

7.22.09

# The Police Report Concerning Bishop Demetri

(Editor's note: The name of the victim has been redacted from the report by the editor.)

Michigan Department of State Police  
ORIGINAL INCIDENT  
REPORT

ORIGINAL DATE Wed, Jul 09, 2003		071-0002428-03 (14)	
TIME RECEIVED 2230		FILE CLASS 11008	
WORK UNIT MSP TRAVERSE CITY		COUNTY Grand Traverse	
COMPLAINANT SUSAN ANN SCHAUB		TELEPHONE NO.	
ADDRESS, STREET AND NO. 16 W CENTER ROAD		CITY KINGSLEY	STATE MI
INCIDENT STATUS Closed		ZIP CODE 49649	

## CSC CONTACT

### INFORMATION:

I was dispatched to Turtle Creek Casino reference a disorderly subject.

### VENUE:

GRAND TRAVERSE COUNTY, WHITEWATER TWP, M-72 HWY  
AT OR NEAR: TURTLE CREEK CASINO

### DATE & TIME:

WED, JUL 09, 2003 AT 2130

### COMPLAINANT:

NAM: SUSAN ANN SCHAUB		RAC: W	ETB:
P.O. Box/Building: SECURITY SUPERVISOR		SEX: F	OPS: MU/S100778067204
NBR: 16	DIR: W	DOB: 03/18/1966	SSN:
STR: CENTER		HGT: 5'05"	SD:
SFX: ROAD		WGT: 160	FB:
CTY: KINGSLEY	ST: MI	HAI:	MNU:
TXM:	ZIP: 49649	EYE: GRN	PRN:
TXW:			

### CONTACT SUSAN SCHAUB:

I made contact with SUSAN SCHAUB, Turtle Creek Casino Security Supervisor. MS. SCHAUB advised security detained a highly intoxicated male that had made a scene in the casino. The male was later identified as DEMETRI KHOURY, DOB 09-20-48. MS. SCHAUB advised due to DEMETRI KHOURY'S intoxicated state, the casino refused to sell him further alcoholic beverages, shortly after being refused further alcoholic beverages, MR. KHOURY was alleged to have fondled a female patron while she played a slot machine.

I made contact with DEMETRI KHOURY; he was loud, highly agitated, and obviously extremely intoxicated. I placed MR. KHOURY into custody/handcuffed. MR. KHOURY advised me he is a Greek Orthodox bishop. After handcuffing MR. KHOURY, I retrieved his Florida license, MR. KHOURY was wearing a collar in the license photo. MR. KHOURY was escorted to the patrol vehicle where he was secured outside the casino. Two casino security employees stood guard while interviewed the victim.

### CASINO SECURITY OFFICER:

NAM: WILLIAM PAUL RENNIE

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P.O. Box/Building: CASINO EMPLOYEE  
NBR: 8429 DIR:  
STR: ARROWOOD  
SFX: TRAIL  
CTY: RAPID CITY ST: MI  
TXH: (231)322-4661 ZIP: 49676  
TXW:

RAC: W ETH:  
SEX: M OPS:  
DOB: 01/11/1957 SSN:  
HGT: SID:  
WGT: FBI:  
HAJ: MNU:  
EYE: PRN:

**CONTACT WILLIAM RENNIE:**

WILLIAM RENNIE stood by when MR. KHOURY was refused further alcoholic beverages. MR. RENNIE advised MR. KHOURY appeared to be extremely intoxicated, he was loud. MR. RENNIE did not witness the sexual assault.

**OFFICER ACTION/OBSERVATIONS:**

I was advised the incident was captured by a surveillance camera; the assault was captured on video tape. I was escorted to the surveillance office, I was shown a video of the assault. I observed MR. KHOURY sitting with an unknown female, it was obvious MR. KHOURY was very intoxicated by his body language and movements. MR. KHOURY was groping the unknown female (wife or girlfriend), the victim was observed sitting at a slot machine at the right of MR. KHOURY. This video was from the time MR. KHOURY was cut off and during the time MRS. had returned to play her slot machine.

In the video I observed MR. KHOURY talking with his female friend, fondling his female friend, they both stood up, at one point MR. KHOURY reached over and touched the left shoulder/arm of MRS. in a petting motion, she looked at him, he made a comment, she looked away, it appeared she was playing the slot machine, MR. KHOURY stood and turned towards MRS. with his left hand he reached under MRS. left arm and fondled/squeezed her left breast. MR. KHOURY immediately started to walk away quickly, MRS. very quickly (possibly out of reflex) slapped/backhand motion towards MR. KHOURY'S head (out-of-video screen).

The casino personnel will copy the surveillance video tape; I will pick it up on 07-10-03.

**VICTIM:**

NAM:  
NBR:  
STR:  
SFX: DRIVE  
CTY:  
TXH:  
TXW:  
RAC: W ETH:  
SEX: F OPS:  
DOB: 05/23/1970 SSN:  
HGT: SID:  
WGT: FBI:  
HAJ: MNU:  
EYE: PRN:

**INTERVIEW MRS.**

advised she had been playing slots at a set of four machines when the suspect came over with a female (girlfriend or wife). MRS. advised MR. KHOURY was very lewd, made lewd comments towards his female friend, made gestures, unzipped his pants, and was fondling her and touching her. The female friend blew him off or squashed his advances. MRS. stated she advised security,

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security refused to serve MR. KHOURY any further alcoholic beverages. MRS. then observed her machine was being played by someone else, she was upset, she found her husband and told him about MR. KHOURY'S actions. When she came back the slot machine was open, she sat to play some more. At that time the female friend of MR. KHOURY stated they were going to leave, MR. KHOURY stood up, he placed one arm around her and fondled/squeezed her left breast. MRS. stated she backhanded MR. KHOURY twice on the head with an open hand out of surprise/reflex, his touch was unwanted/she does not know MR. KHOURY.

MRS. contacted casino security, MR. KHOURY was detained at that time. I was called shortly after the incident took place.

#### WITNESS:

NAM: RICKY ELLEN FRYE  
P.O. Box/Building: CASINO EMPLOYEE  
NBR: 318 DIR:  
STR: WASHINGTON  
SFX: STREET  
CTY: MANCERLONA ST: MI  
TXH: ZIP: 49659  
TXW:  
RAC:  
SEX: F  
DOB: 06/07/1955  
HGT: 5'07"  
WGT: 150  
HA: BLU  
EYE: BLU  
ETH:  
OPS: MI/F600738214427  
SSN:  
SID:  
FBI:  
MNU:  
PRN:

#### ARREST:

NAM: DEMETRI MATTA KHOURY  
NBR: 2656 DIR:  
STR: PEMBERTON  
SFX: DRIVE  
CTY: TOLEDO ST: OH  
TXH: (419)535-1290 ZIP:  
TXW:  
CHARGE:  
1178 CSC-4TH DEGREE(FORCE OR COERCION) 750.520e  
5393 DISORDERLY PERSON-GAMBLING 750.167  
RAC: W  
SEX: M  
DOB: 09/20/1948  
HGT: 5'06"  
WGT:  
HA:  
EYE:  
ETH:  
OPS: FL/K600173483400  
SSN: 021-50-9921  
SID:  
FBI:  
MNU:  
PRN:

#### ATTEMPT INTERVIEW OF DEMETRI KHOURY:

I attempted to speak to MR. KHOURY, I advised him I was going to read him his Miranda Rights, he was extremely intoxicated, he advised he would only be interviewed if it were taped. I informed MR. KHOURY that would be fine and we would have to go to the post to tape the interview. During the travel to the post, it was very obvious MR. KHOURY was very disturbed, he was babbling and mumbling, he was somewhat incoherent, it was obvious the interview was most likely not going to go well. I opted to not question MR. KHOURY. MR. KHOURY repeatedly begged me to turn around and take him back, he stated back and forth he was not guilty of anything and he was sorry for what he did. MR. KHOURY repeatedly said, "Do not ruin my fucking life, you're ruining my fucking life."

Upon arrival at the jail, BISHOP KHOURY advised he has more than 40 parishes in 9 states, and he currently lives in Toledo, he said me and my family would be going to hell.

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**LODGED:**

MR. KHOURY was booked into the GTC Jail without incident.

**CRIME VICTIMS RIGHTS:**

Mailed to MRS.

**EXTERNAL DOCUMENTS:**

Written statement by on 07-09-03

**FINAL DISPOSITION:**

Closed jlh

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