

AGENDA

Regular Meeting of the

**CITY COUNCIL
OF THE CITY OF TROY
LIQUOR VIOLATION HEARINGS**

FEBRUARY 7, 2007

CONVENING AT 7:30 P.M.

**Submitted By
The City Manager**

TO: The Honorable Mayor and City Council
Troy, Michigan

FROM: Phillip L. Nelson, City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your Agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible amendment and adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

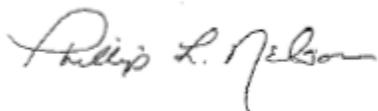
Identified below are goals for the City, which have been advanced by the governing body; and Agenda items submitted for your consideration are on course with these goals.

Goals

- I. Enhance the livability and safety of the community
- II. Minimize the cost and increase the efficiency and effectiveness of City government
- III. Retain and attract investment while encouraging redevelopment
- IV. Effectively and professionally communicate internally and externally
- V. Maintain relevance of public infrastructure to meet changing public needs
- VI. Emphasize regionalism and incorporate creativity into the annual strategic planning process

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,



Phillip L. Nelson, City Manager



CITY COUNCIL

AGENDA

February 7, 2007 – 7:30 PM
 Council Chambers
 City Hall - 500 West Big Beaver
 Troy, Michigan 48084
 (248) 524-3317

CALL TO ORDER: 1

INVOCATION & PLEDGE OF ALLEGIANCE: Mayor Pro Tem Broomfield 1

ROLL CALL: 1

OUTLINE OF PUBLIC HEARING PROCEDURE 1

PUBLIC COMMENT: 2

A. Items on the Current Agenda 2

PUBLIC HEARINGS 2

1.0 Liquor Violations (SDD): (a) Rite Aid of Michigan, Inc. (dba: Rite Aid of Michigan Inc. #4268); (b) MK2, LLC (dba: Lucky’s Market & Delicatessen); and (c) Nino Salvaggio International Marketplace (dba: Nino Salvaggio’s) 2

(a) Rite Aid of Michigan (dba: Rite Aid of Michigan Inc #4268) 2

(b) MK2, LLC (dba: Lucky’s Market & Delicatessen)..... 3

(c) Nino Salvaggio International Marketplace (dba: Nino Salvaggio’s) 5

2.0 Liquor Violations (Resort B-Hotel): (a) Courtyard Management Corporation (dba: The Courtyard by Marriott) 6

(a) Courtyard Management Corporation (dba: The Courtyard by Marriott) 6

PUBLIC COMMENT 7

Cancellation of Regular City Council Meeting/Liquor Violation Hearing Scheduled for Wednesday, February 28, 2007 7

SCHEDULED CITY COUNCIL MEETINGS:

Monday, February 26, 2007 Regular City Council..... 8
Wednesday, February 28, 2007 (Liquor Violation Hearing) Regular City Council... 8
Monday, March 5, 2007 Regular City Council..... 8
Monday, March 19, 2007 Regular City Council..... 8
Monday, April 2, 2007 Regular City Council..... 8
Monday, April 16, 2007 Regular City Council..... 8

CALL TO ORDER:**INVOCATION & PLEDGE OF ALLEGIANCE: Mayor Pro Tem Broomfield****ROLL CALL:**

Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield
Wade Fleming
Martin F. Howrylak
David A. Lambert
Jeanne M. Stine

OUTLINE OF PUBLIC HEARING PROCEDURE

Under the Laws of the State of Michigan, Council is vested with the authority to take adverse action against a liquor licensee that has committed a violation of the Liquor Code or the local or state laws. However, prior to any adverse action, the licensee is entitled to a due process hearing to challenge the charged violation. For those licensees that choose to challenge the charged violation, the following procedure is recommended for the hearing.

1. The Mayor calls the licensee whose case is to be heard.
2. The licensee and/or his attorney should be asked to the front of the Chamber to acknowledge their presence for the record and can be seated.
3. The Assistant City Attorney makes a very short opening statement regarding the violation(s), and presents proofs.
4. When witnesses are called, they should be sworn by the City Clerk to tell the truth.
5. Once the witness is sworn, the Assistant City Attorney will question the witness.
6. The police report and other documents may be offered into evidence as part of the case and should be kept by the City Clerk as part of the records.
7. At the conclusion of the City's case, the licensee or his attorney should be asked to offer an explanation for the violations if they choose, make a statement, offer evidence, or otherwise make their presentation.
8. If the licensee offers evidence from witnesses who have not been previously sworn, the City Clerk should swear those witnesses.
9. Once the licensee has concluded his presentation, the Assistant City Attorney should be given an opportunity for rebuttal, if any is desired.
10. City Council members may ask questions at any time, but it is suggested that this questioning by Council members be conducted after the parties conclude their presentations.
11. When the presentation of evidence is concluded, the matter returns to the City Council for discussion, deliberation, and resolution.

PUBLIC COMMENT:**A. Items on the Current Agenda****PUBLIC HEARINGS**

The following named licensees have been given notice to appear for this series of Public Hearings regarding alleged violations:

1.0 Liquor Violations (SDD):

- a) Name: Rite Aid of Michigan (dba: Rite Aid of Michigan Inc. #4268)
Address: 3986 John R, 48083
License No.: SDD (111763-2006 SS)
- b) Name: MK2, LLC (dba: Lucky's Market & Delicatessen)
Address: 4835 John R, 48085
License No.: SDD (134567-2006 SS)
- c) Name: Nino Salvaggio International Marketplace (dba: Nino Salvaggio's)
Address: 6835 Rochester, 48085
License No.: SDD (106341-2006 SS)

2.0 Liquor Violations (Resort B-Hotel):

- a) Name: Courtyard Management Corporation (dba: The Courtyard by Marriott)
Address: 1525 E. Maple, 48083
License No.: Resort B-Hotel (39238-2005)

1.0 Liquor Violations (SDD): (a) Rite Aid of Michigan, Inc. (dba: Rite Aid of Michigan Inc. #4268); (b) MK2, LLC (dba: Lucky's Market & Delicatessen); and (c) Nino Salvaggio International Marketplace (dba: Nino Salvaggio's)

(a) Rite Aid of Michigan (dba: Rite Aid of Michigan Inc #4268)

NOTE: See attached communication received from Michael J. Brown, Attorney for Rite Aid of Michigan Inc.

Suggested Resolution

Resolution #2007-02-

Moved by

Seconded by

WHEREAS, The following liquor licensee operates within the City of Troy:

Name: Rite Aid of Michigan (dba: Rite Aid of Michigan Inc. #4268)
Address: 3986 John R, 48083
License No.: SDD (111763-2006 SS);

WHEREAS, The licensee has entered into a contract with the City of Troy, where the licensee authorizes the Troy City Council to review the licensee's violations of the laws and regulations governing the sale of alcoholic liquor, and determine the appropriate course of action for any such violation that is allowed under Michigan law;

WHEREAS, The City Council has given public notice that the licensee has been charged with the following violation of the laws and regulations governing the sale of alcoholic liquor:

SALE TO MINOR (Compliance Test) (Pending) on June 22, 2006;

WHEREAS, The City provided notice that the charges against the licensee would be reviewed and Council would determine if any action should be taken against the licensee at a Public Hearing, scheduled for Wednesday, February 7, 2007;

WHEREAS, The licensee has had prior violations dated: December 9, 1996 – SALE TO MINOR (Compliance Insp.); October 28, 1998 – SALE TO MINOR (Compliance Insp.); October 27, 1999 – SALE TO MINOR (Compliance Test); April 24, 2001 – SALE TO MINOR (Compliance Test) DISMISSED-Student Aid FTA; February 28, 2002 - SALE TO MINOR (Compliance Test); July 11, 2003 - SALE TO MINOR (MLCC Compliance Test); and June 30, 2004 - SALE TO MINOR (Compliance Test); and

WHEREAS, Licensee was given the opportunity to review these cited infractions, and the opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on Wednesday, February 7, 2007;

NOW THEREFORE, BE IT RESOLVED, That the Troy City Council, after the public hearing, **HAS DETERMINED** that the licensee did commit the above referenced violation of the laws and regulations governing the sale of alcoholic liquor;

BE IT FURTHER RESOLVED, That the Troy City Council **REQUIRES** the licensee (SDD License Number 111763-2006 SS in the name of Rite Aid of Michigan in the City of Troy), to have all its management and employees that are permitted to sell alcoholic liquor TIPS AND/OR TAM trained, and to **PROVIDE PROOF** of this training to the Troy Police Department within 90 days; and

BE IT FURTHER REVOLVED, That notice of the above referenced violation **SHALL BE PUBLISHED** in a local newspaper of general circulation.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be **SENT** to the Michigan Liquor Control Commission for inclusion in the licensee's file.

Yes:

No:

(b) MK2, LLC (dba: Lucky's Market & Delicatessen)

Suggested Resolution

Resolution #2007-02-

Moved by
Seconded by

WHEREAS, The following liquor licensee operates within the City of Troy:

Name: MK2, LLC (dba: Lucky's Market & Delicatessen)
Address: 4835 John R, 48085
License No.: SDD (134567-2006 SS);

WHEREAS, The licensee has entered into a contract with the City of Troy, where the licensee authorizes the Troy City Council to review the licensee's violations of the laws and regulations governing the sale of alcoholic liquor, and determine the appropriate course of action for any such violation that is allowed under Michigan law;

WHEREAS, The City Council has given public notice that the licensee has been charged with the following violation of the laws and regulations governing the sale of alcoholic liquor:

SALE TO MINOR (Compliance Test) on June 22, 2006;

WHEREAS, The City provided notice that the charges against the licensee would be reviewed and Council would determine if any action should be taken against the licensee at a Public Hearing, scheduled for Wednesday, February 7, 2007;

WHEREAS, The licensee has had no prior violations; and

WHEREAS, Licensee was given the opportunity to review these cited infractions, and the opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on Wednesday, February 7, 2007;

NOW THEREFORE, BE IT RESOLVED, That the Troy City Council, after the public hearing, has **DETERMINED** that the licensee did commit the above referenced violation of the laws and regulations governing the sale of alcoholic liquor;

BE IT FURTHER RESOLVED, That the Troy City Council **REQUIRES** the licensee (SDD License Number 134567-2006 SS in the name of MK2, LLC in the City of Troy), to have all its management and employees that are permitted to sell alcoholic liquor TIPS AND/OR TAM trained, and to **PROVIDE PROOF** of this training to the Troy Police Department within 90 days; and

BE IT FURTHER REVOLVED, That notice of the above referenced violation **SHALL BE PUBLISHED** in a local newspaper of general circulation.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be **SENT** to the Michigan Liquor Control Commission for inclusion in the licensee's file.

Yes:
No:

(c) Nino Salvaggio International Marketplace (dba: Nino Salvaggio's)Suggested Resolution

Resolution #2007-02-

Moved by

Seconded by

WHEREAS, The following liquor licensee operates within the City of Troy:

Name: Nino Salvaggio International Marketplace (dba: Nino Salvaggio's)
Address: 6835 Rochester, 48085
License No.: SDD (106341-2006 SS);

WHEREAS, The licensee has entered into a contract with the City of Troy, where the licensee authorizes the Troy City Council to review the licensee's violations of the laws and regulations governing the sale of alcoholic liquor, and determine the appropriate course of action for any such violation that is allowed under Michigan law;

WHEREAS, The City Council has given public notice that the licensee has been charged with the following violation of the laws and regulations governing the sale of alcoholic liquor:

MLCC SALE TO MINOR (Compliance Test) (Pending) on December 21, 2006;

WHEREAS, The City provided notice that the charges against the licensee would be reviewed and Council would determine if any action should be taken against the licensee at a Public Hearing, scheduled for Wednesday, February 7, 2007;

WHEREAS, This licensee has had prior violations dated: December 11, 1997 – SALE TO MINOR (Compliance Test); May 10, 2001 – MLCC SALE TO MINOR (Compliance Test); and

WHEREAS, Licensee was given the opportunity to review these cited infractions, and the opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on Wednesday, February 7, 2007;

NOW THEREFORE, BE IT RESOLVED, That the Troy City Council, after the public hearing, has **DETERMINED** that the licensee did commit the above referenced violation of the laws and regulations governing the sale of alcoholic liquor;

BE IT FURTHER RESOLVED, That the Troy City Council **REQUIRES** the licensee (SDD License Number S106341-2006 SS in the name of Nino Salvaggio International Marketplace in the City of Troy), to have all its management and employees that are permitted to sell alcoholic liquor TIPS AND/OR TAM trained, and to **PROVIDE PROOF** of this training to the Troy Police Department within 90 days; and

BE IT FURTHER REVOLVED, That notice of the above referenced violation **SHALL BE PUBLISHED** in a local newspaper of general circulation.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be **SENT** to the Michigan Liquor Control Commission for inclusion in the licensee's file.

Yes:

No:

2.0 Liquor Violations (Resort B-Hotel): (a) Courtyard Management Corporation (dba: The Courtyard by Marriott)

(a) Courtyard Management Corporation (dba: The Courtyard by Marriott)

Suggested Resolution

Resolution #2007-02-

Moved by

Seconded by

WHEREAS, The following liquor licensee operates within the City of Troy:

Name: Courtyard Management Corporation (dba: The Courtyard by Marriott)
Address: 1525 E. Maple, 48083
License No.: Resort B-Hotel (39238-2005);

WHEREAS, The licensee has entered into a contract with the City of Troy, where the licensee authorizes the Troy City Council to review the licensee's violations of the laws and regulations governing the sale of alcoholic liquor, and determine the appropriate course of action for any such violation that is allowed under Michigan law, which could include an objection to the annual renewal of the liquor license;

WHEREAS, The City Council has given public notice that the licensee has been charged with the following violation of the laws and regulations governing the sale of alcoholic liquor:

FAILURE TO DISPLAY LICENSE-BRAGG on February 6, 2006;

WHEREAS, The City provided notice that the charges against the licensee would be reviewed and Council would determine if any action should be taken against the licensee at a Public Hearing, scheduled for Wednesday, February 7, 2007;

WHEREAS, This licensee has had prior violations dated November 2, 1990 – Sale to Minor (Compliance Test); June 17, 1992 – Sale to Minor (Compliance Test); August 25, 1994 – Sale to Minor (Compliance Test) (2 Counts); and

WHEREAS, Licensee was given the opportunity to review these cited infractions, and the opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on Wednesday, February 7, 2007;

NOW THEREFORE, BE IT RESOLVED, That the Troy City Council, after the public hearing, has **DETERMINED** that the licensee did commit the above referenced violation of the laws and regulations governing the sale of alcoholic liquor;

BE IT FURTHER RESOLVED, That the Troy City Council **OBJECTS TO THE ANNUAL RENEWAL OF THE LIQUOR LICENSE/ DOES NOT OBJECT TO THE ANNUAL RENEWAL OF THE LIQUOR LICENSE**, (B-Hotel License Number 39238-2005 in the name of Courtyard Management Corporation in the City of Troy, Michigan), as long as the licensee insures **that all its management and employees that may sell alcoholic liquor be TIPS and TAM trained and that the licensee provide proof of training to the Troy Police Department within 90 days**; and

BE IT FURTHER REVOLVED, That notice of the above referenced violation **SHALL BE PUBLISHED** in a local newspaper of general circulation.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be **SENT** to the Michigan Liquor Control Commission for inclusion in the licensee's file.

Yes:
No:

PUBLIC COMMENT

Cancellation of Regular City Council Meeting/Liquor Violation Hearing Scheduled for Wednesday, February 28, 2007

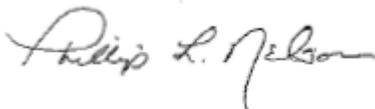
Suggested Resolution
Resolution #2007-02-
Moved by
Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** the **CANCELLATION** of the Regular City Council Meeting/Liquor Violation Hearing scheduled for Wednesday, February 28, 2007 as there are no cases to be placed before the City Council and that notice be **POSTED AND PUBLISHED**.

Yes:
No:

ADJOURNMENT

Respectfully submitted,



Phillip L. Nelson, City Manager

SCHEDULED CITY COUNCIL MEETINGS:

Monday, February 26, 2007..... Regular City Council
Wednesday, February 28, 2007 (Liquor Violation Hearing) Regular City Council
Monday, March 5, 2007 Regular City Council
Monday, March 19, 2007 Regular City Council
Monday, April 2, 2007 Regular City Council
Monday, April 16, 2007..... Regular City Council

6017 W. St. Joe Highway, Suite 202
Lansing, MI 48917
Phone: 517-321-4616 / Fax: 517-321-4642
2855 Coolidge Highway, Suite 203
Troy, MI 48084
Phone: 248-816-5000 / Fax: 248-816-5115



Fax

To: Barbara Pallotta, Troy Deputy City Clerk
FAX: 248-524-0851

From: Michael J. Brown / direct 517-321-4617

CC: Lori Grigg Bluhm, Troy City Attorney
FAX: 248-524-3259

Pages: 3

Date: January 31, 2007

Rite Aid #4268

Re: Liquor License Review

- Urgent For Review Please Comment Please Reply Please Recycle

Please see my attached letter regarding this matter and the February 7, 2007 City Council public hearing.

This information is protected by legal privilege. If you receive this fax by mistake, please do not read or make copies of it. Please call us at 517-321-4616 to advise that you have received it in error and then discard it.

Carlin, Edwards, Brown & Howe, PLLC

Attorneys & Counselors at Law

John B. Carlin, Jr.
Scott D. Edwards
Michael J. Brown
J. Patrick Howe

6017 West St. Joe Hwy., Suite 202
Lansing, Michigan 48917
P. (517) 321-4616
F. (517) 321-4642
www.cebhlaw.com

Southeast Michigan
2855 Coolidge Hwy., Suite 203
Troy, Michigan 48084
P. (248) 816-5000
F. (248) 816-5115

Northern Michigan
213 East Main St., 2nd Floor
Gaylord, Michigan 49735
P. (989) 688-5946
F. (989) 688-5901

January 31, 2007

Ms. Barbara A. Pallotta, CMC
Deputy Clerk - City of Troy
500 W. Big Beaver
Troy, Michigan 48084

Via Facsimile 248-524-0851

Re: Rite Aid Discount Pharmacy #4268, 3986 John R, Troy, MI 48085
Liquor License Review scheduled for February 7, 2007

Dear Ms. Pallotta:

I am in receipt of the City's notice indicating that a review of the liquor license held by Rite Aid of Michigan, Inc. at this location is scheduled for the February 7, 2007 City Council Public Hearing. This letter is to advise that the City's review is premature as the Michigan Liquor Control Commission ("MLCC") has not completed its adjudication of this complaint. The MLCC's continued hearing is presently set for February 20, 2007 (a copy of the MLCC notice of hearing is attached).

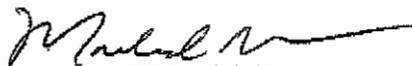
The MLCC hearing in this matter commenced on October 4, 2006. It was then originally set to continue on November 4, 2006, then re-set to January 16, 2007 (adjourned at Troy PD's request) and has now been rescheduled to continue on February 20, 2007.

As the MLCC has not yet made a determination in this matter, the City of Troy must await the outcome of the February 20, 2007 hearing before taking any action.

I would appreciate receiving confirmation of the removal of this item from the February 7, 2007 agenda. Thank you for your assistance. Please contact me with any questions.

Very truly yours,

CARLIN, EDWARDS, BROWN & HOWE, PLLC



Michael J. Brown
Direct: 517-321-4617

E-Mail: MBrown@cebhlaw.com

MJB:im
Enclosure
cc w/enc:

Lori Grigg Bluhm, City Attorney
H. Leininger

M:RA-Vict

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
LIQUOR CONTROL COMMISSION
7150 HARRIS DRIVE, P.O. BOX 30005
LANSING, MI 48909-7505
www.michigan.gov/cis

NOTICE OF HEARING ON COMPLAINT
(Authorized by M.A.C. R436.1909)
January 25, 2007

To: RITE AID OF MICHIGAN, INC.
D/B/A RITE AID DISCOUNT PHARMACY #4268
3986 JOHN R
TROY MI 48083

Complaint No. 6-100945

A hearing on the Complaint filed against you alleging a violation of the laws of the State of Michigan or rules of the Commission, or both, with respect to the operation of your establishment will be held:

At: FARMINGTON DISTRICT OFFICE
MICHIGAN LIQUOR CONTROL COMMISSION
24155 DRAKE ROAD
FARMINGTON MI 48335 PH: 248-888-8800

On: TUESDAY
FEBRUARY 20, 2007
9:30 A.M.

Rule 436.1913 requires a licensee (individual, co-licensees, partner, corporate officer, general partner, etc.) to personally appear at the hearing, you may bring any exhibits and any witnesses you desire to testify on your behalf. Failure to attend this hearing may result in immediate suspension or other action against your license, at the discretion of the Hearing Commissioner under the authority granted by Section 903 of the Michigan Liquor Control Code of 1998.

You have the right to be represented by an attorney. The attorney must file a written appearance before or at the time of the hearing. **FAILURE TO RETAIN AVAILABLE COUNSEL IN A TIMELY MANNER WILL NOT JUSTIFY A POSTPONEMENT OF THE HEARING; LICENSEE AND COUNSEL MUST BE PREPARED TO PROCEED AT THE SCHEDULED HEARING TIME.**

Any requests for postponement of these proceedings must be in conformity with R 436.1931(1), which states, "Requests for postponements shall be made in writing not less than 2 working days before the violation hearing or appeal hearing date unless waived by a Commissioner. The written request may be granted by a Commissioner or a duly authorized agent of the Commission." Please direct your postponement request to Lori Schrader at (517) 636-5299.

If you have any questions regarding the hearing process, contact the Hearings and Appeals Section at (517) 322-1390. Our office hours are from 8:00 a.m. to 5:00 p.m. Monday through Friday.

MICHIGAN LIQUOR CONTROL COMMISSION

**YOU MAY CALL OUR OFFICE ONE WORKING DAY
PRIOR TO SCHEDULED DATE TO CONFIRM HEARING**


Susan K. Conklin, Supervisor
Hearings and Appeals

SKC:alf

cc: HOME OFFICE
~~MICHAEL J. BROWN, ATTORNEY~~

NOTE: IF THE WEATHER IS INCLEMENT, PLEASE PHONE OUR OFFICE AT 517-322-1390, TO MAKE SURE HEARING IS STILL BEING HELD.



500 West Big Beaver
Troy, Michigan 48084
www.troymi.gov

January 31, 2007

Area code (248)

Assessing
524-3311

Bldg. Inspections
524-3344

Bldg. Maintenance
524-3368

City Clerk
524-3316

City Manager
524-3330

Community Affairs
524-1147

Engineering
524-3383

Finance
524-3411

Fire-Administration
524-3419

Human Resources
524-3339

Information Services
619-7279

Law
524-3320

Library
524-3545

Parks & Recreation
524-3484

Planning
524-3364

Police-Administration
524-3443

Public Works
524-3370

Purchasing
524-3338

Real Estate & Development
524-3498

Treasurer
524-3334

General Information
524-3300

Michael J. Brown, Esq.
6017 West St. Joe Hwy., Suite 202
Lansing, MI 48917

Via Facsimile 517-321-4642

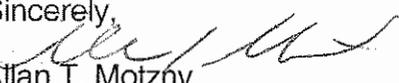
Re: Rite Aid Discount Pharmacy #4268, 3986 John R., Liquor
License Review scheduled for February 7, 2007

Dear Mr. Brown:

You have requested removal of the above referenced item from the agenda for the February 7, 2007 Liquor License Review hearing before the Troy City Council. You make this request because the Michigan Liquor Control Commission (MLCC) has not yet completed its adjudication concerning the June 22, 2006 incident. However, the Review hearing before Troy City Council is independent of the MLCC adjudication and is based on the Agreement Regarding Liquor License Request that is entered into between the City of Troy and all applicants for a liquor license in Troy. Accordingly, the item will remain on the agenda for the February 7, 2007 Review hearing.

Please let me know if you should have any questions or if you need any additional information.

Sincerely,


Allan T. Motzny
City of Troy
Assistant City Attorney
500 West Big Beaver Road
Troy, MI 48084

cc: Barb Pallotta

Name: Rite Aid of Michigan

Date: 6/22/06

Violation: Sale to Minor

History File ✓

Incident Report ✓

MLCC Violation Report ✓

MLCC Hearing Disposition- Pending

City Summons Disposition –Non- Public Record

Liquor Contact Info

Business Name: RITE AID OF MICHIGAN

Address: 3986 John R Troy MI 48083

Contact Names:

1.

2.

3.

4.

Attorney:

Michael Brown
6017 West St Joe Hwy, Suite #202
Lansing, MI 48917

LCC Liquor Licensee History

Business name: **Rite Aid Discount Pharmacy #4268**
 Address: 3986 John R (313) 334-1300
 Licensee: Rite Aid of Michigan, Inc.
 License type: **SDD (11763-2002) SDM (4339-2002)**
 Permits: Sunday Sales
 Comments:

Date	Troy Incident #	Type	Disposition	Date
8/20/84		Council approved transfer of license to Paul Gabbara		
6/17/85		Council approved transfer of license to new building		
10/4/85	85-29395	Sale to minor	Dismissed	5/2/86
1/30/87	87-3181	Sale to minor	Dismissed	7/10/87
10/17/90	90-32241	Sale to minor (compliance test)	Fined \$200	10/21/91
5/23/91	91-14211	Sale to minor (compliance test)	Fined \$400	10/21/91
8/1/91		Request to transfer license to Sam Kilano	Withdrawn	3/20/92
11/4/92	92-33960	Sale to minor (compliance test)	Fined \$1000 & 3 day suspension	3/19/93
9/27/95	95-35601	Sale to minor (Compliance Insp)	Fined \$1000 & 3 day suspension	1/1/96
1/11/96		Request to transfer license to Rite Aid		
3/18/96	95-35601	Council hearing: No action, "Paul's Wine Cellar" closed, transfer to Rite Aid in process		
*****UNDER OWNERSHIP OF RITE AID OF MICHIGAN*****				
08/19/96		Council approves transfer to Rite Aid of Michigan		
12/9/96	96-45544	Sale to Minor (Compliance Insp.)	Fined \$400.	3/6/97
3/17/97	96-45544	Council hearing: Employee's not TIPS or TAM trained in last 90 days to be trained.		

10/28/98	98-43638	Sale to Minor (Compliance Insp.)	\$600	3/19/99
02/25/99	99-07624	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/08/99	99-08960	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/22/99		City Council recommends MLCC suspend license for 3 weeks and that all employees be TIPS/TAM trained BEFORE serving and proof be provided the Police Dept of same.		
05/??/99		Scott Reusze replaces Paul Gabarra as manager per Rite Aid Legal		
05/18/99	99-18438	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/22/99	99-23604	Compliance Test - PASSED		
08/11/99		Reminder letter sent for proof, deadline 09/01/99 Proof received 08/30/99		
10/27/99	99-41269	Sale to Minor (Compliance Test)	\$700	03/24/00
12/04/99	99-46310	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/25/00	none	Compliance Test	PASSED	
11/15/00	00-42336	Compliance Test	PASSED	
04/24/01	01-14106	Sale to Minor (Compliance Test)	DISMISSED Student Aide FTA	
08/14/01	01-29118	Compliance Test	PASSED	
09/25/01	01-34502	Compliance Test	PASSED	
10/17/01	01-37394	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
01/02/02	02-00112	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/19/02	02-05289	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/27/02	Council	Public Hearings for 2001 Violation(s)-Resolution requiring TIPS/TAM training for all employees who sell alcohol; proof to PD within 60 days; increased police surveillance; and this history file published in newspaper		
02/28/02	02-06351	Sale to Minor (Compliance Test)	\$900	7/3/02
04/19/02		Proof Received		
04/20/02	02-12147	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/13/02	02-18618	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/25/02	02-	Compliance Test	PASSED	
08/31/02	02-28780	Liquor Inspection (Road Patrol-Garcher)	NO VIOLATIONS	

10/16/02	02-34075	Compliance Test	PASSED	
11/24/02	02-38173	Liquor Inspection (Road Patrol-Nastasi)	NO VIOLATIONS	
01/03/03	03-281	Liquor Inspection (Road Patrol-Nastasi)	NO VIOLATIONS	
02/10/03	03-4221	Liquor Inspection (Road Patrol-Nastasi)	NO VIOLATIONS	
02/26/03	Council	Public Hearings for 2002 Violation(s)-Resolution to MLCC recommending that license NOT BE RENEWED; violations to be published monthly for one year in newspaper; re-certify all employees who sell alcohol in TIPS/TAMS; proof to PD within 90 days; provide PD with results of internal sting operation; PD to increase decoy operations to once per month for one year.		
03/24/03	03-8725	Compliance Test	PASSED	
04/23/03	03-12094	Compliance Test	PASSED	
05/26/03	03-15614	Liquor Inspection (Road Patrol-Owczarzak)	NO VIOLATIONS	
05/29/03		Compliance Test	PASSED	
06/16/03	03-18021	Liquor Inspection (Road Patrol-Owczarzak)	NO VIOLATIONS	
06/19/03	03-18544	Compliance Test	PASSED	
07/11/03	MLCC	Sale to Minor (MLCC Compliance Test)	\$1000 fine	11/18/03
09/01/03	03-27316	Liquor Inspection (Road Patrol-Owczarzak)	NO VIOLATIONS	
09/10/03		Compliance Test	PASSED	
10/27/03	03-33199	Compliance Test	PASSED	
11/21/03	03-35854	Compliance Test	PASSED	
03/03/04	Council	Public Hearings for 2003 Violation(s)-Resolution requiring TIPS/TAM training for all employees who sell alcohol with proof to the PD within 90 days; install ID card scanner within 90 days; monthly PD surveillance		
03/22/04	04-08404	Compliance Test	PASSED	
04/16/04	04-10984	Compliance Test	PASSED	
05/01/04	04-12486	Liquor Inspection (Road Patrol- Boska)	NO VIOLATIONS	
05/30/04		Proof received		
06/30/04	04-19490	Sale to Minor (Compliance Test)	\$ 1000 fine & 3 day suspension	11/23/04
07/05/04	04-20113	Liquor Inspection (Road Patrol- Boska)	NO VIOLATIONS	
08/30/04	04-27031	Liquor Inspection (Road Patrol- Boska)	NO VIOLATIONS	
01/07/05		SDD-SDM licenses picked up by PD and suspended for three day period		

02/11/05	05-04777	Compliance Test	PASSED
02/15/05	05-05137	Liquor Inspection (Road Patrol- Beekman)	NO VIOLATIONS
02/16/05	Council	Public Hearings for 2004 Violation(s) – Resolution requiring bi-annual TIPS/TAMS server training; on duty Manager to assist with all alcohol sales for one year; bi-monthly audit of age verification machine; proof of TIPS/TAMS to PD within 30 days of each training; copy of employee manual to PD by April 1; letter from Rite Aid to PD stating what policy changes have been made to comply with resolution.	
03/08/05	05-07727	Liquor Inspection (Road Patrol- Beekman)	NO VIOLATIONS
04/01/05	05-10486	Liquor Inspection (Road Patrol- Livingston)	NO VIOLATIONS
04/05/05		Received a copy of employee manual, letter from Rite Aid, and signatures from each employee acknowledging manager-assisted alcohol sales for one year.	
05/19/05		Received proof of TAM training for each employee.	
06/04/05	05-18677	Liquor Inspection (Road Patrol- Livingston)	NO VIOLATIONS
08/28/05	05-30441	Liquor Inspection (Road Patrol- Livingston)	NO VIOLATIONS
10/13/05		Compliance Test	PASSED
12/17/05	05-44368	Liquor Inspection (Road Patrol- Livingston)	NO VIOLATIONS
01/16/06	06-1983	Liquor Inspection (Road Patrol- Livingston)	NO VIOLATIONS
02/19/06	06-6778	Liquor Inspection (Road Patrol- Livingston)	NO VIOLATIONS
06/10/06	06-21944	Liquor Inspection (Road Patrol- Pappas)	NO VIOLATIONS
06/22/06	06-23625	Sale to Minor (Compliance Test)	
08/27/06	06-33265	Liquor Inspection (Road Patrol- Pappas)	NO VIOLATIONS
12/10/06	06-46563	Liquor Inspection (Road Patrol- Pappas)	NO VIOLATIONS



Michigan Department of Consumer & Industry Services
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)

7150 Harris Drive - P.O. Box 30005
Lansing, Michigan 48909-7505
Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT
(Authorized by P.A.58 of 1998)

* This report is not to be faxed or electronically submitted - an original signature is required*

* Officers please obtain License No., Bus. ID and File # directly from the liquor license *

License No. 111763-2006SS Business ID 9794 File # 10-134567-2006

1. Name of Licensee RITE AID OF MICHIGAN 2. Doing Business As RITE AID OF MICHIGAN INC

3. Mailing Address (street, city, zip code) 3986 John R Troy 48085

4. Township _____ 5. County Oakland

6. Type of License(s) & Permit(s) SDD, SDM, Sunday sales

7. Date of Violation: Thursday 06/22/06 7:50 AM or PM
(DAY) (DATE) (HOUR)

8. Violation Type: Minor
 Intoxicated Person After hours sales/consumption
 Gambling Fighting (must be inside licensed premises)
 Controlled Substances Failure to Cooperate
 Prohibited Conduct OTHER: _____

if MINOR: Birth date _____ Was this a DECOY ? Yes No If no, you MUST answer below:
If above minor violation was NOT a decoy describe enforcement action taken:

COPY OF APPEARANCE TICKET MUST BE ATTACHED

9. Submit Report Below or Indicate Attached Report # 2006-23625

* REMINDER, PLEASE MAIL THIS REPORT TO THE ADDRESS ABOVE.*

Officer Signature [Signature] Name and Title (print) Joseph Morgan, Police Officer

Officer Signature [Signature] Name and Title (print) Scott Smith, Police Officer

Department Name Troy Police Department Phone # 248-524-3477

WITNESSES

1. Name _____ Address _____

Will testify to: Purchased 12-pack of Heineken beer. Clerk did not ask for identification.

2. Name _____ Address _____

Will testify to:

3. Name _____ Address _____

Will testify to:

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain):



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RITE AID DISCOUNT PHARMACY #4268

County Name OAKLAND
LGU Name TROY CITY
Insurance Company ACE AMERICAN INSURANCE COMPANY (01/01/2006-Present)
Business Id 9794
Business Tax Id 380857390
Business Address 3986 JOHN R,TROY,48083
Business Phone 717.214.8545
Number of Bars 0

Licensees
RITE AID OF MICHIGAN, INC.

Stockholders/Members
RITE AID CORPORATION

Contacts

Name	Purpose/Function	Phone Nbr	Fax Nbr	Address
BROWN, MICHAEL J	LICENSE APPLICATIONS	517.321.4617	517.321.4642	CARLIN, EDWARDS, BROWN & HOWE, PLLC 6017 W ST. JOE 202,LANSING,MI,48917

Liquor License Specifics

License (Type-NBR-YR)	Permits	Transfer Status	
SPECIALLY DESIGNATED DISTRIBUTOR-11763-2006	1.SS	TRANSFERABLE	N
SPECIALLY DESIGNATED MERCHANT-4339-2006	NONE	TRANSFERABLE	N

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Michigan Liquor Control Commission
 7150 Harris Drive, PO Box 30005
 Lansing, MI 48909-7505
 Ph: 517-322-1400
 Fx: 517-322-6137

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Violation History of Business:9794 RITE AID OF MICHIGAN, INC.

Violation Date	MLCC Complaint Number	Violation Description	Decision or Event
12/9/96	10797	SALE TO MINOR (20): (TROY PD/STEELE)	2/21/1997 LIC ACK - COMM STEWART 3/06/1997 \$400 OR 20 DAYS SUSP SEC 22(3)
10/28/98	909	SALE TO MINOR(19): (TROY PD/TERNES)	2/24/1999 HEARING HELD FARMINGTON WEATHERS-DONAHUE-GIBSON 3/19/1999 \$600 OR 30 DAYS SUSP + COSTS \$7.12 SEC 801(2)
7/22/99	48832		7/22/1999 PASSED CONTROLLED BUY OPERATION 7-21-99 INV ADAMS, I X066
10/27/99	50733	SALE TO MINOR(19): (TROY PD/HODAKOSKI)	2/29/2000 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT 3/24/2000 \$700 OR 35 DAY SUSPENSION. SEC 801(2). NEGOTIATED SET
4/24/01	61056	SALE TO MINOR (19): (TROY PD/ARNOLD)	8/13/2001 HEARING HELD FARMINGTON FLESSLAND-DONAHUE-CONTRA 9/10/2001 DISMISSED WITHOUT PREJUDICE
5/11/01	61045		5/11/2001 PASSED CONTROLLED BUY OPERATION ON 5/10/01 (ALEXANDER/PETERS/X-099/X-102).
2/28/02	68499	SALE TO MINOR (18): (TROY PD/GOLDEN)	6/03/2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-DECLERQ I 7/03/2002 \$900 OR 45 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEME
7/11/03	75119	SALE TO MINOR-X117 (19): (LCC INV EPPS/CK BRIAN YOUNAN)	10/10/2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-CONT NEGOTIATED SETTLEMENT 11/18/2003 \$1000.00 OR 50 DAY SUSP SEC 801(2). ALL LICs & PRMts W SUSPENDED FOR 3 CONSECUTIVE DAYS, THIS SUSPENSION WILL BE WAI PRESENT PROOF THAT ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR AI BY TIPS, TAM OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM WI DAYS OF THIS ORDER. NEG SETT 2/17/2004 REC'D VERIFICATION OF IN HOUSE TRAINING (WHICH IS BA PROGRAM, PER ATTORNEY MIKE BROWN) FOR 15 EMPLOYEES. OK TO ACC TIME PER KW. 3 DAY SUSPENSION WAIVED.
10/6/03	76698		10/06/2003 PASSED CONTROLLED BUY OPERATION ON 10-04-03 (SAULSBERRY,SLOAT/X-110).
6/30/04	82571	SALE TO MINOR - MATTHEW TOTTEN (18): (TROY PD/TOTTEN/CK NEDIM DURAKOVIC)	11/03/2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBS NEGOTIATED SETTLEMENT 11/23/2004 3 DAY SUSP, \$1000 OR 50 DAYS SUSP - SEC 801(2) NEGOTI/ SETTLEMENT
2/16/06	94705		2/16/2006 PASSED CONTROLLED BUY OPERATION ON 2-11-06 (HARDAW COSTELLO & X-145).
9/11/06	103278		9/11/2006 PASSED CONTROLLED BUY OPERATION ON 10-13-05 (TROY P DEPARTMENT)

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Michigan Liquor Control Commission
7150 Harris Drive, PO Box 30005
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Ph: 517-322-1400
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State of Michigan
Uniform Law Citation

Ticket No **696165**

Victim Involved

US DOT # _____ Incident No. **2006023625** Dept. **784**

The People of the State of Michigan
 Township City Village County

OF: **TROY** BAC _____

THE UNDERSIGNED SAYS THAT ON **6 22 06** At approximately **7:50 PM** Date of Birth _____

State **MZ** Driver's License Number _____ Social Security No _____

Race **W/P** Sex _____ Height _____ Weight _____ Hair _____ Eyes _____ Occupation/Employer _____

Name (First, Middle, Last) **QUEEN ARLENE BAKKOW**

Street **2912 FOX HILL DR**

City **STEARNS HEIGHTS MZ** State **MZ** Zip Code **48310**

Vehicle Plate No _____ Year _____ State _____ Vehicle Description (Year, Make, Color) _____ Type _____

THE PERSON NAMED ABOVE, in violation of Local Ordinance State Law Administrative Rule

UPON **3986 JOHN R**

AT OR NEAR **RITE AID**

WITHIN CITY VILLAGE TOWNSHIP OF **TROY**

COUNTY OF **OAKLAND** DID THE FOLLOWING

Type	Ordinance	Description (include any bond amount collected on each charge)	Charge No.
<input checked="" type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.	98-10-11	FAIL TO INQUIRE AS TO AGE	2
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.			3

TO THE COURT: Do not arraign on a felony charge until an authorized complaint is filed.

Offense Code(s) **1 436-17011A 2 3**

Key for Type: C/I = Civil Infraction Misd = Misdemeanor Fel = Felony Warn = Warning Fug = Fugitive
Waiv = Violation for Which Fines/Costs May be Waived Authorization pend = Authorization pending

Remarks _____

CHECK IF APPROPRIATE: Damage to Property Local Court Bond \$ _____
 Vehicle Impounded Injury License Posted in Lieu of Bond
 Traffic Crash Death Appearance Certificate

Person in Active Military Service Yes No None

SEE DATE BELOW. SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS
Appearance Date on or before **JULY 27 2006 8:30 AM**
Hearing Date (if applicable) on _____ Contact Court _____
 Juvenile Traffic Misd. (Court will Notify) Formal Hearing Required (Court will Notify)

In the **52-4 DISTRICT** Court of **OAKLAND COUNTY**

Court Address & Phone Number
520 W. BIG BEAVER RD., TROY, MICHIGAN 48084
PHONE: (248) 528-0400

I received a copy of the civil infraction complaint upon the defendant (or owner/occupant by posting if applicable).
I declare under the penalties of perjury that the statements above are true to the best of my information, knowledge, and belief.

Complainant's Signature and receipt (if applicable) _____ Month **6** Day **22** Year **06**

Officer's Name (Printed) **MONTELL SMITH** Officer's ID No **65112**

Agency ORI **MI-6378400** Agency Name **TROY POLICE DEPARTMENT**

UC-01a (rev 9/02) Court Copy-2

Ticket No
696165

Name

Case No.

Troy PD Crime Report

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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Subject: C3309 - Liquor Inspection

Case Report	I - In Process	Date	6/22/2006 11:01:38 PM	Reporting Officer
Status		Entered		
County	63 - Oakland	Entered By	00065 - Morgan, Joseph	00065 - Morgan, Joseph
City/Township	84 - Troy	Date		
Occurred On	6/22/2006 7:50:00 PM	Verified		Assisted By
(and Between)		Verified By		
		Date		
		Approved		
		Approved		
		By		
		Connecting		Assist Agency
		Cases		
Location	3986 John R Rd	Disposition	Citation	
Census		Clearance		
/Geo Code		Reason		
Grid	0	Date of		
Call Source		Clearance		
		Reporting	Troy PD	
		Agency		
		Division	Patrol	
		Notified		
Vehicle Activity				
Vehicle				
Traveling				
Cross Street				
Means				
Other Means				
Motive				
Other Motives				

Report Narrative On this date officers from the Directed Patrol Unit were conducting a Liquor Compliance Check of listed business with 19 year old Student Enforcement Aide, proceeded into Rite Aid, located at 3986 John R, and selected a 12 pack of Heineken bottles from the cooler. proceeded to the photo center where cashier Queen Arlene Bakow was waiting. Bakow asked for his identification. advised Bakow that he left it at his house. Bakow asked how old he was. He replied, "21." Bakow then asked what his date of birth was. He replied, "March 8th ,1985." Bakow proceeded to scan the 12 pack of beer which rang up \$14.19. gave Bakow a \$20 bill to pay for the beer. Bakow gave him \$5.03 in change. suggested that Bakow check his date of birth and she questioned why. Bakow also advised that she would sell to him if the cops weren't outside. obtained a receipt for the beer and left the store.

Officer Smith and I proceeded into the store and identified ourselves as police officers. Officers spoke with Bakow at that time. I issued Bakow citation number 696165 for Fail to Inquire as to age. I also completed an MLCC Violation report completing the necessary boxes verbatim from Rite Aid's Liquor License. was wearing a microphone as well as a tape recorder during this transaction.

Officer Smith tagged into evidence one Maxell tape and a receipt from the purchase. (Property tag #137264) Officer Smith also tagged into evidence the 12 pack of Heineken. (Property tag #137266)

Troy PD Crime Report

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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Page 2 of 4

Case No. 0690002149
Report No. 0690002149.1
Report Date: 6/22/2006

Offense Detail: 4102 - Liquor Violation - Sell

Offense Description	4102 - Liquor Violation - Sell	Location	07 - Convenience Store	No. Prem. Entered	
IBR Code	90G - Liquor Law Violations	Offense Completed?	Yes	Entry Method	
IBR Group	B	Hate/Bias	00 - None (No Bias)	Type	
Crime Against	SO	Domestic Violence	No	Security Tools Used	
Offense File Class	41002 - LIQUOR VIOLATIONS -OTHER				
PACC					
Local Code					
Using Criminal Activity					
Weapons/Force					

Suspect S1: Bakow, Queen Arlene

Suspect Number	S1	DOB	12/26/1987	Place of Birth	
Name	Bakow, Queen Arlene	Age	18	SSN	
AKA		Sex	F - Female	DLN	
Alert(s)		Race	W - White	DLN State	MI - Michigan
		Ethnicity	A - Arab	DLN Country	
Address	2912 Fox Hill Sterling Hts	Ht.		Occupation /Grade	
CSZ		Wt.		Employer/School	
		Eye Color		Res. County	
Home Phone		Hair Color		Res. Country	
Work Phone		Hair Style		Country Resident Status	S - Resides in the State but not the county or community where the offense occurred
Scars/Marks /Tattoos		Hair Length			
		Facial Hair			
Suspect MO		Complexion			
Other MO		Build			
Attire		Teeth			
Habitual Offender Status					
Suspect Notes	Bakow was issued citation number 696165 for Fail To Inquire as to age.				

Troy PD Crime Report

Case No. 0690002149
Report No. 0690002149.1
Report Date: 6/22/2006

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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Witness W1: Walatkiewicz, John

Witness Code	W1	DOB		Place of Birth	
Name		Age	19	SSN	
AKA		Sex	M - Male	DLN	
Alert(s)		Race	W - White	DLN State	
		Ethnicity		DLN	
Address	500 W Big Beaver Rd	Ht.		Country	
CSZ	Troy, MI 48084	Wt.		Occupation	
		Eye Color		/Grade	
Home Phone	248 524-3431	Hair Color		Employer	
Work Phone		Facial Hair		/School	
		Complexion		Res.	
Attire				County	
				Res.	
				Country	
				Resident	
				Status	
				Testify	

Witness Notes Student Enforcement Aide. Purchased 12 pack of Heineken bottles from Rite Aid.

Property Description Item 1: 1305 - Recording - Cassette Tape 5426 - Cassette tape of enforcement aide purchase

Item No. 1
Property Category 1305 - Recording - Cassette Tape 5426
Property Class 27
IBR Type 27 - Recordings-Audio/Visual
UCR Type F - TV's, Radios, Stereos, Etc...
Status I - Information Only

Count 1
Value
Manufacturer
Model
Serial No.
License No.
Color
Description Cassette tape of enforcement aide purchase

Vehicle Year
Body Style
State
License Year

Recovered
Date/Time
Owner
Disposition
Evidence Tag 137264
Alert(s)

Troy PD Crime Report

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

Case No. 0690002149
Report No. 0690002149.1
Report Date: 6/22/2006

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Drug Type
Drug Quantity
Drug Measure

Property Notes	One Maxell tape and one receipt of purchase.
----------------	--

Property Description Item 2: 1200 - Beer 5402 - 12 pack of Heineken Beer

Item No. 2
Property Category 1200 - Beer 5402
Property Class 02
IBR Type 02 - Alcohol
UCR Type I - Consumable Goods
Status I - Information Only

Count 1
Value
Manufacturer
Model
Serial No.
License No.
Color
Description 12 pack of Heineken Beer
Vehicle Year
Body Style
State
License Year

Recovered
Date/Time
Owner
Disposition
Evidence Tag 137266
Alert(s)

Drug Type
Drug Quantity
Drug Measure

Property Notes	
----------------	--

Name: Lucky's Market

Date: 6/22/06

Violation: Sale to Minor

History File ✓

Incident Report ✓

MLCC Violation Report ✓

MLCC Hearing Disposition ✓

City Summons Disposition ✓

Liquor Contact Info

Business Name: LUCKYS MARKET

Address: 4835 John R Troy MI 48085

Contact Names:

1. Sahira Konja 2821 Treyburn Ln, West Bloomfield, MI 48324
2. Michael Konja 4835 John R Troy, MI 48085
- 3.
- 4.

Attorney:

LCC Liquor Licensee History

Business name: **Lucky's Market**
 Address: 4835 John R
 Licensee: MK2, LLC
 License type: **SDD (117007-2003SS) SDM (117008-2003)**
 Permits: Sunday Sales
 Comments:

Date	Troy Incident #	Type	Disposition	Date
07/12/65		Council approved transfer of SDM license to Ed and Connie Cather		
08/31/70		Council approved new SDD license		
10/25/71		Councils approved transfer of licenses to Ed's Beer Barrel, Inc.		
*****UNDER OWNERSHIP OF MILO ENTERPRISES, INC.*****				
02/17/86		Council approved transfer of licenses to Milo Enterprises, Inc.		
11/04/92	92-33961	Sale to minor (compliance inspection)	Fined \$200	09/10/93
08/02/94	94-25827	Sale to minor (compliance inspection) Fail to display license	Fined \$300	10/07/94
11/10/98	MLCC	NSF Check to MLCC	unknown	
06/22/99	99-23596	Compliance Test	PASSED	
07/22/99	MLCC	Sale to Minor (MLCC Compliance Test)	pending	
10/27/99	none	Compliance Test	PASSED	
1995-1997	MLCC	Failed to maintain adequate records (MLCC violation)	\$600 fine	01/13/2000
04/19/00	MLCC	Suspends license for above complaint until further notice.		
05/ ? /00	MLCC	License re-instated		
05/18/00	00-17200	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/22/00		Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/25/00	none	Compliance Test	PASSED	
10/08/00	00-37328	Liquor Inspection (Road Patrol)	NO VIOLATIONS	

11/15/00	00-42335	Compliance Test	PASSED
12/16/00	00-46744	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/03/01	01-04015	Liquor Inspection (Road Patrol)	NO VIOLATIONS
04/21/01	01-13663	Liquor Inspection (Road Patrol)	NO VIOLATIONS
04/24/01		Compliance Test	PASSED
07/07/01	01-24149	Liquor Inspection (Road Patrol)	NO VIOLATIONS
08/06/01	01-27975	Liquor Inspection (Road Patrol)	NO VIOLATIONS
08/14/01	01-29105	Compliance Test	PASSED
09/09/01	01-32428	Liquor Inspection (Road Patrol)	NO VIOLATIONS
09/25/01	01-34495	Compliance Test	PASSED
10/22/01	01-38123	Liquor Inspection (Road Patrol)	NO VIOLATIONS
01/02/02	02-00153	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/28/02	02-06380	Compliance Test	PASSED
03/11/02	02-07620	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/25/02	02-	Compliance Test	PASSED
07/06/02	02-21848	Liquor Inspection (Road Patrol)	NO VIOLATIONS
08/06/02	02-22694	Liquor Inspection (Road Patrol-PMcWilliams)	NO VIOLATIONS
08/30/02	02-28655	Liquor Inspection (Road Patrol-PMcWilliams)	NO VIOLATIONS
10/16/02	02-34073	Compliance Test	PASSED
11/30/02	02-38820	Liquor Inspection (Road Patrol-Daniels)	NO VIOLATIONS
01/20/03	03-2045	Liquor Inspection (Road Patrol-Daniels)	NO VIOLATIONS

*****UNDER OWNERSHIP OF FATEN A and A, INC.*****

02/10/03		Council approves transfer of licenses to Faten A and A	
03/07/03	03-6895	Liquor Inspection (Road Patrol-Daniels)	NO VIOLATIONS
03/24/03	03-12847	Compliance Test	PASSED
04/26/03	03-12481	Liquor Inspection (Road Patrol-Langbeen)	NO VIOLATIONS
06/07/03	03-16995	Liquor Inspection (Road Patrol-Langbeen)	NO VIOLATIONS
06/19/03	03-18543	Compliance Test	PASSED
08/27/03	03-26788	Liquor Inspection (Road Patrol-Langbeen)	NO VIOLATIONS

10/27/03	03-33165	Compliance Test	PASSED
11/09/03	03-34626	Liquor Inspection (Road Patrol-Haddad)	NO VIOLATIONS
02/06/04	04-03815	Liquor Inspection (Road Patrol-Haddad)	NO VIOLATIONS
03/10/04	04-07082	Liquor Inspection (Road Patrol-Haddad)	NO VIOLATIONS
03/22/04	04-08403	Compliance Test	PASSED
05/16/04	04-14242	Liquor Inspection (Road Patrol-Barrows)	NO VIOLATIONS
06/30/04	04-19826	Compliance Test	PASSED
07/16/04	04-21421	Liquor Inspection (Road Patrol-Barrows)	NO VIOLATIONS
09/12/04	04-28715	Liquor Inspection (Road Patrol-Barrows)	NO VIOLATIONS
11/12/04	04-35938	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS

*****UNDER OWNERSHIP OF MK2, LLC*****

01/24/05		Council approves transfer of licenses to MK2, LLC	
01/27/05	05-03050	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
02/11/05	05-04806	Compliance Test	PASSED
03/23/05	05-	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
08/06/05	05-27530	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS
09/09/05	05-31957	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS
10/13/05		Compliance Test	PASSED
12/3/05	05-42575	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS
03/01/06	06-8034	Liquor Inspection (Road Patrol- Clark)	NO VIOLATIONS
05/24/06	06-19458	Liquor Inspection (Road Patrol- Brandimore)	NO VIOLATIONS
06/22/06	06-23620	Sale to minor (Compliance Test)	\$600 Fine
07/17/06	06-27282	Liquor Inspection (Road Patrol- Brandimore)	NO VIOLATIONS
09/03/06	06-34261	Liquor Inspection (Road Patrol- Brandimore)	NO VIOLATIONS
11/12/06	06-43032	Liquor Inspection (Road Patrol- Brandimore)	NO VIOLATIONS



Michigan Department of Consumer & Industry Services
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
 7150 Harris Drive - P.O. Box 30005
 Lansing, Michigan 48909-7505
 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT
 (Authorized by P.A.58 of 1998)

* This report is not to be faxed or electronically submitted - an original signature is required*

* Officers please obtain License No., Bus. ID and File # directly from the liquor license *

License No. 134567-2006SS Business ID 156515 File # 10-134567-2006

1. Name of Licensee MK2 LLC 2. Doing Business As Lucky's Market & Delicatessen

3. Mailing Address (street, city, zip code) 4835 John R Troy 48085

4. Township _____ 5. County Oakland

6. Type of License(s) & Permit(s) SDD, SDM, Sunday sales

7. Date of Violation: Thursday 06/22/06 7:30 AM or PM
 (DAY) (DATE) (HOUR)

8. Violation Type: Minor
 Intoxicated Person After hours sales/consumption
 Gambling Fighting (must be inside licensed premises)
 Controlled Substances Failure to Cooperate
 Prohibited Conduct OTHER: _____

if MINOR: Birth date _____ Was this a DECOY ? Yes No If no, you MUST answer below:
 If above minor violation was NOT a decoy describe enforcement action taken:

COPY OF APPEARANCE TICKET MUST BE ATTACHED

9. Submit Report Below or Indicate Attached Report # 2006-23620

* REMINDER, PLEASE MAIL THIS REPORT TO THE ADDRESS ABOVE.*

Officer Signature [Signature] Name and Title (print) Joseph Morgan, Police Officer

Officer Signature [Signature] Name and Title (print) Scott Smith, Police Officer

Department Name Troy Police Department Phone # 248-524-3477

WITNESSES

1. Name John Walatkiewicz Address 4285 Wentworth Dr, Troy MI 48098

Will testify to: Purchased 12-pack of Heineken beer. Clerk did not ask for identification.

2. Name _____ Address _____

Will testify to:

3. Name _____ Address _____

Will testify to:

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain):

State of Michigan
Uniform Law Citation

Ticket No. **696164** Victim Involved

US DOT # _____ Incident No. **2006-23620** Dist. No. **784**

The People of the State of Michigan Local Use/Arrest No. _____ Detection Device _____
 Township City Village County

OF: **TROY** BAC worded _____ end of _____ of _____

THE UNDERSIGNED SAYS THAT ON: Month **6** Day **22** Year **06** At approximately **7:30** P.M. Date of Birth _____

(State) Driver's License Number _____ Social Security No. _____

Race _____ Sex _____ Height _____ Weight _____ Hair _____ Eyes _____ Occupation/Employer _____

Name (First, Middle, Last) **MICHAEL MANSOUR KONIA**

Street **2821 TREYBURN LN**

City **WEST BLOOMFIELD** State _____ Zip Code **48324**

Vehicle Plate No. _____ Year _____ State _____ Vehicle Description (Year/Make/Color) _____ Type _____

THE PERSON NAMED ABOVE, in violation of Local Ordinance State Law Administrative Rule

UPON **4835 Sec 2**

AT OR NEAR **Lucky's Market**

WITHIN CITY VILLAGE TOWNSHIP OF **TROY**

COUNTY OF **OAKLAND** DID THE FOLLOWING

Type	MCL/Cite/Pacc Code	Description (include any bond amount collected on each charge)	Charge No.
<input checked="" type="checkbox"/> Misd <input type="checkbox"/> Fel	98.10.06	FAIL TO INCREASE TO AGE	1
<input type="checkbox"/> C/I <input type="checkbox"/> Warn	<input type="checkbox"/> Authorization pend.		
<input type="checkbox"/> Misd <input type="checkbox"/> Fel	<input type="checkbox"/> Fug <input type="checkbox"/> Waiv		2
<input type="checkbox"/> C/I <input type="checkbox"/> Warn	<input type="checkbox"/> Authorization pend.		
<input type="checkbox"/> Misd <input type="checkbox"/> Fel	<input type="checkbox"/> Fug <input type="checkbox"/> Waiv		3

TO THE COURT: Do not arraign on a felony charge until an authorized complaint is filed.

Offense Code(s) **1 936.1701A 2 3**

Key for Type: C/I = Civil Infraction; Misd = Misdemeanor; Fel = Felony; Warn = Warning; Fug = Fugitive; Waiv = Violation for Which Fines/Costs May be Waived; Authorization pend. = Authorization pending

Remarks: **9.8.10.11**

CHECK IF APPROPRIATE Damage to Property Local Court Bond \$ _____

Vehicle Impounded Injury License Posted in Lieu of Bond _____

Traffic Crash Death Appearance Certificate

Person in Active Military Service Yes No

SEE DATE BELOW. SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS

Appearance Date on or before **July 12 2006** Contact Court _____

Hearing Date (if applicable on) _____ Formal Hearing Required (Court will Notify) _____

In the **52-4 DISTRICT** Court of **OAKLAND COUNTY**

Court Address & Phone Number **520 W. BIG BEAVER RD., TROY, MICHIGAN 48084**

PHONE: (248) 528-0400

I declare under the penalties of perjury that the statements above are true to the best of my information, knowledge, and belief.

Complainant's Signature and receipt if applicable _____ Month **6** Day **26** Year **06**

Officer's Name (Printed) **Mansour Konia** Officer's ID No. **6512**

Agency ORI **Mi-6378400** Agency Name **TROY POLICE DEPARTMENT**

UC-01a (rev. 9/02) Court Copy-2

Ticket No. **696164**

Name

Case No.

Troy PD Crime Report

Case No. 0690002148
Report No. 0690002148.1
Report Date: 6/22/2006

Troy PD
500 W Big Beaver
Troy, MI 48064
248 524-3477

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Page 1 of 4

Subject: C3309 - Liquor Inspection

Case Report Status	I - In Process	Date Entered	6/22/2006 10:19:18 PM	Reporting Officer	
County	63 - Oakland	Entered By	00065 - Morgan, Joseph	00065 - Morgan, Joseph	
City/Township	84 - Troy	Date Verified		Assisted By	
Occurred On	6/22/2006 7:30:00 PM	Verified By			
(and Between)		Date Approved			
		Approved By			
		Connecting Cases		Assist Agency	
Location	4835 John R Rd	Disposition	Citation		
Census /Geo Code		Clearance			
Grid	0	Reason			
		Date of Clearance			
Call Source		Reporting Agency	Troy PD		
		Division	Patrol		
Vehicle Activity		Notified			
Vehicle					
Traveling					
Cross Street					
Means					
Other Means					
Motive					
Other Motives					

Report Narrative On this date plainclothes officers from the Directed Patrol Unit were conducting a Liquor Compliance Check of listed business with 19 year old Student Enforcement Aide, John Walatkiewicz. Walatkiewicz proceeded into Lucky's Market, located at 4835 John R, and selected a 12 pack of Heineken bottles from the cooler. Walatkiewicz proceeded to the cashier with the 12 pack. The cashier, later identified as Michael Mansoor Konja, rang up the 12 pack for \$16.04. Konja did not ask Walatkiewicz for identification or how old he was. Walatkiewicz gave Konja a \$20 bill to pay for the beer. Konja then gave him \$4 in change. Walatkiewicz left the store with the beer and proceeded to our vehicle. Officer Smith and I proceeded into the store and identified ourselves as police officers. Officers spoke with Konja who advised officers that he did not ask for identification from our Enforcement Aide. I issued Konja citation number 696164 for Fail to Inquire as to age. I also completed an MLCC Violation Report completing the necessary boxes verbatim from Konja's Liquor License. Walatkiewicz was wearing a microphone as well as a tape recorder during this transaction.

Officers tagged into evidence one Maxell tape and a receipt from the purchase. (Property tag #137265) Officer Smith also tagged into evidence the 12 pack of Heineken. (Property tag #137267)

Offense Detail: 4102 - Liquor Violation - Sell

Offense Description	4102 - Liquor Violation - Sell		
IBR Code	90G - Liquor Law Violations	Location	07 - Convenience Store

Troy PD Crime Report

Case No. 0690002148
Report No. 0690002148.1
Report Date: 6/22/2006

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

2

Page 2 of 4

IBR Group	B	Offense Completed?	Yes	No. Prem. Entered
Crime Against	SO	Hate/Bias	00 - None (No Bias)	Entry Method
Offense File Class	41002 - LIQUOR VIOLATIONS -OTHER	Domestic Violence	No	Type Security Tools Used
PACC				
Local Code				
Using Criminal Activity				
Weapons/Force				

Suspect S1: Konja, Michael Mansoor

Suspect Number	S1	DOB		Place of Birth	
Name	Konja, Michael Mansoor	Age	72	SSN	
AKA		Sex	M - Male	DLN	
Alert(s)		Race	W - White	DLN State	MI - Michigan
		Ethnicity	A - Arab	DLN	
Address	2821 Treyburn Ln	Ht.		Country	
CSZ	West Bloomfield Twp, MI 48324	Wt.		Occupation /Grade	
		Eye Color		Employer/School	
Home Phone		Hair Color		Res. County	
Work Phone		Hair Style		Res. Country	
				Resident Status	C - Resides in the County but not the community where the offense occurred
Scars/Marks /Tattoos		Hair Length			
		Facial Hair			
Suspect MO		Complexion			
Other MO		Build			
Attire		Teeth			
Habitual Offender Status					

Suspect Notes: Konja was issued citation number 696164 for Fail To Inquire as to age.

Witness W1: Walatkiewicz, John

Witness Code	W1	DOB	3/8/1987	Place of Birth	
Name	Walatkiewicz, John	Age	19	SSN	

Troy PD Crime Report

Case No. 0690002148
 Report No. 0690002148.1
 Report Date: 6/22/2006

Troy PD
 500 W Big Beaver
 Troy, MI 48084
 248 524-3477

3

Page 3 of 4

AKA	Sex	DLN
Alert(s)	Race	DLN State
	Ethnicity	DLN
		Country
Address 500 W Big Beaver Troy	Ht.	Occupation
		/Grade
CSZ	Wt.	Employer
		/School
	Eye Color	Res.
		County
Home Phone 248 524-3431	Hair Color	Res.
Work Phone	Facial Hair	Country
		Resident
		Status
Attire	Complexion	Testify

Witness Student Enforcement Aide. Purchased 12 pack of Heineken bottles from Lucky's Market.
 Notes

Property Description Item 1: 1305 - Recording - Cassette Tape 5426 - Cassette tape of decoy purchase

Item No. 1
 Property Category 1305 - Recording - Cassette Tape 5426
 Property Class 27
 IBR Type 27 - Recordings-Audio/Visual
 UCR Type F - TV's, Radios, Stereos, Etc...
 Status I - Information Only

Count 1
 Value
 Manufacturer
 Model
 Serial No.
 License No.
 Color
 Description **Cassette tape of decoy purchase**
 Vehicle Year
 Body Style
 State
 License Year

Recovered
 Date/Time
 Owner
 Disposition
 Evidence Tag **137265**
 Alert(s)

Drug Type
 Drug Quantity
 Drug Measure

Property Notes	One Maxell Cassette Tape of Decoy purchase, and one receipt of beer purchase.
----------------	---

Troy PD Crime Report

Case No. 0690002148
Report No. 0690002148.1
Report Date: 6/22/2006

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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Page 4 of 4

Property Description Item 2: 1200 - Beer 5402 - 12 pack of Heineken bottles

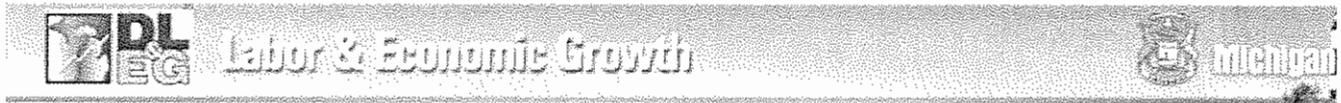
Item No. 2
Property Category 1200 - Beer 5402
Property Class 02
IBR Type 02 - Alcohol
UCR Type I - Consumable Goods
Status E - Evidence (Including Other Seized Property And Tools)

Count 1
Value
Manufacturer
Model
Serial No.
License No.
Color
Description 12 pack of Heineken bottles
Vehicle Year
Body Style
State
License Year

Recovered
Date/Time
Owner
Disposition
Evidence Tag 137267
Alert(s)

Drug Type
Drug Quantity
Drug Measure

Property Notes	Purchased for \$16.04.
----------------	------------------------



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LUCKY'S MARKET

County Name OAKLAND
LGU Name TROY CITY
Insurance Company NORTHLAND CASUALTY COMPANY (03/17/2006-Present)
Business Id 156515
Business Tax Id 270104309
Business Address 4835 JOHN R,TROY,48098
Business Phone 248.363.2049
Number of Bars 0

Licensees

M K 2, L.L.C.

Stockholders/Members

KONJA, MICHAEL M
KONJA, SAHIRA S

Contacts

Name	Purpose/Function	Phone Nbr	Fax Nbr	Address
NONE				

Liquor License Specifics

License (Type-NBR-YR)	Permits	Transfer Status	
SPECIALLY DESIGNATED DISTRIBUTOR-134567-2006	1.SS	TRANSFERABLE	N
SPECIALLY DESIGNATED MERCHANT-134568-2006	NONE	TRANSFERABLE	N

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[Michigan Liquor Control Commission](#)
 7150 Harris Drive, PO Box 30005
 Lansing, MI 48909-7505
 Ph: 517-322-1400
 Fx: 517-322-6137

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Labor & Economic Growth



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Violation History of Business:156515 M K 2, L.L.C.

Violation Date	MLCC Complaint Number	Violation Description	Decision or Event
2/16/06	94707		2/16/2006 PASSED CONTROLLED BUY OPER 11-06 (HARDAWAY & COSTELLO & X-145).
6/22/06	100944	SALE TO MINOR-JOHN WALATKIEWICZ (19): (TROY PD/DECOY/CK MICHAEL KONJA)	9/13/2006 LIC ACK - COMM STOREY 9/29/2006 \$600.00 OR 30 DAYS SUSP SEC 8
9/11/06	103289		9/11/2006 PASSED CONTROLLED BUY OPER 10-13-05 (TROY POLICE DEPARTMENT)

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Michigan Liquor Control Commission
 7150 Harris Drive, PO Box 30005
 Lansing, MI 48909-7505
 Ph: 517-322-1400
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COUNT 1 OF 1 5204 DISTRICT COURT DISPOSITION INQUIRY 01/23/07
XFER TKT# 01 06 696164
CASE 06 003500 PS 01 TYPE OM DEF NAME MICHAEL,MANSOOR,KONJA,
SOC SEC 000000000 SEX M RACE DOB LIC #
ATTY BAR # P55228 NAME DAVID J. CHIAPPELLI

OFFENSE 2690 000 FLD TO INQUIRE AS TO AGE DATE 062206 CONV CODE
CHARGE CODE JUDGE 10
DISP PG B PLEA OF GUILTY AT BENCH TRIAL COND DATE 083106
SENTENCE DATE 083106 ARREST DATE JUDGMENT PRINT DATE 083106
FINES & COSTS 160.00 TO BE PAID BY 083106 REST .00 OTHER .00
JSA 40.00 JAIL TIME: TIME CREDIT ACTUAL
IMMB DATE # OF DAYS VIN VEH YR
VEH MAKE VEH PLATE # IF F & C NOT PAID TO BE SERVED
PROBATION: TIME 6M TOT POE W/R W/E BEG DTE 000000
OTHER: NON-REPORTING/NO SIMILAR OFFENSES

CIRC: TCN# PROB OFFICER:
CTN # SID # CLEMIS # 06-23620 JAIL #
PF5/JDG SENT PF7/SCHED PF10/FWD PF11/BKWD PF12/PROB
PS YR 06 NO 003500 MSP PDC C001 SEQ FUNCTION DS MODE I

Name: Nino Salvaggio

Date: 12/21/06

Violation: Sale to Minor

History File ✓

Incident Report ✓

MLCC Violation Report ✓

MLCC Hearing Disposition- Pending

City Summons Disposition –Pending

Liquor Contact Info

Business Name: NINO SALVAGGIO

Address: 6835 Rochester Troy, MI 48085

Contact Names:

1. Leonard Salvaggio 32630 Jefferson St. Clair Shores, MI 48082

2. Andrea Nicoella 20695 Gaberty Clinton Twp, MI 48038

3.

4.

Attorney:

LCC

Liquor Licensee History

Business name: **Nino Salvaggio International Marketplace**

Address: 6835 Rochester (248) 879-9222

Licensee: Nino Salvaggio Fruit & Vegetable Market of Troy, Inc.

License type: **SDD** (106341-2003) **SDM** (11788-2003)

Permits:

Comments:

Date	Troy Incident #	Type	Disposition	Date
3/25/96		Council approves SDM license		
12/11/97	97-44886	Sale to minor (compliance test)	Fined \$500 (\$100. waived)	9/28/98
07/25/00	none	Compliance Test	PASSED	
11/15/00	00-42362	Compliance Test	PASSED	
02/19/01		Council approves SDD		
04/22/01	01-13774	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
04/24/01		Compliance Test	PASSED	
05/10/01	MLCC	Sale to Minor (Compliance Test)	\$600	07/18/01
05/30/01	01-18851	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/08/01	01-24261	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
08/14/01	01-29117	Compliance Test	PASSED	
09/25/01	01-34501	Compliance Test	PASSED	
10/26/01	01-38643	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
01/17/02	02-01752	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/28/02	02-06376	Compliance Test	PASSED	
03/01/02	02-06447	Liquor Inspection (Road Patrol)	NO VIOLATIONS	

04/18/02	02-11924	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/13/02	02-18641	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/25/02	02-	Compliance Test	PASSED
09/12/02	02-30131	Liquor Inspection (Road Patrol- Satterfield)	NO VIOLATIONS
10/16/02	02-34071	Compliance Test	PASSED
12/05/02	02-39389	Liquor Inspection (Road Patrol-Pizzorni)	NO VIOLATIONS
01/02/03	03-137	Liquor Inspection (Road Patrol-Pizzorni)	NO VIOLATIONS
02/27/03	03-6045	Liquor Inspection (Road Patrol-Pizzorni/Gobler)	NO VIOLATIONS
03/24/03	03-8718	Compliance Test	PASSED
04/19/03	03-11615	Liquor Inspection (Road Patrol-Kocenda)	NO VIOLATIONS
06/12/03	03-17591	Liquor Inspection (Road Patrol-Kocenda)	NO VIOLATIONS
06/19/03	03-18533	Compliance Test	PASSED
08/02/03	03-23842	Liquor Inspection (Road Patrol-Kocenda)	NO VIOLATIONS
10/27/03	03-33196	Compliance Test	PASSED
11/07/03	03-34393	Liquor Inspection (Road Patrol-Isham)	NO VIOLATIONS
01/16/04	04-01583	Liquor Inspection (Road Patrol-Isham)	NO VIOLATIONS
04/15/04	04-10796	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
04/16/04	04-10979	Compliance Test	PASSED
05/27/04	04-15435	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
06/30/04	04-19821	Compliance Test	PASSED
09/17/04	04-29282	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
02/11/05	05-04802	Compliance Test	PASSED
03/07/05	05-07588	Liquor Inspection (Road Patrol-Linton)	NO VIOLATIONS
03/12/05	05-08170	Liquor Inspection (Road Patrol-Linton)	NO VIOLATIONS
05/06/05	05-14924	Liquor Inspection (Road Patrol-Baroky)	NO VIOLATIONS
06/30/05	05-22340	Liquor Inspection (Road Patrol-Baroky)	NO VIOLATIONS
09/09/05	05-31942		
10/13/05		Compliance Test	PASSED

01/16/06	06-1976	Liquor Inspection (Road Patrol-Wolfe)	NO VIOLATIONS
03/08/06	06-8915	Liquor Inspection (Road Patrol-Wolfe)	NO VIOLATIONS
05/18/06	06-18646	Liquor Inspection (Road Patrol-Mairorano)	NO VIOLATIONS
07/26/06	06-28554	Liquor Inspection (Road Patrol-Mairorano)	NO VIOLATIONS
09/12/06	06-35437	Liquor Inspection (Road Patrol-Mairorano)	NO VIOLATIONS
11/08/06	06-42624	Liquor Inspection (Road Patrol-Mairorano)	NO VIOLATIONS
12/21/06	06-47994	MLCC Sale to Minor (Compliance Test)	Pending

Soft. Stout



Michigan Department of Consumer & Industry Services
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
7150 Harris Drive - P.O. Box 30005
Lansing, Michigan 48909-7505
Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT
(Authorized by P.A.58 of 1998)

* This report is not to be faxed or electronically submitted - an original signature is required*

* Officers please obtain License No., Bus. ID and File # directly from the liquor license *

License No. 106 341-2006 SS Business ID 15916 File # _____

1. Name of Licensee Nino Salvaggio Int'l Marketplace 2. Doing Business As Nino Salvaggio's

3. Mailing Address (street, city, zip code) 6935 Rochester Road; Troy, Michigan 48085

4. Township Troy 5. County Oakland

6. Type of License(s) & Permit(s) SDD 106 341-2006 SS / SDM 11788-2006

7. Date of Violation: Thursday 12/21/06 6:50 AM or PM
(DAY) (DATE) (HOUR)

8. Violation Type: Minor
 Intoxicated Person After hours sales/consumption
 Gambling Fighting (must be inside licensed premises)
 Controlled Substances Failure to Cooperate
 Prohibited Conduct OTHER: _____

if MINOR: Birth date _____ Was this a DECOY ? Yes No If no, you MUST answer below:
If above minor violation was NOT a decoy describe enforcement action taken:

COPY OF APPEARANCE TICKET MUST BE ATTACHED

9. Submit Report Below or Indicate Attached Report # 06-47994

* REMINDER, PLEASE MAIL THIS REPORT TO THE ADDRESS ABOVE.*

Officer Signature *Scott McWilliams* Name and Title (print) Scott McWilliams, Lieutenant

Officer Signature *Joseph Morgan* Name and Title (print) Joseph Morgan, Officer

Department Name Troy Police Department Phone # 248-524-3432

State of Michigan
Uniform Law Citation

Ticket No. **709640** Victim Involved

US DOT # _____ Incident No. **06-12994-784** Dept. No. _____

The People of the State of Michigan
 Township City Village County

Local Use/Arrest No. _____ Detection Device _____
OF _____ BAC _____

THE UNDERSIGNED SAYS THAT ON _____
Month Day Year At approximately _____
12 21 06 6:50 A.M. P.M.
Date Month Day Year

State Driver's License Number _____ Social Security No. _____
M.I.

Race Sex Height Weight Hair Eyes Occupation/Employer
W M

Name (First Middle Last) **ANTHONY FRANCESCO LAFATA**
Street **4666 KRAMER DR**
City **SUEBY TOWNSHIP MI** State **MI** Zip Code **48315**

Vehicle Plate No. _____ Year _____ State _____ Vehicle Description (Year, Make, Color) _____ Type _____

THE PERSON NAMED ABOVE in violation of Local Ordinance State Law Administrative Rule
UPON **6935 ROCHESTER**

AT OR NEAR **NINE SOLVAY ST**
WITHIN CITY VILLAGE TOWNSHIP OF **TROY**
COUNTY OF **OAKLAND** DID THE FOLLOWING

Type	Ordinance	Description (include any bond amount collected on each charge)	Charge No.
<input checked="" type="checkbox"/> Warn	Authorization pend	FURNISH Alcohol to	
<input checked="" type="checkbox"/> Misd	Fug	98.17.06	
<input checked="" type="checkbox"/> Fel	Waiv	Minor w/o injury	
<input type="checkbox"/> C/I	Warn	Authorization pend	
<input type="checkbox"/> Misd	Fug		2
<input type="checkbox"/> Fel	Waiv		
<input type="checkbox"/> C/I	Warn	Authorization pend	
<input type="checkbox"/> Misd	Fug		3
<input type="checkbox"/> Fel	Waiv		

TO THE COURT: Do not arraign on a felony charge until an authorized complaint is filed.
Offense Code(s) **436.17011-A**

Key for Type: C/I = Civil Infraction Misd = Misdemeanor Fel = Felony Warn = Warning Fug = Fugitive
Waiv = Violation for Which Fines/Costs May be Waived Authorization pend = Authorization pending

Remarks **FURNISH / SELL Alcohol to**
MINOR (Pinot Grigio Wine)

CHECK IF APPROPRIATE Damage to Property Local Court Bond \$ _____
 Vehicle Impounded Injury License Posted in Lieu of Bond _____
 Traffic Crash Death Appearance Certificate _____
Person in Active Military Service Yes No None _____

SEE DATE BELOW - SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS
Appearance Date on or before **January 10, 2007**
Hearing Date (if applicable) on _____ Contact Court Formal Hearing Required (Court will Notify)

In the **52-4 DISTRICT** Court of **OAKLAND COUNTY**
Court Address & Phone Number
520 W. BIG BEAVER RD., TROY, MICHIGAN 48084
PHONE: (248) 528-0400

I served a copy of the civil infraction complaint upon the defendant (or owner/occupant by posting if applicable)
I declare under the penalties of perjury that the statements above are true to the best of my information, knowledge, and belief.

Complainant's Signature and Title (if applicable) _____ Month Day Year
S. McWilliams **12 21 06**
Officer's Name (printed) _____ Officer's ID No. _____
S. McWilliams **308**

Agency ORI _____ Agency Name _____
MI- 6378400 TROY POLICE DEPARTMENT
UC-01a _____
(rev 9/02) **Court Copy-2**

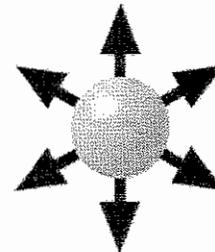
Ticket
709640

Name

Case No.

Case #0690008742

Face Sheet Printed: 12/22/2006 12:27:02 AM
 Case Open Date: 12/21/2006
 Case Close Date: N/A
 Case Subject: 4199 LIQUOR VIOLATIO
 Agency: TR - Troy PD

**Status: OPEN****CR No: 0690008742.1 Status: I - In Process****Involved Entities**

Entity Type	Entity Name	Offense
Arrestee	Lafata, Anthony Francesco	Liquor Violation - Sell
Property		

Property Type	Property Description	Property Status
Recording - Cassette Tape 5426	audiotape of transaction	Evidence (Including Other Seized Property And Tools)
Wine 5402	bottle of Pinot Grigio wine	Evidence (Including Other Seized Property And Tools)

Call for Service InformationCFS Number: **060047994**CFS Date: **12/21/2006**Time Received: **3:16:46 PM**

Time Arrived:

Location: **6935 Rochester Rd**City: **TROY**Disposition: **Report Taken**Reported Offense: **4199 - Liquor Violations (Other)**Verified Offense: **-**Officers: **00065 - Morgan, Joseph****Assignment History**Officer: **00065 - Morgan, Joseph**Date Assigned: **12/21/2006**Date Unassigned: **N/A**

Troy PD Crime Report

Case No. 0690008742
Report No. 0690008742.1
Report Date: 12/21/2006

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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Page 1 of 4

Subject: 4199 LIQUOR VIOLATIO

Case Report Status	I - In Process	Date Entered	12/21/2006 11:50:15 PM	Reporting Officer	
County	63 - Oakland	Entered By	00308 - McWilliams, Scott		00065 - Morgan, Joseph
City/Township	84 - Troy	Date Verified		Assisted By	
Occurred On	12/21/2006 6:50:00 PM	Verified By			00065 - Morgan, Joseph
(and Between)		Date Approved		Assist Agency	
Location	6935 Rochester Rd	Approved By			
CSZ	Troy, MI 48085	Connecting Cases			
Census/Geo Code		Disposition	Arrest		
Grid		Clearance Reason			
Call Source		Date of Clearance			
Vehicle Activity		Reporting Agency	Troy PD		
Vehicle Traveling		Division	Patrol		
Cross Street		Notified			
Means					
Other Means					
Motive					
Other Motives					
Report Narrative	06-47994				

Writer, Lt. McWilliams, and Student Enforcement Aide went to Nino Salvaggio's located at 6935 Rochester Rd. to conduct a L.C.C. inspection. had no identification with her, it was being held at the Police Department. She activated a small personal tape recorder and gave a brief introduction indicating the time, date, and location. She then entered the business, selected a bottle of Pinot Grigio wine and proceeded to the check out area. She presented the wine to sales clerk Lafata for purchase. Mr. Lafata never asked her for any identification, and rang up the sale. She paid \$6.35 for the merchandise. As she left, Mr Lafata stated "you are lucky I didn't card you". returned to my location and handed the wine over to me. A short time later Officer Morgan and I entered the store and made contact with the store manager "Holly" and Mr. Lafata. We explained the situation and issued a citation to Mr. Lafata for "Furnish alcohol to a minor" (# 709640), We gather ed the required license information to complete a L.C.C. violation report and advised "Holly" what would be required by the business owners. The wine and audiotape were taken to Troy P.D. and processed as evidence. (tags # 139428 & #139429). No further action taken.

Offense Detail: 4102 - Liquor Violation - Sell

Offense Description	4102 - Liquor Violation - Sell	Location	12 - Grocery/Supermarket	No. Prem. Entered	
IBR Code	90G - Liquor Law Violations	Offense Completed?	Yes	Entry Method	
IBR Group	B	Hate/Bias	00 - None (No Bias)	Type Security	
Crime Against	SO	Domestic Violence	No	Tools Used	
Offense File Class	41002 - LIQUOR VIOLATIONS -OTHER				
PACC					
Local Code					
Using					
Criminal Activity					

Troy PD Crime Report

Case No. 0690008742
Report No. 0690008742.1
Report Date: 12/21/2006

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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Weapons/Force

Arrestee A1: Lafata, Anthony Francesco

Arrestee Number	A1	DOB		Place of Birth	
Name	Lafata, Anthony Francesco	Age	19	SSN	
AKA		Sex	M - Male	DLN	
Alert(s)		Race	W - White	DLN State	MI - Michigan
		Ethnicity	U - Unknown	DLN Country	USA - United States of America
Address	46664 Kramer Dr	Ht.		Occupation/Grade	
CSZ	Shelby Twp, MI 48315	Wt.		Employer/School	
Home Phone		Eye Color		Res. County	macomb
Work Phone		Hair Color	BLK - Black	Res. Country	USA - United States of America
		Hair Style		Resident Status	S - Resides in the State but not the county or community where the offense occurred
Scars/Marks/Tattoos		Hair Length			
Modus Operandi		Facial Hair	05 - Goatee and Mustache		
Other MO		Complexion			
Attire		Build	HVY - Heavy		
Habitual Offender Status		Teeth			
Arrest No.	709640				
Arrest Type	S - Summoned/Cited				
FBI No.					
Criminal Tracking Number CTN		Arrested For	4102 - Liquor Violation - Sell	Booked On	
Transaction Control Number TCN		Count	1	Booked Location	
Person Control Number PCN		Fingerprints		Released Location	
State No.		Photos		Released On	
Armed With	01 - Unarmed	Miranda Read		Held For	
Multi. Clearance	N - Not Applicable	Miranda Waived		Date/Time Arrested	12/21/2006 6:50:00 PM
Multi. Clearance Offense		Number of Warrants		Arrest Location	6935 Rochester
Prev. Suspect No.		Juvenile Disposition			
Notified		Adult Present			
Arrest Notes					

Witness W1: [E] Ashley Castelloux

Witness Code	W1	DOB		Place of Birth	
Name	[E] Ashley Castelloux	Age	19	SSN	

Troy PD Crime Report

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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Case No. 0690008742
Report No. 0690008742.1
Report Date: 12/21/2006

AKA	Sex	F - Female	DLN
Alert(s)	Race	W - White	DLN State
	Ethnicity		DLN Country
Address	Ht.		Occupation/Grade
CSZ	Wt.		Employer/School
	Eye Color		Res. County
Home Phone	Hair Color		Res. Country
Work Phone	Facial Hair		Resident Status
	Complexion		Testify
Attire			Yes

Witness Notes Student Enforcement Aide

Other Entity: O1 -- [E] nino salvaggio

Entity Code	O1		
Entity Type	B - Business, Institution, Etc.		
Name	[E] nino salvaggio	DOB	Place of Birth
AKA		Age	SSN
Alert(s)		Sex	DLN
		Race	DLN State
Address	6935 Rochester Rd	Ethnicity	DLN Country
CSZ	Troy, MI 48085	Ht.	Occupation/Grade
		Wt.	Employer/School
Home Phone		Eye Color	Res. County
Work Phone		Hair Color	Res. Country
			Oakland USA - United States of America
Complexion		Facial Hair	Resident Status
Attire			
Entity Notes			

Property Description Item 1: 1206 - Wine 5402 - bottle of Pinot Grigio wine

Item No.	1
Property Category	1206 - Wine 5402
Property Class	02
IBR Type	02 - Alcohol
UCR Type	I - Consumable Goods
Status	E - Evidence (Including Other Seized Property And Tools)
Count	1
Value	
Manufacturer	
Model	
Serial No.	
License No.	
Color	
Description	bottle of Pinot Grigio wine
Vehicle Year	
Body Style	

Troy PD Crime Report

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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Case No. 0690008742
Report No. 0690008742.1
Report Date: 12/21/2006

State
License Year

Recovered Date/Time
Owner
Disposition **held as evidence**
Evidence Tag **139428**
Alert(s)

Drug Type
Drug Quantity
Drug Measure

Property Notes

Property Description Item 2: 1305 - Recording - Cassette Tape 5426 - audiotape of transaction

Item No. **2**
Property Category **1305 - Recording - Cassette Tape 5426**
Property Class **27**
IBR Type **27 - Recordings-Audio/Visual**
UCR Type **F - TV's, Radios, Stereos, Etc...**
Status **E - Evidence (Including Other Seized Property And Tools)**

Count **1**
Value
Manufacturer
Model
Serial No.
License No.
Color
Description **audiotape of transaction**
Vehicle Year
Body Style
State
License Year

Recovered Date/Time
Owner
Disposition **held as evidence**
Evidence Tag **139429**
Alert(s)

Drug Type
Drug Quantity
Drug Measure

Property Notes

01	DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS	PRIM CLASS	YEAR	INCIDENT #
	1/22/10	THU	02	02	308		<input type="checkbox"/> CLR ARREST <input type="checkbox"/> CLR EXCEPT <input type="checkbox"/> UNF <input type="checkbox"/> INACT		06	47997

02 Name: _____ DOB: _____ Home Phone: _____

03 Addr _____ Business Phone: _____

04 City: _____ State: _____

05 E-mail Address: _____ Cell Phone: _____

06 I, I, I on December 21, 2006 at

07 approximately 6:50 pm at Nino Salvaggio's at

08 6935 Rochester rd., while working as

09 a student decoy purchased a bottle of

10 Pinot Grigio wine. A clerk by the name

11 of Anthony (known by name tag) sold it to

12 me. He is a white male. After the

13 purchase Anthony said, "your lucky I didn't

14 card you" and completed the transaction.

28 Taken By: A. S. M. Williams

29 Place: Nino Salvaggio's 1st 6935 Rochester Date: 12-21-06 Time: 1850

INVESTIGATING OFFICER(S) REVIEWED BY ASSIGNED TO / BADGE ATTENTION TO



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NINO SALVAGGIO INTERNATIONAL MARKET PLACE

County Name OAKLAND
LGU Name TROY CITY
Insurance Company UNITED STATES LIABILITY INSURANCE COMPANY (08/31/2006-Present)
Business Id 15916
Business Tax Id NONE
Business Address 6835- 6843 S ROCHESTER,TROY,48085
Business Phone 248.879.9222
Number of Bars 0

Licensees

NINO SALVAGGIO FRUIT & VEGETABLE MARKET OF TROY, INC.

Stockholders/Members

NICOLELLA, ANDREA P
SALVAGGIO, LEONARD J
TAYLOR, KIRK S

Contacts

Name	Purpose/Function	Phone Nbr	Fax Nbr	Address
NONE				

Liquor License Specifics

License (Type-NBR-YR)	Permits	Transfer Status
SPECIALLY DESIGNATED DISTRIBUTOR-106341-2006	1.SS 2.ON PREM	TRANSFERABLE
SPECIALLY DESIGNATED MERCHANT-11788-2006	NONE	TRANSFERABLE

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[Michigan Liquor Control Commission](#)
 7150 Harris Drive, PO Box 30005
 Lansing, MI 48909-7505
 Ph: 517-322-1400
 Fx: 517-322-6137

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Violation History of Business:15916 NINO SALVAGGIO FRUIT & VEGETABLE MARKET OF TR			
Violation Date	MLCC Complaint Number	Violation Description	Decision or Event
8/14/98	15662	REC'D - SALE TO MINOR (19): 12-11-97 (TROY PD/CHINEA)	9/18/1998 LIC ACK - COMM KECK 9/28/1998 \$500, WAIVE \$100, TOTAL \$400 OR 20 D SEC 801(2)
5/10/01	61975	SALE TO MINOR (18): (LCC INV PETERS/X-099)	7/12/2001 LIC ACK - COMM WEATHERS 7/18/2001 \$600 OR 30 DAYS SUSP - SEC 801(2)
9/11/06	103292		9/11/2006 PASSED CONTROLLED BUY OPERATION (TROY POLICE DEPARTMENT)

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Michigan Liquor Control Commission
 7150 Harris Drive, PO Box 30005
 Lansing, MI 48909-7505
 Ph: 517-322-1400
 Fx: 517-322-6137

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Name: Courtyard by Marriott

Date: 2/3/06

Violation: Fail to Display Valid License

History File ✓

Incident Report ✓

MLCC Violation Report ✓

MLCC Hearing Disposition ✓

City Summons Disposition – None Issued, report filed to MLCC

Liquor Contact Info

Business Name: THE COURTYARD BY MARRIOTT

Address: 1525 E. Maple Troy, MI 48083

Contact Names:

1.

2.

3.

4.

Attorney:

LCC Liquor Licensee History

Business name: **The Courtyard by Marriott**
 Address: 1525 E. Maple (248) 751-5777
 Licensee: Courtyard Management Corporation
 License type: **Resort B-Hotel (39238-2002)**
 Permits: Sunday Sales, Food, Outdoor Service, 2 Bars
 Comments:

Date	Troy Incident #	Type	Disposition	Date
5/18/87		Council approved license		
11/2/90	90-34027	Sale to minor (compliance test)	Fined \$300	4/25/91
6/17/92	92-17110	Sale to minor (compliance test)	Fined \$600	6/17/93
08/25/94	94-28843	Sale to minor (compliance test) Two Counts	Fined \$400 per count	6/05/95
02/25/99	99-07580	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/23/99	99-23846	Compliance Test	PASSED	
04/26/00	00-14153	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/26/00	none	Compliance Test	PASSED	
10/19/00	00-38781	Sale to Minor	\$700	01/02/01
11/16/00	00-42518	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
11/16/00	00-42518	Compliance Test	PASSED	
01/16/01	01-01854	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/26/01		Council Show Cause-resolution to require TIPS/TAM training for all servers with proof to PD within 6 months		
03/17/01	01-09246	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/03/01		Compliance Test	PASSED	
06/12/01	01-20615	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/20/01		Proof of TIPS received		

08/16/01	01-29483	Compliance Test	PASSED
08/28/01	01-30935	Liquor Inspection (Road Patrol)	NO VIOLATIONS
10/05/01	01-36178	Compliance Test	PASSED
12/11/01	01-44279	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/10/02	02-04368	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/26/02	02-06150	Compliance Test	PASSED
03/02/02	02-06622	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/28/02	02-20765	Compliance Test	PASSED
10/18/02	02-34359	Compliance Test	PASSED
11/14/02	02-37109	Liquor Inspection (Road Patrol-McAtee)	NO VIOLATIONS
01/04/03	03-421	Liquor Inspection (Road Patrol-McAtee)	NO VIOLATIONS
03/05/03	03-6780	Liquor Inspection (Road Patrol-McAtee)	NO VIOLATIONS
04/24/03	03-12233	Compliance Test	PASSED
06/10/03	03-17375	Liquor Inspection (Road Patrol-Sewell)	NO VIOLATIONS
06/26/03	03-19483	Compliance Test	PASSED
07/08/03	03-20906	Liquor Inspection (Road Patrol-Sewell)	NO VIOLATIONS
08/25/03	03-26587	Liquor Inspection (Road Patrol-Sewell)	NO VIOLATIONS
10/28/03	03-33313	Compliance Test	PASSED
12/16/03	03-38320	Liquor Inspection (Road Patrol-Michael)	NO VIOLATIONS
01/15/04	04-01489	Liquor Inspection (Road Patrol-Michael)	NO VIOLATIONS
02/10/04	04-04234	Liquor Inspection (Road Patrol-Michael)	NO VIOLATIONS
03/23/04	04-08537	Compliance Test	PASSED
04/12/04	04-10524	Liquor Inspection (Road Patrol-Sewell)	NO VIOLATIONS
06/14/04	04-17579	Liquor Inspection (Road Patrol-Sewell)	NO VIOLATIONS
06/30/04	04-19513	Compliance Test	PASSED
08/05/04	04-23962	Liquor Inspection (Road Patrol-Sewell)	NO VIOLATIONS
12/02/04	04-38266	Liquor Inspection (Road Patrol-Bragg)	NO VIOLATIONS
02/17/05	05-05410	Liquor Inspection (Road Patrol-Bragg)	NO VIOLATIONS

03/04/05	05-07325	Compliance Test	PASSED
03/21/05	05-09218	Liquor Inspection (Road Patrol-Bragg)	NO VIOLATIONS
08/30/05	05-30744	Liquor Inspection (Road Patrol-Bragg)	NO VIOLATIONS
09/22/05	05-33642	Liquor Inspection (Road Patrol-Bragg)	NO VIOLATIONS
02/03/06	06-4670	Fail to Display License-Bragg	\$300 Fine
03/08/06	06-8861	Liquor Inspection (Road Patrol-Bragg)	NO VIOLATIONS
04/09/06	06-13385	Liquor Inspection (Road Patrol-Campbell)	NO VIOLATIONS
06/18/06	06-22998	Liquor Inspection (Road Patrol-Campbell)	NO VIOLATIONS
09/05/06	06-34480	Liquor Inspection (Road Patrol-Campbell)	NO VIOLATIONS
10/19/06	06-40174	Liquor Inspection (Road Patrol-Trainer)	NO VIOLATIONS



Michigan Department of Consumer & Industry Services
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
7150 Harris Drive - P.O. Box 30005
Lansing, Michigan 48909-7505
Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT
(Authorized by P.A.58 of 1998)

* This report is not to be faxed or electronically submitted - an original signature is required*

*** Officers please obtain License No., Bus. ID and File # directly from the liquor license ***

License No. 39238-2005 Business ID 7907 File # _____

1. Name of Licensee Courtyard Management Corp 2. Doing Business As The Courtyard by Marriott

3. Mailing Address (street, city, zip code) 1525 East Maple Road; Troy; 48083

4. Township _____ 5. County Oakland

6. Type of License(s) & Permit(s) _____

7. Date of Violation: _____ Friday February 3, 2006 9:55 AM or PM
(DAY) (DATE) (HOUR)

8. Violation Type: Minor Intoxicated Person After hours sales/consumption
 Gambling Fighting (must be inside licensed premises)
 Controlled Substances Failure to Cooperate
 Prohibited Conduct OTHER: License not posted - unable to locate

if MINOR: Birth date _____ Was this a DECOY? Yes No If no, you MUST answer below:
If above minor violation was NOT a decoy describe enforcement action taken:

COPY OF APPEARANCE TICKET MUST BE ATTACHED

9. Submit Report Below or Indicate Attached Report # 06-4670

* REMINDER, PLEASE MAIL THIS REPORT TO THE ADDRESS ABOVE.*

Officer Signature Russell R Bragg Name and Title (print) Officer Russell Bragg

Officer Signature _____ Name and Title (print) _____

Department Name Troy Police Department Phone # 248-524-3477

WITNESSES

1. Name Andrea Lyles Address 1525 East Maple Road; Troy 48083

Will testify to: Desk Clerk - Officer's request to view the license was directed to her

2. Name Officer Russell Bragg Address 500 West Big Beaver Road Troy 48084

Will testify to: Officer that conducted the liquor license check

3. Name _____ Address _____

Will testify to:

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain):

01	DATE 02.03.06	DAY FRI	SHIFT 02	PLATOON 02	BADGE 1 006	BADGE 2	UCR STATUS E10 <input type="checkbox"/> DEATH OF OFFENDER E11 <input type="checkbox"/> PROSECUTION DECLINED	E12 <input type="checkbox"/> EXTRACTION DECLINED E13 <input type="checkbox"/> REFUSED TO COOPERATE E14 <input type="checkbox"/> JUVENILE, NO CUSTODY	YEAR 06	INCIDENT NUMBER 4670	
02	RECEIVED 2155	DISPATCHED	ARRIVED	COMPLETED	DATE(S) OCCURED 01.00 02.03.06		TIMES(S) OCCURED 2155		ASSIGNED HOUR / DAY 211 FRI		
03	LOCATION 1 / ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER) 1525 E. MAPLE						LOCATION 2 (INTERSECTING STREET)				
04	CITY TROY	STATE MI	ZIP 48083	CODE	BUSINESS NAME COURTYARD MARRIOTT			BUSINESS PHONE 248 528-2800			
05	BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION HOTEL				ESTAB CODE	ORIGIN <input type="checkbox"/> PHONE <input type="checkbox"/> PERSON <input type="checkbox"/> 911 <input type="checkbox"/> DISP <input type="checkbox"/> OTHER <input type="checkbox"/> MDT	HOW ACTIVATED <input type="checkbox"/> EOP <input type="checkbox"/> PERSON <input type="checkbox"/> MDT <input type="checkbox"/> DISP <input type="checkbox"/> OTHER	PATROL 04	GEOGRAPHIC		
06	NATURE OF OFFENSE #1 LCC VIOLATION		ATT <input type="checkbox"/>	CRIME CLASS	ALCOHOL <input type="checkbox"/>	BIAS <input type="checkbox"/>	WEAPON <input type="checkbox"/>	# PREM	ACTIVITY	ACTIVITY TYPES (Maximum 3 Per Offense)	
07	NATURE OF OFFENSE #2		ATT <input type="checkbox"/>	CRIME CLASS	ALCOHOL <input type="checkbox"/>	BIAS <input type="checkbox"/>	WEAPON <input type="checkbox"/>	# PREM	ACTIVITY	B BUYING / RECEIVING C CULTIVATING / MANUFACTURING / PUBLISHING D DISTRIBUTING / SELLING E EXPLOITING CHILDREN O OPERATING / PROMOTING / ASSISTING P POSSESSING / CONCEALING T TRANSPORTING / TRANSMITTING / IMPORTING U USING / CONSUMING	
08	NATURE OF OFFENSE #3		ATT <input type="checkbox"/>	CRIME CLASS	ALCOHOL <input type="checkbox"/>	BIAS <input type="checkbox"/>	WEAPON <input type="checkbox"/>	# PREM	ACTIVITY		
09	NATURE OF OFFENSE #4		ATT <input type="checkbox"/>	CRIME CLASS	ALCOHOL <input type="checkbox"/>	BIAS <input type="checkbox"/>	WEAPON <input type="checkbox"/>	# PREM	ACTIVITY	OFFENSE COMMENTS	

DES (1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITHN (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE												
10	CODE 4	VICT #	NAME (LAST, FIRST, MIDDLE, SUFFIX) LYLES, ANDREA						RAC B	SEX F	DOB	AGE 11.9
11	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER) 1525 E. MAPLE						CITY TROY		STATE MI	ZIP 48083		
12	HOME PHONE	BUSINESS PHONE 248 528-2800		STATE	DRIVER'S LICENSE #		PERSON COMMENTS / OTHER I.D. DESK CLERK					
13	VICTIM CONNECTED TO OFFENSE 1 <input type="checkbox"/> 2 <input type="checkbox"/>	3 <input type="checkbox"/> 4 <input type="checkbox"/>	VICTIM TYPE I <input type="checkbox"/> INDIVIDUAL B <input type="checkbox"/> BUSINESS	F <input type="checkbox"/> FINANCIAL G <input type="checkbox"/> GOVERNMENT R <input type="checkbox"/> RELIGIOUS	S <input type="checkbox"/> SOCIETY / PUBLIC O <input type="checkbox"/> OTHER P <input type="checkbox"/> POLICE OFFICER	VICTIM INJURY N <input type="checkbox"/> NONE B <input type="checkbox"/> BROKEN BONE	M <input type="checkbox"/> MINOR INJURY O <input type="checkbox"/> MAJOR INJURY	I <input type="checkbox"/> POSS. INT. INJURIES L <input type="checkbox"/> SEVERE LACERATION	T <input type="checkbox"/> LOSS OF TEETH U <input type="checkbox"/> UNCONSCIOUSNESS	F <input type="checkbox"/> FATAL		
14	RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY						OUTSIDE FAMILY, BUT KNOWN			NOT KNOWN 98 STRANGER 99 UNKNOWN	REL / OFF #	FELONIOUS ASSAULT CIRCUMSTANCES
15	01 SPOUSE 02 CL SPOUSE 03 PARENT 04 SIBLING	05 CHILD 06 GRANDPARENT 07 GRANDCHILD 08 IN-LAW	09 STEPPARENT 10 STEPCHILD 11 STEPSIBLING 12 OTHER FAMILY	20 ACQUAINTANCE 21 FRIEND 22 NEIGHBOR 23 BABYSITTEE (baby)		24 BOY / GIRL FRIEND 25 CHILD OF "BG" ABOVE 26 HOMOSEXUAL REL. 27 EX-SPOUSE	28 EMPLOYEE 29 EMPLOYER 30 OTHERWISE KNOWN 31 VICTIM WAS OFFENDER					

16	CODE	OFF #	NAME (LAST, FIRST, MIDDLE, SUFFIX)						RAC	SEX	DOB	AGE
17	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)						CITY		STATE	ZIP		
18	HOME PHONE	BUSINESS PHONE		HEIGHT	WEIGHT	EYES	HAIR COLOR / LENGTH / STYLE		BUILD	SKIN TONE		
19	STATE	DRIVER'S LICENSE #	SOC. SEC. #		SID #	FBI #						
20	PERSON COMMENTS / CLOTHING						SUMMONS / CITATION NUMBER(S)					
21	ARREST / SUMMONS DESCRIPTION			ARREST CHARGE 1	ARREST DATE	PLATOON	BADGE 1	BADGE 2	FM	DIS	DEPARTMENT ARREST NUMBER	
22	ARREST / SUMMONS DESCRIPTION			ARREST CHARGE 2	ARREST DATE	PLATOON	BADGE 1	BADGE 2	FM	DIS	AFIS NUMBER	
23	ARREST TYPE <input type="checkbox"/> ON VIEW (No Warrant) <input type="checkbox"/> SUMMONS (No Custody) <input type="checkbox"/> CUSTODY (Warrant)	MULTIPLE ARREST INDICATOR <input type="checkbox"/> MULTIPLE <input type="checkbox"/> COUNT 1 <input type="checkbox"/> N/A	CLEAR INDICATOR <input type="checkbox"/> Y <input type="checkbox"/> N	UPON ARREST 01 <input type="checkbox"/> UNARMED 11 <input type="checkbox"/> FIREARM 12 <input type="checkbox"/> HANDGUN	02 <input type="checkbox"/> RIFLE 13 <input type="checkbox"/> SHOTGUN 14 <input type="checkbox"/> OTHER FIREARM	20 <input type="checkbox"/> LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.)	30 <input type="checkbox"/> CLUB / BRASS KNUCKLES	ARREST ORIGIN <input type="checkbox"/> FOP <input type="checkbox"/> MDT	DISP <input type="checkbox"/> PER <input type="checkbox"/> TEL			

DES (H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURNED (Y) FORGED / COUNTERFEITED											
24	CODES	DESCRIPTION	PROPERTY TYPE	QUANTITY	YEAR	MAKE	MODEL				
25	STYLE	COLOR(S) TOP / BOTTOM	MONTH	YEAR	STATE	LICENSE					
26	STOLEN \$	DAMAGED \$	RECOVERED \$	PROPERTY TAG #	LOCATION PROPERTY	LEIN / NCIC REF #					
27	REC BADGE	REC BADGE 2	LEO	RECOVERY DATE	NOTIFY BADGE	NOTIFY DATE	NOTIFY TIME	PERSON / DEPARTMENT NOTIFIED			
28	COMMENTS - INSURANCE COMPANY / LIEN HOLDER / BANK							SEIZED DRUGS	TYPE	AMOUNT	MEAS
29	INVESTIGATING OFFICER(S): BRAGG #6				REVIEWED BY:	ATTENTION TO:					

PERSON REPORT

01	DATE 02/03/06	DAY FR	SHIFT 02	PLATOON 02	BADGE 1 006	BADGE 2	UCR STATUS E10 <input type="checkbox"/> DEATH OF OFFENDER E11 <input type="checkbox"/> PROSECUTION DECLINED	E12 <input type="checkbox"/> EXTRADITION DECLINED E13 <input type="checkbox"/> REFUSED TO COOPERATE E14 <input type="checkbox"/> JUVENILE, NO CUSTODY	YEAR 06	INCIDENT NUMBER 4670
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CODES (1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITN (9) SECUR'D BY (O) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE

V 02	CODE R	VICT #	NAME (LAST, FIRST, MIDDLE, SUFFIX) SANDSTROM, CHERYL	RAC U	SEX F	DOB	AGE
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I 03	ADDRESS 1525	(DIRECTION, STREET, SUFFIX, QUALIFIER) E. MAPLE	CITY TROY	STATE MI	ZIP 48083
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C 04	HOME PHONE	BUSINESS PHONE 48528-2800	STATE	DRIVER'S LICENSE #	PERSON COMMENTS / OTHER I.D. HOTEL GEN. MGR.
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T 05	VICTIM CONNECTED TO OFFENSE <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4	VICTIM TYPE <input type="checkbox"/> A INDIVIDUAL <input type="checkbox"/> B BUSINESS	F <input type="checkbox"/> FINANCIAL G <input type="checkbox"/> GOVERNMENT R <input type="checkbox"/> RELIGIOUS	S <input type="checkbox"/> SOCIETY / PUBLIC O <input type="checkbox"/> OTHER P <input type="checkbox"/> POLICE OFFICER	VICTIM INJURY N <input type="checkbox"/> NONE B <input type="checkbox"/> BROKEN BONE	M <input type="checkbox"/> MINOR INJURY O <input type="checkbox"/> MAJOR INJURY	I <input type="checkbox"/> POSS. INT. INJURIES L <input type="checkbox"/> SEVERE LACERATION	T <input type="checkbox"/> LOSS OF TEETH U <input type="checkbox"/> UNCONSCIOUSNESS	F <input type="checkbox"/> FATAL
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I 06	RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY			OUTSIDE FAMILY, BUT KNOWN			NOT KNOWN 98 STRANGER 99 UNKNOWN	REL / OFF #	FELONIOUS ASSAULT CIRCUMSTANCES
M 07	01 SPOUSE	05 CHILD	09 STEPPARENT	20 ACQUAINTANCE	24 BOY / GIRL FRIEND	28 EMPLOYEE			
	02 C-L SPOUSE	06 GRANDPARENT	10 STEPCCHILD	21 FRIEND	25 CHILD OF "BG" ABOVE	29 EMPLOYER			
	03 PARENT	07 GRANDCHILD	11 STEPSIBLING	22 NEIGHBOR	26 HOMOSEXUAL REL.	30 OTHERWISE KNOWN			
	04 SIBLING	08 IN-LAW	12 OTHER FAMILY	23 BABYSITEE (baby)	27 EX-SPOUSE	31 VICTIM WAS OFFENDER			

V 08	CODE	VICT #	NAME (LAST, FIRST, MIDDLE, SUFFIX)	RAC	SEX	DOB	AGE
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I 09	ADDRESS	(DIRECTION, STREET, SUFFIX, QUALIFIER)	CITY	STATE	ZIP
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C 10	HOME PHONE	BUSINESS PHONE	STATE	DRIVER'S LICENSE #	PERSON COMMENTS / OTHER I.D.
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T 11	VICTIM CONNECTED TO OFFENSE <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4	VICTIM TYPE <input type="checkbox"/> A INDIVIDUAL <input type="checkbox"/> B BUSINESS	F <input type="checkbox"/> FINANCIAL G <input type="checkbox"/> GOVERNMENT R <input type="checkbox"/> RELIGIOUS	S <input type="checkbox"/> SOCIETY / PUBLIC O <input type="checkbox"/> OTHER P <input type="checkbox"/> POLICE OFFICER	VICTIM INJURY N <input type="checkbox"/> NONE B <input type="checkbox"/> BROKEN BONE	M <input type="checkbox"/> MINOR INJURY O <input type="checkbox"/> MAJOR INJURY	I <input type="checkbox"/> POSS. INT. INJURIES L <input type="checkbox"/> SEVERE LACERATION	T <input type="checkbox"/> LOSS OF TEETH U <input type="checkbox"/> UNCONSCIOUSNESS	F <input type="checkbox"/> FATAL
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I 12	RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY			OUTSIDE FAMILY, BUT KNOWN			NOT KNOWN 98 STRANGER 99 UNKNOWN	REL / OFF #	FELONIOUS ASSAULT CIRCUMSTANCES
M 13	01 SPOUSE	05 CHILD	09 STEPPARENT	20 ACQUAINTANCE	24 BOY / GIRL FRIEND	28 EMPLOYEE			
	02 C-L SPOUSE	06 GRANDPARENT	10 STEPCCHILD	21 FRIEND	25 CHILD OF "BG" ABOVE	29 EMPLOYER			
	03 PARENT	07 GRANDCHILD	11 STEPSIBLING	22 NEIGHBOR	26 HOMOSEXUAL REL.	30 OTHERWISE KNOWN			
	04 SIBLING	08 IN-LAW	12 OTHER FAMILY	23 BABYSITEE (baby)	27 EX-SPOUSE	31 VICTIM WAS OFFENDER			

14	CODE	OFF #	NAME (LAST, FIRST, MIDDLE, SUFFIX)	RAC	SEX	DOB	AGE
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A 15	ADDRESS	(DIRECTION, STREET, SUFFIX, QUALIFIER)	CITY	STATE	ZIP
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R 16	HOME PHONE	BUSINESS PHONE	HEIGHT	WEIGHT	EYES	HAIR COLOR / LENGTH / STYLE	BUILD	SKIN TONE
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R 17	STATE	DRIVER'S LICENSE #	SOC. SEC. #	SID #	FBI #
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E 18	PERSON COMMENTS / CLOTHING	SUMMONS / CITATION NUMBER(S)
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S 19	ARREST / SUMMONS DESCRIPTION	ARREST CHARGE 1	ARREST DATE	PLATOON	BADGE 1	BADGE 2	FM	DIS	DEPARTMENT ARREST NUMBER
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T 20	ARREST / SUMMONS DESCRIPTION	ARREST CHARGE 2	ARREST DATE	PLATOON	BADGE 1	BADGE 2	FM	DIS	AFIS NUMBER
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21	ARREST TYPE <input type="checkbox"/> ON VIEW (No Warrant) <input type="checkbox"/> SUMMONS (No Custody) <input type="checkbox"/> CUSTODY (Warrant)	MULTIPLE ARREST INDICATOR <input type="checkbox"/> MULTIPLE <input type="checkbox"/> COUNT 1 <input type="checkbox"/> N/A	CLEAR INDICATOR <input type="checkbox"/> Y <input type="checkbox"/> N	UPON ARREST <input type="checkbox"/> ARMED WITH (ENTER "A" IF AUTO)	01 <input type="checkbox"/> UNARMED 11 <input type="checkbox"/> FIREARM 12 <input type="checkbox"/> HANDGUN	13 <input type="checkbox"/> RIFLE 14 <input type="checkbox"/> SHOTGUN 15 <input type="checkbox"/> OTHER FIREARM	20 <input type="checkbox"/> LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.) 30 <input type="checkbox"/> CLUB / BRASS KNUCKLES	ARREST ORIGIN <input type="checkbox"/> FOP <input type="checkbox"/> MDT	DISP <input type="checkbox"/> PER <input type="checkbox"/> TEL
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22	CODE	OFF #	NAME (LAST, FIRST, MIDDLE, SUFFIX)	RAC	SEX	DOB	AGE
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A 23	ADDRESS	(DIRECTION, STREET, SUFFIX, QUALIFIER)	CITY	STATE	ZIP
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R 24	HOME PHONE	BUSINESS PHONE	HEIGHT	WEIGHT	EYES	HAIR COLOR / LENGTH / STYLE	BUILD	SKIN TONE
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R 25	STATE	DRIVER'S LICENSE #	SOC. SEC. #	SID #	FBI #
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E 26	PERSON COMMENTS / CLOTHING	SUMMONS / CITATION NUMBER(S)
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S 27	ARREST / SUMMONS DESCRIPTION	ARREST CHARGE 1	ARREST DATE	PLATOON	BADGE 1	BADGE 2	FM	DIS	DEPARTMENT ARREST NUMBER
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T 28	ARREST / SUMMONS DESCRIPTION	ARREST CHARGE 2	ARREST DATE	PLATOON	BADGE 1	BADGE 2	FM	DIS	AFIS NUMBER
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29	ARREST TYPE <input type="checkbox"/> ON VIEW (No Warrant) <input type="checkbox"/> SUMMONS (No Custody) <input type="checkbox"/> CUSTODY (Warrant)	MULTIPLE ARREST INDICATOR <input type="checkbox"/> MULTIPLE <input type="checkbox"/> COUNT 1 <input type="checkbox"/> N/A	CLEAR INDICATOR <input type="checkbox"/> Y <input type="checkbox"/> N	UPON ARREST <input type="checkbox"/> ARMED WITH (ENTER "A" IF AUTO)	01 <input type="checkbox"/> UNARMED 11 <input type="checkbox"/> FIREARM 12 <input type="checkbox"/> HANDGUN	13 <input type="checkbox"/> RIFLE 14 <input type="checkbox"/> SHOTGUN 15 <input type="checkbox"/> OTHER FIREARM	20 <input type="checkbox"/> LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.) 30 <input type="checkbox"/> CLUB / BRASS KNUCKLES	ARREST ORIGIN <input type="checkbox"/> FOP <input type="checkbox"/> MDT	DISP <input type="checkbox"/> PER <input type="checkbox"/> TEL
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30	INVESTIGATING OFFICER(S): BRAGG	REVIEWED BY:	ATTENTION TO:
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TROY POLICE DEPT.500 W. Big Beaver, Troy, MI 48084
ORI #M16378400**NARRATIVE REPORT**

_ SUPP _ CORR _ DELETE PAGE 3 OF 3

DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS	PRIM CLASS	YEAR	
2/3/06	Fri	02	02	006		<input type="checkbox"/> CLR ARREST <input type="checkbox"/> UNF <input type="checkbox"/> CLR EXCEPT <input type="checkbox"/> INACT		06	4670

On the listed date and time I, Ofc Bragg, conducted a Liquor Control Check at the Courtyard by Marriott hotel located at 1525 E. Maple Rd. Upon entering the hotel I made contact with the desk clerk, Andrea Lyles, and I informed her of why I was there. While inspecting the premises, I noted that there was a table containing a cooler of bottled beer directly across from the front desk, as well as a small refrigerator full of beer in a hallway adjacent to front desk. From my prior checks at the hotel, I was aware that the hotel had bottled beer available for hotel guests, and that the cost of the beer was charged to the room of the purchaser. This was accomplished by having the guest fill out a voucher form located at the front desk, and then presenting that form to the clerk.

In accordance with MLCC 1015 (1), the licensed establishment is required to prominently display the liquor license in the area where the alcohol is served. I was unable to locate the license in the lobby area, and I advised Lyles of this fact. With her assistance, a more detailed search of the lobby/desk area was made with negative results. Lyles attempted to telephone her supervisor at home to see if she knew where the license was located, but she was unable to make contact. On a check of the establishment conducted in the fall of 2005, I had encountered a similar problem. At that time the lobby area had been undergoing extensive renovations, but liquor service to hotel guests had been continuing. It was learned that the liquor license had been moved to a rear office for safekeeping, and the license was located after approximately one hour of searching. No violation report was made at that time, and I received assurances from the assistant manager that there would be no re-occurrence of the problem.

I advised Lyles that she needed to make contact with her supervisor and locate the license. I further advised her that I would be returning in 90 minutes to inspect the license. I provided Lyles with a phone number where I could be reached if the license was located beforehand. I did not receive a phone call from Lyles, and when I returned to the hotel I learned that Lyles' shift had ended and that she had gone home. The desk clerk present, Cecelia Gilford, said that she had been made aware of the matter, and she informed me that the license had still not been located. At my request, Gilford provided me with the name of the hotel general manager, Cheryl Sandstrom. I gave Gilford the incident number from this report, and I requested that she advise Sandstrom that a liquor control violation report would be completed and forwarded to the MLCC.

A violation report was begun, but is incomplete at this writing as I was unable to find the businesses license and ID numbers independent of the actual printed license. Matter forwarded to the Services Section Administrative Sergeant for follow up.

INVESTIGATING OFFICER(S) Bragg #6	REVIEWED BY	ASSIGNED TO/BADGE	ATTENTION TO
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COURTYARD BY MARRIOTT

County Name OAKLAND
LGU Name TROY CITY
Insurance Company AMERICAN HOME ASSURANCE COMPANY (10/01/2004-Present)
Business Id 7907
Business Tax Id NONE
Business Address 1525 E MAPLE,TROY,48084
Business Phone 586.751.5777
Number of Bars 1

Licensees
COURTYARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION)

Stockholders/Members
MARRIOTT INTERNATIONAL, INC. (A DELAWARE CORPORATION)

Contacts

Name	Purpose/Function	Phone Nbr	Fax Nbr	Address
BRENEMAN, MARGERY	LICENSE APPLICATIONS	NONE	NONE	MARRIOTT DR-52-923-CB, WASHINGTON, DC, 20

Liquor License Specifics

License (Type-NBR-YR)	Permits	Transfer Status	MCL Act
B-HOTEL RESORT-39238-2006	1.SS 2.OD-SERV 3.ADDBAR 4.OFFICIAL (FOOD)	TRANSFERABLE	ORIGINAL 550 RESORTS-CAN TRANSFER OWNERSHIP AND/OR STATEWIDE

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Michigan Liquor Control Commission
 7150 Harris Drive, PO Box 30005
 Lansing, MI 48909-7505
 Ph: 517-322-1400
 Fx: 517-322-6137

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Violation History of Business:7907 COURTYARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION)

Violation Date	MLCC Complaint Number	Violation Description	Decision or Event
11/2/90	42926	SELL TO MINOR (19): SECTION 22(3) #0-2307	3/13/1991 COMMISSIONER PULLIAM 4/25/1991 \$300 OR 15 DAYS SUSPENSION
6/17/92	1921	(1) SELL TO MINOR (19-BRIAN VERHEY); (2) SELL TO MINOR (19- JOHANNA LOCHER): (TROY PD LOCHER & VERHEY)	4/15/1993 05-03-93 CITED FOR HEARING PARK COSTS \$6 NEGOTIATED SETTLEMENT PODOLSKY-GIACHINO-GIBSON 6/17/1993 (1) DISMISS; (2) SEC 22(3) 15 DAY SUSPENSION & COSTS
8/25/94	6119	(1) SALE TO MINOR-LYNN FAIR (20): (2) SALE TO MINOR-KYLE HAYES (20): (TROY PD/FAIR & HAYES)	5/09/1995 06-05-95 PONTIAC STEWART GIBSON COSTS \$16. 6/12/1995 1)\$400, SEC 22(3), 2)\$400, 3)\$400 TOTAL \$800 OR 40 DAY SUSPENSION & COSTS
10/19/00	57566	1)SALE TO MINOR--DYAN FAIR(18); 2)SALE TO MINOR--GARY WALTON(18): (TROY PD/FAIR & WALTON)	1/02/2001 \$700 OR 35 DAYS SUSP - SEC 22(3) 12/05/2000 LIC ACK - COMM WEATHERS
2/3/06	94848	FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: (TROY PD)	3/31/2006 LIC ACK - COMM STOREY 4/13/2006 \$300.00 OR 15 DAY SUSP