COMPLAINT NO:	138515 <b>VIOLATION DATE :</b> 01/07/2010
	STEVENS POINT BREWERY
	2617 WATER ST.
ADDRESS :	
	STEVENS POINT WI 54481 COUNTY: OUTSTATE
LICENSEE(S) :	SPB, LLC INTEREST : LLC
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 7-
	31-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT, SPECIFICALLY: DENYING THE USE OF A BEER LABEL CALLED POINT "NUDE BEACH" SUMMER WHEAT ALE: DISCOVERED 11-17-09
	(LCC INV RAYMOND)
COMM. ORDER :	02-02-2010 LIC ACK - COMM POBUR
	02-25-2010 \$300.00 OR 15 DAYS SUSP
COMPLAINT NO:	138731 <b>VIOLATION DATE :</b> 12/22/2009
D.B.A :	B.C. BAR & GRILL
	1758 w Trask lake
	BARTON CITY MI 48705 COUNTY: ALCONA
TTCENCEE(C) .	
	B.C. BAR & GRILL, LLC INTEREST : LLC
CHARGE :	NSF CHECK (357.06): (LCC)
COMM. ORDER :	
	02-12-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.
COMPLAINT NO:	138490 VIOLATION DATE : 12/09/2009
D.B.A :	LEN AND LAYNE'S PARTY STORE
ADDRESS :	3585 N WOODLAWN
	SPRUCE MI 48762 COUNTY: ALCONA
LICENSEE(S) :	BARRACO, BARBARA E INTEREST : GPI
	BARRACO, LEONARD INTEREST : GPI
CHARGE :	NSF CHECK (153.68): (LCC)
COMM. ORDER :	02-09-2010 HIC ACK - COMM GAFFNET 02-09-2010 \$75 OR 4 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR
	PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
	UNTIL 3-15-10.
COMPLAINT NO:	137819 VIOLATION DATE : 11/10/2009
D.B.A :	FENNVILLE MAIN STREET MARKET
ADDRESS :	125 E MAIN
	FENNVILLE MI 49408 COUNTY: ALLEGAN
LICENSEE(S) :	FENNVILLE MAIN STREET MARKET, LLC INTEREST : LLC
CHARGE :	REC'D - CHERYL SACKETT, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE
	LIC'D PREMISES, SPECIFICALLY: SELLING OR FURNISHING TOBACCO TO A MINOR, IN VIOLATION OF
	MCL 722.641, AND WAS FOUND GUILTY: 3-24-09 (LCC INV SCHMIDT)
COMM. ORDER :	02-03-2010 LIC ACK - COMM POBUR
	02-09-2010 \$300 OR 15 DAYS SUSP.
COMPLAINT NO:	
D.B.A :	BARILIK'S TAVERN
ADDRESS :	205 LONG LAKE
	ALPENA MI 49707 COUNTY: ALPENA
LICENSEE(S) :	BARILIK ENTERPRISES, LLC INTEREST : LLC
CHARGE :	NSF CHECK (476.90): (LCC)
COMM. ORDER :	02-05-2010 LIC ACK - COMM POBUR
COMM. ORDER :	02-12-2010 110 ACK COMM TODOK 02-12-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.
	22 12 2010 9100, 930 WAIVED FOR A TOTAL OF 930 OR 3 DATS SUSP.

COMPLAINT NO:	138310 <b>VIOLATION DATE :</b> 12/11/2009
D.B.A :	
	228 N MAIN
	NASHVILLE MI 49073 COUNTY: BARRY
LICENSEE(S) :	
CHARGE :	REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D
CHARGE .	BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: FAILED TO SEPARATE ALCOHOL SALES FROM GENERAL INVENTORY SALES ON INCOME/EXPENSE STATEMENTS: ON OR ABOUT 11-5-09 (LCC INV REEDER)
COMM. ORDER :	02-01-2010 LIC ACK - COMM GAFFNEY
	02-02-2010 1-3)\$100 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP. ALSO, THE LICENSEE IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC PURCHASES AND SALES WILL RESULT IN ADDITIONAL PENALTIES BY THE MLCC.
COMPLAINT NO:	
	HARVEY'S GRILL AND BAR
ADDRESS :	4000 E WILDER
	BAY CITY MI 48706 COUNTY: BAY
. ,	SPARTAN PASTABILITIES, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
CHARGE :	NSF CHECK (220.34): (LCC)
COMM. ORDER :	01-27-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ DISMISSED
	02-02-2010 DISMISSED
COMPLAINT NO:	138090 <b>VIOLATION DATE :</b> 10/28/2009
	HARVEY'S GRILL AND BAR
ADDRESS :	4000 E WILDER
	BAY CITY MI 48706 COUNTY: BAY
LICENSEE(S) :	SPARTAN PASTABILITIES, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
CHARGE :	NSF CHECK (377.85): (LCC)
COMM. ORDER :	-
	02-02-2010 DISMISSED
COMPLAINT NO:	
D.B.A :	
ADDRESS :	R 1 2 WESTSIDE SAGINAW
	BAY CITY MI 48706 COUNTY: BAY
LICENSEE(S) :	JONAS, MARILYN R INTEREST : IND
CHARGE :	SALE TO MINOR - DECOY ROSS (20): (MSP-BAY CITY POST 31-4560-09(BC)/DECOY/CK TODD KRAGER/NO ID)
COMM. ORDER :	02-09-2010 LIC ACK - COMM GAFFNEY
	02-16-2010 \$600 OR 30 DAY SUSP. SEC.801(2)
COMPLAINT NO:	137509 <b>VIOLATION DATE :</b> 09/25/2009
D.B.A :	HUB BAR
ADDRESS :	1004 N JOHNSON
	BAY CITY MI 48706 COUNTY: BAY
LICENSEE(S) :	HUB BAR, INC. INTEREST : CRP
CHARGE :	1) SALE TO MINOR - CI #2540 W/DOB 11-27-90 (18): 2) SALE TO MINOR - CI #2530 W/DOB 8-14-
	91 (18): (BAY CITY PD/DECOYS/CK LATISHA GARCIA/NO ID)
COMM. ORDER :	01-27-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ ADVISEMENT
	02-02-2010 CHG 1) \$400.00 SEC 801(2); CHG 2) DISMISSED; TOTAL \$400.00 OR 20 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT DUE TO THE ECONOMIC SITUATION OF THE LICENSEE, THE FINE BE PAID IN FULL SIXTY (60) DAYS FROM THE DATE OF THIS ORDER.

CONDUCTION NO.	
COMPLAINT NO:	137606 VIOLATION DATE : 09/17/2009 EUCLID PARTY STORE
	200 N EUCLID
ADDRESS :	
LICENSEE(S) :	K.S. RAMAN, INC. INTEREST : CRP
CHARGE :	SALE TO MINOR - CI #2540 W/DOB 11-27-90 (18): (BAY CITY PD/DECOY/CK HEATHER DAVIS/ID)
COMM. ORDER :	01-22-2010 LIC ACK - COMM POBUR
	02-01-2010 \$600 OR 30 DAY SUSP. SEC.801(2)
COMPLAINT NO:	137688 <b>VIOLATION DATE :</b> 08/15/2009
D.B.A :	LA MICHOACANA
ADDRESS :	7138 M 140
	COVERT MI 49043 COUNTY: BERRIEN
LICENSEE(S) :	
	BARAJAS, NOHEMI INTEREST : GPI
CHARGE :	1)2) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: 4 PKGS OF 10 PILLS EACH OF ARTRIDOL PRESCRIPTION MEDICATION & 3 PKGS OF 20 PILLS EACH OF ACROMICINA PRESCRIPTION MEDICATION: 3) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: ONE BOX OF 24 GLASS LOVE ROSES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 4) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MLCC, SPECIFICALLY: STATING THAT THERE WAS NO GUN IN THE LIC'D PREMISES, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PRESON IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: (MLCC INV SCHMIDT)
COMM. ORDER :	
	02-22-2010 1-2)DISMISSED WITHOUT PREJUDICE, 3-4)\$300 EACH FOR A TOTAL OF \$600 OR 30 DYAS SUSP. FURTHER, THE ALJ ORDERS THAT, UPON THE LICENSED PREMISES, THE LICENSEE SHALL CEASE AND DESIST IN HAVING THE POSSESSION OR CONTROL FOR THE PURPOSE OF RESALE, SELL, OFFER TO SELL, DISPENSE, OR GIVE AWAY, A DRUG, PHARMACEUTICAL PREPARATION, OR CHEMICAL THAT REQUIRES TO BE DISPENSED ON A PRESCIPTION IN THE US. FURTHER, THE ALJ ORDERS THAT THE PACKAGES OF FILLS, NARCOTICS PARAPHERNALIA, AND ANY OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.
COMPLAINT NO:	137233 <b>VIOLATION DATE :</b> 08/18/2009
D.B.A :	HANDY'S PARTY STORE
ADDRESS :	157 HUBBARD
	BATTLE CREEK MI 49017 COUNTY: CALHOUN
LICENSEE(S) :	HUSAIN, MOHAMED A INTEREST : IND
CHARGE :	SALE TO INTOX PERSON - DONNEL SMITH: (BATTLE CREEK PD/CK SALEH HUSAIN & ALI SHARIFF)
COMM. ORDER :	01-25-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT
	02-08-2010 \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT
COMPLAINT NO:	136752 <b>VIOLATION DATE :</b> 08/14/2009
D.B.A :	
	157 HUBBARD
· · · · · ·	BATTLE CREEK MI 49017 COUNTY: CALHOUN
LICENSEE(S) :	
	1) SALE TO INTOX PERSON - LEROY MARKS: 2) SALE TO INTOX PERSON - CURTIS GIBSON: 3) SALE TO
CHARGE :	I) SALE TO INTOX PERSON - LERGY MARKS: 2) SALE TO INTOX PERSON - CURITS GIBSON: 3) SALE TO INTOX PERSON - WALTER MAY: 4) SALE TO INTOX PERSON - GARLAND PARKER: (BATTLE CREEK PD, REPTS 09-33108, 09-33140, 09-33146, 09-33151)
COMM. ORDER :	01-25-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT
	02-08-2010 DISMISSED WITH PREJUDICE

COMPLAINT NO:	138097 <b>VIOLATION DATE :</b> 09/25/2009
D.B.A :	PAR 4
ADDRESS :	97 W MICHIGAN
	BATTLE CREEK MI 49017 COUNTY: CALHOUN
LICENSEE(S) :	SONNY & SONS, L.L.C. INTEREST : LLC
CHARGE :	NSF EFT (547.48): (LCC)
COMM. ORDER :	02-18-2010 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ RULE 15(E)
	02-25-2010 \$200 OR 10 DAY SUSP. RULE 15(E)
COMPLAINT NO:	138516 <b>VIOLATION DATE :</b> 01/07/2010
D.B.A :	KOMARCK'S SUPER MARKET
ADDRESS :	957 E EMMETT
	BATTLE CREEK MI 49014 COUNTY: CALHOUN
LICENSEE(S) :	SINGH, SALINDER INTEREST : IND
CHARGE :	REC'D - SALINDER SINGH, LICENSEE, WAS FOUND GUILTY OF CRIME INVOLING GAMBLING,
•===•	PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED
	SUBSTANCE, SPECIFICALLY: DISORDERLY PERSON-JOSTLING: 12-3-09 (LCC INV TRIERWEILER)
COMM. ORDER :	02-01-2010 LIC ACK - COMM POBUR
	02-09-2010 \$300 OR 15 DAYS SUSP.
COMPLAINT NO:	
	HANDY'S PARTY STORE 157 HUBBARD
ADDRESS :	
	HUSAIN, MOHAMED A INTEREST : IND
CHARGE :	
COMM. ORDER :	01-25-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT
	02-08-2010 \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT
COMPLAINT NO:	137741VIOLATION DATE:10/30/2009THE DIRTY DUCK SALOON
D.B.A : ADDRESS :	7015 TWIN LAKES
ADDRESS :	CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
I TORNERR (C)	
CHARGE :	<ol> <li>SALE TO INTOX PERSON - AMANDA WILLIAMSON 4) SALE TO INTOX PERSON - MATHEW SZATKOWSKI:</li> <li>2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-CHEBOYGAN POST 72-1628-09(16)</li> </ol>
COMM. ORDER :	01-20-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT NEG SETTLE COST \$97.00
	02-01-2010 1)2)3)DISMISSED 4)\$600 5)6)7)\$200 EACH \$1200 & \$97 W/FEES TOTAL \$1297.00 NEG SETTLEMENT SEC.801(2)
00001 3 THE	
COMPLAINT NO:	138252 <b>VIOLATION DATE :</b> 12/14/2009 ZIM'S
D.B.A :	
ADDRESS :	229 ASHMUN SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
LICENSEE(S) :	ZIM'S, INC. INTEREST : CRP
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-23- 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-15-09 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER :	
	02-04-2010 LIC ACK - COMM POBUR

COMPLAINT NO:	138764 <b>VIOLATION DATE :</b> 01/26/2010
D.B.A :	
ADDRESS :	700 EMELINE
	SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
LICENSEE(S) :	MARCHETTI DISTRIBUTING COMPANY, INC. INTEREST : CRP
	REC'D - GAVE AID OR ASSISTANCE TO ANOT VENDOR, SNOW PARS, LLC, BY GIVING LAND SHARK
CIARGE .	BUCKETS FOR USE IN THE LIC'D ESTABLISHMENT: (LCC INVS ORM & RADEMACHER)
COMM. ORDER :	02-08-2010 LIC ACK - COMM POBUR
	02-12-2010 3 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.
COMPLAINT NO:	138448 <b>VIOLATION DATE :</b> 12/17/2009
D.B.A :	ANTLER'S RESTAURANT
ADDRESS :	804- 806 E PORTAGE
	SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
LICENSEE(S) :	ANTLERS FOOD, INC. INTEREST : CRP
CHARGE :	SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LIENSEE BY THE COMMISSION: (LCC INV ORM)
COMM. ORDER :	02-16-2010 LIC ACK - COMM POBUR
	02-23-2010 \$200 OR 10 DAY SUSP.
COMPLAINT NO:	137732 <b>VIOLATION DATE :</b> 10/23/2009
D.B.A :	ROSE'S CLUB 61
ADDRESS :	R 1 501 E DAVIS
	HARRISON MI 48625 COUNTY: CLARE
LICENSEE(S) :	ROSE'S CLUB 61, INC. INTEREST : CRP
CHARGE :	NSF CHECK (260.45): (LCC)
COMM. ORDER :	01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT RULE 15(E)
	02-08-2010 \$300.00 COMBINED W/9-137731; TOTAL \$600.00. FURTHER, THE AL JUDGE ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECK, TOTAL FINE AND SERVICE CHARGE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)
	138447 VIOLATION DATE : 12/22/2009
	BOB'S PARTY STORE 4012 N CLARE
ADDRESS :	
LICENSEE(S) :	
CHARGE :	REC'D - FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED ON OR ABOUT 12-2-09 (LCC INV SMITH)
COMM. ORDER :	02-18-2010 LIC ACK - COMM POBUR
	02-25-2010 \$300 OR 15 DAY SUSP. ALSO LIC'E IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC PURCHASES & SALES WILL RESULT IN ADD'L PENALTIES BY THE MLCC
COMPLAINT NO:	137731 VIOLATION DATE : 10/23/2009
D.B.A :	ROSE'S CLUB 61
ADDRESS :	R 1 501 E DAVIS HARRISON MI 48625 COUNTY: CLARE
TABLES	
LICENSEE(S) :	ROSE'S CLUB 61, INC. INTEREST : CRP
CHARGE :	NSF CHECK (277.63): (LCC)
COMM. ORDER :	01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT RULE 15(E)
	02-08-2010 \$300.00 COMBINED W/9-137732; TOTAL \$600.00. FURTHER, THE AL JUDGE ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECK, TOTAL FINE AND SERVICE CHARGE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

Report: LLVC0180

March 08, 2010 08:22 AM

COMPLAINT NO:	
	ENSO
ADDRESS	16800 S CHANDLER SUITE 101
	EAST LANSING MI 48823 COUNTY: CLINTON
LICENSEE(S)	CHANDLER CROSSINGS HOSPITALITY LLC INTEREST : LLC
CHARGE	GAVE AWAY ALCOHOLIC LIQUOR: (LCC INV HINTZ)
COMM. ORDER	02-03-2010 LIC ACK - COMM POBUR
	02-09-2010 \$300.00 OR 15 DAYS SUSP
COMPLAINT NO	138121 <b>VIOLATION DATE :</b> 11/24/2009
D.B.A	CANCUN MEXICAN GRILL
ADDRESS	2459 ONTARIO
	SAINT JOHNS MI 48879 COUNTY: CLINTON
LICENSEE(S)	LEON OF KENTUCKY, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
CHARGE	REC'D - 1)3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (MARTIN VARGAS & ALBERTO LOPEZ): 2)4) ALLOWED PERSONS WHOSE NAMES DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 1-1- 08 (LCC INV JOINTER)
COMM. ORDER :	02-10-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT 02-17-2010 1-3)\$100 EACH, 4)DISMISSED \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP 120 DAYS AFTER THIS ORDER IS ISSUED, UNLESS SAID LICENSES ANDPERMITS ARE TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION OR IF THE LICENSEE ASSUMES A PROPRIETARY CONTROL OF THE ABOVE MENTIONED LICENSE. NEGOTIATED SETTLEMENT
COMPLAINT NO:	
	RITE-AID DISCOUNT PHARMACY #2753
ADDRESS	GRAYLING MI 49738 COUNTY: CRAWFORD
LICENSEE(S)	RITE AID OF MICHIGAN, INC. INTEREST : CRP
CHARGE	SALE TO MINOR - ESC188 (18): (LCC INV ORM/DECOY/CK VIOLET QUICK/ID) ***ENERGY DRINK W/ALCOHOL***
COMM. ORDER	
	02-08-2010 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT
COMPLAINT NO	136392 VIOLATION DATE : 08/13/2009
D.B.A	WHITE'S GROCERY
ADDRESS	4203 US 2 & 41
	ESCANABA MI 49829 COUNTY: DELTA
LICENSEE(S)	WHITE'S GROCERY STORE, INC. INTEREST : CRP
CHARGE	SALE TO MINOR - UNNAMED DECOY W/DOB 10-30-89 (19): (DELTA CO SD/DECOY/CK ERIC WHITE/NO ID?)
COMM. ORDER	01-21-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT COST \$18.50
	02-01-2010 \$600 OR 30 DAYS SUSP & \$18.50 COSTS FOR A TOTAL OF \$618.50
COMPLAINT NO:	
	NORTH BLUFF GROCERIES INC.
ADDRESS	R 2 6287 M 35
	GLADSTONE MI 49837 COUNTY: DELTA
LICENSEE(S) :	
CHARGE	SALE TO MINOR - DECOY W/DOB 10-30-89 (19): (DELTA CO SHER DEPT/DECOY/CK MARY ROBINSON/ID?)
COMM. ORDER	01-21-2010 HEARING HELD ESCANABA POBUR/HALL/CONTRACT COST \$18.50
	02-03-2010 \$900 OR 45 DAYS SUSP & \$18.50 COSTS FOR A TOTAL OF \$918.50 SEC 801(2)

COMPLAINT NO:	138228 VIOLATION DATE : 12/08/2009
D.B.A :	
ADDRESS :	300 S BRIDGE
	GRAND LEDGE MI 48837 COUNTY: EATON
LICENSEE(S) :	LEON OF KENTUCKY-GRAND LEDGE, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
CHARGE :	REC'D - 1)2)3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (CARMELO VERA, FELIPE BERNAL, MARTIN VARGAS): 1-1-08 (LCC INV JOINTER)
COMM. ORDER :	02-10-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
	02-17-2010 1-3)\$100 EACH FOR \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL PERMITS AND LICENSES ISSUED BE REVOKED, IF THE LICENSEE DOES NOT EITHER COMPLETE THE TRANSFER OF THE LICENSE TO AN ENTITY APPROVED BY THE COMMISSION OR IF THE LICENSEE DOES NOT ASSUME PROPRIETARY CONTROL OF THE LICENSE WITHIN A 120 DAYS FROM THE ISSUANCE OF THIS ORDER. NEGOTIATED SETTLEMENT
COMPLAINT NO: D.B.A :	138380 VIOLATION DATE : 11/13/2009 COUNTRY GENERAL STORE
	STAR RTE
ADDRESS :	STAR RTE LEVERING MI 49755 COUNTY: EMMET
LICENSEE(S) :	KREDELL, JOAN MARIE INTEREST : GPI KREDELL, RALPH P INTEREST : GPI
GUADCE	
CHARGE :	
COMM. ORDER :	01-27-2010 LIC ACK - COMM GAFFNEY
	02-03-2010 \$600.00 WITH \$100.00 WAIVED IN CONSIDERATION OF THE PAST OPERATING RECORD; TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)
COMPLAINT NO:	138746 <b>VIOLATION DATE :</b> 12/28/2009
D.B.A :	OAK STEET MARKET
ADDRESS :	11018 DAVISON
	DAVISON MI 48423 COUNTY: GENESEE
LICENSEE(S) :	LIL SOPHIE INC. INTEREST : CRP
CHARGE :	NSF EFT (753.34): (LCC)
COMM. ORDER :	02-17-2010 LIC ACK - COMM GAFFNEY
	02-25-2010 \$50.00 COMBINED W/0-138745; TOTAL \$100.00 OR 5 DAYS SUSP
COMPLAINT NO:	138745 <b>VIOLATION DATE :</b> 12/21/2009
	OAK STEET MARKET
ADDRESS :	11010
	DAVISON MI 48423 COUNTY: GENESEE
LICENSEE(S) :	
CHARGE :	
COMM. ORDER :	
COMIN ORDER :	02-25-2010 HIC ACK - COMM GATTALET 02-25-2010 \$50.00 COMBINED W/0-138746; TOTAL \$100.00 OR 5 DAYS SUSP
	SE ES ESTE FUELOS CONDINED W/O ISO/IO/ ISINE FIGURE ON S DATE BUEL
COMPLATING NO.	
COMPLAINT NO: D.B.A :	138629 VIOLATION DATE : 12/18/2009 JOHNNY'S SUPERETTE
	2191 W COLDWATER
	FLINT MI 48505 COUNTY: GENESEE
LICENSEE(S) :	JOHNNY'S SUPERETTE, INC. INTEREST : CRP
	NSF CHECK (3703.48): (LCC)
CHARGE :	
COMM. ORDER :	02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-138441 FOR \$100 COMBINED WITH 0-138291 FOR \$100 COMBINED WITH 0-138742 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLATINE NO		120740		12/21/2000
COMPLAINT NO	:		VIOLATION DATE :	12/21/2009
	:			
ADDRESS	•	FLINT MI 48505	COUNTY: GENESEE	
LICENSEE(S)			INTEREST :	CRP
		NSF CHECK (1461.84): (LCC)		
		02-01-2010 LIC ACK - COMM GAFFNEY		
COMM. ORDER	:		441 FOR \$100 COMBINED WITH 0-138629 FOR \$100	COMBINED
		WITH 0-138291 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF L	O OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR IQUOR FROM THE COMMISSION BY CERTIFIED CHECK OF 1 YEAR FROM THE DATE OF THIS ORDER.	RDERS THAT
COMPLAINT NO	-	138291	VIOLATION DATE :	12/01/2000
	:	JOHNNY'S SUPERETTE	VIOLATION DATE :	12/01/2009
	:			
	•	FLINT MI 48505	COUNTY: GENESEE	
LICENSEE(S)	:		INTEREST :	CRP
	•	NSF CHECK (1969.85): (LCC)		
COMM. ORDER	-	02-01-2010 LIC ACK - COMM GAFFNEY		
COMM. ORDER	:	02-09-2010 \$100 COMBINED WITH 9-138 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF L	441 FOR \$100 COMBINED WITH 0-138629 FOR \$100 ) OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR [QUOR FROM THE COMMISSION BY CERTIFIED CHECK )F 1 YEAR FROM THE DATE OF THIS ORDER.	RDERS THAT
COMPLAINT NO	:	138441	VIOLATION DATE :	12/08/2009
D.B.A	:	JOHNNY'S SUPERETTE		
ADDRESS	:	2191 W COLDWATER		
		FLINT MI 48505	COUNTY: GENESEE	
LICENSEE(S)	:		COUNTY: GENESEE INTEREST :	CRP
	:			CRP
	:	JOHNNY'S SUPERETTE, INC.		CRP
CHARGE	:	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1387 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LI		) COMBINED RDERS THAT
CHARGE COMM. ORDER	:	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1383 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LICHECK, OR MONEY ORDER FOR A PERIOD (	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR 2000 FROM THE COMMISSION BY CERTIFIED CHECK 2005 1 YEAR FROM THE DATE OF THIS ORDER.	COMBINED DERS THAT C, CASHIERS
CHARGE COMM. ORDER COMPLAINT NO	:	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LICENEE PAY FOR PURCHASES OF LICENEE PAY FOR PURCHASES OF LICENEE FOR A PERIOD (1) 138269	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 ) OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR 1QUOR FROM THE COMMISSION BY CERTIFIED CHECK	COMBINED DERS THAT C, CASHIERS
CHARGE COMM. ORDER COMPLAINT NO D.B.A	:	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LICENSEE PAY FOR PURCHASES OF LICENSEE PAY FOR A PERIOD OF 138269 HILL ROAD MARKET	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR 2000 FROM THE COMMISSION BY CERTIFIED CHECK 2005 1 YEAR FROM THE DATE OF THIS ORDER.	COMBINED DERS THAT C, CASHIERS
CHARGE COMM. ORDER COMPLAINT NO D.B.A	:	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LICENSEE PAY FOR PURCHASES OF LICENSEE 138269 HILL ROAD MARKET G- 2372 E HILL	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR QUOR FROM THE COMMISSION BY CERTIFIED CHECK OF 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE :	COMBINED DERS THAT C, CASHIERS
CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS	::	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1383 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LICHECK, OR MONEY ORDER FOR A PERIOD OF 138269 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR 2000R FROM THE COMMISSION BY CERTIFIED CHECK OF 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE : COUNTY: GENESEE	COMBINED DERS THAT C, CASHIERS
CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S)	::	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LICENSEE PAY FOR PURCHASES OF LICENSEE PAY FOR A PERIOD ( 138269 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC.	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR QUOR FROM THE COMMISSION BY CERTIFIED CHECK OF 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE :	COMBINED DERS THAT C, CASHIERS
CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE	: : : : : : : : : : : : : : : : : : : :	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LIC CHECK, OR MONEY ORDER FOR A PERIOD OF 138269 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC. NSF CHECK (1446.31): (LCC)	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR 2000R FROM THE COMMISSION BY CERTIFIED CHECK OF 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE : COUNTY: GENESEE	COMBINED DERS THAT C, CASHIERS
CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE	: : : : : : : : : : : : : : : : : : : :	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LICCHECK, OR MONEY ORDER FOR A PERIOD OF 138269 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC. NSF CHECK (1446.31): (LCC) 02-08-2010 LIC ACK - COMM GAFFNEY	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR 2000R FROM THE COMMISSION BY CERTIFIED CHECK OF 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE : COUNTY: GENESEE	COMBINED DERS THAT C, CASHIERS 11/24/2009
CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE	: : : : : : : : : : : : : : : : : : : :	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LICCHECK, OR MONEY ORDER FOR A PERIOD OF 138269 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC. NSF CHECK (1446.31): (LCC) 02-08-2010 LIC ACK - COMM GAFFNEY	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR QUOR FROM THE COMMISSION BY CERTIFIED CHECK OF 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE : COUNTY: GENESEE INTEREST :	COMBINED DERS THAT C, CASHIERS 11/24/2009
CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE	: : : : : : : : : : : : : : : : : : : :	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LIC CHECK, OR MONEY ORDER FOR A PERIOD ( 138269 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC. NSF CHECK (1446.31): (LCC) 02-08-2010 LIC ACK - COMM GAFFNEY 02-16-2010 \$50 COMBINED WITH 9-13820	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR QUOR FROM THE COMMISSION BY CERTIFIED CHECK OF 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE : COUNTY: GENESEE INTEREST :	COMBINED DERS THAT C, CASHIERS 11/24/2009 CRP
CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE COMM. ORDER COMPLAINT NO	: : : : : : : : : : : : : : : : : : : :	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LIC CHECK, OR MONEY ORDER FOR A PERIOD ( 138269 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC. NSF CHECK (1446.31): (LCC) 02-08-2010 LIC ACK - COMM GAFFNEY 02-16-2010 \$50 COMBINED WITH 9-13820	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR 1 YEAR FROM THE COMMISSION BY CERTIFIED CHECK DF 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE : 50 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.	COMBINED DERS THAT C, CASHIERS 11/24/2009 CRP
CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE COMM. ORDER COMPLAINT NO D.B.A	:::::::::::::::::::::::::::::::::::::::	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LICENCE, OR MONEY ORDER FOR A PERIOD OF 138269 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC. NSF CHECK (1446.31): (LCC) 02-08-2010 LIC ACK - COMM GAFFNEY 02-16-2010 \$50 COMBINED WITH 9-13820	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR 1 YEAR FROM THE COMMISSION BY CERTIFIED CHECK DF 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE : 50 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.	COMBINED DERS THAT C, CASHIERS 11/24/2009 CRP
CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE COMM. ORDER COMPLAINT NO D.B.A	:::::::::::::::::::::::::::::::::::::::	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LIC CHECK, OR MONEY ORDER FOR A PERIOD OF 138269 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC. NSF CHECK (1446.31): (LCC) 02-08-2010 LIC ACK - COMM GAFFNEY 02-16-2010 \$50 COMBINED WITH 9-13820 138268 HILL ROAD MARKET	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR 1 YEAR FROM THE COMMISSION BY CERTIFIED CHECK DF 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE : 50 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.	COMBINED DERS THAT C, CASHIERS 11/24/2009 CRP
CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE COMM. ORDER COMPLAINT NO D.B.A	: : : : : : : :	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LICCHECK, OR MONEY ORDER FOR A PERIOD OF 138269 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC. NSF CHECK (1446.31): (LCC) 02-08-2010 LIC ACK - COMM GAFFNEY 02-16-2010 \$50 COMBINED WITH 9-13820 138268 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR 2000R FROM THE COMMISSION BY CERTIFIED CHECK OF 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE : 58 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.	COMBINED DERS THAT C, CASHIERS 11/24/2009 CRP
CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S)	· · · · · · · · · · · · · · · · · · ·	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LICCHECK, OR MONEY ORDER FOR A PERIOD OF 138269 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC. NSF CHECK (1446.31): (LCC) 02-08-2010 LIC ACK - COMM GAFFNEY 02-16-2010 \$50 COMBINED WITH 9-13820 138268 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE : 50 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. VIOLATION DATE : COUNTY: GENESEE COUNTY: GENESEE	CCMBINED DERS THAT C, CASHIERS 11/24/2009 CRP 11/23/2009
CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S)	· · · · · · · · · · · · · · · · · · ·	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1383 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LICCHECK, OR MONEY ORDER FOR A PERIOD OF 138269 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC. NSF CHECK (1446.31): (LCC) 02-08-2010 LIC ACK - COMM GAFFNEY 02-16-2010 \$50 COMBINED WITH 9-13820 138268 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC.	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE : 50 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. VIOLATION DATE : COUNTY: GENESEE COUNTY: GENESEE	CCMBINED DERS THAT C, CASHIERS 11/24/2009 CRP 11/23/2009
CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE	· · · · · · · · · · · · · · · · · · ·	JOHNNY'S SUPERETTE, INC. NSF CHECK (1654.35): (LCC) 02-01-2010 LIC ACK - COMM GAFFNEY 02-09-2010 \$100 COMBINED WITH 9-1382 WITH 0-138742 FOR \$100 TOTAL OF \$400 THE LICENSEE PAY FOR PURCHASES OF LIC CHECK, OR MONEY ORDER FOR A PERIOD OF 138269 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC. NSF CHECK (1446.31): (LCC) 02-08-2010 LIC ACK - COMM GAFFNEY 02-16-2010 \$50 COMBINED WITH 9-13826 138268 HILL ROAD MARKET G- 2372 E HILL GRAND BLANC MI 48439 FAAM, INC. NSF CHECK (2334.84): (LCC) 02-08-2010 LIC ACK - COMM GAFFNEY	INTEREST : 291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 0 OR 20 DAYS SUSP. THE COMMISSIONER ALSO OR 1 YEAR FROM THE DATE OF THIS ORDER. VIOLATION DATE : 50 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. VIOLATION DATE : COUNTY: GENESEE COUNTY: GENESEE	CCMBINED DERS THAT C, CASHIERS 11/24/2009 CRP 11/23/2009

COMPLAINT NO:	138381 <b>VIOLATION DATE :</b> 12/16/2009
D.B.A :	DORE'S STORE #11
ADDRESS :	1179 E CEDAR
	GLADWIN MI 48624 COUNTY: GLADWIN
LICENSEE(S) :	DORE'S STORES, INC. INTEREST : CRP
CHARGE :	SALE TO MINOR - LAN223 (19): (LCC INV SMITH/DECOY/CK KIMBERY YOUNG/ID)
COMM. ORDER :	02-11-2010 LIC ACK - COMM POBUR
	02-23-2010 \$600 OR 30 DAY SUSP. SEC.801(2)
COMPLAINT NO:	138235 <b>VIOLATION DATE :</b> 11/08/2009
D.B.A :	MR. M'S PIZZA & LOUNGE
ADDRESS :	135- 139 W CEDAR
	GLADWIN MI 48624 COUNTY: GLADWIN
LICENSEE(S) :	MICELI'S CORNER, LLC INTEREST : LLC
CHARGE :	1) SALE TO INTOX PERSON - ERIC MERCER; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
•	PERSON TO LOITER: (MSP-GLADWIN POST 40-1014-09(31/CK KIMBERLY FARLESS)
COMM. ORDER :	
	02-10-2010 CHGS 1 & 2) DISMISSED; CHG 3) \$100.00; PLUS \$56.00 WITNESS FEES; TOTAL \$156.00 OR 5 DAYS SUSP
COMPLAINT NO:	138439 VIOLATION DATE : 12/11/2009
D.B.A :	NORTHERN LITES
ADDRESS :	273 S US 31
	TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
LICENSEE(S) :	HAYES PUB, INC. INTEREST : CRP
CHARGE :	NSF CHECK (568.41): (LCC)
COMM. ORDER :	01-21-2010 LIC ACK - COMM GAFFNEY
	02-02-2010 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP. ADDITIONALLY THE COMMISSIONER ORDERS THE FINANCE DIVISION TO REMOVE THE LICENSEE FROM "STOP PURCHASE" STATUS, EFFECTIVE IMMEDIATELY; FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL APRIL 1, 2010.
COMPLAINT NO:	138752 <b>VIOLATION DATE :</b> 01/05/2010
D.B.A :	NORTHERN LITES
ADDRESS :	273 S US 31
	TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
LICENSEE(S) :	HAYES PUB, INC. INTEREST : CRP
CHARGE :	NSF CHECK (663.91): (LCC)
COMM. ORDER :	02-08-2010 LIC ACK - COMM POBUR
	02-12-2010 \$100 WITH NO ALTERNATIVE. COMMISSIONER ALSO ORDERED ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE & FINE ARE NOT PAID WITHIN 90 DAYS FROM DATE OF THIS ORDER. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.
COMPLAINT NO:	
	JACK'S CRACKER BARRELL
ADDRESS :	250 W CHICAGO
	ALLEN MI 49227 COUNTY: HILLSDALE
LICENSEE(S) :	JSCL, INC. INTEREST : CRP
CHARGE :	SALE TO MINOR - DECOY RICHARDSON W/DOB 5-2-92 (17): (MSP-JONESVILLE POST/DECOY/CK JOEL DETTL/ID)
COMM. ORDER :	01-25-2010 LIC ACK - COMM GAFFNEY
	02-02-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO:	
	MONTE CARLO BAR
ADDRESS :	1031 ETHEL
	HANCOCK MI 49930 COUNTY: HOUGHTON
LICENSEE(S) :	
CHARGE :	1) SALE TO INTOX PERSON - DOMINIC FREDIANELLI; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) ALLOWED EMPLOYEE, DAWN COON, TO BE ON LIC'D PREMISES IN INTOX CONDITION; 5) ALLOWED EMPLOYEE, DAWN COON, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO
COMM OPDED	EAT, DRINK OR MINGLE WITH CUSTOMERS: (HANCOCK PD) 02-18-2010 LIC ACK - COMM POBUR
COMM. ORDER :	02-18-2010 HIC ACK - COMM POBOR 02-25-2010 1)\$200, 2)\$100, 3)\$100, 4)\$200, 5)\$100 TOTAL OF \$700 OR 35 DAYS SUSP.
	02-23-2010 1/\$200, 2/\$100, 3/\$100, 4/\$200, 5/\$100 TOTAL OF \$700 OK 55 DA15 505F.
COMPLAINT NO:	
	VILLAGE BAR
ADDRESS :	11370 M 38 PELKIE MI 49958 COUNTY: HOUGHTON
	ALSTON ENTERPRISES, INC. INTEREST : CRP
CHARGE :	1) SALE TO INTOX PERSON - CLINTON KUIVINEN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-L'ANSE POST 88-514-09)/CK MARK MILLER)
COMM. ORDER :	01-22-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT \$91.00
	02-01-2010 1)\$200, 2)\$200, 3)DISMISSED TOTAL OF \$400 OR 20 DAYS SUSP & \$91 COSTS FOR A
	GRAND TOTAL OF \$491
COMPLAINT NO:	136866 <b>VIOLATION DATE :</b> 08/22/2009
	THE VENUE LIVE
ADDRESS :	6810 S CEDAR
	LANSING MI 48911 COUNTY: INGHAM
LICENSEE(S) :	A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
CHARGE :	<ol> <li>ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, DAYLISHA HALL, BY AN EMPLOYEE, UNNAMED SECURITY PERSONNEL: (LANSING PD/LLA090822-057991)</li> </ol>
COMM. ORDER :	02-10-2010 HEARING HELD GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$18.50 02-17-2010 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP & \$18.50 COSTS FOR A TOTAL OF \$318.50 NEGOTIATED SETTLEMENT
COMPLAINT NO:	138759 VIOLATION DATE : 01/11/2010
D.B.A :	CANCUN MEXICAN RESTAURANT
ADDRESS :	2398 JOLLY SUITE 100
	OKEMOS MI 48864 COUNTY: INGHAM
LICENSEE(S) :	LEON OF KENTUCKY-JOLLY ROAD, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
CHARGE :	1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, LEOPOLDO VERA, BY ANOT EMPLOYEE, FERNANDO CANTU: (MERIDIAN TWP PD)
COMM. ORDER :	02-23-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG HALL.
	02-25-2010 1)\$300 2)DISMISSED WITH PREJUDICE TOTAL \$300 OR 15 DAY SUSP. NEG
	SETTLEMENT
COMPLAINT NO:	138122 <b>VIOLATION DATE :</b> 11/24/2009
D.B.A :	CANCUN MEXICAN RESTAURANT
ADDRESS :	
·	OKEMOS MI 48864 COUNTY: INGHAM
LICENSEE(S) :	
CHARGE :	W/OUT PRIOR APPROVAL OF THE MLCC (CARMELO VERA, FELIPE BERNAL, MARTIN VARGAS & ALBERTO LOPEZ): 2)4)6)8) ALLOW PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 1-1-08 (LCC INV JOINTER)
COMM. ORDER :	02-10-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
	02-17-2010 1-3)\$100 EACH, 4-8)DISMISSED , \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL PERMITS AND LICENSES BE REVOKED IF THE LICENSEE DOES NOT EITHER COMPLETE THE TRANSFER OF THE LICENSE TO AN ENTITY APPROVED BY THE COMMISSION OF IF THE LICENSEE DOES NOT ASSUME PROPRIETARY CONTROL OF THE LICENSE, WITHIN 120 DAYS FROM THE ISSUANCE OF THE ORDER. NEGOTIATED SETTLEMENT

Report: LLVC0180

March 08, 2010 08:22 AM

COMPLAINT NO:	138346 <b>VIOLATION DATE :</b> 12/03/2009
D.B.A :	CORNER STONE GROCERY
ADDRESS :	5505 M 52
	PERRY MI 48872 COUNTY: INGHAM
LICENSEE(S) :	CORNER STONE GROCERY INC. INTEREST : CRP
CHARGE :	1) SALE TO MINOR - LAN230 (19): 2)ALLOWED EMPLOYEE, JACK SIMPSON, TO BE ON THE LIC'D PREMISES IN INTOX CONDITION: 3) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 4) ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR ON THE LIC'D PREMISES: 5) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: (LCC INVS LEBOMBARD & JOINTER/DECOY/CK JACK SIMPSON)
COMM. ORDER :	02-10-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEGOTIATED SETTLEMENT
	02-17-2010 1)\$800 SEC 801(2), 2)\$200, 3)\$200, 4)\$100, 5)\$100 TOTAL OF \$1400 OR 70 DAYS SUSP. NEGOTIATED SETTLEMENT
COMPLAINT NO:	
	JUSTICE JUNCTION
ADDRESS :	145 MAIN CLARKSVILLE MI 48815 COUNTY: IONIA
LICENSEE(S) :	JUSTICE, NANCY INTEREST : IND
CHARGE :	NSF CHECK (419.43): (LCC)
COMM. ORDER :	01-25-2010 LIC ACK - COMM POBUR
	02-01-2010 \$100 OR 5 DAY SUSP.
COMPLAINT NO:	138098 VIOLATION DATE : 11/06/2009
D.B.A :	BAY PARTY STORE
ADDRESS :	718 E BAY
	EAST TAWAS MI 48730 COUNTY: IOSCO
LICENSEE(S) :	SS & SS INVESTMENTS, INCORPORATED INTEREST : CRP
CHARGE :	NSF CHECK (1,363.59): (LCC)
COMM. ORDER :	01-27-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)
	02-02-2010 \$150.00 OR 8 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(e)
COMPLAINT NO:	
	KOPPELA'S KORNER
ADDRESS :	R 4 8990 PERE MARQUETTE
	CLARE MI 48617 COUNTY: ISABELLA
LICENSEE(S) :	CLIVE LLC INTEREST : LLC
CHARGE :	NSF CHECK (195.60): (LCC)
COMM. ORDER :	02-17-2010 LIC ACK - COMM GAFFNEY
	02-25-2010 \$75 OR 4 DAY SUSP
P	

COMPLAINT NO:	137229 VIOLATION DATE : 10/09/2009
	CLARION HOTEL AND CORK STREET PUB
ADDRESS :	3600 E CORK
	KALAMAZOO MI 49001 COUNTY: KALAMAZOO
LICENSEE(S) :	CORK STREET FOOD & BEVERAGE, INC. INTEREST : CRP
CHARGE :	REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE
	MLCC (RIVER ROAD DEVELOPMENT, LLC AND/OR ATIRA HOSPITALITY, LLC): 2) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAMES DO NOT APPEAR ON THE LICENSE: 3) ALLOWED LLC WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 4) ENTERED INTO A PARTICIPATION AGREEMENT IN WHICH THE COMPENSATION WAS COMPUTED ON THE GROSS OR NET PROFITS OF THE LIC'D BUSINESS: DURING THE 2008 LICENSING YR (LCC INV REEDER)
COMM. ORDER :	01-11-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DELCERCQ NEG SETTLEMENT
	02-08-2010 1)DISMISSED WITH PREJUDICE 2)DISMISSED WITH PREJUDICE, 3)\$300, 4)DISMISSED WITH PREJUDICE. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS REMAIN IN ESCROW UNTIL THE TOTAL FINE IS PAID IN FULL AND THE 1) PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, 2) ALL LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION, OR 3) ATIRA HOSPITALITY, LLC IS APPROVED BY THE COMMISISON TO BE A CO-LICENSEE OF THIS LICENSED BUSINESS. NEGOTIATED SETTLEMENT
COMPLAINT NO:	135913 VIOLATION DATE : 05/20/2009 ANGELS GENTLEMENS CLUB
	ANGELS GENILEMENS CLOB 3215 KING
ADDRESS :	KALAMAZOO MI 49048 COUNTY: KALAMAZOO
LTCENSEE(S)	JOSHUA J. ENTERPRISES, INC. INTEREST : CRP
	1) JAMES MACERONI, LICENSEE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES; 2) ALLOWED THE
CHARGE :	ANNOYING AND/OR MOLESTING OF EMPLOYEE, MARY MCDURMON, BY AN EMPLOYEE, JAMES MACERONI: (KALAMAZOO TWP PD)
COMM. ORDER :	01-11-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$8.50
	02-08-2010 1)\$300, 2)DISMISSED WITH PREJUDICE & COST OF \$8.50 FOR A TOTAL OF \$308.50 NEGOTIATED SETTLEMENT
COMPLAINT NO: D.B.A :	137687 VIOLATION DATE : 10/18/2009 ANGELS GENTLEMENS CLUB
	3215 KING
1201200	KALAMAZOO MI 49048 COUNTY: KALAMAZOO
LICENSEE(S) ·	JOSHUA J. ENTERPRISES, INC. INTEREST : CRP
	ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (KALAMAZOO TWP PD)
	01-11-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ DIMISS
COMM. ORDER :	02-08-2010 DISMISSED WITH PREJUDICE.
COMPLAINT NO:	138066 <b>VIOLATION DATE :</b> 11/12/2009
D.B.A :	NORTH POLE PARTY STORE
ADDRESS :	711 N WESTNEDGE
	KALAMAZOO MI 49007 COUNTY: KALAMAZOO
LICENSEE(S) :	WESTNEDGE A P S, L.L.C. INTEREST : LLC
CHARGE :	SALE TO MINOR - DECOY #1 W/DOB 4-15-89 (20): (KALAMAZOO DPS/DECOY/CK GULAB SINGH/NO ID)
COMM. ORDER :	02-18-2010 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ ACK COST \$13.50
	02-25-2010 \$800 OR 40 DAYS SUSP & \$13.50 COSTS FOR A TOTAL OF \$813.50

COMPLAINT NO:	137418 <b>VIOLATION DATE :</b> 08/24/2009
	RED ARROW CIGAR & SPIRITS
ADDRESS :	
	KALAMAZOO MI 49009 COUNTY: KALAMAZOO
LICENSEE(S) :	CHICKEN DAN'S, LLC INTEREST : LLC
	FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 10-30-07, ISSUED RELATIVE TO OPERATION OF LIC'D ESTABLISHMENT: (LCC INV SCHMIDT/SIGNS)
COMM. ORDER :	01-25-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ RULE 15(D)
	02-08-2010 \$300 OR 15 DAY SUSP. FURTHER ALJ ORDERS A SUSPENSION OF 15 DAYS WHICH IS WAIVED IF THE LICENSEE DEMONSTRATES TO THE ENFORCEMENT DIVISION WITHIN 30 DAYS FROM THE DATE OF THIS ORDER THAT IT HAS FULLY COMPLIED WITH THE WRITTEN ORDER OF THE COMMISSION DATED OCTOBER 30, 2007. TOTAL \$300 OR 15 DAY SUSP. RULE 15(D)
COMPLAINT NO:	137647 <b>VIOLATION DATE :</b> 10/13/2009
	SUSHI YA II
	242 E KALAMAZOO SUITE 101
	KALAMAZOO MI 49007 COUNTY: KALAMAZOO
LICENSEE(S) :	
CHARGE :	NSF CHECK (285.47): (LCC)
COMM. ORDER :	01-25-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ ACK
	02-08-2010 \$200 OR 10 DAYS SUSP.
COMPLAINT NO:	138064 <b>VIOLATION DATE :</b> 11/12/2009
D.B.A :	HOWARD PARTY STORE
ADDRESS :	1366 PORTAGE
	KALAMAZOO MI 49001 COUNTY: KALAMAZOO
LICENSEE(S) :	MANANI, INC. INTEREST : CRP
CHARGE :	1) SALE TO MINOR - DECOY #1 W/DOB 4-15-89 (20): 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON 7-15-09 (KALAMAZOO DPS/DECOY/CK GURMEET SINGH/NO ID)
COMM. ORDER :	01-27-2010 LIC ACK - COMM GAFFNEY
	02-03-2010 1)\$800 SEC 801(2), 2)\$200 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. AS ADDITIONAL PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS THAT THE SUBJECT SDD AND SDM LICENSES BE SUSP AS OF 3-15-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MI, FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSED CORPORATION BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 5-1-10.
COMPLAINT NO:	
	COMSTOCK BEER STORE
ADDRESS :	6086 E MICHIGAN KALAMAZOO MI 49048 COUNTY: KALAMAZOO
LICENSER(S) .	
	COMSTOCK BEER STORE, INC. INTEREST : CRP NSF CHECK (2636.40): (LCC)
COMM. ORDER :	02-01-2010 LIC ACK - COMM GAFFNEY 02-03-2010 \$150 OR 7 DAYS SUSP.
	02 03 2010 ¥150 0K / BRID BODI.

COMPLAINT NO:	137416 <b>VIOLATION DATE :</b> 07/28/2009
D.B.A :	IMPERIAL BEVERAGE
ADDRESS :	4124 MANCHESTER
	KALAMAZOO MI 49001 COUNTY: KALAMAZOO
LICENSEE(S) :	CKL CORPORATION INTEREST : CRP
CHARGE :	(VIOLATION AGAINST SALESPERSON, STEPHEN C TOWNSEND) - DISTRIBUTED ALCOHOLIC LIQUOR FOR A RETAIL LICENSEE'S PERSONAL SAMPLING AND FAILED TO AFFIX, EITHER BY SEPARATE LABEL OR ON THE COMMERCIAL LABEL, ADEQUATE NOTATION THAT SAID ALCOHOLIC LIQUOR WAS BEING OFFERED AS A SAMPLE: (LCC INV SCHMIDT)
COMM. ORDER :	01-25-2010 HEARING HELD KALAMAZOO
	02-08-2010 \$50 PR 3 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE BOTTLES OF WINE AND OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.
COMPLAINT NO:	137415 <b>VIOLATION DATE :</b> 07/28/2009
D.B.A :	IMPERIAL BEVERAGE
ADDRESS :	4124 MANCHESTER
	KALAMAZOO MI 49001 COUNTY: KALAMAZOO
LICENSEE(S) ·	CKL CORPORATION INTEREST : CRP
CHARGE :	DISTRIBUTED ALCOHOLIC LIQUOR FOR A RETAIL LICENSEE'S PERSONAL SAMPLING AND FAILED TO AFFIX, EITHER BY SEPARATE LABEL OR ON THE COMMERCIAL LABEL, ADEQUATE NOTATION THAT SAID
	ALCOHOLIC LIQUOR WAS BEING OFFERED AS A SAMPLE: (LCC INV SCHMIDT)
COMM. ORDER :	01-25-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECERLCQ ACK
	02-08-2010 \$100 OR 5 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE BOTTLES OF WINE AND OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.
COMPLAINT NO:	138278 <b>VIOLATION DATE :</b> 09/02/2007
D.B.A :	PIANO BAR
ADDRESS :	300 E MICHIGAN KALAMAZOO MI 49007 COUNTY: KALAMAZOO
LICENSEE(S) :	PIANO BAR, LLC INTEREST : LLC
CHARGE :	REC'D - 1) ALLOWED UNLAWFUL GAMBLING DEVICES, BINGO EQUIPMENT, ON LIC'D PREMISES: 2) ALLOW UNLAWFUL GAMBLING WITH BINGO EQUIPMENT ON LIC'D PREMISES: 3) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 8-22-07: 9-2-07 (LCC INV REEDER)
COMM. ORDER :	02-19-2010 LIC ACK - COMM POBUR
	02-25-2010 1-3)\$250 EACH FOR A TOTAL OF \$750 OR 37 DAYS SUSP.
COMPLAINT NO:	138653 <b>VIOLATION DATE :</b> 12/26/2009
D.B.A :	WILD BULL SALOON
	139 S EDWARDS
· · ·	KALAMAZOO MI 49007 COUNTY: KALAMAZOO
LICENSEE(S) : CHARGE :	SKYBAR INC. INTEREST : CRP PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY RYAN KRINKER: (KALAMAZOO DPS)
0000	
COMM. ORDER :	02-19-2010 LIC ACK - COMM POBUR 02-25-2010 \$200.00 OR 10 DAYS SUSP
COMPLAINT NO:	138069 VIOLATION DATE : 11/12/2009
	EAST MAN BEVERAGE
	1614 E MAIN
: 6627004	
LICENSEE(S) :	•
CHARGE :	SALE TO MINOR - DECOY #1 W/DOB 4-15-89 (20): (KALAMAZOO DPS/DECOY/CK HASHER FIGAR/NO ID)
COMM. ORDER :	01-27-2010 LIC ACK - COMM POBUR
	02-01-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)
L	

Report: LLVC0180

D.B.A : THE DRY RUN ADDRESS : R 2 104 SEVENTEEN MILE CEDAR SPRINGS MI 49319 COUNTY: KENT LICENSEE(S) : THE DRY RUN, INC. INTEREST : CRP CHARGE : NSF CHECK (336.97): (LCC) COMM. ORDER : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E) 02-03-2010 \$50.00 COMBINED W/9-137644; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)	30/2009
ADDRESS       : R 2 104 SEVENTEEN MILE CEDAR SPRINGS MI 49319       COUNTY: KENT         LICENSEE(S)       : THE DRY RUN, INC.       INTEREST : CRP         CHARGE       : NSF CHECK (336.97): (LCC)       INSF CHECK (336.97): (LCC)         COMM. ORDER       : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E) 02-03-2010 \$50.00 COMBINED W/9-137644; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)	
CEDAR SPRINGS MI 49319       COUNTY: KENT         LICENSEE(S) :       THE DRY RUN, INC.         CHARGE       :         NSF CHECK (336.97):       (LCC)         COMM. ORDER       :         01-28-2010       HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)         02-03-2010       \$50.00         COMBINED W/9-137644; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)	
LICENSEE(S) :       THE DRY RUN, INC.       INTEREST :: CRP         CHARGE :       NSF CHECK (336.97): (LCC)         COMM. ORDER :       01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)         02-03-2010 \$50.00 COMBINED W/9-137644; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)	
CHARGE       : NSF CHECK (336.97): (LCC)         COMM. ORDER       : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)         02-03-2010       \$50.00 COMBINED W/9-137644; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)	
COMM. ORDER : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E) 02-03-2010 \$50.00 COMBINED W/9-137644; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)	
COMM. ORDER : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E) 02-03-2010 \$50.00 COMBINED W/9-137644; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)	
02-03-2010 \$50.00 COMBINED W/9-137644; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)	
COMPLAINT NO: 137644 VIOLATION DATE : 10/0	
	06/2009
D.B.A : THE DRY RUN	072005
ADDRESS : R 2 104 SEVENTEEN MILE	
CEDAR SPRINGS MI 49319 COUNTY: KENT	
LICENSEE(S) : THE DRY RUN, INC. INTEREST : CRP	
COMM. ORDER : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)	
02-03-2010 \$50.00 COMBINED W/9-137644; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)	
	31/2009
D.B.A : THE B.O.B.	
ADDRESS : 20 NW MONROE GRAND RAPIDS MI 49503 COINTY: KENT	
COMIT: MAI	
LICENSEE(S): 20 MONROE BUILDING COMPANY LIMITED PARTNERSHIP INTEREST : LTP	、
CHARGE : ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (GRAND RAPIDS PD & GRAND RAPIDS FIRE DE	2Т)
COMM. ORDER : 02-22-2010 LIC ACK - COMM POBUR	
02-22-2010 2 DAYS SUSPENSION, WITH SUSPENSION WAIVED; \$300.00 OR 15 DAYS SUSP	
COMPLAINT NO: 138232 VIOLATION DATE: 11/2	25/2009
D.B.A : MC FADDEN'S RESTAURANT & SALOON	
ADDRESS : 58 SW IONIA	
GRAND RAPIDS MI 49503 COUNTY: KENT	
LICENSEE(S) : IONIA PUB, LLC INTEREST : LLC	
CHARGE : ALLOWED OVERCROWDING ON LIC'D PREMISES: (GRAND RAPIDS PD)	
COMM. ORDER : 02-19-2010 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ RULE 15(E)	
02-25-2010 \$300.00 OR 15 DAYS SUSP RULE 15(E)	
COMPLAINT NO: 138750 VIOLATION DATE : 12/3	0/2009
D.B.A : WEST SIDE BAR	
ADDRESS : 1568 NW BROADWAY	
GRAND RAPIDS MI 49504 COUNTY: KENT	
LICENSEE(S): TANN CORPORATION INTEREST: CRP	
CHARGE : NSF EFT (174.61): (LCC)	
COMM. ORDER : 02-18-2010 LIC ACK - COMM GAFFNEY	
02-25-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.	
COMPLAINT NO: 138753 VIOLATION DATE: 01/0	07/2010
D.B.A : PARTY LINE	
ADDRESS : 1809 NE PLAINFIELD	
GRAND RAPIDS MI 49505 COUNTY: KENT	
LICENSEE(S) : BAYKO, PAMELA L INTEREST : GPI	
TUFFELMIRE, PATRICIA L INTEREST : IND	
CHARGE : NSF CHECK (600.04): (LCC)	
COMM. ORDER : 02-03-2010 LIC ACK - COMM GAFFNEY	
02-09-2010 \$75 OR 4 DAY SUSP.	

Report: LLVC0180

COMPLAINT NO:	137727	VIOLATION DATE :	10/28/2009
	THROWBACK'S GRILL & PUB		10/20/2005
	245 N DIVISION		
	GRAND RAPIDS MI 49503 COUNTY: KENT		
LICENSEE(S) :		INTEREST :	LLC
、 , .		INIMEDI .	
CHARGE :			
COMM. ORDER :			
	02-01-2010 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00. THE FINE IS PAYABLE PRIOR TO RELEASE OF THE SUBJECT LI		ORDERS THAT
COMPLAINT NO:	131544	VIOLATION DATE :	01/16/2009
D.B.A :	J.S. REARDON'S		
ADDRESS :	940 NW MONROE		
	GRAND RAPIDS MI 49503 COUNTY: KENT		
LICENSEE(S) :	MONROE AVE. PUB, INC.	INTEREST :	CRP
CHARGE :	1) ADVERTISED AN UNLIMITED QUANTITY OF ALCOHOLIC BEVER	AGES AT A SPECIFIC PRICE	: 2) ALLOWED
CHARGE .	LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVIC INVS BRANDT & HEALY)		,
COMM. ORDER :	02-16-2010 LIC ACK - COMM POBUR		
	02-23-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED RE DISPOSED OF BY THE MLCC AS CONTRABAND.		
COMPLAINT NO:	137362	VIOLATION DATE :	09/25/2009
D.B.A :	TAPS SPORTS BAR II 48 WEST		
ADDRESS :	8 SW IONIA & 48 W FULTON		
	GRAND RAPIDS MI 49503 COUNTY: KENT		
LICENSEE(S) :	THE TAP HOUSE, L.L.C.	INTEREST :	LLC
CHARGE :	NSF EFT (250.32): (LCC)		
COMM. ORDER :	01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLER	CQ RULE 15(E)	
	02-03-2010 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER N ORDER DATED JANUARY 8, 2010, THE LICENSEE HAS BEEN ORD BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTI OF THAT ORDER REMAIN IN EFFECT. RULE 15(E)	ERED TO PAY FOR PURCHASES	S OF LIQUOR
COMPLAINT NO:	138096	VIOLATION DATE :	11/09/2009
D.B.A :	OLIVER'S MARKET		
ADDRESS :	1548 SE KALAMAZOO		
	GRAND RAPIDS MI 49507 COUNTY: KENT		
LICENSEE(S) :	OLIVER MARKET, LLC	INTEREST :	LLC
CHARGE :	NSF CHECK (4,349.56): (LCC)		
COMM. ORDER :	01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLER	CQ ACK	
	02-03-2010 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR	2 DAYS SUSP	
COMPLAINT NO:	138251	VIOLATION DATE :	12/14/2009
D.B.A :	TAILGATERS SPORTS BAR		
ADDRESS :	3075 SW TWENTY EIGHTH		
	GRANDVILLE MI 49418 COUNTY: KENT		
LICENSEE(S) :	TAILGATERS SPORTS BAR, INC.	INTEREST :	CRP
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETIO APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSU SERVER TRAINING COORDINATOR)	N OF AN ALCOHOL TRAINING	PROGRAM
COMM. ORDER :	01-26-2010 LIC ACK - COMM POBUR		
	02-01-2010 \$200.00 OR 10 DAYS SUSP		

COMPLAINT NO:				
	WILSON PARTY STORE			
ADDRESS :	2939 SW WILSON			
	GRANDVILLE MI 49418 COUNTY: KENT			
LICENSEE(S) :	24-7 PARTY STORE, INC. INTEREST : CRP			
CHARGE :	1) SALE TO MINOR - DECOY WELCH (20); 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON 1-19-10 (KENT CO SHER			
	DEPT/DECOY/CK HABIB ROUSHANGAR/ID)			
COMM. ORDER :	02-22-2010 LIC ACK - COMM GAFFNEY			
	02-25-2010 1)\$600 2)\$200 ADD'L PENALTY SDD & SDM LICENSES SUSPENDED 4-15-10 WITH SAID SUSP BEING WAIVED IF PROPER LC'D CORP IS A MEMBER IN GOOD CORP STANDING IN THE STATE OF MI. ALL LICENSES & PERMITS ISSUED TO THIS LIC'D CORP AT ABOVE NAMED ADDRESS BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 6-1-10. TOTAL \$800 OR 40 DAY SUSP. SEC. 801(2)			
COMPLAINT NO:	137591 <b>VIOLATION DATE :</b> 10/15/2009			
D.B.A :	MOTHER HUBBARD #1			
ADDRESS :	3151 BRETON			
	KENTWOOD MI 49508 COUNTY: KENT			
LICENSEE(S) :	CHO, SEON SOON INTEREST : IND			
CHARGE :	1)-7) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: 2 BOXES OF 8 DIGITAL SCALES AND/OR 4			
	PRO SALES, 2 BOXES OF LETTER POSTAL SCALES CONTAINING 48 SCALES, 1 PACKAGE OF 21 SINGLE EDGE RAZOR BLADES, 1 PACKAGE OF TOP ROLLING PAPERS WITH 24 INDIVIDUAL PACKAGES AND/OR 1			
	PACKAGE ZIG ZAG ROLLING PAPERS WITH 24 INDIVIDUAL PACKAGES AND/OK I PACKAGE ZIG ZAG ROLLING PAPERS WITH 24 INDIVIDUAL PACKAGES, 1 BOX 38 GLASS AIR GAUGES, 12			
	BOXES OF CIGARILLO BLUNT WRAPPERS, 1 BOX SANDWICH BAGGIES, TO BE USED STORED, EXCHANGED OR			
	SOLD ON LIC'D PREMISES: (LCC INV BRANDT)			
COMM. ORDER :	01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ NEG SETTLEMENT			
	02-03-2010 CHGS 1, 2, 4 & 6) \$150.00 EACH; CHGS 3, 5 & 7) DISMISSED; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE DESTRUCTION OF ALL PROPERTY SEIZED AS PART OF			
	THE INVESTIGATION RELATED TO CHARGES 1, 2, 4 & 6; AND ORDERS THE RETURN OF ALL PROPERTY			
	SEIZED AS PART OF THE INVESTIGATION RELATED TO CHARGES 3, 5 & 7, TO THE LICENSEE. NEGOTIATED SETTLEMENT			
	NEGOLIAIED SETTLEMENT			
COMPLAINT NO:	138519 <b>VIOLATION DATE :</b> 01/05/2010			
	BAR LOUIE'S			
	3191 SE TWENTY EIGHTH WOODLAND MALL			
ADDREDD .	KENTWOOD MI 49508 COUNTY: KENT			
LTCENSER(C)	BAR LOUIE GRAND RAPIDS, INC. (AN ILLINOIS CORPORATION) INTEREST : CRP			
CHARGE :	12-29-09 (KENTWOOD PD)			
COMM. ORDER :	02-17-2010 LIC ACK - COMM GAFFNEY			
	02-25-2010 \$300.00 OR 15 DAYS SUSP			
COMPLAINT NO:	138733 <b>VIOLATION DATE :</b> 01/06/2010			
D.B.A :	BURNSIDE JUNCTION			
ADDRESS :	5989 VAN DYKE			
	BROWN CITY MI 48416 COUNTY: LAPEER			
LICENSEE(S) :	BURNSIDE GAS & LIQUOR, INC. INTEREST : CRP			
CHARGE :	NSF CHECK (886.89): (LCC)			
COMM. ORDER :	02-02-2010 LIC ACK - COMM GAFFNEY			
	02-03-2010 \$150 OR 7 DAYS SUSP.			

COMPLAINT NO:	
	O'CONNER'S DELI
ADDRESS :	650 S GRAND FOWLERVILLE MI 48836 COUNTY: LIVINGSTON
	DAVID, DARYL & SCOTT, INC. INTEREST : CRP
CHARGE :	SALE TO MINOR - DECOY FUGUA W/DOB 11-21-89 (20): (MSP-BRIGHTON POST 12-6304-09(03)/DECOY/CK ALEX PRINGLE/NO ID)
COMM. ORDER :	02-17-2010 LIC ACK - COMM GAFFNEY
	02-25-2010 \$1000.00 OR 50 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THREE DAYS BE IMPOSED, WITH SAID SUSPENSION TO BE WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES INVOLVED IN THE SALE OF ALCOHOLIC BEVERAGES, HAVE SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER.
COMPLAINT NO:	
	COUNTRYWAY
ADDRESS :	
	FOWLERVILLE MI 48836 COUNTY: LIVINGSTON
LICENSEE(S) :	ELLIOTT, LAWRENCE A INTEREST : GPI
	LAKO, BETH INTEREST : GPI
	LAKO, JAMES INTEREST : GPI
CHARGE :	SALE TO MINOR - DECOY PEPPLER W/DOB 5-29-90 (19): (MSP-BRIGHTON POST 12-6304-09(03)/DECOY/CK BRETT RYAN/ID)
COMM. ORDER :	01-28-2010 LIC ACK - COMM GAFFNEY
	02-03-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)
COMPLAINT NO:	138256 <b>VIOLATION DATE :</b> 11/20/2009
D.B.A :	BLEACHER'S SPORTS BAR
ADDRESS :	135 E MAIN
	PINCKNEY MI 48169 COUNTY: LIVINGSTON
LICENSEE(S) :	BLEACHERS, INC. INTEREST : CRP
CHARGE :	NSF CHECK (165.45): (LCC)
COMM. ORDER :	02-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON RULE 15(E)
	02-09-2010 $\pm 100.00$ COMBINED W/9-138078 & 9-138257, TOTAL $\pm 300.00$ OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THE SUBJECT LICENSE REMAINS IN ESCROW UNTIL ALL FEES AND FINES ASSOCIATED WITH THESE VIOLATIONS ARE PAID AND UNTIL THESE CHECK ARE MADE GOOD. RULE 15(E)
COMPLAINT NO:	138257 <b>VIOLATION DATE :</b> 11/20/2009
D.B.A :	BLEACHER'S SPORTS BAR
ADDRESS :	135 E MAIN
	PINCKNEY MI 48169 COUNTY: LIVINGSTON
LICENSEE(S) :	BLEACHERS, INC. INTEREST : CRP
CHARGE :	NSF CHECK (327.85): (LCC)
COMM. ORDER :	02-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON RULE 15(E)
	02-09-2010 $\pm 100.00$ combined W/9-138078 & 9-138256, TOTAL $\pm 300.00$ or 15 days susp. In addition, the commissioner orders the subject license remains in escrow until all fees and Fines associated with these violations are paid and until these check are made good. Rule 15(E)

COMPLAINT NO:			
D.B.A :			
	135 E MAIN		
ADDRESS .	PINCKNEY MI 48169 COUNTY: LIVINGSTON		
LICENSEE(S) :	BLEACHERS, INC. INTEREST : CRP		
	NSF CHECK (238.52): (LCC)		
COMM. ORDER :	02-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON RULE 15(E) 02-09-2010 \$100.00 COMBINED W/9-138256 & 9-138257, TOTAL \$300.00 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THE SUBJECT LICENSE REMAINS IN ESCROW UNTIL ALL FEES AND FINES ASSOCIATED WITH THESE VIOLATIONS ARE PAID AND UNTIL THESE CHECK ARE MADE GOOD. RULE 15(E)		
COMPLAINT NO:	138784 VIOLATION DATE : 01/27/2010		
D.B.A :	DAMN SITE INN		
ADDRESS :	4093 PATTERSON LAKE PINCKNEY MI 48169 COUNTY: LIVINGSTON		
LICENSEE(S) :			
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-22- 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-24-09 (MLCC SERVER TRAINING COORDINATOR)		
COMM. ORDER :	02-17-2010 LIC ACK - COMM POBUR		
	02-23-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 6-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 4-22-09 ORDER THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-15-10.		
CONDUCT N TANK NO.			
COMPLAINT NO: D.B.A :	137585 VIOLATION DATE : 10/12/2009 LIPSTICKS BAR AND GRILL		
	37235 GROESBECK		
NDDREDD .	CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB		
LICENSEE(S) :			
CHARGE :	1) SALE TO INTOX PERSON-JENNIFER DENRYTER: 4) SALE TO INTOX PERSON-LAUREN PPIERSE: 7) SALE		
	TO INTOX PERSON-JENNIFER DENRIFER CONTINUES (1) SALE TO INTOX PERSON-LAUREN PPIERSE. 7) SALE TO INTOX PERSON-MICHAEL DZIKOWSKI: 10) SALE TO INTOX PERSON-LAUREN BROKS: 2)5) ALLOW INTOX PERSONS TO LOITER: 3)6)9)12) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 8)11) ALLOW INTOX PERSONS TO CONSUME: 13) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (CLINTON TWP PD)		
COMM. ORDER :	02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT COST \$34.00		
	02-22-2010 3 DAYS SUSP, ONE DAY WAIVED FOR A TOTAL OF 2 DAY SUSP.1)\$1000 SEC 801(2), 2)DISMISSED, 3)DISMISSED, 4)DISMISSED, 5)\$300, 6)DISMISSED, 7)DISMISSED, 8)\$300 9- 11)DISMISSED, 12)\$300, 13)DISMISSED FOR A TOTAL OF \$1900 OR 95 DAYS SUSP & \$34 COSTS FOR A GRAND TOTAL OF \$1934 NEGOTIATED SETTLEMENT		
COMPLAINT NO:	138087         VIOLATION DATE:         10/29/2009		
D.B.A :	MIRAGE CATERING		
ADDRESS :	16980 EIGHTEEN MILE		
	CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB		
LICENSEE(S) :	MIRAGE CATERING INC. INTEREST : CRP		
CHARGE :	NSF CHECK (1605.69): (LCC)		
COMM. ORDER :	02-04-2010 LIC ACK - COMM GAFFNEY		
	02-09-2010 \$50 EACH COMB W/9-137658 & 9-137680. ALSO ORDERED ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES & FINES ARE NOT PAID WITHIN 90 DAYS FROM DATE OF THIS ORDER. ADD'L FINANCE DIV REMOVE ABOVE NAMED LIC'E FROM STOP PURCHASE & THE LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.		

COMPLAINT NO:	
D.B.A :	
ADDRESS :	16980 EIGHTEEN MILE
	CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
LICENSEE(S) :	MIRAGE CATERING INC. INTEREST : CRP
CHARGE :	NSF CHECK (856.20): (LCC)
COMM. ORDER :	02-04-2010 LIC ACK - COMM GAFFNEY
	02-09-2010 \$50 EACH COMB W/9-137658 & 9-138087. ALSO ORDERED ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES & FINES ARE NOT PAID WITHIN 90 DAYS FROM DATE OF THIS ORDER. ADD'L FINANCE DIV REMOVE ABOVE NAMED LIC'E FROM STOP PURCHASE & THE LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.
CONDUCT NEW NO.	
COMPLAINT NO:	137323 VIOLATION DATE : 09/24/2009 LIPSTICKS BAR AND GRILL
D.B.A :	
ADDRESS :	37235 GROESBECK CLINTON TOWNSHIP MI 48036 COINTY: MACOMB
LICENSEE(S) :	SILVER SPUR SALOON, L.L.C. INTEREST : LLC
CHARGE :	NSF CHECK (1476.10): (LCC)
COMM. ORDER :	02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT
	02-22-2010 \$200 COMBINED WITH 9-137494 FOR \$200 COMBINED WITH 9-137495 FOR \$200 COMBINED WITH 9-137659 FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 7 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE DISHONORED CHECK AND SERVICE CHARGE IN CASE 9-137495 ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT
COMPLAINT NO:	137494 VIOLATION DATE : 10/01/2009
D.B.A :	LIPSTICKS BAR AND GRILL
ADDRESS :	37235 GROESBECK
	CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
LICENSEE(S) :	SILVER SPUR SALOON, L.L.C. INTEREST : LLC
CHARGE :	NSF CHECK (524.18): (LCC)
COMM. ORDER :	02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT
	02-22-2010 \$200 COMBINED WITH 9-137323 FOR \$200 COMBINED WITH 9-137495 FOR \$200 COMBINED WITH 9-137659 FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 7 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE DISHONORED CHECK AND SERVICE CHARGE IN CASE 9-137495 ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT
COMPLAINT NO:	
D.B.A :	
ADDRESS :	
	CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
LICENSEE(S) :	SILVER SPUR SALOON, L.L.C. INTEREST : LLC
CHARGE :	NSF CHECK (753.63): (LCC)
COMM. ORDER :	02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT
	02-22-2010 \$200 COMBINED WITH 9-137494 FOR \$200 COMBINED WITH 9-137495 FOR \$200 COMBINED WITH 9-137323 FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 7 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE DISHONORED CHECK AND SERVICE CHARGE IN CASE 9-137495 ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO:	137495	VIOLATION DATE :	10/01/2009
D.B.A :	LIPSTICKS BAR AND GRILL		
ADDRESS :	37235 GROESBECK		
	CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB		
LICENSEE(S) :	SILVER SPUR SALOON, L.L.C.	INTEREST :	LLC
CHARGE :	NSF CHECK (682.20): (LCC)		
COMM. ORDER :	02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/0 02-22-2010 \$200 COMBINED WITH 9-137494 FOR \$200 COMBINED WITH 9-137659 FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. F LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE	WITH 9-137323 FOR \$20 URTHER, THE ALJ ORDERS	THAT THE
	CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 7 MONTHS FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE AND SERVICE CHARGE IN CASE 9-137495 ARE NOT PAID WITHIN ORDER. NEGOTIATED SETTLEMENT	REVOKED IF THE DISHON	ORED CHECK
COMPLAINT NO:		VIOLATION DATE :	10/15/2009
	MIRAGE CATERING		
ADDRESS :	16980 EIGHTEEN MILE		
	CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB		
LICENSEE(S) :	NOT CUTCH $(EQA, QQ)$ , $(EQQ)$	INTEREST :	CRP
CHARGE :			
COMM. ORDER :			
	02-09-2010 \$50 EACH COMB W/9-137680 & 9-138087. ALSO ORD: REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES & FINES A DATE OF THIS ORDER. ADD'L FINANCE DIV REMOVE ABOVE NAMED LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TO	RE NOT PAID WITHIN 90 LIC'E FROM STOP PURCH CERTIFIED CHECK, CASH	DAYS FROM ASE & THE IERS CHECK
	100510		10/01/0000
COMPLAINT NO: D.B.A	138718 METRO PARTY STORE	VIOLATION DATE :	12/21/2009
	R 8 38666 JEFFERSON HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB		
LICENSEE(S) :		INTEREST :	CRP
		INIERESI :	CIT
COMM. ORDER :			
	02-25-2010 \$100.00 OR 5 DAYS SUSP		
COMPLAINT NO:	129650	MICIATION DATE .	01/08/2010
	GINO'S SURF	VIOLATION DATE :	01/08/2010
	37400 JEFFERSON		
	HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB		
LICENSEE(S) :	FJN, L.L.C.	INTEREST :	LLC
CHARGE :	1) ALLOWED ALCOHOLIC LIQUOR TO KEPT OR STORED OFF THE LIG ORDER OF THE COMMISSION: 2) PERMITTED OR ALLOWED OUT-OF-1	C'D PREMISES W/OUT PRI	OR WRITTEN
	APPROVAL OF THE COMMISSION: (MACOMB CO SHER DEPT)		
COMM. ORDER :		האצם פוופה	
	02-04-2010 CHGS 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15	ACOC CINC	
COMPLAINT NO:	137697	VIOLATION DATE :	10/22/2009
	137697 D & M PARTY STORE	VIOLATION DATE :	10/22/2009
	16661 TWENTY FIVE MILE		
	MACOMB MI 48042 COUNTY: MACOMB		
LICENSEE(S) :		INTEREST :	CRP
		INIEREDI :	C1/1
COMM. ORDER :	02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/ 02-22-2010 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDER. PURCHASES OF ALOCHOLIC LIQUOR FROM THE COMMISSION BE CER MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF TH	S THAT THE LICENSEE PA TIFIED CHECK, CASHIERS	

COMPLAINT NO:	137738 <b>VIOLATION DATE :</b> 11/10/2009
	MADISON'S MT. CLEMENS
ADDRESS :	11- 15 N WALNUT
	MOUNT CLEMENS MI 48043 COUNTY: MACOMB
LICENSEE(S) :	MT. CLEMENS BAR PARTNERS, LLC INTEREST : LLC
CHARGE :	REC'D - GAVE AWAY ALCOHOLIC LIQUOR: ON OR ABOUT 10-22-09 (LCC INVS BLAU & SHEPARD)
COMM. ORDER :	02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT
	02-22-2010 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT
COMPLAINT NO:	138076 <b>VIOLATION DATE :</b> 10/29/2009
D.B.A :	TOWN & COUNTRY PARTY SHOPPE
ADDRESS :	36005-36011- 36021 GREEN
	NEW BALTIMORE MI 48047 COUNTY: MACOMB
LICENSEE(S) :	AA&Z, INC. INTEREST : CRP
CHARGE :	NSF CHECK (1225.56): (LCC)
COMM. ORDER :	02-24-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON ACK
•	02-25-2010 \$25 OR 3 DAY SUSP.
COMPLAINT NO:	138371 <b>VIOLATION DATE :</b> 12/14/2009
	CVS/PHARMACY #8261
	37100 GREEN
	NEW BALTIMORE MI 48047 COUNTY: MACOMB
LICENSEE(S) :	WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
CHARGE :	SALE TO MINOR - DECOY VANHECK W/DOB 1-9-89 (20): (NEW BALTIMORE PD/DECOY/CK MARY DAVIDSON/NO ID)
COMM. ORDER .	02-24-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$16
	02-25-2010 \$500 OR 25 DAY SUSP. & \$16 W/FEES TOTAL \$516 SEC.801(2) NEG SETTLEMENT
COMPLAINT NO:	138286 <b>VIOLATION DATE :</b> 12/03/2009
	MR. C'S DELI & LIQUOR
	29955 HARPER
	SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
LICENSEE(S) :	KASSAB C'S, INC. INTEREST : CRP
	NSF CHECK (3091.80): (LCC)
COWW ORDER .	
COMM. ORDER :	NSF CHECK (3091.80): (LCC) 01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.
	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.
COMPLAINT NO:	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 VIOLATION DATE : 11/27/2009
COMPLAINT NO: D.B.A :	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 MR. C'S DELI & LIQUOR
COMPLAINT NO:	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 VIOLATION DATE : 11/27/2009 MR. C'S DELI & LIQUOR 29955 HARPER
COMPLAINT NO: D.B.A : ADDRESS :	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 VIOLATION DATE : 11/27/2009 MR. C'S DELI & LIQUOR 29955 HARPER SAINT CLAIR SHORES MI 48082 COUNTY: MACOME
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) :	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 MR. C'S DELI & LIQUOR 29955 HARPER SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB KASSAB C'S, INC. INTEREST : CRP
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE :	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 MR. C'S DELI & LIQUOR 29955 HARPER SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB KASSAB C'S, INC. INTEREST : CRP NSF CHECK (1522.30): (LCC)
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE :	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 MR. C'S DELI & LIQUOR 29955 HARPER SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB KASSAB C'S, INC. INTEREST : CRP
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER :	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 VIOLATION DATE : 11/27/2009 MR. C'S DELI & LIQUOR 29955 HARPER SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB KASSAB C'S, INC. INTEREST : CRP NSF CHECK (1522.30): (LCC) 01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138286 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO:	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 VIOLATION DATE : 11/27/2009 MR. C'S DELI & LIQUOR 29955 HARPER SAINT CLAIR SHORES MI 48082 COUNTY: MACOME KASSAB C'S, INC. INTEREST : CRP NSF CHECK (1522.30): (LCC) 01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138286 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138435 VIOLATION DATE : 12/18/2009
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A :	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 VIOLATION DATE : 11/27/2009 MR. C'S DELI & LIQUOR 29955 HARPER SAINT CLAIR SHORES MI 48082 COUNTY: MACOME KASSAB C'S, INC. INTEREST : CRP NSF CHECK (1522.30): (LCC) 01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138286 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138435 VIOLATION DATE : 12/18/2009 SHELBY BEER & WINE
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A :	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 VIOLATION DATE : 11/27/2009 MR. C'S DELI & LIQUOR 29955 HARPER SAINT CLAIR SHORES MI 48082 COUNTY: MACOME KASSAB C'S, INC. INTEREST : CRP NSF CHECK (1522.30): (LCC) 01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138286 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138435 VIOLATION DATE : 12/18/2009 SHELBY BEER & WINE 50976- 50980 SHELBY
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A : ADDRESS :	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 WIOLATION DATE : 11/27/2009 MR. C'S DELI & LIQUOR 2955 HARPER SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB KASSAB C'S, INC. INTEREST : CRP NSF CHECK (1522.30): (LCC) 01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138286 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138435 SHELBY BEER & WINE 50976- 50980 SHELBY SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) :	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 MR. C'S DELI & LIQUOR 29955 HARPER SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB KASSAB C'S, INC. INTEREST: CRP NSF CHECK (1522.30): (LCC) 01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138286 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138435 SHELBY BEER & WINE 50976- 50980 SHELBY SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB SHIKHA, INC. INTEREST: CRP
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) :	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 WR. C'S DELI & LIQUOR 2955 HARPER SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB KASSAB C'S, INC. INTEREST : CRP NSF CHECK (1522.30): (LCC) 01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138286 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138435 SHELBY BEER & WINE 50976- 50980 SHELBY SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE :	01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138262 MR. C'S DELI & LIQUOR 29955 HARPER SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB KASSAB C'S, INC. INTEREST : CRP NSF CHECK (1522.30): (LCC) 01-25-2010 LIC ACK - COMM GAFFNEY 02-02-2010 \$50 COMBINED WITH 9-138286 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. 138435 SHELBY BEER & WINE 50976- 50980 SHELBY SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB SHIKHA, INC. INTEREST : CRP

Report: LLVC0180

COMPLAINT NO:	138755 <b>VIOLATION DATE :</b> 01/08/2010
D.B.A :	OAKCREST MARKET
ADDRESS :	1955 OAKCREST
	STERLING HEIGHTS MI 48310 COUNTY: MACOMB
LICENSEE(S) :	HAFA, INC. INTEREST : CRP
CHARGE :	NSF CHECK (1555.15): (LCC)
COMM. ORDER :	02-05-2010 LIC ACK - COMM GAFFNEY
	02-09-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.
COMPLAINT NO:	138552 <b>VIOLATION DATE :</b> 01/08/2010
D.B.A :	TIRAMI SU OF STERLING HEIGHTS
ADDRESS :	7750 METROPOLITAN PARKWAY
	STERLING HEIGHTS MI 48312 COUNTY: MACOMB
LICENSEE(S) :	GMD ENTERPRISES, INC. INTEREST : CRP
CHARGE :	
CHARGE .	09, AS MODIFIED 9-14-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-13-09 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER :	02-05-2010 LIC ACK - COMM POBUR
	02-05-2010 \$200 OR 10 DAY SUSP.
COMPLAINT NO:	
	NATIONAL CONEY ISLAND
ADDRESS :	45221 UTICA
	UTICA MI 48315 COUNTY: MACOMB
LICENSEE(S) :	NATIONAL CONEY ISLAND, INC. INTEREST : CRP
CHARGE :	SALE TO MINOR - DECOY BRYAN W/DOB 1-28-91 (18): (UTICA PD/DECOY/CK SUMMAR RAMMAL/NO ID)
COMM. ORDER :	02-24-2010 HEARING HELD STERLING HTS GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
	02-25-2010 \$150 OR 8 DAY SUSP. NEG SETTLEMENT
COMPLAINT NO:	
	NEW WARREN MANNER
ADDRESS :	22862 DEQUINDRE
	WARREN MI 48091 COUNTY: MACOMB
LICENSEE(S) :	NEW WARREN MANNER, INC. INTEREST : CRP
CHARGE :	NSF CHECK (1468.60): (LCC)
COMM. ORDER :	02-04-2010 LIC ACK - COMM POBUR
	02-12-2010 \$250 OR 12 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.
	100040
COMPLAINT NO:	
	KELLY'S SPORTS BAR & GRILLE
ADDRESS :	26615 RYAN WARREN MI 48091 COUNTY: MACOMB
LICENSEE(S) :	ENJ INC INTEREST : CRP
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-12- 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-29-09 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER :	02-08-2010 LIC ACK - COMM POBUR
	02-12-2010 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2010 WITH SAID SUSPENSION BEING WAIVED IF PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S MARCH 12, 2009 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 15, 2010.

Report: LLVC0180

COMPLAINT NO: 137329 VIOLATION DATE : 09/17/2009 BRETHREN MINI MART D.B.A : ADDRESS 4630 KEISTER : BRETHREN MI 49619 COUNTY: MANISTEE CRP LICENSEE(S) : BRETHREN MINI MART, INC. INTEREST : NSF CHECK (651.68): (LCC) CHARGE : 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT RULE 15(E) COMM. ORDER : 02-08-2010 \$150.00 OR 8 DAYS SUSP RULE 15(E) COMPLAINT NO: 136442 07/31/2009 VIOLATION DATE : D.B.A RUMORZ BAR : ADDRESS 205 E DIVISION : TSHPEMING MT 49849 COUNTY: MARQUETTE LICENSEE(S) : QUINNELL, JR., KENNETH W INTEREST : IND 1) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 6-24-09, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: 2) ALLOWED CONSUMPTION OF CHARGE ALCOHOLIC LIQUOR ON LIC'D PREMISES DURING THE TIME OF SUSPENSION: 3) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (ISHPEMING PD) 01-22-2010 HEARING HELD MAROUETTE POBUR/HALL/CONTRACT COST \$54.00 COMM. ORDER : 02-12-2010 1)DISMISSED, 2)\$100, 3)\$300 TOTAL OF \$400 OR 20 DAYS SUSP & \$54 COSTS FOR A GRAND TOTAL OF \$454.00 COMPLAINT NO: 135253 VIOLATION DATE : 06/19/2009 D.B.A EZ STOP : ADDRESS R 1 975 ONTARIO : MARQUETTE MI 49855 COUNTY: MAROUETTE LICENSEE(S) : EZ STOP OF MARQUETTE, INC. INTEREST : CRP SALE TO INTOX PERSON - SCOTT NEUMANN: (MSP-NEGAUNEE POST 81-1819-09) CHARGE : 01-22-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$18,50 COMM. ORDER : 02-01-2010 \$300 OR 15 DAYS SUSP & \$8.50 COSTS FOR A TOTAL OF \$308.50. THE COMMISSIONER ALSO ORDERS THE LICNESEE TO PROVIDE PROOF WITHIN 180 DAYS FROM THE DATE OF THIS ORDER. THAT HE & 4 EMPLOYEES HAVE SUCCESFULLY COMPLETED A SERVER TRAINING COURSE APPROVED BY THE COMMISSION OR THE LICENSEE'S SDD AND SDM LICENSES AND SUNDAY SALE S PERMIT AT THE ABOVE NAMED LOCATION SHALL BE SUSP UNTIL SUCH TIME AS THE AFOREMENTIONED TRAINING HAS BEEN COMPLETED. NEGOTIATED SETTLEMENT COMPLAINT NO: 138308 VIOLATION DATE : 12/01/2009 : L'ATTITUDE D.B.A ADDRESS 105 E WASHINGTON SUITES A & B : MAROUETTE MI 49855 COUNTY: MARQUETTE LICENSEE(S) : L'ATTITUDE, INC. INTEREST : CRP PERMITTED AN UNOPENED BOTTLE OF WINE TO BE REMOVED FROM THE LIC'D PREMISES: (LCC INV CHARGE : RADEMACHER) 01-25-2010 LIC ACK - COMM POBUR COMM. ORDER : 02-01-2010 \$300 OR 15 DAYS SUSP. \*\*\*2-23-10 AMENDED ORDER: ALSO ORDERS THAT THE ALCOHOLIC LQIUOR CONSIFCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF THE MLCC AS CONTRABAND\*\*\* 2-11-10 FINE PD COMPLAINT NO: 138245 12/14/2009 VIOLATION DATE : LOON SALOON D.B.A : ADDRESS 101 E MAIN : MECOSTA MI 49332 COUNTY: MECOSTA LICENSEE(S) : BLINKER LITE, INC. INTEREST : CRP REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-29-CHARGE 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-18-09 (MLCC SERVER TRAINING COORDINATOR) 01-27-2010 LIC ACK - COMM POBUR COMM. ORDER : 02-01-2010 \$200.00 OR 10 DAYS SUSP

Report: LLVC0180

March 08, 2010 08:22 AM

COMPLAINT NO: 136680 VTOLATION DATE : 08/25/2009D.B.A TUBB'S LAKE RESORT : ADDRESS 5808 MADISON : MECOSTA MI 49332 COUNTY: MECOSTA LICENSEE(S) : TUBBS LAKE RESORT INC. INTEREST : CRP NSF CHECK (265.01): (LCC) CHARGE : 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT RULE 15(E) COMM. ORDER : 02-08-2010 \$50.00 OR 3 DAYS SUSP RULE 15(E) COMPLAINT NO: 137753 08/21/2009 VIOLATION DATE : D.B.A CONVENIENCE CORNER : ADDRESS 339 PINE : POWERS MT 49874 COUNTY: MENOMINEE LICENSEE(S) : STEPHENSON MARKETING COOPERATIVE, INC. INTEREST : CRP SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): (MENOMINEE CO SHER DEPT/DECOY/CK LAUREN CHARGE STROMER/NO ID) 01-21-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT COMM. ORDER : 02-01-2010 \$800 OR 40 DAYS SUSP - SEC 801(2) COMPLAINT NO: 137759 09/19/2009 VIOLATION DATE : D.B.A TJ'S : ADDRESS W3988 SECOND : MI 49874 POWERS COUNTY: MENOMINEE LICENSEE(S) : GREENHOUSE ENTERPRISES, LLC INTEREST : LLC 1) SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): 2) GIVING AWAY ALCOHOL: (MENOMINEE CHARGE CO SHER DEPT/DECOY/CK KENNETH SAVAGE, JR/NO ID) COMM. ORDER : 01-21-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(D) COST \$66.00 02-01-2010 \$600 OR 30 DAYS SUSP - SEC 801(2) & COSTS OF \$66 FOR A TOTAL OF \$666 RULE 15(D) COMPLAINT NO: 137845 10/29/2009 VIOLATION DATE : D.B.A BEAR CLAW BREWERY AND GRILLE : ADDRESS 10559 W WATERGATE : MI 49601 CADILLAC COUNTY: MISSAUKEE LICENSEE(S) : BEAR CLAW BREWERY AND GRILLE, LLC INTEREST : LLC NSF CHECK (2496.64): (LCC) CHARGE : 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT RULE 15(E) COMM. ORDER : 02-08-2010 \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECK, TOTAL FINE AND SERVICE CHARGE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E) COMPLAINT NO: 138528 VIOLATION DATE : 01/03/2010 PAGELLI'S CUCINA D.B.A : ADDRESS 391 N TELEGRAPH MONROE MI 48162 COUNTY: MONROE LICENSEE(S) : FRESCA, INC. INTEREST : CRP 1) SELLING AFTER THE LEGAL HOUR: 2) PERSON CONSUMING AFTER THE LEGAL HOUR: 3) SALE TO CHARGE INTOX PERSON - NICHOLAS SACCO: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) ALLOWED EMPLOYEE, MICHAEL MOCZYDLOWSKY, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 8) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 9) INSTALLED ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (MONROE PD) 02-09-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$12.00 COMM. ORDER : 02-09-2010 CHGS 2, 5, 7 & 9) \$250.00 EACH; CHGS 1, 3, 4, 6 & 8) DISMISSED; \$1000.00 OR 50 DAYS SUSP, PLUS \$12.00 WITNESS FEES; TOTAL \$1012.00 NEGOTIATED SETTLEMENT

Report: LLVC0180

March 08, 2010 08:22 AM

COMPLAINT NO	):	138072	7	/IOLATION DATE :	11/12/2009
D.B.A	:	NORTHWAY LANES			
ADDRESS	:	1707 EVANSTON			
		MUSKEGON MI 49442 CO	UNTY: MUSKEGON		
LICENSEE(S)	:	MARSHULL, INC.		INTEREST :	CRP
CHARGE	:	SALE TO MINOR - DECOY SANFORD W/DOB 11- PD/DECOY/CK CODY JACOBS/NO ID)	-25-89 (19): (MUSKEGON	TWP PD & NORTH MUS	KEGON
COMM. ORDER	:	02-19-2010 HEARING HELD GRAND RAPIDS PO	DBUR/GEISSLER/DECLERCQ	ADVISEMENT COST \$1	1.00
		02-25-2010 \$600.00 W/\$100.00 BEING WAIN RECORD; \$500.00 OR 25 DAYS SUSP SEC 80			
COMPLAINT NO	):	138073	7	/IOLATION DATE :	10/22/2009
D.B.A	:	JACK'S CORNER STORE #3			
ADDRESS	:	2381 APPLE			
		MUSKEGON MI 49442 CO	UNTY: MUSKEGON		
LICENSEE(S)	:	STAR 9, INC.		INTEREST :	CRP
CHARGE	:	SALE TO MINOR - DECOY SANFORD W/DOB 11- PEMBROOK/ID)	-25-89 (19): (MUSKEGON	TWP PD/DECOY/CK BE	VERLY
COMM. ORDER	:	01-19-2010 LIC ACK - COMM GAFFNEY			
		02-03-2010 \$700.00 OR 35 DAYS SUSP SEC	2 801(2)		
COMPLAINT NO		137642			10/01/2009
D.B.A		CUTI'S SPORTS BAR & GRILL	,	/IOLATION DATE :	10/01/2009
	•				
ADDRESS	:	10000 VT 40441	UNTY: MUSKEGON		
LICENSEE(S)	:	CUTI'S SPORTS BAR AND GRILL, INC.		INTEREST :	CRP
CHARGE	:	NSF CHECK (264.51): (LCC)			
COMM. ORDER	:	01-28-2010 HEARING HELD GRAND RAPIDS PO	DBUR/HALL/DECLERCQ RULE	15(E)	
		02-03-2010 \$150.00 OR 7 DAYS SUSP RULE	E 15(E)		
COMPLAINT NO		138377			12/18/2009
	:	BLUEWATER BISTRO	,	/IOLATION DATE :	12/18/2009
	:	3315 AUBURN			
ADDRESS	•				
	_		UNTY: OAKLAND		(DD)
、 ,	:	KIPP DANIELS, INC.		INTEREST :	CRP
	:	SALE TO MINOR - DECOY RALL W/DOB 6-22-8	39 (20): (AUBURN HILLS	PD/DECOY/CK	
COMM. ORDER	:	01-21-2010 LIC ACK - COMM GAFFNEY			
		02-02-2010 \$600.00 OR 30 DAYS SUSP SEC	2 801(2)		
CONDUCTION NO		120624	-		10/10/2000
COMPLAINT NO		138634 SIMPLY WINE		/IOLATION DATE :	12/16/2009
D.B.A ADDRESS	:	180 PIERCE UNIT 5			
AUUKE33	÷				
			UNTY: OAKLAND		
LICENSEE(S)	:	RAE, JOE & ED, L.L.C.		INTEREST :	LLC
CHARGE	:	SALE TO MINOR - DECOY BLOUGH (20): (B)	IRMINGHAM PD/DECOY/CK E	RIN GALVIN/NO ID)	
COMM. ORDER	:	02-22-2010 LIC ACK - COMM GAFFNEY			
		02-25-2010 \$600 OR 30 DAYS SUSP - SEC 8	301(2)		

CHARGE : SALE TO MINOR - DECOY ANDERSON W/DOB 2-23-91 (18): (CLAMSON PD/DECOY/CK TERESA WILLIAMS/NO ID) COMM. ORDER : 02-17-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$21.00 02-17-2010 \$300 OR 15 DAY SUSP. & \$21 W/FEES TOTAL \$321 NEG SETTLEMENT COMPLAINT NO: 138785 VIOLATION DATE : 01/27/2010 D.B.A : BAMBOOZLES ADDRESS : 32350 W EIGHT MILE FARMINGTON HILLS MI 48336 COUNTY: OAKLAND LICENSEE(S) : MCSARC HOLDINGS, LLC INTEREST : LLC CHARGE : REC'D - FALLED, REFUSED, OR NEGLECTED TO DERY WRITTEN ORDER OF THE COMMISSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO DERY WRITTEN ORDER OF THE COMMISSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY THIL COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSEE(S) : MCSARC HOLDINGS, LLC (MLC SERVER TRAINING CONDINATOR) COMM. ORDER : 02-16-2010 LIC ACK - COMM PORE 02-23-2010 \$200 OR 10 DAYS SUSP. COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTRO ADDRESS : 350 E FOURTEEM MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : KOZBAR, L.L.C. INTEREST : LLC CTARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOL'S SPORT DUB & GRILL LLC'): DISCOVERD 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOL'S SPORT DUB & GRILL LLC'): DISCOVERD 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOL'S SPORT DUB & GRILL LLC'): DISCOVERD 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOL'S SPORT DUB & GRILL LC'): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOL'S SPORT PUB & GRILL LC'): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROV			
D.B.A : NATIONAL CONSY ISLAND ADDRESS : 1331 W MARLE CLANSON MI 48017 COUNT: GAKLAND LICENSER(5) : NATIONAL CONSY ISLAND, INC. INTEREST : CFP SALE TO NINCH - DECOY ANDERSON W/DGG 2-23-91 (18): (CLANSON PD/DECOY/CK TERESA WILLIAMS/NO ID) COMM. ORDER : 02-17-2010 HEARING HELD FARMINGTON GAFPNEY/MCDOWELL/GISSON NEG SETTLEMENT COMPLAINT NO: 138785 VIOLATION GAFPNEY/MCDOWELL/GISSON NEG SETTLEMENT COMPLAINT NO: 138785 VIOLATION DATE : 01/27/2010 D.B.A : BMMROZILS ADDRESS : 32550 W EIGHT NILE FARMINGTON HILLS MI 48336 COUNT: GAKLAND LICENSER(5) : MCSARC HOLDINGS, LLC CHANGE : REC'D - FILED, REFUSED, OR NEGLSCIED TO GBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9- 05, AS MCDIFIED 10-20-95, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCONGL TRAINING FORGAR APPROVED BY THE COMMISSION WITH NIED DAYS OF THE ISSUANCE OF THE LICENSER: 11-24-09 (MLCC SERVER TRAINING COORDINATOR) COMM. ORDER : 02-16-2010 LIC ACK - COMM FORM 02-23-2010 5200 GR 10 DAYS SUSP. COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANITA MARIA BISTRO ADDRESS : 350 E POUNTEEN MILE MADISON HIGHTS MI 48071 LICENSEE(5) : KUGAMA, L.C.C. ENTRO APPROVID ON THE AGORGATE MORE THAN 100 MEMBER INTEREST OF THE LCC W/OUT PLE A : SANITA MARIA BISTRO ADDRESS : 350 E POUNTEEN MILE MADISON HIGHTS MILE 48071 LICENSEE(5) : KUGAMA, L.C.C. ENTRO DATE DISTRO ADDRESS OF THE LCC W/OUT PRICE HIGHT APPROVAL OF THE DICC [FINNY COOL) S SPORTE PUB & CHILL LCC): DISCOVERED 10-15-03(2) SOLD OR TRP'D IN THE AGORGATE MORE THAN 100 MEMBER INTEREST OF THE LCC W/OUT PLEOR APPROVAL OF THE LCC IN ANTE THE MORE GATE MORE THE IS AND APPERATE INCENSE IN ITS MARE FOR THE USE OR BENEFT OF ANOT LLC WHOSE MARE DOES NOT APPERA ON THE LCCWOOT PRICE DISCOVERED 10-15-03(2): SOLDAR APPROVED INCOMES SUPPLICIENT TO DISCOVERED 10-15-03(2) SOLD OR TRP'D IN THE AGORGATE MORE THAN HERDERSTON THEREST OF THE LCC WARREST IN THE MADISON HEIGHTS MILE ARANINGTON GAPPROY/CONSELL/GISSON NG SETTLEMENT (0-17-2010 1) DISCNE FOR DANCE (MICH WARREST INTEREST TO	CONDUCTION NO.		
ADDRESS : 1331 W MAPLE CLANSON MI 48017 COUNT: GARLAND LICENSEE(S) : NATIONAL COMPY ISLAND, INC. INTEREST : CPP CHARGE : SALE TO MINOR - DECOY ANDERSON W/DOB 2-23-91 (18): (CLANSON PD/DECOY/CK TERESA WILLIAMS/NO DD) COMM. ORDER : 02-17-2010 HEARING HELD FARMINGTOM GAFFWEY/WCDOWELL/GISCON NEG SETTLEMENT COST \$21.00 02-17-2010 \$300 OR 15 DAY SUSP. & \$21 W/FEES TOTAL \$321 NEG SETTLEMENT COMPLAINT NO: 138765 VIOLATION HELD FARMINGTOM GAFFWEY/WCDOWELL/GISCON NEG SETTLEMENT COMPLAINT NO: 138765 VIOLATION HILDS MI 48336 COUNT: GAKLAND LICENSEE(S) M KIGHT MILH FRAMINGTOM HILDS MI 48336 COUNT: GAKLAND LICENSEE(S) M KOSAR CHOLINGS, LLC CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO GETY METTEM GENE OF THE COMMISSION DATE 9-9- 08, AS MODIFIED 10-9-00, SF FAILING TO FORVIDE FORO OF SUCCESSFUL COMMISSION DATE 9-9- 08, AS MODIFIED 10-9-00, SF FAILING TO FORVIDE FORO OF SUCCESSFUL COMMISSION DATE 9-9- 08, AS MODIFIED 10-9-00, SF FAILING TO FORVIDE FORO OF SUCCESSFUL COMMISSION DATE 9-9- 08, AS MODIFIED 10-9-00, SF FAILING TO FORVIDE FORO OF SUCCESSFUL COMMISSION DATE 9-9- 00, AS MODIFIED 10-9-00, SF FAILING TO FORVIDE FORO OF SUCCESSFUL COMMISSION DATE 9-9- 00, AS MODIFIED 10-9-00, SF FAILING TO FORVIDE FORO OF SUCCESSFUL COMMISSION DATE 9-9- 00, AS MODIFIED 10-9-00, SF FAILING TO FORVIDE FORO OF SUCCESSFUL COMMISSION DATE 9-9- 00, AS MODIFIED 10-9-00, SF FAILING TO FORVIDE FORO OF SUCCESSFUL COMMISSION DATE 9-9- 00, AS BOLT BAINING FOR HEIGHTS MI 48071 CULC SEVER THAN 10% MEMBER INTEREST OF THE LICK W/OUT FRIGM APPROVAL OF THE MILE MACCINE WILCOLOGY THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICK W/OUT FRIGM APPROVAL OF THE MILE WHICE (FIND WICCOLOGY SUCCESSFUE VOID-0-9-09-93 14) 10 TANNI INCENSED 10-15-06; 2) SOLD OR TFP'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICK W/OUT FRIGM APPROVAL OF THE MILE MILCY (FIND WICCOL'S SUCCESSFUE ADDI-0-9-09-09-09-09-09-09-09-09-09-09-09-09			
CLAWSON MI 48017 COUNT: CARLAND LICENSEE(9): NATIONAL COMEY ISLAND, INC. INTEREST: C.F.P. CRANGE : SALE TO MURC - DECOY ADDRESON WIDOB 2-23-91 (18): (CLANSON PD/DECOY/CR TERESA WILLIAMS/NO TO COMP. GREER : 02-17-2010 HEARING HELD FARMINGTON GAFTNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST 521.00 02-17-2010 3300 OR 15 DAY SUSP. & \$21 W/FERS TOTAL \$321 NEG SETTLEMENT COMPLAINT NO: 138785 VIOLATION DATE : 01/27/2010 D.B.A : BANDOOLES 33350 W BIGHT MILE FARMINGTON HILLS MI 48336 COUNT: OAKLAND LICENSEE(5): MCSARCH HOLDINGS, LLC CHANGE : REC'D - PAILED, REFUSD, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO PROVIDE FROM OF SUCCESSFUL COMPLETION OF AN ALCONOL HEALING PHOREMA APPROVED BY THE COMMISSION WHILE ISSUANCE OF THE ALCONOL HEALING PHOREMA APPROVED BY THE COMMISSION MATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO PROVIDE FROM OF SUCCESSFUL COMPLETION OF AN ALCONOL HEALING PHOREMA APPROVED BY THE COMMISSION WHILE ISSUANCE OF THE ALCONOL HEALING PHOREMA APPROVED BY THE COMMISSION WHILE ISSUANCE OF THE COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTED COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTED ADDRESS : 350 E FOUNTEEN MILE MADISON HEGHTS MIT 48071 COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTED ADDRESS : 350 E FOUNTEEN MILE MADISON HEGHTS MILE GETTERIA MORE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT FRICO APPROVAL OF THE DLC (FINN WOODO'S STOCOVER DD 9-30 OF 3314) OUTHIN LICENSE IN THE MADISON HEGHTS MILE GETTERIA MARIA BISTED LICENSEE(5) : KOZBAR, L.C.C. CHANGE 'R RO'D - 11 SOLD OR TRE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT FRICO APPROVAL OF THE DLC (FINN WOODO'S STOCOVER DD 9-30 OF 314) OTHER LICENSE IN TES MARE OR THE USE OR BENEFIT OF ANY TICKNOLOGIES TOTOR THE SUBJECTION OF 3140 OTHER INCENSE IN THE MADISON HEGHTS MILE GROUPED AND THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT FRICO TO HIGHTSO			
LICENSEE(S) : NATIONAL CONEY ISLAND, INC. INTER INC. INTEREST : CEP CHARGE : SALE TO MINOR - DECOY ANDEREON W/DOB 2-23-91 (18): (CLAMGON FD/DECOY/CK TERESA WILLIAMS/NO TD) COM. ORDER : 02-17-2010 HEARING HELD FARMINGTON GAPFWEY/MCDOWELL/GIBSON NEG SKTTLEMMENT COST \$21.00 02-17-2010 3300 OR 15 DAY SUSP. & \$21 W/FEES TOTAL \$321 NEG SKTTLEMMENT COMPLAINT NO: 138765 VIOLATION DATE : 01/27/2010 D.B.A : BAMGOOZLES ADDRESS : 33250 W EIGHT MILE FARMINGTON HILLS MI 48336 COUNTY: OAKLAND LICENSEE(S) : MCSARC HOLDINGS, LLC INTEREST : LLC CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO DESY WRITTEN ORDER OF THE COMMISSION DATE 9-9- 06, AS MODIFIED 10-20-09, BY FAILING COUNTY: OAKLAND LICENSEE(S) : MCSARC HOLDINGS, LLC COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTRO ADDRESS : 350 F FOURTEEN MILE BODY D.B.A : SANTA MARIA BISTRO D.B.A : SANTA MARIA DISTRO D.B.A : SANTA MARIA DISTRO COMMINICAL DISTRO D.B.A : SANTA MARIA DISTRO D.B.A : D.G.C.D.C.M.C.M.C.M.C.M.C.M.C.M.C.M.C.M.C.M	ADDRESS :		
CHARGE : SALE TO MINOR - DECOY ANDERSON W/DOB 2-23-91 (18): (CLANSON FD/DECOY/CK TERESA WILLIAMS/NO ID) COMM. ORDER : 02-17-2010 HEARING HELD FARMINGTON GAPPNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$21.00 02-17-2010 \$300 OR 15 DAY SUSP. & \$21 W/FEKS TOTAL \$321 NKS SETTLEMENT COMPLAINT NO: 138785 VIOLATION DATE : 01/27/2010 D.B.A : BAMHOOZLES ADDRESS : 32350 W SIGHT MILE FARMINGTON HILLS MI 48336 COUNTY: OAKLAND LICENSEE(S) : MCSARC HOLDINGS, LLC CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO DEEY WRITTEN ORDER OF THE COMMISSION DATE 9-9-0 (8, AS MODIFIED 10-20-09, MF FAILING TO PROVIDE FMCOF OF SUCCESSFUL COMPLETION OF AN ALCONOL THAINING PROGRAM APPROVED BY THE COMMISSION MITTED 9-9-0 (8, AS MODIFIED 10-20-09, MF FAILING TO PROVIDE FMCOF OF SUCCESSFUL COMPLETION OF AN ALCONOL THAINING PROGRAM APPROVED BY THE COMMISSION MITTED 9-9-0 (8, AS MODIFIED 10-20-09, MF FAILING TO PROVIDE FMCOF OF SUCCESSFUL COMPLETION OF AN ALCONOL THAINING PROGRAM APPROVED BY THE COMMISSION MITTED 9-9-0 (8, AS MODIFIED 10-20-09, MF FAILING COORDINATOR) COMM, ORDER : 11-24-09 (MLCC SERVER TRAINING CONDINATOR) COMM, ORDER : 11-24-09 (MLCC SERVER TRAINING CONDINATOR) COMM, ORDER : 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTRO ADDRESS : 350 E POURTEEN MILE MADISON HKIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(5) : KOGBAR, L.L.C. CHARGE : REC'D - 10 SOLD OR TRF'D IN THE AGGREGATE MORE THAN 104 MEMBER INTEREST OF THE LCC W/OUT FRIOR APPROVAL OF THE MICC (FILMY MCCOOL'S SPORT PUE & GRILL LLC): DISCOVERED 10-15-08; 20 SOLD OR TRF'D IN THE AGGREGATE MORE THAN 104 MEMBER INTEREST OF THE LIC W/OUT FRIOR APPROVAL OF THE MICC (HEL ENTERAINMENT, LLC): DISCOVERED 9-30-09/MDL MITTERIANDERS, LLC S FAILER TO MAINTIAN APPROVED SUM A GRILL MICC SUBTE DISCOVERED 10-15-08/FILMY MCCOOL'S SPORT PUE & GRILL LLC): DISCOVERED 10-15-08; 20 SOLD OR THE US NO THE MEMORY THE AGGREGATE MORE THAN 104 MEMBER INTEREST OF THE LICK/OUT FRIOR APPROVAL OF THE MICC (HEL ENTERAINMENT, LLC): DISCOVERED 9-30-09/MDL MITTERIANDERS, LLC C		CLAWSON MI 48017 COUNTY: OAKLAND	
TD) COMM. ORDER : D2-17-2010 HEARING HELD FARMINGTON GAPTWEY/ACDOWELL/GINESON NEG SETTLEMENT COST \$21.00 02-17-2010 \$300 OR 15 DAY SUSP. & \$21 W/FEES TOTAL \$321 NEG SETTLEMENT COMPLAINT NO: 138755 VIOLATION DATE : 01/27/2010 D.B.A : BAMBOOZLES ADDRESS : 32350 W SIGHT MILE FARMINTON HILLS MI 48336 COUNTY: OAKLAND LICENSEE(S) : MCSARC HOLDINGS, LLC INTEREST : LLC CHARGE : RECTD - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE ICCOMMISSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO FROVIDE FROOT POSICOESSFUL COMMENTION DATE 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO FROVIDE FROOT POSICOESSFUL COMMENSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO FROVIDE FROOT POSICOESSFUL COMMENSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO FROVIDE FROOT POSICOESSFUL COMMENSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO FROVIDE FROOT POSICOESSFUL COMMENSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO FROVIDE FROOT POSICOESSFUL COMMENSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO FROVIDE FROOT POSICOESSFUL COMMENTION OF THE COMM. ORDER : 02-16-2010 LIC ACK - COMM POBUR 02-23-2010 \$200 OR 10 DAYS SUSP. COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTRO ADDRESS : 350 F FOURTEEN MILE MADISON NEIGHTS MI 48071 COUNT: OAKLAND LICENSEE(S) : NOZHAR, L.LC. INTEREST : LLC CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREDET OF THE LLC W/OUT PENDR APFROVAL OF THE USE OR BENERIT OF ANOT LLC WIGHT PHORE ON THE LIC MOLT PHOR PEROVA REPORTING MCCOLL SECONES FORT FUE & CHILL LLC): DISCOVERED 9-30-09/ MOL ENTERTAINMENT, LLC; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DESTINESS ACCRUBE IN THESE MEME FOR THE USE OR BENERIT OF ANOT LLC WIGHT PHORE ON THE LIC MOLT PHOR PEROVAL OF THE BLC PHORE THAN ACCOUNTS SERVIT PHORE ON THE LIC WIGHT PHOR DISCOVERED 10-15-08 (LC C INV ORDER SERVITES ACCRUBE INSERS ACCRUBE INSERSENTED INSERSENTED INSERSENTED NEW FOR THE DIC THE MAIL AGORDORING GAFTHEY/MCDOWELL/GIDSON NEG	LICENSEE(S) :	NATIONAL CONEY ISLAND, INC. INTEREST : CRP	
02-17-2010 \$300 OR 15 DAY SUSP. & \$21 W/FEES TOTAL \$321 NEG SETTLEMENT         COMPLAINT NO: 138785         VIOLATION DATE : 01/27/2010         D.B.A : BAMBOOZLES         ADDRESS : 33350 W EIGHT MILE FARNINGTON HILLS MI 48336 COUNTY: OAKLAND         LICENSEE(5) : MCSARC HOLDINGS, LLC         CINCLE SATURE OF PALIENT OF PARISED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO FORVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 18D DAYS OF THE ISSUARCE OF THE LICENSEE (3) : 02-16-2010 LIC ACK - COMM FORUR 02-2-2-3-2010 \$200 OR 10 DAYS SUSP.         COMPLAINT NO: 138307         VIOLATION DATE : 12/01/2009         D.B.A : SANTA MARIA BISTEO ADDRESS : 350 E FOURTEEN MILE MOLISON HEIGHTS MI 48071         COMPLAINT NO: 138307         VIOLATION DATE : 12/01/2009         D.B.A : SANTA MARIA BISTEO ADDRESS : 350 E FOURTEEN MILE MOLISON HEIGHTS MI 48071         COMPLAINT NO: 138307         VIOLATION DATE : 12/01/2009         D.B.A : SANTA MARIA BISTEO ADDRESS : 350 E FOURTEEN MILE MOLISON HEIGHTS MI 48071         COMPLAINT NO: 138307         VIOLATION DATE : 12/01/2009         D.B.A : SANTA MARIA BISTEO ADDRESS : SISS (D.C. C. L.C. C. L.C. C.	CHARGE :		
COMPLAINT NO: 138785 VIOLATION DATE : 01/27/2010 D.B.A : BAMBOOZLES ADDRESS : 32350 W EIGHT MILE FRANINGTON HILLS MI 49336 COUNT: OAKLAND LICENSEE(S) : MCSARC HOLDINGS, LLC (RANGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO PROVIDE PROOP OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING FORGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSEE 11-24-09 (MLCC SERVER TRAINING COORDINATOR) COMM. ORDER : 02-16-2010 LLC ACK - COMM FOBUR 02-23-2010 LIC 2ACK - COMM FOBUR D2-23-2010 LIC 2ACK - COMM FOBUR D2-23-2010 LIC 2ACK - COMM FOBUR D2-23-2010 DIC CACK - COMM FOBUR COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTRO D2-23-2010 DIC CACK - COMM FOBUR COMPLAINT NO: 13807 VIOLATION DATE : 12/01/2009 D.B.A : DOMAN FOR THE HALCC (FINNY MCCOOL S DOATS FOR THE LIC W/OUT FROM APPROVAL OF THE MILCC (FINNY MCCOOL S DOATS SORT FUB C GRILL LIC: DISCOVERED DI-15-08 : 21 DISCOVERED D1-15-09 : 21	COMM. ORDER :	02-17-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$21.00	
D.B.A : BAMBOOZLES ADDRESS : 32350 W SIGHT MILE FARMINGTON HILLS MI 40336 COUNTY: OAKLAND LICENSEE(S) : MCSARC HOLDINGS, LLC INTEREST : LLC CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9- 00, AS MODIFIED 10-20-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOROL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSEE(S) : MCSARC HOLDINGS, LLC (MLC SERVER TRAINING COORDINATOR) COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTRO ADDRESS : 350 E FOURTEEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : KOSBAR, L.L.C. INTEREST : LLC CHARGE : REC'D - 1) SOLD OF THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MCC (FINNY MCCOOL'S SPORT PUB & GRILL, LLC): DISCOVERED 10-15-08; 2) SOLD OR THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MCC (FINNY MCCOOL'S SPORT PUB & GRILL, LLC): DISCOVERED 10-15-08; 2) SOLD OR THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MCC (FINNY MCCOOL'S SPORT PUB & GRILL, LLC) : DISCOVERED 10-15-08; 2) SOLD OR THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF MILC (MDL ENTERTAINMENT, LLC): DISCOVERED 10-15-08; 2) SOLD OR THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LC): DISCOVERED 9-30-09/MDL ENTERTAINENT, LLC; 5) FAILED TO AMINITAIN RECORDS DOT APPERA ON THE LICENSE: DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPERPENTIAR RECORDS FOR A FOUL-YEAR PREVID OF THEMESSING THE ENTOT TRANSFERS & TO WHOM THE PROPINS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPERPENTIAR RECORDS FOR A FOUL-YEAR PREVID OF THEMESSING OF THE ENTREMENT, LLC'S OF THE ABOVE NAMED LOCATION REVORED 14 DISCOVERED 10-15- 08; FAILED TO MAINTAIN APP		02-17-2010 \$300 OR 15 DAY SUSP. & \$21 W/FEES TOTAL \$321 NEG SETTLEMENT	
D.B.A : BAMBOOZLES ADDRESS : 32350 W SIGHT MILE FARMINGTON HILLS MI 40336 COUNTY: OAKLAND LICENSEE(S) : MCSARC HOLDINGS, LLC INTEREST : LLC CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9- 00, AS MODIFIED 10-20-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOROL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSEE(S) : MCSARC HOLDINGS, LLC (MLC SERVER TRAINING COORDINATOR) COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTRO ADDRESS : 350 E FOURTEEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : KOSBAR, L.L.C. INTEREST : LLC CHARGE : REC'D - 1) SOLD OF THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MCC (FINNY MCCOOL'S SPORT PUB & GRILL, LLC): DISCOVERED 10-15-08; 2) SOLD OR THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MCC (FINNY MCCOOL'S SPORT PUB & GRILL, LLC): DISCOVERED 10-15-08; 2) SOLD OR THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MCC (FINNY MCCOOL'S SPORT PUB & GRILL, LLC) : DISCOVERED 10-15-08; 2) SOLD OR THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF MILC (MDL ENTERTAINMENT, LLC): DISCOVERED 10-15-08; 2) SOLD OR THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LC): DISCOVERED 9-30-09/MDL ENTERTAINENT, LLC; 5) FAILED TO AMINITAIN RECORDS DOT APPERA ON THE LICENSE: DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPERPENTIAR RECORDS FOR A FOUL-YEAR PREVID OF THEMESSING THE ENTOT TRANSFERS & TO WHOM THE PROPINS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPERPENTIAR RECORDS FOR A FOUL-YEAR PREVID OF THEMESSING OF THE ENTREMENT, LLC'S OF THE ABOVE NAMED LOCATION REVORED 14 DISCOVERED 10-15- 08; FAILED TO MAINTAIN APP			
D.B.A : BAMBOOZLES ADDRESS : 32350 W SIGHT MILE FARMINGTON HILLS MI 40336 COUNTY: OAKLAND LICENSEE(S) : MCSARC HOLDINGS, LLC INTEREST : LLC CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9- 00, AS MODIFIED 10-20-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOROL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSEE(S) : MCSARC HOLDINGS, LLC (MLC SERVER TRAINING COORDINATOR) COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTRO ADDRESS : 350 E FOURTEEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : KOSBAR, L.L.C. INTEREST : LLC CHARGE : REC'D - 1) SOLD OF THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MCC (FINNY MCCOOL'S SPORT PUB & GRILL, LLC): DISCOVERED 10-15-08; 2) SOLD OR THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MCC (FINNY MCCOOL'S SPORT PUB & GRILL, LLC): DISCOVERED 10-15-08; 2) SOLD OR THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF THE MCC (FINNY MCCOOL'S SPORT PUB & GRILL, LLC) : DISCOVERED 10-15-08; 2) SOLD OR THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF MILC (MDL ENTERTAINMENT, LLC): DISCOVERED 10-15-08; 2) SOLD OR THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC WOUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LC): DISCOVERED 9-30-09/MDL ENTERTAINENT, LLC; 5) FAILED TO AMINITAIN RECORDS DOT APPERA ON THE LICENSE: DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPERPENTIAR RECORDS FOR A FOUL-YEAR PREVID OF THEMESSING THE ENTOT TRANSFERS & TO WHOM THE PROPINS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPERPENTIAR RECORDS FOR A FOUL-YEAR PREVID OF THEMESSING OF THE ENTREMENT, LLC'S OF THE ABOVE NAMED LOCATION REVORED 14 DISCOVERED 10-15- 08; FAILED TO MAINTAIN APP	COMPLATNT NO.	138785	
ADDRESS : 32350 W EIGHT MILE FARMINGTON HILLS MI 49336 COUNTY: OAKLAND LICENSEE(S) : MCSARC HOLDINGS, LLC CRARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOROL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISJUANCE OF THE LICENSEE: 11-24-09 (MLCC SERVER TRAINING COORDINATOR) COMPLAINT NO: 128807 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTRO ADDRESS : 350 E FOURTEEM MILE MADISON HEIGHTS MI 48071 CICINY: CARLAND LICENSEE(S) : KOZRAR, L.L.C. TREEST : LLC CRARGE : REC'D - 1) SOLD OF THE MICC (FINNY MCCOOL'S SPORT PUB & GRILL LC): DISCOVERED 10-15-08; 2) SOLD OF THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LC W/OUT PRIOR APPROVAL OF THE MICC (FINNY MCCOOL'S SPORT PUB & GRILL LC): DISCOVERED 10-15-08; 2) SOLD OF THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF THE MICC (FINNY MCCOOL'S SPORT PUB & GRILL LC): DISCOVERED 10-15-08; 2) SOLD OF THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF DATE OF ANOT LC'HONSE MADE DOES NOT APPERA ON THE LICENSE: DISCOVERED 10-15-08/PINNY MCCOOL'S SPORT PUB & GRILL LC): DISCOVERED 10-15-08; 2) SOLD OF THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF MICC (MDL ENTERTAINMARY, LC): DISCOVERED 9-30-09/MDL ENTERTAINMARY, LLC : D REDYNET TO THE STONG APPROVAL OF THE STONG THE DOWN THE PROPENTER APPROVAL OF MICC (MDL ENTERTAINMARY, LC): DISCOVERED 9-30-09/MDL ENTERTAINMARY, LC : STATE MORE THAN 10% MEMBER INTEREST OF THE LC W/OUT PRIOR APPROVAL OF MICC (MDL ENTERTAINMARY, LC): DISCOVERED 9-30-09/MDL ENTERTAINMARY, LC : STATE DO MAINTIN RECORDS SOFT PUB & GRILL, LC : DISCOVERED 10-15-06 / PINNY MCCOOL'S SPORTS PUB & GRINTED TO THE MEDISTAND NEEDS ACTIVED DISCOVERED 10-15-08 / PINNY MCCOOL'S SPORTS PUB & GRINTED TO THE MEDISTAND THE MERSINO SHALL BE GRANTED TO THE LIC'			
FARMINGTON HILLS MI 48336 COUNTY: OAKLAND LICENSEE(5): MCSARC HOLDINGS, LLC CHARGE : MEC'D - FAILED, FEFUSED, OR MEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOROL TRANSIT I-24-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOROL TRANSIT I-24-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOROL TRANSIT I-24-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOROL TRANSIT I-24-09, MLCC SERVER TRAINING COMM. ORDER : 02-16-2010 LIC ACK - COMM POBUR 02-23-2010 \$200 OR 10 DAYS SUSP. COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTRO ADDRESS : 350 E FOURTEEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : KOZBAR, L.L.C. INTEREST : LLC CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC WOUT PRIOR ADPROVAL OF THE MLCC (FINNY MCCOOL'S SPORT PUB & GRILL, LLC): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC WOUT PRIOR ADPROVAL OF THE MLCC (FINNY MCCOOL'S SPORT PUB & GRILL, LLC): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC WOUT PRIOR ADPROVAL OF THE MILC (S) FAILED TO MAINTAIN RECORDS SUFFICIENT TO THE LCC WOUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LLC): DISCOVERED 10-015-08; 2) SOLD OR TRF'D INTE ADRORE MARKENT, LLC): DISCOVERED 9-30-09; 314) OBTAIN LICENSES IN NAME FOR THE USE OR BENEFIT OF ANOT LLC & WISSE MARKEN ON THE LICENSES DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUL-VERE PERIOD OF TIME INCOMPSING APPROVAL OF MLCC (MDL ENTERTAINMENT, LLC): DISCOVERED 0.9 1300 A1500 ORDERED ALLICENSES ISSUED TO THE LLC'S 15 FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE ONNERSHIP OF THE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND COMPLAINT NO: 138426 VIOLATINE HEROVE MARE ANDY HEIGHTS			
LICENSEE(5): MCSARC HOLDINGS, LLC INTEREST: LLC CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEW WRITTEN ORDER OF THE COMMISSION DATED 9-9- 08, ASM MODIFIED 10-20-09, WT FAILING TO PROVIDE PROFOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION NITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSEE(5): 11-24-09 (MLCC SERVER TRAINING COORDINATOR) COMM. ORDER : 02-16-2010 LIC ACK - COMM POBUR 02-23-2010 \$200 OR 10 DAYS SUSP. COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTRO ADDRESS : 350 E FOURTEEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(5): KOZEAR, L.L.C. INTEREST : LLC CHARGE : REC'D - 1) SOLD OR TRP'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC WOUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOL'S SPORT FUB & GRILL, LLC': DISCOVERD 10-15-06; 2) SOLD OR TRP'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC WOUT PRIOR APPROVAL OF THE MLCC (DIE NATHERTAINMENT, LLC): DISCOVERED 10-15-06; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC WOUT PRIOR APPROVAL OF COLC (MDL ENTERTAINMENT, LLC): DISCOVERED 10-15-06; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC WOUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LLC): DISCOVERED 10-30-09/MDL ENTERTAINMENT, LLC; 5] FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE ONNERSHIP OF THE LIC'D BUSINESS & IO 4000 THE PROPING OLSSES OF THE BUSINESS ACCUEDE: DISCOVERED 10-15- 06; FAILED TO MAINTAIN APPEOPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 06; FAILED TO MAINTAIN APPEOPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 06; FAILED TO MAINTAIN APPEOPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 06; FAILED TO MAINTAIN APPEOPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 06; FAILED TO MAINTAIN APPEOPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 06; FAILED TO MAINTAIN APPEOPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERE	ADDRESS :		
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9- 08, AS MODIFIED 10-20-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCCHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-24-09 (MLCC SERVER TRAINING COORDINATOR) COMM. ORDER : 02-16-2010 LIC ACK - COMM POBUR 02-23-2010 \$200 OR 10 DAYS SUSP. COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009 D.B.A : SANTA MARIA BISTRO ADDRESS : 350 E FOURTEEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(5) : KOZBAR, L.L.C. CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LIC WOUT FRIOR APPROVAL OF THE MLCC (FINWY MCCOOL'S SPORT PUB & GRILL LLC': DISCOVERED 10-15-08; 2) SOLD OF THF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC WOUT PRIOR APPROVAL OF THE MLCC (FINWY MCCOOL'S SPORT PUB & GRILL LLC': DISCOVERED 10-15-08; 2) SOLD OF THF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC WOUT PRIOR APPROVAL OF MLCC (MULE INTERTAINMENT, LLC): DISCOVERED 9-30-09; 3)4) OBTAIN LICENSE IN ITS NAME FOOT THE USE OF BENEFIT OF AND LLC WHOOSE NAME DORS NOT PEPEAR ON THE LICENSE DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 10-15-08 (LCC INV CORSITER') COMM. ORDER : 02-17-2010 HEARING HELD FAMILHORY NG LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 10-15- 06; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF THES LICENSES COMPLAINT NO: 138426 VIOLATION FRYNKED MARDE LOCATION FEVKED IN SOLD AS OR OREPED ALLICENSES ISSUED TO THE LLC'S AT THE ABOVE NAMED LOCATION FEVKED IN SALD OF THESION SHALL BE GRANTED FOR GOOD CAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT 02-17-2010 HEARING HELD FAMILHONDATE CONTY: OAKLAND LICENSEE(5): DOMBAY PARTY SHOPPE ADDRESS : 130 E ELEVEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(5): DOMBAY PARTY SHOPPE, INC. CHARGE : NSF CHECK (2137.14): (LCC) COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR		FARMINGTON HILLS MI 48336 COUNTY: OAKLAND	
06, AS MODIFIED 10-20-09, BY FAILING TO FROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-24-09 (MLCC SERVER TRAINING COORDINATOR)         COMM. ORDER:       02-16-2010 LIC ACK - COMM POBUR         02-23-2010 \$200 OR 10 DAYS SUSP.         COMPLAINT NO:       138307         VIOLATION DATE:       12/01/2009         D.B.A       : SANTA MARIA BISTEO         ADDRESS       : 350 E FOURTEEN MILE MADISON HEIGHTS MI 48071         COUNTY: OAKLAND       INTEREST : LLC         CHARGE       : REC'D - 1) SOLD OR THE'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC WOTT PRIOR APPROVAL OF THE MLCC (FINNY MCCOOL'S SPORT PUB & GRILL LLC): DISCOVERED 10-15-08; 2) SOLD OR TRP'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC WOUT PRIOR APPROVAL OF MLCC (MOL ENTERTAINMENT, LLC): DISCOVERED 9-30-09/MDL ENTERTAINMENT, LLC; 5) FAILED TO MAINTAIN RECORDS SUFTIENES ACCRUED 10-15-08; 2) SOLD OR TRP'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC WOUT PRIOR APPROVAL OF MLCC (MOL ENTERTAINMENT, LC2): DISCOVERED 9-30-09/MDL ENTERTAINMENT, LLC; 5) FAILED TO MAINTAIN RECORDS SUFTIEMES TO DESCOVERED 10-15-08; 134) OBTAIN LICENSES LISSUED TO THE HERE TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PRIOD OF THE LIC'DISCOVERED 10-15-08; 1050/FINN BC ON LOSS OF SOUTS PUB & GRILL, LLC & DISCOVERED 10-15-08; FINN THE PROFING ON AFFNEY/MCDOWELL/GIESON NEG SETTLEMENT 02-17-2010 1D/DISCH 2JOINHISED 2JOIN SOUT SOUTH BUSINESS ACCOUND 105/000 FOOD ALSO OR FOOD ALL/CENSES ISSUED TO THE LLC'D CONTINUE NOT TRANSPERED WITHIN 90 DAYS FROM DATE OF THES ORDER & ANNE ON EXENTIMENT 02-17-2010 THE LLC'E AT THE ABOVE NAMED LOCATION REVOKED I	LICENSEE(S) :	MCSARC HOLDINGS, LLC INTEREST : LLC	
02-23-2010 \$200 OR 10 DAYS SUSP.         COMPLAINT NO:       138307       VIOLATION DATE : 12/01/2009         D.B.A       : SANTA MARIA BISTRO         ADDRESS       : 350 E FOURTEEN MILE         MADISON HEIGHTS MI 48071       COUNTY: OAKLAND         LICENSEE(S)       : KOZBAR, L.L.C.       INTEREST : LLC         CHARGE       : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF THE MLCC (FIINW MCCOOL'S SPORT PUB & GRILL LLC': DISCOVERED 10-15-08: 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF THE MLCC (MIDE INTERTATINMENT, LLC': DISCOVERED 10-15-08: 1) SOLOWERED 10-15-08: 1000 CONTENT AIM PROPRIATE RECORDS SPORT PUB & GRILL LLC': DISCOVERED 10-15-08: 1) TS NAME FOR THE USE OR EENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: DISCOVERED 10-15-08: 1LC' DISCOVERED 10-15-08: 1	CHARGE :	08, AS MODIFIED 10-20-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-24-09 (MLCC SERVER TRAINING COORDINATOR)	
COMPLAINT NO: 138307 COMPLAINT NO: 138307 D.B.A : SANTA MARIA BISTRO ADDRESS : 350 E FOURTEEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : KOZBAR, L.L.C. CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOOL'S SPORT PUB & GRILL LLC): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LLC): DISCOVERED 9-30-09; 3)4) OBTAIN LICENSES IN ITS NAME FOR THE USE OR BENEFTI OF ANOT LLC WHORE NAME DOES NOT APPEAR ON THE LICENSES DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 9-30-09/MDL ENTERTAINMENT, LLC; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED D10-15-08; FAILED TO MAINTAIN APPROPRIATE RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED D10-15-08; FAILED TO MAINTAIN APPROPRIATE RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & 10 WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED D10-15-08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15-08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15-08; FAILED TO MAINTAIN MED LOCATION REVOKED IF SAID LICENSESES PERMITS ARE NOT TRANSFERED WITHIN 90 DAYS FROM DATE OF THIS ORDER & ONLY ONE EXTENSION SHALL BE GRANTED FOR GOOD CAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT COMPLAINT NO: 138426 VIOLATION DATE : 12/02/2009 D.B.A : BOMBAY PARTY SHOPPE 130 E ELEVEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : BOMBAY PARTY SHOPPE, INC. CHARGE : NSF CHECK (2137.14): (LCC) COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR	COMM. ORDER :	02-16-2010 LIC ACK - COMM POBUR	
D.B.A : SANTA MARIA BISTRO ADDRESS : 350 E FOURTEEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : KOZBAR, L.L.C. INTEREST : LLC CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOOL'S SPORT PUB & GRILL LLC): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LLC): DISCOVERED 9-30-09; 3)4() OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE HAME DOES NOT APPEAR ON THE LICENSE: DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 9-30-09/MDL ENTIERTAINMENT, LLC; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10- 15-08 (LCC INV ROSSITER) COMM. ORDER : 02-17-2010 HEARING HELD FAMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT 02-17-2010 JIDISMISSED 2)DISMISSED 3)S300 4)\$300 5)\$300 6)\$300 ALSO ORDERED ALLICENSES ISSUED TO THE LIC'E AT THE ABOVE NAMED LOCATION REVOKED IF SAID LICENSES & PERMITS ARE NOT TRANSFERRED WITHIN 90 DAYS FROM DATE OF THIS ORDER & ONLY ONE EXTENSION SHALL BE GRANTED FOR GOOD CAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT COMPLAINT NO: 138426 VIOLATION REVOKED IF SAID LICENSES & PERMITS ARE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : BOMBAY PARTY SHOPPE, INC. INTEREST : CRP CHARGE : NSF CHECK (2137.14): (LCC) COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR		02-23-2010 \$200 OR 10 DAYS SUSP.	
D.B.A : SANTA MARIA BISTRO ADDRESS : 350 E FOURTEEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : KOZBAR, L.L.C. INTEREST : LLC CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOOL'S SPORT PUB & GRILL LLC): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LLC): DISCOVERED 9-30-09; 3)4() OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE HAME DOES NOT APPEAR ON THE LICENSE: DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 9-30-09/MDL ENTIERTAINMENT, LLC; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10- 15-08 (LCC INV ROSSITER) COMM. ORDER : 02-17-2010 HEARING HELD FAMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT 02-17-2010 JIDISMISSED 2)DISMISSED 3)S300 4)\$300 5)\$300 6)\$300 ALSO ORDERED ALLICENSES ISSUED TO THE LIC'E AT THE ABOVE NAMED LOCATION REVOKED IF SAID LICENSES & PERMITS ARE NOT TRANSFERRED WITHIN 90 DAYS FROM DATE OF THIS ORDER & ONLY ONE EXTENSION SHALL BE GRANTED FOR GOOD CAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT COMPLAINT NO: 138426 VIOLATION REVOKED IF SAID LICENSES & PERMITS ARE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : BOMBAY PARTY SHOPPE, INC. INTEREST : CRP CHARGE : NSF CHECK (2137.14): (LCC) COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR			
ADDRESS : 350 E FOURTEEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(5) : KOZBAR, L.L.C. INTEREST : LLC CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOOL'S SPORT PUB & GRILL LLC): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LLC): DISCOVERED 9-30-09; 3) 4) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 9-30-09/MDL ENTERTAINMENT, LLC; 5) FAILED TO MAINTAIN RECORDS SUPFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10- 15-08 (LCC INV ROSSITER) COMM. ORDER : 02-17-2010 1)DISMISSED 2)DISMISSED 3)\$300 4}\$300 5}\$300 6}\$300 ALSO ORDERED ALLLICENSES ISSUED TO THE LLC'E AT THE ABOVE NAMED LOCATION REVOKED IF SAID LICENSEES & PERMITS ARE NOT TRANSFERED WITHIN 90 DAYS FROM DATE OF THIS ORDER & ONLY ONE EXTENSION SHALL BE GRANTED FOR GOOD CAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT COMPLAINT NO: 138426 VIOLATION REVOKED IF SAID LICENSEES & PERMITS ARE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND D.B.A : BOMBAY PARTY SHOPPE ADDRESS : 130 E ELEVEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(5) : BOMBAY PARTY SHOPPE, INC. INTEREST : CRP CHARGE : NSF CHECK (2137.14): (LCC) COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR	COMPLAINT NO:	138307 <b>VIOLATION DATE :</b> 12/01/2009	
MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : KOZBAR, L.L.C. INTEREST : LIC CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOOL'S SPORT PUB & GRILL LLC): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LLC): DISCOVERED 9-30-09; 3)4) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 9-30-09/MDL ENTERTAINMENT, LLC; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUE: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 08; FAILED TO MAINTAIN MAPPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 08; FAILED TO MAINTAIN SPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 08; FAILED TO MAINTAIN SPROM DATE OF THIS ONDER & ONLY ONE EXTINSION SHALL BE GRANTED FOR GOOD CAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT COMPLAINT NC: 138426 VIOLAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT COMPLAINT NC: 138426 VIOLAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT LICENSEE(S): BOMBAY PARTY SHOPPE ADDRESS : 130 E ELEVEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S): BOMBAY PARTY SHOPPE, INC. INTEREST : CRP CHARGE : NSF CHECK (2137.14): (LCC) COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR	D.B.A :	SANTA MARIA BISTRO	
MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : KOZBAR, L.L.C. INTEREST : LIC CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOOL'S SPORT PUB & GRILL LLC): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LLC): DISCOVERED 9-30-09; 3)4) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 9-30-09/MDL ENTERTAINMENT, LLC; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUE: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 08; FAILED TO MAINTAIN MAPPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 08; FAILED TO MAINTAIN SPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15- 08; FAILED TO MAINTAIN SPROM DATE OF THIS ONDER & ONLY ONE EXTINSION SHALL BE GRANTED FOR GOOD CAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT COMPLAINT NC: 138426 VIOLAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT COMPLAINT NC: 138426 VIOLAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT LICENSEE(S): BOMBAY PARTY SHOPPE ADDRESS : 130 E ELEVEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S): BOMBAY PARTY SHOPPE, INC. INTEREST : CRP CHARGE : NSF CHECK (2137.14): (LCC) COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR	ADDRESS :	350 E FOURTEEN MILE	
LICENSEE(S) :       KOZBAR, L.L.C.       INTEREST : LLC         CHARGE       :       REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMEER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOOL'S SORT PUB & GRILL LLC): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF MLCC (MOL ENTERTAINMENT, LLC): DISCOVERED 9-30-09; 3)4) OBTAIN LICENSE: IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: DISCOVERED 10-15-08; 2) FAILED 10-15-08; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 10-15-08; (LCC INV ROSSITER)         COMM. ORDER       02-17-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT 02-17-2010 1) DISMISSED 2) DISMISSED 3)\$300 4}\$300 5}\$300 ALSO ORDERED ALLLICENSES SISUED TO THE LIC'E AT THE ABOVE NAMED LOCATION REVOKED IF SAID LICENSESES & PERMITS ARE NOT TRANSFERED WITHIN 90 DAYS FROM DATE OF THIS ORDER & ONLY ONE EXTENSION SHALL BE GRANTED FOR GOOD CAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT         COMPLAINT NO:       138426       VIOLATION DATE : 12/02/2009         D.B.A       :       BOMBAY PARTY SHOPPE ADDRES       INTEREST : CRP         LICENSEE(S) :       :       BOMBAY PARTY SHOPPE, INC.       INTEREST : CRP         CHARGE       :       :       OLONTY: OAKLAND         LICENSEE(S) :       :       BOMBAY PARTY SHOPPE, INC.       INTEREST : CRP         CHARGE       :       : <th></th> <th>MADISON HEIGHTS MI 48071 COUNTY: OAKLAND</th>		MADISON HEIGHTS MI 48071 COUNTY: OAKLAND	
CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOOL'S SPORT PUB & GRILL LLC): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LLC): DISCOVERED 9-30-09; 3)4) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE DISCOVERED 10-15-08/FINNY MCCOOL'S SPORT PUB & GRILL, LLC & DISCOVERED 0-30-09/MDL ENTERTAINMENT, LLC; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPORPIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10- 15-08 (LCC INV ROSSITER) COMM. ORDER : 02-17-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT 02-17-2010 1)DISMISSED 2)DISMISSED 3)\$300 0}\$300 0\$)\$300 ALSO ORDERED ALLLICENSES ISSUED TO THE LIC'E AT THE ABOVE NAMED LOCATION REVOKED IF SAID LICENSES & PERMITS ARE NOT TRANSFERRED WITHIN 90 DAYS FROM DATE OF THIS ORDER & ONLY ONE EXTENSION SHALL BE GRANTED FOR GOOD CAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT COMPLAINT NO: 138426 VIOLATION DATE : 12/02/2009 D.B.A : BOMBAY PARTY SHOPPE ADDRESS : 130 E ELEVEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : BOMBAY PARTY SHOPPE, INC. INTEREST : CRP CHARGE : NSF CHECK (2137.14): (LCC) COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR	LTCENSER(S) .		
PRIOR APPROVAL OF THE MLCC (FINNY MCCOOL'S SPORT PUB & GRILL LLC): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LLC): DISCOVERED 9-30-09; 3)4) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 9-30-09/MDL ENTERTAINMENT, LLC; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10- 15-08 (LCC INV ROSSITER) COMM. ORDER : 02-17-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT 02-17-2010 1)DISMISSED 2)DISMISSED 3)\$300 4)\$300 5)\$300 6)\$300 ALSO ORDERED ALLLICENSES ISSUED TO THE LIC'E AT THE ABOVE NAMED LOCATION REVOKED IF SAID LICENSEES & PERMITS ARE NOT TRANSFERRED WITHIN 90 DAYS FROM DATE OF THIS ORDER & ONLY ONE EXTENSION SHALL BE GRANTED FOR GOOD CAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT COMPLAINT NO: 138426 D.B.A : BOMBAY PARTY SHOPPE ADDRESS : 130 E ELEVEN MILE MADISON HEIGHTS MI 48071 COUNTY: OAKLAND LICENSEE(S) : BOMBAY PARTY SHOPPE, INC. CHARGE : NSF CHECK (2137.14): (LCC) COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR			
02-17-2010 1)DISMISSED 2)DISMISSED 3)\$300 4)\$300 5)\$300 ALSO ORDERED ALLLICENSES         ISSUED TO THE LIC'E AT THE ABOVE NAMED LOCATION REVOKED IF SAID LICENSEES & PERMITS ARE         NOT TRANSFERRED WITHIN 90 DAYS FROM DATE OF THIS ORDER & ONLY ONE EXTENSION SHALL BE         GRANTED FOR GOOD CAUSE SHOWN.       \$1200 OR 60 DAY SUSP. NEG SETTLEMENT         COMPLAINT NO:       138426         VIOLATION DATE :       12/02/2009         D.B.A       BOMBAY PARTY SHOPPE         ADDRESS       130 E ELEVEN MILE         MADISON HEIGHTS MI 48071       COUNTY: OAKLAND         LICENSEE(S) :       BOMBAY PARTY SHOPPE, INC.         CHARGE       INTEREST :         COMM. ORDER :       02-08-2010 LIC ACK - COMM POBUR	CHARGE :	PRIOR APPROVAL OF THE MLCC (FINNY MCCOOL'S SPORT PUB & GRILL LLC): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LLC): DISCOVERED 9-30-09; 3)4) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 9-30-09/MDL ENTERTAINMENT, LLC; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 10-15- 08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-	
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D.B.A       :       BOMBAY PARTY SHOPPE         ADDRESS       :       130 E ELEVEN MILE         MADISON HEIGHTS       MI 48071       COUNTY: OAKLAND         LICENSEE(S)       :       BOMBAY PARTY SHOPPE, INC.       INTEREST : CRP         CHARGE       :       NSF CHECK (2137.14): (LCC)       INTEREST : C2-08-2010 LIC ACK - COMM POBUR		ISSUED TO THE LIC'E AT THE ABOVE NAMED LOCATION REVOKED IF SAID LICENSEES & PERMITS ARE NOT TRANSFERRED WITHIN 90 DAYS FROM DATE OF THIS ORDER & ONLY ONE EXTENSION SHALL BE	
D.B.A       :       BOMBAY PARTY SHOPPE         ADDRESS       :       130 E ELEVEN MILE         MADISON HEIGHTS       MI 48071       COUNTY: OAKLAND         LICENSEE(S)       :       BOMBAY PARTY SHOPPE, INC.       INTEREST : CRP         CHARGE       :       NSF CHECK (2137.14): (LCC)       INTEREST : C2-08-2010 LIC ACK - COMM POBUR			
ADDRESS       :       130 E ELEVEN MILE         MADISON HEIGHTS       MI 48071       COUNTY: OAKLAND         LICENSEE(S)       :       BOMBAY PARTY SHOPPE, INC.       INTEREST : CRP         CHARGE       :       NSF CHECK (2137.14): (LCC)       INTEREST : C2-08-2010 LIC ACK - COMM POBUR	COMPLAINT NO:	138426 <b>VIOLATION DATE :</b> 12/02/2009	
MADISON HEIGHTS     MI     48071     COUNTY: OAKLAND       LICENSEE(S):     BOMBAY PARTY SHOPPE, INC.     INTEREST: CRP       CHARGE:     NSF CHECK (2137.14): (LCC)       COMM. ORDER:     02-08-2010 LIC ACK - COMM POBUR	D.B.A :	BOMBAY PARTY SHOPPE	
LICENSEE(S) : BOMBAY PARTY SHOPPE, INC. INTEREST : CRP CHARGE : NSF CHECK (2137.14): (LCC) COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR	ADDRESS :	130 E ELEVEN MILE	
LICENSEE(S):       BOMBAY PARTY SHOPPE, INC.       INTEREST:       CRP         CHARGE:       NSF CHECK (2137.14):       (LCC)         COMM. ORDER:       02-08-2010 LIC ACK - COMM POBUR		MADISON HEIGHTS MI 48071 COUNTY: OAKLAND	
CHARGE : NSF CHECK (2137.14): (LCC) COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR	LICENSEE(S) :		
COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR			
02-12-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.	COMM. ORDER :		
		02-12-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.	

COMPLAINT NO	D: 138791 VIOLATION DATE :	01/27/2010
	: SHELL-ORTONVILLE	
	: 1765 S STATE	
	ORTONVILLE MI 48462 COUNTY: OAKLAND	
LTCENSEE(S)	: D & S SHELL, LLC INTEREST :	LLC
CHARGE	: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION D 09, AS MODIFIED 10-20-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION O ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSU	F AN
	LICENSE: 1-5-10 (MLCC SERVER TRAINING COORDINATOR) : 02-17-2010 LIC ACK - COMM POBUR	
COMM. ORDER	02-25-2010 LIC ACK - COMM POBOR	
	02-25-2010 \$200.00 OR 10 DAIS SUSP	
COMPLAINT NO		10/29/2009
	: COPPER CANYON BREW PUB	
ADDRESS	27522 NORTHWESTERN	
	SOUTHFIELD MI 48034 COUNTY: OAKLAND	
LICENSEE(S)	: EXCHANGE, INC. INTEREST :	CRP
CHARGE	: NSF CHECK (351.34):(LCC)	
COMM. ORDER	: 01-25-2010 LIC ACK - COMM GAFFNEY	
	02-03-2010 \$75 OR 4 DAYS SUSP.	
COMPLAINT NO	D: 137061 VIOLATION DATE :	06/22/2009
D.B.A	: KELLY'S MARKET	
ADDRESS	: 6037 ROCHESTER	
	TROY MI 48084 COUNTY: OAKLAND	
LICENSEE(S)	: KELLY'S MARKET, INC. INTEREST :	CRP
CHARGE	: ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE, ON LIC'D PREMISES SPECIFICALLY: VICODIN TABETS SCHEDULE III, 20-WHITE HYROCODONE TABLETS INSCRIBE 387: (FRASER PD)	
COMM. ORDER	: 02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT *	**ADM
	COSTS: \$800***	
	02-22-2010 \$300 OR 15 DAYS SUSP WITH COSTS OF \$800 OR 40 DAYS SUSP COMBINED WIT DISMISSED WITH PREJUDICE. TOTAL OF \$1100 OR 55 DAYS SUSP. NEGOTIATED SETTLEME	
COMPLAINT NO	D: 138636 VIOLATION DATE :	12/18/2009
	: KRUSE & MUER ON WILSHIRE	12, 10, 2005
	: 911 WILSHIRE	
	TROY MI 48084 COUNTY: OAKLAND	
LICENSEE(S)		LLC
	•	
COMM. ORDER		
	02-16-2010 \$600 OR 30 DAYS - SEC 801(2)	
COMPLAINT NO		12/09/2009
	: WALLED LAKE LIQUOR	
ADDRESS	: 1075 E WEST MAPLE	
	WALLED LAKE MI 48390 COUNTY: OAKLAND	
LICENSEE(S)	: D & S LIQUOR, INC. INTEREST :	CRP
CHARGE	: NSF CHECK (3326.75): (LCC)	
COMM. ORDER	: 02-19-2010 LIC ACK - COMM GAFFNEY	
	02-25-2010 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP	

COMPLAINT NO	:	138617 VIOLATION DATE : 12/16/2009
		COMMERCE LAKE MARKET
ADDRESS	:	1740 GLENGARY
		WALLED LAKE MI 48390 COUNTY: OAKLAND
LICENSEE(S)	:	BASHI, ABDELAZIZ INTEREST : GPI
		LOUSSIA, ADNAN INTEREST : IND
CHARGE	:	NSF CHECK (3583.50): (LCC)
COMM. ORDER	:	02-17-2010 LIC ACK - COMM GAFFNEY
		02-25-2010 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 4-1-10
COMPLAINT NO	:	138244 <b>VIOLATION DATE :</b> 12/14/2009
D.B.A	:	ALEX'S PIZZERIA
ADDRESS	:	49000 PONTIAC TRAIL
		WIXOM MI 48393 COUNTY: OAKLAND
LICENSEE(S)	:	ALESSANDRO'S, INC. INTEREST : CRP
CHARGE	:	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-25-
		09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-15-09 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER	:	01-29-2010 LIC ACK - COMM POBUR
		02-01-2010 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S FEBRUARY 25, 2009 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2010.
COMPLAINT NO	:	123031 VIOLATION DATE : 03/06/2008
D.B.A	:	THE WILLOW TREE RESTAURANT
ADDRESS	:	633 COURT
		WEST BRANCH MI 48661 COUNTY: OGEMAW
LICENSEE(S)	:	WEST BRANCH MI 48661 COUNTY: OGEMAW GOJCAJ FOODS, INC. INTEREST: CRP
	:	GOJCAJ FOODS, INC. REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06; 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GJJCAJ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV
CHARGE	:	GOJCAJ FOODS, INC. REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06; 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GJJCAJ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV ALLEY)
CHARGE	:	GOJCAJ FOODS, INC. REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06; 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GJJCAJ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV ALLEY) 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED.
CHARGE	:	GOJCAJ FOODS, INC.       INTEREST : CRP         REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING         LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN         INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06;         3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF AND PERSON, ANTON GJJCAJ,         WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV         ALLEY)         01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED.         02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE         137275         VIOLATION DATE : 09/30/2009
COMM. ORDER	-	GOJCAJ FOODS, INC. GOJCAJ FOODS, INC. REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06; 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GJJCAJ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV ALLEY) 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED. 02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE 137275 VIOLATION DATE : 09/30/2009 PAVILION
COMM. ORDER COMPLAINT NO D.B.A	-	GOJCAJ FOODS, INC. INTEREST : CRP REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06; 3) 4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GJJCAJ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV ALLEY) 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED. 02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE 137275 VIOLATION DATE : 09/30/2009 PAVILION 18 WASHINGTON
COMM. ORDER COMPLAINT NO D.B.A ADDRESS	:	GOJCAJ FOODS, INC.       INTEREST : CRP         REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING         LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN         INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06;         3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GJJCAJ,         WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV         ALLEY)         01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED.         02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE         137275       VIOLATION DATE : 09/30/2009         PAVILION         18 WASHINGTON         GRAND HAVEN MI 49417         COUNTY: OTTAWA
COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S)	:	GOJCAJ FOODS, INC.       INTEREST : CRP         REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING         LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN         INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06;         3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GJJCAJ,         WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV         ALLEY)         01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED.         02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE         137275       VIOLATION DATE : 09/30/2009         PAVILION         18 WASHINGTON         GRAND HAVEN MI 49417       COUNTY: OTTAWA         PAVILION FOODS, INC.       INTEREST : CRP
COMM. ORDER COMPLAINT NO D.B.A ADDRESS	:	GOJCAJ FOODS, INC.       INTEREST : CRP         REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING         LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN         INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06;         3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GJJCAJ,         WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV ALLEY)         01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED.         02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE         137275       VIOLATION DATE : 09/30/2009         PAVILION         18 WASHINGTON         GRAND HAVEN MI 49417         COUNTY: OTTAWA         PAVILION FOODS, INC.         SALE TO MINOR - DECOY LUCAS W/DOB 10-23-90 (18): (GRAND HAVEN DPS/DECOY/CK JANAYA
COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S)	:	GOJCAJ FOODS, INC.       INTEREST : CRP         REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING         LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN         INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06;         3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GJJCAJ,         WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV         ALLEY)         01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED.         02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE         137275       VIOLATION DATE : 09/30/2009         PAVILION         18 WASHINGTON         GRAND HAVEN MI 49417       COUNTY: OTTAWA         PAVILION FOODS, INC.       INTEREST : CRP
COMM. ORDER	:	GOJCAJ FOODS, INC. GOJCAJ FOODS, INC. REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06; 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GJJCAJ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV ALLEY) 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED. 02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE 137275 VIOLATION DATE : 09/30/2009 PAVILION 18 WASHINGTON GRAND HAVEN MI 49417 COUNTY: OTTAWA PAVILION FOODS, INC. SALE TO MINOR - DECOY LUCAS W/DOB 10-23-90 (18): (GRAND HAVEN DPS/DECOY/CK JANAYA AUMENT/ID) 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ COSTS \$40.00/NC (WITNESS APPEARED AFTER HRG HELD) 02-09-2010 \$300.00 SEC 701(1)
COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE COMM. ORDER	:	GOJCAJ FOODS, INC. INTEREST : CRP REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRP'D LICENSE OR AN INTEREST IN THE LICENSE WOUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06; 3)(4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GJJCAJ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV ALLEY) 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED. 02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE 137275 VIOLATION DATE : 09/30/2009 PAVILION 18 WASHINGTON GRAND HAVEN MI 49417 COUNTY: OTTAWA PAVILION FOODS, INC. INTEREST : CRP SALE TO MINOR - DECOY LUCAS W/DOB 10-23-90 (18): (GRAND HAVEN DPS/DECOY/CK JANAYA AUMENT/ID) 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ COSTS \$40.00/NC (WITNESS APPEARED AFTER HRG HELD) 02-09-2010 \$300.00 SEC 701(1) 137848 VIOLATION DATE : 10/28/2009
COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE COMM. ORDER COMPLAINT NO D.B.A	:	GOJCAJ FOODS, INC. INTEREST : CRP REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GJCAJ, ON OR ABOUT 2-9-06; 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PESON, ANTON GJCAJ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV ALLEY) 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED. 02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE 137275 VIOLATION DATE : 09/30/2009 PAVILION 18 WASHINGTON GRAND HAVEN MI 49417 COUNTY: OTTAWA PAVILION FOODS, INC. INTEREST : CRP SALE TO MINOR - DECOY LUCAS W/DOB 10-23-90 (18): (GRAND HAVEN DPS/DECOY/CK JANAYA AUMENT/ID) 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ COSTS \$40.00/NC (WITNESS APPEARED AFTER HEG HELD) 02-09-2010 \$300.00 SEC 701(1) 137848 VIOLATION DATE : 10/28/2009 GRAPES, GRAINS & DELI
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COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE COMPLAINT NO D.B.A ADDRESS LICENSEE(S)	: : : : : : :	GOUCAJ FOODS, INC. INTEREST : CP REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY) : 2) SOLD OR TRF'D LICENSE OR AN INTEREST IN THE LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT OGJCAJ, ON OR ABOUT 2-9-06; 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GUJCAJ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV ALLEY) 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED. 02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE 137275 VIOLATION DATE : 09/30/2009 PAVILION 18 WASHINGTON GRAND HAVEN MI 49417 COUNTY: OTTAWA PAVILION FOODS, INC. SALE TO MINOR - DECOY LUCAS W/DOB 10-23-90 (18): (GRAND HAVEN DPS/DECOY/CK JANAYA AUMENT/ID) 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ COSTS \$40.00/NC (WITNESS APPEARED AFTER HRG HELD) 02-09-2010 \$300.00 SEC 701(1) 137848 VIOLATION DATE : 10/28/2009 GRAPES, GRAINS & DELI 220 N BEACON GRAND HAVEN MI 49417 COUNTY: OTTAWA GRAND HAVEN VINEYARDS, INC. INTEREST : CRP
COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE COMPLAINT NO D.B.A ADDRESS LICENSEE(S)	: : : : : : :	GOJCAJ FOODS, INC. REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06; 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GJJCAJ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV ALLEY) 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED. 02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE 137275 VIOLATION DATE : 09/30/2009 PAVILION 18 WASHINGTON GRAND HAVEN MI 49417 COUNTY: OTTAWA PAVILION FOODS, INC. SALE TO MINOR - DECOY LUCAS W/DOB 10-23-90 (18): (GRAND HAVEN DPS/DECOY/CK JANAYA AUMENT/ID) 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ COSTS \$40.00/NC (WITNESS APPEARED AFTER HEG HELD) 02-09-2010 \$300.00 SEC 701(1) 137848 VIOLATION DATE : 10/28/2009 GRAPES, GRAINS & DELI 220 N BEACON GRAND HAVEN MI 49417 COUNTY: OTTAWA
CHARGE COMPLAINT NO D.B.A ADDRESS LICENSEE(S) CHARGE COMM. ORDER COMPLAINT NO D.B.A ADDRESS LICENSEE(S)	· · · · · · · · · · · · · · · · · · ·	GOUCAJ FOODS, INC. INTEREST : CP REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY) : 2) SOLD OR TRF'D LICENSE OR AN INTEREST IN THE LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT OGJCAJ, ON OR ABOUT 2-9-06; 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GUJCAJ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV ALLEY) 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED. 02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE 137275 VIOLATION DATE : 09/30/2009 PAVILION 18 WASHINGTON GRAND HAVEN MI 49417 COUNTY: OTTAWA PAVILION FOODS, INC. SALE TO MINOR - DECOY LUCAS W/DOB 10-23-90 (18): (GRAND HAVEN DPS/DECOY/CK JANAYA AUMENT/ID) 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ COSTS \$40.00/NC (WITNESS APPEARED AFTER HRG HELD) 02-09-2010 \$300.00 SEC 701(1) 137848 VIOLATION DATE : 10/28/2009 GRAPES, GRAINS & DELI 220 N BEACON GRAND HAVEN MI 49417 COUNTY: OTTAWA GRAND HAVEN VINEYARDS, INC. INTEREST : CRP

COMPLAINT NO:	138493 VIOLATION DATE : 12/08/2009	
D.B.A :	PARROT'S LOUNGE	
ADDRESS :	234 S RIVER	
	HOLLAND MI 49423 COUNTY: OTTAWA	
LICENSEE(S) :	RJP ENTERPRISES, INC. INTEREST : CRP	
CHARGE :	NSF CHECK (1112.13): (LCC)	
COMM. ORDER :	02-01-2010 LIC ACK - COMM GAFFNEY	
	02-03-2010 \$150 OR 7 DAYS SUSP. ADDITIONALLY, THE COMM ORDERS THE FINANCE DIVISION TO RETURN LICENSEE TO A PAYMENT BY CHECK STATUS.	
COMPLAINT NO:	138520 <b>VIOLATION DATE :</b> 11/18/2009	
D.B.A :	SOUTHSIDE PARTY STORE	
	877 S WASHINGTON	
	HOLLAND MI 49423 COUNTY: OTTAWA	
LICENSEE(S) :	DE SOL COMPANY INTEREST : CRP	
COMM. ORDER :	02-12-2010 LIC ACK - COMM POBUR	
<u> </u>	02-23-2010 \$750.00 OR 37 DAYS SUSP SEC 801(2)	
COMPLAINT NO:	138446 <b>VIOLATION DATE :</b> 12/11/2009	
	SHOOTERS BILLIARDS	
ADDRESS :	143 DOUGLAS SUITE 3	
	HOLLAND MI 49424 COUNTY: OTTAWA	
LICENSEE(S) :	SHOOTERS BILLARDS, LLC INTEREST : LLC	
CHARGE :	1) SALE TO INTOX PERSON - GREGORY SAS; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (OTTAWA CO SHER DEPT)	
COMM. ORDER :	02-19-2010 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ ADVISEMENT COST \$92.00 02-25-2010 CHG 1) \$600.00 SEC 801(2); CHG 2 & 3) \$200.00 EACH; CHG 4) \$100.00; \$1100.00 OR 55 DAYS SUSP; PLUS \$92.00 WITNESS FEES; TOTAL \$1192.00	
COMPLAINT NO:	138445 <b>VIOLATION DATE :</b> 12/23/2009	
D.B.A :	SHOOTERS BILLIARDS	
ADDRESS :	143 DOUGLAS SUITE 3	
	HOLLAND MI 49424 COUNTY: OTTAWA	
LICENSEE(S) :	SHOOTERS BILLARDS, LLC INTEREST : LLC	
CHARGE :	REC'D - STKHDR, KAMLESH PATEL, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY, OPERATING WHILE INTOXICATED (OWI): 9-12-08 (LCC INV A	
COMM. ORDER :	ANDERSON) 01-29-2010 LIC ACK - COMM POBUR	
COM. ORDER :	02-01-2010 BIC ACK COMMINICALS WAIVED; \$300.00 OR 15 DAYS SUSP	
COMPLAINT NO:	137273 <b>VIOLATION DATE :</b> 09/30/2009	
D.B.A :		
	728 E SAVIDGE	
	SPRING LAKE MI 49456 COUNTY: OTTAWA	
LICENSEE(S) :		
CHARGE :		
COMM. ORDER :		
COMIN ORDER :	02-03-2010 \$800.00 OR 40 DAYS SUSP SEC 801(2)	

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COMPLAINT NO:	137719 <b>VIOLATION DATE :</b> 10/26/2009		
	BLUE DIAMOND LIQUOR		
	1313 CUMBERLAND		
ADDRESS :	SAGINAW MI 48601 COUNTY: SAGINAW		
T TOPNOPE(C)	Contra Bactatan		
	CUMBERLAND LIQUOR, INC. INTEREST : CRP		
CHARGE :	NSF CHECK (1239.90):(LCC)		
COMM. ORDER :	01-27-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)		
	02-02-2010 \$150.00 COMBINED W/9-137694; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE DATE OF THIS ORDER. RULE 15 (E)		
COMPLAINT NO:			
D.B.A :			
ADDRESS :	110 & 112 S HAMILTON		
	SAGINAW MI 48602 COUNTY: SAGINAW		
LICENSEE(S) :	GENERIS ENTERTAINMENT, LLC INTEREST : LLC		
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-12- 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-25-09 (MLCC SERVER TRAINING COORDINATOR)		
COMM. ORDER :	02-03-2010 LIC ACK - COMM POBUR		
	02-09-2010 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSEE BE SUSPENDED AS OF MAY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S MARCH 12, 2009 ORDER. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2010.		
COMPLAINT NO:			
	BLUE DIAMOND LIQUOR		
ADDRESS :			
	SAGINAW MI 48601 COUNTY: SAGINAW		
LICENSEE(S) :	CUMBERLAND LIQUOR, INC. INTEREST : CRP		
CHARGE :	NSF CHECK (2295.45): (LCC)		
COMM. ORDER :	01-27-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)		
	02-02-2010 \$150.00 COMBINED W/9-137719; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE DATE OF THIS ORDER. RULE 15 (E)		
COMPLAINT NO:			
D.B.A :	PATTY'S COUNTRY STORE		
ADDRESS :	3504 PALMS		
	ADAIR MI 48062 COUNTY: ST CLAIR		
LICENSEE(S) :	ZIELKE, DENNIS C INTEREST : IND		
CHARGE :	SALE TO MINOR - X184 (18): (LCC INV JONES/DECOY/CK MICHAEL SPOSITE/NO ID)		
COMM. ORDER :	01-22-2010 LIC ACK - COMM GAFFNEY		
	02-02-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)		
r			

COMPLAINT NO:	
D.B.A :	138697 VIOLATION DATE : 01/05/2010 ART'S CRYSTAL BAR
	7411 DYKE
ADDREDD .	ALGONAC MI 48001 COUNTY: ST CLAIR
LICENSEE(S) :	LUPENSKI, ARTHUR E INTEREST : GPI
	LUPENSKI, MICHELLE INTEREST : GPI
	LUPENSKI, STANLEY INTEREST : GPI
	LUPENSKI, STELLA INTEREST : GPI
CHARGE :	ALLOWED AGENT, CLERK, OR EMPLOYEE, JUDY SCHWAB, TO BE ON LIC'D PREMISES IN INTOX
	CONDITION: (CLAY TWP PD)
COMM. ORDER :	02-19-2010 LIC ACK - COMM GAFFNEY
	02-25-2010 \$300.00 WITH \$100.00 HERBY WAIVED IN CONSIDERATION OF PAST OPERATING RECORD; TOTAL \$200.00 OR 10 DAYS SUSP
COMPLAINT NO:	138315 VIOLATION DATE : 12/05/2009 THE SMOKE HAUS
D.B.A : ADDRESS :	7886 GRATIOT
ADDRESS :	COLUMBUS MI 48063 COUNTY: ST CLAIR
CHARGE :	SALE TO MINOR - X184 (18): (LCC INV JONES/DECOY/CKS STARR MELLENDORF, CHARLESYELENCICH/NO ID)
COMM. ORDER :	01-22-2010 LIC ACK - COMM GAFFNEY
	02-02-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)
COMPLAINT NO:	138495 VIOLATION DATE : 12/15/2009
D.B.A :	DRY DOCK
ADDRESS :	526 BROADWAY
	MARINE CITY MI 48039 COUNTY: ST CLAIR
LICENSEE(S) :	D & N PARTY STORE, INC. INTEREST : CRP
CHARGE :	NSF CHECK (1257.19): (LCC)
COMM. ORDER :	02-16-2010 LIC ACK - COMM POBUR
	02-23-2010 \$200.00 OR 10 DAYS SUSP
	137419 VIOLATION DATE : 08/12/2009
D.B.A :	COREY LAKE ORCHARDS
ADDRESS :	12147 COREY LAKE RD. THREE RIVERS MI 49093 COUNTY: ST JOSEPH
T TOENCES (C)	
LICENSEE(S) :	HUBBARD, RUFUS D
CHARGE :	FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: LICENSEE DOES NOT MEET BASIC REQUIREMENTS TO PRODUCE FOOD IN A SAFE AND SANITARY MANNER, AS DETERMINED BY THE STATE AND LOCAL ENFORCEMENT OFFICALS WHO HAVE JURISDICTION, NANELY, THE MICHIGAN DEPARTMENT OF AGRICULTURE: (LCC INV SCHMIDT)
COMM. ORDER :	01-22-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG GEISSLER.
	02-08-2010 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT
COMPLAINT NO:	138605 <b>VIOLATION DATE :</b> 01/14/2010
	MANISTIQUE EAGLES #3755
ADDRESS :	
	MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
	FRATERNAL ORDER OF EAGLES AERIE 3755 INTEREST : CLB
	REC'D - 1)3) ALLOWED UNLAWFUL GAMBLING DEVICES, "DALLAS V PHIL" & "PACKERS V AZ" POOL-TYPE SHEETS, ON LIC'D PREMISES: 2)4) ALLOWED UNLAWFUL GAMBLING WITH "DALLAS V PHIL" & "PACKERS V AZ" POOL-TYPE SHEETS, ON LIC'D PREMISES: 1-7-10 (LCC INV ORM) 02-19-2010 LIC ACK - COMM
COMM. ORDER :	02-19-2010 LIC ACK - COMM 02-22-2010 1)-4) \$150 FOR EACH CHG-WAIVE \$100 OF TOTAL FINE - \$500 OR 25 DAYS SUSP;
	COMMISSIONER FURTHER, ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND

Report: LLVC0180

March 08, 2010 08:22 AM

COMPLAINT NO:	138757 <b>VIOLATION DATE :</b> 01/09/2010
D.B.A :	LEFTY'S STEAKHOUSE
ADDRESS :	1865 E M 21
	OWOSSO MI 48867 COUNTY: SHIAWASSEE
LICENSEE(S) :	GRENDY PROPERTIES, LLC INTEREST : LLC
CHARGE :	<ol> <li>SELLING AFTER THE LEGAL HOUR: 2) ALLOWED EMPLOYEE, RONALD LAWTON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (SHIAWASSEE CO SHER DEPT)</li> </ol>
COMM. ORDER :	02-18-2010 LIC ACK - COMM GAFFNEY
	02-25-2010 CHGS 1 & 3) \$250.00 EACH; CHG 2) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL
	\$500.00 OR 25 DAYS SUSP
COMPLAINT NO:	138479 VIOLATION DATE : 12/19/2009
D.B.A :	BANGOR TAVERN
ADDRESS :	233- 241 W MONROE
	BANGOR MI 49013 COUNTY: VAN BUREN
LICENSEE(S) :	BANGOR TAVERN, INC. INTEREST : CRP
	SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (19): (VANBUREN CO SHER DEPT/DECOY/CK RONALD
Cinikal .	SOHR/ID)
COMM. ORDER :	02-18-2010 LIC ACK - COMM POBUR
	02-25-2010 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. SEC.801(2)
COMPLAINT NO:	137745 <b>VIOLATION DATE :</b> 10/24/2009
	M-40 BAR
	106 N PHELPS
ADDRESS :	DECATUR MI 49045 COUNTY: VAN BUREN
LICENSEE(S) :	MCINTYRES', LTD. INTEREST : CRP
CHARGE :	1) SALE TO INTOX PERSON - JEFFREY BRIGHAM: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW AGENT OR EMPLOYEE OF THE LICENSEE, JOSEPH STAMBECK, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: (DECATUR PD)
COMM. ORDER :	02-18-2010 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$31.00
	02-25-2010 1)\$300, 2)DISMISSED, 3)DISMISSED, 4)\$300 TOTAL OF \$600 OR 30 DAYS SUSP & \$31.00
	COSTS FOR A TOTAL OF \$631 NEGOTIATED SETTLTMENT
COMPLAINT NO:	
D.B.A :	MR. GROCERY
ADDRESS :	
	GRAND JUNCTION MI 49056 COUNTY: VAN BUREN
LICENSEE(S) :	DAILY, JOHN T INTEREST : GPI
	DYKSTRA, ADAM J INTEREST : GPI
CHARGE :	SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (19): (VANBUREN CO SHER DEPT/DECOY/CK GREGORY WILEY/NO ID)
COMM. ORDER :	02-08-2010 LIC ACK - COMM POBUR
	02-09-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)
COMPLAINT NO:	138475 <b>VIOLATION DATE :</b> 12/18/2009
	FIRST STREET STATION
	110 FIRST
LICENSEE(S) :	
CHARGE :	SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (19): (VANBUREN CO SHER DEPT/DECOY/CK WENDY STUMP/ID)
COMM. ORDER :	
	02-25-2010 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO:	137720	VIOLATION DATE :	10/23/2009
D.B.A :	SMOKE HOUSE BLUE'S		
ADDRESS :	4855 WASHTENAW		
	ANN ARBOR MI 48108	COUNTY: WASHTENAW	
LICENSEE(S) :	GOLDEN FALCON, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (260.93): (LCC)		
COMM. ORDER :	01-21-2010 LIC ACK - COMM GAFFNEY		
COMM. ORDER :		THE COMMISSIONER, IN CONSIDERATION OF THE	י סדסדאיי
		THE COMMISSIONER, IN CONSIDERATION OF THE THE LICENSEE PAY FOR PURCHASES BY CERTIFIED	
	CASHIERS CHECK OR MONEY ORDER FOR A	PERIOD OF ONE (1) YEAR FROM THE DATE OF TH	IIS ORDER.
COMPLAINT NO:	138723	VIOLATION DATE :	12/24/2009
D.B.A :	STADIUM PARTY SHOPPE		
ADDRESS :	1940 W STADIUM		
	ANN ARBOR MI 48103	COUNTY: WASHTENAW	
LICENSEE(S) :	NAWAL, INC.	INTEREST :	CRP
CHARGE :	NSF EFT (3696.94): (LCC)		
COMM. ORDER :	02-17-2010 LIC ACK - COMM GAFFNEY		
COMM. ORDER :	02-25-2010 \$100 OR 5 DAYS SUSP.		
	The second secon		
	100040		10/00/0000
COMPLAINT NO:	137747	VIOLATION DATE :	10/29/2009
D.B.A :			
ADDRESS :	224 W MICHIGAN		
	YPSILANTI MI 48197	COUNTY: WASHTENAW	
LICENSEE(S) :	TEODOROVIC, MARINA	INTEREST :	IND
CHARGE :	SALE TO MINOR - DECOY E.N. W/DOB 5-6	6-89 (20): (YPSILANTI PD/DECOY/CK GARY GOLA	AS/ID)
COMM. ORDER :	02-19-2010 LIC ACK - COMM GAFFNEY		
	02-25-2010 \$1000 PAYABLE PRIOR TO R	ELEASE OF THE SUBJECT SDM LICENSES FROM ESC	ROW.
COMPLAINT NO:	138622	VIOLATION DATE :	
D.B.A :			12/22/2009
1	PINE CREEK COUNTRY CLUB		12/22/2009
ADDRESS :			12/22/2009
ADDRESS :		COUNTY: WAYNE	12/22/2009
	50521 HURON RIVER	COUNTY: WAYNE INTEREST :	
LICENSEE(S) :	50521 HURON RIVER BELLEVILLE MI 48111 PINE CREEK MANAGEMENT, INC.		
LICENSEE(S) : CHARGE :	50521 HURON RIVER BELLEVILLE MI 48111 PINE CREEK MANAGEMENT, INC. NSF CHECK (362.61): (LCC)		
LICENSEE(S) :	50521 HURON RIVER BELLEVILLE MI 48111 PINE CREEK MANAGEMENT, INC. NSF CHECK (362.61): (LCC) 02-11-2010 LIC ACK - COMM POBUR	INTEREST :	
LICENSEE(S) : CHARGE :	50521 HURON RIVER BELLEVILLE MI 48111 PINE CREEK MANAGEMENT, INC. NSF CHECK (362.61): (LCC)	INTEREST :	
LICENSEE(S) : CHARGE : COMM. ORDER :	50521 HURON RIVER BELLEVILLE MI 48111 PINE CREEK MANAGEMENT, INC. NSF CHECK (362.61): (LCC) 02-11-2010 LIC ACK - COMM POBUR 02-12-2010 \$100 WAIVE \$50 TOTAL \$50	INTEREST : OR 3 DAY SUSP.	CRP
LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO:	50521 HURON RIVER BELLEVILLE MI 48111 PINE CREEK MANAGEMENT, INC. NSF CHECK (362.61): (LCC) 02-11-2010 LIC ACK - COMM POBUR 02-12-2010 \$100 WAIVE \$50 TOTAL \$50	INTEREST :	CRP
LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A :	50521 HURON RIVER BELLEVILLE MI 48111 PINE CREEK MANAGEMENT, INC. NSF CHECK (362.61): (LCC) 02-11-2010 LIC ACK - COMM POBUR 02-12-2010 \$100 WAIVE \$50 TOTAL \$50 138620	INTEREST : OR 3 DAY SUSP.	CRP
LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO:	50521 HURON RIVER BELLEVILLE MI 48111 PINE CREEK MANAGEMENT, INC. NSF CHECK (362.61): (LCC) 02-11-2010 LIC ACK - COMM POBUR 02-12-2010 \$100 WAIVE \$50 TOTAL \$50 138620 31 E HURON RIVER	INTEREST : OR 3 DAY SUSP. VIOLATION DATE :	CRP
LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A :	50521 HURON RIVER BELLEVILLE MI 48111 PINE CREEK MANAGEMENT, INC. NSF CHECK (362.61): (LCC) 02-11-2010 LIC ACK - COMM POBUR 02-12-2010 \$100 WAIVE \$50 TOTAL \$50 138620	INTEREST : OR 3 DAY SUSP.	CRP
LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A :	50521 HURON RIVER BELLEVILLE MI 48111 PINE CREEK MANAGEMENT, INC. NSF CHECK (362.61): (LCC) 02-11-2010 LIC ACK - COMM POBUR 02-12-2010 \$100 WAIVE \$50 TOTAL \$50 138620 31 E HURON RIVER	INTEREST : OR 3 DAY SUSP. VIOLATION DATE :	CRP
LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A : ADDRESS :	50521 HURON RIVER BELLEVILLE MI 48111 PINE CREEK MANAGEMENT, INC. NSF CHECK (362.61): (LCC) 02-11-2010 LIC ACK - COMM POBUR 02-12-2010 \$100 WAIVE \$50 TOTAL \$50 138620 31 E HURON RIVER BELLEVILLE MI 48111	INTEREST : OR 3 DAY SUSP. VIOLATION DATE : COUNTY: WAYNE	CRP 12/18/2009
LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) :	50521 HURON RIVER BELLEVILLE MI 48111 PINE CREEK MANAGEMENT, INC. NSF CHECK (362.61): (LCC) 02-11-2010 LIC ACK - COMM POBUR 02-12-2010 \$100 WAIVE \$50 TOTAL \$50 138620 31 E HURON RIVER BELLEVILLE MI 48111 NDR, INC.	INTEREST : OR 3 DAY SUSP. VIOLATION DATE : COUNTY: WAYNE	CRP 12/18/2009
LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE :	50521 HURON RIVER BELLEVILLE MI 48111 PINE CREEK MANAGEMENT, INC. NSF CHECK (362.61): (LCC) 02-11-2010 LIC ACK - COMM POBUR 02-12-2010 \$100 WAIVE \$50 TOTAL \$50 138620 31 E HURON RIVER BELLEVILLE MI 48111 NDR, INC. NSF CHECK (2875.96): (LCC)	INTEREST : OR 3 DAY SUSP. VIOLATION DATE : COUNTY: WAYNE INTEREST :	CRP 12/18/2009

COMPLAINT NO:	: 138619 VIOLATION DATE : 12/18/2009
D.B.A :	
	31 E HURON RIVER
	BELLEVILLE MI 48111 COUNTY: WAYNE
LICENSEE(S) :	
CHARGE :	
COMM. ORDER :	: 02-19-2010 LIC ACK - COMM GAFFNEY 02-25-2010 \$50 EACH COMB W/0-138620 TOTAL \$100 OR 5 DAY SUSP.
	02-23-2010 \$50 EACH COMB W/0-136020 101AL \$100 OR 5 DAI SUSP.
COMPLAINT NO:	
	: SIBLEY TELEGRAPH MARATHON : 18971 TELEGRAPH
ADDRESS :	BROWNSTOWN MI 48183 COUNTY: WAYNE
/ /	
	: SIBLEY & TELEGRAPH MARATHON, INC. INTEREST : CRP
CHARGE :	: REC'D - 1) FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000 AT COST OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE BUSINESS: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 11-25-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABISHMENT, DISCOVERED 10-12-09: (LCC INVS SHEPARD & BLAU)
COMM. ORDER :	02-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ADVISEMENT
	02-17-2010 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER ALSO WARNS THE LICENSEE THAT FURTHER VIOLATIONS FOR FAILURE TO COMPLY WITH THE COMMISSION'S CODE REGARDING MINIMUM INVENTORY, WILL RESULT IN MORE SERIOUS PENALTIES POSSIBLY INCLUDING SUSPENSION OR REVOCATION OF THE LICENSE.
COMPLAINT NO:	: 138614 VIOLATION DATE : 12/11/2009
D.B.A :	T. C. GATORS
ADDRESS :	42775 FORD
	CANTON MI 48187 COUNTY: WAYNE
LICENSEE(S) :	: HOSPITALITY VENTURES, INC. INTEREST : CRP
CHARGE :	NSF CHECK (710.27): (LCC)
COMM. ORDER :	: 02-22-2010 LIC ACK - COMM GAFFNEY
	02-25-2010 \$150 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THELICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDEF UNTIL 4-1-10.
COMPLAINT NO:	: 137836 VIOLATION DATE : 11/09/2009
D.B.A :	KRISHNA TOBACCO
ADDRESS :	45156 FORD
	CANTON MI 48187 COUNTY: WAYNE
LICENSEE(S) :	: KRISHNA TOBACCO INC. INTEREST : CRP
CHARGE :	SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK PRITI PATEL/NO ID)
COMM. ORDER :	202-16-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETT 02-17-2010 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT
0000T 3 TYPE 1-0	
COMPLAINT NO:	
	SHARK CLUB
ADDRESS :	: 42054- 42086 FORD CANTON MI 48187 COUNTY: WAYNE
	PM ENTERTAINMENT, INC. INTEREST : CRP
CHARGE :	SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK KATHLEEN HOLTZ/NO ID)
COMM. ORDER :	
	02-23-2010 \$600 OR 30 DAYS SUSP.

COMPLAINT NO:	137834	<b>VIOLATION DATE :</b> 11/09/2009	
D.B.A :	RITE AID #4927		
ADDRESS :	180 LILLEY		
	CANTON MI 48188	COUNTY: WAYNE	
LICENSEE(S) :	RITE AID OF MICHIGAN, INC.	<b>interest :</b> CRP	
CHARGE :	SALE TO MINOR - DECOY #Q356 W/DOB ID)	4-2-91 (18): (CANTON PD/DECOY/CK LINDSAY KITZMILLER/NO	
COMM. ORDER :		GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$14.00 50 DAY SUSP. & \$14 W/FEES TOTAL \$1014.00 NEG	
COMPLAINT NO:	138639	VIOLATION DATE : 01/07/2010	
D.B.A :	PINE TREE MARKET		
ADDRESS :			
	CANTON MI 48187	COUNTY: WAYNE	
LICENSEE(S) :	ARZ MANAGEMENT, INC.	<b>interest :</b> CRP	
CHARGE :	SALE TO MINOR - DECOY #Q356 W/DOB	4-2-91 (18): (CANTON PD/DECOY/CK RAZEK RAZOOK/NO ID)	
COMM. ORDER :	02-17-2010 LIC ACK - COMM GAFFNEY 02-25-2010 \$750.00 OR 37 DAYS SUSP	SEC 201/2)	
	02-23-2010 \$750.00 OR 57 DA15 SUSP	SEC OUI(2)	
COMPLAINT NO:	138062	<b>VIOLATION DATE :</b> 11/06/2009	
D.B.A :	WEST WARREN MEAT & PRODUCE		
ADDRESS :	7106 W WARREN		
	DETROIT MI 48210	COUNTY: WAYNE	
LICENSEE(S) :	LAKEPOINTE, II, INC.	<b>INTEREST :</b> CRP	
CHARGE :	1) SALE TO MINOR - DECOY C W/DOB 7-10-89 (20); 2) SHAHLAA MATTY, LICENSEE/PIC, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY, SELLING LOOSE CIGARETTES: (DPD 09-157-6TH PRCT/NORTHWEST DIST & NORTHEAST DIST/DECOY/CK SHAHLAA MATTY/NO ID)		
COMM. ORDER :	02-09-2010 HEARING HELD FARMINGTON	POBUR/RUBIN/GIBSON RULE 15(E) COST \$41.00	
COMM. ORDER :		(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS	
	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0	(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS 0 RULE 15(E)	
COMPLAINT NO:	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0	(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS	
COMPLAINT NO: D.B.A :	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0	(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS 0 RULE 15(E)	
COMPLAINT NO: D.B.A :	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0 137246 MOTOR CITY BREWING WORKS	(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS 0 RULE 15(E)	
COMPLAINT NO: D.B.A : ADDRESS :	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0 137246 MOTOR CITY BREWING WORKS 470 W CANFIELD DETROIT MI 48201	(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS 0 RULE 15(E) VIOLATION DATE : 10/06/2009	
COMPLAINT NO: D.B.A : ADDRESS :	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0 137246 MOTOR CITY BREWING WORKS 470 W CANFIELD DETROIT MI 48201 MOTOR CITY BREWING WORKS, INC. REC'D - 1) ON OR ABOUT 9-16-06, SO PRIOR APPROVAL OF THE MLCC (DANIEL AGGREGATE MORE THAN 10% OF THE STK (DANIEL SCARSELLA): DISCOVERED ON	(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS 0 RULE 15(E) VIOLATION DATE : 10/06/2009 COUNTY: WAYNE	
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) :	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0 137246 MOTOR CITY BREWING WORKS 470 W CANFIELD DETROIT MI 48201 MOTOR CITY BREWING WORKS, INC. REC'D - 1) ON OR ABOUT 9-16-06, SO PRIOR APPROVAL OF THE MLCC (DANIEL AGGREGATE MORE THAN 10% OF THE STK (DANIEL SCARSELLA): DISCOVERED ON TRF IN THE CORPORATION DURING THE 02-02-2010 HEARING HELD FARMINGTON 02-03-2010 CHG 1) \$100.00; CHGS 2 ADDITIONAL PENALTY, THE COMMISSION 1, 2010, WITH SAID SUSPENSION BEIN	<pre>(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS 0 RULE 15(E) VIOLATION DATE : 10/06/2009 COUNTY: WAYNE LD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT SCARSELLA): 2) SINCE 9-2-09, SOLD OR TRF'D IN THE OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC OR ABOUT 9-16-06; 3) FAILED TO REPORT BY 7-1-07, ANY STK PRECEDING LICENSING YEAR: (LCC INV HARDAWAY)</pre>	
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER :	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0 137246 MOTOR CITY BREWING WORKS 470 W CANFIELD DETROIT MI 48201 MOTOR CITY BREWING WORKS, INC. REC'D - 1) ON OR ABOUT 9-16-06, SO PRIOR APPROVAL OF THE MLCC (DANIEL AGGREGATE MORE THAN 10% OF THE STK (DANIEL SCARSELLA): DISCOVERED ON TRF IN THE CORPORATION DURING THE 02-02-2010 HEARING HELD FARMINGTON 02-03-2010 CHG 1) \$100.00; CHGS 2 ADDITIONAL PENALTY, THE COMMISSION 1, 2010, WITH SAID SUSPENSION BEIN APPROVED BY THE COMMISSION OR IF S APPROVED BY THE COMMISSION.	<pre>(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS 0 RULE 15(E) VIOLATION DATE : 10/06/2009 COUNTY: WAYNE LD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT SCARSELLA): 2) SINCE 9-2-09, SOLD OR TRF'D IN THE OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC OR ABOUT 9-16-06; 3) FAILED TO REPORT BY 7-1-07, ANY STK PRECEDING LICENSING YEAR: (LCC INV HARDAWAY) GAFFNEY/ASEVEDO/CONTRACT &amp; 3) DISMISSED; TOTAL \$100.00 OR 5 DAYS SUSP. AS EER ORDERS ALL LICENSES &amp; PERMITS BE SUSPENDED AS OF MAY G WAIVED IF THE ABOVE MENTIONED TRANSFERS OF STOCK ARE</pre>	
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER :	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0 137246 MOTOR CITY BREWING WORKS 470 W CANFIELD DETROIT MI 48201 MOTOR CITY BREWING WORKS, INC. REC'D - 1) ON OR ABOUT 9-16-06, SO PRIOR APPROVAL OF THE MLCC (DANIEL AGGREGATE MORE THAN 10% OF THE STK (DANIEL SCARSELLA): DISCOVERED ON TRF IN THE CORPORATION DURING THE 02-02-2010 HEARING HELD FARMINGTON 02-03-2010 CHG 1) \$100.00; CHGS 2 ADDITIONAL PENALTY, THE COMMISSION 1, 2010, WITH SAID SUSPENSION BEIN APPROVED BY THE COMMISSION OR IF S APPROVED BY THE COMMISSION.	<pre>(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS 0 RULE 15(E) VIOLATION DATE : 10/06/2009 COUNTY: WAYNE LINTEREST : CRP LD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT SCARSELLA): 2) SINCE 9-2-09, SOLD OR TRF'D IN THE OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC OR ABOUT 9-16-06; 3) FAILED TO REPORT BY 7-1-07, ANY STK PRECEDING LICENSING YEAR: (LCC INV HARDAWAY) GAFFNEY/ASEVEDO/CONTRACT &amp; 3) DISMISSED; TOTAL \$100.00 OR 5 DAYS SUSP. AS FER ORDERS ALL LICENSES &amp; PERMITS BE SUSPENDED AS OF MAY G WAIVED IF THE ABOVE MENTIONED TRANSFERS OF STOCK ARE AID LICENSES &amp; PERMITS ARE TRANSFERRED TO A PERSON</pre>	
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A :	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0 137246 MOTOR CITY BREWING WORKS 470 W CANFIELD DETROIT MI 48201 MOTOR CITY BREWING WORKS, INC. REC'D - 1) ON OR ABOUT 9-16-06, SO PRIOR APPROVAL OF THE MLCC (DANIEL AGGREGATE MORE THAN 10% OF THE STK (DANIEL SCARSELLA): DISCOVERED ON TRF IN THE CORPORATION DURING THE 02-02-2010 HEARING HELD FARMINGTON 02-03-2010 CHG 1) \$100.00; CHGS 2 ADDITIONAL PENALTY, THE COMMISSION 1, 2010, WITH SAID SUSPENSION BEIN APPROVED BY THE COMMISSION. 138468	<pre>(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS 0 RULE 15(E) VIOLATION DATE : 10/06/2009 COUNTY: WAYNE LINTEREST : CRP LD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT SCARSELLA): 2) SINCE 9-2-09, SOLD OR TRF'D IN THE OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC OR ABOUT 9-16-06; 3) FAILED TO REPORT BY 7-1-07, ANY STK PRECEDING LICENSING YEAR: (LCC INV HARDAWAY) GAFFNEY/ASEVEDO/CONTRACT &amp; 3) DISMISSED; TOTAL \$100.00 OR 5 DAYS SUSP. AS FER ORDERS ALL LICENSES &amp; PERMITS BE SUSPENDED AS OF MAY G WAIVED IF THE ABOVE MENTIONED TRANSFERS OF STOCK ARE AID LICENSES &amp; PERMITS ARE TRANSFERRED TO A PERSON</pre>	
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A :	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0 137246 MOTOR CITY BREWING WORKS 470 W CANFIELD DETROIT MI 48201 MOTOR CITY BREWING WORKS, INC. REC'D - 1) ON OR ABOUT 9-16-06, SO PRIOR APPROVAL OF THE MLCC (DANIEL AGGREGATE MORE THAN 10% OF THE STK (DANIEL SCARSELLA): DISCOVERED ON TRF IN THE CORPORATION DURING THE 02-02-2010 HEARING HELD FARMINGTON 02-03-2010 CHG 1) \$100.00; CHGS 2 ADDITIONAL PENALTY, THE COMMISSION 1, 2010, WITH SAID SUSPENSION BEIN APPROVED BY THE COMMISSION OR IF S APPROVED BY THE COMMISSION. 138468 MATHEWS LIQUOR	<pre>(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS 0 RULE 15(E) VIOLATION DATE : 10/06/2009 COUNTY: WAYNE LINTEREST : CRP LD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT SCARSELLA): 2) SINCE 9-2-09, SOLD OR TRF'D IN THE OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC OR ABOUT 9-16-06; 3) FAILED TO REPORT BY 7-1-07, ANY STK PRECEDING LICENSING YEAR: (LCC INV HARDAWAY) GAFFNEY/ASEVEDO/CONTRACT &amp; 3) DISMISSED; TOTAL \$100.00 OR 5 DAYS SUSP. AS FER ORDERS ALL LICENSES &amp; PERMITS BE SUSPENDED AS OF MAY G WAIVED IF THE ABOVE MENTIONED TRANSFERS OF STOCK ARE AID LICENSES &amp; PERMITS ARE TRANSFERRED TO A PERSON</pre>	
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A : ADDRESS :	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0 137246 MOTOR CITY BREWING WORKS 470 W CANFIELD DETROIT MI 48201 MOTOR CITY BREWING WORKS, INC. REC'D - 1) ON OR ABOUT 9-16-06, SO PRIOR APPROVAL OF THE MLCC (DANIEL AGGREGATE MORE THAN 10% OF THE STK (DANIEL SCARSELLA): DISCOVERED ON TRF IN THE CORPORATION DURING THE 02-02-2010 HEARING HELD FARMINGTON 02-03-2010 CHG 1) \$100.00; CHGS 2 ADDITIONAL PENALTY, THE COMMISSION 1, 2010, WITH SAID SUSPENSION BEIN APPROVED BY THE COMMISSION. 138468 MATHEWS LIQUOR 14050- 14054 W MC NICHOLS	<pre>(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS 0 RULE 15(E) VIOLATION DATE : 10/06/2009 COUNTY: WAYNE LINTEREST : CRP LD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT SCARSELLA): 2) SINCE 9-2-09, SOLD OR TRF'D IN THE OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC OR ABOUT 9-16-06; 3) FAILED TO REPORT BY 7-1-07, ANY STK PRECEDING LICENSING YEAR: (LCC INV HARDAWAY) GAFFNEY/ASEVEDO/CONTRACT &amp; 3) DISMISSED; TOTAL \$100.00 OR 5 DAYS SUSP. AS ER ORDERS ALL LICENSES &amp; PERMITS BE SUSPENDED AS OF MAY G WAIVED IF THE ABOVE MENTIONED TRANSFERS OF STOCK ARE AID LICENSES &amp; PERMITS ARE TRANSFERRED TO A PERSON VIOLATION DATE : 12/12/2009</pre>	
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A : ADDRESS :	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0 137246 MOTOR CITY BREWING WORKS 470 W CANFIELD DETROIT MI 48201 MOTOR CITY BREWING WORKS, INC. REC'D - 1) ON OR ABOUT 9-16-06, SO PRIOR APPROVAL OF THE MLCC (DANIEL AGGREGATE MORE THAN 10% OF THE STK (DANIEL SCARSELLA): DISCOVERED ON TRF IN THE CORPORATION DURING THE 02-02-2010 HEARING HELD FARMINGTON 02-03-2010 CHG 1) \$100.00; CHGS 2 ADDITIONAL PENALTY, THE COMMISSION 1, 2010, WITH SAID SUSPENSION BEIN APPROVED BY THE COMMISSION OR IF S APPROVED BY THE COMMISSION OR IF S APPROVED BY THE COMMISSION.	<pre>(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS 0 RULE 15(E) VIOLATION DATE : 10/06/2009 COUNTY: WAYNE LD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT SCARSELLA): 2) SINCE 9-2-09, SOLD OR TRF'D IN THE OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC OR ABOUT 9-16-06; 3) FAILED TO REPORT BY 7-1-07, ANY STK PRECEDING LICENSING YEAR: (LCC INV HARDAWAY) GAFFNEY/ASEVEDO/CONTRACT &amp; 3) DISMISSED; TOTAL \$100.00 OR 5 DAYS SUSP. AS ER ORDERS ALL LICENSES &amp; PERMITS BE SUSPENDED AS OF MAY G WAIVED IF THE ABOVE MENTIONED TRANSFERS OF STOCK ARE AID LICENSES &amp; PERMITS ARE TRANSFERRED TO A PERSON VIOLATION DATE : 12/12/2009 COUNTY: WAYNE</pre>	
COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) : CHARGE : COMM. ORDER : COMPLAINT NO: D.B.A : ADDRESS : LICENSEE(S) :	02-17-2010 CHG 1) \$900.00 SEC 801 \$41.00 WITNESS FEES; TOTAL \$1041.0 137246 MOTOR CITY BREWING WORKS 470 W CANFIELD DETROIT MI 48201 MOTOR CITY BREWING WORKS, INC. REC'D - 1) ON OR ABOUT 9-16-06, SO PRIOR APPROVAL OF THE MLCC (DANIEL AGGREGATE MORE THAN 10% OF THE STK (DANIEL SCARSELLA): DISCOVERED ON TRF IN THE CORPORATION DURING THE 02-02-2010 HEARING HELD FARMINGTON 02-03-2010 CHG 1) \$100.00; CHGS 2 ADDITIONAL PENALTY, THE COMMISSION BEIN APPROVED BY THE COMMISSION OR IF S APPROVED BY THE COMMISSION OR IF S APPROVED BY THE COMMISSION. 138468 MATHEWS LIQUOR 14050- 14054 W MC NICHOLS DETROIT MI 48235 DALLO ENTERPRISES, INC. SALE TO MINOR - DECOY C W/DOB 7-10	(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS 0 RULE 15(E) VIOLATION DATE : 10/06/2009 COUNTY: WAYNE LD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT SCARSELLA): 2) SINCE 9-2-09, SOLD OR TRF'D IN THE OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC OR ABOUT 9-16-06; 3) FAILED TO REPORT BY 7-1-07, ANY STK PRECEDING LICENSING YEAR: (LCC INV HARDAWAY) GAFFNEY/ASEVEDO/CONTRACT & 3) DISMISSED; TOTAL \$100.00 OR 5 DAYS SUSP. AS ER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY G WAIVED IF THE ABOVE MENTIONED TRANSFERS OF STOCK ARE AID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON VIOLATION DATE : 12/12/2009 COUNTY: WAYNE DISCOUNTY: WAYNE	

Report: LLVC0180

March 08, 2010 08:22 AM

COMPLAINT NO:	137696		VIOLATION DATE :	10/21/2009
D.B.A :	JAYE DEE'S MART			
ADDRESS :	10355 HAMILTON			
	DETROIT MI 48202	COUNTY: WAYNE		
LICENSEE(S) :	DEAN, LEVERDA D		INTEREST :	GPI
	DEAN, R T		INTEREST :	GPI
CHARGE :	NSF CHECK (190.98): (LCC)			
COMM. ORDER :	01-20-2010 LIC ACK - COMM POBUR			
	02-09-2010 \$100.00 WITH \$75.00 WAIVE	D; TOTAL \$25.00 OR 2	DAYS SUSP	
COMPLAINT NO:	138085		VIOLATION DATE :	10/29/2009
D.B.A :	K C LIQUOR STORE			
ADDRESS :	1370 S OAKWOOD			
	DETROIT MI 48217	COUNTY: WAYNE		
LICENSEE(S) :	M.C.C. INVESTMENTS, INC.		INTEREST :	CRP
CHARGE :	NSF CHECK (1737.90): (LCC)			
COMM. ORDER :	02-16-2010 HEARING HELD FARMINGTON G	AFFNEY/RUBIN/GIBSON		
	02-17-2010 HEARING HELD FARMINGION GAFFNEI/RUBIN/GIBSON 02-17-2010 \$50 OR 3 DAYS SUSP.			
COMPLAINT NO:	138086		VIOLATION DATE :	11/19/2009
D.B.A :	GLENN MILLER'S PARTY STORE			
ADDRESS :	10000 W CHICAGO			
	DETROIT MI 48204	COUNTY: WAYNE		
LICENSEE(S) :	MILLER, GLENN		INTEREST :	IND
CHARGE :	NSF CHECK (2238.17): (LCC)			
	02-16-2010 HEARING HELD FARMINGTON G	AFFNEY/RUBIN/GIBSON		
COMM. ORDER .	02-17-2010 \$50 OR 3 DAYS SUSP.	xiii 1 1121 / 110211 / 012001		
COMPLAINT NO:	138079		VIOLATION DATE :	11/06/2009
D.B.A :	ANTICS			
ADDRESS :	5311- 5313 E OUTER			
	DETROIT MI 48234	COUNTY: WAYNE		
LICENSEE(S) :	ESTATE LIMITED CORPORATION		INTEREST :	CRP
CHARGE :	NSF CHECK (815.87): (LCC)			
COMM. ORDER :	02-16-2010 HEARING HELD FARMINGTON G	AFFNEY/RUBIN/GIBSON	RULE 15(E)	
	02-17-2010 \$150 OR 8 DAYS SUSP. FURT PERMITS ISSUED BY THE COMMISSION TO SERVICES CHARGES, AND TOTAL FINES AN WITHIN 30 DAYS FROM THE DATE OF THIS	THER, THE COMMISSIONE THIS LICENSEE BE SUS ID CHARGES PREVIOUSLY	R ORDERS THAT ALL LIC P IF THE DISHONORED CH AND CURRENTLY DUE ARM	HECKS,
COMPLAINT NO:			VIOLATION DATE :	12/08/2009
	R & R SALOON			
ADDRESS :	7330- 7332 MICHIGAN			
	DETROIT MI 48210	COUNTY: WAYNE		
LICENSEE(S) :	RUBYCO, INC.		INTEREST :	CRP
CHARGE :	NSF CHECK (253.86): (LCC)			
COMM. ORDER :	02-01-2010 LIC ACK - COMM GAFFNEY			
	02-03-2010 \$100.00 OR 5 DAYS SUSP			

D.B.A : LINI		
		3/2009
	IDSAY LIQUOR	
	44- 17256 W SEVEN MILE	
DETH	ROIT MI 48235 COUNTY: WAYNE	
LICENSEE(S) : R &	Y VENTURES, INC. INTEREST : CRP	
CHAI	NSF EFT (3253.25): 10-28-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRE RTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 //OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 12-1-09 (LCC)	
COMM. ORDER : 02-2	17-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON ACK	
BY (	17-2010 1)\$100 2)DISMISSED ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMM CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATH S ORDER. TOTAL \$100 OR 5 DAY SUSP.	
COMPLAINT NO: 1386	611 VIOLATION DATE : 12/16	5/2009
D.B.A : STAR	RVIN MARVIN'S	
ADDRESS : 8040	0- 8050 LIVERNOIS	
DETH	ROIT MI 48204 COUNTY: WAYNE	
LICENSEE(S) : GIVE	HAN, INEZ INTEREST : GPI	
GIVE	HAN, SHERMAN INTEREST : IND	
CHARGE : NSF	CHECK (3016.80): (LCC)	
	11-2010 LIC ACK - COMM POBUR	
	23-2010 SICO WAIVE \$50 TOTAL \$50 DUE PRIOR TO RELEASE FROM ESCROW	
	25 2010 0100 WAIVE 050 101AL 050 DOE INION 10 RELEASE INON EDEROW	
100		
COMPLAINT NO: 1380	092 VIOLATION DATE : 10/29	9/2009
D.B.A :		
	0 WOODWARD	
DETI	ROIT MI 48226 COUNTY: WAYNE	
LICENSEE(S) : VINT	TAGE NIGHTCLUB LLC INTEREST : LLC	
CHARGE : NSF	CHECK (1000.00): (LCC)	
COMM. ORDER : 02-2	16-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)	
02-3	17-2010 \$50 OR 3 DAYS SUSP. RULE 15(E)	
COMPLAINT NO: 1364	468 <b>VIOLATION DATE :</b> 08/15	5/2009
D.B.A : VSOI	P LIQUOR	
ADDRESS : 1071	15- 10727 W EIGHT MILE	
DETH	ROIT MI 48221 COUNTY: WAYNE	
LICENSEE(S) : SILV	VER LEAF INVESTMENT, INC. INTEREST : CRP	
CHARGE : SALI	E TO MINOR - DECOY CARR (20): (DPD-09-125-VICE ENF & NORTHEAST DIST/DECOY/CK ASSAUDIS/NO ID)	D
	09-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT	
	17-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT	
COMPLAINT NO: 1376	699 <b>VIOLATION DATE :</b> 10/20	0/2009
	LIQUOR	
	ROIT MI 48234 COUNTY: WAYNE	
	CHECK (2671.65): (LCC)	
COMM. ORDER : 02-0	02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)	
COM	02-2010 \$150.00 COMBINED W/9-137700; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE MISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK FOR A PERIOD OF TWELVE (12) MONTHS FROM THE DATE OF THIS ORDER. RULE 1	

1			
COMPLAINT NO:		VIOLATION DATE :	10/21/2009
	MR. LIQUOR		
ADDRESS :	3325- 3327 E SEVEN MILE		
	DETROIT MI 48234	COUNTY: WAYNE	
LICENSEE(S) :	ILIAS FOOD STOP EXPRESS, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2947.38): (LCC)		
COMM. ORDER :	02-02-2010 HEARING HELD FARMINGTON G	AFFNEY/ASEVEDO/GIBSON RULE 15(E)	
	02-02-2010 \$150.00 COMBINED W/9-1376	99; TOTAL \$300.00 OR 15 DAYS SUSP. FURTH	ER, THE
		FOR PURCHASES BY CERTIFIED CHECK, CASHII 12) MONTHS FROM THE DATE OF THIS ORDER.	
	MONET ONDER FOR A FERIOD OF IWEDVE (	127 MONTHS FROM THE DATE OF THIS ONDER.	ROLL IS(E)
COMPLAINT NO:	138607	VIOLATION DATE :	12/18/2009
	PALMS MARKET	VIOLATION DATE .	12/10/2009
	6324 GRATIOT		
	DEED.010 NT 4000E	COUNTY: WAYNE	
LTCENSER(C)	JUSTIN ONE, INC.	INTEREST :	CRP
		INIERESI	CRP
CHARGE :			
COMM. ORDER :			
	02-16-2010 \$50 COMBINED WITH 0-13860	8 \$50 TOTAL OF \$100 OR 5 DAYS SUSP.	
COMPLAINT NO:	138608	VIOLATION DATE :	12/02/2009
D.B.A :	PALMS MARKET		
ADDRESS :	6324 GRATIOT		
	DETROIT MI 48207	COUNTY: WAYNE	
LICENSEE(S) :	JUSTIN ONE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2150.31): (LCC)		
COMM. ORDER :	02-11-2010 LIC ACK - COMM GAFFNEY		
	02-16-2010 \$50 COMBINED WITH 0-13860	7 \$50 TOTAL OF \$100 OR 5 DAYS SUSP.	
COMPLAINT NO:	138826	VIOLATION DATE :	01/13/2010
	FOSTER'S MARKET		- , -,
ADDRESS :	14800- 14804 WYOMING		
	DETROIT MI 48238	COUNTY: WAYNE	
LICENSEE(S) :	HATIM, INC.	INTEREST :	CRP
	NSF CHECK (4314.03): (LCC)		
COMM. ORDER :	02-24-2010 LIC ACK - COMM POBUR		
	02-25-2010 \$100.00 W/\$50.00 WAIVED;	TOTAL 5 JU. UU UK 5 JIAU 5 JUSP	
	120624		10/00/0000
COMPLAINT NO:		VIOLATION DATE :	12/22/2009
	PARKSIDE PARTY STORE		
ADDRESS :	12400 E WARREN		
		COUNTY: WAYNE	
LICENSEE(S) :	THEKRA & ABIR, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2453.09): (LCC)		
COMM. ORDER :	02-19-2010 LIC ACK - COMM GAFFNEY		
	02-25-2010 \$100 WAIVE \$50 TOTAL \$50 (	OR 3 DAY SUSP.	
s			

COMPLAINT NO:	138722 <b>VIOLATION DATE :</b> 12/30/2009	
D.B.A :		
	13624 GRATIOT	
	DETROIT MI 48205 COUNTY: WAYNE	
LICENSEE(S) :		
CHARGE :		
COMM. ORDER :	02-02-2010 LIC ACK - COMM POBUR 02-03-2010 \$300 OR 15 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR	
	MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.	
COMPLAINT NO:		
D.B.A :		
ADDRESS :	6301 MACK	
	DETROIT MI 48207 COUNTY: WAYNE	
LICENSEE(S) :	DJK VENTURES, INC. INTEREST : CRP	
CHARGE :	SELLING ALCOHOL BEFORE NOON ON SUNDAY: (DPD-09-129-NORTHEAST DIST)	
COMM. ORDER :	02-22-2010 DISMISSED WITH PREJUDICE COMBINED WITH 9-137061 \$300 OR 15 DAYS SUSP WITH COSTS OF \$800 OR 40 DAYS SUSP FOR A TOTAL OF \$1100 OR 55 DAYS SUSP. NEGOTIATED SETTLEMENT	
COMPLAINT NO:		
D.B.A :	~	
ADDRESS :	19457 MOUND	
	DETROIT MI 48234 COUNTY: WAYNE	
LICENSEE(S) :	LOUIE K & K, INC. INTEREST : CRP	
CHARGE :	NSF CHECK (3310.47): (LCC)	
COMM. ORDER :	02-03-2010 LIC ACK - COMM POBUR	
	02-12-2010 \$200 OR 10 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.	
COMPLAINT NO:	138623 <b>VIOLATION DATE :</b> 12/22/2009	
D.B.A :	SUPERSPOT	
ADDRESS :	13214 HARPER	
	DETROIT MI 48213 COUNTY: WAYNE	
LICENSEE(S) :	SHAFIKA ENTERPRISES, INC. INTEREST : CRP	
CHARGE :	NSF CHECK (3510.85): (LCC)	
COMM. ORDER :	02-11-2010 LIC ACK - COMM GAFFNEY	
	02-16-2010 \$250 OR 12 DAY SUSP.	
COMPLAINT NO:	138436 <b>VIOLATION DATE :</b> 12/30/2009	
D.B.A :	SHELLY'S PLACE	
ADDRESS :	1460 MICHIGAN	
	DETROIT MI 48216 COUNTY: WAYNE	
LICENSEE(S) :	CRISHEL'S, L.L.C. INTEREST : LLC	
CHARGE :	REC'D - 1)2)3) SINCE 1-06, 1-07 & 1-08, ALLOWED SRJG LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: DISCOVERED APRIL, 2009 (LCC INV FLYNN- SLOAT)	
COMM. ORDER :	02-18-2010 STIPULATION FOR PROPOSED NEG SETTLMEENT-COMM GAFFNEY-AG ASEVEDO.	
	02-25-2010 1) \$100 OR 30 DAYS SUSP AND SHOULD SAID SUSP NOT BE WAIVED WITHIN 30 DAYS OF ITS INCEPTION, SAID LICENSES & PERMITS SHALL BE REVOKED; 2)3) DISMISSED	

COMPLAINT NO:		
	MACK EXPRESS LIQUOR	
ADDRESS :	14423 - 14435 MACK DETROIT MI 48215 COUNTY: WAYNE	
	MACK EXPRESS, INC. INTEREST : CRP	
CHARGE :	NSF CHECK (2136.97): (LCC)	
COMM. ORDER :		
	02-17-2010 \$50 OR 3 DAYS SUSP.	
COMPLAINT NO:		
D.B.A :		
ADDRESS :	3239 W DAVISON	
	DETROIT MI 48238 COUNTY: WAYNE	
LICENSEE(S) :		
CHARGE :	SALE TO MINOR - DECOY CARR W/DOB 5-10-89 (20): (DPD 09-158-NORTHEAST DIST/DECOY/CK ABDULRAKIB ALI ALZOKARI/NO ID)	
COMM. ORDER :	02-09-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT	
	02-17-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2). FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 3 DAYS AS ADDED PENALTY, WHICH WILL BE WAIVED AND SERVE AS A WARNING THAT FURTHER VIOLATIONS WILL BE TREATED MORE SERIOUSLY. NEGOTIATED SETTLEMENT	
COMPLAINT NO:	137701 <b>VIOLATION DATE :</b> 10/23/2009	
D.B.A :	DETROIT PALACE	
ADDRESS :	8105 FENKELL	
	DETROIT MI 48238 COUNTY: WAYNE	
LICENSEE(S) :	K & D PALACE, INC. INTEREST : CRP	
CHARGE :	NSF CHECK (2350.97): (LCC)	
COMM. ORDER :	01-21-2010 LIC ACK - COMM GAFFNEY	
	02-02-2010 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.	
COMPLAINT NO:	138081 VIOLATION DATE : 09/30/2009	
D.B.A :	HARRISON LIQUOR	
ADDRESS :	3710 HARRISON	
	INKSTER MI 48141 COUNTY: WAYNE	
LICENSEE(S) :	F.L.O.W. HARRISON INC. INTEREST : CRP	
CHARGE :	1) NSF EFT (2745.77): 9-30-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 12-1-09	
COMM. ORDER :	02-16-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)	
	02-17-2010 1)\$50, 2)\$50 TOTAL OF \$100 OR 5 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE REVOKED AS OF 5-1-10, UNLESS SAID LICENSEE BECOMES A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN BY SAID	
	DATE. RULE 15(E)	
COMPLAINT NO:	138164 <b>VIOLATION DATE :</b> 11/30/2009	
D.B.A :		
ADDRESS :		
	LIVONIA MI 48154 COUNTY: WAYNE	
LICENSEE(S) :		
CHARGE :	SALE TO MINOR - DECOY #09-03 W/DOB 3-17-92 (17): (LIVONIA PD/DECOY/CK KELLY MCLEAN/ID)	
	02-04-2010 LIC ACK - COMM GAFFNEY	
COMM. ORDER :	02-04-2010 LIC ACK - COMM GAFFNEI 02-25-2010 \$700.00 WITH \$100.00 WAIVED IN CONSIDERATION OF THE OPERATING RECORD FOR THE PAST 15 YEARS; TOTAL \$600.00 OR 30 DAYS SUSP SEC 801(2)	

COMPLAINT NO:	137737 <b>VIOLATION DATE :</b> 10/30/2009		
D.B.A :	CRESTWOOD LOUNGE		
ADDRESS :	27873- 27885 PLYMOUTH		
	LIVONIA MI 48150 COUNTY: WAYNE		
LICENSEE(S) :	BLE, INC. INTEREST : CRP		
CHARGE :	1) SELL OR FURNISH ALCOHOL TO PERSON UNDER 21 YEARS OF AGE - EMILY BALSIS (18): 2) ALLOW PERSON UNDER 21 YRS OF AGE TO CONSUME OR POSSESS ALCOHOLIC LIQUOR: 3)-6) ALLOW EMPLOYEES, EMILY BALSIS, AMDANDA HURT, MARY CHURILLA, KERILYN KELLY, WHO WERE SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMRES: (LIVONIA PD/CKS HURST & CHURILLA)		
COMM. ORDER :	02-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON COST \$16.00		
	02-02-2010 1)\$600 2-6)\$100 EACH & \$16 W/FEES TOTAL \$1116.00 SEC.801(2)		
COMPLAINT NO:	138711 <b>VIOLATION DATE :</b> 12/18/2009		
D.B.A :			
	18427 TELEGRAPH		
· ·	ROMULUS MI 48174 COUNTY: WAYNE		
	BROWNSTOWN LIQUOR, INC. INTEREST : CRP		
CHARGE :			
COMM. ORDER :			
	02-16-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP		
COMPLAINT NO:	138172 <b>VIOLATION DATE :</b> 11/25/2009		
	GLEASON'S		
	19364 EUREKA		
	SOUTHGATE MI 48195 COUNTY: WAYNE		
TCENSER(S) .	BONO-SUN, INCORPORATED INTEREST : CRP		
CHARGE :	SALE 10 MINOR - DECOY #64 W/DOB 5-18-89 (20). (RIVERVIEW PD & SOUTHGATE PD/DECOY/CK SARA WILHELM/ID?)		
COMM. ORDER :			
	02-17-2010 \$300 OR 15 DAY SUSP. NEG SETTLEMENT		
COMPLAINT NO:	138173 VIOLATION DATE : 11/25/2009 MALLIE'S SPORTS BAR AND GRILL		
	19400 NORTHLINE		
ADDRESS :			
	SEM ENTERPRISES, INC. INTEREST : CRP		
CHARGE :	SALE TO MINOR - DECOY #64 W/DOB 5-18-89 (20): (RIVERVIEW PD & SOUTHGATE PD/DECOY/CK SUSAN JOHNSON/ID?)		
COMM. ORDER :			
	02-17-2010 \$300 OR 15 DAY SUSP.		
COMPLAINT NO:			
	A-1 DOWNRIVER PARTY STORE		
ADDRESS :			
	SOUTHGATE MI 48195 COUNTY: WAYNE		
ICENSEE(S) :	A-1 DOWNRIVER PARTY STORE INC. INTEREST : CRP		
CHARGE :	1)2)3) SOLD OR FURNISHED ALCOHOL LIQUOR TO MINORS - BRITTANY PRATTI (17), MARIE SELICCA (16), ALYSSA ANTOSH (15): 4) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 5) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: (SOUTHGATE PD/CK JOHN GASI/NO ID)		
COMM. ORDER :	02-17-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(D)		
	02-17-2010 1)\$600 2)\$600 3)\$600 4)DISMISSED 5)DISMISSED FURTHER COMMISSIONER ORDERS THAT ALL LICENSES & PERMITS ISSUED BY THE COMMISSION TO THIS LIC'E AT THE ABOVE-NAMED LOCATION BE REVOKED UNLESS TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 180 DAYS FROM DATE OF THIS ORDER, WITH EXTENSION OF THIS DATE FOR GOOD CAUSE. TOTAL \$1800 OR 90 DAY SUSP. RULE 15(D) SEC.801(2)		

Report: LLVC0180

March 08, 2010 08:22 AM

COMPLAINT NO:	138180 VIOLATION DATE : 11/25/2009	
D.B.A :	GERING'S LOUNGE	
ADDRESS :	20085 GODDARD	
	TAYLOR MI 48180 COUNTY: WAYNE	
LICENSEE(S) :	GERING'S LOUNGE, INC. INTEREST : CRP	
CHARGE :	1) SALE TO MINOR - DECOY #65 W/DOB 8-18-89 (20): 11-25-09; 2) SALE TO MINOR - DECOY #71 W/DOB 4-2-91 (18): 11-25-09; 3) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BAS ON AN ORDER OF THE COMMISSION DATED 8- 5-09: 11-26-09; 4) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 12-10-09 (TAYLOR PD, BROWNSTOWN PD, MLCC DIST SUPR DONLEY/DECOYS/CK MICHAEL JOLLEY/ID?)	
COMM. ORDER :	01-25-2010 LIC ACK - COMM POBUR	
	02-01-2010 1)\$300 SEC 801(2), 2)\$400 SEC 801(2), 3)\$150, 4)\$150; TOTAL \$1000 PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW.	
COMPLAINT NO:	138183 <b>VIOLATION DATE :</b> 11/25/2009	
D.B.A :	NINA'S NIGHTCAP	
ADDRESS :	25905 EUREKA	
	TAYLOR MI 48180 COUNTY: WAYNE	
LICENSEE(S) :	ANGIE'S BAR, INC. INTEREST : CRP	
CHARGE :	1) SALE TO MINOR - DECOY 06-ACC-63 W/DOB 1-31-90 (19): 2) SALE TO MINOR - DECOY 06-ACC-74 W/DOB 1-17-93 (16): (TAYLOR PD 09-34602 & GROSSE ILE PD 09-7510/DECOYS/CK DEBRA ANDRAS/NO ID)	
COMM. ORDER :	01-25-2010 LIC ACK - COMM POBUR	
	02-01-2010 CHG 1) \$400.00 SEC 801(2); CHG 2) \$800.00 SEC 801(2), PLUS 3 DAYS SUSPENSION IN CONSIDERATION OF THE YOUNG AGE OF THE PURCHASER; TOTAL \$1200.00 OR 60 DAYS SUSP	
COMPLAINT NO:	137860 <b>VIOLATION DATE :</b> 11/18/2009	
D.B.A :		
ADDRESS :		
	TRENTON MI 48183 COUNTY: WAYNE	
LICENSEE(S) :	BROWNS T MARKET, INC. INTEREST : CRP	
CHARGE :	REC'D - 1)2)3) FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000 AT COST OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE BUSINESSES, DISCOVERED 5-28-09, DISCOVERED 6-25-09, DISCOVERED 10-21-09; 4)5) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, ON OR ABOUT 4-7-09, ON OR ABOUT 10-19-09; 6)7) LICENSEE FAILED TO MAKE THE PREMISES AVAILABLE FOR INSPECTION AND SEARCH BY COMMISSION INVESTIGATOR, ON OR ABOUT 4-7-09, ON OR ABOUT 10-19-09; 8)9)10) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 8-17-05, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABISHMENT, ON OR ABOUT 5-28-07, ON OR ABOUT 6-25-09, ON OR ABOUT 10-21-09: (LCC INVS SHEPARD, BLAU, FLYNN-SLOAT)	
COMM. ORDER :	02-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ADVISEMENT	
	02-17-2010 CHGS 6 & 7) \$150.00 EACH; CHGS 1, 2, 3, 4, 5, 8, 9 & 10) DISMISSED FOR INSUFFICIENT EVIDENCE.	