LCC
Liquor Licensee History

Business name:	**LaShish**
Address:	3720 Rochester
Licensee:	LaShish, Inc. (313) 441-2900
License type:	**Class C** (100797-2002)
Permits:	Sunday Sales
Comments:	Contact: Mustafa Dakroub (313) 562-7200

Date	Troy Incident #	Type	Disposition	Date
11/20/00		Council approves license transfer from Jacques Mediterranean		
11/01/00	00-40521	Compliance Test	PASSED	
11/17/00	00-42667	Compliance Test	PASSED	
02/08/01	01-04633	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/03/01		Compliance Test	PASSED	
06/06/01	01-19776	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
08/16/01	**01-29475**	**Sale to Minor (Compliance Test)**	**$400**	**10/23/01**
10/02/01	01-35422	Compliance Test	PASSED	
10/16/01	01-37330	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/26/02	02-06156	Compliance Test	PASSED	
02/27/02	**Council**	**Public Hearings for 2001 Violation(s)-Resolution requiring TIPS/TAM training for all employees who sell alcohol with proof to the PD within 60 days**		
04/16/02		**Proof Received (Mgr to be trained as trainer then train staff)**		
04/30/02	02-13429	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/27/02	02-20610	Compliance Test	PASSED	
07/25/02	02-24146	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
09/18/02	02-30865	Liquor Inspection (Road Patrol- Sewell)	NO VIOLATIONS	
10/11/02	02-33530	Compliance Test	PASSED	

11/10/02	02-36722	Liquor Inspection (Road Patrol- Drewek)	NO VIOLATIONS	
01/04/03	03-444	Liquor Inspection (Road Patrol- Drewek)	NO VIOLATIONS	
03/06/03	03-6802	Liquor Inspection (Road Patrol- Drewek)	NO VIOLATIONS	
04/24/03	03-12244	Compliance Test	PASSED	
06/20/03	03-18715	Compliance Test	PASSED	
07/15/03	03-21722	Liquor Inspection (Road Patrol- Barton)	NO VIOLATIONS	
08/03/03	03-23997	Liquor Inspection (Road Patrol- Barton)	NO VIOLATIONS	
09/10/03	03-28266	Liquor Inspection (Road Patrol- Barton)	NO VIOLATIONS	
10/28/03	**03-33303**	**Sale to Minor (compliance test)**	**$600 fine**	**12/23/03**
01/17/04	04-1713	Liquor Inspection (Road Patrol- Drewek)	NO VIOLATIONS	
02/18/04	**Council**	**Public Hearings for 2003 Violation(s)-Resolution requiring TIPS/TAM training for all employees who sell alcohol with proof to the PD by 03/30/04; employee contracts re: alcohol sales**		
02/21/04	04-05314	Liquor Inspection (Road Patrol-Drewek)	NO VIOLATIONS	
03/12/04	04-07352	Liquor Inspection (Road Patrol-Drewek)	NO VIOLATIONS	
03/23/04	04-08562	Compliance Test	PASSED	
03/29/04		**Proof received**		
05/20/04	04-14702	Liquor Inspection (Road Patrol- Schehr)	NO VIOLATIONS	
06/30/04	04-19832	Compliance Test	PASSED	
08/01/04	04-23365	Liquor Inspection (Road Patrol- Schehr)	NO VIOLATIONS	
09/11/04	04-28953	Liquor Inspection (Road Patrol- Schehr)	NO VIOLATIONS	
11/08/04	04-35455	Liquor Inspection (Road Patrol-Drewek)	NO VIOLATIONS	
03/04/05	05-07321	Compliance Test	PASSED	
05/10/05	05-15457	Liquor Inspection (Road Patrol-Swift)	NO VIOLATIONS	
05/14/05	05-16013	Liquor Inspection (Road Patrol-Pappas)	NO VIOLATIONS	
09/21/05	05-33520	Liquor Inspection (Road Patrol-Pappas)	NO VIOLATIONS	
12/12/05	05-43713	Liquor Inspection (Road Patrol-Pappas)	NO VIOLATIONS	
05/15/06	06-18192	Liquor Inspection (Road Patrol-Dungjen)	NO VIOLATIONS	
07/13/06	06-26761	Liquor Inspection (Road Patrol-Sinutko)	NO VIOLATIONS	

07/26/06		Compliance Test	PASSED
08/25/06	06-33020	Liquor Inspection (Road Patrol-Sinutko)	NO VIOLATIONS
11/18/06	06-43824	Liquor Inspection (Road Patrol-Sinutko)	NO VIOLATIONS
01/24/07	07-1506	Liquor Inspection (Road Patrol-Sinutko)	NO VIOLATIONS
01/24/07		Compliance Test	PASSED
05/10/07	07-17213	Compliance Test	PASSED
10/18/07	07-39731	Liquor Inspection (Road Patrol-Mouch)	NO VIOLATIONS
10/18/07	07-32121	Compliance Test	PASSED
12/07/07	07-46205	Liquor Inspection (Road Patrol-Mouch)	NO VIOLATIONS
12/13/07 **12/26/07**	**07-45807**	**Compliance Test - Sale to Minor (DPU)** **Dist Ct** **MLCC Hearing**	**Violation** **P/G $250 Fine** **Pending**

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. 100797-2007 SS Business ID 135216 File # _____

1. Name of Licensee LaShish, Inc. 2. Doing Business As LaShish

3. Mailing Address (street, city, zip code) 3720 Rochester Road; Troy 48083

4. Township _____ 5. County Oakland

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

7. Date of Violation: Thursday (DAY) 12/13/07 (DATE) 6:35 (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 # 07-45807

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

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

Officer Signature _____ Name and Title (print) Officer Daniel Galich

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

LC-600 Rev. 4/99 4880-2362

CONTINUED

WITNESSES

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

Will testify to: Purchase - glass of Merlot wine

2. Name Shayla Gries Address 45860 Spring Ln; Shelby Twp MI 48317

Will testify to: Sold alcohol to minor

3. Name Abbas Fakih Address 10628 W Warren; Dearborn MI 48126

Will testify to: Manager

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain): Business - glass of Merlot wine
Sales receipt

Case #0700011840

Face Sheet Printed: 12/14/2007 9:10:14 AM
Case Open Date: 12/13/2007
Case Close Date: N/A
Case Subject: C3309 - Liquor Inspection
Agency: TR - Troy PD

Status: OPEN

CR No: 0700011840.1 **Status: S - Submitted**

Involved Entities

Entity Type	Entity Name	Offense
Arrestee	Gries, Shayla Michelle	Liquor Violation - Sell

Property

Property Type	Property Description	Property Status
Receipt 5488	sales receipt	Evidence (Including Other Seized Property And Tools)

Call for Service Information

CFS Number: **070045807**
CFS Date: **12/5/2007**
Time Received: **5:11:50 PM**
Time Arrived:
Location: **3720 ROCHESTER 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: **12/13/2007 9:29:59 PM**
Date Unassigned: **N/A**

Troy PD Arrest Report

Case No. **0700011840**
Report No. **0700011840.1**
Report Date: **12/13/2007**

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

1

unSubject: **Liquor Violation**

Case Report Status	**I - In Process**	Entered On	**12/13/2007 9:30:39 PM**	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	**12/13/2007 6:35:00 PM**	Approved On			**00019 - Galich, Daniel**
Or Between		Approved By			
Business Name		Related Cases		Agency Assisted	
Location	**3720 ROCHESTER RD**	Disposition	**Arrest**		
CSZ	**Troy, MI 48083**	Excp. Clear Reason			
Census/Geo Code		Excp. Clear Date		Call for Service #	
Jurisdiction		Reporting Agency	**Troy PD**		**070045807**
Grid		Report Type	**Arrest Report**		
Sector		Division	**Patrol**		
Map		Notified			
Call Source	**Telephone**	Related Cases			
Vehicle Activity					
Dir. Veh. Traveling					
Cross Street					
Means					
Motive					

Report Narrative **07-45807**

Ofc Galich and I (Ofc M. Redmond) and Student Enforcement Aide went to La Shish located at 3720 Rochester to conduct an L.C.C. inspedtion. had no identification with her as it was held at the Troy Police Department. She entered the business and was seated at a table. then ordered a glass of merlot wine. The waitress, later identified as Shayla Gries, did not ask for any form of identification or a date of birth and then served a glass of wine to who paid for it with a $20 bill. notified Ofc Galich and I who entered the restaurant and spoke to the Manager - Abbas Fakih. Gries was cited for fail to inquire as to age (citation # 710289). Gries acknowledged selling to Student Enforcement Aide and further advised officers she thought she knew from a previous meeting and thought she had saw her identification before and believed she was over 21 years old. I gathered the the necessary information from the restaurant's liquor license and completed the Violation Report and advised Fakih what woudl be required of him.

The sales receipt was tagged and placed into evidence (tag #143678).

No further action taken.

Offense Detail: 4102 - Liquor Violation - Sell

Offense Description	**4102 - Liquor Violation - Sell**				
IBR Code	**90G - Liquor Law Violations**	Location Type	**21 - Restaurant**		
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: Gries, Shayla Michelle

Arrestee Number	**A1**	DOB		Place of Birth	
Name	**Gries, Shayla Michelle**	Age	**27**	SSN	
Aliases		Sex	**F - Female**	DLN	
Alert(s)		Race	**W - White**	DL State	
		Ethnicity	**U - Unknown**	DL Country	
Address	**45860 Spring Lane Apt 108**	Ht.		Occupation/Grade	
CSZ	**Shelby Township, MI 48317**	Wt.		Employer/School	
		Eye Color		Employer Address	
MO		Hair Color		Employer CSZ	
		Hair Style		Res. County	
Attire		Hair Length		Res. Country	
Habitual Offender Status		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.	**720289**				
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	**12/13/2007 6:35:00 PM**
Arrest Notes		Detention Name		Arrest Location	

Witness W1: [redacted]

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	Description

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	**La Shish**
Model	
Serial No.	
License No.	
Color	
Description	**sales receipt**
Vehicle Year	
Body Style	
State	
License Year	
Recovered Date/Time	
Owner	
Disposition	**depository**
Evidence Tag	**143678**
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 #
121307	THU	02	94	49		☐ CLR ARREST ☐ UNF ☐ CLR EXCEPT ☐ INACT		07	45807

E-mail Address: Cell Phone:

At 6:30pm I entered La Shish and ordered Merlot wine. The waitress brought the wine, and ~~asked for no~~ did not ask for identification or date of birth. I then contacted officer Galich and officer Redmond. The waitress was a white female in her twenties with sandy blond hair.

X:

Taken By: [signature] 49
(SIGNATURE)

Place: 500 W Big Beaver Date: 12/13/07 Time: 2100

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

Welcome to our humble home.....
La Shish, Inc.
3720 Rochester
Troy, MI 48083

1019 SHYLA G

Tbl F3/1 Chk 1477
13Dec'07 06:23PM Gst 2

---

1 MERLOT 4.75

SUBTOTAL 4.75
TAX 0.29
06:34PM TOTAL DUE 5.04

May your holidays sparkle with
the magic of the season . . .
Wishing you all the timeless
treasures of Christmas!!

Merry Christmas & Happy New Year

State of Michigan
Uniform Law Citation

Ticket No. 720289 ☐ Victim Involved

US DOT #

Incident No. 07-4580 | Dept. No.

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

Local Use/Arrest No. | Detection Device

OF: TROY | BAC | 1 of 1

Month | Day | Year | At approximately ☐ A.M. | Date | Month | Day | Year

Name (First, Middle, Last) SHAYLA MICHELLE GRIES

Street 45860 SPRING LANE APT 108

City SHELBY TWP | State MI | Zip Code 48317

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 3720 ROCHESTER

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:

Ticket 720289

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

Person in Active Military Service ☐ Yes ☒ No

☐ Local Court Bond $ ☐ License Posted in Lieu of Bond ☐ Appearance Certificate ☒ None

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

Appearance Date on or before 12/26/07 0830 Am

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 [signature] | Month 12 | Day 13 | Year 07

Officer's Name (printed) GALICA / RODMOND | Officer's ID No. 19/98

Agency ORI MI-6378400 | Agency Name TROY POLICE DEPARTMENT

UC-01a (rev. 6/05) COURT COPY 1