

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



**BILL SCHUETTE**  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Person in Charge  
Treasure Island  
5310 Ivan Drive  
Lansing, MI 48917

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Treasure Island at 5310 Ivan in Lansing, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing paying customers with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of Treasure Island violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

The Penal Code further prohibits keeping or occupying a building used for gambling, MCL 750.302; keeping or maintaining a gaming room, gaming table, or game of skill for hire, gain, or reward, MCL 750.303; using a computer program, computer, computer system, or computer network to commit a crime, MCL 752.796; promoting a lottery for money, MCL 750.372(1); and setting up or aiding in the setting up, managing, or drawing of a lottery or gift enterprise, *id.*

Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Treasure Island, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

The Public Nuisance statute, through an order of abatement, also allows for "remov[ing] from the building or place all furniture, fixtures and contents therein and [directing] the sale thereof in the manner provided for the sale of chattels under execution, and the effectual closing of the building or place against its use for any purpose, and so keeping it closed for a period of 1 year." MCL 600.3825.

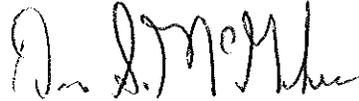
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Person in Charge  
Treasure Island  
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The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Treasure Island and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Mr. Andre Manuel  
7394 Noel Avenue  
Dimondale, MI 48821

RE: Cease and Desist Illegal Gambling

Dear Mr. Manuel:

This office has confirmed that Treasure Island at 5310 Ivan in Lansing, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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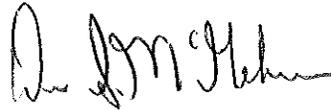
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Mr. Andre Manuel  
Page 3  
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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

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DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Ivan Crossing LLC  
Walter R. Miars, Registered Agent  
1101 Lipsey  
Charlotte, MI 48813

RE: Cease and Desist Illegal Gambling

Dear Mr. Miars:

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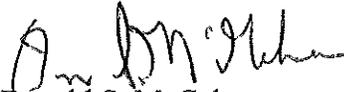
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Ivan Crossing LLC  
Walter R. Miars, Registered Agent  
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Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
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June 8, 2012

CERTIFIED MAIL

Ivan Crossing LLC  
Walter R. Miars, Registered Agent  
1730 Glass Drive  
Charlotte, MI 48813

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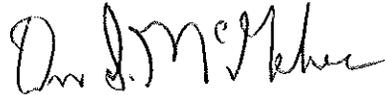
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Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
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STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Net Sweeps, LLC  
Stephen J. Ells, Registered Agent  
1521 Milano Court  
Myrtle Beach, SC 29579

RE: Cease and Desist Illegal Gambling

Dear Mr. Ells:

This office has confirmed that Treasure Island at 5310 Ivan in Lansing, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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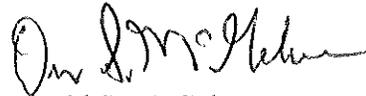
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BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

American Gaming Software, LLC  
Rick Rose, Registered Agent  
3362-A South Church Street  
Burlington, NC 27215

RE: Cease and Desist Illegal Gambling

Dear Mr. Rose:

This office has confirmed that Treasure Island at 5310 Ivan in Lansing, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

The Public Nuisance statute, through an order of abatement, also allows for "remov[ing] from the building or place all furniture, fixtures and contents therein and [directing] the sale thereof in the manner provided for the sale of chattels under execution, and the effectual closing of the building or place against its use for any purpose, and so keeping it closed for a period of 1 year." MCL 600.3825.

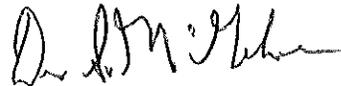
Treasure Island is also violating the Consumer Protection Act (CPA) by promoting and falsely representing to the public that its business is legal. Section 3 of the CPA, MCL 445.903(1)(a), prohibits representations that cause a probability of confusion or misunderstanding as to their approval. A persistent and knowing violation of this law may result

American Gaming Software, LLC  
Rick Rose, Registered Agent  
Page 3  
June 8, 2012

in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Treasure Island and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Blue Water Gaming Technology, Inc.  
James T. Murphy, Registered Agent  
1200 Riverplace Boulevard, Suite 902  
Jacksonville, FL 32207

RE: Cease and Desist Illegal Gambling

Dear Mr. Murphy:

This office has confirmed that Treasure Island at 5310 Ivan in Lansing, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing paying customers with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of Treasure Island violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

The Penal Code further prohibits keeping or occupying a building used for gambling, MCL 750.302; keeping or maintaining a gaming room, gaming table, or game of skill for hire, gain, or reward, MCL 750.303; using a computer program, computer, computer system, or computer network to commit a crime, MCL 752.796; promoting a lottery for money, MCL 750.372(1); and setting up or aiding in the setting up, managing, or drawing of a lottery or gift enterprise, *id.*

Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Treasure Island, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

The Public Nuisance statute, through an order of abatement, also allows for "remov[ing] from the building or place all furniture, fixtures and contents therein and [directing] the sale thereof in the manner provided for the sale of chattels under execution, and the effectual closing of the building or place against its use for any purpose, and so keeping it closed for a period of 1 year." MCL 600.3825.

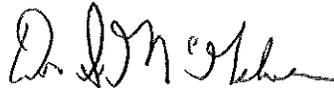
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Blue Water Gaming Technology, Inc.  
James T. Murphy, Registered Agent  
Page 3  
June 8, 2012

in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Treasure Island and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074



STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Person in Charge  
Players Club Internet Café  
13404 East 11 Mile Road  
Warren, MI 48089

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Players Club Internet Café at 13404 East 11 Mile Road in Warren, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing customers who purchase phone cards with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of Players Club Internet Café violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits

accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

The Penal Code further prohibits keeping or occupying a building used for gambling, MCL 750.302; keeping or maintaining a gaming room, gaming table, or game of skill for hire, gain, or reward, MCL 750.303; using a computer program, computer, computer system, or computer network to commit a crime, MCL 752.796; promoting a lottery for money, MCL 750.372(1); and setting up or aiding in the setting up, managing, or drawing of a lottery or gift enterprise, *id.*

Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Players Club Internet Café, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

The Public Nuisance statute, through an order of abatement, also allows for "remov[ing] from the building or place all furniture, fixtures and contents therein and [directing] the sale thereof in the manner provided for the sale of chattels under execution, and the effectual closing of the building or place against its use for any purpose, and so keeping it closed for a period of 1 year." MCL 600.3825.

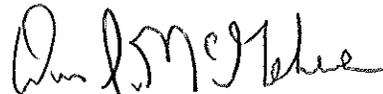
Players Club Internet Café is also violating the Consumer Protection Act (CPA) by promoting and falsely representing to the public that its business is legal. Section 3 of the CPA, MCL 445.903(1)(a), prohibits representations that cause a probability of confusion or

Person in Charge  
Players Club Internet Café  
Page 3  
June 8, 2012

misunderstanding as to their approval. A persistent and knowing violation of this law may result in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Players Club Internet Café and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

BILL SCHUETTE  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Super Café of Warren, Inc.  
Akeel Roger Brikho, Resident Agent  
5745 W. Maple Rd., Ste. 212  
West Bloomfield, MI 48322

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Players Club Internet Café at 13404 East 11 Mile Road in Warren, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing customers who purchase phone cards with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of Players Club Internet Café violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits

Super Café of Warren, Inc.  
Akeel Roger Brikho, Resident Agent  
Page 2  
June 8, 2012

accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

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Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Players Club Internet Café, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

The Public Nuisance statute, through an order of abatement, also allows for "remov[ing] from the building or place all furniture, fixtures and contents therein and [directing] the sale thereof in the manner provided for the sale of chattels under execution, and the effectual closing of the building or place against its use for any purpose, and so keeping it closed for a period of 1 year." MCL 600.3825.

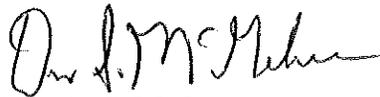
Players Club Internet Café is also violating the Consumer Protection Act (CPA) by promoting and falsely representing to the public that its business is legal. Section 3 of the CPA, MCL 445.903(1)(a), prohibits representations that cause a probability of confusion or

Super Café of Warren, Inc.  
Akeel Roger Brikho, Resident Agent  
Page 3  
June 8, 2012

misunderstanding as to their approval. A persistent and knowing violation of this law may result in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Players Club Internet Café and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Akeel Roger Brikho  
8493 Hummingbird  
Commerce Twp., MI 48382

RE: Cease and Desist Illegal Gambling

Dear Mr. Brikho:

This office has confirmed that Players Club Internet Café at 13404 East 11 Mile Road in Warren, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing customers who purchase phone cards with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of Players Club Internet Café violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

The Penal Code further prohibits keeping or occupying a building used for gambling, MCL 750.302; keeping or maintaining a gaming room, gaming table, or game of skill for hire, gain, or reward, MCL 750.303; using a computer program, computer, computer system, or computer network to commit a crime, MCL 752.796; promoting a lottery for money, MCL 750.372(1); and setting up or aiding in the setting up, managing, or drawing of a lottery or gift enterprise, *id.*

Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Players Club Internet Café, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

The Public Nuisance statute, through an order of abatement, also allows for "remov[ing] from the building or place all furniture, fixtures and contents therein and [directing] the sale thereof in the manner provided for the sale of chattels under execution, and the effectual closing of the building or place against its use for any purpose, and so keeping it closed for a period of 1 year." MCL 600.3825.

Players Club Internet Café is also violating the Consumer Protection Act (CPA) by promoting and falsely representing to the public that its business is legal. Section 3 of the CPA, MCL 445.903(1)(a), prohibits representations that cause a probability of confusion or misunderstanding as to their approval. A persistent and knowing violation of this law may result in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

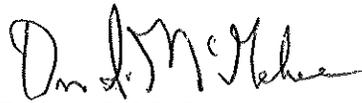
Akeel Roger Brikho

Page 3

June 8, 2012

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Players Club Internet Café and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Donald S. McGehee". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Donald S. McGehee

Division Chief

Alcohol and Gambling Enforcement Division

(517) 241-0210

Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Warren Shopping Plaza  
Jerry R. Brady, General Partner  
4578 Coachmaker Road  
Bloomfield Hills, MI 48013

RE: Cease and Desist Illegal Gambling

Dear Mr. Brady:

This office has confirmed that Players Club Internet Café at 13404 East 11 Mile Road in Warren, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing customers who purchase phone cards with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

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Warren Shopping Plaza  
Jerry R. Brady, General Partner  
Page 2  
June 8, 2012

accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

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Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

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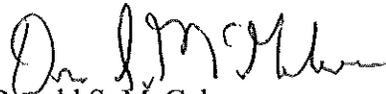
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Warren Shopping Plaza  
Jerry R. Brady, General Partner  
Page 3  
June 8, 2012

misunderstanding as to their approval. A persistent and knowing violation of this law may result in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Players Club Internet Café and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Warren Shopping Plaza  
Robert J. Crutcher, General Partner  
20760 Coolidge Hwy.  
Oak Park, MI 48237

RE: Cease and Desist Illegal Gambling

Dear Mr. Crutcher:

This office has confirmed that Players Club Internet Café at 13404 East 11 Mile Road in Warren, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing customers who purchase phone cards with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of Players Club Internet Café violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits

Warren Shopping Plaza  
Robert J. Crutcher, General Partner  
Page 2  
June 8, 2012

accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

The Penal Code further prohibits keeping or occupying a building used for gambling, MCL 750.302; keeping or maintaining a gaming room, gaming table, or game of skill for hire, gain, or reward, MCL 750.303; using a computer program, computer, computer system, or computer network to commit a crime, MCL 752.796; promoting a lottery for money, MCL 750.372(1); and setting up or aiding in the setting up, managing, or drawing of a lottery or gift enterprise, *id.*

Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Players Club Internet Café, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

The Public Nuisance statute, through an order of abatement, also allows for "remov[ing] from the building or place all furniture, fixtures and contents therein and [directing] the sale thereof in the manner provided for the sale of chattels under execution, and the effectual closing of the building or place against its use for any purpose, and so keeping it closed for a period of 1 year." MCL 600.3825.

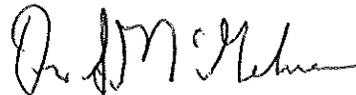
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Warren Shopping Plaza  
Robert J. Crutcher, General Partner  
Page 3  
June 8, 2012

misunderstanding as to their approval. A persistent and knowing violation of this law may result in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Players Club Internet Café and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Phone-Sweeps, LLC  
Fernando Di Carlo, Registered Agent & Manager  
230 Osprey Lane  
Flagler Beach, FL 32138

RE: Cease and Desist Illegal Gambling

Dear Mr. Di Carlo:

This office has confirmed that Players Club Internet Café at 13404 East 11 Mile Road in Warren, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing customers who purchase phone cards with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of Players Club Internet Café violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits

Phone-Sweeps, LLC  
Fernando Di Carlo, Registered Agent & Manager  
Page 2  
June 8, 2012

accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

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Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Players Club Internet Café, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

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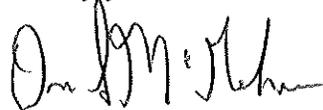
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Phone-Sweeps, LLC  
Fernando Di Carlo, Registered Agent & Manager  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074



STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Treasure Internet Lounge  
Person in Charge  
39109 Garfield Road  
Clinton Twp., MI 48038

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Treasure Internet Lounge at 39109 Garfield Road in Clinton Township, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Treasure Internet Lounge  
Person in Charge  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Treasure Internet Lounge, LLC  
Charisse Friscioni, Resident Agent  
23002 Hoffman Street  
St. Clair Shores, MI 48082

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Treasure Internet Lounge at 39109 Garfield Road in Clinton Township, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Treasure Internet Lounge, LLC  
Charisse Friscioni, Resident Agent  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Charisse Friscioni  
23002 Hoffman Street  
St. Clair Shores, MI 48082

RE: Cease and Desist Illegal Gambling

Dear Ms. Friscioni:

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Charisse Friscioni

Page 3

June 8, 2012

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Sincerely yours,

A handwritten signature in black ink that reads "Don S. McGehee". The signature is written in a cursive style with a large, stylized "M" and "G".

Donald S. McGehee

Division Chief

Alcohol and Gambling Enforcement Division

(517) 241-0210

Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

Thomas Ciaramitaro  
42850 Garfield, Ste. 101  
Clinton Twp., MI 48038

Re: Treasure Internet Lounge, LLC

Dear Mr. Ciaramitaro:

Enclosed for your information is a copy of the cease and desist letter sent to Treasure Internet Lounge.

If you have any questions, please contact me.

Sincerely yours,

A handwritten signature in cursive script that reads "Don S. McGehee".

Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

BILL SCHUETTE  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Garpointe Plaza, LLC  
Benedetto Sorrentino, Resident Agent  
35520 Forton Ct.  
Clinton Twp., MI 48035

RE: Cease and Desist Illegal Gambling

Dear Mr. Sorrentino:

This office has confirmed that Treasure Internet Lounge at 39109 Garfield Road in Clinton Township, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

The Penal Code further prohibits keeping or occupying a building used for gambling, MCL 750.302; keeping or maintaining a gaming room, gaming table, or game of skill for hire, gain, or reward, MCL 750.303; using a computer program, computer, computer system, or computer network to commit a crime, MCL 752.796; promoting a lottery for money, MCL 750.372(1); and setting up or aiding in the setting up, managing, or drawing of a lottery or gift enterprise, *id.*

Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Treasure Internet Lounge, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

The Public Nuisance statute, through an order of abatement, also allows for "remov[ing] from the building or place all furniture, fixtures and contents therein and [directing] the sale thereof in the manner provided for the sale of chattels under execution, and the effectual closing of the building or place against its use for any purpose, and so keeping it closed for a period of 1 year." MCL 600.3825.

Treasure Internet Lounge is also violating the Consumer Protection Act (CPA) by promoting and falsely representing to the public that its business is legal. Section 3 of the CPA, MCL 445.903(1)(a), prohibits representations that cause a probability of confusion or misunderstanding as to their approval. A persistent and knowing violation of this law may result

Garpointe Plaza, LLC  
Benedetto Sorrentino, Resident Agent  
Page 3  
June 8, 2012

in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Treasure Internet Lounge and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



**BILL SCHUETTE**  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

Peter Lucido, P.C.  
39999 Garfield Road  
Clinton Township, MI 48038

Re: Garpointe Plaza, LLC and Treasure Internet Lounge

Dear Mr. Lucido:

Enclosed for your information is a copy of the cease and desist letter sent to both Garpointe Plaza, LLC and Treasure Internet Lounge.

If you have any questions, please contact me.

Sincerely yours,

A handwritten signature in cursive script that reads "Don S. McGehee".

Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

BILL SCHUETTE  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

World Touch Gaming, Inc.  
c/o Paul Moriarity  
1420 Oak Industrial Lane  
Cumming, GA 30041

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Treasure Internet Lounge at 39109 Garfield Road in Clinton Township, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing paying customers with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of Treasure Internet Lounge violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

The Penal Code further prohibits keeping or occupying a building used for gambling, MCL 750.302; keeping or maintaining a gaming room, gaming table, or game of skill for hire, gain, or reward, MCL 750.303; using a computer program, computer, computer system, or computer network to commit a crime, MCL 752.796; promoting a lottery for money, MCL 750.372(1); and setting up or aiding in the setting up, managing, or drawing of a lottery or gift enterprise, *id.*

Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Treasure Internet Lounge, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

The Public Nuisance statute, through an order of abatement, also allows for "remov[ing] from the building or place all furniture, fixtures and contents therein and [directing] the sale thereof in the manner provided for the sale of chattels under execution, and the effectual closing of the building or place against its use for any purpose, and so keeping it closed for a period of 1 year." MCL 600.3825.

Treasure Internet Lounge is also violating the Consumer Protection Act (CPA) by promoting and falsely representing to the public that its business is legal. Section 3 of the CPA, MCL 445.903(1)(a), prohibits representations that cause a probability of confusion or misunderstanding as to their approval. A persistent and knowing violation of this law may result

World Touch Gaming, Inc.  
c/o Paul Moriarity  
Page 3  
June 8, 2012

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The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Treasure Internet Lounge and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074



STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Treasure One Cyber Café  
Person in Charge  
20785 E. 13 Mile Road  
Roseville, MI 48066

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Treasure One Cyber Café at 20785 E. 13 Mile Road in Roseville, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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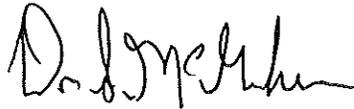
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Person in Charge  
Treasure One Cyber Café  
Page 3  
June 8, 2012

in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Treasure One Cyber Café and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Zodiacs Cyber Café, LLC  
Charisse Friscioni, Registered Agent  
20785 13 Mile Road  
Roseville, MI 48066

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Treasure One Cyber Café at 20785 E. 13 Mile Road in Roseville, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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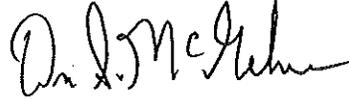
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Zodiacs Cyber Café, LLC  
Charisse Friscioni, Registered Agent  
Page 3  
June 8, 2012

in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Treasure One Cyber Café and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

BILL SCHUETTE  
ATTORNEY GENERAL

June 8, 2012

Gerald J. Richter  
6050 Livernois Rd.  
Troy, MI 48098

Re: Zodiacs Cyber Café, LLC and Treasure One Cyber Café  
Treasure One Cyber Cafe

Dear Mr. Richter:

Enclosed for your information is a copy of the cease and desist letter sent to both Zodiacs Cyber Café, LLC and Treasure One Cyber Cafe.

If you have any questions, please contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Donald S. McGehee".

Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

Michael Kiryakoza, P.C.  
29100 Northwestern Hwy., Ste. 310  
Southfield, MI 48034

Re: 13 & Little Mack Center, L.L.C. d/b/a Rosemack Center and  
Treasure One Cyber Cafe

Dear Mr. Kiryakoza:

Enclosed for your information is a copy of the cease and desist letter sent to both  
13 & Little Mack Center, L.L.C. and Treasure One Cyber Cafe.

If you have any questions, please contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Donald S. McGehee".

Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



**BILL SCHUETTE**  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

Thomas Ciaramitaro  
42850 Garfield, Ste. 101  
Clinton Twp., MI 48038

Re: Zodiacs Cyber Café, LLC and Treasure One Cyber Café  
Treasure One Cyber Cafe

Dear Mr. Ciaramitaro:

Enclosed for your information is a copy of the cease and desist letter sent to both Zodiacs Cyber Café, LLC and Treasure One Cyber Cafe.

If you have any questions, please contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Don S. McGehee".

Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



**BILL SCHUETTE**  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Paula Friscioni  
34631 Mercer, Apt. 1  
Fraser, MI 48026-3582

RE: Cease and Desist Illegal Gambling

Dear Ms. Friscioni:

This office has confirmed that Treasure One Cyber Café at 20785 E. 13 Mile Road in Roseville, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

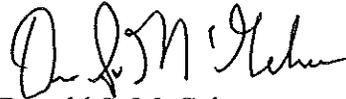
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Paula Friscioni  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

13 & Little Mack Center, LLC  
d/b/a Rosemack Center  
Raad Kouza, Resident Agent  
P. O. Box 237  
Belleville, MI 48112

RE: Cease and Desist Illegal Gambling

Dear Mr. Kouza:

This office has confirmed that Treasure One Cyber Café at 20785 E. 13 Mile Road in Roseville, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing paying customers with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of Treasure One Cyber Café violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits

13 & Little Mack Center, LLC  
d/b/a Rosemack Center  
Raad Kouza, Resident Agent  
Page 2  
June 8, 2012

accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

The Penal Code further prohibits keeping or occupying a building used for gambling, MCL 750.302; keeping or maintaining a gaming room, gaming table, or game of skill for hire, gain, or reward, MCL 750.303; using a computer program, computer, computer system, or computer network to commit a crime, MCL 752.796; promoting a lottery for money, MCL 750.372(1); and setting up or aiding in the setting up, managing, or drawing of a lottery or gift enterprise, *id.*

Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Treasure One Cyber Café, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

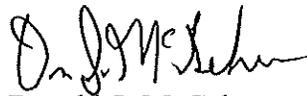
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13 & Little Mack Center, LLC  
d/b/a Rosemack Center  
Raad Kouza, Resident Agent  
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June 8, 2012

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The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Treasure One Cyber Café and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

13 & Little Mack Center, LLC  
d/b/a Rosemack Center  
Raad Kouza, Resident Agent  
42195 Kouza Ct.  
Van Buren Twp., MI 48111

RE: Cease and Desist Illegal Gambling

Dear Mr. Kouza:

This office has confirmed that Treasure One Cyber Café at 20785 E. 13 Mile Road in Roseville, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Raad Kouza, Resident Agent  
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June 8, 2012

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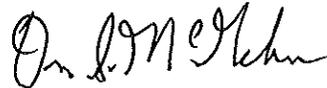
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13 & Little Mack Center, LLC  
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Raad Kouza, Resident Agent  
Page 3  
June 8, 2012

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The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Treasure One Cyber Café and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

World Touch Gaming, Inc.  
c/o Paul Moriarity  
1420 Oak Industrial Lane  
Cumming, GA 30041

RE: Cease and Desist Illegal Gambling

Dear Ms. Friscioni:

This office has confirmed that Treasure One Cyber Café at 20785 E. 13 Mile Road in Roseville, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Treasure One Cyber Café, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

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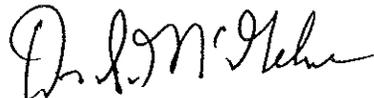
Treasure One Cyber Café is also violating the Consumer Protection Act (CPA) by promoting and falsely representing to the public that its business is legal. Section 3 of the CPA, MCL 445.903(1)(a), prohibits representations that cause a probability of confusion or misunderstanding as to their approval. A persistent and knowing violation of this law may result

World Touch Gaming, Inc.  
c/o Paul Moriarity  
Page 3  
June 8, 2012

in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Treasure One Cyber Café and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074



STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Person in Charge  
Super Café Internet Café  
27258 Eureka Road  
Taylor, MI 48180

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Super Café Internet Café at 27258 Eureka Road Taylor, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Person in Charge  
Super Café Internet Café  
Page 2  
June 8, 2012

accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

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Person in Charge  
Super Café Internet Café  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

BILL SCHUETTE  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Super Café, Inc.  
Akeel Brikho, Registered Agent  
5745 W. Maple Road, Ste. 212  
West Bloomfield, MI 48322

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Super Café Internet Café at 27258 Eureka Road Taylor, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Super Café, Inc.  
Akeel Brikho, Registered Agent  
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June 8, 2012

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Super Café, Inc.  
Akeel Brikho, Registered Agent  
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June 8, 2012

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Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
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STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

BILL SCHUETTE  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Akeel Roger Brikho  
8493 Hummingbird  
Commerce Twp., MI 48382

RE: Cease and Desist Illegal Gambling

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Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Super Café Internet Café, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

The Public Nuisance statute, through an order of abatement, also allows for "remov[ing] from the building or place all furniture, fixtures and contents therein and [directing] the sale thereof in the manner provided for the sale of chattels under execution, and the effectual closing of the building or place against its use for any purpose, and so keeping it closed for a period of 1 year." MCL 600.3825.

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Akeel Roger Brikho  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Eureka & Inkster, LLC  
Ramis Kouza, Resident Agent  
P. O. Box 237  
Belleville, MI 48112

RE: Cease and Desist Illegal Gambling

Dear Mr. Kouza:

This office has confirmed that Super Café Internet Café at 27258 Eureka Road Taylor, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing customers who purchase phone cards with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of Super Café Internet Café violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits

accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

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Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Super Café Internet Café, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

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Eureka & Inkster, LLC  
Ramis Kouza, Resident Agent  
Page 3  
June 8, 2012

misunderstanding as to their approval. A persistent and knowing violation of this law may result in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Phone-Sweeps, LLC  
Fernando Di Carlo, Registered Agent & Manager  
230 Osprey Lane  
Flagler Beach, FL 32138

RE: Cease and Desist Illegal Gambling

Dear Mr. Di Carlo:

This office has confirmed that Super Café Internet Café at 27258 Eureka Road Taylor, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Phone-Sweeps, LLC  
Fernando Di Carlo, Registered Agent & Manager  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074



STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

BILL SCHUETTE  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Person in Charge  
Players Club Pontiac Internet Café  
775 Baldwin Road # A  
Pontiac, MI 48340

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Players Club Pontiac Internet Café at 775 Baldwin Road, #A in Pontiac, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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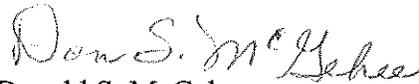
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Person in Charge  
Players Club Pontiac Internet Café  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Players Club of Pontiac, Inc.  
Akeel Roger Birkho, Resident Agent  
5745 West Maple Road, Ste. 212  
West Bloomfield, MI 48322

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Players Club Pontiac Internet Café at 775 Baldwin Road #A in Pontiac, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Players Club of Pontiac, Inc.  
Akeel Roger Birkho, Resident Agent  
Page 2  
June 8, 2012

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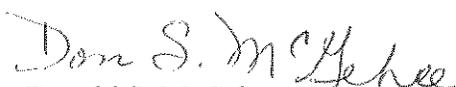
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Players Club of Pontiac, Inc.  
Akeel Roger Birkho, Resident Agent  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Mr. Akeel Birkho  
8493 Hummingbird  
Commerce Twp., MI 48382

RE: Cease and Desist Illegal Gambling

Dear Mr. Birkho:

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Mr. Akeel Birkho  
Page 3  
June 8, 2012

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Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
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STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

JK Management, Inc.  
775 Baldwin Ave.  
Pontiac, MI 48340

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Players Club Pontiac Internet Café at 775 Baldwin Road #A in Pontiac, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing customers who purchase phone cards with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of Players Club Pontiac Internet Café violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

The Penal Code further prohibits keeping or occupying a building used for gambling, MCL 750.302; keeping or maintaining a gaming room, gaming table, or game of skill for hire, gain, or reward, MCL 750.303; using a computer program, computer, computer system, or computer network to commit a crime, MCL 752.796; promoting a lottery for money, MCL 750.372(1); and setting up or aiding in the setting up, managing, or drawing of a lottery or gift enterprise, *id.*

Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Players Club Pontiac Internet Café, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

The Public Nuisance statute, through an order of abatement, also allows for "remov[ing] from the building or place all furniture, fixtures and contents therein and [directing] the sale thereof in the manner provided for the sale of chattels under execution, and the effectual closing of the building or place against its use for any purpose, and so keeping it closed for a period of 1 year." MCL 600.3825.

Players Club Pontiac Internet Café is also violating the Consumer Protection Act (CPA) by promoting and falsely representing to the public that its business is legal. Section 3 of the CPA, MCL 445.903(1)(a), prohibits representations that cause a probability of confusion or misunderstanding as to their approval. A persistent and knowing violation of this law may result in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

JK Management, Inc.

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June 8, 2012

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Players Club Pontiac Internet Café and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee

Division Chief

Alcohol and Gambling Enforcement Division

(517) 241-0210

Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Mr. Issam Kejbou  
12647 Hamilton  
Hamtramck, MI 48203

RE: Cease and Desist Illegal Gambling

Dear Mr. Kejbou:

This office has confirmed that Players Club Pontiac Internet Café at 775 Baldwin Road #A in Pontiac, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

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Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Players Club Pontiac Internet Café, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

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Mr. Issam Kejbou

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June 8, 2012

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Sincerely yours,



Donald S. McGehee

Division Chief

Alcohol and Gambling Enforcement Division

(517) 241-0210

Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Phone-Sweeps, LLC  
Fernando Di Carlo, Registered Agent & Manager  
230 Osprey Lane  
Flagler Beach, FL 32138

RE: Cease and Desist Illegal Gambling

Dear Mr. Di Carlo:

This office has confirmed that Players Club Pontiac Internet Café at 775 Baldwin Road #A in Pontiac, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for phone cards and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Phone-Sweeps, LLC  
Fernando Di Carlo, Registered Agent & Manager  
Page 3  
June 8, 2012

misunderstanding as to their approval. A persistent and knowing violation of this law may result in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074



STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

BILL SCHUETTE  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Person in Charge  
West Point Business Center & Internet Café  
1493 S. Linden  
Flint, MI 48532

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that West Point Business Center & Internet Café, 1493 S. Linden in Flint, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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West Point Business Center & Internet Café is also violating the Consumer Protection Act (CPA) by promoting and falsely representing to the public that its business is legal. Section 3 of the CPA, MCL 445.903(1)(a), prohibits representations that cause a probability of confusion or misunderstanding as to their approval. A persistent and knowing violation of this law may

Person in Charge  
West Point Internet Café  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

BILL SCHUETTE  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

West Pointe Plaza, LLC  
Harold Foutch, Resident Agent  
G-4488 Corunna Road  
Flint, MI 48532

RE: Cease and Desist Illegal Gambling

Dear Mr. Foutch:

This office has confirmed that West Point Business Center & Internet Café, 1493 S. Linden in Flint, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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West Pointe Plaza, LLC  
Harold Foutch, Resident Agent  
Page 2  
June 8, 2012

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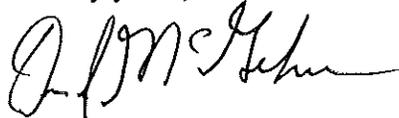
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West Pointe Plaza, LLC  
Harold Foutch, Resident Agent  
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June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

1493 Linden Road Holdings, LLC  
c/o National Registered Agents, Inc.  
712 Abbott Road  
East Lansing, MI 48823

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that West Point Business Center & Internet Café, 1493 S. Linden in Flint, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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West Point Business Center & Internet Café is also violating the Consumer Protection Act (CPA) by promoting and falsely representing to the public that its business is legal. Section 3 of the CPA, MCL 445.903(1)(a), prohibits representations that cause a probability of confusion or misunderstanding as to their approval. A persistent and knowing violation of this law may

1493 Linden Road Holdings, LLC  
c/o National Registered Agents, Inc.  
Page 3  
June 8, 2012

result in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place West Point Business Center & Internet Café and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Video Gaming Technologies, Inc.  
Todd McTavish, Registered Agent  
155 Franklin Rd., Ste. 255  
Brentwood, TN 37027

RE: Cease and Desist Illegal Gambling

Dear Mr. McTavish:

This office has confirmed that West Point Business Center & Internet Café, 1493 S. Linden in Flint, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing paying customers with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of West Point Business Center & Internet Café violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

The Penal Code further prohibits keeping or occupying a building used for gambling, MCL 750.302; keeping or maintaining a gaming room, gaming table, or game of skill for hire, gain, or reward, MCL 750.303; using a computer program, computer, computer system, or computer network to commit a crime, MCL 752.796; promoting a lottery for money, MCL 750.372(1); and setting up or aiding in the setting up, managing, or drawing of a lottery or gift enterprise, *id.*

Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as West Point Business Center & Internet Café, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

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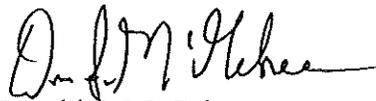
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Video Gaming Technologies, Inc.  
Todd McTavish, Registered Agent  
Page 3  
June 8, 2012

result in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place West Point Business Center & Internet Café and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074



STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Person in Charge  
Spin City Internet Café LLC  
2117 S. Cedar Street, Suite B  
Lansing, MI 48910

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Spin City Internet Café LLC at 2117 S. Cedar Street, Suite B, in Lansing, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of Spin City Internet Café LLC violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

The Penal Code further prohibits keeping or occupying a building used for gambling, MCL 750.302; keeping or maintaining a gaming room, gaming table, or game of skill for hire, gain, or reward, MCL 750.303; using a computer program, computer, computer system, or computer network to commit a crime, MCL 752.796; promoting a lottery for money, MCL 750.372(1); and setting up or aiding in the setting up, managing, or drawing of a lottery or gift enterprise, *id.*

Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Spin City Internet Café LLC, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

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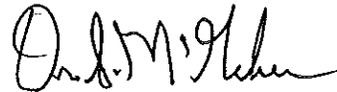
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Person in Charge  
Spin City Internet Café LLC  
Page 3  
June 8, 2012

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The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Spin City Internet Café LLC and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Spin City Internet Café LLC  
Andre Manuel, Resident Agent  
2117 S. Cedar Street, Suite B  
Lansing, MI 48910

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that Spin City Internet Café LLC at 2117 S. Cedar Street, Suite B, in Lansing, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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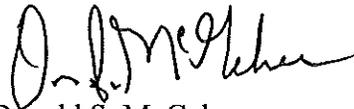
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Spin City Internet Café LLC  
Andre Manuel, Resident Agent  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

CERTIFIED MAIL

Mr. Andre Manuel  
7394 Noel Avenue  
Dimondale, MI 48821

RE: Cease and Desist Illegal Gambling

Dear Mr. Manuel:

This office has confirmed that Spin City Internet Café LLC at 2117 S. Cedar Street, Suite B, in Lansing, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Mr. Andre Manuel

Page 2

June 8, 2012

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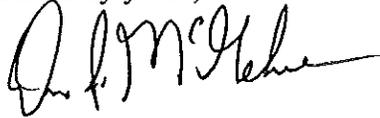
Mr. Andre Manuel

Page 3

June 8, 2012

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Sincerely yours,

A handwritten signature in black ink, appearing to read "D. S. McGehee", with a long horizontal flourish extending to the right.

Donald S. McGehee

Division Chief

Alcohol and Gambling Enforcement Division

(517) 241-0210

Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

BILL SCHUETTE  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Mr. Larry D. Fowler  
406 W. Ottawa Street  
Lansing, MI 48933

RE: Cease and Desist Illegal Gambling

Dear Mr. Fowler:

This office has confirmed that Spin City Internet Café LLC at 2117 S. Cedar Street, Suite B, in Lansing, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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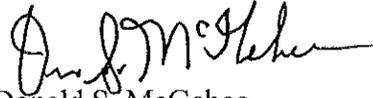
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Mr. Larry D. Fowler  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

BILL SCHUETTE  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Net Sweeps, LLC  
Stephen J. Ells, Registered Agent  
1521 Milano Court  
Myrtle Beach, SC 29579

RE: Cease and Desist Illegal Gambling

Dear Mr. Ells:

This office has confirmed that Spin City Internet Café LLC at 2117 S. Cedar Street, Suite B, in Lansing, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing paying customers with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of Spin City Internet Café LLC violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

The Penal Code further prohibits keeping or occupying a building used for gambling, MCL 750.302; keeping or maintaining a gaming room, gaming table, or game of skill for hire, gain, or reward, MCL 750.303; using a computer program, computer, computer system, or computer network to commit a crime, MCL 752.796; promoting a lottery for money, MCL 750.372(1); and setting up or aiding in the setting up, managing, or drawing of a lottery or gift enterprise, *id.*

Michigan's Courts broadly interpret the anti-gambling laws in this state "with the view of remedying the mischief intended to be prevented, and to suppress all evasions for the continuance of the mischief." *Attorney General v Powerpick Players Club of Michigan*, 287 Mich App 13, 37 (2010) (quoting *People v McPhee*, 139 Mich 687, 690 (1905)). Internet Sweepstakes businesses, such as Spin City Internet Café LLC, subject the public to the "mischief intended to be prevented" by Michigan's gambling prohibitions. Without the type of regulations that govern legalized gambling in Michigan, the public lacks assurance that these businesses accurately pay winning players or appropriately follow tax and other laws. Additionally, lack of oversight could lead to increased crime and compulsive gambling.

Notably, Michigan law allows for the seizure of any evidence of gaming, including but not limited to money, records, gambling devices, and material used in connection with promoting gambling or the gambling place. MCL 750.308. Further, items seized as evidence of gambling are subject to forfeiture and disposition by the seizing agency. MCL 750.308a.

The Public Nuisance statute, through an order of abatement, also allows for "remov[ing] from the building or place all furniture, fixtures and contents therein and [directing] the sale thereof in the manner provided for the sale of chattels under execution, and the effectual closing of the building or place against its use for any purpose, and so keeping it closed for a period of 1 year." MCL 600.3825.

Spin City Internet Café LLC is also violating the Consumer Protection Act (CPA) by promoting and falsely representing to the public that its business is legal. Section 3 of the CPA, MCL 445.903(1)(a), prohibits representations that cause a probability of confusion or misunderstanding as to their approval. A persistent and knowing violation of this law may result

Net Sweeps, LLC  
Stephen J. Ells, Registered Agent  
Page 3  
June 8, 2012

in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

The statutes and possible legal actions stated in this letter are by no means exhaustive; this letter is intended only to place Spin City Internet Café LLC and persons affiliated with its operation, including the owner and lessee of the premises where it is located, on notice that the business is violating the laws prohibiting this form of gambling. If this activity fails to cease within 14 days of your receipt of this letter, our office will take legal action to stop it. This may include filing criminal charges or a civil action to abate the nuisance, as well as seizure and forfeiture of evidence of gambling.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Donald S. McGehee", with a long horizontal flourish extending to the right.

Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

American Gaming Software, LLC  
Rick Rose, Registered Agent  
3362-A South Church Street  
Burlington, NC 27215

RE: Cease and Desist Illegal Gambling

Dear Mr. Rose:

This office has confirmed that Spin City Internet Café LLC at 2117 S. Cedar Street, Suite B, in Lansing, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

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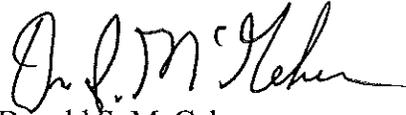
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American Gaming Software, LLC  
Rick Rose, Registered Agent  
Page 3  
June 8, 2012

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Sincerely yours,

A handwritten signature in black ink, appearing to read "D. S. McGehee", written in a cursive style.

Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Blue Water Gaming Technology, Inc.  
James T. Murphy, Registered Agent  
1200 Riverplace Boulevard, Suite 902  
Jacksonville, FL 32207

RE: Cease and Desist Illegal Gambling

Dear Mr. Murphy:

This office has confirmed that Spin City Internet Café LLC at 2117 S. Cedar Street, Suite B, in Lansing, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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Blue Water Gaming Technology, Inc.  
James T. Murphy, Registered Agent  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074



STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909-8236

June 8, 2012

CERTIFIED MAIL

Person in Charge  
East Point Business Center & Internet Café  
3097 Genesee Road  
Flint, MI 48506

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that East Point Business Center & Internet Café at 3097 Genesee Road in Flint, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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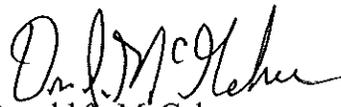
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Person in Charge  
East Point Business Center & Internet Cafe  
Page 3  
June 8, 2012

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909-8236

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

Gaming Products, Inc.  
Richard Froom, Resident Agent  
1493 S. Linden  
Flint, MI 48532

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that East Point Business Center & Internet Café at 3097 Genesee Road in Flint, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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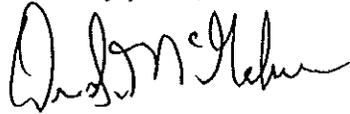
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Gaming Products, Inc.  
Richard Froom, Resident Agent  
Page 3  
June 8, 2012

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Sincerely yours,

A handwritten signature in black ink, appearing to read "Donald S. McGehee". The signature is fluid and cursive, with the first name "Donald" and last name "McGehee" clearly distinguishable.

Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909-8236

June 8, 2012

CERTIFIED MAIL

Mr. Richard Froom  
1493 S. Linden  
Flint, MI 48532

RE: Cease and Desist Illegal Gambling

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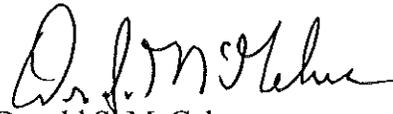
Richard Froom

Page 3

June 8, 2012

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Sincerely yours,

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Donald S. McGehee

Division Chief

Alcohol and Gambling Enforcement Division

(517) 241-0210

Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909

June 8, 2012

Christopher J. Freeman  
P. O. Box 4396  
Copley, OH 44321

Re: Gaming Products, Inc. and 3097 Genesee Road Holdings LLC

Dear Mr. Freeman:

Enclosed for your information is a copy of the cease and desist letter sent to both Gaming Products, Inc. and 3097 Genesee Road Holdings LLC.

If you have any questions, please contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Donald S. McGehee".

Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909-8236

June 8, 2012

CERTIFIED MAIL

Christopher Murillo  
4426 Secretariat Ct.  
Medina, OH 44256

RE: Cease and Desist Illegal Gambling

Dear Mr. Murillo:

This office has confirmed that East Point Business Center & Internet Café at 3097 Genesee Road in Flint, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing paying customers with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of East Point Business Center & Internet Café violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

The Penal Code further prohibits keeping or occupying a building used for gambling, MCL 750.302; keeping or maintaining a gaming room, gaming table, or game of skill for hire, gain, or reward, MCL 750.303; using a computer program, computer, computer system, or computer network to commit a crime, MCL 752.796; promoting a lottery for money, MCL 750.372(1); and setting up or aiding in the setting up, managing, or drawing of a lottery or gift enterprise, *id.*

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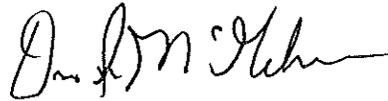
Christopher Murillo

Page 3

June 8, 2012

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Sincerely yours,

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Donald S. McGehee

Division Chief

Alcohol and Gambling Enforcement Division

(517) 241-0210

Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909-8236

**BILL SCHUETTE**  
ATTORNEY GENERAL

June 8, 2012

CERTIFIED MAIL

3097 Genesee Road Holdings LLC  
c/o National Registered Agents, Inc.  
712 Abbot Road  
East Lansing, MI 48823

RE: Cease and Desist Illegal Gambling

Dear Madam/Sir:

This office has confirmed that East Point Business Center & Internet Café at 3097 Genesee Road in Flint, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

Specifically, the parties mentioned above must cease and desist their ongoing practice of providing paying customers with opportunities to play casino-style games and awarding prizes to successful players. This activity violates the Michigan Gaming Control and Revenue Act (the Gaming Act), MCL 432.201 *et seq.*, and multiple provisions of the Michigan Penal Code, MCL 750.1 *et seq.*, such as MCL 750.372. Michigan's gambling prohibitions do not contain an exception for what are sometimes described as Internet Sweepstakes businesses.

More specifically, the Gaming Act prohibits a party from conducting a gambling operation without a license issued by the Michigan Gaming Control Board. A party who operates an unlicensed gambling operation is guilty of a felony punishable by imprisonment for up to 10 years or a fine of up to \$100,000.00, or both. MCL 432.218(1)(a).

Additionally, unless an exception applies, the Michigan Penal Code broadly prohibits any kind of gambling, which generally involves the elements of consideration, prize, and chance. The continued operation of East Point Business Center & Internet Café violates several provisions of the Penal Code that prohibit certain gambling-related activity. For example, MCL 750.301 prohibits accepting money with the understanding that money will be paid to any person contingent upon the happening of an uncertain event:

Any person or his or her agent or employee who, directly or indirectly, takes, receives, or accepts from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where the payment or delivery is alleged to be or will be contingent upon the result of any race, contest, or game or upon the happening of any event not known by the parties to be certain, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.

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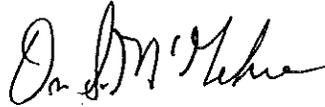
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3097 Genesee Road Holdings LLC  
c/o National Registered Agents, Inc.  
Page 3  
June 8, 2012

in a court assessing a civil penalty of \$25,000, along with costs and attorney fees, in favor of the Attorney General. See MCL 445.905.

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Sincerely yours,



Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909-8236

June 8, 2012

CERTIFIED MAIL

TJC Investment Co., LLC  
Todd Craven, Resident Agent  
4117 Meyers Road  
Waterford, MI 48329

RE: Cease and Desist Illegal Gambling

Dear Mr. Craven:

This office has confirmed that East Point Business Center & Internet Café at 3097 Genesee Road in Flint, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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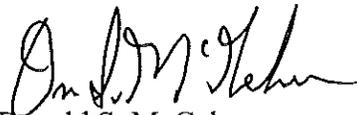
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TJC Investment Co., LLC  
Todd Craven, Resident Agent  
Page 3  
June 8, 2012

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Sincerely yours,

A handwritten signature in black ink, appearing to read "Donald S. McGehee". The signature is fluid and cursive, with the first name "Donald" and last name "McGehee" clearly distinguishable.

Donald S. McGehee  
Division Chief  
Alcohol and Gambling Enforcement Division  
(517) 241-0210  
Fax: (517) 241-1074

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30736  
LANSING, MICHIGAN 48909-8236

June 8, 2012

CERTIFIED MAIL

Video Gaming Technologies, Inc.  
Todd McTavish, Registered Agent  
155 Franklin Rd., Ste. 255  
Brentwood, TN 37027

RE: Cease and Desist Illegal Gambling

Dear Mr. McTavish:

This office has confirmed that East Point Business Center & Internet Café at 3097 Genesee Road in Flint, Michigan, constitutes an illegal gambling house and, thus, a public nuisance. This conclusion arises from the business's ongoing practice of receiving money from customers in exchange for internet access and chances to win prizes by playing computer-based casino-style games. Accordingly, the business and anyone affiliated with its operation, as well as the building's owner and lessee, are ordered to cease this illegal activity or face possible criminal charges or civil action to abate the nuisance.

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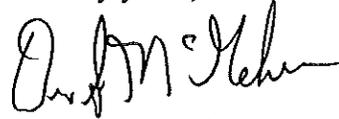
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Video Gaming Technologies, Inc.  
Todd McTavish, Registered Agent  
Page 3  
June 8, 2012

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Donald S. McGehee  
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Alcohol and Gambling Enforcement Division  
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