



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. 105946-2008 Business ID 136475 File # D-68392; D132.5

1. Name of Licensee Good Food Company East 2. Doing Business As Good Food Company

3. Mailing Address (street, city, zip code) 74 West Maple Road; Troy, Michigan 48084

4. Township 5. County Oakland

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

7. Date of Violation: Thursday 10/02/08 7:53 AM or PM
(DAY) (DATE) (HOUR)

8. Violation Type: [x] 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? [x] 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 # 2008-34311

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

Officer Signature [Signature] Name and Title (print) Joseph Morgan, Police Officer

Officer Signature [Signature] Name and Title (print) Frank Shuler, Police Officer

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

WITNESSES

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

Will testify to: Purchased alcohol

2. Name Antonio Ollivierra Address 6403 Maple Hills; Bloomfield Twp, MI

Will testify to: Sold alcohol to minor

3. Name Bridget Peters Address 74 W Maple Rd; Troy MI 48084

Will testify to: Store 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. 147293
 - Bonterra Vineyards Wine; Property Tag No. 147294
 - Sales receipt; Property Tag No. 147294

Troy PD Arrest Report

Case No. 0800008581
Report No. 0800008581.1
Report Date: 10/3/2008

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

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Subject: 4171 - Violation of Liquor Control Laws

Case Report Status I - In Process
Agency County 63 - Oakland

Entered On 10/3/2008 5:34:11 PM
Entered By 00065 - Morgan, Joseph

Reporting Officer
00065 - Morgan, Joseph

Agency City/Township 84 - Troy

Verified On
Verified By

Assisted By

Occurred On 10/2/2008 7:53:00 PM
Or Between

Approved On
Approved By

00046 - Shuler, Frank

Business Name

Related Cases

Agency Assisted

Location 74 W Maple Rd
CSZ TROY, MI 48083

Disposition Arrest

Excp. Clear Reason

Census/Geo Code

Excp. Clear Date

Call for Service #

Jurisdiction

Reporting Agency

080034311

Grid

Report Type

Troy PD
Arrest Report
Patrol

Sector

Division

Map 0 - N/A

Notified

Call Source Telephone

Related Cases

Vehicle Activity

Dir. Veh. Traveling

Cross Street

Means

Motive

Report Narrative 2008-34311

Writer, Officer Morgan, and Police Service Aide [REDACTED], went to Good Foods located at 74 W. Maple to conduct an L.C.C. inspection. [REDACTED] had no identification on him, it was being held at the Police Department. [REDACTED] activated a small personal tape recorder and gave brief introduction indicating the time, date and location. [REDACTED] then entered the store and selected a bottle of Bonterra Vineyards wine and proceeded to the check out area. He presented the bottle of wine to sales clerk Antonio Ollivierra for purchase. Ollivierra did not ask [REDACTED] for any identification or what his D.O.B. was. Ollivierra rang up the sale which totalled \$20.71. [REDACTED] paid \$21 for the wine and proceeded outside and handed me the bottle.

A short time later Officer Shuler and I proceeded inside the store and made contact with manager Bridget Peters. We explained the situation and issued a citation to Ollivierra for, "Fail To Inquire As to Age." (citation #724714) We gathered the required license information to complete a L.C.C. violation report and advised Peters what would be required by the business.

Officer Shuler tagged the cassette tape into evidence. (property tag #147293) Officer Shuler also tagged into evidence the bottle of wine and the receipt. (property tag #147294)

No further action taken by officers.

Offense Detail: 4171 - Violation of Liquor Control Laws

Offense Description	4171 - Violation of Liquor Control Laws	Location Type	12 - Grocery/Supermarket
IBR Code	90G - Liquor Law Violations	Offense Completed?	Yes
IBR Group	B	Hate/Bias	00 - None (No Bias)
Crime Against	SO	Domestic Violence	No
Offense File Class	41001 - LIQUOR LICENSE -ESTABLISHMENT	No. Prem. Entered	
		Entry Method	
		Type Security	

Call For Service

CFS Number: 080034311

Date: 10/1/2008

Call For Service

CFS Number	080034311	Complainant	
Date	10/1/2008	Address	74 W Maple Rd
Dispatcher	00512 - Jelley, Renee	City, State, Zip	TROY, MI 48083
Call Source	0 - Telephone	Phone	
Received	11:07:30 PM	Call type	
Dispatched	11:07:31 PM	Reported Offense	C3309 - Liquor Inspection
Arrived		Verified Offense	4171 - Violation of Liquor Control Laws
Cleared	11:07:51 PM	Tow Company	
Location	74 W Maple Rd	Vehicle	
City, State, Zip	TROY, MI 48083	Vehicle License	
Jurisdiction		Disposition	R - Report Taken
Grid		Priority	
Sector		Classification	
Map	0 - N/A	Agency	TR - Troy PD
X Coordinate	4100069	Case	0800008581
Y Coordinate	0117186		

Officers

00065 - Morgan, Joseph

Notes - C3309 LIQUOR INSPECT

00512 - 23:07:31 Original Location : GOOD FOODS

Troy PD Arrest Report

Case No. 0800008581
 Report No. 0800008581.1
 Report Date: 10/3/2008

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

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PACC
 Local Code

Tools Used

Using
 Criminal Activity
 Force Level
 Weapons

Arrestee A1: Olliviera, Antonio Ramon

Arrestee Number **A1**
 Name **Olliviera, Antonio Ramon**
 Aliases
 Alert(s)
 Address **6403 MAPLE HILLS DR**
 CSZ **Bloomfield Twp, MI 48302**
 MO
 Attire
 Habitual Offender Status

DOB **1971**
 Age **37**
 Sex **M - Male**
 Race **W - White**
 Ethnicity **U - Unknown**
 Ht.
 Wt.
 Eye Color
 Hair Color
 Hair Style
 Hair Length
 Facial Hair

Place of Birth
 SSN
 DLN
 DL State **MI - Michigan**
 DL Country
 Occupation/Grade
 Employer/School
 Employer Address
 Employer CSZ
 Res. County
 Res. Country
 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 Number ID Issuer Name

Physical Characteristics Type Descriptor Description

Arrest No. **724714**
 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 **4171 - Violation of Liquor Control Laws**
 Count **1**
 Fingerprints
 Photos
 Miranda Read
 Miranda Waived
 Number of Warrants
 Juvenile Disposition
 Adult Present

Booked On
 Booked Location
 Released Location
 Released On
 Released By
 Release Reason
 Held For
 Date/Time Arrested **10/2/2008 7:53:00 PM**

Troy PD Arrest Report

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Troy PD
500 W Big Beaver
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Arrest Notes

Detention Name

Arrest Location

Witness W1:

Witness Code	W1	DOB	,989	Place of Birth	
Name	[REDACTED]	Age	19	SSN	
Aliases	[REDACTED]	Sex	M - Male	DLN	
Alert(s)		Race	W - White	DL State	
		Ethnicity		DL Country	
Address	500 W BIG BEAVER RD	Ht.		Occupation/Grade	
CSZ	Troy, MI 48083	Wt.		Employer/School	
Attire		Eye Color		Employer Address	
		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 **Police Service Aide**

Other Entity: O1 -- Peters, Bridget

Entity No.	O1	DOB		Place of Birth	
Entity Type	I - Person Interview	Age		SSN	
Name	Peters, Bridget	Sex	F - Female	DLN	
AKA		Race	W - White	DLN State	
Alert(s)		Ethnicity		DLN Country	
Address	74 W MAPLE RD	Ht.		Occupation/Grade	
CSZ	Troy, MI 48083	Wt.		Employer/School	
Complexion		Eye Color		Employer Address	
Attire		Hair Color		Employer CSZ	
		Facial Hair		Res. County	
				Res. Country	
				Resident Status	

Phone/Email
Type Description

Supplemental IDs
ID Type ID Number ID Issuer Name

Entity Notes **Manager on Duty**

Property Description Item 1: 1305 - Recording - Cassette Tape 5426 - Cassette Tape

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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
Manufacturer
Model
Serial No.
License No.
Color
Description Cassette Tape
Vehicle Year
Body Style
State
License Year

Recovered Date/Time
Owner
Disposition
Evidence Tag 147293
Alert(s)
Evidence Recovered By
Evidence Recovered From
Evidence Location

Drug Type
Drug Quantity
Drug Measure

Property Notes Cassette Tape

Property Description Item 2: 1206 - Wine 5402 - Bottle of wine

Item No. 2
Property Category 1206 - Wine 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 Bonterra Vineyards
Model
Serial No.
License No.
Color
Description Bottle of wine
Vehicle Year
Body Style

NARRATIVE REPORT
WITNESS STATEMENT

01	DATE 10/02/08	DAY THU	SHIFT 02	PLAT 99	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 08	INCIDENT # 34311
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02 Statement of: _____ Home Phone: (248) 524-3477

03 Address: 500 W. Big Beaver (PLEASE PRINT) Business Phone: _____

04 City: Troy State: MI Zip: 48084

05 At _____ on October 2nd, 2008 I walked into Good
 06 Food Company located on Maple Rd. in Troy, MI and proceeded
 07 to select a bottle of wine. I took the selection to the
 08 cashier, later identified as Antonio Olliviera. The cashier
 09 rang up the sale, totalling \$20.71, and I payed with \$21.
 10 No ID or DOB was requested from the cashier. I proceeded
 11 outside with the purchase and turned it over to Officer
 12 Morgan.

14 During this incident I did not have any ID on me, it
 15 was at the station in Troy PD custody.

27 _____ X: _____
 28 Taken By: _____ (SIGNATURE)

29 Place: Station Date: 10-2-08 Time: 2:30

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

State of Michigan
Uniform Law Citation

Ticket No. **724714** Victim Involved

US DOT # _____ Incident No. **200834311** Dept. No. **789**

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** Year **2008** At approximately **7:53** A.M. P.M. Date of Birth **71** (4 digits)

State Oper./Chauff. CDL

Race **W** Sex **M** Height _____

Name (First, Middle, Last) **ANTONIO RAMON GILIVIERA**

Street **6403 MAPLE HILLS DR**

City **BOONFIELD HILLS MI** State _____ Zip Code **48301**

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 **74 W. MAPLE**

AT OR NEAR **6000 7000S**

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.
<input checked="" type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Misd <input type="checkbox"/> Fel		<input type="checkbox"/> Authorization pend. <input type="checkbox"/> Fug <input type="checkbox"/> Waiv	98.10.11 FAIL TO INQUIRE AS TO AGE	1
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Misd <input type="checkbox"/> Fel		<input type="checkbox"/> Authorization pend. <input type="checkbox"/> Fug <input type="checkbox"/> Waiv		2
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Misd <input type="checkbox"/> Fel		<input type="checkbox"/> Authorization pend. <input type="checkbox"/> Fug <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: _____

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 **10-15-08 8:30 AM** Contact Court
Hearing Date (if applicable) on _____ 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 **10** Day **2** Year **08**

Officer's Name (printed) **MONA D. JENSEN** Officer's ID No. **65146**

Agency ORI **MI-6378400** Agency Name **TROY POLICE DEPARTMENT**

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

Ticket
724714

Name

Case No.

LCC

Liquor Licensee History

Business Name: **Good Food Company East, Inc.**

Address: 74 W. Maple Rd. (248) 362-0886

Licensee: Good Food Company East, Inc.

License : **105946-2008**

Permits: SDM

Comments: John Barnard, General Manager

Date	Troy Incident #	Type	Disposition	Date
06/04/01		Council approves new SDM		
08/14/01	01-29138	Compliance Test	PASSED	
10/23/01	01-38216	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
01/02/02	02-00113	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/19/02	02-05282	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/28/02	02-06375	Compliance Test	PASSED	
04/18/02	02-11910	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/13/02	02-18651	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/25/02	02-	Compliance Test	PASSED	
09/12/02	02-30125	Liquor Inspection (Road Patrol- Satterfield)	NO VIOLATIONS	
10/16/02	02-34088	Compliance Test	PASSED	
12/12/02	02-40188	Liquor Inspection (Road Patrol-Satterfield)	NO VIOLATIONS	
01/16/03	03-1619	Liquor Inspection (Road Patrol-Satterfield)	NO VIOLATIONS	
02/20/03	03-5272	Liquor Inspection (Road Patrol-Satterfield)	NO VIOLATIONS	
03/24/03	03-8729	Compliance Test	PASSED	
05/17/03	03-14722	Liquor Inspection (Road Patrol-Nastasi)	NO VIOLATIONS	
06/14/03	03-17818	Liquor Inspection (Road Patrol-Nastasi)	NO VIOLATIONS	
06/19/03	03-18555	Compliance Test	PASSED	

07/28/03	03-23286	Liquor Inspection (Road Patrol-Nastasi)	NO VIOLATIONS
10/27/03	03-33181	Compliance Test	PASSED
01/23/04	04-02305	Liquor Inspection (Road Patrol-Breidenich)	NO VIOLATIONS
03/12/04	04-07252	Liquor Inspection (Road Patrol-Breidenich)	NO VIOLATIONS
03/22/04	04-08378	Compliance Test	PASSED
03/26/04	04-08835	Liquor Inspection (Road Patrol-Livingston)	NO VIOLATIONS
05/29/04	04-15700	Liquor Inspection (Road Patrol-Livingston)	NO VIOLATIONS
06/30/04	04-19810	Compliance Test	PASSED
09/09/04	04-28298	Liquor Inspection (Road Patrol-Livingston)	NO VIOLATIONS
02/16/05	05-05255	Liquor Inspection (Road Patrol-Nastasi)	NO VIOLATIONS
03/24/05	05-09573	Liquor Inspection (Road Patrol-Nastasi)	NO VIOLATIONS
04/13/05	05-11984	Liquor Inspection (Road Patrol-Rockafellow)	NO VIOLATIONS
07/17/05	05-24717	Liquor Inspection (Road Patrol-Rockafellow)	NO VIOLATIONS
09/04/05	05-31331	Liquor Inspection (Road Patrol-Rockafellow)	NO VIOLATIONS
10/13/05		Compliance Test	PASSED
12/13/05	05-43791	Liquor Inspection (Road Patrol-Klute)	NO VIOLATIONS
01/17/06	06-2187	Liquor Inspection (Road Patrol-Klute)	NO VIOLATIONS
03/08/06	06-8901	Liquor Inspection (Road Patrol-Klute)	NO VIOLATIONS
03/29/06	06-11803	Liquor Inspection (Road Patrol-Klute)	NO VIOLATIONS
07/21/06	06-27858	Liquor Inspection (Road Patrol-Klute)	NO VIOLATIONS
10/06/06	06-38482	Liquor Inspection (Road Patrol-Klute)	NO VIOLATIONS
12/21/06		Compliance Test	PASSED
01/24/07	07-5009	Liquor Inspection (Road Patrol-Klute)	NO VIOLATIONS
05/03/07	07-16123	Compliance Test	PASSED
07/03/07	07-24751	Liquor Inspection (Road Patrol-Brandimore)	NO VIOLATIONS
08/16/07	07-31760	Liquor Inspection (Road Patrol-Brandimore)	NO VIOLATIONS
09/05/07	07-34040	Liquor Inspection (Road Patrol-Brandimore)	NO VIOLATIONS
10/03/07	07-37680	Liquor Inspection (Road Patrol-Klute)	NO VIOLATIONS

10/23/07	07-32180	Compliance Test	PASSED
12/06/07	07-45864	Compliance Test	PASSED
01/02/08	08-208	Liquor Inspection (Road Patrol-Klute)	NO VIOLATIONS
02/21/08	08-6616	Compliance Test	PASSED
03/07/08	08-8495	Liquor Inspection (Road Patrol-Huck)	NO VIOLATIONS
04/25/08	08-14560	Liquor Inspection (Road Patrol-Lamilza)	NO VIOLATIONS
05/21/08	08-17668	Compliance Test	PASSED
06/27/08	08-22745	Liquor Inspection (Road Patrol-Lamilza)	NO VIOLATIONS
08/28/08	08-30200	Liquor Inspection (Road Patrol- Lamilza)	NO VIOLATIONS
10/02/08 11/26/08	08-34311	Compliance Test (DPU) Sale to Minor MLCC: Violation Upheld	VIOLATION \$500 Fine
12/30/08	08-44569	Compliance Test	PASSED

January 28, 2009

Good Food Company East
dba: Good Food Company
74 W. Maple Road
Troy, Michigan 48084

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: 105946-2008
Violation : Compliance Test (DPU) - 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.