



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 *

SDM 134568-2008

License No. 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 05/21/08 5:15 AM or PM
 (DAY) (DATE) (HOUR)

8. Violation Type: 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 ? 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

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 _____

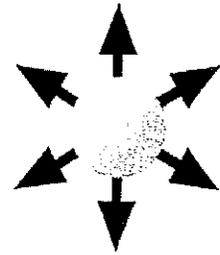
Will testify to:

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

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Subject: C3309 - Liquor Inspection

Case Report Status **I - In Process**
Agency County **63 - Oakland**
Agency City/Township **84 - Troy**
Occurred On **5/21/2008 5:15:00 PM**
Or Between
Business Name
Location **4835 John R Rd**
CSZ **TROY, MI 48083**
Census/Geo Code
Jurisdiction
Grid
Sector
Map **0 - N/A**
Call Source **Telephone**
Vehicle Activity
Dir. Veh. Traveling
Cross Street
Means
Motive

Entered On **5/22/2008 2:40:51 PM**
Entered By **00201 - Schaufler, John**
Verified On
Verified By
Approved On
Approved By
Related Cases
Disposition **Arrest**
Excp. Clear Reason
Excp. Clear Date
Reporting Agency **Troy PD**
Report Type **Crime Report**
Division **Patrol**
Notified
Related Cases

Reporting Officer
00201 - Schaufler, John
Assisted By
Agency Assisted
Call for Service #
080017764

Report Narrative **08-17764**

I, Sgt. Schaufler, along with student enforcement aide [redacted] went to Lucky's Market at 4835 John R in Troy to conduct an LCC inspection. [redacted] had no identification with him as it was held at the Troy Police Department. [redacted] activated a small personal tape recorder and gave a brief introduction indicating date, time and location. [redacted] 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. [redacted] 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
Local Code
Tools Used
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

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Arrestee Number **A1**
Name **Konja, Michael Mansoor**
Aliases
Alert(s)
Address **2821 TREYBURN LN**
CSZ **West Bloomfield Twp, MI 48324**
MO
Attire
Habitual Offender Status

DOB **1934**
Age **74**
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
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 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**

Count

Armed With **01 - Unarmed**
Multi. Clearance **N - Not Applicable**

Fingerprints

Photos

Multi. Clearance Offense

Miranda Read

Miranda Waived

Number of Warrants

Juvenile Disposition

Adult Present

Notified Name

Booked On

Booked Location

Released Location

Released On

Released By

Release Reason

Held For

Date/Time Arrested

5/21/2008 5:15:00 PM

Arrest Notes

Detention Name

Arrest Location

Witness W1

Witness Code **W1**
Name
Aliases
Alert(s)

DOB **1989**
Age **19**
Sex **M - Male**
Race **W - White**

Place of Birth
SSN
DLN
DL State

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

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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
Slate
License Year

Recovered Date/Time
Owner
Disposition
Evidence Tag
Alert(s)
Evidence Recovered By
Evidence Recovered From
Evidence Location
Drug Type
Drug Quantify
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

NARRATIVE REPORT WITNESS STATEMENT

01	DATE 05/21/08	DAY Wed	SHIFT 02	PLAT 99	BADGE 1 201	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 # 17764
----	------------------	------------	-------------	------------	----------------	---------	---	------------	------------	---------------------

02 Name: _____ DOB: _____ 89 Home Phone: _____
03 Address: ^(PLEASE PRINT) 500 W. Big Beaver Business Phone: _____
04 City: Troy State: MI Zip: 48084
05 E-mail Address: _____ Cell Phone: _____

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

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27 X: _____
28 Taken By: Sgt. J. Schaufler (SIGNATURE)

29 Place: 500 W. Big Beaver TROY PD Date: 5/21/08 Time: 8:45am

INVESTIGATING OFFICER(S) REVIEWED BY ASSIGNED TO / BADGE ATTENTION TO
Sgt. 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 A.M. P.M. Dpt. of Birth Year **134** (4 digits)

State Oper./Cha CDL

Race **W** Sex **M**

Name (First, Middle, Last)
MICHAEL MANSOOR KONGA

Street
2821 TREYBURN LN.

City **WEST BLOOMFIELD MI** 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	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	SOLD ALCOHOLIC BEVERAGE 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			

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

Offense Code(s)
436.17011-A2

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 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 **06-04-08**

Hearing Date (if applicable) on **8:30 AM** Contact Court 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)
Sgt. J. Schaufler Month **05** Day **21** Year **08**

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

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

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 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.