



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. 858-2008 SS Business ID 554 File # D-55805

1. Name of Licensee Alibi Lounge of Troy, Inc. 2. Doing Business As Alibi Lounge & Restaurant

3. Mailing Address (street, city, zip code) 6700 Rochester Road; Troy, Michigan 48085

4. Township 5. County Oakland

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

7. Date of Violation: Tuesday 12/30/08 5:15 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 # 08-44469

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

Officer Signature [Signature] Name and Title (print) Officer Matthew Redmond

Officer Signature [Signature] Name and Title (print) Sergeant John Schaufler

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 (glass of Bud Light)

2. Name Andrew Taraschuk Address 46341 Jonathon; Shelby Twp MI 48317

Will testify to: Sold alcohol to minor

3. Name Steven Wood Address 6700 Rochester Rd; Troy MI 48085

Will testify to: Restaurant manager

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

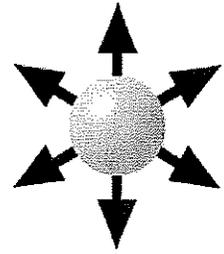
Will testify to:

EVIDENCE

Location Held (Explain):

Case #0900000038

Face Sheet Printed: 1/2/2009 12:41:56 PM
Case Open Date: 1/2/2009
Case Close Date: N/A
Case Subject: 4171 - Violation of Liquor Control Laws
Agency: TR - Troy PD



Status: OPEN

CR No: 0900000038.1 Status: S - Submitted

Involved Entities

Entity Type	Entity Name	Offense
Arrestee	Tarschuk, Andrew George	Violation of Liquor Control Laws

Call for Service Information

CFS Number: 080044469

CFS Date: 12/29/2008

Time Received: 3:16:30 PM

Time Arrived:

Location: 6700 Rochester Rd
City: TROY

Disposition: Report Taken

Reported Offense: C3309 - Liquor Inspection

Verified Offense: 4171 - Violation of Liquor Control Laws

Officers: 00048 - Redmond, Matthew

Assignment History

Officer: 00048 - Redmond, Matthew

Date Assigned: 1/2/2009 12:35:52 PM

Date Unassigned: N/A

Troy PD Arrest Report

Case No. 0900000038
Report No. 0900000038.1
Report Date: 12/30/08

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

1

Page 1 of 2

Subject: 4171 - Violation of Liquor Control Laws

Case Report Status	I - In Process	Entered On	1/2/2009 12:36:46 PM	Reporting Officer	
Agency County	63 - Oakland	Entered By	00048 - Redmond, Matthew	00048 - Redmond, Matthew	
Agency City/Township	84 - Troy	Verified On		Assisted By	
Occurred On Or Between	12/30/2008 5:15:00 PM	Verified By		00201 - Schaufler, John	
Business Name	Alibi	Approved On		Agency Assisted	
Location	6700 ROCHESTER RD	Approved By		Call for Service #	
CSZ	Troy, MI 48083	Related Cases	Arrest	080044469	
Census/Geo Code		Disposition	Troy PD		
Jurisdiction		Excp. Clear Reason	Arrest Report		
Grid		Excp. Clear Date	Patrol		
Sector		Reporting Agency			
Map		Report Type			
Call Source	Telephone	Division			
Vehicle Activity		Notified			
Dir. Veh. Traveling		Related Cases			
Cross Street					
Means					
Motive					

Report Narrative 08-44469

Sgt Schaufler and I (Ofc M. Redmond), along with Student Enforcement Aide _____ went to Alibi Lounge located at 6700 Rochester to conduct an L.C.C. inspection. _____ had no identification with him - it was being held at the Police Department. _____ then entered the business, sat at the bar and ordered a bottle of Bud Light. The bartender, Andrew Taraschuk, did not ask _____ or any identification and then served _____ a 12oz bottle of Bud Light. _____ notified Sgt Schaufler and I of the transaction. A short time later Sgt Schaufler and I entered the business and made contact with the restaurant manager, Steven Wood, who called Taraschuk over to us. Taraschuk admitted to selling the beer to _____ without asking for identification. We explained the situation and issued a citation to Taraschuk for "Furnish/Sell Alcohol to a person under 21." (citation number 736079). We gathered the required license information to complete a L.C.C. violation report and advised Wood what would be required of him.

Offense Detail: 4171 - Violation of Liquor Control Laws

Offense Description	4171 - Violation of Liquor Control Laws	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	41001 - LIQUOR LICENSE -ESTABLISHMENT				
PACC					
Local Code					
Using					
Criminal Activity					
Force Level					
Weapons					

Troy PD Arrest Report

Case No. 0900000038
 Report No. 0900000038.1
 Report Date: 12/30/08

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

2

Arrestee A1: Tarschuk, Andrew George

Arrestee Number	A1	DOB	1967	Place of Birth	
Name	Tarschuk, Andrew George	Age	41	SSN	
Aliases		Sex	M - Male	DLN	
Alert(s)		Race	W - White	DL State	MI - Michigan
		Ethnicity	U - Unknown	DL Country	
Address	46431 Jonathon Circle	Ht.		Occupation/Grade	
CSZ	Shelby Twp, MI 48316	Wt.		Employer/School	
MO		Eye Color		Employer Address	
Attire		Hair Color		Employer CSZ	
Habitual Offender Status		Hair Style		Res. County	
		Hair Length		Res. Country	
		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
HM - Home Phone #1

Description
2483212645

Supplemental IDs
 ID Type ID Number ID Issuer Name

Physical Characteristics
 Type Descriptor Description

Arrest No.	736079	Arrested For	4171 - Violation of Liquor Control Laws	Booked On	
Arrest Type	S - Summoned/Cited	Count		Booked Location	
FBI No.		Fingerprints		Released Location	
Criminal Tracking Number CTN		Photos		Released On	
Transaction Control Number TCN		Miranda Read		Released By	
Person Control Number PCN		Miranda Waived		Release Reason	
State No.		Number of Warrants		Held For	
Armed With	01 - Unarmed	Juvenile Disposition		Date/Time Arrested	12/30/2008 5:15:00 PM
Multi. Clearance	N - Not Applicable	Adult Present		Arrest Location	
Multi. Clearance Offense					
Prev. Suspect No.					
Notified Name					
Arrest Notes		Detention Name			

NARRATIVE REPORT
WITNESS STATEMENT

ORI # MI6378400

SUPP CORR DELETE PAGE 1 OF 1

01	DATE 01/10/09	DAY FRI	SHIFT 04	PLAT 9A	BADGE 1 48	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 # 44469
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02 Statement of: _____ Home Phone: 248-524-3466

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

04 City: Troy State: MI Zip: 48084

05

06 On 12/30/08 I entered Alibi Lounge located in Troy, MI
 07 and was seated at the bar. The bartender, later identified
 08 as Andrew George Taraschuk, asked for my order. I ordered
 09 a Bud Light and was served the same without Taraschuk
 10 asking my age or for my identification. Sgt. Schawfler was
 11 made aware of the situation and I left the establishment.

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27 X: _____ 447
(SIGNATURE)

28 Taken By: M. Redmond
(SIGNATURE)

29 Place: 500 W Big Beaver Date: 1-2-09 Time: 1200

INVESTIGATING OFFICER(S) M. Redmond / Schawfler	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
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State of Michigan
Uniform Law Citation

Ticket No. **736079** Victim Involved

US DOT # _____ Incident No. **08-44469** Dept. No. **184**
 Township City Village County Local Use/Arrest No. _____ Detection Device _____

OF: **TROY** BAC _____ of _____
 THE UNDERSIGNED SAYS THAT ON: Month **12** Day **30** Year **08** At approximately **5:15** A.M. P.M. Date Month **12** Day **30** Year **08**
 State Oper./Chauf. CDL (248) 321-2645

Race **W** Sex **M** Name (First, Middle, Last) **ANDREW GEORGE TARASCHUK**
 Street **46341 JONATHAN CIRCLE**
 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 **6700 Rochester Rd**
 AT OR NEAR **ALIBI LOUNGE**
 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 type="checkbox"/> Authorization pend.	98.10.06	SELL ALCOHOLIC BEER TO A MINOR	1
<input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Waiv			2
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.			3
<input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Waiv			
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.			
<input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Waiv			
<input type="checkbox"/> Fel <input type="checkbox"/> Waiv			

TO THE COURT: Do not arraign on a felony charge until an authorized complaint is filed.

Offense Code(s) _____
 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 BUD LIGHT BEER TO A MINOR. DECOY OPERATION**

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 **01/14/08**
 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 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.

Officer's Name (printed) **SCHAFFER / REDMOND** Month **12** Day **30** Year **08**
 Officer's ID No. **201748**

Agency ORI **MI-6378400** Agency Name **TROY POLICE DEPARTMENT**
 UC-01a (rev. 6/05) **COURT COPY 1**

Ticket: 736079

Name

Case No.

LCC

Liquor Licensee History

Business Name: **Alibi Lounge & Restaurant**
 Address: 6700 Rochester (248) 879-0014
 Licensee: Alibi Lounge of Troy, Inc.
 License Type: **Class C (858-2008 SS)**
 Permits: Sunday Sales
 Comments:

Date	Troy Incident #	Type	Disposition	Date
03/17/80		Council approves license transfer		
10/26/89	89-33821	Sale to Minor (compliance test)	\$200 fine	04/11/90
04/16/93	93-10747	Sale to Minor (compliance test)	\$100 fine	03/31/94
03/28/94		Council orders TIPS training for all employees-proof sent to PD		
01/09/99	99-01282	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/06/99	99-08774	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/07/99		Council approves add space request		
06/23/99	99-23638	Compliance Test	PASSED	
11/02/99	none	Compliance Test	PASSED	
11/16/99	none	Compliance Test	PASSED	
04/27/00	00-14304	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/26/00	none	Compliance Test	PASSED	
08/27/00	00-31777	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
11/01/00	00-40529	Compliance Test	PASSED	
11/14/00	00-42180	Compliance Test	PASSED	
01/17/01	01-01998	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/27/01	01-10470	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/03/01		Compliance Test	PASSED	
06/06/01	01-19809	Liquor Inspection (Road Patrol)	NO VIOLATIONS	

08/16/01	01-29499	Compliance Test	PASSED	
09/13/01	01-32999	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
10/02/01	01-35426	Compliance Test	PASSED	
10/18/01	01-37640	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
01/12/02	02-01253	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
01/16/02	02-01706	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/09/02	02-04270	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/26/02	02-06161	Compliance Test	PASSED	
03/15/02	02-08090	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
04/16/02	02-11686	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/21/02	02-19782	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/27/02	02-20616	Compliance Test	PASSED	
10/11/02	02-33510	Sale to Minor (compliance test)	\$500 fine	01/09/03
11/18/02	02-37557	Liquor Inspection (Road Patrol-Barrows)	NO VIOLATIONS	
01/07/03	03-743	Liquor Inspection (Road Patrol-Barrows)	NO VIOLATIONS	
02/26/03	Council	Public Hearings for 2002 Violation(s)-Must certify all employees who sell alcohol in TIPS/TAMS; proof to PD within 90 days.		
04/03/03		Proof of TIPS training received		
04/24/03	03-12247	Compliance Test	PASSED	
06/26/03	03-19507	Compliance Test	PASSED	
07/08/03	03-20924	Liquor Inspection (Road Patrol-Sewell)	NO VIOLATIONS	
08/04/03	03-24121	Liquor Inspection (Road Patrol-Cole)	NO VIOLATIONS	
08/19/03	03-25901	Liquor Inspection (Road Patrol- Cole)	NO VIOLATIONS	
10/28/03	03-33265	Sale to Minor (compliance test)	\$750 fine	12/22/03
02/17/04	04-04921	Liquor Inspection (Road Patrol- Dimaria)	NO VIOLATIONS	
02/18/04	Council	Public Hearings for 2003 Violation(s)-Resolution requiring employee contract re: ID of patrons under 35; no time limit		
03/02/04	04-06288	Liquor Inspection (Road Patrol- Dimaria)	NO VIOLATIONS	
03/11/04	04-07113	Liquor Inspection (Road Patrol- Dimaria)	NO VIOLATIONS	
03/23/04	04-08571	Compliance Test	PASSED	
04/28/04	04-12182	Liquor Inspection (Road Patrol- Cole)	NO VIOLATIONS	

05/17/04	04-14362	Liquor Inspection (Road Patrol-Cole)	NO VIOLATIONS
08/11/04	04-24664	Liquor Inspection (Road Patrol-Cole)	NO VIOLATIONS
11/03/04	04-34840	Liquor Inspection (Road Patrol-Cole)	NO VIOLATIONS
02/15/05	05-05175	Liquor Inspection (Road Patrol-Cole)	NO VIOLATIONS
03/03/05	05-07240	Compliance Test	PASSED
03/07/05	05-07643	Liquor Inspection (Road Patrol- Cole)	NO VIOLATIONS
12/1/05	05-42300	Liquor Inspection (Road Patrol- Drewek)	NO VIOLATIONS
06/13/06	06-22333	Liquor Inspection (Road Patrol- Drewek)	NO VIOLATIONS
07/26/06		Compliance Test	PASSED
06/19/06	06-36364	Liquor Inspection (Road Patrol- Drewek)	NO VIOLATIONS
01/24/07		Compliance Test	PASSED
01/29/07	07-3590	Liquor Inspection (Road Patrol- Malik)	NO VIOLATIONS
03/20/07	07-10384	Liquor Inspection (Road Patrol- Malik)	NO VIOLATIONS
04/24/07	07-13006	Liquor Inspection (Road Patrol- Rockafellow)	NO VIOLATIONS
05/03/07	07-16279	Compliance Test	PASSED
07/01/07	07-24567	Liquor Inspection (Road Patrol- Rockafellow)	NO VIOLATIONS
08/22/07	07-31980	Liquor Inspection (Road Patrol- LaForest)	NO VIOLATIONS
09/04/07	07-33988	Liquor Inspection (Road Patrol- LaForest)	NO VIOLATIONS
10/03/07	07-36794	Liquor Inspection (Road Patrol-Wolfe)	NO VIOLATIONS
10/18/07	07-32106	Compliance Test	PASSED
11/14/07	07-43153	Liquor Inspection (Road Patrol-Wolfe)	NO VIOLATIONS
12/13/07	07-45771	Compliance Test	PASSED
01/08/08	08-1275	Liquor Inspection (Road Patrol-Wolfe)	NO VIOLATIONS
02/21/08	08-6532	Compliance Test	PASSED
05/21/08	08-17742	Compliance Test	PASSED
08/04/08	08-27371	Liquor Inspection (Road Patrol-Malik)	NO VIOLATIONS
08/27/08	08-30137	Liquor Inspection (Road Patrol-Malik)	NO VIOLATIONS
10/02/08	08-34215	Compliance Test	PASSED
12/30/08	08-44469	Sale to Minor Compliance Test	VIOLATION

January 28, 2009

Alibi Lounge of Troy, Inc.
dba: Alibi Lounge & Restaurant
6700 Rochester Road
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 18, 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 renewal or non-renewal of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: Class C
License Number: 858-2008 SS
Violation : Compliance Test - Sale to Minor
Violation Date(s): 12/30/2008

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.