sold him the five 50 ml bottles and the one 200 ml bottle as a male, middle eastern approximately 20 to 30 years of age with a slender build and a thin mustache with puffy hair.

NFA

PO Wipperfurth 4374

bec



Case Report Summary

Madison Police Department
Official Case Report
Do Not Re-Release

Print Date/Time: 07/17/2017 12:56
Login ID: atrcb
Case Number: 2017-00015440

*MADISON POLICE DEPARTMENT
ORI Number: WI0130100

Case

Case Number: 2017-00015440
Location: 4217 W BELTLINE HWY
WI
Reporting Officer ID: 3910 - WARD
Incident Type: Liquor Law
Occurred From: 01/14/2017 18:53
Occurred Thru: 01/14/2017 19:37
Disposition:
Disposition Date:
Reported Date: 01/14/2017 18:53 Saturday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
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Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Contact	1	2017-00015440, UNKNOWN			Unknown	Male	

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
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Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
01/19/2017	Evidence	Other			Receipt for the purchase of 3 dollars for 3 bottles of E&J V.S.O.P.	380407	1
01/19/2017	Evidence	Alcohol			Plastic liquor bottles of E&J V.S.O.P. emptied	380406	1

Vehicles

No.	Role	Vehicle Type	Year	Make	Model	Color	License Plate	State
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Routing:

- Animal Control
- Building Inspection
- Commitment
- DCHS
- Death Investigation
- Fire Investigation
- Non-Disclosure
- Outside LE Agency
- Other
- Traffic Engineering

PO WARD, S./ORIG - LIQUOR LAW**MADISON POLICE DEPARTMENT**CASE# **2017-00015440****CASE REPORT**

DETAIL	REPORTED DATE/TIME 01/14/2017 18:53	OCCURRED INCIDENT TYPE Liquor Law	LOCATION OF OCCURRENCE ROCKY'S LIQUOR WEST 4217 W BELTLINE HWY
	OCCURRED FROM DATE/TIME 01/14/2017 18:53	OCCURRED THRU DATE/TIME 01/14/2017 19:37	Madison, City of
	REPORTING OFFICER SAMUEL WARD		

NARRATIVE

On 01/14/17 at approx. 1730 hrs. I was directed by Lt. Chalecki to enter Rocky's Liquor store located at 4217 W. Beltline Hwy. in plain clothes to attempt to purchase small (airplane size) bottles of liquor. Rocky's Liquor West has a stipulation in their liquor license that they are not allowed to sell these types of bottles of liquor from this particular store location. I was given \$16.00 U.S. currency (2-\$5 bills and 6-\$1 bills) to make the purchase with.

Later at approx. 1919 hrs. I was dropped off by P.O. Wentzel in the vicinity of Rocky's Liquor West and proceeded on foot to the liquor store. I contacted P.O. Wentzel via cellular phone and remained in contact with him throughout the entire time until I exited the store and he was able to observe me and keep me in his sight. Once inside the store I waited in line until it was my time to make my purchase and I asked the person behind the counter if they had any of the small one shot bottles I could purchase. The clerk verified what I wanted by stating "Shorties?" and I confirmed that is what I wanted and he pulled out a white cardboard container type sleeve. There was a perforation at the top of this sleeve and he asked me how many did I want. I told him that I wanted three of them and he pulled out three bottles of E&J VSOP Brandy bottles (50 ml) and placed them inside a slender brown paper bag for me stating the price to be \$3.00. He told me "It's three dollars. I keep everything easy for the customer, three dollars even." I handed the clerk 3 \$1 bills and asked for a receipt which he provided with a purchase time of 1929 hrs.

I placed the bottles in WPD Temporary Locker #318 and will attempt an additional buy tomorrow.
NFA

P.O. S. Ward #3910

-jmn

Receipt

17-15440

ROCKS LIQUOR WEST
327 BELLINE HWY
WATSON, WI 53711

SAT
\$3.00
\$3.00
\$3.00

DATE 01/14/2017

MISCELLANEA

TOTAL

CASH

CASHIER ORDER# 0121 *

TIME 19:29

NO. 01221 REGULAR EMPLOYEE



Case Report Summary

Madison Police Department
Official Case Report
Do Not Re-Release

Print Date/Time: 07/17/2017 12:57
Login ID: atrcb
Case Number: 2017-00016113

*MADISON POLICE DEPARTMENT
ORI Number: WI0130100

Case

Case Number: 2017-00016113
Location: 4217 W BELTLINE HWY
WI
Reporting Officer ID: 3910 - WARD

Incident Type: Liquor Law
Occurred From: 01/15/2017 11:12
Occurred Thru: 01/15/2017 11:35
Disposition:
Disposition Date:
Reported Date: 01/15/2017 11:14 Sunday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
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Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
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Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
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Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
01/19/2017	Evidence	Other			Receipt for the 3 dollar purchase of 3 bottles of E&J V.S.O.P.	380409	1
01/19/2017	Evidence	Alcohol			Plastic bottles of E&J V.S.O.P. empty	380408	1


Vehicles

No.	Role	Vehicle Type	Year	Make	Model	Color	License Plate	State
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Routing:

- Animal Control
- Building Inspection
- Commitment
- DCHS
- Death Investigation
- Fire Investigation
- Non-Disclosure
- Outside LE Agency
- Other
- Traffic Engineering

PO WARD, S./ORIG - LIQUOR LAW

	MADISON POLICE DEPARTMENT	CASE# 2017-00016113
CASE REPORT		

DETAIL	REPORTED DATE/TIME 01/15/2017 11:14	OCCURRED INCIDENT TYPE Liquor Law	LOCATION OF OCCURRENCE ROCKY'S LIQUOR WEST 4217 W BELTLINE HWY
	OCCURRED FROM DATE/TIME 01/15/2017 11:12	OCCURRED THRU DATE/TIME 01/15/2017 11:35	Madison, City of
	REPORTING OFFICER SAMUEL WARD		

NARRATIVE
<p>On 01-15-17 at approx.11:14 A.M., I was working as a member of the West District Community Policing Team. I was assigned to work in plain clothes and attempt to purchase small 50 ml bottles of alcohol from Rocky's Liquor Store located at 4217 W. Beltline Hwy. Other members of my team, Sgt. Weiss and P.O.s Wentzel and Philaja, were also working in the area of the liquor store assisting me.</p> <p>I entered the liquor store and spoke with the clerk who was a male of Middle Eastern descent and told him I wanted to purchase some "shorties" which is what he refers to the small bottles of brandy. I observed the clerk pull out one bottle from a black plastic bag underneath the counter top and he went to the back store room and retrieved a white colored cardboard container full of the small bottles of E&J VSOP brandy. The second unknown, male, working in the store was also aware of the 'shorties' that the clerk was referring to and told the clerk to get more form the back store room. When the clerk came back from the storage room he placed three of these bottles on the counter and quoted me a price of \$3.00. I paid the clerk with three 1 dollar bills I had received to make the purchase with and asked for a receipt which the clerk gave me. I then exited the store and met up with P.O. Wentzel who picked me up.</p> <p>When I returned to the West District station I placed the three bottles and receipt into a temporary evidence locker WPD 318 with the other bottles and receipt form the previous night's purchase (01-14-17).</p> <p>NFA</p> <p>P.O. S. Ward #3910</p> <p>-jmn</p>

Receipt

17-16113

LIQUOR WEST
 BELTLINE HWY
 HOUSON, WI 53711
 DATE: 07/15/2017
 TIME: 11:34
 SUN
 \$3.00
 \$3.00
 \$3.00
 NO. 012306
 EMPLOYEE
 ORDER# 0106 *



Case Report Summary

Madison Police Department
Official Case Report
Do Not Re-Release

Print Date/Time: 07/17/2017 12:58
Login ID: atrcb
Case Number: 2017-00019837

*MADISON POLICE DEPARTMENT
ORI Number: WI0130100

Case

Case Number: 2017-00019837
Location: 4217 W BELTLINE HWY
WI
Reporting Officer ID: -

Incident Type: Liquor Law
Occurred From: 01/18/2017 14:33
Occurred Thru: 01/18/2017 14:33
Disposition:
Disposition Date:
Reported Date: 01/18/2017 14:32 Wednesday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
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Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Contact	1	IKRAM, MUHAMMAD			White	Male	10/07/1983 33
Contact	2	GILL, JASPREET S	19315 COMPLTON LN BROOKFIELD, WI 53045	(414)737-8752	Asian/Pacific Islander	Male	06/28/1980 36

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
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Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
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Vehicles

No.	Role	Vehicle Type	Year Make	Model	Color	License Plate	State
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Routing:

- Animal Control
- Building Inspection
- Commitment
- DCHS
- Death Investigation
- Fire Investigation
- Non-Disclosure
- Outside LE Agency
- Other
- Traffic Engineering

LT CHALECKI/ORIG - LIQUOR LAW

	MADISON POLICE DEPARTMENT	CASE# 2017-00019837
CASE REPORT		

DETAIL	REPORTED DATE/TIME 01/18/2017 14:33	OCCURRED INCIDENT TYPE Liquor Law	LOCATION OF OCCURRENCE ROCKY'S LIQUOR 4217 W BELTLINE HWY
	OCCURRED FROM DATE/TIME 01/18/2017 14:33	OCCURRED THRU DATE/TIME 01/18/2017 14:33	Madison, City of
	REPORTING OFFICER LORI CHALECKI		

NARRATIVE

REFERENCE CASE NUMBER: 17-20789

ROUTING: Self

On 01/09/17, Lt. Mike Hanson received information from a citizen that they were locating numerous "airport sized" liquor bottles on the streets that surrounded Rocky's Liquor at 4217 W. Beltline Hwy, in the City of Madison, County of Dane. As a result of this, the citizen requested their adult son respond to Rocky's Liquor in an attempt to purchase these, "airport sized." The son was able to purchase these "airport sized" bottles of liquor.

This is notable as East Washington Liquor Inc., DBA Rocky's Liquor, was issued a Class A Beer and Class A Liquor license on 11/21/16, expiring 01/17/17. The license contained requirements and restrictions, one of which is the establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. The "airport sized" liquor bottles are 50 milliliters.

As a result of this, I requested PO Wipperfurth contact the citizens and take a statement. This information is contained within case 2017-12570.

Additionally, I requested an undercover officer respond to Rocky's Liquor and attempt to purchase the restricted 50 ml bottles. The undercover officer was able to purchase three, 50 ml bottles on two separate occasions on 01/14/17 and 01/15/17, under case 2017-15440 and 2017-16113.

On 01/18/17, while patrolling in full military-style uniform, I was assigned as the West Field Lieutenant for the City of Madison. I responded to Rocky's Liquor at 4217 W. Beltline Hwy with PO's Wipperfurth and Alan, along with Department of Revenue Agents Jason Lee and Kurt Goodreau, to complete an inspection of the property.

Upon arrival we made contact with the lone employee, **Muhammad Ikram**. Ikram does not hold any kind of licensing as related to alcoholic beverages, therefore, Rocky's Liquor was in violation of being open with no one licensed on the premises. When I asked why there was no one on the premises, Muhammad told me that there was someone there. I asked where and Muhammad told me he was there but left and would be right back. I told Muhammad that a licensed party had to be physically on the premises. When I pressed Muhammad, he continued to tell me that he was here but just ran out. In detail, I explained to Muhammad what it meant to be on the premises. I again asked Muhammad where the licensed person was, Muhammad told me he went to get cases of water. Muhammad was told he would have to close the store with no licensed operator on the premises. I asked Muhammad about the whereabouts of the owners. Muhammad said they were overseas for an extended period.

After we had been on location for nearly two hours, **Jaspreet** arrived on scene and stated he was licensed. Jaspreet did not have any water that he brought in with him. When I asked to see the license, I noted it had been issued on today's date, 01/18/17, and expired 03/18/17, as it was a provisional operator's license through



MADISON POLICE DEPARTMENT

CASE# 2017-00019837

CASE REPORT

REPORTING OFFICER
LORI CHALECKI

REPORT DATE
01/18/2017

NARRATIVE (continuation)

the City of Madison. In an attempt to ascertain who would be on the premises for the business to remain open, I asked Jaspreet if he was employed full time. Jaspreet stated he is currently employed by Durand Express Mart on a full time basis, 8:00 am - 4:00 pm. This business is located south of the Milwaukee area. PO's Wipperfurth, Alan, and I began to complete an inventory of products on the premises and immediately noted large quantities of liquor prohibited on the liquor license. I then requested PO's Gatdula, Kneubuhler, Mortenson, Magyera, and Nelsen to respond and assist with the inventory. The inventory took approximately 2 1/2 hours to complete with all officers involved. Investigator Jill Urso responded to take photos. Upon completion of the inventory, over 14,000 individual bottles of liquor in the quantity of 200 ml or less were located on the premises to include on display-behind the counter, not on display-beneath the counter, in a back storage room, the office, and in two different basement storage rooms.

Prior to leaving, I spoke with both Muhammad and Jaspreet informing them there must always be a licensed operator on the premises when they were open. I provided examples of what was and was not acceptable. Muhammad stated he was planning on getting licensed in the very near future so it would not be an issue. Muhammad and Jaspreet were also told that all liquor in violation of their license needed to be removed from the premises. Rocky's Liquor had video surveillance on the inside of the premises but nothing on the exterior. They also did not have exterior lights with motion sensors for all sides of the building.

On 01/19/17, at approximately 10:20 hours, I responded with PO Kneubuhler to Rocky's Liquor for a compliance check. Upon arrival the only employee on site was Muhammad and he still had no operator's license. Muhammad was directed to close the business until a licensed party could be on the premises. Additionally, all banned alcohol was still on site. Muhammad was again told the liquor in violation of their license needed to be removed from the property. Muhammad stated the wholesalers were to be picking them up in the near future.

NFA

Lt. LB Chalecki, 2776

sfc

PO WIPPERFURTH/SUPP - ROCK'Y'S INSPECTION**MADISON POLICE DEPARTMENT**CASE# **2017-00019837****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

RICHARD WIPPERFURTH

REPORT DATE

01/19/2017**SUPPLEMENTAL NARRATIVE**

SPECIAL ROUTING: Lt. Chalecki, Sgt. Weiss

BACKGROUND INFORMATION

On 01-18-17, I was working as a member of the West Community Policing Team from 2 p.m. to 10 p.m. During this assignment I was wearing full police officer military style uniform, riding in unmarked patrol squad 1914, along with PO. A. Alan.

At the beginning of this shift Lt. Chalecki requested PO A. Alan and I assist her with an Alcohol License premises inspection at Rocky's Liquor at 4219 W. Beltline Highway, along with two agents from the Department of Revenue.

CONTACT AT ROCKY'S LIQUOR

Lt. Chalecki, PO Alan, the Department of Revenue Agents and I arrived at Rocky's Liquor at the same time. PO Alan and I were in full uniform, and were the first two to enter the open business. Upon our entry there were no customers currently in the store. There appeared to be only one employee on location who was later identified via a photo copy of a Pakistan Passport as **Muhammad Ikram**. Ikram was standing behind the counter near the cash register when we first entered the business. Ikram reported that he was the only person on the premises at this time. Ikram gave consent for officers to verify that no one else was there, and PO Alan and I did a protective sweep of the premises. During the sweep of the property I observed a large quantity of the small 200 ML or less containers of alcohol for sale on the sales floor, and even more stocked in the basement of the store.

INVENTORY OF PROHIBITED LIQUOR

As we began inspecting the store I was assigned to document the 200 ML and smaller bottles on display for sale at and behind the front counter. There were a total of 697 bottles of alcohol, mostly all with an alcohol content 35% or greater on display for sale in a size of 200 ML or 50 ML, all in violation of the Alcohol License Restrictions. The 697 smaller bottles of alcohol were of 46 different varieties. I did complete an inventory of the specifics of the exact alcohol and containers in violation of the alcohol license which was turned over to Lt. Chalecki.

COMMENTS MADE BY STORE CLERK

Prior to inventorying the small containers of alcohol I did verbally identify the store clerk as Muhammad Ikram. Ikram had a folded up photocopy of a Pakistan passport which he used in efforts to confirm his identity. When asked if he had an alcohol license to sell alcohol, Ikram stated he did not. A review of the displayed licenses on the premises confirmed Ikram did not have a license. When told he could not sell alcohol without a license, Ikram stated several times that he did not know and that he was just "helping out a friend".

As I continued to inventory the containers of alcohol displayed for sale behind the cash register, Ikram was occasionally engaging me in small talk. Some of Ikram's communication was difficult to understand as he seemed to speak "broken English" or not in complete sentences as English seemed to be a secondary language for Ikram.



MADISON POLICE DEPARTMENT

CASE# **2017-00019837**

CASE REPORT SUPPLEMENT

REPORTING OFFICER
RICHARD WIPPERFURTH

REPORT DATE
01/19/2017

SUPPLEMENTAL NARRATIVE (continuation)

While Ikram was speaking with me, he commented how he wished there were this many officers here when he was "robbed". Knowing this was a rather new business in the area and not recalling any robberies reported at this business in the recent briefing logs, I questioned Ikram about this more. Ikram explained that one time several male blacks entered the business, locking the door behind them and robbed him. Ikram told me he didn't try to stop them because it wasn't worth losing his life over a few dollars. Ikram told me he didn't report this to the police because "it happens" and he didn't want to cause problems. Ikram also vaguely referenced other incidents of either robberies or retail thefts. Ikram described someone coming in and taking stuff and him calling 911 while the suspects were in the store however, with the suspects fleeing prior to officers arrival, he told the officer on the phone that he no longer needed the police. With the manner Ikram spoke it was difficult to determine whether he was describing robberies or retail thefts however, it seemed clear that these were not reported to the police. I encouraged Ikram to contact the police in the future when this occurred, and also passed this information along to Lt. Chalecki.

No further action taken. End of Report
PO R. Wipperfurth 4374



Case Report Summary

Madison Police Department
Official Case Report
Do Not Re-Release

Print Date/Time: 07/17/2017 13:00
Login ID: atrcb
Case Number: 2017-00064372

*MADISON POLICE DEPARTMENT
ORI Number: WI0130100

Case

Case Number: 2017-00064372
Location: 4217 W BELTLINE HWY
WI
Reporting Officer ID: 2044 - WEISS

Incident Type: Liquor Law/Bar Check
Occurred From: 02/20/2017 20:13
Occurred Thru: 03/08/2017 14:33
Disposition:
Disposition Date:
Reported Date: 02/24/2017 19:11 Friday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
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Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Contact	1	IKRAM, MUHAMMAD			White	Male	10/07/1983 33
Contact	2	KNEEBONE, JOHN W	4410 PORTLAND PKWY Madison, City of, WI		White	Male	08/17/1960 56

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
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Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
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Vehicles

No.	Role	Vehicle Type	Year	Make	Model	Color	License Plate	State
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Routing:

- Animal Control
- Building Inspection
- Commitment
- DCHS
- Death Investigation
- Fire Investigation
- Non-Disclosure
- Outside LE Agency
- Other
- Traffic Engineering

PO CHARLES WEISS/ORIG - LIQUOR LAW/BAR CHECK

	MADISON POLICE DEPARTMENT	CASE# 2017-00064372
CASE REPORT		

DETAIL	REPORTED DATE/TIME 03/08/2017 19:11	OCCURRED INCIDENT TYPE Liquor Law/Bar Check	LOCATION OF OCCURRENCE 4217 W BELTLINE HWY
	OCCURRED FROM DATE/TIME 02/20/2017 20:13	OCCURRED THRU DATE/TIME 03/08/2017 14:33	Madison, City of
	REPORTING OFFICER CHARLES WEISS		

NARRATIVE

On February 20th, 24th and March 8th, 2017, I made contact with staff at Rocky's Liquor located at 4217 W. Beltline Hwy. I was aware of issues with violations of the liquor license at Rocky's. These violations included selling and having on the property 50 ml bottles of liquor. I was aware of a recent inspection at that location where these bottles had been located and that the business had been informed that they needed to immediately stop selling and remove these bottles from the property. I was also aware that they had been recently been selling these bottles in violation of their liquor license.

On February 20th at 8:30 I had brief contact with **Muhammad Ikram** who was working the counter on that date. I spoke with Ikram about the mini 50 ml bottles of liquor. He told me they were no longer selling those bottles. He did state that they still had the bottles on the property. I checked the back storage room and observed numerous 50 ml bottles in boxes. During this contact I did not check to see if there was someone working in the store who had a license to sell liquor.

On February 24th at 7:20 PM Officer Gummin and I did a compliance check at Rocky's. Ikram was working the counter. Ikram was identified with a Pakistani ID card. I asked to see Ikram's license to sell liquor. Ikram told me that he did not have one and there was no one at the store who had one. I informed Ikram that he would need to stop selling immediately. I made contact with Lt. Chalecki who confirmed that Rocky's would need to shut down until they had a licence holder at the store.

Ikram was cooperative and said there had been some type of problem with one of the owners. There was a bit of a language barrier but what I could gather from Ikram was that the owner who was supposed to be there was in the hospital. Ikram made phone contact with a female who identified herself as one of the owners. I explained to her that the store would need to close until a license holder was there. She said she understood.

I found that the 50 ml bottles were still in the storage room. I told Ikram that they needed to be removed from the property. Ikram shut down the store.

On March 8th at 2:33 PM I did another compliance check at Rocky's. I contacted a subject identified as **John Kneebone** who was working the counter. Kneebone showed me his liquor license which was displayed behind the counter. I verified his name on the license with his driver's license. When I asked Kneebone about the 50 ml bottles he advised they were still in the storage room. He said that they have not been selling any. I confirmed that the bottles were still where I had observed them on the previous checks. Kneebone said he was aware that the bottles could not be sold but was unaware they needed to be off the property. Kneebone assured me they would be removed. I told Kneebone that I would likely be back later this week to confirm this.



MADISON POLICE DEPARTMENT

CASE# **2017-00064372**

CASE REPORT

REPORTING OFFICER
CHARLES WEISS

REPORT DATE
03/08/2017

NARRATIVE (continuation)

NFA
Sgt Charles Weiss #2044

mem



Case Report Summary

Madison Police Department
Official Case Report

Do Not Re-Release

Print Date/Time: 03/14/2017 06:44
Login ID: pdpev
Case Number: 2017-00084402

*MADISON POLICE DEPARTMENT
ORI Number: WI0130100

Case

Case Number: 2017-00084402
Location: 4217 W BELTLINE HWY
WI
Reporting Officer ID: 5088 - BUCCELLATO

Incident Type: Liquor Law
Occurred From: 03/13/2017 16:41
Occurred Thru: 03/13/2017 16:41
Disposition:
Disposition Date:
Reported Date: 03/13/2017 16:41 Monday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
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Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Contact	1	GHUMAN, GURPREET K	6601 VILLAGE PARK DR Madison, WI 53718	(608)422-9555	Asian/Pacific Islander	Female	06/23/1985 31
Contact	2	COMER, RAYMOND L	4803 MILWAUKEE ST Madison, WI 53714	(608)209-6119	Black	Male	12/11/1967 49

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
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Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
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Vehicles

No.	Role	Vehicle Type	Year	Make	Model	Color	License Plate	State
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Routing:

- Animal Control
- Building Inspection
- Commitment
- DCHS
- Death Investigation
- Fire Investigation
- Non-Disclosure
- Outside LE Agency
- Other
- Traffic Engineering

PO BUCCELLATO/ORIG - LIQUOR LAW VIOLATION

	MADISON POLICE DEPARTMENT	CASE# 2017-00084402
CASE REPORT		

DETAIL	REPORTED DATE/TIME 03/13/2017 16:41	OCCURRED INCIDENT TYPE Liquor Law	LOCATION OF OCCURRENCE ROCKY'S LIQUOR 4217 W BELTLINE HWY
	OCCURRED FROM DATE/TIME 03/13/2017 16:41	OCCURRED THRU DATE/TIME 03/13/2017 16:41	Madison, City of
	REPORTING OFFICER JOSEPH BUCCELLATO		

NARRATIVE

SPECIAL ROUTING:
Self
Lt. Chalecki

INITIAL INFORMATION:
During March of 2017, I have been investigating a case involving the recovery of a stolen vehicle. The vehicle was stolen from a dealership in the State of IL. I observed the stolen vehicle traveling on the west side of Madison. I attempted to conduct a traffic stop of the stolen vehicle; however, when I attempted to do so, the stolen vehicle fled. Due to the Madison Police Department's SOPs regarding vehicle pursuit, I was unable to pursue the vehicle.

The vehicle was recovered a short time later, unoccupied. There was evidence left behind in the vehicle, including personal identifying information regarding the suspected occupants. The suspected occupants of the stolen vehicle are known to be involved in drug sales and the unlawful use/possession of firearms.

Also recovered in the passenger compartment of the stolen vehicle was one case of Belaire Luxe champagne. The case was sealed and contained 6 bottles of the champagne. There is a packaging invoice sticker on the box indicating that it came from Rocky's Liquor. In addition to the case of champagne from Rocky's Liquor, there were 5 additional loose bottles of the same type of champagne in the passenger compartment of the vehicle.

During the course of my investigation into the recovery of the stolen vehicle, I have had the opportunity to respond to Rocky's Liquor located at 4217 W. Beltline Hwy, in the City of Madison, County of Dane, on two separate occasions. Additionally, I have been able to speak with an individual who has identified themselves to me as one of the owners of Rocky's Liquor, **Gurpreet Ghuman**, on one occasion over the phone. I also spoke with Ghuman on one occasion in person at the Rocky's Liquor located at 4217 W. Beltline Hwy.

MARCH 9, 2017:
On 03/09/17 at approximately 4:28 PM, I responded to 4217 W. Beltline Hwy, Rocky's Liquor Store, located within the City of Madison, County of Dane. I responded to this address in an effort to conduct followup investigation into the aforementioned recovered stolen vehicle case. Upon arrival, I entered the business. The door was unlocked. Upon entering the store, I did not observe any customers inside of the store. I observed one employee on-scene who was standing behind the counter. I identified myself as a police officer to the employee. The employee was ID'd on-scene by WI ID as **Raymond Comer**. I explained to Comer that I was investigating an incident in which a case of champagne, believed to have come from Rocky's Liquor, was evidence. I explained to Comer that I was attempting to obtain video evidence of the transaction where the case of champagne had been purchased.

I showed a photograph of the Rocky's Liquor sticker from the package of the champagne case to Comer. Comer stated that he did believe that this case of champagne came from Rocky's Liquor; however, he was not

→ applied Feb 27 - previous license 1 OF 4
 151008
 - tests 60 days -



MADISON POLICE DEPARTMENT

CASE# 2017-00084402

CASE REPORT

REPORTING OFFICER

JOSEPH BUCCELLATO

REPORT DATE

03/13/2017

NARRATIVE (continuation)

certain if it was purchased at the west side location or the east side location. I asked Comer if he would be able to assist me in reviewing their business records and providing me with a transaction number, receipt, or any other information that would be beneficial in tracking the sale of the champagne. Comer asked me if I knew what date it had been purchased on, and I stated I did not. Comer then pulled out a spiral-bound notebook that appeared to be a one-subject notebook similar to what a school-aged student would use to take notes in in an educational classroom setting. There were some handwritten dates and numbers inside of the book that appeared to be very rudimentary and unorganized. After looking at only one page in the notebook, Comer stated that he had no idea where the champagne came from and no further way to track it to his knowledge. I asked Comer if he was knowledgeable in the use of the security camera system, and he stated he was not. Comer told me that the owner, Gurpreet, would be the individual who could assist me in reviewing the video evidence. I asked Comer if Gurpreet was present at the liquor store, and he stated she was not. I asked him if any of the other owners were present, and he stated there were none. I asked Comer if there were any other employees at the west side liquor store currently, and he stated he was the only employee at the liquor store.

While waiting at the liquor store, a customer did enter the store. This customer purchased a bottle of Mr. Boston vodka. I believe Comer stated that the bottle of vodka cost \$4.00 or \$5.00, and the customer paid cash. The customer then exited the store. I did observe Comer sell this bottle of vodka to the customer.

Comer stated that he was confused as to how the case of champagne had been recovered by police. Comer explained to me that he believed that they were not allowed to sell champagne by the case and that it had to be sold by the bottle. Comer then stated that he would walk me into the back storage room to show me their selection. I did ask him to do this, and he volunteered to do this on his own. Comer then locked the front door to the business, and I followed him to a back storage room. While in the back storage room, I could see several other cases of champagne that appeared to be the same type of cases that I had recovered from the stolen vehicle. Some of the cases of champagne did have stickers on them that appeared to be similar to the sticker on the case of champagne recovered in the stolen vehicle.

I then returned to the front counter with Comer. I asked Comer if he knew when any other employees would return, and he stated he did not know. Comer provided me with a phone number for the east side location for Rocky's Liquor.

I thanked Comer for his assistance and then left the liquor store.

An NCIC check of Raymond Comer shows that he resides at 4803 Milwaukee St in Madison, WI. Comer is a felony offender with a criminal history including Substantial Battery, Armed Robbery, Burglary, False Imprisonment, Disorderly Conduct, and Uniform Criminal Extradition. Additionally, Comer is currently on parole through the Wisconsin Department of Corrections. Comer is on parole for Armed Robbery. Comer has numerous special parole rules which I was able to observe. These rules include, "do not possess alcohol," "you shall not enter State Street Brats in Madison, WI," "do not be on the premises of any establishment for which the sale or consumption of alcohol is the primary function," and "maintain absolute sobriety."

I then contacted Gurpreet Ghuman over the phone. Upon doing so, I identified myself to Ghuman as a police officer for the City of Madison. Ghuman then identified herself to me verbally over the phone as Ghuman. I explained to Ghuman that I was attempting to obtain business records involving the sale of champagne from her store, as well as video evidence of the sale occurring. Ghuman stated that she could not currently assist



MADISON POLICE DEPARTMENT

CASE# 2017-00084402

CASE REPORT

REPORTING OFFICER

JOSEPH BUCCELLATO

REPORT DATE

03/13/2017

NARRATIVE (continuation)

me. Ghuman told me that she was not at the west side location. Ghuman told me that her husband was knowledgeable of the camera system and she was not. Ghuman told me that her husband was currently "away traveling" and would be unable to assist me. Ghuman stated that she would not be able to have anyone assist me with reviewing or obtaining video evidence or business records from this case until Monday, 03/13/17.

MARCH 13, 2017:

On 03/13/17 at approximately 4:41 PM, I responded to Rocky's Liquor located at 4217 W. Beltline Hwy in the City of Madison, County of Dane. I responded to this address in an effort to conduct followup investigation into the recovered stolen vehicle. Upon arrival, the business was unlocked, and I entered through the front door. I was able to see a female standing behind the counter. This female was identified verbally on-scene and confirmed through NCIC check/Department of Transportation photograph as Gurpreet Ghuman. I identified myself to Ghuman and explained to her that we had spoken on the phone several days earlier. Ghuman immediately appeared to be upset that I had walked into her store. Ghuman told me that I should not have come to her store without calling her first. Ghuman proceeded to tell me that having police inside of her liquor store hurts her business and scares her customers from coming in there. Ghuman further stated that this was the third time in one week that police had responded to her liquor store on the west side of Madison. I explained to Ghuman that I was performing official duties as a police officer for the City of Madison and conducting a felony-level criminal investigation. I explained to Ghuman that alcohol, which is believed to have come from the business she owns, is evidence in criminal investigation. I explained to her that if a merchant sells a product to criminals and that product later becomes evidence in a criminal investigation, it's reasonable to believe that the police may respond to the merchant's location in an effort to investigate that evidence further. Ghuman continued to appear to be very upset by this and stated she was upset by my presence in the store and the fact that I had not called her first. Ghuman stated that she did not have the knowledge at this time to assist me in going through her camera system.

I was able to show Ghuman a photograph of the packing label from the champagne recovered from the stolen vehicle. Ghuman did identify it as coming from Rocky's Liquor. Ghuman told me she remembered selling two cases of this champagne to someone for their birthday. Ghuman stated that the individual paid cash, and she did not have a receipt or any business record of the sale. I asked Ghuman why she did not have any business record of the sale or any receipt, and she explained to me that since the individual paid cash, there was no record. I did tell Ghuman that I frequently purchase items using cash outside of my official duties as a police officer, and I frequently receive receipts when I make these cash purchases. Ghuman stated that there are no receipts or records of cash purchases made from her liquor store. I asked Ghuman what she could tell me about the sale. Ghuman told me she remembered making the sale at the east side location on Milwaukee St. Ghuman stated that she sold it to a black male, approximately 5 feet 9 inches tall, with a skinny build and short hair. She stated she did not have a phone number for the purchaser, nor did she have any customer information or customer account information. She did tell me that there were cameras at her east side location. I asked Ghuman when I could retrieve the video evidence of this sale occurring. Ghuman stated that I could retrieve it the following day, on 03/14/17. I explained to Ghuman my regularly-scheduled days off were scheduled for 03/14/17, 03/15/17, and 03/16/17. I further explained to Ghuman that I could respond to her location on the east side on Friday, 03/17/17. Ghuman stated that this would not work because Friday is a "busy day" for her business, and she did not want police disrupting her business on a "busy day." I then explained to Ghuman that the next day I worked would be Saturday, 03/18/17. Ghuman again told me that this day would not work because it was a "busy day" for her business, and she, again, did not want police presence disrupting her business on 03/18/17. Ghuman then told me that I could come to the store on 03/19/17 to



MADISON POLICE DEPARTMENT

CASE# 2017-00084402

CASE REPORT

REPORTING OFFICER

JOSEPH BUCCELLATO

REPORT DATE

03/13/2017

NARRATIVE (continuation)

collect video evidence.

While speaking with Ghuman, a customer did enter the store. This customer did purchase alcohol in front of me from the store. While the customer was purchasing the alcohol, Ghuman told me that she was again upset about the fact that police were there because now the customer that was purchasing the alcohol more than likely believed that her business was conducting illegal operations. I did explain to the customer that I was not at Rocky's Liquor on this date investigating any illegal operations by the business.

Ghuman asserted numerous times that police presence discourages customers from coming into her store; however, on both occasions of being at the store, customers have entered the store after I have entered the store and made purchases while I am in the store.

DISPOSITION:

Further followup investigation involving Rocky's Liquor will need to be conducted as part of the stolen vehicle case.

NFA

PO Joseph Buccellato, 5088

dlb