

13-9470



SHIFT COMMANDER'S DAILY REPORT

Detective Shift / Unit

Comp. No. 13-53926

Submitting Commander	<u>Lt Weitzel</u>	Date	<u>October 16, 2013</u>
Incident	<u>Assist WI DOR - Alcohol & Tobacco Enforcement Unit</u>	Day	<u>Wednesday</u>
Location of Incident	<u>City of Racine</u>	Time	<u>08:51 Hours</u>

Members Mentioned:

Investigator Stillman
 Officer Pettis
 Officer Petersen
 Officer Holding

On 10/16/13, the Detective Bureau and COP Unit assisted agents from the Wisconsin Department of Revenue – Alcohol Tobacco Enforcement Unit, (ATEU) in conducting investigatory inspections of 14 businesses which hold an alcohol or tobacco license. The focus of ATEU's operation was to investigate, detect and confiscate any untaxed cigarettes and tobacco products. Additionally, to confirm alcohol beverages are purchased in state and from legal sources. ATEU has had multiple contacts with different individuals in the city of Racine complaining the businesses are selling untaxed OTP (Illinois), K2, selling alcohol beverages to underage persons and selling alcohol beverages after hours.

The following locations were inspected and the listed property was seized:

Site #	Assignment	Address	Property Seized	Violations
1.	Twins Food Mart	1812 16 th Street	ATEU Removal Order	No Violations
2.	One Stop Foods	1711 N. Main Street	234 Cigars, 71 packs cigarettes	2 Operators license violation (owner & clerk)
3.	Sunshine Supermarket	1559 Taylor Avenue	ATEU Warning Letter	2 Operators license violation (owner & clerk)
4.	AD Petroleum	1917 16 th Street	650 packs of misc. tobacco products	No violations
5.	Villa Stop & Save	1304 Villa Street		No violations
6.	Matranga's Supermarket	1200 Villa Street	50 – 60 packages of tobacco products	1 Operators license violation
7.	JD United Petro	1530 Douglas Avenue	No Seizures	1 Operators license violation
8.	Nagra Pump & Pantry	1826 Douglas Avenue	488 individual cigars, cigarettes, & cigarillos	2 Operators license violation (owner & clerk)
9.	Taylor Gas Mart	1813 Taylor Avenue	50 packs of cigarettes	No Violations

10.	Better Day BP	2100 Douglas Avenue	No Seizures	No violations
11.	Elite Mart	2703 Washington Avenue	102 cigars, 19 packs cigarettes	No violations
12.	US Pantry	1627 Washington Avenue	1971 cigars, 17 units of chewing tobacco	2 Operators license violation (owner & clerk)
13.	City Foods	2300 17 th St.	No Seizures, ATEU will follow up on alcohol issues	No violations
14.	Rapids Food & Liquor	3013 Rapids Dr.	896 Bottles of alcohol products	2 Operators license violation (owner & clerk)

ATEU retained custody of the entire seized product inventory and will be conducting additional audits and follow up.