

COMPLAINT NO: 157376 VIOLATION DATE : 09/17/2011
 D.B.A : DUMONT LAKE OUTPOST
 ADDRESS : R 5 2498 THIRTIETH
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : DUMONT LAKE OUTPOST INC. INTEREST : CRP
 CHARGE : JENNIFER M. DEKKER, THE CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL
 OCCUPATION/ACT ON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR: (LCC INV
 SCHMIDT)
 COMM. ORDER : 04-04-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 157378 VIOLATION DATE : 09/24/2011
 D.B.A : DICK'S FOOD MARKET
 ADDRESS : 1623 142ND
 DORR MI 49323 COUNTY: ALLEGAN
 LICENSEE(S) : DICK'S FOOD MARKET, L.L.C. INTEREST : LLC
 CHARGE : BRENDA KAY GENSLER, THE CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL
 OCCUPATION/ACT ON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR: (LCC INV
 SCHMIDT)
 COMM. ORDER : 03-21-2013 LIC ACK COMMISSIONER CLEMENTE
 04-04-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 157379 VIOLATION DATE : 09/24/2011
 D.B.A : NORTH DORR GENERAL STORE
 ADDRESS : R 1 4793 TWENTY SECOND
 DORR MI 49323 COUNTY: ALLEGAN
 LICENSEE(S) : POPMA'S GENERAL STORE L.C. INTEREST : CRP
 CHARGE : PENNY L. HAIGHT, THE CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT
 ON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR: (LCC INV SCHMIDT)
 COMM. ORDER : 04-01-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 157347 VIOLATION DATE : 02/21/2013
 D.B.A : PETRO & PANTRY
 ADDRESS : 409 E MAIN
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : PETRO & PANTRY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOYS GR-284 (20) : (LCC INVS MULDER AND LEE/CLERK KRISTY LOU BURCH/ID
 CHECKED)
 COMM. ORDER : 03-18-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157377 VIOLATION DATE : 10/03/2011
 D.B.A : WESCO #9
 ADDRESS : 551 ALLEGAN
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : JODI L. WHELLER, THE CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT
 ON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR: (LCC INV SCHMIDT)
 COMM. ORDER : 03-26-2013 LIC ACK COMMISSIONER CLEMENTE
 04-04-2013 \$300 OR 15 DAY SUSP

COMPLAINT NO: 157380 VIOLATION DATE : 08/20/2012
 D.B.A : LATITUDES TAVERN
 ADDRESS : 307 CHISHOLM
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : TAP ROOM VENTURES, L.L.C. INTEREST : LLC
 CHARGE : JEFFREY M. KOWALSKI, MEMBER OR MANAGER OF THE LICENSED LIMITED LIABILITY COMPANY, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED : (MLCC ENFORCEMENT-C. RANSHAW)
 COMM. ORDER : 04-04-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 157381 VIOLATION DATE : 08/31/2011
 D.B.A : LATITUDES TAVERN
 ADDRESS : 307 CHISHOLM
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : TAP ROOM VENTURES, L.L.C. INTEREST : LLC
 CHARGE : JEFFREY M. KOWALSKI, MEMBER OR MANAGER OF A LIMITED LIABILITY COMPANY, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WITH A HIGH BAC (MLCC ENFORCEMENT-C. RANSHAW)
 COMM. ORDER : 04-04-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 157344 VIOLATION DATE : 02/06/2013
 D.B.A : FINE LAKE PARTY STORE
 ADDRESS : 464 W HICKORY
 BATTLE CREEK MI 49017 COUNTY: BARRY
 LICENSEE(S) : K KANE, LLC INTEREST : LLC
 CHARGE : NSF \$261.01 ***EFT PAID 3/22/13***
 COMM. ORDER : 03-27-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157385 VIOLATION DATE : 02/14/2013
 D.B.A : WHYTE GOOSE INN
 ADDRESS : 108 STATE
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : LIZZIE, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISH ALCOHOL TO INTOX PERSON, WHITNEY CHRISTIE; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (BAY CITY PD-B. MEYER/B. PETER)
 COMM. ORDER : 04-04-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 1)\$600 2)\$100 3)\$100 TOTAL \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 157107 VIOLATION DATE : 05/24/2012
 D.B.A : THE BETSIE BAY INN
 ADDRESS : 231 MAIN
 FRANKFORT MI 49635 COUNTY: BENZIE
 LICENSEE(S) : THE BETSIE BAY INN, L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR INTEREST IN A LICENSE TO THE FRANKFORT INN, INC., AND/OR MARY PITCHER, JOHN MADIGAN OR W.W. LAJOIE WITHOUT THE PRIOR APPROVAL OF THE MLCC; 2) ALLOWED THE FRANKFORT INN, INC. AND/OR MARY PITCHER, JOHN MADIGAN OR W.W.LAJOEIE, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT: (MLCC ENFORCEMENT-W. KLINGBEIL)
 COMM. ORDER : 03-28-2013 LIC ACK COMMISSIONERCLEMENTE
 04-16-2013 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. ADDTL PENALTY UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO JULY 15, 2013, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 157247 VIOLATION DATE : 02/07/2013
 D.B.A : LAKE ANN GROCERY
 ADDRESS : 19619 MAPLE
 LAKE ANN MI 49650 COUNTY: BENZIE
 LICENSEE(S) : NUSKE, W JOHN INTEREST : IND
 CHARGE : SALE TO MINOR DECOY GR-309 (18) : (INV OGDEN/CLERK MARSHA KAY MARTH/ID CHECKED)
 COMM. ORDER : 03-14-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157386 VIOLATION DATE : 12/09/2012
 D.B.A : CONNIE'S PLACE
 ADDRESS : 8968 FIRST
 BARODA MI 49101 COUNTY: BERRIEN
 LICENSEE(S) : CONNIE'S PLACE, INC. INTEREST : CRP
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED SMOKING ON THE LICENSED PREMISES (MLCC ENFORCEMENT-T. SCHMIDT)
 COMM. ORDER : 03-26-2013 LIC ACK COMMISSIONERCLEMENTE
 04-08-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156577 VIOLATION DATE : 01/10/2013
 D.B.A : HARBOR'S PARTY STORE
 ADDRESS : 303 E MAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : K. KHALIL, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2458.44 **NSF PAID 2/6/13**
 COMM. ORDER : 04-08-2013 LIC ACK COMMISSIONER GAFFNEY
 04-16-2013 \$300 OR 15 DAY SUSP ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSION WITH CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 2 YEARS FROM DATE OF THIS ORDER

COMPLAINT NO: 157392 VIOLATION DATE : 10/16/2011
 D.B.A : O'MALLY'S BAR AND GRILL
 ADDRESS : 8981 RED ARROW
 BRIDGMAN MI 49106 COUNTY: BERRIEN
 LICENSEE(S) : 8981 CORPORATION INTEREST : CRP
 CHARGE : 1-2) PERMITTED CONSUMPTION OF ALCOHOL ON PREMISES BETWEEN 2:30AM AND 7:00AM BY WILLIAM SPICER AND ROBIN LINDSEY; 3-4) SOLD OR FURNISHED ALCOHOL BETWEEN 2:00AM AND 7:00AM TO WILLIAM SPICER AND ROBIN LINDSEY; 5) ALLOWED AN AGEN, CLERK OR EMPLOYEE, ROBIN LINDSEY TO BE ON PREMISES IN AN INTOX CONDITION : (BRIDGMAN PD OFC WHITAKER)
 COMM. ORDER : 04-04-2013 LIC ACK COMMISSIONERCLEMENTE
 04-16-2013 1)\$50 2)\$50 3)\$50 4)\$50 5)\$200 LICENSES & PERMITS ARE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES ARE PAID TOTAL \$400

COMPLAINT NO: 157108 VIOLATION DATE : 02/07/2013
 D.B.A : MC COY CREEK TAVERN
 ADDRESS : 215 E FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : BAR 4 ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN TH LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), SHEILA THOMAS BETWEEN 2:30AM AND 7:00AM; 2) PERMITTED CONSUMPTION OF ALCOHOL UPON LICENSED PREMISES BY SHEILA THOMAS BETWEEN 2:30AM AND 7:00AM : (MSP POST NILES/SEAL, WHITE)
 COMM. ORDER : 04-01-2013 LIC ACK COMMISSIONERCLEMENTE
 04-16-2013 1)\$150 2)\$150 TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 156493 VIOLATION DATE : 12/29/2012
 D.B.A : BUD & ELSIE'S
 ADDRESS : 102 W BUFFALO
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BUD & ELSIE'S #7, L.L.C. INTEREST : LLC
 CHARGE : NSF \$2455.91 ***EFT OUTSTANDING***
 COMM. ORDER : 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-16-2013 \$50 EACH COMB W/156492 TOTAL \$100 OR 5 DAY SUSP 15(E)

COMPLAINT NO: 156492 VIOLATION DATE : 12/28/2012
 D.B.A : BUD & ELSIE'S
 ADDRESS : 102 W BUFFALO
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BUD & ELSIE'S #7, L.L.C. INTEREST : LLC
 CHARGE : NSF \$2185.25 ***EFT OUTSTANDING***
 COMM. ORDER : 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-16-2013 \$50 EACH COMB W/156493 TOTAL \$100 OR 5 DAY SUSP 15(E)

COMPLAINT NO: 156491 VIOLATION DATE : 12/29/2012
 D.B.A : BUD & ELSIE'S
 ADDRESS : 19393 US 12
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BUD & ELSIE'S #5, L.L.C. INTEREST : LLC
 CHARGE : NSF \$1986.69 ***EFT OUTSTANDING***
 COMM. ORDER : 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-16-2013 \$50 EACH COMB W/156490 TOTAL \$100 OR 5 DAY SUSP 15(E)

COMPLAINT NO: 156490 VIOLATION DATE : 12/28/2012
 D.B.A : BUD & ELSIE'S
 ADDRESS : 19393 US 12
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BUD & ELSIE'S #5, L.L.C. INTEREST : LLC
 CHARGE : NSF \$1432.62 ***EFT OUTSTANDING***
 COMM. ORDER : 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-16-2013 \$50 EACH COMB W/156491 TOTAL \$100 OR 5 DAY SUSP 15(E)

COMPLAINT NO: 156489 VIOLATION DATE : 12/29/2012
 D.B.A : BUD & ELSIE'S
 ADDRESS : 9805 TOWNLINE
 UNION PIER MI 49129 COUNTY: BERRIEN
 LICENSEE(S) : BUD & ELSIE'S LLC INTEREST : LLC
 CHARGE : NSF \$790.97 ***EFT OUTSTANDING***
 COMM. ORDER : 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-16-2013 \$75 EACH COMB W/156488 TOTAL \$150 OR 8 DAY SUSP 15(E)

COMPLAINT NO: 156488 VIOLATION DATE : 12/28/2012
 D.B.A : BUD & ELSIE'S
 ADDRESS : 9805 TOWNLINE
 UNION PIER MI 49129 COUNTY: BERRIEN
 LICENSEE(S) : BUD & ELSIE'S LLC INTEREST : LLC
 CHARGE : NSF \$788.24 ***EFT OUTSTANDING***
 COMM. ORDER : 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-16-2013 \$75 EACH COMB W/156489 TOTAL \$150 OR 8 DAY SUSP 15(E)

COMPLAINT NO: 154170 VIOLATION DATE : 07/14/2012
 D.B.A : BUFFALO WILD WINGS
 ADDRESS : 704 E CHICAGO
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : COLDWATER WINGS, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED PERSON UNDER 21, GREGORY EBRIGHT, TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL
 CONSUMPTION; 2,5) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS, GREGORY EBRIGHT AND MICHAEL
 SPERLING;
 3,6) ALLOWED INTOX PERSONS TO CONSUME; 4,7) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER :
 (COLDWATER PD-BEEMAN/SERGEANT/COATS; BRANCH COUNTY SD-HOLT/BARTENDER-HEATHER MYERS-
 SCHMITT/ID CHECKED)
 COMM. ORDER : 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ DISMISSED
 04-26-2013 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 157675 VIOLATION DATE : 03/23/2013
 D.B.A : AJ'S PARTY STORE
 ADDRESS : R 2 1213 CLARENDON
 HOMER MI 49245 COUNTY: BRANCH
 LICENSEE(S) : AJ'S BUTLER STORE, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN-301 (18): (MLCC ENFORCEMENT-PERILLOUX/MUGNOLO;
 CLERK-KRISTEN L. VANLUE/ID CHECKED)
 COMM. ORDER : 04-19-2013 LIC ACK COMMISSIONER GAFFNEY
 04-25-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156192 VIOLATION DATE : 12/07/2012
 D.B.A : WHEATFIELD MARKET
 ADDRESS : 15530 ELEVEN MILE
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : JUSTA #1, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$666.36 ***NSF PAID 1/4/13***
 COMM. ORDER : 03-11-2013 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ RULE 15(D)
 04-09-2013 \$150 OR 8 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 156975 VIOLATION DATE : 01/25/2013
 D.B.A : WHEATFIELD MARKET
 ADDRESS : 15530 ELEVEN MILE
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : JUSTA #1, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1452.44
 COMM. ORDER : 03-12-2013 LIC ACK COMMISSIONERCLEMENTE
 04-01-2013 \$100.00 COMBINED WITH 3-156975 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 156709 VIOLATION DATE : 01/19/2013
 D.B.A : WHEATFIELD MARKET
 ADDRESS : 15530 ELEVEN MILE
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : JUSTA #1, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$859.52
 COMM. ORDER : 03-12-2013 LIC ACK COMMISSIONERCLEMENTE
 04-01-2013 \$100.00 COMBINED WITH 3-156975 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 155221 VIOLATION DATE : 10/18/2012
 D.B.A : ALLEN'S GIN MILL
 ADDRESS : 716 ASHMUN
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : ALLEN'S GIN MILL, INC. INTEREST : CRP
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS, GUY MOUNTS, AMY JOHANSON; 2,5) ALLOWED
 INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS FREQUENT OR LOITER: (SAULT STE MARIE
 CITY POLICE DEPARTMENT-JEZEWSKI/AUTORE)
 COMM. ORDER : 03-14-2013 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT
 04-17-2013 HEARING HELD ST IGNACE GAFFNEY/HALL/CONTRACT
 04-25-2013 COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE
 ABOVE NAMED ADDRESS REVOKED 270 DAYS FORM THE DATE OF THIS ORDER MAILED, UNLESS THESE
 LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC OR THE LICENSES AND
 PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 157657 VIOLATION DATE : 03/12/2013
 D.B.A : BOB'S LOUNGE
 ADDRESS : 114 W FOURTH
 CLARE MI 48617 COUNTY: CLARE
 LICENSEE(S) : BOB RUBY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$625.02 ***NSF OUTSTANDING***
 COMM. ORDER : 04-15-2013 LIC ACK COMMISSIONERCLEMENTE
 04-24-2013 50.00. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY
 THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDEND 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: 156153 VIOLATION DATE : 11/30/2012
 D.B.A : LOU & HARRY'S SPORTS BAR & GRILL
 ADDRESS : 16800 S CHANDLER SUITE 109
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : BRANOFF DEVELOPMENT GROUP HOSPITALITY LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1217.35 **NSF PAID 1/2/13*
 COMM. ORDER : 03-11-2013 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ RULE 15(D)
 04-09-2013 \$200 COMBINED WITH 2-156154 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP.
 FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALOCOHOLIC LIQUOR FROM THE
 MLCC BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE
 MAILING DATE OF THIS ORDER.

COMPLAINT NO: 156154 VIOLATION DATE : 12/03/2012
 D.B.A : LOU & HARRY'S SPORTS BAR & GRILL
 ADDRESS : 16800 S CHANDLER SUITE 109
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : BRANOFF DEVELOPMENT GROUP HOSPITALITY LLC INTEREST : LLC
 CHARGE : NSF CHECK \$834.28 ***NSF PAID 1/2/13***
 COMM. ORDER : 03-11-2013 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ RULE 15(D)
 04-09-2013 \$200 COMBINED WITH 2-156153 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP.
 FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALOCOHOLIC LIQUOR FROM THE
 MLCC BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE
 MAILING DATE OF THIS ORDER.

COMPLAINT NO: 157245 VIOLATION DATE : 01/19/2013
 D.B.A : KRIST FOOD MART # 14
 ADDRESS : 6344 US 2
 WELLS MI 49894 COUNTY: DELTA
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-264 (19) : (LCC INV RAYMOND/CLERK TREVOR DAVID THOMAS GREEN/ID NOT
 CHECKED)
 COMM. ORDER : 03-18-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 157566 VIOLATION DATE : 03/05/2013
 D.B.A : SMITTY'S PLACE
 ADDRESS : 117 S BRIDGE
 DIMONDALE MI 48821 COUNTY: EATON
 LICENSEE(S) : FREDERICKS OF DIMONDALE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN 302 (18) : (LCC INVS PERILLOUX AND MUGNOLO/CLERK CHERIE MCHUGH/ID
 CHECKED)
 COMM. ORDER : 04-10-2013 LIC ACK COMMISSIONER GAFFNEY
 04-16-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156245 VIOLATION DATE : 11/24/2012
 D.B.A : DARB'S
 ADDRESS : 148 S MAIN
 EATON RAPIDS MI 48827 COUNTY: EATON
 LICENSEE(S) : NORTON-DARB'S, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, JASON POLLMAN; 2) ALLOWED INTOX PERSON TO
 CONSUME; 3) ALLOWD INTOX PERSON TO FREQUENT OR LOITER : (EATON RAPIDS POLICE DEPARTMENT-
 SAYER, NEFF)
 COMM. ORDER : 03-11-2013 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ NEG SETTLEMENT COST \$28.60
 04-09-2013 1)\$750 SEC 801(2), 2-3)DISMISSED WITH PREJUDICED OR 38 DAYS SUSP & \$28.60 COSTS
 FOR A GRAND TOTAL OF \$778.60. NEGOTIATED SETTLEMENT

COMPLAINT NO: 157336 VIOLATION DATE : 02/16/2013
 D.B.A : TRAPPER JOE'S
 ADDRESS : G-3384- 3386 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : RL TRAPPER JOE'S, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-08-2012
 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: 08-15-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-15-2013 LIC ACK COMMISSIONER CLEMENTE
 04-04-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156449 VIOLATION DATE : 12/26/2012
 D.B.A : CLIO ROAD HOUSE SPORTS BAR & GRILL
 ADDRESS : 2183 VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : ZADA & AVA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2777.16 ***NSF PAID 2/20/13***
 COMM. ORDER : 04-11-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 04-22-2013 \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 153486 VIOLATION DATE : 06/25/2012
 D.B.A : HANNAH'S MARKET
 ADDRESS : 8521 E COLDWATER
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : BAWARDI, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI #12-0001-CMH (18): (MICHIGAN STATE POLICE, FLINT
 POST-WHITMAN, FANG OFFICER MOORE; CLERK-HEATHER L. BOATMAN/CHECKED ID)
 COMM. ORDER : 04-11-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 04-18-2013 \$600 OR 30 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 157211 VIOLATION DATE : 02/12/2013
 D.B.A :
 ADDRESS : 2355 LAPEER
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : SHOOK, SAMUEL J D INTEREST : IND
 CHARGE : NSF CHECK (118.92) **NSF PAID 2/28/13**
 COMM. ORDER : 03-27-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$50, FINE WAIVED.

COMPLAINT NO: 156238 VIOLATION DATE : 12/11/2012
 D.B.A : SPORTS COUPE BAR
 ADDRESS : 2415 N DORT
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : D.G. PARKINSON, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-30-2012
 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: 06-08-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-11-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK
 04-18-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157540 VIOLATION DATE : 02/26/2013
 D.B.A : CRUISIN "THE 50'S"
 ADDRESS : 405 S DORT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : CRUISIN1, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-02-2012 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: 08-23-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-01-2013 LIC ACK COMMISSIONER CLEMENTE
 04-04-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156458 VIOLATION DATE : 01/13/2013
 D.B.A : FLUSHING LANES
 ADDRESS : 124 N CHERRY
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING LANES, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR WORKING BONA FIDE EMPLOYEESS, BY UNKNOWN PATRONS BETWEEN 2:30AM & 12:00 NOON ON SUNDAY; 2) SOLD OR FURNISHED ALCOHOL TO UNKNOWN PATRONS ON SUNDAY BETWEEN 2:00AM & 12:00 NOON; 3) PERMITTED THE CONSUMPTION OF ALCOHOL ON PREMISES BY UNKNOWN PATRONS BETWEEN THE HOURS OF 2:30AM & 12:00 NOON ON SUNDAY : (FLUSHING PD-OFC M. RIGIEL)
 COMM. ORDER : 04-11-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK
 04-16-2013 100.00 OR 5 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS THAT RAYMOND THOMAS, A SUPERVISOR FOR THE LICENSEE COMPLETE AND SEND PROOF TO MR. HALL THAT HE HAS SUCESSFULLY COMPLETED SERVER TRAINING WITHIN 120 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE CONTINUOUS DAYS BE IMPOSED IF THE SERVER TRAINING IS NOT COMPLETED WITHIN 120 DAYS FROM THE MAILING DATE OF THIS ORDER WITH THIS SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY AND OT CONCURRENLTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, CHARGE NO. 2 AND 3 CITED ABOVE ARE HEREBY DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 156452 VIOLATION DATE : 12/20/2012
 D.B.A : THE LIQUOR CAROUSEL
 ADDRESS : G- 2372 E HILL
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : FAAM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY STAPLETON (18) : (GRAND BLANC TWP PD-DET GILBERT/CLERK HEATHER BROOME/ID CHECKED)
 COMM. ORDER : 04-11-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ
 04-16-2013 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157109 VIOLATION DATE : 07/31/2012
 D.B.A : BRIAR RIDGE GOLF COURSE
 ADDRESS : 11099 W DODGE
 MONTROSE MI 48457 COUNTY: GENESEE
 LICENSEE(S) : MONTROSE BRIAR RIDGE, INC. INTEREST : CRP
 CHARGE : 1) ON JULY 31, 2012 RROK SHKRELI, STOCKHOLDER OF PRIVATELY HELD CORPORATION WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY OR CONTROLLED SUBSTANCES, SPECIFICALLY: AGGRAVATED ASSAULT; 2) ON NOVEMBER 5, 2012, MADE A FALSE OR FRAUDEULENT WRITTEN STATEMENT TO MLCC, SPECIFICALLY: INDICATING ON AN APPLICATION FOR TRANSFER OF A LICENSE THAT HE HAD NEVER BEEN ARRESTED, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE MLCC TO ACT, REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, RROK SHKRELI, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE : (MLCC D. JONES)
 COMM. ORDER : 03-25-2013 LIC ACK COMMISSIONERCLEMENTE
 04-04-2013 1)\$200, 2)\$300 FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 157495 VIOLATION DATE : 03/02/2013
 D.B.A : GRAND TRAVERSE RESORT AND SPA
 ADDRESS : 100 GRAND TRAVERSE VILLAGE & 4263 E M 72
 ACME MI 49610 COUNTY: GR TRAVERSE
 LICENSEE(S) : GRAND TRAVERSE RESORT AND SPA, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-309 (18) : (LCC INV OGDEN AND KLINGBEIL/CLERK ALEX JOHNPALFEY-BIENKOWSKI/ID CHECKED)
 COMM. ORDER : 04-01-2013 LIC ACK COMMISSIONERCLEMENTE
 04-10-2013 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 157494 VIOLATION DATE : 03/02/2013
 D.B.A : WESTSIDE BEVERAGE
 ADDRESS : 912 W FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : DOMAZY WESTSIDE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-309 (18) : (LCC INV OGDEN/CLERK LAURA ANN LELM/ID CHECKED)
 COMM. ORDER : 04-02-2013 LIC ACK COMMISSIONERCLEMENTE
 04-10-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 157496 VIOLATION DATE : 03/02/2013
 D.B.A :
 ADDRESS : 539 E EIGHTH
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : BON VIN INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-309 (18) : (LCC INV OGDEN/CLERK RICHARD JOSEPH CERRINI/ID CHECKED)
 COMM. ORDER : 04-01-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157719 VIOLATION DATE : 03/01/2013
 D.B.A : RIVER ROCK BAR & GRILL
 ADDRESS : 210 N MILL
 SAINT LOUIS MI 48880 COUNTY: GRATIOT
 LICENSEE(S) : RIVER ROCK BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$186.36
 COMM. ORDER : 04-10-2013 LIC ACK COMMISSIONER GAFFNEY
 04-16-2013 50.00 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDEND IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY FIVE 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: 155841 VIOLATION DATE : 11/02/2012
 D.B.A : EDGEWOOD SUPER LIQUOR
 ADDRESS : 815 W EDGEWOOD SUITE B
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : GOLDEN TEMPLE, INC. INTEREST : CRP
 CHARGE : NSF \$678.92 ***EFT PAID 11/30/12***
 COMM. ORDER : 03-11-2013 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ ACK
 04-09-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 157141 VIOLATION DATE : 02/19/2013
 D.B.A : GREGORY'S
 ADDRESS : 2510 N MARTIN LUTHER KING JR
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : GREGORY'S DOWNTOWN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (606.36) **NSF PAID 3/4/13**
 COMM. ORDER : 03-15-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156840 VIOLATION DATE : 01/25/2013
 D.B.A : BRANNIGAN BROTHERS RESTAURANT & TAVERNS
 ADDRESS : 210 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : BRANNIGAN BROTHERS RESTAURANTS & TAVERNS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$231.70 ***NSF PAID 2/26/13***
 COMM. ORDER : 04-15-2013 LIC ACK COMMISSIONER GAFFNEY
 04-25-2013 \$200 COMBINED WITH 156721 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 157337 VIOLATION DATE : 02/12/2013
 D.B.A : BAR 30
 ADDRESS : 2324 SHOWTIME
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : BAR 30 LANSING, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-09-2012
 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: 08-09-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-29-2013 LIC ACK COMMISSIONER CLEMENTE
 04-04-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156721 VIOLATION DATE : 01/24/2013
 D.B.A : BRANNIGAN BROTHERS RESTAURANT & TAVERNS
 ADDRESS : 210 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : BRANNIGAN BROTHERS RESTAURANTS & TAVERNS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$561.02 ***NSF PAID 2/8/13***
 COMM. ORDER : 04-15-2013 LIC ACK COMMISSIONER GAFFNEY
 04-25-2013 \$200 COMBINED WITH 156840 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 155217 VIOLATION DATE : 10/16/2012
 D.B.A : JEAN R. ANDERSON, POST NO. 7309 VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 1243 HULL
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : JEAN R. ANDERSON, POST NO. 7309 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : 1-2) SOLD ALCOHOL TO AMY MUGNOLO AND LORI TRIERWEILER WHO WERE NOT BONA FIDE MEMBERS OF
 THE CLUB: (MLCC MUGNOLO/TRIERWEILER)
 COMM. ORDER : 03-11-2013 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ NEG SETTLEMENT
 04-09-2013 1-2) \$100 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 156579 VIOLATION DATE : 01/07/2013
 D.B.A : ARCHEY'S
 ADDRESS : 5575 OAK
 ONONDAGA MI 49264 COUNTY: INGHAM
 LICENSEE(S) : ARCHEY'S, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS ON PREMISES;
 2) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS, POOL-TYPE SHEETS ON PREMISES : (LCC INV O'FARRELL)
 COMM. ORDER : 04-04-2013 LIC ACK COMMISSIONER GAFFNEY
 04-16-2013 1&2)\$100 EACH ALSO ORDERED THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE GAMBLING DEVICES &/OR GAMBLING PROCEEDS SEIZED, IF ANY, DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH LAW. TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 154616 VIOLATION DATE : 09/11/2012
 D.B.A : MICHIGAN BREWING CO.
 ADDRESS : 1093 HIGHVIEW
 WEBBERVILLE MI 48892 COUNTY: INGHAM
 LICENSEE(S) : MICHIGAN BREWING COMPANY, INC. INTEREST : CRP
 CHARGE : 1,3,5,7,9) FAILED TO FILE BY THE 15TH OF THE MONTH, MICHIGAN BEER TAX REPORT FOR THE PRECEDING MONTH ON A FORM APPROVED BY MLCC, SPECIFICALLY: NOVEMBER, DECEMBER, JANUARY, FEBRUARY, MARCH; 2,4,6,8,10) FAILED TO PAY BY THE 15TH OF THE MONTH THE REQUIRED BEER EXCISE TAX DUE, SPECIFICALLY: NOVEMBER 2011, DECEMBER 2011, JANUARY 2012, FEBRUARY 2012, MARCH 2012 : (LCC INV TRIERWEILER)
 COMM. ORDER : 03-11-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 50.00 FOR EACH OF THE 10 CHARGES TOTAL 500.00 WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. COMM ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE NAMED ADDRESS LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, TAXES AND LATE CHARGES 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: 157352 VIOLATION DATE : 03/05/2013
 D.B.A : KELLY'S EXPRESS MART
 ADDRESS : 1401 JORDAN LAKE
 LAKE ODESSA MI 48849 COUNTY: IONIA
 LICENSEE(S) : KELLY FUELS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-298 (19) : (LCC INVS MUGNOLO AND PERILLOUX/CLERK TERRY DEETTA GAUTHIER/ID CHECKED)
 COMM. ORDER : 03-20-2013 LIC ACK COMMISSIONER CLEMENTE
 04-04-2013 \$900 OR 45 DAY SUSP 801(2)

COMPLAINT NO: 156158 VIOLATION DATE : 11/24/2012
 D.B.A : WHITCOMB LAKESHORE PARTY STORE
 ADDRESS : 2682 W LONG LAKE
 ORLEANS MI 48865 COUNTY: IONIA
 LICENSEE(S) : WHITCOMB ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$299.34, CHECK PAID 12-18-12.
 COMM. ORDER : 04-10-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ
 04-16-2013 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 156441 VIOLATION DATE : 12/20/2012
 D.B.A : THE BRANDING IRON
 ADDRESS : 329 CASPIAN
 CASPIAN MI 49915 COUNTY: IRON
 LICENSEE(S) : BB VENTURES LLC INTEREST : LLC
 CHARGE : NSF CHECK \$232.94 ***NSF PAID 1/22/13***
 COMM. ORDER : 03-05-2013 LIC ACK COMMISSIONERCLEMENTE
 04-01-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156200 VIOLATION DATE : 12/18/2012
 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 S.KIRBY (17) : (ISABELLA COUNTY SD-DEPS DIEDRICH, HASKING/CLERK GURVINDER SINGH/ID CHECKED)
 COMM. ORDER : 04-10-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT COST \$102.05
 04-16-2013 \$200 OR 10 DAYS SUSP & \$102.05 COSTS FOR A TOTAL OF \$302.05.

COMPLAINT NO: 156105 VIOLATION DATE : 12/04/2012
 D.B.A : NORTHSIDE PARTY STORE
 ADDRESS : 1601- 1603 COOPER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : KEVIN & NICK, INC. INTEREST : CRP
 CHARGE : SELL TO MINOR DECOY LAN-300 (18) : (LCC INVS O'FARRELL AND PERILLOUX/CLERK RAKESH MOES/ID CHECKED)
 COMM. ORDER : 03-11-2013 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ ACK
 04-09-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157794 VIOLATION DATE : 03/26/2013
 D.B.A : PARMA PARTY STORE
 ADDRESS : 300 MICHIGAN
 PARMA MI 49269 COUNTY: JACKSON
 LICENSEE(S) : ATWOOD, DEBRA K INTEREST : IND
 CHARGE : NSF CHECK \$780.19
 COMM. ORDER : 04-15-2013 LIC ACK COMMISSIONERCLEMENTE
 04-24-2013 50.00. FURTHER, THIS COMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION 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, PURSURANT TO RULE 436.1107.

COMPLAINT NO: 156926 VIOLATION DATE : 02/02/2013
 D.B.A : ZIMMERMAN'S TRADING POST
 ADDRESS : R 1 8131 WOODARD
 RIVES JUNCTION MI 49277 COUNTY: JACKSON
 LICENSEE(S) : ZIMMERMAN, TERRY J INTEREST : IND
 CHARGE : SALE TO MINOR DECOY LAN-303 (18) : (LCC INVS O'FARRELL AND COSTELLO/CLERK TRUDY LE HARMON/ID NOT CHECKED)
 COMM. ORDER : 03-15-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156930 VIOLATION DATE : 02/02/2013
 D.B.A : SANDHU ENTERPRISES
 ADDRESS : 8275 CLEAR LAKE
 WATERLOO MI 49240 COUNTY: JACKSON
 LICENSEE(S) : SANDHU ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-303 (18) : (LCC INVS O'FARRELL AND COSTELLO/CLERK LINDA KAY COBB/ID NOT CHECKED)
 COMM. ORDER : 03-13-2013 LIC ACK COMMISSIONERCLEMENTE
 04-01-2013 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 156646 VIOLATION DATE : 11/28/2011
 D.B.A : MUNCHIE MART FOOD STORE
 ADDRESS : 930 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT NOVEMBER 28, 2011, SOLD OR TRANSFERRED LICENSE OR INTEREST IN LICENSE TO KALAMAZOO WINE, LLC AND/OR ITS MEMBERS INDIVIDUALLY, WESAM ABUAISAUD, GARY BOWMAN, HABIB MANDWEE, ANDY NORTHEY, JOSEPH SNYDER AND STEPHEN TICKNOR WITHOUT PRIOR APPROVAL OF THE COMMISSION; 2) ON OR ABOUT NOVEMBER 28, 2011, ALLOWED AN ENTITY OR PERSONS KALAMAZOO WINE, LLC AND/OR ITS MEMBERS INDIVIDUALLY, WESAM ABUAISAUD, GARY BOWMAN, HABIB MANDWEE, ANDY NORTHEY, JOSEPH SNYDER AND STEPHEN TICKNOR WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE AND BENEFIT; 3) ON OR ABOUT JANUARY 25, 2013, LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 4) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO MLCC SPECIFICALLY: THE TERMS OF THE NOVEMBER 28, 2011 MANAGEMENT AGREEMENT CONTRASTED WITH THE LETTER OF UNDERSTANDING BETWEEN PARTIES, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING THE PROVISIONS OF LIQUOR CONTROL CODE : (MLCC ENFORCEMENT-REEEDER)
 COMM. ORDER : 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 04-16-2013 300.00 FOR BOTH CHARGES TOTAL 600.00 OR 30 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO EITHER COMPLETE THE LICENSE TRANSFER, WHICH IS NOW IN PROGRESS, WITHIN 90 DAYS FROM THE DATE OF THIS ORDER IS MAILED OR TO REGAIN PROPRIETARY CONTROL OF THE LICENSE WITHIN THIS PERIOD OF TIME. CHARGES 3 AND 4 ARE DISMISSED WITH PREJUDICE.

COMPLAINT NO: 157432 VIOLATION DATE : 02/24/2013
 D.B.A : JACK'S PARTY STORE
 ADDRESS : 1601 STOCKBRIDGE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : S. SINGH, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KURT COX BETWEEN 2:00 A.M AND 12:00 NOON ON SUNDAY: (MLCC ENFORCEMENT-I. HAYWOOD)
 COMM. ORDER : 04-10-2013 LIC ACK COMMISSIONER GAFFNEY
 04-16-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 156424 VIOLATION DATE : 12/21/2012
 D.B.A : J & B DISCOUNT LIQUOR
 ADDRESS : 110 W STOCKBRIDGE SUITE B
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : STOCKBRIDGE ENTERPRISE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2849.29 **NSF PAID 1/15/13**
 COMM. ORDER : 04-09-2013 LIC ACK COMMISSIONER GAFFNEY
 04-16-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 157430 VIOLATION DATE : 02/24/2013
 D.B.A : WING'S ETC.
 ADDRESS : 6740 SEECO
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : WINGS OF MICHIGAN LLC (AN INDIANA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED 2 OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADDITIONAL DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: (MLCC ENFORCEMENT-D. MULDER)
 COMM. ORDER : 04-18-2013 LIC ACK COMMISSIONER GAFFNEY
 04-24-2013 \$50 OR 3 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH LAW.

COMPLAINT NO: 157251 VIOLATION DATE : 04/05/2012
 D.B.A : DAYSHA'S
 ADDRESS : 715 DOUGLAS
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : MUQEET ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO UNNAMED MINOR DECOY (17) : (KALAMAZOO DEPT OF PUBLIC SAFETY DET DAHLINGER/CLERK ABIJITH NEELAMRAJU/ID NOT CHECKED)
 COMM. ORDER : 04-03-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 156253 VIOLATION DATE : 12/14/2012
 D.B.A : BRONCO MART
 ADDRESS : 2905 STADIUM
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : D LAXMI, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - GR-298 (19): (MLCC ENFORCEMENT-HAYWOOD/REEDER; CLERK-HITENDRA PRAJHPAT/NO ID CHECKED)
 COMM. ORDER : 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 04-16-2013 \$500 OR 25 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 156485 VIOLATION DATE : 12/31/2012
 D.B.A : BUD & ELSIE'S
 ADDRESS : 10055- 10059 SHAVER
 PORTAGE MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : BUD & ELSIE'S #4, LLC INTEREST : LLC
 CHARGE : NSF \$1674.66 ***EFT OUTSTANDING***
 COMM. ORDER : 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-16-2013 \$50 EACH COMB W/156486 &156487 TOTAL \$150 OR 8 DAY SUSP 15(E)

COMPLAINT NO: 156487 VIOLATION DATE : 01/08/2013
 D.B.A : BUD & ELSIE'S
 ADDRESS : 10055- 10059 SHAVER
 PORTAGE MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : BUD & ELSIE'S #4, LLC INTEREST : LLC
 CHARGE : NSF \$1748.17 ***EFT OUTSTANDING***
 COMM. ORDER : 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-16-2013 \$50 EACH COMB W/156486 &156485 TOTAL \$150 OR 8 DAY SUSP 15(E)

COMPLAINT NO: 156486 VIOLATION DATE : 01/08/2013
 D.B.A : BUD & ELSIE'S
 ADDRESS : 10055- 10059 SHAVER
 PORTAGE MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : BUD & ELSIE'S #4, LLC INTEREST : LLC
 CHARGE : NSF \$1957.94 ***EFT OUTSTANDING***
 COMM. ORDER : 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-16-2013 \$50 EACH COMB W/156485 & 156487 TOTAL \$150 OR 8 DAY SUSP 15(E)

COMPLAINT NO: 155681 VIOLATION DATE : 11/07/2012
 D.B.A : RICHLAND PUB
 ADDRESS : 8253 N THIRTY SECOND
 RICHLAND MI 49083 COUNTY: KALAMAZOO
 LICENSEE(S) : PAKK PUBS, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - GR #298 (19); 2) SELL, FURNISH TO PERSON UNDER 21 -
 GR #305: (MLCC ENFORCEMENT-LEE/SIMPLIS; BARTENDER-MARK THOMAS SMITH/NO ID CHECKED)
 COMM. ORDER : 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 04-16-2013 1)\$600 2)DISMISSED WITH PREJUDICE TOTAL \$600 OR 30 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 154837 VIOLATION DATE : 09/21/2012
 D.B.A : RICHLAND PUB
 ADDRESS : 8253 N THIRTY SECOND
 RICHLAND MI 49083 COUNTY: KALAMAZOO
 LICENSEE(S) : PAKK PUBS, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, MEGAN MORAN; 2) ALLOWED INTOX PERSON TO
 CONSUME; 3)ALLOW INTOX PERSON TO FREQUENT OR LOITER INTOXICATED PERSON TO CONSUME OR
 LOITER : (RICHLAND POLICE DEPARTMENT-WADDELL/TURANZAS)
 COMM. ORDER : 01-29-2013 KALAMAZOO CLEMENTE/HALL/DECLERCQ HEARING ADJORNED WITNESS MEGAN MORAN IS
 CURRENTLY INCARCERATED. THE HEARING SHOULD BE RESCHEDULED AFTER 3-28-2013. MEGAN MORGAN,
 SGT BRAD WADDELL, OFC EVAN TURANZAS NEED TO BE SUPBEONED TO ATTEND THE NEXT HEARING. NO
 TRANSCRIPT IS NEEDED. LSS
 04-09-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$22.95
 04-16-2013 1)\$300 1025(3) 2)DISMISSED WITH PREJUDICE 3)DISMISSED WITH PREJUDICE \$300 OR
 15 DAY SUSP & \$22.95 W/FEEES TOTAL \$322.95 NEG SET

COMPLAINT NO: 157578 VIOLATION DATE : 03/11/2013
 D.B.A : THE BYRON STATION AT THE HOTEL BYRON
 ADDRESS : 2619 SW EIGHTY FOURTH
 BYRON CENTER MI 49315 COUNTY: KENT
 LICENSEE(S) : KLINGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$669.89
 COMM. ORDER : 04-15-2013 LIC ACK COMMISSIONERCLEMENTE
 04-24-2013 \$200 OR 10 DAY SUSP LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR WITH
 CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 156931 VIOLATION DATE : 02/02/2013
 D.B.A : GIPPER'S SPORTS BAR & GRILL
 ADDRESS : 2929 SE KRAFT
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : GIPPERSGR LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOYS GR-299 (20) AND GR-306 (20) : (LCC INVS MANN AND HAYWOOD/CLERK ERIC
 BERNARD SNIDER/ID NOT CHECKED)
 COMM. ORDER : 03-28-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152011 VIOLATION DATE : 02/11/2012
 D.B.A : RAGGS TO RICHES
 ADDRESS : 125 NW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : KLASING, RANDAL D INTEREST : IND
 CHARGE : 1) AS OF 10/22/12, FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) AS DISCOVERED ON 2/11/12, DISPENSED A BRAND OF ALCOHOL OTHER THAN THAT BRAND DESIGNATED BY THE TAP MARKER; 3) AS DISCOVERED ON 2/11/12, SOLD A BRAND OF ALCOHOL OTHER THAN THE BRAND REQUESTED BY A LICENSEE'S PATRONS, SPECIFICALLY: NATURAL LIGHT AS BUD LIGHT : (LCC INVS MULDER AND BRANDT)
 COMM. ORDER : 01-30-2013 GAFFNEY,GEISSLER,DECLERCQ. HEARING ADJORNED ON RECORD LICENSEE DID NOT GET NOTICE OF THE HEARING. NOTICE NEEDS TO GO TO HIS HOME ADDRESS WHICH IS ON FILE WITH THE COMMISSION. RANDAL KLASING, 5187 S OAKVALE CT, WYOMING, MI 49519. NO TESTIMONY TAKEN. LSS 04-10-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$22.95.
 04-16-2013 150.00 WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMM ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL FINES AND FEES ARE PAID IN FULL OR THE LICENSES ARE TERMINATED PURSUANT TO RULE R 436.1107. THE COMM 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. IN ADDITION COMM ORDERS THE LICENSEE TO PAY \$22.95 IN WITNESS FEES

COMPLAINT NO: 157579 VIOLATION DATE : 03/07/2013
 D.B.A : MITI-MINI-SUPERETTE
 ADDRESS : 1210 SE GIDDINGS
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : DHOORH & DHOORH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$673.68
 COMM. ORDER : 04-04-2013 LIC ACK COMMISSIONERCLEMENTE
 04-16-2013 DISMISSED

COMPLAINT NO: 155256 VIOLATION DATE : 10/15/2012
 D.B.A : MY PLACE
 ADDRESS : 1408- 1410 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : LEE, BOONG SUNG INTEREST : IND
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR R. BERMUDEZ (16); 2) ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION; 3) ALLOWED FIGHTS/BRAWLS ON PREMISES; 4-5) ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: ALLOWED R. BERMUDEZ AND J.A. TOVAR, MINORS UNDER AGE OF 17 ON LICENSED PREMISES WITHOUT PARENT OR GUARDIAN: (GRAND RAPIDS PD-O'BRIEN/HOORNSTRA/HARMON/LEONARD)
 COMM. ORDER : 04-10-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$23.30
 04-16-2013 1-2)DISMISSED WITH PREJUDICE, 3-5)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP & \$23.30 COSTS FOR A TOTAL OF \$923.30 NEGOTIATED SETTLEMENT

COMPLAINT NO: 156001 VIOLATION DATE : 11/19/2012
 D.B.A : EL BURRITO LOCO
 ADDRESS : 4499 SW IVANREST SUITE I
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : EL BURRITO LOCO, INC. #4 INTEREST : CRP
 CHARGE : NSF CHECK \$499.20 ***NSF PAID 12/12/12***
 COMM. ORDER : 04-10-2013 LIC ACK COMMISSIONERCLEMENTE
 04-24-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156651 VIOLATION DATE : 06/01/2012
 D.B.A : SPRING HILL SUITES
 ADDRESS : 5250 SE TWENTY EIGHTH
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : 28TH STREET HOTEL OPERATING ENTITY, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO HSS GR 5250 HOTEL, L.L.C. WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED HSS GR 5250 HOTEL, L.L.C., WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT (MLCC ENFORCEMENT-MANN)
 COMM. ORDER : 04-02-2013 STIP FOR PROPOSED NEG SETTEMENT-COMM GAFFNEY-AG GEISSLER. LSS
 04-12-2013 100.00 FOR EACH OF THE TWO CHARGES TOTAL 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 NAMED ADDRESS BE SUSPENDED UNLESS THE LICENSEE EITHER TRANSFERS THIS LICENSE TO AN ENTITY APPROVED BY THE MLCC WITHIN 120 DAYS FROM THE DATE OF THIS ORDER OR RESUMES PROPRER PROPRIETARY CONTROL OF THE LICENSE WITHIN THE SAME PERIOD OF THIS TIME. THIS SUPSENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS THE LICENSEE COMPLIES WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 157169 VIOLATION DATE : 02/20/2013
 D.B.A : HORROCKS MARKET
 ADDRESS : 4455 SE BRETON
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : HORROCKS MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY P/A 1301 (20) : (KENTWOOD PD-SGT LEONARD/CLERK SHELLY BERG/ID CHECKED)
 COMM. ORDER : 03-18-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 SEC 801(2)

COMPLAINT NO: 157250 VIOLATION DATE : 02/22/2013
 D.B.A : HOLIDAY INN
 ADDRESS : 3063 SE LAKE EASTBROOK
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : RLJ II - HOLS KENTWOOD LESSEE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY P/A 1303 (19) : (KENTWOOD PD-SGT LEONARD, DET KALBFLEISCH/CLERK IAN HALL/ID NOT CHECKED)
 COMM. ORDER : 03-25-2013 LIC ACK COMMISSIONERCLEMENTE
 04-04-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 157170 VIOLATION DATE : 02/20/2013
 D.B.A : BUDDY'S LIQUOR
 ADDRESS : 4443 SE BRETON SUITE E
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : CK EXPRESS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY P/A 1301 (20) : (KENTWOOD PD-SGT LEONARD, DET MAZARKA/CLERK LOUISE HARRIS/ID NOT CHECKED)
 COMM. ORDER : 03-12-2013 LIC ACK COMMISSIONERCLEMENTE
 04-01-2013 \$500 OR 25 DAYS SUSP - SEC 801(2_

COMPLAINT NO: 157249 VIOLATION DATE : 02/21/2013
 D.B.A : BAILEY'S GROVE BEVERAGES
 ADDRESS : 3866 SE FIFTY SECOND
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : G & B OPERATIONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY P/A 1302 (19) : (KENTWOOD PD DET KALBFLEISCH AND SGT LEONARD/CLERK NICOLE GUZNICZAK/ID CHECKED)
 COMM. ORDER : 03-18-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150577 **VIOLATION DATE :** 07/04/2011

D.B.A : ABC FINE WINE & SPIRITS

ADDRESS : 3325 SE TWENTY EIGHTH
KENTWOOD MI 49506 **COUNTY: KENT**

LICENSEE(S) : KENTWOOD WINE & LIQUOR, LLC **INTEREST :** LLC

CHARGE : 1) DISCOVERED 10/20/11, FAILED TO KEEP LICENSE SIGNED, PROPERLY FRAMED AND/OR FAILED TO PROMINENTLY DISPLAYED; 2-8) DISCOVERED 10/20/11, ALLOWED OPEN CONTAINER OF ALCOHOLIC LIQUOR ON PREMISES, SPECIFICALLY: GREY GOOSE VODKA, BELVEDERE VODKA, JOHNNY WALKER BLACK VELVET, UV BLUE RASPBERRY LEMONDADE COCKTAIL, CAPTAIN MORGAN PARROT BAY TROPICAL MOJITO MANGO, GROTH 200 BLANC, JAMESON IRISH WHISKEY; 9)DISCOVERED ON 10/11/11, FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 10)DISCOVERED ON 10/11/11, FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP AND TO WHOM PROFITS/LOSSES OF BUSINESS ACCRUED; 11) ON 11/3/11, MADE A FALSE/FRAUDULENT ORAL STATEMENT TO MLCC, SPECIFICALLY: PARAMVEER SINGH DENYING HE HAD ANY OWNERSHIP, INVOLVEMENT OR BENEFIT FROM LICENSE IN SPITE OF EVIDENCE TO THE CONTRARY; 12)ON 7/4/11, ALLOWED VACATION & DONATION, INC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 13) ON OR ABOUT 7/4/11, SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO VACATION & DONATION INC WITHOUT THE PRIOR APPROVAL OF MLCC : (LCC INV MULDER AND DIST SUPV HEALY)

COMM. ORDER : 01-29-2013 HEARING HELD - DECLERCQ/GEISSLER/QUIMBY/OLSHOVE/DELONEY
04-23-2013 SHOW CAUSE HEARING HELD IN LANSING - NO APPEARANCE ON BEHALF OF LICENSEE
08-02-2012 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/CONTRACT NEG SETTLEMENT
04-23-2013 THEREFORE, IT IS ORDERED THAT:

A. THE 2012 SDD AND SDM LICENSES WITH SUNDAY SALES PERMIT (P.M.) AND BEER & WINE SAMPLING PERMIT HELD BY KENTWOOD WINE & LIQUOR, LLC AT THE ABOVE-NOTED LOCATION SHALL BE IMMEDIATELY REVOKED, AND ANY AND ALL PRIVILEGES CONFERRED BY THE LICENSES AND PERMITS SHALL BE FORFEITED.

B. THE COMMISSION SHALL SEIZE ANY AND ALL ALCOHOLIC LIQUOR FOUND IN THE POSSESSION OF THE LICENSEE AS REQUIRED UNDER MCL 436.1907(1).

C. UNDER MCL 436.1907(2), THE COMMISSION SHALL REMIT TO THE LICENSEE THE PURCHASE PRICE LESS 10% PAID BY THE LICENSEE TO THE COMMISSION FOR ALL ALCOHOLIC LIQUOR SEIZED. ALL OTHER ALCOHOLIC LIQUOR SEIZED SHALL BE DISPOSED OF BY FURTHER ORDER OF THE COMMISSION AND NO PAYMENT SHALL BE MADE FOR THAT ALCOHOLIC LIQUOR.

08-08-2012 300.00 EACH FOR CHARGES 2 THROUGH 8, 12 AND 13 TOTAL 2,700 OR 35 DAY SUSP. IN ADDITION COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED 120 DAYS FROM THE DATE OF THIS ORDER WITH SUSPENSION BEING WAIVED IF THE ABOVE MENTIONED TRANSFER IS TRANSFERRED TO A PERSON APPROVED BY THE MLCC, OF THIS LICENSEE REGAINS PROPER PROPRIETARY CONTROL OF THE LICENSE. IN ADDTION THE COMM HEREBY ORDERS CHARGES 1, 9, 10, AND 11 DISMISSED.

01-29-2013 THEREFORE, IT IS ORDERED THAT: A. THE 2012 SDD AND SDM LICENSES WITH SUNDAY SALES PERMIT (P.M.) AND BEER & WINE SAMPLING PERMIT HELD BY KENTWOOD WINE & LIQUOR, LLC AT THE ABOVE-NOTED LOCATION SHALL BE IMMEDIATELY SUSPENDED FOR FAILURE TO COMPLY WITH THE PROVISIONS OF THE ORDER OF AUGUST 8, 2012 BY FAILING TO PROVIDE DOCUMENTARY PROOF OF PROPER PROPRIETARY CONTROL OF THE LICENSES. B. IT IS FURTHER ORDERED THAT ALL ALCOHOLIC LIQUOR INVENTORY SHALL BE IMMEDIATELY IMPOUNDED BY THE COMMISSION'S ENFORCEMENT DIVISION UNTIL FURTHER ORDER OF THE COMMISSION.

COMPLAINT NO: 156066 **VIOLATION DATE :** 11/08/2012

D.B.A : ROCKFORD LANES

ADDRESS : 117 E BRIDGE
ROCKFORD MI 49341 **COUNTY: KENT**

LICENSEE(S) : 117 BRIDGE, LLC **INTEREST :** LLC

CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST TO CORY BROWN AND/OR ROCKFORD LANES, LLC WITHOUT APPROVAL OF MLCC; 2) OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF CORY BROWN AND/OR ROCKFORD LANES, LLC WHOS ENAMES DO NOT APPEAR ON THE LICENSE; 3)MADE A FALSE OR FRAUDULENT ORAL AND/OR WRITTEN STATEMENT TO MLCC : (MLCC ENFORCEMENT-HAYWOOD)

COMM. ORDER : 04-17-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT
04-22-2013 200.00 FOR EACH CHARGE TOTAL 600.00 FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMMISSIONER ORDERS THE SUBJECT LICENSE AND PERMITS IMMEDIATELY PLACED INTO ESCROW UNTIL BOTH (1) THE LICENSEE PAYS ALL OUTSTANDING MONIES OWED AND (2) THE LICENSEE EITHER (A) RESUMES PROPRIETARY CONTROL; (B) TRANSFERS THE SUBJECT LICENSE AND PERMITS TO AN ENTITY APPROVED BY THE MLCC; OR (C) THE LICENSE AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.

COMPLAINT NO: 157801 VIOLATION DATE : 03/30/2013
 D.B.A : ROCKFORD C STORE
 ADDRESS : 66 E BRIDGE
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : C-STORES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-306 (20) : (LCC INVS MULDER AND REEDER/CLERK MARC FRANCIS
 BRUNETTE/ID CHECKED)
 COMM. ORDER : 04-18-2013 LIC ACK COMMISSIONER GAFFNEY
 04-26-2013 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 157117 VIOLATION DATE : 02/06/2013
 D.B.A : ABC LIQUOR PARTY STORE
 ADDRESS : 55 SW TWENTY EIGHTH SUITE 2
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : J-SHEA ENTERPRISES LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY BYLSMA (19) : (WYOMING POLICE DEPARTMENT SGT HUNT, DET BYLSMA/CLERK
 RICHARD MICHAEL THIEBOLT/ID CHECKED)
 COMM. ORDER : 03-14-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157422 VIOLATION DATE : 02/20/2013
 D.B.A : WHITE HOUSE
 ADDRESS : 3607 US 41
 MOHAWK MI 49950 COUNTY: KEWEENAW
 LICENSEE(S) : BERRYMAN, JAMES D INTEREST : IND
 BERRYMAN, SHARON M INTEREST : GPI
 CHARGE : NSF CHECK \$368.79 **NSF PAID 3/21/13**
 COMM. ORDER : 04-04-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 155436 VIOLATION DATE : 10/28/2012
 D.B.A : WESTON BAR AND GRILL
 ADDRESS : 4086 WESTON
 WESTON MI 49289 COUNTY: LENAWEE
 LICENSEE(S) : WESTON BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, ROBERT LEE FULTZ; 2) ALLOWED INTOX PERSON TO
 CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER; 4) SOLD, SERVED OR FURNISHED
 ALCOHOL TO INTOX PERSON, ROBERT FULTZ : (LENAWEE COUNTY SHERIFF DEPARTMENT-LINGER/KOURT)
 COMM. ORDER : 04-11-2013 LIC ACK COMMISSIONER GAFFNEY
 04-16-2013 1)\$500 2,3,4)\$100 EACH TOTAL \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 156156 VIOLATION DATE : 11/28/2012
 D.B.A : LEAF, BARLEY & VINE
 ADDRESS : 139 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : LEAF, BARLEY & VINE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$325.62 ***NSF PAID 1/4/13***
 COMM. ORDER : 03-18-2013 HEARING HELD PITTSFIELD MOURNING/HALL/DECLERQ
 04-09-2013 \$100 OR 5 DAY SUSP 15(E)

COMPLAINT NO: 154164 VIOLATION DATE : 08/28/2012
 D.B.A : CASCARDO OIL FOWLerville
 ADDRESS : 203 W GRAND RIVER
 FOWLerville MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : CASCARDO OIL FOWLerville, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY GIJSBERS (20): (MICHIGAN STATE POLICE-SURA;
 CLERK-SUSAN I. WATTERS/ID CHECKED)
 COMM. ORDER : 02-06-2013 HEARING PITTSFIELD GAFFNEY/MCDOWELL/GIBSON HEARING ADJORNED ON RECORD A PHONE
 CALL WAS MADE TO TROOPER SURA AND HE HAD NO IDEA THIS CASE WAS SCHEDULED FOR THE HEARING
 ON FEB 6. HE NEVER RECEIVED NOTICE OF THE HEARING. HE ADVISED THE DECOY IS AT MSU AND
 SHOULD BE AVAILABLE FOR A FRIDAY HEARING. YOU MAY TO CONFIRM THE NEXT DATE WITH TROOPER
 SURA AND GIVE HIM SUFFICIENT NOTICE. THE PRIOR ADJORNMENT WAS BECAUSE THIS WAS THE ONLY
 CASE ON THE DOCKET AND COMM GAFFNEY GRANTED THE ADJORNMENT. NO TRANSCRIPT IS NEEDED. LSS
 03-19-2013 LIC ACK COMMISSIONERCLEMENTE
 04-04-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 156361 VIOLATION DATE : 12/13/2012
 D.B.A : L & M #1
 ADDRESS : 52050 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : HENNINGS INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY JANKOWSKI (18) : (CHESTERFIELD PD DET GATES/CLERK RICHARD FEDYNA/ID
 CHECKED)
 COMM. ORDER : 04-10-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST
 \$17.30
 04-11-2013 \$600 OR 30 DAY SUSP & \$17.30 W/FEES TOTAL \$617.30 801(2) NEG SET

COMPLAINT NO: 157338 VIOLATION DATE : 02/21/2013
 D.B.A : FERN HILL GOLF AND COUNTRY CLUB
 ADDRESS : 17400- 17600 CLINTON RIVER
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : FERN HILLS ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-05-2012
 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: 08-20-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-26-2013 LIC ACK COMMISSIONER CLEMENTE
 04-01-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156525 VIOLATION DATE : 01/03/2013
 D.B.A : HURON POINTE SHOPPE
 ADDRESS : 29965 S RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : HURON POINTE SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1079.37 **NSF PAID 1/30/13**
 COMM. ORDER : 04-10-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON ACK
 04-11-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 157735 VIOLATION DATE : 03/22/2013
 D.B.A : ANTHONY'S LIQUOR SHOPPE
 ADDRESS : 16661 TWENTY FIVE MILE
 MACOMB TOWNSHIP MI 48042 COUNTY: MACOMB
 LICENSEE(S) : ANTHONY'S LIQUOR STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1081.29 ***NSF PAID***
 COMM. ORDER : 04-16-2013 LIC ACK COMMISSIONER GAFFNEY
 04-26-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156242 VIOLATION DATE : 12/07/2012
 D.B.A : THE MITT
 ADDRESS : 143 N MAIN
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : MITT VENTURES, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-24-2012 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: 06-06-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-25-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 04-01-2013 150.00 OR 7 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF JUNE 17, 2013 WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF ADMINISTRATIVE COMMISSIONERS' MAY 24, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 157162 VIOLATION DATE : 02/05/2013
 D.B.A : MADISON'S MT. CLEMENS
 ADDRESS : 11- 15 N WALNUT
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : MT. CLEMENS BAR PARTNERS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (814.16) **NSF PAID 2/28/13**
 COMM. ORDER : 04-01-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156582 VIOLATION DATE : 12/22/2012
 D.B.A : TOWN & COUNTRY TAVERN
 ADDRESS : 75890 VAN DYKE
 ROMEO MI 48065 COUNTY: MACOMB
 LICENSEE(S) : TOWN & COUNTRY TAVERN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED LAINIEY WHITE, WHO WAS LESS THAN 21, TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION ON PREMISES; 2) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, LAINIEY WHITE; 3) ALLOWED INTOX PERSON TO CONSUME; 4) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MSP METRO NORTH-MEYER/PAULY)
 COMM. ORDER : 04-10-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$34.60
 04-16-2013 300.00 PER CHARGE TOTAL 1,200.00 FINE IS DUE FORTY FIVE DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO 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 LICENSE TO ADDITIONAL PENALTIES INCLUDING REVOCATION OF THE LICENSES. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PAY \$34.60 FOR WITNESS FEES FOR THIS HEARING. FURTHER THE COMMISSIONER ORDERS THE LICENSEE TO PLACE THE LICENSE IN ESCROW NO LATER THAN APRIL 17, 2013. FAILURE TO DO THIS WILL RESULT IN THE IMMEDIATE IMPOSITION OF A FIVE DAY SUSPENSION. IN ADDITION, THE COMMISSIONER ORDERS THAT IN THE EVENT THE LICENSE IS REMOVED FROM ESCROW AT A LATER DATE BY THE CURRENT LICENSEE AND ACTIVATED, THEN AN IMMEDIATE FIVE DAY SUSPENSION SHALL BE IMPOSED SERVED.

COMPLAINT NO: 157315 VIOLATION DATE : 02/15/2013
 D.B.A : GOOD TIMES
 ADDRESS : 22900 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : GOOD TIMES PARTY STORE II, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$745.22 **NSF PAID 3/8/13**
 COMM. ORDER : 04-09-2013 LIC ACK COMMISSIONER GAFFNEY
 04-16-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 157521 VIOLATION DATE : 03/01/2013
 D.B.A : ROJO MEXICAN BISTRO
 ADDRESS : 24026 E JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : ROJO THREE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$540.90 **NSF PAID 3/21/13**
 COMM. ORDER : 04-02-2013 LIC ACK COMMISSIONER GAFFNEY
 04-13-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 157523 VIOLATION DATE : 03/06/2013
 D.B.A : SEVEN STAR PARTY SHOP
 ADDRESS : 55150 SHELBY
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : 7 - STAR PARTY SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2946.36 **NSF PAID 3/22/13**
 COMM. ORDER : 03-28-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157560 VIOLATION DATE : 03/07/2013
 D.B.A : SEVEN STAR PARTY SHOP
 ADDRESS : 55150 SHELBY
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : 7 - STAR PARTY SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1135.84 **NSF PAID**
 COMM. ORDER : 04-01-2013 LIC ACK COMMISSIONER CLEMENTE
 04-10-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156979 VIOLATION DATE : 01/31/2013
 D.B.A : FRANKLIN DRUGS
 ADDRESS : 2101 SEVENTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : FRANKLIN LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1949.90 ***NSF PAID 2/19/13***
 COMM. ORDER : 03-13-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE
 ABOVE NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S
 CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS
 ORDER.

COMPLAINT NO: 156976 VIOLATION DATE : 01/31/2013
 D.B.A :
 ADDRESS : 8230 E FIFTEEN MILE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : KASSAB INVESTMENTS OF STERLING HEIGHTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3639.58 ***NSF PAID 2/20/13 ***
 COMM. ORDER : 03-28-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 DISMISSED

COMPLAINT NO: 157426 VIOLATION DATE : 02/27/2013
 D.B.A : FRANKLIN DRUGS
 ADDRESS : 2101 SEVENTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : FRANKLIN LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2074.10 *NSF PAID 3/19/13**
 COMM. ORDER : 03-28-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 157102 VIOLATION DATE : 01/31/2013
 D.B.A : FILIPPA'S WINE BARREL
 ADDRESS : 45125 MOUND
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : FILIPPA'S WINE BARREL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$696.50 ***NSF PAID 2/19/13**
 COMM. ORDER : 03-13-2013 LIC ACK COMMISSIONER CLEMENTE
 04-01-2013 \$50 COMBINED WITH 3-157102 FOR \$50 FOR A TOTAL OF \$100 WITH \$50 WAIVED FOR A
 TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156978 VIOLATION DATE : 01/30/2013
 D.B.A : FILIPPA'S WINE BARREL
 ADDRESS : 45125 MOUND
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : FILIPPA'S WINE BARREL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1080.26 ***NSF PAID 2/19/13***
 COMM. ORDER : 03-13-2013 LIC ACK COMMISSIONER CLEMENTE
 04-01-2013 \$50 COMBINED WITH 3-157102 FOR \$50 FOR A TOTAL OF \$100 WITH \$50 WAIVED FOR A
 TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157419 VIOLATION DATE : 03/09/2013
 D.B.A : IA FRANK'S QUICK STOP II
 ADDRESS : 21558 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : IA FRANK'S QUICK STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-222 (19) : (LCC INVS BRANER AND HAMPTON/CLERK IDDEN JALAL JARJIS/ID
 NOT CHECKED)
 COMM. ORDER : 03-26-2013 LIC ACK COMMISSIONER CLEMENTE
 04-04-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 157420 VIOLATION DATE : 03/09/2013
 D.B.A : OAKRIDGE SUPERMARKET
 ADDRESS : 26700 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : RONRAL, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-222 (19) : (LCC INVS BRANER AND HAMPTON/CLERK MEGAN ANN MALERBI /ID
 CHECKED)
 COMM. ORDER : 04-02-2013 LIC ACK COMMISSIONER CLEMENTE
 04-10-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 157418 VIOLATION DATE : 03/09/2013
 D.B.A : KELSEY'S MARKET
 ADDRESS : 26953 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : KELSEY'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-222 (19) : (LCC INVS BRANER AND HAMPTON/CLERK SADIR SALIM ZAIYA/ID NOT CHECKED)
 COMM. ORDER : 04-08-2013 LIC ACK COMMISSIONERCLEMENTE
 04-16-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 157242 VIOLATION DATE : 01/19/2013
 D.B.A : SAWYER VILLAGE SHOPPETTE
 ADDRESS : 126 VOODOO
 GWINN MI 49841 COUNTY: MARQUETTE
 LICENSEE(S) : BERTOCCHI'S FAMILY FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-264 (19) : (LCC INV RAYMOND/CLERK DONNA MEA KUKLA/ID CHECKED)
 COMM. ORDER : 03-27-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157243 VIOLATION DATE : 01/19/2013
 D.B.A : KASSEL'S KORNER
 ADDRESS : 6400 S US 41
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : KASSEL'S KORNER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-298 (20) : (LCC INV RAYMOND/CLERK TIONA MARIE OGEA/ID NOT CHECKED)
 COMM. ORDER : 03-28-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157244 VIOLATION DATE : 01/19/2013
 D.B.A : CAL'S PARTY STORE
 ADDRESS : 123 GENESEE
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : ZORZA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-298 (20) : (LCC INV RADEMACHER/CLERK THEODORE JEROME CLARK/ID CHECKED)
 COMM. ORDER : 03-21-2013 LIC ACK COMMISSIONERCLEMENTE
 04-04-2013 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 153872 VIOLATION DATE : 06/26/2012
 D.B.A : THE GATE
 ADDRESS : 706 PERRY
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : LEGGETT-MONAHAN, INC. INTEREST : CRP
 CHARGE : 1,4) SELL, SERVE TO, OR ALLOW INTOX PERSONS TO CONSUME-HOLLY FISH, JESSICA PACOLA; 2,5) SELL, SERVE TO, OR ALLOW INTOX PERSONS TO CONSUME-HOLLY FISH, JESSICA PACOLA; 3,6) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER-HOLLY FISH, JESSICA PACOLA; 7) ALLOWED AGENT, CLERK OR EMPLOYEE TO BE ON LICENSED PREMISES IN AN INTOX CONDITION -JESSICA PACOLA; 8)ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER HOLLY FISH BY AN EMPLOYEE JESSICA PACOLA; 9)ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES : (BIG RAPIDS DEPARTMENT OF PUBLIC SAFETY-FLORE)
 COMM. ORDER : 04-02-2013 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER
 04-22-2013 1)\$600 2,3,4,5)DISMISSED 6)\$200 7)DISMISSED 8)\$200 9)DISMISSED TOTAL \$1000 OR 50 DAY SUSP 1025(3) NEG SET

COMPLAINT NO: 156419 VIOLATION DATE : 12/27/2012
 D.B.A : COUNTRY CORNER FOOD MARKET
 ADDRESS : 10039 BUCHANAN
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : COUNTRY CORNER SUPERMARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2159.44 ***NSF PAID 1-15-13***
 COMM. ORDER : 03-28-2013 LIC ACK COMMISSIONER CLEMENTE
 04-24-2013 \$50 EACH COMB W/156420 WITH \$50 WAIVED TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 156420 VIOLATION DATE : 12/28/2012
 D.B.A : COUNTRY CORNER FOOD MARKET
 ADDRESS : 10039 BUCHANAN
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : COUNTRY CORNER SUPERMARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2097.54 ***NSF PAID 1-15-13***
 COMM. ORDER : 03-28-2013 LIC ACK COMMISSIONER CLEMENTE
 04-24-2013 \$50 EACH COMB W/156419 WITH \$50 WAIVED TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 156375 VIOLATION DATE : 12/27/2012
 D.B.A : J'S SMOKEHOUSE
 ADDRESS : 2070 S CUSTER
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : J'S SMOKEHOUSE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-13-2012 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: 06-26-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-18-2013 HEARING HELD PITTSFIELD MOURNING/HALL/DECLERQ RULE 15(E)
 04-09-2013 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSPENDED AS OF JUNE 1, 2013. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER OF JUNE 13, 2012. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING PROGRAM IS RECEIVED BY THE COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 157455 VIOLATION DATE : 02/02/2013
 D.B.A : LANGSTON BAR
 ADDRESS : R 1 1210 N GREENVILLE
 STANTON MI 48888 COUNTY: MONTCALM
 LICENSEE(S) : LANGSTON BAR LLC INTEREST : LLC
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED MLCC INVESTIGATORS IN COURSE OF INSPECTING/INVESTIGATING PREMISES, WHILE ENFORCING MLCC CODE; 2) FAILED TO KEEP MLCC LICENSE PROPERLY SIGNED, FRAMED AND/OR DISPLAYED; 3) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO MLCC, SPECIFICALLY: ON WHETHER LICENSEE KEPT ILLEGAL POOL SHEETS ON PREMISES, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING MLCC TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING OF MLCC CODE; 4-7) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS FOR SAN FRANCISCO VS BALTIMORE, MICHIGAN VS MICHIGAN STATE, AFC VS NFC, SUPER BOWL XLV; 8-11) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS FOR SAN FRANCISCO VS BALTIMORE, MICHIGAN VS MICHIGAN STATE, AFC VS NFC, SUPER BOWL XLV : (MLCC ENFORCEMENT-I. HAYWOOD/M. MANN)
 COMM. ORDER : 04-10-2013 LIC ACK COMMISSIONER GAFFNEY
 04-25-2013 1)\$200, 2)\$50, 3)\$100, 4-11)\$50 FOR A TOTAL OF \$750 OR 38 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE GAMBLING DEVICES AND OR GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 157596 VIOLATION DATE : 03/07/2013
 D.B.A : UNDERDOG LANES
 ADDRESS : 529 N EVERGREEN
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : SMITH, JERRY T INTEREST : IND
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-08-2012
 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: 09-06-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-01-2013 LIC ACK COMMISSIONER CLEMENTE
 04-04-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156283 VIOLATION DATE : 12/22/2012
 D.B.A : ALDI, INC.#95
 ADDRESS : 1035 W FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ANDERSON (19) : (CLAWSON PD SGT K. BAUSS, SGT D. SCOTT/CLERK NICOLE
 NOWICKI/ID NOT CHECKED)
 COMM. ORDER : 04-04-2013 LIC ACK COMMISSIONER CLEMENTE
 04-16-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 157103 VIOLATION DATE : 12/16/0986
 D.B.A : HEATHER HIGHLANDS GOLF COURSE
 ADDRESS : R 1 11450 HOLLY
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : PERFECT PAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SINCE JULY 1, 1986, FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES
 MADE IN ITS OFFICERS OR DIRECTORS; OF AMENDMENTS MADE TO THE ARTICLES OF INCORPORATION; 2)
 SINCE JULY 1, 1986, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF STOCK OF
 LICENSED CORPORATION TO MICHAEL NIEMIEC, WITHOUT MLCC APPROVAL; 3) FAILED TO REPORT BY
 JULY 1, 1986, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR :
 (LCC INV HARDAWAY)
 COMM. ORDER : 03-25-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 50.00 FOR EACH CHARGE TOTAL 150.00 OR 8 DAY SUSP. FINE TO BE PAID WITHIN 45
 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY UNLESS THE LICENSEE OF THE SUBJECT
 ESTABLISHMENT COMPLETES THE PENDING STOCK TRANSFER UNDER REQUEST I.D. 677160 PRIOR TO JULY
 15, 2013, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE
 ABOVE-NAMED ADDRESS SUSPENDEND. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT
 UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC
 APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS
 OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 157654 VIOLATION DATE : 03/23/2013
 D.B.A : BUSCH'S
 ADDRESS : 41840 W TEN MILE
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : BUSCH'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-306 (19) : (LCC INVS WARDZINSKI AND WEBSTER/CLERK THOMAS COLLINS/ID
 CHECKED)
 COMM. ORDER : 04-15-2013 LIC ACK COMMISSIONER CLEMENTE
 04-24-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 157316 VIOLATION DATE : 02/14/2013
 D.B.A : COPPER CANYON BREW PUB
 ADDRESS : 27522 NORTHWESTERN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : EXCHANGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$650.20
 COMM. ORDER : 04-11-2013 LIC ACK COMMISSIONER GAFFNEY
 04-16-2013 250.00 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION 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 FORTH-FIVE 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: 157727 VIOLATION DATE : 03/20/2013
 D.B.A : PIZZAPAPALIS/RIO WRAPS
 ADDRESS : 300 JOHN R SUITE A
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : PIZZAPAPALIS OF TROY, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY BRENNAN (19): (TROY POLICE DEPARTMENT-E. JULIAN/G. STOPCZYNSKI/K. RACZKA; SERVER-AMANDA M. JANNEY/NO ID CHECKED)
 COMM. ORDER : 04-17-2013 LIC ACK COMMISSIONER GAFFNEY
 04-25-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 156198 VIOLATION DATE : 12/12/2012
 D.B.A :
 ADDRESS : 336 JOHN R
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : SIMBAD, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO KEEP MLCC LICENSE SIGNED, PROPERLY FRAMED AND/OR PROMINENTLY DISPLAYED; 2) ALLOWED INTOX PERSON, SARMAD SALEEM, TO FREQUENT OR LOITER; 3) ALLED AN AGENT, CLERK OR EMPLOYEE, SARMAD SALEEM, TO BE ON PREMISES IN AN INTOXICATED CONDITION; 4) PERMITTED CONSUMPTION OF ALCOHOL BETWEEN 2:30AM AND 7:00AM : (TROY POLICE DEPARTMENT-DREWEK/POKLEY)
 COMM. ORDER : 03-25-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 04-01-2013 1)\$100 2&3)DISMISSED WITH PREJUDICE 4)\$200 TOTAL \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 156434 VIOLATION DATE : 12/29/2012
 D.B.A : COMMERCE LAKE MARKET
 ADDRESS : 1740 GLENGARY
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BASHI, ABDELAZIZ INTEREST : GPI
 LOUSSIA, ADNAN INTEREST : IND
 CHARGE : NSF CHECK \$2441.68 ***NSF PAID 2/26/13***
 COMM. ORDER : 03-14-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 157656 VIOLATION DATE : 03/21/2013
 D.B.A : WESCO #51
 ADDRESS : 7588 S MICHIGAN
 ROTHBURY MI 49452 COUNTY: OCEANA
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR B. LOSS (19) : (MSP HART POST TRP J. KELLY/CLERK CINDY LYNN NIELSEN/ID NOT CHECKED)
 COMM. ORDER : 04-04-2013 LIC ACK COMMISSIONER GAFFNEY
 04-16-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156707 VIOLATION DATE : 01/21/2013
 D.B.A : THE NEW FAULL INN
 ADDRESS : 206 N WILLIAMS
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : TEE PEE MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$307.17 **NSF PAID 2/21/13**
 COMM. ORDER : 04-10-2013 LIC ACK COMMISSIONER GAFFNEY
 04-16-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 157473 VIOLATION DATE : 05/15/2012
 D.B.A : HOLIDAY INN
 ADDRESS : 650 E TWENTY FOURTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : GRAND VALLEY LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR INTEREST IN LICENSE TO HSS HOLLAND HOTEL, LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED HSS HOLLAND HOTEL, LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE : (MLCC ENFORCEMENT-D. MULDER)
 COMM. ORDER : 04-02-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE AND AG GEISSLER. LSS
 04-10-2013 100.00 EACH FOR THE TWO CHARGES TOTAL 200.00 OR 10 DAY SUSP ADDTL PENALTY COMM ORDERS AND THE LCIENSEE FURTHER AGREES THAT IT WILL EITHER TRANSFER THE LICENSE TO AN ENTITY APPROVED BY THE COMMISSION OR RESUME PROPRIETARY CONTROL OF THE LICENSE WITHIN ONE HUNDREND TWENTY (120) DAYS FROM THE DATE OF THIS ORDER. FAILURE TO SATISFY ONE OF THESE CONDITIONS WILL RESULT IN A SUSPENSION OF THE LCIENSE. THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR DENNIS MULDER OF THE COMMISSION'S ENFORCEMENT DIVISION HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THE NEGOCIATED SETTLEMETN.

COMPLAINT NO: 156647 VIOLATION DATE : 06/01/2012
 D.B.A : RESIDENCE INN BY MARRIOTT
 ADDRESS : 645 SOUTH POINT RIDGE
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : SOUTH POINT OPERATING ENTITY, L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO HSS SOUTH POINTE, L.L.C. WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED HSS SOUTH POINTE, L.L.C. WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT: (MLCC INV MANN)
 COMM. ORDER : 04-02-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER. LSS
 04-12-2013 100.00 FOR EACH OF THE TWO CHARGES TOTAL 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 NAMED ADDRESS BE SUSPENDED UNLESS THE LICENSEE EITHER TRANSFERS THIS LICENSE TO AN ENTITY APPROVED BY THE MLCC WITHIN 120 DAYS FROM THE DATE OF THIS ORDER OR RESUMES PROPRER PROPRIETARY CONTROL OF THE LICENSE WITHIN THE SAME PERIOD OF THIS TIME. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS THE LICENSEE COMPLIES WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 156460 VIOLATION DATE : 01/08/2013
 D.B.A : SHOOTERS BILLIARDS
 ADDRESS : 143 DOUGLAS SUITE 3
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : SHOOTERS BILLARDS, LLC INTEREST : LLC
 CHARGE : 1) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR WORKING BONA FIDE EMPLOYEE(S), BY JOHN ADAMS BETWEEN 2:30AM AND 7:00AM; 2) SOLD OR FURNISHED ALCOHOL TO JOHN ADAMS BETWEEN 2:00AM AND 7:00AM; 3) PERMITTED CONSUMPTION OF ALCOHOL ON PREMISES BY JOHN ADAMS BETWEEN 2:30AM AND 7:00AM; 4) SOLD OR FURNISHED ALDOHOL TO INTOX PERSON, JOHN ADAMS; 5) ALLOWED INTOX PERSON TO CONSUME; 6) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (OTTAWA COUNTY SD-DEPS J. DOUGLAS AND T. VANDOESELAAR)
 COMM. ORDER : 04-16-2013 1-3)DISMISSED WITH PREJUDICE, 4)\$900,SEC 1025(3) 5)\$300, 6)\$300 FOR A TOTAL OF \$1500 OR 45 DAYS SUSP.

COMPLAINT NO: 157248 VIOLATION DATE : 02/16/2013
 D.B.A : J & H FAMILY STORES-COTTONWOOD EXPRESS
 ADDRESS : 8407 COTTONWOOD
 JENISON MI 49428 COUNTY: OTTAWA
 LICENSEE(S) : EXIT 76 CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-284 (20) : (LCC INV BRANDT/CLERK TIFFANY GAYLE KELLER/ID CHECKED)
 COMM. ORDER : 03-22-2013 LIC ACK COMMISSIONERCLEMENTE
 04-04-2013 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 157252 VIOLATION DATE : 02/20/2013
 D.B.A : ANGELO'S PARTY STORE
 ADDRESS : 2506 N HARRISON
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : ANGELO'S MANAGEMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-294 (19) : (LCC INV SMITH/CLERK MARIA ELENA ZOLIN-TOMMA/ID CHECKED)
 COMM. ORDER : 03-21-2013 LIC ACK COMMISSIONERCLEMENTE
 04-04-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 157514 VIOLATION DATE : 02/28/2013
 D.B.A : DUKE'S PARTY STORE
 ADDRESS : 177 W HOUGHTON LAKE
 PRUDENVILLE MI 48651 COUNTY: ROSCOMMON
 LICENSEE(S) : PEYSER, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2541.90
 COMM. ORDER : 04-08-2013 LIC ACK COMMISSIONERCLEMENTE
 04-16-2013 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 157568 VIOLATION DATE : 03/14/2013
 D.B.A : BIRCH RUN SELF-SERVE SUNOCO
 ADDRESS : 8830 MAIN
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : GALEN E. WILSON PETROLEUM CO. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 13-01 (18) : (SAGINAW COUNTY SD SGT GOMEZ AND DEP YEAGER/CLERK BRENDA LEE POLZIN/ID CHECKED)
 COMM. ORDER : 03-29-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157608 VIOLATION DATE : 03/21/2013
 D.B.A : LAMPLIGHTER
 ADDRESS : 565 S MAIN
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : J J & H, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CI 13-01 (18) : (SAGINAW COUNTY SD SGT GARABELLI & DET KOLB/CLERK LAUREN NICOLE COOPER/ID NOT CHECKED)
 COMM. ORDER : 04-12-2013 LIC ACK COMMISSIONERCLEMENTE
 04-24-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156670 VIOLATION DATE : 06/30/2012
 D.B.A : WRIGHT PHARMACY
 ADDRESS : 147 W SAGINAW
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : WRIGHT PHARMACY OF HEMLOCK, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT JUNE 30, 2012, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO GLORY OAKS PHARMACY LLC, WITHOUT PRIOR APPROVAL OF MLCC; 2) ON OR ABOUT JUNE 30, 2012 ALLOWED GLORY OAKS PHARMACY, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT; 3) ON OR ABOUT OCTOBER 26, 2012 LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF PREMISES WITHOUT PRIOR WRITTEN APPROVAL FROM COMMISSIONER: (LCC INV BLANCHARD)
 COMM. ORDER : 03-13-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 200.00 FOR CHARGE 1 AND 100.00 EACH FOR CHARGE 2 AND 3 TOTAL 400.00 OR 20 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO JULY 15, 2013, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156671 VIOLATION DATE : 04/19/2012
 D.B.A : BAY STREET STATION
 ADDRESS : 1313 BAY
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : B. LOMBARD, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO SOMSACK LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED SOMSACK LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE AND BENEFIT FROM THE LICENSE : (MLCC ENFORCEMENT-BLANCHARD)
 COMM. ORDER : 03-18-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 200.00 FOR CHARGE 1 100.00 FOR CHARGE 2 TOTAL 300.00 OR 15 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO JULY 15, 2013, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 157114 VIOLATION DATE : 07/31/2012
 D.B.A : KIMBERLY OAKS GOLF COURSE
 ADDRESS : 1100 W WALNUT
 SAINT CHARLES MI 48655 COUNTY: SAGINAW
 LICENSEE(S) : R. SHKRELI, INC. INTEREST : CRP
 CHARGE : 1) ON JULY 31, 2012 RROK SHKRELI, STOCKHOLDER OF PRIVATELY HELD CORPORATION WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY OR CONTROLLED SUBSTANCES, SPECIFICALLY: AGGRAVATED ASSAULT; 2) ON NOVEMBER 5, 2012, MADE A FALSE OR FRAUDEULENT WRITTEN STATEMENT TO MLCC, SPECIFICALLY: INDICATING ON AN APPLICATION FOR TRANSFER OF A LICENSE THAT HE HAD NEVER BEEN ARRESTED, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE MLCC TO ACT, REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, RROK SHKRELI, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE : (MLCC D. JONES)
 COMM. ORDER : 03-25-2013 LIC ACK COMMISSIONER CLEMENTE
 04-04-2013 1)\$200, 2)\$300 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 157780 VIOLATION DATE : 04/02/2013
 D.B.A : FRANK'S SUPER MARKET
 ADDRESS : 115- 125 E BELLE
 SAINT CHARLES MI 48655 COUNTY: SAGINAW
 LICENSEE(S) : FRANK'S SUPER MARKET, INC. INTEREST : CRP
 CHARGE : ALEXANDRA N. GILBERT, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: SALE OF TOBACCO TO A MINOR: (SAGINAW COUNTY SHERIFF DEPARTMENT-H. DVORAK)
 COMM. ORDER : 04-16-2013 LIC ACK COMMISSIONERCLEMENTE
 04-26-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 157104 VIOLATION DATE : 04/13/2012
 D.B.A : RATTLE RUN GOLF COURSE
 ADDRESS : 7163 ST CLAIR
 EAST CHINA MI 48054 COUNTY: ST CLAIR
 LICENSEE(S) : R R 2, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE OR AN INTEREST IN THE LICENSE TO RSMX MANAGEMENT, INC., WITHOUT PRIOR MLCC APPROVAL; 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC : (LCC INV JONES)
 COMM. ORDER : 04-02-2013 LIC ACK COMMISSIONERCLEMENTE
 04-12-2013 200.00 FOR CHARGE 1 AND 100 FOR CAHRGE 2 TOTAL 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY, UNLESS THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO JULY 15, 2013, THIS COMMISSIONER ORDERS ALL LICENSES ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDEND. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 157482 VIOLATION DATE : 07/01/2009
 D.B.A : JOHN'S STUMBLE INN
 ADDRESS : 1500 W MAIN
 MINDEN CITY MI 48456 COUNTY: SANILAC
 LICENSEE(S) : JOHN'S STUMBLE INN, INC. INTEREST : CRP
 CHARGE : (1) ON OR ABOUT JULY 1, 2009, ALLOWED A PERSON, BOBBIE JO VOGEL, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE AND BENEFIT FROM THE LICENSE; (2) ON OR ABOUT JULY 1, 2009, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE, TO BOBBIE JO VOGEL; (3) ON OR ABOUT JULY 1, 2009, ALLOWED A PERSON, SCOTT VOGEL, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE AND BENEFIT FROM THE LICENSE; (4) ON OR ABOUT JULY 1, 2009, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE, TO SCOTT VOGEL; (5) ON OR ABOUT JULY 1, 2009, ALLOWED A PERSON, ALLEN PIERSON, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE AND BENEFIT FROM THE LICENSE; (6) ON OR ABOUT JULY 1, 2009, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE, TO ALLEN PIERSON; (7) ON OR ABOUT JULY 1, 2009, ALLOWED A PERSON, NICOLE PIERSON, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE AND BENEFIT FROM THE LICENSE; (8) ON OR ABOUT JULY 1, 2009, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE, TO NICOLE PIERSON; (9) LEASED, SOLD OR TRANSFERRED A PORTION OF THE LICENSED PREMISES, WITHOUT PRIOR MLCC APPROVAL; (10) FAILED TO IMMEDIATELY NOTIFY THE MLCC OF CHANGES IN ITS OFFICERS OR DIRECTORS: (MLCC ENFORCEMENT-M. DAUSEY)
 COMM. ORDER : 04-08-2013 LIC ACK COMMISSIONERCLEMENTE
 04-10-2013 50.00 EACH FOR THE CHARGES IN THIS MATTER TOTAL 500.00 OR 25 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO JULY 15, 2013, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 157565 VIOLATION DATE : 03/07/2013
 D.B.A : SPEEDWAY #3562
 ADDRESS : 711 S KALAMAZOO
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-295 (19) : (LCC INV SCHMIDT/CLERK CHRISTOPHER PATTERSON REID/ID CHECKED)
 COMM. ORDER : 04-03-2013 LIC ACK COMMISSIONERCLEMENTE
 04-10-2013 \$900 OR 45 DAY SUSP 801(2)

COMPLAINT NO: 157421 VIOLATION DATE : 02/26/2013
 D.B.A : OLD HARBOR INN
 ADDRESS : 515 WILLIAMS UNIT #23
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : YORK ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$202.61 ***NSF PAID***
 COMM. ORDER : 03-29-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 157571 VIOLATION DATE : 03/08/2013
 D.B.A : SMOKE HOUSE BLUE'S
 ADDRESS : 4855 WASHTENAW
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : GOLDEN FALCON, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$312.57
 COMM. ORDER : 04-12-2013 LIC ACK COMMISSIONERCLEMENTE
 04-24-2013 250.00 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION 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: 157518 VIOLATION DATE : 03/01/2013
 D.B.A : BANFIELD BAR & GRILL
 ADDRESS : 3140 PACKARD
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : BANFIELD A.C., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$893.20 **NSF PAID 3/25/13**
 COMM. ORDER : 04-01-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$250 OR 13 DAYS SUSP.

COMPLAINT NO: 155203 VIOLATION DATE : 09/18/2012
 D.B.A : CVS PHARMACY #7137
 ADDRESS : 5449 JACKSON
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY RIVET (19): (WASHTENAW COUNTY SHERIFF DEPARTMENT-GONTARSKI/HILOBUK; CLERK-ADNAN QUNEIBI/NO ID CHECKED)
 COMM. ORDER : 04-08-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$20.13
 04-09-2013 \$450 OR 23 DAY SUSP & \$20.13 W/FEES TOTAL \$470.13 801(2) NEG SET

COMPLAINT NO: 156164 VIOLATION DATE : 12/01/2012
 D.B.A : BEER DEPOT & LIQUOR
 ADDRESS : 114 E WILLIAM
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : ANN ARBOR BEER DEPOT, INC. INTEREST : CRP
 CHARGE : SELL TO MINOR DECOY X-226 (19) : (LCC INVS WARDZINSKI AND FLYNN-SLOAT/CLERK KRISTEN ELIZABETH MCARTHY/ID NOT CHECKED)
 COMM. ORDER : 03-18-2013 HEARING HELD PITTSFIELD MOURNING/HALL/DECLERQ NEG SETTLEMENT
 04-09-2013 \$700 OR 35 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 157564 VIOLATION DATE : 03/09/2013
 D.B.A : WAL-MART SUPERCENTER #5472
 ADDRESS : 7000 E MICHIGAN
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR DECOY X-224 (18) : (LCC INVS SHEPARD ESTILL AND FLYNN SLOAT/CLERK LISA VALENTINE HEISE/ID NOT CHECKED)
 COMM. ORDER : 04-15-2013 LIC ACK COMMISSIONERCLEMENTE
 04-26-2013 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 156037 VIOLATION DATE : 11/07/2012
 D.B.A : HUCKLEBERRY PARTY STORE
 ADDRESS : 2872 WASHTENAW
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : HUCKLEBERRY LIQUOR, BEER & WINE STORE, INC. INTEREST : CRP
 CHARGE : COMPLAINT RETURNED FROM LEGAL
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY GABLE (20): (WASHTENAW COUNTY SHERIFF DEPARTMENT-ROBBINS/NEUMANN; CLERK-JUSTIN LEE WILLIAMS/NO ID CHECKED)
 COMM. ORDER : 04-08-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT COST \$18.24
 04-16-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 156035 VIOLATION DATE : 11/07/2012
 D.B.A : MARIA'S ITALIAN BAKERY
 ADDRESS : 3344 S GROVE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : SAZ, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY GABLE (20): (WASHTENAW COUNTY SHERIFF DEPARTMENT-ROBBINS/NEUMANN; CLERK-CRYSTAL CHADWICK/NO ID CHECKED)
 COMM. ORDER : 02-25-2013 PITTSFIELD COMM CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED NEITHER PARTY APPEAR FOR THE SCHEDULED HEARING PER PHONE CONVERSATION DET ROBBINS STATED THAT THE NOTICE WAS NEVER FORWARDED TO HIM. COMM GRANTED THE ADJORNMENT AT THE REQUEST OF THE AAG. LSS
 04-08-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$18.24
 04-10-2013 \$500 OR 25 DAY SUSP & \$18.24 W/FEES TOTAL \$518.24 801(2) NEG SET

COMPLAINT NO: 156684 VIOLATION DATE : 01/11/2013
 D.B.A : YPSILANTI POST NO. 2408, VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 616 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : YPSILANTI POST NO. 2408, VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : NSF CHECK \$244.93 ***NSF OUTSTANDING***
 COMM. ORDER : 03-08-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 COMBINED WITH 156684 50.00 EACH TOTAL 100.00 OR 5 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 FORTY-FIVE 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 ARE PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 156529 VIOLATION DATE : 01/04/2013
 D.B.A : YPSILANTI POST NO. 2408, VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 616 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : YPSILANTI POST NO. 2408, VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : NSF CHECK \$268.64 ***NSF OUTSTANDING***
 COMM. ORDER : 03-08-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 COMBINED WITH 156684 50.00 EACH TOTAL 100.00 OR 5 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 FORTY-FIVE 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 ARE PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 155204 VIOLATION DATE : 09/20/2012
 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 : SELL, FURNISH TO PERSON UNDER 21 - DECOY DAVIS (17): (WASHTENAW COUNTY SHERIFF DEPARTMENT-
 GONTARSKI/SCAFASCI; CLERK-BRIAN BEAULAC/NO ID CHECKED)
 COMM. ORDER : 04-08-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT
 04-09-2013 \$600 OR 30 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 154718 VIOLATION DATE : 09/13/2012
 D.B.A : LUNCH & LIQUOR PARTY STORE
 ADDRESS : 1424 ECORSE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : D & M TOMA, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY GABLE (20): (WASHTENAW COUNTY SHERIFF DEPARTMENT-
 NEUMANN/ROBBINS; CLERK-MAZIN W. TOMA/NO ID CHECKED)
 COMM. ORDER : 04-08-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$18.24
 04-09-2013 \$700 OR 35 DAY SUSP & \$18.24 W/FEES TOTAL 718.24 801(2) NEG SET

COMPLAINT NO: 157317 VIOLATION DATE : 02/15/2013
 D.B.A : SOUTHFIELD LIQUOR
 ADDRESS : 15672 SOUTHFIELD
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : SOUTHFIELD LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1024.80 **NSF PAID 3/22/13**
 COMM. ORDER : 04-18-2013 LIC ACK COMMISSIONER GAFFNEY
 04-25-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157160 VIOLATION DATE : 02/18/2013
 D.B.A : MOBIL
 ADDRESS : 7230 N SHELDON
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : MOBIL - CASCARDO OIL, INC. INTEREST : CRP
 CHARGE : SALE TO A MINOR DECOY B240 (18) : (CANTON PD-OFCS EYL AND KOLKE/CLERK DAVID JAMES
 PARKER/ID NOT CHECKED)
 COMM. ORDER : 04-03-2013 LIC ACK COMMISSIONER CLEMENTE
 04-10-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 157158 VIOLATION DATE : 02/18/2013
 D.B.A : KRISHNA TOBACCO
 ADDRESS : 45156 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : KRISHNA TOBACCO INC. INTEREST : CRP
 CHARGE : SALE TO A MINOR DECOY B240 (18) : (CANTON PD-OFCS EYL AND KOLKE/CLERK PRITI PARESHGHAI/ID NOT CHECKED)
 COMM. ORDER : 03-14-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156376 VIOLATION DATE : 12/27/2012
 D.B.A : CIAO RISTORANTE
 ADDRESS : 22023 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : AOUN AND ELKADRI, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-05-2012 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: 06-22-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-08-2013 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON ACK
 04-24-2013 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS ALL THE LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF JULY 1, 2013. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER OF JUNE 5, 2012. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE COMMISSION OR THE LICENES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 157219 VIOLATION DATE : 02/06/2013
 D.B.A :
 ADDRESS : 25322 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : ELIAS BROTHERS STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,154.26) **NSF PAID 3/8/13**
 COMM. ORDER : 03-19-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156277 VIOLATION DATE : 12/12/2012
 D.B.A : RODIN
 ADDRESS : 15 E KIRBY SUITE D
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : RODIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$886.81 ***NSF PAID 1/22/13***
 COMM. ORDER : 04-01-2013 LIC ACK COMMISSIONER CLEMENTE
 04-10-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156378 VIOLATION DATE : 12/20/2012
 D.B.A : SAVAYA LIQUOR
 ADDRESS : 20441 JAMES COUZENS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SAVAYA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$13,341.66 ***NSF PAID 1/16/13***
 COMM. ORDER : 04-08-2013 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON ACK
 04-24-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156435 VIOLATION DATE : 12/28/2012
 D.B.A : SAKS LIQUOR
 ADDRESS : 6911 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SAKS PARTY SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3044.86 ***NSF PAID 2/8/13***
 COMM. ORDER : 04-01-2013 LIC ACK COMMISSIONERCLEMENTE
 04-10-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156383 VIOLATION DATE : 12/19/2012
 D.B.A : VILLAGE LIQUOR SHOPPE
 ADDRESS : 19024- 19028 W GRAND RIVER
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : TJTJ, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3739.69 ***NSF PAID 1/9/13***
 COMM. ORDER : 03-18-2013 LIC ACK COMMISSIONERCLEMENTE
 04-04-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 157522 VIOLATION DATE : 03/04/2013
 D.B.A : PJ'S LAGER HOUSE
 ADDRESS : 1254- 1258 MICHIGAN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GROOTKA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1641.10 **NSF PAID 3/27/13**
 COMM. ORDER : 04-04-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156977 VIOLATION DATE : 01/30/2013
 D.B.A : CAESAR'S LIQUOR STORE, INC.
 ADDRESS : 18438 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : CAESAR'S LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4565.58 ***NSF PAID 2/19/13***
 COMM. ORDER : 04-04-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 157139 VIOLATION DATE : 02/19/2013
 D.B.A : DETROIT FOOD & DRUG CENTER
 ADDRESS : 11414 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : DETROIT LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2612.84) **NSF PAID 2/21/13**
 COMM. ORDER : 03-13-2013 LIC ACK COMMISSIONERCLEMENTE
 04-01-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153642 VIOLATION DATE : 06/15/2012
 D.B.A : HANDY SUPERMARKET
 ADDRESS : 12600 GUNSTON
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : BEZZI, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT, SPECIFICALLY NO
 CITY OF DETROIT RETAIL CIGARETTE LICENSE - ADEL BIZZE: (DPD/12-103/TOSQUI/GAINES)
 COMM. ORDER : 03-27-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT
 04-01-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 156657 VIOLATION DATE : 12/28/2012
 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) CECIL CLARK, JR. CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: FAILED TO POST A SUITABLE SIGN IN A CONSPICUOUS PLACE IN EACH ROOM WEHRE ALCOHOL IS SOLD DESCRIBING THAT ALSOHOL SHALL NOT BE SOLD/FURNISHED TO A PERSON UNTIL 21 YEARS OF AGE; 2) ALLOW FIGHTS AND/OR BRAWLS ON THE LICENSED PREMISES : (DPD/CENTRAL/13-5/SZILAGY, S. HALL, R. ELJAAFARI, A.VELA)
 COMM. ORDER : 04-08-2013 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON DISMISS CT 1 ACK CT 2
 04-24-2013 1)DISMISSED WITH PREJUDICE, 2)\$300 OR 15 DAYS SUSP.

COMPLAINT NO: 156085 VIOLATION DATE : 11/21/2012
 D.B.A : CLUB STATUS
 ADDRESS : 22909 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : LB ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$774.04 ***NSF PAID 1/25/13***
 COMM. ORDER : 03-18-2013 LIC ACK COMMISSIONERCLEMENTE
 04-10-2013 \$150 OR 7 DAY SUSP

COMPLAINT NO: 156437 VIOLATION DATE : 12/28/2012
 D.B.A : THE COLISEUM
 ADDRESS : 11300 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : COLISEUM BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3176.21 **PAID 1/16/13**
 COMM. ORDER : 04-02-2013 LIC ACK COMMISSIONERCLEMENTE
 04-10-2013 \$50 EACH COMB W/156436 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 156436 VIOLATION DATE : 12/21/2012
 D.B.A : THE COLISEUM
 ADDRESS : 11300 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : COLISEUM BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$81.39 ***NSF PAID 1/16/13***
 COMM. ORDER : 03-29-2013 LIC ACK COMMISSIONERCLEMENTE
 04-10-2013 \$50 EACH COMB W/156437 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 156583 VIOLATION DATE : 11/26/2012
 D.B.A : GENTLEMEN'S VIP
 ADDRESS : 1416- 1422 GRISWOLD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : FAMOUS DOOR II, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING/INVESTIGATING LICENSED PREMISES; 2) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY MARIJUANA;: (DETROIT POLICE DEPARTMENT-CENTRAL DISTRICT/12-127/CASTILLO; HALL; MACNICOL; SZILAGY)
 COMM. ORDER : 04-08-2013 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 04-24-2013 1)\$100, 2)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$100 OR 5 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 156431 VIOLATION DATE : 12/24/2012
 D.B.A : SHANE LIQUOR SHOP
 ADDRESS : 5501 CHENE
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : CHENE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$754.33 ***NSF PAID 1/18/13***
 COMM. ORDER : 03-14-2013 LIC ACK COMMISSIONER GAFFNEY
 04-12-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156379 VIOLATION DATE : 12/21/2012
 D.B.A : 8 MILE LIQUOR SHOP
 ADDRESS : 17317- 17321 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : C & S LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2011.91 ***NSF PAID 1/29/13***
 COMM. ORDER : 04-01-2013 LIC ACK COMMISSIONER CLEMENTE
 04-10-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156433 VIOLATION DATE : 12/21/2012
 D.B.A : BONANZA WINE SHOP
 ADDRESS : 33614 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : GRACIE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3555.66 ***NSF PAID 1/15/13***
 COMM. ORDER : 04-08-2013 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 04-24-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 157349 VIOLATION DATE : 02/25/2013
 D.B.A : SEVEN MILE ONE STOP MARKET
 ADDRESS : 27221 W SEVEN MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : SEVEN MILE ONE STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$822.41 **NSF PAID 3/13/13**
 COMM. ORDER : 04-09-2013 LIC ACK COMMISSIONER GAFFNEY
 04-16-2013 \$250 OR 13 DAY SUSP

COMPLAINT NO: 151784 VIOLATION DATE : 01/08/2012
 D.B.A : US 12 AMERICAN BAR & GRILL
 ADDRESS : 34816- 34824 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : ELLIS SLOAN INC. INTEREST : CRP
 CHARGE : 1,4,7,10,13) SALE TO INTOX PERSONS MICHAEL AYOUB, ANTHONY HARB, DANIEL BOGUSLAW, BRIAN HUFF, TIMOTHY HORN; 2,5,8,11,14) ALLOW INTOX PERSONS TO CONSUME; 3,6,9.12.15) ALLOW INTOX PERSONS TO LOITER; 16) ALLOWED FIGHTS OR BRAWLS ON PREMISES; 17) ALLOWED THE ANNOYING/MOLESTING OF A CUSTOMER, DANIEL BUGUSLAW BY CUSTOMER ANTHONY HARB AND MICHAEL AYOUB : (WAYNE PD SGT BUFFA, OFCS AMORE, CAHILL)
 COMM. ORDER : 03-18-2013 HEARING HELD PITTSFIELD MOURNING/HALL/DECLERQ ADVISEMENT
 04-09-2013 1-9)DISMISSED WITH PREJUDICE 10-12)\$300 801(2) EACH 13-17)DISMISSED WITH PREJUDICE TOTAL \$900 OR 45 DAY SUSP

COMPLAINT NO: 156083 VIOLATION DATE : 10/23/2012
D.B.A : VILLAGE BAR
ADDRESS : 35228- 35234 MICHIGAN
WAYNE MI 48184 COUNTY: WAYNE
LICENSEE(S) : ROUSSAKIES, GUST E INTEREST : GPI
ROUSSAKIS, JOHN E INTEREST : GPI
SHACKELFORD, THERESA L INTEREST : GPI
CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS, RICHARD WILKINS AND GERALD SICONOLFI;
2,5) ALLOWED INTOX PERSONS TO CONSUME;
3,6) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER; 7) ALLOWED FIGHTS OR BRAWLS ON LICENSED
PREMISES : (WAYNE PD-CAHILL/FELTS/BERGER/BUFFA)
COMM. ORDER : 03-18-2013 HEARING HELD PITTSFIELD MOURNING/HALL/DECLERQ COST \$34.25
04-09-2013 1-3)DISMISSED WITH PREJUDICE 4)\$200 5)\$200 6)DISMISSED WITH PREJUDICE 7)\$200
\$600 OR 30 DAY SUSP & \$34.25 W/FEES TOTAL \$634.25