

STATE OF WISCONSIN

CIRCUIT COURT

RACINE COUNTY

STATE OF WISCONSIN

Plaintiff,

DA Case No.: 2017RA009964

Assigned DA/ADA:

Agency Case No.: 17-11-641

Court Case No.: 2018CM

vs.

FAIZ MAVRKIS
3042 W Iona Terrace
Milwaukee, WI 53221

CRIMINAL COMPLAINT

DOB: 03/15/1960

Sex/Race: M/U

Eye Color:

Hair Color:

Height: ft in

Weight: lbs

For Official Use

Status: Summons for January 25, 2018 at 2:30 PM

Officer: Brian Waldher, of the WI Dept of Revenue

The defendant did:

Count 1: TOBACCO DISTRIBUTOR FAIL/LICENSED

The above-named defendant on or about Thursday, November 16, 2017, in the City of Racine, Racine County, Wisconsin, did engage in the business of a distributor or subjobber of tobacco products at a place of business without having filed an application for and without having obtained a permit to engage in that business at such place, contrary to sec. 139.79(1), 139.44(5) Wis. Stats., a Misdemeanor, and upon conviction shall be fined not less than \$100 nor more than \$1,000 or imprisoned not less than 10 days nor more than 90 days or both.

Count 2: ATTEMPT TO EVADE CIGARETTE OR TOBACCO TAX

The above-named defendant on or about Thursday, November 16, 2017, in the City of Racine, Racine County, Wisconsin, did make or sign a false or fraudulent report or attempted to evade the tax imposed by s. 139.31 or 139.76 or aided or abetted the evasion or attempted evasion of that tax, contrary to sec. 139.44(2) Wis. Stats., a Misdemeanor, and upon conviction may be fined not more than \$10,000 or imprisoned for not more than 9 months or both.

Count 3: TOBACCO MANUFACTURER FAIL/KEEP RECORDS

The above-named defendant on or about Thursday, November 16, 2017, in the City of Racine, Racine County, Wisconsin, did, as a distributor or subjobber, fail to keep accurate and complete records of purchases and sales of tobacco products, contrary to sec. 139.82(1), 139.44(3) Wis. Stats., a Misdemeanor, and upon conviction shall be fined not less than \$100 nor more than \$500 or imprisoned not more than 6 months or both.

Count 4: CIGARETTE RETAILER FAIL TO KEEP RECORDS - 1ST OFFENSE

The above-named defendant on or about Thursday, November 16, 2017, in the City of Racine, Racine County, Wisconsin, as a licensed retailer, did fail to keep complete and accurate records of all purchases and receipts of cigarettes and tobacco products and failed to keep two years of such records

Subscribed and sworn to before me on 01/08/18
Electronically Signed By:
Carolyn Delery
Assistant District Attorney
State Bar #: 1022137

Electronically Signed By:
Dep. Kenneth Forray #6528
Complainant

Racine County Case Number 2018CM000043 State of Wisconsin vs. Faiz Mavrakis

Case summary

Filing date 01-08-2018	Case type Criminal	Case status Closed - Electronic filing	
Defendant date of birth 03-15-1960	Address 3042 W Iona Terrace, Milwaukee, WI 53221	Branch ID 10	DA case number 2017RA009964

Charges

Responsible official Boyle, Timothy D.	Prosecuting agency State of Wisconsin	Prosecuting agency attorney Braatz, Barry J	Printable version
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Defendant owes the court: \$0.00

Count no.	Statute	Description	Severity	Disposition
1	139.79(1)	Tobacco Distributor Fail/Licensed	Misd. U	Charge Dismissed but Read In
2	139.44(2)	Attempt to Evade Cig/Tobacco Tax	Misd. U	Guilty Due to Guilty Plea
3	139.82(1)	Tobacco Manufacturer Fail/Keep Records	Misd. U	Charge Dismissed but Read In
4	134.65(4)	Cig Retailer Fail/Keep Records	Misd. U	Guilty Due to Guilty Plea

Defendant

Defendant name Mavrakis, Faiz	Date of birth 03-15-1960	Sex Male	Race Unknown
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Address (last updated

01-08-2018)

3042 W Iona Terrace,
Milwaukee, WI 53221

JUSTIS ID

Fingerprint ID

Attorneys

Attorney name Solis, Xavier	Entered 04-19-2018
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Court record

Date	Event	Court official	Court reporter	Amount
11-05-2018	Notes			
	Additional text: Per RCSO, DNA collected -08/13/18			
10-11-2018	Receipt			\$1,15

Privacy - Terms

Date	Event	Court official	Court reporter	Amount
	Additional text: 18R 006225T			
08-15-2018	Assessment Report			
08-15-2018	Judgment of conviction	Boyle, Timothy D.		
08-15-2018	Judgment of dismissal/acquittal	Boyle, Timothy D.		
08-15-2018	Judgment of dismissal/acquittal	Boyle, Timothy D.		
08-13-2018	Plea questionnaire, waiver of rights			
08-13-2018	Dispositional order/judgment	Boyle, Timothy D.		
08-13-2018	Plea/sentencing hearing	Boyle, Timothy D.	Slaasted, Kim	
	Additional text: Defendant Faiz Mavrakis in court with attorney Xavier Solis. Barry J Braatz appeared for the State of Wisconsin. Court Reporter: Carmen Howard. Arabic Interpreter Ashoor Shammas. Plea - Ct 1 DRI Ct 2 Guilty Ct 3 DRI Ct 4 Guilty BTC: GUILTY. Ct 1 DRI Ct 2 Guilty Ct 3 DRI Ct 4 Guilty Deft is Ordered to provide a DNA specimen; \$100 on each ct +cc+DNA, 60 dtp , ftp 2 days RCJ for contempt.			
06-22-2018	Notice of hearing			
	Additional text: Plea/sentencing hearing on August 13, 2018 at 08:30 am.			
06-22-2018	Hearing	Boyle, Timothy D.	Bish, Brady	
	Additional text: Defendant Faiz Mavrakis in court with attorney Xavier Solis. Robin K Zbikowski appeared for the State of Wisconsin. Interpreter: Ashoor Shammas. Court Reporter: Brady Bish. Matter was set for plea/sentencing. State is req. an adj for ADA of record to discuss case w/atty. Defense does not object. BTC: Matter adj. Plea/sentencing hearing scheduled for August 13, 2018 at 08:30 am.			
04-27-2018	Other papers	Rudebusch, Alice A	Phinisee, Pat	
	Additional text: Pre-Trial Conference and Order/case adjourned off the record. Plea/sentencing hearing scheduled for June 22, 2018 at 08:30 am.			
04-18-2018	eFiled Document Fee Paid			\$20.00
	Additional text: Adjustment Number: 18A 243407, Payable Number: 358245, Receipt Number: 18R 006650E, Amount: \$20.00			
04-18-2018	Notice of retainer			
	Additional text: Atty Solis			
03-19-2018	Notice of hearing			

Date	Event	Court official	Court reporter	Amount
	Additional text: Status conference on April 27, 2018 at 08:30 am.			
03-19-2018	Status conference	Boyle, Timothy D.	Slaasted, Kim	
	Additional text: Defendant Faiz Mavrkis in court. Barry J Braatz appeared for the State of Wisconsin. Court Reporter: Kim Slaasted. Deft s req. an adj to obtain counsel. State does not object. BTC: Matter adj. Status conference scheduled for April 27, 2018 at 08:30 am.			
03-01-2018	Pre-trial conference	Hardy, Laurie		
01-26-2018	Electronic Notice Update			
01-25-2018	Signature bond signed			\$1,000.00
01-25-2018	Notice of hearing			
	Additional text: Pre-trial conference on March 1, 2018 at 03:15 pm. Status conference on March 19, 2018 at 08:30 am.			
01-25-2018	Signature bond set for Mavrkis, Faiz	Bjelajac, John	Phinisee, Pat	\$1,000.00
	Additional text: Charges per attached criminal complaint. Conditions: You have been ordered to have your fingerprints/photographs taken as a condition of your bond. Report to the Sheriff's Office Records Bureau. Hours: Tuesdays, Wednesdays and Thursday between 9:00 a.m. and 11:00 a.m. or between 1:00 p.m. and 3:00 p.m up to status date. Make all court appearances on time. Failure to appear will result in the issuance of a warrant for your arrest, possible bail jumping charges and forfeiture of any bond on deposit.			
01-25-2018	Initial appearance	Bjelajac, John	Phinisee, Pat	
	Additional text: Defendant Faiz Mavrkis in court. Antoinette L. Rich appeared for the State of Wisconsin. Court Reporter: Pat Phinisee. Reading of complaint is waived, probable cause found, p-ng, bond set. Pre-trial conference scheduled for March 1, 2018 at 03:15 pm. Status conference scheduled for March 19, 2018 at 08:30 am.			
01-08-2018	Summons			
01-08-2018	Electronic Filing Notice Mailed			
01-08-2018	Case initiated by electronic filing			
01-08-2018	Complaint filed			

Total receivables

Court assessments	Adjustments	Paid to the court	Probation/other agency amount	Balance due to court	Due date
\$1,158.00	\$0.00	\$1,158.00	\$0.00	\$0.00	