1.0 k

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. 133734-2008 Business ID 155711 File # D132.5

1. Name of Licensee Aldi Inc. (Michigan) Store #90 2. Doing Business As Aldi Food Market

3. Mailing Address (street, city, zip code) 2967 East Big Beaver Road; Troy, Michigan 48083

4. Township _____ 5. County Oakland

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

7. Date of Violation: Thursday (DAY) 10/02/08 (DATE) 7:31 (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 # 2008-34214

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

Officer Signature _____ Name and Title (print) Timothy Daniels, Police Officer

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

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

LC-600 Rev. 4/99 4880-2362

CONTINUED

WITNESSES

1. Name [redacted] Address 500 W Big Beaver Rd; Troy MI 48084

Will testify to: Purchased alcohol

2. Name Intisar Jarbo Address 41819 Rhinestone; Sterling Hts, MI

Will testify to: Sold alcohol to minor

3. Name Amy Address 2967 East Big Beaver Rd; Troy MI 48083

Will testify to: Manager of business

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain): -- Maxell recording tape; Property Tag No. 147285
-- Sales receipt; Property Tag No. 147285

Case #0800008584

Face Sheet Printed: 10/3/2008 8:03:28 PM
Case Open Date: 10/3/2008
Case Close Date: N/A
Case Subject: 4198 - Liquor - Furnishing Alcohol to a Minor
Agency: TR - Troy PD

Status: OPEN

CR No: 0800008584.1 **Status: I - In Process**

Involved Entities

Entity Type	Entity Name	Offense
Arrestee	Jarbo, Intisar	Liquor - Furnishing Alcohol to a Minor

Property

Property Type	Property Description	Property Status
Recording - Cassette Tape 5426	audio cassette and receipt	Evidence (Including Other Seized Property And Tools)

Call for Service Information

CFS Number: **080034214**
CFS Date: **10/1/2008**
Time Received: **9:56:47 PM**
Time Arrived:
Location: **2967 E Big Beaver Rd**
City: **TROY**
Disposition: **Report Taken**
Reported Offense: **C3309 - Liquor Inspection**
Verified Offense: **4198 - Liquor - Furnishing Alcohol to a Minor**
Officers: **00048 - Redmond, Matthew**

Assignment History

Officer: **00048 - Redmond, Matthew**
Date Assigned: **10/3/2008 7:28:49 PM**
Date Unassigned: **N/A**

Troy PD Arrest Report

Case No. **0800008584**
Report No. **0800008584.1**
Report Date: **10/3/2008**

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

1

Subject: **4171 - Violation of Liquor Control Laws**

Case Report Status	I - In Process	Entered On	10/3/2008 7:30:21 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	10/2/2008 7:31:00 PM	Approved On			00080 - Daniels, Timothy
Or Between		Approved By			
Business Name	Aldi	Related Cases		Agency Assisted	
Location	2967 E BIG BEAVER RD	Disposition	Arrest		
CSZ	Troy, MI 48083	Excp. Clear Reason			
Census/Geo Code		Excp. Clear Date		Call for Service #	
Jurisdiction		Reporting Agency	Troy PD		080034214
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 **08-34214**

Ofc Daniels and I (Ofc M. Redmond), along with Student Enforcement Aide ' went to Aldi located at 2967 E. Big Beavere to conduct an L.C.C. inspection. had no identification with her, it was being held at the Police Department. activated a small personal tape recorder and gave a brief introduction indicating the time, date and location. She then entered the business, selected a bottle of cabernet souvingon wine and proceeded to the cash register. presented the bottle of wine to sales clerk Intisar Jarbo for purchase. Jarbo asked for her identification and she stated she didn't have it with her. Jarbo asked ' how old she was and she stated she was 21 years old. Jarbo rang up the sale which totaled $5.29. ' returned to our location and handed the wine over to Ofc Daniels. A short time later Ofc Daniels and I entered the business and made contact with the assistant store manager who called Jarbo into the office with us. Jarbo admitted to selling the bottle of wine to and stated "she told me she was 21." Jarbo admitted to not having seen any form of identification. We explained the situation and issued a citation to Jarbo for "Furnish/Sell Alcohol to a person under 21." (citation number 720297). We gathered the required license information to complete a L.C.C. violation report and advised the store manager (Amy) what would be required by her. The bottle of wine was left at the store.

The cassette tape and receipt from the transaction was tagged into evidence. (property tag #147285).

Offense Detail: 4171 - Violation of Liquor Control Laws

Offense Description	4171 - Violation of Liquor Control Laws				
IBR Code	90G - Liquor Law Violations	Location Type	12 - Grocery/Supermarket		
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	

Troy PD Arrest Report

Case No. **0800008584**
Report No. **0800008584.1**
Report Date: **10/3/2008**

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

2

Local Code

Using
Criminal Activity
Force Level
Weapons

Arrestee A1: Jarbo, Intisar

Arrestee Number	**A1**	DOB	**[redacted] 1976**	Place of Birth	
Name	**Jarbo, Intisar**	Age	**32**	SSN	
Aliases		Sex	**F - Female**	DLN	[redacted]
Alert(s)		Race	**W - White**	DL State	**MI - Michigan**
		Ethnicity	**U - Unknown**	DL Country	
Address	**2967 E BIG BEAVER RD**	Ht.		Occupation/Grade	
CSZ	**Troy, MI 48083**	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.	**720297**				
Arrest Type	**O - On-view**				
FBI No.					
Criminal Tracking Number CTN					
Transaction Control Number TCN					
Person Control Number PCN					
State No.		Arrested For	**4198 - Liquor - Furnishing Alcohol to a Minor**		
		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	**10/2/2008 7:31:00 PM**

Troy PD Arrest Report

Case No. **0800008584**
Report No. **0800008584.1**
Report Date: **10/3/2008**

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

Arrest Notes

Detention Name

Arrest Location **2967 E Big Beaver**

Property Description Item 1: 1305 - Recording - Cassette Tape 5426 - audio cassette and receipt

Item No.	**1**
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	**1**
Manufacturer	**Maxell**
Model	
Serial No.	
License No.	
Color	
Description	**audio cassette and receipt**
Vehicle Year	
Body Style	
State	
License Year	
Recovered Date/Time	**10/2/2008 10:35:00 PM**
Owner	
Disposition	**depository**
Evidence Tag	**147285**
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 #
10/02/08	THU	02	99	080	048	☐ CLR ARREST ☐ UNF ☐ CLR EXCEPT ☐ INACT		08	34214

Nam DOB: 09/25/89 Home Phone:

Add Business Phone:

City State: MI Zip:

E-mail Address: Cell Phone:

I walked into Aldi and picked up a bottle of Cabernet Sauvignon wine and continued to the register to purchase the wine. The cashier, Intisar scanned the bottle and asked for my identification. I told her I did not have it and she asked "well how old are you?" and I responded stating that I was 21 and she continued to take my money and I paid $5.29. I then proceeded to the car and gave the bottle to Officer Redmond and Officer Daniels.

X: [redacted]
(SIGNATURE)

Taken By: [signature] #80
(SIGNATURE)

Place: 500 W BIG BEAVER Date: 10-2-08 Time: 2230

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

11 95 CLEAS DP 405

State of Michigan
Uniform Law Citation

Ticket No. 720297 ☐ Victim Involved

US DOT #

Incident No. 08-34214 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

THE UNDERSIGNED SAYS THAT ON: Month 10 Day 2 08 Year At approximately ☐ A.M ☒ P.M 730 Year 76

State MI ☒ Ope ☐ CDL (last 4 digits)

Race	Sex	Height	Weight	Hair	Eyes	Occupation/Employer
W	F					Aldi - Cashier

Name (First, Middle, Last) Intisar Jarbo

Street 41819 Rhinestone

City Sterling Heights State MI Zip Code 48314

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 2967 E Big Beaver - Aldi

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. 98.1006	Furnish Alcohol 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 98.10.06 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: 436.17011-A

Ticket 720297

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 10-15-08
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 Month 10 Day 2 Year 08

Officer's Name (printed) M. Redford / Daniels Officer's ID No. 48180

Agency ORI Agency Name

LCC
Liquor Licensee History

Business Name:	**ALDI FOOD MARKET**
Address:	2967 E. Big Beaver Rd.
Licensee:	Aldi, Inc. (Michigan) Store #90
License Type:	**133734-2008**
Permits:	SDM
Comments:	Rep: Sue Chamberlain (517) 521-3907

Date	Troy Incident #	Type	Disposition	Date
09/20/04		Council approves new SDM		
02/11/05	05-04799	Compliance Test	PASSED	
05/16/05	05-16204	Liquor Inspection (Road Patrol- M. Villerot)	NO VIOLATIONS	
07/30/05	05-26460	Liquor Inspection (Road Patrol- M. Villerot)	NO VIOLATIONS	
09/04/05	05-31332	Liquor Inspection (Road Patrol- M. Villerot)	NO VIOLATIONS	
12/19/05	05-44663	Liquor Inspection (Road Patrol- Rushton)	NO VIOLATIONS	
01/24/06	06-3060	Liquor Inspection (Road Patrol- Rushton)	NO VIOLATIONS	
03/20/06	06-10569	Liquor Inspection (Road Patrol- Rushton)	NO VIOLATIONS	
04/09/06	06-13377	Liquor Inspection (Road Patrol- Campbell)	NO VIOLATIONS	
06/13/06	06-22268	Liquor Inspection (Road Patrol- Campbell)	NO VIOLATIONS	
09/05/06	06-34483	Liquor Inspection (Road Patrol- Campbell)	NO VIOLATIONS	
10/22/06	06-40531	Liquor Inspection (Road Patrol- Campbell)	NO VIOLATIONS	
12/21/06		Compliance Test	Passed	
01/06/07	07-742	Liquor Inspection (Road Patrol- Campbell)	NO VIOLATIONS	
05/03/07	07-16134	Compliance Test	Passed	
07/09/07	07-25674	Liquor Inspection (Road Patrol- Denny)	NO VIOLATIONS	
08/20/07	07-31664	Liquor Inspection (Road Patrol- Denny)	NO VIOLATIONS	

08/23/07	07-32083	Compliance Test	PASSED
09/11/07	07-34799	Liquor Inspection (Road Patrol- Denny)	NO VIOLATIONS
11/03/07	07-41741	Liquor Inspection (Road Patrol- Denny)	NO VIOLATIONS
12/06/07	07-45770	Compliance Test	PASSed
03/06/08	08-8347	Liquor Inspection (Road Patrol- C. Villerot)	NO VIOLATIONS
02/21/08	08-6531	Compliance Test	PASSED
04/03/08	08-11716	Liquor Inspection (Road Patrol- C. Villerot)	NO VIOLATIONS
05/21/08	08-17741	Compliance Test	PASSED
07/03/08	08-23444	Liquor Inspection (Road Patrol-M.Livingston)	NO VIOLATIONS
08/22/08	08-29432	Liquor Inspection (Road Patrol-M.Livingston)	NO VIOLATIONS
10/02/08 11/18/08	**08-34214**	**Sale to Minor Compliance Test MLCC: Violation Acknowledged**	**VIOLATION $600 Fine**
12/30/08	08-44468	Compliance Test	PASSED

January 28, 2009

Aldi, Inc. (Michigan) Store #90
dba: Aldi Food Market
2967 E. Big Beaver Road
Troy, Michigan 48083

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:	SDM
License Number:	133734-2008
Violation :	Compliance Test - Sale to Minor
Violation Date(s):	10/2/2008

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.