

LCC

Liquor Licensee History

Business name: **Priya**

Address: 72 W. Maple (248) 269-0100

Licensee: Priya Enterprise, Inc. (Lakshmi & Ramesh Kaza)

License type: **Resort C (41130-2002)**

Permits: Sunday Sales, Food

Comments: License transferred from Waterford

Date	Troy Incident #	Type	Disposition	Date
5/5/97		Council approves request.		
12/17/97	97-45789	Sale to minor (Compliance Insp)	\$800. Fine	2/26/98
03/19/99	99-10344	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/24/99	99-24015	Compliance Test	PASSED	
11/23/99	99-44941	Sale to Minor (Compliance Test) 2 counts	\$1100 (\$600/500)	05/15/00
07/25/00	none	Compliance Test	PASSED	
10/15/00	00-38241	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
10/19/00	00-38782	Compliance Test	PASSED	
11/16/00	00-42522	Compliance Test	PASSED	
02/04/01	01-04114	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/03/01		Compliance Test	PASSED	
08/10/01	01-28527	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
08/16/01	01-29482	Compliance Test	PASSED	
10/24/01	01-38372	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
11/01/01	MLCC	Sale to Minor (2x) (MLCC CT)	pending	
01/02/02	02-00137	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/22/02	02-05694	Compliance Test	PASSED	
02/25/02	02-05998	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/20/02	02-15703	Liquor Inspection (Road Patrol)	NO VIOLATIONS	

06/27/02	02-20605	Compliance Test	PASSED
07/29/02	02-24672	Liquor Inspection (Road Patrol)	NO VIOLATIONS
09/07/02	02-29609	Liquor Inspection (Road Patrol- Hill)	NO VIOLATIONS
10/8/02	02-33516	Compliance Test	PASSED
12/09/02	02-39867	Liquor Inspection (Road Patrol-Hill)	NO VIOLATIONS
01/12/03	03-1240	Liquor Inspection (Road Patrol-Bordo)	NO VIOLATIONS
02/16/03	03-4880	Liquor Inspection (Road Patrol-Bordo)	NO VIOLATIONS
04/24/03	03-12231	Compliance Test	PASSED
05/17/03	03-14724	Liquor Inspection (Road Patrol-Bordo)	NO VIOLATIONS
06/20/03	03-18701	Compliance Test	PASSED
06/21/03	03-18809	Liquor Inspection (Road Patrol-Bordo)	NO VIOLATIONS
07/28/03	03-23292	Liquor Inspection (Road Patrol-Bordo)	NO VIOLATIONS
10/28/03	03-33335	Compliance Test	PASSED
12/15/03	03-38176	Liquor Inspection (Road Patrol-LaForest)	NO VIOLATIONS
01/12/04	04-01106	Liquor Inspection (Road Patrol-LaForest)	NO VIOLATIONS
03/06/04	04-06702	Liquor Inspection (Road Patrol-LaForest)	NO VIOLATIONS
03/23/04	04-08532	Compliance Test	PASSED
04/08/04	04-10157	Liquor Inspection (Road Patrol-Block)	NO VIOLATIONS
06/30/04	04-19506	Compliance Test	PASSED
11/18/04	04-36699	Liquor Inspection (Road Patrol-Mairorano)	NO VIOLATIONS
01/27/05	05-03098	Liquor Inspection (Road Patrol-Mairorano)	NO VIOLATIONS
03/03/05	05-07246	Compliance Test	PASSED
03/23/05	05-09485	Liquor Inspection (Road Patrol-Mairorano)	NO VIOLATIONS
06/07/05	05-19185	Liquor Inspection (Road Patrol- Dungjen)	CLOSED
12/15/05	05-44141	Liquor Inspection (Road Patrol-Swift)	NO VIOLATIONS
01/05/06	06-583	Liquor Inspection (Road Patrol-Swift)	NO VIOLATIONS
07/26/06		Compliance Test	PASSED
09/21/06	06-36586	Liquor Inspection (Road Patrol-Swift)	NO VIOLATIONS

12/12/06	06-46784	Liquor Inspection (Road Patrol-Stacey)	NO VIOLATIONS
01/18/07	07-2208	Liquor Inspection (Road Patrol-Stacey)	NO VIOLATIONS
01/24/07		Compliance Test	PASSED
06/21/07	07-17193	Sale to Minor (Compliance Test)	
07/11/07:		Dist Ct	P/G \$200 Fine
08/09/07:		MLCC Hearing,	Violation Upheld: \$700 Fine



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. CCRES 41130-2007 SS Business ID 7461 File # D66120 D132-5

1. Name of Licensee PRIYA ENTERPRISES, INC. 2. Doing Business As PRIYA RESTAURANT

3. Mailing Address (street, city, zip code) 72 West Maple Road; Troy, Michigan 48084

4. Township Troy 5. County Oakland

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

7. Date of Violation: Thursday 06/21/07 7:20 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 # 07-17193

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

Officer Signature John W. Schaufler Name and Title (print) John Schaufler, Sergeant

Officer Signature Joseph Morgan Name and Title (print) Joseph Morgan, Officer

Department Name Troy Police Department Phone # 248-524-3477

WITNESSES

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

Will testify to: No identification requested when beer was ordered and served

2. Name Satveer Kaur Address 32875 Foster Court; Fraser 48026

Will testify to: Served beer to minor

3. Name _____ Address _____

Will testify to:

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain): One 12 oz. bottle of Miller Lite beer
Property Tag No. 141497

Call For Service

CFS Number: 070017193

Date: 5/10/2007

Call For Service

CFS Number	070017193	Complainant	
Date	5/10/2007	Address	72 W Maple Rd
Dispatcher	00449 - Strasz, Jason	City, State, Zip	TROY, MI 48083
Call Source	0 - Telephone	Phone	
Received	4:17:44 PM	Call type	
Dispatched	4:18:36 PM	Reported Offense	C3309 - Liquor Inspection
Arrived		Verified Offense	4198 - Liquor - Furnishing Alcohol to a Minor
Cleared	4:18:44 PM	Tow Company	
Location	72 W Maple 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	4100072	Case	0700005570
Y Coordinate	0117186		

Officers

00065 - Morgan, Joseph

Notes - C3309 LIQUOR INSPECT

Troy PD Crime Report

Case No. 0700005570
Report No. 0700005570.1
Report Date: 6/21/2007

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

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Subject: 4198 - Liquor - Furnishing Alcohol to a Minor

Case Report Status	I - In Process	Entered On	6/21/2007 9:53:13 PM	Reporting Officer	
County	63 - Oakland	Entered By	00065 - Morgan, Joseph		00065 - Morgan, Joseph
City/Township	84 - Troy	Verified On		Assisted By	
Occurred On	6/21/2007 7:20:00 PM	Verified By			
Or Between		Approved On			
Location	72 W Maple Rd	Approved By			
CSZ	TROY, MI 48083	Related Cases		Agency Assisted	
Census/Geo Code		Disposition	Active		
Jurisdiction		Excp. Clear Reason			
Grid		Excp. Clear Date			
Sector		Reporting Agency	Troy PD		
Map	0 - N/A	Division	Patrol		
Call Source	Telephone	Notified			
Vehicle Activity					
Dir. Veh. Traveling					
Cross Street					
Means					
Motive					

Report Narrative

2007-17193

Writer, Officer Morgan, and Student Enforcement Aide _____, went to Priya located at 72 W. Maple to conduct an L.C.C. inspection. _____ did not have any identification with her, it was being held at the Police Department. _____ entered Priya and was seated at a table by a hostess. Priya waitress, Satveer Kaur, approached _____ and asked her if she wanted anything to drink. _____ ordered a bottle of Miller Lite beer. Kaur never asked for any identification from _____ nor did she ask how old she was or what her date of birth was. Kaur returned to the table and provided _____ with a bottle of Miller Lite. _____ contacted Sgt. Schaufler and I via telephone and advised us that she was served alcohol.

Sgt. Schaufler and I entered Priya and spoke to Kaur. We explained the situation and issued citation number 720201 to Kaur for Fail to Inquire as to age. We also gathered the required license information to complete an L.C.C. violation report and advised the business what would be required by them. The bottle of Miller Lite was tagged into evidence. (property tag #141497)

No further action taken by officers.

Offense Detail: 4102 - Liquor Violation - Sell

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

Troy PD Crime Report

Case No. 0700005570
Report No. 0700005570.1
Report Date: 6/21/2007

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

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Force Level

Suspect S1: Kaur, Satveer

Suspect Number	S1	DOB		Place of Birth	
Name	Kaur, Satveer	Age	23	SSN	
Aliases		Sex	F - Female	DLN	
Alert(s)		Race	A - Asian/Pacific Islander	DL State	
		Ethnicity	O - Other Ethnicity/National Origin	DL Country	
Address	32875 Foster Ct	Ht.		Occupation/Grade	
CSZ	Fraser, MI 48026	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	S - Resides in the State but not the county or community where the offense occurred
MO		Complexion			
Attire		Build			
Habitual Offender Status		Teeth			
Suspect Notes					

Witness W1:

Witness Code		Place of Birth	
Name		SSN	
Aliases		DLN	
Alert(s)		DL State	
		DL Country	
Address	500 W Big Beaver Rd	Ht.	
CSZ	Troy, MI 48084	Wt.	
Home Phone		Eye Color	
Work Phone		Hair Color	
Email Address		Facial Hair	
Attire		Complexion	
Witness Notes	Student Enforcement Aide		
		Occupation/Grade	
		Employer/School	
		Employer Address	
		Employer CSZ	
		Res. County	
		Res. Country	
		Resident Status	
		Testify	

Property Description Item 1: 1200 - Beer 5402 - bottle of miller lite

Item No. **1**
Property Category **1200 - Beer 5402**

Troy PD Crime Report

Case No. 0700005570
Report No. 0700005570.1
Report Date: 6/21/2007

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

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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

Model

Serial No.

License No.

Color

Description bottle of miller lite

Vehicle Year

Body Style

State

License Year

Recovered Date/Time

Owner

Disposition

Evidence Tag 141497

Alert(s)

Evidence Recovered By

Evidence Recovered From

Evidence Location

Drug Type

Drug Quantity

Drug Measure

Property Notes Full bottle of Miller Lite given to Student Enforcement Hide

NARRATIVE REPORT
WITNESS STATEMENT

01	DATE 06/21/07	DAY TUN	SHIFT 02	PLAT 99	BADGE 1 65	BADGE 2 207	INCIDENT STATUS <input type="checkbox"/> CLR ARREST <input type="checkbox"/> UNF <input type="checkbox"/> CLR EXCEPT <input type="checkbox"/> INACT	PRIM CLASS 111	YEAR 07	INCIDENT # 17193
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02

03

04

05 E-mail Address: _____ Cell Phone: _____

06 On June 21, 2007 I entered the restaurant
 07 Priya at 72 W. MARIJE
 08 The waitress after being seated asked
 09 me what I wanted to drink. I then
 10 ordered a Miller light and a few moments
 11 later returned with the beer without ever
 12 asking for my ~~my~~ ID. I then called
 13 Joe Morgan and told him that I was
 14 served a bottle of Miller light. The waitress
 15 had long black hair and was dark complected.
 16
 17 *Anthony Castillero*
 18
 19
 20
 21
 22
 23
 24
 25
 26
 27

28 Taken By: *[Signature]* (SIGNATURE) X: _____

29 Place: *72 W. MARIJE* Date: *6-21-07* Time: *19:20*

INVESTIGATING OFFICER(S) <i>Monica Schaefer</i>	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
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State of Michigan
Uniform Law Citation

Ticket No. **720201** Victim Involved

US DOT # _____ Incident No. **2007-17193** Dept. **787**
 The People of: the State of Michigan
 Township City Village County
 Local Use/Arrest No. _____ Detection Device _____
 OF: **TROY** BAC _____ 1 of 1

Name (First, Middle, Last) **SATJEER KAUR**
 Street **32875 FASTER CT**
 City **FRASER** State **MI** Zip Code **48066**
 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 **72 W. MAPLE**
 AT OR NEAR **(PRIYA)**
 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 checked="" type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv	98.16.11	FAIL TO INVOICE AS TO AGE	1
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <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"/> 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) _____

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: **FURNISHED/SOLD AN ALCOHOLIC BEVERAGE (MILLER LITE) 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 No None

SEE DATE BELOW. SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS
 Appearance Date on or before **7-4-07 8:30 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 received 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 **6** Day **21** Year **07**
 Officer's Name (printed) **Sgt. Michael Schaufen** Officer's ID No. **6512W**
 Agency ORI _____ Agency Name _____

PLG - 7-11-07 \$200 Fines/Costs

Ticket No. **720201**

Name _____

Case No. _____



STATE OF MICHIGAN
LIQUOR CONTROL COMMISSION
DEPARTMENT OF LABOR & ECONOMIC GROWTH
KEITH W. COOLEY, DIRECTOR

JENNIFER M. GRANHOLM
GOVERNOR

NIDA R. SAMONA
CHAIRPERSON

August 13, 2007

PRIYA ENTERPRISE, INC.
D/B/A PRIYA RESTAURANT
72 W. MAPLE
TROY, MI 48084

RE: Complaint No. 7-116134

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 SEPTEMBER 17, 2007 as indicated on your Invoice No. 91847. Failure to submit the fine will result in confiscation of your license for the alternative penalty.

Should you wish to appeal the decision, a request for an appeal, accompanied by a fee of \$25, must be received in this office within 20 days from the mailing date of this Order. **IN FILING FOR AN APPEAL, YOU MUST STATE YOUR REASONS FOR REQUESTING THE APPEAL OR YOUR REQUEST WILL NOT BE HONORED.**

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:lss

Enclosures

cc: TROY POLICE DEPT.

STATE OF MICHIGAN

DEPARTMENT OF LABOR AND ECONOMIC GROWTH
LIQUOR CONTROL COMMISSION

IN RE: PRIYA ENTERPRISE, INC.
D/B/A PRIYA RESTAURANT
72 W. MAPLE
TROY, MI. 48084

COMPLAINT NO. 7-116134
BUSINESS I.D. NO. 7461

CLASS C

CHARGE - June 21, 2007

- (1) Sell, furnish or give away alcoholic liquor to _____ who had not then attained the age of twenty-one (21) years, 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).

FINDINGS OF FACT

The Commissioner finds as fact that based upon the signature of Ramesh Kaza, an officer of the above-named Licensed Corporation, on the Waiver and Acknowledgment form of the Michigan Liquor Control Commission (MLCC), the aforementioned Licensee in this case voluntarily waived right to contest the cited allegation in this matter and, further, waived right to a hearing and entered a plea of acknowledgment to the one charge stated in Case No. 7-116134 pursuant to Rule 436.1907 of the MLCC.

The Commissioner further accepts the Violation Report of this case and attachments therein and a True Copy of the prior record of this Licensee since being licensed by the MLCC at the above-named location as evidence in lieu of testimony in this matter.

The Commissioner believes and finds as fact, on the bases of the Violation Report and attachments therein, that _____ while under the direction of the Troy Police Department, entered the above named licensed establishment during June 21, 2007 and was served alcoholic liquor by an employee of the above-named Licensee without showing proper proof of age.

The Commissioner further finds that the employee of the above-named Licensee in this case did not demand, nor was shown, proper proof of age and did not make a diligent inquiry to determine the proper true age of the purchaser.

The Commissioner further believes and finds as fact, on the bases of the Violation Report and attachments therein, that _____ was 19 years of age at the time of this incident.

The Commissioner took under consideration for mitigative circumstances a signed written statement submitted to the MLCC by the above-named Ramesh Kaza.

CONCLUSIONS OF LAW

Based upon the aforementioned Acknowledgment and Findings of Fact, the Commissioner concludes that the Licensee in Case No. 7-116134 did violate MCL 436.1801(2), as cited.

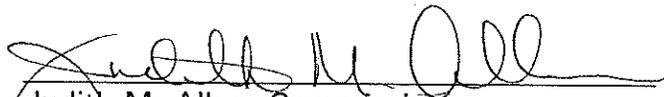
ORDER

In determining penalty for the charge for which a violation was found, the Commissioner considered the Licensee's total record which shows three prior violations which are similar to the Charge in this Complaint, the latest of which occurred on November 1, 2001, since being licensed by the MLCC on September 4, 1997 at the above-named location.

The Commissioner, therefore, Orders a fine of \$700.00 as penalty in this matter. The Commissioner further Orders that a suspension of 35 days be imposed if the fine is not paid.

MICHIGAN LIQUOR CONTROL COMMISSION

Dated: 8-09-07 _____


Judith M. Allen, Commissioner