



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. 188473-2012 S Business ID 221578 File # D-73088
License No. 188474-2012 S Business ID 221578 File # D-132.5

1. Name of Licensee NKG BUSINESS, INC. 2. Doing Business As BUSCEMI'S #24

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

4. Township 5. County Oakland

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

7. Date of Violation: Friday 05/18/12 3:00 AM or PM
(DAY) (DATE) (HOUR)

8. Violation Type: [x] 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 [redacted] Was this a DECOY? [x] 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 # 12-14692

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

Officer Signature [Signature] Name and Title (print) Officer Edwin Julian

Officer Signature [Signature] Name and Title (print) Officer Kate Raczka

Officer Signature [Signature] Name and Title (print) Officer Gregory Stopczynski

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

WITNESSES

1. Name [REDACTED] Address 500 W Big Beaver Rd, Troy MI 48084

Will testify to: Purchased beer

2. Name Ghazwan Abdal Address [REDACTED] 10

Will testify to: Sold beer to minor

3. Name _____ Address _____

Will testify to:

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain):



TROY PD
500 W. BIG BEAVER
TROY MI 48084
248-524-3477



Case Report

Administrative Details:

CR No 120014692	Subject 4171 - Violation of Liquor Control Laws [41001]
Report Date/Time 05/09/2012 23:47	Occurrence Date/Time 05/09/2012 23:47
Location 3176 ROCHESTER RD - BUSCEMI'S	Call Source TELEPHONE
Dispatched Offense C3309 LIQUOR INSPECT	Verified Offense 4171 Violation of Liquor Control Laws
County 63 - Oakland	City/Twp/Village 84 - Troy
Division Patrol DPU	

Action Requested:

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



Offenses:		
4171 - Violation of Liquor Control Laws [TRSTOPCZYNSKIG (150335)]		
IBR Code / IBR Group 90G - Liquor Law Violations / B	Offense File Class 41001 - LIQUOR LICENSE -ESTABLISHMENT	
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		

People:

ABDAL, GHAZWAN A (A-ARRESTEE) [TRSTOPCZYNSKIG (150335)]									
Last Name Abdal		First Name Ghazwan			Middle Name A		Suffix	Mr/Mrs/Ms	
Aliases			Driver License#		DL State	DL Country	Personal ID#		
DOB (Age) (40)	Sex M	Race WHITE	Ethnicity	Birth State	Birth Country		Country of Citizenship		
Held For	Finger Prints No	Photos No	Miranda Read No	Miranda Waived No	Number of Warrants		FBI#		
Street Address			Apt #	County	Country	Home Phone		Work Phone	
City		State	Zip	Cell Phone					
Employer Buscemi		Employer Address 3176 Rochester rd			Employer Phone	Occupation Owner	Employer CSZ Troy MI		

Arrest Information

Offenses	Details	
4171 - Violation of Liquor Control Laws	Arrest Date/Time:	05/18/2012 16:00
	Location:	3176 Rochester Rd
	Arrest#:	#725628
	Arrest Type:	Summoned/Cited
	OWI Arrest/BAC:	
	Offense Type:	Misd.
	Count:	
Arresting Officer 1:	TRSTOPCZYNSKIG (STOPCZYNSKI, GREGORY 150335)	
Arresting Officer 2:	TRRACZKAK (Raczka, Kate 126371)	
MultiClearance N - Not Applicable	MultiClearance Offense	Armed With 01 - Unarmed

(W-WITNESS) [TRSTOPCZYNSKIG (150335)]

PE:	W.Type: EY	Last Name		First Name		Middle Name	Suffix	Mr/Mrs/Ms Decoy	
DOB (Age) (18)	Sex M	Race WHITE	Ethnicity	Birth State	Birth Country		Country of Citizenship		
Street Address 500 W Big Beaver			Apt #	County	Country	Home Phone		Work Phone	
City Troy		State MI	Zip 48083	Cell Phone		Email			
Employer City of Troy		Employer Address 500 W Big Beaver			Employer Phone	Occupation Decoy	Employer CSZ Troy, MI		

JULIAN, EDWIN (O-OTHER) (L-POLICE OFFICER) [TRSTOPCZYNSKIG (150335)]

PE:	W.Type:	Last Name Julian		First Name Edwin		Middle Name	Suffix	Mr/Mrs/Ms	
DOB (Age)	Sex	Race	Ethnicity	Birth State	Birth Country		Country of Citizenship		



UNKNOWN							
Street Address 500 W. Big Beaver			Apt #	County OAKLAND	Country USA	Home Phone	Work Phone
City Troy		State MI	Zip 48084	Cell Phone	Email		
Phone/Email							
Type				Description			
BU-Business Phone #1				248-524-3477			

RACZKA, KATE (O-OTHER) (L-POLICE OFFICER) [TRSTOPCZYNSKIG (150335)]								
PE:	W.Type:	Last Name Raczka		First Name Kate		Middle Name	Suffix	Mr/Mrs/Ms
Street Address 500 W. Big Beaver			Apt #	County OAKLAND	Country USA	Home Phone	Work Phone	
City Troy		State MI	Zip 48084	Cell Phone	Email			
Phone/Email								
Type				Description				
BU-Business Phone #1				248-524-3477				

STOPCZYNSKI, GREGORY (O-OTHER) (L-POLICE OFFICER) [TRSTOPCZYNSKIG (150335)]								
PE:	W.Type:	Last Name Stopczynski		First Name Gregory		Middle Name	Suffix	Mr/Mrs/Ms
Street Address 500 W. Big Beaver			Apt #	County OAKLAND	Country USA	Home Phone	Work Phone	
City Troy		State MI	Zip 48084	Cell Phone	Email			
Phone/Email								
Type				Description				
BU-Business Phone #1				248-524-3477				

(O-OTHER) (B-BUSINESS, INSTITUTION, ETC.) [TRSTOPCZYNSKIG (150335)]								
PE:	W.Type:	Name Buscemis				Suffix	Mr/Mrs/Ms	
DOB (Age)		Sex	Race UNKNOWN	Ethnicity	Birth State	Birth Country	Country of Citizenship	
Street Address 3176 Rochester Rd			Apt #	County	Country	Home Phone	Work Phone	
City Troy		State MI	Zip 48083	Cell Phone	Email			

Property:			
1899 - Other Document 548B [TRSTOPCZYNSKIG (150335)]			
Property Class 88		IBR Type 77 - Other	
		UCR Type K - Miscellaneous	
Status E - Evidence (Including Other Seized Property And Tools)			Count 1
			Value 1
Description Beer Receipt \$11.19		Disposition Troy MI	
Recovered Date/Time		Evidence Tag 120014692.001	
Location		Owner [O16463928]	



Narrative:

CR No: 120014692-001 Written By: TRSTOPCZYNSKIG (150335) Date: 05/18/2012 03:46 PM

Complaint#12- 14692

On 5/18/2012 at 1500hrs DPU Officers were conducting LCC checks with minor decoy [REDACTED]. Identification was confiscated and held for safe keeping by the Troy Police Department.

At approximately 1500hrs, Decoy [REDACTED] entered into Buscemis Party Store located at 3176 Rochester Rd. and placed a 6pack of Strawberry Ale Beer on the counter. A WM later identified as Ghazwan Abdal was operating the cash register. Decoy [REDACTED] placed the 6pack of beer in front of Abdal and stated to Abdal that "he knew Gus". Abdal proceeded to process the beer purchase without asking [REDACTED] for identification, nor inquiring about his age. A previous tip had come into the Troy PD that minors were able to purchase alcohol from Buscemis by stating to the cashier "I know Gus". This tip came from an anonymous caller into dispatch on several occasions. Decoy [REDACTED] completed the beer purchase for \$11.19, and exited the store with the 6pack.

Officer Stopczynski and I next retrieved the 6 pack of beer from [REDACTED] and entered back into the store with it. Officer Stopczynski requested to speak to "Gus". The WM operating the register identified himself as Gus. Officer Stopczynski identified himself as an officer and explained the above listed events to Abdal. Abdal stated he was a Co-owner of the location. He was advised by officers of the above listed violations of the Michigan Liquor Control Commission. Abdal was issued citation#725628 for furnishing/sale of alcohol to a person under 21/fail to inquire of age. Officers retained the sales receipt of \$11.10 for the beer and later turned it over to Troy property as evidence. Violation report to be submitted to LCC. No further action taken.

EVIDENCE LIST

Incident No.: 120014692

Agency: Troy PD

ITEM	NEEDED	IN-FILE	COMMENTS
Audio/Video Tape and Transcripts	()	()	
Autopsy Report	()	()	
BAC/Blood/Semen	()	()	
Ballistics/Bullets	()	()	
Chain of Evidence List	()	()	
Clothing/Shoes	()	()	
Confession (written, audio, video)	()	()	
Controlled Substance (Tox Report)	()	()	
Criminal History	()	()	
CSC Kit	()	()	
Diagram Map	()	()	
Finger/Foot Prints	()	()	
Hair/Fiber	()	()	
Hospital/Medical Records	()	()	
Photographs/Slides	()	()	
Weapons	()	()	
Witness Statements	()	()	
CERTIFIED RECORDS	()	()	
SOS	()	()	
Convictions	()	()	
	()	()	
	()	()	
	()	()	
OTHER PHYSICAL EVIDENCE	()	()	
1899 - Other Document 5488			<hr/>
VICTIM PROPERTY			<hr/>
	()	()	
	()	()	
	()	()	

 Officer In Charge Date Phone No.

The Prosecuting Attorney's Office certifies that (*) property belonging to the crime victim must be retained by the Law Enforcement Agency for trial purposes in lieu of photograph or other means of memorialization pursuant to 1985 PA 87

 Assistant Prosecutor Date



STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LIQUOR CONTROL COMMISSION

IN RE: NKG BUSINESS, INC.
D/B/A BUSCEMI'S #24
3176 ROCHESTER
TROY, MI 48083

COMPLAINT NO. 2-152985
BUSINESS ID NO. 221578

SDD SDM SS (AM & PM)

CHARGE – MAY 18, 2012

- (1) Sold or furnished alcoholic liquor to minor, [REDACTED] date of birth [REDACTED] who was less than twenty-one (21) years old, contrary to Const 1963, art 4§ 40 and contrary to Section 801(2) and/or Section 701 (1) of the Michigan Liquor Control Code, MCL 436.1801(2) and/or MCL 436.1701(1).

FINDINGS OF FACT

The Commissioner finds as fact, based upon the signature on the Michigan Liquor Control Commission's (MLCC) Waiver and Acknowledgment form of Naji B. Abdal, the President of the above-named Licensed Corporation, that under administrative rule R 436.1907 of the Michigan Administrative Code, the Licensee in this case has voluntarily waived the right to a hearing to contest the cited allegation in this matter and has entered a plea of acknowledgment to the one charge stated in Case No. 2-152985.

The Commissioner accepts the Violation Report of this case, along with any attachments therein, and a True Copy of the prior record of this Licensee at the above-named location as evidence in lieu of testimony in this matter.

The Commissioner believes and finds as fact, based on the Violation Report and attachments therein, that minor decoy [REDACTED] while under the direction of the Troy Police

Department, entered the above-named licensed establishment on May 18, 2012, and purchased alcoholic liquor from an employee of the above-named Licensee without showing proper proof of age.

The Commissioner further finds that the employee of the above-named Licensee in this case did not ask for identification, was not shown proper proof of age, and did not make a diligent inquiry to determine the proper true age of the purchaser.

The Commissioner further believes and finds as fact, based on the Violation Report and attachments therein, that at the time of this incident, minor decoy [REDACTED], born [REDACTED] [REDACTED] was 18 years of age.

The Commissioner took under consideration for mitigative circumstances a signed written statement submitted to the MLCC by Naji Abdal.

CONCLUSIONS OF LAW

Based upon the aforementioned Findings of Fact, the Commissioner concludes that the Licensee in Case No. 2-152985 did violate MCL 436.1801(2) of the Michigan Liquor Control Code, as cited.

ORDER

In determining this violation's penalty, the Commissioner considered the Licensee's total record at the above-named location, which shows no prior violations since securing MLCC licensure on March 3, 2010.

Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five

(25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the date of this Order.

MICHIGAN LIQUOR CONTROL COMMISSION



Edward D. Clemente, Commissioner

Dated: 7/19/12

EDC: 2-152985/AML

**State of Michigan
Uniform Law Citation**

Ticket No. **725628** Victim Involved

US DOT # _____ Incident No. **12-14692** Dept. No. **784**

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

Local Use/Arrest No. _____ Detention Device _____

OF: **TROY** BAC **1 of 1**

THE UNDERSIGNED Month **5** Day **18** Year **12** At approximately A.M. P.M. Date of Birth _____

SAYS THAT ON: _____

State Oper./Chauf. Dr. _____ CDL _____

Race **W M** Height _____ Weight _____ Hair _____ Eyes _____ Occupation/Employer _____

Name (First, Middle, Last) **HAZWAN A ABDAL**

Street _____

City _____

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

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

UPON **BUSLEMI'S**

AT OR NEAR **3176 ROCHESTER RD.**

WITHIN CITY VILLAGE TOWNSHIP OF **TROY**

COUNTY OF **OAKLAND** DID THE FOLLOWING

Type	Ordinance	Description (include any bond amount collected on each charge)	No.
<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.	98.10.14	FURNISH + SHIP A/C TO PERSON U/21	1
<input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Waiv			2
<input type="checkbox"/> Fel <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.			3
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<input type="checkbox"/> Misd <input type="checkbox"/> Fug <input type="checkbox"/> Waiv			
<input type="checkbox"/> Fel <input type="checkbox"/> Warn <input type="checkbox"/> Authorization pend.			

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: CI = Civil Infraction Misd = Misdemeanor Fel = Felony Warn = Warning Fug = Fugitive
 Waiv = Waived Authorization pend. = Authorization pending

Remarks: **6 PACK \$9.99 11.19 STRAWBERRY A/C.**

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 **5/13/2012 08:30AM**

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) _____ Month **5** Day **18** Year **12**

Officer's Name (printed) **H. HAZWAN / STORZYNSKI** Officer's ID No. **164**

Agency ORI **6378400** Agency Name **TROY POLICE DEPARTMENT**

UC-61a
 (rev. 8/05)

Ticket No. **725628**
 Name _____
 Case No. _____

LCC Liquor Licensee History

Business name: Buscemi's
Address: 3176 Rochester Road
Licensee: NKG Business, Inc.
License type: SDD - SDM
Permits: Sunday Sales
Comments:

Date	Troy Incident #	Type	Disposition	Date
04/29/10	10-12184	Liquor Inspection (Road Patrol-Yunkari)	NO VIOLATIONS	
06/20/10	10-18142	Liquor Inspection (Road Patrol-Yunkari)	NO VIOLATIONS	
07/19/10	10-21100	Compliance Test	PASSED	
08/22/10	10-25505	Liquor Inspection (Road Patrol-Yunkari)	NO VIOLATIONS	
09/01/10	10-26624	Compliance Test	PASSED	
10/21/10	10-32210	Liquor Inspection (Road Patrol-Satterfield)	NO VIOLATIONS	
10/27/10	10-32903	Compliance Test	PASSED	
12/15/10	10-38356	Compliance Test	PASSED	
12/31/10	10-40156	Liquor Inspection (Road Patrol-Satterfield)	NO VIOLATIONS	
02/25/11	11-5907	Liquor Inspection (Road Patrol-Satterfield)	NO VIOLATIONS	
05/05/11	11-12923	Compliance Test	PASSED	
06/10/11	11-16796	Liquor Inspection (Road Patrol-Satterfield)	NO VIOLATIONS	
08/12/11	11-23812	Liquor Inspection (Road Patrol-Satterfield)	NO VIOLATIONS	
09/16/11	11-27630	Liquor Inspection (Road Patrol-Satterfield)	NO VIOLATIONS	
10/05/11	11-29760	Liquor Inspection (Road Patrol-Garcher)	NO VIOLATIONS	
12/08/11	11-36727	Compliance Test	PASSED	
12/16/11	11-37777	Liquor Inspection (Road Patrol-Garcher)	NO VIOLATIONS	
05/18/12	12-14692	Sale to Minor-Compliance Test	VIOLATION Fined \$500	

05/25/12	12-16837	Liquor Inspection (Road Patrol-Galich)	NO VIOLATIONS
07/02/12	12-21853	Liquor Inspection (Road Patrol-Galich)	NO VIOLATIONS
08/31/12	12-29258	Liquor Inspection (Road Patrol-Galich)	NO VIOLATIONS
10/20/12	12-34843	Liquor Inspection (Road Patrol-Strong)	NO VIOLATIONS
11/12/12	12-37632	Compliance Test	PASSED
11/18/12	12-38348	Liquor Inspection (Road Patrol-Strong)	NO VIOLATIONS
12/16/12	12-41365	Liquor Inspection (Road Patrol-Strong)	NO VIOLATIONS

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	

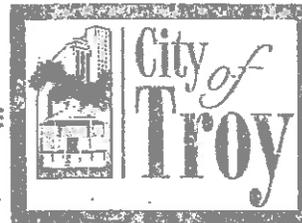
04/24/01		Compliance Test	PASSED
06/06/01	01-19810	Liquor Inspection (Road Patrol)	NO VIOLATIONS
08/14/01	01-29107	Compliance Test	PASSED
08/28/01	01-30948	Liquor Inspection (Road Patrol)	NO VIOLATIONS
09/25/01	01-34492	Compliance Test	PASSED
10/16/01	01-37338	Liquor Inspection (Road Patrol)	NO VIOLATIONS
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	
04/28/08		MLCC Hearing: Neg Settlement	\$300 Fine	
02/13/08		Council orders TIPS / TAMS training		
02/21/08	08-6538	Compliance Test	PASSED	
03/06/08	08-8343	Liquor Inspection (Road Patrol- C. Villerot)	NO VIOLATIONS	
04/03/08	08-11715	Liquor Inspection (Road Patrol- C. Villerot)	NO VIOLATIONS	
05/21/08	08-17745	Compliance Test	PASSED	
07/03/08	08-23443	Liquor Inspection (Road Patrol-M.Livingston)	NO VIOLATIONS	
08/22/08	08-29436	Liquor Inspection (Road Patrol-M.Livingston)	NO VIOLATIONS	
10/02/08	08-34220	Compliance Test	PASSED	

10/09/08	08-35213	Liquor Inspection (Road Patrol-M.Livingston)	NO VIOLATIONS
12/07/08	08-41806	Liquor Inspection (Road Patrol-M.Livingston)	NO VIOLATIONS
12/30/08	08-44473	Compliance Test	PASSED
01/23/09	MLCC ordered license suspended for 3 days due to non-compliance of training order. Business was closed this date, MLCC notified by fax.		
03/16/09	Received MLCC notification that SDD & SDM License placed in escrow		

500 W. Big Beaver
Troy, MI 48084
(248) 524-3300

The City of Tomorrow...



...Today

February 8, 2013

Naji Abdal
NKG Business, Inc.
dba: Buscemi's
3176 Rochester Rd.
Troy, MI 48083

Re: NOTICE OF PUBLIC HEARING - Liquor License Violation

To whom it may concern:

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 at **7:30 PM**, or as soon thereafter as the agenda will permit on the date as indicated below to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the renewal or non-renewal of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

Public Hearing: February 20, 2013

License Type: SDD (188473-2012) SDM (188474-2012)

Violation: SALE TO MINOR (Compliance Test) on May 18, 2012

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. Please inform your attorney, if you have one, of this notice. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

M. Aileen Bittner, CMC
City Clerk