

LCC Liquor Licensee History

Business name: **Buscemi's Party Shoppe**
 Address: 3176 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	
03/15/06	06-9924	Liquor Inspection (Road Patrol-Ersig)	NO VIOLATIONS	
04/13/06	06-13866	Liquor Inspection (Road Patrol-Strong)	NO VIOLATIONS	
05/25/06	06-19607	Liquor Inspection (Road Patrol-Strong)	NO VIOLATIONS	
08/03/06	06-29682	Liquor Inspection (Road Patrol-Strong)	NO VIOLATIONS	
11/02/06	06-41862	Liquor Inspection (Road Patrol-Rockafellow)	NO VIOLATIONS	
12/21/06		Compliance Test	PASSED	
01/14/07	07-1665	Liquor Inspection (Road Patrol-Rockafellow)	NO VIOLATIONS	
03/05/07		Final Approval for New Location at 3176 Rochester		
05/03/07	07-16130	Compliance Test	PASSED	
06/30/07	07-24423	Liquor Inspection (Road Patrol-C. Villerot)	NO VIOLATIONS	
08/19/07	07-31546	Liquor Inspection (Road Patrol-C. Villerot)	NO VIOLATIONS	
08/31/07	07-33402	Liquor Inspection (Road Patrol-C. Villerot)	NO VIOLATIONS	
08/23/07	07-32110	Compliance Test	PASSED	
11/03/07	07-	Liquor Inspection (Road Patrol-C. Villerot)	NO VIOLATIONS	
12/06/07	07-45774	Compliance Test - Sale to Minor (DPU)	Violation	
02/11/08		Dist Ct	Pending	
		MLCC Hearing	Pending	



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. 73920-2007 SS Business ID 16590 File # _____

1. Name of Licensee Jill-Nick Corporation 2. Doing Business As Buscemi's Party Shoppe

3. Mailing Address (street, city, zip code) 3176 Rochester Road; Troy 48083

4. Township _____ 5. County Oakland

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

7. Date of Violation: Thursday 12/06/07 6:05 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 _____ 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 # 07-45774

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

Officer Signature [Signature] Name and Title (print) Officer Daniel Galich

Officer Signature [Signature] Name and Title (print) Officer Timothy Daniels

Department Name Troy Police Department Phone # 248-524-3431

WITNESSES

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

Will testify to: Purchase - 24 oz can of Bud Light

2. Name Paul Buscemi Address 3084 Montclair Dr; Clarkston MI 48346

Will testify to: Sold alcohol to minor

3. Name _____ Address _____

Will testify to: Original cashier

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain): #143615 - 24 oz can of Bud Light beer
#143614 - cassette tape

Troy PD Crime Report

Case No. 0700011599
Report No. 0700011599.1
Report Date: 12/7/2007

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

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unSubject: C3309 - Liquor Inspection

Case Report Status **S - Submitted**
Agency County **63 - Oakland**
Agency City/Township **84 - Troy**
Occurred On **12/6/2007 6:00:00 PM**
Or Between
Business Name **Buscemi's**
Location **3296 Rochester Rd**
CSZ **TROY, MI 48083**
Census/Geo Code
Jurisdiction
Grid
Sector
Map **0 - N/A**
Call Source **Telephone**
Vehicle Activity
Dir. Veh. Traveling
Cross Street
Means
Motive

Entered On **12/7/2007 7:38:03 AM**
Entered By **00019 - Galich, Daniel**
Verified On
Verified By
Approved On
Approved By
Related Cases
Disposition **Arrest**
Excp. Clear Reason
Excp. Clear Date
Reporting Agency **Troy PD**
Report Type **Crime Report**
Division **Patrol**
Notified
Related Cases

Reporting Officer **00019 - Galich, Daniel**
Assisted By **00080 - Daniels, Timothy**
Agency Assisted
Call for Service # **070045774**

Report Narrative **2007-45774**

On the listed date, time and location Student Enforcement Aid entered Buscemi's, selected a can of Bud Light, and attempted to purchase it. The cashier, Piscopo, asked for identification. advised that he did not have identification on him, so Piscopo asked his age. advised that he was 21 and Piscopo stated that she would have to get her manager. Buscemi, the manager, asked his age and advised he was 21, Buscemi then asked his date of birth and advised it was 08/15/87. Buscemi then approved the sale. The beer cost \$2.69. r paid for the beer and left he store.

Officer Daniels and I entered the store and advised Buscemi of the violation and checked the liquor license.

Buscemi was issued citation #717509.

The can of beer was entered into property tag #143615.
The cassette tape was entered into property tag #143614

identification was taken form him before the start of the operation.

Offense Detail: 4199 - Liquor Violations (Other)

Offense Description	4199 - Liquor Violations (Other)	Location Type	07 - Convenience Store	No. Prem. Entered	
IBR Code	90G - Liquor Law Violations	Offense Completed?	Yes	Entry Method	
IBR Group	B	Hate/Bias	00 - None (No Bias)	Type Security	
Crime Against	SO	Domestic Violence	No	Tools Used	
Offense File Class	41002 - LIQUOR VIOLATIONS -OTHER				
PACC					
Local Code					

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Using
 Criminal Activity
 Force Level
 Weapons

Arrestee A1: Buscemi, Paul Leon

Arrestee Number	A1	DOB		Place of Birth	
Name	Buscemi, Paul Leon	Age	42	SSN	
Aliases		Sex	M - Male	DLN	
Alert(s)		Race	W - White	DL State	
		Ethnicity	U - Unknown	DL Country	
Address	3084 Montclair Dr.	Ht.		Occupation/Grade	
CSZ	Clarkston, MI 48346	Wt.		Employer/School	
MO		Eye Color		Employer Address	
		Hair Color		Employer CSZ	
Attire		Hair Style		Res. County	
Habitual Offender Status		Hair Length		Res. Country	
		Facial Hair		Resident Status	C - Resides in the County but not the community where the offense occurred
		Complexion			
		Build			
		Teeth			

Phone/Email
Type

Description

Supplemental IDs

ID Type	ID Number	ID Issuer	Name
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Physical Characteristics

Type	Descriptor	Description
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Arrest No.	717509	Arrested For	4199 - Liquor Violations (Other)
Arrest Type	S - Summoned/Cited	Count	
FBI No.		Fingerprints	Booked On
Criminal Tracking Number CTN		Photos	Booked Location
Transaction Control Number TCN		Miranda Read	Released Location
Person Control Number PCN		Miranda Waived	Released On
State No.		Number of Warrants	Released By
Armed With	01 - Unarmed	Juvenile Disposition	Release Reason
Multi. Clearance	N - Not Applicable	Adult Present	Held For
Multi. Clearance Offense			Date/Time Arrested
Prev. Suspect No.			12/6/2007 6:00:00 PM
Notified Name		Detention Name	Arrest Location
Arrest Notes			

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Witness W1:

Witness Code

Name

Aliases

Alert(s)

Address **500 W. Big Beaver Rd.**
CSZ **Troy, MI 48084**

Attire

Race

Ethnicity

Ht.

Wt.

Eye Color

Hair Color

Facial Hair

Complexion

Place of Birth

SSN

DLN

DL State

DL Country

Occupation/Grade

Employer/School

Employer Address

Employer CSZ

Res. County

Res. Country

Resident Status

Testify

Name

Entity No. **01**
Entity Type **X - Miscellaneous**

Name

AKA

Alert(s)

Address

CSZ

Complexion

Attire

Hair Color

Facial Hair

Place of Birth

SSN

DLN

DLN State

DLN Country

Occupation/Grade

Employer/School

Employer Address

Employer CSZ

Res. County

Res. Country

Resident Status

Busscemi's

Phone/Email
Type

Description

Supplemental IDs
ID Type

ID Number

ID Issuer

Name

Entity Notes **Cashier**

Property Description Item 1: 1200 - Beer 5402 - 1 Pint 8 oz. Can

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Item No. 1
Property Category 1200 - Beer 5402
Property Class 02
IBR Type 02 - Alcohol
UCR Type I - Consumable Goods
Status E - Evidence (Including Other Seized Property And Tools)

Count 1
Value 2.69
Manufacturer Bud
Model Lite
Serial No.
License No.
Color
Description 1 Pint 8 oz. Can
Vehicle Year
Body Style
State
License Year

Recovered Date/Time

Owner

Disposition

Evidence Tag 143615

Alert(s)

Evidence Recovered By

Evidence Recovered From

Evidence Location

Drug Type

Drug Quantity

Drug Measure

Property Notes

Property Description Item 2: 1305 - Recording - Cassette Tape 5426 - Tape

Item No. 2
Property Category 1305 - Recording - Cassette Tape 5426
Property Class 27
IBR Type 27 - Recordings-Audio/Visual
UCR Type F - TV's, Radios, Stereos, Etc...
Status E - Evidence (Including Other Seized Property And Tools)

Count 1
Value
Manufacturer
Model
Serial No.
License No.
Color
Description Tape
Vehicle Year
Body Style

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State

License Year

Recovered Date/Time

Owner

Disposition

Evidence Tag

143614

Alert(s)

Evidence Recovered By

Evidence Recovered From

Evidence Location

Drug Type

Drug Quantity

Drug Measure

Property Notes

NARRATIVE REPORT WITNESS STATEMENT

01	DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS	PRIM CLASS	YEAR	INCIDENT #
	12/06/07	THU	01	99	80	19	<input type="checkbox"/> CLR ARREST <input type="checkbox"/> UNF <input type="checkbox"/> CLR EXCEPT <input type="checkbox"/> INACT		07	45774

02
03
04
05

06 At 6:00pm I entered Bussemis party store without
07 any identification. I selected a 24 ounce can of
08 Bud light. I approached the cashier to purchase the
09 beverage. Asked for I. D. I told the cashier I
10 came without one, she asked me my age I told
11 her twenty-one. She told me to hold on as she
12 went to ask the manager. The manager asked me
13 my age and date of birth. I told him it was
14 twenty-one and 8/15/87. He gave the okay to the
15 cashier and she checked me out. I gave her
16 \$2.69 for beverage and left the store.

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28 Taken By: [Signature] X: _____ (SIC)
29 Place: 500 W BIG BEAVER Date: 12/06/07 Time: 2100

INVESTIGATING OFFICER(S) <u>GALICH / DANVERS</u>	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
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State of Michigan
Uniform Law Citation

Ticket No. 717509 Victim Involved

US DOT # Incident No. 07-45774 Dept. No. 784

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

Local Use/Arrest No. Detection Device

OF: TROY BAC 1 1

Name (First, Middle, Last) PAUL LEON BUSCEMI

Street 3081 MONTCLAIR DR

City CLARKSTON State MI Zip Code 48348

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

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

UPON 3176 ROXBOROUGH RD

AT OR NEAR

WITHIN CITY VILLAGE TOWNSHIP OF TROY

COUNTY OF OAKLAND

Type	MCL Cite/PACC Code/Ordinance	Description (include any bond amount collected on each charge)	No.
<input checked="" type="checkbox"/> Misd	98.10.11	FAIL TO INQUIRE AS TO AGE	1
<input type="checkbox"/> C/I			2
<input type="checkbox"/> Misd			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:

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 12-19-07 0810

Hearing Date (if applicable) on Contact Court
 Juvenile Traffic Misd. (Court will Notify) Formal Hearing Required. (Court will Notify)

In the 52-4 DISTRICT Court of OAKLAND COUNTY

Court Address & Phone Number
520 W. BIG BEAVER RD.
TROY, MI 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.

Complainant's Signature and receipt (if applicable) *Paul Buscemi*

Month 12 Day 06 Year 07

Officer's Name (printed) GALICH, DANIELS

Officer's ID No. 19180

Agency ORI MI-6378400 Agency Name TROY POLICE DEPARTMENT

Ticket 717509
Name
Case No.