CRIMINAL

Defendant	Charged with...	Misd/Fel	Location	City
Rebecca Lotter	4 Counts: Gambling Operations - Felony Operations	10 year fel	Lucky's Poker Room/Shamrock Internet Café	Flint, Michigan
Ariel Stiers	1 Count: Keeping Gambling House	1 year misd	Lucky's Poker Room/Shamrock Internet Café	Flint, Michigan
	1 Count: Gambling Operations - Felony Operations	10 year fel	Lucky's Poker Room/Shamrock Internet Café	Flint, Michigan
Rafael Armmando Vasquez	2 Counts: Gambling Operations - Felony Operations	10 year fel	Lucky's Poker Room/Shamrock Internet Café	Flint, Michigan
Thomas Joubran	7 Counts: Gambling Operations - Felony Operations	10 year fel	Lucky's Poker Room/Shamrock Internet Café	Flint, Michigan
	1 Count: Gambling House - Maintaining for Gain	2 year misd	Lucky's Poker Room/Shamrock Internet Café	Flint, Michigan
Donald Wawrzyniak	1 Count: Charitable gaming - illegal participation	6 month misd	Snooker's	Utica, Michigan
Sherrie Saoud	1 Count: Charitable gaming - illegal participation	6 month misd	Snooker's	Utica, Michigan
Ben Lindemulder	1 Count: Frequenting an Illegal Business	90 day misd	Woody's Press Box/Spectrum Lanes	Wyoming, Michigan
Patrick Caverley	1 Count: Frequenting an Illegal Business	90 day misd	Woody's Press Box/Spectrum Lanes	Wyoming, Michigan
Bruce Lentz	1 Count: Frequenting an Illegal Business	90 day misd	Woody's Press Box/Spectrum Lanes	Wyoming, Michigan
Richard Mead	1 Count: Frequenting an Illegal Business	90 day misd	Woody's Press Box/Spectrum Lanes	Wyoming, Michigan
Chang Chen	1 Count: Frequenting an Illegal Business	90 day misd	Woody's Press Box/Spectrum Lanes	Wyoming, Michigan
Nai Yang Lin	1 Count: Frequenting an Illegal Business	90 day misd	Woody's Press Box/Spectrum Lanes	Wyoming, Michigan
Abraham Williams	1 Count: Frequenting an Illegal Business	90 day misd	Woody's Press Box/Spectrum Lanes	Wyoming, Michigan
Adriano Moscatelli	1 Count: Frequenting an Illegal Business	90 day misd	Woody's Press Box/Spectrum Lanes	Wyoming, Michigan
Justin Erb	1 Count: Gambling - Millionaire Parties - Illegal Wagers	6 month misd	Woody's Press Box/Spectrum Lanes	Wyoming, Michigan
	1 Count: Gambling - Millionaire Parties - Illegal Receipts	6 month misd	Woody's Press Box/Spectrum Lanes	Wyoming, Michigan
Joe Puertas	1 Count: Operating a Gambling Operation without a License	10 year fel	Shark Club	Waterford Township, Michigan
Vanessa Selp	1 Count: Prostitution/Accosting & Soliciting	93 day misd	Flying Aces Poker Room/The Flight Club	Inkster, Michigan
Sheryl Azevedo	1 Count: Prostitution/Accosting & Soliciting	93 day misd	Flying Aces Poker Room/The Flight Club	Inkster, Michigan
Bridgette Walsh	1 Count: Prostitution/Accosting & Soliciting	93 day misd	Flying Aces Poker Room/The Flight Club	Inkster, Michigan
Chad Logan	1 Count: Gambling – Unqualified Participant	6 month misd	Pocket Aces	Flint, Michigan
	4 Counts: Gambling – Receiving Commission	6 month misd	Pocket Aces	Flint, Michigan
William Bird	1 Count: Gambling – Unqualified Participant	6 month misd	Pocket Aces	Flint, Michigan
Joseph Wolf	5 Counts: Embezzlement from Charitable Organization	10 year fel	The River	Shelby Twp., Michigan
Timothy Phipps	1 Count: Embezzlement	5 year fel	Gloria's Poker Palace	Burton, Michigan
	2 Counts: Gambling – Disposition of Proceeds	6 month misd	Gloria's Poker Palace	Burton, Michigan
Michael McCollum	1 Count: Larceny by False Pretenses $1,000 - $20,000	5 year fel	Gloria's Poker Palace	Burton, Michigan
	1 Count: Larceny by False Pretenses more than $20,000	10 year fel	Gloria's Poker Palace	Burton, Michigan
	1 Count: Larceny by False Pretenses $20,000 - $50,000	15 year fel	Gloria's Poker Palace	Burton, Michigan
	1 Count: Embezzlement by Agent - $50,000 - $100,000	15 year fel	Gloria's Poker Palace	Burton, Michigan
	11 Counts: Gambling – Unqualified Participant - Managing	6 month misd	Gloria's Poker Palace	Burton, Michigan
	8 Counts: Gambling – Unqualified Participant – Aid/Abet	6 month misd	Gloria's Poker Palace	Burton, Michigan
Todd West	3 Counts: Larceny by False Pretenses $1,000 - $20,000	5 year felony	Gloria's Poker Palace	Burton, Michigan
	10 Counts: Gambling – Unqualified Participant – Aid/Abet	6 month misd	Gloria's Poker Palace	Burton, Michigan
Theodore Tomczyk	9 Counts: Gambling – Unlawful Disposition of Proceeds	6 month misd	Gloria's Poker Palace	Burton, Michigan
	1 Count: Conspiracy	1 year misd	Gloria's Poker Palace	Burton, Michigan
Gerald Miller	2 Counts: Gambling – Unlawful Disposition of Proceeds	6 month misd	Gloria's Poker Palace	Burton, Michigan
Mallory Jackson	1 Count: Embezzlement by Agent	5 year fel	Gloria's Poker Palace	Burton, Michigan
	1 Count: Gambling – Unlawful Disposition of Proceeds	6 month misd	Gloria's Poker Palace	Burton, Michigan
	2 Counts: Gambling – Aiding and Abetting Unlawful Distribution of Proceeds	6 month misd	Gloria's Poker Palace	Burton, Michigan
	1 Count: Conspiracy	1 year misd	Gloria's Poker Palace	Burton, Michigan
Tamara Miller	4 Counts: Gambling – Unlawful Disposition of Proceeds	6 month misd	Gloria's Poker Palace	Burton, Michigan
Matt Nowak	1 Count: Gambling – Unlawful Disposition of Proceeds	6 month misd	Gloria's Poker Palace	Burton, Michigan
	1 Count: Gambling – Unqualified Participant	6 month misd	Gloria's Poker Palace	Burton, Michigan
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Locations Hosting MP Events By City

Loc ID	Location Name	Location City
400026	5 Star Lanes	Sterling Heights
400161	300 Bowl (2 per day)	Waterford
400192	American Legion 267	Davison
400171	American Legion 282	Ypsilanti
400193	Auburn Sportsmens Bar	Shelby Township
400019	Big Beaver Tavern (2 per day)	Troy
400179	Boomers Bar & Grill	Northville
400160	Burton Eagles	Burton
400174	Ciccarelli's Sports Bar (2 per day)	Shelby Township
400158	Crooked Creek	Rockford
400035	Doc's Sports (2 per day)	Livonia
400038	Eastbrook Lanes	Grand Rapids
400188	Eagles 3851	Durand
400143	FOP 123	Taylor
400181	Fremont Community Rec Auth.	Fremont
400164	Game On Sports Bar	Jackson
400051	Hunt Club of Hillsdale	Hillsdale
400055	Joey Armadillo's	Niles
400059	Legends Poker Room	Metamora
400088	Shark Club Howell	Howell
400061	Lincoln Country Club	Grand Rapids
400186	59 West	Highland
400169	Shamrock Bar & Grill	Walker
400100	Russo's Pizzeria	Grand Rapids
400198	Pope's Pub	Fruitport
400202	Sinbad's	Madison Heights
400162	Airway Lanes	Waterford
400020	Big Game Room	Muskegon
400125	Fenders Bar & Grill	Milan
400128	Ramshorn on the Lakes	Fremont
400168	Tap's Bar & Grille	Westland
400155	Wild Bull Saloon	Kalamazoo
400105	Wayside West	Kalamazoo
400178	Wool E. Bully's	Jackson
67	Locations Hosting MP Events	

Loc ID	Location Name	Location City
400166	Malarky's	Westland
400190	Mr. B's - Royal Oak	Royal Oak
400001	Mr. B's /Hamlin Pub - Troy	Troy
400189	North Bar	Luther
400173	Northway Lanes	Muskegon
400163	Overtyme Bar & Grill	Waterford
400196	Prairies Golf Club	Kalamazoo
400081	River Lounge (2 per day)	Shelby Township
400052	Rivertown Inn	Gladwin
400084	Roundtree Bar	Ypsilanti
400187	Rosemack Bingo Hall	Roseville
400167	Royal Café	Port Huron
400180	Snowbird Lanes	Harrison
400176	Southmoor Bar & Grill	Burton
400094	Spectrum Lanes (2 per day)	Wyoming
400111	Sterling Bistro	Sterling Heights
400089	Shark Club - Waterford	Waterford
400101	Tripper's (2 per day)	Lansing
400103	Vision Lanes (2 per day)	Westland
400104	Vista Lanes	Oscoda
400135	Westgate Bowl	Grand Rapids
400159	Winter Garden- West (2 per day)	Livonia
400170	Winter Garden - East (2 per day)	Chesterfield Township
400108	Woodhaven Lanes	Woodhaven
400201	American Legion 57	Owosso
400036	Dollar King Poker Room	Temperance
400048	Heidelberg	Ann Arbor
400017	American Legion 101	Greenville
400165	Travelers Bar & Grill	Leroy
400182	Monitor Lanes	Bay City
400002	LA Café	Adrian
400191	Lighthouse Restaurant	Rogers City
400175	Booyah's	Muskegon

Bingo Act Revenue to Michigan Non-Profits

License	2013 Revenue	2014 Revenue	2015 Revenue	2013 - 2015 Total
Charity Pull Tabs	$ 62,733,835	$ 56,536,675	$ 68,300,000	$ 187,570,510
Bingo	$ 150,554,443	$ 133,095,453	$ 65,500,000	$ 349,149,896
Millionaire Party	$ 159,362,986	$ 93,269,653	$ 89,391,942	$ 342,024,581
Raffles	$ 59,460,690	$ 69,652,785	$ 72,100,000	$ 201,213,475
	$ 432,111,954	$ 352,554,566	$ 295,291,942	$ 1,079,958,462

License	2013 Net Profit	2014 Net Profit	2015 Net Profit	2013 - 2015 Total
Charity Pull Tabs	$ 8,057,391	$ 7,206,363	$ 17,400,000	$ 32,663,754
Bingo	$ 10,812,709	$ 10,098,722	$ (76,000)	$ 20,835,431
Millionaire Party	$ 13,070,994	$ 6,973,618	$ 8,447,072	$ 28,491,684
Raffles	$ 31,911,304	$ 35,297,528	$ 37,000,000	$ 104,208,832
	$ 63,852,398	$ 59,576,231	$ 62,771,072	$ 186,199,701

Lottery and MGCB figures obtained from annual