LCC
Liquor Licensee History

Business name: **Kroger #487**

Address: 31 E. Long Lake (248) 432-1721

Licensee: The Kroger Co of Michigan

License type: **SDM** (12595-2002)

Permits: DirConn-1

Comments:

Date	Troy Incident #	Type	Disposition	Date
11/05/73		License Approved by City Council		
05/25/85	**85-14697**	**Sale to Minor (Compliance Test)**	**$150 fine**	**08/12/85**
10/23/87	**87-33794**	**Sale to Minor (Compliance Test)**	**$400 fine**	**12/01/87**
10/26/89	**89-33808**	**Sale to Minor (Compliance Test)**	**$600 fine**	**09/04/90**
05/23/91	**91-14224**	**Sale to Minor (Compliance Test)**	**$800 fine**	**11/19/91**
04/01/93	**93-09178**	**Sale to Minor (Compliance Test)**	**$1000 fine**	**08/19/94**
02/25/99	99-07552	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/03/99	99-20607	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/22/99	99-23601	Compliance Test	PASSED	
08/25/99	99-32717	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
11/26/99	99-45221	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/25/00	**00-26955**	**Sale to Minor-Compliance Test**	**Fined $600**	**12/12/00**
11/15/00	00-42370	Compliance Test	PASSED	
02/28/01		**Council Show Cause**-resolution to require TIPS/TAM training for all employees who sell with proof to PD within **60 days*** ***Sent letter mistakenly giving them 6 months**		
04/24/01		Compliance Test	PASSED	
05/21/01		Reminder letter sent for proof of TIPS		
06/13/01		Proof of TIPS received *In-House program developed by Scott/Patti Forbes based on TIPS program		
08/14/01	01-29141	Compliance Test	PASSED	

09/25/01	01-34509	Compliance Test	PASSED
10/20/01	01-37861	Liquor Inspection (Road Patrol)	NO VIOLATIONS
01/05/02	02-00500	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/23/02	02-05767	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/28/02	02-06368	Compliance Test	PASSED
04/17/02	02-11762	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/20/02	02-19562	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/25/02	02-	Compliance Test	PASSED
08/30/02	02-28639	Liquor Inspection (Road Patrol-Block)	NO VIOLATIONS
10/16/02	02-34067	Compliance Test	PASSED
11/30/02	02-38832	Liquor Inspection (Road Patrol-Livingston)	NO VIOLATIONS
01/16/03	03-1631	Liquor Inspection (Road Patrol-Livingston)	NO VIOLATIONS
02/28/03	03-6140	Liquor Inspection (Road Patrol-Livingston)	NO VIOLATIONS
03/24/03	03-8744	Compliance Test	PASSED
04/22/03	03-11928	Liquor Inspection (Road Patrol- Linton)	NO VIOLATIONS
06/14/03	03-17819	Liquor Inspection (Road Patrol- Linton)	NO VIOLATIONS
06/19/03	03-18529	Compliance Test	PASSED
09/08/03	03-27984	Liquor Inspection (Road Patrol- Linton)	NO VIOLATIONS
10/27/03	03-33191	Compliance Test	PASSED
11/01/03	03-33759	Liquor Inspection (Road Patrol- Fitzpatrick)	NO VIOLATIONS
01/11/04	04-01009	Liquor Inspection (Road Patrol- Fitzpatrick)	NO VIOLATIONS
03/12/04	04-07255	Liquor Inspection (Road Patrol- Fitzpatrick)	NO VIOLATIONS
03/22/04	04-08392	Compliance Test	PASSED
03/27/04	04-08929	Liquor Inspection (Road Patrol- Fitzpatrick)	NO VIOLATIONS
06/30/04	04-19836	Compliance Test	PASSED
07/17/04	04-21541	Liquor Inspection (Road Patrol- Fitzpatrick)	NO VIOLATIONS
09/24/04	04-30191	Liquor Inspection (Road Patrol- Fitzpatrick)	NO VIOLATIONS
02/11/05	05-04804	Compliance Test	PASSED

03/03/05	05-07098	Liquor Inspection (Road Patrol- Denny)	NO VIOLATIONS
03/22/05	05-09298	Liquor Inspection (Road Patrol- Denny)	NO VIOLATIONS
08-23-05	05-29744	Liquor Inspection (Road Patrol- Denny)	NO VIOLATIONS
10/13/05		Compliance Test	PASSED
01/12/06	06-1498	Liquor Inspection (Road Patrol- Denny)	NO VIOLATIONS
02/16/06	06-6303	Liquor Inspection (Road Patrol- Denny)	NO VIOLATIONS
03/20/06	06-10571	Liquor Inspection (Road Patrol- Denny)	NO VIOLATIONS
04/06/06	06-12928	Liquor Inspection (Road Patrol- Linton)	NO VIOLATIONS
05/07/06	06-17105	Liquor Inspection (Road Patrol- Linton)	NO VIOLATIONS
08/31/06	06-33878	Liquor Inspection (Road Patrol- Trainer)	NO VIOLATIONS
11/18/06	06-43761	Liquor Inspection (Road Patrol- Rushton)	NO VIOLATIONS
12/21/07		Compliance Test	PASSED
01/14/07	07-1648	Liquor Inspection (Road Patrol- Rushton)	NO VIOLATIONS
05/03/07	07-16131	Compliance Test	PASSED
06/30/07	07-24411	Liquor Inspection (Road Patrol- Piper)	NO VIOLATIONS
08/05/07	07-29563	Liquor Inspection (Road Patrol- Piper)	NO VIOLATIONS
08/26/07	07-32699	Liquor Inspection (Road Patrol- Piper)	NO VIOLATIONS
08/23/07 11/01/07 12/05/07	**07-32123**	**Compliance Test - Sale to Minor (DPU) Dist Ct MLCC Hearing: Neg Settlement**	**Violation YTA 6mo Prob $600 Fine**
11/03/07	07-41775	Liquor Inspection (Road Patrol-J. Pokley)	NO VIOLATIONS
12/06/07	**07-45805**	**Compliance Test - Sale to Minor (DPU) Dist Ct MLCC Hearing**	**Violation Pending Pending**
12/31/07	07-49027	Liquor Inspection (Road Patrol-J. Pokley)	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. 12595-2007 Business ID 16109 File # _____

1. Name of Licensee KROGER STORE NO. 487 2. Doing Business As Kroger Company of Michigan

3. Mailing Address (street, city, zip code) 31 East Long Lake Road; Troy, Michigan 48085

4. Township _____ 5. County Oakland

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

7. Date of Violation: Thursday (DAY) 08/23/07 (DATE) 6:16 (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 # 07-32123

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

Officer Signature _____ Name and Title (print) Sergeant John Schaufler

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

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

CONTINUED

WITNESSES

1. Name _____ Address 500 West Big Beaver Road; Troy MI

Will testify to: Purchased six-pack of Samuel Adams beer

2. Name _____ Address _____

Will testify to: Sold six-pack of Samuel Adams beer to student enforcement aide

3. Name _____ Address _____

Will testify to:

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain): Property tag 142229
Six-pack of Samuel Adams beer

Troy PD Arrest Report

Case No. **0700008032**
Report No. **0700008032.1**
Report Date: **8/28/2007**

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

1

Subject:	**4171 - Violation of Liquor Control Laws**

Case Report Status	**I - In Process**	Entered On	**8/28/2007 9:48:37 AM**	Reporting Officer	
County	**63 - Oakland**	Entered By	**00080 - Daniels, Timothy**		**00065 - Morgan, Joseph**
City/Township	**84 - Troy**	Verified On			
		Verified By		Assisted By	
Occurred On	**8/23/2007 6:16:00 PM**	Approved On			
Or Between		Approved By			
Location	**4835 John R Rd**	Related Cases		Agency Assisted	
CSZ	**Troy, MI 48085**	Disposition	**Arrest**		
Census/Geo Code		Excp. Clear Reason			
Jurisdiction		Excp. Clear Date			
Grid		Reporting Agency	**Troy PD**		
Sector					
Map		Division	**1484**		
Call Source	**Telephone**	Notified			
Vehicle Activity					
Dir. Veh. Traveling					
Cross Street					
Means					
Motive					

Report Narrative **2007-32123**

Writer, Officer Morgan, and Student Enforcement Aide [redacted] went to Kroger located at 31 E. LongLake to conduct a L.C.C. inspection. [redacted] had no identification with him, it was being held at the Police Department. He activated a small personal tape recorder and gave a brief introduction indicating time, date and location. He then entered the business, selected a 6 pack of Sam Adams and proceeded to register two. [redacted] presented the 6 pack of Sam Adams to sales clerk [redacted] for purchase. [redacted] ever asked [redacted] any form of identification, nor did she ask for his d.o.b. [redacted] entered a d.o.b. into the system to proceed further. The transaction totaled $8.54. [redacted] presented [redacted] with $9.00 to complete the transaction. [redacted] returned to our location and handed the 6 pack of Sam Adams over to Sgt. Schaufler and I. A short time later Sgt. Schaufler and I entered the store and made contact with [redacted] We explained the situation and issued a citation to [redacted] for "Fail to inquire as to Age." (citation #710331) [redacted] acknowledged selling the 6 pack to the Student Enforcement Aide. We also explained the situation to store manager Glen Miller and advised him what was required of the store. We gathered the required information to complete an L.C.C. violation report. The 6 pack of Sam Adams, cassette tape and receipt were taken to TPD and processed as evidence. (property tag #142229)

Offense Detail: 4171 - Violation of Liquor Control Laws

Offense Description	**4171 - Violation of Liquor Control Laws**				
IBR Code	**90G - Liquor Law Violations**	Location Type	**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	**41001 - LIQUOR LICENSE - ESTABLISHMENT**	Domestic Violence	**No**	Type Security	
PACC				Tools Used	
Local Code					
Using					
Criminal Activity					

Troy PD Arrest Report

Case No. **0700008032**
Report No. **0700008032.1**
Report Date: **8/28/2007**

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

Force Level

Arrestee A1:

Arrestee Number		DOB		Place of Birth	
Name		Age	**20**	SSN	
Aliases		Sex	**F - Female**	DLN	
Alert(s)		Race	**W - White**	DL State	**MI - Michigan**
		Ethnicity	**U - Unknown**	DL Country	
Address		Ht.		Occupation/Grade	
CSZ		Wt.		Employer/School	
		Eye Color		Employer Address	
Home Phone		Hair Color		Employer CSZ	
Work Phone		Hair Style		Res. County	
Email Address		Hair Length		Res. Country	
Scars/Marks/Tattoos		Facial Hair		Resident Status	**C - Resides in the County but not the community where the offense occurred**
Modus Operandi		Complexion			
		Build			
Attire		Teeth			
Habitual Offender Status					
Arrest No.	**710331**				
Arrest Type	**S - Summoned/Cited**				
FBI No.					
Criminal Tracking Number CTN					
Transaction Control Number TCN		Arrested For	**4171 - Violation of Liquor Control Laws**		
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		Released By	
Notified Name				Release Reason	
		Juvenile Disposition		Held For	
		Adult Present		Date/Time Arrested	**8/23/2007 6:16:00 PM**
		Detention Name		Arrest Location	
Arrest Notes					

Witness W1:

Witness Code		DOB		Place of Birth	
Name		Age	**18**	SSN	
Aliases		Sex	**M - Male**	DLN	
Alert(s)		Race	**W - White**	DL State	
		Ethnicity		DL Country	

Address	**500 E Big Beaver Rd**	Ht.		Occupation/Grade	
CSZ	**Troy, MI 48083**	Wt.		Employer/School	
		Eye Color		Employer Address	
Home Phone		Hair Color		Employer CSZ	
Work Phone		Facial Hair		Res. County	
Email Address		Complexion		Res. Country	
Attire				Resident Status	
				Testify	

Witness Notes: Student Enforcement Aide.
Purchased 6 pack of Sam Adams.

Witness W2: Miller, Glen

Witness Code	**W2**	DOB		Place of Birth	
Name	**Miller, Glen**	Age		SSN	
Aliases		Sex	**M - Male**	DLN	
Alert(s)		Race	**W - White**	DL State	
		Ethnicity		DL Country	
Address	**31 e. long lake troy mi 48085**	Ht.		Occupation/Grade	
CSZ		Wt.		Employer/School	
		Eye Color		Employer Address	
Home Phone		Hair Color		Employer CSZ	
Work Phone		Facial Hair		Res. County	
Email Address		Complexion		Res. Country	
Attire				Resident Status	
				Testify	

Witness Notes: Kroger Store Manager

Property Description Item 1: 1305 - Recording - Cassette Tape 5426 - cassette tape of transaction

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	**E - Evidence (Including Other Seized Property And Tools)**
Count	**1**
Value	
Manufacturer	
Model	
Serial No.	
License No.	
Color	
Description	**cassette tape of transaction**
Vehicle Year	
Body Style	
State	
License Year	
Recovered Date/Time	

Troy PD Arrest Report

Case No. **0700008032**
Report No. **0700008032.1**
Report Date: **8/28/2007**

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

Owner	
Disposition	
Evidence Tag	**142229**
Alert(s)	
Evidence Recovered By	
Evidence Recovered From	
Evidence Location	
Drug Type	
Drug Quantity	
Drug Measure	

Property Notes	1-cassette tape, 1-6 pack of Sam Adams and 1-receipt from transaction.

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

NARRATIVE REPORT
WITNESS STATEMENT

☐ SUPP ☐ CORR ☐ DELETE

DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS	PRIM CLASS	YEAR	INCIDENT #
082308	THU	02	99	65	201	☐CLR ARREST ☐UNF ☐CLR EXCEPT ☐INACT		07	32123

On August 23, 2007 I entered the Kroger located at 31 E. Long Lake in Troy, MI. Once inside I proceeded to the Beer and wine Section and picked up one six pack of Sammel Adams Boston Lager. I approached Register two where was cashiering. I entered my phone number for the Kroger Plus discount. The cashier never asked to see any form of ID, nor ask for a date of birth. The cashier entered a date of birth to proceed in the transaction. The transaction totaled $8.54, I payed $9.00 and left the store with the beer.

Taken By: (SIGNATURE)

Place: Station (31 E. Long Lake) Date: 8-23-07 Time: 2340

INVESTIGATING OFFICER(S)	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
Morgante / Schaufele #201			

Reviewed By: _____

TROY POLICE DEPARTMENT PROPERTY RECORD

TAG 142229

COMPLAINT# 2007-32123

FOR PROPERTY SECTION USE ONLY - BIN # _____

EVIDENCE ☒ PERSONAL ☐ FOUND ☐ RECOVERED ☐ CONFISCATED ☒ LOCKER # 12

CHARGE / INCIDENT Fail To Ingone To Age DESCRIPTION 1-6 pack of Samuel Adams, 1-Receipt 1-Cassette Tape

SERIAL # _____ DRUG WT. _____

REPORTING OFFICER Morgan #66 DATE 8-23-07 TIME 2300

DEFENDANT: _____

DEFENDANT: _____
Last First Middle DOB

INSTRUCTIONS TO PROPERTY SECTIONS: Hold for Trial

OWNER: NAME _____ PHONE _____

ADDRESS _____ CITY _____ ZIP _____

CLAIMED BY: _____ DATE _____

FOR PROPERTY SECTION USE ONLY

DISPOSITION: AUCTIONED ☐ DESTROYED ☐ REUSED ☐ OTHER ☐ DATE _____

07-32123
JS
8/23/07

Kroger

Right Store. Right Price.

31 EAST LONG LAKE ROAD
(248) 879-1040
YOUR CASHIER WAS Jessica

	SAM ADM BEER	PC	7.49 T
	KROGER PLUS CUSTOMER		*******7833
MR	BTL DEP .60	NP	0.60 F
SC 8041	AUTOMATIC COUPON	0.50	
	TAX		
****	BALANCE		0.45
	CASH		8.54
	CHANGE		9.00
			0.46

Date of Birth = Fri Nov 11, 1983 KEYED
TOTAL NUMBER OF ITEMS SOLD = 1

******YOUR KROGER SAVINGS TODAY******
STR CPN & KRO PLUS SAVINGS $ 0.50
TOTAL COUPONS $ 0.50
TOTAL SAVINGS (5 pct.) $ 0.50
******YOUR KROGER SAVINGS TODAY******

08/23/07 06:16pm 487 2 312 149
****
Thank You for being a Great Customer!
****

PLUS CARD SAVINGS:
YOU SAVED $0.50

BY USING YOUR KROGER PLUS CARD
YOU SAVED TO DATE $515.30

THANK YOU FOR SHOPPING KROGER

APPLY ONLINE WWW.KROGER.COM
JOIN OUR TEAM TODAY

State of Michigan
Uniform Law Citation

Ticket No. 710331 ☐ Victim Involved

US DOT #

Incident No. 02-32123 Dept. No. 784

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

Local Use/Arrest No.

Detection Device

OF: TROY

BAC

1 of 1

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

UPON 31 ELWOOD AVE

AT OR NEAR

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. 98.10.11	FAIL TO INQUIRE AS TO AGE	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 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:

KROGEN

Ticket 710331

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

☐ Local Court Bond $ ☐ License Posted in Lieu of Bond ☐ 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 SEPT 3rd, 2002

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, MI 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

Month 8 Day 23 Year 02

Officer's Name (printed) Morgan Sgt Sandler

Officer's ID No. 651201

Agency ORI MI-6378400

Agency Name TROY POLICE DEPARTMENT

UC-01a (rev. 6/05)

COURT COPY 1

State of Michigan
Department of Labor and Economic Growth
LIQUOR CONTROL COMMISSION
7150 Harris Drive
P.O. Box 30005
Lansing, Michigan 48909-7505

Complaint No. 7-118071
Business ID No. 16109
F-3

In Re: The Kroger Co. of Michigan
d/b/a Kroger Store #487
31 E. Long Lake
Troy, MI 48098

SDM DIR-CON - 1

Date: September 14, 2007

COMPLAINT

This Complaint alleges that on August 23, 2007, the licensee or the licensee's agent, clerk or employee:

sold or furnished alcoholic liquor to minor, who was less than twenty-one (21) years old, contrary to Const 1963, art 4, § 40 and contrary to Section 801(2) and/or Section 701(1) of the Michigan Liquor Control Code, MCL 436.1801(2) and/or MCL 436.1701(1).

Wherefore, it is requested that a hearing be conducted, and a decision make in accordance with section 903 of the Michigan Liquor Control Code being MCL 436.1903, and the Commission's Rules.

List of Witnesses:

Sgt. John Schaufler, Troy PD
Ofc. Joseph Morgan, Troy PD

LIQUOR CONTROL COMMISSION
LICENSING AND ENFORCEMENT DIVISION

By Daniel J. Bragdon

ACKNOWLEDGMENTS

This complaint was drafted pursuant to a written Violation Report or other information which was submitted to the enforcement arm of the Commission. A copy of the Violation Report or other information is being furnished to you along with this Complaint. The licensee may waive a hearing and acknowledge the facts pursuant to this Report.

SEE REVERSE SIDE FOR WAIVER OF HEARING AND ACKNOWLEDGMENT FORM

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
LIQUOR CONTROL COMMISSION
7150 HARRIS DRIVE, P.O. BOX 30005
LANSING, MI 48909

NOTICE OF SCHEDULED HEARING
(Authorized by M.A.C R436.1909)

October 30, 2007

TO: CHIEF
TROY POLICE
500 W BIG BEAVER
TROY, MI 48084

RE: THE KROGER CO. OF MICHIGAN
D/B/A KROGER STORE #487
31 E LONG LAKE
TROY, MI 48098
Complaint No. 7-118071

A complaint has been filed against the above licensee alleging:

SALE TO MINOR (18) AUGUST 23, 2007

This matter is being scheduled for hearing at the following location, date, and time:

LIQUOR CONTROL COMMISSION
24155 DRAKE RD
FARMINGTON, MI 48335

**WEDNESDAY
DECEMBER 5, 2007
10:00AM

The officer(s) listed below are requested to attend the hearing and bring whatever evidence they have in connection with the case: *Please review charges and witnesses on the attached Complaint and contact this office immediately if you have any questions.

SGT. JOHN SCHAUFLER OFC. JOSEPH MORGAN

Enclosed is the subpoena for the witness involved in this case. We request it be served by your agency. If witness resides outside of your jurisdiction, please forward to proper agency. Please notify this office a minimum of 5 working days prior to the scheduled hearing date if subpoena has not been served.

TROY PD

Any request for postponement must be in writing and must be received in this office no less than two working days prior to the date of the hearing as required by Rule 434.1931 of the Hearings and Appeal Practice Rules. Please direct any postponement request to Lori Schrader at (517) 636-5299. If you have any questions, contact the Hearings and Appeals Section at (517) 322-1390. Our office hours are 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

Susan K. Conklin, Supervisor
Hearings and Appeals Section
SKC:ll
enclosure

c: SGT. JOHN SCHAUFLER
OFC. JOSEPH MORGAN

In case of inclement weather call 517-322-1390 to verify if hearings are being held

STATE OF MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES	**SUBPOENA** **ORDER TO APPEAR**	LIQUOR CONTROL COMMISSION P.O. Box 30005 Lansing, Michigan 48909-7505 (517) 322-1390

Issued To:

c/o TROY PD

By the authority of Section 217(4) of the Michigan Liquor Control Code of 1998, you are ordered to appear before the Liquor Control Commission on the day and at the time and place stated to give evidence on this complaint.

Reference Licensee:

THE KROGER CO. OF MICHIGAN
D/B/A KROGER STORE #487
31 E LONG LAKE
TROY, MI 48098

Complaint No. 7-118071

Complaint:

SALE TO MINOR AUGUST 23, 2007

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

Hearing Location:	Date and time:
LIQUOR CONTROL COMMISSION 24155 DRAKE RD FARMINGTON, MI 48335	***WEDNESDAY DECEMBER 5, 2007 10:00AM

FAILURE TO APPEAR AT THE STATED TIME AND PLACE, OR FAILURE TO PRODUCE THE PAPERS AND DOCUMENTS REQUIRED WILL SUBJECT YOU TO CONTEMPT PROCEEDINGS THROUGH THE APPROPRIATE COUNTY CIRCUIT COURT.

MICHIGAN LIQUOR CONTROL COMMISSION

By: Susan K. Conklin Date: October 30, 2007

CERTIFICATE OF SERVICE

I certify that I am an authorized law enforcement or commission agent and that I personally served a copy of the subpoena on:

Name: Complete address of service: Day/Time/Date:

Signature of Agent: Title: Date:

LC-611 Rev. 8/01

JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
LIQUOR CONTROL COMMISSION
DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
KEITH W. COOLEY, DIRECTOR

NIDA R. SAMONA
CHAIRPERSON

January 10, 2008

THE KROGER CO. OF MICHIGAN
D/B/A KROGER STORE #487
31 E LONG LAKE
TROY, MI 48098

RE: Complaint No. 7-118071

Dear Licensee:

Enclosed is a copy of the Commissioner's Order issued as the result of the above Complaint.

If you elect to pay the fine, a bank or postal money order, certified check, or authorized credit card payable to the STATE OF MICHIGAN must be received in this office no later than FEBRUARY 11, 2008 as indicated on your Invoice No. 92796. Failure to submit the fine will result in confiscation of your license for the alternative penalty. In any event, costs assessed must be paid, as only fines assessed are alternative to a suspension.

If there are any questions regarding this Order, please contact Hearings and Appeals at (517) 322-1390. Our office hours are from 8:00 a.m. to 5:00 p.m.

Sincerely,

MICHIGAN LIQUOR CONTROL COMMISSION

Susan K. Conklin, Supervisor
Hearings and Appeals

SKC:ll

Enclosures

c: Home office
Atty Danon Goodrum
Troy PD

STATE OF MICHIGAN

DEPARTMENT OF LABOR AND ECONOMIC GROWTH
LIQUOR CONTROL COMMISSION

IN RE: THE KROGER CO. OF MICHIGAN
D/B/A KROGER STORE #487
31 E LONG LAKE
TROY, MI 48098

HEARING: DECEMBER 5, 2007
PLACE: FARMINGTON
COMPLAINT NO: 7-118071
BUSINESS ID NO. 16109
SDM DCON-1

_____/

CHARGES - AUGUST 23, 2007

(1) Sold or furnished alcoholic liquor to minor, who was less than twenty-one (21) years old, contrary to Const 1963, art 4, § 40 and contrary to Section 801(2) and/or Section 701(1) of the Michigan Liquor Control Code, MCL 436.1801(2) and/or MCL 436.1701(1).

NEGOTIATED SETTLEMENT

The Administrative Law Judge (ALJ) accepted, without objection, the Motion of Attorney Danon Goodrum, that the appearance of a Corporate Officer in this matter be waived, pursuant to the provisions of Rule 436.1913(2), said waiver to be subject to the express agreement by said Attorney Goodrum that she will inform the Licensed Corporation of the disposition in this matter. Valerie Brown, Risk Manager for the Licensed Corporation, also attended the hearing.

Attorney Goodrum, who with Rosendo Asevedo, Assistant Attorney General who represented all law enforcement agencies involved in this matter, proposed the following Negotiated Settlement for the ALJ to consider in Case No. 7-118071, pursuant to Section 903 of the Michigan Liquor Control Code, MCL 436.1903, and Rule 436.1909 of the Michigan Liquor Control Commission (Commission):

PROPOSED NEGOTIATED SETTLEMENT

(1) The Licensed Corporation will fully acknowledge the one charge as cited;

(2) The ALJ will enter the Violation Report of this case and attachments thereto into the record as substantive evidence without objection; the ALJ further will take notice of the prior record of this Licensed Corporation, since being licensed by the Michigan Liquor Control Commission at the above named location under the current ownership;

(3) The Licensed Corporation will agree to the sanction of a fine of $600 for the acknowledged charge;

(4) Both parties hereto will agree that there shall be no appeals on this matter to the Appeal Board of the Commission or any court of law;

(5) The parties hereto further agree that the Licensed Corporation will pay costs in the amount of $8.70 for witness fees involved in connection with the hearing.

ORDER

In determining whether to approve the Negotiated Settlement as proposed above, the ALJ considered the statement of support for the aforementioned settlement by Officer Joseph Morgan on behalf of the Troy Police Department.

In determining whether to approve the Negotiated Settlement as proposed above, the ALJ considered the Licensed Corporation's total record, which shows six (6) previous violations, all similar to the charge in this complaint with the most recent violation occurred on July 25, 2000, since being licensed on November 26, 1973, at the above named location under the current ownership.

In determining whether to approve the Negotiated Settlement as proposed above, the ALJ further took into consideration for mitigative circumstances statements made by Attorney Goodrum who stated in part that the clerk who made the sale in this case has been discharged from the Licensed Corporation's employment as a result of this incident.

In consideration of the aforementioned circumstances and statements, the ALJ hereby accepts the terms and conditions of the proposed Negotiated Settlement and Orders as follows:

The ALJ accepts the Licensed Corporation's plea of acknowledgment to the charge in Case No. 7-118071.

The ALJ hereby accepts the Violation Report of this case and attachments thereto as substantive evidence without objection, further, the ALJ hereby accepts a true copy of this Licensed Corporation's record since being licensed by the Michigan Liquor Control Commission at the above named location under the current ownership.

Based upon the aforementioned plea by the Licensed Corporation and a review of the Violation Report and attachments thereto, the ALJ finds that the Licensed Corporation in Case No. 7-118071 did violate Section 801(2) of the Michigan Liquor Control Code, MCL 436.1801(2), as cited in the one charge of the Complaint in this matter.

The ALJ further finds that the employee of said Licensed Corporation in this case did not demand, nor was shown, proper proof of age and did not make a diligent inquiry to determine the proper true age of the purchaser.

As penalty, the ALJ Orders a fine of $600 for the acknowledged charge. In addition, the ALJ Orders that a suspension of 30 continuous days be imposed if the total fine of $600 is not paid, with this suspension to be served consecutively and not concurrently with any other

suspensions Ordered by the Michigan Liquor Control Commission for this Licensed Corporation.

Said Licensed Corporation agrees this Negotiated Settlement was a full and final disposition of this matter before the Michigan Liquor Control Commission recognizing that as to the Complaint, there is no further right of administrative or judicial appeal, either to the Michigan Liquor Control Commission or a court of law, and also agrees that the plea in this case has been entered voluntarily and with the full understanding of all consequences, and furthermore, all parties hereto agree that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and this document represents the final agreed settlement.

The ALJ also Orders the Licensed Corporation to pay total costs of $8.70 for witness fees involved in connection with the hearing.

MICHIGAN LIQUOR CONTROL COMMISSION

Christopher Seppanen, Administrative Law Judge

Dated: January 7, 2008

Rosendo Asevedo
Assistant Attorney General
24155 Drake Road
Farmington, MI 48335

Danon D. Goodrum, Attorney
500 Woodward Avenue
Suite 3500
Detroit, MI 48226-3435

CS: 7-118071

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. 12595-2007 SDM Business ID 16109 File # D-65743/D-13215

1. Name of Licensee Kroger Store # 487 2. Doing Business As Kroger Company of Michigan`

3. Mailing Address (street, city, zip code) 31 East Long Lake Road; Troy 48085

4. Township _____ 5. County Oakland

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

7. Date of Violation: Thursday (DAY) 12/06/07 (DATE) 6:55 (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 # 07-45805

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

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

Officer Signature _____ Name and Title (print) Officer Matthew Redmond

Department Name Troy Police Department Phone # 248-524-3431

CONTINUED

WITNESSES

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

Will testify to: Purchase - Tabor Hill white wine

2. Name Sabitha Narayan Address 2885 Denise Dr; Troy MI 48085

Will testify to: Sold alcohol to minor

3. Name Steve Plovie Address 31 E Long Lake Rd; Troy MI 48085

Will testify to: Store manager

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain): #143610 - sales receipt
#143608 - cassette tape
Business - bottle of wine

Case #0700011596

Face Sheet Printed: 12/7/2007 7:24:44 AM
Case Open Date: 12/7/2007
Case Close Date: N/A
Case Subject: C3309 - Liquor Inspection
Agency: TR - Troy PD

Status: OPEN

CR No: 0700011596.1 Status: S - Submitted

Involved Entities

Entity Type	Entity Name	Offense
Arrestee	Narayan, Sabitha	Liquor Violation - Sell

Property

Property Type	Property Description	Property Status
Recording - Cassette Tape 5426	cassette recording	Evidence (Including Other Seized Property And Tools)
Receipt 5488	sales receipt	Evidence (Including Other Seized Property And Tools)

Call for Service Information

CFS Number: **070045805**
CFS Date: **12/5/2007**
Time Received: **5:11:15 PM**
Time Arrived:
Location: **31 E LONG LAKE RD**
City: **Troy**

Disposition: **No Report**
Reported Offense: **C3309 - Liquor Inspection**
Verified Offense: **C3309 - Liquor Inspection**
Officers: **00048 - Redmond, Matthew**

Assignment History

Officer: **00048 - Redmond, Matthew**
Date Assigned: **12/7/2007 7:06:21 AM**
Date Unassigned: **N/A**

Troy PD Crime Report

Case No. **0700011596**
Report No. **0700011596.1**
Report Date: **12/7/2007**

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

1

unSubject: **C3309 - Liquor Inspection**

Case Report Status	**S - Submitted**	Entered On	**12/7/2007 7:07:16 AM**	Reporting Officer	
Agency County	**63 - Oakland**	Entered By	**00048 - Redmond, Matthew**		**00048 - Redmond, Matthew**
Agency City/Township	**84 - Troy**	Verified On			
		Verified By		Assisted By	
Occurred On	**12/6/2007 6:55:00 PM**	Approved On			**00065 - Morgan, Joseph**
Or Between		Approved By			
Business Name	**Kroger Store #487**	Related Cases		Agency Assisted	
Location	**31 E LONG LAKE RD**	Disposition	**Arrest**		
CSZ	**Troy, MI 48085**	Excp. Clear Reason			
Census/Geo Code		Excp. Clear Date		Call for Service #	
Jurisdiction		Reporting Agency	**Troy PD**		**070045805**
Grid		Report Type	**Crime Report**		
Sector		Division	**Patrol**		
Map		Notified			
Call Source	**Telephone**	Related Cases			
Vehicle Activity					
Dir. Veh. Traveling					
Cross Street					
Means					
Motive					

Report Narrative **07-45805**

Ofc Morgan and I (Ofc M. Redmond) along with Student Enforcement Aide (went to Kroger located at 31 E Long Lake Rd to conduct an L.C.C. Inspection. ___ had no identification with her as it was being held at the Police Department. ___ activated a small personal tape recorder and gave a brief introduction indicating the date and location of the inspection. then entered the busineed aand proceeded to select a bottle of Tabor Hill white wine. produced the bottle of wine to the sales clerk (later identified as Sabitha Narayan). Narayan did not ask ___ for any form of identification. ___ purchased the bottle of wine with a $10 bill and brought it along with the sales receipt to Ofc Morgan and I. Ofc Morgan and I entered the store and made contact with the store manager, Steve Plovie. We explained the situation to Plovie and advised him what would be required of him and the store. Ofc Morgan issued Narayan citation #720288 for Fail To Inquire As To Age. We gathered the required information and completed the L.C.C. violation report. The bottle of wine was returned to Plovie and a refund was completed for the purchase. I tagged the receipt and placed it into property as evidence (tag #143610). The cassette tape recording was also tagged and placed into property as evidence (tag #143608). completed the attached witness statement.

Offense Detail: 4102 - Liquor Violation - Sell

Offense Description	**4102 - Liquor Violation - Sell**				
IBR Code	**90G - Liquor Law Violations**	Location Type	**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					

Force Level
Weapons

Arrestee A1: Narayan, Sabitha

Arrestee Number	**A1**	DOB		Place of Birth	
Name	**Narayan, Sabitha**	Age	**42**	SSN	
Aliases		Sex	**F - Female**	DLN	
Alert(s)		Race	**U - Unknown**	DL State	
		Ethnicity	**U - Unknown**	DL Country	
Address	**2885 DENISE DR**	Ht.		Occupation/Grade	
CSZ	**Troy, MI 48085**	Wt.		Employer/School	
		Eye Color	**BRO - Brown**	Employer Address	
MO		Hair Color	**BLK - Black**	Employer CSZ	
		Hair Style		Res. County	
Attire		Hair Length		Res. Country	
Habitual Offender Status		Facial Hair		Resident Status	**R - Resident of the community, city, or town where the offense occurred**
		Complexion			
		Build			
		Teeth			

Phone/Email

Type	Description

Supplemental IDs

ID Type	ID Number	ID Issuer	Name

Physical Characteristics

Type	Descriptor	Description

Arrest No.	**720288**				
Arrest Type	**S - Summoned/Cited**				
FBI No.					
Criminal Tracking Number CTN					
Transaction Control Number TCN					
Person Control Number PCN		Arrested For	**4102 - Liquor Violation - Sell**		
State No.		Count			
Armed With	**01 - Unarmed**	Fingerprints		Booked On	
Multi. Clearance	**N - Not Applicable**	Photos		Booked Location	
Multi. Clearance Offense		Miranda Read		Released Location	
Prev. Suspect No.		Miranda Waived		Released On	
Notified Name		Number of Warrants		Released By	
				Release Reason	
		Juvenile Disposition		Held For	
		Adult Present		Date/Time Arrested	**12/6/2007 7:00:00 PM**
Arrest Notes		Detention Name		Arrest Location	

Witness W1

Witness Code			Place of Birth
Name			SSN
Aliases			DLN
Alert(s)			DL State
			DL Country
Address	**500 W BIG BEAVER RD**	Ht.	Occupation/Grade
CSZ	**Troy, MI 48084**	Wt.	Employer/School
		Eye Color	Employer Address
Attire		Hair Color	Employer CSZ
		Facial Hair	Res. County
		Complexion	Res. Country
			Resident Status
			Testify

Phone/Email
Type
HOMEPHONE1 - Home Phone #1

Supplemental IDs

ID Type	ID Number	ID Issuer	Name

Witness Notes

Property Description Item 1: 1812 - Receipt 5488 - sales receipt

Item No.	**1**
Property Category	**1812 - Receipt 5488**
Property Class	**88**
IBR Type	**77 - Other**
UCR Type	**K - Miscellaneous**
Status	**E - Evidence (Including Other Seized Property And Tools)**
Count	**1**
Value	**1**
Manufacturer	**Kroger**
Model	
Serial No.	
License No.	
Color	
Description	**sales receipt**
Vehicle Year	
Body Style	
State	
License Year	
Recovered Date/Time	
Owner	
Disposition	**143610**
Evidence Tag	
Alert(s)	
Evidence Recovered By	
Evidence Recovered From	
Evidence Location	
Drug Type	
Drug Quantity	
Drug Measure	
Property Notes	

Property Description Item 2: 1305 - Recording - Cassette Tape 5426 - cassette recording

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	**1**
Manufacturer	
Model	
Serial No.	
License No.	
Color	
Description	**cassette recording**
Vehicle Year	
Body Style	

State	
License Year	
Recovered Date/Time	
Owner	
Disposition	**143608**
Evidence Tag	
Alert(s)	
Evidence Recovered By	
Evidence Recovered From	
Evidence Location	
Drug Type	
Drug Quantity	
Drug Measure	
Property Notes	

TROY POLICE DEPARTMENT.
500 W. 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 #
12/06/07	THU	01	01	65	48	☐ CLR ARREST ☐ UNF ☐ CLR EXCEPT ☐ INACT		07	45805

Name:

Address: 500 W. Big Beaver Business Phone:

City: Troy State: MI Zip: 48084

E-mail Address: Cell Phone:

Today on December 6, 2007, I proceeded into Kroger and picked up a bottle of Tabor Hill white wine and took it to the register. I did not have any identification with me. The cashier, did not ask for my identification, so I just paid $4.02 and returned back to officer Morgan and officer Redmond.

X: (SIGNATURE)

Taken By: (SIGNATURE) #60

Place: STATION Date: 12-6-07 Time: 2130

INVESTIGATING OFFICER(S)	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
Morgan #65			

11-95 CLERK'S DP-435

Tabor Hill
White Wine

Kroger

Right Store. Right Price.

31 EAST LONG LAKE ROAD
(248) 879-1040
YOUR CASHIER WAS Sabitha

TBR HLL WINE	PC	8.51 T
AGE VERIFICATION BYPASSED		
TAX		0.51
**** BALANCE		9.02
CASH		10.00
CHANGE		0.98
TOTAL NUMBER OF ITEMS SOLD =		1

12/06/07 06:57pm 487 6 218 164

JOIN KROGER PLUS & BEGIN SAVING TODAY
YOU COULD HAVE SAVED $1.02

APPLY ONLINE WWW.KROGER.COM
JOIN OUR TEAM TODAY

State of Michigan
Uniform Law Citation

Ticket No. [illegible] ☐ Victim Involved

#

Incident No. 2007-45805 | Dept. No. 784

ole of: ☐ the State of Michigan
nship ☒ City ☐ Village ☐ County

Local Use/Arrest No. | Detection Device

TROY | BAC | 1 of 1

ERSIGNED AT ON: Month 12 Day 06 Year 07 | At approximately ☐ A.M. ☒ P.M. | Date of Birth

Oper./Chauff. CDL | Driver License Number NONE | SSN (last 4 digits)

Sex	Height	Weight	Hair	Eyes	Occupation/Employer
P					

rst, Middle, Last)
SABITHA NARAYAN
2885 DENISE
Troy | State MI | Zip Code 48085

ate No.	Year	State	Vehicle Description (Year, Make, Color)	Veh. Type

SON NAMED ABOVE, in violation of ☒ Local Ordinance ☐ State Law ☐ Administrative Rule
31 E. LONGLAKE
EAR KROGER

☒ CITY ☐ VILLAGE ☐ TOWNSHIP OF TROY
OF OAKLAND DID THE FOLLOWING

e	MCL Cite/PACC Code/ Ordinance	Description (include any bond amount collected on each charge)	Charge No.
☐ Warn ☐ Fug ☐ Waiv	☐ Authorization pend. 98.10.07	FAIL TO INQUIRE AS TO AGE	1
☐ Warn ☐ Fug ☐ Waiv	☐ Authorization pend.		2
☐ Warn ☐ Fug ☐ Waiv	☐ Authorization pend.		3

E COURT: Do not arraign on a felony charge until an authorized complaint is filed.
ode(s) 17011A 2 3
pe: C/I = Civil Infraction Misd = Misdemeanor Fel = Felony Warn = Warning Fug = Fugitive
iolation for Which Fines/Costs May be Waived Authorization pend. = Authorization pending

Ticket 720288

APPROPRIATE ☐ Damage to Property ☐ Local Court Bond $
e Impounded ☐ Injury ☐ License Posted in Lieu of Bond
Crash ☐ Death ☐ Appearance Certificate
Active Military Service ☐ Yes ☒ No ☐ None

E BELOW. SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS
e Date on or before 12-19-07 8:30 am
ate (if applicable) on ☐ Contact Court
e Traffic Misd. (Court will Notify) ☐ Formal Hearing Required. (Court will Notify)

Name

2-4 DISTRICT Court of OAKLAND COUNTY
ress & Phone Number
520 W. BIG BEAVER RD.
TROY, MI 48084
PHONE (248) 528-0400

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

Case No.

int's Signature and receipt if applicable | Month 12 Day 6 Year 07
ame (printed) [illegible] | Officer's ID No. 65/YP
RI 78400 | Agency Name TROY POLICE DEPARTMENT

COURT COPY 1