



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. 20523-2008 Business ID 8480 File #

1. Name of Licensee Charles Edward American Legion Post 14 2. Doing Business As

3. Mailing Address (street, city, zip code) 1340 West Maple Road; Troy, Michigan 48084

4. Township 5. County Oakland

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

7. Date of Violation: 10/25/07; 11/5/07; 11/8/07; 11/20/07; 5/8/08; 5/27/08; 5/28/08 AM or PM

8. Violation Type: Minor, Intoxicated Person, Gambling, Controlled Substances, Prohibited Conduct, After hours sales/consumption, Fighting, Failure to Cooperate, OTHER: Violation of MLCC R 436.1013(1) and R 436.1013(2)

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 # 07-36984

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

Officer Signature [Signature] Name and Title (print) Detective Pietro Pizzorni

Officer Signature Name and Title (print)

Department Name Troy Police Department Phone # 248-680-7280

WITNESSES

1. Name Detective Jim Hall Address 37985 Groesbeck; Clinton Twp MI

Will testify to: Gambling via video machines and receiving payoffs

2. Name Detective Pietro Pizzorni Address 500 West Big Beaver Road; Troy MI

Will testify to: Officer in charge; recovery of gambling records and receipts

3. Name Det/Sgt. Robert Redmond Address 500 West Big Beaver Road; Troy MI

Will testify to: Recovery of gambling proceeds and records

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain):

STATE OF MICHIGAN

THE DISTRICT COURT-JUDICIAL DISTRICT NO. 52/4
County of OAKLAND

PROS. ORDER NO. 08-48525

COMPLAINT/GENERAL INFORMATION 08-003274 F

THE PEOPLE OF THE STATE OF MICHIGAN VS.

EDWIN EUGENE BEAUREGARD /63-08-048525-01
1549 N Bywood Ave
Clawson, MI 48017

MICHELLE ANN OLIVERIO /63-08-048525-02
12072 15 Mile Rd
Sterling Height, MI 48313

Date of Offense: SEPTEMBER 2007 THROUGH MAY 2008

Location: CITY OF TROY

Complainant: DET. PIZZORNI

Complaining Witness: DET. PIZZORNI

Defendant(s)

WITNESSES

DET. PIZZORNI, c/o TROY POLICE DEPT.
DET. ENGLISH
DET. HALL
OFC. REDMOND
SPECIAL AGENT STEPHEN REMNER

STATE OF MICHIGAN, COUNTY OF OAKLAND

The COMPLAINING WITNESS says that on the date and at the location described, the defendant, contrary to law, did, for hire, gain, or reward, keep or maintain a gaming room, or a gaming table, or any game of skill or chance, or partly of chance, or partly of skill and partly of chance, used for gaming; Contrary to the statute in such case made and provided and against the peace and dignity of the People of the State of Michigan. Sec. 750.303, C.L. 1979; M.S.A. 28.535. [750.303-A]. MISDEMEANOR: 2 Years or \$1,000.00

GAMBLING HOUSE - MAINTAINING FOR GAIN

WARRANT AUTHORIZED BY THE OAKLAND COUNTY PROSECUTING ATTORNEY

Just M. Dan
Assistant Prosecuting Attorney

The complaining witness asks that defendant be apprehended and dealt with according to law.

Subscribed and Sworn to on this day by

Dated: JUL 14 2008

No:

[Signature]
Complaining Witness
[Signature]
Before the above-named District Judge/Deputy Clerk/Magistrate

STATE OF MICHIGAN

PROS. ORDER NO. 08-48525

THE DISTRICT COURT-JUDICIAL DISTRICT NO. 52/4

County of OAKLAND

WARRANT

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Complainant: DET. PIZZORNI

MICHELLE ANN OLIVERIO /63-08-048525-02 12072 15 Mile Rd Sterling Height, MI 48313

Complaining Witness: DET. PIZZORNI

Defendant(s)

WITNESSES

DET. PIZZORNI, c/o TROY POLICE DEPT. DET. ENGLISH DET. HALL OFC. REDMOND SPECIAL AGENT STEPHEN REMNER

STATE OF MICHIGAN, COUNTY OF OAKLAND

To any peace officer or court officer authorized to make arrest: The complaining witness has filed a sworn complaint in this court stating that on the date and the location described, the defendant, contrary to law,

did, for hire, gain, or reward, keep or maintain a gaming room, or a gaming table, or any game of skill or chance, or partly of chance, or partly of skill and partly of chance, used for gaming; Contrary to the statute in such case made and provided and against the peace and dignity of the People of the State of Michigan. Sec. 750.303, C.L. 1979; M.S.A. 28.535. [750.303-A]. MISDEMEANOR: 2 Years or \$1,000.00

GAMBLING HOUSE - MAINTAINING FOR GAIN

WHEREAS on examination of said sworn COMPLAINT by me, it appears to me that said offense has been committed and there is just cause to suspect that said Defendant(s) are guilty thereof. THEREFORE IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN, you and each of you are hereby commanded forthwith to take the said Defendant(s) and bring them before this Court, to be dealt with according to law.

Dated: JUL 11 2008

[Signature] District Judge/Magistrate

No. _____

RETURN ON WARRANT

BY VIRTUE OF THIS WARRANT, I HEREBY CERTIFY AND RETURN THAT I HAVE TAKEN THE SAID DEFENDANT BEFORE THE SAID DISTRICT COURT, AS COMMANDED

Dated: _____, 20 _____

SIGNED: _____ DEPUTY SHERIFF, COURT OFFICER OR POLICE OFFICER

LCC

Liquor Licensee History

Business name: **American Legion Charles Edward Post 14**

Address: 1340 W. Maple (248) 362-2077

Licensee: American Legion Charles Edward Post 14

License type: **Club** (20523-2008)

Permits: Sunday Sales, Dance, Outdoor Service

Comments:

Date	Troy Incident #	Type	Disposition	Date
04/19/79	79-08099	Sale to Non-member	\$300 fine	
04/25/86	MLCC	Sale to Non-member Refuse to cooperate w/MLCC Assault/Hinder MLCCC Investigator	License Suspended 06/11/86 until 11/30/86 \$900 fine	
02/04/88	MLCC	Gambling/Gambling devices on premises	\$600	09/13/88
01/10/99	99-01396	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/07/99	99-08786	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/03/00	00-15048	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/10/00	MLCC	Approves temporary Outdoor Service Permit for 05/21/00		
06/19/00		Council approves Outdoor Service Permit (permanent)		
06/28/00	00-23062	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/19/00	00-26058	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
08/08/00	MLCC	Approves Outdoor Service Permit		
10/18/00	00-38635	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
04/10/01	01-12185	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/05/01	01-19650	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
08/30/01	01-31219	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
04/23/02	02-12541	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/03/02	02-21410	Liquor Inspection (Road Patrol)	NO VIOLATIONS	

08/21/02	02-27515	Liquor Inspection (Road Patrol-Breidenich)	NO VIOLATIONS
11/21/02	02-37855	Liquor Inspection (Road Patrol-Block)	NO VIOLATIONS
01/23/03	03-2356	Liquor Inspection (Road Patrol-Block)	NO VIOLATIONS
02/13/03	03-4592	Liquor Inspection (Road Patrol-Block)	NO VIOLATIONS
04/24/03	03-12184	Liquor Inspection (Road Patrol-Block)	NO VIOLATIONS
07/28/03	03-23304	Liquor Inspection (Road Patrol-Block)	NO VIOLATIONS
09/09/03	03-28132	Liquor Inspection (Road Patrol-Block)	NO VIOLATIONS
12/10/03	03-37693	Liquor Inspection (Road Patrol-Block)	NO VIOLATIONS
01/07/04	04-000624	Liquor Inspection (Road Patrol-Block)	NO VIOLATIONS
03/01/04	04-06159	Liquor Inspection (Road Patrol-Block)	NO VIOLATIONS
03/23/04	04-08531	Compliance Test	PASSED
04/08/04	04-10159	Liquor Inspection (Road Patrol-Block)	NO VIOLATIONS
06/30/04	04-19504	Compliance Test	PASSED
01/03/05	05-00215	Liquor Inspection (Road Patrol- Pizzorni)	NO VIOLATIONS
02/07/05	05-04276	Liquor Inspection (Road Patrol- Pizzorni)	NO VIOLATIONS
03/03/05	05-07119	Liquor Inspection (Road Patrol- Pizzorni)	NO VIOLATIONS
04/25/05	05-13531	Liquor Inspection (Road Patrol- Pizzorni)	NO VIOLATIONS
06/02/05	05-18422	Liquor Inspection (Road Patrol- Pizzorni)	NO VIOLATIONS
07/06/05	05-23184	Liquor Inspection (Road Patrol- Pizzorni)	NO VIOLATIONS
11/28/05	05-41905	Liquor Inspection (Road Patrol- Pizzorni)	NO VIOLATIONS
01/30/06	06-1340	Liquor Inspection (Road Patrol- Pizzorni)	NO VIOLATIONS
03/08/06	06-8932	Liquor Inspection (Road Patrol- Pizzorni)	NO VIOLATIONS
05/25/06	06-19626	Liquor Inspection (Road Patrol- Kerezi)	NO VIOLATIONS
09/11/06	06-35262	Liquor Inspection (Road Patrol- Kerezi)	NO VIOLATIONS
11/14/06	06-43265	Liquor Inspection (Road Patrol- Kerezi)	NO VIOLATIONS
01/09/07	07-1064	Liquor Inspection (Road Patrol- Kerezi)	NO VIOLATIONS
05/10/07	07-17175	Liquor Inspection (DPU - Schaufler)	NO VIOLATIONS
10/03/07	07-37686	Liquor Inspection (Road Patrol- Klute)	NO VIOLATIONS

10/18/07	07-32172	Compliance Test	PASSED
12/05/07	07-45729	Liquor Inspection (Road Patrol- Klute)	NO VIOLATIONS
12/13/07	07-45856	Compliance Test	PASSED
03/07/08	08-8493	Liquor Inspection (Road Patrol-Huck)	NO VIOLATIONS
02/21/08	08-6608	Compliance Test	PASSED
04/25/08	08-14558	Liquor Inspection (Road Patrol-Lamilza)	NO VIOLATIONS
05/21/08	08-17661	Compliance Test	PASSED
06/27/08	08-22748	Liquor Inspection (Road Patrol-Lamilza)	NO VIOLATIONS
07/01/08 10/14/08	07-36984	Gambling Violation (CIU) MLCC Hearing: Plea Responsible (x8)	PENDING \$800 Fine
08/28/08	08-30203	Liquor Inspection (Road Patrol- Lamilza)	NO VIOLATIONS
10/02/08	08-34303	Compliance Test	PASSED
12/30/08	08-44580	Compliance Test	PASSED

January 28, 2009

American Legion Charles Edward Post 14
1340 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 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: Club
License Number: 20523-2008
Violation : Gambling Violation - CIU
Violation Date(s): 7/1/2008

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.