

COMPLAINT NO: 156514 VIOLATION DATE : 01/03/2013
 D.B.A : LEN AND LAYNE'S PARTY STORE
 ADDRESS : 3585 N WOODLAWN
 SPRUCE MI 48762 COUNTY: ALCONA
 LICENSEE(S) : BARRACO, BARBARA E INTEREST : GPI
 BARRACO, LEONARD INTEREST : GPI
 CHARGE : NSF CHECK \$182.85
 COMM. ORDER : 02-07-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$250 OR 13 DAY SUSP

COMPLAINT NO: 156442 VIOLATION DATE : 12/19/2012
 D.B.A : BEAR TRAP INN
 ADDRESS : R 1, CORNER CO RD H 15 & H 58
 SHINGLETON MI 49884 COUNTY: ALGER
 LICENSEE(S) : HEYRMAN, FRANCIS J INTEREST : GPI
 HEYRMAN, LANA INTEREST : GPI
 CHARGE : NSF CHECK \$886.32
 COMM. ORDER : 02-04-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 156342 VIOLATION DATE : 09/21/2011
 D.B.A : LAKESHORE CONVENIENCE
 ADDRESS : 155 WASHINGTON BLUE STAR
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : HERRELL, TONY RAY INTEREST : IND
 CHARGE : AMY LYN DEROCHEY, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT
 UPON LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO A MINOR : (MLCC ENFORCEMENT-
 SCHMIDT)
 COMM. ORDER : 01-30-2013 LIC ACK COMMISSIONER CLEMENTE
 02-19-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 155226 VIOLATION DATE : 10/15/2012
 D.B.A : PLAYERS GRILL PLAINWELL
 ADDRESS : 1290 W M 89
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : J. THRILL, INC INTEREST : CRP
 CHARGE : NSF CHECK \$234.26 ***NSF OUTSTANDING***
 COMM. ORDER : 01-25-2013 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ RULE 15(E)
 02-21-2013 \$300 COMBINED WITH 2-155657 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 155657 VIOLATION DATE : 10/29/2012
 D.B.A : PLAYERS GRILL PLAINWELL
 ADDRESS : 1290 W M 89
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : J. THRILL, INC INTEREST : CRP
 CHARGE : NSF CHECK 357.30 **NSF OUTSTANDING**
 COMM. ORDER : 01-25-2013 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ RULE 15(E)
 02-21-2013 \$300 COMBINED WITH 2-155226 FOR \$300 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. RULE
 15(E)

COMPLAINT NO: 156344 VIOLATION DATE : 09/28/2012
 D.B.A : SPEEDWAY #3578
 ADDRESS : 1155 W SUPERIOR
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SHAANA LEANN KELLY, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO A MINOR : (MLCC ENFORCEMENT-SCHMIDT)
 COMM. ORDER : 01-22-2013 LIC ACK COMMISSIONERCLEMENTE
 02-04-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156720 VIOLATION DATE : 01/23/2013
 D.B.A : LOS CUATRO AMIGOS
 ADDRESS : 1120 STATE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : RIO VERDE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$161.28 ***NSF OUTSTANDING***
 COMM. ORDER : 02-19-2013 LIC ACK COMMISSIONERCLEMENTE
 02-21-2013 50.00 FURTHER, THE COMM ORDERS THAT ALL LICENES AND PERMITS ISSUED BY THE COMM TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE 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: 156461 VIOLATION DATE : 12/27/2012
 D.B.A : HOWIE'S SHORT STOP
 ADDRESS : 11196 S WALL LAKE
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : MICHIGAN SHORT STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY (18) : (BARRY COUNTY SD-DET FUNK/CLERK MICHELLE LYNN MCCREADY/ID CHECKED)
 COMM. ORDER : 02-13-2013 LIC ACK COMMISSIONERCLEMENTE
 02-21-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 156389 VIOLATION DATE : 01/03/2013
 D.B.A : BIG KMART #3819
 ADDRESS : 802 W STATE
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI#1 (18) : (HASTINGS CITY PD D/SGT D. BOULTER/CLERK RAVEN ANDERSON/ID CHECKED)
 COMM. ORDER : 02-19-2013 LIC ACK COMMISSIONER GAFFNEY
 02-26-2013 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 155556 VIOLATION DATE : 10/29/2012
 D.B.A : STEAMERS
 ADDRESS : 108 N LINN
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : STEAMERS OF BAY CITY, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21- CI 001 (19): (BAY CITY POLICE DEPARTMENT-DARROW/BROOMBERG; BARTENDER-MINDY LEE CARRASCO/NO ID CHECKED)
 COMM. ORDER : 02-07-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK COST \$48.38
 02-19-2013 \$500 OR 25 DAY SUSP & \$48.38 W/FEEES TOTAL \$548.38 801(2)

COMPLAINT NO: 156267 VIOLATION DATE : 11/17/2012
 D.B.A : RIVERROCK CAFE
 ADDRESS : 614 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : RIVERROCK CAFE, INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS, BRAWLS ON THE LICENSED PREMISES: (BAY CITY POLICE DEPARTMENT-
 MEYER/PLETZKE/PETER)
 COMM. ORDER : 01-29-2013 LIC ACK COMMISSIONERCLEMENTE
 02-19-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 155676 VIOLATION DATE : 10/29/2012
 D.B.A : BELL BAR
 ADDRESS : 1314 COLUMBUS
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BORKOWSKI, MICHAEL INTEREST : GPI
 BORKOWSKI, THOMAS INTEREST : IND
 BORKOWSKI, VIRGINIA INTEREST : GPI
 CHARGE : SELL, FURNISH TO PERSON UNDER 21- CI 001 (19): (BAY CITY POLICE DEPARTMENT-
 DARROW/BROOMBERG/ANDERSON; BARTENDER-DANIEL T. SPYHALSKI/NO ID CHECKED)
 COMM. ORDER : 02-07-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT COST \$48.38
 02-19-2013 \$500 OR 25 DAYS SUSP & \$48.38 COSTS FOR A TOTAL OF \$548.38 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 154974 VIOLATION DATE : 09/28/2012
 D.B.A : KOOK'S BAR & GRILL
 ADDRESS : 400 S WASHINGTON
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : KOOK'S BAR & GRILL, L.L.C. INTEREST : LLC
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - CI 001 (19); 2) SELL, FURNISH TO PERSON UNDER 21 -
 CI 003 (20); 3) SELL, FURNISH TO PERSON UNDER 21 - CI 002 (19): (BAY CITY POLICE
 DEPARTMENT-DARROW/BROMBERG/ANDERSON; BARTENDER-JRODNEY A. ATWOOD/NO ID CHECKED)
 COMM. ORDER : 01-23-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 1-3)\$200 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154936 VIOLATION DATE : 09/12/2012
 D.B.A : MADISON PUB
 ADDRESS : 1001 S MADISON
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : TIME CONSUMING, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED CUSTOMER TO CONSUME ALCOHOL ON PREMISES WHICH WAS NOT AUTHORIZED BY THE
 LICENSE; 2) SOLD, OFFERED, OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOL WHICH WAS NOT
 AUTHORIZED BY THE LICENSE; 3) ALLOWED CONSUMPTION OF ALCOHOL WHICH WAS NOT PURCHASED FROM
 AUTHORIZED SOURCE; 4) FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF MLCC ISSUED
 RELATIVE TO THE OPERATION OF THE PREMISES : (BAY CITY PD-WEBSTER/ARMSTONG/PLETZKE)
 COMM. ORDER : 01-24-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK
 02-06-2013 300.00 FOR EACH CHARGE TOTAL 1200.00 FINE TO BE PAID WITHIN 45 DAYS FROM THE
 MAILING DATE OF THIS ORDER. ALL LICENSES TO REMAIN IN ESCROW UNTIL THE LICENSEE TRANSFERS
 OWNERSHIP OF SAID LICENSES AND PERMITS TO AN APPROVED ENTITY OTHER THAN THE LICENSEE, ANY
 RELATIVE OF THE LICENSEE OR ANY BUSINESS WHOSE MEMBERS, PARTNERS OR OFFICERS INCLUDE THE
 LICENSEE OR HIS RELATIVES. THE SUBJECT LICENSES AND PERMITS REMAIN IN ESCROW UNDER THE
 PROVISIONS OF ADMINISTRATIVE RULE 436.1107. FINALLY COMM ALSO WARNS THE LICENSEE THAT
 FAILURE TO MAKE PAYMENT WITHIN THE TIME PERIOD ORDERED COULD RESULT IN AN ADDITIONAL
 VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029 WHICH MAY SUBJECT THE LICENSEE TO PENALTIES
 UP TO AN INCLUDING REVOCATION OF THE LICENSE.

COMPLAINT NO: 154978 VIOLATION DATE : 09/28/2012
 D.B.A : WASHINGTON ST. IRISH PUB & GRILL
 ADDRESS : 112 WASHINGTON
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : WASHINGTON ST. IRISH PUB & GRILL, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - CI 001 (19); 2) SELL, FURNISH TO PERSON UNDER 21 - CI 003 (20); 3) SELL, FURNISH TO PERSON UNDER 21 - CI 002 (19): (BAY CITY POLICE DEPARTMENT-DARROW/BROMBERG/ANDERSON; SERVER-AMBER KENDRA/NO ID CHECKED)
 COMM. ORDER : 01-24-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ WITNESS COSTS \$85.80
 02-20-2013 1)\$600 OR 30 DAYS SUSP & COSTS OF \$85.80, 2-3)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$685.80.

COMPLAINT NO: 156246 VIOLATION DATE : 09/20/2012
 D.B.A : ANGELO'S
 ADDRESS : 1859 S M 139 FAIRPLAIN PLAZA SHOPPING CENTER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : ANGELO'S FOOD SPECIALTIES, INC. INTEREST : CRP
 CHARGE : DENNIS GRANT KRAFT II, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO A MINOR : (MLCC ENFORCEMENT-SCHMIDT)
 COMM. ORDER : 01-22-2013 LIC ACK COMMISSIONERCLEMENTE
 02-04-2013 \$300 OR 15 DAY SUSP

COMPLAINT NO: 155748 VIOLATION DATE : 11/14/2012
 D.B.A :
 ADDRESS : 19 N WHITTAKER ST
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : WARNER VINEYARDS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-25-2012 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: 05-10-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-04-2013 LIC ACK COMMISSIONER CLEMENTE
 02-25-2013 250.00 OR 12 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 TO THIS LICENSEE BE SUSPENDED AS OF MAY 1, 2013 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' APRIL 25, 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 AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156003 VIOLATION DATE : 04/26/2012
 D.B.A : STATE LINE PARTY STORE
 ADDRESS : 1015 STATE LINE
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : STATE LINE CORP. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERED LICENSE OR AN INTEREST IN A LICENSE TO 156, INC., AND/OR HANY AWAD AND/OR SYLVIA AWAD WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED 156, INC., AND/OR HANY AWAD AND/OR SYLVIA AWAD, WHOSE NAMES DO NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (MLCC ENFORCEMENT-SIMPLIS)
 COMM. ORDER : 01-23-2013 LIC ACK COMMISSIONER GAFFNEY
 02-08-2013 150.00 FOR CHARGES 1 AND 2 TOTAL 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS IMMEDIATELY SUSPENDEND, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THESE LICENSS AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156456 VIOLATION DATE : 12/24/2012
 D.B.A : ESCANABA LODGE NO. 354 BENEVOLENT AND PROTECTIVE ORDER OF ELKS
 ADDRESS : 510 LUDINGTON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : ESCANABA LODGE NO. 354 BENEVOLENT AND PROTECTIVE ORDER OF ELKS INTEREST : CLB
 CHARGE : NSF CHECK \$213.42
 COMM. ORDER : 01-29-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156005 VIOLATION DATE : 10/26/2012
 D.B.A : RECREATION LANES - ANTOINE ROOM
 ADDRESS : 1555 N STEPHENSON
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : RECREATION COMPANY, INC. INTEREST : CRP
 CHARGE : 1,3) ALLOWED WAGERING ON A VIDEO MACHINE, A NUDGEMASTER TYPE VIDEO MACHINE WITH SOFTWARE FOR: CANDY MONEY, FREEDOM NUDGE, DRIVE-IN ROUTE 77 AND CASH MAIL AND WILD AMIGO; 2,4) ALLOWED ON PREMISES, A VIDEO MACHINE USED FOR GAMBLING PURPOSES, A NUDGEMASTER TYPE VIDEO MACHINE WITH SOFTWARE FOR: CANDY MONEY, FREEDOM NUDGE, DRIVE-IN ROUTE 77 AND CASH MAIL AND WILD AMIGO; 5) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS ON PREMISES; 6) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS, ON PREMISES : (LCC INVS RADEMACHER/RAYMOND)
 COMM. ORDER : 01-17-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 1-6)\$100 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE GAMBLING DEVICES AND/OR GAMBLING PROCEEDS DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 156518 VIOLATION DATE : 01/08/2013
 D.B.A : DAVISON LIQUOR
 ADDRESS : 11018 DAVISON
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : AU BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$910.20
 COMM. ORDER : 02-05-2013 LIC ACK COMMISSIONER CLEMENTE
 02-19-2013 DISMISSED.

COMPLAINT NO: 156519 VIOLATION DATE : 01/08/2013
 D.B.A : DAVISON LIQUOR
 ADDRESS : 11018 DAVISON
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : AU BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$672.80
 COMM. ORDER : 02-05-2013 LIC ACK COMMISSIONER CLEMENTE
 02-19-2013 DISMISSED.

COMPLAINT NO: 156009 VIOLATION DATE : 11/02/2012
 D.B.A : NORTHGATE BAR
 ADDRESS : G- 5203 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : LEMASA, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR ON CREDIT: (MLCC ENFORCEMENT-COSTELLO)
 COMM. ORDER : 01-23-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156443 VIOLATION DATE : 12/21/2012
 D.B.A : CAB'S PARTY STORE
 ADDRESS : 6801 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : CAVETTE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1491.72 **NSF PAID 2/12/13**
 COMM. ORDER : 02-12-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 155872 VIOLATION DATE : 11/12/2012
 D.B.A : CLAYTON MARKET
 ADDRESS : 4101 S SHERIDAN
 LENNON MI 48449 COUNTY: GENESEE
 LICENSEE(S) : J & J FORTUNE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$873.32 ***NSF PAID 12/3/12***
 COMM. ORDER : 01-28-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$50 COMBINED WITH 2-155548 FOR \$50 COMBINED WITH 2-155547 FOR \$50 FOR A TOTAL
 OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 155548 VIOLATION DATE : 10/29/2012
 D.B.A : CLAYTON MARKET
 ADDRESS : 4101 S SHERIDAN
 LENNON MI 48449 COUNTY: GENESEE
 LICENSEE(S) : J & J FORTUNE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1281.82) **PAID 11/27/12**
 COMM. ORDER : 01-28-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$50 COMBINED WITH 2-155547 FOR \$50 COMBINED WITH 2-155872 FOR \$50 FOR A TOTAL
 OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 155547 VIOLATION DATE : 10/26/2012
 D.B.A : CLAYTON MARKET
 ADDRESS : 4101 S SHERIDAN
 LENNON MI 48449 COUNTY: GENESEE
 LICENSEE(S) : J & J FORTUNE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1601.34) **PAID 11/27/12**
 COMM. ORDER : 01-28-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$50 COMBINED WITH 2-155548 FOR \$50 COMBINED WITH 2-155872 FOR \$50 FOR A TOTAL
 OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 156260 VIOLATION DATE : 12/04/2012
 D.B.A : DOWN THE HATCH
 ADDRESS : 646 MT MORRIS
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : DOWN THE HATCH PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$509.33 **NSF PAID 1/17/13**
 COMM. ORDER : 01-18-2013 LIC ACK COMMISSIONER CLEMENTE
 02-04-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156549 VIOLATION DATE : 01/12/2013
 D.B.A : SECORD LAKE CAMPGROUND & STORE
 ADDRESS : 2612 LAKESHORE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : WITEK, JACQUELINE M INTEREST : GPI
 WITEK, THOMAS J INTEREST : GPI
 CHARGE : SALE TO MINOR DECOY LAN-299 (18) : (LCC INVS SMITH AND BLANCHARD/CLERK SCOTT DAVID
 HOARD/ID NOT CHECKED)
 COMM. ORDER : 02-13-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156266 VIOLATION DATE : 12/13/2012
 D.B.A : OWEN'S INTERLOCHEN PARTY STORE
 ADDRESS : 2614 M 137
 INTERLOCHEN MI 49643 COUNTY: GR TRAVERSE
 LICENSEE(S) : BD POSTMA INVESTMENTS INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - GR-310 (20): (MLCC ENFORCEMENT-KLINGBEIL/OGDEN; CLERK-
 COLLEEN M. DRZEWIECKI/NO ID CHECKED)
 COMM. ORDER : 01-25-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156695 VIOLATION DATE : 01/21/2013
 D.B.A : PHIL'S ON FRONT
 ADDRESS : 236 E FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : PDM CONSULTANTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$248.42 ***NSF OUTSTANDING***
 COMM. ORDER : 02-20-2013 LIC ACK COMMISSIONER GAFFNEY
 02-26-2013 200.00 FURTHER, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THIS COMM TO
 THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK,
 SERVICE CHARGES AND TOTAL FINES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS
 FROM THE MAILING DATE OF THIS ORDER. THE 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: 156546 VIOLATION DATE : 01/12/2013
 D.B.A : PHIL'S ON FRONT
 ADDRESS : 236 E FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : PDM CONSULTANTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$252.91
 COMM. ORDER : 02-04-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$150 OR 8 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CSHIER'S CHECK, CERTIFIED CHECK OR
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 156194 VIOLATION DATE : 12/05/2012
 D.B.A : HABENERO'S
 ADDRESS : 101 E QUINCY
 HANCOCK MI 49930 COUNTY: HOUGHTON
 LICENSEE(S) : LOCOS AMIGOS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$196.89 **NSF PAID 1/2/13**
 COMM. ORDER : 01-22-2013 LIC ACK COMMISSIONER GAFFNEY
 02-01-2013 \$50 COMBINED WITH 2-156276 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156276 VIOLATION DATE : 12/04/2012
 D.B.A : HABENERO'S
 ADDRESS : 101 E QUINCY
 HANCOCK MI 49930 COUNTY: HOUGHTON
 LICENSEE(S) : LOCOS AMIGOS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$974.17 **NSF PAID 1/2/13**
 COMM. ORDER : 01-22-2013 LIC ACK COMMISSIONER GAFFNEY
 02-01-2013 \$50 COMBINED WITH 2-156194 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156520 VIOLATION DATE : 12/19/2012
 D.B.A : KARVAKKO'S MARKET
 ADDRESS : 34961 N TAPIOLA
 TAPIOLA MI 49916 COUNTY: HOUGHTON
 LICENSEE(S) : BYLER, DALLAS G INTEREST : IND
 CHARGE : NSF CHECK \$783.24 ***NSF OUTSTANDING***
 COMM. ORDER : 02-07-2013 LIC ACK COMMISSIONER CLEMENTE
 02-19-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156367 VIOLATION DATE : 12/28/2012
 D.B.A : MARRIOTT HOTEL
 ADDRESS : 300 MAC
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : COLUMBIA EAST LANSING HOTEL, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR ACTOR #1 (19) : (EAST LANSING PD DET DIDION/CLERK KRISTA LEE VERCRUYSE/ID CHECKED)
 COMM. ORDER : 01-24-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(0)

COMPLAINT NO: 156552 VIOLATION DATE : 12/14/2012
 D.B.A : AI FUSION SUSHI AND GRILL
 ADDRESS : 2827 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : UKAI RESTAURANT 3, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOYS CADETS O'HARA (20) AND TRIPPLET (20) : (MERIDAN TOWNSHIP PD-DET REED/CLERK CORRIN HAMMOND/ID NOT CHECKED)
 COMM. ORDER : 02-20-2013 LIC ACK COMMISSIONER GAFFNEY
 02-26-2013 \$450 EACH TOTAL \$900 OR 45 DAY SUSP 801(2)

COMPLAINT NO: 156100 VIOLATION DATE : 11/23/2012
 D.B.A : WILD BEAVER SALOON
 ADDRESS : 203- 205 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : API EAST OF EDEN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$250.97 **NSF PAID 12/14/12**
 COMM. ORDER : 02-15-2013 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG GEISSLER
 02-15-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156553 VIOLATION DATE : 12/14/2012
 D.B.A : OLD CHICAGO PASTA & PIZZA
 ADDRESS : 1938 GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : OC OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOYS CADETS O'HARA (20) AND TRIPPLET (20) : (MERIDAN TOWNSHIP PD-DET REED/CLERK CASSANDRA NICKELS/ID CHECKED)
 COMM. ORDER : 02-20-2013 LIC ACK COMMISSIONER GAFFNEY
 02-26-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 156550 VIOLATION DATE : 12/14/2012
 D.B.A : MEIJER #25
 ADDRESS : 2055 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CADET O'HARA (20) : (MERIDAN TOWNSHIP PD-DET REED/CLERK MICHELLE SALLYER/ID CHECKED)
 COMM. ORDER : 02-14-2013 LIC ACK COMMISSIONER CLEMENTE
 02-21-2013 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 156554 VIOLATION DATE : 12/14/2012
 D.B.A : STILLWATER GRILL
 ADDRESS : 3544 MERIDIAN CROSSING SUITE 180
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : MERIDIAN RESTAURANT VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CADET FRISBIE-HORTON (20) : (MERIDAN TOWNSHIP PD-SGT BACH/CLERK BRITTANY SCHULTZ/ID CHECKED)
 COMM. ORDER : 02-20-2013 LIC ACK COMMISSIONER GAFFNEY
 02-26-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156248 VIOLATION DATE : 12/08/2012
 D.B.A : HUGO FALES POST, NO. 203, THE AMERICAN LEGION, BELDING, MICHIGAN
 ADDRESS : 121 S BROAS
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : HUGO FALES POST, NO. 203, THE AMERICAN LEGION, BELDING, MICHIGAN INTEREST : CLB
 CHARGE : SOLD ALCOHOL TO PAUL COSTELLO WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (MLCC ENFORCEMENT-COSTELLO)
 COMM. ORDER : 01-23-2013 LIC ACK COMMISSIONER CLEMENTE
 02-04-2013 \$300 OR 15 DAY SUSP

COMPLAINT NO: 156289 VIOLATION DATE : 12/19/2012
 D.B.A : RIVERSIDE PARTY STORE AND DELI
 ADDRESS : 1372 S STATE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : RIVBIZ, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$911.28
 COMM. ORDER : 01-30-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156288 VIOLATION DATE : 12/19/2012
 D.B.A : EVERYBODY'S MARKET
 ADDRESS : 1039 W LINCOLN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : FRANCIE CORP. INTEREST : CRP
 CHARGE : NSF CHECK \$1320.03
 COMM. ORDER : 01-30-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 154896 VIOLATION DATE : 09/19/2012
 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 \$1230.84 ***NSF PAID 10/29/12***
 COMM. ORDER : 01-02-2013 LIC ACK COMMISSIONER CLEMENTE
 02-04-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153855 VIOLATION DATE : 07/26/2012
 D.B.A : RUSTY SAWBLADE
 ADDRESS : 110 W PINE
 AMASA MI 49903 COUNTY: IRON
 LICENSEE(S) : DEAL SQUARE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$131.98 ***NSF PAID 8/30/12***
 COMM. ORDER : 02-11-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 154024 VIOLATION DATE : 08/09/2012
 D.B.A : RUSTY SAWBLADE
 ADDRESS : 110 W PINE
 AMASA MI 49903 COUNTY: IRON
 LICENSEE(S) : DEAL SQUARE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$143.57 ***NSF PAID 9/10/12***
 COMM. ORDER : 02-11-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 156249 VIOLATION DATE : 11/01/2012
 D.B.A : GINKGO TREE INN BED & BISTRO
 ADDRESS : 309 N MAIN
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : GINKGO TREE INN, L.L.C. INTEREST : LLC
 CHARGE : 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES/SALES; 2) FAILED TO MAINTAIN
 APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME : (MLCC ENFORCEMENT-J. SMITH)
 COMM. ORDER : 01-22-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 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 PROVIDES ANY MLCC REQUESTED SALES RECORDS TO THE MLCC PRIOR TO APRIL 8,
 2013, THIS COMM ORDERS ALL LICENSES AND PERMTIS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED
 ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE
 LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS
 TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 155546 VIOLATION DATE : 10/23/2012
 D.B.A : THE OH! BAR
 ADDRESS : 128 W MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : HOLIDAY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (345.91) **NSF PAID 12/3/12**
 COMM. ORDER : 01-17-2013 LIC ACK COMMISSIONERCLEMENTE
 02-04-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 149568 VIOLATION DATE : 01/19/2011
 D.B.A : IMPERIAL BEVERAGE
 ADDRESS : 4124 MANCHESTER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : CKL CORPORATION INTEREST : CRP
 CHARGE : 1-10) GAVE AID OR ASSISTANCE TO ANOTHER VENDOR BY ADVERTISING AN UPCOMING EVENT ON THE
 LICENSEE'S WEBSITE, SPECIFICALLY: MARTINI'S PIZZA, LLC, MANDWEE ENTERPRISES, INC.,
 HARVEY'S OPERATING COMPANY, FOUR GRAHAMS, INC., WEST MICHIGAN WINE LOFT, INC., GULL ROAD
 WINE & SPIRIT, LLC, CUDDLEFISH, LLC, SHOOT THE MOON, INC., HEINZ SCHROEDER ENTERPRISES,
 INC., GDK ENTERPRISES, INC : (MLCC-MULDER)
 COMM. ORDER : 01-31-2013 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL.
 02-11-2013 \$200 EACH ACK TOTAL \$1000 OR 50 DAY SUSP 6-10 DISMISSED WITH PREJUDICE
 NEG SET

COMPLAINT NO: 151244 VIOLATION DATE : 02/02/2012
 D.B.A : IMPERIAL BEVERAGE
 ADDRESS : 4124 MANCHESTER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : CKL CORPORATION INTEREST : CRP
 CHARGE : 1-23) SOLD BEER THAT HAD NOT RECEIVED A REGISTRATION NUMBER AND HAS NOT BEEN APPROVED FOR
 SALE BY MLCC, SPECIFICALLY: FROG ISLAND DEVIL IN THE DETAILS; 24-30) SOLD BEER THAT HAD
 NOT RECEIVED A REGISTRATION NUMBER AND HAS NOT BEEN APPROVED FOR SALE BY MLCC,
 SPECIFICALLY: FROG ISLAND AMBER ALE : (LCC INV MULDER)
 COMM. ORDER : 02-07-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ DISMISSED
 02-13-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 151824 VIOLATION DATE : 02/27/2012
 D.B.A : THE HANGAR BAR & GRILL
 ADDRESS : 4301 W MAIN
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : ROEMAC, LLC INTEREST : LLC
 CHARGE : 1,4) SOLD OR FURNISHED TO INTOX PERSONS TRACEY KILLARNEY AND ANNA LESTI; 2,5) ALLOWED
 INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO FREQUENT/LOITER : (KALAMAZOO PD
 OFC C. QUEEN)
 COMM. ORDER : 01-28-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 02-11-2013 1-3)DISMISSED WITH PREJUDICE, 4)\$500 SEC 801(2), 5)\$100, 6)\$100 FOR A TOTAL OF
 \$700 OR 35 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 156010 VIOLATION DATE : 11/21/2012
 D.B.A : MUNCHIE MART #2
 ADDRESS : 3626 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR INTEREST IN LICENSE TO GDK ENTERPRISES, LLC., AND/OR GREGG KUTHE; 2) ALLOWED A MEMBER AND/OR GDK ENTERPRISES, LLC., AND/OR GREGG KUTHE, WHOSE NAMES DO NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 4) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV REEDER)
 COMM. ORDER : 01-17-2013 LIC ACK COMMISSIONER
 02-08-2013 100.00 EACH FOR CHARGE 1 THROUGH 4 TOTAL 400.00 OR 20 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. SINCE THE COMM FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMM FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS IMMEDIATELY SUSPEND, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS TRANSFER THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC OR THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 154836 VIOLATION DATE : 09/02/2012
 D.B.A : RICHLAND PUB
 ADDRESS : 8253 N THIRTY SECOND
 RICHLAND MI 49083 COUNTY: KALAMAZOO
 LICENSEE(S) : PAKK PUBS, INC. INTEREST : CRP
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS, ROBERT AMSTERBURG & JASON SMITH; 2,5) ALLOW INTOX PERSONS TO CONSUME; 3,6) ALLOW INTOX PERSONS TO FREQUENT OR LOITER; 7) ALLOW DANCING ON PREMISES IN A PLACE OTHER THAN THE DANCE FLOOR OR ON A DANCE FLOOR LESS THAN 100 SQUARE FEET : (RICHLAND PD-WADELL/TURANZAS; SERVER-SHERELL MANN)
 COMM. ORDER : 01-28-2013 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ADVISEMENT COST \$45.90
 02-06-2013 1)\$300 OR 15 DAYS SUSP 2-7)DISMISSED WITH PREJUDICE AND COSTS OF \$45.90 FOR A TOTAL OF \$345.90

COMPLAINT NO: 155218 VIOLATION DATE : 12/31/2011
 D.B.A : THE INTERSECTION
 ADDRESS : 133 GRANDVILLE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : LLSH, LLC INTEREST : LLC
 CHARGE : 1) ON OR ABOUT 12/31/11, ALLOWED SCOTT HAMMONTREE WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 2) ON OR ABOUT 4/2/12 OBTAINED LICENSE IN ITS NAME FOR USE OR BENEFIT OF ANOTHER, SCOTT HAMMONTREE, WHOSE NAME DOES NOT APPEAR ON LICENSE : (MLCC ENFORCEMENT-MULDER)
 COMM. ORDER : 01-30-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ
 02-06-2013 WARNING

COMPLAINT NO: 149752 VIOLATION DATE : 01/29/2011
 D.B.A : WEST SIDE BEER DISTRIBUTING
 ADDRESS : 5400 SE PATTERSON
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : DON LEE DISTRIBUTOR, INC. INTEREST : CRP
 CHARGE : GIVE AID OR ASSISTANCE TO ANOTHER VENDOR, THE COUNTY SEAT LOUNGE, INC. BY PROVIDING 4 TICKETS TO A GRIFFINS HOCKEY GAME IN THE LICENSEE'S VIP SUITE AT VAN ANDEL ARENA: (MLCC ENFORCEMENT-REDDER/BRANDT)
 COMM. ORDER : 01-25-2013 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ADVISEMENT
 02-21-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 149760 VIOLATION DATE : 06/22/2011
 D.B.A : WEST SIDE BEER DISTRIBUTING
 ADDRESS : 5400 SE PATTERSON
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : DON LEE DISTRIBUTOR, INC. INTEREST : CRP
 CHARGE : **SALESPERSON VIOLATION** 1) GIVE AID OR ASSISTANCE TO A LICENSEE OR AN AGENT, CLERK, OR EMPLOYEE OF A LICENSE, SPECIFICALLY PROVIDED 4 TICKETS TO A GRIFFING HOCKEY GAME INA VIP SUITE AT VAN ANDEL ARENA: (MLCC ENFORCEMENT-REEDER/BRANDT)
 COMM. ORDER : 01-25-2013 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ADVISEMENT
 02-21-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 154838 VIOLATION DATE : 07/22/2012
 D.B.A : PEOPLE RESTAURANT & LOUNGE
 ADDRESS : 3230 SE EASTERN
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : PEOPLE RESTAURANT & LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JAMES ROCKWELL WHO WAS IN AN INTOXICATED OR VISIBILBY INTOXICATED CONDITION; 2) ALLOWED JAMES ROCKWELL, WHO WAS IN AN INTIXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED JAMES ROCKWELL, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES: (MLCC ENFORCEMENT-MANN)
 COMM. ORDER : 01-16-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/CONTRACT ACK TOTAL WITNESS FEES \$51.90
 02-12-2013 1)\$400 2)\$100 3)\$100 \$600 OR 30 DAY SUSP & \$51.90 W/FEES

COMPLAINT NO: 156058 VIOLATION DATE : 11/09/2012
 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 : 1) SELL, FURNISH TO PERSON UNDER 21 - CI #1549 (20); 2) SELL, FURNISH TO PERSON UNDER 21 - CI #1550 (20): (KENT COUNTY SHERIFF DEPARTMENT/KANET-BUTLER/SCHWEIN; SERVER-ERICA HNILO/NO ID CHECKED)
 COMM. ORDER : 01-28-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 155738 VIOLATION DATE : 11/09/2012
 D.B.A : BAGGER DAVE'S LEGENDARY BURGER TAVERN
 ADDRESS : 4553 SW CANAL
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : GRANDVILLE BURGERS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-27-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-08-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-06-2013 LIC ACK COMMISSIONER CLEMENTE
 02-19-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 154988 VIOLATION DATE : 09/25/2012
 D.B.A : SAND LAKE PARTY STORE
 ADDRESS : 59 E LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : GREZAK ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$538.71 ***NSF PAID 10/25/12***
 COMM. ORDER : 01-25-2013 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ RULE 15(E)
 02-21-2013 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 153700 VIOLATION DATE : 07/12/2012
 D.B.A : J & R SUPERMARKET
 ADDRESS : 3900 S DIVISION
 WYOMING MI 49548 COUNTY: KENT
 LICENSEE(S) : AKEL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1728.36 PAID 7/26/12
 COMM. ORDER : 01-31-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER
 02-11-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 153679 VIOLATION DATE : 07/12/2012
 D.B.A : J & R SUPERMARKET
 ADDRESS : 3900 S DIVISION
 WYOMING MI 49548 COUNTY: KENT
 LICENSEE(S) : AKEL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1731.77 PAID 7/26/12
 COMM. ORDER : 01-31-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER
 02-11-2013 \$200 COMBINED WITH 2-153700 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 156195 VIOLATION DATE : 12/06/2012
 D.B.A : STONY POINT PUB
 ADDRESS : 105- 111 ST JOSEPH
 SUTTONS BAY MI 49682 COUNTY: LEELANAU
 LICENSEE(S) : HOUSTON HOLDINGS II LLC INTEREST : LLC
 CHARGE : NSF CHECK \$257.42 ***NSF OUTSTANDING***
 COMM. ORDER : 01-25-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 50.00 FURTHER THE COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED IF THE
 DISHONORED CHECK, SERVICE CHARGES AND FINES ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING
 DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN
 COMPLIANCE OR THE LICENSES ARE TERMINATED, PURUSANT TO RULE 436.1107

COMPLAINT NO: 156161 VIOLATION DATE : 10/24/2012
 D.B.A : VETERANS OF FOREIGN WARS ANNIS-FINT POST NO. 1584
 ADDRESS : 726 N MAIN
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : VETERANS OF FOREIGN WARS ANNIS-FINT POST NO. 1584 INTEREST : CLB
 CHARGE : SALE OF ALCOHOLIC LIQUOR TO A PERSON WHO IS NOT A BONA FIDE MEMBER OF THE CLUB, NAMELY
 INVESTIGATOR FLYNN-SLOAT: (MLCC ENFORCEMENT-FLYNN-SLOAT)
 COMM. ORDER : 01-24-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155656 VIOLATION DATE : 11/01/2012
 D.B.A : STONEFIRE BISTRO
 ADDRESS : 440 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : STONEFIRE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (335.93) **PAID 11/27/12**
 COMM. ORDER : 02-15-2013 LIC ACK COMMISSIONER GAFFNEY
 02-26-2013 \$100 EACH COMB W/155868 ALSO ORDERED LICENSES & PERMITS TO REMAIN IN ESCROW
 UNTIL ALL OUTSTANDING CHECKS, FINES & FEES ARE PAID IN FULL. FURTHER WARNS THAT FAILURE TO
 MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION WHICH MAY
 SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES UNCLUDING REVOCATION OF THE LICENSE. TOTAL
 \$200 OR 10 DAY SUSP

COMPLAINT NO: 155868 VIOLATION DATE : 11/06/2012
 D.B.A : STONEFIRE BISTRO
 ADDRESS : 440 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : STONEFIRE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$315.84 ***NSF OUTSTANDING***
 COMM. ORDER : 02-15-2013 LIC ACK COMMISSIONER GAFFNEY
 02-26-2013 \$100 EACH COMB W/155656 ALSO ORDERED LICENSES & PERMITS TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING CHECKS, FINES & FEES ARE PAID IN FULL. FURTHER WARNS THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES UNCLUDING REVOCATION OF THE LICENSE. TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 156254 VIOLATION DATE : 12/18/2012
 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 : ALLOWED AN AGENT, CLERK OR EMPLOYEE, ROLANDO PEREZ, TO BE ON THE PREMISES IN AN INTOXICATED CONDITION : (FOWLERVILLE POLICE DEPARTMENT-TYLER)
 COMM. ORDER : 02-06-2013 HEARING HELD PITTSFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 02-06-2013 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 154796 VIOLATION DATE : 09/30/2012
 D.B.A : PARK & GRATIOT MARATHON
 ADDRESS : 186 N GRATIOT
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : PARK AND GRATIOT MARATHON INC. INTEREST : CRP
 CHARGE : 1) ALLOW NARCOTICS PARAOPHERNALIA TO BE USED, STORED, EXCHANGED, OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: GLASS STEMS AND BUNDLES OF CHORE BOY; 2) ALLOW UNLAWFUL GAMBLING DEVICES ON THE LICENSED PREMISES : (MACOMB COUNTY SHERIFF DEPARTMENT-CRACCHIOLO)
 COMM. ORDER : 01-22-2013 STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON HEARING ADJORNED ON RECORD BY COMM GAFFNEY AS THE OFFICER DID NOT APPEAR. TRY TO RESCHED SOMETIME AFTER FEB 9, 2013 AS THE OFFICER WILL BE ON VACATION FROM 1-30-2013 THROUGH 2-9-2013. NO TESTIMONY TAKEN, NO TRANSCRIPIT NEEDED. LSS
 02-11-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-13-2013 1)DISMISSED WITH PREJUDICE 2)\$200 ANY GAMBLING DEVICE NOW IN THE POSSESSION OF THE MLCC, HELD PURSUANT TO THIS COMPLAINT, SHALL BE DISPOSED OF IN A LAWFUL MANNER
 TOTAL \$200 OR 10 DAY SUSP NEG SET

COMPLAINT NO: 156362 VIOLATION DATE : 12/13/2012
 D.B.A : TOM'S MINI MART
 ADDRESS : 30534 TWENTY THREE MILE
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : T. THOMAS & ASSOCIATES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY KUPPS (18) : (CHESTERFIELD PD DET GATES/CLERK RAMI BALLAN/ID CHECKED)
 COMM. ORDER : 02-12-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156364 VIOLATION DATE : 12/14/2012
 D.B.A : SALT RIVER GOLF & BOWLING CENTER
 ADDRESS : 33633 TWENTY THREE MILE
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : SALT RIVER LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : 1-2) SALE TO MINOR DECOYS HENDERSON (18) AND GARRETT (18) : (CHESTERFIELD PD DET GATES/CLERK JOYCE PARROW/ID NOT CHECKED)
 COMM. ORDER : 02-11-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 155863 VIOLATION DATE : 11/06/2012
 D.B.A : PALM'S LIQUORE & FINE WINE
 ADDRESS : 42124 VAN DYKE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : STERLING PALACE LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2624.66 ***NSF PAID 12/4/12***
 COMM. ORDER : 02-14-2013 HEARING HELD STERLING HTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 02-14-2013 \$50 WAIVED

COMPLAINT NO: 155659 VIOLATION DATE : 11/02/2012
 D.B.A : WILD BILL'S STEAK HOUSE
 ADDRESS : 23365 HOOVER
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : MJD LAND MANAGEMENT, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (644.31) **PAID IN FULL 1/14/13**
 COMM. ORDER : 01-22-2013 LIC ACK COMMISSIONERCLEMENTE
 02-04-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156371 VIOLATION DATE : 12/29/2012
 D.B.A : BROGIE'S TAVERN
 ADDRESS : 106 N SECOND
 ISHPERING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : BROGIE'S TAVERN LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-16-2012
 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: 06-28-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-30-2013 LIC ACK COMMISSIONER CLEMENTE
 02-06-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156475 VIOLATION DATE : 01/10/2012
 D.B.A : STAR SHOOTERS
 ADDRESS : 120 S MICHIGAN
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : HANSE HAMBURG DEVELOPMENT CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-300 (19) : (LCC INVS MANN AND BRANDT/CLERK QUENTIN JAMES LEVI/ID
 NOT CHECKED)
 COMM. ORDER : 02-04-2013 LIC ACK COMMISSIONERCLEMENTE
 02-19-2013 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 156521 VIOLATION DATE : 12/31/2012
 D.B.A : P.P.'S QUICK MART
 ADDRESS : W 629 G 30
 PERRONVILLE MI 49873 COUNTY: MENOMINEE
 LICENSEE(S) : BLONIARZ, KATHLEEN ANN INTEREST : IND
 CHARGE : NSF CHECK \$302.53 **NSF PAID 2/7/13**
 COMM. ORDER : 02-11-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$250 OR 13 DAYS SUSP. THE COMMISSIONER ALSO RODERS THAT THE LICENSEE 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: 156547 VIOLATION DATE : 01/12/2013
 D.B.A : EASTMAN PARTY STORE & THE MOUSE HOUSE
 ADDRESS : 5205- 5207 EASTMAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : TE-AL CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-277 (19) : (LCC INVS SMITH AND BLANCHARD/CLERK CURTISS R.
 NORMAN/ID CHECKED)
 COMM. ORDER : 02-13-2013 LIC ACK COMMISSIONERCLEMENTE
 02-21-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 155212 VIOLATION DATE : 10/11/2012
 D.B.A : DON LARSON'S BAR
 ADDRESS : 713 STONE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : LARSON COMPANY INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISH ALCOHOL TO INTOX PERSON, TYLER WALERIUS; 2) ALLOWED INTOX PESON TO
 CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MONROE POLICE DEPARTMENT-MERKLE)
 COMM. ORDER : 02-06-2013 HEARING HELD PITTSFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 02-06-2013 1-2)DISMISSED WITH PREJUDICE, 3)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 155260 VIOLATION DATE : 10/21/2012
 D.B.A : DON LARSON'S BAR
 ADDRESS : 713 STONE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : LARSON COMPANY INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, JAMES N. HENSLEY; 2) ALLOWED INTOX PERSON TO
 CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MONROE PD-WINSJANSEN)
 COMM. ORDER : 02-06-2013 HEARING HELD PITTSFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 02-06-2013 1-2) DISMISSED WITH PREJUDICE, 3)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 156432 VIOLATION DATE : 12/20/2012
 D.B.A : JULIE'S PARTY STORE
 ADDRESS : 4739 DEWEY
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : QASSIS, LILA INTEREST : IND
 CHARGE : NSF CHECK \$2757.63
 COMM. ORDER : 01-30-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 156067 VIOLATION DATE : 11/20/2012
 D.B.A : HUCKLEBERRY'S
 ADDRESS : 110- 112 S LAFAYETTE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : SON RAY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOL, WHICH WAS NOT AUTHORIZED
 BY THE LICENSE ISSUED TO THE LICENSEE BY MLCC : (MLCC ENFORCEMENT-MANN)
 COMM. ORDER : 02-12-2013 LIC ACK COMMISSIONERCLEMENTE
 02-21-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153820 VIOLATION DATE : 03/08/2012
 D.B.A : TURN THE PAGE
 ADDRESS : 107 S LAFAYETTE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : FIGG, EDWARD E INTEREST : IND
 CHARGE : 1) ON OR ABOUT 3/8/12, SOLD OR TRANSFERRED THE LICENSE OR INTEREST IN LICENSE TO KELLY STAPP WITHOUT PRIOR APPROVAL OF MLCC; 2) ON OR ABOUT 3/8/12, ALLOWED A PERSON, KELLY STAPP, WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3) ON OR ABOUT 6/5/12, SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO GLENN CALVIN-DERWIN SHELDON WITHOUT PRIOR APPROVAL OF MLCC; 4) ON OR ABOUT 6/5/12, ALLOWED A PERSON, GLENN CALVIN-DERWIN SHELDON WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (MLCC INV MULDER)
 COMM. ORDER : 01-16-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/CONTRACT NEG SETTLEMENT (NO WITNESS FEES)
 02-12-2013 150.00 FOR CHARGES 1, 2 3 AND 4 TOTAL 600.00 FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. COMM ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, AND FEES ARE PAID IN FULL AND UNTIL THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. COMM FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.

COMPLAINT NO: 156189 VIOLATION DATE : 12/14/2012
 D.B.A : EXPRESS LANE
 ADDRESS : 812 W LAKETON
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : CINDY'S FOOD MARTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ENGERSON (19) : (MUSKEGON PD-OFCS DEHOAG, HIBBARD/CLERK ADRIAN RAMIREZ/ID CHECKED)
 COMM. ORDER : 01-28-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156062 VIOLATION DATE : 11/16/2012
 D.B.A : NUBBY'S LOUNGE
 ADDRESS : 604 E SHERMAN
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : NUBBY'S, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - GR-307 (19): (MLCC ENFORCEMENT-MULDER/ANDERSON; BARTENDER-WILLIE HOLDEN/ID CHECKED)
 COMM. ORDER : 02-11-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 153870 VIOLATION DATE : 07/06/2012
 D.B.A : BLACKWATER GRILL
 ADDRESS : 9 N DIVISION
 FREMONT MI 49412 COUNTY: NEWAYGO
 LICENSEE(S) : KJA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS - WALTER GLOVER, NATHANIEL CHRISTIANSEN; 2,5) ALLOWED INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER : (FREMONT POLICE DEPARTMENT-KOLK)
 COMM. ORDER : 02-13-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ DISMISSED NO PD & WITNESSES
 02-19-2013 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 155745 VIOLATION DATE : 11/14/2012
 D.B.A : OLD IRON BAR & GRILL
 ADDRESS : 189 S MAPLE
 GRANT MI 49327 COUNTY: NEWAYGO
 LICENSEE(S) : OLD IRON BAR & GRILL, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-08-2012
 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: 05-10-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-13-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ACK
 02-19-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156165 VIOLATION DATE : 12/06/2012
 D.B.A : VARSITY MART
 ADDRESS : 2564 N SQUIRREL
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AFROZ, JANNAT UL INTEREST : IND
 CHARGE : SALE TO MINOR DECOY RICKARD (19) : (AUBURN HILLS PD-OFCS BECKER, MILLER/CLERK JANNAT UL
 AFROZ/ID CHECKED)
 COMM. ORDER : 02-20-2013 LIC ACK COMMISSIONER GAFFNEY
 02-26-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156169 VIOLATION DATE : 12/07/2012
 D.B.A : DUFFY'S PUB
 ADDRESS : 3320- 3324 AUBURN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : DUFFY'S PUB, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LIPKA (20) : (AUBURN HILLS PD-OFCS BECKER, MILLER/CLERK JENNIFER M
 CHERRY/ID NOT CHECKED)
 COMM. ORDER : 02-14-2013 LIC ACK COMMISSIONER CLEMENTE
 02-21-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156557 VIOLATION DATE : 01/03/2013
 D.B.A : THE CLARKSTON UNION
 ADDRESS : 54 S MAIN
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : CLARK BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR UNNAMED DECOY (19) : (OAKLAND COUNTY SD-DEPS HARVEY AND CABELL/CLERK JAMES
 LATTANZI/ID NOT CHECKED)
 COMM. ORDER : 02-20-2013 LIC ACK COMMISSIONER GAFFNEY
 02-26-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156286 VIOLATION DATE : 12/22/2012
 D.B.A : CLAWSON STEAK HOUSE
 ADDRESS : 56 S ROCHESTER
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : PAUL FEENY COMPANY INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS ANDERSON (19) AND KENNEDY (19) : (CLAWSON PD SGT K. BAUSS, SGT
 D. SCOTT/CLERK LORNA ANDERSON/ID NOT CHECKED)
 COMM. ORDER : 01-31-2013 LIC ACK COMMISSIONER CLEMENTE
 02-19-2013 \$250 EACH TOTAL \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156285 VIOLATION DATE : 12/22/2012
 D.B.A : ROYAL KUBO
 ADDRESS : 27 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ROYAL KUBO, LLC INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS ANDERSON (19) AND KENNEDY (19) : (CLAWSON PD SGT K. BAUSS, SGT D. SCOTT/CLERK OLIVIA SILVERI/ID NOT CHECKED)
 COMM. ORDER : 01-29-2013 LIC ACK COMMISSIONERCLEMENTE
 02-19-2013 1)\$350, 2)\$350 FOR A TOTAL OF \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156284 VIOLATION DATE : 12/22/2012
 D.B.A : TRINI & CARMENS
 ADDRESS : 1119 W MAPLE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : SHILLA, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS ANDERSON (19) AND KENNEDY (19) : (CLAWSON PD SGT K. BAUSS, SGT D. SCOTT/CLERK DIANNE HALE/ID NOT CHECKED)
 COMM. ORDER : 02-04-2013 LIC ACK COMMISSIONERCLEMENTE
 02-19-2013 \$300 EACH TOTAL \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 156683 VIOLATION DATE : 01/15/2013
 D.B.A : ON THE WATERFRONT
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : JARJOSA OPERATING, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$217.44
 COMM. ORDER : 02-11-2013 LIC ACK COMMISSIONER GAFFNEY
 02-12-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156430 VIOLATION DATE : 12/21/2012
 D.B.A : ON THE WATERFRONT
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : JARJOSA OPERATING, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$933.51 PAID 1/16/13
 COMM. ORDER : 02-05-2013 LIC ACK COMMISSIONER GAFFNEY
 02-07-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 154062 VIOLATION DATE : 07/19/2012
 D.B.A : TWIN LAKES PARTY SHOPPE
 ADDRESS : 2711 BENSTEIN
 COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : SANA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1-10) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: HEAD TRIP, KUSH, HAPPY SMURF (5 CONTAINERS), HAPPY SMURF (19 CONTAINERS) MR. SMILEY (1 CONTAINER), LEGAL DEVIL, MR. SMILEY 8 CONTAINERS), OMG, DR. FEELGOOD AND FUNKY GREEN STUFF : (OAKLAND COUNTY SD -VANCAMP/SERVIS/JACOB/JENNINGS)
 COMM. ORDER : 01-29-2013 HEARING HELD SOUTHFIELD/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$28.60
 02-06-2013 5 DAYS SUSP TO BE SERVED MONDAY THROUGH FRIDAY. 1-10)\$200 EACH FOR A TOTAL OF \$2000 OR 100 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 156020 VIOLATION DATE : 11/13/2012
 D.B.A : LUIGI'S TRATORIA
 ADDRESS : 23360 FARMINGTON
 FARMINGTON MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : BELCORP, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY BLACKMON (18): (FARMINGTON PUBLIC SAFETY DEPARTMENT-BROWN/WASH; CLERK-DONALD MUNTER/NO ID CHECKED)
 COMM. ORDER : 02-11-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK COST \$10.52
 02-13-2013 \$400 OR 20 DAY SUSP & \$10.52 W/FEES TOTAL \$410.52 801(2)

COMPLAINT NO: 155497 VIOLATION DATE : 10/23/2012
 D.B.A : HAGGERTY 8 FOOD & GAS
 ADDRESS : 21122 HAGGERTY
 FARMINGTON HILLS MI 48335 COUNTY: OAKLAND
 LICENSEE(S) : HAGGERTY 8 FOOD & GAS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2074.26) **NSF PAID 11/15/12**
 COMM. ORDER : 02-11-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156018 VIOLATION DATE : 11/03/2012
 D.B.A : 7-ELEVEN
 ADDRESS : 22069 FARMINGTON
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 CHEHADE, DAVID N INTEREST : CLI
 MARCEL CHEHADE, INC. INTEREST : CLC
 NUTT, NANCY J INTEREST : CLI
 WALTER, JR., ROBERT K INTEREST : CLI
 WALTER, MARGARET M INTEREST : CLI
 WILSON, HAROLD D INTEREST : CLI
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - X-224 (18): (MLCC ENFORCEMENT-TOMA/COLEMAN; CLERK-KARLY KAPPLER/ID CHECKED)
 COMM. ORDER : 02-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 02-06-2013 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 156396 VIOLATION DATE : 12/28/2012
 D.B.A : SHOT'S TAVERN
 ADDRESS : 30859 W TEN MILE
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : ROBYN'S, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS #1 (18) AND #2 (18) : (FARMINGTON HILLS PD-SGT HAUPT, DET STEUER/CLERK DANIEL STEVEN BLANK/ID NOT CHECKED)
 COMM. ORDER : 01-30-2013 LIC ACK COMMISSIONERCLEMENTE
 02-19-2013 \$250 EACH TOTAL \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156256 VIOLATION DATE : 12/13/2012
 D.B.A : EASTERN PALACE
 ADDRESS : 21509 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : HS PALACE, 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: 06-12-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-24-2013 LIC ACK COMMISSIONER CLEMENTE
 02-06-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 155199 VIOLATION DATE : 10/23/2012
 D.B.A : M-24 & SILVERBELL SUNOCO
 ADDRESS : 3901 S LAPEER
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : M-24 & SILVERBELL, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI 151202 (18): (OAKLAND COUNTY SHERIFF DEPARTMENT-
 HUSTON; CLERK-UCHELBI OITERONG/NO ID CHECKED)
 COMM. ORDER : 01-14-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT WITNESS FEES
 \$30.86
 02-05-2013 \$400 OR 20 DAYS SUSP - SEC 801(2) & \$30.86 COSTS FOR A TOTAL OF \$430.86.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 156494 VIOLATION DATE : 12/22/2012
 D.B.A : CONCORD PARTY SHOPPE
 ADDRESS : 32680 CONCORD
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : CONCORD PARTY SHOPPE INC. INTEREST : CRP
 CHARGE : NSF \$1100.42 ***EFT OUTSTANDING***
 COMM. ORDER : 02-01-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 155138 VIOLATION DATE : 10/09/2012
 D.B.A : TAVERN 131
 ADDRESS : 131 S MILFORD SUITE 600
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : RVAM GROUP, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-28-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-06-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-14-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 02-05-2013 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 155270 VIOLATION DATE : 10/31/2012
 D.B.A :
 ADDRESS : 41100 FOX RUN
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : FOX RUN VILLAGE, INC. (A MARYLAND CORPORATION) INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-25-2012
 AND AMENDED ORDER DATED 7/11/12, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF
 AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE
 ISSUANCE OF THE LICENSE: 04-30-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-05-2013 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 155200 VIOLATION DATE : 10/13/2012
 D.B.A : OXFORD WINE & BEVERAGE COMPANY
 ADDRESS : 11 S WASHINGTON
 OXFORD MI 48371 COUNTY: OAKLAND
 LICENSEE(S) : OXFORD WINE & BEVERAGE COMPANY, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 DECOY X-211 (20): (MLCC ENFORCEMENT-MEDLER; CLERK-MAUREEN A. RONDY/NO ID CHECKED)
 COMM. ORDER : 01-14-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK
 02-05-2013 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 155172 VIOLATION DATE : 10/15/2012
 D.B.A : FRANKLIN MARKET
 ADDRESS : 360 FRANKLIN
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : FRANKLIN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2970.30 **NSF PAID 10/30/12**
 COMM. ORDER : 01-29-2013 HEARING HELD SOUTHFIELD/MOODY-FREEZA/GIBSON DISMISSED
 02-06-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 156345 VIOLATION DATE : 04/05/2011
 D.B.A : HEAT
 ADDRESS : 2- 4 N SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : T & F RESTAURANT, INC. INTEREST : CRP
 CHARGE : OBTAIN A LICENSE FOR THE USE OR BENEFIT OF 4 BROTHERS ENTERTAINMENT, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE : (MLCC-JENSEN)
 COMM. ORDER : 02-11-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-13-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 155867 VIOLATION DATE : 10/26/2012
 D.B.A : HEAT
 ADDRESS : 2- 4 N SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : T & F RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1192.50
 COMM. ORDER : 01-29-2013 LIC ACK COMMISSIONER GAFFNEY
 02-07-2013 \$250 OR 13 DAYS SUSP.

COMPLAINT NO: 156295 VIOLATION DATE : 12/17/2012
 D.B.A : HAMLIN PUB
 ADDRESS : 1982- 1988 S ROCHESTER HAMLIN SQUARE SHOPPING PLAZA
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : HAMLIN PUB, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$516.55 ***NSF OUTSTANDING***
 COMM. ORDER : 02-07-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ DISMISSED
 02-13-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 156296 VIOLATION DATE : 12/13/2012
 D.B.A : HAMLIN PUB
 ADDRESS : 1982- 1988 S ROCHESTER HAMLIN SQUARE SHOPPING PLAZA
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : HAMLIN PUB, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$1087.41 ***NSF OUTSTANDING***
 COMM. ORDER : 02-07-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ DISMISSED.
 02-13-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 156197 VIOLATION DATE : 12/10/2012
 D.B.A : TAPPERS PUB
 ADDRESS : 877 E AUBURN
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : LA ROCCA & WILLIAMS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$645.65 PAID 1/2/13
 COMM. ORDER : 02-01-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 154776 VIOLATION DATE : 11/23/2009
 D.B.A : MEXICO LINDO RESTAURANT
 ADDRESS : 6225 HIGHLAND
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : MEXICO LINDO, INC. INTEREST : CRP
 CHARGE : 1-2) FAILED TO REPORT ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING
 YEAR, SPECIFICALLY: BY JULY 1, 2010 AND BY JULY 1, 2011; 3) SOLD OR TRANSFERRED IN THE
 AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TTO ELIZABETH TOKATLIAN,
 WITHOUT PRIOR APPROVAL OF MLCC : (MLCC INV HARDAWAY)
 COMM. ORDER : 02-11-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 02-13-2013 1)\$300 WAIVED 2-3)DISMISSED WITH PREJUDICE

COMPLAINT NO: 156474 VIOLATION DATE : 01/12/2012
 D.B.A : SCHMIDTYS
 ADDRESS : 802 W SEVENTH
 EVART MI 49631 COUNTY: OSCEOLA
 LICENSEE(S) : SCHMIDTYS LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO FINEGAN MANAGEMENT, INC.,
 WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED FINEGAN MANAGEMENT INC., WHOSE NAME DOES NOT
 APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (LCC INV KLINGBELL)
 COMM. ORDER : 01-29-2013 LIC ACK COMMISSIONERCLEMENTE
 02-19-2013 150.00 FOR CAHRGE 1 AND 50.00 FOR CHARGE 2 TOTAL 200.00 OR 10 DAY SUSP. FINE TO
 BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. SINCE THIS COMMISSIONER FINDS AMPLE
 EVIDENCE TO CONCLUDE THAT AN UNLICENSED ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED
 ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS
 LICENSEE AT THE ABOVE NAMED ADDRESS IMMEDIATELY SUSPENDEND, WITH THE SUSPENSION REMAINING
 IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES
 PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THESE LICENSES AND PERMITS TO A PERSON
 APPROVED BY THE MLCC, OR THE LICENSES AND PERMTIS TERMINATE UNDER THE PROVISIONS OF
 ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 154827 VIOLATION DATE : 08/28/2012
 D.B.A : PIZZA HUT
 ADDRESS : 290- 294 N RIVER
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : MICHIGAN PIZZA HUT, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY DEHAAN (19); 2) SELL, FURNISH TO PERSON UNDER
 21 - DECOY SCOTT (18): (OTTAWA COUNTY SHERIFF DEPARTMENT-KIMBER/HEATON; CLERK-RICKY LEE
 THOMPSON/ID CHECKED)
 COMM. ORDER : 01-23-2013 LIC ACK COMMISSIONERCLEMENTE
 02-04-2013 \$350 EACH TOTAL \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 156516 VIOLATION DATE : 01/04/2013
 D.B.A : CORNER MARKET
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1784.04 ***NSF PAID 1/28/13***
 COMM. ORDER : 02-11-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$200 COMBINED WITH 2-156450 FOR \$200 COMBINED WITH 2-156517 FOR \$200 FOR A
 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 156450 VIOLATION DATE : 12/29/2012
 D.B.A : CORNER MARKET
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$5684.31 ***NSF PAID 1/16/13***
 COMM. ORDER : 02-11-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$200 COMBINED WITH 2-156516 FOR \$200 COMBINED WITH 2-156517 FOR \$200 FOR A
 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 156517 VIOLATION DATE : 01/05/2013
 D.B.A : CORNER MARKET
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1984.11 ***NSF PAID 1/28/13***
 COMM. ORDER : 02-11-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$200 COMBINED WITH 2-156516 FOR \$200 COMBINED WITH 2-156450 FOR \$200 FOR A
 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 156184 VIOLATION DATE : 11/29/2012
 D.B.A : FIRST TURN CONVENIENCE STORE
 ADDRESS : R 5 2935 GRAHAM
 SAGINAW MI 48609 COUNTY: SAGINAW
 LICENSEE(S) : FIRST TURN INC. INTEREST : CRP
 CHARGE : NSF CHECK \$521.81 **NSF PAID 12/28/12**
 COMM. ORDER : 01-24-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156008 VIOLATION DATE : 11/19/2012
 D.B.A : BLUE DIAMOND LIQUOR
 ADDRESS : 1313 CUMBERLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : CUMBERLAND LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3343.71 ***NSF PAID IN FULL 12/6/12***
 COMM. ORDER : 01-24-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 02-04-2013 \$300 COMBINED WITH 2-150547 FOR \$300 COMBINED WITH 2-152954 FOR \$300 FOR A
 TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE
 LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S
 CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 150547 VIOLATION DATE : 12/26/2011
 D.B.A : BLUE DIAMOND LIQUOR
 ADDRESS : 1313 CUMBERLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : CUMBERLAND LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7577.08) **NSF PAID IN FULL 1/20/12**
 COMM. ORDER : 01-24-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 02-04-2013 \$300 COMBINED WITH 2-156008 FOR \$300 COMBINED WITH 2-152954 FOR \$300 FOR A
 TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE
 LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S
 CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 152954 VIOLATION DATE : 05/15/2012
 D.B.A : BLUE DIAMOND LIQUOR
 ADDRESS : 1313 CUMBERLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : CUMBERLAND LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2147.42 ***NSF PAID IN FULL 6/12/12***
 COMM. ORDER : 01-24-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 02-04-2013 \$300 COMBINED WITH 2-150547 FOR \$300 COMBINED WITH 2-156008 FOR \$300 FOR A
 TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE
 LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S
 CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 155317 VIOLATION DATE : 10/12/2012
 D.B.A : PRAIRIE SALOON
 ADDRESS : R 2 5996 FERGUS
 SAINT CHARLES MI 48655 COUNTY: SAGINAW
 LICENSEE(S) : RAP-PRAIRIE CORP. INTEREST : CRP
 CHARGE : NSF \$501.75 ***EFT OUTSTANDING***
 COMM. ORDER : 02-07-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 02-19-2013 50.00 FURTHER, COMM ORDERS ALL LICENSES AND PERMTIS 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 CURRENTLYD UE ARE NOT PAID WITHIN 45 DAYS
 FROM THE MAILING DATE OF THIS ORDER. THE 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: 155662 VIOLATION DATE : 10/30/2012
 D.B.A : JEDDO GENERAL STORE
 ADDRESS : 8498 WILDCAT
 JEDDO MI 48032 COUNTY: ST CLAIR
 LICENSEE(S) : JOHN C. SPROWL II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (257.01) **NSF PAID IN FULL**
 COMM. ORDER : 02-07-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 150.00 FOR EACH CHARGE TOTAL 300.00. OR 15 DAY SUSP FINE TO BE PAID WITHIN 45
 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMM ORDERS ALL LICENSES AND
 PERMITS AT THIS LOCATION BE SUSPENDEND IF THE DISHONORED CHECKS, 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, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 155861 VIOLATION DATE : 11/06/2012
 D.B.A : JEDDO GENERAL STORE
 ADDRESS : 8498 WILDCAT
 JEDDO MI 48032 COUNTY: ST CLAIR
 LICENSEE(S) : JOHN C. SPROWL II, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$398.25 **PARTIAL PAYMENT RECEIVED 2/11/13. STILL OUTSTANDING: \$20 SVC FEE**
 COMM. ORDER : 02-07-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 150.00 FOR EACH CHARGE TOTAL 300.00. OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMM ORDERS ALL LICENSES AND PERMITS AT THIS LOCATION BE SUSPENDEND IF THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES PREVIOUSLY AND CURRENLTLY 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: 156278 VIOLATION DATE : 12/11/2012
 D.B.A : D-BROTHERS PARTY STORE
 ADDRESS : 6971 LAPEER
 KIMBALL MI 48074 COUNTY: ST CLAIR
 LICENSEE(S) : D-BROTHERS PARTY STORE, INC., NO. 10 INTEREST : CRP
 CHARGE : NSF CHECK \$1426.95 **NSF PAID 1/14/13**
 COMM. ORDER : 01-24-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 156422 VIOLATION DATE : 12/21/2012
 D.B.A : LOCKPORT LIQUOR
 ADDRESS : 56964 N MAIN SUITE 2
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : KARMAN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$9555.19 **NSF PAID 1/15/13**
 COMM. ORDER : 01-28-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 156163 VIOLATION DATE : 12/01/2012
 D.B.A : GOOD TIME CHARLEYS
 ADDRESS : 1140 S UNIVERSITY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : BIGGER THAN TEN, LLC INTEREST : LLC
 CHARGE : SELL TO MINOR DECOY X-226 (19) : (LCC INVS WARDZINSKI AND FLYNN-SLOAT/CLERK ASHLEY YE-NASUN KRYSCYNZKI/ID CHECKED)
 COMM. ORDER : 01-23-2013 LIC ACK COMMISSIONERCLEMENTE
 02-04-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 154905 VIOLATION DATE : 09/21/2012
 D.B.A : SPIRITS RESTAURANT & LOUNGE
 ADDRESS : 2111 RAWSONVILLE
 BELLEVILLE MI 48111 COUNTY: WASHTENAW
 LICENSEE(S) : SPIRITS RESTAURANT AND LOUNGE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$649.48 ***NSF PAID 10/16/12***
 COMM. ORDER : 02-12-2013 LIC ACK COMMISSIONERCLEMENTE
 02-21-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156034 VIOLATION DATE : 11/10/2012
 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 : 1) SELL, FURNISH TO PERSON UNDER 21 - X-205 (19): (MLCC ENFORCEMENT-SHEPARD-ESTILL; CLERK-
 JOSEPH J. GEORGES/NO ID CHECKED)
 COMM. ORDER : 02-06-2013 HEARING HELD PITTSFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 02-06-2013 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 156032 VIOLATION DATE : 11/10/2012
 D.B.A : KROGER STORE #520
 ADDRESS : 1771 MICHIGAN
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - X-205 (19): (MLCC ENFORCEMENT-SHEPARD-ESTILL; CLERK-
 ELIZABETH OLSON/ID CHECKED)
 COMM. ORDER : 02-06-2013 HEARING HELD PITTSFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 02-06-2013 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 156033 VIOLATION DATE : 11/10/2012
 D.B.A : TEMPTATIONS
 ADDRESS : 2874- 2876 WASHTENAW
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : RAINBOW HOSPITALITY LLC INTEREST : LLC
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - X-205 (19); 2) 1) SELL, FURNISH TO PERSON UNDER 21 -
 X-224 (18): (MLCC ENFORCEMENT-SHEPARD-ESTILL/SCOTT; SERVER-LALAH K. TAYLOR/NO ID CHECKED)
 COMM. ORDER : 01-23-2013 LIC ACK COMMISSIONERCLEMENTE
 02-19-2013 1)\$250, 2)\$250 FOR A TOTAL OF \$500. LICENSE TO REMAIN IN ESCROW UNTIL ALL
 OUTSTANDING FINES AND FEES ARE PAID IN FULL. THE COMMISSIONER FURTHER WARNS THE LICNESEE
 THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL
 VIOLATION UNDER RULE 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES,
 INCLUDING REVOCATION OF THE LICENSE.

COMPLAINT NO: 155997 VIOLATION DATE : 11/16/2012
 D.B.A : WILLOW RUN LIQUOR
 ADDRESS : 49365 S I 94 SERVICE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : BELLEVILLE WILLOW RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1551.16 **NSF PAID 12/10/12**
 COMM. ORDER : 01-23-2013 LIC ACK COMMISSIONERCLEMENTE
 02-04-2013 \$100 EACH COMB W/998 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 155998 VIOLATION DATE : 11/16/2012
 D.B.A : WILLOW RUN LIQUOR
 ADDRESS : 49365 S I 94 SERVICE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : BELLEVILLE WILLOW RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1389.14 **NSF PAID 12/10/12**
 COMM. ORDER : 01-23-2013 LIC ACK COMMISSIONERCLEMENTE
 02-04-2013 \$100 EACH COMB W/997 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 154495 VIOLATION DATE : 09/01/2012
 D.B.A : PAUL'S MARKET
 ADDRESS : 3700 MONROE
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : PAUL'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1912.90 ***NSF PAID 9-19-12***
 COMM. ORDER : 02-11-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 02-13-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 155271 VIOLATION DATE : 10/23/2012
 D.B.A : LAST CALL LOUNGE
 ADDRESS : 13736 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : ONE WAY PUB, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-30-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-07-2011 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-29-2013 HEARING HELD SOUTHFIELD/MOODY-FREEZA/GIBSON RULE 15(E)
 02-06-2013 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 155665 VIOLATION DATE : 11/02/2012
 D.B.A : THE WINE CAPTAIN PARTY SHOPPE
 ADDRESS : 14207 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : THE WINE CAPTAIN PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4137.77) **PAID 11/21/12**
 COMM. ORDER : 02-11-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 02-13-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 156384 VIOLATION DATE : 12/19/2012
 D.B.A : FRANK'S LIQUOR CITY
 ADDRESS : 25827 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : FRANK'S LIQUOR CITY, INC., II INTEREST : CRP
 CHARGE : NSF CHECK \$2016.61
 COMM. ORDER : 02-11-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156081 VIOLATION DATE : 09/21/2012
 D.B.A : HI 8 MILE MARKET
 ADDRESS : 8065 W EIGHT MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : HI 8 MILE MARKET, INC. INTEREST : CRP
 CHARGE : 1) NORALDIN AHMED AL-ZOQARI, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ACT,
 SPECIFICALL: NO CERTIFICATE OF COMPLIANCE : (DPD/TM/12-126/QUARELLO)
 COMM. ORDER : 01-24-2013 LIC ACK COMMISSIONER GAFFNEY
 02-06-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156172 VIOLATION DATE : 12/03/2012
 D.B.A : DIMAGGIO'S MARKET
 ADDRESS : 12841 WILFRED
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JASON ON WILFRED, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$635.79 **NSF PAID 12/2712**
 COMM. ORDER : 02-07-2013 LIC ACK COMMISSIONERCLEMENTE
 02-21-2013 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 156263 VIOLATION DATE : 12/14/2012
 D.B.A : PRINCE VALLEY INTERNATIONAL MARKET PLACE
 ADDRESS : 5931 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : H2J ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF \$1158.93 ***EFT PAID 1/4/13***
 COMM. ORDER : 02-13-2013 LIC ACK COMMISSIONERCLEMENTE
 02-21-2013 200.00 WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMM
 ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE NAMED ADDRESS TO REMAIN IN
 ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL. 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 LICENSE.

COMPLAINT NO: 155536 VIOLATION DATE : 10/25/2012
 D.B.A : SAVAYA LIQUOR
 ADDRESS : 20441 JAMES COUZENS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SAVAYA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5997.90) **NSF PAID 11/26/12**
 COMM. ORDER : 02-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 02-06-2013 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 152854 VIOLATION DATE : 05/16/2012
 D.B.A : MC DONNELL DRUGS
 ADDRESS : 16634- 16636 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : ZEDAN BROTHERS NO. II, LLC INTEREST : LLC
 CHARGE : EFT CHECK \$6679.10 ***EFT PAID IN FULL 5/31/12***
 COMM. ORDER : 12-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ADVISEMENT RECORD OPEN FOR 30
 DAYS. LSS
 02-05-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 155540 VIOLATION DATE : 10/18/2012
 D.B.A : NEW MR. SAM'S FOOD CENTER
 ADDRESS : 7459 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1214.33) **NSF PAID 1/16/13**
 COMM. ORDER : 02-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 02-06-2013 \$300 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THA THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR
 MONEY ORDER UNTIL 7-25-15. RULE 15(D)

COMPLAINT NO: 156427 VIOLATION DATE : 12/21/2012
 D.B.A : STOP & GO DELI NO. 01
 ADDRESS : 14445 SCHAEFER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ALMASAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6893.19 **NSF PAID 1/16/13**
 COMM. ORDER : 02-11-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 154757 VIOLATION DATE : 09/21/2012
 D.B.A : GARDEN PUB
 ADDRESS : 125- 129 MICHIGAN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 125 MICHIGAN, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-23-2010
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-15-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-29-2013 HEARING HELD SOUTHFIELD/MOODY-FREEZA/GIBSON RULE 15(E)
 02-06-2013 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER. ADDTL PENALTY COMM ORDERS ALL THE LICENSES AND PERMITS AT THE ABOVE NAMED
 ADDRESS BE SUSPENDEND AS OF APRIL 15, 2013. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF
 OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE MLCC'S LICENSING APPROVAL ORDER OF
 NOVEMBER 23, 2010. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY
 PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES AND PERMITS ARE
 TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 156257 VIOLATION DATE : 12/18/2012
 D.B.A : HURRY INN BAR
 ADDRESS : 19430 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : PO-BILLY'S BAR ENTERPRISES, LLC 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: 06-15-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-23-2013 LIC ACK COMMISSIONER CLEMENTE
 02-06-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156580 VIOLATION DATE : 01/14/2013
 D.B.A : FIFTH AVENUE LIQUOR SPOT
 ADDRESS : 17734 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : FIFTH AVENUE LIQUOR SPOT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2279.60
 COMM. ORDER : 02-15-2013 LIC ACK COMMISSIONERCLEMENTE
 02-21-2013 DISMISSED

COMPLAINT NO: 156080 VIOLATION DATE : 10/12/2012
 D.B.A : RANDY'S MARKET
 ADDRESS : 18054- 18056 MT ELLIOTT
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : CSYT, INC. INTEREST : CRP
 CHARGE : 1) ROUNI ABDUL-AHAD, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE; 2) YOESIF Y. ABDULAHAD-TOMA, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE: (DPD/TM/12-125/QUARELLO)
 COMM. ORDER : 02-04-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 1-2)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 155169 VIOLATION DATE : 10/10/2012
 D.B.A : HANDY SPOT FINE FOODS
 ADDRESS : 15900 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : HANDY SPOT FINE FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3052.86 ***NSF PAID 11/2/12***
 COMM. ORDER : 01-14-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK
 02-05-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 152752 VIOLATION DATE : 04/18/2012
 D.B.A : LA TROPICANA MARKET
 ADDRESS : 8710 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : VERNOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2045.58 ***NSF CHECK PAID 5/29/12***
 COMM. ORDER : 02-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 02-06-2013 DISMISSED WITH PREJUDICE.
 02-06-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 155539 VIOLATION DATE : 10/25/2012
 D.B.A : CAFE JOSEPH
 ADDRESS : 1439 GRISWOLD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DEE & L DEVELOPMENT CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (344.20) **NSF PAID 12/3/12**
 COMM. ORDER : 02-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 02-06-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 155496 VIOLATION DATE : 10/23/2012
 D.B.A : JEFFERSON LIQUOR PLACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2920.78) **NSF PAID 11/13/12**
 COMM. ORDER : 01-29-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 02-06-2013 \$150 COMBINED WITH 2-155081 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 155081 VIOLATION DATE : 10/05/2012
 D.B.A : JEFFERSON LIQUOR PLACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4541.11 **NSF PAID**
 COMM. ORDER : 01-29-2013 HEARING HELD SOUTHFIELD/MOODY-FREEZA/GIBSON RULE 15(E)
 02-06-2013 \$150 COMBINED WITH 2-155496 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. RULE
 15(E)

COMPLAINT NO: 156171 VIOLATION DATE : 11/30/2012
 D.B.A : NATE'S MARKET
 ADDRESS : 7560 MACOMB
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : N.L. ANDERSON & SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2172.76
 COMM. ORDER : 02-04-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156438 VIOLATION DATE : 01/03/2013
 D.B.A : JUMBO SUPERMARKET
 ADDRESS : 3801- 3807 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : ACHO & SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3414.35 **NSF PAID 1/15/13**
 COMM. ORDER : 02-12-2013 LIC ACK COMMISSIONER CLEMENTE
 02-21-2013 DISMISSED COMBINED WITH 3-156426 DISMISSED COMBINED WITH 3-156425 DISMISSED.

COMPLAINT NO: 156425 VIOLATION DATE : 12/26/2012
 D.B.A : JUMBO SUPERMARKET
 ADDRESS : 3801- 3807 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : ACHO & SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2697.90 **NSF PAID 1/15/13**
 COMM. ORDER : 02-12-2013 LIC ACK COMMISSIONER CLEMENTE
 02-21-2013 DISMISSED COMBINED WITH 3-156426 DISMISSED COMBINED WITH 3-156438 DISMISSED.

COMPLAINT NO: 156426 VIOLATION DATE : 12/29/2012
 D.B.A : JUMBO SUPERMARKET
 ADDRESS : 3801- 3807 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : ACHO & SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2412.75 **NSF PAID 1/15/13**
 COMM. ORDER : 02-12-2013 LIC ACK COMMISSIONER CLEMENTE
 02-21-2013 DISMISSED COMBINED WITH 3-156425 DISMISSED COMBINED WITH 3-156438 DISMISSED.

COMPLAINT NO: 156428 VIOLATION DATE : 12/22/2012
 D.B.A : LINCOLN PARK POST 67, THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN
 ADDRESS : 1430 SOUTHFIELD
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : LINCOLN PARK POST 67, THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : NSF CHECK \$161.12
 COMM. ORDER : 01-29-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155864 VIOLATION DATE : 11/07/2012
 D.B.A : ONE UNDER BAR & GRILL
 ADDRESS : 35780 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : TOMINNA, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1106.52 ***NSF PAID 12/7/12***
 COMM. ORDER : 01-28-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICNESEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR
 BANK OR POSTAL MONEY ORDER UNTIL 12-27-13.

COMPLAINT NO: 156465 VIOLATION DATE : 01/10/2013
 D.B.A : NEW BIG DADDY'S
 ADDRESS : 19333 VICTOR PARKWAY
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : NEW BIG DADDY'S, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-06-2011
 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: 07-09-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-06-2013 LIC ACK COMMISSIONER CLEMENTE
 02-25-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155171 VIOLATION DATE : 10/12/2012
 D.B.A : TELLA FOOD STORE
 ADDRESS : 21005 MIDDLEBELT
 NEW BOSTON MI 48164 COUNTY: WAYNE
 LICENSEE(S) : M.P.S. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1280.24 **NSF PAID 11/1/12**
 COMM. ORDER : 01-14-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ADVISEMENT
 02-05-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156385 VIOLATION DATE : 12/21/2012
 D.B.A : GARAGE GRILL & FUEL BAR
 ADDRESS : 202 W MAIN
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : NRG HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1784.10 **NSF PAID 1/11/13**
 COMM. ORDER : 02-11-2013 LIC ACK COMMISSIONER GAFFNEY
 02-21-2013 DISMISSED

COMPLAINT NO: 156698 VIOLATION DATE : 01/15/2013
 D.B.A : GEORGE'S CONVENIENCE STORE
 ADDRESS : 13826 SIBLEY
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : COOPER & BEGIEN CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK
 COMM. ORDER : 02-08-2013 LIC ACK COMMISSIONER
 02-08-2013 \$175, \$150 WAIVED FOR A TOTAL OF \$25 OR 8 DAYS SUSP.

COMPLAINT NO: 149874 VIOLATION DATE : 11/23/2011
 D.B.A : TRENTON FOOD MART
 ADDRESS : 3720 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : NARAYAN, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY UC-05 (18) : (TRENTON PD D/SGTS ENRIGHT AND FOLBAR/CLERK RAKESHKUMAR PATEL/ID NOT CHECKED)
 COMM. ORDER : 01-29-2013 HEARING HELD SOUTHFIELD/MOODY-FREEZA/GIBSON RULE 15(D)
 02-06-2013 THE COMMISSIONER IS AWARE THAT THIS LICENSED ESTABLISHMENT NOW IS CLOSED AND THIS LICENSE IS CURRENTLY IS IN ESCROW. THE COMMISSIONER NOTES FOR THE RECORD THAT IN COMPLIANT NO. 1-149880 THIS COMMISSIONER REVOKED THIS LICENSE DUE TO THE FACT THAT THE LICENSEE IS IN PRISON FOR COMMITTING CRIMINAL SEXUAL CONDUCT INVOLVING A 15 YEAR OLD GIRL ON THE LICENSED PREMISES. ANY FURTHER SANTIION HERE WOULD BE MOT SINCE THIS LICENSE WILL BE REVOKED AS SOON AS POSSIBLE.

COMPLAINT NO: 149880 VIOLATION DATE : 11/23/2011
 D.B.A : TRENTON FOOD MART
 ADDRESS : 3720 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : NARAYAN, LLC INTEREST : LLC
 CHARGE : 1-4) RAKESHKUMAR B. PATEL, THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: FURNISHING ALCOHOL TO A MINOR, CRIMINAL SEXUAL CONDUCT - THIRD DEGREE, COUNT 1, CRIMINAL SEXUAL CONDUCT - THIRD DEGREE, COUNT 2, AND CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE, COUNT 3: (TRENTON PD DET/SGT MARK ENRIGHT AND CPL W. CHEPLICK)
 COMM. ORDER : 01-29-2013 HEARING HELD SOUTHFIELD/MOODY-FREEZA/GIBSON RULE 15(D)
 02-06-2013 THE LICENSEE IS CURRENTLY IN PRISON AND HAS BEEN CONVICTED OF FOUR COUNTS OF CSC AND ONE COUNT OF FURNISHING ALCOHOL TO A MINOR. THIS CRIME INVOLVED A 15 YEAR OLD GIRL. THE CSC WAS COMMITTED ON THE LICENSED PREMISES. THE BUSIENSS IS CLOSED AND THE LICENSE IS IN ESCROW. THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS REVOKED IMMEDIATELY.

COMPLAINT NO: 155018 VIOLATION DATE : 09/24/2012
 D.B.A : FIDDLE BAR
 ADDRESS : 35676 VAN BORN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : FIDDLE INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - HAILEY A. DIEHL (19); 2) EMPLOYEE INTOXICATED ON THE LICENSED PREMISES - HAILEY A. DIEHL; 3) SELL, SERVE TO, OR ALLOW INTOXICATED PERSON TO CONSUME OR LOITER-DAVID METCALF: (WAYNE CITY POLICE DEPARTMENT-CAHILL/FELTS)
 COMM. ORDER : 01-14-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 02-05-2013 1-2)DISMISSED WITH PREJUDICE, 3-5)\$250 EACH, 6-9) DISMISSED WITH PREJUDICE FOR A TOTAL OF \$750 OR 38 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 156429 VIOLATION DATE : 12/20/2012
 D.B.A : CITY OF WYANDOTTE POST #1136, VETERANS OF FOREIGN WARS OF THE U.S.
 ADDRESS : 639 FORD
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : CITY OF WYANDOTTE POST #1136, VETERANS OF FOREIGN WARS OF THE INTEREST : CLB
 U.S.
 CHARGE : NSF CHECK \$279.39
 COMM. ORDER : 02-04-2013 LIC ACK COMMISSIONERCLEMENTE
 02-19-2013 \$50 OR 3 DAY SUSP