



Chief of Police Kurt S. Wahlen

MEMO

TO: Public Safety and Welfare Committee

FROM: Kurt S. Wahlen  
Chief of Police

DATE: December 29, 2007

SUBJECT: November/December Compliance Checks

The establishments in red <sup>(\*)</sup> did not pass the compliance check. The clerk's name is listed who sold the alcohol or tobacco to the underage volunteer working with Inv. Jody Spiegelhoff.

November 29<sup>th</sup>, 2007 Alcohol Compliance Checks

| <u>Business</u>       | <u>Address</u>       | <u>Clerk Cited</u>               |
|-----------------------|----------------------|----------------------------------|
| Akash                 | 3945 Erie Street     | none                             |
| Piggly Wiggly         | 3900 Erie Street     | none                             |
| Pantry Foods          | 3357 Douglas Ave.    | none                             |
| X-Press Food Mart     | 2418 Douglas Ave.    | none                             |
| Citgo                 | 1720 Douglas Ave.    | none                             |
| VP Express            | 3015 Douglas Ave.    | none                             |
| Spring Street Station | 3441 Spring Street   | none                             |
| Sunshine Supermarket  | 1559 Taylor Ave.     | none                             |
| * Pantry Plus         | 2059 Taylor Ave.     | Dipti N. Patel, female, 11-20-80 |
| Racine Produce        | 3701 Durand Ave.     | none                             |
| Piggly Wiggly         | 4011 Durand Ave.     | none                             |
| Nick's Supermarket    | 1407 Superior Street | none                             |

\*\*\* checked for single cigarette sale\*\*\*



## November 30<sup>th</sup>, 2007 Wisconsin Wins Tobacco Compliance Checks

| <u>Business</u>        | <u>Address</u>        | <u>Clerk Cited</u>              |
|------------------------|-----------------------|---------------------------------|
| Fine Fare Foods        | 1819 Durand Ave.      | none                            |
| Christiano's           | 2054 Kearney Ave.     | none                            |
| Open Pantry            | 2731 Durand Ave.      | none                            |
| * Plaza Smoker Shop    | 3701 Durand Ave.      | Doreen M. Lee, 07-22-58         |
| Walgreen's             | 3825 Durand Ave.      | none                            |
| * S & H Petroleum      | 3818 Durand Ave.      | Devis Skorovoti, 10-29-73       |
| Pantry Plus            | 2056 Taylor Ave.      | none                            |
| * Dan's Liquor & Video | 1856 Taylor Ave.      | Jagdish Patel, 05-20-64 (agent) |
| Pick N Save            | 2406 S. Green Bay Rd. | none                            |
| Speedway               | 2110 S. Green Bay Rd. | none                            |
| Clark Station          | 5302 Washington Ave.  | none                            |
| Walgreen's             | 4810 Washington Ave.  | none                            |
| * Cigarette Outlet     | 5108 Washington Ave.  | Melissa Devuyst, 12-20-74       |
| Smoke Shop             | 3119 Washington Ave.  | no longer there                 |
| CVS Pharmacy           | 1122 West Blvd.       | none                            |
| Lee's Deli             | 2615 Washington Ave.  | none                            |

\*\* A 15 and 17 year old volunteer were used.

**Sale Rate for November 30<sup>th</sup>, 2007 (# sold / # checks) = 25%**

\* The businesses that were closed/out of business were included in the sale rate

## December 10<sup>th</sup>, 2007 Wisconsin Wins Tobacco Compliance Checks

| <u>Licensed Premise</u>   | <u>Address</u>         | <u>Citation Issued</u>      |
|---------------------------|------------------------|-----------------------------|
| Citgo                     | 2100 N. Main St.       | No                          |
| Santa Fe Liquor & Grocery | 516 High St.           | No                          |
| Walgreens                 | 819 N. Memorial Dr.    | No                          |
| * Lincoln Supermarket     | 1775 State St.         | Closed                      |
| BP Gas Station            | 1975 State St.         | No                          |
| * Citgo                   | 2240 Northwestern Ave. | Himmat Singh Gill, 01-28-58 |
| Marathon Gas Station      | 3024 Rapids Dr.        | No                          |
| * Pick N Save             | 2210 Rapids Dr.        | Angie Wright, 09-06-76      |
| Pantry Foods              | 3711 Douglas Ave.      | No                          |
| * Douglas Pump & Pantry   | 3357 Douglas Ave.      | Surrinder Singh, 06-29-60   |
| M&M Douglas Park          | 2101 Douglas Ave.      | No                          |
| * Better Day BP Gas       | 2100 Douglas Ave.      | Jenny Henderson, 09-30-62   |
| Walgreens                 | 1920 Douglas Ave.      | No                          |
| Nagra Pump & Pantry       | 1826 Douglas Ave.      | No                          |
| MJ Petroleum              | 1720 Douglas Ave.      | No                          |
| Sausage Kitchen           | 1706 Rapids Ave.       | No                          |
| Olympic Liquors           | 1629 Douglas Ave.      | No                          |
| * Chartroom Restaurant    | 209 Dodge St.          | Closed                      |

|                         |                           |                                   |
|-------------------------|---------------------------|-----------------------------------|
| * Chancery              | 207 Gaslight Circle       | Jamie Utley, 03-05-77             |
| * Open Pantry           | 817 S. Main St.           | Karen Kong, 03-07-60              |
| AD United Petroleum     | 1917 16 <sup>th</sup> St. | No                                |
| *Sixteenth Street Foods | 2722 16 <sup>th</sup> St. | Mustafa Abdelrahaman,<br>12-05-49 |

**Sale Rate for December 10<sup>th</sup>, 2007 (# sold / # checks) = 38.1%**

\* The businesses that were closed/out of business were included in the sale rate

### December 17<sup>th</sup>, 2007 Wisconsin Wins Tobacco Compliance Checks

| <u>Licensed Premise</u>  | <u>Address</u>            | <u>Citation Issued</u>          |
|--------------------------|---------------------------|---------------------------------|
| VP Express               | 3015 Rapids Dr.           | No                              |
| Pick N Save              | 2210 Rapids Dr.           | No                              |
| * Queensway/JD Petroleum | 1530 Douglas Ave.         | Ghulam M. Alvi, 11-29-54        |
| Better Day BP            | 2100 Douglas Ave.         | No                              |
| * Douglas Pump & Pantry  | 3357 Douglas Ave.         | Samarjeet Kaur, 05-15-66        |
| * Akash                  | 3945 Erie St.             | Jermone Markson, 09-25-42       |
| Citgo                    | 2100 N. Main St.          | No                              |
| Spring Street Station    | 3441 Spring St.           | No                              |
| * Spring Street Mobil    | 3700 Spring St.           | Nancy Smith, 08-12-83           |
| Central Foods            | 1003 Center St.           | No                              |
| * Magic Dollar Plus      | 1007 Washington Ave.      | Graciela Rodriguez, 11-27-64    |
| * La Tapatia             | 1951 Mead St.             | Hermelinda Davalos,<br>10-28-54 |
| * Jalisco & Michoacan    | 1950 Racine St.           | Paula Mora, 03-16-53            |
| Christiano's             | 2054 Kearney Ave.         | No                              |
| * Lieungh's On Lathrop   | 1933 Lathrop Ave.         | Melissa Amann, 07-20-89         |
| Arbee's Liquor Store     | 2062 Lathrop Ave.         | No                              |
| Marathon Gas Station     | 2500 Lathrop Ave.         | No                              |
| Quick Market             | 4303 16 <sup>th</sup> St. | No                              |
| Cigarette Outlet         | 5108 Washington Ave.      | No                              |
| Castle Lanes             | 5615 Castle Ct.           | No                              |
| Racine, Snacks, News     | 5520 Durand Ave.          | No                              |

**Sale Rate for December 17<sup>th</sup>, 2007 (# sold / # checks) = 38.10%**

\* The business that was closed/out of business was included in the sale rate

## December 21<sup>st</sup>, 2007 Wisconsin Wins Tobacco Compliance Checks

| <u>Licensed Premise</u> | <u>Address</u>            | <u>Citation Issued</u>          |
|-------------------------|---------------------------|---------------------------------|
| Piggly Wiggly           | 3900 Erie St.             | No                              |
| *Akash                  | 3945 ErieSt.              | RauI Kaur Deshmukh,<br>09-07-65 |
| *Dougas Pump & Pantry   | 3357 Douglas Ave.         |                                 |
| Queensway/JD Petroleum  | 1530 Douglas Ave.         | No                              |
| Nick's Supermarket      | 1407 Superior St.         | No                              |
| La Huasteca #2          | 1501 Dr. MLK Dr.          | No tobacco                      |
| Citgo Gas Station       | 2240 Northwestern Ave.    | No                              |
| Lincoln Supermarket     | 1775 State St.            | No                              |
| *Spring Street Mobil    | 3700 Spring St.           | Nancy Smith, 08-12-83           |
| Racine Produce          | 3701 Durand Ave.          | No tobacco                      |
| *Belle City Food Mart   | 522 16 <sup>th</sup> St.  | Musa T. Musa, 12-17-76          |
| Sixteenth Street Foods  | 2722 16 <sup>th</sup> St. | No                              |
| *Taylor Mart            | 1813 Taylor Ave.          | Kaur Harinder, 12-28-70         |
| Dan's Liquor & Video    | 1856 Taylor Ave.          | No                              |
| Colonial Liquors        | 2813 Taylor Ave.          | No                              |
| Walgreen's              | 3825 Durand Ave.          | No                              |
| Durand Avenue Mart      | 3900 Durand Ave.          | No                              |
| Dandee Liquor           | 3700 Meachem Rd.          | No                              |
| *Chartroom              | 206 Dodge St.             | Closed                          |
| Yardarm                 | 209 Erie St.              | No tobacco                      |
| Open Pantry             | 817 S. Main St.           | No                              |
| Chancery                | 207 Gas Light Cir.        | No                              |
| *Magic Dollar Plus      | 1007 Washington Ave.      | Abdallah Alsawalha,<br>10-18-71 |
| *Midtown Market         | 1229 Eleventh St.         | Harinder Kaur, 07-21-77         |
| Family Supermarket      | 1201 S. Memorial Dr.      | No                              |
| Hillside Lanes          | 1400 Thirteenth St.       | No                              |
| La Tapatia              | 1951 Mead St.             | No                              |
| The Market              | 1949 Racine St.           | No                              |
| Jalisco & Michoacan     | 1950 Racine St.           | No                              |
| U.S. Pantry             | 1627 Washington Ave.      | No                              |
| *Lee's Deli             | 2615 Washington Ave.      | Beverly Black, 05-05-52         |
| S&F Food Mart           | 1347 Lathrop Ave.         | No                              |
| Lieungh's On Lathrop    | 1933 Lathrop Ave.         | No                              |
| Plaza Bowling Center    | 3701 Durand Ave.          | No tobacco                      |

|                            |                  |    |
|----------------------------|------------------|----|
| Plaza Smoker Shop          | 3701 Durand Ave. | No |
| S&H Petroleum              | 3818 Durand Ave. | No |
| Castle Lanes Bowling Alley | 5615 Castle Ct.  | No |

**Sale Rate for December 21<sup>st</sup>, 2007 (# sold / # checks) = 21.6 %**

\* The business that was closed/out of business was included in the sale rate

This list completes the compliance checks for November and December of 2007.

Sincerely,

Dean Stanton  
Deputy Chief, Investigative Division  
Racine Police Department

**Racine Police Department  
Wisconsin WINS 1<sup>st</sup> Quarter Report  
01/01/08 to 3/31/08**

The City of Racine Police Department conducted forty compliance checks from January 1<sup>st</sup>, 2008 to March 31<sup>st</sup>, 2008. The dates of the compliance checks were March 19<sup>th</sup> and March 27<sup>th</sup>. The City of Racine Police Department contracted with the City Health Department to conduct a total of 220 compliance checks in the year 2008 and reimburse the Police Department \$45.00 for every compliance check completed, not to exceed \$9,900 in the year 2008. The City of Racine has completed forty compliance checks to date.

During the first set of compliance checks, completed on March 19<sup>th</sup>, four Racine businesses out of the twenty businesses checked sold tobacco products to a 17 year old minor. Two of the businesses scheduled to be checked were not checked because one of them was closed at the time of the check and the other had unsafe conditions for the volunteer.

During the second set of compliance checks, completed on March 27<sup>th</sup>, five Racine businesses out of the twenty businesses checked sold tobacco products to a 16 year old minor. One of the businesses scheduled to be checked was not checked because the business was no longer open for business.

No community outreach programs were completed during the first quarter. No media outreach programs were completed during the first quarter.

The City of Racine Health Department supplied the buy money for the compliance checks completed, per the contract. A total of \$200.00 was issued by the Health Department in the first quarter in order to complete the planned compliance checks. All the money was requested in ten dollar bill increments in compliance with the Municipal Judges' request. A total of \$44.18 was used during the first quarter, therefore leaving \$155.82 for use in later checks. (On March 19<sup>th</sup> \$20.67 was used to purchase tobacco, and on March 27<sup>th</sup> \$23.51 was used to purchase tobacco, soda, and snacks.)

**Compliance Checks Performed March 19, 2008**

| <b>Licensed Premise</b> | <b>Address</b>            | <b>Citation Issued</b> |
|-------------------------|---------------------------|------------------------|
| Chancery                | 207 Gaslight Circle       | Yes                    |
| Open Pantry             | 817 S. Main Street        | No                     |
| Belle City Food Mart    | 522 16 <sup>th</sup> St.  | No                     |
| Magic Dollar Plus       | 1007 Washington Ave.      | Yes                    |
| Midtown Market          | 1229 Eleventh St.         | Not checked for safety |
| CVS Pharmacy            | 1122 West Blvd.           | No                     |
| La Tapatia              | 1951 Mead Street          | Yes                    |
| Jalisco & Michoacan     | 1950 Racine Street        | No                     |
| Lee's Deli              | 2615 Washington Ave       | No                     |
| Sixteenth Street Foods  | 2722 16 <sup>th</sup> St. | Closed                 |
| Speedway                | 4620 Washington Ave.      | No                     |
| Walgreens'              | 4810 Washington Ave.      | No                     |
| Christiano's            | 2054 Kearney Ave.         | No                     |
| Taylor Mart             | 1813 Taylor Ave.          | Yes                    |

|                      |                      |     |
|----------------------|----------------------|-----|
| Dan's Liquor & Video | 1856 Taylor Ave.     | No  |
| S&F Food Mart        | 1347 Lathrop Ave.    | No  |
| Lieungh's On Lathrop | 1933 Lathrop Ave.    | No  |
| Arbee's Liquor Store | 2062 Lathrop Ave.    | No  |
| S&H Petroleum        | 3818 Durand Ave.     | No  |
| Cigarette Outlet     | 5108 Washington Ave. | Yes |

**Sale Rate for March 19<sup>th</sup>, 2008 (# sold / # checks) = 35%**

\* The business that was closed (but still in business) and the business not checked for safety were included in the sale rate

### **Compliance Checks Performed March 27<sup>th</sup>, 2008**

| <u>Licensed Premise</u>   | <u>Address</u>         | <u>Citation Issued</u>  |
|---------------------------|------------------------|-------------------------|
| Santa Fe Liquor & Grocery | 516 High St.           | No                      |
| High Street Food Mart     | 704 High St.           | No                      |
| CITGO                     | 2100 N. Main St.       | No                      |
| Nick's Supermarket        | 1407 Superior St.      | Yes                     |
| Pick & Save               | 2210 Rapids Dr.        | No                      |
| Marathon                  | 3024 Rapids Dr.        | No                      |
| Queensway                 | 1530 Douglas Ave.      | No                      |
| MJ Petroleum              | 1720 Douglas Ave.      | No                      |
| Nagra Pump & Pantry       | 1826 Douglas Ave.      | No                      |
| Walgreens                 | 1920 Douglas Ave.      | Yes                     |
| M&M Liquor                | 3316 Douglas Ave.      | Business no longer open |
| Douglas Pump & Pantry     | 3357 Douglas Ave.      | No                      |
| Better Day BP             | 2100 Douglas Ave.      | No                      |
| Akash                     | 3945 Erie St.          | Yes                     |
| <u>Licensed Premise</u>   | <u>Address</u>         | <u>Citation Issued</u>  |
| Piggly Wiggly             | 3900 Erie St.          | No                      |
| CITGO Gas & Food Mart     | 2240 Northwestern Ave. | Yes                     |
| BP Food Mart              | 1975 State St.         | No                      |
| Lincoln Supermarket       | 1775 State St.         | No                      |
| Spring Street Mobil       | 3700 Spring St.        | Yes                     |
| Spring Street Station     | 3441 Spring St.        | No                      |

**Sale Rate for November 30<sup>th</sup>, 2007 (# sold / # checks) = 30%**

\* The business that was closed/out of business were included in the sale rate

**Total Adjusted Sale Rate = 22.5%**

(Based on the total completed 1<sup>st</sup> Quarter inspections)

\* The closed establishments were not added into this sale rate

### **Establishments Not Checked for Safety Reasons**

Midtown Market 1229 Eleventh St.

### **Establishments No Longer Selling Tobacco Products**

None

| First Offenders    |                   | 2006       | 2007    | 2008   |
|--------------------|-------------------|------------|---------|--------|
| Nick's Supermarket | 1407 Superior St. | no records | 0 sales | 1 sale |
| Walgreens          | 1920 Douglas Ave. | no records | 0 sales | 1 sale |

\*\* This is Racine Police Department's second year participating in the WINS program, therefore not all the information has been transferred to our department from the Racine County Sheriff's Department. The Racine Police Department has conducted tobacco compliance checks, but not under the WINS program. The first time offenders are based on ONLY the Racine Police Department's findings during the inspections beginning in 2006.

| Repeat and Past Offenders (Since 2006) |                          | 2006       | 2007    | 2008    |
|--|--------------------------|------------|---------|---------|
| Akash                                  | 3945 Erie St.            | 5 sales    | 2 sales | 1 sale  |
| Belle City Food Mart                   | 522 16 <sup>th</sup> St. | 0 sales    | 1 sale  | 0 sales |
| BP Food Mart                           | 1975 State St.           | 0 sales    | 1 sale  | 0 sales |
| Better Day BP                          | 2100 Douglas Ave.        | not open   | 1 sale  | 0 sales |
| Chancery                               | 207 Gas Light Cir.       | 0 sales    | 1 sale  | 1 sale  |
| Cigarette Outlet                       | 5108 Washington Ave.     | 0 sales    | 1 sale  | 1 sale  |
| CITGO                                  | 2240 Northwestern Ave.   | 0 sales    | 1 sale  | 1 sale  |
| Dan's Liquor & Video                   | 1856 Taylor Ave.         | 0 sales    | 1 sale  | 0 sales |
| Douglas Pump & Pantry                  | 3357 Douglas Ave.        | 1 sale     | 2 sales | 0 sales |
| Jalisco & Michoacan                    | 1950 Racine St.          | no records | 1 sale  | 0 sales |
| La Tapatia                             | 1951 Mead St.            | 0 sales    | 1 sale  | 1 sale  |

| Repeat and Past Offenders (Since 2006) |                                       | 2006       | 2007    | 2008                |
|--|---------------------------------------|------------|---------|---------------------|
| Lee's Deli                             | 2615 Washington Ave.                  | 0 sales    | 1 sale  | 0 sales             |
| Lieungh's On Lathrop                   | 1933 Lathrop Ave.                     | 2 sales    | 1 sale  | 0 sales             |
| Magic Dollar Plus                      | 1007 Washington Ave                   | 0 sales    | 2 sales | 0 sales             |
| Marathon                               | 3024 Rapids Dr.                       | 1 sale     | 1 sale  | 0 sales             |
| Midtown Market                         | 1229 Eleventh St.                     | no records | 1 sale  | unsafe              |
| Open Pantry                            | 817 S. Main St.                       | 0 sales    | 1 sale  | 0 sales             |
| Pick N Save                            | 2210 Rapids Dr.                       | no records | 1 sale  | 0 sales             |
| Plaza Smoke Shop                       | 3701 Durand Ave.                      | no records | 1 sale  | not checked yet     |
| Queensway                              | 1530 Douglas Ave.                     | 2 sales    | 1 sale  | 0 sales             |
| S&F Food Mart                          | 1347 Lathrop Ave.                     | 2 sales    | 1 sale  | 0 sales             |
| Sixteenth Street Foods                 | 2722 16 <sup>th</sup> St.             | 1 sale     | 1 sale  | closed when checked |
| Speedway                               | 4620 Washington Ave                   | 1 sale     | 1 sale  | 0 sales             |
| Speedway                               | 2210 S. Greenbay Rd                   | 0 sales    | 1 sale  | not checked yet     |
| Spring Street Mobil                    | 3700 Spring St.                       | 3 sales    | 3 sales | 1 sale              |
| Spring Street Station                  | 3441 Spring St. (different ownership) |            | 1 sale  | 0 sales             |
| Taylor Mart                            | 1813 Taylor Ave.                      | (not open) | 1 sale  | 1 sale              |
| Walgreens                              | 4810 Washington Ave.                  | no records | 1 sale  | 0 sales             |

**All the offenders were cited for the violation. The City of Racine's municipal ordinance only allows for the agent or the clerk to be cited, not both. The City of Racine Municipal Judge has recently determined (September 2007) that the business's agent cannot be cited for the violation if he/she does not actually sell the tobacco to the minor. The clerk is the only individual who shall receive any citation for the underage sale violation.**