

Name: BUSCEMI'S

Date: 2/11/05

Nature: SALE TO MINOR

- ✓ History File
- ✓ Incident Report
- ✓ MLCC Violation Report
- ✓ MLCC Hearing Disposition
- ✓ City Summons Disposition

Liquor Contact Info

Business Name: Buscemis

Address: 3296 Rochester Troy, MI 48083

Contact Names:

1. David Buscemi
2. Paul Buscemi
- 3.
- 4.

Attorney:



Michigan Department of Consumer & Industry Services
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
 7150 Harris Drive - P.O. Box 30005
 Lansing, Michigan 48909-7505
 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT
 (Authorized by P.A.58 of 1998)

* This report is not to be faxed or electronically submitted - an original signature is required*

*** Officers please obtain License No., Bus. ID and File # directly from the liquor license ***

License No. SDD 73920 2004 SS Business ID 16590 File # _____
SDM 14525-2004

1. Name of Licensee JILL-NICK CORP 2. Doing Business As BUSCEMI'S

3. Mailing Address (street, city, zip code) 3296 Rochester Road; Troy 48083

4. Township _____ 5. County Oakland

6. Type of License(s) & Permit(s) SDD, SDM, Sunday Sales

7. Date of Violation: Friday 02/11/05 1930 AM or PM
 (DAY) (DATE) (HOUR)

8. Violation Type: Minor Intoxicated Person After hours sales/consumption
 Gambling Fighting (must be inside licensed premises)
 Controlled Substances Failure to Cooperate
 Prohibited Conduct OTHER: _____

if MINOR: Birth date 10/24/85 Was this a DECOY ? Yes No If no, you MUST answer below:
 If above minor violation was NOT a decoy describe enforcement action taken:

COPY OF APPEARANCE TICKET MUST BE ATTACHED

9. Submit Report Below or Indicate Attached Report # 05-4767

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

Officer Signature *Patrick McWilliams* Name and Title (print) Patrick McWilliams, Police Officer

Officer Signature *Robert Redmond* Name and Title (print) Robert Redmond, Police Sergeant

Department Name Troy Police Department Phone # 248-524-3477

WITNESSES

1. Name _____ Address 500 W Big Beaver Road; Troy 48084

Will testify to: Purchase of alcohol with no inquiry for identification

2. Name Katia McKenzie Address 1405 Stonetree; Troy 48098

Will testify to: Sale of alcohol without asking for identification

3. Name Paul Buscemi Address 3296 Rochester Road; Troy 48083

Will testify to: Manager at Buscemi's

4. Name Sergeant Robert Redmond Address 500 W Big Beaver Road; Troy 48084

Will testify to: Officer in charge of LCC inspection

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain): Property Tag No. 130763 6-pack of Heineken
Property Tag No. 130764 Audio tape of incident

01	DATE	DAY	SHIFT	PLATOON	BADGE 1	BADGE 2	UCR STATUS	E10 <input type="checkbox"/> DEATH OF OFFENDER	E11 <input type="checkbox"/> PROSECUTION DECLINED	E12 <input type="checkbox"/> EXTRADITION DECLINED	E13 <input type="checkbox"/> REFUSED TO COOPERATE	E14 <input type="checkbox"/> JUVENILE, NO CUSTODY	YEAR	INCIDENT NUMBER
	021105	FRI	02	52022	017								05	4767
02	RECEIVED	DISPATCHED	ARRIVED	COMPLETED	DATE(S) OCCURRED	TIMES(S) OCCURRED	ASSIGNED HOUR / DAY							
	1930	1930	1930	2130	021105	1930	19 FRI							
03	LOCATION / ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)												LOCATION 2 (INTERSECTING STREET)	
	3296 Rochester													
04	CITY	STATE	ZIP	CODE	BUSINESS NAME			BUSINESS PHONE						
	Troy	MI	48083	L	Bosemils									
05	BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION				ESTAB CODE	ORIGIN	HOW ACTIVATED	PATROL	GEOGRAPHIC					
	PARTY STORE				4200	<input checked="" type="checkbox"/> FOP	<input checked="" type="checkbox"/> FOP	05						
06	NATURE OF OFFENSE #1			ATT <input type="checkbox"/>	CRIME CLASS	ALCOHOL DRUGS COMP	BIAS	WEAPON	# PREM	ACTIVITY	ACTIVITY TYPES (Maximum 3 Per Offense)			
	LCC Violation										B BUYING / RECEIVING C CULTIVATING / MANUFACTURING / PUBLISHING D DISTRIBUTING / SELLING E EXPLOITING CHILDREN O OPERATING / PROMOTING / ASSISTING P POSSESSING / CONCEALING T TRANSPORTING / TRANSMITTING / IMPORTING U USING / CONSUMING			
07	NATURE OF OFFENSE #2			ATT <input type="checkbox"/>	CRIME CLASS	ALCOHOL DRUGS COMP	BIAS	WEAPON	# PREM	ACTIVITY				
08	NATURE OF OFFENSE #3			ATT <input type="checkbox"/>	CRIME CLASS	ALCOHOL DRUGS COMP	BIAS	WEAPON	# PREM	ACTIVITY				
09	NATURE OF OFFENSE #4			ATT <input type="checkbox"/>	CRIME CLASS	ALCOHOL DRUGS COMP	BIAS	WEAPON	# PREM	ACTIVITY	OFFENSE COMMENTS			

CODES (1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITN (9) SECUR'D BY (O) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE

V 10	CODE	VICT #	NAME (LAST, FIRST, MIDDLE, SUFFIX)	RAC	SEX	DOB	AGE				
	148			WM	M	102485	19				
I 11	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)						CITY	STATE	ZIP		
C 12	HOME PHONE	BUSINESS PHONE	STATE	DRIVER'S LICENSE #	PERSON COMMENTS / OTHER I.D.						
					Decoy						
T 13	VICTIM CONNECTED TO OFFENSE	<input type="checkbox"/> 01 <input type="checkbox"/> 02 <input type="checkbox"/> 03 <input type="checkbox"/> 04	VICTIM TYPE	F <input type="checkbox"/> FINANCIAL G <input type="checkbox"/> GOVERNMENT R <input type="checkbox"/> RELIGIOUS	S <input type="checkbox"/> SOCIETY / PUBLIC O <input type="checkbox"/> OTHER P <input type="checkbox"/> POLICE OFFICER	VICTIM INJURY	N <input type="checkbox"/> NONE B <input type="checkbox"/> BROKEN BONE	M <input type="checkbox"/> MINOR INJURY O <input type="checkbox"/> MAJOR INJURY	I <input type="checkbox"/> POSS. INT. INJURIES L <input type="checkbox"/> SEVERE LACERATION	T <input type="checkbox"/> LOSS OF TEETH U <input type="checkbox"/> UNCONSCIOUSNESS	F <input type="checkbox"/> FATAL
I 14	RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY			OUTSIDE FAMILY, BUT KNOWN			NOT KNOWN	REL / OFF #	FELONIOUS ASSAULT CIRCUMSTANCES		
	01 SPOUSE	05 CHILD	09 STEPPARENT	20 ACQUAINTANCE	24 BOY / GIRL FRIEND	28 EMPLOYEE	98 STRANGER	/	/		
	02 C-L SPOUSE	06 GRANDPARENT	10 STEPCHILD	21 FRIEND	25 CHILD OF "BG" ABOVE	29 EMPLOYER	99 UNKNOWN	/	/		
	03 PARENT	07 GRANDCHILD	11 STEPSIBLING	22 NEIGHBOR	26 HOMOSEXUAL REL.	30 OTHERWISE KNOWN	REL / OFF #	/	/		
	04 SIBLING	08 IN-LAW	12 OTHER FAMILY	23 BABYSITTEE (baby)	27 EX-SPOUSE	31 VICTIM WAS OFFENDER	/	/	/		

16	CODE	OFF #	NAME (LAST, FIRST, MIDDLE, SUFFIX)	RAC	SEX	DOB	AGE		
	S		Mckenzie, Katia, Ann	WF	F	090381	23		
A 17	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)						CITY	STATE	ZIP
	1405 Stone tree						Troy	MI	48083
R 18	HOME PHONE	BUSINESS PHONE	HEIGHT	WEIGHT	EYES	HAIR COLOR / LENGTH / STYLE	BUILD	SKIN TONE	
R 19	STATE	SOC. SEC. #	SID #	FBI #					
	MI								
E 20	PERSON COMMENTS / CLOTHING						SUMMONS / CITATION NUMBER(S)		
							6083629		

S 21	ARREST / SUMMONS DESCRIPTION	ARREST CHARGE 1	ARREST DATE	PLATOON	BADGE 1	BADGE 2	FM	DIS	DEPARTMENT ARREST NUMBER			
	Fail Inq, vire asto Age		021105	52	022	017	M					
T 22	ARREST / SUMMONS DESCRIPTION	ARREST CHARGE 2	ARREST DATE	PLATOON	BADGE 1	BADGE 2	FM	DIS	AFIS NUMBER			
23	ARREST TYPE	<input type="checkbox"/> ON VIEW (No Warrant) <input checked="" type="checkbox"/> SUMMONS (No Custody) <input type="checkbox"/> CUSTODY (Warrant)	MULTIPLE ARREST INDICATOR	<input type="checkbox"/> MULTIPLE <input type="checkbox"/> COUNT 1 <input type="checkbox"/> N/A	CLEAR INDICATOR	<input type="checkbox"/> Y <input type="checkbox"/> N	UPON ARREST	01 <input type="checkbox"/> UNARMED 11 <input type="checkbox"/> FIREARM 12 <input type="checkbox"/> HANDGUN	13 <input type="checkbox"/> RIFLE 14 <input type="checkbox"/> SHOTGUN 15 <input type="checkbox"/> OTHER FIREARM	20 <input type="checkbox"/> LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.) <input checked="" type="checkbox"/> FOP <input type="checkbox"/> MDT	ARREST ORIGIN	<input type="checkbox"/> DIS <input type="checkbox"/> PER <input type="checkbox"/> TEL

24	CODES	DESCRIPTION	PROPERTY TYPE	QUANTITY	YEAR	MAKE	MODEL			
	E	6 Pack Beer		1		Heineken				
25	STYLE	COLOR(S) TOP / BOTTOM	MONTH	YEAR	STATE	LICENSE	SERIAL / VIN NUMBER / CONDITION / OTHER I.D.			
26	STOLEN	DAMAGED	RECOVERED	PROPERTY TAG #	LOCATION PROPERTY	LEIN / NCIC REF #				
	\$	\$	\$	130763						
27	REC BADGE	REC BADGE 2	LEO	RECOVERY DATE	NOTIFY BADGE	NOTIFY DATE	NOTIFY TIME	PERSON / DEPARTMENT NOTIFIED		
28	COMMENTS - INSURANCE COMPANY / LIEN HOLDER / BANK						SEIZED DRUGS	TYPE	AMOUNT	MEAS

29	INVESTIGATING OFFICER(S):	REVIEWED BY:	ATTENTION TO:
	mcwilliams 22 / Garcher 17		

PROPERTY REPORT

01	DATE 02/11/05	DAY FRI	SHIFT 02	PLATOON 52	BADGE 1 022	BADGE 2 017	UCR STATUS E10 <input type="checkbox"/> DEATH OF OFFENDER E11 <input type="checkbox"/> PROSECUTION DECLINED	E12 <input type="checkbox"/> EXTRADITION DECLINED E13 <input type="checkbox"/> REFUSED TO COOPERATE E14 <input type="checkbox"/> JUVENILE, NO CUSTODY	YEAR 05	INCIDENT NUMBER 4767
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CODES (H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURNED (Y) FORGED / COUNTERFEITED

02	CODES	DESCRIPTION E Audio Tape	PROPERTY TYPE	QUANTITY 1	YEAR	MAKE	MODEL				
03	STYLE	COLOR(S) TOP / BOTTOM	MONTH	YEAR	STATE	LICENSE	SERIAL / VIN NUMBER / CONDITION / OTHER I.D.				
04	STOLEN	DAMAGED	RECOVERED	PROPERTY TAG # 130764	LOCATION PROPERTY Dep	LEIN / NCIC REF #					
05	REC BADGE	REC BADGE 2	LEO	RECOVERY DATE	NOTIFY BADGE	NOTIFY DATE	NOTIFY TIME	PERSON / DEPARTMENT NOTIFIED			
06	COMMENTS - INSURANCE COMPANY / LIEN HOLDER / BANK of LCC violation							SEIZED DRUGS	TYPE	AMOUNT	MEAS

07	CODES	DESCRIPTION	PROPERTY TYPE	QUANTITY	YEAR	MAKE	MODEL				
08	STYLE	COLOR(S) TOP / BOTTOM	MONTH	YEAR	STATE	LICENSE	SERIAL / VIN NUMBER / CONDITION / OTHER I.D.				
09	STOLEN	DAMAGED	RECOVERED	PROPERTY TAG #	LOCATION PROPERTY	LEIN / NCIC REF #					
10	REC BADGE	REC BADGE 2	LEO	RECOVERY DATE	NOTIFY BADGE	NOTIFY DATE	NOTIFY TIME	PERSON / DEPARTMENT NOTIFIED			
11	COMMENTS - INSURANCE COMPANY / LIEN HOLDER / BANK							SEIZED DRUGS	TYPE	AMOUNT	MEAS

12	CODES	DESCRIPTION	PROPERTY TYPE	QUANTITY	YEAR	MAKE	MODEL				
13	STYLE	COLOR(S) TOP / BOTTOM	MONTH	YEAR	STATE	LICENSE	SERIAL / VIN NUMBER / CONDITION / OTHER I.D.				
14	STOLEN	DAMAGED	RECOVERED	PROPERTY TAG #	LOCATION PROPERTY	LEIN / NCIC REF #					
15	REC BADGE	REC BADGE 2	LEO	RECOVERY DATE	NOTIFY BADGE	NOTIFY DATE	NOTIFY TIME	PERSON / DEPARTMENT NOTIFIED			
16	COMMENTS - INSURANCE COMPANY / LIEN HOLDER / BANK							SEIZED DRUGS	TYPE	AMOUNT	MEAS

17	CODES	DESCRIPTION	PROPERTY TYPE	QUANTITY	YEAR	MAKE	MODEL				
18	STYLE	COLOR(S) TOP / BOTTOM	MONTH	YEAR	STATE	LICENSE	SERIAL / VIN NUMBER / CONDITION / OTHER I.D.				
19	STOLEN	DAMAGED	RECOVERED	PROPERTY TAG #	LOCATION PROPERTY	LEIN / NCIC REF #					
20	REC BADGE	REC BADGE 2	LEO	RECOVERY DATE	NOTIFY BADGE	NOTIFY DATE	NOTIFY TIME	PERSON / DEPARTMENT NOTIFIED			
21	COMMENTS - INSURANCE COMPANY / LIEN HOLDER / BANK							SEIZED DRUGS	TYPE	AMOUNT	MEAS

22	CODES	DESCRIPTION	PROPERTY TYPE	QUANTITY	YEAR	MAKE	MODEL				
23	STYLE	COLOR(S) TOP / BOTTOM	MONTH	YEAR	STATE	LICENSE	SERIAL / VIN NUMBER / CONDITION / OTHER I.D.				
24	STOLEN	DAMAGED	RECOVERED	PROPERTY TAG #	LOCATION PROPERTY	LEIN / NCIC REF #					
25	REC BADGE	REC BADGE 2	LEO	RECOVERY DATE	NOTIFY BADGE	NOTIFY DATE	NOTIFY TIME	PERSON / DEPARTMENT NOTIFIED			
26	COMMENTS - INSURANCE COMPANY / LIEN HOLDER / BANK							SEIZED DRUGS	TYPE	AMOUNT	MEAS

27	CODES	DESCRIPTION	PROPERTY TYPE	QUANTITY	YEAR	MAKE	MODEL				
28	STYLE	COLOR(S) TOP / BOTTOM	MONTH	YEAR	STATE	LICENSE	SERIAL / VIN NUMBER / CONDITION / OTHER I.D.				
29	STOLEN	DAMAGED	RECOVERED	PROPERTY TAG #	LOCATION PROPERTY	LEIN / NCIC REF #					
	REC BADGE	REC BADGE 2	LEO	RECOVERY DATE	NOTIFY BADGE	NOTIFY DATE	NOTIFY TIME	PERSON / DEPARTMENT NOTIFIED			
	COMMENTS - INSURANCE COMPANY / LIEN HOLDER / BANK							SEIZED DRUGS	TYPE	AMOUNT	MEAS

29	INVESTIGATING OFFICER(S): McWilliams 22 / Carlier 17	REVIEWED BY:	ATTENTION TO:
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NARRATIVE REPORT

01	DATE 2-11-05	DAY FRI	SHIFT 02	PLAT 52	BADGE 1 022	BADGE 2 017	INCIDENT STATUS <input type="checkbox"/> CLR ARREST <input type="checkbox"/> UNF <input type="checkbox"/> CLR EXCEPT <input type="checkbox"/> INACT	PRIM CLASS	YEAR 05	4767
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Officer Garcher and I were conducting an LCC compliance operation with 19-year-old decoy _____ We went to Buscemi's at 3296 Rochester and sent _____ in to attempt to buy alcohol. _____ had a tape recorder and a microphone on his person to record any conversation. He went into the store and came out a short time later with a 6 pack of Heineken. He said he picked the 6 pack out of the cooler and brought it to the register. The female at the register rang him up and said \$9.07. _____ paid and walked out. The clerk never asked for ID.

Officer Garcher and I entered Buscemi's and identified ourselves. The clerk at the register identified herself as the person who sold the beer. She provided her DL that identified her as Katia McKenzie. I issued her a summons for failing to inquire as to age (683629). Manager Paul Buscemi provided the store license and was notified of the violation.

The 6 pack of Heineken and the audio tape were tagged and placed into evidence. A photo the clerk is attached to this report.

INVESTIGATING OFFICER(S) McWilliams 22	REVIEWED BY	ASSIGNED TO/BADGE	ATTENTION TO
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NARRATIVE REPORT
WITNESS STATEMENT

01	DATE 02/11/05	DAY FRI	SHIFT 02	PLAT 52	BADGE 1 022	BADGE 2 017	INCIDENT STATUS <input type="checkbox"/> CLR ARREST <input type="checkbox"/> UNF <input type="checkbox"/> CLR EXCEPT <input type="checkbox"/> INACT	PRIM CLASS	YEAR 05	INCIDENT # 4767
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02 Statement of: 10-24-1985 Home Phone: _____

03 Address: _____ Business Phone: _____

04 City: _____ State: _____ Zip: _____

05 _____

06 I was working as a decoy for
07 the Troy Police Dept. They took me to
08 Buscemi's at Rochester and Torpey. I
09 entered the store, walked to the back,
10 took a 6-pack of Heineken from the
11 cooler, and took it to the front counter.
12 The lady behind the counter scanned the
13 beer and told me it was 9.07. I
14 paid her and took the beer outside to
15 the officers. The woman never asked
16 for an ID.

17 _____
18 _____
19 _____
20 _____
21 _____
22 _____
23 _____
24 _____
25 _____
26 _____

27 X: _____
28 Taken By: P. McWilliams [Signature] (SIGNATURE)

29 Place: Station Date: 2-11-05 Time: 2045 hrs

INVESTIGATING OFFICER(S) <u>McWilliams 22 / Corcler 17</u>	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
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State of Michigan
Uniform Law Citation

Ticket No. **683629** Victim Involved

US DOT # _____ Incident No. _____ Dept. No. **784**
 The People of the State of Michigan
 Township City Village County
 Local Use/Arrest No. _____ Detection Device _____
 OF **TROY** BAC _____ of _____

THE UNDERSIGNED SAYS THAT ON Month **2** Day **11** Year **05** At approximately A.M. P.M. Date of Birth Month **9** Day **3** Year **81**
 State _____ Social Security No. _____

Race **W** Sex **F** Height _____ Weight _____ Hair _____ Eyes _____ Occupation/Employer _____

Name (First, Middle, Last) **Katia ANN McKenzie**

Street **1405 Stone tree**

City **Troy** State **MI** Zip Code **48083**

Vehicle Plate No. _____ Year _____ State _____ Vehicle Description (Year, Make, Color) _____ Type _____

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

UPON **AT OR NEAR 3296 Rochester**

WITHIN CITY VILLAGE TOWNSHIP OF **TROY**

COUNTY OF **OAKLAND** DID THE FOLLOWING

Type	MCL Cite/Pacc Code/ Ordinance	Description (include any bond amount collected on each charge)	Charge No.
<input checked="" type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Misd <input type="checkbox"/> Fel <input type="checkbox"/> Fug <input type="checkbox"/> Waiv	98.16.11	FAIL INQUIRE AS TO AGE	1
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Misd <input type="checkbox"/> Fel <input type="checkbox"/> Fug <input type="checkbox"/> Waiv			2
<input type="checkbox"/> C/I <input type="checkbox"/> Warn <input type="checkbox"/> Misd <input type="checkbox"/> Fel <input type="checkbox"/> Fug <input type="checkbox"/> Waiv			3

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

Offense Code(s) **1 2 3**
 Key for Type 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 **Alcohol Sell to MINOR**

CHECK IF APPROPRIATE Damage to Property Local Court Bond \$ _____
 Vehicle Impounded Injury License Posted in Lieu of Bond
 Traffic Crash Death Appearance Certificate
 Person in Active Military Service Yes No None

SEE DATE BELOW. SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS
 Appearance Date on or before **3-9-05**
 Hearing Date (if applicable) on _____ Contact Court
 Juvenile Traffic Misd. (Court will Notify) Formal Hearing Required (Court will Notify)

In the **52-4 DISTRICT** Court of **OAKLAND COUNTY**
 Court Address & Phone Number
520 W. BIG BEAVER RD., TROY, MICHIGAN 48084
PHONE: (248) 528-0400

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.

Signature and receipt if applicable **[Signature]** Month **2** Day **11** Year **05**
 Officer's Name (Print) **P. Williams** Officer's ID No. **22117**
 Agency ORI **MI-6378400** Agency Name **TROY POLICE DEPARTMENT**

UC-01a (rev. 9/02) Court Copy-1

Ticket No. **683629**
Name
Case No.

Violation History of Business:16590 JILL-NICK CORP.			
Violation Date	MLCC Complaint Number	Violation Description	Decision or Event
10/17/90	42823	SELL (18) (TROY PD) 22(3) 0-2186	2/08/1991 LAGGIS 3/21/1991 \$200 OR 10 DAYS
4/12/00	53504	REC'D - 1) SELL OR TRF IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC CORP W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 1-1-97; 2) ALLOW PERSON, DAVID BUSCEMI, WHOSE NAME DOES NOT APPEAR ON THE LIC TO DERIVE USE OR BENEFIT FROM THE LIC: ON OR ABOUT 1-1-97 & THEREAFTER; 3) ALLOW PERSON, PAUL BUSCEMI, WHOSE NAME DOES NOT APPEAR ON THE LIC TO DERIVE USE OR BENEFIT FROM THE LIC: ON OR ABOUT 1-1-97 & THEREAFTER; 4) ALLOW PERSON, ANTHONY BUSCEMI, WHOSE NAME DOES NOT APPEAR ON THE LIC TO DERIVE USE OR BENEFIT FROM THE LIC: ON OR ABOUT 1-1-97 & THEREAFTER: (LCC INV SZLATENYI)	11/07/2000 STEP 1 -STOCK TR WHEREIN DAVID, PAUL & ANTI BUSCEMI ARE ADDED AS STOCI COMPLETE & STEP 2 WHEREIN S. BUSCEMI IS DROPPED AS STOCKHOLDER COMPLETE. LIC COMPLIANCE. 8/08/2000 LIC ACK - COMM W 8/09/2000 1) \$250; 3)4) MER \$250 - TOTAL \$500 OR 25 DAY; ALSO, COMM ORDERS LIC & PE SUSP 11/15/00, WAIVED IF LI RECEIVES APPROVAL FROM ML THE UNREPORTED STOCK TRF; 2/1/01 IF SUSP NOT WAIVED.
5/11/01	61029		5/11/2001 PASSED CONTROLL OPERATION ON 5/10/01 (ALEXANDER/PETERS/X-099/)
4/24/02	69646	NSF CHECK (1256.08): (LCC)	6/06/2002 \$50.00 6/06/2002 LIC ACK - COMM ST
10/6/03	76706		10/06/2003 PASSED CONTROL OPERATION ON 10-04-03 (SAULSBERRY,SLOAT/X-110).
2/11/05	87322	SALE TO MINOR- 19): (TROY PD, /CK KATIA MCKENZIE)	3/21/2005 LIC ACK - COMM ST 3/24/2005 \$500 OR 25 DAY SI SEC.801(2)

COUNT 1 OF 1 5204 DISTRICT COURT DISPOSITION INQUIRY 01/27/06
XFER TKT# 01 05 683629
CASE 05 000712 PS 01 TYPE OM DEF NAME KATIA,ANN,MCKENZIE,
SOC SEC 000000000 SEX F RACE DOB 090381 LIC #
ATTY BAR # P25640 NAME DOUGLAS J. SCHROEDER

OFFENSE 4252 000 FURNISH ALCOHOL TO MINOR DATE 021105 CONV CODE
CHARGE CODE JUDGE 10
DISP PUA B PLEA UNDER ADVISEMENT AT BENCH TRIAL COND DATE 041405
SENTENCE DATE 041405 ARREST DATE JUDGMENT PRINT DATE 111705
FINES & COSTS 250.00 TO BE PAID BY 041405 REST OTHER
JSA JAIL TIME: TIME CREDIT ACTUAL
IMMB DATE # OF DAYS VIN VEH YR
VEH MAKE VEH PLATE # IF F & C NOT PAID TO BE SERVED
PROBATION: TIME TOT POE W/R W/E BEG DTE
OTHER:

CIRC: TCN# PROB OFFICER:
CTN # SID # CLEMIS # JAIL #
PF5/JDG SENT PF7/SCHED PF10/FWD PF11/BKWD PF12/PROB
PS YR 05 NO 000712 MSP PDC C001 SEQ FUNCTION DS MODE I

LCC Liquor Licensee History

Business name: **Buscemi's Party Shoppe**
 Address: 3296 Rochester (248) 689-5959
 Licensee: Jill-Nick Corporation
 License type: **SDD (73920-2002) SDM (14525-2002)**
 Permits: Sunday Sales
 Comments:

Date	Troy Incident #	Type	Disposition	Date
03/12/90		Council approves transfer of license to Jill-Nick Corporation (Anthony A. Buscemi) from Saddle, Inc.		
10/17/90		Sale to Minor (Compliance Test)	\$200 fine	03/21/91
10/05/92		Applies for SDD. Council recommends NO SDD be issued by MLCC due to limited number		
01/28/99	99-03952	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/04/99		Applies to transfer SDD from JADE DISTRIBUTING, withdraws request due to Jade's tax delinquency		
06/22/99	99-23595	Compliance Test	PASSED	
10/27/99	none	Compliance Test	PASSED	
01/04/2000		MLCC approves transfer of SDD from RAZOOK, INC. after appeal of original denial.		
03/21/00	MLCC	Charged with "...transfer interest without prior approval" on or about 01/01/97	\$500	
04/10/00		Council approves stock transfer (All) to Buscemi sons Paul, Anthony, & David Buscemi		
04/27/00	00-14306	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/25/00	none	Compliance Test	PASSED	
08/27/00	00-31758	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
11/15/00	00-42339	Compliance Test	PASSED	
02/08/01	01-04629	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/17/01	01-09238	Liquor Inspection (Road Patrol)	NO VIOLATIONS	

04/24/01		Compliance Test	PASSED
06/06/01	01-19810	Liquor Inspection (Road Patrol)	NO VIOLATIONS
08/14/01	01-29107	Compliance Test	PASSED
08/28/01	01-30948	Liquor Inspection (Road Patrol)	NO VIOLATIONS
09/25/01	01-34492	Compliance Test	PASSED
10/16/01	01-37338	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/28/02	02-06378	Compliance Test	PASSED
05/11/02	02-14745	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/25/02	02-	Compliance Test	PASSED
07/07/02	02-21937	Liquor Inspection (Road Patrol)	NO VIOLATIONS
09/07/02	02-29605	Liquor Inspection (Road Patrol- Langbeen)	NO VIOLATIONS
10/16/02	02-34077	Compliance Test	PASSED
10/24/02	02-34942	Liquor Inspection (Road Patrol- Kocenda)	NO VIOLATIONS
12/12/02	02-40226	Liquor Inspection (Road Patrol-Kocenda)	NO VIOLATIONS
02/23/03	03-5646	Liquor Inspection (Road Patrol-Kocenda)	NO VIOLATIONS
03/24/03	03-8738	Compliance Test	PASSED
06/19/03	03-18547	Compliance Test	PASSED
07/08/03	03-20909	Liquor Inspection (Road Patrol-Dimaria)	NO VIOLATIONS
08/12/03	03-25007	Liquor Inspection (Road Patrol-Dimaria)	NO VIOLATIONS
09/08/03	03-28044	Liquor Inspection (Road Patrol-Dimaria)	NO VIOLATIONS
10/27/03	03-33168	Compliance Test	PASSED
11/28/03	03-36392	Liquor Inspection (Road Patrol-Cole)	NO VIOLATIONS
01/20/04	04-01965	Liquor Inspection (Road Patrol-Cole)	NO VIOLATIONS
02/17/04	04-04918	Liquor Inspection (Road Patrol-Cole)	NO VIOLATIONS
03/22/04	04-08397	Compliance Test	PASSED
05/19/04	04-14714	Liquor Inspection (Road Patrol-Dimaria)	NO VIOLATIONS
10/21/04	04-33348	Liquor Inspection (Road Patrol-Swift)	NO VIOLATIONS
11/15/04	04-36313	Liquor Inspection (Road Patrol-Swift)	NO VIOLATIONS
01/24/05	05-02701	Liquor Inspection (Road Patrol-Swift)	NO VIOLATIONS

02/11/05	05-04767	Sale to Minor (Compliance Test)	\$500 fine	03/24/05
08/02/05	05-26933	Liquor Inspection (Road Patrol-Giorgi)	NO VIOLATIONS	
09/22/05	05-33634	Liquor Inspection (Road Patrol-Minton/Giorgi)	NO VIOLATIONS	
10/13/05		Compliance Test	PASSED	
12/31/05	05-46221	Liquor Inspection (Road Patrol-Ersig)	NO VIOLATIONS	