

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 4

Title:

Recommendation to approve an Application for a New Massage Establishment License for Massage Lux located at 921 S Randall Rd, St. Charles, IL 60174.

Presenter:

Jim Keegan, Chief of Police

Meeting: Liquor Control Commission

Date: January 22, 2019

Proposed Cost: \$

Budgeted Amount: \$

Not Budgeted: **Executive Summary** *(if not budgeted please explain):*

This is a request for a new Massage Establishment License for Massage Lux located at 921 S Randall Rd, St. Charles, IL 60174.

As is customary procedure, a detective was assigned to this investigation and reviewed not only the site location via an inspection, but also the corresponding application and applicant.

We also found nothing of a derogatory nature that would preclude either the site location or the applicant from moving forward with a massage license, subject to City Council approval.

Attachments *(please list):*

Massage Establishment Application, Background Check, Site Plan, Business Plan

Recommendation/Suggested Action *(briefly explain):*

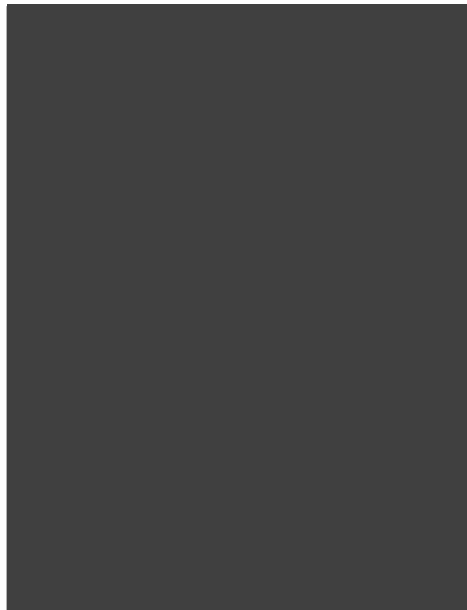
Recommendation to Approve an Application for a New Massage Establishment License for Massage Lux located at 921 Randall Road, St. Charles, IL 60174.



Memo

To: Commander C. Pierce #323
From: Detective R. Vicicondi #368
Re: Massage Establishment Background / Parvinder S. Nanua and Surjit K. Nanua (Massage Lux / P & S Enterprises, Inc.)

The purpose of this memo is to document the background investigation of Parvinder S. Nanua and Surjit K. Nanua, pursuant to their application for a Massage Establishment License for Massage Lux (P&S Enterprises, Inc.).



PERSONAL INTERVIEW

- On 12/19/18, Cmdr. Pierce and I met with Parvinder S. Nanua and Surjit K. Nanua; they are in the process of opening Massage Lux in St. Charles. Parvinder signed a waiver in front of myself and Cmdr. Pierce; allowing the St. Charles Police Department to conduct this background investigation. *It should be noted that I later noticed that Parvinder did not date his signature correctly (he wrote his date of birth on the date line). Surjit had already filled out a waiver on a previous date. - See both waivers for further information.*

Service, Courage, Professionalism, Dedication



- Parvinder advised me that he was a U.S. citizen.
- Surjit is also a U.S. citizen (Cmdr. Pierce notified me of this information).
- Parvinder provided me with his Illinois Driver's License, which listed his current address as 24649 Woodstock Drive, Plainfield, IL. Parvinder estimated that they lived at the residence for apx five years. Prior to the Plainfield address, Parvinder and Surjit advised that they believed their address was [REDACTED] (AmlI apartment complex) (for apx 2 years). Prior to the Naperville address, they lived at [REDACTED] from apx 2006 – 2011/12). *I later used TLOxp (L.E. Database) to research Surjit in regards to her and Parvinder's past Naperville address. TLO listed the address as 4240 Shady Trail Court, Naperville, IL – Apt 102.*
- In regards to Massage Lux, Parvinder and Surjit advised that the business is a franchise. They plan on having a main manager and two assistant managers for the business. They plan to open the business in apx March/April of 2019. Massage therapy and facials will be offered at the business; Surjit advised she has already applied for the facial license. Surjit explained that they would hire massage therapist employees from one of two schools; one being a school in Joliet, IL. Surjit advised that the employees will all be certified and licensed.
- Parvinder advised that he does not have a criminal history. Parvinder owns two gas stations (one in Auburn, IN and one in Fort Wayne, IN). Parvinder advised that there were no records of negative police activity at either business.
- I escorted Parvinder to PD Booking where he was fingerprinted as a Fee Applicant by evidence personnel.

ADDRESS HISTORY / CRIMINAL HISTORY

- [REDACTED] /26/18, I received a records response from the Plainfield Police Department (PPD), which indicated that they had no records for Parvinder or Surjit.
- [REDACTED]: On 12/27/18, I received a records response from the Naperville Police Department (NPD), which indicated that Parvinder and Surjit did not have a contact history with their department. There were contacts with the apartment complex, but the contacts did not directly correlate to Parvinder/Surjit and apartment 102.
- [REDACTED] / 1721 E. Tillman Road, Fort Wayne, IN (Marathon Gas Station): On 12/26/18, I received a records response from the Fort Wayne (IN) Police Department (FWPD) in regards to Parvinder and Surjit. Both Parvinder and Surjit had multiple contacts with the

FWPD as complainants and/or representatives. Surjit was also listed as a defendant for Disregarding Automatic Signal (08/02/07) and Front Seat Passenger Restraint (05/29/02). Parvinder was also listed as a defendant for: Warn: Speeding/Unreasonable and Warrant Arrest (both had date of 09/03/10), Speed Laws... (08/06/07), Speed Laws... (05/05/07), and Traffic Control Device Dis (06/13/97). I sent a memo to the FWPD requesting a copy of the police report in regards to Parvinder's "Warrant Arrest". On 12/27/18, I received a response from the FWPD, which indicated that the warrant arrest was a citation (a police report was not included in their response).

- [REDACTED] On 12/26/18, I received a records response from the Auburn Police Department (APD). The APD did not have records for Surjit or Parvinder in their system. The response indicated that the business had only "normal" reports for a gas station business.

-See the attached responses/documents for further details.

- According to the TLOxp database, Parvinder has a record for a speeding offense in Ohio in 2004. There was also a Fort Wayne speed ordinance violation in 2007, but it is unclear if the offense is actually related to Parvinder – (the last name on the record is spelled "Nanva" (unknown if accurate or misspelled).
- According to the TLOxp database, there is a "Surjit K. Nanua" who received a Failure to Wear Safety Belt violation in 2002 (there is no date of birth listed to confirm if it is the same Surjit Nanua).
- According to Aegis Link/New World (L.E. Database / Kane Co.), there are no police records for Surjit Nanua or Parvinder Nanua.
- According to CLEAR (L.E. Database), there are no police records for Surjit Nanua or Parvinder Nanua.
- I researched Parvinder and Surjit's phone numbers (260-312-9900, 260-925-1249, 260-312-1485) in Google; I did not locate anything of concern.
- On 01/04/19, I received the fingerprint card response from the FBI and ISP (Bureau of Identification). The responses indicated that both Parvinder and Surjit did not have criminal histories.

This concludes this background investigation.

Respectfully Submitted,



Detective R. Vicicondi #368



City of St. Charles

Office of the Mayor

Two East Main Street
St. Charles, Illinois 60174-1984
Phone: 630-377-4445 • Fax: 630-377-6034

Office Use Only	
Received:	_____
Amount Paid:	_____
Receipt:	_____

MESSAGE ESTABLISHMENT LICENSE APPLICATION

IMPORTANT: Application must be completed in full and notarized before it will be accepted.

All fees must be paid at the time the application is submitted and a current certificate of insurance must be included with this application.

Annual License Application Fee: \$250.00

Fingerprint Fee: \$50.00 (if new owner)

NOTE: Applicant must be fingerprinted by the St. Charles Police Department and must provide two passport-size photographs (2 x 2 inches, head and shoulders area, facing forward) with this application.

1. New License Application Renewal Application Application Change

2. Please select the option that best describes your business:

Corporation Partnership Individual

3. Business Name: Pis Enterprises, Inc Sales Tax#: _____

Business Address: _____ Business Phone: N/A

Email Address: N/A

4. Name of Applicant: _____ Home Phone: _____

Home Address: _____ City/Zip: Plainfield, 60585

Social Security #: _____ Date of Birth: _____

Driver's License #: _____ Issuing State: IL

****Must include a photocopy of government issued identification card.**

5. Have you ever been convicted of a criminal ordinance violation (other than minor traffic offences):

Yes No

6. If yes, explain in detail:

11. Has the manager ever been convicted of a criminal or ordinance violation (other than minor traffic offenses): Yes No

If yes, explain in detail:

12. Will you operate by appointment only? Yes No

13. If you answered Yes to #12, will walk-ins be accepted? Yes No

14. License and/or permit history. List all prior Massage Licenses/Permits and current status (use additional sheet if needed):

Issuing authority: N/A Status: _____

Issuing authority: N/A Status: _____

15. Have you or any of your licensed massage therapists been sanctioned by the Illinois Department of Professional Regulation concerning your licensure? **As a reminder and per Illinois law, all Massage Therapists practicing inside the State of Illinois must be licensed by State of Illinois. Out of state licensees are NOT valid in Illinois.** Yes No N/A

16. If any prior licenses/permits have been revoked/suspended, state the reason and disposition:

Reason: N/A Disposition: _____

Reason: N/A Disposition: _____

17. Describe the building and specific location within the building where the Massage business will be conducted:

****ATTACH A FLOOR LAYOUT/DIAGRAM OF THE BUSINESS****

Approximate floor area devoted to the principal business: 480 (office + lobby)

Approximate floor area devoted to Massage stations: 1000

Approximate total floor area of premises: 2860 sq

ACORD™ EVIDENCE OF PERSONAL PROPERTY INSURANCE

DATE (MM/DD/YYYY)
10/02/2018

THIS IS EVIDENCE THAT INSURANCE AS IDENTIFIED BELOW HAS BEEN ISSUED, IS IN FORCE, AND CONVEYS ALL THE RIGHTS AND PRIVILEGES AFFORDED UNDER THE POLICY.

AGENCY Missouri General Insurance Agency Scott Wiese 1227 Fern Ridge Parkway Saint Louis, MO 63141	PHONE (A/C, No, Ext): (314) 432-6464 FAX (A/C, No): (314) 993-2837 E-MAIL ADDRESS:	COMPANY Hartford Fire Insurance Co. One Harford Plaza Hartford, CT 06155-0001
CODE: 84535080 SUB CODE:	AGENCY CUSTOMER ID #: P&SENTE-01	
INSURED P&S Enterprises, Inc. 24649 Woodstock Dr Saint Charles, IL 60585	LOAN NUMBER	POLICY NUMBER 84SBABC9644
	EFFECTIVE DATE 10/10/2018	EXPIRATION DATE 10/10/2019
	<input type="checkbox"/> CONTINUED UNTIL TERMINATED IF CHECKED	
THIS REPLACES PRIOR EVIDENCE DATED:		

PROPERTY INFORMATION

LOCATION/DESCRIPTION
 Loc # 1, Bldg # 1, 912 S Randall Rd., Saint Charles, IL 60174, Day Spa

COVERAGE INFORMATION

COVERAGE/PERILS/FORMS	AMOUNT OF INSURANCE	DEDUCTIBLE
Loc # 1, Bldg # 1 Business Personal Property, Special (Including theft)-Replacement Cost	\$5,000	1,000

REMARKS (Including Special Conditions)

CANCELLATION

THE POLICY IS SUBJECT TO THE PREMIUMS, FORMS, AND RULES IN EFFECT FOR EACH POLICY PERIOD. SHOULD THE POLICY BE TERMINATED, THE COMPANY WILL GIVE THE ADDITIONAL INTEREST IDENTIFIED BELOW 10 DAYS WRITTEN NOTICE, AND WILL SEND NOTIFICATION OF ANY CHANGES TO THE POLICY THAT WOULD AFFECT THAT INTEREST, IN ACCORDANCE WITH THE POLICY PROVISIONS OR AS REQUIRED BY LAW.

ADDITIONAL INTEREST

NAME AND ADDRESS JPMorgan Chase Bank, NA Business Banking Loan Services IL1-0054 P.O. Box 6026 Chicago, IL 60680-6026	MORTGAGEE LOSS PAYEE	ADDITIONAL INSURED <input checked="" type="checkbox"/> Lender's loss payable
	LOAN #	
	AUTHORIZED REPRESENTATIVE <i>James W. Barendse</i>	

