

COMPLAINT NO: 127275 D.B.A : ADDRESS : 100 MONROE ALLEGAN MI 49010 COUNTY: ALLEGAN LICENSEE(S) : MURK'S VILLAGE MARKET, INC. INTEREST : CRP CHARGE : SALE TO MINOR - KYLE BAKER (19) : (ALLEGAN CO. SHERIFF DEPT/DECOY/CK TINA BIESBROCK) COMM. ORDER : 08-05-2008 LIC ACK - COMM POBUR 08-28-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)	VIOLATION DATE : 06/28/2008
COMPLAINT NO: 127071 D.B.A : BRUCES MIGHTY MIDGET ADDRESS : 231 WESTERN ALLEGAN MI 49010 COUNTY: ALLEGAN LICENSEE(S) : BRUCES MIGHTY MIDGET, INCORPORATED INTEREST : CRP CHARGE : SALE TO MINOR - CODY WALDO (19) : (ALLEGAN CO. SHERIFF DEPT/DECOY/CK JONATHAN HASTINGS III) COMM. ORDER : 07-14-2008 LIC ACK - COMM POBUR 08-04-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)	VIOLATION DATE : 06/21/2008
COMPLAINT NO: 127072 D.B.A : PETRO & PANTRY ADDRESS : 409 E MAIN FENNVILLE MI 49408 COUNTY: ALLEGAN LICENSEE(S) : PETRO & PANTRY, INC. INTEREST : CRP CHARGE : SALE TO MINOR - CODY WALDO (19) : (ALLEGAN CO. SHERIFF DEPT/DECOY/CK DUSTIN HETLAND & KIMBERLY RODRIGUEZ) COMM. ORDER : 07-28-2008 LIC ACK - COMM POBUR 08-21-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)	VIOLATION DATE : 06/21/2008
COMPLAINT NO: 127070 D.B.A : MOM 'N' JOHN'S ADDRESS : 1059 STARR PLAINWELL MI 49080 COUNTY: ALLEGAN LICENSEE(S) : MOM 'N' JOHN'S, LLC INTEREST : LLC CHARGE : SALE TO MINOR - CODY WALDO (19) : (ALLEGAN CO. SHERIFF DEPT/DECOY/CK SABRINA HOUSER) COMM. ORDER : 07-29-2008 LIC ACK - COMM POBUR 08-21-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)	VIOLATION DATE : 06/21/2008
COMPLAINT NO: 125631 D.B.A : THE EMPIRE CLUB ADDRESS : 1201 WASHINGTON BAY CITY MI 48708 COUNTY: BAY LICENSEE(S) : LETS PLAY, INC. INTEREST : CRP CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-16-07 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: 3-28-08 (MLCC SERVER TRAINING COORDINATOR) COMM. ORDER : 08-14-2008 HEARING HELD LANSING POBUR/PIGGUSH/DECLERCQ RULE 15(E) 08-22-2008 \$200, THE COMMISSIONER FURTHER ORDERS THAT ALL FINES AND FEES MUST BE PAID PRIOR TO THE RELEASE OF THE SUBJECT CLASS C LICENSE FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSP 90 DAYS FROM REACTIVATION OF THE SUBJECT CLASS C LICENSE, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED WITHIN 90 DAYS OF RE-ACTIVATION OF THE SUBJECT CLASS C LICENSE. RULE 15(E)	VIOLATION DATE : 05/23/2008

COMPLAINT NO:	126946	VIOLATION DATE :	06/13/2008
D.B.A	: INTERLOCHEN AERIE NO. #3503, INC. FRATERNAL ORDER OF EAGLES		
ADDRESS	: 20724 HONOR INTERLOCHEN MI 49643		
		COUNTY:	BENZIE
LICENSEE(S)	: INTERLOCHEN AERIE NO. #3503, INC. FRATERNAL ORDER OF EAGLES	INTEREST :	CLB
CHARGE	: SALE TO NON-MEMBER: (LCC INVS OGDEN & KLINGBELL/CK SUE KELSEY)		
COMM. ORDER	: 08-05-2008 LIC ACK - COMM POBUR 08-28-2008 \$300.00 OR 15 DAYS SUSP		
COMPLAINT NO:	125849	VIOLATION DATE :	05/09/2008
D.B.A	: COUNTRYSIDE CONVENIENCE		
ADDRESS	: 5701 E NAPIER BENTON HARBOR MI 49022		
		COUNTY:	BERRIEN
LICENSEE(S)	: HAUCH, SHELLY	INTEREST :	IND
CHARGE	: NSF CHECK (768.00): (LCC)		
COMM. ORDER	: 07-28-2008 LIC ACK - COMM POBUR 08-21-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP		
COMPLAINT NO:	126141	VIOLATION DATE :	05/15/2008
D.B.A	: HARBOR'S PARTY STORE		
ADDRESS	: 303 E MAIN BENTON HARBOR MI 49022		
		COUNTY:	BERRIEN
LICENSEE(S)	: K. KHALIL, LLC	INTEREST :	LLC
CHARGE	: NSF CHECK (1055.43) : (LCC)		
COMM. ORDER	: 08-11-2008 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ RULE 15(E) 08-18-2008 \$100.00 COMBINED W/8-126140; TOTAL \$200.00 OR 10 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 60 DAYS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	126140	VIOLATION DATE :	05/15/2008
D.B.A	: HARBOR'S PARTY STORE		
ADDRESS	: 303 E MAIN BENTON HARBOR MI 49022		
		COUNTY:	BERRIEN
LICENSEE(S)	: K. KHALIL, LLC	INTEREST :	LLC
CHARGE	: NSF CHECK (937.77) : (LCC)		
COMM. ORDER	: 08-11-2008 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ RULE 15(E) 08-18-2008 \$100.00 COMBINED W/8-126141; TOTAL \$200.00 OR 10 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 60 DAYS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	126949	VIOLATION DATE :	06/05/2008
D.B.A	: CLARION HOTEL		
ADDRESS	: 100 MAIN SAINT JOSEPH MI 49085		
		COUNTY:	BERRIEN
LICENSEE(S)	: ASJJ HOTEL PROPERTIES, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (399.99) : (LCC)		
COMM. ORDER	: 07-22-2008 LIC ACK - COMM POBUR 08-11-2008 \$100.00 OR 5 DAYS. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL SEPTEMBER 15, 2008.		

COMPLAINT NO:	125669	VIOLATION DATE :	05/16/2008
D.B.A :	LIQUOR LOCKER		
ADDRESS :	3872 RED ARROW SAINT JOSEPH MI 49085	COUNTY:	BERRIEN
LICENSEE(S) :	RED ARROW SUNSET, INC.	INTEREST :	CRP
CHARGE :	FAILURE TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MLCC: (LINCOLN TWP PD/STEVENSVILLE/DECOY/CK DENNIS SCOTT)		
COMM. ORDER :	08-11-2008 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ ADVISEMENT COST \$6.00 08-25-2008 \$300.00 OR 15 DAYS SUSP, PLUS \$6.00 WITNESS FEES; TOTAL \$306.00		
COMPLAINT NO:	125480	VIOLATION DATE :	05/13/2008
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-DENNIS HEATH: (BATTLE CREEK PD/08-18024)		
COMM. ORDER :	08-12-2008 HEARING HELD KALAMAZOO POBUR/PIGGUSH/CONTRACT 08-25-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	125813	VIOLATION DATE :	05/13/2008
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-LANGSTON JONES: (BATTLE CREEK PD/08-18069)		
COMM. ORDER :	08-12-2008 HEARING HELD KALAMAZOO POBUR/PIGGUSH/CONTRACT 08-25-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	126251	VIOLATION DATE :	05/30/2008
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 (632.78) : (LCC)		
COMM. ORDER :	07-11-2008 LIC ACK - COMM POBUR 08-04-2008 \$200.00 OR 10 DAYS SUSP		
COMPLAINT NO:	127269	VIOLATION DATE :	06/12/2008
D.B.A :	SHARP'S LOUNGE		
ADDRESS :	15513 US 12 UNION MI 49130	COUNTY:	CASS
LICENSEE(S) :	SHARP'S LOUNGE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - GR-212 (19): (INV. SCHMIDT/DECOY/TORINA BAKER)		
COMM. ORDER :	08-01-2008 LIC ACK - COMM POBUR 08-21-2008 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP.		

COMPLAINT NO: 127235 D.B.A : K-TAP ROOM ADDRESS : 209- 211 STATE VANDALIA MI 49095 COUNTY: CASS LICENSEE(S) : KULESIA'S INC. INTEREST : CRP CHARGE : SALE TO MINOR - GR-212 (19): (INV SCHMIDT & CASS CO. SHERIFF DEPT/DECOY CASS CO SD/CK TARA E. NOWAK) COMM. ORDER : 08-05-2008 LIC ACK - COMM POBUR 08-28-2008 \$600.00 OF WHICH \$100.00 IS WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD; TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)	VIOLATION DATE : 06/12/2008
COMPLAINT NO: 126232 D.B.A : CONLIN'S ALVERNO STORE ADDRESS : 4989 ORCHARD BEACH CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN LICENSEE(S) : CONLIN, DAVID F INTEREST : IND CHARGE : SALE TO MINOR - ESC144 (19): (LCC INV COMBER/DECOY/CK BARBARA CONLIN) COMM. ORDER : 07-14-2008 LIC ACK - COMM POBUR 08-05-2008 \$600 OR 30 DAY SUSP. SEC.801(2)	VIOLATION DATE : 05/10/2008
COMPLAINT NO: 126230 D.B.A : ANDY'S PARTY STORE ADDRESS : 7045- 7047 LEVERING CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN LICENSEE(S) : ANDY'S PARTY STORE, INC. INTEREST : CRP CHARGE : SALE TO MINOR - ESC158 (19): (LCC INV COMBER/DECOY/CK MARIE WATTS) COMM. ORDER : 07-11-2008 LIC ACK - COMM POBUR 08-04-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)	VIOLATION DATE : 05/10/2008
COMPLAINT NO: 123502 D.B.A : CLASSIC PUB ADDRESS : 16219 US 27 LANSING MI 48906 COUNTY: CLINTON LICENSEE(S) : PIER BROTHERS LLC INTEREST : LLC CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-29-07 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: 3-8-08 (MLCC SERVER TRAINING COORDINATOR) COMM. ORDER : 06-18-2008 HEARING HELD LANSING ALLEN/PIGGUSH/DECLERCQ ACK 08-20-2008 \$300 OR 15 DAYS SUSP.	VIOLATION DATE : 03/26/2008
COMPLAINT NO: 123324 D.B.A : YE OLDE ROADHOUSE ADDRESS : 902 E STATE SAINT JOHNS MI 48879 COUNTY: CLINTON LICENSEE(S) : NUSER ENTERPRISES, INC. INTEREST : CRP CHARGE : RYAN COLTHORP, STKHDR, PLED GUILTY TO A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY OPERATING A VEHICLE WHILE INTOXICATED, MCL 257.625(1)(a), CONTRARY TO RULE 436.1011(2)(b). MR COLTHORP WAS SENTENCED ON 3-7-08 TO 90 DAYS IN JAIL AND A \$1,000 FINE: (LCC INV HINTZ) COMM. ORDER : 07-29-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK 08-21-2008 30 DAYS SUSP. \$300 OR 15 DAYS SUSP. FURTHER, IF THE LICENSEE IS FOUND GUILTY OF ANY ADDITIONAL CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, CONTROLLED SUBSTANCE OR ANY CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR WITHIN 3 YEARS FROM THE DATE OF THIS ORDER, SUBJECT LICENSE SHALL BE REVOKED.	VIOLATION DATE : 01/22/2008

COMPLAINT NO:	126769	VIOLATION DATE :	06/05/2008
D.B.A :	SCHAEFER'S TAVERN		
ADDRESS :	107 MAIN WESTPHALIA MI 48894	COUNTY:	CLINTON
LICENSEE(S) :	D.H. MARSHALL, INC.	INTEREST :	CRP
CHARGE :	SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV HINTZ)		
COMM. ORDER :	08-14-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(E) 08-22-2008 3 DAYS SUSP, \$300 OR 15 DAYS SUSP. IT IS FURTHER ORDERED THAT THE LICENSES AND PERMITS IN THIS MATTER REMAIN IN ESCROW UNTIL SUCH TIME AS THE CORPORATION HAS BEEN REINSTATED AND ALL FINES AND FEES HAVE BEEN PAID OR EXPIRE UNDER RULE 436.1107(2). THE SUSP SHALL BE SERVED UPON RELEASE OF THE LICENSES AND PERMITS FROM ESCROW TO THE ABOVE NAMED LICENSEE. RULE 15(E)		
COMPLAINT NO:	125846	VIOLATION DATE :	05/16/2008
D.B.A :	KMART #9557/GRAYLING KMART		
ADDRESS :	2425 S I 75 BUS LOOP GRAYLING MI 49738	COUNTY:	CRAWFORD
LICENSEE(S) :	KMART OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - ESC158 (19): (LCC INV ORM/DECOY/CK MICHELE TOWERY)		
COMM. ORDER :	07-24-2008 LIC ACK - COMM POBUR 08-21-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	122948	VIOLATION DATE :	02/28/2008
D.B.A :	ED'S MARKET		
ADDRESS :	1102 SEVENTH NORWAY MI 49870	COUNTY:	DICKINSON
LICENSEE(S) :	ED'S MARKET OF NORWAY, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - ESC141 (18): (LCC INV RADEMACHER/DECOY/CK MARY DIERKENS)		
COMM. ORDER :	07-22-2008 LIC ACK - COMM POBUR 08-07-2008 \$600 OR 30 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	124310	VIOLATION DATE :	04/15/2008
D.B.A :	MAPLE LEAF		
ADDRESS :	188 S MAIN ROY MATTHEWS BLDG VERMONTVILLE MI 49096	COUNTY:	EATON
LICENSEE(S) :	TRERROOTS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - LAN216 (18): (LCC INVS JOINTER & LEBOMBARD/DECOY/CK ROSEMARY PHENIX)		
COMM. ORDER :	07-29-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(E) 08-01-2008 \$700 OR 35 DAYS SUSP - SEC 801(2) RULE 15(E)		
COMPLAINT NO:	126350	VIOLATION DATE :	01/30/2008
D.B.A :			
ADDRESS :	3271 S DORT BURTON MI 48529	COUNTY:	GENESEEE
LICENSEE(S) :	OTHMANS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - MALE DECOY W/DOB 8-30-89 (18): (BURTON PD/DECOY/CK BARBARA KHALIL)		
COMM. ORDER :	07-22-2008 LIC ACK - COMM POBUR 08-07-2008 \$700.00 OR 30 DAYS SUSP SEC 801(2)		

COMPLAINT NO: 127315 D.B.A : MIKE'S SUPER SAV NO. 2 ADDRESS : 3283 S SAGINAW BURTON MI 48529 COUNTY: GENESEE LICENSEE(S) : MIKE'S SUPER SAV, INC. INTEREST : CRP CHARGE : NSF CHECK (1365.21) : LCC COMM. ORDER : 07-31-2008 LIC ACK - COMM POBUR 08-20-2008 \$100.00 OR 5 DAYS SUSP	VIOLATION DATE : 06/12/2008
COMPLAINT NO: 125494 D.B.A : SAGEBRUSH CANTINA ADDRESS : 14284 FENTON FENTON MI 48430 COUNTY: GENESEE LICENSEE(S) : THE BRUSH, INC. INTEREST : CRP CHARGE : SALE TO MINOR - KAITLIN DOSH (18): (GENESEE CO SHER DEP/DECOY/CK ALONSO LOPEZ) COMM. ORDER : 07-28-2008 LIC ACK - COMM POBUR 08-20-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)	VIOLATION DATE : 05/02/2008
COMPLAINT NO: 121648 D.B.A : BROWN'S FAMILY RESTAURANT ADDRESS : G- 4031 RICHFIELD FLINT MI 48506 COUNTY: GENESEE LICENSEE(S) : BROWN'S DRIVE-IN, INC. INTEREST : CRP CHARGE : REC'D - FAILED TO RETURN LICENSE AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION ON & AFTER 6-07 THROUGH 10-07: (LCC INV BRAIDWOOD) COMM. ORDER : 07-02-2008 HEARING HELD SWARTZ CREEK ALLEN/HALL/DECLERCQ ACK 08-20-2008 \$200 OR 10 DAY SUSP	VIOLATION DATE : 01/22/2008
COMPLAINT NO: 122543 D.B.A : SUNOCO GAS ADDRESS : G- 6010 FENTON FLINT MI 48507 COUNTY: GENESEE LICENSEE(S) : KAJY HILL, INC. INTEREST : CRP CHARGE : SALE TO MINOR-KAITLIN DOSH (18): (MUNDY TWP PD/DECOY/CK NATATLIE VAN NORMAN) COMM. ORDER : 07-02-2008 HEARING HELD SWARTZ CREEK ALLEN/HALL/DECLERCQ NEG SETTLEMENT COST \$28.20 08-20-2008 \$750 OR 37 DAY SUSP. FURTHER ORDERED A 3 DAY SUSP TO BE WAIVED IF THE LIC'D DOES NOT INCUR ANY FURTHER VIOLATIONS OF MCL 436.1801(2) WITHIN 12 MONTHS FROM DATE OF THIS ORDER. \$28.20 W/FEEES TOTAL \$778.20 NEG SETTLEMENT SEC.801(2)	VIOLATION DATE : 02/08/2008
COMPLAINT NO: 126974 D.B.A : THE ZOO ADDRESS : 4511- 4515 S SAGINAW FLINT MI 48507 COUNTY: GENESEE LICENSEE(S) : LAURIE FLETCHER, INC. INTEREST : CRP CHARGE : NSF CHECK (206.53) : (LCC) COMM. ORDER : 07-17-2008 LIC ACK - COMM POBUR 08-01-2008 \$75.00 OR 4 DAYS SUSP	VIOLATION DATE : 06/03/2008

COMPLAINT NO: 124513 VIOLATION DATE : 04/19/2008
 D.B.A : GRAND BLANC MARKET
 ADDRESS : 6039 S DORT
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : NAIMI, CAROL INTEREST : IND
 CHARGE : SALE TO MINOR - CHRISTOPHER WHETSTONE (19): (GRAND BLANC TWP PD/DECOY/CK KATHLEEN EMIGH)
 COMM. ORDER : 07-09-2008 HEARING HELD SWARTZ CREEK ALLEN/PIGGUSH/DELCERCQ RULE 15(E) COST \$8.02
 08-20-2008 \$700 OR 35 DAYS SUSP & \$8.02 COSTS FOR A TOTAL OF \$708.02. RULE 15(E)

COMPLAINT NO: 126013 VIOLATION DATE : 06/05/2008
 D.B.A : ST. JOE STREET PUB
 ADDRESS : 126 W ST JOE
 LITCHFIELD MI 49252 COUNTY: HILLSDALE
 LICENSEE(S) : ST. JOE STREET PUB, INC. INTEREST : CRP
 CHARGE : REC'D - MADE CREDIT SALES OF ALCOHOLIC LIQUOR TO ONE OR MORE PERSONS: 1) 5-06/GOATER/INV #955429/\$8.75; 2) 7-06/JARBO/INV(PARTIAL)#--4147/\$95; 3) 8-06/JARBO/INV(PARTIAL)#4147/\$13; 4) 9-06/GOATER/INV #283491/\$6.50; 5) 11-06/ED/INV #284003/\$3; 6) 12-06/Ryan/INV #284705/\$9; 7) 1-07/BILL&KIMMIE/INV #282116/AMOUNT NOT LESS THAN \$4.50 AND/OR MARK/INV #282232/IN AMOUNT NO LESS THAN \$1.75 AND/OR RYAN/INV #285032/IN AMOUNT NOT LESS THAN \$8; 8) 2-07/MACK/INV #285834/IN AN AMOUNT NOT LESS THAN \$2.75; 9) 3-07/ARLENE/INV #282769/IN AN AMOUNT NOT LESS THAN \$2.50; 10) 4-07/JR/INV #2854115/IN AN AMOUNT NOT LESS THAN \$8 AND/OR MACK/INV #282888/IN AN AMOUNT NOT LESS THAN \$4 AND/OR DAVE/INV #285522/IN AN AMOUNT NOT LESS THAN \$1.50; 11) 5-07/KIMMIE/INV #285620/IN AN AMOUNT NOT LESS THAN \$5 AND/OR ARLENE/INV #285654/IN AN AMOUNT LESS THAN \$1.25 AND/OR ILENE/INVOICE #285654/IN AN AMOUNT NOT LESS THAN \$1.25 AND/OR DAVE THOMAS/INVOICE #285735/IN AN AMOUNT NOT LESS THAN \$1.50 AND/OR ED/INVOICE #284003/IN AN AMOUNT NOT LESS THAN \$3 AND/OR JR/INVOICE #285671/IN AN AMOUNT NOT LESS THAN \$6; 12) 8-07/BONNIE/INV #285737/IN AN AMOUNT NOT LESS THAN \$8; 13) 4-08/MACK/INV #629674/IN AN UNDETERMINED AMOUNT BUT LESS THAN \$1 AND/OR LAURA/INV #629943/IN AN AMOUNT NOT LESS THAN \$1.50; 14) 5-08/BRIAN GRAMMER/INV #628346/IN AMOUNT NOT LESS THAN \$7 AND/OR DOUG & LAURA/INV #629697/IN AN AMOUNT LESS THAN \$1 AND/OR LAURA/INV #628064/IN AN AMOUNT LESS THAN \$4: (LCC INV VILK)
 COMM. ORDER : 07-15-2008 LIC ACK - COMM POBUR
 08-04-2008 1-14)\$25 EACH TOTAL \$350 OR 17 DAY SUSP.

COMPLAINT NO: 125847 VIOLATION DATE : 04/29/2008
 D.B.A : THE CORNER BEVERAGE
 ADDRESS : 8641 LAKE
 PORT AUSTIN MI 48467 COUNTY: HURON
 LICENSEE(S) : THE CORNER BEVERAGE LLC INTEREST : LLC
 CHARGE : NSF CHECK (598.87): (LCC)
 COMM. ORDER : 07-14-2008 LIC ACK - COMM POBUR
 08-01-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 126382 VIOLATION DATE : 05/29/2008
 D.B.A :
 ADDRESS : 2778 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : TOM'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1310.38) : (LCC)
 COMM. ORDER : 07-15-2008 LIC ACK - COMM POBUR
 08-04-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A CASH BASIS FOR PURCHASES OF LIQUOR FROM THE OCMMISSION UNTIL 10-1-08.

COMPLAINT NO: 123100 D.B.A : L & L FOOD CENTER - CARRIAGE HILLS ADDRESS : 6075 N HAGADORN EAST LANSING MI 48823 COUNTY: INGHAM LICENSEE(S) : LEVANDOWSKI, L.L.C. INTEREST : LLC CHARGE : SALE TO MINOR-RONALD MAYNARD (19): (MERIDIAN TWP PD/DECOY/CK SARAH SPERBECK) COMM. ORDER : 07-29-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT 08-01-2008 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT	VIOLATION DATE : 02/29/2008
COMPLAINT NO: 120864 D.B.A : BLUE GILL GRILL ADDRESS : 1591 LAKE LANSING HASLETT MI 48840 COUNTY: INGHAM LICENSEE(S) : PLUM CRAZY SPORTS BAR, INC. INTEREST : CRP CHARGE : 1) SALE TO INTOX PERSON-GEORGE MEYERS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MERIDIAN TWP PD/MGR PAIGE HAIGHT) COMM. ORDER : 05-05-2008 HEARING HELD LANSING MOURNING/PIGGUSH/DECLERCQ ADVISEMENT COST \$32.25 ***ALJ ALLOWED 60 DAYS FOR BRIEFS TO BE FILED BY BOTH ATTYS*** 08-11-2008 1)DISMISSED WITH PREJUDICE, 2-4)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP & \$32.25 COSTS FOR A GRAND TOTAL OF \$932.25	VIOLATION DATE : 12/01/2007
COMPLAINT NO: 126009 D.B.A : WORLD BUFFET & BAR ADDRESS : 1000 RAMADA LANSING MI 48910 COUNTY: INGHAM LICENSEE(S) : YOPA, INC. INTEREST : CRP CHARGE : 1)2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: KEEPING, MAINTAINING OR OPERATING A CABARET W/OUT FIRST OBTAINING A LICENSE (CITY OF LANSING MI CODE, CHAPTER 808 AND SECTION 808.02) AND OPERATING A FOOD ESTABLISHMENT W/OUT LICENSE (MICHIGAN FOOD LAW OF 2000, MCL 289.1101 ET SEQ. AND MCL 289.4101), AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (LANSING PD) COMM. ORDER : 08-14-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK 08-25-2008 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP.	VIOLATION DATE : 06/01/2008
COMPLAINT NO: 126997 D.B.A : RICH'S COUNTRY STORE ADDRESS : 6237 BISHOP LANSING MI 48910 COUNTY: INGHAM LICENSEE(S) : TUBBS, RICHARD ELTON INTEREST : IND CHARGE : SALE TO MINOR - LUIS REYNAGA (19) : (INGHAM COUNTY SHERIFF DEPT/DECOY/CK DONNA KIMMEL) COMM. ORDER : 07-24-2008 LIC ACK - COMM POBUR 08-21-2008 3 DAY SUSPENSION AND \$1000.00 OR 50 DAYS SUSP SEC 801(2)	VIOLATION DATE : 06/20/2008
COMPLAINT NO: 126450 D.B.A : 621 E. MICHIGAN ADDRESS : 621 E MICHIGAN LANSING MI 48912 COUNTY: INGHAM LICENSEE(S) : M.J.J.J. INC. INTEREST : CRP CHARGE : NSF CHECK (223.50) : (LCC) COMM. ORDER : 08-06-2008 LIC ACK - COMM POBUR 08-28-2008 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.	VIOLATION DATE : 05/30/2008

COMPLAINT NO:	125569	VIOLATION DATE :	05/03/2008
D.B.A :	APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5847		
ADDRESS :	6270 S CEDAR CEDAR EDGE SHOPPING MALL LANSING MI 48911		
	COUNTY:	INGHAM	
LICENSEE(S) :	APPLEBEE'S OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - LAN219 (18): (LCC INV VILK OR INV JOINTER/DECOY/CK JULIA REIGHARD)		
COMM. ORDER :	08-14-2008 HEARING HELD LANSING POBUR/PIGGUSH/DECLERCQ ACK 08-25-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	125889	VIOLATION DATE :	05/23/2008
D.B.A :	7-ELEVEN #122		
ADDRESS :	3500 OKEMOS OKEMOS MI 48864		
	COUNTY:	INGHAM	
LICENSEE(S) :	GARB-KO, INC. GREIDER, JR., SHERMAN GREIDER, MARY ANN TRUDGEN, ROGER W	INTEREST :	CLC CLI CLI CLI
CHARGE :	SALE TO MINOR - JAMES MORGAN (19): (MERIDIAN TWP PD/DECOY/CK CAHLEY SHOULDICE)		
COMM. ORDER :	07-30-2008 LIC ACK - COMM POBUR 08-20-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	127480	VIOLATION DATE :	07/16/2008
D.B.A :	SHESHIANG GARDENS		
ADDRESS :	3536 MERIDIAN CROSSING SUITE 200 OKEMOS MI 48864		
	COUNTY:	INGHAM	
LICENSEE(S) :	JIANG, INC.	INTEREST :	CRP
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-30-07 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: 5-8-08 (MLCC SERVER TRAINING COORDINATOR)		
COMM. ORDER :	08-18-2008 LIC ACK - COMM POBUR 08-20-2008 \$200.00 OR 10 DAYS SUSP		
COMPLAINT NO:	126999	VIOLATION DATE :	06/21/2008
D.B.A :	MUGG & BOPPS		
ADDRESS :	201 S CLINTON STOCKBRIDGE MI 49285		
	COUNTY:	INGHAM	
LICENSEE(S) :	CONVENIENCE DEPOT, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - DECOY W/DOB 5-2-89 (19): (INGHAM CO. SHERIFF DEPT/DECOY/CK MARY COOK)		
COMM. ORDER :	07-22-2008 LIC ACK - COMM POBUR 08-21-2008 \$900 OR 45 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	126998	VIOLATION DATE :	06/21/2008
D.B.A :	WEBBERVILLE PARTY STORE		
ADDRESS :	103 E GRAND RIVER WEBBERVILLE MI 48892		
	COUNTY:	INGHAM	
LICENSEE(S) :	R&C CUSHING LLC	INTEREST :	LLC
CHARGE :	SALE TO MINOR - DECOY W/DOB 5-2-89 (19): (INGHAM CO. SHERIFF DEPT/DECOY/CK CHARLENE CUSHING)		
COMM. ORDER :	07-31-2008 LIC ACK - COMM POBUR 08-20-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)		

COMPLAINT NO: 127039 VIOLATION DATE : 06/21/2008
 D.B.A : SPAG'S BAR & GRILL
 ADDRESS : 1268 E GRAND RIVER UNIT 1
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : SPAGNUOLO MANAGEMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 5-2-89 (19): (INGHAM CO. SHERIFF DEPT/DECOY/CK FRANCES MURPHY)
 COMM. ORDER : 07-31-2008 LIC ACK - COMM POBUR
 08-21-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 124910 VIOLATION DATE : 04/14/2008
 D.B.A : SUNOCO
 ADDRESS : 2635 N WILLIAMSTON
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : TRUCK STOP 117, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1204.46): (LCC)
 COMM. ORDER : 07-29-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK
 08-01-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 1 DAY SUSP.

COMPLAINT NO: 126250 VIOLATION DATE : 06/07/2008
 D.B.A : SHEPHERD IGA
 ADDRESS : 520 E WRIGHT
 SHEPHERD MI 48883 COUNTY: ISABELLA
 LICENSEE(S) : GRATA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN203 (19): (LCC INV SMITH/DECOY/CK ANDREA MILLER)
 COMM. ORDER : 07-17-2008 LIC ACK - COMM POBUR
 08-01-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 126015 VIOLATION DATE : 05/30/2008
 D.B.A : GRASS LAKE GOLF CLUB
 ADDRESS : 4490 WILLIS
 GRASS LAKE MI 49240 COUNTY: JACKSON
 LICENSEE(S) : GRASS LAKE BEVERAGES, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: 2) MAINTAINED, OPERATED, LEASED, OR OTHERWISE FURNISHED TO PERSON, MARTIN ALEXANDER, A PREMISES OR PLACE NOT LICENSEDC UNDER THE LIQUOR CONTROL CODE WITHIN WHICH THE PERSON, MARTIN ALEXANDER, MIGHT ENGAGED IN THE DRINKING OF ALCOHOLIC LIQUOR FOR CONSIDERATION: (LCC DIST SUPR ALEXANDER)
 COMM. ORDER : 07-07-2008 LIC ACK - COMM POBUR
 08-01-2008 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 125549 VIOLATION DATE : 04/19/2008
 D.B.A : AMF BOWLORAMA #507
 ADDRESS : 123 W PORTER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : AMF BOWLING CENTERS, INC. (A VIRGINIA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - CODY JONES (19): (MSP-JACKSON POST 17-2195-08/DECOY/CK HANNAH BURGESS)
 COMM. ORDER : 07-16-2008 LIC ACK - COMM POBUR
 08-01-2008 \$500.00 WITH FINE PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW. ***8-18-08 - \$500 FINE PD***

COMPLAINT NO:	121944	VIOLATION DATE :	01/12/2008
D.B.A :	DR. DON'S FAMOUS DOOR		
ADDRESS :	146 W MICHIGAN JACKSON MI 49201	COUNTY:	JACKSON
LICENSEE(S) :	WEBB, DONALD PAUL	INTEREST :	IND
CHARGE :	1) SALE TO INTOX PERSON-STEVE SPARK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (JACKSON PD/CK JENNIFER TUCKER)		
COMM. ORDER :	07-28-2008 HEARING HELD JACKSON MOURNING/HALL/DECLERCQ DISMISSED 08-12-2008 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE		
COMPLAINT NO:	119464	VIOLATION DATE :	10/16/2007
D.B.A :	FRANKS FINE FOODS		
ADDRESS :	418 FIRST JACKSON MI 49201	COUNTY:	JACKSON
LICENSEE(S) :	SINGH & SINGH, LLC	INTEREST :	LLC
CHARGE :	SALE TO MINOR-STEPHEN BEARD (20): (JACKSON PD/DECOY/CK DONALD KINNEY)		
COMM. ORDER :	07-22-2008 LIC ACK - COMM POBUR 08-07-2008 \$750.00 OR 37 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	124410	VIOLATION DATE :	03/29/2008
D.B.A :	THE ROCKET		
ADDRESS :	216 FRANCIS JACKSON MI 49201	COUNTY:	JACKSON
LICENSEE(S) :	SC ENTERPRISE GROUP, LLC	INTEREST :	LLC
CHARGE :	LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT WRITEN APPROVAL OF THE COMMISSION: (LCC INV VILK)		
COMM. ORDER :	07-29-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ADVISEMENT 08-04-2008 \$200 OR 10 DAYS SUSP.		
COMPLAINT NO:	127230	VIOLATION DATE :	06/25/2008
D.B.A :	YEN KING CHINESE RESTAURANT		
ADDRESS :	2100 HOLIDAY INN JACKSON MI 49202	COUNTY:	JACKSON
LICENSEE(S) :	KONG ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - LAN-210 (19): (INV JOINTER & INV VILK/DECOY/CK PAUL A. SEVERANCE)		
COMM. ORDER :	08-05-2008 LIC ACK - COMM POBUR 08-28-2008 \$500 OR 25 DAYS SUSP		
COMPLAINT NO:	125544	VIOLATION DATE :	04/19/2008
D.B.A :	HANKERD HILLS GOLF COURSE		
ADDRESS :	10251 RESORT PLEASANT LAKE MI 49272	COUNTY:	JACKSON
LICENSEE(S) :	HANKERD HILLS GOLF COURSE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - CODY JONES (19): (MSP-JACKSON POST 17-2190-08/DECOY/CK JOSHUA WIREMAN)		
COMM. ORDER :	07-21-2008 LIC ACK - COMM POBUR 08-05-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	125542	VIOLATION DATE :	04/19/2008
D.B.A :	DUKES OUTPOST		
ADDRESS :	5042 E BERRY PLEASANT LAKE MI 49272	COUNTY:	JACKSON
LICENSEE(S) :	DUKES OUTPOST, LLC	INTEREST :	LLC
CHARGE :	SALE TO MINOR - CODY JONES (19): (MSP-JACKSON POST 17-2188-08/DECOY/CK JOSEPH ROPP, JR)		
COMM. ORDER :	07-17-2008 LIC ACK - COMM POBUR 08-05-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 125010 VIOLATION DATE : 05/05/2008
 D.B.A : THE UNION
 ADDRESS : 125 S KALAMAZOO MALL
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : THE UNION, LLC INTEREST : LLC
 CHARGE : REC'D - 1)-3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC
 W/OUT PRIOR APPROVAL OF THE MLCC, KENNETH V MILLER, AS TRUSTEE OF THE KENNETH V MILLER
 TRUST/ON OR ABOUT 2-11-03; SHELLY PASTOR, DEAN LEWIS, WILLIAM WEIR/ON OR ABOUT 1-1-04;
 KENNETH V MILLER TRUSTEE OF THE KENNETH V MILLER TRUST AGREEMENT/ON OR ABOUT 1-1-05; 4)
 FAILED TO REPORT ANY CHANGE IN THE LCC: AFTER 8-1-02; 5) ALLOWED MEMBER, DEAN LEWIS, WHOSE
 NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT
 8-1-02: (LCC INV SCHMIDT)
 COMM. ORDER : 08-11-2008 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ ACK
 08-18-2008 CHGS 1 THRU 5) \$50.00 EACH; TOTAL \$250.00 OR 12 DAYS SUSP. AS ADDITIONAL
 PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 1,
 2008 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVED APPROVAL FROM THE
 COMMISSION FOR THE UNREPORTED TRANSFER OF MEMBERSHIP INTEREST OR IF SAID LICENSES &
 PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION. THE
 COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF SUSPENSION IS NOT WAIVED
 BEFORE MARCH 1, 2009.

COMPLAINT NO: 124352 VIOLATION DATE : 03/30/2008
 D.B.A : ON THE ROCKS
 ADDRESS : 640- 642 PORTAGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : AL-KENANI, SATAR INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #3 W/DOB 8-2-90 (17): (KALAMAZOO PD & PORTAGE PD/DECOY/CK SATAR AL
 KENANI)
 COMM. ORDER : 07-08-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/CONTRACT ACK
 08-20-2008 \$750 OR 37 DAY SUSP. & \$6.00 W/FEEES TOTAL \$756 SEC.801(2)

COMPLAINT NO: 120910 VIOLATION DATE : 12/13/2007
 D.B.A : RED LOBSTER #152
 ADDRESS : 6535 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - AGENT 705 W/DOB 5-26-89 (18): (PORTAGE PD & WESTERN MICH UNVERSITY
 PD/DECOY/CK GINA CLARK)
 COMM. ORDER : 07-08-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/CONTRACT DISMISSED.
 08-20-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 122612 VIOLATION DATE : 03/03/2008
 D.B.A : EL JIMADOR
 ADDRESS : 129 W CENTRE
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : EL JIMADOR, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-15-
 07 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, 9-2-07 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-18-2008 HEARING HELD LANSING ALLEN/PIGGUSH/DECLERCQ NEG SETTLEMENT
 08-20-2008 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

Michigan Department Of Labor & Economic Growth
ORIGINAL DECISION REPORT FROM 08-01-2008 TO 08-31-2008

COMPLAINT NO: 125472 **VIOLATION DATE :** 05/14/2008
D.B.A : BLACKHAWK BAR AND GRILL
ADDRESS : 8940 N THIRTY SECOND
 RICHLAND MI 49083 **COUNTY: KALAMAZOO**
LICENSEE(S) : KELKNIGHT HOLDING COMPANY, LLC **INTEREST :** LLC
CHARGE : REC'D - 1)2) ENGAGED IN ONE OR MORE OF THE FOLLOWING ACTIVITIES, OFFERED OR SOLD OR FURNISHED ALCOHOLIC LIQUOR WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE, DURING THE LIC YR 2007; 2) ENGAGED IN ONE OR MORE OF THE FOLLOWING ACTIVITIES, SOLD, OFFERED FOR SALE, ACCEPTED, FURNISHED, POSSESSED, OR ALLOW THE CONSUMPTION OF THE ALCOHOLIC LIQUOR ON ITS LICENSED PREMISES, WHICH ALCOHOLIC LIQUOR WAS NOT PURCHASED BY THE LICENSEE FROM THE COMMISSION OR A LICENSEE OF THE COMMISSION WHO IS AUTHORIZED TO SELL ALCOHOLIC LIQUOR TO A RETAIL LICENSEE, DURING THE LIC YR 2007; 3)4)5) FAILED TO SERVE AND SELL THE ORDERED BRAND NAME ALCOHOLIC LIQUOR, CLOS DU BOIS SAUVIGNON BLANC, ORDERED BY A PERSON, JERRY ATHERTON, INSTEAD SELLING AND SERVING CHARLES SHAW CABERNET SAUVIGNON BLANC ("TWO BUCK CHUCK"), 11-11-07, 11-28-07, 12-16-07; 6) GAVE AWAY ALCOHOLIC LIQUOR 11-28-07: (LCC DIST SUPR COX & INV REEDER)
COMM. ORDER : 08-11-2008 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ ACK COST \$18.15
 08-27-2008 CHGS 1 & 2) \$200.00 EACH; CHGS 3, 4, 5 & 6) \$100.00 EACH; \$800.00 OR 40 DAYS SUSP, PLUS \$18.15 WITNESS FEES; TOTAL \$818.15

COMPLAINT NO: 123494 **VIOLATION DATE :** 03/26/2008
D.B.A : COTTAGE BAR
ADDRESS : 18 SE LA GRAVE & 136 E. FULTON
 GRAND RAPIDS MI 49503 **COUNTY: KENT**
LICENSEE(S) : COTTAGE BAR AND RESTAURANT, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-27-07 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: 2-21-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 07-25-2008 LIC ACK - COMM POBUR
 08-21-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 127264 **VIOLATION DATE :** 06/24/2008
D.B.A : THE GRAPEVINE WINE AND DELI
ADDRESS : 1559 NE MICHIGAN
 GRAND RAPIDS MI 49503 **COUNTY: KENT**
LICENSEE(S) : J & L FOOD, INC. **INTEREST :** CRP
CHARGE : 1) EMPLOYEE, BOBBY HICKS, ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR, VIOLATION OF MCL 722.641 AND WAS FOUND GUILTY: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.6411, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (GRAND RAPIDS PD/DECOY JOHN LEWIS (17))
COMM. ORDER : 07-30-2008 LIC ACK - COMM POBUR
 08-20-2008 CHG 2 MERGED W/CHG 1) \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 127469 **VIOLATION DATE :** 07/16/2008
D.B.A : RITZ KONEY ISLAND
ADDRESS : 64 SW IONIA SUITE 100
 GRAND RAPIDS MI 49503 **COUNTY: KENT**
LICENSEE(S) : 3 COUSINS, LLC **INTEREST :** LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-20-07 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: 5-22-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-28-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(E)
 08-29-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 1-1-09, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 12-19-06 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-1-09. RULE 15(E)

COMPLAINT NO:	128025	VIOLATION DATE :	07/18/2008
D.B.A :	LOWELL BEER STORE		
ADDRESS :	213 E MAIN LOWELL MI 49331	COUNTY: KENT	
LICENSEE(S) :	FERGUSON ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1138.90) : LCC		
COMM. ORDER :	08-20-2008 LIC ACK - COMM POBUR 08-20-2008 \$100.00 COMBINED W/8-128026; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	127499	VIOLATION DATE :	06/19/2008
D.B.A :	GALEWOOD FOOD STORE		
ADDRESS :	1149 SW BURTON WYOMING MI 49509	COUNTY: KENT	
LICENSEE(S) :	TOWERTRUMP, LLC	INTEREST :	LLC
CHARGE :	SALE TO MINOR - FERNANDO OLIVAS (20): (WYOMING PD/CK GURBACHAN SINGH)		
COMM. ORDER :	08-01-2008 LIC ACK - COMM POBUR 08-20-2008 \$750.00 OR 37 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	123872	VIOLATION DATE :	03/11/2008
D.B.A :	RITE AID #4330		
ADDRESS :	557 N CEDAR IMLAY CITY MI 48444	COUNTY: LAPEER	
LICENSEE(S) :	RITE AID OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-WILCZAK (19): (LAPEER CO SHER DEPT/DECOY/CK ASHLEY HOLAVES)		
COMM. ORDER :	07-02-2008 HEARING HELD SWARTZ CREEK ALLEN/HALL/DECLERCQ NEG SETTLEMENT 08-20-2008 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT		
COMPLAINT NO:	125191	VIOLATION DATE :	04/18/2008
D.B.A :	THE NEW HOME PLATE LOUNGE		
ADDRESS :	2226 N LAPEER LAPEER MI 48446	COUNTY: LAPEER	
LICENSEE(S) :	THE NEW HOME PLATE LOUNGE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (244.84): (LCC)		
COMM. ORDER :	08-15-2008 HEARING HELD SWARTZ CREEK POBUR/PIGGUSH/CONTRACT RULE 15(E) 08-22-2008 \$100.00 OR 5 DAYS SUSP RULE 15(E)		
COMPLAINT NO:	123415	VIOLATION DATE :	01/26/2008
D.B.A :	LAPEER LANES		
ADDRESS :	3373 DAVISON LAPEER MI 48446	COUNTY: LAPEER	
LICENSEE(S) :	MOONLIGHT, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-DESTINY MERRITT: 4) SALE TO INTOX PERSON-JASON MERRITT: 2)5)7)9) ALLOW INTOX PERSONS TO CONSUME-DESTINY MERRITT, JASON MERRITT, MICHAEL BOGGS, IVY REYFF: 3)6)8)10) ALLOW INTOX PERSONS TO LOITER-DESTINY MERRITT, JASON MERRITT, MICHAEL BOGGS, IVY REYFF: 11) ALLOWED FIGHTSOR BRAWLS ON LIC'D PREMISES: (MSP LAPEER POST, LAPEER CO SHER DEPT & LAPEER PD)		
COMM. ORDER :	07-09-2008 HEARING HELD SWARTZ CREEK ALLEN/PIGGUSH/DELCERCQ RULE 15(E) 08-25-2008 1-6)\$300 EACH, 7-10)DISMISSED, 11)\$300 TOTAL OF \$2100 OR 105 DAYS SUSP. RULE 15(E)		

COMPLAINT NO: 127010 VIOLATION DATE : 06/10/2008
 D.B.A : BRYAN'S MARKET
 ADDRESS : 6002 N LAPEER
 NORTH BRANCH MI 48461 COUNTY: LAPEER
 LICENSEE(S) : J.F.B., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DUSTIN BOYNTON (20) : (LAPEER CO. SHERIFF DEPT/DECOY/CK AMANDA ALLEN)
 COMM. ORDER : 08-11-2008 LIC ACK - COMM POBUR
 08-28-2008 \$700 OR 35 DAYS SUSP

COMPLAINT NO: 121669 VIOLATION DATE : 12/18/2007
 D.B.A : VILLAGE MARKET
 ADDRESS : 5757 E GENESEE
 OTTER LAKE MI 48464 COUNTY: LAPEER
 LICENSEE(S) : BLASZCZYK, EDWARD GARY INTEREST : IND
 CHARGE : SALE TO MINOR-BRITTNEY REKER (19): (LAPEER CO SHER DEPT/DECOY/CK JOHN BOONE)
 COMM. ORDER : 07-09-2008 HEARING HELD SWARTZ CREEK ALLEN/PIGGUSH/DELCERCQ RULE 15(E) COST \$12.08
 08-22-2008 7 DAYS SUSP, \$1000 OR 50 DAYS SUSP & \$28.21 COSTS FOR A TOTAL OF \$1028.21. RULE 15(E)

COMPLAINT NO: 127011 VIOLATION DATE : 06/10/2008
 D.B.A : WOERN'S OTTER LAKE
 ADDRESS : 5909 LAKE
 OTTER LAKE MI 48464 COUNTY: LAPEER
 LICENSEE(S) : WOERN'S OTTER LAKE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DUSTIN BOYNTON (20) : (LAPEER CO. SHERIFF DEPT/DECOY/CK LISA STOPKA)
 COMM. ORDER : 07-16-2008 LIC ACK - COMM POBUR
 08-01-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 126993 VIOLATION DATE : 06/16/2008
 D.B.A : BLUE BIRD TAVERN
 ADDRESS : 102 E RIVER
 LELAND MI 49654 COUNTY: LEELANAU
 LICENSEE(S) : BLUEBIRD OF LELAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JOSEPH GALLA (18): (LEELANAU CO. SHERIFF DEPT/DECOY/CK DEREK TELGARD)
 COMM. ORDER : 08-25-2008 LIC ACK - COMM POBUR
 08-28-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 126996 VIOLATION DATE : 06/16/2008
 D.B.A : J & J FOOD SHOP
 ADDRESS : 112 ST JOSEPH
 SUTTONS BAY MI 49682 COUNTY: LEELANAU
 LICENSEE(S) : PLAMONDON OIL CO., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JOSEPH GALLA (18): (LEELANAU CO. SHERIFF DEPT/DECOY/CK CHARLES HIRSCHFELD)
 COMM. ORDER : 07-21-2008 LIC ACK - COMM POBUR
 08-05-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO:	124213	VIOLATION DATE :	04/12/2008
D.B.A :			
ADDRESS :	1762 W MICHIGAN CLINTON MI 49236	COUNTY:	LENAWEE
LICENSEE(S) :	BS WALDEN INC.	INTEREST :	CRP
CHARGE :	1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SELLING AFTER THE LEGAL HOUR: 3) PERSONS CONSUMING AFTER THE LEGAL HOUR: (LENAWEE CO SHER DEPT)		
COMM. ORDER :	07-25-2008 WRITTEN STIP ACCEPTED - ALJ MOURNING 08-12-2008 CHG 1) \$300.00; CHGS 2 & 3) DISMISSED; \$300.00 OR 15 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; TOTAL \$600.00 STIPULATED SETTLEMENT		
COMPLAINT NO:	126670	VIOLATION DATE :	06/06/2008
D.B.A :	HIGHLAND INN		
ADDRESS :	3171 ROUND LAKE MANITOU BEACH MI 49253	COUNTY:	LENAWEE
LICENSEE(S) :	HIGHLAND INN CA, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - UCB #7 W/DOB 6-27-88 (19); LENAWE CO. SHERIFF/DECOY/CK CRYSTAL M. ROBACK)		
COMM. ORDER :	07-31-2008 LIC ACK - COMM POBUR 08-21-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	127255	VIOLATION DATE :	06/21/2008
D.B.A :	CASEY'S DELI		
ADDRESS :	8028 W GRAND RIVER BRIGHTON MI 48116	COUNTY:	LIVINGSTON
LICENSEE(S) :	DARYL & DAVID, INCORPORATED	INTEREST :	CRP
CHARGE :	SALE TO MINOR - BRITTANY BEST (19): (LIVINGSTON COUNTY SHERIFF DEPT/DECOY/CK CHRISTOPHER D. SPENCER)		
COMM. ORDER :	07-31-2008 LIC ACK - COMM POBUR 08-20-2008 \$800.00 OR 45 DAYS SUSP SEC 801(2) ADDITIONALLY, THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS & SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.		
COMPLAINT NO:	127257	VIOLATION DATE :	06/21/2008
D.B.A :	PETE'S PARTY STORE		
ADDRESS :	1462 S HUGHES HOWELL MI 48843	COUNTY:	LIVINGSTON
LICENSEE(S) :	PETES PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - BRITTANY BEST (19): (LIVINGSTON COUNTY SHERIFF DEPT/DECOY/CK JONATHAN D. PIASECKI)		
COMM. ORDER :	08-08-2008 LIC ACK - COMM POBUR 08-21-2008 \$600.00 W/\$100.00 WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD; TOTAL \$500.00 WHICH IS PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW. SEC 801(2)		
COMPLAINT NO:	126677	VIOLATION DATE :	05/29/2008
D.B.A :	D & D GROCERS, INC.		
ADDRESS :	N6744 M 117 ENGADINE MI 49827	COUNTY:	MACKINAC
LICENSEE(S) :	KOVAR CONSTRUCTION & SUPPLY, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - ESC-144 (19): INV KLINGBEIL & RANSHAW/DECOY/CK BRANDY ONEIL)		
COMM. ORDER :	07-21-2008 LIC ACK - COMM POBUR 08-21-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)		

COMPLAINT NO: 126676 VIOLATION DATE : 05/29/2008
 D.B.A : REXTON GENERAL STORE
 ADDRESS : H 40
 REXTON MI 49794 COUNTY: MACKINAC
 LICENSEE(S) : REXTON GENERAL STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-151 (19): INV KLINGBEIL & RANSHAW/DECOY/CK KATIE KERRIDGE)
 COMM. ORDER : 07-28-2008 LIC ACK - COMM POBUR
 08-21-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 123498 VIOLATION DATE : 03/26/2008
 D.B.A : BUSCEMI'S
 ADDRESS : 54800 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : BUSCEMI'S OF CHESTERFIELD, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-27-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION AND VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-7-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-18-2008 HEARING HELD LANSING ALLEN/PIGGUSH/DECLERCQ ADVISEMENT
 08-25-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 126933 VIOLATION DATE : 06/11/2008
 D.B.A : CHINA KITCHEN
 ADDRESS : 35475 GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : CHINA KITCHEN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JONES)
 COMM. ORDER : 07-21-2008 LIC ACK - COMM POBUR
 08-11-2008 2 DAY SUSPENSION, WHICH IS WAIVED; \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 126457 VIOLATION DATE : 05/29/2008
 D.B.A : R-GANG LIQUOR STORE
 ADDRESS : 37176- 37180 UTICA
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : NHMS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (704.92) : (LCC)
 COMM. ORDER : 08-26-2008 HEARING HELD - FARMINGTON POBUR-DICKERSON-GIBSON RULE 15(C) - IMMEDIATE SUSP UNTIL PROPER APPEARANCE
 08-28-2008 HEARING HELD - LANSING POBUR/HALL/DECLERCQ ***RULE 15(C) IMMEDIATE SUSP LIFTED***
 08-29-2008 \$300 COMBINED WITH 8-126456, 8-126377, 8-126978 ALL FOR \$300 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT , IF THIS LICENSEE SUBMITS A CHECK TO THE COMMISSION WHICH IS SUBSEQUENTLY DISHONORED FOR INSUFFICIENT FUNDS WITHIN 3 YEARS FROM THE DATE OF THIS ORDER, THAT A SUSP OF 7 CONTINUOUS DAYS BE IMPOSED.

COMPLAINT NO: 126456 VIOLATION DATE : 05/27/2008
 D.B.A : R-GANG LIQUOR STORE
 ADDRESS : 37176- 37180 UTICA
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : NHMS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (757.60) : (LCC)
 COMM. ORDER : 08-26-2008 HEARING HELD - FARMINGTON POBUR-DICKERSON-GIBSON RULE 15(C) - IMMED SUSP UNTIL PROPER APPEARANCE
 08-28-2008 HEARING HELD - LANSING POBUR/HALL/DECLERCQ ***RULE 15(C) IMMED SUSP LIFTED***
 08-29-2008 \$300 COMBINED WITH 8-126377, 8-126457, 8-126978 ALL FOR \$300 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT , IF THIS LICENSEE SUBMITS A CHECK TO THE COMMISSION WHICH IS SUBSEQUENTLY DISHONORED FOR ISNUFFICIENT FUNDS WITHIN 3 YEARS FROM THE DATE OF THIS ORDER, THAT A SUSP OF 7 CONTINUOUS DAYS BE IMPOSED.

COMPLAINT NO: 126377 VIOLATION DATE : 05/23/2008
 D.B.A : R-GANG LIQUOR STORE
 ADDRESS : 37176- 37180 UTICA
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : NHMS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (409.53) : (LCC)
 COMM. ORDER : 08-26-2008 HEARING HELD - FARMINGTON POBUR-DICKERSON-GIBSON RULE 15(C) - IMMED SUSP UNTIL PROPER APPEARANCE
 08-28-2008 HEARING HELD - LANSING POBUR/HALL/DECLERCQ ***RULE 15(C) IMMED SUSP LIFTED***
 08-29-2008 \$300 COMBINED WITH 8-126456, 8-126457, 8-126978 ALL FOR \$300 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT , IF THIS LICENSEE SUBMITS A CHECK TO THE COMMISSION WHICH IS SUBSEQUENTLY DISHONORED FOR ISNUFFICIENT FUNDS WITHIN 3 YEARS FROM THE DATE OF THIS ORDER, THAT A SUSP OF 7 CONTINUOUS DAYS BE IMPOSED.

COMPLAINT NO: 125963 VIOLATION DATE : 05/09/2008
 D.B.A : R-GANG LIQUOR STORE
 ADDRESS : 37176- 37180 UTICA
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : NHMS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1593.24) : (LCC)
 COMM. ORDER : 07-24-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON RULE 15(E)
 08-13-2008 \$250 EACH COMB W/8-125964. IN ADDITION ALJ ORDERS THAT THE LIC'D CORP BE REQUIRED TO PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM MAILING DATE OF THIS ORDER. ADDED PENALTY ALJ ORDERS LICENSES & PERMITS BE REVOKED IF THE OUTSTANDING CHECKS, SERVICE FEES & FINES ARE NOT PAID WITHIN 60 DAYS FROM DATE OF THIS ORDER. TOTAL \$500 OR 25 DAY SUSP. RULE 15(E)
 8-13-08 NSF CHECK PD - 8-28-08 FINE PD

COMPLAINT NO: 125964 VIOLATION DATE : 05/14/2008
 D.B.A : R-GANG LIQUOR STORE
 ADDRESS : 37176- 37180 UTICA
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : NHMS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (839.90) : (LCC)
 COMM. ORDER : 07-24-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON RULE 15(E)
 08-13-2008 \$250 EACH COMB W/8-125963. IN ADDITION ALJ ORDERS THAT THE LIC'D CORP BE REQUIRED TO PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM MAILING DATE OF THIS ORDER. ADDED PENALTY ALJ ORDERS LICENSES & PERMITS BE REVOKED IF THE OUTSTANDING CHECKS, SERVICE FEES & FINES ARE NOT PAID WITHIN 60 DAYS FROM DATE OF THIS ORDER. TOTAL \$500 OR 25 DAY SUSP. RULE 15(E)
 8-13-08 NSF CHECK PD - 8-28-08 FINE PD

COMPLAINT NO: 126978 VIOLATION DATE : 05/30/2008
 D.B.A : R-GANG LIQUOR STORE
 ADDRESS : 37176- 37180 UTICA
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : NHMS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1731.57) : (LCC)
 COMM. ORDER : 08-26-2008 8-26-08 FARMINGTON POBUR-DICKERSON-GIBSON RULE 15(C) - IMMEDIATE SUSP UNTIL PROPER APPEARANCE
 08-28-2008 8-28-08 HEARING HELD - LANSING POBUR/HALL/DECLERCQ ***RULE 15(C) IMMEDIATE SUSP LIFTED***
 08-29-2008 \$300 COMBINED WITH 8-126456, 8-126457, 8-126377 ALL FOR \$300 EACH FOR A TOTAL OF \$1200 OR 60 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 18 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT , IF THIS LICENSEE SUBMITS A CHECK TO THE COMMISSION WHICH IS SUBSEQUENTLY DISHONORED FOR INSUFFICIENT FUNDS WITHIN 3 YEARS FROM THE DATE OF THIS ORDER, THAT A SUSP OF 7 CONTINUOUS DAYS BE IMPOSED.

COMPLAINT NO: 125489 VIOLATION DATE : 05/10/2008
 D.B.A : VAN'S PARTY STORE
 ADDRESS : 15153 TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : JOE HANNA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - RICKY HOLLOWAY (20); 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCOHOLIC LIQUOR-HANA ABDUL-MASEEH HANA (17): (EASTPOINTE PD/DECOY/CK HANA ABDUL-MASEEH HANA)
 COMM. ORDER : 08-18-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR
 08-18-2008 3 DAY SUSP, WHICH IS WAIVED; CHG 1) DISMISSED; 2) \$300 ;TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 124453 VIOLATION DATE : 04/04/2008
 D.B.A : BROADWAY MARKET
 ADDRESS : 134 & 136 GRATIOT NORTHBOUND
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : DOWNTOWN LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF EFT (2567.70): (LCC)
 COMM. ORDER : 07-24-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON RULE 15(E)
 08-13-2008 \$200 OR 10 DAY SUSP. IN ADDITION ALJ ORDERS LIC'D CORP BE REQUIRED TO PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM MAILING DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 127489 VIOLATION DATE : 07/16/2008
 D.B.A : WINE SYNC
 ADDRESS : 65 MACOMB PLACE SUITE D
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : WINE SENSE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-07 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: 5-16-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-05-2008 LIC ACK - COMM POBUR
 08-28-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO:	124456	VIOLATION DATE :	03/28/2008
D.B.A :	KELLY CORNER		
ADDRESS :	18540 FRAZHO ROSEVILLE MI 48066	COUNTY:	MACOMB
LICENSEE(S) :	PATROS, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1012.54): (LCC)		
COMM. ORDER :	07-24-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON 08-13-2008 3 DAY SUSP. WAIVED. \$300 EACH & ADMINISTRATIVE COST OF \$100 FOR EACH OF THE ACK CHARGES. CONSOLIDATED W/8-124456 & 8-125192. LIC'E PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM MAILING DATE OF THIS ORDER. DISMISSAL OF 8-125192. \$600 OR 30 DAY SUSP. & \$200 ADM COST TOTAL \$800		
COMPLAINT NO:	125192	VIOLATION DATE :	04/18/2008
D.B.A :	KELLY CORNER		
ADDRESS :	18540 FRAZHO ROSEVILLE MI 48066	COUNTY:	MACOMB
LICENSEE(S) :	PATROS, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1141.61): (LCC)		
COMM. ORDER :	07-24-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT 08-13-2008 DISMISSED. CONSOLIDATED W/8-124456 & 8-124455. TOTAL \$800		
COMPLAINT NO:	124455	VIOLATION DATE :	03/27/2008
D.B.A :	KELLY CORNER		
ADDRESS :	18540 FRAZHO ROSEVILLE MI 48066	COUNTY:	MACOMB
LICENSEE(S) :	PATROS, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (639.04): (LCC)		
COMM. ORDER :	07-24-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT 08-13-2008 3 DAY SUSP. WAIVED. \$300 EACH & ADMINISTRATIVE COST OF \$100 FOR EACH OF THE ACK CHARGES. CONSOLIDATED W/8-124456 & 8-125192. LIC'E PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM MAILING DATE OF THIS ORDER. DISMISSAL OF 8-125192. \$600 OR 30 DAY SUSP. & \$200 ADM COST TOTAL \$800		
COMPLAINT NO:	124692	VIOLATION DATE :	03/18/2008
D.B.A :	SHAWN PATRICK'S SPORTS PUB		
ADDRESS :	29047 UTICA ROSEVILLE MI 48066	COUNTY:	MACOMB
LICENSEE(S) :	UTICA ROAD VENTURES, LLC	INTEREST :	LLC
CHARGE :	SHAWN P MCDONALD, MEMBER OF LLC, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: (ROSEVILLE PD)		
COMM. ORDER :	08-18-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR 08-18-2008 \$300 OR 15 DAY SUSP.		
COMPLAINT NO:	126734	VIOLATION DATE :	06/07/2008
D.B.A :	AL'S HIDEAWAY BAR & GRILL		
ADDRESS :	43126 VAN DYKE STERLING HEIGHTS MI 48314	COUNTY:	MACOMB
LICENSEE(S) :	NEME, INC.	INTEREST :	CRP
CHARGE :	ALLOW MINOR TO CONSUME - SEAN TILLEY: (STERLING HGTS PD)		
COMM. ORDER :	07-25-2008 LIC ACK - COMM POBUR 08-11-2008 \$200 OR 10 DAY SUSP.		

COMPLAINT NO: 122964 VIOLATION DATE : 02/25/2008
 D.B.A : THE LOCKER ROOM SALOON
 ADDRESS : 7790 AUBURN
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : CASS & AUBURN INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MICHELLE LOWE; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO LOITER: (UTICA PD/CK RENE UEBRICK)
 COMM. ORDER : 07-24-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON DISMISSED COST \$22.53
 N/C
 08-15-2008 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE. \$22.53 N/C

COMPLAINT NO: 126636 VIOLATION DATE : 06/05/2008
 D.B.A :
 ADDRESS : 4859 E NINE MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : DELLY, NAZAR INTEREST : IND
 CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK AHLAM ODISH)
 COMM. ORDER : 07-25-2008 LIC ACK - COMM POBUR
 08-07-2008 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 126655 VIOLATION DATE : 06/06/2008
 D.B.A : WIATER'S BEVERAGE HOUSE
 ADDRESS : 12459 E EIGHT MILE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : KIZY BROTHERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK JASON KIZY)
 COMM. ORDER : 07-21-2008 LIC ACK - COMM POBUR
 08-21-2008 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 126935 VIOLATION DATE : 06/16/2008
 D.B.A : J & J
 ADDRESS : 27253 VAN DYKE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : J & J GARDNER INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV O'REILLY)
 COMM. ORDER : 08-01-2008 LIC ACK - COMM POBUR
 08-05-2008 2 DAY SUSPENSION, WHICH IS WAIVED; \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 126631 VIOLATION DATE : 06/03/2008
 D.B.A : SERRA'S MARKET
 ADDRESS : 6115 E TEN MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : F. DALLY CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK MATTHEW FRICK)
 COMM. ORDER : 07-22-2008 LIC ACK - COMM POBUR
 08-07-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 122608 VIOLATION DATE : 03/03/2008
 D.B.A :
 ADDRESS : 21380 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : WARDA-WARDA, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSIONER DATED 1-10-07 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: 9-22-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-18-2008 HEARING HELD LANSING ALLEN/PIGGUSH/DECLERCQ ACK
 08-20-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE SUSP 90 DAYS FROM REACTIVATION OF THE CLASSC LICENSE, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED WITHIN 90 DAYS OF RE-ACTIVATION OF THE SUBJECT CLASS C LICENSE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED WITHIN 180 DAYS OF THE RELEASE OF THE SUBJECT CLASS C LICENSE FROM ESCROW, .

COMPLAINT NO: 126753 VIOLATION DATE : 06/03/2008
 D.B.A : WELLSTON HARDWARE
 ADDRESS : 17125 CABERFAE
 WELLSTON MI 49689 COUNTY: MANISTEE
 LICENSEE(S) : WELLSTON HARDWARE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV KLINGBEIL)
 COMM. ORDER : 07-18-2008 LIC ACK - COMM POBUR
 08-05-2008 2 DAY SUSPENSION, WHICH IS WAIVED; \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 126757 VIOLATION DATE : 06/10/2008
 D.B.A : NORM'S REPUBLIC BLACK RAIL BAR
 ADDRESS : KLOMAN
 REPUBLIC MI 49879 COUNTY: MARQUETTE
 LICENSEE(S) : NORM'S REPUBLIC BLACK RAIL BAR, INC. INTEREST : CRP
 CHARGE : 1) JANE BRADEN, EMPLOYEE, IN INTOX CONDITION ON LIC'D PREMISES; 2) ALLOWED INTOX PERSON (JANE BRADEN) TO CONSUME ALCOHOL ON LIC'D PREMISES: (MSP-NEGAUNEE POST 81-1769-08)
 COMM. ORDER : 07-18-2008 LIC ACK - COMM POBUR
 08-05-2008 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 127237 VIOLATION DATE : 06/21/2008
 D.B.A : WAGON MARKET
 ADDRESS : 959 LAKESHORE
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : WAGON MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-213 (19) : (INV ANDERSON/DECOY/CK WILMA J. CHAPMAN)
 COMM. ORDER : 08-05-2008 LIC ACK - COMM POBUR
 08-11-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127220 VIOLATION DATE : 06/12/2008
 D.B.A : TOM'S MARKET
 ADDRESS : 275 US 41
 CARNEY MI 49812 COUNTY: MENOMINEE
 LICENSEE(S) : TOM'S MARKET OF CARNEY, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES (INV RADEMACHER)
 COMM. ORDER : 07-18-2008 LIC ACK - COMM POBUR
 08-05-2008 2 DAYS SUSP, SUSP WAIVED. \$300 OR 15 DAYS SUSP.

COMPLAINT NO:	125842	VIOLATION DATE :	05/21/2008
D.B.A :	VILLAGE PARTY STORE		
ADDRESS :	354 W SAGINAW SANFORD MI 48657	COUNTY:	MIDLAND
LICENSEE(S) :	BABAL, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - ALEXSANDRA HERMANS (18): (MIDLAND CO SHER DEPT/DECOY/CK RAM SINGH)		
COMM. ORDER :	07-31-2008 LIC ACK - COMM POBUR 08-28-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	124649	VIOLATION DATE :	03/30/2008
D.B.A :	FERR-MEE III		
ADDRESS :	8194 N DIXIE NEWPORT MI 48166	COUNTY:	MONROE
LICENSEE(S) :	YASSO & HADDAD LIMITED	INTEREST :	CRP
CHARGE :	NSF CHECK (434.65): (LCC)		
COMM. ORDER :	07-30-2008 HEARING HELD ANN ARBOR MOURNING/MCDOWELL/DECLERCQ RULE 15(E) 08-12-2008 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONREY ORDER FOR A PIEROD OF 12 MONTHS FROM DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	125824	VIOLATION DATE :	05/27/2008
D.B.A :	BRASS RAIL BAR		
ADDRESS :	116- 118 SALINE PETERSBURG MI 49270	COUNTY:	MONROE
LICENSEE(S) :	THE RAIL, INC.	INTEREST :	CRP
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-20-07 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: 4-10-08 (MLCC SERVER TRAINING COORDINATOR)		
COMM. ORDER :	08-14-2008 HEARING HELD LANSING POBUR/PIGGUSH/DECLERCQ ACK 08-22-2008 \$200 OR 10 DAYS SUSP.		
COMPLAINT NO:	127638	VIOLATION DATE :	06/26/2008
D.B.A :	M & S QUICK STOP		
ADDRESS :	9469 REED HOWARD CITY MI 49329	COUNTY:	MONTCALM
LICENSEE(S) :	MOTAN & STEWART INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (191.52) : LCC		
COMM. ORDER :	08-12-2008 LIC ACK - COMM POBUR 08-21-2008 \$100 OR 5 DAYS SUSP.		
COMPLAINT NO:	126958	VIOLATION DATE :	06/02/2008
D.B.A :	FLAT RIVER SALOON		
ADDRESS :	100 E BRIDGE SIX LAKES MI 48886	COUNTY:	MONTCALM
LICENSEE(S) :	WELLS, JANICE L	INTEREST :	IND
CHARGE :	NSF CHECK (139.68) : (LCC)		
COMM. ORDER :	07-15-2008 LIC ACK - COMM POBUR 08-04-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP		

Michigan Department Of Labor & Economic Growth
ORIGINAL DECISION REPORT FROM 08-01-2008 TO 08-31-2008

COMPLAINT NO: 101363 **VIOLATION DATE :** 05/12/2006
D.B.A : GAMEWORKS
ADDRESS : GREAT LAKES CROSSING 4316 BALDWIN STORE M 717
 AUBURN HILLS MI 48326 **COUNTY: OAKLAND**
LICENSEE(S) : SEGA ENTERTAINMENT U.S.A., INC. (A DELAWARE CORPORATION) **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-NICHOLAS POWELL (DECEASED); 4) SALE TO INTOX PERSON-ROBERT SPITZNAS; 7) SALE TO INTOX PERSON-HOLLY LATMER; 2)5)8) ALLOW INTOX PERSONS TO CONSUME; 3)6)9) ALLOW INTOX PERSONS TO LOITER; 10) GAVE AWAY ALCOHOLIC LIQUOR: (AUBURN HILLS PD & GREAT LAKE CROSSING SECURITY/CK BRIAN STACHEL) ***FATAL ACCIDENT***
COMM. ORDER : 07-16-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT
 08-12-2008 CHGS 1, 2, 4, 5, 7, 8 & 10) DISMISSED; CHGS 3, 6 & 9) \$300.00 EACH; \$900.00 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126373 **VIOLATION DATE :** 05/30/2008
D.B.A :
ADDRESS : 24445 DRAKE
 FARMINGTON HILLS MI 48335 **COUNTY: OAKLAND**
LICENSEE(S) : BUSCH'S, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY #2 W/DOB 3-8-89 (19): (FARMINGTON HILLS PD/DECOY/CK MEGAN MC DOUGALL)
COMM. ORDER : 07-22-2008 LIC ACK - COMM POBUR
 08-07-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127477 **VIOLATION DATE :** 07/16/2008
D.B.A :
ADDRESS : 24365 HALSTEAD
 FARMINGTON HILLS MI 48335 **COUNTY: OAKLAND**
LICENSEE(S) : FARMINGTON PUB & GRILL, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-30-07 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: 5-17-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-28-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(E)
 08-29-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 1-1-09, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 10-30-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-1-09. RULE 15(E)

COMPLAINT NO: 126302 **VIOLATION DATE :** 06/03/2008
D.B.A : MARATHON
ADDRESS : 28945 JOHN R
 MADISON HEIGHTS MI 48071 **COUNTY: OAKLAND**
LICENSEE(S) : J & A QUIK STOP, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ROSSITER)
COMM. ORDER : 07-14-2008 LIC ACK - COMM POBUR
 08-04-2008 2 DAYS SUSPENSION, WHICH IS WAIVED; \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 123880 **VIOLATION DATE :** 04/05/2008
D.B.A : RED DOG SALOON
ADDRESS : 248- 250 W SUMMIT
 MILFORD MI 48381 **COUNTY: OAKLAND**
LICENSEE(S) : LUCKY DOGS, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-SHAUN COLLINS, 4) SALE TO INTOX PERSON-CRAIG WILKINS, 2)5) ALLOW INTOX PERSONS TO CONSUME, 3)6) ALLOW INTOX PERSONS TO LOITER: (MILFORD PD/CK JOSEPH BONISH)
COMM. ORDER : 07-16-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.20
 08-12-2008 CHGS 1, 2, 3, 5, & 6) DISMISSED; CHG 4) \$300.00 SEC 1025(3); \$300.00 OR 15 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$322.20 NEGOTIATED SETTLEMENT

COMPLAINT NO: 125822 D.B.A : CLUB FLAMINGO ADDRESS : 352- 356 OAKLAND PONTIAC MI 48342 COUNTY: OAKLAND LICENSEE(S) : TAIPI MANAGEMENT CORPORATION INTEREST : CRP CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-16-07 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: 3-25-08 (MLCC SERVER TRAINING COORDINATOR) COMM. ORDER : 07-16-2008 LIC ACK - COMM POBUR 08-01-2008 \$200.00 OR 10 DAYS SUSP	VIOLATION DATE : 05/27/2008
COMPLAINT NO: 126411 D.B.A : THREE SISTERS MARKET ADDRESS : 608 W HURON PONTIAC MI 48341 COUNTY: OAKLAND LICENSEE(S) : SEIBA, INC. INTEREST : CRP CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MEDLER) COMM. ORDER : 07-29-2008 LIC ACK - COMM POBUR 08-21-2008 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.	VIOLATION DATE : 06/03/2008
COMPLAINT NO: 125955 D.B.A : FOUR GREEN FIELDS ADDRESS : 30919 WOODWARD ROYAL OAK MI 48073 COUNTY: OAKLAND LICENSEE(S) : FOUR GREEN FIELDS, AN IRISH PUB, INC. INTEREST : CRP CHARGE : NSF CHECK (240.38) : (LCC) COMM. ORDER : 08-11-2008 HEARING HELD FARMINGTON ASEVEDO/GIBSON RULE 15(E) 08-26-2008 \$200 OR 10 DAYS SUSP RULE 15(E)	VIOLATION DATE : 05/06/2008
COMPLAINT NO: 126352 D.B.A : RENNAS ADDRESS : 2442 ROCHESTER ROYAL OAK MI 48073 COUNTY: OAKLAND LICENSEE(S) : FAMILY 1, INC. INTEREST : CRP CHARGE : 1) SALE TO MINOR - SOPHIE STEVENSON (18): 2) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (ROYAL OAK PD & MLCC SUPR SUBASTIAN/DECOY/CK YAKO ESHO) COMM. ORDER : 07-29-2008 LIC ACK - COMM POBUR 08-21-2008 CHGS 1) \$600.00 SEC 801(2); CHG 2) 2 DAY SUSPENSION, WHICH IS WAIVED & \$300.00; TOTAL \$900.00 OR 45 DAYS SUSP	VIOLATION DATE : 05/29/2008
COMPLAINT NO: 125971 D.B.A : SERV-RITE ADDRESS : 4304 ROCHESTER ROYAL OAK MI 48073 COUNTY: OAKLAND LICENSEE(S) : SERV-RITE LIQUOR SHOP, INC. INTEREST : CRP CHARGE : NSF CHECK (3631.32) : (LCC) COMM. ORDER : 07-28-2008 LIC ACK - COMM POBUR 08-21-2008 \$200.00 OR 10 DAYS SUSP. THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER.	VIOLATION DATE : 05/14/2008

COMPLAINT NO:	126841	VIOLATION DATE :	06/11/2008
D.B.A :	L & M EXTRA KWIK		
ADDRESS :	1708 CROOKS ROYAL OAK MI 48067	COUNTY:	OAKLAND
LICENSEE(S) :	L & M EXTRA KWIK, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - KELSIE A. NORTON (18): (ROYAL OAK PD/DECOY/CK LAURA N. LAROQUE)		
COMM. ORDER :	07-28-2008 LIC ACK - COMM POBUR 08-21-2008 \$750.00 OR 37 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	124650	VIOLATION DATE :	04/12/2008
D.B.A :	MAJESTIC MARKET		
ADDRESS :	25877 LAHSER SOUTHFIELD MI 48034	COUNTY:	OAKLAND
LICENSEE(S) :	MAJESTIC WINE & DELI, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - X169 (18): (LCC INV WILLIAMS/DECOY/CK MARLA GARMO)		
COMM. ORDER :	07-29-2008 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT 08-12-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	123501	VIOLATION DATE :	03/26/2008
D.B.A :	WESTIN HOTEL		
ADDRESS :	1500 TOWN CENTER SOUTHFIELD MI 48075	COUNTY:	OAKLAND
LICENSEE(S) :	PHF II SOUTHFIELD LLC (A DELAWARE LIMITED LIABILITY COMPANY)	INTEREST :	LLC
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-11-07 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: 3-21-08 (MLCC SERVER TRAINING COORDINATOR)		
COMM. ORDER :	07-22-2008 LIC ACK - COMM POBUR 08-11-2008 \$200.00 OR 10 DAYS SUSP		
COMPLAINT NO:	123976	VIOLATION DATE :	03/19/2008
D.B.A :	RITE AID DISCOUNT PHARMACY #4268		
ADDRESS :	3986 JOHN R TROY MI 48083	COUNTY:	OAKLAND
LICENSEE(S) :	RITE AID OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (147.94): (LCC)		
COMM. ORDER :	07-16-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT 08-12-2008 \$100.00 OR 5 DAYS SUSP NEGOTIATED SETTLEMENT		
COMPLAINT NO:	125915	VIOLATION DATE :	05/21/2008
D.B.A :	TROY CHEESE & WINE MARKET		
ADDRESS :	2558- 2560 E MAPLE TROY MI 48083	COUNTY:	OAKLAND
LICENSEE(S) :	TROY CHEESE & WINE MARKET, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - MICHELLE FRYE (18): (TROY PD/DECOY/CK AZZAM RAZZOKI)		
COMM. ORDER :	08-11-2008 HEARING HELD FARMINGTON ASEVEDO/GIBSON NEG SETTLEMENT COST \$16.12 08-26-2008 \$450.00 OR 23 DAYS SUSP, PLUS \$16.12 WITNESS FEES; TOTAL \$466.12 SEC 801(2) NEGOTIATED SETTLEMENT		

COMPLAINT NO: 126458 D.B.A : BUSCEMI'S PARTY SHOPPE ADDRESS : 3176 ROCHESTER TROY MI 48083 COUNTY: OAKLAND LICENSEE(S) : JILL-NICK CORP. INTEREST : CRP CHARGE : NSF CHECK (580.76) : (LCC) COMM. ORDER : 07-18-2008 LIC ACK - COMM POBUR 08-07-2008 \$100.00 OR 5 DAYS SUSP	VIOLATION DATE : 05/28/2008
COMPLAINT NO: 125916 D.B.A : CVS/PHARMACY #8162 ADDRESS : 2045 W SOUTH TROY MI 48098 COUNTY: OAKLAND LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP CHARGE : SALE TO MINOR - MICHELLE FRYE (18): (TROY PD/DECOY/CK KATIE ROSS) COMM. ORDER : 08-11-2008 HEARING HELD FARMINGTON ASEVEDO/GIBSON NEG SETTLEMENT COST \$16.13 08-26-2008 \$600.00 OR 30 DAYS SUSP, PLUS \$16.13 WITNESS FEES; TOTAL \$616.13 SEC 801(2) NEGOTIATED SETTLEMENT	VIOLATION DATE : 05/21/2008
COMPLAINT NO: 123879 D.B.A : OAKLEY LIQUOR & DELI ADDRESS : 1215 OAKLEY PARK WALLED LAKE MI 48390 COUNTY: OAKLAND LICENSEE(S) : MILAN NAREN, INC. INTEREST : CRP CHARGE : SALE TO MINOR - X168 (18): (LCC INVS MYERS & COSTELLO/DECOY/CK MEHUL PATEL) COMM. ORDER : 07-16-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT 08-12-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT	VIOLATION DATE : 04/04/2008
COMPLAINT NO: 125497 D.B.A : CVS/PHARMACY #8049 ADDRESS : 4995 HIGHLAND WATERFORD MI 48328 COUNTY: OAKLAND LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP CHARGE : SALE TO MINOR - X170 (18): (LCC INV COSTELLO/DECOY/CK ASHLEY VANDERWORP) COMM. ORDER : 08-05-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT 08-05-2008 \$1000 OR 50 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO CERTIFY THAT ALL EMPLOYEES OF THE LICENSED ESTABLISHMENT WHO SELL ALCOHOL HAVE COMPLETED A COMMISSION APPROVED SERVER TRAINING PROGRAM WITHIN 180 DAYS OF THE DATE OF THIS ORDER OR SAID LICENSES AND PERMITS SHALL BE SUSP FOR 7 CONTINUOUS DAYS. NEGOTIATED SETTLEMENT	VIOLATION DATE : 05/09/2008
COMPLAINT NO: 125976 D.B.A : TUCAN TANGO ADDRESS : 6041 HAGGERTY WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND LICENSEE(S) : TUCAN TANGO, INC. INTEREST : CRP CHARGE : NSF CHECK (1260.54) : (LCC) COMM. ORDER : 08-12-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E) 08-26-2008 \$100.00 OR 5 DAYS SUSP RULE 15(E)	VIOLATION DATE : 05/06/2008

COMPLAINT NO:	127294	VIOLATION DATE :	06/18/2008
D.B.A :	KNOTT'S HOPS AND SCHNAPPS		
ADDRESS :	2804 S OLD 27 GAYLORD MI 49735		
	COUNTY:	OTSEGO	
LICENSEE(S) :	HOPS & SCHNAPPS OF GAYLORD, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (3156.54): LCC		
COMM. ORDER :	07-28-2008 LIC ACK - COMM POBUR 08-21-2008 \$300 OR 15 DAYS SUSP. THE COMMISSION ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD TWO YEARS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	127309	VIOLATION DATE :	06/24/2008
D.B.A :	GAYLORD - QUALITY INN HOTEL		
ADDRESS :	137 WEST GAYLORD MI 49735		
	COUNTY:	OTSEGO	
LICENSEE(S) :	CWB PROPERTY MANAGEMENT, INC. (AN OHIO CORPORATION)	INTEREST :	CRP
CHARGE :	SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV COMBER)		
COMM. ORDER :	08-21-2008 LIC ACK - COMM POBUR 08-28-2008 2 DAY SUSPENSION, WHICH IS WAIVED; AND \$300.00 OR 15 DAYS SUSP		
COMPLAINT NO:	124409	VIOLATION DATE :	04/11/2008
D.B.A :	PEPPINO'S PIZZARIA RISTORANTE SPORTS LOUNGE		
ADDRESS :	5053 LAKE MICHIGAN ALLENDALE MI 49401		
	COUNTY:	OTTAWA	
LICENSEE(S) :	PEPPINO'S PIZZARIA RISTORANTE SPORTS LOUNGE, INC.	INTEREST :	CRP
CHARGE :	ALLOWED DANCING ON LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: (OTTAWA CO SHER DEPT)		
CHARGE :	Pending scheduling of hearing		
COMM. ORDER :	07-31-2008 LIC ACK - COMM POBUR 08-04-2008 \$200.00 OR 10 DAYS SUSP. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSIONER THAT THE LICENSEE CEASE AND DESIST IN ALLOWING DANCING UPON THE LICENSED PREMISES, UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE MLCC.		
COMPLAINT NO:	126811	VIOLATION DATE :	06/10/2008
D.B.A :	OASIS DELI & GRILL		
ADDRESS :	541 S BEECHTREE GRAND HAVEN MI 49417		
	COUNTY:	OTTAWA	
LICENSEE(S) :	NEL ENTERPRISES, LLC	INTEREST :	LLC
CHARGE :	SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV REEDER)		
COMM. ORDER :	07-31-2008 LIC ACK - COMM POBUR 08-21-2008 2 DAY SUSPENSION, WHICH IS WAIVED; \$300.00 OR 15 DAYS SUSP		
COMPLAINT NO:	126772	VIOLATION DATE :	06/19/2008
D.B.A :	NORTHSIDE LIQUOR CENTER		
ADDRESS :	501 BUTTERNUT HOLLAND MI 49424		
	COUNTY:	OTTAWA	
LICENSEE(S) :	NORTHSIDE BEER DEPOT, INC.	INTEREST :	CRP
CHARGE :	REC'D - STKHDR, BOBBY BYARS, CONVICTED OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI: 7-24-06 (LCC INV A ANDERSON)		
COMM. ORDER :	07-23-2008 LIC ACK - COMM POBUR 08-20-2008 3 DAYS SUSP, SUSP WAIVED \$300		

COMPLAINT NO: 124629 VIOLATION DATE : 04/10/2008
 D.B.A : PARK GENERAL STORE & GROCERY
 ADDRESS : 8494 RIVER
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : THE ALGONAC GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (510.78): (LCC)
 COMM. ORDER : 07-24-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON RULE 15(E)
 08-13-2008 \$150 COMB W/8-125169

COMPLAINT NO: 125169 VIOLATION DATE : 04/11/2008
 D.B.A : PARK GENERAL STORE & GROCERY
 ADDRESS : 8494 RIVER
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : THE ALGONAC GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1967.29): (LCC)
 COMM. ORDER : 07-24-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON RULE 15(E)
 08-13-2008 \$150 EACH COMB W/8-124629. IN ADDITION, ALJ ORDERS LIC'D CORP BE REQUIRED TO
 PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSINO BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR 3 MONTHS FROM MAILING DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.
 RULE 15(E)

COMPLAINT NO: 126931 VIOLATION DATE : 06/04/2008
 D.B.A : YALE HOTEL
 ADDRESS : 119 S MAIN
 YALE MI 48097 COUNTY: ST CLAIR
 LICENSEE(S) : YALE HOTEL INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV JONES)
 COMM. ORDER : 07-24-2008 LIC ACK - COMM POBUR
 08-21-2008 2 DAY SUSPENSION, WHICH IS WAIVED; \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 122686 VIOLATION DATE : 01/30/2008
 D.B.A : EL AMIGO'S BAR
 ADDRESS : 32469 US 12
 BURR OAK MI 49030 COUNTY: ST JOSEPH
 LICENSEE(S) : EL AMIGO'S BAR, LLC INTEREST : LLC
 CHARGE : NSF CHECK (622.06): (LCC)
 COMM. ORDER : 05-28-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/DECLERCQ
 07-08-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/CONTRACT RULE 15(E)
 08-20-2008 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 127312 **VIOLATION DATE :** 07/10/2008
D.B.A : SAUGANASH GOLF COURSE
ADDRESS : 61270 LUTZ
 THREE RIVERS MI 49093 **COUNTY: ST JOSEPH**
LICENSEE(S) : SAUGANASH PARTNERS, LLC **INTEREST :** LLC
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (SAUGANASH ACQUISITION CORP AND/OR SAUGANASH REAL ESTATE ACQUISITION, LLC AND/OR ROBERT G BATES AND/OR CHARMAINE VANKUREN-BALES): 2) ON OR ABOUT 2-26-08 OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 4) ENTERED INTO PARTICIPATING AGREEMENT, THE REAL ESTATE LEASE AGREEMENT DATED 2-26-08 (LEASE) WHEN THE LEASE CONTAINED TERMS COMPUTING COMPENSATION ON NET PROFITS OF THE LIC'D PREMISES: 5) FAILED, DIRECTLY OR INDIRECTLY, TO COMPLY WITH MLCC, MCL 436.1101 ET SEQ., BY REASON OF LICENSEE'S FAILURE TO MEET THE CRITERIA FOR A SPEIFIC/OFFICIAL PURPOSE PERMIT - GOLF - AS LICENSEE NO LONGER OWNS OR OPERATES, OR PROFITS FROM THE GOLF COURSE BUSINESS: DISCOVERED ON ABOUT 2-26-08 (LCC INV REEDER)
COMM. ORDER : 08-13-2008 LIC ACK - COMM POBUR
 08-14-2008 CHARGE 5 MERGED W/CHARGE 1. \$250 EACH CHARGE. TOTAL \$1000 OR 50 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED 11-15-8 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. FURTHER ORDERED THAT SAID LICENSE & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 2-15-9.

COMPLAINT NO: 125729 **VIOLATION DATE :** 05/13/2008
D.B.A : APPLGATE MARKET
ADDRESS : 2485 S SHERMAN
 APPLGATE MI 48401 **COUNTY: SANILAC**
LICENSEE(S) : SLE, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - AS UNNAMED DECOY W/DOB 8-28-89 (18): (SANILAC CO SHER DEPT/DECOY/CK DALE DAWSON)
COMM. ORDER : 07-21-2008 LIC ACK - COMM POBUR
 08-11-2008 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 123852 **VIOLATION DATE :** 03/26/2008
D.B.A : MARTHA'S QUICK STOP
ADDRESS : 8995 E M 21
 CORUNNA MI 48817 **COUNTY: SHIAWASSEE**
LICENSEE(S) : MARTHA'S QUICK STOP, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY "JP" W/DOB 9-5-89 (18): (SHIAWASSEE CO SHER DEPT/DECOY/CK TORRY ELLIS)
COMM. ORDER : 07-02-2008 HEARING HELD SWARTZ CREEK ALLEN/HALL/DECLERCQ RULE 15(E) COST \$22.20
 08-26-2008 3 DAY SUSP, WHICH IS WAIVED AND \$900 OR 45 SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$922.20. SEC 801(2) RULE 15(E)

COMPLAINT NO: 126809 **VIOLATION DATE :** 06/05/2008
D.B.A : THE LEGACY
ADDRESS : 94376 CO RD 690
 DOWAGIAC MI 49047 **COUNTY: VAN BUREN**
LICENSEE(S) : RSSR, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV SCHMIDT)
COMM. ORDER : 07-31-2008 LIC ACK - COMM POBUR
 08-20-2008 2 DAY SUSPENSION, WHICH IS WAIVED; \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 123611 VIOLATION DATE : 03/17/2008
 D.B.A : A & D ONE STOP
 ADDRESS : 883 INDIANA
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : A & D ONE STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR205 (18): (LCC INV REEDER/DECOY/CK MINNIE MERRIWEATHER)
 COMM. ORDER : 08-11-2008 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ ACK
 08-18-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 125093 VIOLATION DATE : 04/24/2008
 D.B.A : BEE HIVE
 ADDRESS : 4048 PACKARD
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : BEY PROPERTIES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JARON BRADLEY (18): (PITTSFIELD TWP PD/DECOY/CK BRIAN RIEDEL)
 COMM. ORDER : 08-19-2008 HEARING HELD - ANN ARBOR POBUR-HODGSON-GIBSON NEG SETT
 08-22-2008 \$1000.00 OR 50 DAYS SUSP SEC 801(2) BECAUSE OF THE EXTENSIVE VIOLATION
 HISTORY, AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS A 7 DAY SUSPENSION

COMPLAINT NO: 126730 VIOLATION DATE : 06/11/2008
 D.B.A : THE UNICORN
 ADDRESS : 2200 FULLER
 ANN ARBOR MI 48105 COUNTY: WASHTENAW
 LICENSEE(S) : YEN, LOUIS INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MYERS)
 COMM. ORDER : 07-28-2008 LIC ACK - COMM POBUR
 08-21-2008 2 DAYS SUSP, SUSP WAIVED \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 124833 VIOLATION DATE : 04/24/2008
 D.B.A : DOMINICK'S
 ADDRESS : 7025 E MICHIGAN SUITE M
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : SSSDD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KYLE SCHROEDER (20): (MILAN PD/DECOY/CK KAZON MAROKAI)***LAW ENF AGENCIES
 WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 08-19-2008 HEARING HELD ANN ARBOR MOURNING/HODGSON/GIBSON NEG SETTLEMENT COST \$7.62
 08-22-2008 \$500.00 OR 25 DAYS SUSP, PLUS \$7.62 WITNESS FEES; TOTAL \$507.62 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 116896 VIOLATION DATE : 05/03/2007
 D.B.A : CVS/PHARMACY #8083
 ADDRESS : 3090 CARPENTER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BAUER DOB 1-3-90 (17): (PITTSFIELD TWP PD/DECOY/CK KYRIE RETTMAN)
 COMM. ORDER : 07-30-2008 HEARING HELD ANN ARBOR MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$26.25
 08-12-2008 \$800 OR 40 DAY SUSP. & \$26.25 W/FEES TOTAL \$826.25 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO:	124415	VIOLATION DATE :	04/15/2008
D.B.A :			
ADDRESS :	2872 WASHTENAW YPSILANTI MI 48197	COUNTY:	WASHTENAW
LICENSEE(S) :	THE HUCKLEBERRY, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - TRAVIS STACHLEWITZ (19): (WASHTENAW CO SHER DEPT/DECOY/CK MARK PRICE)		
COMM. ORDER :	07-30-2008 HEARING HELD ANN ARBOR MOURNING/MCDOWELL/DECLERCQ RULE 15(E) 08-12-2008 \$500 OR 25 DAY SUSP. & \$20.18 W/FEEES TOTAL \$520.18 RULE 15(E) SEC.801(2)		
COMPLAINT NO:	126133	VIOLATION DATE :	05/16/2008
D.B.A :	CLUB DIVINE & 13TH.		
ADDRESS :	13-15-17-19-21- 23 N WASHINGTON YPSILANTI MI 48197	COUNTY:	WASHTENAW
LICENSEE(S) :	MAXIMUM LLC	INTEREST :	LLC
CHARGE :	NSF EFT (1368.24) : (LCC)		
COMM. ORDER :	08-19-2008 HEARING HELD ANN ARBOR POBUR/HODGSON/GIBSON ACK 08-22-2008 DISMISSED FOR INSUFFICIENT EVIDENCE		
COMPLAINT NO:	125049	VIOLATION DATE :	03/31/2008
D.B.A :	LUNCH & LIQUOR PARTY STORE		
ADDRESS :	1424- 1426 ECORSE YPSILANTI MI 48198	COUNTY:	WASHTENAW
LICENSEE(S) :	D & M TOMA, INC.	INTEREST :	CRP
CHARGE :	ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: (YPSILANTI TWP ORDINANCE DEPT) ***NOTE: GRANTED LAW ENFORCEMENT POWERS BY WASHTENAW CO SHER DEPT***		
COMM. ORDER :	08-19-2008 HEARING HELD ANN ARBOR POBUR/HODGSON/GIBSON ACK 08-22-2008 \$300 OR 15 DAYS SUSP		
COMPLAINT NO:	127009	VIOLATION DATE :	06/23/2008
D.B.A :	TGI FRIDAY'S		
ADDRESS :	44250 FORD CANTON MI 48187	COUNTY:	WAYNE
LICENSEE(S) :	TGI FRIDAY'S INC. (A NEW YORK CORPORATION)	INTEREST :	CRP
CHARGE :	SALE TO MINOR - T300 (20): (CANTON PD/DECOY/CK BRIAN P. MARTIN)		
COMM. ORDER :	07-21-2008 LIC ACK - COMM POBUR 08-21-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	123882	VIOLATION DATE :	04/03/2008
D.B.A :	RITE AID #4829		
ADDRESS :	2249 N CANTON CENTER CANTON MI 48187	COUNTY:	WAYNE
LICENSEE(S) :	RITE AID OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE :	1) LICENSE NOT PROPERLY DISPLAYED; 2) MICHAEL MCDERMOTT, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY SALE OF TOBACCO TO MINOR-M300 W/DOB 6-23-91 (16), IN VIOLATION OF MCL 722.641: (CANTON TWP PD/DECOY W/DOB 6-23-91/CK MCDERMOTT)		
COMM. ORDER :	07-16-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.34 08-12-2008 CHG 1) \$200.00; CHG 2) \$300.00; \$500.00 OR 25 DAYS SUSP, PLUS \$17.34 WITNESS FEES; TOTAL \$517.34 NEGOTIATED SETTLEMENT		

COMPLAINT NO: 123471 VIOLATION DATE : 03/07/2008
 D.B.A : RITE-AID DISCOUNT PHARMACY #4543
 ADDRESS : 22521 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : RDS DETROIT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X169 (18): (LCC INV MYERS/DECOY/CK CORIE CHRISTOPHER)
 COMM. ORDER : 07-09-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT
 08-01-2008 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 123470 VIOLATION DATE : 03/07/2008
 D.B.A : ANDY'S PARTY STORE
 ADDRESS : 4716- 4718 GREENFIELD
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : KALLO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X164 (19): (LCC INV MYERS/DECOY/CK MOHAMAD JOUMLAT)
 COMM. ORDER : 08-26-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON
 08-26-2008 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 122956 VIOLATION DATE : 02/02/2008
 D.B.A : THE RECOVERY PLACE
 ADDRESS : 14100 MEYERS
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MOSS, DONALD RAY INTEREST : GPI
 MOSS, ROSE MARIE INTEREST : GPI
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES,
 SPECIFICALLY - MARIJUANA: (DPD-08-24-SOUTHWESTERN DISTRICT-SPECIAL OPS)
 COMM. ORDER : 07-29-2008 LIC ACK - COMM POBUR
 08-28-2008 3 DAY SUSPENSION, WHICH IS WAIVED; AND \$300.00 OR 15 DAYS SUSP. THE
 COMMISSIONER FURTHER ORDERS THAT THE MARIJUANA CONFISCATED REGARDING THIS MATTER, BE
 PROPERLY DISPOSED OF BY THE DETROIT POLICE DEPARTMENT AS CONTRABAND.

COMPLAINT NO: 124850 VIOLATION DATE : 04/10/2008
 D.B.A : CLUB LE'ELEGANT
 ADDRESS : 17040 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (266.41): (LCC)
 COMM. ORDER : 07-29-2008 HEARING HELD MOURNING/DICKERSON/GIBSON ACK
 08-12-2008 \$150.00 COMBINED W/8-125170; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 124170 VIOLATION DATE : 03/21/2008
 D.B.A : NIKI'S PIZZA
 ADDRESS : 735- 739 BEAUBIEN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : ATHENIAN FOOD COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - VEU MINOR 1 W/DOB 1-14-88 (20): (DPD-08-39-VICE ENFORCEMENT/DECOY/CK
 GRETCHEN TARVIS)
 COMM. ORDER : 08-12-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$13.29
 08-26-2008 \$600.00 OR 30 DAYS SUSP, PLUS \$13.29 WITNESS FEES; TOTAL \$613.29 SEC 801(2)
 NEGOTIATED SETTLEMENT

Michigan Department Of Labor & Economic Growth
ORIGINAL DECISION REPORT FROM 08-01-2008 TO 08-31-2008

<p>COMPLAINT NO: 126970 D.B.A : BRAND DRUGS ADDRESS : 6301 MACK DETROIT MI 48207 COUNTY: WAYNE LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP CHARGE : NSF CHECK (1002.48) : (LCC) COMM. ORDER : 08-11-2008 HEARING HELD FARMINGTON ASEVEDO/GIBSON ACK 08-26-2008 \$300 COMBINED W/8-126129; TOTAL \$600 OR 30 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 06/03/2008</p>
<p>COMPLAINT NO: 124110 D.B.A : STINGER'S LOUNGE & GRILL ADDRESS : 19404 SHERWOOD DETROIT MI 48234 COUNTY: WAYNE LICENSEE(S) : SWS INVESTMENTS, INC. INTEREST : CRP CHARGE : 1)3)5) SOLD OR FURNISHED ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR (LT VICKI YOST, SGT DANIEL BUGLO, FIFTEEN UNNAMED CUSTOMERS): 2)4)6) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES: 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (DPD-08-46-VICE ENFORCEMENT) COMM. ORDER : 08-05-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT 08-05-2008 1-4)\$300 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. COMBINED WITH 8-123591, 1-2)DISMISSED THE COMMISSIONER ALSO ORDERS THAT THERE SHALL BE NO MODIFICATION OF THE LICENSE OR ANY EXISTING PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 03/29/2008</p>
<p>COMPLAINT NO: 123591 D.B.A : STINGER'S LOUNGE & GRILL ADDRESS : 19404 SHERWOOD DETROIT MI 48234 COUNTY: WAYNE LICENSEE(S) : SWS INVESTMENTS, INC. INTEREST : CRP CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE, OR OTHER WEAPON: (DPD-08-32-NORTHEAST DISTRICT & VICE ENFORCEMENT) COMM. ORDER : 08-05-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT 08-05-2008 1-2)DISMISSED COMBINED WITH 8-124110 1-4)\$300 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THERE SHALL BE NO MODIFICATION OF THE LICENSE OR ANY EXISTING PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 02/25/2008</p>
<p>COMPLAINT NO: 125911 D.B.A : MAVERICK'S ADDRESS : 630 WOODWARD DETROIT MI 48226 COUNTY: WAYNE LICENSEE(S) : 630 WOODWARD, LLC INTEREST : LLC CHARGE : 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY MAINTAINING, OPERATING, LEASING OR OTHERWISE FURNISHING TO ANOT PERSON ITS PREMISES, OR PLACE THAT IS NOT LICENSED UNDER THIS ACT: 2) FAILED TO KEEP LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED, UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: 3) ON OR ABOUT 4-29-08, ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (BRANDON JAMES): 4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: NO BUSINESS LICENSE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS (DETROIT CITY ORDINANCE 30-1-2) WHO HAVE JURISDICTION: 5) AS DISCOVERED 4-29-08, LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (DPD-CENTRAL DIST) COMM. ORDER : 08-12-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON DISMISSED 08-26-2008 DISMISSED, WITH PREJUDICE</p>	<p>VIOLATION DATE : 04/29/2008</p>

COMPLAINT NO:	125958	VIOLATION DATE :	05/07/2008
D.B.A :	HAYES LIQUOR BASKET		
ADDRESS :	11002 HAYES DETROIT MI 48213		
		COUNTY:	WAYNE
LICENSEE(S) :	HMAL, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2724.82) : (LCC)		
COMM. ORDER :	08-04-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ RULE 15(E) 08-04-2008 \$100 COMBINED WITH 8-125958 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)		
COMPLAINT NO:	125294	VIOLATION DATE :	05/13/2008
D.B.A :	JOY THRIFTY SCOT SUPER MARKET		
ADDRESS :	3431 JOY DETROIT MI 48206		
		COUNTY:	WAYNE
LICENSEE(S) :	AL-NAIMI ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	REC'D - FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: DISCOVERED ON 5-1-08 (LCC INV HARDAWAY)		
COMM. ORDER :	08-04-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT 08-04-2008 \$200 OR 10 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY IF THE REQUIRED RECORDS ARE NOT MADE AVAILABLE TO THE COMMISSION FOR INSPECTION WITHIN 45 DAYS OF THIS ORDER. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	126729	VIOLATION DATE :	06/05/2008
D.B.A :	LAROSITA TAQUERIA MEXICAN RESTAURANT		
ADDRESS :	7831- 7849 MC GRAW DETROIT MI 48210		
		COUNTY:	WAYNE
LICENSEE(S) :	SAENZ, DARIO	INTEREST :	IND
CHARGE :	SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JEFFERSON)		
COMM. ORDER :	07-17-2008 LIC ACK - COMM POBUR 08-05-2008 2 DAYS SUSP, SUSP WAIVED. \$300 OR 15 DAYS SUSP.		
COMPLAINT NO:	122137	VIOLATION DATE :	12/22/2007
D.B.A :	J AND S PARTY STORE		
ADDRESS :	18244- 18250 JOY DETROIT MI 48228		
		COUNTY:	WAYNE
LICENSEE(S) :	J & S LIQUOR STORE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-DECOY #1 W/DOB 1-3-88 (19): (DPD-08-05-NORTHWESTERN DISTRICT/DECOY/CK PETER PUTRUS)		
COMM. ORDER :	08-05-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ DISMISSED 08-05-2008 Dismissed		
COMPLAINT NO:	122139	VIOLATION DATE :	12/22/2007
D.B.A :	SERV-U-WELL		
ADDRESS :	16945- 16949 W WARREN DETROIT MI 48228		
		COUNTY:	WAYNE
LICENSEE(S) :	B & G FOODS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-DECOY #1 W/DOB 1-3-88 (19): (DPD-08-10-NORTHWESTERN DISTRICT/DECOY/CK EDWIN HILTON)		
COMM. ORDER :	08-05-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ DISMISSED. 08-05-2008 Dismissed		

COMPLAINT NO: 105283 VIOLATION DATE : 09/30/2006
 D.B.A : CLUB LE'ELEGANT
 ADDRESS : 17040 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 2)3) ALLOWED UPON THE LIC'D PREMISES, CYNTHIA COLEMAN & STAR SCHUMAKE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 4)5)14) ALLOWED IN OR UPON THE LIC'D PREMISES, CYNTHIA COLEMAN, STAR SCHUMAKE, MONIQUE MARTIN, WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS: 6)8)9)10)22)12)13) STAR SCHUMAKE, TYKIA STOKES, ELEXIS YOUNG, LASHAUNDA FOUTNER, JENNIFER TABB, GINA CLARK, OLITHIA JOHNSON, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: PERFORMED AS DANCER W/OUT CABARET D CARD, DETROIT CITY CODE SEC 5-2-31(B): 7) CYNTHIA COLEMAN FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OBSCENE CONDUCT, DETROIT CODE SEC 38-9-1, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 15) BENNIE GOLDEN FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED SIMULATED SEXUAL INTERCOURSE, DETROIT CITY CODE SEC 5-2-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 16) FAILED TO COOPERATE W/LAW ENFORCEMENT OFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (DPD-06-88-VICE DETAIL)
 COMM. ORDER : 07-10-2007 7-10-07 FARMINGTON-MOURNING-DICKERSON-GIBSON HRG CONT-COMM
 07-29-2008 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 08-12-2008 CHGS 1, 7 & 16) \$300.00 EACH; CHGS 2-6 & 8-15) DISMISSED; COMBINED W/8-122648; \$1500.00 OR 75 DAYS SUSP. IN ADDITION, THE ALJ JUDGE ORDERS A 10 DAY CONTINUOUS SUSPENSION. NEGOTIATED SETTLEMENT ***10 DAY SUSP EFF 8-29-08 THRU 9-7-08 - DPD WAS UNABLE TO LOCATE LIC AT END OF SUSP PERIOD RESULTING IN 2 ADD'L DAYS OF CLOSURE PRIOR TO MLCC ISSUING/MAILING DUPLICATE LICENSE ON 9-9-08***

COMPLAINT NO: 125975 VIOLATION DATE : 05/08/2008
 D.B.A : CLUB NETWORK
 ADDRESS : 1314 BROADWAY
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : 3 WHEEL RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1018.23) : (LCC)
 COMM. ORDER : 08-12-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E)
 08-26-2008 \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 122648 VIOLATION DATE : 01/31/2008
 D.B.A : CLUB LE'ELEGANT
 ADDRESS : 17040 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY MARIJUANA; 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE OR OTHER WEAPON: 3)4) LANNYARD BALLARD, AGENT, SERVANT OR EMPLOYEE OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISE, SPECIFICALLY FELON IN POSSESSION OF FIREARM AND IMPERSONATING A POLICE OFFICER: (DPD-08-14-VICE ENFORCEMENT)
 COMM. ORDER : 07-29-2008 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 08-12-2008 CHGS 1 & 2) \$300.00 EACH; CHGS 3 & 4) DISMISSED; COMBINED W/8-105283; \$1500.00 OR 75 DAYS SUSP. IN ADDITION, THE ALJ JUDGE ORDERS A 10 DAY CONTINUOUS SUSPENSION. NEGOTIATED SETTLEMENT ***10 DAY SUSP EFF 8-29-08 THRU 9-7-08 - DPD WAS UNABLE TO LOCATE LIC AT END OF SUSP PERIOD RESULTING IN 2 ADD'L DAYS OF CLOSURE PRIOR TO MLCC ISSUING/MAILING DUPLICATE LICENSE ON 9-9-08***

COMPLAINT NO:	125170	VIOLATION DATE :	04/17/2008
D.B.A :	CLUB LE'ELEGANT		
ADDRESS :	17040 PLYMOUTH DETROIT MI 48227	COUNTY:	WAYNE
LICENSEE(S) :	CLUB LE'ELEGANT CORPORATION	INTEREST :	CRP
CHARGE :	NSF CHECK (304.67): (LCC)		
COMM. ORDER :	07-29-2008 HEARING HELD MOURNING/DICKERSON/GIBSON ACK 08-12-2008 \$150.00 COMBINED W/8-124850; TOTAL \$300.00 OR 15 DAYS SUSP		
COMPLAINT NO:	123412	VIOLATION DATE :	02/24/2007
D.B.A :	CLUB MATURE		
ADDRESS :	15070 SCHAEFER DETROIT MI 48227	COUNTY:	WAYNE
LICENSEE(S) :	CLUB MATURE INC.	INTEREST :	CRP
CHARGE :	1) LICENSE NOT PROPERLY DISPLAYED: 2) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY UNNAMED PATRONS, BTWN 12:00 NOON AND 12:00 MIDNIGHT ON SUNDAY W/OUT A SUNDAY SALES PERMIT: 3) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 4) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 7-18-07: (DPD-08-29-SOUTHWESTERN DISTRICT & MLCC SUPR SUBASTIAN)		
COMM. ORDER :	08-05-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ RULE 15(E) 08-05-2008 1)\$100, 2)\$300, 3)DISMISSED, 4)\$300 TOTAL OF \$700 OR 35 DAYS SUSP. RULE 15(E)		
COMPLAINT NO:	126977	VIOLATION DATE :	06/02/2008
D.B.A :	BENTLEY LOUNGE		
ADDRESS :	19631 PLYMOUTH DETROIT MI 48228	COUNTY:	WAYNE
LICENSEE(S) :	ULMER, LEVON	INTEREST :	IND
CHARGE :	NSF CHECK (629.77) : (LCC)		
COMM. ORDER :	07-23-2008 LIC ACK - COMM POBUR 08-07-2008 \$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 9-15-8		
COMPLAINT NO:	120363	VIOLATION DATE :	11/09/2007
D.B.A :	TYCOON'S		
ADDRESS :	12210 E EIGHT MILE DETROIT MI 48205	COUNTY:	WAYNE
LICENSEE(S) :	CELEBRITY MANAGEMENT COMPANY	INTEREST :	CRP
CHARGE :	1)2) ANNA ZIOLA, AGENT OR EMPLOYEE OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: PERFORMING AN ACT INVOLVING THE ILLEGAL CONTACT OF GENITALS OF ANOTHER, IN VIOLATION OF DETROIT CITY CODE SEC 5.2.4(c)(1) & PERFORMING AS A DANCER W/OUT A CABARET D DANCE CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37: 3)-10) SARA ELLSWORTH, SHANNON PIERCE, LAURA HERRICK, KAYTAN SCHULTZ, JOYCE SHEARD, NATASHA WATSON, DANYCAL BOSHELL, EVGENIA STIOP, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: PERFORMING AS DANCERS W/OUT CABARET D DANCE CARDS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37: 11) RAAD FARANSO, JR, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ALLOWING DANCER TO PERFORM AS A DANCER W/OUT A CABARET D DANCE CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(a): (DPD-07-101-VICE ENF)		
COMM. ORDER :	07-09-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT 08-01-2008 5 DAY SUSP. WAIVED 1 & 11)DISMISSED \$150 EACH TOTAL \$1350 OR 67 DAY SUSP. NEG SETTLEMENT		

COMPLAINT NO:	123472	VIOLATION DATE :	03/14/2008
D.B.A :			
ADDRESS :	28404- 28418 DETROIT FLAT ROCK MI 48134	COUNTY:	WAYNE
LICENSEE(S) :	FLAT ROCK PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - DECOY #082087K W/DOB 5-8-90 (17): (FLAT ROCK PD/DECOY/CK ELAINE HUDSON)		
COMM. ORDER :	07-09-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT COST \$42.45 08-01-2008 3 DAY SUSP WAIVED \$900 OR 45 DAY SUSP & \$42.45 W/FEES TOTAL \$942.45 SEC.801(2) NEG SETTLEMENT		
COMPLAINT NO:	125503	VIOLATION DATE :	05/08/2008
D.B.A :			
ADDRESS :	18660 MACK GROSSE POINTE FARMS MI 48236	COUNTY:	WAYNE
LICENSEE(S) :	MR. C'S PIZZA & DELI #2, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - X168 (18): (LCC INV O'REILLY/DECOY/CK JANE HAISHA)		
COMM. ORDER :	08-04-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT 08-04-2008 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	126731	VIOLATION DATE :	06/12/2008
D.B.A :	MULIER'S MARKET		
ADDRESS :	15215 KERCHEVAL GROSSE POINTE PARK MI 48230	COUNTY:	WAYNE
LICENSEE(S) :	MULIER MARKET, INC.	INTEREST :	CRP
CHARGE :	SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV CATO)		
COMM. ORDER :	07-16-2008 LIC ACK - COMM POBUR 08-01-2008 2 DAY SUSPENSION, WHICH SUSPENSION IS WAIVED; \$300.00 OR 15 DAYS SUSP		
COMPLAINT NO:	125498	VIOLATION DATE :	05/08/2008
D.B.A :	WOODS FINE WINE & SPIRITS		
ADDRESS :	20787 MACK GROSSE POINTE WOODS MI 48236	COUNTY:	WAYNE
LICENSEE(S) :	WOODS FINE WINE & SPIRITS, LLC	INTEREST :	LLC
CHARGE :	SALE TO MINOR - X168 (18): (LCC INV FLYNN-SLOAT/DECOY/CK KATHY MATOUK)		
COMM. ORDER :	08-04-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT 08-04-2008 \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	125500	VIOLATION DATE :	05/08/2008
D.B.A :			
ADDRESS :	20915 MACK GROSSE POINTE WOODS MI 48236	COUNTY:	WAYNE
LICENSEE(S) :	MR. C'S PIZZA & DELI #3, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - X168 (18): (LCC INV O'REILLY/DECOY/CK HELDA SOURESHO)		
COMM. ORDER :	08-04-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT 08-05-2008 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT		

COMPLAINT NO: 127522 D.B.A : THE LANDING STRIP ADDRESS : 36431 GODDARD ROMULUS MI 48174 COUNTY: WAYNE LICENSEE(S) : REXCO INVESTMENTS, LLC INTEREST : LLC CHARGE : NSF CHECK (1159.62) : LCC COMM. ORDER : 08-05-2008 LIC ACK - COMM POBUR 08-07-2008 \$50 COMBINED WITH 8-127217 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.	VIOLATION DATE : 06/27/2008
COMPLAINT NO: 127217 D.B.A : THE LANDING STRIP ADDRESS : 36431 GODDARD ROMULUS MI 48174 COUNTY: WAYNE LICENSEE(S) : REXCO INVESTMENTS, LLC INTEREST : LLC CHARGE : NSF CHECK (465.72): (LCC) COMM. ORDER : 08-05-2008 LIC ACK - COMM POBUR 08-07-2008 \$50 COMBINED WITH 8-127522 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.	VIOLATION DATE : 06/18/2008
COMPLAINT NO: 125613 D.B.A : JAMIE'S POLKA DOTS ADDRESS : 37135 GODDARD ROMULUS MI 48174 COUNTY: WAYNE LICENSEE(S) : HARRIS, JAMIE L INTEREST : IND CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (ROMULUS PD) COMM. ORDER : 08-12-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON 08-26-2008 \$100.00 OR 5 DAYS SUSP	VIOLATION DATE : 05/14/2008
COMPLAINT NO: 126309 D.B.A : JAMIE'S POLKA DOTS ADDRESS : 37135 GODDARD ROMULUS MI 48174 COUNTY: WAYNE LICENSEE(S) : HARRIS, JAMIE L INTEREST : IND CHARGE : FAILED TO KEEP LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: (ROMULUS PD) COMM. ORDER : 08-12-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON ACK 08-26-2008 \$50.00 OR 3 DAYS SUSP	VIOLATION DATE : 05/20/2008
COMPLAINT NO: 125710 D.B.A : MEIJER #35 ADDRESS : 14640 PARDEE TAYLOR MI 48180 COUNTY: WAYNE LICENSEE(S) : MEIJER, INC. INTEREST : CRP CHARGE : SALE TO MINOR - X168 (18): (LCC INV CATO/DECOY/CK MARY WHITAKER) COMM. ORDER : 08-04-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT 08-05-2008 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT	VIOLATION DATE : 05/16/2008

COMPLAINT NO:	123993	VIOLATION DATE :	01/31/2008
D.B.A :	KEEFERS BLUE LINE SALOON		
ADDRESS :	22124 ECORSE TAYLOR MI 48180		
	COUNTY:	WAYNE	
LICENSEE(S) :	KEEFER'S BLUE LINE SALOON, INC.	INTEREST :	CRP
CHARGE :	1) ALLOW MINOR TO CONSUME-ZACHARDY GILLIAM (19); 2) SALE TO INTOX PERSON-ZACHARY GILLIAM; 3) ALLOW INTOX PERSON TO CONSUME; 4) ALLOW INTOX PERSON TO LOITER: (TAYLOR PD)		
COMM. ORDER :	07-15-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON ADVISEMENT COST \$22.20 08-11-2008 1) \$300; 2) \$300.00 SEC 1025(3); 3&4)\$100 EACH; \$800 OR 40 DAY SUSP PLUS \$22.20 WITNESS FEES: TOTAL \$822.20		
COMPLAINT NO:	125711	VIOLATION DATE :	05/16/2008
D.B.A :	SAX DISCOUNT		
ADDRESS :	22525 WICK TAYLOR MI 48180		
	COUNTY:	WAYNE	
LICENSEE(S) :	M.P.K., INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - X168 (18): (LCC INV CATO/DECOY/CK GAIL MOORE)		
COMM. ORDER :	08-04-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ ACK 08-05-2008 \$700.00 WITH \$100.00 WAIVED IF LICENSEE PROVIDES PROOF OF COMPLETION OF A COMMISSION APPROVED SERVER TRAINING FOR ALL EMPLOYEES WHO SELL ALCOHOL, WITHIN 180 DAYS OF THIS ORDER. TOTAL \$600.00 OR 30 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	125823	VIOLATION DATE :	05/27/2008
D.B.A :	THE TREEHOUSE BAR AND GRILL		
ADDRESS :	12213 S TELEGRAPH TAYLOR MI 48180		
	COUNTY:	WAYNE	
LICENSEE(S) :	THANET, INC.	INTEREST :	CRP
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-26- 07 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: 4-11-08 (MLCC SERVER TRAINING COORDINATOR)		
COMM. ORDER :	07-11-2008 LIC ACK - COMM POBUR 08-04-2008 \$200.00 OR 10 DAYS SUSP		
COMPLAINT NO:	125825	VIOLATION DATE :	05/27/2008
D.B.A :	TIJUANA CROSSING		
ADDRESS :	2760 W JEFFERSON TRENTON MI 48183		
	COUNTY:	WAYNE	
LICENSEE(S) :	W & P ENTERPRISES OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-21- 07 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: 3-29-08 (MLCC SERVER TRAINING COORDINATOR)		
COMM. ORDER :	08-14-2008 HEARING HELD LANSING POBUR/PIGGUSH/DECLERCQ RULE 15(E) 08-22-2008 \$300 OR 15 DAYS SUSP. RULE 15(E)		
COMPLAINT NO:	124269	VIOLATION DATE :	04/13/2008
D.B.A :	US 12 AMERICAN BAR & GRILL		
ADDRESS :	34816- 34824 MICHIGAN WAYNE MI 48184		
	COUNTY:	WAYNE	
LICENSEE(S) :	ELLIS SLOAN, INC.	INTEREST :	CRP
CHARGE :	1) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY KYLEIGH GRAUEL: 2) SALE TO INTOX PERSON-KYLEIGH GRAUEL: 3) ALLOW INTOX PERSON TO CONSUME: (WAYNE PD)		
COMM. ORDER :	08-04-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/DECLERCQ RULE 15(E) 08-05-2008 1) \$300, 2) \$300 - SEC 1025(3), 3) \$300 TOTAL OF \$900 OR 45 DAYS SUSP. RULE 15(E)		

COMPLAINT NO:	126736	VIOLATION DATE :	06/15/2008
D.B.A :	FIDDLE BAR		
ADDRESS :	35676 VAN BORN WAYNE MI 48184	COUNTY:	WAYNE
LICENSEE(S) :	FIDDLE INC.	INTEREST :	CRP
CHARGE :	1) PERMITTED ALCOHOL SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM LIC'D PREMISES BY WILLIAM MONETTE; 2) SALE TO INTOX PERSON-WILLIAM MONETTE; 3) ALLOW INTOX PERSON TO CONSUME; 4) ALLOW INTOX PERSON TO LOITER: (WAYNE PD)		
COMM. ORDER :	07-25-2008 LIC ACK - COMM POBUR 08-07-2008 1)\$200 2)\$600 SEC.801(2) 3)\$100 4)\$100 TOTAL \$1000 OR 50 DAY SUSP.		
COMPLAINT NO:	123298	VIOLATION DATE :	03/15/2008
D.B.A :	FLANIGAN'S PUB & GRUB		
ADDRESS :	32036 MICHIGAN WAYNE MI 48184	COUNTY:	WAYNE
LICENSEE(S) :	JP OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-ANTONYO COOPER; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (WAYNE PD)		
COMM. ORDER :	08-05-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ DISMISSED 08-05-2008 Dismissed		
COMPLAINT NO:	125960	VIOLATION DATE :	05/08/2008
D.B.A :	FORD WEST PARTY STORE		
ADDRESS :	35071 FORD WESTLAND MI 48185	COUNTY:	WAYNE
LICENSEE(S) :	JONATHAN KAKOS, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (744.88) : (LCC)		
COMM. ORDER :	08-11-2008 HEARING HELD FARMINGTON ASEVEDO/GIBSON ADVISEMENT 08-26-2008 DISMISSED WITH PREJUDICE.		
COMPLAINT NO:	123757	VIOLATION DATE :	03/21/2008
D.B.A :	CAHALAN DRUG & LIQUOR SHOPPE		
ADDRESS :	1266 EUREKA WYANDOTTE MI 48192	COUNTY:	WAYNE
LICENSEE(S) :	KEJBOU MART, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - 06-ACC-07 W/DOB 10-26-88 (19): (WYANDOTTE PD, BROWNSTOWN TWP PD/GROSSE ILE TWP PD'S DECOY/CK JORDAN MESI)		
COMM. ORDER :	07-29-2008 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED. 08-12-2008 DISMISSED, WITH PREJUDICE		