



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 10/02/08 7:31 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 # 2008-34214

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

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

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

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

Case #0800008584

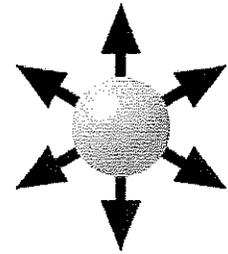
Face Sheet Printed: 10/3/2008 8:03:28 PM

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

Call for Service InformationCFS 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

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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		Assisted By	
Occurred On	10/2/2008 7:31:00 PM	Verified By		00080 - Daniels, Timothy	
Or Between		Approved On		Agency Assisted	
Business Name	Aldi	Approved By		Call for Service #	
Location	2967 E BIG BEAVER RD	Related Cases		080034214	
CSZ	Troy, MI 48083	Disposition	Arrest		
Census/Geo Code		Excp. Clear Reason			
Jurisdiction		Excp. Clear Date			
Grid		Reporting Agency	Troy PD		
Sector		Report Type	Arrest Report		
Map		Division	Patrol		
Call Source	Telephone	Notified			
Vehicle Activity		Related Cases			
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	Location Type	12 - Grocery/Supermarket	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					

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

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Local Code

Using

Criminal Activity

Force Level

Weapons

Arrestee A1: Jarbo, Intisar

Arrestee Number **A1**
 Name **Jarbo, Intisar**
 Aliases
 Alert(s)
 Address **2967 E BIG BEAVER RD**
 CSZ **Troy, MI 48083**
 MO
 Attire
 Habitual Offender Status

DOB **1976**
 Age **32**
 Sex **F - Female**
 Race **W - White**
 Ethnicity **U - Unknown**
 HI.
 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 **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.
 Armed With **01 - Unarmed**
 Multi. Clearance **N - Not Applicable**
 Multi. Clearance Offense
 Prev. Suspect No.
 Notified Name

Arrested For **4198 - Liquor - Furnishing Alcohol to a Minor**
 Count
 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 7:31:00 PM**

Troy PD Arrest Report

Case No. 0800008584
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Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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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

NARRATIVE REPORT
WITNESS STATEMENT

SUPP CORR DELETE PAGE 1 OF 1

01	DATE 1/10/08 10:18	DAY THU	SHIFT 02	PLAT 99	BADGE 1 080	BADGE 2 048	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 # 34214	
02	Nam					DOB: 09/25/89	Home Phone:				
03	Add					Business Phone:					
04	City					State: MI	Zip:				
05	E-mail Address:					Cell Phone:					

06 I walked into Aldi and picked up a bottle of
07 Cabernet Sauvignon wine and continued to the register
08 to purchase the wine. The cashier, in hisar scanned the
09 bottle and asked for my identification. I told her I did
10 not have it and she asked "well how old are you?" and
11 I responded stating that I was 21 and she continued
12 to take my money and I paid \$5.29. I then
13 proceeded to the car and gave the bottle to officer
14 Redmond and officer Daniels.
15
16
17
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19
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21
22
23
24
25
26

27 X: ~~_____~~
(Signature)

28 Taken By: M.S. #80
(Signature)

29 Place: 500 W BIG BEAVER Date: 10-2-08 Time: 2:30

INVESTIGATING OFFICER(S) <u>DANIELS / REDMOND</u>	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
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State of Michigan
Uniform Law Citation

Ticket No. 720297 Victim Involved

US DOT # _____ Incident No. 08-34314 Dept. No. _____

The People of: the State of Michigan
 Township City Village County

Local Use/Arrest No. _____ Detection Device _____

OF: TROY BAC _____ of _____

THE UNDERSIGNED SAYS THAT ON: Month 10 Day 20 Year 08 At approximately A.M. P.M. 7:30 Year 76

State MI Other CDL _____ (just 4 digits)

Race W Sex F Height _____ Weight _____ Hair _____ Eyes _____ Occupation/Employer 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.
<input checked="" type="checkbox"/> Misd <input type="checkbox"/> Warn <input type="checkbox"/> Fel <input type="checkbox"/> Fug <input type="checkbox"/> Waiv	<u>98.1006</u>	<u>Furnish Alcohol to a minor</u>	<u>1</u>
<input type="checkbox"/> Misd <input type="checkbox"/> Warn <input type="checkbox"/> Fel <input type="checkbox"/> Fug <input type="checkbox"/> Waiv			<u>2</u>
<input type="checkbox"/> Misd <input type="checkbox"/> Warn <input type="checkbox"/> Fel <input type="checkbox"/> Fug <input type="checkbox"/> Waiv			<u>3</u>

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

Offense Code(s) 1 98.1006 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: 43617011-A

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 Contact Court
Hearing Date (if applicable) on _____ 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 10 Year 08

Officer's Name (printed) Michael Daniels Officer's ID No. 48180

Agency ORI _____ Agency Name _____

Ticket No. 720297

Name

Case No.

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	08-34214	Sale to Minor Compliance Test	VIOLATION
11/18/08		MLCC: Violation Acknowledged	\$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.