



## MEMORANDUM

TO: Members of the Troy City Council  
FROM: Lori Grigg Bluhm, City Attorney  
DATE: March 8, 2010  
SUBJECT: Liquor Violation Hearing- Lebanese Grill (YARA, Inc.)

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On March 22, 2009, at 3:14 am, the Troy Police Department was dispatched to the Lebanese Grill, 1600 Rochester Road, Troy, MI 48083 to investigate a possible shooting. The Lebanese Grill has a Class C on premises liquor license, which is held by YARA, Inc.. According to the police report, owners Abe Charaf and Fadel Charaf called the police, since there was a fight on the premises. Fortunately, there was no evidence of an actual shooting, but it was uncontested that there was a fight at the restaurant. The owners were charged with the misdemeanors of permitting loud conduct and furnishing a location for illegal purposes. Charges were also filed with the Michigan Liquor Control Commission (MLCC), based on the allowance of a fight on the licensed premises and the fact that patrons were permitted to remain at the restaurant after 2:30 am and before 12:00 noon, in violation of the Michigan liquor laws.

On May 13, 2009, Abe Charaf and Fadel Charaf pled guilty in the 52-4 Judicial District Court to permitting loud or disorderly conduct on their property. They were assessed \$600 in fines. On July 15, 2009, the licensee and City representatives appeared before the MLCC for its hearing. The MLCC imposed \$300 in administrative costs on the licensee, even though the formal charges were dismissed.

Lebanese Grill has an "on-premises" (Class C) liquor license, since alcohol is served to patrons for consumption on the premises. 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 *allowing fights in a licensed premises or permitting persons (other than employees) to remain on the premises between the hours of 2:30 am and 12:00 noon*, 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.

Pursuant to a phone call from Abe Charaf, it is my understanding that the licensee is not contesting that the violations occurred, and that the due process hearing will be waived. This fact should be confirmed by the Mayor prior to opening the hearing. If the hearing is 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: **Lebanese Grill**  
 Address: 1600 Rochester Rd. (248) 526-1444  
 Licensee: YARA, Inc.  
 License type: **Class C (77842-2002)**  
 Permits: Sunday Sales, Official Permit (Food)  
 Comments: Abe Charaf, Owner (313) 399-3042 - Mobile

Date	Troy Incident #	Type	Disposition	Date
10/19/00	00-38785	Compliance Test	PASSED	
11/16/00	00-42520	Compliance Test	PASSED	
03/17/01	01-09248	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/18/01	01-21481	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
0-8/15/01	01-29304	Compliance Test	PASSED	
09/10/01	01-32553	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
09/27/01	01-34727	Compliance Test	PASSED	
10/8/02	02-33182	Compliance Test	PASSED	
04/23/03	03-12100	Compliance Test	PASSED	
06/20/03	03-18697	Compliance Test	PASSED	
10/28/03	03-33333	Compliance Test	PASSED	
03/23/04	04-08533	Compliance Test	PASSED	
04/14/04	04-10738	Liquor Inspection (Road Patrol-Breidenich)	NO VIOLATIONS	
06/30/04	04-19510	Compliance Test	PASSED	
07/07/04	04-20405	Liquor Inspection (Road Patrol-Breidenich)	NO VIOLATIONS	
09/08/04	04-28198	Liquor Inspection (Road Patrol-Breidenich)	NO VIOLATIONS	
02/02/05	05-03770	Liquor Inspection (Road Patrol-Giorgi)	NO VIOLATIONS	
03/23/05	05-09474	Liquor Inspection (Road Patrol-Giorgi)	NO VIOLATIONS	
06/20/05	05-20929	Liquor Inspection (Road Patrol-Cooney)	NO VIOLATIONS	

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09/12/05	05-32337	Liquor Inspection (Road Patrol-Cooney)	NO VIOLATIONS
12/31/05	05-46195	Liquor Inspection (Road Patrol-Villerot)	NO VIOLATIONS
03/17/06	06-10248	Liquor Inspection (Road Patrol-Villerot)	NO VIOLATIONS
06/09/06	06-21756	Liquor Inspection (Road Patrol-Rockafellow)	NO VIOLATIONS
07/26/06		Compliance Test	PASSED
07/28/06	06-28958	Liquor Inspection (Road Patrol-Rockafellow)	NO VIOLATIONS
09/22/06	06-36735	Liquor Inspection (Road Patrol-Rockafellow)	NO VIOLATIONS
11/01/06	06-41787	Liquor Inspection (Road Patrol-Rockafellow)	NO VIOLATIONS
05/10/07	07-17208	Compliance Test	PASSED
05/18/07	07-18365	Liquor Inspection (Road Patrol-Mouch)	NO VIOLATIONS
06/29/07	07-24280	Liquor Inspection (Road Patrol-Mouch)	NO VIOLATIONS
08/23/07	07-32193	Compliance Test	PASSED
09/06/07	07-34242	Liquor Inspection (Road Patrol-Mouch)	NO VIOLATIONS
11/11/07	07-42777	Liquor Inspection (Road Patrol-Isham)	NO VIOLATIONS
12/13/07	07-45872	Compliance Test	PASSED
01/12/08	08-1553	Liquor Inspection (Road Patrol-Isham)	NO VIOLATIONS
02/21/08	08-6623	Compliance Test	PASSED
03/07/08	08-8391	Liquor Inspection (Road Patrol-Isham)	NO VIOLATIONS
04/11/08	08-12744	Liquor Inspection (Road Patrol-Strong)	NO VIOLATIONS
05/21/08	08-17675	Compliance Test	PASSED
06/30/08	08-23071	Liquor Inspection (Road Patrol- Strong)	NO VIOLATIONS
08/30/08	08-30446	Liquor Inspection (Road Patrol- Strong)	NO VIOLATIONS
10/02/08	08-34318	Compliance Test	PASSED
10/29/08	08-37438	Liquor Inspection (Road Patrol- Bednard)	NO VIOLATIONS
12/16/08	08-42776	Liquor Inspection (Road Patrol- Bednard)	NO VIOLATIONS
12/30/08	08-44553	Compliance Test	PASSED
3/13/09	09-8179	Liquor Inspection (Road Patrol- Bednard)	NO VIOLATIONS
<b>03/22/09</b>	<b>09-9134</b>	<b>LCC Violations – Furnish Alcohol for Illegal Purposes &amp; Permit Loud Conduct</b>	<b>VIOLATION</b>

4/21/09	09-12306	Liquor Inspection (Road Patrol- Dungjen)	NO VIOLATIONS
05/07/09	09-14253	Liquor Inspection (Road Patrol- Schaufler)	NO VIOLATIONS
06/27/09	09-20328	Liquor Inspection (Road Patrol- Dungjen)	NO VIOLATIONS
09/13/09	09-29031	Liquor Inspection (Road Patrol- Dungjen)	NO VIOLATIONS
10/21/09	09-32964	Liquor Inspection (Road Patrol- Lenczewski)	NO VIOLATIONS
10/28/09	09-33750	Compliance Test	PASSED
12/10/09	09-38386	Liquor Inspection (Road Patrol- Lenczewski)	NO VIOLATIONS
12/17/09	09-39269	Compliance Test	PASSED

# Case #0900002540

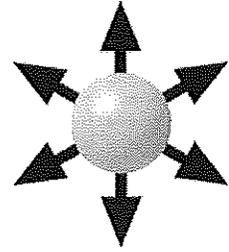
Face Sheet Printed: 1/20/2010 3:49:52 PM

Case Open Date: 3/22/2009

Case Close Date: 3/24/2009 2:49:38 PM

Case Subject: 4199 - Liquor Violations (Other)

Agency: TR - Troy PD



Status:  
**CLOSED**

CR No: 0900002540.1 Status: A - Approved

## Involved Entities

Entity Type	Entity Name	Offense
Arrestee	Charaf, Abe Mike	Liquor Violations (Other) All Other Ordinance Violations
Arrestee	Charaf, Fadel Mohamad	Liquor Violations (Other) All Other Ordinance Violations

## Call for Service Information

CFS Number: 090009134

CFS Date: 3/22/2009

Time Received: 3:14:52 AM

Time Arrived: 3:18:41 AM

Location: 1600 Rochester Rd  
City: TROY

Disposition: Report Taken

Reported Offense: 1399 - Assault (Other)

Verified Offense: 4199 - Liquor Violations (Other)

Officers: 00092 - Weingart, Melinda  
00090 - Himrod, Susan  
00079 - Kramer, Matthew

## Attachment Information

### Narrative Statements /

Name: Tickets / MLCC Violation Report

Date: 3/23/2009

Status: AP - Approved

Type: D - Document/PDF/RTF

## Assignment History

Officer: 00092 - Weingart, Melinda

Date Assigned: 3/22/2009

Date Unassigned: N/A

Officer: 00090 - Himrod, Susan

Date Assigned: 3/22/2009

Date Unassigned: **N/A**

Officer: **00079 - Kramer, Matthew**

Date Assigned: **3/22/2009 4:41:02 AM**

Date Unassigned: **N/A**

# Call For Service

CFS Number: 090009134

Date: 3/22/2009

## Call For Service

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CFS Number 090009134  
Date 3/22/2009  
Dispatcher 47714 - Robinson, Frederick  
Call Source 0 - Telephone  
Received 3:14:52 AM  
Dispatched 3:15:44 AM  
Arrived 3:18:41 AM  
Cleared 4:31:10 AM  
Location 1600 Rochester Rd  
City, State, Zip TROY, MI 48083  
Jurisdiction  
Grid  
Sector  
Map 0 - N/A  
X Coordinate 4101401  
Y Coordinate 0117230

Complainant  
Address 1600 Rochester Rd  
City, State, Zip TROY, MI 48083  
Phone  
Call type  
Reported Offense 1399 - Assault (Other)  
Verified Offense 4199 - Liquor Violations (Other)  
Tow Company  
Vehicle  
Vehicle License  
Disposition R - Report Taken  
Priority  
Classification  
Agency TR - Troy PD  
Case 090002540

### Officers

00092 - Weingart, Melinda

00090 - Himrod, Susan

00079 - Kramer, Matthew

Notes - C3599 GUNSHOTS

47714 - 03:14:52 Original Location : LEBENSE GRILL

47714 - 03:14:52 CALLER STATES SOMEONE HAS BEEN SHOT

47714 - 03:19:01 CALLER STATES A 30'S W/M ON THE GROUND BLEEDING

47714 - 03:19:12 CALLER STATES A 30'S W/M ON THE GROUND BLEEDING

# Troy PD Crime Report

Case No. 0900002540  
Report No. 0900002540.1  
Report Date: 3/22/2009

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

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Subject: **4199 - Liquor Violations (Other)**

Case Report Status **A - Approved**  
Agency County **63 - Oakland**

Entered On **3/22/2009 4:42:03 AM**  
Entered By **00090 - Himrod, Susan**

Reporting Officer  
**00092 - Weingart, Melinda**

Agency City/Township **84 - Troy**

Verified On **3/24/2009 2:49:15 PM**  
Verified By **00552 - Forgue, Doreen**  
Approved On **3/24/2009 2:49:30 PM**

Assisted By  
**00214 - Falcon, Joseph**  
**00090 - Himrod, Susan**  
**00079 - Kramer, Matthew**  
**08025 - Raymer, Melissa**  
**50335 - Stopczynski, Gregory**

Occurred On **3/22/2009 3:14:00 AM**

Or Between  
Business Name **Lebanese Grill**  
Location **1600 ROCHESTER RD**  
CSZ **Troy, MI 48083**

Approved By **00552 - Forgue, Doreen**  
Related Cases  
Disposition **Arrest**

Agency Assisted

Census/Geo Code

Excp. Clear Reason

Call for Service #

**090009134**

Jurisdiction

Excp. Clear Date

Reporting Agency

**Troy PD**  
**Crime Report**  
**Patrol**

Grid

Report Type

Sector

Division

Map

Notified

Call Source

**Telephone**

Related Cases

Vehicle Activity

Dir. Veh. Traveling

Cross Street

Means

Motive

Report Narrative **09-9134**

Received run and responded to 1600 Rochester for reports of a possible shooting. (0314 hours)

Upon arrival Officers noted there were large crowds of screaming people exiting the building. It was apparent several of them were intoxicated. Upon entering the building it was noted there were crowds of people milling about screaming. It was further noted there were tables and chairs overturned and broken glasses strewn about.

Officers noted there was a large amount of blood near the front of the restaurant. Officers asked several patrons what happened and they stated a group of men had gotten into a fight. When questioned further all of the patrons denied seeing or hearing gun shots. All of the patrons asked stated they did not know all of the individuals involved in the fight. It was determined there was not a shooting but rather an assault and battery. No one wished to cooperate with officers and refused to give any names of suspects. No one seemed to see or know anything about the fight.

Officers located one of the party goers outside the front of the restaurant. It was noted he had obvious injuries to his head and face. The individual was identified as RIYADH NAJEM AL-RABIAH. Officers asked Al-Rabiah what happened and he stated he knew who hit him but he refused to provide Officers with the individuals name. Al-Rabiah also refused to be seen or treated by the Alliance EMT's. Al-Rabiah refused to cooperate with Officers and advised he did not wish to press charges against the individuals who assaulted him. He refused to complete a witness statement. Officers also spoke with Nadia Marogi, Al-Rabiah's wife. Marogi stated she was going to transport Al-Rabiah to the hospital. Al-Rabiah was released at the scene and turned over to Marogi.

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Officer Kramer advised me that upon entering the business (rear room) he observed several bottles of liquor (pints, half pints, and fifths) scattered among the tables. Officer Kramer noted that some of the empty and partially full bottles lying on top of the tables included an empty pint of Grey Goose vodka, an empty pint of Remy Martin VSOP champagne cognac, a fifth of Hennessy Cognac (half full) and a half full fifth of Remy Martin VSOP champagne cognac. Officers Kramer and Stopczynski questioned Abe Charaf as to where the bottles came from and he stated that he sells the bottles to customers of his restaurant. In addition there were numerous partially full drink glasses adjacent to the liquor bottles on the tables.

The business owners, Abe Charaf and Fadel Charaf, were both issued citations for furnishing a location for illegal purposes and permitting loud conduct. (#737955 and #737956)

Both Abe Charaf and Fadel Charaf completed statements. (See attached)

Officer Kramer completed the LCC violation form.

## Offense Detail: 4199 - Liquor Violations (Other)

Offense Description	<b>4199 - Liquor Violations (Other)</b>	Location Type	<b>21 - Restaurant</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>41002 - LIQUOR VIOLATIONS -OTHER</b>				
PACC					
Local Code					
Using					
Criminal Activity					
Force Level					
Weapons					

## Offense Detail: 7399 - All Other Ordinance Violations

Offense Description	<b>7399 - All Other Ordinance Violations</b>	Location Type	<b>21 - Restaurant</b>	No. Prem. Entered	
IBR Code	<b>90Z - All Other Offenses</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>73000 - MISCELLANEOUS CRIMINAL OFFENSE</b>	Domestic Violence	<b>No</b>	Tools Used	
Offense File Class					
PACC					
Local Code					
Using					
Criminal Activity					
Force Level					
Weapons					

## Arrestee A1: Charaf, Abe Mike

Arrestee Number	<b>A1</b>	DOB	<b>[REDACTED]</b>	Place of Birth	
Name	<b>Charaf, Abe Mike</b>	Age	<b>34</b>	SSN	
Aliases		Sex	<b>M - Male</b>	DLN	<b>C610029603790</b>

# Troy PD Crime Report

Case No. 0900002540  
Report No. 0900002540.1  
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Troy, MI 48084  
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Alert(s)	Race	W - White	DL State	
	Ethnicity	A - Arab	DL Country	
Address	HL		Occupation/Grade	owner
CSZ	Wt.		Employer/School	Lebanese Grill
	Eye Color		Employer Address	1600 Rochester Rd
MO	Hair Color		Employer CSZ	Troy, MI 48083
	Hair Style		Res. County	Wayne
Attire	Hair Length		Res. Country	
Habitual Offender Status	Facial Hair		Resident Status	S - Resides in the State but not the county or community where the offense occurred

Phone/Email Type  
CE - Cell Phone #1  
BU - Business Phone #1  
EMAIL - Email Address #1

Description  
[REDACTED]  
248 526-1444  
[REDACTED]

<u>Supplemental IDs</u>	ID Number	ID Issuer	Name
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<u>Physical Characteristics</u>	Descriptor	Description
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Arrest No. 737956  
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 4199 - Liquor Violations (Other)  
7399 - All Other Ordinance Violations  
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 3/22/2009 3:18:00 AM  
Arrest Location

Arrest Notes name on liquor license cited for furnish location for illegal purposes and for permit loud conduct

# Troy PD Crime Report

Case No. 0900002540  
Report No. 0900002540.1  
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Troy PD  
500 W Big Beaver  
Troy, MI 48084  
248 524-3477

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## Arrestee A2: Charaf, Fadel Mohamad

Arrestee Number	<b>A2</b>	DOB	[REDACTED]	Place of Birth	
Name	<b>Charaf, Fadel Mohamad</b>	Age	<b>31</b>	SSN	
Aliases		Sex	<b>M - Male</b>	DLN	[REDACTED]
Alert(s)		Race	<b>W - White</b>	DL State	<b>MI - Michigan</b>
		Ethnicity	<b>A - Arab</b>	DL Country	<b>USA - United States of America</b>
Address	[REDACTED]	Ht.		Occupation/Grade	
CSZ	[REDACTED]	Wt.		Employer/School	<b>Lebanese Grill</b>
MO		Eye Color		Employer Address	<b>1600 Rochester Rd</b>
Attire		Hair Color		Employer CSZ	<b>Troy, MI 48083</b>
Habitual Offender Status		Hair Style		Res. County	<b>Macomb</b>
		Hair Length		Res. Country	
		Facial Hair		Resident Status	<b>S - Resides in the State but not the county or community where the offense occurred</b>
		Complexion			
		Build			
		Teeth			

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

Description  
[REDACTED]  
**248 526-1444**

Supplemental IDs	ID Number	ID Issuer	Name
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Physical Characteristics	Descriptor	Description
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Arrest No.	<b>737955</b>	Arrested For	<b>4199 - Liquor Violations (Other)</b>	Booked On	
Arrest Type	<b>S - Summoned/Cited</b>	Count	<b>7399 - All Other Ordinance Violations</b>	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	<b>01 - Unarmed</b>	Juvenile Disposition		Date/Time Arrested	<b>3/22/2009 3:18:00 AM</b>
Multi. Clearance	<b>N - Not Applicable</b>	Adult Present		Arrest Location	
Multi. Clearance Offense		Detention Name			
Prev. Suspect No.					
Notified Name					
Arrest Notes	<b>cited for furnish location for illegal purposes and for permit</b>				

# Troy PD Crime Report

Case No. 0900002540  
Report No. 0900002540.1  
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Troy, MI 48084  
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loud conduct

## Other Entity: O1 -- AL-RABIAH, RIYADH NAJEM

Entity No.	<b>O1</b>	DOB	[REDACTED]	Place of Birth	
Entity Type	<b>X - Miscellaneous</b>	Age	<b>28</b>	SSN	
Name	<b>AL-RABIAH, RIYADH NAJEM</b>	Sex	<b>M - Male</b>	DLN	[REDACTED]
AKA		Race	<b>W - White</b>	DLN State	<b>1</b> <b>MI - Michigan</b>
Alert(s)		Ethnicity	<b>U - Unknown</b>	DLN Country	<b>USA - United States of America</b>
Address	[REDACTED]	HL		Occupation/Grade	
CSZ	[REDACTED]	WL		Employer/School	
Complexion		Eye Color		Employer Address	
Attire		Hair Color		Employer CSZ	
		Facial Hair		Res. County	<b>Wayne</b>
				Res. Country	<b>USA - United States of America</b>
				Resident Status	

Phone/Email Type	Description
<b>HM - Home Phone #1</b>	[REDACTED]

Supplemental IDs ID Type	ID Number	ID Issuer	Name
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Entity Notes

## Other Entity: O2 -- MAROGI, NADIA

Entity No.	<b>O2</b>	DOB	[REDACTED]	Place of Birth	
Entity Type	<b>X - Miscellaneous</b>	Age	<b>27</b>	SSN	
Name	<b>MAROGI, NADIA</b>	Sex	<b>F - Female</b>	DLN	[REDACTED]
AKA		Race	<b>W - White</b>	DLN State	<b>MI - Michigan</b>
Alert(s)		Ethnicity	<b>U - Unknown</b>	DLN Country	<b>USA - United States of America</b>
Address	[REDACTED]	HL		Occupation/Grade	
CSZ	[REDACTED]	WL		Employer/School	
Complexion		Eye Color		Employer Address	
Attire		Hair Color		Employer CSZ	
		Facial Hair		Res. County	<b>Macomb</b>
				Res. Country	<b>USA - United States of America</b>

**NARRATIVE REPORT  
 WITNESS STATEMENT**

SUPP     CORR     DELETE    PAGE 1 OF 1

01	DATE: 082209	DAY: SUN	SHIFT: 03	PLAT: 98	BADGE 1: 90	BADGE 2: 92	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 #: 9134
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02 Name: Fadel Charaf (PLEASE PRINT)    DOB: [REDACTED]    Home Phone: \_\_\_\_\_

03 Address: 1600 Rochester Rd    Business Phone: 248-526-1444

04 City: Troy    State: MI    Zip: 48083

05 E-mail Address: \_\_\_\_\_    Cell Phone: [REDACTED]

06 We stopped serving liquor @ 10 to 2 & The  
 07 Parties, involved were instructed to be leaving  
 08 The place by 2:30<sup>am</sup>. My Brother was at the  
 09 counter checking out some Cansities when we  
 10 heard 2 people arguing Followed by a  
 11 Fist Fight. We tried to calm everybody  
 12 down as most of the family were evacuating  
 13 the Facility. Then we called The Police.

28 Taken By: [Signature]    [Signature]  
 (SIGNATURE)    (SIGNATURE)

29 Place: 1600 Rochester    Date: \_\_\_\_\_    Time: \_\_\_\_\_

INVESTIGATING OFFICER(S)    REVIEWED BY    ASSIGNED TO / BADGE    ATTENTION TO

NARRATIVE REPORT  
WITNESS STATEMENT

SUPP  CORR  DELETE PAGE 1 OF 1

01	DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS	PRIM CLASS	YEAR	INCIDENT #
	01312209	SAT	03	93	90	92	<input type="checkbox"/> CLR ARREST <input type="checkbox"/> UNF <input type="checkbox"/> CLR EXCEPT <input type="checkbox"/> INACT		09	9134
02	Name:	Rbe Charaf				DOB:	[REDACTED]			
	(PLEASE PRINT)									
03	Address:	[REDACTED]				Business Phone:	248-526-1444			
04	City:	Troy, MI [REDACTED]				State:	MI	Zip:	48083	
05	E-mail Address:	[REDACTED]				Cell Phone:	[REDACTED]			

06

07

08 The Bar was closed at 2 o'clock sharp,

09 People or guests ~~were~~ ~~also~~ started leaving.

10 While people were leaving, ~~2 guys~~ heard 2 guys

11 arguing & suddenly a fight broke up. Then

12 things went out of control while everybody

13 was trying to calm the fighters down which

14 we called the police ~~at~~ at the moment.

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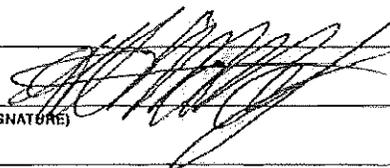
22

23

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25

26

27 X:   
(SIGNATURE)

28 Taken By: Hemrod

29 Place: 1600 Rochester Date: Time:

INVESTIGATING OFFICER(S)	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
--------------------------	-------------	---------------------	--------------

State of Michigan Uniform Law Citation Ticket No. 737956  Victim Involved

US DOT # Incident No. 09-9134 Date 7/8/09  
Local Use/Arrest No. Detection Device

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

OF: TROY Sun  
THE UNDERSIGNED SAYS THAT ON: 3 22 09 At approximately 3:15 P.M. Date of Birth [Redacted] of [Redacted] Year [Redacted]

Operator/Chauffeur/Driver [Redacted] BAC [Redacted] SSN (last 4 digits) [Redacted]

Race [Redacted] Sex [Redacted] Height [Redacted] Weight [Redacted] Hair [Redacted] Eyes [Redacted] Occupation/Employer [Redacted]

Name (First, Middle, Last) Abe Mike Chanos [Redacted] State MI

THE PERSON NAMED ABOVE, in violation of  Local Ordinance  State Law  Administrative Rule UPON 1600 Rochester

AT OR NEAR WITHIN  CITY  VILLAGE  TOWNSHIP OF TROY COUNTY OF OAKLAND

DID THE FOLLOWING Charge MCL Cite/PACC Code/ Ordinance Description (include any bond amount collected on each charge) No.

Type	Ordinance	Description	No.
<input checked="" type="checkbox"/> Ctl <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.		hcc violations	1
<input checked="" type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv	98.05.07	Furnish loc for illegal purposes	2
<input checked="" type="checkbox"/> Ctl <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.	98.05.06	Permit local conduct	3

TO THE COURT: Do not arraign on a felony charge until an authorized complaint is filed. Offense Code(s) 1 2 3

Key for Type: Ctl = Civil Infraction Misd = Misdemeanor Fel = Felony Warn = Warning Fug = Fugitive Waiv = Violation for Which Fines/Costs May be Waived Authorization pend = Authorization pending

Remarks:

CHECK IF APPROPRIATE  Damage to Property  Local Court Bond \$  License Posted in Lieu of Bond  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 4/8/09 @ 8:30am

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 48064 PHONE (248) 528-0400

I received a copy of the citation and 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 available [Signature] Month 3 Day 22 Year 09

Officer's Name (print) [Signature] Officer's ID No. 92790 Agency Name TROY POLICE DEPARTMENT

MI: 6378400 UC-01a (rev. 8/05) COURT COPY 1

Ticket 737956 Name Case No.

State of Michigan  
Uniform Law Citation

Ticket No. **737955**  Victim Involved

US DOT # \_\_\_\_\_ Ins. No. **09-9134** Dept. No. **784**

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

OF: **TROY** BAC \_\_\_\_\_ of \_\_\_\_\_

THE UNDERSIGNED SAYS THAT ON: Month **3** Day **22** Year **2009** At approximately **3:15** P.M. Date of Birth \_\_\_\_\_

State  Driver's License  CDL \_\_\_\_\_

Race \_\_\_\_\_ Sex \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Occupation/Employer \_\_\_\_\_

Name (First, Middle, Last) **Fadel mohamad Charaf**

Street \_\_\_\_\_

City \_\_\_\_\_ State **MI** \_\_\_\_\_ Vehicle Description (Year, Make, Color) \_\_\_\_\_

THE PERSON NAMED ABOVE, in violation of  Local Ordinance  State Law  Administrative Rule  
UPON **1600 Rochester**

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"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend		<b>LEC Violations</b>	<b>1</b>
<input checked="" type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Waiv		<b>Furnish Location for illegal purposes</b>	<b>2</b>
<input checked="" type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend		<b>OS 0506 Permit loud conduct</b>	<b>3</b>

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

Offense Code(s) \_\_\_\_\_  
1 \_\_\_\_\_ 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: \_\_\_\_\_

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 **4/8/09 @ 8:30am**

Hearing Date (if applicable) on \_\_\_\_\_  
 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 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 **3** Day **22** Year **2009**

Officer's Name (Printed) **Wengert Hammrod** Officer's ID No. **92/90**

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

UC-01a (rev. 6/05) **COURT COPY 1**

Ticket  
**737955**

Name

Case No.



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. 77842-2008 SS Business ID 133338 File # \_\_\_\_\_

1. Name of Licensee YARA INC 2. Doing Business As LEBANESE GRILL

3. Mailing Address (street, city, zip code) 1600 ROCHESTER RD TROY MI 48084

4. Township \_\_\_\_\_ 5. County OAKLAND

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

7. Date of Violation: SUNDAY MARCH 22 3:14  (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: PACKAGED LIQUOR SALES

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 # 09-9134

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

Officer Signature [Signature] Name and Title (print) M. WEINERT / POLICE OFFICER

Officer Signature [Signature] # 79 Name and Title (print) M. KRAMER / POLICE OFFICER

Department Name Troy P.D. Phone # 248-524-3477

WITNESSES

1. Name SGT. JOE FALCON Address 500 W BIG BEAVER TROY MI 48084

Will testify to: ALL VIOLATIONS

2. Name P.O. GREG STOPCZYNSKI Address 500 W BIG BEAVER

Will testify to: ALL VIOLATIONS

3. Name P.O. MELISSA RAYMER Address 500 W BIG BEAVER

Will testify to: ALL VIOLATIONS

4. Name P.O. SUE HIMROD Address 500 W BIG BEAVER

Will testify to: ALL VIOLATIONS

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

Will testify to:

EVIDENCE

Location Held (Explain):

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Abe Charaf, Owner  
 Yara, Inc.  
 Lebanese Grill  
 1600 Rochester Road  
 Troy, Michigan 48083

2. Article Number  
(Transfer from service label)

7008 3230 0000 0414 3728

PS Form 3811, August 2001

Domestic Return Receipt

102595-02-M-1540

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

Addressee  
 Agent

B. Received by (Printed Name)

Sahra Naem 2-5-10

C. Date of Delivery

D. Is delivery address different from item 1?  
 Yes  
 No  
 If YES, enter delivery address below:

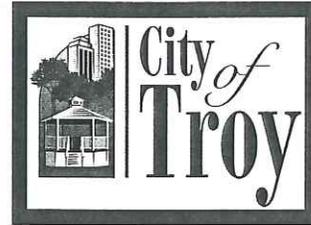
3. Service Type

- Certified Mail
- Registered
- Insured Mail
- Express Mail
- Return Receipt for Merchandise
- C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

ty of Tomorrow...



...Today

**NG - Liquor License Violation**

and before the Council of the City of Troy at City Hall, on **March 15, 2010 at 7:30 PM**, or as soon as possible, to determine whether the City Council should refer the matter to the Liquor Control Commission, the renewal or non-renewal of the license and/or consumption of alcoholic beverage, for the

**License Type:** Class C  
**License Number:** 77842-2009 SS  
**Violation :** LCC VIOLATIONS - Furnish alcohol for illegal purposes & permit loud conduct  
**Violation Date(s):** March 22, 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