

## 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	<b>MLCC Sale to Minor (Compliance Test)</b>	<b>Pending</b>
01/31/07	07-3727	Liquor Inspection (Road Patrol-Mairorano)	NO VIOLATIONS
02/07/07		<b>City Council Hearings-Ordered to have all employees attend Tips/Tams/Responsible Alcohol Sales training and send proof to PD within 90 days. Provide copy of RAS training program.</b>	
2/22/07		<b>Proof Received</b>	
04/12/07	06-47994	<b>MLCC hearing: Sale to Minor</b>	<b>\$500 Fine</b>
05/03/07	07-16137	<b>Sale to Minor-Compliance Test</b>	
06/25/07:		<b>Dist Ct</b>	<b>P/G \$275 Fine</b>
10/10/07		<b>MLCC Hearing, Negotiated Settlement:</b>	<b>\$300 Fine</b>
07/31/07	07-28874	Liquor Inspection (Road Patrol-Michael)	NO VIOLATIONS
08/08/07	07-30008	Liquor Inspection (Road Patrol-Michael)	NO VIOLATIONS
09/21/07	07-36143	Liquor Inspection (Road Patrol-Michael)	NO VIOLATIONS
11/14/07	07-43114	Liquor Inspection (Road Patrol- Bednard)	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. SDD 106341-2007 SS Business ID 15916 File # D-65372  
SDM 11788-2007

1. Name of Licensee Nino Salvaggio Int'l Marketplace 2. Doing Business As Nino Salvaggio Fruit & Vegetable

3. Mailing Address (street, city, zip code) 6835 Rochester Road Troy 48085

4. Township \_\_\_\_\_ 5. County Oakland

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

7. Date of Violation: Thursday 05/03/07 8:07  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 # 07-16137

\* 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) Daniel Galich, Police Officer

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

WITNESSES

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

Will testify to: Student enforcement aide; purchased bottle of Sutter Home Family Vineyards wine

2. Name \_\_\_\_\_

Will testify to: Cashier at Nino Salvaggio's; asked \_\_\_\_\_ for identification; called front-end manager for assistance; manager approved sale of wine

3. Name \_\_\_\_\_ Address \_\_\_\_\_

Will testify to:

4. Name \_\_\_\_\_ Address \_\_\_\_\_

Will testify to:

5. Name \_\_\_\_\_ Address \_\_\_\_\_

Will testify to:

EVIDENCE

Location Held (Explain): Property Tag No. 140802   Cassette recording of transaction  
Property Tag No. 140804   Wine and receipt

# Call For Service

CFS Number: 070016137

Date: 5/3/2007

## Call For Service

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CFS Number 070016137  
Date 5/3/2007  
Dispatcher 00432 - Goralczyk, Mark  
Call Source 0 - Telephone  
Received 9:17:22 AM  
Dispatched 9:19:30 AM  
Arrived  
Cleared 9:19:35 AM  
Location 6835 Rochester Rd  
City, State, Zip TROY, MI 48083  
Jurisdiction  
Grid  
Sector  
Map 0 - N/A  
X Coordinate 4101383  
Y Coordinate 0125244

Complainant  
Address 6835 Rochester Rd  
City, State, Zip TROY, MI 48083  
Phone  
Call type  
Reported Offense C3309 - Liquor Inspection  
Verified Offense 4102 - Liquor Violation - Sell  
Tow Company  
Vehicle  
Vehicle License  
Disposition N - No Report  
Priority  
Classification  
Agency TR - Troy PD  
Case 0700003929

### Officers

00065 - Morgan, Joseph

Notes - C3309 LIQUOR INSPECT

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# Call For Service

CFS Number: **070016137** Case Number: **0700003929** (TR) Troy PD

Date: **5/3/2007** **09:17**

## Call For Service

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CFS Number <b>070016137</b>	Complainant
Date <b>5/3/2007</b>	Address <b>6835 Rochester Rd</b>
Dispatcher <b>00432 TRGORALCZYKM</b>	City, State, Zip <b>TROY, MI 48083</b>
Call Source <b>TEL</b>	Phone
Received <b>09:17:22 AM</b>	Call type
Dispatched <b>09:19:30 AM</b>	Reported Offense <b>C3309 Liquor Inspection</b>
Arrived	Verified Offense <b>4102 Liquor Violation - Sell</b>
Cleared <b>09:19:35 AM</b>	
Location <b>6835 Rochester Rd</b>	Tow Company
City, State, Zip <b>TROY, MI 48083</b>	Vehicle License
Jurisdiction	Disposition <b>N</b>
Grid	Priority
Sector	Classification
Map <b>0</b>	
	Agency <b>TR</b>
	Case <b>0700003929</b>

Officers

**TRMORGANJ**

Notes: - **C3309 LIQUOR INSPECT**



# Troy PD Crime Report

Case No. 0700003929  
Report No. 0700003929.1  
Report Date: 5/3/2007

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

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Subject: 4102 - Liquor Violation - Sell

Case Report Status	<b>I - In Process</b>	Entered On	<b>5/3/2007 10:19:00 PM</b>	Reporting Officer	
County	<b>63 - Oakland</b>	Entered By	<b>00065 - Morgan, Joseph</b>		<b>00065 - Morgan, Joseph</b>
City/Township	<b>84 - Troy</b>	Verified On		Assisted By	
Occurred On	<b>5/3/2007 8:07:00 PM</b>	Verified By			<b>00019 - Galich, Daniel</b>
Or Between		Approved On		Agency Assisted	
Location	<b>6835 Rochester Rd</b>	Approved By			
CSZ	<b>TROY, MI 48083</b>	Related Cases			
Census/Geo Code		Disposition	<b>Arrest</b>		
Jurisdiction		Excp. Clear Reason			
Grid		Excp. Clear Date			
Sector		Reporting Agency	<b>Troy PD</b>		
Map	<b>0 - N/A</b>	Division	<b>Patrol</b>		
Call Source	<b>Telephone</b>	Notified			
Vehicle Activity					
Dir. Veh. Traveling					
Cross Street					
Means					
Motive					

Report Narrative 2007-16137

Officers Morgan and Galich went to Nino Salvaggio's located at 6935 Rochester Road to conduct an L.C.C. inspection with Student Enforcement Aide [redacted] had no identification with her, it was being held at TPD. [redacted] entered the business and selected a bottle of Sutter Home Family Vineyards wine and proceeded to the check outs. [redacted] presented the wine to cashier [redacted] for purchase. [redacted] asked [redacted] for her identification. [redacted] advised [redacted] that she did not have it with her because it was in her other wallet. [redacted] proceeded to call the front end manager, listed Juliana Tatarly. Tatarly then asked [redacted] if she was 21 years of age. [redacted] stated, "Yes." Tatarly allowed [redacted] to complete the transaction. The total was \$4.77. [redacted] presented [redacted] a \$50 bill and received her change. [redacted] left the store with the wine and proceeded to our patrol car. [redacted] handed me a sales receipt showing the name Natalie as the cashier.

Officer Galich and I proceeded inside the store and identified ourselves as TPD. I spoke with Manager Tatarly at that time. Tatarly acknowledged that she allowed [redacted] bring up a female without looking at any identification when she purchased a bottle of wine. Tatarly also advised me that she believed the female was 21 years old because she stated she was. Tatarly thought if a customer stated they were 21 it was enough for them to proceed with the transaction even though they did not have any id.

Officer Galich and I, along with Sgt.'s Schaufler and Cantlon, proceeded to the main office with General Manager Chuck. I issued Tatarly citation number 710328 for Fail to Inquire as to Age. I gathered the required license information to complete an L.C.C. violation report. The wine and receipt were tagged into evidence. (property tag #140804) The audio tape was also tagged into evidence. (tag #140802)

## Offense Detail: 4102 - Liquor Violation - Sell

Offense Description	<b>4102 - Liquor Violation - Sell</b>	Location Type	<b>12 - Grocery/Supermarket</b>	No. Prem. Entered	
IBR Code	<b>90G - Liquor Law Violations</b>	Offense Completed?	<b>Yes</b>		
IBR Group	<b>B</b>				

Printed For: [redacted]  
Printed: May 3, 2007 - 11:00 PM

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Troy, MI 48084  
248 524-3477

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Crime Against	<b>SO</b>	Hate/Bias	<b>00 - None (No Bias)</b>	Entry Method	
Offense File Class	<b>41002 - LIQUOR VIOLATIONS -OTHER</b>	Domestic Violence	<b>No</b>	Type Security	
PACC				Tools Used	
Local Code					
Using					
Criminal Activity					
Force Level					

## Arrestee A1: Tatarly, Juliana

Arrestee Number	<b>A1</b>	DOB		Place of Birth	
Name	<b>Tatarly, Juliana</b>	Age	<b>23</b>	SSN	
Aliases		Sex	<b>F - Female</b>	DLN	
Alert(s)		Race	<b>W - White</b>	DL State	
		Ethnicity	<b>U - Unknown</b>	DL Country	
Address	<b>760 Great Oaks Blvd</b>	Ht.		Occupation/Grade	
CSZ	<b>Rochester, MI 48307</b>	Wt.		Employer/School	
Home Phone		Eye Color		Employer Address	
Work Phone		Hair Color		Employer CSZ	
Email Address		Hair Style		Res. County	
Scars/Marks/Tattoos		Hair Length		Res. Country	
		Facial Hair		Resident Status	<b>C - Resides in the County but not the community where the offense occurred</b>
Modus Operandi		Complexion			
Attire		Build			
Habitual Offender Status		Teeth			
Arrest No.	<b>710328</b>				
Arrest Type	<b>S - Summoned/Cited</b>				
FBI No.					
Criminal Tracking Number CTN		Arrested For	<b>4102 - Liquor Violation - Sell</b>	Booked On	
Transaction Control Number TCN		Count		Booked Location	
Person Control Number PCN		Fingerprints		Released Location	
State No.		Photos		Released On	
Armed With	<b>01 - Unarmed</b>	Miranda Read		Released By	
Multi. Clearance	<b>N - Not Applicable</b>	Miranda Waived		Release Reason	
Multi. Clearance Offense		Number of Warrants		Held For	
Prev. Suspect No.		Juvenile Disposition		Date/Time Arrested	<b>5/3/2007 8:07:00 PM</b>
Notified Name		Adult Present		Arrest Location	
Arrest Notes	<b>Nino Salvaggio Assistant Front End Manager. Approved sale to Student Enforcement Aide after cashier requested her assistance.</b>				

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248 524-3477

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## Witness W1: Benedettini, Natalie

Witness Code	<b>W1</b>	DOB		Place of Birth	
Name		Age		SSN	
Aliases		Sex	<b>F - Female</b>	DLN	
Alert(s)		Race	<b>W - White</b>	DL State	
Address		Ethnicity		DL Country	
CSZ		Ht.		Occupation/Grade	
Home Phone		Wt.		Employer/School	
Work Phone		Eye Color		Employer Address	
Email Address		Hair Color		Employer CSZ	
Attire		Facial Hair		Res. County	
		Complexion		Res. Country	
				Resident Status	
				Testify	

Witness Notes Nino Salvaggio cashier. Student Enforcement Aide proceeded to her checkout. Benedettini then contacted manager Tatarly.

## Witness W2:

Witness Code				Place of Birth	
Name				SSN	
Aliases				DLN	
Alert(s)		Race	<b>F - Female</b>	DL State	
Address	<b>500 W Big Beaver</b>	Ethnicity	<b>W - White</b>	DL Country	
CSZ		Ht.		Occupation/Grade	
Home Phone		Wt.		Employer/School	
Work Phone	<b>248 524-3431</b>	Eye Color		Employer Address	
Email Address		Hair Color		Employer CSZ	
Attire		Facial Hair		Res. County	
		Complexion		Res. Country	
				Resident Status	
				Testify	

Witness Notes Student Enforcement Aide. I took driver's license prior to the start of our liquor inspections.

## Property Description Item 1: 1305 - Recording - Cassette Tape 5426 - Maxell Tape

Item No.	<b>1</b>
Property Category	<b>1305 - Recording - Cassette Tape 5426</b>
Property Class	<b>27</b>
IBR Type	<b>27 - Recordings-Audio/Visual</b>
UCR Type	<b>F - TV's, Radios, Stereos, Etc...</b>
Status	<b>E - Evidence (Including Other Seized Property And Tools)</b>
Count	<b>1</b>

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Value  
Manufacturer **maxell tape**  
Model  
Serial No.  
License No.  
Color  
Description **Maxell Tape**  
Vehicle Year  
Body Style  
State  
License Year

Recovered Date/Time  
Owner  
Disposition  
Evidence Tag  
Alert(s)  
Evidence Recovered By  
Evidence Recovered From  
Evidence Location

Drug Type  
Drug Quantity  
Drug Measure

Property Notes | **Property Tag #140802. Tape of transaction at Nino Salvaggio's.**

## **Property Description Item 2: 1206 - Wine 5402 - Bottle of Sutter Home Vineyards wine**

Item No. **2**  
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 **Sutter Home Wine**  
Model  
Serial No.  
License No.  
Color  
Description **Bottle of Sutter Home Vineyards wine**  
Vehicle Year  
Body Style  
State  
License Year

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

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Evidence Recovered From  
Evidence Location

Drug Type  
Drug Quantity  
Drug Measure

Property Notes

Property tag #140804. Receipt and Bottle of wine tagged under this tag number.

NARRATIVE REPORT  
WITNESS STATEMENT

01	DATE 050307	DAY THU	SHIFT OR	PLAT 919	BADGE 1 65	BADGE 2	INCIDENT STATUS <input type="checkbox"/> CLR ARREST <input type="checkbox"/> UNF <input type="checkbox"/> CLR EXCEPT <input type="checkbox"/> INACT	PRIM CLASS	YEAR 07	INCIDENT # 16137
----	----------------	------------	-------------	-------------	---------------	---------	---	------------	------------	---------------------

02 Name \_\_\_\_\_

03 Address \_\_\_\_\_

04 City \_\_\_\_\_

05 E-mail \_\_\_\_\_

06 I, \_\_\_\_\_, on Thursday May 3, 2007

07 at approximately 8:07pm at Vino Salvaggio's

08 at 6935 Rochester Rd, while working as a

09 student decoy purchased a bottle of Sutter

10 Home white Zinfandel wine with a \$50 bill.

11 A clerk by the name of Natale asked me

12 for ID and when I said "I don't have it

13 with me, I left it in my other wallet" she then

14 called her manager over. The manager

15 asked if I was 21 and I replied, "yes!"

16 She then allowed Natale to complete the

17 transaction.

18 \_\_\_\_\_

19 \_\_\_\_\_

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21 \_\_\_\_\_

22 \_\_\_\_\_

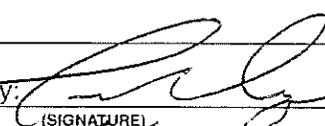
23 \_\_\_\_\_

24 \_\_\_\_\_

25 \_\_\_\_\_

26 \_\_\_\_\_

27 \_\_\_\_\_

28 Taken By:  (SIGNATURE)

29 Place: STATION Date: 5-3-07 Time: 2230

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

NARRATIVE REPORT  
 WITNESS STATEMENT

SUPP  CORR  DELETE PAGE 1 OF 1

01	DATE 05.03.07	DAY TUE	SHIFT 04	PLAT 09	BADGE 1 701	BADGE 2	INCIDENT STATUS <input type="checkbox"/> CLR ARREST <input type="checkbox"/> UNF	PRIM CLASS	YEAR 07	INCIDENT # 11-07
----	------------------	------------	-------------	------------	----------------	---------	---	------------	------------	---------------------

02  
03  
04  
05

A young looking woman came through my line. I asked her for her ID. She looked through her wallet and said it was in her other wallet. I picked up the phone and called customer service for them to tell me if I should say no for sure. My manager, Yuli, asked for her ID, and if she was 21. She said yes. So Yuli said I could ring it up.

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27 X:

28 Taken By: *Sgt. J. Schepfler*

29 Place: *Nina's 6835 Rochester Rd Troy* Date: *5/3/07* Time: *8:35 AM*

INVESTIGATING OFFICER(S): *Morgan* REVIEWED BY: *Jo* ASSIGNED TO / BADGE: ATTENTION TO

*APU - Carter after*

State of Michigan  
Uniform Law Citation

Ticket No. **710328**  Victim Involved

US DOT # \_\_\_\_\_ Incident No. **2007-16137** Dept. No. **784**  
 The People of:  the State of Michigan Local Use/Arrest No. \_\_\_\_\_ Detection Device \_\_\_\_\_  
 Township  City  Village  County BAC \_\_\_\_\_ / of /  
 OF: **TROY**

Name (First, Middle, Last) **JULIANA TATARLY**  
 Street **70 GREAT OAKS BLVD**  
 City **ROCHESTER** State **MI** Zip Code **48307**  
 Vehicle Plate No. \_\_\_\_\_ Year \_\_\_\_\_ State \_\_\_\_\_ Vehicle Description (Year, Make, Color) \_\_\_\_\_ Veh. Type \_\_\_\_\_

THE PERSON NAMED ABOVE, in violation of  Local Ordinance  State Law  Administrative Rule  
 UPON **6835 ROCHESTER RD**  
 AT OR NEAR **NINA SALVAREDO**  
 WITHIN  CITY  VILLAGE  TOWNSHIP OF **TROY**  
 COUNTY OF **OAKLAND**

Type	MCL Cite/PACC Code/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.	<b>9810.1</b>	<b>FAIL TO INQUIRE AS TO AGE</b>	<b>1</b>
<input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv			2
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.			3
<input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv			

TO THE COURT: Do not arraign on a felony charge until an authorized complaint is filed.  
 Offense Code(s) **1 436.1701A 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: **ALCOHOL SOLD TO A MINOR**

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  None

SEE DATE BELOW: SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS  
 Appearance Date on or before **5-16-07 8:50 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, 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.

Complainant's Signature and receipt if applicable \_\_\_\_\_ Month **5** Day **4** Year **07**  
 Officer's Name (printed) **MOSEBY/GALICK** Officer's ID No. **65179**  
 Agency ORI **MI-6378400** Agency Name **TROY POLICE DEPARTMENT**  
 UC-01a (rev. 6/05) **COURT COPY 1**

Ticket No. **710328**  
Name \_\_\_\_\_  
Case No. \_\_\_\_\_

207-16137



WWW.NINOSALVAGGIO.COM  
6835 ROCHESTER RD. TROY MI 48065  
MON-SAT 8AM-9PM SUN 8AM-7PM

0003 13 13645721 05/03/07 8:07pm 027 NATALIE  
1 @ 2/\$9.00  
SUTTER HOME WHIT \$4.50 I

SUBTOTAL	\$4.50
TAX	\$0.27
TOTAL	\$4.77
CASH	\$50.00
CHANGE	\$45.23

# OF ITEMS: 1

STORE MGR. MATT STRONG 248-879-9222

JENNIFER M. GRANHOLM  
GOVERNOR



STATE OF MICHIGAN  
**LIQUOR CONTROL COMMISSION**  
DEPARTMENT OF LABOR & ECONOMIC GROWTH  
ROBERT W. SWANSON, DIRECTOR

NIDA R. SAMONA  
CHAIRPERSON

August 6, 2007

VIA FAX AND U.S. MAIL

Attorney Frank J. Palazzolo  
33830 Harper Avenue  
Clinton Township, MI 48035

RE: Complaint No. 7-114211  
Nino Salvaggio Fruit & Vegetable Market of Troy, Inc.  
D/B/A Nino Salvaggio International Market Place  
6835-6843 S. Rochester  
Troy, MI 48085

Dear Mr. Palazzolo:

At your request, the hearing in the above matter scheduled for August 8, 2007 in Farmington has been postponed. Your office will be advised of the rescheduled hearing date.

Should any questions arise regarding this matter, please contact this office at (517) 636-5299. My office hours are from 7:00 a.m. to 2:30 p.m.

Sincerely,

MICHIGAN LIQUOR CONTROL COMMISSION

A handwritten signature in black ink that reads "Lori S. Schrader".

Lori S. Schrader  
Executive Services

Cc:  
Ofc. Joseph Morgan  
Ofc. Daniel Galich  
Sgt. Schaufler

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)  
August 15, 2007

TO: TROY POLICE DEPARTMENT  
ATTN: CHIEF  
500 W BIG BEAVER RD  
TROY, MI 48084-5285

RE: NINO SALVAGGIO FRUIT & VEGETABLE  
MARKET OF TROY, INC.  
D/B/A NINO SALVAGGIO  
INTERNATIONAL MARKET PLACE  
6835 S ROCHESTER  
TROY, MI 48085  
Complaint No. 7-114211

A complaint has been filed against the above licensee alleging:  
SALE TO MINOR, (20): May 3, 2007

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

Farmington District Office  
24155 Drake Rd  
Farmington, MI 48335-3168

\*\*Wednesday  
September 19, 2007  
10:00 A.M.

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.**

Ofc. Joseph Morgan, Ofc. Daniel Galich, Sgt. Schaufler

Enclosed is the subpoena for the witness involved in this case. We request that it be served by your agency. Please notify this office a minimum of three working days prior to the scheduled date of hearing if you are unable to serve the subpoena.

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:wls  
enclosure

cc: Ofc. Joseph Morgan  
Ofc. Daniel Galich  
Sgt. Schaufler

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)

September 10, 2007

TO: CHIEF  
TROY PD  
500 W BIG BEAVER RD  
TROY, MI 48084

RE: NINO SALVAGGIO FRUIT & VEGATABLE  
MARKET OF TROY, INC.  
D/B/A NINO SALVAGGIO INT'L MARKET  
PLACE  
6835-6843 S ROCHESTER  
TROY, MI 48085  
Complaint No. 7-114211

A complaint has been filed against the above licensee alleging:

SALE TO MINOR (20) MAY 3, 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  
OCTOBER 10, 2007  
10:30AM

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.

OFC. JOSEPH MORGAN OFC. DANIEL GALICH SGT. SCHAUFLER

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: OFC. JOSEPH MORGAN  
OFC. DANIEL GALICH  
SGT. SCHAUFLER

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)

September 10, 2007

TO: CHIEF  
TROY PD  
500 W BIG BEAVER RD  
TROY, MI 48084

RE: NINO SALVAGGIO FRUIT & VEGATABLE  
MARKET OF TROY, INC.  
D/B/A NINO SALVAGGIO INT'L MARKET  
PLACE  
6835-6843 S ROCHESTER  
TROY, MI 48085  
Complaint No. 7-114211

A complaint has been filed against the above licensee alleging:

SALE TO MINOR (20) MAY 3, 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  
OCTOBER 10, 2007  
10:30AM

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.

OFC. JOSEPH MORGAN OFC. DANIEL GALICH SGT. SCHAUFLER

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: OFC. JOSEPH MORGAN  
OFC. DANIEL GALICH  
SGT. SCHAUFLER



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

JENNIFER M. GRANHOLM  
GOVERNOR

NIDA R. SAMONA  
CHAIRPERSON

November 20, 2007

NINO SALVAGGIO FRUIT & VEGETABLE MARKET OF TROY, INC.  
D/B/A NINO SALVAGGIO INTERNATIONAL MARKET PLACE  
6835-6843 S ROCHESTER  
TROY, MI 48085

RE: Complaint No. 7-114211

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 DECEMBER 24, 2007 as indicated on your Invoice No. 92464. 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:II

Enclosures

c: MAILING ADDRESS  
ATTY FRANK PALAZZOLO  
TROY PD

MICHIGAN LIQUOR CONTROL COMMISSION  
7150 HARRIS DRIVE • P.O. BOX 30005 • LANSING, MICHIGAN 48909-7505  
www.michigan.gov/lcc • (517) 322-1345 Lansing Office

STATE OF MICHIGAN  
DEPARTMENT OF LABOR AND ECONOMIC GROWTH  
LIQUOR CONTROL COMMISSION

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IN RE: NINO SALVAGGIO FRUIT & VEGETABLE MARKET OF TROY, INC. D/B/A NINO SALVAGGIO INTERNATIONAL MARKET PLACE 6835-6843 S. ROCHESTER TROY, MI 48085	HEARING: OCTOBER 10, 2007 PLACE: FARMINGTON COMPLAINT NO: 7-114211 BUSINESS ID NO. 15916 SDD SDM SS ON PREM SEATING
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**CHARGES** - MAY 3, 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**

Kirk Taylor, President of the above named Licensed Corporation, appeared before this Administrative Law Judge (ALJ) and was represented by Frank Palazzolo, Attorney, who with Lynda Pytel McDowell, 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. 7-114211, 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 amended charge, pursuant to Section 701(1) of the Michigan Liquor Control Code and MCL 436.1701(1); any reference to Section 801(2) of the Michigan Liquor Control Code shall be deleted;

(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 \$300 for the acknowledged amended 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.

#### **ORDER**

In determining whether to approve the Negotiated Settlement as proposed above, the ALJ considered the statement of support for the aforementioned settlement by Sergeant John Schaufler 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 three previous violations, all similar to the charge in this complaint since being licensed on July 30, 1996, at the above named location under the current ownership.

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 amended charge in Case No. 7-114211.

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. 7-114211 did violate Section 701(1) of the Michigan Liquor Control Code, MCL 436.1701(1) as amended in Charge No. 1 of the Complaint in this matter.

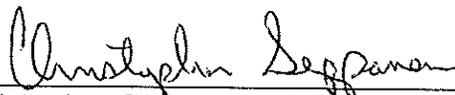
The ALJ further finds that the employee of said Licensed Corporation in this case did request proof of age but did not make a diligent inquiry to determine the proper true age of the purchaser.

As penalty, the ALJ Orders a fine of \$300 for the acknowledged amended charge. In addition, the ALJ Orders that a suspension of 15 continuous days be imposed if the total fine of \$300 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.

MICHIGAN LIQUOR CONTROL COMMISSION



\_\_\_\_\_  
Christopher Seppanen, Administrative Law Judge

Dated: November 15, 2007

Linda Pytel McDowell  
Assistant Attorney General  
24155 Drake Road  
Farmington, MI 48335

Frank J. Palazzolo, Attorney  
33830 Harper Avenue  
Clinton Township, MI 48035

CS: 7-114211