



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Judiciary & Administration Committee

Tuesday, September 3, 2024

5:00 PM

Council Chambers
City Hall, First Floor

special meeting

This meeting is open for in-person attendance and will also be available through video conferencing. The meeting can be viewed (no participation) by visiting the Legislative Information Center Meetings calendar (<https://cityoflacrosse.legistar.com/Calendar.aspx>) - find the scheduled meeting and click on the "In Progress" video link to the far right in the meeting list.

Call To Order

Roll Call

Chris Kahlow, Tamra Dickinson, Mac Kiel, Mackenzie Mindel, Chris Woodard, Jennifer Trost

Agenda Items:

UNFINISHED BUSINESS

[24-0956](#)

Application of Sughra Group of Companies LLC dba Sushi Pirate for a Combination "Class B" Beer and Liquor license at 212 Main St. for the 2024-2025 license period and appeal of denial by the Police Department.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)

Appeal Hearing

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 24-0956

Agenda Date: 9/3/2024

Version: 1

Status: Referred

In Control: Judiciary & Administration Committee

File Type: Application

Agenda Number:



LA CROSSE
POLICE DEPARTMENT
LEAD. PARTNER. PROTECT.

July 30, 2024

ASIF ANU
DBA: SUSHI PIRATE
212 MAIN STREET
LA CROSSE, WI 54601

Dear Asif Asif:

Your application for a city issued alcohol license is being recommended for denial for the following reason(s):

- Probation/Parole status:
- Current charges pending: Theft – Movable Property >\$10,000-\$100,000
Increased Penalty for Elder Person Victim**
- Outstanding warrant(s):
- Past conviction record:
- Incomplete Application:
- Other:

If you have questions or want to discuss this recommendation, please contact the Police Records Supervisor Greg Elsen at (608) 789-7230.

You may also appeal this denial by requesting a hearing before the Judiciary and Administration Committee of the Common Council no later than 4:00 P.M., by the 15th of the month. This can be done by contacting the City Clerk at (608) 789-7510.

Sincerely,

Shawn P. Kudron
Chief of Police

By:

Greg Elsen
Records Supervisor

cc. Chief of Police, City Attorney, City Clerk

August 13, 2024

LIQUOR LICENSE RECOMMENDED DENIAL: ASIF FNU

<u>DATE</u>	<u>CALL TYPE</u>	<u>DISPOSITION</u>
11/05/2023	Suspicious / Fraud	Complainant chose to not pursue charges

<u>DATE</u>	<u>ARREST/CITATION TYPE</u>	<u>DISPOSITION</u>
3/6/2024	943.20(1)(a) Theft-Movable Property >\$10,000-\$100,000 939.623(2)(b)Increased Penalty for Elder Person Victim	Felony G

Pending Charges with State of Wisconsin. Jury selection on January 27, 2025

Will pick up license 8/9

Form
AB-200

Alcohol Beverage License Application

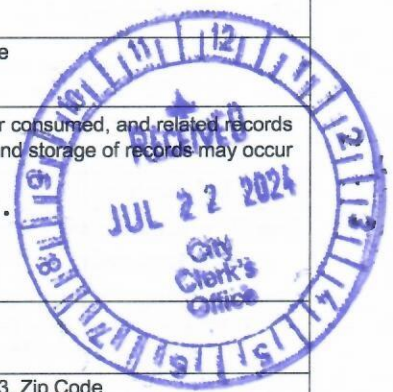
For Municipal Use Only
Municipality
License Period 8/8/2024 - 6/30/2025

License(s) Requested: (up to two boxes may be checked)

- Class "A" Beer \$ _____
 Class "B" Beer \$ 91.74
 "Class A" Liquor \$ _____
 "Class B" Liquor \$ 458.37
 "Class A" Liquor (cider only) \$ _____
 Reserve "Class B" Liquor \$ _____
 "Class C" Liquor (wine only) \$ _____

Fees	
License Fees	\$ 550.11
Background Check Fee	\$
Publication Fee	\$ 20
Total Fees	\$ 570.11

Part A: Premises/Business Information			
1. Legal Business Name (individual name if sole proprietorship) SUGHRA GROUP OF COMPANIES LLC			
2. Business Trade Name or DBA SUSHI PIRATE			
3. FEIN 93-4029307		4. Wisconsin Seller's Permit Number	
5. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization			
6. State of Organization WI		7. Date of Organization 2023	8. Wisconsin DFI Registration Number
9. Premises Address 212 MAIN ST			
10. City LA CROSSE		11. State WI	12. Zip Code 54601
13. County La Crosse	14. Governing Municipality: <input checked="" type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village of: LA CROSSE		15. Aldermanic District
16. Premises Phone (608) 785-2288	17. Premises Email sughracorporation@gmail.com	18. Website NONE	
19. Premises Description - Describe the building or buildings where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. SALES/SERVICE: MAIN FLOOR DINING AREA APPROX 1,000 SQ FT. STORAGE: BEHIND BAR ON MAIN FLOOR AND BASEMENT.			
20. Mailing Address (if different from premises address)			
21. City		22. State	23. Zip Code



Part B: Questions		
1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list the details of violation below. Attach additional sheets if necessary.		
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol . . Yes No beverages.

If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? . . Yes No
If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? Yes No
If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity	4b. Business Entity FEIN
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5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. Yes No

6. Is the applicant business indebted to any wholesaler beyond 15 days for beer or 30 days for liquor/wine? Yes No

7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? Yes No

Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B, Question 4: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.

Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

Last Name	First Name	Title	Phone
FNU	ASIF	Member, Agent	(608) 881-2496

Part D: Attestation

One of the following must sign and attest to this application:

- sole proprietor
- one general partner of a partnership
- one corporate officer
- one member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name FNU	First Name ASIF	M.I.
Title MEMBER	Email sughracorporation@gmail.com	Phone (608) 881-2496
Signature 		Date 07/22/20

Part E: For Clerk Use Only

Date Application Was Filed With Clerk	License Number	Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk		Date Provisional License Issued (if applicable)	

Alcohol Beverage Appointment of Agent

Date

Agent Type <i>(check one)</i>	
<input checked="" type="checkbox"/> Original (no fee)	<input type="checkbox"/> Successor (\$10 fee for municipal licensees only)

Part A: Business Information	
1. Legal Business Name (individual name if sole proprietor) SUGHRA GROUP OF COMPANIES LLC	
2. Business Trade Name or DBA SUSHI PIRATE	
3. Entity Type <i>(check one)</i> <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization	
4. Alcohol Beverage Business Authorization <i>(check one)</i> <input checked="" type="checkbox"/> Municipal Retail License <input type="checkbox"/> State Permit	5. If successor agent, provide State Permit or Municipal Retail License Number NA
6. Describe the reason for appointing a successor agent, if successor is checked above. NA	


Part B: Agent Information			
1. Last Name ANU	2. First Name ASIF	3. M.I.	
4. Email sughracorporation@gmail.com		5. Phone (608) 881-2496	
6. Home Address 212 MAIN ST			
7. City LA CROSSE	8. State WI	9. Zip Code 54601	10. Age 40
11. Drivers License/State ID Number <div style="background-color: black; height: 15px; width: 100%;"></div>		12. Drivers License/State ID State of Issuance	

Part C: Agent Questions	
1. Have you satisfied the responsible beverage server training requirement?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Submit proof of completion.
2. Have you completed Form AB-100, <i>Alcohol Beverage Individual Questionnaire</i> ?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Submit a completed Form AB-100 with this form.
3. Have you been a Wisconsin resident for at least 90 continuous days?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No See instructions for exceptions.

Continued →


Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name FNU	First Name ASIF	M.I.
Title MEMBER, AGENT	Email SSN [REDACTED]	Phone (608) 881-2496
Signature 		Date 07/22/20

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name FNU	First Name ASIF	M.I.
Signature 		Date 07/22/20

Alcohol Beverage Individual Questionnaire

Date
07/22/2024

All individuals involved in the alcohol beverage business must complete this form, including:

- sole proprietor
- all partners of a partnership
- all officers, directors, and agent of a corporation or nonprofit organization
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor) Sughra Group of Companies LLC				
2. Business Trade Name or DBA Sushi Pirate				
3. Entity Type (check one)				
<input type="checkbox"/> Sole Proprietor	<input type="checkbox"/> Partnership	<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation	<input type="checkbox"/> Nonprofit Organization

Part B: Individual Information

1. Last Name ANU		2. First Name Asif		3. M.I.	
4. Relationship to Business (Title) Member, Agent		5. Email sughracorporation@gmail.com		6. Phone (608) 881-2496	
7. Home Address 212 Main St					
8. City La Crosse		9. State WI	10. Zip Code 54601		11. Date of Birth [REDACTED]
12. Drivers License/State ID Number [REDACTED]			13. Drivers License/State ID State of Issuance		

Part C: Address History

1. Do you currently reside in Wisconsin?						<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
If yes to 1 above, how long have you continuously lived in Wisconsin prior to the date of application?						Years 2	Months
2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.							
Previous Address 1 112 5TH AVE		City LA CROSSE		State WI		Zip Code 54601	
Previous Address 2		City SPARTA		State WI		Zip Code	
Previous Address 3 11A 61 F84		City PAKISTAN		State		Zip Code	
Previous Address 4		City		State		Zip Code	
Previous Address 5		City		State		Zip Code	
3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.							
State WI	County LA CROSSE	State WI	County MONROE	State	County	State	County
State	County PAKISTAN	State	County	State	County	State	County

Continued →

Part D: Criminal History

1. Have you ever been convicted of any offenses (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? Yes No

If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? Yes No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part E: Attestation

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature		Date
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FILED

03-06-2024

Clerk of Circuit Court

For Official Use

La Crosse County WI

2024CF000217

STATE OF WISCONSIN CIRCUIT COURT LA CROSSE COUNTY

STATE OF WISCONSIN
 Plaintiff,

vs.

Asif NMI Asif
112 5th Avenue South Apt #3
La Crosse, WI 54601
DOB: 01/07/1984
Sex/Race: M/A
Eye Color: Brown
Hair Color: Black
Height: 5 ft 7 in
Weight: 140 lbs
Alias: Also Known As Asif Fnu
Also Known As Asif Masih
Also Known As Asif Mushtaq
Also Known As Asif Shahzada

Defendant.

DA Case No.: 2024LC000650
Assigned DA/ADA: Jessica Skemp
Agency Case No.: 10-23-59811
Court Case No.:
ATN:

CRIMINAL COMPLAINT

Sergeant Brandon Penzkover, La Crosse County Sheriff’s Department, being first duly sworn on oath says that on information and belief:

Count 1: THEFT - MOVABLE PROPERTY (> \$10,000 - \$100,000), INCREASED PENALTY FOR ELDER PERSON VICTIM

The above-named defendant between December 23, 2022 and December 27, 2023, at 354 Losey Boulevard South, in the City of La Crosse, La Crosse County, Wisconsin, did intentionally take and carry away movable property of another, having a value greater than \$10,000 but does not exceed \$100,000, without consent, and with intent to permanently deprive the owner of possession of the property, contrary to sec. 943.20(1)(a) and (3)(c), 939.50(3)(g), 939.623(2)(b) Wis. Stats., a Class G Felony, and upon conviction may be fined not more than Twenty Five Thousand Dollars (\$25,000), or imprisoned not more than ten (10) years, or both.

And further, invoking the provisions of sec. 939.623(2)(b) Wis. Stats., because the crime victim is an elder person, the maximum term of imprisonment of more than one year but not more than 10 years prescribed by law for the underlying crime may be increased by not more than 4 years.

and prays that the defendant be dealt with according to law; that the basis for complainant’s charge of such offense is:

FACTUAL BASIS:

Your complainant is informed in an official report by Officer Thomas that on December 27, 2023 he was dispatched to the 300 block of Losey Blvd. S in the City and County of La Crosse, Wisconsin to meet

V.

Asif NMI Asif

Page 2 of 5

with A.S., S.A., and A.C. about a theft of a large amount of jewelry from their home at that location. Your complainant is also informed that A.C. is 70 years old and A.S. is 68 years old.

A.C. stated that she was missing a large box containing a significant amount of gold jewelry and she noticed it missing about December 17, 2023, shortly after they returned home from a vacation. A.C. stated that she suspected Asif, S.A.'s estranged husband, was involved with the theft as he recently posted on Facebook that he had bought a coffee shop "by the river". A.C. stated that Asif had moved to La Crosse from Pakistan in 2022 with no money. A.C. also stated that Asif knew there was gold kept in a box in their house and knew the garage code in order to enter the house.

S.A. stated that she had married Asif in June 2022 and they separated in January 2023.

They gave Officer Thomas a list of the missing items with their estimated value as follows:

- Effy watercolors rainbow Sapphire and Diamond Ring – 14kt White Gold - \$500
- 14kt White Gold Diamond Cross - \$1200
- Macy's Ruby (1-5/8 ct. t.w.) and Diamond (1/5 ct. t.w.) Ring in 14kt Rose Gold - \$1000
- 14kt WG Emerald and diamond necklace and ring - \$2500
- 14kt WG blue topaz earrings and necklace set - \$1500.
- 14kt WG blue topaz earrings pear shaped cut with diamond accent - \$450
- 14kt gold lemon quartz Emerald cut and yellow sapphire necklace. Registered Stamp number KJP030LQ - \$1200.00
- 14kt white gold white and Chocolate diamond ring Registered Stamp number R2298DB \$1200.00
- Levian 14kt white gold Chocolate and white diamond butterfly shaped ring Registered Stamp number 25197, 25198 \$1200.00
- 14KT White gold diamond cluster ring - \$1500
- 14 kt white gold 3 sapphire stone and diamond ring - \$2000
- Levian 14kt blue topaz teardrop set necklace and earrings \$3000.
- 14k Yellow gold wishbone citrine pendant \$500
- 14k Yellow gold wishbone amethyst pendant \$500
- 14kt White Gold 1.50 ct.tw diamond 3 stone engagement ring \$3000
- 14kt White Gold Band with diamond \$1500
- 22kt yellow gold Wedding gold set Necklace, earrings and ring \$6000
- 22kt yellow gold necklace and earrings containing round beads \$4000
- 22kt yellow gold Cross with chain \$2000
- 22kt yellow gold Cross with Chain \$2500
- 22kt yellow gold necklace, ring and earrings set with garnets and pearls \$6000
- 22kt gold necklace, rings and earrings set \$3000
- 22kt gold necklace, rings and earrings set \$3000
- 22kt yellow gold flower shaped pendant set (pendant and stud earrings) with garnet \$4000
- 22kt yellow gold flower shaped pendant set (pendant, stud earrings and ring) \$4000
- 22kt yellow gold meenakari earrings \$4000
- 22kt yellow gold bali (hoop earrings) \$1500
- 22kt yellow gold chain twisted. \$1500
- 22kt yellow gold chain \$1500
- 22kt yellow gold chain \$1500
- 22kt yellow gold stud earrings (tops) \$2000
- 22KT Yellow Gold Kara (Bangle) \$2500
- 22KT Yellow Gold earrings \$2000
- 22kt yellow Gold 2 Bangles (Karas) 3500.00
- 22kt yellow gold engagement ring \$1000
- 22kt yellow gold engagement ring \$800
- 22kt yellow gold wedding band \$1000

- 22kt yellow gold wedding band \$800
- 22kt yellow gold Minakari pendant set (Pendant, stud earrings and ring) \$3500
- 22kt yellow gold ring with Sapphire \$500
- 22kt yellow gold ring with Sapphire \$500
- 22kt yellow gold ring with Sapphire \$500
- 22kt yellow gold 8 Bangles with same design \$4500
- 22kt yellow gold 2 Bangles (Karas) \$ 2800
- 22kt yellow gold Bangle (Kara) \$2500
- 22kt yellow gold wedding ring \$900
- 22kt yellow gold necklace and earrings \$12000

The total estimated loss was reported to be \$108,550.00.

It is on information and belief that there was no consent for anyone to take or sell any of these items.

Through investigation, Officer Thomas was able to contact Wesley Hazlett, who had business dealings with Asif. Officer Thomas asked Hazlett if Asif had ever mentioned gold. Hazlett stated that he had taken Asif to the Gold Exchange Store in Sparta in July or August of 2023 to sell jewelry. Hazlett stated that Asif had a box that looked like a wedding ring box, 3 or 4 gold necklaces and a pendant bracelet.

Hazlett stated that he stopped working with Asif about three weeks prior because Asif never wanted to do things legally and just wanted to "cut corners" in order to open the coffee shop. Hazlett also stated that he knew that Asif used several last names including "Fnu", "Masih", and "Shahzada".

Officer Thomas reported he went to River City Gold in La Crosse to see if they had any transactions with Asif. General Manager Anthony Piazza stated that he was familiar with Asif and that he had come in approximately 10 times over the summer of 2023. Piazza stated that the items that Asif had brought in were already sold.

Officer Thomas asked Officer Obluck of the Sparta Police Department to help him by speaking to someone at the Sparta Gold Exchange about transactions involving Asif. Officer Obluck sent an email with the following information:

Attached are two Property Transaction Records from Sparta Gold Exchange that the owner, Patrick D Judkins (9-15-65) was able to provide.

8/30/23

Pat reported Asif came into the store with Wesley Hazlett. Asif did not have any ID with him and he was unable to complete the purchase. Wesley filled out the purchase form. The transaction was for a green pendant, amethyst pendant, 14k ruby ring, wedding band, and gold. \$900 was provided to Wesley in the form of a check.

9/5/23

Pat reported Asif came into the store alone. He brought a crumpled paper ID from another county. Pat did not have a copy of the ID available. The transaction was for a 14k butterfly ring, 14k amethyst pendant, flower earrings, and a 14k white gold Sophia ring. Asif requested cash, stating he did not have a bank account. \$1200 cash was provided to Asif.

Officer Thomas recontacted A.S. on January 6, 2024 and asked about when they noticed jewelry missing as the transactions had occurred prior to December 2023. A.S. stated that she and her

mother did not notice any of the jewelry missing, but did state there was a large amount of jewelry in the box and it would be possible to not notice if someone was taking jewelry out little bits at a time.

Your complainant is also informed in an official report by Sgt. Fitzgerald that he was assigned to follow up on Officer Thomas's initial theft report. Sgt. Fitzgerald reported that he used "Leads Online" and was able to find 7 transactions at River City Gold involving Asif. The names on the tickets were "Asif Fnu", "Asif Masih", and "Asif Mushtaq". Sgt. Fitzgerald met with Anthony Piazza, who turned over copies of the transactions and the copy of the passport that was used for each transaction. The transactions were as follows:

December 23, 2022,	Ticket #F690 – Amount Paid \$1,187
May 1, 2023	Ticket #FF488 – Amount Paid \$2,350
May 4, 2023	Ticket #FF508 – Amount Paid: \$270.00.
May 15, 2023	Ticket #FF552 – Amount Paid: \$7,850.00.
June 2, 2023	Ticket #FF615 – Amount Paid: \$2,300.00.
June 5, 2023	Ticket #FF622 – Amount Paid: \$1,200.00.
July 10, 2023	Ticket #FF763 – Amount Paid: \$1,500.00.

Total: \$16,657.00

Piazza stated that Asif had told him that he was raising money to open a food hall at a building downtown.

Sgt. Fitzgerald reported that he interviewed Asif at the La Crosse Police Department on February 13, 2024. Sgt. Fitzgerald reported that Asif identified himself verbally as "Asif" and stated that was his only name, although he does also go by "Asif Fnu" and "Asif Shahzada". Asif stated that a divorce action was filed between he and S.A. during January 2024.

Asif denied possessing any of the jewelry that was stolen from the 300 block of Losey Blvd. S and denied taking any property from S.A. or her parents. Sgt. Fitzgerald asked him if he had any valuables when he moved to the United States and Asif replied that he had three bags of clothes and no valuables. Sgt. Fitzgerald specifically asked if he had any jewelry and Asif stated no, other than two rings. Sgt. Fitzgerald asked him if had sold jewelry while in the United States and showed him the property transaction records from River City Gold. Asif said that the jewelry he sold was his and that he misunderstood when Sgt. Fitzgerald asked if he had any jewelry. Sgt. Fitzgerald asked him why there were photographs of S.A. and her parents wearing many of the pieces sold at River City Gold and Asif said that he had brought the jewelry for them.

Sgt. Fitzgerald asked Asif if he sold jewelry anywhere else and Asif said no. Sgt. Fitzgerald asked him about the transactions in Sparta and then Asif remembered, and said that jewelry was his also. Sgt. Fitzgerald reported that on February 15, 2024 he met with S.A., and obtained photographs of her, A.C., and A.S. wearing the items of jewelry. Sgt. Fitzgerald was able to identify many of the items that were sold at River City Gold in the photographs and noted that some of the photographs were taken before Asif had even entered the United States.

STATE OF WISCONSIN

CRIMINAL COMPLAINT

V.

Asif NMI Asif

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Subscribed and sworn to before me on 03/06/24

Electronically Signed By:

Electronically Signed By:

Deputy McAuliffe

Gideon Wertheimer

Complainant

Assistant District Attorney

State Bar #: 1113224