

## LCC Liquor Licensee History

Business name: **Macy's**  
 Address: 500 W. Fourteen Mile (248) 223-1150  
 Licensee: **May Department Stores**  
 License type: **Class C #132719-2007**  
 Permits: Sunday Sales, DirConn-4, *DirConn-5*  
 Comments:

Date	Troy Incident #	Type	Disposition	Date
*****UNDER OWNERSHIP OF DAYTON-HUDSON CORP*****				
2/83		License issued		
6/17/92	92-17103	Sale to minor 2 counts (compliance test)	Fined \$200 ea.	3/10/93
9/20/93		Council approved SDM		
6/19/97	97-22205	Sale to minor	Fined \$400. x2	7/17/98
06/22/99	99-23585	Sale to Minor (Compliance Test)	\$700 fine	11/17/99
06/24/99	99-24028	Compliance Test	PASSED	
11/02/99	none	Compliance Test	PASSED	
05/03/00	00-15058	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/26/00	none	Compliance Test	PASSED	
08/03/00	00-28331	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
10/17/00	00-38529	Compliance Test	PASSED	
11/16/00	00-42510	Compliance Test	PASSED	
11/19/00	00-42895	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/05/01	01-04257	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/04/01	01-07622	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
04/18/01	01-13546	Liquor Inspection (Road Patrol)	NO VIOLATIONS	

05/03/01		Compliance Test	PASSED
08/10/01	01-28528	Liquor Inspection (Road Patrol)	NO VIOLATIONS
08/16/01	01-29490	Compliance Test	PASSED
09/04/01	01-31726	Liquor Inspection (Road Patrol)	NO VIOLATIONS
09/27/01	01-34731	Compliance Test	PASSED
10/24/01	01-38380	Liquor Inspection (Road Patrol)	NO VIOLATIONS
12/13/01	01-44498	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/22/02	02-05699	Compliance Test	PASSED
02/25/02	02-06002	Liquor Inspection (Road Patrol)	NO VIOLATIONS
04/30/02	02-13391	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/03/02	02-17378	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/26/02	02-20463	Compliance Test	PASSED
08/29/02	02-28558	Liquor Inspection (Road Patrol-Novak)	NO VIOLATIONS
10/8/02	02-33513	Compliance Test	PASSED
11/25/02	02-38266	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
01/27/03	03-2754	Liquor Inspection (Road Patrol-Gobler/Kerezi)	NO VIOLATIONS
03/03/03	03-6436	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
04/23/03	03-12090	Compliance Test	PASSED
05/07/03	03-13623	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
06/20/03	03-18692	Compliance Test	PASSED
09/10/03	03-28240	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS
11/21/03	03-35850	Compliance Test	PASSED
01/21/04	04-02113	Liquor Inspection (Road Patrol- Harrison)	NO VIOLATIONS
02/04/04	04-03581	Liquor Inspection (Road Patrol- Harrison)	UNDER RENOVATION
03/07/04	04-06773	Liquor Inspection (Road Patrol- Harrison)	NO VIOLATIONS
03/23/04	04-08551	Compliance Test	PASSED
06/30/04	04-19517	Compliance Test	PASSED
08/29/04	04-26952	Liquor Inspection (Road Patrol- Harrison)	NEW OWNERS (NO SALES)

09/17/04	MLCC	<b>Class C license placed into escrow License transferred to May Stores</b>	
05/01/05	05-14309	Liquor Inspection (Road Patrol- Dyjewski)	NO VIOLATIONS
06/21/05	05-21047	Liquor Inspection (Road Patrol- Dyjewski)	NO VIOLATIONS
09/04/05	05-31335	Liquor Inspection (Road Patrol- Dyjewski) No current liquor sales, business has been sold	
03/11/06	06-9359	Liquor Inspection (Road Patrol- Broderick)	NO VIOLATIONS
03/20/06	06-10632	Liquor Inspection (Road Patrol- Broderick)	NO VIOLATIONS
03/29/06	06-11822	Liquor Inspection (Road Patrol- Jones/Pokley)	NO VIOLATIONS
05/10/07	07-17227	Compliance Test	PASSED
09/05/07	07-34107	Liquor Inspection (Road Patrol-Barrows)	NO VIOLATIONS
10/18/07	07-32093	Compliance Test	PASSED
10/27/07	07-40777	Liquor Inspection (Road Patrol-Swift)	NO VIOLATIONS
12/13/07 01/29/08	07-45760	<b>Compliance Test - Sale to Minor (DPU) Dist Ct MLCC Hearing</b>	<b>Violation (Class C) Pending Pending</b>
01/10/08	08-1276	Liquor Inspection (Road Patrol-Swift)	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. Class C 132719-2007 Business ID ~~46076~~ 156076 File # D70082/D132.5

1. Name of Licensee May Department Store Co 2. Doing Business As Macy's

3. Mailing Address (street, city, zip code) 500 West Fourteen Mile Road; Troy 48083

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

6. Type of License(s) & Permit(s) Class C

7. Date of Violation: Thursday 12/13/07 6:25  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 # 07-45760

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

Officer Signature  Name and Title (print) Officer Joseph Morgan

Officer Signature \_\_\_\_\_ Name and Title (print) \_\_\_\_\_

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 - Amstel Light

2. Name Joseph Jacobs Address 510 Beaver Ave; Royal Oak MI 48073

Will testify to: Sold alcohol to minor

3. Name Leotis Prater Address 500 W Fourteen Mile; Troy MI 48083

Will testify to: Supervisor

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

Will testify to:

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

Will testify to:

EVIDENCE

Location Held (Explain): Business - bottle of Amstel Light

# Call For Service

CFS Number: 070045760

Date: 12/5/2007

## Call For Service

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CFS Number 070045760  
Date 12/5/2007  
Dispatcher 00445 - Kalef, Sam  
Call Source 0 - Telephone  
Received 2:49:42 PM  
Dispatched 2:55:19 PM  
Arrived  
Cleared 2:55:23 PM  
Location 500 W Fourteen Mile Rd  
City, State, Zip TROY, MI 48083  
Jurisdiction  
Grid  
Sector  
Map 0 - N/A  
X Coordinate 4103071  
Y Coordinate 0115653

Complainant  
Address 500 W Fourteen Mile 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 0700011839

### Officers

00080 - Daniels, Timothy  
Notes - C3309 LIQUOR INSPECT

00445 - 14:49:42 Original Location : MACY'S - CLASS C

# Troy PD Arrest Report

Case No. 0700011839  
Report No. 0700011839.1  
Report Date: 12/13/2007

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

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unSubject: **4102 - Liquor Violation - Sell**

Case Report Status	<b>I - In Process</b>	Entered On	<b>12/13/2007 9:18:15 PM</b>	Reporting Officer	
Agency County	<b>63 - Oakland</b>	Entered By	<b>00065 - Morgan, Joseph</b>		<b>00080 - Daniels, Timothy</b>
Agency City/Township	<b>84 - Troy</b>	Verified On		Assisted By	
Occurred On	<b>12/13/2007 6:25:00 PM</b>	Verified By			
Or Between		Approved On			
Business Name		Approved By			
Location	<b>500 W Fourteen Mile Rd</b>	Related Cases		Agency Assisted	
CSZ	<b>TROY, MI 48083</b>	Disposition	<b>Arrest</b>		
Census/Geo Code		Excp. Clear Reason		Call for Service #	
Jurisdiction		Excp. Clear Date			<b>070045760</b>
Grid		Reporting Agency	<b>Troy PD</b>		
Sector		Report Type	<b>Arrest Report</b>		
Map	<b>0 - N/A</b>	Division	<b>Patrol</b>		
Call Source	<b>Telephone</b>	Notified			
Vehicle Activity		Related Cases			
Dir. Veh. Traveling					
Cross Street					
Means					
Motive					
Report Narrative	<b>2007-45760</b>				

Writer, Officer Morgan, and Student Enforcement Aide \_\_\_\_\_, went to Macy's located at 500 W. 14 Mile to conduct an L.C.C. inspection. \_\_\_\_\_ had no identification with him, it was being held at the Police Department. \_\_\_\_\_ entered Macy's and sat at the bar. \_\_\_\_\_ spoke to Macy's waiter Joseph Jacobs. \_\_\_\_\_ ordered a bottle of Amstel Light beer from Jacobs. Jacobs never asked \_\_\_\_\_ for identification or what his d.o.b. was. Jacobs served \_\_\_\_\_ a bottle of Amstel Light beer and walked away.

I spoke to Leotis Prater, Kitchen manager. I explained the situation to Prater and advised him what would be required of the restaurant. I issued a citation to Jacobs for "Fail to inquire as to Age." (citation #710338) I gathered the required information to complete an L.C.C. violation report. The bottle of Amstel Light was retained by Macy's.

Store Management was also advised of this incident.

## Offense Detail: 4102 - Liquor Violation - Sell

Offense Description	<b>4102 - Liquor Violation - Sell</b>	Location Type	<b>21 - Restaurant</b>	No. Prem. Entered	
IBR Code	<b>90G - Liquor Law Violations</b>	Offense Completed?	<b>Yes</b>	Entry Method	
IBR Group	<b>B</b>	Hate/Bias	<b>00 - None (No Bias)</b>	Type Security	
Crime Against	<b>SO</b>	Domestic Violence	<b>No</b>	Tools Used	
Offense File Class	<b>41002 - LIQUOR VIOLATIONS -OTHER</b>				
PACC					
Local Code					
Using					
Criminal Activity					
Force Level					

# Troy PD Arrest Report

Case No. 0700011839  
 Report No. 0700011839.1  
 Report Date: 12/13/2007

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

**2**

Weapons

## Arrestee A1: Jacobs, Joseph Patrick

Arrestee Number	<b>A1</b>	DOB		Place of Birth	
Name	<b>Jacobs, Joseph Patrick</b>	Age	<b>49</b>	SSN	
Aliases		Sex	<b>M - Male</b>	DLN	
Alert(s)		Race	<b>W - White</b>	DL State	<b>MI - Michigan</b>
Address	<b>510 BEAVER ST</b>	Ethnicity	<b>U - Unknown</b>	DL Country	
CSZ	<b>Royal Oak, MI 48073</b>	Ht.		Occupation/Grade	
MO		Wt.		Employer/School	
Attire		Eye Color		Employer Address	
Habitual Offender Status		Hair Color		Employer CSZ	
		Hair Style		Res. County	
		Hair Length		Res. Country	
		Facial Hair		Resident Status	<b>C - Resides in the County but not the community where the offense occurred</b>
		Complexion			
		Build			
		Teeth			

Phone/Email  
Type

Description

Supplemental IDs  
ID Type

ID Number

ID Issuer

Name

Physical Characteristics  
Type

Descriptor

Description

Arrest No. **710338**  
 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 **1**  
 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 **12/13/2007 6:25:00 PM**  
 Arrest Location

# Troy PD Arrest Report

Case No. 0700011839  
Report No. 0700011839.1  
Report Date: 12/13/2007

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

# 3

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## Witness W1:

Witness Code

Name

Aliases

Alert(s)

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

Attire

Sex **M - Male**  
Race **W - White**  
Ethnicity  
Hi.  
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.**

## Other Entity: O1 -- Prater, Leotis

Entity No. **O1**

Entity Type **I - Person Interview**

Name **Prater, Leotis**

AKA

Alert(s)

Address **500 W FOURTEEN MILE RD**  
CSZ **Troy, MI 48083**

Complexion

Attire

DOB  
Age  
Sex **M - Male**  
Race **B - Black**  
Ethnicity  
Hi.  
Wt.  
Eye Color  
Hair Color  
Facial Hair

Place of Birth  
SSN  
DLN  
DLN State  
DLN Country  
Occupation/Grade  
Employer/School  
Employer Address  
Employer CSZ  
Res. County  
Res. Country  
Resident Status

Phone/Email  
Type

Description

Supplemental IDs  
ID Type

ID Number

ID Issuer

Name

Entity Notes **Kitchen Manger at Macy's. I advised him of the situation.**

**NARRATIVE REPORT  
 WITNESS STATEMENT**

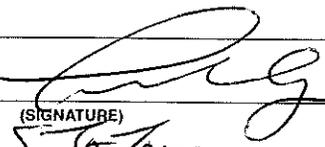
SUPP  CORR  DELETE

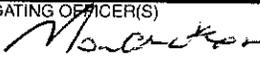
01	DATE 12/13/07	DAY Thu	SHIFT 02	PLAT 919	BADGE 1 65	BADGE 2	INCIDENT STATUS <input type="checkbox"/> CLR ARREST <input type="checkbox"/> UNF <input type="checkbox"/> CLR EXCEPT <input type="checkbox"/> INACT	PRIM CLASS	YEAR 07	INCIDENT # 7576A
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I entered Macy's Oakland Mall Restruant at 6:25p.m.  
 I sat at the bar and requested an Amstel light.  
 The bartender ~~did~~ asked me for either ~~for~~ ID or D/O/B.  
 He then served me the drink. And walked away.  
 I waited till the officer arrived and gave the  
 man a ticket.

X:

Taken By: 

Place: 5th St  
 INVESTIGATING OFFICER(S)  


Date: 12/30 Time: 2:15

REVIEWED BY | ASSIGNED TO / BADGE | ATTENTION TO

State of Michigan  
Uniform Law Citation

Ticket No. 710338

Victim Involved

US DOT #

Incident No. 2007-45760

Dept. No. 98

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

Local Use/Arrest No.

Detection Device

OF TROY

BAC

Name (First, Middle, Last) Joseph Patrick Jacobs  
Street 510 BEAVER AVE  
City Troy State MI Zip Code 48063  
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 500 W. 14-MILE  
AT OR NEAR Mary's  
WITHIN  CITY  VILLAGE  TOWNSHIP OF TROY  
COUNTY OF OAKLAND

Type	MCL Cite/PACC Code/Ordinance	Description (include any bond amount collected on each charge)	DID THE FOLLOWING Charge No.
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.			
<input checked="" type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv	<u>98-10-11</u>	<u>FAIL TO INQUIRE AS TO AGC</u>	<u>1</u>
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.			2
<input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv			3

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

Offense Code(s) \_\_\_\_\_  
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:

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  No  None

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

Appearance Date on or before 12-26-07 8:30AM  
Hearing Date (if applicable) on \_\_\_\_\_  
 Juvenile Traffic Misd. (Court will Notify)  Formal Hearing Required. (Court will Notify)  Contact Court

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) \_\_\_\_\_  
Officer's Name (printed) Joe [Signature] Month 12 Day 13 Year 07  
Officer's ID No. 65  
Agency ORI \_\_\_\_\_

Ticket No. 710338

Name

Case No.