

STATE OF WISCONSIN      BEFORE THE CITY OF MADISON      DANE COUNTY  
ALCOHOL LICENSING REVIEW COMMITTEE

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CITY OF MADISON  
210 Martin Luther King Jr. Blvd. #401  
Madison WI 53703

Complainant,

v.

**SUMMONS**

Non-renewal of "Class A" Liquor and  
Class "A" Beer Alcohol Beverage License

NORTH AMERICAN GROUP OF  
COMPANIES, INC.  
d/b/a Madison Bazaar  
Nadeem Sved. Agent

Madison WI 53711

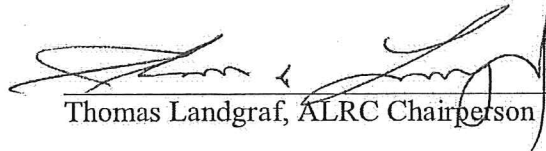
Respondent.

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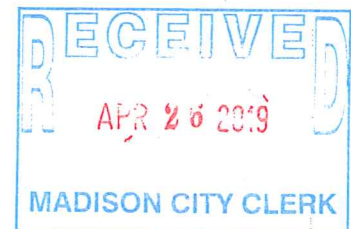
To each person named above as Respondent:

You are hereby summoned and required to appear before the Alcohol License Review Committee of the City of Madison Common Council at its meeting of May 2, 2019, in Room 215, Madison Municipal Building, 215 Martin Luther King Jr. Blvd., Madison, Wisconsin, at 5:30 p.m., to answer to the attached Complaint for NORTH AMERICAN GROUP OF COMPANIES, INC., d/b/a Madison Bazaar, 1901 S. Park Street, Madison, WI 53713.

Dated this 22<sup>nd</sup> day of APRIL, 2019.

  
Thomas Landgraf, ALRC Chairperson

If you require the assistance of auxiliary aids or services because of a disability, call 266-4511 (TDD 267-8664) to make the appropriate arrangements.



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CITY OF MADISON  
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Complainant,

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**COMPLAINT**

Non-renewal of "Class A" Liquor and  
Class "A" Beer Alcohol Beverage License

NORTH AMERICAN GROUP OF  
COMPANIES, INC.  
d/b/a Madison Bazaar  
Nadeem Syed, Agent

Madison WI 53711

Respondent.

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NOW COMES the City of Madison by Assistant City Attorney, Jennifer Zilavy, and  
alleges as follows, that:

1. The Complainant, Assistant City Attorney Jennifer Zilavy, is an adult resident of the City of Madison, with a business address of 210 Martin Luther King Jr. Blvd, Room 401, Madison, Wisconsin, and at all times material to this action, she was and is a member of the Office of the City Attorney, in her official capacity.

2. The Respondent herein, NORTH AMERICAN GROUP OF COMPANIES, INC., Nadeem Syed, agent, is the alcohol beverage licensee doing business as Madison Bazaar, 1901 S. Park Street, Madison, Wisconsin, according to documents filed with the City Clerk of the City of Madison.

3. The Common Council of the City of Madison granted a "Class A" Liquor and Class "A" Beer Alcohol Beverage License to Respondent for the period July 1, 2018 through

June 30, 2019. At all times alleged in this complaint, Respondent was the holder of a “Class A”, Liquor and Class “A” Beer Alcohol Beverage License issued by the City of Madison.

4. Respondent has filed a renewal application for its “Class A” Liquor and Class “A” Beer Alcohol Beverage License for the period July 1, 2019 through June 30, 2020.

5. At the separation hearing in May 2017, liquor license condition number 4 was amended to read in relevant part, “[t]he establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of 50 milliliters or less in volume.” The previous condition limited sales to 200 milliliters or less. This amendment to the conditions did not get transferred to the license, and when the liquor license was issued for the 2017-2018 licensing year the condition reflected on the license was 200 milliliters. The 200 milliliter condition also transferred to the 2018-2019 license. Respondent never raised the issue with the Clerk’s office or the City Attorney’s office until after the compliance inspection in February 2019.

6. On information and belief, Respondent, under the City of Madison “Class A” Liquor and Class “A” Beer Alcohol Beverage License for the retail sale of those beverages at the premises known as Madison Bazaar, 1901 S. Park Street, Madison, Wisconsin, has violated various provisions of Sec. 38.10(1)(a) of the Madison General Ordinances and various provisions of Chapter 125 of the Wisconsin Statutes, as set forth in Madison Police Department officers’ reports and Department of Revenue Agent reports, to wit:

**VIOLATION OF CHAPTER 38 OF THE MADISON GENERAL ORDINANCES AND WISCONSIN STATE STATUTES WITHIN THE MEANING OF § 38.06(2), MGO, AND §125.68(2), WIS. STAT., NO LICENSED OPERATOR ON PREMISE**

1. On February 25, 2019, at approximately 12:30 p.m., Madison Police Officers, Madison Fire Department Inspectors, and Agent Jason Lee from the Wisconsin Department

of Revenue were at Madison Bazaar, 1901 S. Park Street, for purposes of conducting compliance inspection. Upon arrival, contact was made with Shariff Syed as he was working at the premises. Shariff told Detective Kelly Dougherty that he was not the owner of the building but that he was the owner of the business. Detective Dougherty stated that she smelled an odor of intoxicants from Shariff throughout her contact with him. Shariff did not have an operator's license and there was nobody else working at the Bazaar that had an operator's license at the time of this inspection. Shariff told Agent Lee that he did not think he needed an operator's license since he was the business owner. Agent Lee smelled an odor of intoxicants on Shariff's breath, as did other Madison Police Officers.

**VIOLATION OF CHAPTER 38 OF THE MADISON GENERAL ORDINANCES  
AND WISCONSIN STATE STATUTES WITHIN THE MEANING OF § 38.05(7)  
MGO, AND § 125.69(6), WIS. STAT., TRANSFERRED ALCOHOL BEVERAGES TO  
WEST BADGER LIQUOR**

1. On February 25, 2019, during the inspection at Madison Bazaar, Department of Revenue Agent Jason Lee asked Shariff if he had been transferring any alcohol products between Madison Bazaar and West Badger Liquor or vice versa. Shariff told Agent Lee that they stopped transferring products the last time Agent Lee inspected them and told them to stop transferring the alcohol between stores. Agent Lee spoke with Hector Corona at West Badger Liquor and Corona told Agent Lee that they were transferring product and Corona identified the products that were transferred within the last month. Agent Lee also found evidence of illegal transfer at Madison Bazaar and seized the alcohol that was in violation. Detective Dougherty asked Shariff if he transferred inventory from Madison Bazaar to West Badger Liquor and Shariff told her that he stopped doing that 1 to 1 ½ years ago when he was told he could not do so.

**VIOLATION OF CHAPTER 38 OF THE MADISON GENERAL ORDINANCES  
AND WISCONSIN STATE STATUTES WITHIN THE MEANING OF § 38.05(7)  
MGO, AND §§ 139.11(1), 139.25(9) WIS. STATS. FAILED TO KEEP PROPER  
RECORDS**

1. On February 25, 2019, Department of Revenue Agent Lee looked through invoices on the premises and Shariff advised him that the most recent invoices were at the accountant's office. Agent Lee advised Shariff that all invoices for the alcohol, cigarettes, and OTP must be kept on the premise at all times and available for inspection.

**VIOLATION OF CHAPTER 38 OF THE MADISON GENERAL ORDINANCES  
AND WISCONSIN STATE STATUTES WITHIN THE MEANING OF § 38.10(1) (A)  
(9) MGO, VIOLATED LICENSE CONDITIONS**

1. Violation of Condition 1: On February 25, 2019, at approximately 1:00 p.m., several Madison Police Officers, Wisconsin Department of Revenue Agent Jason Lee, and Madison Fire Inspectors were at Madison Bazaar at 1901 S. Park Street for purposes of a compliance inspection. Condition 1 on Madison Bazaar's liquor license states the following: "No sale of single bottles or cans of beer or fermented malt beverages." Madison Police Officers Carrie Hemming and Joshua Bower observed many single cans or bottles of beer or fermented malt beverages that were taped together in pairs with strapping/packing tape. The bottles and cans were not factory packaged. The bottles and cans were obviously taped together in an attempt to thwart the "no sale of single bottles or single cans" license Condition. In addition to the bottles and cans taped together, there were also several single cans or bottles of beer and fermented malt beverages for sale in varying sizes from 12 ounces to 32 ounces. Exhibit "A" is attached and incorporated by reference as if fully set forth herein and pages 1 through 3 provide a detailed inventory of the bottles taped together and the singles that were for sale. There was a cooler at the front of the store near the counter that

had a sign written in purple marker indicating single cans of beer could be purchased for \$1.00.

2. Violation of Condition 4: On February 25, 2019, while conducting a compliance inspection at Madison Bazaar, Madison Police found several hundred bottles in violation of condition 4, which states in relevant part: “The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred milliliters or less in volume.” Detective Dougherty asked Shariff if he was selling bottles 200 milliliters or smaller. He responded that he was not selling the airplane size bottles. Detective Dougherty asked Shariff if he ever stopped selling the 200 milliliters or less bottles when his liquor license conditions were added and he responded that they never stopped selling those bottles but did stop selling airplane size bottles about three years ago. Shariff also told Detective Dougherty that he knew of the license restriction and that he did not follow the restriction. He said he thought it was worked out with his attorney, but then stated he did not recall his attorney going through his liquor license with him. Shariff also stated that he was going to go to the ALRC to get the condition changed. Detective Dougherty also spoke with Arfan Mithu, who works for Madison Bazaar. Mithu admitted Madison Bazaar offers single cans for sale. Detective Dougherty asked Mithu how the bottles and cans get taped together into the 2-packs and he said they tape together 80% of the bottles/cans so Shariff’s money doesn’t get tied up. Exhibit “A” is attached to this Complaint and is incorporated by reference as if fully set forth herein and pages 3 through 7 detail the inventory of intoxicating liquor bottles available for sale that are 200 milliliters and less.

3. On February 12, 2019, at approximately 3:06 p.m., Madison Police Detective Kelly Dougherty was in plain clothes when she entered 1901 S. Park Street to purchase

alcohol pursuant to the South District Community Policing Team's ("SDCPT") investigation into license condition violations at Madison Bazaar. Detective Dougherty purchased a 100-milliliter bottle of Paul Masson Brandy in violation of Condition 4 of Madison Bazaar's liquor license.

4. On February 14, 2019, at approximately 12:59 p.m., the SDCPT was again conducting a condition compliance investigation at Madison Bazaar. Officer Ken Snoddy, wearing plain clothes, was walking up to the Bazaar when he observed several individuals in the parking lot talking outside of a white van. Officer Snoddy entered Madison Bazaar, selected a 12-ounce can of Coke, then went to the front of the store, pointed out, and selected a 100-milliliter bottle of Fleischmann's Vodka and a 100-milliliter bottle of Paul Masson Brandy. The clerk rang up the items and stated the price. Officer Snoddy handed the clerk a \$10.00 bill. The clerk gave him change back, but no receipt. Officer Snoddy asked how much the alcohol was and the clerk replied, "\$1.79 and \$2.23" respectively. Officer Snoddy did not see any postings indicating how much the small bottles of alcohol cost individually.

5. On February 20, 2019, at approximately 3:55 p.m., Madison Police Officer Kathryn Wahl, working with the SDCPT and their condition compliance investigation at Madison Bazaar, was in plain clothes when she entered Madison Bazaar. Officer Wahl selected a bottle of orange juice and approached the front counter where she observed a large selection of individual bottles displayed. Officer Wahl observed that most of the bottles appeared to be 200 milliliters or less. Officer Wahl asked the clerk if there was any vodka and the clerk pointed out a 100-milliliter bottle of Taka vodka, which she selected for purchase. Officer Wahl did not observe any prices posted for the items she was purchasing.

Both items totaled \$3.65. The clerk made a joke that the orange juice cost more than the vodka.

**VIOLATION OF CHAPTER 38 OF THE MADISON GENERAL ORDINANCES  
AND WISCONSIN STATE STATUTES WITHIN THE MEANING OF § 38.10(1) (a) 7,  
§ 125.12(2) (ag) 5, CONVICTION FOR MANUFACTURE/DELIVER SYNTHETIC  
CANNABINOIDS IN VIOLATION OF WISCONSIN STATUTE § 961.41(1)**

1. Suhail Shariff Syed (“Shariff”) is the manager of Madison Bazaar at 1901 S. Park Street. Shariff also holds himself out as the owner of Madison Bazaar. Shariff told Detective Kelly Dougherty that he is the owner of Madison Bazaar. Shariff is the registered agent for the North American Group of Companies, Inc., which is the parent company to Madison Bazaar. See Exhibit “B” which is attached and incorporated by reference as if fully set forth herein, and is a document from the Wisconsin Department of Financial Institutions. In an incident dated June 27, 2018, Shariff told Madison Police Officer Emily Thomson that he was the owner of Madison Bazaar. In April 2017, Shariff was charged with Four (4) counts of manufacture/deliver synthetic cannabinoids (Felon I), one (1) Count of Possession with Intent to Deliver Synthetic Cannabinoids (Felony F), one (1) count Possession with Intent to Deliver Cocaine (Felony D) and Maintaining a Drug Trafficking Place (Felony I) related to activity occurring at the Madison Bazaar at 1901 S. Park Street. In March 2018, Shariff ultimately pled “no contest” (guilty) to one count of manufacture/deliver synthetic cannabinoids (violation of Wisconsin Statute 961.41(1) (em) (Felony I). Shariff was placed on 3 years’ probation and ordered not to use/possess drug paraphernalia or use/possess controlled substances without a valid prescription. Exhibit “C” is attached and incorporated by reference as if fully set forth herein and is a copy of the Wisconsin Circuit Court Access details of Shariff’s conviction. Shariff is a convicted felon who sold trafficked illegal substances out of Madison Bazaar at 1901 S. Park Street.



**VIOLATION OF CHAPTER 38 OF THE MADISON GENERAL ORDINANCES  
AND WISCONSIN STATE STATUTES WITHIN THE MEANING OF § 38.10(1)  
(a) (2) MGO, KEEPING OR MAINTAINING A DISORDERLY OR IMPROPER  
HOUSE**

1. In the course of the compliance investigation on February 25, 2019, Madison Police Officer Joshua Bower found numerous identification cards at Madison Bazaar. He found identification cards, debit/credit cards and Wisconsin Quest Cards. Officer Bower observed several signs throughout Madison Bazaar that stated that they do not take EBT (Quest) cards. Officer Bower seized the cards and property tagged them. On March 22, 2019, Officer Bower made contact with Bob Klingforth who works for the State of Wisconsin investigating benefit fraud. Klingforth informed Officer Bower that under § 943.41, Wis. Stats., mere possession of Quest cards by persons other than the cardholder is a crime.

2. On February 25, 2019, during the compliance inspection at Madison Bazaar, Madison Police Officer Joshua Bower observed a large box of “Chore Boy” scrubbing pads behind the front counter near a display case containing other items that are often associated with illegal drug use and sales. Officer Bower knows from his training and experience that “Chore Boy” is often used in crack cocaine pipes as a filter when a person is smoking cocaine base (crack cocaine). Officer Bower did not observe any other cleaning products for sale nor did he see any dish soap or a sink with dirty dishes in it. Officer Bower also located several hundred small “gem packs” in a display case that was underneath a counter containing other items often associated with illegal drug use and sales. Based on Bowers experience as a police officer, he knows that gem packs are used to buy and sell small amounts of illegal drugs. Officer Bowers also observed in a large glass display case that was visible to the public, various glass smoking pipes that are commonly associated with the

consumption of marijuana. On the front of the display case was a handwritten sign that read, “for tobacco use only.” Officer Bower also observed several small digital scales for sale in the display case. Based on his training and experience, Officer Bower knows that such scales are frequently used to measure amounts of drugs for sale or by buyers to ensure they are getting the correct amount of product. Also during this inspection, a large amount of cash was located behind the counter in plastic bags. Staff on site stated the cash was money from the business.

3. On February 25, 2019, in the course if the compliance inspection, Department of Revenue Agent Jason Lee discovered several packages of tobacco products (Swisher Sweets) that were opened and appeared to be for sale individually, contrary to Wisconsin State Statute. Agent Lee seized the opened tobacco products and informed Shariff that tobacco products are only allowed to be sold as packaged, not individually.

4. On February 2, 2018, at approximately 8:24 p.m., Madison Police Officer Rayvell Gillard was dispatched to Meriter Hospital reference a weapons offense. Upon arrival, Officer Gillard made contact with the victim, Jeremy Shymanski. Shymanski stated that he was with his friend at the Madison Bazaar and that he went into the store and when he came back out someone was sitting in the front passenger seat of the car. Shymanski said that was odd because that was where he was sitting when he went into the store. Shymanski’s friend Joshua, told Shymanski that the man in the passenger seat wanted to use his phone. Shymanski told the man to get into the back seat so he could sit in the front passenger seat and the man did so. A few minutes later Shymanski told the other man to get out because they were going to leave. The man got out but still had Joshua’s phone, so Shymanski went after him to get the phone. At this point, the two got in a scuffle and the man stabbed

Shymanski. Shymanski had a 4-inch cut on his right forearm and an approximately 3-4 inch cut on his left forearm. Officer Gillard observed the cut appeared to be deep.

5. On March 16, 2018, Madison Police Officer Carrie Hemming Cotter was working on the SDCPT observing 1901 S. Park Street, Madison, WI. Officer Cotter observed four men immediately outside Madison Bazaar. She observed one of the men, who was not identified, enter Madison Bazaar and come back out to join the other three men, identified as Francisco Alvarez, Luis Estrada, and Chauncey Mack. Officer Cotter observed these men sharing liquid from a bottle that was concealed by a paper bag. Officer Cotter observed that Alvarez appeared highly intoxicated and was not steady on his feet and was stumbling frequently. At one point, Officer Cotter observed Mack, Estrada and Alvarez drink from a bottle that appeared consistent with a vodka bottle. Officer Cotter observed Estrada shove the bottle of what appeared to be vodka down his pants for concealment. Contact was made with the three men. Mack admitted to consuming alcohol in the parking lot. Alvarez was deemed incapacitated and taken to Detox. Mack and Estrada received citations for possessing/consuming alcohol on private property.

6. On June 15, 2018, Madison Police Officer Amelia Levett was on patrol and drove thru the parking lot at 1901 S. Park Street due to ongoing issues in the parking lot associated with Madison Bazaar. Officer Levett observed a group of approximately eight people standing or sitting near a clothing donation box, which is in the parking lot near Madison Bazaar. Officer Levett approached the group and spoke with one of the men in the group who was not identified. Sitting next to the man was an open silver can of beer. Officer Levett informed the man he was not allowed to be drinking in the parking lot. The man said he worked "there." The man then left the parking lot. A female in the group had a 2-year-old

child with her. Eventually the group dispersed. While Officer Levett was leaving, Shariff Syed drove into the parking lot and asked if there was a problem. Officer Levett informed him there were several people loitering in the lot. Shariff said he told them to leave but they keep coming back.

7. On June 24, 2018, at approximately 8:00 p.m., Madison Police Officers Molly Thomson and Travis Bare were on foot patrol near 1900 S. Park Street due to frequent complaints regarding 1901 Park Street with loitering, trespassing, drinking alcohol on the property. Officer Thomson observed an individual known to her as Frederick Burton. Burton was sitting on a concrete pillar near Madison Bazaar next to another male identified as Maurice Nix. Next to Nix's left foot was a 16 ounce can of Hamm's beer that was open. Officer Thomson picked up the can of beer and noted that it was still cold and about  $\frac{3}{4}$  of the way full. Officer Thomson noticed that on the other side of Nix was a can of Kul beer that was also open. Nix said the Hamm's was his but that the Kul belonged to someone else who had walked away. Nix stated that he bought the beer from Madison Bazaar and that he had been drinking it on the property. Nix received a citation for possessing/consuming alcohol on private property.

8. On June 25, 2018 at approximately 8:27 p.m., Madison Police Officer Mark Allen responded to the North end of the parking lot at 1901 S. Park Street reference two individuals that were behind a dumpster. Upon Officer Allen's arrival, he observed two people come out from behind the dumpster that was located near Madison Bazaar. The two were identified as Michael Collins and Michael Buchanan. Both admitted to drinking alcohol behind the dumpster. They said they were behind the dumpster so they would not be seen. Officer Allen looked behind the dumpster and found an almost empty and still cold can of Olde English

800, a malt liquor. Buchanan was arrested for a probation violation regarding consuming alcohol and Collins received a warning not to drink on private property.

9. On June 27, 2018, Madison Police Officers Emily Thompson and Dean Baldukas were dispatched to Madison Bazaar at 1901 S. Park Street for a theft complaint. The complainant, Shariff Syed, stated that a male white in his 30's had stolen beer off a delivery truck and was selling it to homeless individuals. Officers Thompson and Baldukas observed an individual, later identified as Julio JL Sanchez walking northbound on S. Park Street pushing a grocery cart containing several cases of Bud Light. Upon contact, Sanchez said that he had done some work for Madison Bazaar and that Madison Bazaar owed him money so he took beer instead. Sanchez stated, "I wasn't paid for the job I did so I took the beer as collateral." Sanchez was arrested on outstanding warrants.

10. On July 18, 2018, Madison Police Officer Amanda Analla was patrolling the area of 1901 S. Park Street due to ongoing issues with loitering, drinking, drug use, short-term traffic, disturbances and weapons offenses. Officer Analla observed a few people in the lot. Officer Analla observed an individual, later identified as Dale Bosely near the Madison Bazaar. Bosely walked away and Officer Analla caught up with him. As she got closer to Bosely she heard a clank and saw a crack pipe fall from where he was standing. Officer Analla picked up the pipe that was dropped, and confirmed, based on her training and experience, that the item was in fact a crack pipe due to the burnt edges. Officer Analla was approached by another individual identified as Francisco Estrada. Estrada said he was at Madison Bazaar to purchase liquor. Estrada told Officer Analla that Bosely had come up to his car window and asked for \$1. Bosely was given a ban letter for the property, which was signed by Shariff.

11. On July 25, 2018, at approximately 8:30 p.m., Madison Police Officer Amanda Analla was on patrol in the area of 1900 S. Park Street when she observed a JBM patrol car parked on the far South side of the lot near the water utility building. Officer Analla made contact with Lt. Brown of JBM Patrol Services. Lt. Brown told Officer Analla that he had observed a leg and a shoe sticking out of the clothing donation bin that was in the parking lot near Madison Bazaar. Lt. Brown said he thought it was fake until he saw an actual human being in the donation box. Lt. Brown said he watched the individual climb out of the box and move along.

12. On July 31, 2018, at approximately 4:20 p.m., Officer Amanda Analla was patrolling in the area of 1901 S. Park Street due to ongoing issues with Madison Bazaar. Officer Analla observed two male subjects sitting on the steps by PLS Check Cashing. She then observed the male black wearing a red doo rag go into Madison Bazaar. The other man, identified as Julius Wilson, got up and walked on the other side of a vehicle and unzipped his pants and urinated. Officer Analla did not observe Wilson patronize any of the businesses in the area, but the person he was with went in to the Madison Bazaar.

13. On September 12, 2018, at approximately 3:51 p.m., Madison Police Officer Amanda Analla was on patrol when she pulled into the lot at 1901 S. Park Street. Officer Analla observed a male white sitting up against the North section of the parking lot near Madison Bazaar. As Officer Analla got closer, she observed the male to be sitting near the fence with a 16 ounce Icehouse beer. As she approached the subject, she identified him as Charles Rector. Rector told Officer Analla that he had purchased the beer from Madison Bazaar approximately 10 minutes earlier. Officer Analla learned that Rector had an active

warrant and placed him in custody. Rector had a knife in his pocket and a baggie of weed in his left sock.

14. On September 26, 2018, at approximately 1:15 p.m., Madison Police Officer Michael Barcheski was on routine patrol in the area of 1901 S. Park Street when he observed an individual he later identified as Clarence McKinney. McKinney was in the parking lot near Madison Bazaar. Officer Barcheski learned McKinney had an outstanding warrant and taken to the Dane County Jail. At the jail, Mckinney changed into different clothes and the deputy handed over a glass pipe that was burnt on both ends that had been concealed in McKinney's sock. The pipe was consistent with pipes used to smoke crack cocaine according to Officer Barcheski's training and experience.

15. On September 27, 2018, at approximately 1:29 p.m., Madison Police Officer Amelia Levett was on routine patrol in the S. Park Street corridor when she pulled into the parking lot of Madison Bazaar due to ongoing complaints with nuisance-related activity at Madison Bazaar. Officer Levett observed five people outside the PLS store. These individuals did not appear to be doing business at the store. Officer Levett also observed three people standing outside of the Madison Bazaar who also did not appear to be doing business at that location.

16. On October 3, 2018, at approximately 2:44 p.m., Madison Police Officer Amanda Analla proceeded to 1901 S. Park Street in response to Officer Travis Bare's surveillance of the parking lot at that location. Officer Bare was watching a two-toned sedan and an SUV and observed cash being exchanged between the vehicles. As Officer Analla pulled into the lot, she observed the two-toned vehicle and recognized the vehicle's owner as Jerry Wright. Wright was near the rear of his vehicle with the trunk up. Officer Analla asked Wright what

he was doing in the area and he stated he had done nothing wrong and that he just stopped at the liquor store and ran into a friend. Wright said he bought two cans of beer from Madison Bazaar and estimated approximately 15 minutes had passed since he left the business. Wright said he had taken a sip of one of his beers. Officer Analla observed in plain view in Wright's vehicle two 16-ounce cans of Mickey's Malt Liquor. One of the cans was on the floorboard of the front driver's seat and the other was opened and sitting on the front passenger floorboard. Officer Analla also observed a half pint of Canadian Club liquor on the center console and she checked it and discovered it was half-full. Wright, and his friend, identified as Ricky Fleming were given citations for Unlawful Trespass and Possessing/consuming alcohol on private property.

17. On February 5, 2019, at approximately 6:04 p.m., members of the Madison Police SDCPT were observing Madison Bazaar due to numerous complaints about trespass, open intoxicants and other nuisance-related issues at that location. Sergeant Mike Alvarez observed two individuals standing in one area of the parking lot of Madison Bazaar. Sergeant Alvarez noted that the individuals were not going in any of the businesses and had been in the lot for approximately 20 minutes. The individuals later identified as Chauncey Mack and Frederick Burton had recently purchased a 200-milliliter bottle of vodka from Madison Bazaar. The bottle was in Burton's pocket. Burton admitted to consuming some of the vodka while standing in the parking lot. Burton pointed to something on the ground and Officer Mark Allen observed a small gem pack filled with what appeared to be a small amount of marijuana. Officer Cotter confiscated the gem pack. Burton and Mack were given citations for trespass and warned about the alcohol consumption.




18. On February 23, 2019 at approximately 2:50 p.m., Madison Police Officer Carrie Hemming Cotter was working with the SDCPT watching the Madison Bazaar property due to ongoing nuisance issues. Officer Cotter observed a Safari Van parked in the parking lot facing Madison Bazaar. Officer Cotter observed a male black dressed very nicely walk up to the passenger side of the van and saw the passenger window rolled down. Officer Cotter observed this male black engage in conversation with someone inside the van. The van then left the parking lot and drove north on S. Park Street. At approximately 5:30 p.m., the Safari van returned to the parking lot and parked facing the PLS Check Cash store. Officer Cotter observed an individual, later identified as Julio Jose Leon Sanchez; approach the driver's front window of the van. Sanchez broke contact with the van and went into the Bazaar and then back to a maroon sedan. Sanchez got in the maroon sedan then exited the maroon sedan and went back to the driver's side of the van again. The van driver's window rolled down and Officer Cotter saw Sanchez reach into the van while the driver was reaching his hand up and there appeared to be an exchange. Sanchez immediately walked back to the maroon sedan and got in. He and the driver sat for a few minutes and then drove off. Not long after the maroon sedan left the lot, the van left the lot. Sanchez is known my Madison Police to have used crack cocaine.

19. On February 23, 2019, at approximately 2:50 p.m., Madison Police Officer Carrie Cotter was working with SDCPT watching the Madison Bazaar property due to ongoing nuisance issues. At approximately 3:57 p.m., Officer Cotter observed a male black dressed in a light tan or light grey winter coat, later identified as John Steward Jr., standing in a corner of the building where the PLS Check store is located. Steward was just standing, leaning against the corner where the two walls meet. For 20 minutes, Steward did not go in

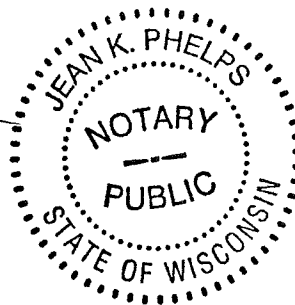
any businesses; he just hung out on that corner. Steward never made contact with anyone coming or going from the stores. At 4:17 p.m., Officer Cotter observed another male black, later identified as Kevin Thompson. Officer Cotter first observed Thompson speaking to another unidentified man near the Bazaar. She saw Thompson hang out on the sidewalk in front of the Bazaar. He smoked a cigarette and talked to people as they came and went. At one point he entered the Bazaar and then exited a few minutes later and continued to stand in front of the building. Thompson had a several minute conversation with a male black who was very well dressed and who arrived at the lot in a Lincoln Town Car. After their conversation, the well-dressed man went into Madison Bazaar, exited, and drove away. Thompson continued to hang out at the property. At 4:37 p.m., Thompson was still on the property and had not gone back into any business. Officer Cotter made contact with Thompson and he said he was waiting for a ride. He said he did not purchase anything in the Bazaar. Thompson was cited for Unlawful Trespass. Sergeant Mike Alvarez made contact with John Steward. Steward said he had been waiting for a ride, but at one point said he was there to meet friends. Steward had a 375-milliliter bottle of vodka on his person that was open and approximately 1/3 full. Steward said he purchased his vodka at West Badger Liquor and then came to 1901 to meet his friends. Steward was cited for Unlawful Trespass.

20. In the course of the compliance inspection conducted on February 25, 2019, Madison Fire Inspector Jennifer Blair observed several fire code violations at the Madison Bazaar. Attached is Exhibit "D" which is incorporated by reference as if fully set forth herein. Exhibit "D" details the fire code violations.

STATE OF WISCONSIN) ) ss.  
COUNTY OF DANE )

  
Jennifer Zilavy  
Assistant City Attorney

Jan K. Phelps  
Notary Public, Dane County, Wis.  
My Commission expires: 6/02/2022



**MADISON POLICE DEPARTMENT**CASE# **2019-00055432****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**CARRIE HEMMING COTTER**

REPORT DATE

**02/26/2019****SUPPLEMENTAL NARRATIVE**

On 2/25/19 I was working for Madison Police Dept. in my official capacity as a police officer working with the South CPT. I was dressed in department approved patrol uniform and paired with Sgt. Mike Alvarez who was operating unmarked squad 1941.

We performed an inspection at 1901 S Park St, the Madison Bazaar, a liquor store that holds a Class A alcohol license. Capt. Corey Nelson coordinated the inspection to occur with MPD, Building Inspection, Fire Inspection, City Attorney's Office, and Dept. of Revenue Agents. I was assigned by Sgt Alvarez to lead the search of the premise. PO Andre Lewis and PO Joshua Bower assisted me by being note-takers. As I searched, I made verbal note of items I located that were not in compliance with their Class A license conditions and PO Lewis and PO Bower documented it. PO Ken Snoddy photographed the scene and the items that I located that were documented.

We entered the business at 1:00 pm. PO Nick Eull and his K9 conducted a search of the business first. Once his search was complete, around 1:17 pm, I started a systematic right-hand search of the premises from the front door along the wall coolers. I next searched the aisles starting closest to the front door, numbering that first aisle as 1 and continuing towards the rear of the business. After the aisles, I then searched the area behind the counter, starting with the glass display bins under the counter as well as the non-glass storage underneath. We then searched the counter tops, the floor and the rear shelves.

The following items were discovered during this search which I believe are in violation of Madison Bazaar's Class A License. It should be noted that all items listed as "pairs" indicate that the cans or bottles were individuals but were then taped together with clear packing tape to have 2 bottles or cans for sale together.

Location	Amount	Brand	Alcohol Type	Size
Cooler 7	6 pairs	Seagram's Spiked Strawberry	Wine cooler	23.5 oz
	7 pairs	Seagram's Spiked Calypso	Wine cooler	23.5 oz
	7 pairs	Seagram's Spiked Jamaican	Wine cooler	23.5 oz
Cooler 8	2 pair	Bud Light Berry-a-Rita	Wine cooler	25 oz
	6 pairs	Bud Light Strawberry-Rita	Wine cooler	25 oz
	2 pairs	Bud Light Grape-Rita	Wine cooler	25 oz
	1 pair	Bud Light mixed flavors	Wine cooler	25 oz
	2 pairs	Bud Light Lemonade-Rita	Wine cooler	25 oz
	2 pairs	Bud Light Mango-Rita	Wine cooler	25 oz
Cooler 9	5 Pair	Twisted Tea	Malt	24 oz
	5 pairs	Pacifico Clara	Beer	24 oz
	7 pairs	Modelo Chelada Special	Beer	24 oz
	7 pair	Tecate Original	Beer	24 oz
	5 pairs	Modelo Chelada Picante	Beer	24 oz
	2 pairs	Tecate Diablo	Beer	24 oz
	4 pairs	Modelo Especial	Beer	24 oz
	4 pairs	Modelo Chelada Limon Sal	Beer	24 oz
	5 pairs	Corona Premier	Beer	24
Cooler 10	4 pairs	Four Loko Peach	Malt	23.5 oz
	2 pairs	Four Loko Watermelon	Malt	23.5 oz

**MADISON POLICE DEPARTMENT**CASE# **2019-00055432****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**CARRIE HEMMING COTTER**

REPORT DATE

**02/26/2019****SUPPLEMENTAL NARRATIVE (continuation)**

	4 pairs	Four Loko Gold	Malt	23.5 oz	
	8 pairs	Four Loko Fruit Punch	Malt	23.5 oz	
	6 pairs	Four Loko Black	Malt	23.5 oz	
	5	Four Loko Red	Malt	23.5 oz	
	7	Four Loko Frost	Malt	23.5 oz	
	7	Four Loko Apple Sour	Malt	23.5 oz	
	3	Four Loko Strawberry Lemon	Malt	23.5 oz	
	4 pairs	Mike's Hard Lemonade	Malt	24 oz	
	6	Redd's Wicked Apple	Hard ale	24 oz	
	4	Redd's Wicked Black Cherry	Hard Ale	24 oz	
	1	Joose Green Apple	Malt	24 oz	
	1	Joose Fruit Punch	Malt	24 oz	
	5	Tecate Light	Beer	24 oz	
	3	Miller Highlife	Beer	24 oz	
	3	Hurricane	Malt	24 oz	
	5	Budweiser Clamato	Beer	24 oz	
	4	Sol	Beer	24 oz	
	3	Miller Lite	Beer	24 oz	
	4	Steel Reserve	Malt	24 oz	
Aisle 4	1	Sol	Beer	24 oz	
	1	Tecate Original	Beer	24 oz	
	1	Modelo Chelada Especial	Beer	24 oz	
	1	Seagram's Spiked Strawberry	Wine cooler	23.5 oz	
	8	Modelo Chelada Limon Sal	Beer	24 oz	
	8	Modelo Chelada Picante	Beer	24 oz	
	1	Steel Reserve	Malt	24 oz	
	6	Smirnoff Ice	Screwdriver	24 oz	
	5	Budweiser Clamato Picante	Beer	24 oz	
	8	Tecate Light	Beer	24 oz	
	1	Tecate Diablo	Beer	24 oz	
	3	Corona Extra	Beer	24 oz	
	1	Modelo Especial	Beer	24 oz	
	3	Tecate Original	Beer	24 oz	
	2	Four Loko Peach	Malt	23.5 oz	
Aisle 5	27	Budweiser	Beer	18 oz	
	7	Victoria	Malt	32 oz	
	9	Bud Light	Beer	18 oz	
	6	Sol	Beer	32 oz	
	4	Corona Familiar	Beer	32 oz	
	1	Mixed Miller and Corona	Beer	32 oz	
	7	Coors Light	Beer	18 oz	
	5	Corona Extra	Beer	24 oz	
Budweiser Cooler	3	Tecate Original	Beer	32 oz	

**MADISON POLICE DEPARTMENT**CASE# **2019-00055432****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**CARRIE HEMMING COTTER**

REPORT DATE

**02/26/2019****SUPPLEMENTAL NARRATIVE (continuation)**

	4	Miller Lite	Beer	12 oz	
	3	Modelo Especial	Beer	12 oz	
	7	Heineken	Beer	12 oz	
	21	Budweiser	Beer	12 oz	
	1	Mixed Bud and Bud Lite	Beer	12 oz	
	40	Bud Light	Beer	12 oz	
Bud Light Cooler	15	Budweiser	Beer	12 oz	12 oz
	13	Bud Light		18	
	15	Bud Ice		18	
	1	Mixed Bud Ice and Coors		18	
	3	Labatt's Max Black Cherry		24	
Counter Bin1	7	Phillip's Peppermint	Schnapps	200ml	
	4	Rumple Minze Peppermint	Schnapps	200ml	
	4	Jagermeister	Liqueur	200ml	
	4	Goldschlager	Schnapps	200ml	
	1	Budweiser	Beer	18 oz	
	4	Kahlua	Liqueur	200ml	
Counter Bin2	9	Southern Comfort		200ml	
	1	Yukon Jack		200ml	
	5	Canadian Mist	Whiskey	200ml	
	8	Canadian Club	Whiskey	200ml	
	4	Seagram's Canadian	Whiskey	200ml	
	8	Southern Comfort 80	Whiskey	200ml	
	12	Old Thompson American	Whiskey	200ml	
	13	Kessler American Blend	Whiskey	200ml	
	15	Seagram's 7	Whiskey	200ml	
Counter Bin3	31	Jim Beam	Bourbon Whiskey	200ml	
	12	Jack Daniels	Whiskey	200ml	
	7	Tanqueray London	Gin	200ml	
	5	Crown Royal Apple	Whiskey	200ml	
	6	Hornitos	Tequila	200ml	
	2	Jose Cuervo Especial Gold	Tequila	200ml	
	6	Wild Turkey 101	Bourbon	200ml	
	6	Early Times	Whiskey	200ml	
	7	Jameson	Whiskey	200ml	
	17	Crown Royale	Whiskey	200ml	
	12	Jose Cuervo Special	Tequila	200ml	
	18	1800	Tequila	200ml	
Counter Bin4	2	Seagram's Extra Dry	Gin	100ml	
	9	Familia Camarena Silver	Tequila	200ml	
	8	Familia Camarena Reposado	Tequila	200ml	
	15	Paul Masson	Brandy	200ml	
	8	Paul Masson Peach	Brandy	200ml	

**MADISON POLICE DEPARTMENT**CASE# **2019-00055432****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

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REPORT DATE

**02/26/2019****SUPPLEMENTAL NARRATIVE (continuation)**

	16	Korbel	Brandy	200ml
	6	Mr. Boston 5 Star	Brandy	200ml
	8	El Jimador	Tequila	200ml
	10	Hornitos	Tequila	200ml
	6	Seagram's Extra Dry	Gin	200ml
	3	Paul Masson Apple	Brandy	200ml
Counter Bin5	17	Dusse	Cognac	200ml
	10	Courvoisier	Cognac	100ml
	13	Courvoisier	Cognac	200ml
	13	Hennessy	Cognac	100ml
	28	Hennessy	Cognac	200ml
	11	Remy Martin	Cognac	200ml
	24	Remy Martin VSOP	Cognac	200ml
	9	New Amsterdam	Vodka	200ml
	21	New Amsterdam black	Vodka	200ml
	8	Seagram's Extra Dry	Whiskey	200ml
	2	EJ XO Extra Smooth	Brandy	200ml
	6	EJ Apple	Brandy	200ml
	15	EJ VSOP Superior Reserve	Brandy	200ml
	14	EJ VSOP Superior Reserve	Brandy	100ml
	17	EJ Original	Brandy	200ml
	4	Paul Masson	Brandy	100ml
	4	EJ	Brandy	100ml
Counter Bin 6	5	EJ XO Extra Smooth	Brandy	200ml
	7	EJ	Brandy	200ml
	13	EJ VSOP Superior Reserve	Brandy	200ml
	12	New Amsterdam Pineapple	Vodka	200ml
	7	New Amsterdam apple	Vodka	200ml
	10	New Amsterdam Mango	Vodka	200ml
	6	New Amsterdam Peach	Vodka	200ml
	7	New Amsterdam Raspberry	Vodka	200ml
	11	New Amsterdam Red Berry	Vodka	200ml
	10	New Amsterdam Coconut	Vodka	200ml
	19	New Amsterdam Regular	Vodka	200ml
	3	New Amsterdam 100	Vodka	200ml
	10	Exclusive apple	Vodka	200ml
	14	Pinnacle	Vodka	200ml
	5	Svedka	Vodka	200ml
	13	Mr. Boston	Vodka	200ml
	17	Taaka	Vodka	200ml
	7	Karkov	Vodka	200ml
	26	Barton	Vodka	200ml
	21	Fleischmann's	Vodka	200ml



# MADISON POLICE DEPARTMENT

CASE# 2019-00055432

## CASE REPORT SUPPLEMENT

REPORTING OFFICER  
CARRIE HEMMING COTTER

REPORT DATE  
02/26/2019

### SUPPLEMENTAL NARRATIVE (continuation)

	9	Smirnoff	Vodka	200ml	
Counter bun7	4	Grey Goose	Vodka	200ml	
	4	Malibu coconut	Rum	200ml	
	8	Bacardi Limon	Rum	200ml	
	14	Bacardi Superior	Rum	200ml	
	10	Bacardi gold	Rum	200ml	
	11	Captain Morgan	Rum	200ml	
	2	Bacardi Orange	Rum	200ml	
	1	Seagram's	Whiskey	200ml	
Counter bin8	15	Captain Morgan	Rum	200ml	
Counter top 8	6	Barton	Vodka	200ml	
	8	Karkov	Vodka	100ml	
Counter Small cooler	5	Remy Martin	Cognac	50ml	
	7	Courvoisier	Cognac	100ml	
	9	Hennessy	Cognac	100ml	
	4	VSOP	Brandy	200ml	
	2	Absolute	Vodka	200ml	
	3	1800 Silver	Tequila	200ml	
	6	Canadian Club	Whiskey	200ml	
	1	Jagermeister	Liqueur	100ml	
Counter top 5	7	Fireball	Whiskey	200ml	
	10	Fireball	Whiskey	100ml	
	10	McGillicuddy's Mint	Liqueur	100ml	
	39	Paul Masson	Brandy	100ml	
	20	Taaka	Vodka	100ml	
	10	UV Cherry	Vodka	200ml	
	6	UV Blue	Vodka	200ml	
	24	EJ VSOP	Brandy	200ml	
	24	EJ	Brandy	200ml	
	9	Calypso	Rum	100ml	
	8	Jim Beam fire	Whiskey	100ml	
	8	Seagram's	Gin	100ml	
	6	Seagram's	Gin	200ml	
	2	Jacquin	Brandy	200ml	
	1	Tito's	Vodka	200ml	
Floor	9	Smirnoff	Vodka	200ml	
	12	Courvoissier	Cognac	200ml	
	2	Ciroc Apple	Vodka	200ml	
	8	Ciroc	Vodka	200ml	
	4	Ciroc Peach	Vodka	200ml	
	1	Grey Goose	Vodka	200ml	
Cooler 1 rear shelves	26	Remy Martin VSOP	Cognac		
	200ml				



**MADISON POLICE DEPARTMENT**CASE# **2019-00055432****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**CARRIE HEMMING COTTER**

REPORT DATE

**02/26/2019****SUPPLEMENTAL NARRATIVE (continuation)**

	4	Remy Martin	Cognac	200ml	
	8	Hennessy	Brandy	200ml	
	4	Courvoisier	Cognac	200ml	
	4	Dusse	Cognac	200ml	
Cooler 2 rear shelves	12	Ciroc peach	Vodka	200ml	200ml
	6	Ciroc Red Berry	Vodka	200ml	
	9	Ciroc	Vodka	200ml	
	2	Ciroc coconut	Vodka	200ml	
	2	Grey goose	Vodka	200ml	
	1	Dusse	Cognac	200ml	
Rear Shelves	1	Remy Martin	Cognac	200ml	
	1	Ciroc Peach	Vodka	200ml	
	1	Ciroc red berry	Vodka	200ml	
	1	Ciroc coconut	Vodka	200ml	
	1	Ciroc	Vodka	200ml	
	3	Tito's	Vodka	200ml	
	1	Absolut	Vodka	200ml	
	1	Dr Mc Gillicuddy's Vanilla	Liqueur	200ml	
	1	Dr Mc Gillicuddy's Cherry	Liqueur	200ml	

The following items were located in the dry storage, employee only area of the business. The majority of the liquor was located still in sealed cases. A handful of cases were open and partially full. We did not open any unopened cases and simply read the contents from the printing on each case. Cases were located on shelving units as well as piled in the floor.

Storage Room	39	Exclusive	Vodka	200ml
	48	Paul Masson	Brandy	100ml
	120	Dusse	Cognac	200ml
	192	Fireball	Whiskey	100ml
	192	Courvoisier	Cognac	200ml
	96	Hennessy	Brandy	200ml
	19	Svedka	Vodka	200ml
	40	UV Blue	Vodka	200ml
	20	Absolut	Vodka	200ml
	22	Pinnacle	Vodka	200ml
	10	Tito's	Vodka	200ml
	78	Smirnoff	Vodka	200ml
	25	Mr. Boston	Vodka	200ml
	96	Karkov	Vodka	200ml
	240	Burton	Vodka	200ml
	170	Bacardi Superior	Rum	200ml
	68	Bacardi Limon	Rum	200ml

**MADISON POLICE DEPARTMENT**CASE# **2019-00055432****CASE REPORT SUPPLEMENT**

REPORTING OFFICER

**CARRIE HEMMING COTTER**

REPORT DATE

**02/26/2019****SUPPLEMENTAL NARRATIVE (continuation)**

	22	Phillip's Peppermint	Schnapps	200ml
	24	Camerena	Tequila	200ml
	24	Camerena	Tequila	200ml
	12	Seagram's	Whiskey	200ml
	22	Crown Royale	Whiskey	200ml
	24	Seagram's	Whiskey	200ml
	32	Calypso	Rum	100ml
	16	El Jimador	Tequila	200ml
	48	Korbel	Brandy	200ml
	12	Paul Masson peach	Brandy	200ml
	18	Paul Masson apple	Brandy	200ml
	29	EJ	Brandy	200ml
	23	EJ VSOP	Brandy	200ml
	180	EJ OX	Brandy	200ml
	6	Remy Martin	Brandy	200ml
	48	Remy Martin	Brandy	200ml
	824	New Amsterdam variety flavors	Vodka	200ml
	7 open cases	New Amsterdam variety flavor	Vodka	
	200ml			
	28	Taaka	Vodka	100ml
	1056	New Amsterdam variety flavors	Vodka	200ml

Other items of interest that are not in direct violation of any law or ordinance include a box of Chore Boy scrubbers behind the counter on the floor and on a shelf, small digital scales in a front display case, glass blown pipes in a front display case, boxes of small glass tubes for sale behind the counter marketed as small rose vases, and small zipper seal bags commonly referred to as 'gem packs' in a drawer behind the counter. While all these items, individually, are legal to sell, collectively these items are commonly known to be utilized to smoke illegal drugs, specifically crack cocaine.

The information about the general items we found were verbally relayed to Sgt. Alvarez. After the search was completed, I was released from the scene by Sgt. Alvarez.

NFA  
PO C Hemming 2627

aas

## Wisconsin Department of Financial Institutions

### Strengthening Wisconsin's Financial Future

Search for:

North American Group of Companies Inc

Search Records

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Result of lookup for N019478 (at 4/24/2019 2:05 PM )

## NORTH AMERICAN GROUP OF COMPANIES, INC.

You can: [File an Annual Report](#) - [Request a Certificate of Status](#) - [File a Registered Agent/Office Update Form](#)**Vital Statistics**

Entity ID N019478

Registered Effective Date 09/14/1984

Period of Existence PER

Status Restored to Good Standing [Request a Certificate of Status](#)

Status Date 09/20/2018

Entity Type Domestic Close Corporation

Annual Report Requirements Close Corporations are required to file an Annual Report under s.180.1622 WI Statutes.

**Addresses**

Registered Agent Office SHARIFF S SYED  
1901 S PARK ST  
MADISON , WI 53713

[File a Registered Agent/Office Update Form](#)

Principal Office 5787 AUBURN DRIVE  
MADISON , WI 53711

**Historical Information****Annual Reports**

Year	Reel	Image	Filed By	Stored On
2018	000	0000	online	database
2016	000	0000	online	database
2014	111	1111	paper	image
2012	000	0000	online	database
2010	000	0000	online	database

2008	000	0000	online	database
2006	000	0000	online	database
2005	000	0000	online	database
2004	000	0000	online	database
2003	000	0000	online	database
2002	017	0757	paper	microfilm
1999	015	1050	paper	microfilm
1995	016	1689	paper	microfilm
1993	028	2484	paper	microfilm
1991	021	0565	paper	microfilm
1990	012	1750	paper	microfilm

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**Certificates of  
Newly-elected  
Officers/Directors**

None

**Old Names**

None

**Chronology**

Effective Date	Transaction	Filed Date	Description
09/14/1984	Incorporated/Qualified/Registered	09/14/1984	***RECORD IMAGED***
07/01/1986	In Bad Standing	07/01/1986	
07/18/1990	Restored to Good Standing	07/18/1990	
07/19/1990	Change of Registered Agent	07/19/1990	
07/01/1993	Delinquent	07/01/1993	
10/08/1993	Notice of Administrative Dissolution	10/08/1993	932170105
12/14/1993	Administrative Dissolution	12/14/1993	932190512
03/28/1994	Restored to Good Standing	04/01/1994	
03/28/1994	Certificate of Reinstatement	04/01/1994	
03/28/1994	Change of Registered Agent	04/01/1994	FM 16-1993
07/01/1995	Delinquent	07/01/1995	
07/31/1995	Restored to Good Standing	07/31/1995	
07/31/1995	Change of Registered Agent	07/31/1995	FM 16-1995
07/01/1997	Delinquent	07/01/1997	
07/08/1999	Restored to Good Standing	07/08/1999	
07/01/2001	Delinquent	07/01/2001	
03/10/2003	Restored to Good Standing	03/10/2003	
03/10/2003	Change of Registered Agent	03/10/2003	FM 16 2002
07/01/2008	Delinquent	07/01/2008	
05/06/2009	Restored to Good Standing	05/06/2009	E-Form
07/01/2010	Delinquent	07/01/2010	
05/05/2011	Restored to Good Standing	05/05/2011	E-Form

07/01/2012	Delinquent	07/01/2012	
08/01/2012	Restored to Good Standing	08/01/2012	E-Form
07/01/2014	Delinquent	07/01/2014	
05/07/2015	Restored to Good Standing	05/07/2015	
05/07/2015	Change of Registered Agent	05/07/2015	FM 16-2014
07/01/2016	Delinquent	07/01/2016	
11/01/2016	Restored to Good Standing	11/01/2016	Form16 OnlineForm
07/01/2018	Delinquent	07/01/2018	
09/20/2018	Restored to Good Standing	09/20/2018	Form16 OnlineForm

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## Dane County Case Number 2017CF000970 State of Wisconsin vs. Suhail S Syed

### Case summary

<b>Filing date</b> 04-24-2017	<b>Case type</b> Criminal	<b>Case status</b> Closed - Electronic filing	
<b>Defendant date of birth</b> 10-05-1961	<b>Address</b> 209 Ridge View Trl, Verona, WI 53593	<b>Branch ID</b> 14	<b>DA case number</b> 2017DA003879

### Charges

<b>Responsible official</b> Hyland, John D.	<b>Prosecuting agency</b> District Attorney	<b>Prosecuting agency attorney</b> Powell, Valerian	<b>Printable version</b>
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Defendant owes the court: \$0.00

Count no.	Statute	Description	Severity	Disposition
1	961.41(1)(em)	Manuf/Deliver Synthetic Cannabinoids (<=200g)	Felony I	Guilty Due to No Contest Plea
2	961.41(1)(em)	Manuf/Deliver Synthetic Cannabinoids (<=200g)	Felony I	Dismissed on Prosecutor's Motion
3	961.41(1)(em)	Manuf/Deliver Synthetic Cannabinoids (<=200g)	Felony I	Dismissed on Prosecutor's Motion
4	961.41(1)(em)	Manuf/Deliver Synthetic Cannabinoids (<=200g)	Felony I	Dismissed on Prosecutor's Motion
5	961.41(1m)(em)	Possess w/ Intent - Synthetic Cannabinoids (>2500<=10000g)	Felony F	Dismissed on Prosecutor's Motion
6	961.41(1m)(cm)3	Possess w/Intent-Cocaine (>15-40g)	Felony D	Dismissed on Prosecutor's Motion
7	961.42(1)	Maintain Drug Trafficking Place	Felony I	Dismissed on Prosecutor's Motion

### Defendant

<b>Defendant name</b> Syed, Suhail S	<b>Date of birth</b> 10-05-1961	<b>Sex</b> Male	<b>Race</b> Unknown
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#### Address (last updated

04-24-2017)  
209 Ridge View Trl,  
Verona, WI 53593

JUSTIS ID

Fingerprint ID

### Attorneys

<b>Attorney name</b> Giesen, Charles W	<b>Entered</b> 04-24-2017
---	------------------------------

## Also known as

Name	Type	Date of birth
Syed, Suhail Shariff	Also known as	

---

**Court record**

Date	Event	Court official	Court reporter	Amount
08-03-2018	Receipt <b>Additional text:</b> Two passports returned to Jessica Giesen			
03-12-2018	Assessment Report			
03-12-2018	Judgment of conviction	Ly, John		
03-09-2018	Dispositional order/judgment	Hyland, John D.		
03-09-2018	Order Collection Biological Specimen DNA Analysis <b>Additional text:</b> 3/14/18 at 2 pm	Hyland, John D.		
03-09-2018	Notice <b>Additional text:</b> of Right to Seek Postconviction Relief.			
03-09-2018	Plea questionnaire, waiver of rights			
03-09-2018	Plea/sentencing hearing <b>Additional text:</b> Judgment of conviction prepared.	Hyland, John D.	Delain, Trudi	
01-22-2018	Notice of hearing <b>Additional text:</b> Motion hearing on March 9, 2018 at 01:30 pm.			
01-17-2018	Motion <b>Additional text:</b> Motion to Compel Discovery or Exclude Evidence; w/exhibit A			
01-11-2018	Status conference	Hyland, John D.		

Date	Event	Court official	Court reporter	Amount
	<b>Additional text:</b> Defendant in court with Attorney Charles W Giesen. Valerian Powell appeared for the State of Wisconsin. Motion Hearing needs scheduled on Motion for exculpatory evidence and Impeaching Information			
01-09-2018	Motion			
	<b>Additional text:</b> to Compel Discovery or Exclude Evidence; Defn's			
01-09-2018	Motion for exculpatory evidence			
	<b>Additional text:</b> and Impeaching Information; Defn's			
12-05-2017	Status conference	Hyland, John D.		
	<b>Additional text:</b> Defendant in court with Attorney Charles W Giesen. Valerian Powell appeared for the State of Wisconsin. ADA Powell newly assigned. Case to remain on trial calendar. Status Conference scheduled for 1/11/18 at 10:30am.			
12-05-2017	Notice of hearing			
	<b>Additional text:</b> Status conference on January 11, 2018 at 10:30 am.			
11-15-2017	Records of prosec. are converted data. See file.			
10-18-2017	Final pre-trial	Hyland, John D.		
	<b>Additional text:</b> Defendant in court with Attorney Charles W Giesen. Awais Khaleel for Bryce Pierson appeared for the State of Wisconsin. Defense is still awaiting discovery. ADA newly assigned. Status Conference scheduled for 12/5/17, Jury Selection 2/5/18, Jury Trial 2/7/18.			
10-18-2017	Notice of hearing			
	<b>Additional text:</b> Status conference on December 5, 2017 at 01:15 pm.			
09-18-2017	Status conference	Hyland, John D.		



Date	Event	Court official	Court reporter	Amount
	<b>Additional text:</b> Defendant in court with Attorney Jessica Giesen for Charles W Giesen. Adrienne Elise Blais appeared for the State of Wisconsin. Counsel jointly request additional final pretrial - working on resolution. FPT scheduled for 10/18/17 at 10:00am.			
09-18-2017	Notice of hearing			
	<b>Additional text:</b> Final pre-trial on October 18, 2017 at 10:00 am.			
08-10-2017	Final pre-trial	Hyland, John D.		
	<b>Additional text:</b> Defendant in court with Attorney Charles W Giesen. Adrienne Elise Blais appeared for the State of Wisconsin. Counsel request status conference - outstanding discovery and ongoing negotiations. STC scheduled for 9/18/17 at 3:00pm.			
08-10-2017	Notice of hearing			
	<b>Additional text:</b> Status conference on September 18, 2017 at 03:00 pm.			
07-11-2017	Notice of hearing			
	<b>Additional text:</b> Final pre-trial on August 10, 2017 at 01:15 pm.			
07-11-2017	Arraignment	Hyland, John D.	Albert, Ann	
	<b>Additional text:</b> Defendant Suhail S Syed in court with attorney Charles W Giesen. Prosecuting Atty Rebekah M. Rennie appeared for State of Wisconsin. Information was filed with the court on 6/21/17 and a copy was given to the defendant; Defn waived reading of Information; Defendant stood mute, Court enters plea of not guilty; motions due in 20 days; bail continued Final pre-trial scheduled for August 10, 2017 at 01:15 pm.			
06-27-2017	Transcript	McAndrew, W. Scott		
	<b>Additional text:</b> Transcript of Preliminary Hearing held June 21, 2017 filed. Reporter: Lori Gerlach			
06-26-2017	Notice of hearing			
	<b>Additional text:</b> Arraignment on July 11, 2017 at 01:45 pm.			
06-23-2017	Motion and demand for discovery			

Date	Event	Court official	Court reporter	Amount
	<b>Additional text:</b> Defn			
06-23-2017	Motion and demand for discovery			
	<b>Additional text:</b> State's			
06-21-2017	Information			
06-21-2017	Bound over for trial	McAndrew, W. Scott	Gerlach, Lori	
06-21-2017	Preliminary hearing	McAndrew, W. Scott	Gerlach, Lori	
	<b>Additional text:</b> Defendant in court with Attorney Charles W Giesen. Adrienne Elise Blais appeared for the State of Wisconsin. State moved for finding of a transactional relationship between all counts in the Complaint. Objection by defense as to Count 6. Court made finding as to all counts. State called first witness. Peter Grimyser duly sworn & testified. Direct by State. Cross by defense. State moved for bind over. Objection and argument by defense. Court granted motion for bind over. TRIAL BRANCH TO SCHEDULE ARRAIGNMENT.			
05-15-2017	Notice of hearing			
	<b>Additional text:</b> Preliminary hearing on June 21, 2017 at 10:00 am.			
05-15-2017	Status conference	Ricciardi, Rhoda		
	<b>Additional text:</b> Defendant in court with Attorney Jessica J Giesen. Andra Lee Nollendorfs appeared for the State of Wisconsin. Preliminary hearing scheduled for June 21, 2017 at 10:00 am.			
04-27-2017	Notes			
	<b>Additional text:</b> 2 Passports located in E. Kilbane's cubicle #1105A			
04-26-2017	Signature bond signed			
	<b>Additional text:</b> and returned			
04-26-2017	Electronic Notice Update			
04-25-2017	Probable cause statement /judicial determination	Commissioner, Initial Appearance		
04-24-2017	Cash bond signed			
04-24-2017	Receipt			

Date	Event	Court official	Court reporter	Amount
	<b>Additional text:</b> for Passport-US Passport and the Expired Pakistani Passport			
04-24-2017	Signature bond set for Syed, Suhail S	Hanson, Jason		
	<b>Additional text:</b> SIGNATURE BOND SET - \$10,000 PER CASE AFTER DEFENDANT SURRENDERED CURRENT U.S. PASSPORT AND EXPIRED PAKISTANI PASSPORT. - Defendant shall not use or possess controlled substances or drug paraphernalia without a valid prescription. - Defendant shall not leave the United States without prior written approval of the Court. - Defendant shall not seek a passport from any nation. Trial judge - Br 14			
04-24-2017	Notice of hearing			
	<b>Additional text:</b> Status conference on May 15, 2017 at 01:30 pm.			
04-24-2017	Judicial transfer	Hyland, John D.		
04-24-2017	Cash bond set for Syed, Suhail S	Hanson, Jason	Gerlach, Lori	\$10,000.00
	<b>Additional text:</b> - Defendant shall not use or possess controlled substances or drug paraphernalia without a valid prescription. - Defendant shall not leave the United States without prior written approval of the Court. - Defendant shall not seek a passport from any nation. Cash bail to revert to a signature bond upon surrender of his current US Passport and expired Pakistani passport to the Clerk of Court (if surrendered during business hours) or the DCJ booking staff (if surrendered outside of business hours). Parties stipulated to waive the time limits for Preliminary Hearing. Trial judge - Br 14			
04-24-2017	Initial appearance	Hanson, Jason	Gerlach, Lori	
	<b>Additional text:</b> Defendant in court, in custody with Attorney Charles W Giesen. Alexandra Keyes appeared for the State of Wisconsin. The defendant received a copy of the Complaint and waived reading. Defendant stood mute. Court entered not guilty plea as to any misdemeanor counts. Status conference scheduled for May 15, 2017 at 01:30 pm.			
04-24-2017	Electronic Filing Notice Mailed			
04-24-2017	Case initiated by electronic filing			
04-24-2017	Complaint filed			

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**Total receivables**

Court assessments	Adjustments	Paid to the court	Probation/other agency amount	Balance due to court	Due date
\$518.00	\$0.00	\$518.00	\$0.00	\$0.00	





# CITY OF MADISON FIRE DEPARTMENT

314 W Dayton St., Madison, WI 53703  
(Phone) 608-266-4420 (Fax) 608-267-1100 (Email) [fireprevention@cityofmadison.com](mailto:fireprevention@cityofmadison.com)

## OFFICIAL NOTICE

02/27/2019

SHERRIF SYED  
MADISON BAZAAR  
209 RIDGE VIEW TRAIL  
VERONA, WI 53593

Dear Owner/Responsible Party:

This notice summarizes the recent inspection conducted by the Madison Fire Department. As the owner and/or occupant it is your responsibility to correct any violations of applicable state codes and local ordinances prior to the reinspection below.

Failure to comply with this notice prior to the reinspection date may result in the issuance of a citation and/or referral to the City Attorney or the applicable state agency for prosecution.

A fee may be assessed for compliance inspections. The fee shall be assessed based on Madison General Ordinance and the type of inspection conducted. For questions regarding the application of fees, please contact the inspector listed below.

Any person violating any provision of the City Ordinances or applicable state codes enforced by the Fire Prevention Division is subject to the penalties provided by the appropriate Ordinance violated. **All applications for appeal shall be submitted to the Fire Marshal in writing within 15 days of the postmark on the official notice envelope.**

If you have any questions about compliance or the nature of this notice, call 608-261-9841. Alternately, the inspector can be reached via (Fax) 608-267-1100 or by email at [jrblair@cityofmadison.com](mailto:jrblair@cityofmadison.com).

Address of Inspection: 1901 S PARK  
Business Name: MADISON BAZAAR

Date of Inspection: 02/25/2019  
Reinspection Date: 03/30/2019  
Status: Annual Routine

Inspected By: Jennifer Blair  
Record ID: FD08299  
Assigned Station: Jennifer Blair

Electrical equipment work spaces and clearances

A working space of not less than 30 inches in width, 36 inches in depth and 78 inches in height shall be provided in front of electrical service equipment. Where the electrical service equipment is wider than 30 inches, the working space shall not be less than the width of the equipment. No storage of any materials shall be located within the designated working space. IFC 605.3

Electrical panel located in back storage area is obstructed with stock. Ensure appropriate clearance of electrical equipment at all times.

Fire extinguishers shall be maintained.

Fire extinguishers shall be maintained annually, or after each use, by a certified person. See MGO 34.906(3). IFC 906.2

Fire extinguishers are due for their annual inspection. Have extinguishers inspected.

Fire extinguishers shall be on Hangers or bracket

Hand-held portable fire extinguishers, not housed in cabinets, shall be installed on hangers or brackets. Hangers or brackets shall be securely anchored. IFC 906.7

Fire extinguishers shall be appropriately secured on hanger or bracket. Ensure fire extinguisher located near register area is appropriately secured on bracket.