

COMPLAINT NO: 161405 VIOLATION DATE : 07/16/2013
 D.B.A :
 ADDRESS : 2711 BUFORD RD
 BON AIR VA 23235 COUNTY: OUTSTATE
 LICENSEE(S) : BRANDEAU, LLC INTEREST : LLC
 CHARGE : 1-4) A WINE MAKER, FAILED TO TIMELY FILE A REPORT TO MLCC, SPECIFICALLY: BY THE 15TH FOR THE MONTHS OF MARCH 2013, APRIL 2013, MAY 2013 AND JUNE 2013 : (LCC INV HINTZ)
 COMM. ORDER : 01-13-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(D)
 01-14-2014 1-4)\$50 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 160520 VIOLATION DATE : 08/01/2013
 D.B.A :
 ADDRESS : 4101 WHITESIDE ST
 LOS ANGELES CA 90063 COUNTY: OUTSTATE
 LICENSEE(S) : WORLDWIDE BEVERAGE IMPORTS, LLC INTEREST : LLC
 CHARGE : 1-17) SOLD VARIOUS BEER ON MULTIPLE DATES THAT HAD NOT RECEIVED A REGISTRATION NUMBER FROM MLCC AND HAD NOT BEEN APPROVED FOR SALE BY MLCC : (LCC INVS MANN, HAYWOOD, SWOPE, SHEPARD-ESTILL AND ERIN JOHNSON)
 COMM. ORDER : 11-26-2013 LIC ACK COMMISSIONER GAFFNEY
 01-09-2014 1-17)\$50 EACH FOR A TOTAL OF \$850, WITH \$350 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 160522 VIOLATION DATE : 08/01/2013
 D.B.A : NEWPORT DISTILLING COMPANY
 ADDRESS : 293 JT CONNELL RD
 NEWPORT RI 02840 COUNTY: OUTSTATE
 LICENSEE(S) : COASTAL EXTREME BREWING COMPANY, LLC INTEREST : LLC
 CHARGE : 1-5) SOLD VARIOUS BEER ON JUNE 24, 2013 THAT HAD NOT RECEIVED A REGISTRATION NUMBER FROM MLCC AND HAD NOT BEEN APPROVED FOR SALE BY MLCC : (LCC INVS MANN, HAYWOOD, SWOPE, SHEPARD-ESTILL AND ERIN JOHNSON)
 COMM. ORDER : 11-25-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 1-5)\$50 EACH FOR A TOTAL OF \$250 OR 13 DAYS SUSP.

COMPLAINT NO: 161792 VIOLATION DATE : 10/25/2013
 D.B.A :
 ADDRESS : 8101 W 142ND ST.
 OVERLAND PARK KS 66223 COUNTY: OUTSTATE
 LICENSEE(S) : KENEFAKE & CALINI GROUP LLC INTEREST : LLC
 CHARGE : 1-4)THE LICENSEE, AN OUTSTATE WINE MAKER, FAILED TO TIMELY FILE A COMMISSION APPROVED FORM WITH THE COMMISSION BY THE 15TH OF MAY, JUNE, JULY AND AUGUSTS OF 2013; 5-8) THE LICENSEE, AN OUTSTATE WINE MAKER, FAILED TO TIMELY REMIT TAXES TO THE COMMISSION BY THE 15TH OF MAY, JUNE, JULY AND AUGUST OF 2013; 9-12) THE LICENSEE, AN OUTSTATE WINE MAKER, FAILED TO PAY LATE CHARGES AND INTEREST DUE TO THE COMMISSION FOR REPORTS FOR REPORTS AND TAXES DUE BY THE 15TH OF MAY, JUNE, JULY AND AUGUST OF 2013 : (LCC INV SWOPE)
 COMM. ORDER : 01-14-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 01-16-2014 IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON OCTOBER 17, 2012, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$75 FOR EACH OF THE EIGHT (8) VIOLATIONS, FOR A TOTAL FINE OF \$600, AS PENALTY IN THIS MATTER. THIS FINE IS DUE TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION SUSPENDED IF THE ABOVE TAXES, REPORTS, CHARGES, LATE FEES AND TOTAL FINES AND LEVIES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE REQUIREMENTS OF THIS ORDER ARE MET OR THIS LICENSE IS TERMINATED.IN ADDITION, THE COMMISSIONER ORDERS CHARGES NOS. 9 THRU 12 DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 162475 VIOLATION DATE : 11/21/2013
 D.B.A :
 ADDRESS : 100 MONROE
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : MURK'S VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 321 (19) : (LCC INV BRANDT/CLERK KELLEY SAINTZ/ID NOT CHECKED)
 COMM. ORDER : 12-20-2013 LIC ACK COMMISSIONERCLEMENTE
 01-22-2014 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161525 VIOLATION DATE : 08/07/2013
 D.B.A : GOOD TIME CHARLIES
 ADDRESS : 20010 E M 32
 HILLMAN MI 49746 COUNTY: ALPENA
 LICENSEE(S) : GOOD TIME CHARLIES LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-27-2012
 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: 02-06-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-10-2013 LIC ACK COMMISSIONER
 01-13-2014 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 160986 VIOLATION DATE : 06/04/2013
 D.B.A :
 ADDRESS : 106 AMES
 ELK RAPIDS MI 49629 COUNTY: ANTRIM
 LICENSEE(S) : JBM PARTNERS, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT JANUARY 1, 2010 SOLD OR TRANSFERRED LICENSE, OR INTEREST IN LICENSE TO
 GRAYSTONE ENTERPRISES, LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) ON OR ABOUT JANUARY 1, 2010,
 ALLOWED GRAYSTONE ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR
 BENEFIT; 3) ON OR ABOUT APRIL 2010, OBTAINED LICENSE IN ITS NAME FOR USE OR BENEFIT OF
 GRAYSTONE ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE; 4) ON OR ABOUT APRIL
 2011, OBTAINED LICENSE IN ITS NAME FOR USE OR BENEFIT OF GRAYSTONE ENTERPRISES, LLC WHOSE
 NAME DOES NOT APPEAR ON LICENSE : (LCC INV OGDEN)
 COMM. ORDER : 12-03-2013 HEARING HELD GAYLORD GAFFNEY/GEISSLER/CONTRACT ACK
 01-09-2014 \$200 EACH FOR THE 4 CHARGES IN EACH 3-160985 & 3-160987 TOTAL \$2400 OR 120 DAY
 SUSP

COMPLAINT NO: 162000 VIOLATION DATE : 11/01/2013
 D.B.A : CLOVERDALE GENERAL STORE
 ADDRESS : 7651 S WALL LAKE M 43
 CLOVERDALE MI 49035 COUNTY: BARRY
 LICENSEE(S) : WALKER, THOMAS J INTEREST : IND
 CHARGE : SALE TO UNNAMED MINOR DECOY (19) : (BARRY COUNTY SD, DETS NIEUWENHUIS AND MAKI/CLERK
 ALEXANDER LEE BARKER/ID CHECKED)
 COMM. ORDER : 12-20-2013 LIC ACK COMMISSIONER GAFFNEY
 01-24-2014 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 162003 VIOLATION DATE : 11/01/2013
 D.B.A : HOWIE'S SHORT STOP
 ADDRESS : 11196 S WALL LAKE
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : MICHIGAN SHORT STOP, INC. INTEREST : CRP
 CHARGE : SALE TO UNNAMED MINOR DECOY (19) : (BARRY COUNTY SD, DETS NIEUWENHUIS AND MAKI/CLERK BECKY
 LYNN DEHRING/ID CHECKED)
 COMM. ORDER : 12-16-2013 LIC ACK COMMISSIONERCLEMENTE
 01-09-2014 \$900 OR 45 DAY SUSP 801(2)

COMPLAINT NO: 162001 VIOLATION DATE : 11/01/2013
 D.B.A : CEDAR CREEK PARTY STORE
 ADDRESS : R 2 9116 S CEDAR CREEK
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : BROWN, DAVID K INTEREST : IND
 CHARGE : SALE TO UNNAMED MINOR DECOY (19) : (BARRY COUNTY SD, DETS NIEUWENHUIS AND MAKI/CLERK JENNY LOU ELSEY-SNYDER/ID NOT CHECKED)
 COMM. ORDER : 12-20-2013 LIC ACK COMMISSIONERCLEMENTE
 01-22-2014 \$500 OR 25 DAYS SUSP - SEC 801(20)

COMPLAINT NO: 162004 VIOLATION DATE : 11/01/2013
 D.B.A : THORNAPPLE LAKE TRADING POST
 ADDRESS : 4005 E QUIMBY
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : THORNAPPLE LAKE TRADING POST, LTD. INTEREST : CRP
 CHARGE : SALE TO UNNAMED MINOR DECOY (19) : (BARRY COUNTY SD, DETS NIEUWENHUIS AND MAKI/CLERK SONJA ANN RUNER/ID NOT CHECKED)
 COMM. ORDER : 12-12-2013 LIC ACK COMMISSIONERCLEMENTE
 01-10-2014 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 162002 VIOLATION DATE : 11/01/2013
 D.B.A : GREG'S GET-IT-N-GO
 ADDRESS : 509 ARLINGTON
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : JAPNOOR INC INTEREST : CRP
 CHARGE : SALE TO UNNAMED MINOR DECOY (19) : (BARRY COUNTY SD, DETS NIEUWENHUIS AND MAKI/CLERK LINDA ELAINE WILYARD/ID CHECKED)
 COMM. ORDER : 12-19-2013 LIC ACK COMMISSIONER GAFFNEY
 01-21-2014 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 160883 VIOLATION DATE : 09/12/2013
 D.B.A : WOODLAND TOWNHOUSE
 ADDRESS : 135- 137 MAIN
 WOODLAND MI 48897 COUNTY: BARRY
 LICENSEE(S) : THE J.C. CAPRI LOUNGE, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED AN AGENT, CLERK OR EMPLOYEE, SHANNON CURRY, TO BE ON PREMISES IN AN INTOXICATED CONDITION; 2) PERMITTED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), CINDY MOLNAR, BETWEEN 2:00AM AND 7:00AM; 3) SOLD OR FURNISHED ALCOHOL TO CINDY MOLNAR, BETWEEN 2:00AM AND 7:00AM; 4) PERMITTED CONSUMPTION OF ALCOHOL BY CINDY MOLNAR BETWEEN 2:30AM AND 7:00AM; 5) FAILED TO KEEP A LICENSE, ISSUED BY MLCC, SIGNED, PROPERLY FRAMED AND/OR PROMINENTLY DISPLAYED : (BARRY COUNTY SD, DEPS FRAZER AND KIMBEL)
 COMM. ORDER : 01-14-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG GEISSLER
 01-22-2014 1)DISMISSED WITH PREJUDICE, 2)\$100, 3) DISMISSED WITH PREJUDICE, 4)\$100, 5)\$100 TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161715 VIOLATION DATE : 10/16/2013
 D.B.A : STEAMERS
 ADDRESS : 108 N LINN
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : STEAMERS OF BAY CITY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR CI-004 (18): (BAY CITY PD, OFC ATKINS/CLERK LINDSEY YANKICK/ID NOT CHECKED)
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159641 VIOLATION DATE : 08/01/2012
 D.B.A : A.J. BAILEY'S SALOON
 ADDRESS : 304 SALZBURG
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : AGUILA DOS, LLC INTEREST : LLC
 CHARGE : 1) AUGUST 2012, SOLD, FURNISHED, ALLOWED CONSUMPTION OR POSSESSED ALCOHOL ON LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 2) OCTOBER 2012, SOLD, FURNISHED, ALLOWED CONSUMPTION OR POSSESSED ALCOHOL ON LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 3) DECEMBER 2012 SOLD, FURNISHED, ALLOWED CONSUMPTION OR POSSESSED ALCOHOL ON LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV BLANCHARD)
 COMM. ORDER : 12-19-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 01-06-2014 1-3)\$150 EACH FOR A TOTAL OF \$450 OR 23 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161934 VIOLATION DATE : 09/25/2013
 D.B.A : KARTAR SERVICE
 ADDRESS : 202 N FAIR
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : KARTAR K & B, LLC INTEREST : LLC
 CHARGE : JASBIR SINGH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO A MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 12-09-2013 LIC ACK COMMISSIONER GAFFNEY
 01-09-2014 \$300 OR 15 DAY SUSP

COMPLAINT NO: 162295 VIOLATION DATE : 11/18/2013
 D.B.A : EL RODEO
 ADDRESS : 1367 MALL
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : EL RODEO #8, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$725.04 ***NSF PAID 12/19/13***
 COMM. ORDER : 12-12-2013 LIC ACK COMMISSIONERCLEMENTE
 01-10-2014 \$50 OR 3 DAY SUSP

COMPLAINT NO: 161936 VIOLATION DATE : 08/19/2013
 D.B.A : J & B PARTY STORE
 ADDRESS : 3114 S ELEVENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : GOJRA LIQUOR & PARTY STORE INC. INTEREST : CRP
 CHARGE : BABBU SINGH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO A MINOR : (LCC INV SCHMIDT AND BERRIEN COUNTY SD OFC CROSBY)
 COMM. ORDER : 12-10-2013 LIC ACK COMMISSIONERCLEMENTE
 01-10-2014 \$200 OR 10 DAY SUSP

COMPLAINT NO: 162204 VIOLATION DATE : 11/01/2013
 D.B.A : FEDCO PARTY STORE
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH & SINGH OF ALBION, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1499.70 ***NSF PAID***
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$100 OR 5 DAY SUSP

COMPLAINT NO: 161808 VIOLATION DATE : 10/29/2013
 D.B.A : MARSHALL'S BROADWAY GRILLE
 ADDRESS : 107 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : MARSHALL'S BROADWAY GRILLE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LAN-311 (18) : (LCC INV TRIERWEILER/CLERK TERESA KOREEN TERPSTRA/ID CHECKED)
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 162144 VIOLATION DATE : 10/26/2013
 D.B.A : MORENO'S
 ADDRESS : 18089 W STATE
 VANDALIA MI 49095 COUNTY: CASS
 LICENSEE(S) : MORENO'S SPORTS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-13-2013 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: 04-25-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-16-2013 LIC ACK COMMISSIONER
 01-13-2014 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 158894 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 : **SALESPERSON** SOLD OR FURNISHED ALCOHOL TO NORTH SHORE MARKET, WHO HAD FAILED TO OBTAIN A CURRENT LICENSE AT THE TIME OF THE TRANSACTION : (LCC INV ORM)
 COMM. ORDER : 01-09-2014 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 162180 VIOLATION DATE : 11/06/2013
 D.B.A : BUDD LAKE RESTAURANT & LOUNGE
 ADDRESS : 198 E MAIN
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : BUDD LAKE RESTAURANT & LOUNGE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LAN-309 (18) : (LCC INVS SMITH AND HINTZ/CLERK SYLVIA MONTANO/ID CHECKED)
 COMM. ORDER : 12-16-2013 LIC ACK COMMISSIONERCLEMENTE
 01-10-2014 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 162044 VIOLATION DATE : 11/06/2013
 D.B.A : QUIK STOP
 ADDRESS : 235 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : K-D QUIK STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-298 (19) : (LCC INV HINTZ/CLERK MARY LOUISE DEVINE/ID CHECKED)
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 162293 VIOLATION DATE : 11/19/2013
 D.B.A : FLAT ROCK GROCERY
 ADDRESS : 3703 CO 416 TWENTIETH
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : FLAT ROCK GROCERY, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$717.64 ***NSF PAID 12/11/13***
 COMM. ORDER : 12-12-2013 LIC ACK COMMISSIONERCLEMENTE
 01-10-2014 \$100 OR 5 DAY SUSP

COMPLAINT NO: 159883 VIOLATION DATE : 06/29/2013
 D.B.A : PINE MOUNTAIN RESORT
 ADDRESS : N 3332 PINE MOUNTAIN
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : PINE MOUNTAIN MANAGEMENT, LLC (AN ILLINOIS LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF CHECK \$155.45 **NSF PAID 8/2/13**
 COMM. ORDER : 01-21-2014 LIC ACK COMMISSIONER GAFFNEY
 01-22-2014 DISMISSED

COMPLAINT NO: 162203 VIOLATION DATE : 11/04/2013
 D.B.A : VIC'S GROCERY
 ADDRESS : 10211 CLIO
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : PVJ VIC'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3561.71 **NSF PAID 12/4/13**
 COMM. ORDER : 12-18-2013 LIC ACK COMMISSIONER GAFFNEY
 01-21-2014 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 160176 VIOLATION DATE : 07/23/2013
 D.B.A : DELL'S LIQUOR STORE
 ADDRESS : 3402 MARTIN L KING JR
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : MORGAN-STACK, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$900.00 ***NSF OUTSTANDING***
 COMM. ORDER : 12-19-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)
 01-06-2014 300.00 OR 15 DAY SUSPENSION FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 160661 VIOLATION DATE : 08/19/2013
 D.B.A : LIQUOR CAVE
 ADDRESS : G- 5011 CLIO
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : KAUR & SINGH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1857.65 **NSF PD 9/16/13**
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER GAFFNEY
 01-09-2014 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 162107 VIOLATION DATE : 10/31/2013
 D.B.A : THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES
 ADDRESS : 2408 S SAGINAW
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES INTEREST : CLB
 CHARGE : NSF CHECK \$1862.25
 COMM. ORDER : 12-16-2013 LIC ACK COMMISSIONER CLEMENTE
 01-15-2014 50.00 OR 3 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 CHARGES AND TOTAL FINES 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, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 161142 VIOLATION DATE : 09/10/2013
 D.B.A : SAM'S CORNER
 ADDRESS : 10001 N STATE
 OTISVILLE MI 48463 COUNTY: GENESEE
 LICENSEE(S) : OTISVILLE STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$533.97 **PAID 10/8/13**
 COMM. ORDER : 12-17-2013 LIC ACK COMMISSIONER GAFFNEY
 01-21-2014 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 160745 VIOLATION DATE : 07/16/2013
 D.B.A : JONAS ON FRONT STREET
 ADDRESS : 448 E FRONT
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : JONAS ON FRONT STREET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,201.98) **NSF PAID 9/17/13**
 COMM. ORDER : 11-27-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$50 OR 3 DAY SUSP

COMPLAINT NO: 160988 VIOLATION DATE : 06/04/2013
 D.B.A : UNION CANTINA MEXICAN GRILL
 ADDRESS : 127 S UNION
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : GRAYSTONE FARM LLC INTEREST : LLC
 CHARGE : 1) ON OR ABOUT OCTOBER 12, 2010 SOLD OR TRANSFERRED LICENSE, OR INTEREST IN LICENSE TO GRAYSTONE ENTERPRISES, LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) ON OR ABOUT OCTOBER 12, 2010, ALLOWED GRAYSTONE ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3) ON OR ABOUT APRIL 2011, OBTAINED LICENSE IN ITS NAME FOR USE OR BENEFIT OF GRAYSTONE ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE; 4) ON OR ABOUT APRIL 2012, OBTAINED LICENSE IN ITS NAME FOR USE OR BENEFIT OF GRAYSTONE ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE; 5) ON OR ABOUT APRIL 2013, OBTAINED LICENSE IN ITS NAME FOR USE OR BENEFIT OF GRAYSTONE ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE : (LCC INV OGDEN)
 COMM. ORDER : 12-03-2013 HEARING HELD GAYLORD GAFFNEY/GEISSLER/CONTRACT ACK
 01-09-2014 \$200 EACH TOTAL \$1000 OR 5 DAY SUSP

COMPLAINT NO: 160987 VIOLATION DATE : 06/04/2013
 D.B.A : THE PENINSULA GRILL
 ADDRESS : 14091 CENTER
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : JBM PARTNERS, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT JANUARY 1, 2010 SOLD OR TRANSFERRED LICENSE, OR INTEREST IN LICENSE TO GRAYSTONE ENTERPRISES, LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) ON OR ABOUT JANUARY 1, 2010, ALLOWED GRAYSTONE ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3) ON OR ABOUT APRIL 2010, OBTAINED LICENSE IN ITS NAME FOR USE OR BENEFIT OF GRAYSTONE ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE; 4) ON OR ABOUT APRIL 2011, OBTAINED LICENSE IN ITS NAME FOR USE OR BENEFIT OF GRAYSTONE ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE : (LCC INV OGDEN)
 COMM. ORDER : 12-03-2013 HEARING HELD GAYLORD GAFFNEY/GEISSLER/CONTRACT ACK
 01-09-2014 \$200 EACH FOR THE 4 CHARGES IN EACH 3-160986 & 3-160985 TOTAL \$2400 OR 120 DAY SUSP

COMPLAINT NO: 162181 VIOLATION DATE : 11/06/2013
 D.B.A : BLODGETT SHELL FOOD MART #51
 ADDRESS : 2400 MONROE
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : BLODGETT OIL COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-309 (18) : (LCC INV SMITH/CLERK ADAM WAYNE MUSIL/ID CHECKED)
 COMM. ORDER : 12-12-2013 LIC ACK COMMISSIONERCLEMENTE
 01-10-2014 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 161869 VIOLATION DATE : 10/26/2013
 D.B.A : RICHIE'S GROCERY
 ADDRESS : FOURTH
 DOLLAR BAY MI 49922 COUNTY: HOUGHTON
 LICENSEE(S) : NORLIN, RICHARD A INTEREST : IND
 CHARGE : SALE TO MINOR DECOY ESC-264 (20) : (LCC INV RAYMOND/CLERK ANNIE MARIE FREEMAN/ID CHECKED)
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161867 VIOLATION DATE : 10/26/2013
 D.B.A : KRUPP'S MINI MART
 ADDRESS : 32260 M 26 TWIN LAKES
 WINONA MI 49965 COUNTY: HOUGHTON
 LICENSEE(S) : B-JAY'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-264 (20) : (LCC INV RADEMACHER/CLERK JAMES MCKINLEY SAUR/ID NOT CHECKED)
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 161639 VIOLATION DATE : 10/12/2013
 D.B.A : HONG CHINESE RESTAURANT
 ADDRESS : 3030 LAKE LANSING SUITE B
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : H & M OF MICHIGAN, LLC INTEREST : LLC
 CHARGE : 1)ALLOWED FIGHTS/BRAWLS ON PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, ZHI YANG AND/OR NAIGANG LIN BY ANOTHER CUSTOMER : (MERIDIAN TWP PD, OFCS HARVEY, CLEMENTS AND BACH)
 COMM. ORDER : 01-13-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK COST \$56.80
 01-14-2014 1-2)\$150 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP & \$56.80 COSTS FOR A GRAND TOTAL OF \$356.80

COMPLAINT NO: 160254 VIOLATION DATE : 08/02/2013
 D.B.A : L & M PARTY STORE
 ADDRESS : 1701 W WILLOW
 LANSING MI 48915 COUNTY: INGHAM
 LICENSEE(S) : LOVE AMERICA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1080.84 **PAID 8/22/13**
 COMM. ORDER : 12-12-2013 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK RECORD LEFT OPEN UNTIL
 1/10/2014 FOR LICENSEE TO PROVIDE BANK STATEMENT TO AG & COMMISSIONER FOR CONSIDERATION
 01-10-2014 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157417 VIOLATION DATE : 01/20/2013
 D.B.A : FAHRENHEIT ULTRA LOUNGE AND GRILLE
 ADDRESS : 6810 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES: (LANSING POLICE DEPARTMENT-J. CUTLER
 AND M. YANKOWSKI)
 COMM. ORDER : 01-13-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ADVISEMENT
 01-22-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 161001 VIOLATION DATE : 09/12/2013
 D.B.A : SUITS
 ADDRESS : 210 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : BRANNIGAN BROTHERS RESTAURANTS & TAVERNS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR DECOY FLIT (18); (LANSING PD, OFCS ZOLNAI AND BURKE/CLERK AMY SUSAN
 CHAMMAS/ID NOT CHECKED)
 COMM. ORDER : 01-13-2014 HEARING HELD CLEMENTE/HALL/DECLERCQ RULE 15(E)
 01-14-2014 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP & \$17.20 COSTS FOR A TOTAL OF \$1017.20

COMPLAINT NO: 161608 VIOLATION DATE : 10/02/2013
 D.B.A : HUBBARDSTON MARKET
 ADDRESS : 131- 135 WASHINGTON
 HUBBARDSTON MI 48845 COUNTY: IONIA
 LICENSEE(S) : HOWARD, CYNTHIA M INTEREST : GPI
 HOWARD, RUSSELL P INTEREST : GPI
 CHARGE : NSF CHECK \$285.24 **PAID 10/25/13**
 COMM. ORDER : 12-13-2013 LIC ACK COMMISSIONER GAFFNEY
 01-21-2014 \$50 COMBINED WITH 3-162110 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 162110 VIOLATION DATE : 10/29/2013
 D.B.A : HUBBARDSTON MARKET
 ADDRESS : 131- 135 WASHINGTON
 HUBBARDSTON MI 48845 COUNTY: IONIA
 LICENSEE(S) : HOWARD, CYNTHIA M INTEREST : GPI
 HOWARD, RUSSELL P INTEREST : GPI
 CHARGE : NSF CHECK \$169.94 **PAID 11/20/13**
 COMM. ORDER : 12-13-2013 LIC ACK COMMISSIONER GAFFNEY
 01-21-2014 \$50 COMBINED WITH 3-161608 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161045 VIOLATION DATE : 08/27/2013
 D.B.A : SANDHILL CRANE VINEYARDS
 ADDRESS : 4724 WALZ RD
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : SANDHILL CRANE VINEYARDS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-28-2012
 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: 02-26-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-09-2013 LIC ACK COMMISSIONER
 01-13-2014 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161546 VIOLATION DATE : 09/28/2013
 D.B.A :
 ADDRESS : 1712 SPRING ARBOR
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : WEST POINT INN COMPANY INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-06-2013
 AND EXTENSION UNTIL SEPTEMBER 27, 2013 GRANTED BY THE COMMISSION AT A MEETING HELD
 SEPTEMBER 6, 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: 03-05-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-13-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ADVISEMENT
 01-14-2014 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 160835 VIOLATION DATE : 09/09/2013
 D.B.A : BURDICK PARTY CENTER
 ADDRESS : 112 & 120 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : ROYAL CONVENIENCE, INC INTEREST : CRP
 CHARGE : SALE TO UNNAMED MINOR DECOY (18) : (KALAMAZOO DEPT PUBLIC SAFETY, DET DAHLINGER/CLERK
 MAHESHINDER KAUR SOHI/ID NOT CHECKED)
 COMM. ORDER : 11-08-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 162344 VIOLATION DATE : 11/23/2013
 D.B.A : LESMAN'S MARKET
 ADDRESS : 119 E PATERSON
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : ROZAL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR UNNAMED DECOY (18) : (KALAMAZOO DEPT OF PUBLIC SAFETY, DET DAHLINGER/CLERK
 IKBAL SINGH/ID NOT CHECKED)
 COMM. ORDER : 12-16-2013 LIC ACK COMMISSIONER CLEMENTE
 01-09-2014 \$900 OR 45 DAY SUSP 801(2)

COMPLAINT NO: 162106 VIOLATION DATE : 10/31/2013
 D.B.A : SALUT FINE WINE & SPIRITS
 ADDRESS : 5907 GULL UNIT 103
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : GULL ROAD WINE & SPIRIT LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2802.81 **NSF PAID 11/25/13**
 COMM. ORDER : 12-20-2013 LIC ACK COMMISSIONER CLEMENTE
 01-22-2014 \$250 OR 13 DAYS SUSP.

COMPLAINT NO: 161033 VIOLATION DATE : 09/05/2013
 D.B.A : PLAINFIELD PARTY STORE
 ADDRESS : 4456- 4460 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : OH, HEE JA INTEREST : IND
 CHARGE : NSF CHECK \$977.35 **PAID 9/30/13**
 COMM. ORDER : 11-13-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$200 OR 10 DAY SUSP

COMPLAINT NO: 161974 VIOLATION DATE : 10/15/2013
 D.B.A : PLAINFIELD PARTY STORE
 ADDRESS : 4456- 4460 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : OH, HEE JA INTEREST : IND
 CHARGE : NSF CHECK \$889.22 ***NSF PD 11/27/13***
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$250 OR 13 DAYS SUSP.

COMPLAINT NO: 160840 VIOLATION DATE : 08/28/2013
 D.B.A : J & K PARTY STORE
 ADDRESS : 1237 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : SUMAN CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$1,552.74 **PAID 10/18/13**
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER CLEMENTE
 01-10-2014 \$150 OR 7 DAY SUSP

COMPLAINT NO: 161329 VIOLATION DATE : 10/04/2013
 D.B.A : GARB-KO #103
 ADDRESS : 4429 SE BRETON
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 QUICK, KATHY JO INTEREST : CLI
 QUICK, LAVERN FLOYD INTEREST : CLI
 CHARGE : SALE TO MINOR DECOY PA 1303 (19) (GRAND RAPIDS PD, DET WATSON AND SGT LEONARD/CLERK SARA
 IREUS/ID NOT CHECKED)
 COMM. ORDER : 11-27-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$1000 OR 50 DAY SUSP 801(2)

COMPLAINT NO: 162059 VIOLATION DATE : 11/06/2013
 D.B.A : TRADING POST
 ADDRESS : 8413 MEYERS LAKE
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : MRL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-322 (20) : (LCC INV MULDER/CLERK KYLE DOUGLAS EGGLESTON/ID CHECKED)
 COMM. ORDER : 12-05-2013 LIC ACK COMMISSIONER GAFFNEY
 01-09-2014 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 162060 VIOLATION DATE : 11/06/2013
 D.B.A : ZAINS PARTY STORE
 ADDRESS : 10030 FOURTEEN MILE
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : GIDDINGS, MICHELLE ANN INTEREST : GPI
 ZAIN, DOUGLAS GEORGE INTEREST : IND
 CHARGE : SALE TO MINOR DECOY GR-326 (19) : (LCC INV LEE/CLERK MARILYN JEAN ZAIN/ID CHECKED)
 COMM. ORDER : 12-16-2013 LIC ACK COMMISSIONERCLEMENTE
 01-10-2014 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 160985 VIOLATION DATE : 06/04/2013
 D.B.A : WESTERN AVENUE GRILL
 ADDRESS : 6410 WESTERN
 GLEN ARBOR MI 49636 COUNTY: LEELANAU
 LICENSEE(S) : JBM PARTNERS, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT JANUARY 1, 2010 SOLD OR TRANSFERRED LICENSE, OR INTEREST IN LICENSE TO GRAYSTONE ENTERPRISES, LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) ON OR ABOUT JANUARY 1, 2010, ALLOWED GRAYSTONE ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3) ON OR ABOUT APRIL 2010, OBTAINED LICENSE IN ITS NAME FOR USE OR BENEFIT OF GRAYSTONE ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE; 4) ON OR ABOUT APRIL 2011, OBTAINED LICENSE IN ITS NAME FOR USE OR BENEFIT OF GRAYSTONE ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE : (LCC INV OGDEN)
 COMM. ORDER : 12-03-2013 HEARING HELD GAYLORD GAFFNEY/GEISSLER/CONTRACT ACK
 01-09-2014 \$200 EACH FOR THE 4 CHARGES IN EACH 3-160986 & 3-160987 TOTAL \$2400 OR 120 DAY SUSP

COMPLAINT NO: 160644 VIOLATION DATE : 08/14/2013
 D.B.A : RONY'S MARKET
 ADDRESS : 117 N MC KENZIE
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : ODISH BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2914.96 **PAID 9/10/13**
 COMM. ORDER : 11-22-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$50 EACH COMB W/160645 161023 161583 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 161023 VIOLATION DATE : 09/06/2013
 D.B.A : RONY'S MARKET
 ADDRESS : 117 N MC KENZIE
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : ODISH BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4009.97 **PAID 10/4/13**
 COMM. ORDER : 11-22-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$50 EACH COMB W/160644 160645 161583 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 160645 VIOLATION DATE : 08/15/2013
 D.B.A : RONY'S MARKET
 ADDRESS : 117 N MC KENZIE
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : ODISH BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2413.20 **PAID 9/10/13**
 COMM. ORDER : 11-22-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$50 EACH COMB W/160644 161023 161583 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 161583 VIOLATION DATE : 09/25/2013
 D.B.A : RONY'S MARKET
 ADDRESS : 117 N MC KENZIE
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : ODISH BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4572.90 **PAID 10/25/13**
 COMM. ORDER : 11-22-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$50 COMB W/160644 160645 161023 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 162479 VIOLATION DATE : 11/27/2013
 D.B.A : RONY'S MARKET
 ADDRESS : 117 N MC KENZIE
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : ODISH BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2171.60 **PAID 12/16/13**
 COMM. ORDER : 01-08-2014 LIC ACK COMMISSIONER GAFFNEY
 01-09-2014 \$50 OR 3 DAY SUSP

COMPLAINT NO: 161528 VIOLATION DATE : 09/10/2013
 D.B.A : TODD'S TAVERN
 ADDRESS : N4054 M 123
 MORAN MI 49760 COUNTY: MACKINAC
 LICENSEE(S) : TODD'S TAVERN 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: 03-08-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-07-2014 LIC ACK COMMISSIONER
 01-13-2014 300.00 WHICH IS DUE WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. ADDTL PENALTY COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION, REMAIN IN ESCROW UNTIL SUCH TIME AS DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' NOVEMBER 28, 2012 ORDER; OR THE SUBJECT CLASS C AND SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION; OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 162053 VIOLATION DATE : 11/13/2013
 D.B.A : D-BROTHERS PARTY STORE
 ADDRESS : 20101 CARLIER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : D - BROTHERS PARTY STORE, INC. #4 INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-307 (19) : (LCC INV JENSEN/CLERK MARGARET SUSAN ELBEN/ID CHECKED)
 COMM. ORDER : 12-18-2013 LIC ACK COMMISSIONER CLEMENTE
 01-22-2014 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 162267 VIOLATION DATE : 11/13/2013
 D.B.A : A & B MARKET I
 ADDRESS : 18405 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : CHOULAGH INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1707.64 **NSF PAID 12/2/13**
 COMM. ORDER : 12-20-2013 LIC ACK COMMISSIONER GAFFNEY
 01-21-2014 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161697 VIOLATION DATE : 10/10/2013
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$3322.94 **NSF PAID 11/6/13**
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$250 OR 13 DAY SUSP LIC'E IS TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC
 WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE OF THIS
 ORDER

COMPLAINT NO: 162105 VIOLATION DATE : 11/06/2013
 D.B.A : MT. SHASTA
 ADDRESS : 1915 US 41
 MICHIGAMME MI 49861 COUNTY: MARQUETTE
 LICENSEE(S) : CATS, LLC OF MICHIGAN INTEREST : LLC
 CHARGE : NSF CHECK \$187.20 ***NSF OUTSTANDING***
 COMM. ORDER : 12-05-2013 LIC ACK COMMISSIONER GAFFNEY
 01-09-2014 50.00 OR 3 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 CHARGES, 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,
 PURUSANT TO RULE 436.1107.

COMPLAINT NO: 161698 VIOLATION DATE : 10/08/2013
 D.B.A : LAKE CITY AERIE 3884 FRATERNAL ORDER EAGLES
 ADDRESS : 4154 M 55
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : LAKE CITY AERIE 3884 FRATERNAL ORDER EAGLES INTEREST : CLB
 CHARGE : NSF CHECK \$116.64 ***NSF PAID 12/3/13***
 COMM. ORDER : 12-04-2013 LIC ACK COMMISSIONER GAFFNEY
 01-09-2014 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 162062 VIOLATION DATE : 11/01/2013
 D.B.A : WHIPPLE & COMPANY
 ADDRESS : 4865 E MOORESTOWN
 MOORESTOWN MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : KLEIN, PATRICIA J INTEREST : GPI
 VOKES, LINDA D INTEREST : GPI
 WHIPPLE, LOIS A INTEREST : GPI
 CHARGE : SALE TO MINOR DECOY GR-314 (19) : (LCC INV KLINGBEIL/CLERK LINDA DAWN VOKES/ID CHECKED)
 COMM. ORDER : 12-10-2013 LIC ACK COMMISSIONER GAFFNEY
 01-09-2014 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 161965 VIOLATION DATE : 10/17/2013
 D.B.A : ZEILER'S FARM MARKET
 ADDRESS : 6925 LEWIS
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : ZEILER'S FARM MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4838.97 **NSF PAID 11/18/13**
 COMM. ORDER : 12-16-2013 LIC ACK COMMISSIONER CLEMENTE
 01-10-2014 \$300 OR 15 DAY SUSP

COMPLAINT NO: 160822 VIOLATION DATE : 08/08/2013
 D.B.A : 5 CORNERS PARTY STORE
 ADDRESS : 4971 N GREENVILLE
 LAKEVIEW MI 48850 COUNTY: MONTCALM
 LICENSEE(S) : BRANG, INC. INTEREST : CRP
 CHARGE : 1-27) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON PREMISES,
 SPECIFICALLY: MULTIPLE AND VARIOUS ITEMS: (LCC INVS HAYWOOD AND MANN)
 COMM. ORDER : 12-11-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ADVISEMENT
 01-10-2014 1 DAY SUSP & \$50 EACH FOR CHARGES 1-27. ALSO ORDERED THE ENFORCEMENT DIVISION
 OF THE MLCC TO DISPOSE OF THE EVIDENCE SEIZED DURING INVESTIGATION. TOTAL \$1350.00 OR 68
 DAY SUSP

COMPLAINT NO: 162150 VIOLATION DATE : 10/15/2013
 D.B.A : CROSSWINDS ON THE LAKE
 ADDRESS : 302 LAKE
 WHITEHALL MI 49461 COUNTY: MUSKEGON
 LICENSEE(S) : AMRITA LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-12-2013
 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: 04-12-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-17-2013 LIC ACK COMMISSIONER
 01-13-2014 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 161443 VIOLATION DATE : 10/03/2013
 D.B.A : KAKOS MARKET
 ADDRESS : 1555 E FOURTEEN MILE
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : KAKOS MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY MARBACK (17) : (BIRMINGHAM PD, LT ALBRECHT, DET SGT HALL/CLERK JEVANO
 CACQZ/ID NOT CHECKED)
 COMM. ORDER : 11-27-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 161676 VIOLATION DATE : 10/19/2013
 D.B.A : TRUE WORLD MARKET
 ADDRESS : 45 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ONE WORLD MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY MCADAMS (20) :(CLAWSON PD OFCS SCOTT AND NEMER-KAISER/CLERK JOHNNA
 MARIE WADELIN/ID NOT CHECKED)
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 159842 VIOLATION DATE : 07/24/2013
 D.B.A : TOWNS & COUNTRY MARKET
 ADDRESS : 643 BROADWAY
 DAVISBURG MI 48350 COUNTY: OAKLAND
 LICENSEE(S) : TOWN & COUNTRY MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI #13-001 (20) : (OAKLAND COUNTY SD DEP HOWE/CLERK FETHI AMOR
 MANAI/ID CHECKED)
 COMM. ORDER : 01-06-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 01-09-2014 \$500 OR 25 DAY SUSP & \$63.63 W/FEES TOTAL \$563.63 801(2) NEG SET

COMPLAINT NO: 160642 VIOLATION DATE : 08/14/2013
 D.B.A : SAM'S CLUB #4812
 ADDRESS : 32625 NORTHWESTERN
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : SAM'S EAST, INC. (AN ARKANSAS CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK \$452.52 **PAID 9/12/13**
 COMM. ORDER : 01-13-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ADVISEMENT
 01-20-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 161438 VIOLATION DATE : 10/09/2013
 D.B.A : BOMBAY GRILLE
 ADDRESS : 29200 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : THE RAO GROUP OF RESTAURANTS LLC INTEREST : LLC
 CHARGE : 1) ON OR ABOUT SEPTEMBER 18, 2012, ALLOWED A PERSON, AMARDEEP SINGH, WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 2) SINCE JULY 23, 2013, ALLOWED SAFFRON INDIAN CUISINE, INC., WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (LCC INV TOMA)
 COMM. ORDER : 01-14-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 01-30-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR EACH OF THE TWO (2) CHARGES, CITED ABOVE, FOR A TOTAL FINE OF \$600, AS PENALTY IN THIS MATTER. THE TOTAL FINE OF \$600 IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, 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 THIS LICENSEE AT THE ABOVE-NAMED ADDRESS IMMEDIATELY SUSPENDED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS OR TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 161735 VIOLATION DATE : 10/15/2013
 D.B.A : TRACK PARTY STORE
 ADDRESS : 24011 DEQUINDRE
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : TRACK PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2097.74 **NSF PAID 11/6/13**
 COMM. ORDER : 11-27-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 161863 VIOLATION DATE : 10/18/2013
 D.B.A : VALENTINO'S RISTORANTE ITALIANO
 ADDRESS : 185 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : SNL RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY REETZ (20) : (LAKE ORION PD LT ROSSMAN, OFC WOLFF/CLERK LEAH JOY DAENZER/ID NOT CHECKED)
 COMM. ORDER : 12-03-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161864 VIOLATION DATE : 10/18/2013
 D.B.A :
 ADDRESS : 453 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : FRED'S, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY REETZ (20) : (LAKE ORION PD LT ROSSMAN, OFC WOLFF/CLERK HAILEE ELIZABETH KILDAL/ID CHECKED)
 COMM. ORDER : 12-03-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161862 VIOLATION DATE : 10/18/2013
 D.B.A : 51 NORTH BREWERY
 ADDRESS : 51 N BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : 51 NORTH BREWERY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY REETZ (20) : (LAKE ORION PD LT ROSSMAN, OFC WOLFF/CLERK KEITH DAVID WAGNER/ID NOT CHECKED)
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161865 VIOLATION DATE : 10/18/2013
 D.B.A : SUNOCO
 ADDRESS : 378 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : ORION FOOD STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY REETZ (20) : (LAKE ORION PD LT ROSSMAN/CLERK BROOKE ELAINE PEREPELUK/ID NOT CHECKED)
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 161138 VIOLATION DATE : 09/24/2013
 D.B.A : KEG & CASK SHOPPE
 ADDRESS : R 4 1300 E ELEVEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : HERMIZ FAMILY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #2 (20) : (MADISON HTS PD, OFC KOEHLER/CLERK REEM NAZIR HERMIZ/ID CHECKED)
 COMM. ORDER : 12-09-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(D) COST \$19.56
 01-10-2014 \$800 OR 40 DAYS SUSP & \$19.56 COSTS FOR A TOTAL OF \$819.56 SEC 801(2) RULE 15(D)

COMPLAINT NO: 160607 VIOLATION DATE : 08/26/2013
 D.B.A : CVS/PHARMACY #8019
 ADDRESS : 31010 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY #2 (20) : (MADISON HEIGHTS PD, OFC MIRANDA/CLERK ANDREW CAMEON PERAING/ID CHECKED)
 COMM. ORDER : 12-09-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$19.56
 01-10-2014 \$500 OR 25 DAYS SUSP & \$19.56 COSTS FOR A TOTAL OF \$519.56 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 160606 VIOLATION DATE : 08/26/2013
 D.B.A : CVS/PHARMACY #8033
 ADDRESS : 27050 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY #1 (20) : (MADISON HEIGHTS PD, OFC MOINE/CLERK KATHERINE ANN KINA/ID NOT CHECKED)
 COMM. ORDER : 12-09-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$33.12
 01-10-2014 \$500 OR 25 DAYS SUSP & \$33.12 COSTS FOR A TOTAL OF \$533.12 NEGOTIATED SETTLEMENT

COMPLAINT NO: 160767 VIOLATION DATE : 08/26/2013
 D.B.A : LA HERRADURA MEXICAN GRILL & BAR
 ADDRESS : 47690 GRAND RIVER
 NOVI MI 48374 COUNTY: OAKLAND
 LICENSEE(S) : LA HERRADURA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$746.51) **PAID 10/8/13**
 COMM. ORDER : 12-09-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 01-10-2014 \$200 OR 10 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 161140 VIOLATION DATE : 09/11/2013
 D.B.A : CVS/PHARMACY #8244
 ADDRESS : 42191 W FOURTEEN MILE
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-301 (18) : (LCC INV MEDLER/CLERK NICOLE VIRGINIA SZUKALOWSKI/ID NOT
 CHECKED)
 COMM. ORDER : 12-09-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-10-2014 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 161968 VIOLATION DATE : 10/15/2013
 D.B.A : SUNOCO
 ADDRESS : 3420 ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : RH CONVENIENCE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3999.22 ***NSF PAID 12/2/13***
 COMM. ORDER : 12-02-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$100 OR 5 DAY SUSP

COMPLAINT NO: 161612 VIOLATION DATE : 10/01/2013
 D.B.A : GREENFIELD PARTY SHOPPE
 ADDRESS : 22883 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : NALOU L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$5569.89 **PAID 10/28/13**
 COMM. ORDER : 01-06-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 01-09-2014 \$50 EACH COMB W/161710 161148 LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED
 CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM MAILING DATE TOTAL \$150 OR 8 DAY
 SUSP NEG SET

COMPLAINT NO: 161710 VIOLATION DATE : 09/24/2013
 D.B.A : GREENFIELD PARTY SHOPPE
 ADDRESS : 22883 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : NALOU L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$7898.68 **PAID 10/31/13**
 COMM. ORDER : 01-06-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 01-09-2014 \$50 EACH COMB W/161148 161612 LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED
 CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM MAILING DATE TOTAL \$150 OR 8 DAY
 SUSP NEG SET

COMPLAINT NO: 161148 VIOLATION DATE : 09/10/2013
 D.B.A : GREENFIELD PARTY SHOPPE
 ADDRESS : 22883 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : NALOU L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$7502.24 **PAID 10/7/13**
 COMM. ORDER : 01-06-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 01-09-2014 \$50 EACH COMB W/161710 161612 LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED
 CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM MAILING DATE TOTAL \$150 OR 8 DAY
 SUSP NEG SET

COMPLAINT NO: 162193 VIOLATION DATE : 11/07/2013
 D.B.A : PAPA VINO'S ITALIAN KITCHEN
 ADDRESS : 1317 COOLIDGE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : FULL SERVICE DINING, INC. (AN INDIANA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY FISHER (19) : (TROY PD, OFCS JULIAN, RACZKA AND STOPCZYNSKI/CLERK
 ABBAS AMIN SALAMEH/ID NOT CHECKED)
 COMM. ORDER : 12-19-2013 LIC ACK COMMISSIONERCLEMENTE
 01-22-2014 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 161970 VIOLATION DATE : 10/21/2013
 D.B.A : BILLY'S INN
 ADDRESS : 6707 E HIGHLAND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : BILLY'S INN, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$901.57 **NSF PAID 11/20/13**
 COMM. ORDER : 12-11-2013 LIC ACK COMMISSIONERCLEMENTE
 01-10-2014 \$50 OR 3 DAY SUSP

COMPLAINT NO: 162298 VIOLATION DATE : 11/07/2013
 D.B.A : THREE CEDARS RESTAURANT & CLUBHOUSE
 ADDRESS : 5388 MAIN
 MILLERSBURG MI 49759 COUNTY: PRESQUE ISLE
 LICENSEE(S) : THREE CEDARS RESTAURANTS, INC. INTEREST : CRP
 COMM. ORDER : 12-26-2013 LIC ACK COMMISSIONER
 01-13-2014 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 162516 VIOLATION DATE : 05/21/2013
 D.B.A : BURNING OAKS COUNTRY CLUB
 ADDRESS : 4345 REDWOOD
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : A.N.T. EAGLE, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED A PERSON OR LIMITED LIABILITY COMPANY, CHRISTOPHER M. PETERSON AND/OR R.H.
 PROPERTIES, LLC, WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 2) SOLD
 OR TRANSFERRED THE LICENSE, OR AN INTEREST IN LICENSE TO CHRISTOPHER M. PETERSON AND/OR
 R.H. PROPERTIES, LLC, WITHOUT THE PRIOR APPROVAL OF MLCC : (LCC INV SMITH)
 COMM. ORDER : 01-17-2014 STIP FOR PROPOSED NEG SETTLEMENT
 01-17-2014 300.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAYS SUSP FINE TO BE PAID 45 DAYS
 FROM THE MAILING DATE OF THIS ORDER. COMMISSIONER ADDITIONALLY ORDERED THE LICENSEE TO
 IMMEDIATELY PLACE THE LICENSE INTO ESCROW WHERE IT SHALL REMAIN UNTIL THE LICENSEE IS
 EITHER TRANSFERRED TO AN ENTTIY APPROVED BY THE MLCC OR THE LICENSEE RESUMES PROPRIETARY
 CONTROL OF THE LICENSED BUSINESS.

COMPLAINT NO: 161976 VIOLATION DATE : 10/17/2013
 D.B.A : MC CARTY WINE & CHEESE SHOPPE
 ADDRESS : 4033 MC CARTY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : MC CARTY & MACKINAW, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$819.95 **NSF PAID 11/27/13**
 COMM. ORDER : 12-03-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$50 COMBINED WITH 3-161975 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161975 VIOLATION DATE : 10/16/2013
 D.B.A : MC CARTY WINE & CHEESE SHOPPE
 ADDRESS : 4033 MC CARTY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : MC CARTY & MACKINAW, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1226.87 **NSF PAID 11/27/13**
 COMM. ORDER : 12-03-2013 LIC ACK COMMISSIONER GAFFNEY
 01-06-2014 \$50 COMBINED WITH 3-161976 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161932 VIOLATION DATE : 08/14/2013
 D.B.A : FOOD BASKET GROCERY STORE
 ADDRESS : 2475 E REMINGTON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : LIQUOR RUS, INC. INTEREST : CRP
 CHARGE : GURCHARAN SINGH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: SELL OF SINGLE CIGARETTES : (MSP BAY CITY, TRP CAMPBELL)
 COMM. ORDER : 12-10-2013 LIC ACK COMMISSIONER GAFFNEY
 01-09-2014 \$200 OR 10 DAY SUSP

COMPLAINT NO: 162195 VIOLATION DATE : 11/16/2013
 D.B.A : WAY 1 SUPERMARKET
 ADDRESS : 2789 PLYMOUTH
 ANN ARBOR MI 48105 COUNTY: WASHTENAW
 LICENSEE(S) : DONG YU CHINA MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-205 (20) : (LCC INV SHEPARD-ESTILL/CLERK QINGZHAO SHI/ID NOT
 CHECKED)
 COMM. ORDER : 12-13-2013 LIC ACK COMMISSIONER CLEMENTE
 01-10-2014 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 162086 VIOLATION DATE : 11/14/2013
 D.B.A : A & W PARTY STORE
 ADDRESS : 1011 E MICHIGAN
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : SAHAJ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-301 (19) : (LCC INV GODLEW /CLERK JAYESH JAYSWAL/ID CHECKED)
 COMM. ORDER : 12-12-2013 LIC ACK COMMISSIONER CLEMENTE
 01-10-2014 \$900 OR 45 DAY SUSP 801(2)

COMPLAINT NO: 162025 VIOLATION DATE : 11/01/2013
 D.B.A : CORK-N-BOTTLE
 ADDRESS : 1000 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : JAPPAYA'S CORK-N-BOTTLE, INC. INTEREST : CRP
 CHARGE : NSF \$1597.40 **NSF PAID 11/22/13**
 COMM. ORDER : 12-06-2013 LIC ACK COMMISSIONER GAFFNEY
 01-09-2014 \$200 EACH COMB W/024 TOTAL \$400 OR 20 DAY SUSP

COMPLAINT NO: 162018 VIOLATION DATE : 11/01/2013
 D.B.A : METRO PARK PARTY STORE
 ADDRESS : 41001 E HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : A M G FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1276.64 **NSF PAID 11/25/13**
 COMM. ORDER : 12-10-2013 LIC ACK COMMISSIONER GAFFNEY
 01-09-2014 \$50 OR 3 DAY SUSP

COMPLAINT NO: 162024 VIOLATION DATE : 11/01/2013
 D.B.A : CORK-N-BOTTLE
 ADDRESS : 1000 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : JAPPAYA'S CORK-N-BOTTLE, INC. INTEREST : CRP
 CHARGE : NSF \$2824.52 **NSF PAID 11/22/13**
 COMM. ORDER : 12-06-2013 LIC ACK COMMISSIONER GAFFNEY
 01-09-2014 \$200 EACH COMB W/025 TOTAL \$400 OR 20 DAY SUSP

COMPLAINT NO: 160451 VIOLATION DATE : 08/17/2013
 D.B.A : CVS/PHARMACY #8027
 ADDRESS : 10335 W WARREN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-310 (19) : (LCC INV COLEMAN/CLERK NAINA YOUSEF-FREAH HADDAD/ID
 CHECKED)
 COMM. ORDER : 12-09-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-10-2014 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 161616 VIOLATION DATE : 09/27/2013
 D.B.A : CROSS ROADS LOUNGE
 ADDRESS : 20143 W LIVERNOIS
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MARTIN, SAMUEL D INTEREST : IND
 CHARGE : NSF CHECK \$705.54 ***NSF PAID 1/7/14***
 COMM. ORDER : 12-19-2013 LIC ACK COMMISSIONER CLEMENTE
 01-22-2014 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 160610 VIOLATION DATE : 08/20/2013
 D.B.A : THE STING GENTLEMAN'S CLUB
 ADDRESS : 6609 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. INTEREST : LLC
 CHARGE : SHAMIL E GAPPY, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT ON PREMISES, SPECIFICALLY: NO
 CITY OF DETROIT BUSINESS LICENSE: : (DPD, LIQUOR LICENSE UNIT,13-48, SGT LIGHTFOOT, OFC
 THOMAS)
 COMM. ORDER : 12-16-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 01-10-2014 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 159765 **VIOLATION DATE :** 04/27/2013
D.B.A : BERT'S ON BROADWAY
ADDRESS : 1315 BROADWAY
 DETROIT MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : BERT'S ON BROADWAY, LLC **INTEREST :** LLC
CHARGE : 1-2) JAI-LEE A. DEARING, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT ON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT CABARET ENTERTAINMENT LICENSE, NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE: (DPD BUILDING SAFETY, 13-31, OFCS LIGHTFOOT, SUP DONEGHY, INV POWELL)
COMM. ORDER : 10-07-2013 SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD LICENSEE APPEARED AND REQUESTED AN ATTORNEY. NO TESTIMONY TAKEN. LSS
 12-18-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON DISMISSED
 01-06-2014 DISMISSED WITH PREJUDICE

COMPLAINT NO: 160752 **VIOLATION DATE :** 08/29/2013
D.B.A : IMPERIAL PARTY SHOP
ADDRESS : 9733-35-39- 9743 LINWOOD
 DETROIT MI 48206 **COUNTY:** WAYNE
LICENSEE(S) : ASKK, INC. **INTEREST :** CRP
CHARGE : NAWFAL KHOSHI, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY SALE OF CIGARETTE TO A MINOR : (DPD, LIQUOR LICENSE UNIT, 13-63, SGT LIGHTFOOT, OFC SMITH)
COMM. ORDER : 12-16-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$17.30
 01-10-2014 \$50 OR 3 DAYS SUSP & \$17.30 COSTS FOR A TOTAL OF \$67.30 NEGOTIATED SETTLEMENT

COMPLAINT NO: 162451 **VIOLATION DATE :** 11/22/2013
D.B.A : GRAHAM'S PARTY STORE
ADDRESS : 15801 PLYMOUTH
 DETROIT MI 48227 **COUNTY:** WAYNE
LICENSEE(S) : KALLO INVESTMENT, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2260.22 ***NSF OUTSTANDING***
COMM. ORDER : 01-07-2014 LIC ACK COMMISSIONERGAFFNEY
 01-07-2014 150.00 FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THSI LICENSEE AT THE ABOVE NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING CHECKS, FINES AND FEES ARE PAID IN FULL. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.

COMPLAINT NO: 160756 **VIOLATION DATE :** 08/28/2013
D.B.A : JANE'S MARKET
ADDRESS : 7945 CHARLEVOIX
 DETROIT MI 48214 **COUNTY:** WAYNE
LICENSEE(S) : RKRK, INC. **INTEREST :** CRP
CHARGE : 1) MAZEEN GEORGE MIKHAIL, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE; 2) RITA KADA, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, LIQUOR LICENSE UNIT, 13-61, SGT LIGHTFOOT, OFCS SMITH)
COMM. ORDER : 12-16-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON DISMISSED.
 01-10-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 160754 VIOLATION DATE : 08/28/2013
 D.B.A : MT ELLIOTT CHARLEVOIX MARKET
 ADDRESS : 2740 MT ELLIOTT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : OROW 1, INC. INTEREST : CRP
 CHARGE : MARIO ZOUHAIR OROW, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE : (DPD, LIQUOR LICENSE UNIT, 13-58, SGT LIGHTFOOT, OFC SMITH)
 COMM. ORDER : 12-16-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 01-10-2014 \$50 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161026 VIOLATION DATE : 09/06/2013
 D.B.A : SUPERSPOT
 ADDRESS : 13214 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1669.08 **PAID 10/4/13**
 COMM. ORDER : 12-09-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ACK
 01-10-2014 \$300 COMBINED WITH 3-161250 FOR \$300 COMBINED WITH 3-161709 FOR \$200 COMBINED WITH 3-161727 FOR \$200 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 161709 VIOLATION DATE : 09/27/2013
 D.B.A : SUPERSPOT
 ADDRESS : 13214 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2270.36 **PAID 11/7/13**
 COMM. ORDER : 12-09-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ACK
 01-10-2014 \$200 COMBINED WITH 3-161250 FOR \$300 COMBINED WITH 3-161026 FOR \$300 COMBINED WITH 3-161727 FOR \$200 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 161727 VIOLATION DATE : 10/11/2013
 D.B.A : SUPERSPOT
 ADDRESS : 13214 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2017.16 **PAID 11/7/13**
 COMM. ORDER : 12-09-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 01-10-2014 \$200 COMBINED WITH 3-161250 FOR \$300 COMBINED WITH 3-161709 FOR \$200 COMBINED WITH 3-161026 FOR \$300 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 161250 VIOLATION DATE : 09/18/2013
 D.B.A : SUPERSPOT
 ADDRESS : 13214 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2258.68 **PAID 10/4/13**
 COMM. ORDER : 12-09-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ACK
 01-10-2014 \$300 COMBINED WITH 3-161026 FOR \$300 COMBINED WITH 3-161709 FOR \$200 COMBINED
 WITH 3-161727 FOR \$200 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT
 THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK,
 CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 160755 VIOLATION DATE : 08/28/2013
 D.B.A : BRAND DRUGS
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP
 CHARGE : CITATIONS ISSUED FOR SELL CIGARETTES SEPARATE FROM PACKAGE AND NO RETAIL CIGARETTE LICENSE
 : (DPD, LIQUOR LICENSE UNIT, 13-59, SGT LIGHTFOOT, OFCS SMITH AND THOMAS)
 COMM. ORDER : 12-16-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 01-10-2014 1-2)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161169 VIOLATION DATE : 09/13/2013
 D.B.A : CLUB VENUS
 ADDRESS : 9506- 9510 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BULLDOG AMUSEMENTS III, INC. INTEREST : CRP
 CHARGE : 1-3) JANET MARIE STEAD, TATA F. MITCHELL AND GIANA LOGAN, CLERK, SERVANT, AGENT OR
 EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO SEXUALLY
 ORIENTED BUSINESS EMPLOYEE LICENSE-DANCER; 4) WILLIS J. MACKAY, CLERK, SERVANT, AGENT OR
 EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO SEXUALLY
 ORIENTED BUSINESS EMPLOYEE LICENSE-COOK : (DPD, LIQUOR LICENSE UNIT, 13-65, SGT LIGHTFOOT,
 OFC THOMAS)
 COMM. ORDER : 12-16-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 01-10-2014 1-2)\$100 EACH, 3-4)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$200 OR 10 DAYS
 SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 160751 VIOLATION DATE : 08/29/2013
 D.B.A : LIQUOR CASTLE
 ADDRESS : 4233- 4235 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR CASTLE, INC. INTEREST : CRP
 CHARGE : KATRIN A SESI, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF
 CIGARETTE TO A MINOR : (DPD, LIQUOR LICENSE UNIT, 13-64, SGT LIGHTFOOT, OFC SMITH)
 COMM. ORDER : 12-16-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK COST \$17.30
 01-10-2014 \$100 OR 5 DAYS SUSP & \$17.30 COSTS FOR A TOTAL OF \$117.30

COMPLAINT NO: 161190 VIOLATION DATE : 09/06/2013
 D.B.A : DISCO 7
 ADDRESS : 1627 E SEVEN MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : MAPPS, ROBERT INTEREST : IND
 CHARGE : 1-6) ROBERT MAPPS, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES,
 SPECIFICALLY: NO CITY OF DETROIT ADULT CABARET ENTERTAINMENT LICENSE, NO CERTIFICATE OF
 COMPLIANCE, NO CITY OF DETROIT ID TAGS, NO CITY OF DETROIT RESTAURANT LICENSE, FAILURE TO
 DISPLAY VALID LICENSES FROM THE CITY OF DETROIT AND FAILURE TO HAVE INSPECTIONS FROM THE
 CITY OF DETROIT : (DPD, LIQUOR LICENSE UNIT, 13-66, SGT LIGHTFOOT, OFC CRAWFORD AND SUPV
 DONEGHY)
 COMM. ORDER : 12-18-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON DISMISSED
 01-09-2014 DISMISSED WITH PREJUDICE

COMPLAINT NO: 160733 VIOLATION DATE : 08/15/2013
 D.B.A : R & R SALOON
 ADDRESS : 7330- 7332 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : RUBYCO, INC. INTEREST : CRP
 CHARGE : 1-3) RUBY NIPHORATOS, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES,
 SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE, NO CITY OF DETROIT ADULT CABARET
 ENTERTAINMENT LICENSE AND FAILURE TO SECURE CITY INSPECTIONS : (DPD, LIQUOR LICENSE, SGT
 LIGHTFOOT, OFCS SMITH & COX) : (DPD, LIQUOR LICENSE UNIT, 13-56, SGT LIGHTFOOT AND OFC
 COX)
 COMM. ORDER : 12-18-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(D)
 01-06-2014 \$100 EACH TOTAL \$300 OR 15 DAY SUSP 15(D)

COMPLAINT NO: 160753 VIOLATION DATE : 08/28/2013
 D.B.A : LIQUOR COMPANY PARTY STORE
 ADDRESS : 1680 E GRAND
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR COMPANY, INC. INTEREST : CRP
 CHARGE : RUAA SALAH KANO, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY:
 NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, LIQUOR LICENSE UNIT, 13-60, SGT
 LIGHTFOOT, OFC SMITH)
 COMM. ORDER : 12-16-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON DISMISSED
 01-10-2014 DISMISSED WITH PREJUDICE

COMPLAINT NO: 160730 VIOLATION DATE : 08/15/2013
 D.B.A : JP'S STONEWALL LOUNGE
 ADDRESS : 15418 SCHOOLCRAFT
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : SLATE, JAMES P INTEREST : IND
 CHARGE : 1-3) JAMES P SLATE, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES,
 SPECIFICALLY: FAILURE TO DISPLAY CITY OF DETROIT BUSINESS LICENSE, NO CITY OF DETROIT
 ADULT CABARET ENTERTAINMENT LICENSE AND FAILURE TO SECURE CITY INSPECTIONS : (DPD, LIQUOR
 LICENSE, SGT LIGHTFOOT, OFCS SMITH & COX)
 COMM. ORDER : 12-18-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON DISMISSED
 01-06-2014 DISMISSED WITH PREJUDICE

COMPLAINT NO: 159766 VIOLATION DATE : 04/26/2013
 D.B.A : BERT'S MARKET PLACE
 ADDRESS : 2727-2731-2735- 2739 RUSSELL
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DEARING CO., INC. INTEREST : CRP
 CHARGE : 1-4) BERT W. DEARING, JR., LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT CABARET ENTERTAINMENT LICENSE, NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE, NO CITY OF DETROIT PUBLIC ENTERTAINMENT LICENSE, NO CITY OF DETROIT RENTAL HALL LICENSE : (DPD BUILDING SAFETY, 13-32, OFCS LIGHTFOOT, SUP DONEGHY, INV POWELL)
 COMM. ORDER : 10-07-2013 SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD LICENSEE APPEARED AND REQUESTED AN ATTORNEY. NO TESTIMONY TAKEN. LSS
 12-18-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON DISMISSED
 01-09-2014 DISMISSED WITH PREJUDICE

COMPLAINT NO: 161733 VIOLATION DATE : 10/16/2013
 D.B.A : SUPER X PARTY STORE
 ADDRESS : 5637 CHARLES
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$617.21 **PAID 11/5/13**
 COMM. ORDER : 01-06-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 01-09-2014 \$300 OR 15 DAY SUSP LICENSE PAY FOR LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 18 MONTHS FROM MAILING DATE. 15(E)

COMPLAINT NO: 160729 VIOLATION DATE : 08/21/2013
 D.B.A : LA CHAMBRE
 ADDRESS : 14090- 14100 TELEGRAPH
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : LA CHAMBRE LOUNGE, INC. INTEREST : CRP
 CHARGE : 1-2) CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: LORI ANN MCDANIELS AND DEBORAH THOMAS - SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 3) CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: CONNIE AUTRY - NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-PERSON IN CHARGE : (DPD, LIQUOR LICENSE UNIT, 13-52, SGT LIGHTFOOT, OFC SMITH)
 COMM. ORDER : 12-16-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 01-17-2014 1-2)\$100 EACH, 3)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161149 VIOLATION DATE : 09/12/2013
 D.B.A : LIV RESTO LOUNGE
 ADDRESS : 641 BEAUBIEN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : VINCENT, ANGELA W INTEREST : IND
 CHARGE : NSF CHECK \$416.98 ***NSF PAID 12/23/13***
 COMM. ORDER : 12-18-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK
 01-09-2014 \$50 OR 3 DAY SUSP

COMPLAINT NO: 160732 VIOLATION DATE : 08/15/2013
 D.B.A : LIV RESTO LOUNGE
 ADDRESS : 641 BEAUBIEN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : VINCENT, ANGELA W INTEREST : IND
 CHARGE : 1-3) ANGELA W VINCENT, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE, NO CITY OF DETROIT ADULT CABARET ENTERTAINMENT LICENSE AND FAILURE TO SECURE CITY INSPECTIONS : (DPD, LIQUOR LICENSE UNIT, 13-54, SGT LIGHTFOOT AND OFCS THOMAS AND COX)
 COMM. ORDER : 12-18-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON DISMISSED
 01-09-2014 DISMISSED WITH PREJUDICE

COMPLAINT NO: 162152 **VIOLATION DATE :** 10/26/2013
D.B.A : SUPER SPORTS BAR
ADDRESS : 337 SOUTHFIELD
 ECORSE MI 48229 **COUNTY: WAYNE**
LICENSEE(S) : SJV INVESTMENTS, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-27-2012 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: 04-25-2013 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 12-13-2013 LIC ACK COMMISSIONER
 01-13-2014 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROMT HE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' DECEMBER 27, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 161027 **VIOLATION DATE :** 09/07/2013
D.B.A : JUMBO SUPERMARKET
ADDRESS : 3801- 3807 FORT
 LINCOLN PARK MI 48146 **COUNTY: WAYNE**
LICENSEE(S) : ACHO & SONS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1616.28 **PAID 9/30/13**
COMM. ORDER : 12-09-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 01-10-2014 \$200 OR 10 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE MAILING DATE OF THIS ORDER. RULE 15 (3)

COMPLAINT NO: 161040 **VIOLATION DATE :** 08/29/2013
D.B.A : LINCOLN PARK COUNCIL #3078 KNIGHTS OF COLUMBUS BUILDING ASSOCIATION
ADDRESS : 25160 OUTER
 LINCOLN PARK MI 48146 **COUNTY: WAYNE**
LICENSEE(S) : LINCOLN PARK COUNCIL #3078 KNIGHTS OF COLUMBUS BUILDING ASSOCIATION **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-26-2012 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: 02-28-2013 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 12-09-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(D)
 01-10-2014 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS BE SUSPENDED 45 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' SEPTEMBER 26, 2012 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: 162153 VIOLATION DATE : 10/18/2013
 D.B.A : TOMO
 ADDRESS : GATEWAY PLAZA 47249 FIVE MILE
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : TOMO SUSHI INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-01-2013
 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: 04-17-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-18-2013 LIC ACK COMMISSIONER
 01-13-2014 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 162252 VIOLATION DATE : 11/08/2013
 D.B.A :
 ADDRESS : 32234- 32240 W JEFFERSON
 ROCKWOOD MI 48173 COUNTY: WAYNE
 LICENSEE(S) : PATIO MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1128.70 **NSF PAID 12/9/13**
 COMM. ORDER : 12-20-2013 LIC ACK COMMISSIONER GAFFNEY
 01-21-2014 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161265 VIOLATION DATE : 09/28/2013
 D.B.A : CDOGZ BAR & GRILLE
 ADDRESS : 2441 VAN HORN
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : CESARZ ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH MICHIGAN LIQUOR CONTROL CODE BY
 FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN SUSPENSION :
 (TRENTON PD, D/SGT ALLEN AND SGT MILLER)
 COMM. ORDER : 01-06-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(D)
 01-09-2014 \$100 OR 5 DAY SUSP 15(D)

COMPLAINT NO: 162061 VIOLATION DATE : 11/01/2013
 D.B.A : BUCKSNORT BAR
 ADDRESS : 104- 106 MESICK
 MESICK MI 49668 COUNTY: WEXFORD
 LICENSEE(S) : ALTMAN, STACY L INTEREST : IND
 CHARGE : 1-2) SALE TO MINOR DECOYS GR-314 (19) AND GR-318 (19) : (LCC INVS OGDEN AND
 KLINGBEIL/CLERK MALLERY KAY NYMAN/ID CHECKED)
 COMM. ORDER : 12-19-2013 LIC ACK COMMISSIONER GAFFNEY
 01-21-2014 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP-SEC 801(2_