



## MEMORANDUM

TO: Members of the Troy City Council  
FROM: Lori Grigg Bluhm, City Attorney  
DATE: February 24, 2010  
SUBJECT: Liquor Violation Hearing- Parrot Cove Yacht Club

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On May 7, 2009, the Troy Police Department conducted underage decoy inspections for liquor licensed establishments in the City of Troy. The team went to Parrot Cove Yacht Club, at 33475 Dequindre Rd., where the underage minor decoy was served a bottle of beer. The co-owner, Bill Craig, was the person who served the beer to the minor, and he has pled responsible to the charge of *selling alcohol to a person under 21 years of age*, and was fined \$165 on July 13, 2009.

On October 28, 2009, another team went to Parrot Cove Yacht Club, where co-owner Maria Craig sold a bottle of beer to the underage decoy. She pled responsible to the charge of *selling alcohol to a person under 21 years of age*, and she was fined \$100 on November 16, 2009.

Mar-Bill, Inc. (the licensee) did not contest the May violation before the Michigan Liquor Control Commission (MLCC), and on August 19, 2009, the licensee was required to pay a fine of \$800 or have a 40 day suspension of sales of liquor. Similarly, the October violation was also admitted, and the licensee was required to pay a fine of \$900 or have a 45 day suspension.

Mar-Bill, Inc. has an "on-premises" (Class C) liquor license, since alcohol is served to patrons for consumption on the premises. They also have a SDM license, which allows for beer and wine to be sold to persons for consumption in another location. The liquor license rules for a SDM license are different than the rules for an on-premises license, and the MLCC allows a revocation of a SDM license only when there are three or more violations in a calendar year. However, since this licensee also possesses an on-premises license, City Council has the ability to take action on the on-premises license. Under MCL 436.1501, on premises liquor licenses are automatically renewed on a yearly basis unless the local legislative body (City Council) objects on or before March 31 of each year. A liquor license violation, such as the *sale of alcohol to a minor*, could serve as a basis for objecting to the automatic renewal of the liquor license, as the possession of an on-premises Class C license is a privilege. However, since the restaurant has made an investment upon the initial grant of the liquor license, each licensee is entitled to a due process hearing, to provide the licensee with the opportunity to challenge the violation. In the due process hearing, the City has the obligation to prove that there was a violation. The liquor violation hearing is scheduled in advance, with notice sent by certified mail to the restaurant. There are two separate hearings scheduled for this licensee, since there are two liquor license violations.

Pursuant to a phone call with Bill Craig, on behalf of Mar-Bill, Inc., it is my understanding that the licensee is not contesting that the violations occurred, and will waive the due process hearings. This fact should be confirmed by the Mayor prior to opening the hearings. If the hearings are officially waived, then I will make a brief recitation of the facts of the violation, and will also rely on the redacted police incident report and the licensee's record, which are attached to this memo and will be

part of the record. After that time, City Council may have questions for the licensee or City Administration.

A resolution confirming the liquor license violation, and requiring additional training for all of the licensee employees that serve alcohol is proposed for your consideration. If City Council is concerned about the past record of the licensee, or is concerned that the licensee has not taken sufficient precautionary measures to protect against future sales of liquor to minors, then City Council can also pass a resolution objecting to the automatic renewal of the on-premises liquor license, which would be effective as of May 1 (the start of the new license year).

Please let me know if you have any questions.

# LCC Liquor Licensee History

Business name: **Parrot Cove Yacht Club**  
 Address: 33475 Dequindre (248) 585-6080  
 Licensee: MarBill, Inc. (Bill & Maria Craig)  
 License type: **Class C (2592-2002) SDM (10346-2002)**  
 Permits: Sunday Sales  
 Comments:

Date	Troy Incident #	Type	Disposition	Date
03/25/91		Council approved transfer of license to Michael Papa dba Papa's Pub & Grub		
<b>02/27/92</b>	<b>92-5394</b>	<b>Sale to minor (compliance test)</b>	<b>Fine \$150</b>	<b>05-18-92</b>
10/18/93		Council approved transfer of license to Mar-Bill, Inc. dba Parrot Cove Lounge		
<b>08/25/94</b>	<b>94-28842</b>	<b>Sale to minor (Compliance test)</b>	<b>Fined \$200</b>	<b>10-25-94</b>
01/29/97		License placed in escrow		
10/9/97		License released from escrow		
2/16/98		Council approves new SDM license		
<b>10/29/98</b>	<b>98-43791</b>	<b>Sale to Minor (Compliance Insp.)</b>	<b>Fined \$600 2 counts @\$300</b>	<b>01/08/99</b>
01/17/99	99-02481	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/25/99	99-07625	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/23/99	99-23847	Compliance Test	PASSED	
<b>09/28/99</b>	<b>MLCC</b>	<b>Gambling devices on premises (pool-type sheets)</b>	<b>\$600 fine</b>	<b>01/07/2000</b>
11/16/99	none	Compliance Test	PASSED	
06/23/00	00-22392	Liquor Inspection (Road Patrol)	Incorrect Display of License (warned Mgr)	
<b>07/26/00</b>	<b>00-27155</b>	<b>Sale to Minor (Compliance Test)</b>	<b>\$800 (2 x 400)</b>	<b>11/17/00</b>

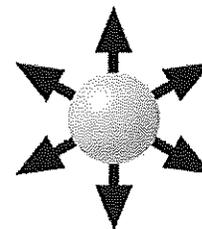
08/18/00	00-30597	Liquor Inspection (Road Patrol)	NO VIOLATIONS
10/17/00	00-38524	<b>Sale to Minor (Compliance Test)</b>	<b>3 day suspension and \$1000 fine 03/19/01</b>
10/25/00	00-39567	Liquor Inspection (Road Patrol)	NO VIOLATIONS
11/16/00	00-42512	Compliance Test	PASSED
02/12/01	01-05147	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/26/01		<b>Council Show Cause-resolution requiring TIPS/TAM training for ALL employees serving, with proof to PD within 60 days</b>	
04/24/01	01-14150	Liquor Inspection (Road Patrol)	NO VIOLATIONS
04/27/01		License confiscated and held for 3 days-returned 4/30/01	
05/03/01		Compliance Test	PASSED
05/21/01		reminder letter sent proof due <b>June 1</b> or proof of scheduling- <b>Response: Having trouble with turnover. Will call Scott Forbes today to schedule.</b>	
06/26/01	<b>MLCC</b>	<b>Suspends license for 4 days effective 07/27/01</b>	
06/28/01	01-22981	Liquor Inspection (Road Patrol)	NO VIOLATIONS
07/27/01	MLCC	4 day suspension served until 07/31	
08/15/01	01-29297	Compliance Test	PASSED
09/27/01	01-34736	Compliance Test	PASSED
11/01/01	01-39459	Liquor Inspection (Road Patrol)	NO VIOLATIONS
01/25/02	02-02718	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/22/02	02-05702	Compliance Test	PASSED
02/26/02	02-06164	Liquor Inspection (Road Patrol)	NO VIOLATIONS
03/14/02	02-07992	Liquor Inspection (Road Patrol)	NO VIOLATIONS
04/11/02	02-10991	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/15/02	02-18954	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/26/02	02-20459	Compliance Test	PASSED
08/22/02	02-27671	Liquor Inspection (Road Patrol-PMcWilliams)	NO VIOLATIONS
10/08/02	02-33177	Compliance Test	PASSED
04/23/03	03-12052	Liquor Inspection (Road Patrol- Pizzorni)	NO VIOLATIONS

04/23/03	03-12086	Compliance Test	PASSED
06/19/03	03-18561	Compliance Test	PASSED
07/09/03	03-20901	Liquor Inspection (Road Patrol- Pizzorni)	NO VIOLATIONS
09/03/03	03-27637	Liquor Inspection (Road Patrol-Pizzorni-Weingart)	NO VIOLATIONS
10/28/03	03-33331	Compliance Test	PASSED
11/12/03	03-34867	Liquor Inspection (Road Patrol-Haddad)	NO VIOLATIONS
02/06/04	04-03813	Liquor Inspection (Road Patrol-Haddad)	NO VIOLATIONS
03/11/04	04-07156	Liquor Inspection (Road Patrol-Haddad)	NO VIOLATIONS
03/23/04	04-08573	Compliance Test	PASSED
05/08/04	04-13312	Liquor Inspection (Road Patrol-Isham)	NO VIOLATIONS
06/30/04	04-19521	Compliance Test	PASSED
07/30/04	04-23099	Liquor Inspection (Road Patrol-Isham)	NO VIOLATIONS
09/22/04	04-29992	Liquor Inspection (Road Patrol-Isham)	NO VIOLATIONS
02/02/05	05-03751	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS
02/23/05	05-06114	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS
03/03/05	05-07172	Compliance Test	PASSED
03/25/05	05-09724	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS
04/26/05	05-13696	Liquor Inspection (Road Patrol- Michael)	NO VIOLATIONS
01/19/06	06-2466	Liquor Inspection (Road Patrol- Mairoranol)	NO VIOLATIONS
03/24/06	06-11218	Liquor Inspection (Road Patrol- Mairoranol)	NO VIOLATIONS
06/23/06	06-23839	Liquor Inspection (Road Patrol- Taylor)	NO VIOLATIONS
07/15/06	06-26936	Liquor Inspection (Road Patrol- Taylor)	NO VIOLATIONS
07/26/06		Compliance Test	PASSED
08/26/06	06-33175	Liquor Inspection (Road Patrol- Taylor)	NO VIOLATIONS
01/24/07		Compliance Test	PASSED
02/11/07	07-5324	Liquor Inspection (Road Patrol- Laforest)	NO VIOLATIONS
05/08/07	07-16799	Liquor Inspection (Road Patrol- Strong)	NO VIOLATIONS
05/10/07	07-17229	Compliance Test	PASSED

06/12/07	07-21896	Liquor Inspection (Road Patrol- Strong)	NO VIOLATIONS
09/07/07	07-34418	Liquor Inspection (Road Patrol- Strong)	NO VIOLATIONS
10/18/07	07-32098	Compliance Test	PASSED
12/13/07	07-45763	Compliance Test	PASSED
02/21/08	08-6526	Compliance Test	PASSED
05/17/08	08-17274	Liquor Inspection (Road Patrol-Bednard)	NO VIOLATIONS
05/21/08	08-17711	Compliance Test	PASSED
07/25/08	08-26152	Liquor Inspection (Road Patrol- Bednard)	NO VIOLATIONS
09/03/08	08-30935	Liquor Inspection (Road Patrol- Bednard)	NO VIOLATIONS
10/09/08	08-34296	Compliance Test	PASSED
10/28/08	08-37316	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS
12/30/08	08-44429	Compliance Test	PASSED
01/06/09	09-640	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS
02/27/09	09-6697	Liquor Inspection (Road Patrol- Barrows)	NO VIOLATIONS
04/02/09	09-10352	Liquor Inspection (Road Patrol- Meinzinger)	NO VIOLATIONS
<b>05/07/09</b>	<b>09-14188</b>	<b>Compliance Test (DPU) Sale to Minor</b>	<b>VIOLATION</b>
08/08/09	09-25040	Liquor Inspection (Road Patrol- Meinzinger)	NO VIOLATIONS
<b>08/26/09</b>		<b>Plea of acknowledgment</b>	<b>\$800 Fine</b>
09/18/09	09-29599	Liquor Inspection (Road Patrol- Meinzinger)	NO VIOLATIONS
10/26/09	09-33543	Liquor Inspection (Road Patrol- Owczarzak)	NO VIOLATIONS
<b>10/28/09</b>	<b>09-33690</b>	<b>Compliance Test (DPU) Sale to Minor</b>	<b>VIOLATION</b>
12/17/09	09-39252	Compliance Test	PASSED
01/05/10	10-472	Liquor Inspection (Road Patrol- Owczarzak)	NO VIOLATIONS

# Case #0900008913

Face Sheet Printed: 1/20/2010 3:20:56 PM  
 Case Open Date: 10/28/2009  
 Case Close Date: 11/3/2009 3:17:18 PM  
 Case Subject: 4171 - Violation of Liquor Control Laws  
 Agency: TR - Troy PD



Status:  
**CLOSED**

CR No: 0900008913.1 Status: A - Approved

## Involved Entities

Entity Type	Entity Name	Offense
Arrestee	Craig, Maria	Violation of Liquor Control Laws
Property		

Property Type	Property Description	Property Status
Other Alcohol Product 5402	bottle beer	Information Only

## Call for Service Information

CFS Number: **090033690**

CFS Date: 10/28/2009

Time Received: 7:50:34 AM

Time Arrived: 7:50:35 AM

Location: 33475 Dequindre Rd  
 City: TROY

Disposition: Report Taken

Reported Offense: C3309 - Liquor Inspection

Verified Offense: 4171 - Violation of Liquor Control Laws

Officers: 00035 - Allan, Scott  
 00080 - Daniels, Timothy

## Attachment Information

Name: Violation Report-Ticket

Date: 10/29/2009

Status: AP - Approved

Type: D - Document/PDF/RTF

## Assignment History

Officer: **00035 - Allan, Scott**

Date Assigned: 10/28/2009 5:24:55 PM

Date Unassigned: N/A

Officer: **00080 - Daniels, Timothy**

Date Assigned: 10/28/2009 5:24:55 PM

Date Unassigned: N/A

# Call For Service

CFS Number: 090033690

Date: 10/28/2009

## Call For Service

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CFS Number 090033690  
Date 10/28/2009  
Dispatcher 00442 - Hess-Lane, Tracy  
Call Source 3 - Field Initiated  
Received 7:50:34 AM  
Dispatched 7:50:35 AM  
Arrived 7:50:35 AM  
Cleared 7:50:49 AM  
Location 33475 Dequindre Rd  
City, State, Zip TROY, MI 48083  
Jurisdiction  
Grid  
Sector  
Map 0 - N/A  
X Coordinate 4105070  
Y Coordinate 0116113

Complainant  
Address 33475 Dequindre Rd  
City, State, Zip TROY, MI 48083  
Phone  
Call type  
Reported Offense C3309 - Liquor Inspection  
Verified Offense 4171 - Violation of Liquor Control Laws  
Tow Company  
Vehicle  
Vehicle License  
Disposition R - Report Taken  
Priority  
Classification  
Agency TR - Troy PD  
Case 0900008913

### Officers

00035 - Allan, Scott

00080 - Daniels, Timothy

Notes - C3309 LIQUOR INSPECT

# Troy PD Crime Report

Case No. 0900008913  
Report No. 0900008913.1  
Report Date: 10/28/2009

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	<b>A - Approved</b>	Entered On	<b>10/28/2009 5:28:48 PM</b>	Reporting Officer	
Agency County	<b>63 - Oakland</b>	Entered By	<b>00035 - Allan, Scott</b>	Assisted By	<b>00035 - Allan, Scott</b>
Agency City/Township	<b>84 - Troy</b>	Verified On	<b>11/3/2009 3:17:10 PM</b>	Agency Assisted	
Occurred On	<b>10/28/2009 4:07:56 PM</b>	Verified By	<b>00557 - Wright, Carolyn</b>	Call for Service #	<b>090033690</b>
Or Between		Approved On	<b>11/3/2009 3:17:15 PM</b>		
Business Name		Approved By	<b>00557 - Wright, Carolyn</b>		
Location	<b>33475 Dequindre Rd</b>	Related Cases			
CSZ	<b>TROY, MI 48083</b>	Disposition	<b>Arrest</b>		
Census/Geo Code		Excp. Clear Reason			
Jurisdiction		Excp. Clear Date			
Grid		Reporting Agency	<b>Troy PD</b>		
Sector		Report Type	<b>Crime Report</b>		
Map	<b>0 - N/A</b>	Division	<b>Patrol</b>		
Call Source	<b>Field Initiated</b>	Notified			
Vehicle Activity		Related Cases			
Dir. Veh. Traveling					
Cross Street					
Means					
Motive					

Report Narrative **09-33690**

On listed date at approx 1607 hrs writer (PO Allan #35) was performing LCC inspections with minor decoy, [REDACTED], WM 9/22/90. PO Daniels and writer transported [REDACTED] to Parrott Cove at 33475 Dequindre.

COPLEY went to the bar and asked the bartender, later identified as Maria Craig, for a bottle of Coors Light beer. CRAIG served [REDACTED] the beer without checking his identification or verifying his age. [REDACTED] called PO Daniels and advised that he had been served (see [REDACTED]'s attached statement).

Writer went into the establishment and observed [REDACTED] at the bar with a full opened bottle of Coors Light beer and advised CRAIG that she had served a minor. CRAIG acknowledged that she had not asked for ID or age from [REDACTED] and that she had served him the beer. Writer obtained CRAIG's identification and the restaurant's liquor license. CRAIG was issued citation 739583 for furnish alcoholic beverage to a minor. The LCC violation form was also completed. The Parrott Cove has a similar violation on 5/8/9 - 09-14188.

## Offense Detail: 4171 - Violation of Liquor Control Laws

Offense Description	<b>4171 - Violation of Liquor Control Laws</b>		
IBR Code	<b>90G - Liquor Law Violations</b>	Location Type	<b>21 - Restaurant</b>
IBR Group	<b>B</b>	Offense Completed?	<b>Yes</b>
Crime Against	<b>SO</b>	Hate/Bias	<b>00 - None (No Bias)</b>
Offense File Class	<b>41001 - LIQUOR LICENSE -ESTABLISHMENT</b>	Domestic Violence	<b>No</b>
PACC			
Local Code			
Using			
Criminal Activity			
Force Level			

# Troy PD Crime Report

Case No. 0900008913  
Report No. 0900008913.1  
Report Date: 10/28/2009

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

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Weapons

## Arrestee A1: Craig, Maria

Arrestee Number	<b>A1</b>	DOB	[REDACTED]	Place of Birth	
Name	<b>Craig, Maria</b>	Age	<b>54</b>	SSN	[REDACTED]
Aliases		Sex	<b>F - Female</b>	DLN	[REDACTED]
Alert(s)		Race	<b>W - White</b>	DL State	<b>MI - Michigan</b>
		Ethnicity	<b>O - Other</b>	DL Country	
			<b>Ethnicity/National</b>		
			<b>Origin</b>		
Address	[REDACTED]	Ht.		Occupation/Grade	
CSZ	[REDACTED]	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	<b>C - Resides in the County but not the community where the offense occurred</b>
		Complexion			
		Build			
		Teeth			

Phone/Email Type  
**CE - Cell Phone #1**

Description  
[REDACTED]

Supplemental IDs  
ID Type ID Number ID Issuer Name

Physical Characteristics  
Type Descriptor Description

Arrest No.	<b>739583</b>	Arrested For	<b>4171 - Violation of Liquor Control Laws</b>
Arrest Type	<b>S - Summoned/Cited</b>	Count	
FBI No.		Fingerprints	Booked On
Criminal Tracking Number CTN		Photos	Booked Location
Transaction Control Number TCN		Miranda Read	Released Location
Person Control Number PCN		Miranda Waived	Released On
State No.		Number of Warrants	Released By
Armed With	<b>01 - Unarmed</b>	Juvenile Disposition	Release Reason
Multi. Clearance	<b>N - Not Applicable</b>	Adult Present	Held For
Multi. Clearance Offense		Detention Name	Date/Time Arrested
Prev. Suspect No.			<b>10/28/2009 4:09:17 PM</b>
Notified Name			Arrest Location
Arrest Notes			

# Troy PD Crime Report

Case No. 0900008913  
Report No. 0900008913.1  
Report Date: 10/28/2009

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

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## Witness W1:

Witness Code **W1**

Name

Aliases

Alert(s)

Address

CSZ

Attire

DOB

Age

Sex

Race

Ethnicity

Ht.

Wt.

Eye Color

Hair Color

Facial Hair

Complexion

Place of Birth

SSN

DLN

DL State

DL Country

Occupation/Grade

Employer/School

Employer Address

Employer CSZ

Res. County

Res. Country

Resident Status

Testify

**MI - Michigan**

Phone/Email  
Type

**HM - Home Phone #1**

**BU - Business Phone #1**

Description

Supplemental IDs

ID Type

ID Number

ID Issuer

Name

Witness Notes

## Property Description Item 1: 1299 - Other Alcohol Product 5402 - bottle beer

Item No. **1**

Property Category **1299 - Other Alcohol Product 5402**

Property Class **02**

IBR Type **02 - Alcohol**

UCR Type **I - Consumable Goods**

Status **I - Information Only**

Count **1**

Value

Manufacturer **coors light**

Model

Serial No.

License No.

Color

Description **bottle beer**

Vehicle Year

Body Style

State

License Year

Recovered Date/Time

Owner

Disposition

Evidence Tag

Alert(s)

Evidence Recovered By

Evidence Recovered From

State of Michigan  
Uniform Law Citation

Ticket No. 739583

Victim  
Involvement

US DOT # [blank] Incident No. 07-33690 Dist. No. 784

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

City TROY BAC 1st

THE UNDERSIGNED SAYS THAT ON 09/29/07 At approximately 1:00 P.M. I

MT X [redacted] [redacted]

Rate W F Height Weight Hair Eyes Occupation/Employer

Name (First, Middle, Last) [redacted]

Street [redacted]

City [redacted]

Vehicle Plate No. [redacted] State Designation [redacted]

THE PERSON NAMED ABOVE, in violation of Local Ordinance State Law Administrative Rule

UPON 33475 Dequindae

AT OR NEAR Parcel Cove

WITHIN X CITY VILLAGE Township OF TROY

COUNTY OF OAKLAND

DO THE FOLLOWING Charge

Charge No. 1

Charge No. 2

Charge No. 3

Charge No. 4

Charge No. 5

Charge No. 6

Charge No. 7

Charge No. 8

Charge No. 9

Charge No. 10

Charge No. 11

Charge No. 12

Charge No. 13

Charge No. 14

Charge No. 15

Charge No. 16

Charge No. 17

Charge No. 18

Charge No. 19

Charge No. 20

Charge No. 21

Charge No. 22

Charge No. 23

Charge No. 24

Charge No. 25

Charge No. 26

Charge No. 27

Charge No. 28

Charge No. 29

Charge No. 30

Charge No. 31

Charge No. 32

Charge No. 33

Charge No. 34

Charge No. 35

Charge No. 36

Charge No. 37

Charge No. 38

Charge No. 39

Charge No. 40

Charge No. 41

Charge No. 42

Charge No. 43

Charge No. 44

Charge No. 45

Charge No. 46

Charge No. 47

Charge No. 48

Charge No. 49

Charge No. 50

Charge No. 51

Charge No. 52

Charge No. 53

Charge No. 54

Charge No. 55

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

Offense Codes:

Key for Type: C = Civil Violation, M = Misdemeanor, F = Felony, W = Warning, P = Probation, T = Traffic

Remarks

739583

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CHECK IF APPROPRIATE: Damage to Property, Local Court Bond, Vehicle Responded, Police, Criminal Process in Lieu of Bond, Traffic Crash, Death, Appearance, Contingent, Person in Active Military Service, Yes, No

SEE DATE BELOW: SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS

Appearance Date on or before 11/18/07 08:30 am

Hearing Date if applicable on Contact Court

Juvenile Traffic Misd. (Court will Notify) Extra 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 48064

PHONE (248) 526-0400

I swear a copy of the citation completed when the defendant is arrested and by stating I approve

I declare under the penalties of perjury that the statements above are true to the best

of my information, knowledge, and belief.

Signature of Officer: [Signature]

ALLAN DANIELS

Agency: 6378400 TROY POLICE DEPARTMENT

Officer's License No. 35/80

DATE: 10/29/07

COURT COPY 1



Michigan Department of Consumer & Industry Services

LIQUOR CONTROL COMMISSION (LCC)

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)

\* Officers Please Obtain This Information From The License \*

License No. 2592-2009-53 Business ID 1650 File # 10346-2009

(THIS INFORMATION NOT AVAILABLE ON LICENSE UNTIL 3/1/99)

1. Name of Licensee: MAR-BILL INC. 2. Doing Business As: PARROT COVE YACHT CLUB
3. Mailing Address: 33475 DEQUINORE TROY MI 48084
4. Township: [blank] 5. County: OAKLAND
6. Type of License(s) & Permit(s): SDM, CLASS C
7. Date of Violation: WED 10/28/2009 4:05 AM or PM
8. Violation Type: [X] Minor, Intoxicated Person, After hours sales/consumption, Gambling, Fighting, Controlled Substances, Failure to Cooperate, Prohibited Conduct, OTHER:
if MINOR: Birth date [redacted] 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 # 09-33690

Officer Signature: [Signature] Name and Title (print): A. Daniels #80
Officer Signature: [Signature] Name and Title (print): PO Allen #35
Department Name: Troy PD Phone #: 248-524-3477
LC-600 Rev. 4/99 4880-2362

WITNESSES

1. Name [REDACTED] Address 500 W. BIG BEAVER RD.

Will testify to: DECOY - ALL

2. Name WILLIAM T. CRAIG Address 1585 SOUTH SHORE, ROCK HILLS 48307

Will testify to: \_\_\_\_\_

3. Name \_\_\_\_\_ Address \_\_\_\_\_

Will testify to: \_\_\_\_\_

4. Name \_\_\_\_\_ Address \_\_\_\_\_

Will testify to: \_\_\_\_\_

5. Name \_\_\_\_\_ Address \_\_\_\_\_

Will testify to: \_\_\_\_\_

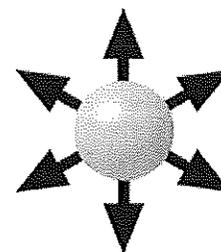
EVIDENCE

Location Held: \_\_\_\_\_

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# Case #0900003854

Face Sheet Printed: 1/20/2010 3:42:57 PM  
 Case Open Date: 5/8/2009  
 Case Close Date: 5/12/2009 3:12:19 PM  
 Case Subject: 4171 - Violation of Liquor Control Laws  
 Agency: TR - Troy PD



Status:  
**CLOSED**

CR No: 0900003854.1 Status: A - Approved

## Involved Entities

Entity Type	Entity Name	Offense
Arrestee	Craig, William Thomas	Violation of Liquor Control Laws
Property		

Property Type	Property Description	Property Status
Beer 5402	Bottle of Beer	Information Only

## Call for Service Information

CFS Number: **090014188**

CFS Date: **5/7/2009**

Time Received: **1:14:30 PM**

Time Arrived: **1:14:32 PM**

Location: **33475 Dequindre Rd**  
 City: **TROY**

Disposition: **No Report**

Reported Offense: **C3309 - Liquor Inspection**

Verified Offense: **4171 - Violation of Liquor Control Laws**

Officers: **00201 - Schaufler, John**

## Attachment Information

Name: **Narrative Statement / MLCC  
 Violation Report / Ticket**

Date: **5/11/2009**

Status: **AP - Approved**

Type: **D - Document/PDF/RTF**

## Assignment History

Officer: **00201 - Schaufler, John**

Date Assigned: **5/8/2009 9:25:57 AM**

Date Unassigned: **N/A**

# Call For Service

CFS Number: 090014188

Date: 5/7/2009

## Call For Service

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CFS Number 090014188  
Date 5/7/2009  
Dispatcher 42781 - Kmiec, Thomas  
Call Source 3 - Field Initiated  
Received 1:14:30 PM  
Dispatched 1:14:32 PM  
Arrived 1:14:32 PM  
Cleared 1:15:36 PM  
Location 33475 Dequindre Rd  
City, State, Zip TROY, MI 48083  
Jurisdiction  
Grid  
Sector  
Map 0 - N/A  
X Coordinate 4105070  
Y Coordinate 0116113

Complainant  
Address 33475 Dequindre Rd  
City, State, Zip TROY, MI 48083  
Phone  
Call type  
Reported Offense C3309 - Liquor Inspection  
Verified Offense 4171 - Violation of Liquor Control Laws  
Tow Company  
Vehicle  
Vehicle License  
Disposition N - No Report  
Priority  
Classification  
Agency TR - Troy PD  
Case 0900003854

### Officers

00201 - Schauffer, John  
Notes - C3309 LIQUOR INSPECT

# Troy PD Arrest Report

Case No. 0900003854  
Report No. 0900003854.1  
Report Date: 5/7/2009

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

1

Page 1 of 4

Subject: 4171 - Violation of Liquor Control Laws

Case Report Status **A - Approved**  
Agency County **63 - Oakland**  
Agency City/Township **84 - Troy**  
Occurred On **5/7/2009 8:50:00 PM**  
Or Between  
Business Name **Parrot Cove**  
Location **33475 DEQUINDRE RD**  
CSZ **Troy, MI 48083**  
Census/Geo Code  
Jurisdiction  
Grid  
Sector  
Map  
Call Source **Field Initiated**  
Vehicle Activity  
Dir. Veh. Traveling  
Cross Street  
Means  
Motive

Entered On **5/8/2009 10:05:56 AM**  
Entered By **00201 - Schaufler, John**  
Verified On **5/12/2009 3:12:02 PM**  
Verified By **00569 - Snell, Rebecca**  
Approved On **5/12/2009 3:12:15 PM**  
Approved By **00569 - Snell, Rebecca**  
Related Cases  
Disposition **Arrest**  
Excp. Clear Reason  
Excp. Clear Date  
Reporting Agency **Troy PD**  
Report Type **Arrest Report**  
Division **Patrol**  
Notified  
Related Cases

Reporting Officer **00201 - Schaufler, John**  
Assisted By  
Agency Assisted  
Call for Service # **090014188**

Report Narrative **09-14188**

On listed date and time, I was performing LCC inspections with minor decoy, [REDACTED]. I transported [REDACTED] to Parrott Cove at 33475 Dequindre.

[REDACTED] went to the bar and asked the bartender, later identified as William Craig, for a bottle of Bud Light beer. Craig served [REDACTED] the beer without checking her identification or verifying her age. [REDACTED] called me on my telephone and advised that she had been served (see [REDACTED] attached statement).

I went into the establishment and advised Craig that he had served a minor. I obtained Craig's identification and the hotel's liquor license. Craig was issued citation 736084 for furnish alcoholic beverage to a minor. The LCC violation form was also completed.

## Offense Detail: 4171 - Violation of Liquor Control Laws

Offense Description	<b>4171 - Violation of Liquor Control Laws</b>	Location Type	<b>03 - Bar/Night Club</b>	No. Prem. Entered	
IBR Code	<b>90G - Liquor Law Violations</b>	Offense Completed?	<b>Yes</b>	Entry Method	
IBR Group	<b>B</b>	Hate/Bias	<b>00 - None (No Bias)</b>	Type Security	
Crime Against	<b>SO</b>	Domestic Violence	<b>No</b>	Tools Used	
Offense File Class	<b>41001 - LIQUOR LICENSE -ESTABLISHMENT</b>				
PACC					
Local Code					
Using					
Criminal Activity					
Force Level					
Weapons					

Arrestee A1: Craig, William Thomas

# Troy PD Arrest Report

Case No. 0900003854  
 Report No. 0900003854.1  
 Report Date: 5/7/2009

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

**2**

Page 2 of 4

Arrestee Number **A1**  
 Name **Craig, William Thomas**

Aliases  
 Alert(s)

Address  
 CSZ

MO

Attire

Habitual Offender Status

DOB [REDACTED]  
 Age **48**  
 Sex **M - Male**  
 Race **W - White**  
 Ethnicity **O - Other**  
**Ethnicity/National Origin**

Ht.  
 Wt.  
 Eye Color  
 Hair Color  
 Hair Style  
 Hair Length  
 Facial Hair

Place of Birth  
 SSN [REDACTED]  
 DLN [REDACTED]  
 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  
**CE - Cell Phone #1**

Description  
 [REDACTED]

Supplemental IDs ID Type	ID Number	ID Issuer	Name
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Physical Characteristics Type	Descriptor	Description
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Arrest No. **736084**  
 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  
 Fingerprints  
 Photos  
 Miranda Read  
 Miranda Waived  
 Number of Warrants  
 Juvenile Disposition  
 Adult Present  
 Detention Name

Booked On  
 Booked Location  
 Released Location  
 Released On  
 Released By  
 Release Reason  
 Held For  
 Date/Time Arrested **5/7/2009 8:51:00 PM**  
 Arrest Location

Arrest Notes

Other Entity: **O1 -- [REDACTED]**

Entity No. **O1**  
 Entity Type **X - Miscellaneous**

# Troy PD Arrest Report

Case No. 0900003854  
Report No. 0900003854.1  
Report Date: 5/7/2009

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

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Page 3 of 4

Name	[REDACTED]	DOB	[REDACTED]	Place of Birth	
AKA	[REDACTED]	Age	19	SSN	
Alert(s)		Sex	F - Female	DLN	
		Race	W - White	DLN State	
Address	500 W BIG BEAVER RD	Ethnicity		DLN Country	
CSZ	Troy, MI 48083	Ht.		Occupation/Grade	
		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 Minor Decoy

## Property Description Item 1: 1200 - Beer 5402 - Bottle of Beer

Item No. 1  
Property Category 1200 - Beer 5402  
Property Class 02  
IBR Type 02 - Alcohol  
UCR Type I - Consumable Goods  
Status I - Information Only  
Count 1  
Value  
Manufacturer Bud Light  
Model  
Serial No.  
License No.  
Color  
Description Bottle of Beer  
Vehicle Year  
Body Style  
State  
License Year

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

Drug Type  
Drug Quantity  
Drug Measure

Property Notes

# NARRATIVE REPORT WITNESS STATEMENT

01	DATE 050709	DAY THU	SHIFT old	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 09	INCIDENT # 14189
----	----------------	------------	--------------	------------	----------------	---------	---	------------	------------	---------------------

02 Name: [REDACTED] DOB: [REDACTED] Home Phone:

03 Address: 500 W Big Beaver Rd (PLEASE PRINT) Business Phone: 248-524-3477

04 City: TROY State: MI Zip: 48084

05 E-mail Address: Cell Phone:

06 I [REDACTED] walked into Patriot Cove and went to the  
07 bar and ordered a bottle of Bud light. William Craig took  
08 the order and never asked for identification or a date of  
09 birth. I then called sergeant Shaufler and Neumann and  
10 I left.

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27 [REDACTED]

28 Taken By: [REDACTED] (SIGNATURE)

29 Place: 500 W Big Beaver Date: 5/7/09 Time: 2200

INVESTIGATING OFFICER(S) Sgt Schaeffer	REVIEWED BY	ASSIGNED TO / BADGE 201	ATTENTION TO
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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 \*  
 CLASS C - 2592-2009 SS License No. SAM: 10346-2009 Business ID 1650 File # D63626  
D132.5

- Name of Licensee MAR-BILL INC. 2. Doing Business As PARROT COVE YACHT CLUB
- Mailing Address (street, city, zip code) 33475 Dequindre Rd Troy, MI 48084
- Township \_\_\_\_\_ 5. County OAKLAND
- Type of License(s) & Permit(s) CLASS C, SDM, SS
- Date of Violation: THURSDAY 05/07/09 8:50 (DAY) (DATE) (HOUR)  AM or  PM
- 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 of [REDACTED] 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 # 09-14188

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

Officer Signature Sgt. J. Schaffler Name and Title (print) SGT. J. SCHAFFLER  
 Officer Signature \_\_\_\_\_ Name and Title (print) \_\_\_\_\_  
 Department Name TROY PD Phone # (248) 524-3431

WITNESSES

1. Name [REDACTED] Address 500 W. B16 BEAVER

Will testify to: POLICE DECOY BEING SERVED BUD LIGHT BEER  
BY BARTENDER/OWNER WILLIAM CRAIG

2. Name \_\_\_\_\_ Address \_\_\_\_\_

Will testify to:

3. Name \_\_\_\_\_ Address \_\_\_\_\_

Will testify to:

4. Name \_\_\_\_\_ Address \_\_\_\_\_

Will testify to:

5. Name \_\_\_\_\_ Address \_\_\_\_\_

Will testify to:

EVIDENCE

Location Held (Explain):

12oz BUD LIGHT BEER - RETAINED AT THE BUSINESS



COMPLETE THIS SECTION ON DELIVERY

A. Signature  Agent  Addressee  
 B. Received by (Printed Name)  Date of Delivery  
 C. Date of Delivery 2-5-10  
 D. Is delivery address different from item 1?  Yes  No  
 If YES, enter delivery address below:

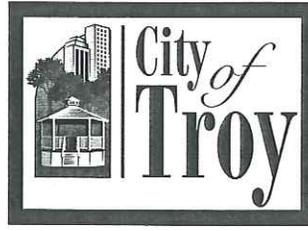
SENDER: COMPLETE THIS SECTION

1. Article Addressed to:  
 Bill and Maria Craig, Owners  
 Mar-Bill, Inc.  
 Parrot Cove Yacht Club  
 33475 Dequindre  
 Troy, Michigan 48084

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.  
 4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number (Transfer from service label) 7008 3230 0000 0414 3674  
 PS Form 3811, August 2001  
 Domestic Return Receipt  
 102595-02-M-1540

City of Tomorrow...



...Today

ING - Liquor License Violation

and before the Council of the City of Troy at City Hall, on March 1, 2010 at 7:30 PM, or as soon thereafter determine whether the City Council should recommend to the Commission, the renewal or non-renewal of licenses in lieu of suspension of alcoholic beverage, for the following

**License Type:** Class C / SDM  
**License Number:** 2592-2009 SS / 10346-2009  
**Violation :** SALE TO MINOR (DPU) (Compliance Test)  
**Violation Date(s):** October 28, 2009 / May 7, 2009

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