



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Date: April 15, 2025

To: Honorable Mayor and Troy City Council Members

From: Frank A. Nastasi, City Manager
Lori Grigg Bluhm, City Attorney
Josh Jones, Police Chief
Nicole MacMillan, Assistant City Attorney

Subject: Seven Eleven Inc. and MCME Investment (5020 John R Road) Liquor License Violation
(Introduced by: Nicole MacMillan, Assistant City Attorney and Lynn Giorgi, Police Staffing and Standards Specialist)

The Troy Police Department annually performs undercover checks on licensed liquor establishments within the City to determine if they unlawfully sell alcohol to underage persons. The Directed Patrol Unit conducts these sting operations with the assistance of temporary employees under 21 years of age, who are sent into licensed establishments under police direction and try to purchase liquor. The Directed Patrol Unit documents each visit, and sends the information to the Michigan Liquor Control Commission (MLCC). If the decoy is sold alcohol by a licensee's employee or agent, the MLCC adjudicates the matter, providing the licensees with appropriate due process. The City also separately cites the employee who sold the alcohol to the minor.

In addition to these sanctions, the state statute gives some power to a local municipality when an off-premises liquor license retailer (alcohol purchased and consumed elsewhere), but this is more limited. Because liquor licenses are considered property, the City needs to give each licensee notice and an opportunity to contest the allegations before taking any adverse action. Troy's due process requirements are set forth in Chapter 101 of the Troy City Ordinances. Notice is also provided to neighboring property owners.

On April 22, 2024, a cashier at Seven Eleven, located at 5020 John R. Road, failed an undercover sting operation. Pursuant to Troy's process, a public hearing notice was published and sent to the licensee. Attorney Jason Canvasser sent a letter acknowledging the violation, and setting forth the actions that Seven Eleven has taken at this location since the violation. This letter, plus the redacted violation report, police report, MLCC history, and the ticket issued to the cashier are attached. The cashier pled responsible to the violation and was fined \$200.

Based on this Seven Eleven's and MCME Investment's record, City Administration recommends that Council pass a resolution requiring responsible alcohol service training for all of licensee's employees who sell alcohol.

It is likely that someone from Seven Eleven will be present at the City Council meeting, and can answer any additional Council questions or address any of your concerns. Other persons may also want to provide public comment as to this liquor licensee.



Michigan Department of Licensing and Regulatory Affairs
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
525 W. Allegan St., P.O. Box 30005 Lansing, MI
48909-7505
Phone 866-813-0011 – Fax 517-763-0053
www.michigan.gov/lcc

VIOLATION REPORT

(Authorized by P.A. 58 of 1998)

EMAIL COMPLETED REPORT TO
LARA-MLCC-ViolSubmit@michigan.gov

****Please obtain the license number and business ID (BID) number directly from the liquor license****

License No.: 13474 Business ID (BID) No.: 16346

1. Name of Licensee: Seven Eleven, Inc.

2. Doing Business As (D/B/A): Seven Eleven

3. Licensed Address (Street, City, Zip Code): 5020 John R Troy MI 48085

4. Township: Troy 5. County: Oakland

6. Type of License(s) & Permit(s): SDM

7. Date of Violation: 4/22/24 Hour: 3:15 ☐ AM or ☒ PM

8. Violation Type(s):
☒ Sale to Minor ☐ Afterhours Sales/Consumption
☐ Intoxicated Person ☐ Fighting (must be inside licensed premises)
☐ Gambling ☐ Failure to Cooperate
☐ Controlled Substances ☐ Other: _____
☐ Prohibited Conduct

If MINOR - Birth Date: -3 Was this a DECOY? ☒ YES ☐ NO If NO, you must answer below:

If above minor violation was NOT a decoy, describe the enforcement action taken:

COPY OF APPEARANCE TICKET MUST BE ATTACHED

9. Please attach report to include a summary of events to support the violation type(s) as referenced above.

Officer Signature: Officer Anthony Carioti Date Signed: 4/22/24

Officer Name & Title (print): Officer Anthony Carioti

Officer Email Address: anthony.carioti@troymi.gov

Officer Signature: Officer Andrew Venier Date Signed: 4/22/24

Officer Name & Title (print): Officer Andrew Venier

Officer Email Address: andrew.venier@troymi.gov

Department Name: Troy Police Department Phone No.: 248-524-3477

Date Report Completed/Submitted: 4/22/24

EMAIL COMPLETED REPORT TO
LARA-MLCC-ViolSubmit@michigan.gov

WITNESSES

1. Name Sgt. Brandon Parker Address 500 W Big Beaver Rd Troy Mi 48084

Will testify to:
Troy Police Supervisor

2. Name [REDACTED] Address 500 W Big Beaver Rd Troy Mi 48084

Will testify to:
Minor Decoy

3. Name _____ Address _____

Will testify to:

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

Location Where Evidence Is Held (Explain):

Troy Police Department
Evidence.com

Provide List of Evidence:

BWC
Photo
Receipt
Witness Statement
Citation

EMAIL COMPLETED REPORT TO LARA-MLCC-ViolSubmit@michigan.gov

**TROY POLICE DEPARTMENT**500 W BIG BEAVER RD
TROY MI 48084
248-524-3477**TROY POLICE
Case Report****Administrative Details:**

| | |
|--|---|
| CR No 240011655 | Subject 4171 - Violation of Liquor Control Laws [41001] |
| Report Date/Time 04/22/2024 15:15 | Occurrence Date/Time 04/22/2024 15:15 |
| Location 5020 JOHN R RD. | Call Source FOP |
| Dispatched Offense C3309 Liquor Inspection | Verified Offense 4171 Violation of Liquor Control Laws |
| County 63 - Oakland | City/Twp/Village 84 - Troy |
| Division Patrol DPU | |

Action Requested:

| | |
|--|--------------------------------------|
| <input type="checkbox"/> Arrest warrant | <input type="checkbox"/> Review only |
| <input type="checkbox"/> Search warrant | <input type="checkbox"/> Forfeiture |
| <input type="checkbox"/> Juvenile petition | <input type="checkbox"/> Other |



Offenses:

4171 - Violation of Liquor Control Laws [TRVENIERA (161894)]

| | | | |
|--|-------------------------------|--|--|
| IBR Code / IBR Group | | Offense File Class | |
| 90G - Liquor Law Violations / B | | 41001 - LIQUOR LICENSE -ESTABLISHMENT | |
| Crime Against | Location Type | Offense Completed | |
| SO | 07 - Convenience Store | Completed | |
| Domestic Violence | Hate/Bias | | |
| No | 00 - None (No Bias) | | |
| Using | Cargo Theft | | |
| A-Alcohol: Yes C-Computer Equipment: No D-Drugs/Narcotics: No | | | |

People:

SABER, SYED (S-SUSPECT) [TRVENIERA (161894)]

| | | | | | | | | | | | | |
|-------------------|--|-------------|-----------------|----------------|--------------------|---------------|------------|------------------------|----------------|--------|------------|--|
| Last Name | | First Name | | Middle Name | | Suffix | | Mr/Mrs/Ms | | | | |
| SABER | | SYED | | | | | | | | | | |
| Aliases | | | Driver License# | | DL State | | DL Country | | Personal ID# | | | |
| | | | | | MI | | USA | | | | | |
| DOB (Age) | | Sex | Race | Ethnicity | Birth City & State | Birth Country | | Country of Citizenship | | | | |
| #1964 (60) | | M | WHITE | Unknown | | | | | | | | |
| Complexion | | Build | | Teeth | | Height | | Weight | | Attire | | |
| | | | | | | 5' 3" | | 140 | | | | |
| Street Address | | | Apt # | | County | | Country | | Home Phone | | Work Phone | |
| | | | | | | | USA | | UNKNOWN | | | |
| City | | | State | | Zip | | Cell Phone | | Email | | | |
| | | | | | | | | | | | | |
| Notes | | | | | | | | | | | | |
| 7-11 CLERK | | | | | | | | | | | | |

K.K., DECOY (W-WITNESS) [TRVENIERA (161894)]

| | | | | | | | | | | | |
|------------------|-----------|-------------|--------------|--------------|--------------------|---------------|--|------------------------|--|-----------|--|
| PE: | W.Type: | Last Name | | First Name | | Middle Name | | Suffix | | Mr/Mrs/Ms | |
| | EY | K.K. | | DECOY | | | | | | | |
| DOB (Age) | | Sex | Race | Ethnicity | Birth City & State | Birth Country | | Country of Citizenship | | | |
| | | F | WHITE | | | | | | | | |
| Notes | | | | | | | | | | | |
| DPU DECOY | | | | | | | | | | | |

BAUGHMAN, CINDY (O-OTHER) (X-MISCELLANEOUS) [TRVENIERA (161894)]

| | | | | | | | | | | | |
|---------------------|---------|-----------------|----------------|--------------|--------------------|---------------|-------|------------------------|--|-----------|--|
| PE: | W.Type: | Last Name | | First Name | | Middle Name | | Suffix | | Mr/Mrs/Ms | |
| | | BAUGHMAN | | CINDY | | | | | | | |
| DOB (Age) | | Sex | Race | Ethnicity | Birth City & State | Birth Country | | Country of Citizenship | | | |
| | | F | UNKNOWN | | | | | | | | |
| City | | | State | Zip | Cell Phone | | Email | | | | |
| | | | | | | | | | | | |
| Notes | | | | | | | | | | | |
| 7-11 MANAGER | | | | | | | | | | | |

CARIOTI, ANTHONY (O-OTHER) (L-LAW ENFORCEMENT OFFICER) [TRVENIERA (161894)]

| | | | | | | | | | | | |
|----------------------------|---------|----------------|----------------|------------------|--------------------|---------------|------------|------------------------|------------|----------------|--|
| PE: | W.Type: | Last Name | | First Name | | Middle Name | | Suffix | | Mr/Mrs/Ms | |
| | | Carioti | | Anthony | | | | | | OFFICER | |
| DOB (Age) | | Sex | Race | Ethnicity | Birth City & State | Birth Country | | Country of Citizenship | | | |
| | | | UNKNOWN | | | | | | | | |
| Street Address | | | Apt # | County | Country | | Home Phone | | Work Phone | | |
| 500 W BIG BEAVER RD | | | | OAKLAND | USA | | | | | | |
| City | | | State | Zip | Cell Phone | | Email | | | | |
| Troy | | | Mi | 480845254 | | | | | | | |



| Phone/Email | |
|----------------------|--------------|
| Type | Description |
| BU-Business Phone #1 | 248-524-3477 |

| VENIER, ANDREW G (O-OTHER) (L-LAW ENFORCEMENT OFFICER) [TRVENIERA (161894)] | | | | | | | | | |
|---|---------|-----------|------------|--------------------|---------------|------------------------|--|--|--|
| PE: | W.Type: | Last Name | First Name | Middle Name | Suffix | Mr/Mrs/Ms OFFICER | | | |
| | | Venier | Andrew | G | | | | | |
| DOB (Age) | Sex | Race | Ethnicity | Birth City & State | Birth Country | Country of Citizenship | | | |
| | | UNKNOWN | | | | | | | |
| Street Address | | Apt # | County | Country | Home Phone | Work Phone | | | |
| 500 W BIG BEAVER RD | | | OAKLAND | USA | | | | | |
| City | | State | Zip | Cell Phone | Email | | | | |
| Troy | | Mi | 480845254 | | | | | | |
| Phone/Email | | | | | | | | | |
| Type | | | | Description | | | | | |
| BU-Business Phone #1 | | | | 248-524-3477 | | | | | |

| Property: | | | |
|--|-------------------------------------|-------------------|-------|
| 1812 - Receipt 5448 [TRVENIERA (161894)] | | | |
| Property Class | IBR Type | UCR Type | |
| 48 | 48 - Documents/Personal or Business | K - Miscellaneous | |
| Status | | Count | Value |
| E - Evidence (Including Other Seized Property And Tools) | | 1 | 1 |
| Description | Disposition | Evidence Tag | |
| RECEIPT FOR LIQUOR TRANSACTION | | 240011655.001 | |
| Recovered Date/Time | Location | Owner | |
| | | II, | |

| 1306 - Recording - Compact Disk CD / DVD 5427 [TRRUPPRECHTB (100593)] | | | |
|---|------------------------------|-----------------------------------|-------|
| Property Class | IBR Type | UCR Type | |
| 27 | 27 - Recordings-Audio/Visual | F - TV's, Radios, Stereos, Etc... | |
| Status | | Count | Value |
| E - Evidence (Including Other Seized Property And Tools) | | 1 | 1 |
| Description | Disposition | Evidence Tag | |
| AXON BWC ICV | | 240011655.002 | |
| Recovered Date/Time | Location | Owner | |
| | | II, | |

| Narrative: | |
|---|--|
| CR No: 240011655-001 Written By: TRVENIERA (161894) Date: 04/22/2024 04:54 PM | |
| <p>INFORMATION: Directed Patrol Unit (DPU) Officers were conducting a liquor control compliance check at 5020 John R Rd. (7-11) when Decoy K.K. entered the location and was able to purchase alcohol without showing identification.</p> <p>DATE/TIME: 04-22-2024 at 03:15 PM.</p> | |



VENUE: 5020 John R Rd. (7-11). City of Troy, Oakland County, Michigan.

STATEMENT OF DECOY K.K.: Decoy K.K states she walked into the 7-11 and grabbed a yellow Twisted Tea tall-boy and walked to the counter with it. Decoy K.K. stated that the clerk completed the check- out and never asked her for identification.

OFFICER ACTION: Decoy K.K. exited the store and turned over the Twisted Tea to Ofc. Carioti and me. I then entered the location and made contact with the clerk, Syed Saber and advised him of the violation. Saber did not complete a written statement but did acknowledge his mistake.

CITATION: Saber was issued a citation for furnishing/sale to a person under 21. Saber was advised to contact the court within fourteen days. Citation#: 24TR03051.

RECEIPT/EVIDENCE: I obtained a copy of the receipt for the transaction. It was logged into evidence and placed into the depository. A photograph of the alcohol that Decoy K.K. was able to purchase was taken with my department issued cell phone via Axon Capture and uploaded to the case file.

AUDIO/VIDEO REQUEST: I submitted a request for the audio/video from my body worn camera.

CASE: All LCC paperwork was completed. The Twisted Tea was dumped out and disposed of. The manager of the location, Cindy Baughman was not at the on scene, but I was able to speak with her via telephone and advise her of the violation.

CR No: 240011655-002 Written By: TRISHAMD (101345) ATTACHMENT ONLY REPORT - No Narrative

CR No: 240011655-003 Written By: TRISHAMD (101345) ATTACHMENT ONLY REPORT - No Narrative

CR No: 240011655-004 Written By: TRRUPPRECHTB (100593) Date: 04/30/2024 02:33 PM

Added ICV and BWC into Evidence.com

**NARRATIVE REPORT
WITNESS STATEMENT**

☐ SUPP ☐ CORR ☐ DELETE PAGE 1 OF 1

| | | | | | | | | | | |
|----|-------------------|------------|-------------|-----------|----------------|---------|---|------------|------------|---------------------|
| 01 | DATE 6/4/22/24 | DAY Mon | SHIFT 04 | PLAT 1 | BADGE 1 112 | 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 24 | INCIDENT # 11655 |
|----|-------------------|------------|-------------|-----------|----------------|---------|---|------------|------------|---------------------|

02 Name: _____ DOB: _____ Home Phone: _____

03 Address: _____ (PLEASE PRINT) Business Phone: _____

04 City: _____ State: _____ Zip: _____

05 E-mail Address: _____ Cell Phone: _____

06 I walked into 7/11 and grabbed a yellow twisted tea tallboy can
07 went to the counter the man checked me out and never
08 asked for my ID and sold the drink to me. I got a half and
09 half twisted tea.

10 _____
11 _____
12 _____
13 _____
14 _____
15 _____
16 _____
17 _____
18 _____
19 _____
20 _____
21 _____
22 _____
23 _____
24 _____
25 _____
26 _____

27 _____
28 Taken By: A. Van #112 X: KK
(SIGNATURE) (SIGNATURE)

29 Place: _____ Date: 4/22/24 Time: 15:20

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

0

7 ELEVEN
5020 JOHN R ROAD
TROY MI 480654018
Ph:2485281235
STORE#:17482
THANKS

SALE

1 Twisted Tea Half & Half 24z Ch 3.39 T
1 Bl1 Dep-N 0.10

TOTAL DEPOSIT
SUBTOTAL \$0.10
TAX ON 3.39 \$3.49
TOTAL DUE \$0.20
CHANGE \$3.69
\$1.31

Cash

\$5.00

DON'T FORGET THE ICE! DRIVE SAFE.....

**** REPRINT ****
T#02 DP80 TRN2062 04/22/2024 15:17 PM

4/22/24 - 5020 John R 7-11



MLCC AIMS - Active/Escrow License Search

| Violation # | Date Violation Occured | Status | Violation Description | Event/Decision |
|-------------|------------------------|--------|--|---|
| CV-00000522 | 8/21/1998 | Closed | SALE TO MINOR(19): (INVS MADERA & JACKSON/X-039) | 10/22/1998 11-18-98 FARMINGTON-WEATHERS-DONAHUE-GIBSON11/30/1998 \$500 OR 25 DAYS SUSP SEC 801(2) |
| CV-00000910 | 10/28/1998 | Closed | SALE TO MINOR(19): (TROY PD/TERNES) | 4/21/1999 Hearing Held WEATHERS-MCDOWELL-DECLERCQ COSTS \$9.5/25/1999 \$700 OR 35 DAYS SUSP + COSTS \$9 SEC 801(2) |
| CV-00008546 | 9/29/1995 | Closed | SALE TO MINOR (18): (TROY PD/DUNIGAN) | 12/18/1995 01-16-96 HEARING-PONTIAC-STEWART-MATHESON-STEWART \$6.701/31/1996 \$300 OR 15 DAY SUSPENSION & COSTS \$6.70 SEC 33 |
| CV-00025266 | | Closed | SELL TO MINOR (TROY PD) SELL TO MINOR (TROY PD) | 9/18/1979 9/18/1979 DISMISS11/30/1979 12/4/1979 \$200 |
| CV-00025267 | | Closed | SELL AFTER LEGAL HOUR (TROY PD) | 10/24/1983 11/8/1983 \$200 |
| CV-00025268 | | Closed | LICENSEE CONVICTED OF FELONY, TO WIT A VIOLATION OF TITLE 18 UNITED STATES CODE, SECTION 371 (MLCC) 4-2142 | 10/9/1984 NOLLE PROCESSED, RECOMMENDATION OF LEGAL DIVISION |
| CV-00025269 | | Closed | SELL TO MINOR (19) (TROY PD) 22(3)1ST 8-0951 SELL TO MINOR (18) (TROY PD) 22(3)2ND 8-2307 | 10/20/1988 LAGGIS RUBIN GIBSON11/30/1988 \$300 OR 15 DAYS SUSP PLUS COSTS PAID11/20/1989 PULLIAM RUBIN PEZZI12/26/1989 NEGOTIATED \$500 PLUS COSTS PAID |
| CV-00025270 | | Closed | SELL TO MINOR (19) (TROY PD) 22(3)3RD 9-1743 | 4/4/1990 PULLIAM GIACHINO PEZZI5/17/1990 NEGOTIATED \$500 OR 25 DAYS SUSP PLUS COSTS |
| CV-00025271 | | Closed | SELLING TO MINOR 22(3) FIRST (TROY PD) #1-0679 SELLING TO MINOR (TROY PD) #1-1263 22(3) SECOND | 8/7/1991 PULLIAM-RUBIN-STEWART9/4/1991 \$200 OR 10 DAYS PLUS COSTS10/30/1991 LAGGIS11/18/1991 \$1000 OR 50 DAYS SUSP (PAID) |
| CV-00048831 | | Closed | | 7/22/1999 PASSED CONTROLLED BUY OPERATION 7-21-99 INV ADAMS, ROSSITER & X066 |

| Violation # | Date Violation Occured | Status | Violation Description | Event/Decision |
|-------------|------------------------|--------|---|---|
| CV-00053080 | 3/10/2000 | Closed | 1)-8) SALE TO MINORS: 1) CANDICE WAGNER (19); 2) NICOLE HULLA (16); 3) WILLIAM CALUNA (17); 4) NICHOLAS BECKARD (17); 5) BROOKE BELLAVER (18); 6) JULIE JANKOWSKI (17); 7) CHRISTOPHER STOKES (19); 8) DERVYNN RAINES (17): (TROY PD) | 9/19/2000 09-19-00 FARMINGTON-FLESSLAND-MCDOWELL-GIBSON9/21/2000 7 DAYS SUSP & 1)\$1000. SEC 801(2); 2)\$1000. SEC 801(2); 3)\$1000. SEC 801(2); 4)-8 DISMISSED TOTAL 7 DAYS SUSP & \$3000. OR 150 DAYS SUSP, IF SERVED, TO RUN CONSECUTIVELY, NOT CONCURRENTLY WITH ANY OTHER SUSP & COSTS OF \$98. FURTHER, ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED BY MLCC TO THE CO-LICENSEES AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF NOVEMBER 21, 2000, WITH SAID SUSPENSION BEING WAIVED IF CO-LICENSEE, A.R.M., INC. AND ANTHONY R MACIEJEWSKI ARE DROPPED AS CO-LICENSEES, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE OR AN EXTENSION IS ORDERED BY THE ADMINISTRATIVE LAW JUDGE. FURTHER, ADMINISTRATIVE LAW JUDGE ORDERS SAID LICENSES AND PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE MARCH 21, 2001, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE OR AN EXTENSION IS ORDERED BY ADMINISTRATIVE LAW JUDGE. NEGOTIATED SETTLEMENT11/15/2000 DROP CO-LICENSEE A.R.M., INC. COMPLETE. LICENSEE IN COMPLIANCE. |
| CV-00061050 | | Closed | | 5/11/2001 PASSED CONTROLLED BUY OPERATION ON 5/10/01 (ALEXANDER/PETERS/X-099/X-102).6/20/2001 ***PURSUANT TO COMMISSION ORDER: COMMISSION ISSUES A STRONG WARNING TO MIZAN M RAHMAN THAT ANY FUTURE CONVICTIONS AGAINST HIM, INCLUDING THOSE FOR VIOLENE RELATED INCIDENTS, MAY PLACE HIS CO-LICENSEE INTEREST AS WELL AS THE CORPORATE INTEREST OF 7-ELEVEN, INC AT THIS LOCATION IN JEOPARDY***6/28/2001 ***ADD MIZHAN M RAHMAN AC CO-LICENSEE WITH 7-ELEVEN, INC*** |
| CV-00071110 | 10/16/2002 | Closed | SALE TO MINOR (18): (TROY PD/SCHETLER) | 1/9/2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-DECLERCQ NEG SET COST \$111/31/2003 \$600 OR 30 DAYS SUSP & \$11 COSTS FOR A TOTAL OF \$611. SEC 801(2) NEGOTIATED SETTLEMENT |
| CV-00074814 | | Closed | | 7/14/2003 Passed Controlled Buy operation 7-11-03(Epps,Rossiter/x-117). |
| CV-00095085 | 2/11/2006 | Closed | SALE TO MINOR-X145 (19): (LCC INV HARDAWAY/DECOY/CK KHASRU ULLAH) | 5/16/2006 ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT5/23/2006 \$700.00 OR 35 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT |
| CV-00103268 | | Closed | | 9/11/2006 PASSED CONTROLLED BUY OPERATION ON 10-13-05 (TROY POLICE DEPARTMENT) |

| Violation # | Date Violation Occured | Status | Violation Description | Event/Decision |
|-------------|------------------------|--------|-----------------------|---|
| CV-00110564 | | Closed | | 2/21/2007 12-21-06 PASSED CONTROLLER BUY OPERATION (TROY POLICE DEPARTMENT) |
| CV-00117891 | | Closed | | 9/5/2007 05-03-07 PASSED CONTROLLED BUY OPERATION (TROY POLICE DEPARTMENT) |
| CV-00119904 | | Closed | | 11/19/2007 08-23-07 Passed controlled buy operation (TROY P.D.) |
| CV-00121005 | | Closed | | 12/28/2007 12-06-07 PASSED CONTROLLED BUY OPERATION (TROY POLICE DEPARTMENT) |
| CV-00123270 | | Closed | | 3/25/2008 PASSED CONTROL BUY OPERATION ON 2-21-08 (TROY P.D.) |
| CV-00126054 | | Closed | | 6/6/2008 PASSED CONTROL BUY OPERATION ON 5/29/08, INV JEFFERSON, INV HARDAWAY, X-170 |
| CV-00126471 | | Closed | | 6/18/2008 PASSED CONTROLLED BUY OPERATION ON 05-21-08(TROY PD) |
| CV-00130817 | | Closed | | 12/26/2008 PASSED CONTROL BUY OPERATION ON 12/18/08, INV HARGROVE, INV JENSEN, X-175 |
| CV-00131254 | | Closed | | 1/23/2009 PASSED CONTROLLED BUY OPERATION ON 12/30/08(CITY OF TROY POLICE DEPARTMENT) |
| CV-00137383 | | Closed | | 10/16/2009 PASSED CONTROLLED BUY OPERATION ON 10/2/08 (TROY P.D.) |
| CV-00137600 | | Closed | | 10/30/2009 PASSES CONTROLLED BUY OPERATION 5/7/09 (TROY P.D.) |
| CV-00139902 | | Closed | | 4/5/2010 PASSED CONTROLLED BUY OPERATION ON 10/28/09 (TROY POLICE DEPT) |
| CV-00139903 | | Closed | | 4/5/2010 PASSED CONTROLLED BUY OPERATION ON 12/17/09 (TROY POLICE DEPT) |
| CV-00142219 | | Closed | | 8/23/2010 PASSED CONTROLLED BUY OPERATION ON 7/19/10 (TROY POLICE DEPT) |
| CV-00146827 | | Closed | | 6/6/2011 PASSED CONTROLLED BUY OPERATION ON 5-3-11 (ROSSITER/WARDZINSKI/X-198/X-192). |
| CV-00147929 | | Closed | | 8/3/2011 PASSED CONTROLLED BUY OPERATION ON 8-3-11; INV. ANDERSON; INV. JENSEN; X-202; X-199. |
| CV-00148660 | | Closed | | 9/14/2011 PASSED CONTROLLED BUY OPERATION ON 9-14-11; INV. SCOTT; INV. HARDAWAY; X-203. |

7-11 5020 John R

| Violation # | Date Violation Occured | Status | Violation Description | Event/Decision |
|-------------|------------------------|--------|---|--|
| CV-00158823 | | Closed | | 5/8/2013 PASS CONTROLLED BUY OPERATION ON 5-8-13; WEBSTER; WARDZINSKI; X-300; X-304 |
| CV-504431 | 4/17/2019 | Closed | NSF (\$260.00) NSF ACH Paid - 4-23-19 | 9/25/2019 Hearing held Southfield- Jacobsen/Pytel McDowell/Gibson - Dismissed2/2/2021 Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General. File Closed. |
| CV-516877 | 4/22/2024 | Closed | Sold or furnished alcoholic liquor to minor Decoy K.K., date of birth July 28, 2005, (18) who was less than twenty-one (21) years old : (Troy PD, Ofcs. Anthony Carioti & Andrew Venier, Sgt. Brandon Parker/Clerk Syed Abu Naser Saber/ID not checked) | 7/2/2024 Stip - Negotiated Settlement7/3/2024 As penalty, the Commissioner Orders the Licensee to pay a fine of \$800 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of forty (40) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement. 801-1 |

| | | | | | | | |
|---|---|-----------------------|---|--|---|--|--|
| State of Michigan Uniform Law Citation | | | | Ticket No. 24TR03051 | | <input type="checkbox"/> Victim Involved | |
| US DOT # | | | | Incident No. 240011655 | | Dept. No. (**) | |
| The People of: <input type="checkbox"/> the State of Michigan <input type="checkbox"/> Township <input checked="" type="checkbox"/> City <input type="checkbox"/> Village <input type="checkbox"/> County | | | | Local Use/Arrest No. | | Detection Device | |
| OF: TROY | | | | BAC | | 1 of 1 | |
| THE UNDERSIGNED SAYS THAT ON: | | Month 04 | Day 22 | Year 24 | At approximately <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. | Date of Birth | Month 1 Day 1 Year 64 |
| State <input checked="" type="checkbox"/> Oper./Chauff. <input type="checkbox"/> CDL | | Driver License Number | | | | | |
| Race I | Sex M | Height 5'03" | Weight 140 | Hair | Eyes BLACK | Occupation/Employer | |
| Name (First, Middle, Last) SYED ABU NASER SABER | | | | | | | |
| Street | | | | | | | |
| City | | | | State | | Zip Code | |
| E-mail Address | | | | Cellular Phone | | | |
| Vehicle Plate No. | | Year | State | Vehicle Description (Year, Make, Color) | | | Veh. Type |
| THE PERSON NAMED ABOVE, in violation of <input checked="" type="checkbox"/> Local Ordinance <input type="checkbox"/> State Law <input type="checkbox"/> Administrative Rule | | | | | | | |
| UPON 5020 JOHN R | | | | | | | |
| AT OR NEAR 7-11 | | | | | | | |
| WITHIN <input checked="" type="checkbox"/> CITY <input type="checkbox"/> VILLAGE <input type="checkbox"/> 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"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv | <input type="checkbox"/> Authorization pend. 9300556 | | FURNISHING, SALE TO PERSONS UNDER 21 AND/OR FAILURE TO INQUIRE AS TO AGE DURING ENFORCEMENT ACTION | | | | 1 |
| <input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv | <input type="checkbox"/> Authorization pend. | | | | | | 2 |
| <input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv | <input type="checkbox"/> Authorization pend. | | | | | | 3 |
| TO THE COURT: Do not arraign on a felony charge until an authorized complaint is filed. | | | | | | | |
| Offense Code(s) 1 98.10.13 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: CONTACT COURT WITHIN 14 DAYS | | | | | | | |
| VIN: | | | | | | | |
| CHECK IF APPROPRIATE <input type="checkbox"/> Damage to Property <input type="checkbox"/> Local Court Bond \$ <input type="checkbox"/> <input type="checkbox"/> Vehicle Impounded <input type="checkbox"/> Injury <input type="checkbox"/> License Posted In Lieu of Bond <input type="checkbox"/> Traffic Crash <input type="checkbox"/> Death <input type="checkbox"/> Appearance Certificate Person In Active Military Service <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> None | | | | | | | |
| SEE DATE BELOW. SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS Appearance Date on or before WITHIN 14 DAYS | | | | | | | |
| Hearing Date (if applicable) on <input checked="" type="checkbox"/> Contact Court <input type="checkbox"/> Juvenile Traffic Misd. (Court will Notify) <input type="checkbox"/> Formal Hearing Required. (Court will Notify) | | | | | | | |
| In the 52ND DISTRICT COURT Court of TROY | | | | | | | |
| Court Address & Phone Number 52ND DISTRICT COURT, 4TH DIVISION 520 WEST BIG BEAVER ROAD (248) 528-0400 TROY, MI 48084 | | | | | | | |
| <input checked="" type="checkbox"/> 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 OFC. A. CARIOTI / OFC. VENIER | | | | | Month 04 | Day 22 | Year 24 |
| Officer's Name (printed) OFC. A. CARIOTI/ OFC. VENIER | | | | | Officer's ID No. 100/112 | | |
| Agency ORI MI. 6378400 | | | | Agency Name TROY POLICE DEPARTMENT | | | |

Ticket
24TR03051
Name
SABER, SYED

Case No.

CITY OF TROY
NOTICE OF LIQUOR VIOLATIONS
TROY CITY COUNCIL MEETING

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 Monday, April 21, 2025 at 7:30 p.m. and notice is given for the following 2024 Liquor Violations:

- a) Name: Maple Gas Mart, LLC
 (dba Sunoco Gas)
 Address: 1490 E. Maple Rd, Troy, MI 48083
 License No: SDM (L-000400089)
 SALE TO MINOR (Compliance Test) on April 15, 2024

- b) Name: John R Petro Mart, Inc.
 (dba John R Petro Mart)
 Address: 1980 E. Maple Rd., Troy, MI 48083
 License No: SDM (L-000274041)
 SALE TO MINOR (Compliance Test) on April 15, 2024

- c) Name: Polish Market II, Inc.
 (dba Polish Market)
 Address: 2938 E. Maple Rd., Troy, MI 48083
 License No: SDM (L-000271701)
 SALE TO MINOR (Compliance Test) on April 15, 2024

- d) Name: 7-Eleven Inc. and MCME Investment Inc.
 Address: 5020 John R, Troy, MI 48085
 License No: SDM (L-000013474)
 SALE TO MINOR (Compliance Test) on April 22, 2024

- e) Name: Granite City Food and Brewery Inc.
 (dba Granite City)
 Address: 699 W. Big Beaver Rd., Troy, MI 48084
 License No: Class C (L-000435060), SDM (L-000435061), and Brewpub (L-000435062)
 SALE TO MINOR (Compliance Test) on April 25, 2024

- f) Name: Babylon Restaurant Group, Inc.
 (dba The Melting Pot)
 Address: 888 W. Big Beaver Rd. Ste. 120, Troy, MI 48084
 License No: Class C (L-000132488), SDM (L-000132489)
 SALE TO MINOR (Compliance Test) on August 28, 2024

- g) Name: S&S Michigan I, LLC
 (dba SPORTS & SOCIAL)
 Address: 2850 Coolidge Hwy., Troy, MI 48084
 License No: Class C (L-000454473), SDM (L-000454475)
 SALE TO MINOR (Compliance Test) on August 28, 2024

- h) Name: 7-Eleven Inc.
 (dba 7-Eleven Store #17313M)
 Address: 2910 John R, Troy, MI 48083
 License No: SDM (L-000480986), SDD (L-000480987)
 SALE TO MINOR (Tip Investigation) on May 22, 2024

M. Aileen Dickson, MMC, MiPMC3
City Clerk

POSTED: March 31, 2025

PUBLISHED: April 3, 2025

Published: Troy Times 04/03/2025

0495-2514



CITY OF TROY | CITY CLERK'S OFFICE | 500 WEST BIG BEAVER | TROY, MI 48084
PHONE: 248-524-3316 | FAX: 248-524-1770 | E-MAIL: CLERK@TROYMI.GOV

April 7, 2025

«parcelNumber»
«name1»
«name2»
«address»
«city», «state» «zip»

Re: NOTICE OF PUBLIC HEARING - Liquor License Violation

To whom it may concern:

A Public Hearing will be held by and before the City of Troy City Council on April 21, 2025 at 7:30 PM in the City Council Chambers at City Hall, 500 W Big Beaver, Troy, Michigan. The purpose of this meeting is to determine whether the City Council should recommend to the Michigan Liquor Control Commission the renewal or non-renewal of licenses allowed for the sale and/or consumption of alcoholic beverages. The following licensees and violations will be discussed:

Licensee: 7 Eleven Inc. and MCME Investment Inc.
DBA: n/a
Public Hearing Date: April 21, 2025 at 7:30 PM
License Type: SDM (L-000013474)
Violation : Sale To Minor (Compliance Check)
Violation Date: April 22, 2025

This notice is sent pursuant to Section 12b of *Chapter 101 – Liquor Licenses* of the City of Troy Code of Ordinances.

Sincerely,

A handwritten signature in black ink that reads "M. Aileen Dickson". The signature is written in a cursive, flowing style.

M. Aileen Dickson, MMC, MiPMC3
City Clerk



Jason R. Canvasser
T (313) 965-8257
F (313) 309-6857
Email: JCanvasser@ClarkHill.com

Clark Hill
500 Woodward Ave., Suite 3500
Detroit, MI 48226
T (313) 965-8300
F (313) 965-8252

April 11, 2025

VIA EMAIL

City of Troy
Attn: Nicole MacMillan, Assistant City Attorney
Nicole.MacMilan@troymi.gov

Re: 7-Eleven, Inc. d/b/a Store #17482
5030 John R Rd., Troy, MI 48085
Sale to Minor Violation – 4/22/2024

Dear Ms. MacMillan:

Clark Hill PLC is legal counsel to 7-Eleven, Inc. I write in regard to the sale to minor violation that occurred at the above-referenced 7-Eleven branded store on or about April 22, 2024.

At the time of this sale to minor, this store was operated by 7-Eleven's independent contractor franchisee, MCME Investment, Inc. 7-Eleven franchisees are required to operate 7-Eleven branded stores in compliance with their franchise agreement, which, among other things, requires compliance with all applicable rules, statutes, regulations, and ordinances. 7-Eleven expects that its franchisees sell all age restricted products in a responsible manner.

This store was first issued a specially designated merchant's liquor license for the sale of beer and wine in December 1975. Since February 2006, when this location had its last sale to minor violation and the April 2024 sale to minor violation, this location passed at least 19 control buy operations.

7-Eleven's independent contractor franchisee, MCME Investment, Inc. is solely responsible for the conduct of its employees. 7-Eleven has confirmed that MCME has trained all of its employees on the responsible sale of age restricted products through 7-Eleven's robust training program, which has been approved for use by the Michigan Liquor Control Commission. That training teaches employees how to, among other things, properly ID individuals wishing to buy age-restricted products, spots signs of potential intoxication and, politely refuse sales. In addition, "WE ID" signs are posted at the point of sale and throughout the store. Further, the point of sale system requires an ID scan or that a birthdate be manually added after checking ID. Also, this store participates in the BARS program, which is a mystery shopping program designed to ensure that employees are properly checking for ID's before making an age restricted sale.

7-Eleven takes the sale of all age restricted products very seriously and believes that the above actions demonstrate its and its franchisees commitment to ensuring responsible

clarkhill.com

April 11, 2025

Page 2

sales. If you have any questions or need additional information, do not hesitate to let me know.

Sincerely,
CLARK HILL

A handwritten signature in black ink, appearing to read 'JRC', is positioned above the printed name.

Jason R. Canvasser