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. SDM 134568-2008 SDD 134567-2008 SS Business ID 156515 File # D 7023; D 132.5

1. Name of Licensee MK2 LLC 2. Doing Business As Lucky's Market

3. Mailing Address (street, city, zip code) 4835 John R; Troy 48085

4. Township _____ 5. County Oakland

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

7. Date of Violation: Wednesday (DAY) 05/21/08 (DATE) 5:15 (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 # 08-17764

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

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

Officer Signature _____ Name and Title (print) _____

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

CONTINUED

WITNESSES

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

Will testify to: Purchase - 6-pack of Bud Light beer

2. Name Michael Konja Address 2821 Treyburn;W Bloomfield MI 48324

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): Maxell cassette tape and 6-pack of Bud Light beer

Case #0800004540

Face Sheet Printed: 5/22/2008 3:23:48 PM
Case Open Date: 5/22/2008
Case Close Date: N/A
Case Subject: C3309 - Liquor Inspection
Agency: TR - Troy PD

Status: OPEN

CR No: 0800004540.1 Status: I - In Process

Involved Entities

Entity Type	Entity Name	Offense
Arrestee	Konja, Michael Mansoor	Violation of Liquor Control Laws

Property

Property Type	Property Description	Property Status
Beer 5402	6 bur light 16oz long neck bottles	Evidence (Including Other Seized Property And Tools)
Recording - Cassette Tape 5426	cassette tape	Evidence (Including Other Seized Property And Tools)

Call for Service Information

CFS Number: **080017764**
CFS Date: **5/20/2008**
Time Received: **11:43:39 PM**
Time Arrived:
Location: **4835 John R Rd**
City: **TROY**

Disposition: **No Report**
Reported Offense: **C3309 - Liquor Inspection**
Verified Offense: **-**
Officers: **00201 - Schaufler, John**

Assignment History

Officer: **00201 - Schaufler, John**
Date Assigned: **5/22/2008 2:39:18 PM**
Date Unassigned: **N/A**

Troy PD Crime Report

Case No. **0800004540**
Report No. **0800004540.1**
Report Date: **5/22/2008**

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

1

Subject: **C3309 - Liquor Inspection**

Case Report Status	I - In Process	Entered On	5/22/2008 2:40:51 PM	Reporting Officer	
Agency County	63 - Oakland	Entered By	00201 - Schaufler, John		00201 - Schaufler, John
Agency City/Township	84 - Troy	Verified On			
		Verified By		Assisted By	
Occurred On	5/21/2008 5:15:00 PM	Approved On			
Or Between		Approved By			
Business Name		Related Cases		Agency Assisted	
Location	4835 John R Rd	Disposition	Arrest		
CSZ	TROY, MI 48083	Excp. Clear Reason			
Census/Geo Code		Excp. Clear Date		Call for Service #	
Jurisdiction		Reporting Agency	Troy PD		080017764
Grid		Report Type	Crime Report		
Sector		Division	Patrol		
Map	0 - N/A	Notified			
Call Source	Telephone	Related Cases			
Vehicle Activity					
Dir. Veh. Traveling					
Cross Street					
Means					
Motive					

Report Narrative **08-17764**

I, Sgt. Schaufler, along with student enforcement aide went to Lucky's Market at 4835 John R in Troy to conduct an LCC Inspection. I had no identification with him as it was held at the Troy Police Department. activated a small personal tape recorder and gave a brief introduction indicating date, time and location. then entered the business, selected a six pack of Bud light Beer from the cooler and proceeded to the sales register. The sales clerk, later identified as Michael Konja, rang up the sale totaling $8.02 without asking for any identification. paid for the Bud Light beer and exited the store with the beer, which he turned over to me. I entered the store and made contact with sales clerk Konja. I obtained the required liquor license information and completed a LCC Violation Report. I issued Michael Konja citation #710345 for furnishing alcohol to a minor. The Bud Light beer was tagged #145753, audiotape tagged #145752 and placed in to evidence.

Offense Detail: 4171 - Violation of Liquor Control Laws

Offense Description	4171 - Violation of Liquor Control Laws				
IBR Code	90G - Liquor Law Violations	Location Type	17 - Liquor Store		
IBR Group	B	Offense Completed?	Yes	No. Prem. Entered	
Crime Against	SO	Hate/Bias	00 - None (No Bias)	Entry Method	
Offense File Class	41001 - LIQUOR LICENSE -ESTABLISHMENT	Domestic Violence	No	Type Security	
PACC				Tools Used	
Local Code					
Using					
Criminal Activity					
Force Level					
Weapons					

Arrestee A1: Konja, Michael Mansoor

Troy PD Crime Report

Case No. **0800004540**
Report No. **0800004540.1**
Report Date: **5/22/2008**

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

Arrestee Number	A1	DOB	1934	Place of Birth	
Name	Konja, Michael Mansoor	Age	74	SSN	
Aliases		Sex	M - Male	DLN	
Alert(s)		Race	W - White	DL State	
		Ethnicity	U - Unknown	DL Country	
Address	2821 TREYBURN LN	Ht.		Occupation/Grade	
CSZ	West Bloomfield Twp, MI 48324	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	C - Resides in the County but not the 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.	cit 710345				
Arrest Type	S - Summoned/Cited				
FBI No.					
Criminal Tracking Number CTN					
Transaction Control Number TCN					
Person Control Number PCN					
State No.		Arrested For	4171 - Violation of Liquor Control Laws		
Armed With	01 - Unarmed	Count			
Multi. Clearance	N - Not Applicable	Fingerprints		Booked On	
Multi. Clearance Offense		Photos		Booked Location	
Prev. Suspect No.		Miranda Read		Released Location	
Notified Name		Miranda Waived		Released On	
		Number of Warrants		Released By	
				Release Reason	
		Juvenile Disposition		Held For	
		Adult Present		Date/Time Arrested	5/21/2008 5:15:00 PM
Arrest Notes		Detention Name		Arrest Location	

Witness W1: [redacted]

Witness Code	W1	DOB	1989	Place of Birth	
Name		Age	19	SSN	
Aliases		Sex	M - Male	DLN	
Alert(s)		Race	W - White	DL State	

Item No.	1
Property Category	1200 - Beer 5402
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	6 bur light 16oz long neck bottles
Vehicle Year	
Body Style	
State	
License Year	
Recovered Date/Time	
Owner	
Disposition	
Evidence Tag	
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 - cassette 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	maxwell
Model	
Serial No.	
License No.	
Color	
Description	cassette tape
Vehicle Year	
Body Style	

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 #
05/21/08	WED	02	99	201		☐ CLR ARREST ☐ UNF ☐ CLR EXCEPT ☐ INACT		98	17764

Name: (PLEASE PRINT) DOB: 89 Home Phone:

Address: 500 W. Big Beaver Business Phone:

City: Troy State: MI Zip: 48084

E-mail Address: Cell Phone:

At approximently 17:15 on May 21st, 2008 I entered Lucky's Market located at 4835 John R in Troy, MI. I went to the cooler and selected one 6-pack of Bud Light. I then proceeded to the front counter where the clerk rang up the beer for a total of $8.02. I paid with a $10 bill and recieved my change. After which I proceeded outside and turned over the beer to Sgt. Schaufler.

X: [redacted] (SIGNATURE)

Taken By: Sgt. J. Schaufler (SIGNATURE)

Place: 500 W. BIG BEAVER TROY PD Date: 5/21/08 Time: 8:45 pm

INVESTIGATING OFFICER(S)	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
Ser. J. Schaufler			

State of Michigan
Uniform Law Citation

Ticket No. 710345 ☐ Victim Involved

US DOT #

Incident No. 08-17764 Dept. No. 784

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

Local Use/Arrest No. Detection Device

OF: TROY BAC 1 of 1

THE UNDERSIGNED SAYS THAT ON: Month 05 Day 21 Year 08 At approximately 5:15 ☐ A.M. ☒ P.M. Date of Birth Year 134 (4 digits)

State ☐ Oper./Cha ☐ CDL

Race W Sex M

Name (First, Middle, Last)
MICHAEL MANSOOR KONJA

Street
2821 TREYBURN LN.

City WEST BLOOMFIELD State MI Zip Code 48324

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 4835 JOHN R RD

AT OR NEAR LUCKY'S MARKET

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. 98.10.06	SOLD ALCOHOLIC BEVERAGE TO A MINOR	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) 1 436.17011-A 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:
SOLD 6-PACK BUDWEISER LIGHT BEER

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 06-04-08
Hearing Date (if applicable) on 8:30 AM ☒ 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 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 Month 05 Day 21 Year 08

Officer's Name (printed) J. SCHAUFLER Officer's ID No. 201

Agency ORI MI-6378400 Agency Name TROY POLICE DEPARTMENT

UC-01a
(rev. 6/05)

COURT COPY 1

Ticket 710345

Name

Case No.

LCC
Liquor Licensee History

Business Name: **Lucky's Market**

Address: 4835 John R

Licensee: MK2, LLC

License Type: **SDM 134568-2008; SDD 134567-2008 SS**

Permits: Sunday Sales

Comments:

Date	Troy Incident #	Type	Disposition	Date
	**********UNDER OWNERSHIP OF MK2, LLC**********			
01/24/05		Council approves transfer of licenses to MK2, LLC		
01/27/05	05-03050	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS	
02/11/05	05-04806	Compliance Test	PASSED	
03/23/05	05-	Liquor Inspection (Road Patrol-Kerezi)	NO VIOLATIONS	
08/06/05	05-27530	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS	
09/09/05	05-31957	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS	
10/13/05		Compliance Test	PASSED	
12/3/05	05-42575	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS	
03/01/06	06-8034	Liquor Inspection (Road Patrol- Clark)	NO VIOLATIONS	
05/24/06	06-19458	Liquor Inspection (Road Patrol- Brandimore)	NO VIOLATIONS	
06/22/06	**06-23620**	**Sale to minor (Compliance Test)**	**$600 Fine**	
07/17/06	06-27282	Liquor Inspection (Road Patrol- Brandimore)	NO VIOLATIONS	
09/03/06	06-34261	Liquor Inspection (Road Patrol- Brandimore)	NO VIOLATIONS	
11/12/06	06-43032	Liquor Inspection (Road Patrol- Brandimore)	NO VIOLATIONS	
12/21/06		Compliance Test	PASSED	
01/02/07	07-144	Liquor Inspection (Road Patrol- Brandimore)	NO VIOLATIONS	
02/07/07		**City Council Hearings-Ordered to have all employees attend Tips/Tams training and send proof to PD within within 90 days.**		

03/28/07		**TIPS certification obtained by Michael Konja, sr and Michael Konja, jr. Copy in file**	
05/03/07	07-16148	Compliance Test	PASSED
06/30/07	07-24407	Liquor Inspection (Road Patrol- Piper)	NO VIOLATIONS
08/05/07	07-29560	Liquor Inspection (Road Patrol- Piper)	NO VIOLATIONS
08/23/07	07-32123	Compliance Test	PASSED
08/26/07	07-32695	Liquor Inspection (Road Patrol- Piper)	NO VIOLATIONS
11/03/07	07-41752	Liquor Inspection (Road Patrol-Dungjen)	NO VIOLATIONS
12/06/07	07-45809	Compliance Test	PASSED
12/31/07	07-49067	Liquor Inspection (Road Patrol-Dungjen)	NO VIOLATIONS
02/21/08	08-6561	Compliance Test	PASSED
03/09/08	08-8754	Liquor Inspection (Road Patrol-Dungjen)	NO VIOLATIONS
04/29/08	08-15031	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS
05/21/08 **07/24/08**	**08-17764**	**Sale to minor (Compliance Test)** **MLCC: Violation upheld**	**$750 Fine**
07/15/08	08-24873	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS
08/06/08	08-27561	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS
10/09/08	08-34242	Compliance Test	PASSED
12/30/08	08-44492	Compliance Test	PASSED

January 28, 2009

MK2, LLC
dba: Lucky's Market
4835 John R
Troy, Michigan 48085

Re: NOTICE OF PUBLIC HEARING - Liquor License Violation

To whom it may concern:

A Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on **Wednesday, February 11, 2009 at 7:30 PM,** or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type:	SDD/SDM/SS
License Number:	SDD 134567-2008 SS; SDM 134568-2008
Violation :	Compliance Test - Sale to Minor
Violation Date(s):	5/21/2008

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Barbara A. Pallotta, CMC
Deputy City Clerk

c: Attorney: Contact not on file.