

LCC Liquor Licensee History

Business name: **Cost Plus**
 Address: 560 John R (248) 942-7799
 Licensee: Cost Plus, Inc.
 License type: **SDM (13248-2002)**
 Permits: DirConn-1
 Comments: Mgr: Sidney Graham (9/01)

Date	Troy Incident #	Type	Disposition	Date
03/17/99	99-10152	Liquor Inspection	NO VIOLATIONS	
06/22/99	99-23612	Compliance Test	PASSED	
07/18/00	00-25940	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/25/00	none	Compliance Test	PASSED	
09/03/00	00-25940	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
11/15/00	00-42368	Compliance Test	PASSED	
02/05/01	01-04255	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/04/01	01-07623	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/13/01	01-08724	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
04/11/01	01-12264	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
04/24/01		Compliance Test	PASSED	
06/21/01	01-21879	Liquor Inspection (Road Patrol)	Warning-Lic Display	
08/14/01	01-29129	Compliance Test	PASSED	
08/29/01	01-31043	Liquor Inspection (Road Patrol)	Warning-Lic Display	
09/10/01 est.		Spoke w/Mgr Sid Graham, found current license and displayed it		
09/25/01	01-34485	Compliance Test	PASSED	
11/16/01	01-41306	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
01/27/02	02-02925	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/28/02	02-06381	Compliance Test	PASSED	

03/04/02	02-06804	Liquor Inspection (Road Patrol)	NO VIOLATIONS
04/17/02	02-11798	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/25/02	02-	Compliance Test	PASSED
07/11/02	02-22476	Liquor Inspection (Road Patrol)	NO VIOLATIONS
09/07/02	02-29561	Liquor Inspection (Road Patrol- Kerezi)	NO VIOLATIONS
10/16/02	02-34090	Compliance Test	PASSED
11/25/02	02-38271	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
01/27/03	03-2751	Liquor Inspection (Road Patrol-Gobler/Kerezi)	NO VIOLATIONS
03/03/03	03-6438	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
03/24/03	03-8732	Compliance Test	PASSED
05/07/03	03-13624	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
06/13/03	03-17720	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
06/19/03	03-18554	Compliance Test	PASSED
09/10/03	03-28243	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
10/29/03	03-33462	Compliance Test	PASSED
01/28/04	04-02866	Liquor Inspection (Road Patrol-Harrison)	NO VIOLATIONS
02/25/04	04-05667	Liquor Inspection (Road Patrol-Harrison)	NO VIOLATIONS
03/07/04	04-06776	Liquor Inspection (Road Patrol- Harrison)	NO VIOLATIONS
03/23/04	04-08556	Compliance Test	PASSED
06/30/04	04-19812	Compliance Test	PASSED
09/07/04	04-28040	Liquor Inspection (Road Patrol- Harrison)	NO VIOLATIONS
09/15/04	04-29078	Liquor Inspection (Road Patrol- Harrison)	NO VIOLATIONS
02/11/05	05-04798	Compliance Test	PASSED
05/01/05	05-14310	Liquor Inspection (Road Patrol- Dyjewski)	NO VIOLATIONS
06/21/05	05-21053	Liquor Inspection (Road Patrol- Dyjewski)	NO VIOLATIONS
09/04/05	05-31340	Liquor Inspection (Road Patrol- Dyjewski)	NO VIOLATIONS
10/13/05		Compliance Test	PASSED
12/27/05	05-45653	Liquor Inspection (Road Patrol- Schehr)	NO VIOLATIONS
02/19/06	06-6786	Liquor Inspection (Road Patrol- Schehr)	NO VIOLATIONS

03/20/06	06-10613	Liquor Inspection (Road Patrol- Schehr)	NO VIOLATIONS
06/23/06	06-23723	Liquor Inspection (Road Patrol- Villerot)	NO VIOLATIONS
08/29/06	06-33521	Liquor Inspection (Road Patrol- Villerot)	NO VIOLATIONS
11/02/06	06-41861	Liquor Inspection (Road Patrol- Trainer)	NO VIOLATIONS
12/21/06		Compliance Test	PASSED
01/31/07	07-3792	Liquor Inspection (Road Patrol- Giovannoni)	NO VIOLATIONS
05/03/07	07-16155	Compliance Test	PASSED
06/30/07	07-24422	Liquor Inspection (Road Patrol- LaMilza)	NO VIOLATIONS
07/27/07	07-28199	Liquor Inspection (Road Patrol- LaMilza)	NO VIOLATIONS
08/23/07	07-32088	Compliance Test	PASSED
09/02/07	07-33682	Liquor Inspection (Road Patrol- LaMilza)	NO VIOLATIONS
10/15/07	07-39256	Liquor Inspection (Road Patrol- Sinutko)	NO VIOLATIONS
12/06/07 12/19/07	07-45751	Compliance Test - Sale to Minor (DPU) Dist Ct Arraignment MLCC Hearing	Violation FTA – Warrant Pending
01/02/08	08/210	Liquor Inspection (Road Patrol-Sinutko)	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. 13248-2007 SDM Business ID 16284 File # D66581/D13215

1. Name of Licensee Cost Plus, Inc. 2. Doing Business As Cost Plus Market

3. Mailing Address (street, city, zip code) 560 John R; Troy 48083

4. Township _____ 5. County Oakland

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

7. Date of Violation: Thursday 12/06/07 4:30 AM or PM
 (DAY) (DATE) (HOUR)

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

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

COPY OF APPEARANCE TICKET MUST BE ATTACHED

9. Submit Report Below or Indicate Attached Report # 07-45751

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

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

Officer Signature [Signature] Name and Title (print) Officer Matthew Redmond

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

WITNESSES

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

Will testify to: Purchase - Roederer Estate wine

2. Name _____ Address _____

Will testify to: Sold alcohol to minor

3. Name _____ Address 560 John R; Troy MI 48083

Will testify to: Store manager

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain): #143607 - sales receipt
#143608 - cassette tape
Business - bottle of wine

Call For Service

CFS Number: 070045751

Date: 12/5/2007

Call For Service

CFS Number	070045751	Complainant	
Date	12/5/2007	Address	560 John R Rd
Dispatcher	00445 - Kalef, Sam	City, State, Zip	TROY, MI 48083
Call Source	0 - Telephone	Phone	
Received	2:42:10 PM	Call type	
Dispatched	2:45:36 PM	Reported Offense	C3309 - Liquor Inspection
Arrived		Verified Offense	4102 - Liquor Violation - Sell
Cleared	2:45:39 PM	Tow Company	
Location	560 John R Rd	Vehicle	
City, State, Zip	TROY, MI 48083	Vehicle License	
Jurisdiction		Disposition	N - No Report
Grid		Priority	
Sector		Classification	
Map	0 - N/A	Agency	TR - Troy PD
X Coordinate	4103471	Case	0700011594
Y Coordinate	0116198		

Officers

00080 - Daniels, Timothy

Notes - C3309 LIQUOR INSPECT

00445 - 14:42:10 Original Location : COST PLUS MARKET

Troy PD Arrest Report

Case No. 0700011594
Report No. 0700011594.1
Report Date: 12/7/2007

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

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unSubject: 4102 - Liquor Violation - Sell

Case Report Status: I - In Process
Agency County: 63 - Oakland

Entered On: 12/7/2007 6:35:45 AM
Entered By: 00065 - Morgan, Joseph

Reporting Officer: 00080 - Daniels, Timothy

Agency City/Township: 84 - Troy

Verified On:

Verified By:

Assisted By:

Occurred On: 12/6/2007 4:30:00 PM

Approved On:

Approved By:

Business Name:

Related Cases:

Agency Assisted:

Location: 560 John R Rd
CSZ: TROY, MI 48083

Disposition: Arrest

Excp. Clear Reason:

Excp. Clear Date:

Call for Service #: 070045751

Census/Geo Code:

Reporting Agency: Troy PD

Jurisdiction:

Report Type: Arrest Report

Grid:

Division: Patrol

Sector:

Notified:

Map:

Related Cases:

Call Source: 0 - N/A

Telephone

Vehicle Activity:

Dir. Veh. Traveling:

Cross Street:

Means:

Motive:

Report Narrative: 2007-45751

Officer Redmond and I, along with Student Enforcement Aide, _____, went to Cost Plus located at 560 John R to conduct an L.C.C. inspection. (_____) had no identification with her, it was being held at the Police Department. _____ activated a small personal tape recorder and gave a brief introduction indicating date and location. She then entered the business and selected a bottle of Roederer Estate wine and proceeded to the register. _____ presented the bottle of wine to sales clerk _____ for purchase. _____ asked _____ for identification. _____ advised _____ that she did not have her ID with her. _____ told _____ that she could provide her D.O.B. to him. _____ stated her dob was 09-25-86. _____ proceeded to type that into the computer. The transaction totaled \$18.01 and _____ provided _____ with a \$20 bill. _____ returned to our location and handed the bottled of wine to Officer Redmond and I. A short time later Officer Redmond and I entered the store and made contact with Deborah Ziehm, the store manager. We explained the situation to Ziehm and advised her what would be required of the store. I issued a citation to _____ for "Fail to Inquire as to age." (citation #720286) We gathered the required information to complete an L.C.C. violation report. The bottle of wine was returned to Ziehm and we were given a refund for the purchase. Officer Redmond tagged the receipt into evidence. (property tag #143607) The cassette tape was also tagged into evidence. (property tag #143608)

Offense Detail: 4102 - Liquor Violation - Sell

Offense Description: 4102 - Liquor Violation - Sell
IBR Code: 90G - Liquor Law Violations
IBR Group: B
Crime Against: SO
Offense File Class: 41002 - LIQUOR VIOLATIONS - OTHER

Location Type: 08 - Department/Discount Store
Offense Completed?: Yes
Hate/Bias: 00 - None (No Bias)
Domestic Violence: No

No. Prem. Entered:
Entry Method:
Type Security:

Tools Used:

PACC:
Local Code:

Using:

Troy PD Arrest Report

Case No. 0700011594
Report No. 0700011594.1
Report Date: 12/7/2007

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

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Criminal Activity
Force Level
Weapons

Arrestee A1: Potter, Hakeem Johnathan

Arrestee Number

Name

Aliases

Alert(s)

Address

CSZ

MO

Attire

Habitual Offender
Status

Eye Color

Hair Color

Hair Style

Hair Length

Facial Hair

Employer Address

Employer CSZ

Res. County

Res. Country

Resident Status

**S - Resides in the
State but not the
county or
community where
the offense
occurred**

Complexion

Build

Teeth

Phone/Email

Type

HOMEPHONE1 - Home Phone #1

Description

unknown

Supplemental IDs

ID Type

ID Number

ID Issuer

Name

Physical Characteristics

Type

Descriptor

Description

Arrest No. **720286**

Arrest Type **S - Summoned/Cited**

FBI No.

Criminal Tracking

Number CTN

Transaction Control

Number TCN

Person Control

Number PCN

State No.

Armed With **01 - Unarmed**

Multi. Clearance **N - Not Applicable**

Multi. Clearance

Offense

Prev. Suspect No.

Notified Name

Arrested For

4102 - Liquor Violation - Sell

Count

Fingerprints

Photos

Miranda Read

Miranda Waived

Number of Warrants

Juvenile Disposition

Adult Present

Detention Name

Booked On

Booked Location

Released Location

Released On

Released By

Release Reason

Held For

Date/Time Arrested

**12/6/2007 4:30:00
PM**

Arrest Location

Arrest Notes

Troy PD Arrest Report

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Witness W1

Witness Code

Name

Aliases

Alert(s)

Address **500 W BIG BEAVER RD**
CSZ **Troy, MI 48084**

Attire

Ht.

Wt.

Eye Color

Hair Color

Facial Hair

Complexion

Place of Birth

SSN

DLN

DL State

DL Country

Occupation/Grade

Employer/School

Employer Address

Employer CSZ

Res. County

Res. Country

Resident Status

Testify

Phone/Email
Type

Description

Supplemental IDs
ID Type

ID Number

ID Issuer

Name

Witness Notes Student enforcement Aide. Purchased a bottle of wine from Cost Plus.

Witness W2: Ziehm, Deborah

Witness Code

Name

Aliases

Alert(s)

Address **560 JOHN R RD**
CSZ **Troy, MI 48085**

Attire

DOB

Age

Sex

Race

Ethnicity

Ht.

Wt.

Eye Color

Hair Color

Facial Hair

Complexion

Place of Birth

SSN

DLN

DL State

DL Country

Occupation/Grade

Employer/School

Employer Address

Employer CSZ

Res. County

Res. Country

Resident Status

Testify

Phone/Email
Type

Description

Supplemental IDs
ID Type

ID Number

ID Issuer

Name

Witness Notes Cost Plus Store Manager.

Property Description Item 1: 1812 - Receipt 5488 - One receipt from purchase

Troy PD Arrest Report

Case No. 0700011594
Report No. 0700011594.1
Report Date: 12/7/2007

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

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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 **1801**

Manufacturer
Model
Serial No.
License No.
Color
Description
Vehicle Year
Body Style
State
License Year

One receipt from purchase

Recovered Date/Time

Owner

Disposition

Evidence Tag **143607**

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 - One Maxell Tape

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 **One Maxell Tape**

Vehicle Year

Body Style

Troy PD Arrest Report

Case No. 0700011594
Report No. 0700011594.1
Report Date: 12/7/2007

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

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State

License Year

Recovered Date/Time

Owner

Disposition

Evidence Tag **143608**

Alert(s)

Evidence Recovered By

Evidence Recovered From

Evidence Location

Drug Type

Drug Quantity

Drug Measure

Property Notes

**NARRATIVE REPORT
 WITNESS STATEMENT**

01	DATE 12/06/07	DAY THU	SHIFT 01	PLAT 01	BADGE 1 65	BADGE 2 48	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 # 45751
----	------------------	------------	-------------	------------	---------------	---------------	---	------------	------------	---------------------

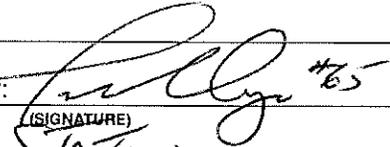
02 Name: _____

03 Address: ^(PLEASE PRINT) 500 W. Big Beaver Business Phone: _____

04 City: Troy State: MI Zip: 48084

05 E-mail Address: _____ Cell Phone: _____

06 Today on December 6, 2007, I proceeded into Post-Plus
 07 and picked up a bottle of Boederer estate wine and
 08 took it to the register. I did not have any identification
 09 with me, the sales clerk had a name tag on by the
 10 name of _____, who is a black male, he rang the
 11 wine up, which totaled \$18.01. He asked me for my
 12 I.D. and I told him I did not have it with me, I then
 13 told him I could give him my birth date and told
 14 him my birth date was 09/25/86 and he typed ~~it~~ it into
 15 the computer. Once I completed the purchase, I left the
 16 store and brought the receipt to officer Morgan and
 17 officer Redmond.

28 Taken By:  #65 X

29 Place: Station Date: 12/6/07 Time: 1:15

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

Morgan #65

COST PLUS
WORLD MARKET
One World. One Store.

THANK YOU FOR SHOPPING WORLD MARKET
#58 - TROY (248) 589-9300

5826 CK01 0450 58 002

ROEDERER ESTATE BR 1A 16.99

000000910725

SUBTOTAL 16.99

6.00 % TAX 1.02

TOTAL 18.01

CASH 20.00

CHANGE 1.99

ONE WORLD. ONE STORE.

SHOP US ONLINE - www.worldmarket.com



1206070450005800005826002000018010000

DECEMBER 6, 2007 4:35 PM

State of Michigan
Uniform Law Citation

Ticket No. Victim Involved

DOT # _____ Incident No. 2007-45751 Dept. No. 754

Local Use/Arrest No. _____ Deflection Device _____

People of: the State of Michigan
Township City Village County

TROY BAC 1 of 1

UNDERSIGNED 12 Month 6 Day 07 Year At approximately 4:30 A.M. P.M. Date of Birth [REDACTED]

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

ON 560 South

OR NEAR COSTERS WOODMANNEY

IN CITY VILLAGE TOWNSHIP OF TROY

COUNTY OF OAKLAND DID THE FOLLOWING

Type	Ordinance	Description (include any bond amount collected on each charge)	No.
C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.	<u>98.10.11</u>	<u>FAIL TO INQUIRE AS TO AGE</u>	<u>1</u>
Misd <input type="checkbox"/> Fug <input type="checkbox"/> Waiv			<u>2</u>
Fel <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.			<u>3</u>
Misd <input type="checkbox"/> Fug <input type="checkbox"/> Waiv			
Fel <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.			
Misd <input type="checkbox"/> Fug <input type="checkbox"/> Waiv			
Fel <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.			

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

Offense Code(s) 436.17011A 2 3

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

Check if Appropriate: Damage to Property Local Court Bond S. License Posted in Lieu of Bond

Vehicle Impounded Injury Appearance Certificate

Traffic Crash Death Person in Active Military Service Yes No None

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

Appearance Date on or before DEC 19 2007 P.M.

Arriving Date (if applicable) on _____ Contact Court Court will Notify

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

Court 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 citation/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: [Signature] Month 12 Day 6 Year 07

Officer's Name (printed): MONTELL REYNOLDS Officer's ID No. 65148

Agency ORI: 6378400 Agency Name: TROY POLICE DEPARTMENT

Michigan State Police Form 1-01a (Rev. 6/05) COURT COPY 1

Ticket: 1200286
Name:
Case No.: