

COMPLAINT NO: 160274 VIOLATION DATE : 08/09/2013  
 D.B.A :  
 ADDRESS : 85 TENTH AVE  
 NEW YORK NY 10011 COUNTY: OUTSTATE  
 LICENSEE(S) : MOET HENNESSY USA, INC. INTEREST : CRP  
 CHARGE : 1-4) MOET HENNESSY USA, INC, A WINE MAKER, FAILED TO FILE A TIMELY REPORT OF OPERATIONS,  
 SPECIFICALLY: FEBRUARY-MAY 2013 : (LCC INV JEFFERSON)  
 COMM. ORDER : 11-04-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 1-4)\$50 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 161607 VIOLATION DATE : 10/08/2013  
 D.B.A : NEDO'S FARM MARKET  
 ADDRESS : 4660 F 41  
 MIKADO MI 48745 COUNTY: ALCONA  
 LICENSEE(S) : NEDO'S FARM MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$972.12 \*\*NSF PAID 10/30/13\*\*  
 COMM. ORDER : 11-15-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$150 OR 8 DAY SUSP

COMPLAINT NO: 159416 VIOLATION DATE : 05/09/2013  
 D.B.A : OSSINEKE AERIE NO. 3762 F.O.E., INC.  
 ADDRESS : 6848 N US 23  
 SPRUCE MI 48762 COUNTY: ALCONA  
 LICENSEE(S) : OSSINEKE AERIE NO. 3762 F.O.E., INC. INTEREST : CLB  
 CHARGE : 1-5) ALLOWED AN UNLAWFUL GAMBLING DEVICE, ON THE LICENSED PREMISES, SPECIFICALLY: A  
 NASCAR POOL SHEET, MEMBERS ONLY \$.10 DRAWING SHEET, NOTE PAD SHEET OF WEEKLY \$1.00 DRAWING  
 ENTRANTS; GAMING CHIPS NUMBERED 1-100 USED TO CONDUCT DAILY AND WEEKLY DRAWINGS; WOODEN  
 BOXES MARKED 'GRILL' AND 'AFGHAN' USED TO HOLD RAFFLE FUNDS; 6) ALLOWED ON PREMISES A  
 SUPERSTAR DRAW VEDIO POKER MACHINE; 7) ALLOWED UNLAWFUL GAMBLING ON PREMISES WITH PAYOUT  
 ENVELOPES TO \$.10 DAILY DRAWING WINNERS; 8-9) ALLOWED UNLAWFUL GAMBLING ON PREMISES WITH  
 COLLECTION JARS CONTAINING VARIOUS AMOUNTS OF MONEY FOR MULTIPLE DAILY DRAWING WINNERS;  
 10) ALLOWED UNLAWFUL GAMBLING ON PREMISES WITH A CASH BAG OF \$130.00 FOR WEEKELY DRAWING  
 WINNERS; 11) ALLOWED UNLAWFUL GAMBLING ON PREMISES WITH A RECORD INCICATING THAT \$111.00  
 HAD BEEN COLLECTED IN A RAFFLE FOR THE GRILL; 12) ALLOWED WAGERING AND MADE PAYOUTS ON THE  
 'SUPERSTRAW DRAW' VIDEO POKER MACHINE ON PREMISES : (MLCC ENFORCEMENT-T. ORM/D.  
 RADEMACHER)  
 COMM. ORDER : 12-03-2013 HEARING HELD GAYLORD GAFFNEY/GEISSLER/CONTRACT ACK  
 12-10-2013 \$25 EACH TOTAL FURTHER ALL GAMING EQUIPMENT & RELATED ITEMS SEIZED BY THE  
 MLCC PURSUANT TO THIS COMPLAINT BE DISPOSED OF IN A MANNER PRESCRIBED BY LAW. \$300 OR  
 15 DAY SUSP.

COMPLAINT NO: 161714 VIOLATION DATE : 10/16/2013  
 D.B.A : JAKE'S CORNER BAR  
 ADDRESS : 114 THIRD  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : M.J.J. INCORPORATED INTEREST : CRP  
 CHARGE : SALE TO MINOR CI-005 (18): (BAY CITY PD, OFC DARROW/CLERK NANCY JO MATUZAK/ID NOT CHECKED)  
 COMM. ORDER : 11-19-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 161635 VIOLATION DATE : 10/09/2013  
 D.B.A : RIVERS' EDGE ON MAIN STREET  
 ADDRESS : 653- 655 MAIN  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : FUJIMO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY GR-319 (18) : (LCC INV SCHMIDT/CLERK ERICA RAE DUMONT/ID CHECKED)  
 COMM. ORDER : 11-12-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157393 VIOLATION DATE : 12/31/2012  
 D.B.A : CASEY'S  
 ADDRESS : 132- 136 N WHITTAKER  
 NEW BUFFALO MI 49117 COUNTY: BERRIEN  
 LICENSEE(S) : BERTUCA, L.L.C. INTEREST : LLC  
 CHARGE : ALLOW ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN ORDER OF THE COMMISSION: (NEW BUFFALO PD OFCS CLUSTER AND SCHAAF)  
 COMM. ORDER : 06-06-2013 KALAMAZOO GAFFNEY/HALL/DECELRCQ -AG MOTION TO ADJORN ON RECORD -NO TESTIMONY TAKEN-GRANTED FOR THE AAG HALL TO DECIDE BEST COURSE OF ACTION. LSS  
 12-02-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DELCERCQ RULE 15(D)  
 12-10-2013 \$200 NO ALTERNATIVE. COMMISSIONER ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES ARE PAID OR ALTERNATIVELY LICENSES & PERMITS ARE TERMINATED OR TRANSFERRED TO A PERSON APPROVED. RULE 15(D)

COMPLAINT NO: 161000 VIOLATION DATE : 08/03/2013  
 D.B.A : CZAR'S  
 ADDRESS : 505 PLEASANT  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : LIVE ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : 1) PERMITTED A QUANTITY OF ALCOHOL SOLD FOR ON PREMISE CONSUMPTION TO BE REMOVED FROM PREMISES BY KEVIN CARTER; 2) ALLOWED OVERCROWDING ON PREMISES : (ST JOSEPH DEPT OF PUBLIC SAFETY, SGT MENDUS)  
 COMM. ORDER : 12-02-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DELCERCQ NEG SETTLEMENT  
 12-12-2013 1-2)\$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 158011 VIOLATION DATE : 02/21/2013  
 D.B.A : CZAR'S  
 ADDRESS : 505 PLEASANT  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : LIVE ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : 1-3) SOLD OR FURNISHED ALCOHOL WITHOUT COMPLYING WITH THE PROVISIONS OF THE ACT, SPECIFICALLY: PROVIDED ALCOHOL WHILE LICENSE WAS NOT IN ACTIVE OPERATION ON FEBRUARY 21, 2013, FEBRUARY 22, 2013 AND FEBRUARY 23, 2013 : (MLCC ENFORCEMENT-T. SCHMIDT)  
 COMM. ORDER : 08-26-2013 KALAMAZOO GAFFNEY/HALL/DECLERCQ HEARING ADJORNED AG MOTION TO ADJORN GRANTED. NOT TRANSCRIPT IS NEEDED PLEASE DO NOT RESCH THIS CASE UNTIL NOTIFIED BY THE AG'S OFFICE LSS  
 12-02-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ADVISEMENT  
 12-10-2013 COMMISSIONER WARNS THE LIC'E TO PAY CLOSER ATTENTION TO DEPT OF TREASURY NEGOTIATIONS & TO BE AWARE THE TREASURY CAN PUT A LIQUOR LICENSE IN ESCROW WITHOUT NOTICE. THE LIC'E NOW HAS NOTICE OF THE STEALTH ESCROW POWER OF TREASURY. FUTURE VIOLATIONS OF THIS NATURE WILL BE DEALT WITH IN A MORE SEVERE MANNER

COMPLAINT NO: 158009 VIOLATION DATE : 02/23/2013  
 D.B.A : PUMP HOUSE  
 ADDRESS : 214 STATE  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : PUMP HOUSE PROPERTIES, INC. INTEREST : CRP  
 CHARGE : 1-2) SOLD R FURNISHED ALCOHOL WITHOUTH COMPLYING WITH PROVISIONS OF THE ACT, SPECIFICALLY: PROVIDED ALCOHOL WHILE LICENSE WAS NOT IN ACTIVE OPERATION ON 2/23/13 AND 2/24/13 : (INV SCHMIDT)  
 COMM. ORDER : 08-26-2013 KALAMAZOO GAFFNEY/HALL/DELCERCQ HEARING ADJORNED AG MOTION TO ADJORN GRANTED. THE HEARING SHOULD NOT BE RESCHEDULED UNITL NOTIFIED BY THE AG. NO TRANSCRIPT IS NEEDED. LSS  
 12-02-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ADVISEMENT  
 12-10-2013 COMMISSIONER WARNS THE LIC'E TO PAY CLOSER ATTENTION TO DEPT OF TREASURY NEGOTIATIONS & TO BE AWARE THE TREASURY CAN PUT A LIQUOR LICENSE IN ESCROW WITHOUT NOTICE. THE LIC'E NOW HAS NOTICE OF THE STEALTH ESCROW POWER OF TREASURY. FUTURE VIOLATIONS OF THIS NATURE WILL BE DEALT WITH IN A MORE SEVERE MANNER

COMPLAINT NO: 158895 VIOLATION DATE : 05/21/2013  
 D.B.A :  
 ADDRESS : 700 EMELINE  
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA  
 LICENSEE(S) : MARCHETTI DISTRIBUTING COMPANY, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO NORTH SHORE MARKET, WHO HAD FAILED TO OBTAIN A CURRENT  
 LICENSE AT THE TIME OF TRANSACTION: (LCC INV ORM)  
 COMM. ORDER : 11-07-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 162199 VIOLATION DATE : 11/08/2013  
 D.B.A : THE VILLAGE MARKETT  
 ADDRESS : 16800 S CHANDLER SUITE 106  
 EAST LANSING MI 48823 COUNTY: CLINTON  
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK \$5170.88 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 12-03-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-20-2013 COMBINED W/160776 300.00 FOR EACH CHARGE OR 30 DAY SUSP FINE TO BE PAID WITHIN  
 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS THAT ALL  
 LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE  
 SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGE AND TOTAL FINE, PREVIOUSLY AND  
 CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS  
 SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR  
 THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 160776 VIOLATION DATE : 08/27/2013  
 D.B.A : THE VILLAGE MARKETT  
 ADDRESS : 16800 S CHANDLER SUITE 106  
 EAST LANSING MI 48823 COUNTY: CLINTON  
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK \$1,200.00 \*\*PAID 9/17/13\*\*  
 COMM. ORDER : 12-03-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-20-2013 COMBINED W/162199 300.00 FOR EACH CHARGE OR 30 DAY SUSP FINE TO BE PAID WITHIN  
 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS THAT ALL  
 LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE  
 SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGE AND TOTAL FINE, PREVIOUSLY AND  
 CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS  
 SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR  
 THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 161809 VIOLATION DATE : 10/29/2013  
 D.B.A : BUFFALO WILD WINGS GRILL AND BAR  
 ADDRESS : 718 DELTA COMMERCE  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : WINGS TWENTY TWO INC INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-311 (18) : (LCC INV TRIERWEILER/CLERK HOLLY SARAH WOJTWICZ/ID  
 CHECKED)  
 COMM. ORDER : 11-22-2013 LIC ACK COMMISSIONER CLEMENTE  
 12-12-2013 500.00 FINE IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER, OR THE  
 CLASS C LICENSE AND PERMITS IN WHICH THE LICENSEE IS CURRENTLY OPERATING UNDER, WILL BE  
 SUSPENDED UNTIL THE FINE IS PAID IN FULL. COMM ALSO ORDERS THE RESORT CLASS C ISSUED UNDER  
 MCL 436.1531(2), FOR THIS LICENSEE AT THE ABOVE NAMED LOCATION TO REMAIN IN ESCROW UNTIL  
 ALL OUTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSE AND PERMITS ARE TERMINATED  
 PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER  
 WARNS THE LICENSEE THAT FAILURE TO MAKE PAYEMENT WITHIN THE TIME ALLOTTED MAY RESULT IN  
 ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE  
 TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 161144 VIOLATION DATE : 09/14/2013  
 D.B.A : ENCORE SPORTS BAR & EVENT CENTER  
 ADDRESS : G- 3503 BEECHER  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : STAFRA HOSPITALITY INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$793.56 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 12-05-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK  
 12-10-2013 \$50 COMBINED WITH 3-160743, COMBINED WITH 3-161035 FOR \$50 COMBINED WITH 3-161143 FOR \$50 COMBINED WITH 3-160742 FOR \$50 FOR A TOTAL OF \$250 OR 13 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE IS TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 160743 VIOLATION DATE : 08/19/2013  
 D.B.A : ENCORE SPORTS BAR & EVENT CENTER  
 ADDRESS : G- 3503 BEECHER  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : STAFRA HOSPITALITY INC. INTEREST : CRP  
 CHARGE : NSF CHECK (772.43) \*\*\*NSF CHECK NOT PAID\*\*\*  
 COMM. ORDER : 12-05-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK  
 12-10-2013 \$50 COMBINED WITH 3-160742, COMBINED WITH 3-161035 FOR \$50 COMBINED WITH 3-161143 FOR \$50 COMBINED WITH 3-161144 FOR \$50 FOR A TOTAL OF \$250 OR 13 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE IS TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 160742 VIOLATION DATE : 08/26/2013  
 D.B.A : ENCORE SPORTS BAR & EVENT CENTER  
 ADDRESS : G- 3503 BEECHER  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : STAFRA HOSPITALITY INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2,093.42) \*\*\*NSF CHECK NOT PAID\*\*\*  
 COMM. ORDER : 12-05-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK  
 12-10-2013 \$50 COMBINED WITH 3-160743, COMBINED WITH 3-161035 FOR \$50 COMBINED WITH 3-161143 FOR \$50 COMBINED WITH 3-161144 FOR \$50 FOR A TOTAL OF \$250 OR 13 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE IS TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 161143 VIOLATION DATE : 09/14/2013  
 D.B.A : ENCORE SPORTS BAR & EVENT CENTER  
 ADDRESS : G- 3503 BEECHER  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : STAFRA HOSPITALITY INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1750.43 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 12-05-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK  
 12-10-2013 \$50 COMBINED WITH 3-160743, COMBINED WITH 3-161035 FOR \$50 COMBINED WITH 3-160742 FOR \$50 COMBINED WITH 3-161144 FOR \$50 FOR A TOTAL OF \$250 OR 13 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE IS TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 160210 VIOLATION DATE : 08/12/2013  
 D.B.A : KC'S MARKET  
 ADDRESS : 1716 DUPONT  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : KARLA, INC. INTEREST : CRP  
 CHARGE : KAREM ZARUR, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT,  
 SPECIFICALLY: SALE OF SINGLE CIGARETTE : (MSP 3RD DIST HQ SAGINAW POST, TRPS HARE AND  
 WILLIAMS)  
 COMM. ORDER : 12-05-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ADVISEMENT  
 12-12-2013 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 161035 VIOLATION DATE : 09/07/2013  
 D.B.A : ENCORE SPORTS BAR & EVENT CENTER  
 ADDRESS : G- 3503 BEECHER  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : STAFRA HOSPITALITY INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1837.65 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 12-05-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK  
 12-10-2013 \$50 COMBINED WITH 3-160743, COMBINED WITH 3-160742 FOR \$50 COMBINED WITH 3-  
 161143 FOR \$50 COMBINED WITH 3-161144 FOR \$50 FOR A TOTAL OF \$250 OR 13 DAYS SUSP. AS  
 ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE IS TO PAY FOR PURCHASES OF  
 ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A  
 PERIOD OF 18 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 161242 VIOLATION DATE : 09/24/2013  
 D.B.A : THE PONY KEG  
 ADDRESS : 9144 N DORT  
 MOUNT MORRIS MI 48458 COUNTY: GENESEE  
 LICENSEE(S) : DARAISEH, IBRAHIM B INTEREST : IND  
 CHARGE : IBRAHIM DARAISEH, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY:  
 SALE OF SINGLE CIGARETTE : (MSP 3RD DIST HQ, SAGINAW, TRP HARE)  
 COMM. ORDER : 12-05-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK  
 12-10-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 161736 VIOLATION DATE : 10/11/2013  
 D.B.A : THE HIDE AWAY BAR & GRILL  
 ADDRESS : 211 E MAIN  
 KINGSLEY MI 49649 COUNTY: GR TRAVERSE  
 LICENSEE(S) : THE HIDE AWAY BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$172.74 \*\*\*NSF PAID 11/18/13\*\*\*  
 COMM. ORDER : 11-15-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 158934 VIOLATION DATE : 01/11/2013  
 D.B.A : THE HIDE AWAY BAR & GRILL  
 ADDRESS : 211 E MAIN  
 KINGSLEY MI 49649 COUNTY: GR TRAVERSE  
 LICENSEE(S) : THE HIDE AWAY BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : KRAIG MCMARTIN, STOCKHOLDER OF PRIVATELY HELD CORPORATION WAS FOUND GUILTY OF A CRIME  
 INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING VEHICLE WHILE INTOXICATED  
 AND OPERATING VEHICLE WITH HIGH BAC : (LCC INV OGDEN)  
 COMM. ORDER : 12-03-2013 HEARING HELD GAYLORD GAFFNEY/GEISSLER/CONTRACT ACK  
 12-10-2013 \$300 OR 15 DAY SUSP

COMPLAINT NO: 161530 VIOLATION DATE : 09/04/2013  
 D.B.A : BIG PAPA'S PUB & EATERY  
 ADDRESS : 273 S US 31  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : MAHIZZY ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-03-2012  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-01-2013 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-13-2013 LIC ACK COMMISSIONER CLEMENTE  
 12-05-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 160267 VIOLATION DATE : 07/19/2013  
 D.B.A : DILLINGER'S PUB  
 ADDRESS : 119- 121 S UNION  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : AJW NORTH LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY GR-318 (19) : (LCC INVS OGDEN AND KLINGBEIL/CLERK KRISTIN MICHELLE  
 KECK/ID NOT CHECKED)  
 COMM. ORDER : 12-03-2013 HEARING HELD GAYLORD GAFFNEY/GEISSLER/CONTRACT ACK  
 12-10-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 160493 VIOLATION DATE : 08/13/2013  
 D.B.A : FALLEN EIGHT ENTERTAINMENT  
 ADDRESS : 229 GARLAND  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : FALLEN EIGHT ENTERTAINMENT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$215.42 \*\*NSF PAID 11/18/13\*\*  
 COMM. ORDER : 11-20-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$150 OR 8 DAY SUSP

COMPLAINT NO: 159324 VIOLATION DATE : 05/30/2013  
 D.B.A :  
 ADDRESS : 800 COTTAGEVIEW SUITE 35  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : GRAND TRAVERSE DISTILLERY, L.L.C. INTEREST : CLLC  
 WINERY AT BLACK STAR FARMS, L.L.C. INTEREST : CLLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF MLCC CODE BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV OGDEN)  
 COMM. ORDER : 12-03-2013 HEARING HELD GAYLORD GAFFNEY/GEISSLER/CONTRACT ACK  
 12-10-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 161581 VIOLATION DATE : 09/12/2013  
 D.B.A : ZAK'S MARKET  
 ADDRESS : 1237 MICHIGAN  
 ALMA MI 48801 COUNTY: GRATIOT  
 LICENSEE(S) : PRABJOT PARTY STORE LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$645.32 \*\*NSF PAID 10/25/13\*\*  
 COMM. ORDER : 11-13-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 161868 VIOLATION DATE : 10/26/2013  
 D.B.A : CAMPIONI CONVENIENCE  
 ADDRESS : 20 BALTIC  
 SOUTH RANGE MI 49963 COUNTY: HOUGHTON  
 LICENSEE(S) : COPPER LINING, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY ESC-264 (20) : (LCC INV RAYMOND/CLERK THOMAS A EDWARDS/ID NOT CHECKED)  
 COMM. ORDER : 11-19-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 161222 VIOLATION DATE : 07/30/2013  
 D.B.A : BAY PARTY STORE  
 ADDRESS : 718 E BAY  
 EAST TAWAS MI 48730 COUNTY: IOSCO  
 LICENSEE(S) : SS & SS INVESTMENTS, INCORPORATED INTEREST : CRP  
 CHARGE : 1) ALLOWED OPEN CONTAINERS OF ALCOHOL ON PREMISES; 2) ALLOWED THE CONSUMPTION OF ALCOHOL  
 ON PREMISES : (LCC INV RANSHAW)  
 COMM. ORDER : 11-25-2013 LIC ACK COMMISSIONER CLEMENTE  
 12-12-2013 \$150 EACH TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 161500 VIOLATION DATE : 10/09/2013  
 D.B.A : LIQUOR 1  
 ADDRESS : 1707 S MISSION  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : LIQUOR 1 INC INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY SAVAGE (18) : (LCC INVS BLANCHARD AND SMITH/CLERK NICHOLAS ERICK  
 KOSKI/ID CHECKED)  
 COMM. ORDER : 11-13-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158142 VIOLATION DATE : 04/20/2013  
 D.B.A : ROBINSON'S PARTY STORE  
 ADDRESS : 1233- 1235 S WEST  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : GHOTRA & GHOTRA, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR N. OLIVER W/DOB 7/21/93 (19); 2) FAILED TO KEEP A LICENSE, ISSUED BY THE  
 MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR  
 FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (JACKSON PD-SCOTT  
 GOINGS/NON-DECOY MINOR/CK JASBIR SINGH/ID?)  
 COMM. ORDER : 07-08-2013 HEARING LANSING MOURNING/HALL/DECLERCQ HEARING ADJORNED NO TESTIMONY TAKEN  
 ADJORNMENT GRANTED ON RECORD 1) LICENSEE WANTS ATTY AND 2) AG'S WITNESSES NOT PRESENT COSTS  
 \$56.85  
 09-23-2013 HEARING ADJORNED ON RECORD GAFFNEY/HALL/DELERCQ AG FELEPE HALL REQUESTED NEXT  
 HEARING BE SCHEDULED IN JACKSON FOR CONVENIENCE OF POLICE OFFICES AND WITNESS LICENSEE  
 WANTS TO GET ATTY. LSS  
 12-18-2013 1)\$500 SEC 801(2), 2)DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 158401 VIOLATION DATE : 04/18/2013  
 D.B.A : ROBINSON'S PARTY STORE  
 ADDRESS : 1233- 1235 S WEST  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : GHOTRA & GHOTRA, LLC INTEREST : LLC  
 CHARGE : 1) JABIR SINGH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY; 2) POSSESSED ALCOHOL ON PREMISES NOT PURCHASED FROM AUTHORIZED SOURCE : (JACKSON CITY PD DETS S. GARCIA, B. STILES, OFC SMITH)  
 COMM. ORDER : 07-08-2013 HEARING LANSING MOURNING/HALL/DECLERCQ HEARING ADJORNED ON RECORD 1) LICENSEE WANTS ATTY AND 2)AG ASKING FOR PP AS WELL. LSS  
 09-23-2013 HEARING ADJORNED ON RECORD GAFFNEY/HALL/DECLERCQ HEARING POSTPONED AG FELEPE HALL REQUESTED NEXT HEARING BE SCHEDULED IN JACKSON FOR FOR OFFICERS AND WITNESS ADJORNED FOR LICENSEE TO GET ATTY. LSS  
 12-18-2013 45 DAY IMMEDIATE SUSP, 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE IMMEDIATELY SUSPENDED, WITH THIS SUSP REMAINING IN EFFECT FOR A PERIOD OF 45 CONTINUOUS DAYS AND UNTIL ALL FINES AND FEES OWED TO THE MLCC HAVE BEEN PAID.

COMPLAINT NO: 161003 VIOLATION DATE : 09/18/2013  
 D.B.A : SPEEDWAY #6615  
 ADDRESS : 223 W PRAIRIE  
 VICKSBURG MI 49097 COUNTY: KALAMAZOO  
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY 5 (17) : (KALAMAZOO SD, DET SGT BAKER/CLERK DEBRA WETZLER/ID CHECKED)  
 COMM. ORDER : 12-02-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DELERCQ NEG SETTLEMENT COST \$34.25  
 12-12-2013 3 DAYS SUSP, SUSP WAIVED. \$900 OR 45 DAYS SUSP & \$34.25 COSTS FOR A TOTAL OF \$934.25 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 159122 VIOLATION DATE : 10/27/2012  
 D.B.A : CROSSROADS BAR  
 ADDRESS : 4621 NW RAPID CITY  
 RAPID CITY MI 49676 COUNTY: KALKASKA  
 LICENSEE(S) : CROSSROADS SALOON, INC. INTEREST : CRP  
 CHARGE : ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, BRAD BREWER, BY EMPLOYEE, DARYL BRANDT : (LCC INV KLINGBEIL AND KALKASKA COUNTY SD DEP HAWKINS)  
 COMM. ORDER : 12-03-2013 HEARING HELD GAYLORD GAFFNEY/GEISSLER/CONTRACT NEG SETTLEMENT COST \$212.79  
 12-10-2013 \$100 OR 5 DAY SUSP & \$212.79 W/FEES TOTAL \$312.79 NEG SET

COMPLAINT NO: 161503 VIOLATION DATE : 10/10/2013  
 D.B.A : OLIVER'S MARKET  
 ADDRESS : 1548 SE KALAMAZOO  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : OLIVER MARKET, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY PURLEE (19) : (GRAND RAPIDS PD, DET WATSON, OFC PRESLAR/CLERK YAHIA MOTAN/ID NOT CHECKED)  
 COMM. ORDER : 11-13-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 161508 VIOLATION DATE : 10/10/2013  
 D.B.A : B & B PARTY SHOPPE  
 ADDRESS : 2440 SE TWENTY EIGHTH  
 GRAND RAPIDS MI 49512 COUNTY: KENT  
 LICENSEE(S) : LAWRENCE, BARBARA J INTEREST : GPI  
 LAWRENCE, DAVID C INTEREST : GPI  
 LAWRENCE, LARRY G INTEREST : GPI  
 CHARGE : SALE TO MINOR DECOY SAVAGE (18) : (GRAND RAPIDS PD, DET WATSON/CLERK WENDY LYNNE LAWRENCE/ID CHECKED)  
 COMM. ORDER : 11-07-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-03-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)



COMPLAINT NO: 161509 VIOLATION DATE : 10/10/2013  
 D.B.A : THE BERE STORE  
 ADDRESS : 259 SE FRANKLIN  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : MEGHA & NAMAN INC INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY SAVAGE (18) : (GRAND RAPIDS PD DET WATSON/CLERK GURPARTAP SINGH/ID NOT CHECKED)  
 COMM. ORDER : 11-15-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 159413 VIOLATION DATE : 05/29/2013  
 D.B.A : INDIAN TRAILS GOLF COURSE  
 ADDRESS : 2776 SE KALAMAZOO  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : CITY OF GRAND RAPIDS INTEREST : OTC  
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT COMPLYING FULLY WITH THE PROVISIONS OF MLCC CODE BY FAILING TO RENEW THIER LIQUOR LICENSE: (LCC INV LEE)  
 COMM. ORDER : 10-09-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161506 VIOLATION DATE : 10/10/2013  
 D.B.A : SUPERMERCADO MEXICO  
 ADDRESS : 1546 SW CLYDE PARK  
 GRAND RAPIDS MI 49509 COUNTY: KENT  
 LICENSEE(S) : LA TAPATIA, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY NEWTON (19) : (GRAND RAPIDS PD, DET WATSON, OFC STERENBERG/CLERK YOLANDA BARRAZA MARTINEZ/ID CHECKED)  
 COMM. ORDER : 11-15-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$1000 OR 50 DAY SUSP 801(2)

COMPLAINT NO: 160004 VIOLATION DATE : 07/18/2013  
 D.B.A : GRAND VALLEY PARTY STORE  
 ADDRESS : 3129 SW TWENTY EIGHTH  
 GRANDVILLE MI 49418 COUNTY: KENT  
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2129.74 \*\*PAID 8/20/13\*\*\*  
 COMM. ORDER : 10-18-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 160871 VIOLATION DATE : 09/04/2013  
 D.B.A : GRAND VALLEY PARTY STORE  
 ADDRESS : 3129 SW TWENTY EIGHTH  
 GRANDVILLE MI 49418 COUNTY: KENT  
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1,352.07 \*\*PAID 8/20/13\*\*  
 COMM. ORDER : 10-18-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161721 VIOLATION DATE : 10/16/2013  
 D.B.A : CHATEAU QUICK STOP PARTY STORE  
 ADDRESS : 1760 SW FORTY FOURTH SUITE #1  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : S AND SP, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY HEIDBREder (19): (WYOMING PD, DET RITTENGER/CLERK JESSICA NEEDHAM/ID NOT CHECKED)  
 COMM. ORDER : 11-13-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161533 VIOLATION DATE : 09/10/2013  
 D.B.A :  
 ADDRESS : 9400 & 9580 SHADY LANE  
 SUTTONS BAY MI 49682 COUNTY: LEELANAU  
 LICENSEE(S) : SHADY LANE PARTNERS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-16-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-07-2013 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-14-2013 LIC ACK COMMISSIONER CLEMENTE  
 12-05-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 161344 VIOLATION DATE : 10/05/2013  
 D.B.A : THE BRICK WALL PUB & GRILL, INC  
 ADDRESS : 114 W MAUMEE  
 ADRIAN MI 49221 COUNTY: LENAWEE  
 LICENSEE(S) : THE BRICK WALL PUB & GRILL, INC INTEREST : CRP  
 CHARGE : 1-2) SALE TO MINOR DECOYS X-310 (19) AND X-303 (19) : (LCC INVS FLYNN-SLOAT AND GODLEW/CLERK CANDACE JAY EHINGER/ID NOT CHECKED)  
 COMM. ORDER : 11-21-2013 LIC ACK COMMISSIONER CLEMENTE  
 12-12-2013 \$400 EACH TOTAL \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 161598 VIOLATION DATE : 10/03/2013  
 D.B.A : MT BRIGHTON RESORT  
 ADDRESS : 4141 BAUER  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : VR US HOLDINGS, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-22-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-02-2013 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-08-2013 LIC ACK COMMISSIONER CLEMENTE  
 12-05-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161517 VIOLATION DATE : 09/10/2013  
 D.B.A : VAULT NIGHTCLUB  
 ADDRESS : 77 S MAIN  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : MANSION NIGHTCLUB, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-20-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-08-2013 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-03-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/MCDOWELL/GIBSON RULE 15(D)  
 12-05-2013 300.00 OR 15 DAY SUSP FINE SHOULD BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY FIVE DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' FEBRUARY 20, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 160773 VIOLATION DATE : 08/22/2013  
 D.B.A : NORTH VILLAGE MARKET  
 ADDRESS : 59069 GRATIOT  
 NEW HAVEN MI 48048 COUNTY: MACOMB  
 LICENSEE(S) : JAYBEJAY, LTD. INTEREST : CRP  
 CHARGE : NSF CHECK \$2,934.12 \*\*PAID 9/18/13\*\*  
 COMM. ORDER : 11-25-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-12-2013 50.00 OR 3 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 161790 VIOLATION DATE : 10/26/2013  
 D.B.A : SHEENA'S MARKETPLACE  
 ADDRESS : 70920 VAN DYKE  
 ROMEO MI 48065 COUNTY: MACOMB  
 LICENSEE(S) : J AND S SUPERMARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-300 (18) : (LCC INV JONES/CLERKS JEAN ANN BACHHUBER AND BARBARA ANN DANKS/ID CHECKED)  
 COMM. ORDER : 11-13-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161243 VIOLATION DATE : 08/14/2013  
 D.B.A : LITTLE BROWN JUG  
 ADDRESS : 26631 GRATIOT  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : FARANSO, INC. INTEREST : CRP  
 CHARGE : THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION AND FAILED TO PROVIDE A CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF COMMERCIAL SERVICES WITHIN 21 DAYS : (LCC INV BLAU)  
 COMM. ORDER : 12-03-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/MCDOWELL/GIBSON RULE 15(D)  
 12-05-2013 \$150 OR 7 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 160264 VIOLATION DATE : 08/15/2013  
 D.B.A : THE WINE GARDEN  
 ADDRESS : 22425 HARPER  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : BATOU AND SONS, INC. INTEREST : CRP  
 CHARGE : SALE TO A MINOR DECOY X-308 (18) : (LCC INV BRANER/CLERK TOMMY MUSA KHORKA/ID NOT CHECKED)  
 COMM. ORDER : 12-03-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 12-09-2013 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 159553 VIOLATION DATE : 06/21/2013  
 D.B.A :  
 ADDRESS : 45645 HAYES  
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB  
 LICENSEE(S) : SANDHILL CRANE VINEYARDS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-17-2012  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-20-2012 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-03-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/MCDOWELL/GIBSON ADVISEMENT  
 12-05-2013 \$50, \$25 WAIVED FOR A TOTAL OF \$25 OR 2 DAYS SUSP.

COMPLAINT NO: 157241 VIOLATION DATE : 02/21/2013  
 D.B.A : D BROTHERS PARTY STORE INC., NO. 12  
 ADDRESS : 7358 TRIANGLE SUITE A  
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB  
 LICENSEE(S) : D BROTHERS PARTY STORE INC., NO. 12 INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY CI 01-13 (19) : (STERLING HEIGHTS PD - BELMONTE/CLERK WASSIM YOUSIF  
 FARHAT/ID NOT CHECKED)  
 COMM. ORDER : 05-08-2013 STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON HEARING ADJORNED ATTY PALAZZOLO  
 DID NOT RECEIVE NOTICE OF HEARING NO TRANSCRIPT NEEDED. LSS  
 12-03-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 12-26-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161726 VIOLATION DATE : 10/10/2013  
 D.B.A : CITGO  
 ADDRESS : 13135 FOURTEEN MILE  
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB  
 LICENSEE(S) : JENO'S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY CI-1-13 (19) : (STERLING HEIGHTS PD, SGT BELMONTE/CLERK DEBORAH  
 CHARMAINE WEATHERSPOON/ID NOT CHECKED)  
 COMM. ORDER : 12-04-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161025 VIOLATION DATE : 09/09/2013  
 D.B.A : PARTY TOWN #1  
 ADDRESS : 54150 VAN DYKE  
 UTICA MI 48316 COUNTY: MACOMB  
 LICENSEE(S) : MCCE INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2228.18 \*\*PAID 10/3/13\*\*  
 COMM. ORDER : 12-03-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 12-05-2013 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161345 VIOLATION DATE : 10/02/2013  
 D.B.A : MEIJER #65  
 ADDRESS : 15055 HALL  
 UTICA MI 48315 COUNTY: MACOMB  
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-302 (19) : (LCC INV COLEMAN/CLERK RITA BERNADETTE RYALL/ID CHECKED)  
 COMM. ORDER : 12-03-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/MCDOWELL/GIBSON STIP AGREEMENT  
 12-09-2013 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 159443 VIOLATION DATE : 05/30/2013  
 D.B.A :  
 ADDRESS : 400 RIVER PARK CIR  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : GRIFFIN BEVERAGE CO. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MARTIN J. LASSILA POST #4573 VFW, WHO HAD FAILED TO OBTAIN A CURRENT LICENSE AT THE TIME OF TRANSACTION : (LCC INV RADEMACHER)  
 COMM. ORDER : 11-20-2013 LIC ACK COMMISSIONER CLEMENTE  
 12-12-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 161284 VIOLATION DATE : 10/01/2013  
 D.B.A : CARNEY GENERAL STORE  
 ADDRESS : 55 S US 41  
 CARNEY MI 49812 COUNTY: MENOMINEE  
 LICENSEE(S) : STRAHL, DONALD E INTEREST : GPI  
 STRAHL, JANET INTEREST : GPI  
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR INTEREST IN LICENSE TO CARNEY-NADEAU COMMERCIAL, LLC AND/OR CARNEY-NADEAU CONVENIENCE STORE, LLC AND/OR GERARD PERRON, JR AND/OR WAYNE ERICKSON WITHOUT PRIOR MLCC APPROVAL : (LCC INV RADEMACHER)  
 COMM. ORDER : 11-12-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-11-2013 200.00 FOR CHARGE 1 AND 100.00 FOR CHARGE 2 TOTAL 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO HIS LICENSEE AT THE ABOVE-NAMED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND PERMITS TO A PERSON APPROVED BY THE MLCC OR THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 160969 VIOLATION DATE : 09/05/2013  
 D.B.A : GREAT LAKES EATERY & PUB  
 ADDRESS : 103 E CABELA  
 DUNDEE MI 48131 COUNTY: MONROE  
 LICENSEE(S) : GREAT LAKES EATERY & PUB, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY X-302 (18) : (LCC INVS FLYNN-SLOAT AND WEBSTER/CLERK HEAVEN ALEXIS LAPLANTE/ID NOT CHECKED)  
 COMM. ORDER : 11-05-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161351 VIOLATION DATE : 09/21/2013  
 D.B.A : HEADLITES  
 ADDRESS : R 2 6818 S DIXIE  
 ERIE MI 48133 COUNTY: MONROE  
 LICENSEE(S) : HEADLITES, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, HEATHER LYNN KEITH; 2) ALLOWED INTOX TO CONSUME; 3) ALLOWED INTOX TO FREQUENT OR LOITER : (ERIE PD, OFC LASOTTA AND MONROE COUNTY SD, DEP MILLER)  
 COMM. ORDER : 12-09-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(E) COST \$73.80  
 12-13-2013 1)\$700 SEC 801(2), 2-3)\$200 EACH FOR A TOTAL OF \$1100.00 & \$73.80 COSTS FOR A TOTAL OF \$1173.80 RULE 15(E)

COMPLAINT NO: 161288 VIOLATION DATE : 08/19/2013  
 D.B.A : HESS LAKE PARTY STORE  
 ADDRESS : R 5 1596 E EIGHTY EIGHTH  
 NEWAYGO MI 49337 COUNTY: NEWAYGO  
 LICENSEE(S) : J. E. BUTLER ENTER. INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY CI#111 (17) : (NEWAYGO SD, LT PALMITER /CLERK FAYLENE MARY NAUSADIS/ID CHECKED)  
 COMM. ORDER : 11-19-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 161287 VIOLATION DATE : 08/15/2013  
 D.B.A : MIDWAY PARTY STORE  
 ADDRESS : 3821 S EVERGREEN  
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO  
 LICENSEE(S) : R&B PETRO, INC. INTEREST : CRP  
 CHARGE : SALE TO CI#111 (17) : (NEWAYGO SD, LT PALMITER/CLERK HOLLY GERALDINE JONES/ID CHECKED)  
 COMM. ORDER : 11-12-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159840 VIOLATION DATE : 07/22/2013  
 D.B.A : CLARKSTON TAP  
 ADDRESS : 5801 S MAIN  
 CLARKSTON MI 48346 COUNTY: OAKLAND  
 LICENSEE(S) : CLARKSTON OPA!, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO PROVIDE A  
 CERTIFICATE OF GOOD STANDING BY THE COPRPORAITON DIVISION OF COMMERCIAL SERVICES WITHIN 21  
 DAYS : (LCC INV TOMA)  
 COMM. ORDER : 12-02-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)  
 12-11-2013 1-2)\$100 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 161677 VIOLATION DATE : 10/19/2013  
 D.B.A : BP/RIO WRAPS  
 ADDRESS : 1365 W MAPLE  
 CLAWSON MI 48017 COUNTY: OAKLAND  
 LICENSEE(S) : BP CLAWSON, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY MCADAMS (20) : (CLAWSON PD OFCS SCOTT AND NEMER-KAISER/CLERK JWAN  
 GEORGE FALFAL/ID NOT CHECKED)  
 COMM. ORDER : 11-22-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-12-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 159449 VIOLATION DATE : 06/25/2013  
 D.B.A : ORION KEG & WINE PARTY STORE  
 ADDRESS : 2250 BALDWIN  
 LAKE ORION MI 48360 COUNTY: OAKLAND  
 LICENSEE(S) : ORION KEG & WINE PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY CI #151301 (18) : (OAKLAND COUNTY SD DEP HUSTON/CLERK MONIQUE SETTO/ID  
 NOT CHECKED)  
 COMM. ORDER : 10-28-2013 HEARING SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON HEARING ADJORNED ON RECORD NEITHER  
 THE OAKLAND COUNTY SD OR THE DECOY APPEARED. THE HEARING SHOULD E RESCHEDULEDON THE SAME  
 DAY WITH 3-159448 STAR ENTERPRISES, INC.. LSS  
 12-02-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON DISMISSED.  
 12-03-2013 DISMISSED

COMPLAINT NO: 161537 VIOLATION DATE : 09/20/2013  
 D.B.A : PAINT CREEK GOLF CLUB  
 ADDRESS : 2375 STANTON  
 LAKE ORION MI 48362 COUNTY: OAKLAND  
 LICENSEE(S) : PAINT CREEK COUNTRY CLUB, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-06-2013  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-19-2013 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-07-2013 LIC ACK COMMISSIONER CLEMENTE  
 12-05-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 160902 VIOLATION DATE : 09/07/2013  
 D.B.A : TOM'S MARKET  
 ADDRESS : 465 SOUTH  
 ORTONVILLE MI 48462 COUNTY: OAKLAND  
 LICENSEE(S) : KATTULA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2,774.23 \*\*PAID 10/28/13\*\*  
 COMM. ORDER : 12-02-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 12-03-2013 \$250 COMBINED WITH 3-161246 FOR \$250 FOR A TOTAL OF \$500 OR 25 DAYS SUSP. THE  
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALOCHOLIC LIQUOR FROM THE  
 MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR ONE YEAR FROM THE MAILING  
 DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 161246 VIOLATION DATE : 09/19/2013  
 D.B.A : TOM'S MARKET  
 ADDRESS : 465 SOUTH  
 ORTONVILLE MI 48462 COUNTY: OAKLAND  
 LICENSEE(S) : KATTULA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2618.93 \*\*PAID 10/28/13\*\*  
 COMM. ORDER : 12-02-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 12-03-2013 \$250 COMBINED WITH 3-160902 FOR \$250 FOR A TOTAL OF \$500 OR 25 DAYS SUSP. THE  
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALOCHOLIC LIQUOR FROM THE  
 MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR ONE YEAR FROM THE MAILING  
 DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 161433 VIOLATION DATE : 10/05/2013  
 D.B.A : M & K FOOD MARKET  
 ADDRESS : 505 E SOUTH  
 PONTIAC MI 48341 COUNTY: OAKLAND  
 LICENSEE(S) : MAYNARD, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-309 (20) : (LCC INV WEBSTER/CLERK BASMAN TAWFEEQ-ABBOOSH ALSHABI/ID  
 CHECKED)  
 COMM. ORDER : 11-15-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 159824 VIOLATION DATE : 07/09/2013  
 D.B.A : CITY SIDE MARKET  
 ADDRESS : 1716 JOSLYN  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : A.T.F. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1099.55 \*\*PAID 8/1/13\*\*  
 COMM. ORDER : 12-02-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT  
 12-05-2013 CLOSED.

COMPLAINT NO: 160768 VIOLATION DATE : 08/27/2013  
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE  
 ADDRESS : 4973 LIVERNOIS  
 TROY MI 48098 COUNTY: OAKLAND  
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$659.61 \*\*PAID 9/13/13\*\*  
 COMM. ORDER : 12-02-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 12-03-2013 \$300 COMBINED WITH 3-160848 FOR \$300 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. THE  
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE  
 MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR ONE YEAR FROM THE MAILING  
 DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 160848 VIOLATION DATE : 08/30/2013  
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE  
 ADDRESS : 4973 LIVERNOIS  
 TROY MI 48098 COUNTY: OAKLAND  
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2,651.47 \*\*PAID 10/3/13\*\*  
 COMM. ORDER : 12-02-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 12-03-2013 \$300 COMBINED WITH 3-160768 FOR \$300 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. THE  
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE  
 MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR ONE YEAR FROM THE MAILING  
 DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 161695 VIOLATION DATE : 10/04/2013  
 D.B.A : GRACELAND PARTY SHOPPE  
 ADDRESS : 7505 HIGHLAND  
 WHITE LAKE MI 48383 COUNTY: OAKLAND  
 LICENSEE(S) : HILLTOP WINE SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$981.18 \*\*NSF PAID 11/4/13\*\*  
 COMM. ORDER : 11-20-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$150 EACH COMB W/696. COMMISSIONER ALSO ORDERS THAT THE LIC'E PAY FOR PURCHASES  
 OF ALCOHOL FROM THE MLCC WITH CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 12 MONTHS  
 FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 161696 VIOLATION DATE : 10/07/2013  
 D.B.A : GRACELAND PARTY SHOPPE  
 ADDRESS : 7505 HIGHLAND  
 WHITE LAKE MI 48383 COUNTY: OAKLAND  
 LICENSEE(S) : HILLTOP WINE SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1057.23 \*\*NSF PAID 11/4/13\*\*  
 COMM. ORDER : 11-20-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$150 EACH COMB W/695. COMMISSIONER ALSO ORDERS THAT THE LIC'E PAY FOR PURCHASES  
 OF ALCOHOL FROM THE MLCC WITH CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 12 MONTHS  
 FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 161711 VIOLATION DATE : 09/24/2013  
 D.B.A : KNOT HOLE BAR  
 ADDRESS : 4262 ABBE  
 COMINS MI 48619 COUNTY: OSCODA  
 LICENSEE(S) : CROWN ROYAL ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$402.24 \*\*NSF PAID 11/14/13\*\*  
 COMM. ORDER : 11-19-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 161324 VIOLATION DATE : 09/24/2013  
 D.B.A : SERAFINA'S ITALIAN GRILLE  
 ADDRESS : 13 W SEVENTH  
 HOLLAND MI 49423 COUNTY: OTTAWA  
 LICENSEE(S) : FWV HOLLAND, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY ANDERSON (19) (HOLLAND DEPT OF PUBLIC SAFETY, OFC VANDERKOOY/CLERK  
 JULIE KATHRYN WILSON/ID CHECKED)  
 COMM. ORDER : 11-13-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-04-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)



COMPLAINT NO: 161712 VIOLATION DATE : 10/23/2013  
 D.B.A : CARROLLTON BAR  
 ADDRESS : 3461 CARROLLTON  
 CARROLLTON MI 48724 COUNTY: SAGINAW  
 LICENSEE(S) : CARROLLTON BAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-298 (19): (LCC INV O'FARRELL/CLERK JORDAN ELIZABETH ENGELHARDT/ID CHECKED)  
 COMM. ORDER : 11-19-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 159475 VIOLATION DATE : 06/19/2013  
 D.B.A : BLUE DIAMOND LIQUOR  
 ADDRESS : 1313 CUMBERLAND  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : CUMBERLAND LIQUOR, INC. INTEREST : CRP  
 CHARGE : JOSEPH AL-BAZZI, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SELLING SINGLE CIGARETTES : (MSP 3RD DIST HQ SAGINAW, TRP KAISER)  
 COMM. ORDER : 10-17-2013 HEARING SWARTZ CREEK CLEMENTE/HALL/DELCERCQ HEARING ADJORNED ON RECORD LICENSEE AND LAW ENFORCEMENT FAILED TO APPEAR. NO TRANSCRIPT NEEDS TO BE PREPARED. LSS  
 12-05-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK  
 12-10-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 161580 VIOLATION DATE : 10/12/2013  
 D.B.A : PEARL BEACH SUNOCO  
 ADDRESS : 5460 POINTE TREMBLE  
 ALGONAC MI 48001 COUNTY: ST CLAIR  
 LICENSEE(S) : BFF ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY X-303 (19) : (LCC INV DAUSEY/CLERK BRANDON KYLE DELONG/ID CHECKED)  
 COMM. ORDER : 11-21-2013 LIC ACK COMMISSIONER CLEMENTE  
 12-12-2013 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 159554 VIOLATION DATE : 06/19/2013  
 D.B.A : PURGATORIS ROADHOUSE  
 ADDRESS : 10980 DUNNIGAN  
 EMMETT MI 48022 COUNTY: ST CLAIR  
 LICENSEE(S) : NIMIC, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-19-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-18-2012 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-23-2013 LIC ACK COMMISSIONER CLEMENTE  
 12-05-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161515 VIOLATION DATE : 07/19/2013  
 D.B.A : ROLLING HILLS COURSE  
 ADDRESS : 6586 E MILLIGAN  
 CASS CITY MI 48726 COUNTY: TUSCOLA  
 LICENSEE(S) : ALL SEASON INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-28-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-18-2013 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-08-2013 LIC ACK COMMISSIONER CLEMENTE  
 12-05-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159960 VIOLATION DATE : 07/24/2013  
 D.B.A : LAWRENCE PETROLEUM  
 ADDRESS : 57887 RED ARROW  
 LAWRENCE MI 49064 COUNTY: VAN BUREN  
 LICENSEE(S) : LAWRENCE PETROLEUM, L.L.C. INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED TO MINOR DECOY GR-319 (18); 2) FAILED TO COOPERATE AND/OR OBSTRUCTED  
 COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING/INVESTIGATING LICENSED PREMISES :  
 (LCC INVS SCHMIDT AND MULDER/CLERK RAVNEET SINGH/ID CHECKED)  
 COMM. ORDER : 12-02-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 12-12-2013 1)\$1000 SEC 801(2), 2)\$100 FOR A TOTAL OF \$1100 OR 55 DAYS SUSP. NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 160983 VIOLATION DATE : 09/14/2013  
 D.B.A : LEGENDS SPORTS BAR AND GRILL  
 ADDRESS : 1027 E MICHIGAN  
 PAW PAW MI 49079 COUNTY: VAN BUREN  
 LICENSEE(S) : BULLPEN OF PAW PAW, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED A MINOR, DYLAN DEWATER, TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION;  
 2,5,8,11) SALE TO INTOX PERSONS DYLAN DEWATER, RYAN REEVES, DAKOTAH KEARNS AND SETH JONES;  
 3,6,9,12) ALLOW INTOX PERSONS TO CONSUME; 4,7,10,13) ALLOW INTOX PERSONS TO FREQUENT OR  
 LOITER : (PAW PAW POLICE DEPT SGT PARSELL AND OFC WEERS)  
 COMM. ORDER : 12-02-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 12-12-2013 1-2)\$300 EACH, 3-4)\$200 EACH, 5)\$300, 6-7)\$200 EACH, 8)\$300, 9-10)\$200 EACH,  
 11)\$300, 12-13)\$200 EACH FOR A TOTAL OF \$3100 OR 155 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 161041 VIOLATION DATE : 08/27/2013  
 D.B.A : WHAT CREPE  
 ADDRESS : 241 E LIBERTY  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : WHAT CREPE ANN ARBOR, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-19-2012  
 AND EXTENSION UNTIL 8-26-2013 GRANTED BY THE COMMISSION AT A MEETING HELD 7-26-2013, BY  
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-24-2013 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-09-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(E)  
 12-12-2013 \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 161730 VIOLATION DATE : 10/11/2013  
 D.B.A : DEXTER PARTY STORE  
 ADDRESS : 7490 HURON RIVER  
 DEXTER MI 48130 COUNTY: WASHTENAW  
 LICENSEE(S) : DEXTER PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1118.94 \*\*NSF PAID 11/14/13\*\*  
 COMM. ORDER : 11-19-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 158621 VIOLATION DATE : 04/05/2013  
 D.B.A : DEXTER PUB  
 ADDRESS : 8114 MAIN  
 DEXTER MI 48130 COUNTY: WASHTENAW  
 LICENSEE(S) : NIKKI'S L.L.C. INTEREST : LLC  
 CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL AND/OR PROMINENTLY DISPLAYED; 2) PERMITTED OR ALLOWED TWO UNNAMED MINORS, WHO WERE UNDER 18 YRS OLD ON THE PREMISES TO WORK, OR ENTERTAIN ON A PAID OR VOLUNTARY BASIS; 3) FAILED TO COMPLY WITH STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FAILED TO THOROUGHLY CLEAN ALL DRAFT BEER EQUIPMENT AND KEEP IT IN A CLEAN AND SANITARY CONDITION : (WASHTENAW COUNTY SD-G. LOWE)  
 COMM. ORDER : 10-10-2013 HEARING PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ ADJORNED ON RECORD AG MOTION TO ADJOURN AS THE POLICE DID NOT SHOW UP. LSS  
 12-09-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 12-12-2013 1)\$150, 2-3) DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 158844 VIOLATION DATE : 05/09/2013  
 D.B.A : CIRCLE K #6218  
 ADDRESS : 528 CLARK  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY FLEMING (19) : (WASHTENAW COUNTY SD DETS NEUMANN & ROBBINS/CLERK KENYETTA MONIQUE BATES/ID NOT CHECKED)  
 COMM. ORDER : 10-10-2013 HEARING PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ ADJORNED ON RECORD AG MOTION TO ADJOURN AS THE POLICE DID NOT SHOW UP. LSS  
 12-09-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT COST \$51.20  
 12-17-2013 1 DAY SUSP, \$1000 OR 50 DAYS SUSP & \$51.20 COSTS FOR A TOTAL OF \$1051.20 SEC 801(2)

COMPLAINT NO: 159776 VIOLATION DATE : 07/03/2013  
 D.B.A : PAUL'S MARKET  
 ADDRESS : 3700 MONROE  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : PAUL'S MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1542.03 \*\*\*NSF PAID 7/25/13\*\*\*  
 COMM. ORDER : 12-02-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK  
 12-05-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161349 VIOLATION DATE : 09/14/2013  
 D.B.A : MARKET STREET LIQUOR  
 ADDRESS : 1050 CLAY  
 DETROIT MI 48211 COUNTY: WAYNE  
 LICENSEE(S) : RAH HOLDINGS, INC. INTEREST : CRP  
 CHARGE : RAID ADEL HERMEZ, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, LIQUOR LICENSE UNIT, 13-69, SGT LIGHTFOOT AND OFC THOMAS)  
 COMM. ORDER : 11-08-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-02-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 161353 VIOLATION DATE : 09/18/2013  
 D.B.A : VINNIE'S PARTY STORE  
 ADDRESS : 19400 PLYMOUTH  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : VINNIE'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : FABEEN J TOBIA, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, LIQUOR LICENSE UNIT, 13-70, SGT LIGHTFOOT, OFC THOMAS)  
 COMM. ORDER : 11-15-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 161029 VIOLATION DATE : 09/06/2013  
 D.B.A : NEWPORT PARTY STORE  
 ADDRESS : 14201- 14205 HARPER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4613.52 \*\*PAID 10/14/13\*\*  
 COMM. ORDER : 12-02-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 12-05-2013 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE MAILING DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 160845 VIOLATION DATE : 08/30/2013  
 D.B.A : SIGNATURE GRILL  
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$409.53 \*\*NSF PAID 10/11/13\*\*  
 COMM. ORDER : 10-23-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-03-2013 \$300 COMBINED WITH 3-160641 FOR \$300 COMBINED WITH 3-160746 FOR \$300 COMBINED WITH 3-160747 FOR \$300 COMBINED WITH 3-160640 FOR \$300 COMBINED WITH 3-160846 FOR \$300, COMBINED WITH 160900 FOR \$300 FOR A TOTAL OF \$2100 OR 105 DAYS SUSP.

COMPLAINT NO: 160622 VIOLATION DATE : 06/23/2013  
 D.B.A :  
 ADDRESS : 5890 W VERNOR  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : COOGAN'S BAR, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNKOWN PATRONS ON SUNDAY BETWEEN 2:00AM AND 12:00 NOON; 2) PERMITTED THE CONSUMPTION OF ALCOHOL UPON PREMISES BY UNKOWN PATRONS, BETWEEN 2:30AM AND 12:00 NOON ON SUNDAY; 3) PERMITTED A QUANTITY OF ALCOHOL SOLD FOR CONSUMPTION ON PREMISES TO BE REMOVED FROM PREMISES BY LEONARD TERRIQUEA-BERNAL; 4) COOGAN'S BAR, INC., LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE; 5) MARIA ESPERANZA CASTILLO, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: PROVIDED OR SOLD ALCOHOL DURING PROHIBITED HOURS OF 2 A.M. TO 7 A.M. : (DPD, PREC 4,13-38,SGT BUGLO, LT QUARELLO)  
 COMM. ORDER : 11-18-2013 LIC ACK COMMISSIONERCLEMENTE  
 TELE CALL TO COMM GAFFNEY FOR APPROVAL OF ACK WITH LESS THAN 48 HRS NOTICE. PER COMM GAFFNEY, YES ACK ACCEPTED. TELE CALL TO LICENSEE TO ADVISE, LEFT VM 586-795-9397 WITH MY NAME/# TO RETURN MY CALL. NO ANSWER AT BUSINESS # 313-297-2300. EMAIL SENT TO: AAG MCDOWELL, R. GIBSON, LT. QUARELLO/DPD, SGT BUGLO/DPD. CC:COMM GAFFNEY, L. SCHRADER, L. DECLERQ AND HEARING DOCKET NOTIFICAITON EMAIL GROUP.  
 12-12-2013 1-3)\$100 EACH 4-5)\$50 EACH TOTAL \$400 OR 20 DAY SUSP

COMPLAINT NO: 160746 VIOLATION DATE : 08/22/2013  
 D.B.A : SIGNATURE GRILL  
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (231.85) \*\*NSF PAID 9/25/13\*\*  
 COMM. ORDER : 10-18-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-03-2013 \$300 COMBINED WITH 3-160641 FOR \$300 COMBINED WITH 3-160640 FOR \$300 COMBINED WITH 3-160747 FOR \$300 COMBINED WITH 3-160845 FOR \$300 COMBINED WITH 3-160846 FOR \$300, COMBINED WITH 160900 FOR \$300 FOR A TOTAL OF \$2100 OR 105 DAYS SUSP.

COMPLAINT NO: 160747 VIOLATION DATE : 08/23/2013  
 D.B.A : SIGNATURE GRILL  
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (500.76) \*\*NSF PAID 9/25/13\*\*  
 COMM. ORDER : 10-18-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-03-2013 \$300 COMBINED WITH 3-160641 FOR \$300 COMBINED WITH 3-160746 FOR \$300 COMBINED  
 WITH 3-160640 FOR \$300 COMBINED WITH 3-160845 FOR \$300 COMBINED WITH 3-160846 FOR \$300,  
 COMBINED WITH 160900 FOR \$300 FOR A TOTAL OF \$2100 OR 105 DAYS SUSP.

COMPLAINT NO: 160900 VIOLATION DATE : 09/07/2013  
 D.B.A : SIGNATURE GRILL  
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$236.08 \*\*NSF PAID 10/11/13\*\*  
 COMM. ORDER : 10-23-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-03-2013 \$300 COMBINED WITH 3-160641 FOR \$300 COMBINED WITH 3-160746 FOR \$300 COMBINED  
 WITH 3-160747 FOR \$300 COMBINED WITH 3-160845 FOR \$300 COMBINED WITH 3-160846 FOR \$300,  
 COMBINED WITH 160640 FOR \$300 FOR A TOTAL OF \$2100 OR 105 DAYS SUSP.

COMPLAINT NO: 160640 VIOLATION DATE : 08/16/2013  
 D.B.A : SIGNATURE GRILL  
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$673.26 \*\*NSF PAID 9/11/13\*\*  
 COMM. ORDER : 10-23-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-03-2013 \$300 COMBINED WITH 3-160641 FOR \$300 COMBINED WITH 3-160746 FOR \$300 COMBINED  
 WITH 3-160747 FOR \$300 COMBINED WITH 3-160845 FOR \$300 COMBINED WITH 3-160846 FOR \$300,  
 COMBINED WITH 160900 FOR \$300 FOR A TOTAL OF \$2100 OR 105 DAYS SUSP.

COMPLAINT NO: 160641 VIOLATION DATE : 08/16/2013  
 D.B.A : SIGNATURE GRILL  
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$391.89 \*\*NSF PAID 9/11/13\*\*  
 COMM. ORDER : 10-23-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-03-2013 \$300 COMBINED WITH 3-160640 FOR \$300 COMBINED WITH 3-160746 FOR \$300 COMBINED  
 WITH 3-160747 FOR \$300 COMBINED WITH 3-160845 FOR \$300 COMBINED WITH 3-160846 FOR \$300,  
 COMBINED WITH 160900 FOR \$300 FOR A TOTAL OF \$2100 OR 105 DAYS SUSP.

COMPLAINT NO: 161614 VIOLATION DATE : 10/03/2013  
 D.B.A : CLUB CARTIER  
 ADDRESS : 8122- 8124 FULLERTON  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : CLUB CARTIER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$464.71 \*\*NSF PAID 11/18/13\*\*  
 COMM. ORDER : 11-20-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$150 OR 8 DAY SUSP

COMPLAINT NO: 160846 VIOLATION DATE : 08/29/2013  
 D.B.A : SIGNATURE GRILL  
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$677.59 \*\*NSF PAID 10/11/13\*\*  
 COMM. ORDER : 10-23-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-03-2013 \$300 COMBINED WITH 3-160641 FOR \$300 COMBINED WITH 3-160746 FOR \$300 COMBINED  
 WITH 3-160747 FOR \$300 COMBINED WITH 3-160845 FOR \$300 COMBINED WITH 3-160640 FOR \$300,  
 COMBINED WITH 160900 FOR \$300 FOR A TOTAL OF \$2100 OR 105 DAYS SUSP.

COMPLAINT NO: 161708 VIOLATION DATE : 09/26/2013  
 D.B.A : RIVERSIDE LIQUOR  
 ADDRESS : 348 SOUTHFIELD  
 ECORSE MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : DONOVAN'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1956.61 \*\*NSF PAID 11/4/13\*\*  
 COMM. ORDER : 11-20-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 \$150 OR 8 DAY SUSP

COMPLAINT NO: 160905 VIOLATION DATE : 09/05/2013  
 D.B.A : HARRISON LIQUOR  
 ADDRESS : 3710 HARRISON  
 INKSTER MI 48141 COUNTY: WAYNE  
 LICENSEE(S) : F.L.O.W. HARRISON INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1,089.32 \*\*NSF PAID 10/2/13\*\*  
 COMM. ORDER : 11-26-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-12-2013 \$250 OR 13 DAY SUSP

COMPLAINT NO: 161707 VIOLATION DATE : 09/26/2013  
 D.B.A : ROMULUS MARKET PLACE  
 ADDRESS : 36521 GODDARD  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : CAESAR'S MARKET PLACE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1244.97 \*\*NSF PAID 10/31/13\*\*  
 COMM. ORDER : 11-21-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-12-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 160847 VIOLATION DATE : 09/07/2013  
 D.B.A : ROMULUS MARKET PLACE  
 ADDRESS : 36521 GODDARD  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : CAESAR'S MARKET PLACE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$852.27 \*\*PAID 9/24/13\*\*  
 COMM. ORDER : 12-09-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(D)  
 12-12-2013 \$100 COMBINED WITH 3-160771 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP. RULE  
 15(D)

COMPLAINT NO: 160771 VIOLATION DATE : 08/28/2013  
 D.B.A : ROMULUS MARKET PLACE  
 ADDRESS : 36521 GODDARD  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : CAESAR'S MARKET PLACE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1,402.72 \*\*PAID 9/18/13\*\*  
 COMM. ORDER : 12-09-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(D)  
 12-12-2013 \$100 COMBINED WITH 3-160847 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 161611 VIOLATION DATE : 10/04/2013  
 D.B.A : PERFECT PITCHER SPORTS PUB  
 ADDRESS : 12900 BEECH DALY  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : THE PERFECT PITCHER SPORTS PUB INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$269.00 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-15-2013 LIC ACK COMMISSIONER GAFFNEY  
 12-12-2013 50.00 OR 3 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 159149 VIOLATION DATE : 05/30/2013  
 D.B.A : WAYNE MART  
 ADDRESS : 4502 S WAYNE  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : RIP CITY, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV HAMPTON)  
 COMM. ORDER : 11-07-2013 LIC ACK COMMISSIONERCLEMENTE  
 12-03-2013 \$50 OR 3 DAYS SUSP.