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 Nicolella 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**

Sgt. 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 (DAY) 12/21/06 (DATE) 6:50 (HOUR) ○ AM or ◉ PM

8. Violation Type:
- [✓] Minor
- [ ] Intoxicated Person
- [ ] Gambling
- [ ] Controlled Substances
- [ ] Prohibited Conduct
- [ ] After hours sales/consumption
- [ ] Fighting (must be inside licensed premises)
- [ ] Failure to Cooperate
- 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 S McWilliams Name and Title (print) Scott McWilliams, Lieutenant

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

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

WITNESSES

1. Name _____ Address 500 W Big Beaver Road; Troy 48084

Will testify to: Purchase of wine

2. Name Lt. Scott McWilliams Address 500 W Big Beaver Road; Troy 48084

Will testify to: Sale of wine to minor

3. Name _____ Address _____

Will testify to:

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain):

Tag No. 139428 - Bottle of Pinot Grigio wine
Tag No. 139429 - Audiotape of transaction

State of Michigan
Uniform Law Citation

Ticket No. **709640** ☐ Victim Involved

US DOT #

Incident No. 06-12994 Dept. No. 784

The People of ☐ the State of Michigan
☐ Township ☒ City ☐ Village ☐ County

Local Use/Arrest No

Detection Devise

OF: TROY

BAC

1 of 1

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

State: MI Driver's License Number: Social Security No.

Race: W Sex: M Height Weight Hair Eyes Occupation/Employer

Name (First, Middle, Last): ANTHONY FRANCESCO LAFATA

Street: 46664 KRAMER DR

City: SHELBY Township 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 NINO SALVAGGIOS

WITHIN ☒ CITY ☐ VILLAGE ☐ TOWNSHIP OF TROY

COUNTY OF OAKLAND DID THE FOLLOWING

Type	MCL Cite/Pacc Code/ Ordinance	Description (include any bond amount collected on each charge)	Charge No.
☐ C/I ☐ Warn ☒ Misd ☐ Fug ☐ Fel ☐ Waiv	☐ Authorization pend. 98.10.06	FURNISH Alcohol to Minor w/o inquiry	1
☐ C/I ☐ Warn ☐ Misd ☐ Fug ☐ Fel ☐ Waiv	☐ Authorization pend.		2
☐ C/I ☐ Warn ☐ Misd ☐ Fug ☐ Fel ☐ Waiv	☐ Authorization pend.		3

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

Offense Code(s) 1 436.17011-A 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: FURNISH / SELL Alcohol to Minor (Pinot Grigio Wine)

Ticket 709640

CHECK IF APPROPRIATE ☐ Damage to Property ☐ Vehicle Impounded ☐ Injury ☐ Traffic Crash ☐ Death

☐ Local Court Bond $ ☐ License Posted in Lieu of Bond ☐ Appearance Certificate ☐ None

Person in Active Military Service ☐ Yes ☐ No

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

☐ Juvenile Traffic Misd. (Court will Notify) ☐ Formal Hearing Required (Court will Notify)

Name

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.

Case No.

Complainant's Signature and receipt if applicable: S. McWilliams Month 12 Day 21 Year 06

Officer's Name (printed): S. McWilliams Officer's ID No. 308

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

UC-01a (rev. 9/02)

Court Copy-2

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 Information

CFS 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

1

Subject: **4199 LIQUOR VIOLATIO**

Case Report Status	I - In Process	Date Entered	12/21/2006 11:50:15 PM	Reporting Officer	00065 - Morgan, Joseph
County	63 - Oakland	Entered By	00308 - McWilliams, Scott		
City/Township	84 - Troy	Date Verified			
		Verified By		Assisted By	00065 - Morgan, Joseph
Occurred On	12/21/2006 6:50:00 PM	Date Approved			
(and Between)		Approved By			
Location	6935 Rochester Rd	Connecting Cases		Assist Agency	
CSZ	Troy, MI 48085	Disposition	Arrest		
Census/Geo Code		Clearance Reason			
Grid		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 **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				
IBR Code	90G - Liquor Law Violations	Location	12 - Grocery/Supermarket		
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	
PACC				Tools Used	
Local Code					
Using					
Criminal Activity					

Printed For: Sgm 308
Printed: December 22, 2006 - 12:26 AM

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	
		Eye Color		Res. County	macomb
Home Phone		Hair Color	BLK - Black	Res. Country	USA - United States of America
Work Phone		Hair Style		Resident Status	S - Resides in the State but not the county or community where the offense occurred
		Hair Length			
Scars/Marks/Tattoos		Facial Hair	05 - Goatee and Mustache		
Modus Operandi		Complexion			
Other MO		Build	HVY - Heavy		
Attire		Teeth			
Habitual Offender Status					
Arrest No.	709640				
Arrest Type	S - Summoned/Cited				
FBI No.					
Criminal Tracking Number CTN					
Transaction Control Number TCN		Arrested For	4102 - Liquor Violation - Sell		
Person Control Number PCN		Count	1		
State No.		Fingerprints		Booked On	
Armed With	01 - Unarmed	Photos		Booked Location	
Multi. Clearance	N - Not Applicable	Miranda Read		Released Location	
Multi. Clearance Offense		Miranda Waived		Released On	
Prev. Suspect No.		Number of Warrants		Held For	
Notified				Date/Time Arrested	12/21/2006 6:50:00 PM
		Juvenile Disposition		Arrest Location	6935 Rochester
		Adult Present			
Arrest Notes					

Witness W1: [E] Ashley Castilloux

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

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	**Yes**
Attire					

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	**Oakland**
Work Phone		Hair Color		Res. Country	**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	

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

TROY POLICE DEPT.
500. Big Beaver, Troy, MI 48084
ORI # MI6378400

NARRATIVE REPORT
WITNESS STATEMENT

☐ SUPP ☐ CORR ☐ DELETE PAGE 1 OF 1

DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS	PRIM CLASS	YEAR	INCIDENT #
122106	THU	02	02	308		☐CLR ARREST ☐UNF ☐CLR EXCEPT ☐INACT		06	-47994

Name: DOB: Home Phone:

(PLEASE PRINT)

Addr Business Phone:

City: State:

E-mail Address: Cell Phone:

I, on December 21, 2006 at approximatly 6:50pm at Nino Salvaggio's at 6935 Rochester rd., while working as a Student decoy Purchased a bottle of Pinot Grigio wine. A clerk by the name of anthony (known by name tag) sold it to me. He is a white male. After the purchase Anthony said, "your lucky I didn't card you" and completed the transaction.

Taken By: Lt. S. McWilliams
(SIGNATURE)

Place: Nino Salvaggio's lot 6935 Rochester Date: 12-21-06 Time: 1850

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

Labor & Economic Growth

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	N
SPECIALLY DESIGNATED MERCHANT-11788-2006	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 Michigan

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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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