




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 Jandou LLC (2910 John R Road) Liquor License Violation
(Introduced by: Nicole MacMillan, Assistant City Attorney and Lynn Giorgi, Police Staffing and Standards Specialist)

In addition to the Troy Police Department's annual undercover checks on licensed liquor establishments, there is also a requirement to report any other unlawful sales of alcohol to underage persons to the MLCC. If a minor 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 May 22, 2024, a cashier at Seven Eleven, located at 2910 John R. Road, unlawfully sold alcohol to several minors. 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. Most notably, Seven Eleven terminated its franchise with Jandou on or about June 7, 2024. This letter, plus the redacted violation report, police report, MLCC history (for the new licensee at the location), and the tickets issued to the cashier are attached.

Based on Seven Eleven's termination of the franchise, 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.: L-000437697/L-000437696 Business ID (BID) No.: 0270793

1. Name of Licensee: 7-Eleven, INC (A Texas Corporation) & Jandou LLC

2. Doing Business As (D/B/A): 7-Eleven #17313

3. Licensed Address (Street, City, Zip Code): 2910 John R Troy MI 48083

4. Township: Troy 5. County: Oakland

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

7. Date of Violation: 5/22/24 Hour: 9:16 ☐ 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: 6 minors see report 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:

Total of 6 violations issued to 2 clerks for sales to minors.

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 Christopher O'Brien Date Signed: 5/23/24

Officer Name & Title (print): Officer Christopher O'Brien

Officer Email Address: christopher.obrien@troymi.gov

Officer Signature: Officer Anthony Carioti Date Signed: 5/23/24

Officer Name & Title (print): Officer Anthony Carioti

Officer Email Address: anthony.carioti@troymi.gov

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

Date Report Completed/Submitted: 5/23/24

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 _____ Address _____

Will testify to:

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 PD

Provide List of Evidence:

Witness statements
Citations
BWC
Photos
7-11 store camera DVR download

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 240014710	Subject L3508 - Miscellaneous Detail - TR
Report Date/Time 05/21/2024 13:29	Occurrence Date/Time 05/21/2024 13:29
Location 2910 JOHN R RD	Call Source FOP
Dispatched Offense L3508 Miscellaneous Detail - TR	Verified Offense 4198 Liquor - Furnishing Alcohol to a Minor
County 63 - Oakland	City/Twp/Village 84 - Troy
Division Command	

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

This report Contains Non-Public information.



Offenses:

4198 - Liquor - Furnishing Alcohol to a Minor [TROBRIENC (150430)]

IBR Code / IBR Group 90G - Liquor Law Violations / B		Offense File Class 41002 - LIQUOR VIOLATIONS -OTHER	
Crime Against SO	Location Type 07 - Convenience Store	Offense Completed Completed	
Domestic Violence No	Hate/Bias 00 - None (No Bias)		
Using A-Alcohol: Yes C-Computer Equipment: No D-Drugs/Narcotics: No	Cargo Theft		

People:

(A-ARRESTEE) [TROBRIENC (150430)]

Last Name		First Name		Middle Name		Suffix	Mr/Mrs/Ms
Aliases		Driver License#		DL State MI	DL Country	Personal ID#	
DOB (Age) 2002 (22)	Sex M	Race WHITE	Ethnicity Arab	Birth City & State	Birth Country	Country of Citizenship	
Complexion	Build	Teeth	Height 5' 10"	Weight 210	Attire		
Held For	Finger Prints No	Photos Yes	Miranda Read No	Miranda Waived No	Number of Warrants	FBI#	
Street Address		Apt #	County	Country	Home Phone UNKNOWN	Work Phone	
City	State	Zip	Cell Phone	Email			

Arrest Information

Offenses	Details	
4198 - Liquor - Furnishing Alcohol to a Minor	Arrest Date/Time: 05/22/2024 23:26	
	Location: 2910 JOHN R	
	Arrest#: 24TR03996	
	Arrest Type: Summoned/Cited	
	OWI Arrest/BAC:	
	Offense Type: Misd.	
	Count: 1	
	Arresting Officer 1: TROBRIENC (OBRIEN, CHRISTOPHER 150430)	
Arresting Officer 2: TRCARIOTIA (Carioti,Anthony 162907)		
MultiClearance N - Not Applicable	MultiClearance Offense	Armed With 01 - Unarmed

FREED, LAUREN (O-OTHER) (X-MISCELLANEOUS) [TRPARKERB (160859)]

PE:	W.Type:	Last Name Freede	First Name Lauren	Middle Name	Suffix	Mr/Mrs/Ms 7-11 Investigations
DOB (Age)	Sex F	Race UNKNOWN	Ethnicity	Birth City & State	Birth Country	Country of Citizenship
Street Address		Apt #	County	Country	Home Phone UNKNOWN	Work Phone
City	State	Zip	Cell Phone	Email		

Notes

7-11 Investigations/AP
Manager of Investigations

FOERTSCH, MARCIA (O-OTHER) (X-MISCELLANEOUS) [TRPARKERB (160859)]

PE:	W.Type:	Last Name Foertsch	First Name Marcia	Middle Name	Suffix	Mr/Mrs/Ms 7-11 AP
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										Specialist	
DOB (Age)		Sex	Race	Ethnicity	Birth City & State	Birth Country		Country of Citizenship			
		F	UNKNOWN								
Street Address				Apt #	County	Country	Home Phone		Work Phone		
							UNKNOWN				
City				State	Zip	Cell Phone	Email				
Notes											
7-11 Asset Protection Specialist for Michigan											

(O-OTHER) (D-DRIVER) [TROBRIENC (150430)]											
PE:	W.Type:	Last Name			First Name			Middle Name		Suffix	Mr/Mrs/Ms
Aliases				Driver License#			DL State	DL Country	Personal ID#		
							MI				
DOB (Age)		Sex	Race	Ethnicity	Birth City & State	Birth Country		Country of Citizenship			
2004 (19)		M	WHITE								
Complexion		Build	Teeth		Height	Weight	Attire				
					6' 5"	225					
Street Address				Apt #	County	Country	Home Phone		Work Phone		
City				State	Zip	Cell Phone	Email				
Notes											
Driver of black BMW 550xi Employee of 7-11.											

I (O-OTHER) (D-DRIVER) [TROBRIENC (150430)]											
PE:	W.Type:	Last Name			First Name			Middle Name		Suffix	Mr/Mrs/Ms
Aliases				Driver License#			DL State	DL Country	Personal ID#		
							MI				
DOB (Age)		Sex	Race	Ethnicity	Birth City & State	Birth Country		Country of Citizenship			
2006 (17)		M	WHITE								
Complexion		Build	Teeth		Height	Weight	Attire				
					5' 8"	222					
Street Address				Apt #	County	Country	Home Phone		Work Phone		
City				State	Zip	Cell Phone	Email				
Notes											
Driver of Gray Durango Loitering in parking lot/business interior.											

) (I-PERSON INTERVIEW) [TRCARIOTIA (162907)]											
PE:	W.Type:	Last Name			First Name			Middle Name		Suffix	Mr/Mrs/Ms
Aliases				Driver License#			DL State	DL Country	Personal ID#		
							MI				
DOB (Age)		Sex	Race	Ethnicity	Birth City & State	Birth Country		Country of Citizenship			
2006 (18)		M	WHITE								
Complexion		Build	Teeth		Height	Weight	Attire				
					5' 10"	150					
Street Address				Apt #	County	Country	Home Phone		Work Phone		
							UNKNOWN				
City				State	Zip	Cell Phone	Email				



(O-OTHER) (I-PERSON INTERVIEW) [TRCARIOTIA (162907)]

PE:	W.Type:	Last Name	First Name	Middle Name	Suffix	Mr/Mrs/Ms
Aliases			Driver License#	DL State	DL Country	Personal ID#
DOB (Age)			Sex	Race	Ethnicity	Birth City & State
2005 (18)			M	WHITE		MI
Complexion		Build	Teeth	Height	Weight	Attire
				5' 11"	170	
Street Address			Apt #	County	Country	Home Phone
						UNKNOWN
City			State	Zip	Cell Phone	Email

(O-OTHER) (I-PERSON INTERVIEW) [TRCARIOTIA (162907)]

PE:	W.Type:	Last Name	First Name	Middle Name	Suffix	Mr/Mrs/Ms
Aliases			Driver License#	DL State	DL Country	Personal ID#
DOB (Age)			Sex	Race	Ethnicity	Birth City & State
2006 (18)			M	WHITE		MI
Complexion		Build	Teeth	Height	Weight	Attire
				6' 0"	135	
Street Address			Apt #	County	Country	Home Phone
						UNKNOWN
City			State	Zip	Cell Phone	Email

(O-OTHER) (I-PERSON INTERVIEW) [TRCARIOTIA (162907)]

PE:	W.Type:	Last Name	First Name	Middle Name	Suffix	Mr/Mrs/Ms
Aliases			Driver License#	DL State	DL Country	Personal ID#
DOB (Age)			Sex	Race	Ethnicity	Birth City & State
2006 (18)			M	UNKNOWN		MI
Complexion		Build	Teeth	Height	Weight	Attire
				5' 9"	131	
Street Address			Apt #	County	Country	Home Phone
						UNKNOWN
City			State	Zip	Cell Phone	Email

(O-OTHER) (I-PERSON INTERVIEW) [TRCARIOTIA (162907)]

PE:	W.Type:	Last Name	First Name	Middle Name	Suffix	Mr/Mrs/Ms
Aliases			Driver License#	DL State	DL Country	Personal ID#
DOB (Age)			Sex	Race	Ethnicity	Birth City & State
2006 (17)			M	UNKNOWN		MI
Complexion		Build	Teeth	Height	Weight	Attire
				5' 9"	110	
Street Address			Apt #	County	Country	Home Phone
						UNKNOWN
City			State	Zip	Cell Phone	Email



(O-OTHER) (I-PERSON INTERVIEW) [TRCARIOTIA (162907)]									
PE:	W.Type:	Last Name		First Name		Middle Name		Suffix	Mr/Mrs/Ms
Aliases				Driver License#		DL State	DL Country	Personal ID#	
DOB (Age)		Sex	Race	Ethnicity	Birth City & State	Birth Country	Country of Citizenship		
2006 (17)		M	UNKNOWN						
Complexion		Build	Teeth		Height	Weight	Attire		
					5' 11"	150			
Street Address				Apt #	County	Country	Home Phone		Work Phone
							UNKNOWN		
City				State	Zip	Cell Phone	Email		

(O-OTHER) (I-PERSON INTERVIEW) [TRCARIOTIA (162907)]									
PE:	W.Type:	Last Name		First Name		Middle Name		Suffix	Mr/Mrs/Ms
Aliases				Driver License#		DL State	DL Country	Personal ID#	
DOB (Age)		Sex	Race	Ethnicity	Birth City & State	Birth Country	Country of Citizenship		
2006 (17)		M	UNKNOWN						
Complexion		Build	Teeth		Height	Weight	Attire		
					6' 0"	150			
Street Address				Apt #	County	Country	Home Phone		Work Phone
							UNKNOWN		
City				State	Zip	Cell Phone	Email		

JANDOU, JOHN (O-OTHER) (O-OWNER) [TROBRIENC (150430)]									
PE:	W.Type:	Last Name		First Name		Middle Name		Suffix	Mr/Mrs/Ms
		JANDOU		JOHN					
Aliases				Driver License#		DL State	DL Country	Personal ID#	
						MI			
DOB (Age)		Sex	Race	Ethnicity	Birth City & State	Birth Country	Country of Citizenship		
06/13/1993 (30)		M	WHITE						
Complexion		Build	Teeth		Height	Weight	Attire		
					5' 9"	163			
Street Address				Apt #	County	Country	Home Phone		Work Phone
City				State	Zip	Cell Phone	Email		
Notes									
Listed Owner/Manager during previous liquor inspections.									

(O-OTHER) (B-BUSINESS, ETC.) [TROBRIENC (150430)]									
PE:	W.Type:	Name					Suffix	Mr/Mrs/Ms	
		7-11							
DOB (Age)		Sex	Race	Ethnicity	Birth City & State	Birth Country	Country of Citizenship		
			UNKNOWN						
Street Address				Apt #	County	Country	Home Phone		Work Phone
2910 JOHN R RD									
City				State	Zip	Cell Phone	Email		
Troy				MI	48083				

(O-OTHER) (D-DRIVER) [TROBRIENC (150430)]									
PE:	W.Type:	Last Name		First Name		Middle Name		Suffix	Mr/Mrs/Ms

CR No: 240014710



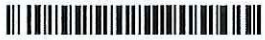
Aliases		Driver License#		DL State	DL Country	Personal ID#
				MI		
DOB (Age)	Sex	Race	Ethnicity	Birth City & State	Birth Country	Country of Citizenship
2002 (22)	M	WHITE	Arab			
Complexion	Build	Teeth	Height	Weight	Attire	
			5' 10"	210		
Street Address		Apt #	County	Country	Home Phone	Work Phone
City	State	Zip	Cell Phone	Email		
Notes						
Driver of black Silverado.						

J-OTHER) (X-MISCELLANEOUS) [TROBRIENC (150430)]						
PE:	W.Type:	Last Name	First Name	Middle Name	Suffix	Mr/Mrs/Ms
Aliases		Driver License#		DL State	DL Country	Personal ID#
				MI		
DOB (Age)	Sex	Race	Ethnicity	Birth City & State	Birth Country	Country of Citizenship
2005 (19)	M	WHITE	Arab			
Complexion	Build	Teeth	Height	Weight	Attire	
			5' 11"	200		
Street Address		Apt #	County	Country	Home Phone	Work Phone
City	State	Zip	Cell Phone	Email		
Notes						
Employee. Drives White Silverado.						

OBRIEN, CHRISTOPHER (O-OTHER) (L-LAW ENFORCEMENT OFFICER) [TROBRIENC (150430)]						
PE:	W.Type:	Last Name	First Name	Middle Name	Suffix	Mr/Mrs/Ms
		Obrien	Christopher			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			

PARKER, B (O-OTHER) (L-LAW ENFORCEMENT OFFICER) [TRPARKERB (160859)]						
PE:	W.Type:	Last Name	First Name	Middle Name	Suffix	Mr/Mrs/Ms
		Parker	B			SGT.
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			

CR No: 240014710



BU-Business Phone #1

248-524-3477



2024	PK - Pickup Truck	MI	
Description BLACK CHEVROLET SILVERADO		Disposition	Evidence Tag
Recovered Date/Time	Location	Owner	
Notes TINTED WINDOWS, UNREADABLE PAPER PLATE ON DRIVER SIDE REAR WINDOW.			

3501 - Automobile/Car/Vehicle (not Stolen Or Recovered) 5403 [TROBRIENC (150430)]				
Property Class 03	IBR Type 03 - Automobiles	UCR Type V - Other Vehicle (not Stolen or Recovered)		
Status I - Information Only		Count 1	Value 1	
Manufacturer HYUNDAI	Model ELANTRA N	Serial No.	License No.	Color WHI - White
Vehicle Year 2023	Body Style 4D - 4 Door	State MI	License Year	
Description WHITE HYUNDAI ELANTRA		Disposition	Evidence Tag	
Recovered Date/Time	Location	Owner II,		
Notes TINTED WINDOWS, BLACK SPOILER.				

Narrative:

CR No: 240014710-001 Written By: TRPARKERB (160859) Date: 05/22/2024 12:26 PM

I (Sgt. Parker) received 2 separate phone calls on 5/20/2024 from different parents of minors who stated that their child was sold alcohol at the 7-11 at 2910 John R.

The first caller stated that about a week ago they caught their son with a bottle of Hennessey. They checked their sons cash app and observed a purchase at the 7-11 for \$24. They also checked their son's location and observed that he was at the 7-11 at around 1600 hours. On Friday 5/17/2024 their son came home and appeared to be intoxicated. They were aware that their son was with some friends in Warren prior. When they checked their son's cash app, they seen a purchase from 7-11 for \$17 at approximately 1900 hours. On Saturday 5/18/2024 that parent went to the 7-11 and confronted a female (believed to be owner) regarding an employee selling alcohol to their minor child. The unknown female called someone on the phone and told them that they had a parent at the store stating they sold alcohol to their child. The unknown female asked the unknown employee on the phone if they had asked for ID. The unknown female then made a comment over the phone stating something to the fact, what do you mean you do not know. The unknown female then began speaking another language. The parent stated the call was not on speaker phone, so they did not know who the unknown female was talking to. The unknown female supposedly then told the parent that their child should not have been buying alcohol and must have had a fake ID.



The second caller stated that on Saturday 5/18/2024 their minor son came home with some friends, and they found a case of beer in their son's vehicle. The parent stated that they checked Life360 to check for their son's whereabouts and seen that he was at the 7-11 at approximately 2100-2130 hours on 5/18/2024. When the parent confronted their son, he admitted to getting the beer from the 7-11 and made comments that the employees know them there and do not card.

Both parents stated that their children made comments to the effect of, everyone knows that they sell there.

I went back to 2021 until present time and reviewed any tips and reports for alleged sales to minors or LCC violations. This included tobacco sales to minors as well.

TIPS:

1/28/2021: Caller caught minor son vaping. Determined that several locations including 7-11 do not check for ID's.

6/10/2021: Refused caller stated they witnessed a clerk selling vaping equipment to underage teens. They also stated that this was on on-going issue, in which a previous employee was fired for selling alcohol to minors.

8/23/2021: Two individuals during court advised a Judge that they had purchased drugs and alcohol from the 7-11.

NO TIPS FROM 2022

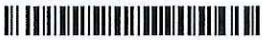
9/25/2023: Caller was told a by student of his that the 7-11 is selling alcohol to minors.

4/10/2024: Complainant stated unknown staff at the 7-11 is selling alcohol to underage people. Complainant believes they are selling to people they know even though they are underage.

NOTE: DPU did attempt a minor decoy LCC inspection on 4/15/2024 with negative results.

REPORTS:

21-3135 (2/3/2021): In regard to tip from 1/28/2021. Tobacco Violation. DPU Officers utilized a minor decoy to attempt purchase of tobacco from the 7-11. Decoy was able to purchase a vape



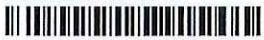
without being asked for ID.

21-13618 (5/21/2021): Complainant advised of several obvious underage kids being sold alcohol while the complainant was inside the store. Officers arrived and made contact with one of the juveniles described by the complainant. Juvenile was in possession of a 5th of Lemonade Smirnoff. Juvenile admitted to buying the alcohol from inside the store. Juvenile went on to say that lots of kids know about this store selling to minors because of social media. The clerk was issued a citation as well as the juvenile.

21-15978 (6/13/2021): Officers were dispatched to the 7-11 for possible underage drinking occurring inside the business. The caller stated their son frequents the 7-11 with friends and is known to drink alcohol at the business and had purchased alcohol there in the past. Caller went to the 7-11 and met the clerk, several other people, including their minor son, in back behind the counter. Caller stated there were several cups around and a bottle of Hennessey in the back with them. The caller yelled at their son, who quickly left with some other friends. Another individual packed several items up, including the Hennessey bottle, and put it all in a bag and then left with the bag. When Officers arrived, they spoke to the clerk, [REDACTED] stated it was his birthday and there were several underage people in the back with him, but there was no drinking going on. [REDACTED] id admit to having one shot of alcohol while working as the clerk because it was his birthday, but he was the only one that drank anything. [REDACTED] also explained that the 7-11 was closed during tonight's incident but he leaves the door open sometimes. The Officers noted that on video there are several males going in and out of the back room behind the counter but there was no video in the back room. The video showed a male walk out with a bag similar to what the caller described. Officers did not notice any open alcohol in the video or on scene. While Officers were on scene it was only [REDACTED] and the caller on the premise.

21-19550 (7/20/2021): Due to the report above 21-15978 on 6/13/2021, and prior violation on 5/21/2021 21-13618, Officers conducted a minor decoy liquor inspection. The minor decoy was able to purchase a 24oz Bud Light can from the cooler. The clerk did not ask for the minor decoy's age or identification. The clerk was issued a citation for furnishing/sale to person under 21 during enforcement action.

Due to the recent complainants DPU started an investigation/surveillance on the 7-11 location on 5/21/2024. See Ofc. O'brien and Ofc. Carioti's supplement reports regarding this incident.

**24-14710****Origin:**

On May 21st, 2024 between 2015 and 2130 hours, I (O'Brien) and Sgt. Parker conducted surveillance of the 7-11 located at 2910 John R Rd. Troy in response to numerous complaints/tips that minors are buying alcohol and/or tobacco products. The following summarizes suspicious activity observed.

Clerk Identification:

The sole employee on-duty during the aforementioned time frame was identified as [redacted] [redacted] -05. [redacted] identity was confirmed through a previous MLCC inspection on 1-7-24 (Troy#24-654). [redacted] is listed as the employee on-duty during the inspection. On today's date, I entered 7-11 to make a purchase, completing my transaction with [redacted] at the counter. I then compared [redacted] SOS photograph with the person at the counter and confirmed that it was indeed him.

Gray Infiniti Q50:

At approximately 2037 hours on today's date, a gray 2021 Infiniti Q50 [redacted] entered the White Castle driveway just north of 7-11. An unknown W/F female exited the passenger side then walked into 7-11. The Infiniti parked in the rear lot of 7-11. There were numerous parking stalls available in the front parking lot. A short time later, the W/F exited 7-11 carrying a black, plastic bag and was picked up by the Infiniti before it left northbound John R. A query of [redacted] reveals that [redacted] has received three tickets in the past 12 months while driving a vehicle with that license plate attached. One ticket was in the Infiniti while the other two were in a red 2003 Grand Prix.

Gray Nissan Rogue:

At approximately 2041 hours on today's date, a gray 2011 Nissan Rogue [redacted] entered the parking lot of 7-11. The vehicle had an Athens High School sticker on the rear window. Additionally, the license plate expired [redacted] and was no longer registered to the vehicle. A query of [redacted] revealed that [redacted] received a ticket in October 2022 driving this vehicle. I reviewed [redacted] SOS photograph which appeared to match the driver of the vehicle. [redacted] entered 7-11 then exited a short time later carrying a black, plastic bag that appeared to contain a box-type object.

White Hyundai Elantra:



At approximately 2051 hours on today's date, a white Hyundai Elantra entered the parking lot of 7-11. A query of [redacted] revealed that [redacted] (18 yoa) received two tickets while driving this vehicle in the last seven months. I reviewed [redacted] SOS photograph which appeared to match the driver of the vehicle. [redacted] entered 7-11 then exited a short time later carrying a black, plastic bag.

Black Chevrolet Silverado:

At approximately 2100 hours on today's date, a black Chevrolet Silverado entered the 7-11 parking lot. A paper plate was taped to the driver, rear window but later determined to be [redacted]. The vehicle is registered to and was being driven by [redacted] is known as he is an employee of this 7-11 and has been cited several times for DWLS by Troy PD. [redacted] entered in the parking lot for approximately 15-20 minutes socializing with other vehicles/occupants.

Other Observations:

Sgt. Parker and I continued surveillance until approximately 2130 hours. The 7-11 parking lot had constant traffic from multiple vehicles. Many of the vehicles were occupied by multiple teenagers who loitered inside the business or in the parking lot.

A silver Subaru Impreza [redacted] was driven by a young, Arabic male who loitered inside the store for 20-30 minutes. This male appeared to know [redacted] personally based on his choice of parking spot and interaction inside the business.

A blue Chevrolet Volt [redacted] was driven and occupied by two teenage W/Fs who loitered inside the business and in the parking lot socializing with [redacted] and other individuals.

A black Ford Bronco was driven and occupied by five teenagers both W/MS and B/MS who loitered inside the business and the parking lot while they socialized with [redacted]. At one-point [redacted] even sat in the backseat of the Bronco.

The investigation continues.

CR No: 240014710-003 Written By: TRCARIOTIA-(162907) Date: 05/23/2024 01:04 PM

While assigned to the Troy Directed Patrol Unit, I (Ofc. Carioti) was working in a full uniform/fully marked patrol car capacity. Troy DPU was tasked with running surveillance and enforcement action on the 7-11 located at 2910 John R for suspicion of supplying alcohol to minors. Ofc. Obrien was conducting surveillance for DPU and transmitting information to Sgt. Parker and



myself about suspect vehicles and the two suspects inside.

Traffic Stop 1/CFS#24-14871:

(See Ofc. Obrien supp for further surveillance information)

At approximately 21:18 hours, Ofc. Obrien observed a black Cadillac XT5 pull into the 7-11 parking lot, and four (4) possible juvenile males exited and then entered 7-11. Ofc. Obrien observed a possible purchase of alcohol concealed in black grocery bags and a white box consistent with beer/ alcohol beer being carried out to the vehicle. Ofc. Obrien stated the two passengers on the passenger side entered the vehicle with the black bags, and the driver of the vehicle handed the white box to the rear driver side passenger. The vehicle then backed out and traveled NB John R from the 7-11. I was staged John R/ Wattles and observed the vehicle as it approached Wattles. The vehicle made a lane change for EB Wattles without signaling and then rolled the red light to proceed EB Wattles. I got behind the vehicle and activated my overhead lights and siren, initiating the traffic stop. The suspect vehicle pulled over and came to a stop at Wattles/Forge.

Driver/Occupant Contact:

I made contact with the driver of the vehicle and advised him for the reason for the stop. He supplied me with a MI DL/ # [redacted] /2006, and the rear passenger identified himself as [redacted] /2006. Ofc. Gentry made the traffic stop and spoke with the occupants on the passenger side of the vehicle. Swatz first stated that he and his friends came from 7-11, where they were buying "snacks" and "granola bars." At this time, no one made any mention of drinks.

I had [redacted] and [redacted] exit the vehicle and stand next to my patrol vehicle. As [redacted] exited the vehicle, he attempted to obstruct my view into the vehicle's floor with the door, where there was a stack of towels. Once at my car, I spoke to [redacted] and [redacted] about their story and where they were coming from. At this time, Ofc. Gentry was already holding two black grocery bags, confirming alcohol.

Driver):

[redacted] complied with officers and stated that we would talk about 7-11 and the alcohol in his vehicle. [redacted] stated that the 7-11 is a known location where minors are able to purchase booze from two employees. [redacted] stated that today we arrived at 7-11 and went inside. He walked to the refrigerator and selected a 12 pack of mixed berry Truly Seltzers. He went to the counter and was cashed out by the employee with a beard and black hair, known as ' [redacted] . [redacted] was not asked for ID and paid for the drinks and [redacted] placed them in a black grocery bag. He then walked out of the store. [redacted] was forthcoming with the information and agreed to



provide a written statement of the event. While on scene, his father, [REDACTED], arrived and was advised. The written statement was completed and signed by [REDACTED].

(Rear Driver Side Passenger):

[REDACTED] did not purchase alcohol, but he did enter the store with his friends. [REDACTED] admitted that 7-11 was the known location to purchase alcohol and admitted to concealing the Truly Seltzers at his feet. Since [REDACTED] did not make a purchase, I did not have him complete a written statement.

(Front Passenger)

[REDACTED] stated a similar story as [REDACTED], he stated that he walked into 7-11, selected a 6-pack of Smirnoff, and walked to the register. He was then cashed out at the register by the heavier-set W/M, glasses, curly hair (known as [REDACTED]). [REDACTED] stated that he did not know his name. [REDACTED] stated he was not asked for ID and paid for the alcohol with cash. The transaction was completed, and the alcohol was put into a black plastic bag.

[REDACTED] then returned to the vehicle with the drinks at his feet. [REDACTED] complied and completed a written statement of the events.

(Rear Passenger Side Passenger)

[REDACTED] and [REDACTED] are brothers. The statements were similar. [REDACTED] stated that they arrived at 7-11, the known location to purchase alcohol. He went inside and was assisted by [REDACTED] and instructed [REDACTED] to purchase specific alcohols, so [REDACTED] didn't need to stock them. [REDACTED] stated he selected two "tall boy" cans of Simply Spiked Peach Tea and Seagram's Refresher and proceeded to the counter, where he was cashed out by the heavy-set male with glasses ([REDACTED]). [REDACTED] stated he was not asked to provide ID and paid by Apple Pay. The purchase was then complete, and the cans were put into a black grocery bag. [REDACTED] then went back to the vehicle. A written statement was provided and signed. Both [REDACTED] and [REDACTED] parents were contacted.

The box of Truly Seltzer, the 6-pack of Smirnoff, and two tall boy drinks were confiscated, poured out, and destroyed.

All four minors were released from the scene with no charges.

A video request for the traffic stop and interviews was submitted.

**Traffic Stop #2 / CFS# 24-14873:**

(See Ofc. Obrien supp for further surveillance information.)

At approximately 22:00 hours, Ofc. Obrien observed a black Audi S4 pull into the 7-11 parking lot, and three (3) possible juvenile males exited and then entered 7-11. Ofc. Obrien observed the driver exited 7-11 with a black bag and placing it into the truck of the vehicle. The front passenger returned to the vehicle carrying a black plastic bag, and the rear driver-side passenger returned to the vehicle with the blue box consistent with Bud Light. The vehicle then backed out and traveled NB John R from the 7-11. I was staged John R/ Wattles and observed the vehicle as it approached Wattles. The vehicle made an EB turn onto Wattles. The Audi was heavily tinted on all windows except the windshield. I got behind the vehicle and activated my overhead lights and siren, initiating the traffic stop. The suspect vehicle pulled over and came to a stop at Wattles Gate.

Driver/Occupant Contact:

I made contact with the driver of the vehicle and advised him for the reason for the stop. He supplied me with a MI DL# [redacted] 2005. The front passenger supplied me with a MI ID, [redacted] /2006, as well as the rear passenger, [redacted] /2006. The occupants of the vehicle stated that they were just coming from 7-11 from visiting friends. I then had [redacted] exit the vehicle and stand next to my patrol vehicle. [redacted] stated that we would speak to me about his visit to 7-11. I made contact with [redacted] and [redacted] who also agreed to speak about their visit. Both [redacted] and [redacted] then handed over the alcohol that was purchased at 7-11. [redacted] had at his feet a 6-pack of Smirnoff in a black plastic bag, and [redacted] had a 15-count case of Bud Light. Both were compliant. I asked [redacted] if he had his purchase in the trunk, and he stated he did and had consented to me opening the trunk. In the trunk, I located a yellow box of Twister Ice Tea in a black plastic bag. All the alcohol was removed and placed into my patrol vehicle.

[redacted] stated that the 7-11 is a known location where minors are able to purchase booze from two employees. [redacted] stated that he arrived at 7-11 and went inside. He selected the box of Twisted Iced Tea and proceeded to the counter. He was then helped by the heavy-set, W/M, wearing glasses. [redacted] paid cash, and was not asked to provide ID. He completed the purchase and then exited 7-11 placing the bag in his trunk. [redacted] agreed to provide a written statement of the events that he completed and signed. A parent was contacted.

[redacted] (Front Passanger)

[redacted] had a consistent story with the others. [redacted] stated he walked into the 7-11 and to the



back coolers. He then selected a 6-pack of Smirnoff and went back to the register. He was cashed out by the heavy-set W/M, with glasses (). stated he paid cash for the alcohol and was not asked to provide ID, and it was placed in a black grocery bag. He then returned to the vehicle. Heugh agreed to provide a written statement of the events that he completed and signed. A parent was contacted.

(Rear Driver Side Passenger)

stated that they arrived at 7-11 and selected a 15-pack of Bud Light. He then proceeded to the counter and was cashed out by the heavy-set W/M with glasses. stated he was not asked to provide ID and paid cash for the alcohol. After the purchase, he returned to the vehicle with the alcohol. agreed to provide a written statement of the events that he completed and signed. A parent was contacted.

The box of Twisted Tea, 6-pack of Smirnoff, and 15-pack of Bud Light were confiscated, poured out, and destroyed.

All four minors were released from the scene with no charges.

A video request for the traffic stop and interviews was submitted.

Contact at 7-11

Sgt. Parker, Ofc. Obrien, and I met up and discussed our findings. It was apparent that the employee's " " and " " were furnishing alcohol to minors, and enforcement actions was needed. Officers then made the location of 7-11 at 2910 John R and made contact with the clerks " and " , temporarily closing the store.

S1 heavy-set W/M with glasses identified himself as " /2005.

S2 beard, hat, referred to as " " identified himself via MI/DL as " :
"2002.

Both we detained and advised for the reason of police contact. Both S1 and S2 said they did not wish to make any further statements. Once advised on the information that was obtained by officers during the prior traffic stops, " was adamant that they ID every customer and that the minors must be using fake IDs. Inside of the store, officers could observe several interior CCTV cameras pointing at the cash register area, where all transactions occurred. It was decided that the DVR storage computer would be seized as evidence so officers could validate



the statements made by [redacted] and [redacted] that ID's were being checked. (evidence tag# .001)

[redacted] was issued a 5- count misdemeanor citation for Furnishing Alcohol to a Minor cit# 24TR03995.

[redacted] was issued a 1- count misdemeanor citation for Furnishing Alcohol to a Minor cit#24TR03995

The keyholder, [redacted], was contacted by Sgt. Parker about the proceedings and the recording device.

A video request was completed for 7-11.

All of the alcohol that was confiscated was photographed, uploaded to Evidence.com, and destroyed.

CR No: 240014710-004 Written By: TROBRIENC (150430) Date: 05/23/2024 12:49 PM

24-14710

Overview:

On May 22, 2024 between 1730 and 2300 hours, Sgt. Parker, Officer Carioti and I (O'Brien) continued our investigation of underage alcohol sales at the 7-11 located at 2910 John R Rd. Troy. Specifically, between 2100 and 2230 hours, I observed approximately 20-30 vehicles each occupied by one to four teenagers enter and exit the 7-11 parking lot/business. Most of these suspected <21 customers exited 7-11 carrying a black, plastic bag or a box of alcoholic beverages. Due to manpower constraints and the length of each sub-investigation, two successful traffic stops were completed.

As daylight faded most license plates were unreadable from my vantage point. However, the behavior pattern of most of the suspected <21 customers was very similar and easily identifiable. For instance, a group of suspected <21 customers would enter 7-11 together. If an >21 customer was inside the business, the <21 customers would loiter until that person(s) exited. After which, the <21 customers would make their selection and pay. After paying, each suspected <21 customer would briskly walk or run to the vehicle in which they arrived. If a vehicle arrived with four occupants, each occupant would exit the business individually immediately after paying. I experienced this on 5-22-24 when I was inside 7-11 and several teenagers were loitering inside.



Documented below are noteworthy observations but they do not represent the amount of vehicles/<21 customers that arrived and made suspected underage alcohol purchases on the evening of 5-22-24.

Clerks/Employees:

Two employees were working during the aforementioned hours and are responsible for the alcohol sale violations. 05 was wearing a black t-shirt and blue shorts with his glasses. -02 was wearing a black t-shirt and black shorts.

Black Cadillac XT5:

At approximately 2116 hours, a black Cadillac XT5 entered the 7-11 parking lot. Four W/Ms, each <21 in appearance, exited the Cadillac and entered the business. One-by-one the four W/Ms exited 7-11. The front and rear passenger side occupants were carrying black, plastic bags. The driver side rear occupant exited 7-11 without anything in hand. The driver was the last to exit carrying a 12 pack of Truly Hard Seltzer. The driver handed the 12 pack to the rear driver side occupant before driving the Cadillac out of the 7-11 parking lot northbound on John R Rd. I relayed my observations to Sgt. Parker and Officer Carioti my observations. See Officer Carioti's report for further.

Black Audi

At approximately 2200 hours, A black Audi sedan entered the 7-11 parking lot. Three W/Ms, each <21 in appearance, exited the Audi and entered the business. One-by-one the three W/Ms exited 7-11. The front passenger carrying a black, plastic bag. The rear, driver side passenger carrying a box of Bud Light and the driver carrying a black, plastic bag. The driver placed his purchase in the trunk before exiting the 7-11 parking lot northbound on John R Rd. I relayed my observations to Sgt. Parker and Officer Carioti. See Officer Carioti's report for further.

White Hyundai Elantra:

At approximately 2145 hours, a white Hyundai Elantra entered the 7-11 parking lot. I recognized this vehicle as it was at 7-11 on the day prior. The driver, appeared to be as previously mentioned in this report, exited the vehicle and enter 7-11. A W/M and a W/F, <21 in appearance, also exited the vehicle and entered 7-11. Both males exited 7-11 carrying black, plastic bags. The driver handed his bag to the W/F as she entered the front, passenger seat. The other W/M entered the driver, side rear seat. The vehicle left northbound on John R Rd. No cars were available to further investigate.

**Gray Dodge Durango:**

At approximately 1729 hours, a gray Dodge Durango entered the parking lot of 7-11 and backed in near the dumpster. The driver, later determined to be [REDACTED]-06, loitered around the parking lot and inside the business for approximately two hours. During this time, [REDACTED] socialized with [REDACTED] and [REDACTED].

CR No: 240014710-005 Written By: TRPARKERB (160859) Date: 05/23/2024 04:56 PM

I made contact with Marcia Foertsch who is a 7-11 Asset Protection Specialists for Michigan locations. I advised her of the complaints and violations enforced at this 7-11 location. She advised there is cameras at the location if we needed assistance viewing them. I advised her that we had already seized the DVR system from the location. Foertsch advised that the DVR system is 7-11 property and does not belong to the owners who operate 7-11 locations. Foertsch also stated that she has remote access to those cameras. I asked Foertsch that since the DVR system belongs to corporate 7-11 does the Troy PD have consent to view and download the video from the DVR? Foertsch gave Troy PD full consent to the DVR and stated if we needed any help with it to reach out to her.

I also completed a MLCC Violation report LCC-600 for this incident with supporting documents and evidence and submitted it to MLCC.

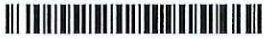
CR No: 240014710-006 Written By: TRKOWALSKIR (100957) ATTACHMENT ONLY REPORT - No

CR No: 240014710-007 Written By: TRPARKERB (160859) Date: 05/28/2024 03:47 PM

I (Sgt. Parker) was able to review the DVR recording during the time of this incident. It was determined that [REDACTED] was the one who completed all 6 transactions to the minors involved. [REDACTED] was not observed completing any transactions to the minors involved. Therefore, [REDACTED] citation was voided, and [REDACTED] citation was amended to reflect 6 violations instead of 5.

I was able to capture still photos of when the juveniles enter the store, make the transaction with the POS receipt, and when they exit the store. Those still photos were uploaded to evidence.com.

During the review of the video and POS receipts, the alcohol that was presented by each juvenile



matches the receipt of the transaction. I also noted that none of the juvenile's present ID's to

REVIEW OF VIDEO:

At approximately 21:14:51 hours, [redacted] and [redacted] enter the store.

21:16:37 Hours: [redacted] presents Smirnoff at counter.

21:17:21 Hours: [redacted] presents Simply Spike and Seagram's at counter.

21:17:42 Hours: [redacted] pays for Simply Spike and Seagram's via phone (Mastercard) for \$6.65. Just after, [redacted] pays for the Smirnoff via cash (\$11.72)

21:18:06 Hours: [redacted] and [redacted] walk out of the store with their purchase.

21:18:44 Hours: [redacted] presents Truly at the counter.

21:19:17 Hours: [redacted] uses a card (debit) to pay \$22.39.

21:19:28 Hours: [redacted] walks out of store with his purchase.

[redacted] completes all 3 of these transactions and no ID is presented.

Approximately 22:06:08 Hours: [redacted] and [redacted] enter the store.

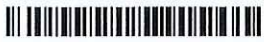
22:06:41 Hours: [redacted] presents Smirnoff at the counter. Pays cash (\$12.25) and walks out of the store with purchase at 22:07:18 hours.

22:06:45 Hours: [redacted] presents Bud light at the counter. Pays cash (\$15.27) and walks out of the store with purchase at 22:07:26 hours.

22:06:50 Hours: [redacted] presents Twist Tea at the counter. Pays cash (\$21.33) and walks out of the store with purchase at 22:07:42 hours.

All 3 of these transactions were completed by [redacted] and no ID was presented.

The saved video of this incident was also uploaded to evidence.com



On 5/24/2024 I also spoke to 7-11 Manager of Investigation Lauren Freede. I advised her of the current investigation at the 7-11 location and violations charged to the employee. Freede also gave permission to utilize the DVR system in any way we needed to complete our investigation. Freede advised that once we are done with the DVR she would like it sent to her, so that she can retain it as evidence in their investigation.

On 5/30/2024 Marcia Foertsch (7-11 AP Specialist) came to the Troy PD. I was able to turn over the DVR system (tag 240014710.002) to her since the DVR system is 7-11 corporate property.

CR No: 240014710-008 Written By: TRKOWALSKIR (100957) ATTACHMENT ONLY REPORT - No

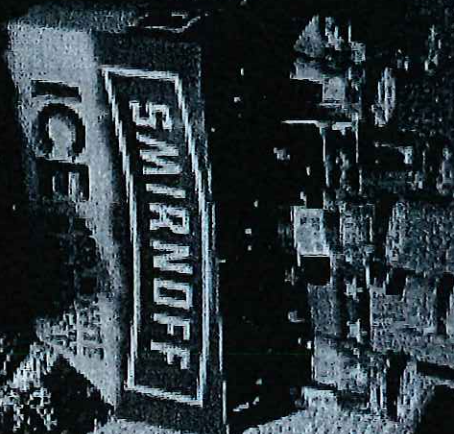
CR No: 240014710-009 Written By: TROBRIENC (150430) Date: 05/30/2024 11:02 AM

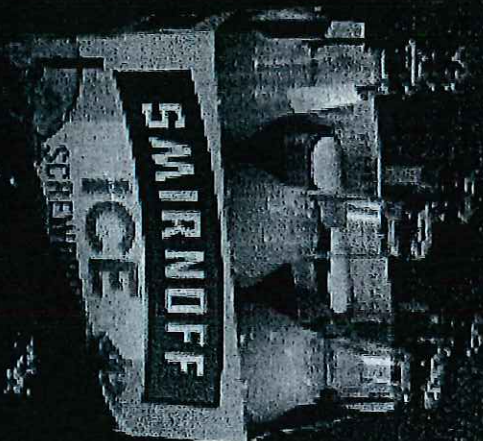
I (O'Brien) tagged the video from 7-11 surveillance system then placed it in the property room depository.

CR No: 240014710-010 Written By: TRKOWALSKIR (100957) ATTACHMENT ONLY REPORT - No

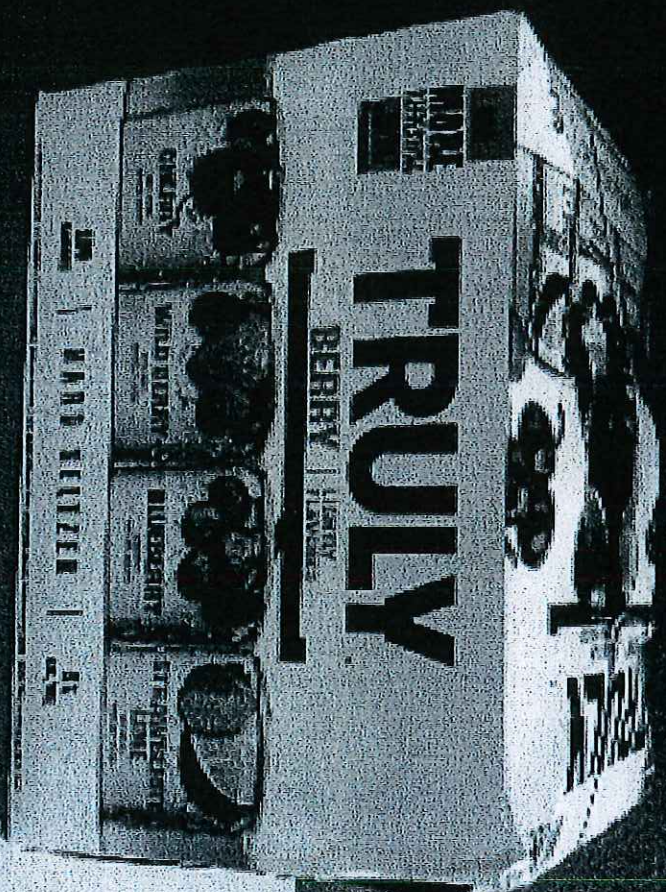
CR No: 240014710-011 Written By: TRISHAMD (101345) ATTACHMENT ONLY REPORT - No Narrative

CR No: 240014710-012 Written By: TRBERTOIAK (163680) ATTACHMENT ONLY REPORT - No Narrative

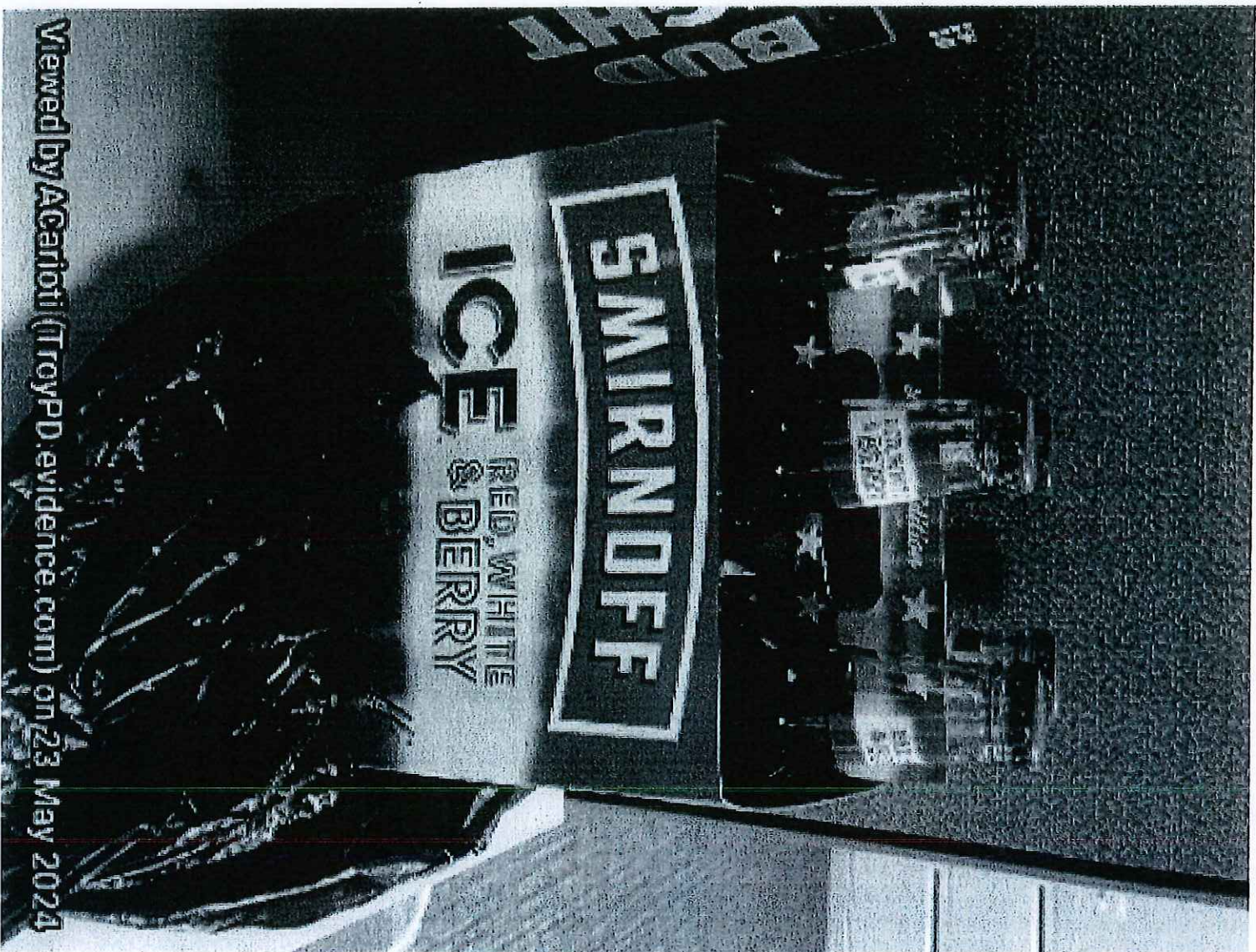




**BUD
LIGHT**

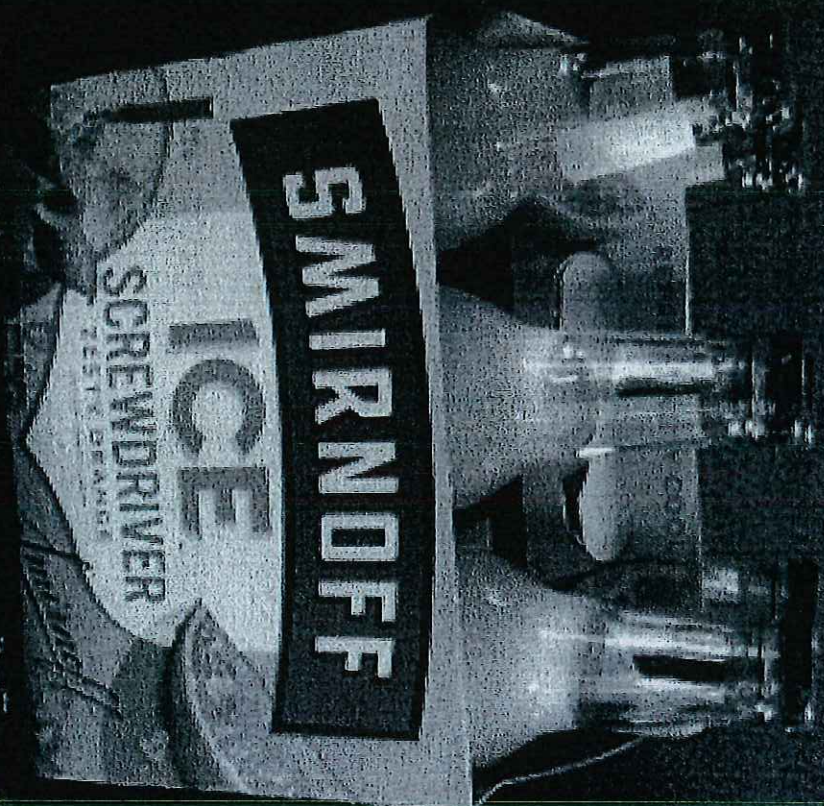


Viewed by ACariotti (troyPD.evidence.com) on 23 May 2024



Viewed by ACarloti (TroyPD.evidence.com) on 23 May 2024





Viewed by ACariotti (ITroyPD.evidence.com) on 23 May 2024



**NARRATIVE REPORT
WITNESS STATEMENT**

☐ SUPP ☐ CORR ☐ DELETE PAGE 1 OF 1

01	DATE 05/22/24	DAY Wed	SHIFT 04	PLAT 1	BADGE 1	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 # 14710
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02 Name: _____ DOB: _____ Home Phone: _____

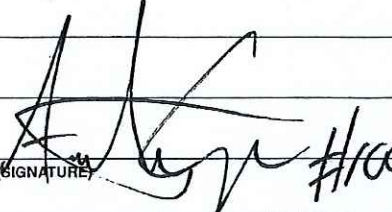
03 Address: _____ (PLEASE PRINT) Business Phone: _____

04 City: _____ State: _____ Zip: _____

05 E-mail Address: _____ Cell Phone: _____

06 parked walked into 7-11
07 bought bud lights got kid with
08 curly hair asked this all proceeded
09 to pay with cash 14.63 gave it
10 to me and walked back
11 into my car Didn't ask
12 for ID

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28 Taken By:  #100
29 Place: _____

X:
(SIGNATURE)

Date: 5/22/24 Time: _____

NARRATIVE REPORT
WITNESS STATEMENT

☐ SUPP ☐ CORR ☐ DELETE PAGE 1 OF 1

01 DATE 05/22/24 DAY wed SHIFT 04 PLAT BADGE 1 BADGE 2 INCIDENT STATUS
☐ CLR ARREST ☐ UNF PRIM CLASS YEAR INCIDENT #
☐ CLR EXCEPT ☐ INACT 24 14710

02 Name: (PLEASE PRINT) DOB: Home Phone:

03 Address: Business Phone:

04 City: State: Zip:

05 E-mail Address: Cell Phone:

06 We walked in went to the fridge, grabbed
07 what we wanted, walked up to the counter,
08 we were not asked for ID, they just put what
09 we bought in a green plastic bag. We put it in
10 the car and were on our way.

13 We bought a 12 pack of berry fruit. The clerk was
14 a tall guy with a black hair and beard and he wore
15 MD.

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28 Taken By: (SIGNATURE) X: (SIGNATURE)

29 Place: Date: 5/22/24 Time:

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

TROY POLICE DEPARTMENT.
500 W. Big Beaver - Troy, MI 48064
ORI # MI6378400

NARRATIVE REPORT WITNESS STATEMENT

☐ SUPP ☐ CORR ☐ DELETE PAGE 1 OF 1

01	DATE 05/22/24	DAY WED	SHIFT 04	PLAT 1	BADGE 1	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 # 14710
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02 Name: (PLEASE PRINT) DOB: Home Phone:

03 Address: Business Phone:

04 City: State: Zip:

05 E-mail Address: Cell Phone:

06

07 Walked into 711 to back coolers, grabbed 6

08 pack ices, walked to counter. Paid \$12 cash

09 to fat curly head worker. Put drinks

10 in bag, walked out. Drove off.

11 Didn't ask for ID.

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27 Taken By: (SIGNATURE) #100 X:

28 Place: Date: 5/22/24 Time:

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

TROY POLICE DEPARTMENT.
500 W. Big Beaver - Troy, MI 48064
ORI # MI6378400

**NARRATIVE REPORT
WITNESS STATEMENT**

☐ SUPP ☐ CORR ☐ DELETE PAGE 1 OF 1

01	DATE 05/22/24	DAY Wed	SHIFT 04	PLAT 1	BADGE 1	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 # 14710
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02 Name: _____ DOB: _____ Home Phone: _____

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

04 City: _____ State: _____ Zip: _____

05 E-mail Address: _____ Cell Phone: _____

06 went into 711 got Twisted Tea
07 The fat Caldberg sold it to me, went to
08 counter I paid cash for the drinks, put
09 in Nunk then left, No I.D was
10 asked for.

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27 X: _____
28 Taken By: [Signature] #100 (SIGNATURE)

29 Place: _____ Date: 5/22/24 Time: _____

INVESTIGATING OFFICER(S)	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
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NARRATIVE REPORT
WITNESS STATEMENT

☐ SUPP ☐ CORR ☐ DELETE

PAGE 1 OF 1

01	DATE 05/22/24	DAY Wed	SHIFT 04	PLAT	BADGE 1	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 # 14710
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02 Name: (PLEASE PRINT) DOB: Home Phone:

03 Address: Business Phone:

04 City: State: Zip:

05 E-mail Address: Cell Phone:

06 I went to seven-eleven, I selected 6 pack of
07 Setzers and headed towards the front of
08 the store. I handed ~~out the~~ the drinks to
09 the worker and paid in cash and has
10 not asked for ID. I walked out the store
11 with the drink and left

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27 X: (SIGNATURE)

28 Taken By: (SIGNATURE) #1100

29 Place: Date: 5/22/24 Time:

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

**NARRATIVE REPORT
WITNESS STATEMENT**

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PAGE 1 OF 1

01	DATE 05/22/24	DAY Wed	SHIFT 04	PLAT	BADGE 1	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 # 14710
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02 Name: _____ DOB: _____ Home Phone: _____

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

04 City: _____ State: _____ Zip: _____

05 E-mail Address: _____ Cell Phone: _____

06

07 ~~We walked in 7-11 and said hello~~

08 we walked into 7-11 and said hello to the

09 workers. He walked us to the back and

10 told us to buy certain things specifically

11 because he didn't want to stock them. Some of

12 these things were simply spiked and

13 something I can't recall the name of. I

14 walked to the register and paid with

15 apple pay.

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Taken By:

(SIGNATURE)

X:

(SIGNATURE)

Place:

Date: 5/22/24

Time:

INVESTIGATING OFFICER(S)

REVIEWED BY

ASSIGNED TO / BADGE

ATTENTION TO

7-11 - 2910 John R.

MLCC AIMS - Active/Escrow License Search

Year	Transac	Investigation Number	Activity Date	Comment
2025	PASS	INS-000859	03-01-2025	Passed Control Buy Operation on 3/1/2025 (Inv. Fisher/Inv. Smith/SDO)

State of Michigan Uniform Law Citation				Ticket No. 24TR03995		<input type="checkbox"/> Victim Involved	
US DOT #				Incident No. 240014710		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		2 of 2	
THE UNDERSIGNED SAYS THAT ON:		Month 05	Day 22	Year 24	At approximately <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M.	Date of Birth	Month 05
State <input checked="" type="checkbox"/> Oper./Chauff. <input type="checkbox"/> CDL		Driver License Number					
Race W	Sex M	Height 5' 11"	Weight 200	Hair	Eyes GREEN	Occupation/Employer	
Name (First, Middle, Last)							
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 2910 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 type="checkbox"/> C/I <input type="checkbox"/> Warn <input checked="" type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv	<input type="checkbox"/> Authorization pend. Ord: 436.17011-A 4252000	FURNISH OR SELL ALCOHOL TO PERSON UNDER 21				1	
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input checked="" type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Fel <input type="checkbox"/> Waiv	<input type="checkbox"/> Authorization pend. Ord: 436.17011-A 4252000	FURNISH OR SELL ALCOHOL TO PERSON UNDER 21				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 98.10.05 2 98.10.05 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: SEE REPORT- 24-14710							
CONTACT COURT WITHIN 14 DAYS							
VIN:							
CHECK IF APPROPRIATE <input type="checkbox"/> Damage to Property <input type="checkbox"/> Local Court Bond \$							
<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				Month 05	Day 22	Year 24	
Officer's Name (printed) OFC. A. CARIOTI				Officer's ID No. 100			
Agency ORI MI- 6378400		Agency Name TROY POLICE DEPARTMENT					

Ticket
24TR03995
 Name
GABARA, YOUSIF
 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



Jason R. Canvasser
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Email: JCanvasser@ClarkHill.com

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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 #17313
2910 John R Rd., Troy, MI 48083
Sale to Minor Violation – 5/22/2024

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 May 22, 2024.

At the time of this sale to minor, this store was operated by 7-Eleven's independent contractor franchisee, Jandou LLC. 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.

As a result of Jandou LLC's failure to comply with its obligations under its franchise agreement, Jandou LLC's franchise agreement was terminated on or about June 7, 2024. Since that time, this store has been operated by 7-Eleven corporate employees.

7-Eleven trains all of its employees on the responsible sale of age restricted products. 7-Eleven's robust training program has been approved for use by the Michigan Liquor Control Commission. That training program 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 entry of a birthdate after checking ID. Also, 7-Eleven 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 commitment to ensuring responsible sales of age restricted products, including alcohol products. This is further demonstrated by 7-Eleven's passed control buy on March 1, 2025 at this store.

clarkhill.com

April 11, 2025
Page 2

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', written over the printed name.

Jason R. Canvasser