

**SUPPLEMENTARY
INCIDENT REPORT**

DATE 04/02/08

NO. 08-17803

COMPLAINT ORDINANCE VIOLATION

LOCATION CITY OF RACINE

REPORTED BY INVESTIGATOR N. GROTH #1266

ADDRESS Racine Police Department

PERSON(S) CITED:

LANG, ANTHONY M., M/W, DOB: 840 Indiana Street
UMCC #N928154, Sale/Underage Person A

NELSON, CHRIS R., M/W, DOB: 4733 Taylor Avenue
UMCC #N928153, Sale/Underage Person A

SEIDENSPINNER, BRANDON M., M/W, DOB: , 701 West Blvd
UMCC #N928156, Sale/Underage Person A

PATEL, RAJENDRA NATHALAL, M/W, DOB:
UMCC #N928155, Sale/Underage Person A

CKADAM, PHEMAL P., M/W, DOB: , 3705 Zachary Court
UMCC #N928158, Sale/Underage Person A

SILKER, LOUIS J., M/W, DOB: , 4217 21ST Street
UMCC #N928157, Sale/Underage Person A

SINGH, DAYA (NMI), M/W, 4819 Indian Hills Drive #101
UMCC #N928160, Sale/Underage Person A

KAUL, MANJINDER (NMI), F/W, 1200 Villa Street #4
UMCC #N928159, Sale/Underage Person A

ASAD, HUSSEIN MOUSA, M/W, DOB:
UMCC #N928161, Sale/Underage Person A

NAME(S) MENTIONED:

KWIATKOWSKI, JONATHAN, M/W, DOB: 08/26/87

NARRATIVE:

On 04/02/08 at approximately 1800 hours, I, INVESTIGATOR GROTH, and JONATHAN KWIATKOWSKI went into the City of Racine to begin alcohol compliance checks. JONATHAN is a volunteer from FOCUS ON COMMUNITY who has been trained in attempting to purchase alcohol at convenience stores by that facility. I was issued \$20.00 from FOCUS ON COMMUNITY for this compliance checks. I also took \$10.00 from money that was set aside for tobacco compliance checks that will be reimbursed by FOCUS ON COMMUNITY at a later date.

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We began the checks by going to **TOTAL 24, 930 Washington Avenue**. JONATHAN entered the store at approximately 1810 hours. JONATHAN was not able to buy at this location. He was waited on by a female young adult who asked his age but did not check his ID. He did not observe a sign in the store for no sale of alcohol to persons under 21 years of age.

We then proceeded to the **MAGIC DOLLAR PLUS, 1007 Washington Avenue**. JONATHAN entered the store at approximately 1815 hours. He was able to purchase a 6-pack of BUD LIGHT. He was waited on by a male young adult who did not ask his age and did not check his ID. JONATHAN did not see a sign for no sale to underage persons. I then entered the store and identified myself as a Racine Police Department, Investigator. I then identified **HUSSEIN MOUSA ASAD** as the sole employee. I issued ASAD the above mentioned UMCC. He did not have any questions concerning the citation that I issued to him.

We then proceeded to the **MIDTOWN MARKET, 1229 11th Street**. JONATHAN entered the store at approximately 1828 hours. He was able to purchase alcohol from the store that being a 4-pack of MILLER HIGH LIFE. He stated that there was one clerk in the store who was a male adult who asked his age and checked his ID, however, he still sold to JONATHAN. I then entered the store and identified myself as a Racine Police Department, Investigator. I then identified **DAYA SINGH** to be the sole employee in the store. I issued SINGH the above mentioned UMCC. SINGH did not have any questions concerning the citation, however, he did state that he checked JONATHAN'S ID. I then informed him that JONATHAN'S birthday was not until August which is why he was not of legal age.

JONATHAN and I then responded to **MATRANGA SHOP RITE, 1200 Villa Street**. JONATHAN entered the store at approximately 1844 hours. He was once again able to purchase a single can of OLD ENGLISH 800 beer. He stated that he was checked out by a female Middle Eastern who was a mature adult. He stated that she did not ask his age, however, she did check his ID. He did not see a sign in the store that said no sale of alcohol to persons under the age 21 years of age. I entered the store and identified myself as a Racine Police Department, Investigator. I identified **MANJINDER KAUL** as one of the cashiers who was working in the store. JONATHAN had told me that the female cashier that waited on him was closest to the exit. I then informed KAUL that she had just sold alcohol to an underage person and I issued her the above UMCC. This information was translated by another party who was working in the store. I explained the citation to him and he did not have any questions concerning the citation and he said he would explain it to KAUL.

The next location that JONATHAN and I checked was the **LIQUOR DEPOT, 1401 Washington Avenue**. JONATHAN entered the store at approximately 1902 hours. He stated that he was not able to purchase any alcohol from the store. He was waited on a male mature adult who did not ask his age but did check his ID. He stated he did see a sign that said, no sale of alcohol to persons under 21 years of age.

We then responded to the **US PANTRY, 1627 Washington Avenue**. JONATHAN entered the store at approximately 1908 hours. He was not able to purchase any alcohol. He was waited on by a female young adult who did not ask his age but did check his ID. He stated he did not see a sign in the store for no sale of alcohol to persons under 21 years of age.

We then proceeded to the **SUNSHINE SUPERMARKET, 1559 Taylor Avenue**. JONATHAN entered the store at approximately 1912 hours. He was not able to purchase any alcohol from the store. He was waited on by a male mature adult who did not ask his age but did check his ID. He stated he did not see a sign for no sale of alcohol to persons under 21 years of age.

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We went to the **TWINS FOOD MART, 1812 16th Street**. JONATHAN entered the store at approximately 1916 hours. JONATHAN was able to purchase a single bottle of COLT 45 from a male senior who did ask for his ID and checked it. JONATHAN commented that the clerk was having difficulty checking his date of birth and doing the math properly. He stated that it took the clerk approximately 2 minutes to come to the conclusion that he was able to sell to JONATHAN. He stated even at one point an unnamed customer was telling the clerk to hurry up and the clerk responded that he had to hang on because this was serious business. I then entered the store and identified myself as a Racine Police Department, Investigator. I then spoke with **PHESAL CKADAM**. He stated immediately that he is having trouble with his eyes and that he had cataracts that were causing him problems to see the date of birth on JONATHAN'S identification. I then stated that I understood, however, I still had to issue him the citation and issued the above mentioned citation. I also told him that if he's having difficulties seeing the identification for the volunteer that I sent in how many other parties has he had trouble reading date of births on. CKADAM was still able to tell me, JONATHAN'S date of birth which indicated to me that he was still able to see. He had no other questions concerning the citation.

We next checked the **A&D UNITED PETROLEUM, 1917 16th Street**. JONATHAN entered the store at approximately 1932 hours. He was not able to purchase any alcohol. A male adult did not ask his age, however, they did check his ID. JONATHAN did state that he was able to observe a no sale of alcohol to persons under 21 years of age.

We went to the **TAYLOR MART, 1813 Taylor Avenue**. JONATHAN entered the store at approximately 1937 hours. He was not able to purchase any alcohol products from the store. He was waited on by a female adult who did not ask his age but did check his ID. He stated that he did not see a sign for no sale of alcohol to persons under 21 years of age.

We went to **DAN'S LIQUOR, 1856 Taylor Avenue**. JONATHAN entered the store at approximately 1941 hours. He was not able to purchase any alcohol. A male adult did not ask his age but did check his ID. JONATHAN did see a sign for no sale of alcohol to persons under 21 years of age.

JONATHAN and I responded to the **PANTRY PLUS, 2056 Taylor Avenue**. JONATHAN entered the store at approximately 1946 hours. He was not able to buy any alcohol products. He was waited on by a male adult who did not ask his age but did check his ID. JONATHAN did see a no sale of alcohol to persons under 21 years of age sign.

We checked **CHRISTIANO'S SUPERMARKET, 2054 Kearney Avenue**. JONATHAN entered the store at approximately 1951 hours. He was not able to buy any alcohol. A male adult did not ask his age but did check his ID. JONATHAN stated he did see a sign for no sale of alcohol to persons under 21 years of age.

We then responded to **FINE FARE FOODS, 1819 Durand Avenue**. JONATHAN entered the store at approximately 1956 hours. He was not able to purchase any alcohol products. He was waited on by a female adult who did not ask his age but did check his ID. JONATHAN did not observe a sign for no sale of alcohol to persons under the age of 21.

We then proceeded to the **CITGO, 2731 Durand Avenue**. JONATHAN entered the store at approximately 2001 hours. He was able to purchase a can of MILWAUKEE BEST ICE. He was waited on by a mature adult who asked his age and did check his ID.

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JONATHAN stated that he did not see a sign of no sale of alcohol to persons under 21 years of age. He stated that there was only one employee working in the store. I then entered the store and identified myself as a Racine Police Department, Investigator. I identified **LOUIS SILKER** as the clerk who was working in the store. He was issued the above mentioned citation. **SILKER** did comment that he checked JONATHAN'S ID, however, I informed him that JONATHAN did not turn 21 years of age until August. **SILKER** had no other questions concerning the UMCC.

We then went to **COLONIAL LIQUORS, 2813 Taylor Avenue**. JONATHAN entered the store at approximately 2009 hours. He was not able to purchase any alcohol products. He was waited on by a male mature adult who did not ask his age but did check his ID. JONATHAN did observe a sign for no sale of alcohol to persons under 21 years of age.

JONATHAN and I then responded to the **DURAND AVENUE MART, 3900 Durand Avenue**. JONATHAN entered the store at approximately 2016 hours. JONATHAN was able to purchase a 4-pack of **STEEL RESERVE**. He stated he was waited on by a male young adult who did not ask his age but did check his ID. JONATHAN stated that he did not see a sign for no sale of alcohol to persons under 21 years of age. JONATHAN also stated that there was a second employee in the store, however, she was a female and the male employee waited on him. I entered the store and identified myself as a Racine Police Department, Investigator. I then spoke to the male employee who was identified as **BRANDON SEIDENSPINNER**. I informed him that he had just sold alcohol to an underage party. I issued him the above mentioned UMCC. **SEIDENSPINNER** did comment that he checked JONATHAN'S identification, however, I informed him that JONATHAN did not turn 21 years of age until August. He had no other questions concerning the citation.

We next went to **PIRA CORP/CARRIAGE MOBIL, 3818 Durand Avenue**. JONATHAN entered the store at approximately 2025 hours. He was able to purchase a can of **MILLER LITE** from a male mature adult who asked for his ID and checked it. JONATHAN did not see a sign for no sale of alcohol to persons under 21 years of age. JONATHAN stated that there was only one employee who was working in the store. I then entered the store and identified myself as a Racine Police Department, Investigator. I then identified **RAJENDRA NATHAL PATEL** as the employee. I issued him the above mentioned UMCC. **PATEL** did not have any questions about the citations, however, he did comment that he checked JONATHAN'S identification. I informed him that JONATHAN was still on 20 years of age and that his birthday was in August. **PATEL** still seemed confused, however, he had no other questions concerning the citations.

JONATHAN and I then proceeded to **PIGGLY WIGGLY, 4011 Durand Avenue**. JONATHAN entered the store at approximately 2036 hours. He was able to purchase alcohol from **TONY** at register #4. He further described **TONY** as a young male adult. He stated that **TONY** did not check his ID nor did he ask for his age. He stated that the cash register asked for JONATHAN'S age and **TONY** typed in 11-11-1911. I then entered the store and asked for **TONY** who was working on register #4 since that register was then empty. Another employee went behind the service counter and had **TONY** come forward. I then identified **ANTHONY LANG** as **TONY**. I informed him that I would have to write him a citation for the sale of alcohol to an underage person. I issued the above mentioned UMCC. I informed him that he has check everyone's ID that comes through the store. He had no other questions concerning the citation.

JONATHAN and I then proceeded to **GEORGETOWN MARKET, 3710 Meachem Road**. JONATHAN entered the store at approximately 1953 hours. He was able to purchase a can of **BUSH** beer from a male mature adult who did not ask for his identification or ask his age.

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JONATHAN stated that he did not see a sign of no sale of alcohol to persons under 21 years age. I then entered the store and identified myself as a Racine Police Department, Investigator. I then identified **CHRIS NELSON** as the cashier. I issued him the above mentioned UMCC. I informed NELSON that he needed to check everyone's ID whether he thought they looked old enough or not. NELSON had no other questions concerning the citation.

JONATHAN and I then attempted to check DANDEE LIQUOR MART, 3700 Meachem Road. We arrived at the store at approximately 2102 hours and the store was closed. We were unable to check the store.

We then responded to SAM'S CLUB, 6200 Regency West Drive. We arrived at the store at approximately 2106 hours, however, that store was also closed so we were unable to complete the check.

We then proceeded to PICK 'N SAVE, 2406 S. Green Bay Road. JONATHAN entered the store at approximately 2108 hours. He was not able to purchase any alcohol. He stated that he was waited on by a female young adult who asked his age and checked his ID. He stated that she attempted to enter his ID in the computer system several times and even called for a manager to assist her. The manager then informed her that she couldn't sell because JONATHAN was not of age.

We then proceeded to the SPEEDWAY, 2110 S. Green Bay Road. JONATHAN entered the store at approximately 2113 hours. He was not able to purchase any alcohol at that location. He stated he was waited on by a male young adult who did not ask his age but did check his ID. He stated that he did not see a sign for no sale of alcohol to persons under 21 years of age.

The last store that we checked was the CLARK GAS STATION, 5302 Washington Avenue. JONATHAN entered the store at approximately 2121 hours and was not able to purchase any alcohol. He stated he was waited on a male mature adult who did not ask his age but did check his ID. JONATHAN stated he did see a sign for no sale of alcohol to persons under 21 years of age.

JONATHAN and I then responded back to the RPD where I photographed JONATHAN. I also photographed all of the alcohol that we purchased. Those photos were inventoried in the DIMS System.

As stated before I began the compliance checks with \$30.00. JONATHAN used \$23.04 in the purchases of the alcohol. I was left with \$6.96 change. That change will be turned over back to FOCUS ON COMMUNITY along with all of the alcohol compliance check data collection forms.

All alcohol purchased from these compliance checks was destroyed.

INVESTIGATOR N. GROTH #1266

04/03/08/GFT/2:56 am/dictated

N 928153 WISCONSIN UNIFORM MUNICIPAL COURT CITATION AND COMPLAINT

Defendant Name - Last: 4733 Taylor Ave Racine WI 53406 State: WI Zip Code: 53406
 First: MI *Deposit Permitted Cash Card \$ 5.50

Defendant Name - First: MI Post Office: Racine WI 53406 State: WI Zip Code: 53406
 Driver License Number or Other I.D. (specify): 10475-16590AS-07 State: WI Exp. Yr.: 08

Date of Birth: 8/15 Sex: M Race: W Height: 5'10" Weight: 150 Hair: Brn Eyes: Hbz
 License Plate Number: 800 Center St Racine, WI 53403 State: WI Exp. Yr.: 11/02

Defendant Violated: 6-2(a) Adopting State Statute No. 6-2(a)
 Name & Address of Parent/Guardian/Legal Custodian (if minor defendant): Sole to Underage Person (A)

Week Day: Wed Month: 4-20-08 Year: 853 AM PM Time: 8:15
 Citation Served: Personally Mailed to defendant's last known address
 Left with person residing at defendant's residence: Name Groth Age 1766
 Print Officer Name: Groth Department: RAPA I.D. No. 1766 Date Citation Issued: 4-20-08
 Telephone Number of Parent/Guardian/Legal Custodian: MC-2000, 1001

COURT COPY

N 928154 WISCONSIN UNIFORM MUNICIPAL COURT CITATION AND COMPLAINT

Defendant Name - Last: Lang State: WI Zip Code: 53405
 First: MI *Deposit Permitted Cash Card \$ 5.50

Defendant Name - First: MI Post Office: Racine WI 53405 State: WI Zip Code: 53405
 Driver License Number or Other I.D. (specify): 2840 Ingham St Racine WI 53405 State: WI Exp. Yr.: 015

Date of Birth: 8/15 Sex: M Race: W Height: 5'4" Weight: 170 Hair: Brn Eyes: Hbz
 License Plate Number: 800 Center St Racine, WI 53403 State: WI Exp. Yr.: 11/02

Defendant Violated: 6-2(a) Adopting State Statute No. 6-2(a)
 Name & Address of Parent/Guardian/Legal Custodian (if minor defendant): Sole to Underage Person (A)

Week Day: Wed Month: 4-20-08 Year: 836 AM PM Time: 8:15
 Citation Served: Personally Mailed to defendant's last known address
 Left with person residing at defendant's residence: Name Groth Age 1766
 Print Officer Name: Groth Department: RAPA I.D. No. 1766 Date Citation Issued: 4-20-08
 Telephone Number of Parent/Guardian/Legal Custodian: MC-2000, 1001

MC-2000 10/01