

**MILWAUKEE POLICE DEPARTMENT
LICENSE INVESTIGATION UNIT**

**CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS
SYNOPSIS**

DATE: 10/15/2009

LICENSE TYPE: BTAVN

NEW:

RENEWAL: X

No. 16222

Application Date: 10/13/2009

Expiration Date:

License Location: 622 N Water St

Aldermanic District: 04

Business Name: Ladybug Club / 618 Live On Water

Licensee/Applicant: Manjee, Habib

(Last Name, First Name, MI)

Date of Birth: 07/16/1964

Male: X

Female:

Home Address: 3265 Dartmouth Dr

City: Brookfield

State: WI

Zip Code: 53005

Home Phone: (262) 790 - 1194

This report is written by Police Officer Tracy TABIADON, assigned to the License Investigation Unit, Days.

The Milwaukee Police Department's investigation regarding this application revealed the following:

1. Charge : Sale of beer to underage person
Finding : Guilty
Sentence : Fined \$139.00
Date : 08/17/92
Case # : 91071757

2. Charge: Sale of beer to underage person
Finding: Dismissed
Sentence: Dismissed
Date: 11/30/93
Case # 93051344

3. INCIDENT: On 09/09/96 Police Officers along with agents of the U.S.D.A. and W.I.C. made a lawful inspection of the Open Pantry located at 3927 W. Villard Av. The Officers recovered a loaded .357 Mag. Revolver from the store, after no one claimed ownership.

4. On 4/24/99, at 7:15PM, Officers conducted a traffic a traffic stop at 8500 N. 107th St. The applicant was the driver of the vehicle, and was very argumentative. As the Officer attempted to issue him a ticket for speeding he snatched his license and ticket and pushed the officer back and attempted to drive away. The Officer ordered him to turn off his vehicle to receive two other citations. The applicant pushed the Officer again, and attempted to drive away. At this time the Officer ordered him out of the vehicle. The applicant refused to obey the Officer, and then refused to put his hands behind his back. He had to be decentralized to be placed in custody.

Charge : Resisting / Obstructing an Officer
 Finding : Dismissed without prejudice
 Sentence : Dismissed
 Date : 08/20/99
 Case # : 99090188

5. On 10/21/99 at 5:09PM an underage Police Aide entered the Open pantry located at 3927 W. Villard Av. under the direction of Police Officers. The Police Aide purchased a four pack of beer from the clerk Syed K. Rizvi. The agent was not on the scene.

As to Agent (Habib Manjee)

Charge : Licensee's Responsibility
 Finding : Dismissed without prejudice
 Sentence : Dismissed
 Date : 05/03/00
 Case # : 99172273

As to Clerk (Syed K. Rizvi)

Charge : Sale of Alcohol to Underage Person
 Finding : Guilty
 Sentence : Fined \$145.00
 Date : 05/30/00
 Case # : 99172297

6. On Friday, 12/03/99 at 5:38PM an underage Police Aide entered the Open Pantry located at 3927 W. Villard Av. under the direction of Police Officers. The Police Aide purchased a 40oz bottle of Old English 800 from the clerk Maheshkumar Galvani. Further investigation revealed that the store was offering for sale milk which expired on 12/02/99. The Agent was not on the scene.

As to Agent (Habib Manjee)

Charge : Ct. 1 Outdated Milk
 : Ct. 2 Sale of Alcohol to Underage Person
 Finding : Ct. 1 Not Issued
 : Ct. 2 Dismissed without prejudice
 Date : Ct. 1 01/11/00
 : Ct. 2 04/04/00
 Case # : Ct. 1 N/A
 : Ct. 2 00004413

As to Clerk (Maheshkumar Galvani)

Charge : Ct. 1 Outdated Milk
 Ct. 2 Sale of Alcohol to Underage Person
 Finding : Ct. 1 Not Issued
 Ct. 2 Guilty
 Sentence : Ct. 1 Not Issued
 Ct. 2 Fined \$146.00
 Date : Ct. 1 01/11/00
 Ct. 2 04/04/00
 Case # : Ct. 1 N/A
 Ct. 2 00004375

7. On 03/10/00 an underage Police Aide entered the Open Pantry located at 3927 W. Villard Av. under the direction of Police Officers. The Police Aide purchased a six pack of beer from the clerk Babubhai P. Patel. The Agent was not on the scene.

As to Agent (Habib Manjee)

Charge : Sale of Alcohol to Underage Person
 Finding : Dismissed without prejudice
 Sentence : Dismissed
 Date : 05/01/00
 Case # : 00039218

As to Clerk (Babubhai P. Patel)

Charge : Sale of Alcohol to Underage Person
 Finding : Guilty
 Sentence : Fined \$146.00
 Date : 05/01/00
 Case # : 00039226

8. On 4-18-03, officers conducted a license premises check at 3927 W Villard Avenue. Two officers, in plainclothes, were accompanied by an underage police aide. The police aide purchased a 6 pack of Hotch Malt Liquor from the clerk, and was not asked for identification.

As to the Clerk (Gurbinder Singh)

Charge : Sale to Under Age Person
 Citation : 58038746
 Unknown Disposition

9. Incident - On 3-28-2005 at 12:55pm, a person came into #1 District Police to report a battery. He stated that on 3-27-2005 at 1:00am, he was at the **Lady Bug Night Club, 622 N Water St.** (Where Habib Manjee is the Class B Tavern Licensee) when he was struck on the face by an unknown person. He required 22 stitches.

10. On 4-5-2005 at 2:10am Milwaukee police officers found 4 persons inside the Lady Bug tavern, **618 N Water St.** 2 were patrons and 2 were DJ's. Two patrons were issued citations for Patrons After Hours, and the licensee, Habib Manjee was issued a citation for the following:

Charge : Class B Patrons After Hours
Finding: Dismissed
Case : 05046315
Date: 1-6-06

NOTE: Applicant was the licensee of this premises the last license year. With this application, he is applying for a license as a new corporation, Star 27 Corporation.

11. On 7-29-05, at 5:00pm, an underage police aide entered the One Stop Convenience Store, 3927 W Villard Avenue, in an attempt to purchase alcohol as part of the Milwaukee Police Department DPM, focusing on underage alcohol buying. The Police Aide purchased a 12 pack of Miller Lite from the cashier, Kimti Patel. The cashier was issued the following citation.

Charge: Sale to Underage Prohibited
Finding: guilty
Sentence: fined \$75.00
Date: 10-24-05
Case: 05086462
Citation: 59027161

12. On 03-19-06 at 12:07am, Milwaukee Police were dispatched to Water St and Wisconsin regarding a battery complaint. Officers spoke to a security guard identified as Sedrick Peoples (b/m 01-31-73), who stated he works for the Ladybug Club. Peoples stated that a male subject tried to enter the bar but was refused entry due to being intoxicated. Peoples further stated that this subject then grabbed a chain rope and began to drag it down the street. The manager, identified as Habib Manjee, (w/m 07-16-64) tried to calm this male subject down by talking to him and asking him to leave. This subject then punched Manjee in the face and shoulder. Peoples stated this is when he took this subject down to the ground. Manjee stated he was not injured. Officers then spoke with the suspect, who identified himself as Christopher Brown (b/m 08-04-83 2734 N 48th St, 702-0481). Brown stated he was trying to get into the club where his friend was at and that the security guard refused him entry. Brown stated he told the security guard that he knew Alderman BOHL and that he was going to call him. Brown further stated that is when an unknown male pointed a finger in his face and that he felt he had to defend himself. Brown stated to officers that he is an intern in BOHL'S office and to make sure the officers put his statement in a report. Brown was then cited for Disorderly Conduct and told to leave the area. Brown then began walking back towards the club and started to take pictures with his cell phone. Brown was then told by officers to leave the area or face being arrested for loitering. Brown refused and was arrested. Brown refused to walk to the squad car and officers had to carry the Brown to the squad car. Brown again refused to walk to the intake room and stated his leg hurt. Officers called for medical attention and Brown was conveyed by ambulance to a local hospital. While at the hospital, Brown stated that his had cost him enough money for the night and refused treatment and was discharged against medical advice.

13. On 06-14-06 at 11:30pm, additional squads were dispatched to The Lady Bug Club for a back up call from a squad that was already on scene. Squad 241 responded and upon arrival, observed both police and club security trying to clear a crowd of approximately 150 people from outside the front of the club. Four municipal citations were written to subjects who were loitering at the tavern and actively resisted police by shoving both uniform and plain clothes officers who were there trying to disperse the crowd. After the crowd dispersed, officers spoke to Habib Manjee (a/m 07-16-64) who stated to police that all of his permits were up to date. Officers conducted follow up the following day and found that the Lady Bug has been running without the required permits for underage events inside their tavern. It is know that they held underage events without a permit granted by the Chief of Police 7 days prior to the event of the following days:

May 5th, 2006

May 10th, 2006

May 17th, 2006

May 24th, 2006

May 31st, 2006

June 7th, 2006 (On this night, an underage individual was thrown out of the club was robbed at gun point and shot in the leg one block down from the club in a parking lot at 509 N Water. Incident # 06-159-0005)

June 11th, 2006

June 14th, 2006 (Licensee cited for Presence of Underage)

In regards to Habib Manjee:

Charge: Presence of Underage

Finding: Guilty

Sentence: Fined \$354.00

Date: 08/22/06

Case: 06067051

14. On 11/12/06 at 2:47 am, Milwaukee Police were dispatched to 951 N James Lovell Street for a Battery. Investigation revealed that the victim was at the Lady Bug Club when she attempted to retrieve her coat, but did not have the claim ticket. The victim admitted to yelling and causing a disturbance when security began to escort her out of the tavern. The victim further stated that she bit the security guard on the hand while she was being escorted out of the tavern. The victim stated that the security guard then stuck his fingers inside the victims' month and decentralized her to the ground and she hit her head on the concrete sidewalk. Officers observed the victim to have a cut lip. Officers then spoke to the security guard who also agreed with the accounts of what happened and officers did observe a bite mark to his left hand. Both subjects were issued citations for Assault and Battery and the victim received one also for Disorderly Conduct.

15. On 10/07/07 at 1:15 am, Milwaukee police were dispatched to 618 N Water for a Fight complaint. Police spoke to the caller who stated she was inside the Lady Bug Club dancing with her cousins when three unknown females began to fight and throw drinks at them. Officers also spoke to Anthony Irby who is a security guard for the club who stated unknown females began to fight and security went to break it up. As he was escorting out a female, she began to fight him causing him to fall on her (the caller). Medical personnel were on scene and treated those injured for cuts and bruises. Two patrons were cited for Disorderly Conduct.
16. On 11/11/07 at 12:13 am, Milwaukee police were dispatched to 618 N Water for a Battery complaint. Investigation revealed that a patron spilled her drink on another patron and alleged that that subject punched her. Security detained the subject until police arrived. The subject stated he never punched the female only knocked her drink out of her hand when she spilled hers on him.
17. On 01/13/08 at 1:25 am, Milwaukee police were near 618 N Water when they observed security from the Lady Bug Club physically remove a female from their establishment. Officers spoke with the guards who stated they were removing the patron because she attempted to assault another patron. Police and security were not able to locate the victim and the actor was told she was not allowed to return to the club.
18. On 01/13/08 at 1:45 am, Milwaukee police were flagged down by security for Lady Bug Club regarding a fight. Police spoke to security guard Drifften Kitzman who stated a patron was inside was causing a disturbance and was asked to leave but refused. As security escorted her out, she began kicking and punching security personnel and bite Kitzman in the arm. Police spoke to the patron who denied biting Kitzman. A citation was issued to her for Disorderly Conduct. Police also had to call for more officers to the scene due to the very large crowd that was exiting the club. Traffic was being obstructed due to autos cruising the area. A total of 6 squads and a supervisor were on scene for 3 hours and 26 minutes until order was restored.
19. On 01/27/08 at 1:31 am, Milwaukee police were dispatched to 618 N Water for a Fight complaint. As police arrived, they observed several subjects in a verbal altercation that were just escorted out from the club. Officers spoke to the subjects who stated that several different fights took place inside the club at the same time. That there had been a fight on the main dance floor in which a subject was struck in the head with a glass bottle. The victim was treat for a laceration to his right eye and needed 10 stitches to close. Further investigation revealed another incident with security and several other patrons took place because some patrons were asked to leave with one patron refusing. This patron began fighting with security and he was issued a citation for Disorderly Conduct. There were several other incidents regarding patrons being removed from the club after they refused to leave with no further action being taken.

20. On 02/02/08, Milwaukee police were monitoring the closing time at the Lady Bug Club. The club was holding an underage event, which was to end at 1:00 am. While monitoring the crowd which was exiting the tavern, the bar failed to have all patrons out of the business before the designated time. The licensee, Habib Manjee, stated that the crowd wasn't moving fast enough and that it wasn't his fault. Manjee was given a warning by officers and stated future violations would result in citations being issued. Four squads and one sergeant were assigned to the area to enforce violations that were found. A total of 17 parking tickets were issued, two loud music citations and 4 uniform traffic citations that were related to the patrons going to and leaving the tavern. A total of 5.15 hours of police resources was used to monitor this event.

21. On 02/03/08, Milwaukee police were assigned to monitor the area of 622 N Water, Lady Bug Club. Due to past problems at the tavern, four squads and one sergeant were assigned to area to enforce violations found. 22 parking tickets, 2 uniform traffic citations, 3 towed vehicles, 1 city license citation, 2 disorderly conducts citations, 2 assault and battery citations, 1 public drinking and 1 littering citation were all issued to patrons of the Lady Bug Club. A total of 14.32 hours of police resources were spent on scene.

22. On 02/10/08 at 5:03 am, Milwaukee police were dispatched to a Battery complaint at St Joseph's Hospital. Police spoke with the victim who stated she was at the 618 Live/Lady Bug Club around 1:15 am when she got into an argument with a known female. Security stepped in before things got physical and while one of the guards was holding on to her, a bottle hit her on the head. The victim stated she didn't see who threw the bottle or where it came from. The victim stated she felt blood running down from her head and that is when security threw her out of the bar. The victim stated she asked security to call for an ambulance but they told her to leave the area. The victim stated she left in her auto and went home but when the bleeding wouldn't stop, she drove herself to the hospital. It was learned that the victim is UNDER the age of 21 and when officers asked her how she entered the bar, she stated security just let her in without asking for any ID. The victim received 15 stitches to her forehead and was later released by hospital personnel. Officers issued the victim a citation for Presence of Underage and filed a report regarding the battery. Officers attempted to make contact with employees at the Lady Bug Club but the tavern was closed. On 02/15/08 at 12:20 am, Milwaukee police returned to the club to conduct follow up regarding this incident and spoke to Habib Manjee. Manjee stated he was at the location that night but did not recall the incident. Manjee further stated that no one was hit in the head with a bottle because he would have remembered that. Manjee also stated his security does not let in underage people into the bar and that they check everyone's identification. Manjee stated the victim must have used a fake ID. A citation was issued to Manjee for Presence of Underage Person.

Charge: Presence of Underage Person
Finding: Dismissed w/o prejudice
Date: 05/07/08
Case: 08026523

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23. On 09/20/2008 a walk-in battery complaint came into district 7. The victim stated she was at Club 618 Live, 618 N Water St at about 12:30AM she was walking out to her car and was attacked by a known suspect who pulled her hair and punched her several times in the face causing pain. The victim stated that her and the suspect have a long history of disliking each other. The known suspect stated the victim has repeatedly given her trouble in the past. The suspect was cited and the citation was Dismissed Without Prejudice.
24. On 09/28/2008 at 12:14AM, a Milwaukee Police Department squad was sent to 622 N Water St to conduct traffic/crowd control. The squad was on scene for 2 hours and 47 minutes dealing with the patrons leaving.
25. On 10/04/2008 at 11:58PM, a Milwaukee Police Department squad was sent to 622 N Water St to conduct traffic/crowd control. The squad was on scene for 3 hours and 10 minutes dealing with patrons leaving.
26. On 10/11/2008 at 11:03PM, Milwaukee Police Department squads as well as a sergeant were sent to 622 N Water St to conduct traffic/crowd control. The squads were on scene for 2 hours and 18 minutes dealing with the patrons leaving.
27. On 10/19/2008 at 1:12AM, a Milwaukee Police Department squad was sent to 622 N Water St to conduct an investigation. The squad was on scene for 27 minutes and the investigation resulted in a C-10.
28. On 10/26/2008 at 12:38AM, a Milwaukee Police Department squad was sent to 622 N Water St to conduct traffic/crowd control. The squad was on scene for 2 hours and 49 minutes dealing with patrons leaving.
29. On 11/01/2008 at 11:22PM, Milwaukee Police Department squads were sent to 622 N Water St to conduct traffic/crowd control. The squads were on scene for 2 hours and 53 minutes dealing with the patrons leaving.
30. On 11/02/2008 at 10:35PM, Milwaukee Police Department squads were sent to 622 N Water St to conduct traffic/crowd control. The squads were on scene for 2 hours and 49 minutes dealing with the patrons leaving.
31. On 02/07/2009 at 2:10AM, Milwaukee Police Department squads were dispatched to a battery at 622 N Water Street. Upon squads arriving no battery was found but instead a large melee outside the tavern. It took numerous squads to disperse the crowd away from the area. This was the first night the tavern was open after their suspension. MANJEE stated he had a private promoter that night and he was insisting on letting people in that he would not have. MANJEE stated he had replaced many of his security staff and the doorman was still learning what to look for.
32. On 02/08/2009 Milwaukee Police Department squads were assigned to monitor 622 N water St for problems with its crowd and traffic congestion outside. There were also several NTF squads in the area that were ordered down to monitor the tavern and do traffic enforcement. The district squads were in the area for 3 hours and 15 minutes.

33. On 02/15/2009 at 1:52AM, while on patrol a Milwaukee Police Department squad observed a large crowd gathering outside of the Lady Bug Club, 618 N Water St and several subjects arguing in the street. The officer observed a female lying on the ground in pain and she stated that security from the club had pushed her to the ground. Several squads were called to the scene to disperse the crowd. The victim had x-rays, which revealed that her left wrist and right wrist were broken. The victim was unable to identify which security guard pushed her.
34. On 02/21/2009 at 12:01AM, a Milwaukee Police Officer was flagged down by a taxi cab driver for a fight at 622 N Water Street. The owner, Habib MANJEE, stated an unknown black female was escorted out of the club for being disorderly. As she was being escorted out of the club, she became aggressive with security and was yelling at them. Security stated they did not want anything to be done as far as prosecution for disorderly conduct.
35. On 03/14/2009 at 2:00AM, a Milwaukee Police Department squad observed traffic was backing up due to Lady Bug Club 622 N Water St letting out. Numerous squads and a sergeant were needed to clear the traffic congestion as well as other incidents.
36. On 05/31/2009 at 2:20AM, Milwaukee Police Department squad was doing crowd control at Michigan/Broadway for Tavern 618 Live. The officers observed security trying to escort a subject out of the middle of the street who was yelling, screaming, using profane language and swinging his arms toward security personal. The security guard stated he was grabbed by the subject who punched him with a closed fist on his right side about four times causing pain and swelling. The subject also punched him in the face and chest. Officers approached the subject and tried to conduct a field interview and the subject fled and was taken into custody after a brief foot pursuit. The subject refused to cooperate with police and stated "Fuck You". The subject was very combative and had to be shackled and have a spit mask placed over his face due to his agitated state he was expelling spit during his yelling. The subject was arrested for disorderly conduct and resist or obstruct a police officer.
37. On 06/14/2009 at 1:26AM, Milwaukee Police Department squad was dispatched to 618 N Water St for a battery complaint. The victim was observed bleeding from the right side of her head. The victim as well as her friend stated she was hit with a bottle. The security had the suspect detained but did not know it was her so let her go and did not get a name. The video was also looked at but it was of poor quality and the scene was already cleaned up. The victim received two stitches to the right side of her forehead.
38. On 07/03/2009 at 3:39AM, Milwaukee Police Department squad was dispatched to 2323 N Lake Dr (St Mary's Hospital) for a battery complaint. The victim stated a known actor struck her in the face with a "martini glass" inside the bar at 618 N Water St and caused her pain. The victim received 7 stitches to her left cheek for the laceration. The case was reviewed at the DA's office and was a "no process" because the victim did not show up.

39. On 08/01/2009 at 2:45AM, Milwaukee Police Department detective responded to the shooting investigation at 250 E Wisconsin Avenue. During the investigation an interview of a witness stated he was at "Club 618" located at 618 N Water St with his friend the victim. They were both waiting outside the club to talk with women as they left and they were also walking unknown females to their cars to get their phone numbers. At one point they decided to stand on the northwest corner of N Broadway and E Wisconsin and observe. The witness said at one point a bluish green, medium size, older model 4-door SUV pulled up to the corner and one of the two occupants said "Break yourself." Both of them started to run at which time the witness heard a single shot. The victim said he was shot and the SUV fled in an unknown direction. The witness is unable to provide a description of the occupants of the vehicle as he was extremely intoxicated at the time and it happened so fast. The victim was treated for his gunshot to his right thigh at Froedtert Hospital. The owner, Habib MANJEE was issued a citation for:

Charge: Presence of Underage
Finding: UNKNOWN – Not in system
Sentence: UNKNOWN
Date: 09/25/2009
Case#:
Citation#: 6057874-4

40. On Sunday, Oct 18, 2009 AT 12:45 am, a squad was sent to the 618 N. Water St. (Ladybug Club/618 Live) for a fight. The squad had been there 20 minutes earlier for 'trouble with a subject'. At that incident, club security was holding an individual who they did not want cited, but just to leave. The subject was allowed to leave. The same person then returned, and punched a security guard in the nose. The actor was cited.