

LCC Liquor Licensee History

Business name: **Atlas Blue Sky**
 Address: 36949 Dequindre
 Licensee: Atlas Blue Sky, Inc
 License type: SDD / SDM
 Comments: Raymond Elia / Ghassan Hermiz (248) 743-0797

Date	Troy Incident #	Type	Disposition	Date
09/10/07		Council approves new SDD / SDM		
10/23/07		Final Bldg inspections approved – MLCC notified		
12/06/07 02/25/08	07-45747	Compliance Test - Sale to Minor (DPU) Dist Ct MLCC Hearing	Violation Pending Pending	
01/02/08	08/209	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. 163695-2007 SDD SS Business ID 194592 File # D71629
License No. 163696-2007 SDM Business ID 194592 File # D13215

1. Name of Licensee Atlas Market & Bakery 2. Doing Business As Atlas Blue Sky, Inc.

3. Mailing Address (street, city, zip code) 36949 Dequindre; Troy 48083

4. Township _____ 5. County Oakland

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

7. Date of Violation: Thursday 12/06/07 5:05 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 # 07-45747

* 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 - 6-pack Mike's Hard Lemonade

2. Name Raymond Elia Address 3619 Jasper Dr; Sterling Hts MI 48313

Will testify to: Sold alcohol to minor

3. Name _____ Address _____

Will testify to:

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain): #143609 - sales receipt
Business - 6-pack Mike's Hard Lemonade

Call For Service

CFS Number: 070045747

Date: 12/5/2007

Call For Service

CFS Number	070045747	Complainant	
Date	12/5/2007	Address	36949 Dequindre Rd
Dispatcher	00445 - Kalef, Sam	City, State, Zip	TROY, MI 48083
Call Source	0 - Telephone	Phone	
Received	2:40:34 PM	Call type	
Dispatched	2:45:06 PM	Reported Offense	C3309 - Liquor Inspection
Arrived		Verified Offense	4102 - Liquor Violation - Sell
Cleared	2:45:10 PM	Tow Company	
Location	36949 Dequindre 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	4104899	Case	0700011595
Y Coordinate	0118927		

Officers

00080 - Daniels, Timothy

Notes - C3309 LIQUOR INSPECT

00445 - 14:40:34 Original Location : ATLAS BLUE SKY

Troy PD Arrest Report

Case No. 0700011595
Report No. 0700011595.1
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	Entered On	12/7/2007 6:55:05 AM	Reporting Officer	
Agency County	63 - Oakland	Entered By	00065 - Morgan, Joseph		00080 - Daniels, Timothy
Agency City/Township	84 - Troy	Verified On		Assisted By	
Occurred On	12/6/2007 5:05:00 PM	Verified By			00048 - Redmond, Matthew
Or Between		Approved On		Agency Assisted	
Business Name		Approved By			
Location	36949 Dequindre Rd	Related Cases			
CSZ	TROY, MI 48083	Disposition	Arrest		
Census/Geo Code		Excp. Clear Reason		Call for Service #	070045747
Jurisdiction		Excp. Clear Date			
Grid		Reporting Agency	Troy PD		
Sector		Report Type	Arrest Report		
Map	0 - N/A	Division	Patrol		
Call Source	Telephone	Notified			
Vehicle Activity		Related Cases			
Dir. Veh. Traveling					
Cross Street					
Means					
Motive					

Report Narrative 2007-45747

Officer Redmond and I, along with Student Enforcement Aide _____, went to Atlas Market located at 36949 Dequindre to conduct an L.C.C. inspection. _____ had no identification with her, it was being held at the Police Department. She activated a small personal tape recorder and gave a brief introduction indicating date and location. She then entered the business, selected a 6 pack of Uncle Mike's Hard Lemonade and proceeded to the sales clerk. _____ presented the 6 pack of Uncle Mike's hard Lemonade to Raymond Elia for purchase. Elia asked _____ for her identification. _____ told Elia that she did not have it with her. Elia asked _____ how old she was and she replied, "21." Elia then asked _____ if she was a police officer and she stated, "No." Elia continued on asking _____ if she had a boyfriend and made several advancing comments. Elia proceeded to ring up the 6 pack of Uncle Mike's Hard lemonade which totaled \$8.54. _____ gave Elia \$9.00 to complete the transaction. A short time later _____ returned to our location and handed the 6 pack of Uncle Mike's Hard Lemonade over to Officer Redmond and I. Officer Redmond and I entered the party store and made contact with the owner/sales clerk, Raymond Elia. Elia put his head down and shook his head as soon as he observed officers enter the store carrying the bag containing the Uncle Mike's. We explained the situation to Elia and advised him what would be required of his business. I issued a citation to Elia for "Fail to Inquire as to age." (citation #720287) We gathered the required information to complete an L.C.C. violation report. The 6 pack of Uncle Mike's Hard Lemonade was returned to Elia and a refund was given for the purchase.

Officer Redmond tagged the sales receipt into evidence. (property tag #143609)

Offense Detail: 4102 - Liquor Violation - Sell

Offense Description	4102 - Liquor Violation - Sell	Location Type	17 - Liquor Store	No. Prem. Entered	
IBR Code	90G - Liquor Law Violations	Offense Completed?	Yes	Entry Method	
IBR Group	B	Hate/Bias	00 - None (No Bias)		
Crime Against	SO				

Troy PD Arrest Report

Case No. 0700011595
 Report No. 0700011595.1
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Troy PD
 500 W Big Beaver
 Troy, MI 48084
 248 524-3477

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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: Elia, Raymond Amanuel

Arrestee Number	A1	DOB		Place of Birth	
Name	Elia, Raymond Amanuel	Age	30	SSN	
Aliases		Sex	M - Male	DLN	
Alert(s)		Race	W - White	DL State	MI - Michigan
		Ethnicity	A - Arab	DL Country	
Address	3619 JASPER DR	Ht.		Occupation/Grade	
CSZ	Sterling Heights, MI 48313	Wt.		Employer/School	
MO		Eye Color		Employer Address	
Attire		Hair Color		Employer CSZ	
Habitual Offender Status		Hair Style		Res. County	
		Hair Length		Res. Country	
		Facial Hair		Resident Status	S - Resides in the State but not the county or community 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.	720287	Arrested For	4102 - Liquor Violation - Sell
Arrest Type	S - Summoned/Cited	Count	
FBI No.		Fingerprints	Booked On
Criminal Tracking Number CTN		Photos	Booked Location
Transaction Control Number TCN		Miranda Read	Released Location
Person Control Number PCN		Miranda Waived	Released On
State No.		Number of Warrants	Released By
Armed With	01 - Unarmed		Release Reason
Multi. Clearance	N - Not Applicable		
Multi. Clearance Offense			
Prev. Suspect No.			
Notified Name			

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Juvenile Disposition
Adult Present
Held For
Date/Time Arrested **12/6/2007 5:05:00 PM**
Arrest Notes
Detention Name
Arrest Location

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.**

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

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 **854**

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

one receipt from purchase

Recovered Date/Time
Owner

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Disposition

Evidence Tag **143609**

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 07	PLAT 0V	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 1 1 1	YEAR 17	INCIDENT # 45805
----	------------------	------------	-------------	------------	---------------	---------------	---	---------------------	------------	---------------------

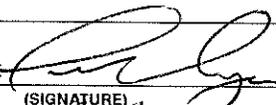
02

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

04 City: Troy State: MI Zip: 48084

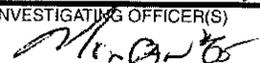
05 E-mail Address: Cell Phone:

06 Today on December 6, 2007, I proceeded into Atlas
07 Market and Bakery and picked up a case of
08 Mike's Hard Lemonade and took it to the register.
09 Raymond asked for my identification, and I told him
10 I did not have it with me, he then asked how old I was
11 and I told him I was 21. He then asked if I was a
12 police officer, and I told him no, and then he asked
13 if I had a boyfriend, and I answered yes. I then
14 paid him \$8.54 and left the store and returned
15 to Officer Morgan, and Officer Bedmond.

28 Taken By: 

29 Place: Station Date: 12-6-07 Time: 2:12

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



ATLAS MARKET & BAKERY
YOUR MIDDLE-EASTERN SUPERMRKT
(248)743-0797
THANK YOU

REG 12-06-2007 17:02
C01 MC #01 002384

1 MIKES HARD LEMONADE \$7.49
DEPOSIT \$0.60
2 No
TX1 \$0.45
TL \$8.54
CASH \$9.00
CG \$0.46

State of Michigan Uniform Law Citation

Ticket No. 720287 Victim Involved

DOT # Incident No. 2002-45747 Dept. No. 784

Local Use/Arrest No. Deflection Device

People of: the State of Michigan Township City Village County

TROY BAC 1 of 1

Sex Height Weight Hair Eyes Occupation/Employer

W M

Raymond Amanveu Elia

3619 SAspen Dr

State Zip Code

STENING HEIGHTS MI 48320

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

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

36949 DEGRANDT

ATLANTIC

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.
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.		FAIL TO INCREASE AS TO AGE		1
<input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv	98.10.11			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) 436.7011A 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:

720287

HECK IF APPROPRIATE Damage to Property Local Court Bond \$

Vehicle Impounded Injury License Posted in Lieu of Bond

Traffic Crash Death Appearance Certificate

Person in Active Military Service Yes No None

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

Appearance Date on or before 10-19-08 5016

Hearing Date (if applicable) on 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 have read a copy of the civil infraction complaint upon the defendant (or owner/occupant by posting if applicable), 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 Day Year 12 6 07

Officer's Name (Printed) Officer's ID No. 65748

Agency ORI Agency Name

6378400 TROY POLICE DEPARTMENT

Ticket 720287

Name

Case No.