

COMPLAINT NO: 157617 VIOLATION DATE : 02/02/2013
 D.B.A : HERINGER ESTATES
 ADDRESS : 35265 WILLOW AVE, STE 203
 CLARKSBURG CA 95612 COUNTY: OUTSTATE
 LICENSEE(S) : HERINGER ESTATES, LLC INTEREST : LLC
 CHARGE : 1-2) ON OCTOBER 15, 2012 AND JANUARY 15, 2013, FAILED TO PAY QUARTERLY WINE TAXES AND REPORT TO MLCC QUARTERLY AMOUNTS OF WINE SHIPPED TO CONSUMERS IN THE STATE; 3) FAILED TO SUBMIT A MONTHLY REPORT TO MLCC : (MLCC ENFORCEMENT-L. ANDERSON)
 COMM. ORDER : 06-17-2013 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(D)
 07-15-2013 300.00 FOR EACH CHARGE TOTAL 900.00 FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSPENDED IF THE ABOVE FINE, TAXES, AND LATE CHARGES 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: 158333 VIOLATION DATE : 02/25/2013
 D.B.A : RAYMOND BURR VINEYARDS
 ADDRESS : 8339 WEST DRY CREEK
 HEALDSBURG CA 95448 COUNTY: OUTSTATE
 LICENSEE(S) : RAYMOND BURR VINEYARDS, INC. INTEREST : CRP
 CHARGE : FAILED TO TIMELY FILE A WINE TAX REPORT FOR ANY QUARTER DURING 2012 CALENDAR YEAR : (LCC INV WARDZINSKI)
 COMM. ORDER : 06-21-2013 LIC ACK COMMISSIONERCLEMENTE
 07-19-2013 100.00 FURTHER, COMM ORDERS ALL LICENSES AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE MISSING REPORTS ARE NOT SUBMITTED TO THE MLCC AND IF THE ABOVE TOTAL FINE, TAXES AND LATE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 60 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: 158028 VIOLATION DATE : 04/12/2013
 D.B.A : FOLIO WINE COMPANY
 ADDRESS : 550 GATEWAY
 NAPA CA 94558 COUNTY: OUTSTATE
 LICENSEE(S) : FOLIO WINE COMPANY, LLC INTEREST : LLC
 CHARGE : 1-4) FAILED TO TIMELY FILE A REPORT TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION, SPECIFICALLY: BY THE FIFTEENTH OF MAY 2011, JULY 2011, SEPTEMBER 2011 AND JUNE 2012 : (MLCC ENFORCEMENT-R. BRANER)
 COMM. ORDER : 06-13-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$50 EACH TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 157486 VIOLATION DATE : 02/15/2013
 D.B.A :
 ADDRESS : 53 BLUXOME ST
 SAN FRANCISCO CA 94107 COUNTY: OUTSTATE
 LICENSEE(S) : CITY VINTNERS SAN FRANCISCO WINERY, LLC INTEREST : LLC
 CHARGE : 1-3) FAIL TO PAY QUARTERLY WINE EXCISE TAXES ON 07/15/2012, 10/15/2012 AND 01/15/2013; 4) FAIL TO FILE REQUIRED MONTHLY REPORTS SINCE APRIL, 2012: (MLCC ENFORCEMENT-T. ORM)
 COMM. ORDER : 06-17-2013 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(D)
 07-15-2013 300.00 FOR EACH CHARGE TOTAL 1200.00 FURTHER, ALJ ORDERS ALL LICENSES AND PERMITS BE SUSPENDED IF TOTAL FINE, TAXES AND LATE CHARGES 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: 158624 VIOLATION DATE : 02/25/2013
 D.B.A : VINUM WINE IMPORTERS & DISTRIBUTORS
 ADDRESS : 1938-D OCCIDENTAL AVE S
 SEATTLE WA 98134 COUNTY: OUTSTATE
 LICENSEE(S) : VINUM WINE IMPORTERS AND DISTRIBUTORS, LLC INTEREST : LLC
 CHARGE : 1,3,5) A WINE MAKER, FAILED TO TIMELY FILE A REPORT TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION, BY THE 15TH OF NOVEMBER, 2012, DECEMBER 2012 AND JANUARY 2013; 2,4,6) A WINE MAKER, FAILED TO PAY THE PROPER TAX WITH THE REPORT TO THE COMMISSION, DUE BY THE 15TH OF NOVEMBER, 2012, DECEMBER 2012 AND JANUARY 2013 : (INV HARDAWAY)
 COMM. ORDER : 06-05-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$50 EACH TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 159256 VIOLATION DATE : 05/30/2013
 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 \$289.32 **NSF PAID 6/26/13**
 COMM. ORDER : 07-15-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$300 OR 15 DAY SUSP ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 158330 VIOLATION DATE : 09/01/2011
 D.B.A : SPORTSMANS RESTAURANT
 ADDRESS : N 14260 LAKE
 GRAND MARAIS MI 49839 COUNTY: ALGER
 LICENSEE(S) : SPORTSMANS' MAIN STOP RESTAURANT, LLC INTEREST : LLC
 CHARGE : DENNIS HASSENZAHN, A MEMBER OR MANAGER OF AN LLC, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPTED RESISTING AND OBSTRUCTING : (LCC INV RADEMACHER)
 COMM. ORDER : 06-11-2013 LIC ACK COMMISSIONER CLEMENTE
 07-02-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 156837 VIOLATION DATE : 01/28/2013
 D.B.A : M-89 SPORTS BAR & GRILL
 ADDRESS : 129 E ALLEGAN
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : GLADYSZ ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$180.51 ***NSF PAID 2/15/13***
 COMM. ORDER : 06-26-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 07-02-2013 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 158139 VIOLATION DATE : 04/11/2013
 D.B.A : LAKE DOSTER COUNTRY CLUB
 ADDRESS : 116 COUNTRY CLUB
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : L.D.L.P. MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$197.44 ***NSF PAID 5/10/13***
 COMM. ORDER : 07-11-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 07-18-2013 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 159329 VIOLATION DATE : 06/14/2013
 D.B.A : DICK'S PUMP & MUNCH
 ADDRESS : 18 US 41
 LANSE MI 49946 COUNTY: BARAGA
 LICENSEE(S) : K & M BIANCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-264 (20) : (LCC INVS RAYMOND AND RADEMACHER/CLERK JAMES JOSEPH FISH/ID NOT CHECKED)
 COMM. ORDER : 07-15-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 157384 VIOLATION DATE : 09/04/2012
 D.B.A : PRAIRIEVILLE GENERAL STORE
 ADDRESS : R 1 10117 NORRIS
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : PRAIRIEVILLE GENERAL STORE INC. INTEREST : CRP
 CHARGE : LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (MLCC ENFORCEMENT-D. MULDER)
 COMM. ORDER : 07-11-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK
 07-18-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159115 VIOLATION DATE : 05/13/2013
 D.B.A : MY BROTHER'S BAR
 ADDRESS : R 2 1236 S HURON
 KAWKAWLIN MI 48631 COUNTY: BAY
 LICENSEE(S) : MY BROTHER'S BAR INC. INTEREST : CRP
 CHARGE : 1) SALE OR FURNISH TO INTOX PERSON, DUSTIN STONE; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO FREQUENT OR LOITER (BAY COUNTY SD DEP TREICHEL)
 COMM. ORDER : 07-05-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 1)\$400 SEC 801(2), 2-3)\$50 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 156002 VIOLATION DATE : 10/04/2012
 D.B.A : NORM'S COUNTRY PLACE BAR & GRILL
 ADDRESS : 201 N MAPLE M 13
 PINCONNING MI 48650 COUNTY: BAY
 LICENSEE(S) : KRJ INC. INTEREST : CRP
 CHARGE : 1,4,7) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS, JARED HOUVINEN, JEFFREY BEAUDIN AND ERIC MCDUGALL; 2,5,8) ALLOWED INTOX PERSONS TO CONSUME; 3,6,9) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER : (PINCONNING POLICE DEPARTMENT-MAY)
 COMM. ORDER : 06-27-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT COST FROM THIS HEARING \$283.20 PREVIOUS HEARING THAT WAS POSTPONED COSTS \$91.10 TOTAL FROM BOTH HEARINGS \$374.30
 07-02-2013 1-3)DISMISSED WITH PREJUDICE, 4)\$300, 5)\$100, 6)\$100, 7-9) DISMISSED WITH PREJUDICE, FOR A TOTAL OF \$500 & \$374.30 COSTS FOR A GRAND TOTAL OF \$874.30 WHICH IS TO REMAIN INESCROW UNTIL ALL OUTSTANDING FINES, AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF R 436.1107. NEGOTIATED SETTLEMENT

COMPLAINT NO: 158773 VIOLATION DATE : 05/11/2013
 D.B.A : BEULAH E-Z MART
 ADDRESS : 85 N BENZIE
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-314 (19): (LCC INVS OGDEN & KLINGBEIL/CLERK REBECCA L ADAMS/ID CHECKED)
 COMM. ORDER : 06-21-2013 LIC ACK COMMISSIONER GAFFNEY
 07-18-2013 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159364 VIOLATION DATE : 06/14/2013
 D.B.A : HARDING'S FRIENDLY MARKET
 ADDRESS : 3651 SHAWNEE
 BRIDGMAN MI 49106 COUNTY: BERRIEN
 LICENSEE(S) : A.S.A., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 2013-A-01-08-95 (18) : (MSP NILES POST - TRP BURTON/CLERK DONNA DAVIS/ID NOT CHECKED)
 COMM. ORDER : 07-17-2013 LIC ACK COMMISSIONER CLEMENTE
 07-30-2013 \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 157387 VIOLATION DATE : 08/06/2012
 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 : LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV SCHMIDT)
 COMM. ORDER : 05-06-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159162 VIOLATION DATE : 05/24/2013
 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 \$6379.13 ***EFT PAID 6/20/13***
 COMM. ORDER : 07-15-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$150 OR 8 DAY SUSP

COMPLAINT NO: 159163 VIOLATION DATE : 05/24/2013
 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 \$2241.06 ***EFT PAID 6/17/13***
 COMM. ORDER : 07-15-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 158898 VIOLATION DATE : 05/21/2013
 D.B.A : NORTH SHORE MARKET
 ADDRESS : 12003 W LAKESHORE
 BRIMLEY MI 49715 COUNTY: CHIPPEWA
 LICENSEE(S) : WILLIAMS, CHANIN J INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV ORM)
 COMM. ORDER : 06-24-2013 LIC ACK COMMISSIONER GAFFNEY
 07-18-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159169 VIOLATION DATE : 05/30/2013
 D.B.A : JOE'S BAR
 ADDRESS : 11358 W MAIN
 RUDYARD MI 49780 COUNTY: CHIPPEWA
 LICENSEE(S) : JOE'S BAR LTD 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: 11-29-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-03-2013 LIC ACK COMMISSIONER CLEMENTE
 07-30-2013 300.00 OR 15 DAY SUSPENSION FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF SEPTEMBER 30, 2013 WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE IWITH THE PROVISIONS OF ADMINISTRATIVE COMMISSIONERS' JUNE 5, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENARY 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: 158933 VIOLATION DATE : 05/04/2013
 D.B.A : JOE'S BAR
 ADDRESS : 11358 W MAIN
 RUDYARD MI 49780 COUNTY: CHIPPEWA
 LICENSEE(S) : JOE'S BAR LTD INTEREST : CRP
 CHARGE : 1) ALLOWED AN AGENT, CLERK OR EMPLOYEE RACHEL MCMANUS, TO BE ON LICENSED PREMISES IN INTOX CONDITION; 2) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR BONA FIDE EMPLOYEESS, CORY BRADLEY AND/OR ERIC KANGAS BETWEEN 2:30 AM AND 7:00 AM; 3) PERMITTED CONSUMPTION OF ALCOHOL ON LICENSED PREMISES BY COREY BRADLEY AND/OR ERIC KANGAS BETWEEN 2:30 AM AND 7:00 AM; 4) GAVE AWAY ALCOHOL : (MSP SAULT ST MARIE POST TRPS SLIGER AND BERGSMA)
 COMM. ORDER : 07-16-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 1)\$200, 2-4)\$100 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 158664 VIOLATION DATE : 01/01/2012
 D.B.A : ROB'S CLUB 61
 ADDRESS : R 1 501 E DAVIS
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : ROSE'S CLUB 61, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES AND SALES; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF LICENSED PREMISES AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 3) ALLOWED A PERSON, THOMAS MOORE AND/OR DEZERA MOORE, WHOSE NAMES DO NOT APPEAR ON LICENSE TO DERIVE USE AND BENEFIT : (LCC INV SMITH)
 COMM. ORDER : 07-11-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 100.00 EACH FOR CHARGE 1 AND 2 AND 200.00 FOR CHARGE NO. 3 TOTAL 400.00 OR 20 DAY DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY, THIS COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED AS OF OCTOBER 7, 2013, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED RECORDS TO THE MLCC. 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 R 436.1107.

COMPLAINT NO: 157738 **VIOLATION DATE :** 03/22/2013
D.B.A : THE VILLAGE MARKETT
ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 **COUNTY:** CLINTON
LICENSEE(S) : CM II, L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK \$5237.69 ***NSF OUTSTANDING***
COMM. ORDER : 06-17-2013 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT
 07-15-2013 COMBINED WITH 3-157739, 3-157738, 3-157720 AND 3-157576 300.00 FOR EACH CHARGE
 TOTAL 1200.00 FURTHER, ALJ ORDERS LICENSES SUSPENDEND IF THE ABOVE 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. FURTHER, THE ALJ ORDERS THAT THE LICENSEE AT THE ABOVE NAMED
 LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FORM THE COMMISSION BY CERTIFIED CHECK,
 CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 157720 **VIOLATION DATE :** 03/15/2013
D.B.A : THE VILLAGE MARKETT
ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 **COUNTY:** CLINTON
LICENSEE(S) : CM II, L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK \$8884.40 ***NSF OUTSTANDING***
COMM. ORDER : 06-17-2013 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT
 07-15-2013 COMBINED WITH 3-157739, 3-157738, 3-157720 AND 3-157576 300.00 FOR EACH CHARGE
 TOTAL 1200.00 FURTHER, ALJ ORDERS LICENSES SUSPENDEND IF THE ABOVE 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. FURTHER, THE ALJ ORDERS THAT THE LICENSEE AT THE ABOVE NAMED
 LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FORM THE COMMISSION BY CERTIFIED CHECK,
 CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 157576 **VIOLATION DATE :** 03/08/2013
D.B.A : THE VILLAGE MARKETT
ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 **COUNTY:** CLINTON
LICENSEE(S) : CM II, L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK \$4619.97 ***NSF OUTSTANDING***
COMM. ORDER : 06-17-2013 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT
 07-15-2013 COMBINED WITH 3-157739, 3-157738, 3-157720 AND 3-157576 300.00 FOR EACH CHARGE
 TOTAL 1200.00 FURTHER, ALJ ORDERS LICENSES SUSPENDEND IF THE ABOVE 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. FURTHER, THE ALJ ORDERS THAT THE LICENSEE AT THE ABOVE NAMED
 LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FORM THE COMMISSION BY CERTIFIED CHECK,
 CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 157739 VIOLATION DATE : 03/22/2013
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$4008.26
 COMM. ORDER : 06-17-2013 HEARNIG HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT
 07-15-2013 COMBINED WITH 3-157739, 3-157738, 3-157720 AND 3-157576 300.00 FOR EACH CHARGE
 TOTAL 1200.00 FURTHER, ALJ ORDERS LICENSES SUSPENDEND IF THE ABOVE 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
 PURASANT TO RULE 436.1107. FURTHER, THE ALJ ORDERS THAT THE LICENSEE AT THE ABOVE NAMED
 LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FORM THE COMMISSION BY CERTIFIED CHECK,
 CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 157453 VIOLATION DATE : 04/04/2012
 D.B.A : TRI-AMI
 ADDRESS : 9801 E M 21
 OVID MI 48866 COUNTY: CLINTON
 LICENSEE(S) : D. A. G. - 30, INC. INTEREST : CRP
 CHARGE : 1-4) PURCHASED MORE THAN 9 LITERS OF SPIRITS, MAY 2012, SEPTEMBER 2012, OCTOBER 2012 AND
 NOVEMBER 2012; 5-12) ON MULTIPLE DATES, POSSESSED ALCOHOL ON PREMISES NOT PURCHSED FROM AN
 AUTHORIZED SOURCE; 13) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, TOMMY ZUNIGA JR; 14)
 ALLOWED INTOX PERSON TO CONSUME; 15) ALLOWED INTOX PERSON TO FREQUENT OR LOITER; 16)
 ALLOWED FIGHTS OR BRAWLS; 17) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, TAWNAYA
 WARFLE, BY A CUSTOMER, TOMMY ZUNIGA, JR. : (LCC INV PERILLOUX AND OVID PD, OFC VERLINDE
 AND CHIEF GOODRICH)
 COMM. ORDER : 06-17-2013 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT
 07-15-2013 1)\$300 2)\$100 3)\$100 4)\$100 5)\$300 6)\$100 7)\$100 8)\$100 9)\$100 10)\$100 11)\$100
 12)\$100 13)DISMISSED WITH PREJUDICE 14)DISMISSED WITH PREJUDICE 15)DISMISSED WITH
 PREJUDICE 16)\$300 17)\$300 FURTHER THE ALJ ORDERS A SUSPENSION OF 30 DAYS IF THE LICENSEE
 IS FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF MCL 436.1205(10) AND/OR MCL 436.1901(6)
 WITHIN 12 MONTHS FROM THE MAILING DATE OF THIS ORDER. TOTAL \$2200 OR 110 DAY SUSP.

COMPLAINT NO: 158018 VIOLATION DATE : 02/13/2013
 D.B.A : THE BIG 10 SPORTS BAR AND GRILL
 ADDRESS : 1230 QUINNESEC
 QUINNESEC MI 49876 COUNTY: DICKINSON
 LICENSEE(S) : BX, LLC INTEREST : LLC
 CHARGE : 1,3) ALLOWED A VIDEO REDEMPTION MACHINE USED FOR GAMBLING PURPOSES, SPECIFICALLY: NUDGE IT
 AND SWEET ROAD FREEDOM; 2,4) ALLOWED WAGERING ON VIDEO REDEMPTION MACHINE ON PREMISES,
 SPECIFICALLY: NUDGE IT AND SWEET ROAD FREEDOM : (LCC INVS RAYMOND & ORM AND DIST SUPV
 PETERS)
 COMM. ORDER : 06-10-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$100 EACH THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT TO DISPOSE OF THE
 GAMBLING DEVICES &/OR GAMBLING PROCEEDS SEIZED DURING THE COURSE OF INVESTIGATION IN
 ACCORDANCE WITH THE LAW. TOTAL \$400 OR 20 DAY SUSP

COMPLAINT NO: 158780 VIOLATION DATE : 05/21/2013
 D.B.A : LYLE'S PARTY STORE
 ADDRESS : 603 N CLINTON
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : BIP II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-298 (19): (LCC INV TRIERWEILER & SUPV EDEL-NEWELL/CLERK MANDEEP
 KAUR/ID CHECKED)
 COMM. ORDER : 06-12-2013 LIC ACK COMMISSIONERCLEMENTE
 07-02-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 158774 VIOLATION DATE : 05/18/2013
 D.B.A :
 ADDRESS : 3916 CHARLEVOIX
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : SG PETROLEUM INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-311 (18) : (LCC INVS RADEMACHER & ORM/CLERK TIMOTHY ROY CARSON/ID NOT CHECKED)
 COMM. ORDER : 06-17-2013 LIC ACK COMMISSIONERCLEMENTE
 07-02-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158800 VIOLATION DATE : 05/02/2013
 D.B.A : THE BLACK HORSE TAVERN
 ADDRESS : G- 12598 N SAGINAW
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : JNC BRADY, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-03-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-01-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-26-2013 LIC ACK COMMISSIONER CLEMENTE
 07-23-2013 \$50, FINE WAIVED.

COMPLAINT NO: 157577 VIOLATION DATE : 03/08/2013
 D.B.A : DELL'S LIQUOR STORE
 ADDRESS : 3402 MARTIN L KING JR
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : MORGAN-STACK, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$800.00 ***NSF PAID 4/4/13***
 COMM. ORDER : 06-27-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 07-02-2013 \$50 COMBINED WITH 3-158107 FOR \$50 COMBINED WITH 3-158222 FOR \$50 COMBINED WITH 3-156708 FOR \$50 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 157541 VIOLATION DATE : 02/28/2013
 D.B.A : JB'S NIGHTCLUB
 ADDRESS : 2031 S DORT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : MACEDONIAN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-21-2012 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: 08-27-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-27-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK
 07-02-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158222 VIOLATION DATE : 04/16/2013
 D.B.A : DELL'S LIQUOR STORE
 ADDRESS : 3402 MARTIN L KING JR
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : MORGAN-STACK, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$900.00 ***NSF OUTSTANDING***
 COMM. ORDER : 06-27-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 07-02-2013 \$50 COMBINED WITH 3-158107 FOR \$50 COMBINED WITH 3-157577 FOR \$50 COMBINED WITH 3-156708 FOR \$50 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 156708 VIOLATION DATE : 01/21/2013
 D.B.A : DELL'S LIQUOR STORE
 ADDRESS : 3402 MARTIN L KING JR
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : MORGAN-STACK, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$1318.10 PAID 2/11/13
 COMM. ORDER : 06-27-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 07-02-2013 \$50 COMBINED WITH 3-158107 FOR \$50 COMBINED WITH 3-157577 FOR \$50 COMBINED WITH
 3-158222 FOR \$50 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 158107 VIOLATION DATE : 04/10/2013
 D.B.A : DELL'S LIQUOR STORE
 ADDRESS : 3402 MARTIN L KING JR
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : MORGAN-STACK, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$400.00 ***NSF OUTSTANDING***
 COMM. ORDER : 06-27-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 07-02-2013 \$50 COMBINED WITH 3-158222 FOR \$50 COMBINED WITH 3-157577 FOR \$50 COMBINED WITH
 3-156708 FOR \$50 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 156694 VIOLATION DATE : 01/14/2013
 D.B.A : NAVISTARZ BAR AND GRILL
 ADDRESS : 8291 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : DB'S ENTERTAINMENT COMPANY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$421.68 ***NSF PAID 2/13/13***
 COMM. ORDER : 06-24-2013 LIC ACK COMMISSIONER GAFFNEY
 07-18-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158888 VIOLATION DATE : 05/22/2013
 D.B.A : DAGGETT'S VILLAGE MARKET
 ADDRESS : 128 S STERLING
 ASHLEY MI 48806 COUNTY: GRATIOT
 LICENSEE(S) : STANLEY DAGGETT CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN 277 (20) : (LCC INVS HINTZ & SMITH/CLERK RUBY ANN MASON/ID
 CHECKED)
 COMM. ORDER : 06-12-2013 LIC ACK COMMISSIONER CLEMENTE
 07-02-2013 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156370 VIOLATION DATE : 12/27/2012
 D.B.A : MADIGAN'S
 ADDRESS : 250 W CHICAGO
 ALLEN MI 49227 COUNTY: HILLSDALE
 LICENSEE(S) : MADIGAN'S, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-19-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-22-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-17-2013 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT
 07-15-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156366 VIOLATION DATE : 12/27/2012
 D.B.A : LOS TRES AMIGO
 ADDRESS : 1227 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : NRPP, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR EBRIGHT (18) : (EAST LANSING PD DET DIDION/CLERK JOSE EZQUIVEL/ID CHECKED)
 COMM. ORDER : 06-25-2013 STIP FOR PROPOSED NEG SETTLEMENT AG HETZEL-COMM GAFFNEY
 07-02-2013 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 155376 VIOLATION DATE : 10/03/2012
 D.B.A : WALNUT HILLS COUNTRY CLUB
 ADDRESS : 2874 LAKE LANSING
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : WALNUT HILLS HOSPITALITY, LLC INTEREST : LLC
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (MLCC TRIERWEILER)
 COMM. ORDER : 06-17-2013 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 07-15-2013 \$100 OR 5 DAY SUSP NEG SETTLEMENT

COMPLAINT NO: 157796 VIOLATION DATE : 03/22/2013
 D.B.A : ST. IDES VILLAGE FOOD MARKET
 ADDRESS : 2118 W JOLLY
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : PAVNEET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2047.92 ***NSF PAID 4/10/13***
 COMM. ORDER : 06-24-2013 LIC ACK COMMISSIONERCLEMENTE
 07-30-2013 \$150 OR 8 DAY SUSP

COMPLAINT NO: 158997 VIOLATION DATE : 06/05/2013
 D.B.A : JACKPOT PARTY STORE
 ADDRESS : 2922 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : FAWAZ BROTHERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY FLIT W/DOB 1/1/95 (18): (LANSING PD OFFICERS BRYAN CURTIS AND LUKE MIRONIUK/DECOY/CK SAMI IMAD FAWAZ/NO ID CHECKED)
 COMM. ORDER : 07-01-2013 LIC ACK COMMISSIONERCLEMENTE
 07-19-2013 \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 158778 VIOLATION DATE : 05/21/2013
 D.B.A : SAV-MORE PARTY STORE
 ADDRESS : 820 W MILLER
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : KAUSAR INC INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-298 (19): (LCC INV TRIERWEILER & SUPV EDEL-NEWELL/CLERK AKHTAR AZIZ CHOUDHRY/ID CHECKED)
 COMM. ORDER : 06-07-2013 LIC ACK COMMISSIONERCLEMENTE
 07-02-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156649 VIOLATION DATE : 01/19/2013
 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 : ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, KATHLEEN M. KAMAR, BY THE LICENSEE,
 DOUGLAS J. NYLANDER : (LANSING PD DET. CUTLER AND OFC CALLISON)
 COMM. ORDER : 06-17-2013 HEARING HELD LANSING MOURNING/HALL/DECLERQ NEG SETTLEMENT
 07-15-2013 \$150 OR 8 DAY SUSP NEG SETTLEMENT

COMPLAINT NO: 158781 VIOLATION DATE : 05/21/2013
 D.B.A : MUGG & BOPPS
 ADDRESS : 649 W MAIN
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : CD OKEMOS 10 LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LAN-298 (19): (LCC INV TRIERWEILER & SUPV EDEL-NEWELL/CLERK THOMAS
 GALEN RIGGINS/ID CHECKED)
 COMM. ORDER : 06-17-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 159118 VIOLATION DATE : 06/06/2013
 D.B.A : PORTLAND PARTY STORE
 ADDRESS : 607 GRAND RIVER
 PORTLAND MI 48875 COUNTY: IONIA
 LICENSEE(S) : CROSSFIRE PIZZA LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY 2013-2 (17) : (IONIA COUNTY SD DEPS ZWART & CRUTTENDEN/CLERK KARA
 MARIE LANGENBERG/ID NOT CHECKED)
 COMM. ORDER : 07-01-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157955 VIOLATION DATE : 03/05/2013
 D.B.A : PORTLAND PARTY STORE
 ADDRESS : 607 GRAND RIVER
 PORTLAND MI 48875 COUNTY: IONIA
 LICENSEE(S) : SCHRAUBEN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : (1) MARTI J. SCHRAUBEN, STOCKHOLDER OF THE LICENSED CORP WAS FOUND GUILTY OF A FELONY,
 SPECIFICALLY: UTTERING AND PUBLISHING, FORGERY, INSURANCE FRAUD AND EMBEZZLEMENT CONTRARY
 TO RULE 436.1011(2)(A); (2) MARTI J. SCHRAUBEN, STOCKHOLDER OF THE LICENSED CORP, WAS
 FOUND GUILTY OF A FELONY INVOLVING FRAUDULENT ACITIVITY, SPECIFICALLY: U&P, FORGERY,
 INSURANCE FRAUD AND EMBEZZLEMENT CONTRARY TO RULE 436.1011(2)(C): (LCC INV MUGNOLO)
 COMM. ORDER : 07-11-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 07-18-2013 DUE TO THE SEVERITY OF THESE CHARGES THE COMMISSIONER ORDERS THAT ALL LICENSES
 AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE
 REVOKED

COMPLAINT NO: 159397 VIOLATION DATE : 06/27/2013
 D.B.A : TOM'S FOOD CENTER
 ADDRESS : 1462 E GRAND RIVER
 PORTLAND MI 48875 COUNTY: IONIA
 LICENSEE(S) : TOM'S FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-302 (19) : (LCC INV O'FARRELL /CLERK CHELSEY MARIE WALKINGTON/ID
 CHECKED)
 COMM. ORDER : 07-15-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 159124 VIOLATION DATE : 05/25/2013
 D.B.A : J & M COUNTY FAIR STORE
 ADDRESS : 415 W MAIN
 HALE MI 48739 COUNTY: IOSCO
 LICENSEE(S) : J & M COUNTY FAIR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-300 (18) : (LCC INVS COMBER & RANSHAW/CLERK AHREN LEE KREGAR/ID NOT CHECKED)
 COMM. ORDER : 06-27-2013 LIC ACK COMMISSIONER GAFFNEY
 07-18-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159257 VIOLATION DATE : 05/31/2013
 D.B.A : LONG LAKE GROCERY
 ADDRESS : 4997 MAIN
 LONG LAKE MI 48743 COUNTY: IOSCO
 LICENSEE(S) : W J MORITZ, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1026.10 ***NSF PAID 7/8/13***
 COMM. ORDER : 07-09-2013 LIC ACK COMMISSIONER CLEMENTE
 07-30-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156556 VIOLATION DATE : 07/15/2011
 D.B.A :
 ADDRESS : 545 W LAKE
 TAWAS CITY MI 48763 COUNTY: IOSCO
 LICENSEE(S) : VAL'S OPERATIONS, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV RANSHAW)
 COMM. ORDER : 07-22-2013 LIC ACK COMMISSIONER CLEMENTE
 07-30-2013 \$50 NO ALTERNATIVE

COMPLAINT NO: 158822 VIOLATION DATE : 05/17/2013
 D.B.A : COMFORT INN AND CONFERENCE CENTER/BENNIGAN'S
 ADDRESS : 2424 S MISSION ST
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : QUICK CASUAL CORPORATION INTEREST : CRP
 CHARGE : NSF \$253.90
 COMM. ORDER : 06-07-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 DISMISSED

COMPLAINT NO: 158824 VIOLATION DATE : 05/17/2013
 D.B.A : COMFORT INN AND CONFERENCE CENTER/BENNIGAN'S
 ADDRESS : 2424 S MISSION ST
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : QUICK CASUAL CORPORATION INTEREST : CRP
 CHARGE : NSF \$117.24
 COMM. ORDER : 06-07-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 DISMISSED

COMPLAINT NO: 159230 VIOLATION DATE : 06/12/2013
 D.B.A : BUDDIE'S MINI MART
 ADDRESS : 152 S MAIN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : STOCKBRIDGE ONE STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-298 (19) : (LCC INVS O'FARRELL & COSTELLO/CLERK AARON JOSEPH OSGOOD/ID CHECKED)
 COMM. ORDER : 07-08-2013 LIC ACK COMMISSIONER GAFFNEY
 07-09-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157427 VIOLATION DATE : 02/18/2013
 D.B.A : GAME ON
 ADDRESS : 1715 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : LIONS PAW INC. INTEREST : CRP
 CHARGE : 1) ALLOW THE LICENSED PREMISES TO BE OCCUPIED BY SEVERAL UNIDENTIFIED PATRONS BETWEEN 2AM AND 7AM; 2) ALLOW CONSUMPTION OF ALCOHOLIC LIQUOR ON THE LICENSED PREMISES BY SEVERAL UNIDENTIFIED PATRONS BETWEEN THE HOURS OF 2:30 A.M. AND 7:00 A.M.: (JACKSON POLICE DEPARTMENT-A. HOSSAIN/R. BURKART)
 COMM. ORDER : 06-17-2013 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURNING AND AG HALL
 07-15-2013 1)DISMISSED WITH PREJUDICE 2)\$100 TOTAL \$100 OR 5 DAY SUSP NEG SETTLEMENT

COMPLAINT NO: 157650 VIOLATION DATE : 03/13/2013
 D.B.A : VEACH'S OFFICE BAR
 ADDRESS : 213 N JACKSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : VEACH VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$517.82 ***NSF OUTSTANDING***
 COMM. ORDER : 06-17-2013 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(E)
 07-15-2013 300.00 FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMM TO THIS LICENSEE BE SUSPENDEND IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINE PERVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS THIS ORDER. THIS SUSPENSSSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LCIENSES AND PERMITS ARE TERMINATED PURUSUANT TO RULE 436.1107. FURTHER, THE ALJ ORDERS THAT THE LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 158771 VIOLATION DATE : 05/10/2013
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8380
 ADDRESS : 5330 W MAIN
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : TSFR APPLE VENTURE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-312 (18): (LCC INVS MULDER & SIMPLIS/CLERK STEPHEN MATTHEW STURGIS/ID CHECKED)
 COMM. ORDER : 06-18-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 159161 VIOLATION DATE : 05/28/2013
 D.B.A : BUD & ELSIE'S
 ADDRESS : 3112 OAKLAND
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : BUD & ELSIE'S #8, L.L.C. INTEREST : LLC
 CHARGE : NSF \$9092.61 ***EFT PAID 6/20/13***
 COMM. ORDER : 07-15-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 158825 VIOLATION DATE : 05/17/2013
 D.B.A : BENNIGAN'S
 ADDRESS : 5802 GULL
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : QUICK CASUAL CORPORATION INTEREST : CRP
 CHARGE : NSF \$123.34 ***EFT OUTSTANDING***
 COMM. ORDER : 06-07-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 DISMISSED

COMPLAINT NO: 158819 VIOLATION DATE : 05/16/2013
 D.B.A : BENNIGAN'S
 ADDRESS : 5802 GULL
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : QUICK CASUAL CORPORATION INTEREST : CRP
 CHARGE : NSF \$205.47 ***EFT OUTSTANDING***
 COMM. ORDER : 06-07-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 DISMISSED

COMPLAINT NO: 158772 VIOLATION DATE : 05/10/2013
 D.B.A : WALGREEN'S #7430
 ADDRESS : 5020 W MAIN
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-312 (18): (LCC INVS MULDER & SIMPLIS/CLERK KYLE VINCENT-STAPPERT
 GRIFFIN/ID CHECKED)
 COMM. ORDER : 06-20-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 158704 VIOLATION DATE : 04/18/2013
 D.B.A : ERBELLI'S
 ADDRESS : 8342 PORTAGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : ERB VENTURES, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS AGENT #13-05 (18) & AGENT #13-07 (18) : (PORTAGE PD DETS
 DYLOFF & KOZMINSKE/CLERK CASIE LEE PARKER/ID NOT CHECKED)
 COMM. ORDER : 06-24-2013 LIC ACK COMMISSIONER GAFFNEY
 07-18-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158334 VIOLATION DATE : 04/30/2013
 D.B.A : THE ALTO BAR
 ADDRESS : 6064 SE LINFIELD
 ALTO MI 49302 COUNTY: KENT
 LICENSEE(S) : GOELAND, LLC INTEREST : LLC
 CHARGE : 1-4) POSSESSED, SOLD, OFFERED OR EXPOSED FOR SALE, ALCOHOL WHICH WAS ADULTERED, MISBRANDED
 OR REFILLED, SPECIFICALLY: BOTTLES, FIVE O'CLOCK VODKA, HEAVEN HILL KENTUCKY, HEAVEN HILL
 RUM AND CRYSTAL PALACE GIN : (LCC INV MANN)
 COMM. ORDER : 07-01-2013 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER
 07-09-2013 1-4)\$100 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 159160 VIOLATION DATE : 05/22/2013
 D.B.A : BELMONT GROCERY
 ADDRESS : 6284 BELMONT
 BELMONT MI 49306 COUNTY: KENT
 LICENSEE(S) : CASWELL INVESTMENT CO., L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$648.62 **NSF PAID 6/19/13**
 COMM. ORDER : 06-27-2013 LIC ACK COMMISSIONER GAFFNEY
 07-18-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158775 VIOLATION DATE : 04/18/2013
 D.B.A : CRESTON MARKET
 ADDRESS : 1403 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : RV, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-306 (20): (LCC INVS BRANDT & HAYWOOD/CLERK CELINA TREVINO/ID CHECKED)
 COMM. ORDER : 06-10-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 158799 VIOLATION DATE : 05/03/2013
 D.B.A :
 ADDRESS : 2049-51- 2053 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : L FORD GROUP LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-18-2012 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: 11-02-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-20-2013 LIC ACK COMMISSIONER CLEMENTE
 07-23-2013 \$50 OR 3 DAYS SUSP

COMPLAINT NO: 159117 VIOLATION DATE : 06/10/2013
 D.B.A : WEST SIDE PARTY STORE
 ADDRESS : 900 NW WALKER
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BSCJ, LLC INTEREST : LLC
 CHARGE : HARDIP SINGH, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO A MINOR : (GRAND RAPIDS PD DET WATSON, OFC GIBBONS)
 COMM. ORDER : 06-24-2013 LIC ACK COMMISSIONER GAFFNEY
 07-18-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 159282 VIOLATION DATE : 06/18/2013
 D.B.A : SMITTY'S SPECIALTY BEVERAGE
 ADDRESS : 1489 SE LAKE
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : SMITTY'S, INC. INTEREST : CRP
 CHARGE : DAVID FOSTER, CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (GRAND RAPIDS PD DET WATSON, OFC GIBBONS)
 COMM. ORDER : 07-11-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 159281 VIOLATION DATE : 06/18/2013
 D.B.A : SHORT STOP FOODS
 ADDRESS : 1759 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : SHAMLAL, LLC INTEREST : LLC
 CHARGE : SHAM LAL, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (GRAND RAPIDS PD DET WATSON, OFC GIBBONS)
 COMM. ORDER : 07-10-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 158989 VIOLATION DATE : 06/03/2013
 D.B.A : GUDDI'S CORNER
 ADDRESS : 1220 NE COLLEGE
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : GUDDI GROCERIES, LLC INTEREST : LLC
 CHARGE : ABU-SULTAN MOHAMMED SOHRAB-HOSHON, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN
 ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO A MINOR : (GRAND RAPIDS PD DET
 WATSON, OFC GIBBONS)
 COMM. ORDER : 07-03-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 157934 VIOLATION DATE : 04/03/2013
 D.B.A : RENDEZVOUZ LOUNGE & GRILL
 ADDRESS : 1520 SE WEALTHY
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : SONIKA, LLC INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS GR-299 (20) AND GR-306 (20) : (LCC INVS MANN AND LEE/CLERK
 MAHRYA MISKURA/ID CHECKED)
 COMM. ORDER : 07-11-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISLER/DECLERCQ ACK
 07-18-2013 1)\$600 OR 30 DAYS SUSP - SEC 801(2) 2)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 157951 VIOLATION DATE : 04/02/2013
 D.B.A : J & K PARTY STORE
 ADDRESS : 1237 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : SUMAN CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$1692.32 ***NSF PAID 5/3/13***
 COMM. ORDER : 07-11-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISLER/DECLERCQ ACK
 07-18-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158259 VIOLATION DATE : 04/26/2013
 D.B.A : TUSCAN PARTY STORE
 ADDRESS : 1140 NW MONROE STE 3
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : OJM PARTY STORE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARLY W/DOB 12/7/93 (19): (GRAND RAPIDS PD-ROBERT STANTON & GRANT
 ABRAHAM/DECOY/CK BRANDEN JAMES MEEUWES/NO ID)
 COMM. ORDER : 06-17-2013 LIC ACK COMMISSIONERCLEMENTE
 07-02-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 157454 VIOLATION DATE : 02/22/2013
 D.B.A : NEW ROOSEVELT
 ADDRESS : 1447 SW GRANDVILLE
 GRAND RAPIDS MI 49509 COUNTY: KENT
 LICENSEE(S) : NEW ROOSEVELT, LLC INTEREST : LLC
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON LICENSED PREMISES,
 SPECIFICALLY MARIJUANA: (GRAND RAPIDS POLICE DEPARTMENT-DET J. WATSON/OFC A. LEONARD)
 COMM. ORDER : 06-19-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ NEG SETTLEMENT
 07-11-2013 \$300, THE COMMISSIONER ALSO ORDERS ALL LICENSES AND ERMITTS FOR THIS LICENSEE 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.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 157581 VIOLATION DATE : 01/07/2013
 D.B.A : THE EURO BISTRO
 ADDRESS : 6450 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : TUSCAN MEDITERRANEAN CUISINE, INC. INTEREST : CRP
 CHARGE : FAILED TO KEEP AN MLCC LICENSE SIGNED, FRAMED AND DISPLAYED ON THE LICENSED PREMISES:
 (MLCC ENFORCEMENT-I. HAYWOOD)
 COMM. ORDER : 06-26-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK
 07-02-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158576 VIOLATION DATE : 05/10/2013
 D.B.A : FRANKLIN BIG SAVE
 ADDRESS : 747 S DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : B. SINGH BUSINESS ACQUISITION, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY WHALEN (18) : (GRAND RAPIDS PD, OFCS STANTON, BYLSMA AND NOWACK/CLERK
 DIMPAL ARVINDKUMAR/ID NOT CHECKED)
 COMM. ORDER : 06-12-2013 LIC ACK COMMISSIONERCLEMENTE
 07-02-2013 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 158577 VIOLATION DATE : 05/10/2013
 D.B.A : J & M DISCOUNT BEVERAGE
 ADDRESS : 235 SE HALL
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : J & M DISCOUNT BEVERAGES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY WHALEN (18) : (GRAND RAPIDS PD, OFCS STANTON, BYLSMA AND NOWAK/CLERK
 LOC VAN TRAN/ID NOT CHECKED)
 COMM. ORDER : 06-10-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158699 VIOLATION DATE : 05/09/2013
 D.B.A : MITI-MINI-SUPERETTE
 ADDRESS : 1210 SE GIDDINGS
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : DHOORH & DHOORH, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV MANN)
 COMM. ORDER : 07-02-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150760 VIOLATION DATE : 08/13/2011
 D.B.A : HARVARD TAVERN
 ADDRESS : 12607 NE HARVARD
 HARVARD MI 49319 COUNTY: KENT
 LICENSEE(S) : JD BRIGHAM, INC. INTEREST : CRP
 CHARGE : 1,4,7) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS, MITCHELL TROMP, TIMOTHY CONANT AND LYNN
 ROSSET; 2,5,8) ALLOWED INTOX PERSONS TO CONSUME; 3,6,9) ALLOWED INTOX PERSONS TO FREQUENT
 OR LOITER : (LCC INV MULDER, MSP TRP W. THOMPSON, KENT COUNTY SD DEPS LUDWIG, HANSEN,
 FOREMAN, HAWLEY AND SGT RAKOW)
 COMM. ORDER : 06-26-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$148.66
 07-02-2013 1)\$500 SEC 801(2), 2-3)\$150 EACH, 4-9)DISMISSED WITH PREJUDICE FOR A TOTAL OF
 \$800 & \$148.66 COSTS FOR A GRAND TOTAL OF \$948.66 NEGOTIATED SETTLEMENT

COMPLAINT NO: 156390 **VIOLATION DATE :** 01/06/2013
D.B.A : LOWELL LODGE NO. 809 LOYAL ORDER OF MOOSE
ADDRESS : 210 E MAIN
 LOWELL MI 49331 **COUNTY: KENT**
LICENSEE(S) : LOWELL LODGE NO. 809 LOYAL ORDER OF MOOSE **INTEREST :** CLB
CHARGE : 1) SOLD ALCOHOL TO INTOX PERSON SEAN ROTH; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER; 4) ALLOWED ANNOYING AND/OR MOLESTING OF A CUSTOMER, STEPHANIE WHITELOCK, BY ANOTHER CUSTOMER, SEAN ROTH : (LOWELL PD-DET B. KACOS AND M. DEAN)
COMM. ORDER : 06-19-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$122.88
 07-19-2013 1)\$600 SEC 801(2), 2)DISMISSED WITH PREJUDICE, 3)\$150, 4) DISMISSED WITH PREJUDICE FOR A TOTAL OF \$750 & \$122.88 COSTS FOR A GRAND TOTAL OF \$872.88. NEGOTIATED SETTLEMENT

COMPLAINT NO: 158896 **VIOLATION DATE :** 05/23/2013
D.B.A : TRADING POST
ADDRESS : 8413 MEYERS LAKE
 ROCKFORD MI 49341 **COUNTY: KENT**
LICENSEE(S) : MRL, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV HAYWOOD)
COMM. ORDER : 06-14-2013 LIC ACK COMMISSIONERCLEMENTE
 07-02-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 157802 **VIOLATION DATE :** 03/30/2013
D.B.A : D & W FOOD CENTER #1572
ADDRESS : 201 NE MARCELL
 ROCKFORD MI 49341 **COUNTY: KENT**
LICENSEE(S) : PREVO'S FAMILY MARKETS, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR DECOY GR-306 (20) : (LCC INVS MULDER/CLERK SAMANTHA ANN MARTINY/ID CHECKED)
COMM. ORDER : 07-11-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK
 07-18-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159023 **VIOLATION DATE :** 06/01/2013
D.B.A : MARINADE'S PIZZA BISTRO
ADDRESS : 109- 111 COURTLAND
 ROCKFORD MI 49341 **COUNTY: KENT**
LICENSEE(S) : MARINADES ROCKFORD, LLC **INTEREST :** CRP
CHARGE : SALE TO MINOR DECOY GR-312 W/DOB 5/1/95 (18): (LCC INV'S MANN & SIMPLIS/DECOY/CK THOMAS JAY VANDERHYDE/ID CHECKED)
COMM. ORDER : 07-05-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154118 VIOLATION DATE : 08/06/2012
 D.B.A : THE VENUE FOOD & SPIRITS
 ADDRESS : 4072 NW LAKE MICHIGAN
 WALKER MI 49504 COUNTY: KENT
 LICENSEE(S) : AMISH, LLC INTEREST : LLC
 CHARGE : 1) ON OR ABOUT AUGUST 28, 2012 ALLOWED TOPLESS ACTIVITY OR NUDDITY ON THE LICENSED PREMISES WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT, SPECIFICALLY: UNIDENTIFIED FEMALES ENGAGED IN TOPLESS DANCING; 2) ON OR ABOUT AUGUST 10, 2012 ALLOWD THE ANNOYING/MOLESTING OF A CUSTOMER, GABRIEL WISE BY A MEMBER OF THE LLC, AJAY CHHABRA; 3) ON OR ABOUT AUGUST 6, 2012, PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEES BETWEEN 2:30AM AND 7:00AM; 4) ON OR ABOUT AUGUST 6, 2012 SOLD OR FURNISHED ALCOHOL TO VARIOUS UNKNOWN PATRONS BETWEEN 2AM AND 7AM; 5) ON OR ABOUT AUGUST 6, 2012, PERMITTED CONSUMPTION OF ALCOHOL UPON THE LICENSED PREMISES BY VARIOUS UNKNOWN PATRONS BETWEEN 2:30AM AND 7:00AM : (WALKER POLICE DEPARTMENT-MACKELLAR/PAASCH/RAISANEN)
 COMM. ORDER : 02-27-2013 HEARING ADJORNED ON RECORD CLEMENTE/GEISSLER/DECLERCQ. TESTIMONY WAS TAKEN, NEEDS TO BE RESCHEDULED WITH COMM CLEMENTE AND AG GEISSLER WITNESS FEES \$28.96. LSS
 04-10-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ HEARING ADJORNED AFTER TESTIMONY TAKEN. ATTY WANTS TO CROSS EXAMINE OFFICER T. RAISANEN WHO WAS NOT PRESENT AT TODAY'S HEARING. COSTS \$45.90 FOR TODAYS HEARING. LSS
 06-26-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT NO FEES
 07-19-2013 1)DISMISSED WITH PREJUDICE, 2-5)\$300 EACH FOR A TOTAL OF \$1200 & \$74.86 COSTS FOR A GRAND TOTAL OF \$1274.86. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICNESEE 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 THE ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 158024 VIOLATION DATE : 03/30/2013
 D.B.A : THE SHOT CLOCK AND TIME OUT GR
 ADDRESS : 1820 SW FORTY FOURTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : TIME OUT GR LLC INTEREST : LLC
 CHARGE : 1-2) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON PREMISES, TO BE REMOVED FROM PREMISES, BY CHRISTOPHER POWELL AND LEWIS WILBON : (WYOMING PD-R. PATTERSON/D. VLIESTRA)
 COMM. ORDER : 07-10-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER. LSS
 07-18-2013 1)\$150 OR 8 DAYS SUSP, 2) DISSMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 159018 VIOLATION DATE : 05/24/2013
 D.B.A : WALGREEN #12820
 ADDRESS : 1330 W CHICAGO
 TECUMSEH MI 49286 COUNTY: LENAWEЕ
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY UCB 13-1 W/DOB 10/7/93 (19): (LENEWEE COUNTY SHERIFF DET. KEVIN GRECA/DECOY/CK TRACEY LEE BRUCE/ID CHECKED)
 COMM. ORDER : 07-02-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159019 VIOLATION DATE : 05/24/2013
 D.B.A : HANTZ GOLF CLUB OF TECUMSEH
 ADDRESS : 5200 MILWAUKEE
 TECUMSEH MI 49286 COUNTY: LENAWEЕ
 LICENSEE(S) : HANTZ GOLF CLUB OF TECUMSEH, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY UCB 13-1 W/DOB 10/7/93 (19): (LENEWEE CO SHERIFF DET. KEVIN GRECA/DECOY/CK ERIKA GRACE STUENKEL/ID NOT CHECKED)
 COMM. ORDER : 07-03-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157481 VIOLATION DATE : 03/01/2013
 D.B.A : IMPERIAL HOUSE
 ADDRESS : 34701 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : FTONI IMPERIAL, INC. INTEREST : CRP
 CHARGE : (1) ALLOW FIGHTS OR BRAWLS ON THE LICENSED PREMISES; (2) ALLOWED OVERCROWDING ON THE LICENSED PREMISES: (CLINTON TOWNSHIP POLICE DEPARTMENT-D. DOHRING/B. WADE/A. GREENE AND CLINTON TOWNSHIP FIRE DEPARTMENT-M. SALYERS)
 COMM. ORDER : 06-25-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 07-02-2013 1)\$300 2)DISMISSED WITH PREJUDICE TOTAL \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 158338 VIOLATION DATE : 05/02/2013
 D.B.A : SHOOTER'S BAR & GRILL
 ADDRESS : 34358- 34360 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : LILLIAN CORPORATION INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS CI D-10/106 (20) & D-10/107 (20) : (FRASER DPS, OFCS WESTPHAL & GORNEY/CLERK TIFFANY MONTGOMERY/ID NOT CHECKED)
 COMM. ORDER : 06-07-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 157825 VIOLATION DATE : 03/28/2013
 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 \$1012.80 ***NSF PAID 4/26/13***
 COMM. ORDER : 06-25-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 07-02-2013 \$50 OR 3 DAY SUSP 15(E)

COMPLAINT NO: 157810 VIOLATION DATE : 03/19/2013
 D.B.A : COLOMBO ITALIA
 ADDRESS : 86 MACOMB PLACE
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : ELITE RESTAURANTS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-29-2012 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: 09-17-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-25-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 07-02-2013 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED AS OF SEPTEMBER 30, 2013. THIS SUSPENSION IS WAIVED IF WRITTEN PROOF OF SERVER TRAINING ACCEPTABLE TO THE COMMISSION, IS PROVIDED TO THE COMMISSION IN ACCORDANCE WITH THE COMMISSION'S LICENSING ORDER OF AUGUST 29, 2012. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 158615 VIOLATION DATE : 05/09/2013
 D.B.A : WALGREEN'S #5227
 ADDRESS : 51200 WASHINGTON
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY HOJNACKI (18) : (NEW BALTIMORE PD OFC JOHANNES/CLERK BRENDA SUE LANE/ID NOT CHECKED)
 COMM. ORDER : 06-10-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156363 VIOLATION DATE : 12/13/2012
 D.B.A : SAM'S PARTY SHOPPE
 ADDRESS : 31723 TWENTY THREE MILE
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : SAM'S PARTY SHOPPE NO. 2, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY KUPPS (18) : (CHESTERFIELD PD DET GATES/CLERK PANAGIOTA CRAIG/ID CHECKED)
 COMM. ORDER : 06-25-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$11.65
 07-02-2013 \$600 OR 30 DAY SUSP & \$11.65 W/FEES TOTAL \$611.65 801(2) NEG SET

COMPLAINT NO: 158616 VIOLATION DATE : 05/09/2013
 D.B.A : GRILLO'S INTERNATIONAL MARKETPLACE
 ADDRESS : 35555 TWENTY THREE MILE
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : GRILLO'S INTERNATIONAL MARKETPLACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY HOJNACKI (18) : (NEW BALTIMORE PD OFC JOHANNES/CLERK CLIFFORD PAUL MYERS/ID NOT CHECKED)
 COMM. ORDER : 06-20-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156279 VIOLATION DATE : 12/12/2012
 D.B.A : LITTLE BROWN JUG
 ADDRESS : 26631 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FARANSO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3064.24 **NSF PAID 1/16/13**
 COMM. ORDER : 06-25-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 07-02-2013 \$300 OR 15 DAY SUSP ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 60 MONTHS FROM DATE THIS ORDER IS MAILED NEG SET

COMPLAINT NO: 159158 VIOLATION DATE : 05/24/2013
 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 \$660.67 **NSF PAID 6/27/13**
 COMM. ORDER : 07-10-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 158016 VIOLATION DATE : 04/17/2013
 D.B.A : KROGER STORE #704
 ADDRESS : 2058 TWENTY FIVE MILE
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-300 (18) : (INV JONES/CLERK RAJKIRAN PRABHAKAR MISRA/ID NOT CHECKED).
 COMM. ORDER : 06-25-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 07-02-2013 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 157563 VIOLATION DATE : 03/02/2013
 D.B.A : DAVID'S MINI MART
 ADDRESS : 38100 VAN DYKE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : SPM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-224 (18) : (LCC INVS DIEHL AND GARDNER-LINDSAY/CLERK MAZIN GEORGE AZIZ/ID CHECKED)
 COMM. ORDER : 06-25-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 07-02-2013 \$600 OR 30 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 158802 VIOLATION DATE : 05/07/2013
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 44899 MOUND
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : AMERICAN BLUE RIBBON HOLDINGS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) 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: 11-05-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-02-2013 LIC ACK COMMISSIONER CLEMENTE
 07-11-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158446 VIOLATION DATE : 04/22/2013
 D.B.A : PAMPA LANES
 ADDRESS : 31925 VAN DYKE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : LRB HOSPITALITY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$365.62 ***NSF PAID 5/23/13***
 COMM. ORDER : 07-26-2013 LIC ACK COMMISSIONER GAFFNEY
 07-30-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 157937 VIOLATION DATE : 04/13/2013
 D.B.A : TONY'S MARKET
 ADDRESS : 26010 GROESBECK
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : TONY'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-305 (18) : (LCC INVS BRANER AND HAMPTON/CLERK CRAIG DOUGLAS WEDGLE/ID CHECKED)
 COMM. ORDER : 06-25-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 07-02-2013 \$600 OR 30 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 158899 VIOLATION DATE : 05/20/2013
 D.B.A : CHESTNUT HILLS GOLF COURSE
 ADDRESS : 7700 GLOVERS LAKE
 BEAR LAKE MI 49614 COUNTY: MANISTEE
 LICENSEE(S) : CHESTNUT HILLS GOLF COURSE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV OGDEN)
 COMM. ORDER : 06-17-2013 LIC ACK COMMISSIONER CLEMENTE
 07-02-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158945 VIOLATION DATE : 05/11/2013
 D.B.A : WESCO #36
 ADDRESS : 330 PARKDALE
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-314 (19) : (INVS KLINGBEIL & OGDEN/CLERK TRAVIS WAYNE LUDWIG/ID CHECKED)
 COMM. ORDER : 06-14-2013 LIC ACK COMMISSIONERCLEMENTE
 07-02-2013 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 157583 VIOLATION DATE : 02/21/2013
 D.B.A : BUFFALO WILD WINGS-GRILL & BAR
 ADDRESS : 6728 EASTMAN
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : BW-MIDLAND, LLC INTEREST : LLC
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS, NICHOLAS READ AND TROY OFFENBECKER; 2,5) ALLOWED INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER : (MIDLAND PD OFC M. BESS AND SGT C. KOMARA)
 COMM. ORDER : 07-11-2013 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL.
 07-31-2013 1)\$500 SEC 801(2), 2-3)\$150 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP, 4-6)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 158696 VIOLATION DATE : 05/18/2013
 D.B.A : ZEILER'S FARM MARKET
 ADDRESS : 6925 LEWIS
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : ZEILER'S FARM MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-307 (19) : (LCC INVS FLYNN-SLOAT & SHEPARD-ESTILL/CLERK THOMAS JAMES WILLIAMS/ID CHECKED)
 COMM. ORDER : 06-28-2013 LIC ACK COMMISSIONERCLEMENTE
 07-19-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 159241 VIOLATION DATE : 06/12/2013
 D.B.A : THE PHENIX
 ADDRESS : 413- 415 E MAIN
 EDMORE MI 48829 COUNTY: MONTCALM
 LICENSEE(S) : T.C. PHENIX LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY DFM-1 (18) : (LCC INV HAYWOOD/CLERK HEATHER MARIE CLARK/ID CHECKED)
 COMM. ORDER : 07-11-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 158897 VIOLATION DATE : 05/23/2013
 D.B.A : LAKEVIEW MOBIL MART
 ADDRESS : 8700 HOWARD CITY EDMORE
 LAKEVIEW MI 48850 COUNTY: MONTCALM
 LICENSEE(S) : LAKEVIEW PETRO INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV HAYWOOD)
 COMM. ORDER : 06-28-2013 LIC ACK COMMISSIONERCLEMENTE
 07-19-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 158991 VIOLATION DATE : 05/31/2013
 D.B.A : HALF MOON BAR & GRILL
 ADDRESS : 75 S NEWAYGO
 CASNOVIA MI 49318 COUNTY: MUSKEGON
 LICENSEE(S) : M.M.A., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY MEDENDORP (17) : (MUSKEGON COUNTY SD OFC GABRIEL, SGT STEVENS/CLERK
 GABRIELLE HORRISBERGER/ID NOT CHECKED)
 COMM. ORDER : 07-01-2013 LIC ACK COMMISSIONERCLEMENTE
 07-19-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158445 VIOLATION DATE : 04/25/2013
 D.B.A : YOUR BAR
 ADDRESS : 5490 E APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : DEAN AND THELMA'S CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$491.61 **NSF PAID 5/20/13**
 COMM. ORDER : 07-11-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$100 EACH COMB W/159263 & 159264 TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 159263 VIOLATION DATE : 06/06/2013
 D.B.A : YOUR BAR
 ADDRESS : 5490 E APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : DEAN AND THELMA'S CORPORATION INTEREST : CRP
 CHARGE : NSF \$455.03 **NSF PAID 7/9/13**
 COMM. ORDER : 07-11-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$100 EACH COMB W/159264 & 158445 TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 159119 VIOLATION DATE : 05/31/2013
 D.B.A : DIVERSIONS
 ADDRESS : 2353 HOLTON
 MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : BONTER, SALLY K INTEREST : IND
 CHARGE : SALE TO MINOR DECOY MEDENDORP (17) : (MUSKEGON COUNTY SD OFC GABRIEL, SGT STEVENS/CLERK
 CARLY HUSS/ID CHECKED)
 COMM. ORDER : 07-17-2013 LIC ACK COMMISSIONERCLEMENTE
 07-30-2013 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 159264 VIOLATION DATE : 06/06/2013
 D.B.A : YOUR BAR
 ADDRESS : 5490 E APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : DEAN AND THELMA'S CORPORATION INTEREST : CRP
 CHARGE : NSF \$751.44 **NSF PAID 7/9/13**
 COMM. ORDER : 07-11-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$100 EACH COMB W/158445 & 159263 TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 158993 VIOLATION DATE : 05/31/2013
 D.B.A : JOHN'S MARKET
 ADDRESS : 6044 MAIN
 TWIN LAKE MI 49457 COUNTY: MUSKEGON
 LICENSEE(S) : MEGA CORP. OF MUSKEGON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY MEDENDORP (17) : (MUSKEGON COUNTY SD OFC GABRIEL, SGT STEVENS/CLERK DEEDAR SINGH/ID NOT CHECKED)
 COMM. ORDER : 07-15-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 158948 VIOLATION DATE : 05/30/2013
 D.B.A : PUB 111
 ADDRESS : 109-111- 113 W COLBY
 WHITEHALL MI 49461 COUNTY: MUSKEGON
 LICENSEE(S) : H Z HOLDINGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY MCCARTHY (19) : (WHITEHALL PD DET/LT MAHONEY AND OFC BOLLES/CLERK HANA LORENZ/ID CHECKED)
 COMM. ORDER : 07-02-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158947 VIOLATION DATE : 05/30/2013
 D.B.A : CROSSWINDS ON THE LAKE
 ADDRESS : 302 LAKE
 WHITEHALL MI 49461 COUNTY: MUSKEGON
 LICENSEE(S) : AMRITA LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY MCCARTHY (19) : (WHITEHALL PD DET/LT MAHONEY AND OFC BOLLES/CLERK SALLY LAND/ID CHECKED)
 COMM. ORDER : 06-24-2013 LIC ACK COMMISSIONER GAFFNEY
 07-18-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158803 VIOLATION DATE : 05/07/2013
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 4255 BALDWIN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AMERICAN BLUE RIBBON HOLDINGS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) 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: 11-05-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-02-2013 LIC ACK COMMISSIONER CLEMENTE
 07-11-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158309 VIOLATION DATE : 04/23/2013
 D.B.A : CLARKSTON TAP
 ADDRESS : 5801 S MAIN
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : CLARKSTON OPA!, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$350.49 ***NSF PAID 5/17/13***
 COMM. ORDER : 06-14-2013 LIC ACK COMMISSIONER CLEMENTE
 07-02-2013 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 158804 VIOLATION DATE : 05/07/2013
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 31205 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : AMERICAN BLUE RIBBON HOLDINGS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) 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: 11-05-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-02-2013 LIC ACK COMMISSIONER CLEMENTE
 07-11-2013 \$50, 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 LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 158848 VIOLATION DATE : 05/15/2013
 D.B.A : POST BAR-NOVI
 ADDRESS : 42875 GRAND RIVER SUITE 104
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : POST SIX, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$572.80 ***NSF CHECK PAID 05/30/2013***
 COMM. ORDER : 07-03-2013 LIC ACK COMMISSIONER GAFFNEY
 07-17-2013 \$100 EACH COMB W/158929 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 158755 VIOLATION DATE : 05/07/2013
 D.B.A : POST BAR-NOVI
 ADDRESS : 42875 GRAND RIVER SUITE 104
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : POST SIX, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$395.97 **NSF PAID 5/30/13**
 COMM. ORDER : 06-10-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 158929 VIOLATION DATE : 05/16/2013
 D.B.A : POST BAR-NOVI
 ADDRESS : 42875 GRAND RIVER SUITE 104
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : POST SIX, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$390.57 ***NSF CHECK PAID 06/10/2013***
 COMM. ORDER : 07-03-2013 LIC ACK COMMISSIONER GAFFNEY
 07-17-2013 \$100 EACH COMB W/158848 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 156835 VIOLATION DATE : 01/28/2013
 D.B.A : QUICK-PICK OF ROCHESTER
 ADDRESS : 138 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : KYLE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1323.35 ***NSF PAID 2/20/13***
 COMM. ORDER : 04-16-2013 HEARING GAFFNEY/MCDOWELL/GIBSON HEARING ADJORNED ON RECORD NO ONE SHOWED UP AT THE HEARING. NOTIFY ATTY GIACHINO OF THE RESCHEDULED HEARING DATE. NO TESTIMONY TAKEN NO TRANSCRIPT NEEDED. LSS
 06-10-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK
 07-15-2013 \$100 COMBINED WITH 3-156294 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 157339 VIOLATION DATE : 02/16/2013
 D.B.A : PAINT CREEK TAVERN
 ADDRESS : 611- 613 N MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : ROCHESTER YACHT CLUB, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-02-2012 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: 08-15-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-10-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK
 07-15-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156294 VIOLATION DATE : 12/13/2012
 D.B.A : QUICK-PICK OF ROCHESTER
 ADDRESS : 138 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : KYLE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1589.95 ***NSF PAID 1/11/13***
 COMM. ORDER : 04-16-2013 HEARING GAFFNEY/MCDOWELL/GIBSON HEARING ADJORNED ON RECORD NO ONE SHOWED UP AT THE HEARING. NOTIFY ATTY GIACHINO OF THE RESCHEDULED HEARING DATE. NO TESTIMONY TAKEN NO TRANSCRIPT NEEDED. LSS
 06-10-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK
 07-15-2013 \$100 COMBINED WITH 3-156835 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 158801 VIOLATION DATE : 05/07/2013
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 122 N ADAMS
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND
 LICENSEE(S) : AMERICAN BLUE RIBBON HOLDINGS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) 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: 11-05-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-02-2013 LIC ACK COMMISSIONER CLEMENTE
 07-11-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159237 VIOLATION DATE : 06/08/2013
 D.B.A : HOLLYWOOD SUPER MARKET #2
 ADDRESS : 714 N MAIN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : HOLLYWOOD SUPER MARKET NO. 2, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-303 (19) : (LCC INV WARDZINSKI/CLERK RYAN ELLIS/ID CHECKED)
 COMM. ORDER : 07-09-2013 LIC ACK COMMISSIONERCLEMENTE
 07-30-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 157278 VIOLATION DATE : 04/18/2011
 D.B.A : COPPER CANYON BREW PUB
 ADDRESS : 27522 NORTHWESTERN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : EXCHANGE, INC. INTEREST : CRP
 CHARGE : 1,3,5) A BREWER, FAILED TO FILE BY THE 15TH OF THE MONTH, A REPORT OF BEER TAX TO MLCC FOR THE PRECEDING MONTH ON AN MLCC APPROVED FORM, SPECIFICALLY: OCTOBER 2011, JULY 2012, JANUARY 2013; 2,4,6) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE 15TH OF THE MONTH, SPECIFICALLY: OCTOBER 2011, JULY 2012, JANUARY 2013 : (MLCC ENFORCEMENT-L. HARDAWAY)
 COMM. ORDER : 06-04-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 100.00 FOR EACH CHARGE TOTAL 600.00 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 TOTAL FINE, REPORTS AND LATE CHARGES 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: 158332 VIOLATION DATE : 04/23/2013
 D.B.A : PENTWATER CONVENIENCE CENTER
 ADDRESS : 4374 W MONROE
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : PENTWATER CONVENIENCE CENTER, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TO HERMAN KNOLL, WITHOUT PRIOR APPROVAL OF MLCC; 2) FAILED TO REPORT BY JULY 1, 2012 ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR : (LCC INV HAYWOOD)
 COMM. ORDER : 06-24-2013 STIP FOR PROPOSED NEG SETTLEMENT-AAG GEISSLER/COMM CLEMENTE
 07-09-2013 1-2)\$200 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 158138 VIOLATION DATE : 04/12/2013
 D.B.A : STONY LAKE STORE & CAFE
 ADDRESS : 4724 SCENIC
 STONY LAKE MI 49455 COUNTY: OCEANA
 LICENSEE(S) : STONY LAKE STORE & CAFE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$365.20 ***NSF PAID 4/30/13***
 COMM. ORDER : 06-27-2013 LIC ACK COMMISSIONERCLEMENTE
 07-19-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 158698 VIOLATION DATE : 05/08/1323
 D.B.A : JERRY'S JOINT
 ADDRESS : 2343 S M 76
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : GUNTER, VIRGINIA ANN INTEREST : IND
 CHARGE : 1-6) PURCHASED, VARIOUS LOCATIONS, MORE THAN 9 LITERS IN ONE MONTH, DURING NOVEMBER 2012, DECEMBER 2012, JANUARY 2013, FEBRUARY 2013, MARCH 2013 AND APRIL 2013; 7) SOLD, FURNISHED, ALLOWED FOR CONSUMPTION OR POSSESSED ALCOHOL NOT PURCHASED FROM AN UNAUTHORIZED SOURCE : (LCC INV SMITH)
 COMM. ORDER : 07-11-2013 LIC ACK COMMISSIONER GAFFNEY
 07-30-2013 1-6)\$50 EACH 7)\$100 TOTAL \$400 OR 20 DAY SUSP

COMPLAINT NO: 158987 VIOLATION DATE : 05/25/2013
 D.B.A : KNOT HOLE BAR
 ADDRESS : 4262 ABBE
 COMINS MI 48619 COUNTY: OSCODA
 LICENSEE(S) : CROWN ROYAL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOYS ESC-300 (18) AND ESC-295 (19) : (LCC INVS RANSHAW & COMBER/CLERK STEPHAINE KINSEY/ID CHECKED)
 COMM. ORDER : 07-19-2013 LIC ACK COMMISSIONERCLEMENTE
 07-30-2013 1)\$250 2)\$250 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 158984 VIOLATION DATE : 05/25/2013
 D.B.A : COMINS MARKET
 ADDRESS : 4203 N ABBE
 COMINS MI 48619 COUNTY: OSCODA
 LICENSEE(S) : SHANTZ, RANDOLPH L INTEREST : IND
 CHARGE : SALE TO MINOR DECOY ESC-300 (18) : (LCC INVS COMBER & RANSHAW/CLERK ROBERT BAITER/ID NOT CHECKED)
 COMM. ORDER : 06-28-2013 LIC ACK COMMISSIONERCLEMENTE
 07-19-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 158901 VIOLATION DATE : 05/18/2013
 D.B.A : WAL-MART SUPERCENTER #5386
 ADDRESS : 14700 US 31
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR DECOY GR-315 (19) : (LCC INVS HAYWOOD & SCHMIDT/CLERK BRENDA DARLENE FONTANA/ID CHECKED)
 COMM. ORDER : 06-20-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156839 VIOLATION DATE : 01/25/2013
 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 \$647.13 ***NSF PAID 2/12/13***
 COMM. ORDER : 06-26-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 07-02-2013 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS CURRENT CAASH ORDER TERMINATES. RULE 15(E)

COMPLAINT NO: 157570 VIOLATION DATE : 03/14/2013
 D.B.A : DON'S FOODLAND
 ADDRESS : 7935 E MAIN
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : DON'S FOODLAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 13-01 (18) : (SAGINAW COUNTY SD SGT GOMEZ AND DEP YEAGER/CLERK CINDY LOU TOMICH/ID CHECKED)
 COMM. ORDER : 06-27-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT COST \$39.90
 07-02-2013 \$700 OR 35 DAYS SUSP & \$39.90 COSTS FOR A TOTAL OF \$739.90 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 158944 VIOLATION DATE : 05/22/2013
 D.B.A : LAYTON CORNER'S BAR
 ADDRESS : R 1 4004 W PEET
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : BIG JOE'S LAYTON CORNERS BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-277 (20) : (INVS SMITH & HINTZ/CLERK SARAH IRENE EMMENDORFER/ID CHECKED)
 COMM. ORDER : 06-20-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 158665 VIOLATION DATE : 05/14/2013
 D.B.A : MANCINO'S
 ADDRESS : 175 E JEFFERSON
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : DTLT, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CI-13-01 (18): (SAGINAW COUNTY SD DETS TOHM & GOMEZ/CLERK ANDREA CHRISTINE MCGINNIS/ID CHECKED)
 COMM. ORDER : 06-28-2013 LIC ACK COMMISSIONER CLEMENTE
 07-19-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 158021 VIOLATION DATE : 04/13/2013
 D.B.A : RITE AID #4507
 ADDRESS : 309 N MAIN
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 13-01 (18) : (SAGINAW COUNTY SD SGT FITZMAURICE, DEP SWALWELL/CLERK JESSICA LYNN HARPST/ID CHECKED)
 COMM. ORDER : 06-27-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT COST \$39.90
 07-02-2013 \$500 OR 25 DAYS SUSP & 39.90 COSTS FOR A TOTAL OF \$539.90 NEGOTIATED SETTLEMENT

COMPLAINT NO: 159231 VIOLATION DATE : 06/12/2013
 D.B.A : THE BAYOU GOLF CLUB
 ADDRESS : 4600 N RIVER
 FREELAND MI 48623 COUNTY: SAGINAW
 LICENSEE(S) : E & G DEVELOPMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 13-26 (18) : (SAGINAW COUNTY SD DES JAIME AND SWALWELL/CLERK AMANDA ANN HOFFMAN/ID CHECKED)
 COMM. ORDER : 07-05-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2).

COMPLAINT NO: 158580 VIOLATION DATE : 05/09/2013
 D.B.A : WOODY'S PLACE
 ADDRESS : 124- 128 N MIDLAND
 MERRILL MI 48637 COUNTY: SAGINAW
 LICENSEE(S) : WOODY'S PLACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 13-6 (18) : (SAGINAW COUNTY SD, DEPS JAIME AND KOLB/CLERK LINDA LOU JOHNSON/ID CHECKED)
 COMM. ORDER : 06-07-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158662 VIOLATION DATE : 05/14/2013
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 2950 M 15
 REESE MI 48757 COUNTY: SAGINAW
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SCOTT HAYWARD, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: SOLD TOBACCO TO MINOR : (SAGINAW COUNTY SD DETS TOHM & GOMEZ)
 COMM. ORDER : 07-03-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 157684 VIOLATION DATE : 10/19/2012
 D.B.A : STEAMERS OF SAGINAW (SOS)
 ADDRESS : 209 N HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : ADVENTURE CAPITALISTS, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO 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-G. BLANCHARD)
 COMM. ORDER : 06-27-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(D)
 07-02-2013 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 158230 VIOLATION DATE : 04/27/2013
 D.B.A : THINGS-N-MORE PARTY STORE
 ADDRESS : 7035 SWAN CREEK
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : HADDAD OF SAGINAW, INC. INTEREST : CRP
 CHARGE : SAMIR HADDAD, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR AN ILLEGAL ACT UPON THE
 LICENSED PREMISES, SPECIFICALLY: FURNISHED TOBACCO TO A MINOR IN VIOLATION OF MCL 722.641:
 (SAGINAW CO SHERIFF-DEP. LARRY BINIECKI & SGT. GOMEZ/DECOY CI 13-11 W/DOB 6/27/95 (17)/CK
 SAMIR HADDAD/NO ID)
 COMM. ORDER : 06-27-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 07-02-2013 \$250 OR 13 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 159259 VIOLATION DATE : 06/18/2013
 D.B.A : SOMEPLACE ELSE
 ADDRESS : 118 N MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : KAUR BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 13-19 (18) : (SAGINAW COUNTY SD SGT GOMEZ & DEP KOLB/CLERK JOCELYN
 RENEE FETTING/ID CHECKED)
 COMM. ORDER : 07-10-2013 LIC ACK COMMISSIONER CLEMENTE
 07-30-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 157478 VIOLATION DATE : 02/02/2013
 D.B.A : THINGS-N-MORE PARTY STORE
 ADDRESS : 7035 SWAN CREEK
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : HADDAD OF SAGINAW, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, RYAN LIJEWSKI: (SAGINAW COUNTY SD-M. GARABELLI)
 COMM. ORDER : 06-27-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 07-02-2013 1)\$750 OR 38 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 158661 VIOLATION DATE : 04/30/2013
 D.B.A : MC CARTY WINE & CHEESE SHOPPE
 ADDRESS : 4033 MC CARTY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : MC CARTY & MACKINAW, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED WITH LAW OFFICERS, IN THE COURSE OF INSPECTING OR INVESTIGATING LICENSED PREMISES; 2) HYTHAN DICKOW, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT ON LICENSED PREMISES, SPECIFICALLY: MALICIOUS DESTRUCTION OF PERSONAL PROPERTY : (SAGINAW COUNTY SD DET DVORAK)
 COMM. ORDER : 07-08-2013 LIC ACK COMMISSIONER CLEMENTE
 07-30-2013 1)\$200 2)\$200 TOTAL \$400 OR 20 DAY SUSP

COMPLAINT NO: 156854 VIOLATION DATE : 01/25/2013
 D.B.A : PADDOCK LOUNGE
 ADDRESS : 2921 HESS
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : RIC-RIC LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-27-2012 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: 07-24-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-27-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCO RULE 15(E)
 07-02-2013 \$200 OR 10 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 158582 VIOLATION DATE : 05/11/2013
 D.B.A : CIRCLE SEVEN FOOD MARKET
 ADDRESS : 1724 E GENESEE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SEVEN CIRCLES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 13-5 (19) : (SAGINAW COUNTY SD, DEP MEISSNER, SGT GOMEZ/CLERK ELSION SIDNEY/ID NOT CHECKED)
 COMM. ORDER : 06-10-2013 LIC ACK COMMISSIONER CLEMENTE
 07-02-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 158583 VIOLATION DATE : 05/11/2013
 D.B.A : CRUZ KITCHEN
 ADDRESS : 1200 MARTHA
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : CRUZ, JR., SANTOS INTEREST : IND
 CHARGE : SALE TO MINOR DECOY CI 13-5 (19) : (SAGINAW COUNTY SD, DEP GOMEZ, SGT MEISSNER/CLERK SANTOS CRUZ JR/ID CHECKED)
 COMM. ORDER : 06-20-2013 LIC ACK COMMISSIONER GAFFNEY
 07-18-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157877 VIOLATION DATE : 04/04/2013
 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 : LICENSEE FAILED TO PROVIDE A CERTIFICATE OF GOOD STANDING FROM THE CORPORATION DIVISION OF COMMERCIAL SERVICES WITHIN 21 DAYS OF NOTICE OF DISSOLUTION OF CORPORATE CHARTER LETTER DATED FEBRUARY 20, 2013 FROM MLCC : (MLCC ENFORCEMENT-D. JONES)
 COMM. ORDER : 06-20-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 158403 VIOLATION DATE : 05/06/2013
 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 : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (LCC INV JONES)
 COMM. ORDER : 06-10-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS
 ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED AS OF AUGUST 26, 2013 UNLESS
 THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED RECORDS TO THE
 MLCC. 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 R 436.1107.

COMPLAINT NO: 157957 VIOLATION DATE : 11/28/2012
 D.B.A : ANDY'S FOOD CENTER
 ADDRESS : 8473 E M 71
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : ANDY FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-283 (18) : (INVS COSTELLO AND RYZENGA/CLERK YOUSEF MAMMO/ ID
 CHECKED)
 COMM. ORDER : 06-17-2013 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(E)
 07-15-2013 \$600 OR 30 DAY SUSP RULE 15(E)

COMPLAINT NO: 157795 VIOLATION DATE : 03/21/2013
 D.B.A : QIK-SRV MARKET
 ADDRESS : 1903 CORUNNA
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : RAMY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1319.87 ***NSF PAID 4/9/13***
 COMM. ORDER : 07-05-2013 LIC ACK COMMISSIONER CLEMENTE
 07-30-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 159000 VIOLATION DATE : 05/30/2013
 D.B.A : SPEEDWAY #6288
 ADDRESS : 29 MONROE
 BANGOR MI 49013 COUNTY: VAN BUREN
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR 316 W/DOB 8/1/93 (19): (MLCC INV'S HAYWOOD & SCHMIDT/DECOY/CK
 TIMOTHY NICHOLAS MADISON/ID CHECKED)
 COMM. ORDER : 06-20-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159327 VIOLATION DATE : 06/08/2013
 D.B.A : THE IDLER & MAGNOLIA GRILLE & BAYOU BEACH CLUB
 ADDRESS : 515 WILLIAMS UNIT #9
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : SVEIKS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-312 (18) : (LCC INVS JULDER AND BRANDT/CLERK RONALD TYLER DOTSON/ID
 CHECKED)
 COMM. ORDER : 07-11-2013 LIC ACK COMMISSIONER CLEMENTE
 07-30-2013 \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 158868 VIOLATION DATE : 05/14/2013
 D.B.A : JOE'S CRAB SHACK
 ADDRESS : 3020 LOHR
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : CRAB ADDISON, INC. (A TEXAS CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CID 002 (16) : (PITTSFIELD TOWNSHIP PD SGT BOOTH AND OFC MARRA/CLERK SHANAY JACKSON/ID CHECKED)
 COMM. ORDER : 07-03-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158925 VIOLATION DATE : 05/17/2013
 D.B.A : MUSIC HALL CENTER FOR THE PERFORMING ARTS
 ADDRESS : 350 MADISON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : MUSIC HALL CENTER FOR THE PERFORMING ARTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1749.33 **NSF PAID 6/27/13**
 COMM. ORDER : 07-01-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 \$50 COMBINED WITH 3-158924 FOR \$50, FINE WAIVED.

COMPLAINT NO: 157485 VIOLATION DATE : 02/06/2013
 D.B.A : SAVAYA LIQUOR
 ADDRESS : 20441 JAMES COUZENS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SAVAYA LIQUOR, INC. INTEREST : CRP
 CHARGE : 1) FAIL TO PROVIDE BOOKS OR RECORDS FOR MLCC INSPECTION: (MLCC ENFORCEMENT-R. WARDZINSKI)
 COMM. ORDER : 06-10-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 07-15-2013 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 157924 VIOLATION DATE : 03/29/2013
 D.B.A : GRAND LIQUOR SHOP
 ADDRESS : 3701 JOY & 9141 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : FSAK, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1356.92 ***NSF PAID 4/30/13***
 COMM. ORDER : 06-28-2013 LIC ACK COMMISSIONER CLEMENTE
 07-19-2013 \$300 EACH COMB W/158097 158103 ALSO LICENSEE PAY FOR PURCHASES OF
 ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A
 PERIOD OF 24 MONTHS FROM DATE OF THIS ORDER TOTAL \$900 OR 45 DAY SUSP

COMPLAINT NO: 158924 VIOLATION DATE : 05/17/2013
 D.B.A : MUSIC HALL CENTER FOR THE PERFORMING ARTS
 ADDRESS : 350 MADISON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : MUSIC HALL CENTER FOR THE PERFORMING ARTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3185.63 **NSF PAID 6/27/13**
 COMM. ORDER : 07-01-2013 LIC ACK COMMISSIONER GAFFNEY
 07-24-2013 \$50 COMBINED WITH 3-158925 FOR \$50, FINE WAIVED.

COMPLAINT NO: 159159 VIOLATION DATE : 05/28/2013
 D.B.A : SELENA LIQUOR LAND
 ADDRESS : 12333-37- 12345 ROSA PARKS
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : SELENA LIQUOR LANE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3636.66 ***NSF PAID IN FULL 6-17-2013***
 COMM. ORDER : 07-15-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 159146 VIOLATION DATE : 05/23/2013
 D.B.A : CASINO LIQUOR SHOPPE
 ADDRESS : 14542- 14546 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$13,411.16 ***NSF PAID IN FULL 6-17-2013***
 COMM. ORDER : 07-11-2013 LIC ACK COMMISSIONER GAFFNEY
 07-29-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 157812 VIOLATION DATE : 03/26/2013
 D.B.A : SMALL PLATES
 ADDRESS : 1521 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SMALL PLATES MICHIGAN, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-18-2012
 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: 09-25-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-09-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 07-09-2013 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 COMM TO THIS
 LICENSEE AT THE ABOVE NAMED LICENSEE SUSPENDED AS OF SEPTEMBER 30, 2013. THIS SUSPENSION
 IS WAIVED IF WRITTEN PROOF OF SERVER TRAINING ACCEPTABLE TO THE COMMISSION IS PROVIDED TO
 THE COMMISSION IN ACCORDANCE WITH COMMISSION'S LICENSING ORDER OF JULY 18, 2012. THIS
 SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS PROOF OF SERVER TRAINING IS RECEIVED BY THE
 COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 158096 VIOLATION DATE : 04/04/2013
 D.B.A : THE DIRTY TRICK DETROIT
 ADDRESS : 2001 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : FIASCO! LLC INTEREST : LLC
 CHARGE : NSF CHECK \$11,358.81 ***NSF PAID 5/24/13***
 COMM. ORDER : 07-09-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 07-09-2013 \$50 OR 3 DAY SUSP 15(E)

COMPLAINT NO: 158942 VIOLATION DATE : 04/12/2013
 D.B.A : LA TROPICANA MARKET
 ADDRESS : 8710 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : VERNOR SHOPPE, INC. INTEREST : CRP
 CHARGE : 1-2) LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICATE OF
 COMPLIANCE, NO CITY OF DETROIT RETAIL CIGARETTE LICENSE : (DPD 4TH PREC SPEC OPS, 13-27,
 LT QUARELLO, SGT BUGLO)
 COMM. ORDER : 06-26-2013 LIC ACK COMMISSIONER GAFFNEY
 07-18-2013 1-2)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 158097 VIOLATION DATE : 04/05/2013
 D.B.A : GRAND LIQUOR SHOP
 ADDRESS : 3701 JOY & 9141 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : FSAK, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1819.48 ***NSF PAID 4/25/13***
 COMM. ORDER : 06-28-2013 LIC ACK COMMISSIONERCLEMENTE
 07-19-2013 \$300 EACH COMB W/157924 158103 ALSO LICENSEE PAY FOR PURCHASES OF
 ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A
 PERIOD OF 24 MONTHS FROM DATE OF THIS ORDER TOTAL \$900 OR 45 DAY SUSP

COMPLAINT NO: 158103 VIOLATION DATE : 04/10/2013
 D.B.A : GRAND LIQUOR SHOP
 ADDRESS : 3701 JOY & 9141 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : FSAK, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1434.01 ***NSF PAID 4/25/13***
 COMM. ORDER : 06-28-2013 LIC ACK COMMISSIONERCLEMENTE
 07-19-2013 \$300 EACH COMB W/158097 157924 ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOLIC
 LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF
 24 MONTHS FROM DATE OF THIS ORDER TOTAL \$900 OR 45 DAY SUSP

COMPLAINT NO: 158557 VIOLATION DATE : 05/01/2013
 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 \$4832.02 **NSF PAID 5/21/13**
 COMM. ORDER : 06-06-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$250 OR 12 DAYS SUSP.

COMPLAINT NO: 158787 VIOLATION DATE : 04/21/2013
 D.B.A : FREER BAR
 ADDRESS : 7355 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : FREER BAR, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED WITH LAW ENFORCEMENT OFFICERS IN THE COURSE OF
 INSPECTING/INVESTIGATING PREMISES WHILE ENFORCING MICHIGAN LIQUOR CONTROL CODE; 2) SOLD OR
 FURNISHED ALCOHOL TO NUMEROUS UNNAMED PATRONS ON SUNDAY BETWEEN 2:00AM AND 12:00 NOON; 3)
 PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE
 LICENSEE'S WORKING BONA FIDE EMPLOYEES, NUMEROUS UNNAMED PATRONS BETWEEN 2:30AM AND 12:00
 NOON; 4) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE
 OR LICENSEE'S WORKING BONA FIDE EMPLOYEES, KARLEENA DUSMAN, BETWEEN 2:30AM AND 12:00NOON
 ON SUNDAY : (DPD,13-22, 4TH PREC, SPEC OPS, SGTS RIOS, BUGLO; OFCRS CHUBB, CARVER)
 COMM. ORDER : 06-24-2013 LIC ACK COMMISSIONER GAFFNEY
 07-18-2013 1-4)\$150 FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 156082 **VIOLATION DATE :** 11/18/2012
D.B.A : WHITE STAR CAFE
ADDRESS : 9819 CONANT
 HAMTRAMCK MI 48212 **COUNTY: WAYNE**
LICENSEE(S) : SHALLAL WHITE STAR, INC. **INTEREST :** CRP
CHARGE : PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES BETWEEN 2:30AM AND 12:00 NOON ON SUNDAY : (HAMTRAMCK PD-BONDRA, SELLS, THULL)
COMM. ORDER : 03-19-2013 HEARING ADJORNED ON RECORD AG MEMO FROM AG ASEVEDO HEARING ADJORNED LICENSEE DID NOT APPEAR HIS BORTHERS APPEARED THE NON-LICENSEE BROTHERS REQUESTED A HEARING. POSTPONEMENT WAS GIVEN SO THAT THE LIENSEE COULD APPEAR AND STATE HIS POSITION ON RECORD. NO TESTIMONY WAS TAKEN NO TRANSCRIPT NEEDED TO RESCHEDULE THIS CASE. LSS
 05-14-2013 HEARING SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON HEARING CONTINUED PER AG MEMO THE LICENSEE WANTS AN ATTORNEY. NO TRANSCRIPT IS NEEDED NO TESTIMONY TAKEN. LSS
 07-09-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 07-09-2013 \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 158809 **VIOLATION DATE :** 05/16/2013
D.B.A : BENNIGAN'S
ADDRESS : 40441 ANN ARBOR
 PLYMOUTH MI 48170 **COUNTY: WAYNE**
LICENSEE(S) : FAST CASUAL, L.L.C. **INTEREST :** LLC
CHARGE : NSF \$114.73
COMM. ORDER : 06-14-2013 LIC ACK COMMISSIONERCLEMENTE
 07-02-2013 DISMISSED

COMPLAINT NO: 157829 **VIOLATION DATE :** 03/19/2013
D.B.A : HILLTOP GOLF CLUB
ADDRESS : 47000 POWELL
 PLYMOUTH MI 48170 **COUNTY: WAYNE**
LICENSEE(S) : AMERICAN GOLF CORPORATION (A CALIFORNIA CORPORATION) **INTEREST :** CLC
 FELLOWS CREEK GOLF CLUB OF CANTON, INC. **INTEREST :** CLC
 HILLTOP GOLF MANAGEMENT, LLC (A VIRGINIA LIMITED LIABILITY COMPANY) **INTEREST :** CLC
 JAWOR, JOHN **INTEREST :** CLI
 JOHN JAWOR INC. **INTEREST :** CLC
 TOWNSHIP OF PLYMOUTH **INTEREST :** OCO
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-18-2012 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: 09-17-2012 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 07-09-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 07-09-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 159155 **VIOLATION DATE :** 05/23/2013
D.B.A : WINE TOWN PARTY STORE
ADDRESS : 13337 DIX TOLEDO
 SOUTHGATE MI 48195 **COUNTY: WAYNE**
LICENSEE(S) : MAGGIE INVESTMENTS, LTD. **INTEREST :** CRP
CHARGE : NSF CHECK \$1431.46 **NSF PAID 6/20/13**
COMM. ORDER : 07-22-2013 LIC ACK COMMISSIONERCLEMENTE
 07-30-2013 \$150 EACH COMB W/159156 TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 159156 VIOLATION DATE : 05/24/2013
 D.B.A : WINE TOWN PARTY STORE
 ADDRESS : 13337 DIX TOLEDO
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : MAGGIE INVESTMENTS, LTD. INTEREST : CRP
 CHARGE : NSF CHECK \$288.45 **NSF PAID 6/20/13**
 COMM. ORDER : 07-22-2013 LIC ACK COMMISSIONERCLEMENTE
 07-30-2013 \$150 EACH COMB W/159155 TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 154717 VIOLATION DATE : 09/15/2012
 D.B.A : PERFECT PITCHER SPORTS PUB
 ADDRESS : 12900 BEECH DALY
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : THE PERFECT PITCHER SPORTS PUB INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY 12-30 (17): (TAYLOR POLICE DEPARTMENT-MICHOWSKI, GROSSE ILE POLICE DEPARTMENT-PELLAND AND FLAT ROCK POLICE DEPARTMENT-HOFFMAN; BARTENDER-AMANDA C. LONG/NO ID CHECKED)
 COMM. ORDER : 01-29-2013 SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON HEARING ADJORNED ON RECORD BY THE LICENSEE TO OBTAIN A WITNESS. PLEASE SCHED THIS HEARING THE WEEK OF FEB 18, 2013 BUT NOT FEB 22 OR AFTER MAY 2013 AS DECOY IS A MINOR IN HIGH SCHOOL SHE IS AVAILABLE ONLY ON THESE DAYS. NO TRANSCRIPT IS NEEDED NO TESTIMONY TAKEN. LSS COSTS \$33.12
 06-10-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$28.60
 07-15-2013 \$900 OR 45 DAYS & \$28.60 COSTS FOR A TOTAL OF \$928.60. NEGOTIATED SETTLEMENT

COMPLAINT NO: 157311 VIOLATION DATE : 01/18/2013
 D.B.A : PERFECT PITCHER SPORTS PUB
 ADDRESS : 12900 BEECH DALY
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : THE PERFECT PITCHER SPORTS PUB INC. INTEREST : CRP
 CHARGE : 1) ALLOWED OVERCROWDING ON LICENSED PREMISES; 2-3) NATALIE SAMU, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: FIRE EXITS NOT ILLUMINATED AND PERMITTED OR ALLOWED SMOKING ON PREMISES : (TAYLOR POLICE DEPARTMENT-T. MICHOWSKI AND COLE AND TAYLOR FIRE DEPARTMENT-J. HAGER)
 COMM. ORDER : 06-10-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 07-15-2013 1)\$300, 2)\$100, 3)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 157340 VIOLATION DATE : 02/20/2013
 D.B.A : ROOKIES
 ADDRESS : 1519 OAK
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : ROOKIES, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-25-2012 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: 08-17-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-10-2013 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ADVISEMENT
 07-15-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158783 VIOLATION DATE : 05/16/2013
 D.B.A : SHAMROCK TAVERN
 ADDRESS : 111 WALL
 MANTON MI 49663 COUNTY: WEXFORD
 LICENSEE(S) : ALTMAN, STACY L INTEREST : IND
 CHARGE : MADE A CREDIT SALE OF ALCOHO TO MULTIPLE CUSTOMERS, IN VARYING AMOUNTS : (MLCC INV MANN)
 COMM. ORDER : 06-28-2013 LIC ACK COMMISSIONER GAFFNEY
 07-02-2013 \$100 OR 5 DAYS SUSP.