

COMPLAINT NO: 157346 VIOLATION DATE : 02/21/2013
 D.B.A : CHRISTO'S ROADHOUSE
 ADDRESS : 2935 BLUE STAR
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : CHRISTO'S ROADHOUSE, INC. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOYS GR-284 (20) AND GR-306 (20) : (LCC INVS MULDER AND LEE/CLERK MELANIE SUSAN LAIN/ID NOT CHECKED)
 COMM. ORDER : 04-23-2013 LIC ACK COMMISSIONER GAFFNEY
 05-10-2013 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 156972 VIOLATION DATE : 01/30/2013
 D.B.A : FINE LAKE PARTY STORE
 ADDRESS : 464 W HICKORY
 BATTLE CREEK MI 49017 COUNTY: BARRY
 LICENSEE(S) : K KANE, LLC INTEREST : LLC
 CHARGE : NSF \$208.98 ***EFT OUTSTANDING***
 COMM. ORDER : 04-08-2013 LIC ACK COMMISSIONER CLEMENTE
 05-20-2013 \$50 COMBINED WITH 3-156971 FOR \$50 COMBINED WITH 3-157559 FOR \$50 FOR A TOTAL OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 157559 VIOLATION DATE : 02/14/2013
 D.B.A : FINE LAKE PARTY STORE
 ADDRESS : 464 W HICKORY
 BATTLE CREEK MI 49017 COUNTY: BARRY
 LICENSEE(S) : K KANE, LLC INTEREST : LLC
 CHARGE : NSF \$183.58 ***EFT OUTSTANDING***
 COMM. ORDER : 04-08-2013 LIC ACK COMMISSIONER CLEMENTE
 05-20-2013 \$50 COMBINED WITH 3-156972 FOR \$50 COMBINED WITH 3-156971 FOR \$50 FOR A TOTAL OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 156971 VIOLATION DATE : 01/30/2013
 D.B.A : FINE LAKE PARTY STORE
 ADDRESS : 464 W HICKORY
 BATTLE CREEK MI 49017 COUNTY: BARRY
 LICENSEE(S) : K KANE, LLC INTEREST : LLC
 CHARGE : NSF \$235.17 ***EFT OUTSTANDING***
 COMM. ORDER : 04-08-2013 LIC ACK COMMISSIONER CLEMENTE
 05-20-2013 \$50 COMBINED WITH 3-156972 FOR \$50 COMBINED WITH 3-157559 FOR \$50 FOR A TOTAL OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 154517 VIOLATION DATE : 09/08/2012
 D.B.A : MIDLAND STREET JACK'S
 ADDRESS : 605-607- 609 MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : FMS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SELL, SERVE TO, OR ALLOW INTOXICATED PERSON TO CONSUME OR LOITER - BRADLEY J. SONNTAG;
 2) ALLOW THE ANNOYING OR MOLESTING OF CUSTOMERS, SPECIFICALLY MARY GOTTSCHLING, KELSEY RUTERBUSCH, AND EMILY PREZZATO BY OTHER CUSTOMERS, SPECIFICALLY BRADLEY J. SONNTAG: (BAY CITY POLICE DEPARTMENT-ARMSTRONG)
 COMM. ORDER : 04-29-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HETZEL/DECLERCQ ADVISEMENT COST \$170.91
 05-08-2013 1&2)DISMISSED WITH PREJUDICE 3)\$50 \$50 OR 3 DAY SUSP & \$522.81 W/FEEES TOTAL \$572.81

COMPLAINT NO: 156098 VIOLATION DATE : 11/22/2012
 D.B.A : MIDLAND STREET JACK'S
 ADDRESS : 605-607- 609 MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : FMS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS/BRAWLS INSIDE LICENSED PREMISES; 2) ALLOWED THE ANNOYING AND/OR
 MOLESTING OF A CUSTOMER : (BAY CITY PD, OFCS B. PETER, N. KAMP)
 COMM. ORDER : 04-29-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HETZEL/DECLERCQ ADVISEMENT COST \$139.82
 05-08-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 157921 VIOLATION DATE : 03/22/2013
 D.B.A : EAST SHORE MARKET
 ADDRESS : 276 S BENZIE
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : NELSON, KAREN L INTEREST : GPI
 NELSON, NELS J INTEREST : GPI
 CHARGE : NSF CHECK \$181.38 **NSF PAID 4/25/13**
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 157942 VIOLATION DATE : 04/05/2013
 D.B.A : BUD & ELSIE'S
 ADDRESS : 19393 US 12
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BUD & ELSIE'S #5, L.L.C. INTEREST : LLC
 CHARGE : NSF \$1305.98 ***EFT OUTSTANDING***
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$50 EACH COMB W/157941 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 157941 VIOLATION DATE : 04/05/2013
 D.B.A : BUD & ELSIE'S
 ADDRESS : 19393 US 12
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BUD & ELSIE'S #5, L.L.C. INTEREST : LLC
 CHARGE : NSF \$1069.29 PAID 4/24/13
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$50 EACH COMB W/157942 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 157944 VIOLATION DATE : 04/05/2013
 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 \$1474.37 PAID 4/24/13
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$50 EACH COMB W/157943 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 157943 VIOLATION DATE : 04/05/2013
 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 \$1822.54 PAID 4/24/13
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONER CLEMENTE
 05-20-2013 \$50 EACH COMB W/157944 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 156004 VIOLATION DATE : 08/02/2012
 D.B.A : AME GENERAL STORE
 ADDRESS : 2310 N FIFTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : HAZRA, NELIMA INTEREST : IND
 CHARGE : 1-2) CLERK, SERVANT, AGENT OR EMPLOYEE, ALDRIN MAZUMDER, ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: FOOD STAMP FRAUD AND RECEIVING AND CONCEALING STOLEN PROPERTY; 3) AS DISCOVERED ON 8/2/12, ALLOWED UNLAWFUL GAMBLING DEVICE 'POT O SILVER'; 4-7) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL NOT PURCHASED FROM AN AUTHORIZED SOURCE, ON VARIOUS DATES, SPECIFICALLY: 4 BOTTLES OF JAGERMEISTER, 5 BOTTLES OF JAGERMEISTER, 1 BOTTLE OF JAGERMEISTER AND 2 BOTTLES OF JAGERMEISTER : (MLCC ENFORCEMENT-SCHMIDT AND BERRIEN COUNTY SHERIFF DEPARTMENT-JOHNSON)
 COMM. ORDER : 05-02-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER. LSS
 05-15-2013 COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS , REVOKED IMMEDIATELY

COMPLAINT NO: 158101 VIOLATION DATE : 04/07/2013
 D.B.A : EL COZUMEL
 ADDRESS : 3029 LAKESHORE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : EL COZUMEL #2, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$277.80
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157394 VIOLATION DATE : 01/23/2013
 D.B.A : EL COZUMEL
 ADDRESS : 3029 LAKESHORE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : EL COZUMEL #2, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR INTEREST IN LICENSE TO EL COZUMEL MEXICAN RESTAURANT, LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED EL COZUMEL MEXICAN RESTAURANT, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (MLCC ENFORCMENT-T. SCHMIDT)
 COMM. ORDER : 04-22-2013 LIC ACK COMMISSIONER GAFFNEY
 05-10-2013 200.00 CHARGE 1 AND 100.00 FOR CHARGE 2 TOTAL 300.00 OR 15 DAYS SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO AUGUST 12, 2013, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINITRATIVE RULE R 436.1107.

COMPLAINT NO: 157940 VIOLATION DATE : 04/05/2013
 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 \$1661.80 PAID 4/24/13
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$100 EACH COMB W/157939 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 157939 VIOLATION DATE : 04/05/2013
 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 \$757.69 PAID 4/24/13
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$100 EACH COMB W/157940 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 158137 VIOLATION DATE : 04/17/2013
 D.B.A : WOODFIRE RESTAURANT
 ADDRESS : 134- 136 S FRONT
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : WOOD FIRE, INC. INTEREST : CRP
 CHARGE : NSF \$338.28
 COMM. ORDER : 05-22-2013 LIC ACK COMMISSIONER CLEMENTE
 05-22-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156423 VIOLATION DATE : 12/21/2012
 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 \$5420.01 ***NSF PAID 2/26/13***
 COMM. ORDER : 04-25-2013 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ RULE 15(E)
 05-02-2013 \$100 COMBINED WITH 3-156446 FOR \$100, COMBINED WITH 3-156447 FOR \$100, COMBINED WITH 3-156448 FOR \$100, COMBINED WITH 3-156457 FOR \$100, COMBINED WITH 3-156515 FOR \$100, COMBINED WITH 3-156576 FOR \$100 FOR A TOTAL OF \$700 OR 35 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE THIS ORDER IS MAILED. RULE 15(E)

COMPLAINT NO: 156446 VIOLATION DATE : 12/27/2012
 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 \$2301.19 ***NSF PAID 2/26/13***
 COMM. ORDER : 04-25-2013 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ RULE 15(E)
 05-02-2013 \$100 COMBINED WITH 3-156423 FOR \$100, COMBINED WITH 3-156447 FOR \$100, COMBINED WITH 3-156448 FOR \$100, COMBINED WITH 3-156457 FOR \$100, COMBINED WITH 3-156515 FOR \$100, COMBINED WITH 3-156576 FOR \$100 FOR A TOTAL OF \$700 OR 35 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE THIS ORDER IS MAILED. RULE 15(E)

COMPLAINT NO: 156457 VIOLATION DATE : 01/03/2013
 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 \$2959.63 ***NSF PAID 2/26/13***
 COMM. ORDER : 04-25-2013 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ RULE 15(E)
 05-02-2013 \$100 COMBINED WITH 3-156446 FOR \$100, COMBINED WITH 3-156447 FOR \$100, COMBINED WITH 3-156448 FOR \$100, COMBINED WITH 3-156423 FOR \$100, COMBINED WITH 3-156515 FOR \$100, COMBINED WITH 3-156576 FOR \$100 FOR A TOTAL OF \$700 OR 35 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE THIS ORDER IS MAILED. RULE 15(E)

COMPLAINT NO: 156576 **VIOLATION DATE :** 01/11/2013
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 \$2554.40 ***NSF PAID 2/27/13***
COMM. ORDER : 04-25-2013 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ RULE 15(E)
 05-02-2013 \$100 COMBINED WITH 3-156446 FOR \$100, COMBINED WITH 3-156447 FOR \$100, COMBINED WITH 3-156448 FOR \$100, COMBINED WITH 3-156457 FOR \$100, COMBINED WITH 3-156515 FOR \$100, COMBINED WITH 3-156423 FOR \$100 FOR A TOTAL OF \$700 OR 35 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE THIS ORDER IS MAILED. RULE 15(E)

COMPLAINT NO: 156448 **VIOLATION DATE :** 12/29/2012
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 \$4200.82 ***NSF PAID 2/26/13***
COMM. ORDER : 04-25-2013 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ RULE 15(E)
 05-02-2013 \$100 COMBINED WITH 3-156446 FOR \$100, COMBINED WITH 3-156447 FOR \$100, COMBINED WITH 3-156423 FOR \$100, COMBINED WITH 3-156457 FOR \$100, COMBINED WITH 3-156515 FOR \$100, COMBINED WITH 3-156576 FOR \$100 FOR A TOTAL OF \$700 OR 35 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE THIS ORDER IS MAILED. RULE 15(E)

COMPLAINT NO: 156515 **VIOLATION DATE :** 01/05/2013
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 \$2933.41 ***NSF PAID 2/26/13***
COMM. ORDER : 04-25-2013 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ RULE 15(E)
 05-02-2013 \$100 COMBINED WITH 3-156446 FOR \$100, COMBINED WITH 3-156447 FOR \$100, COMBINED WITH 3-156448 FOR \$100, COMBINED WITH 3-156457 FOR \$100, COMBINED WITH 3-156423 FOR \$100, COMBINED WITH 3-156576 FOR \$100 FOR A TOTAL OF \$700 OR 35 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE THIS ORDER IS MAILED. RULE 15(E)

COMPLAINT NO: 156447 **VIOLATION DATE :** 12/31/2012
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 \$2021.12 ***NSF PAID 2/26/13***
COMM. ORDER : 04-25-2013 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ RULE 15(E)
 05-02-2013 \$100 COMBINED WITH 3-156446 FOR \$100, COMBINED WITH 3-156423 FOR \$100, COMBINED WITH 3-156448 FOR \$100, COMBINED WITH 3-156457 FOR \$100, COMBINED WITH 3-156515 FOR \$100, COMBINED WITH 3-156576 FOR \$100 FOR A TOTAL OF \$700 OR 35 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE THIS ORDER IS MAILED. RULE 15(E)

COMPLAINT NO: 157423 VIOLATION DATE : 02/22/2013
 D.B.A : HARBOR GENERAL STORE
 ADDRESS : R 2 510 W CONWAY
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : CARLETON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1042.02 ***NSF OUTSTANDING***
 COMM. ORDER : 04-17-2013 HEARING HELD ST IGNACE GAFFNEY/HALL/NETWORK RULE 15(E)
 05-02-2013 \$150 OR 8 DAY SUSP 15(E)

COMPLAINT NO: 158042 VIOLATION DATE : 03/14/2013
 D.B.A : HIGH WINDS PARTY STORE
 ADDRESS : 2200 E MITCHELL SUITES B & E
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : TRADEWINDS INVESTMENTS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY ESC-295 (18) : (LCC INVS RANSHAW AND COMBER/CLERK STEVE HAMILTON
 SMITH/ID CHECKED)
 COMM. ORDER : 05-15-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 158041 VIOLATION DATE : 03/14/2013
 D.B.A :
 ADDRESS : 2169 N US 31
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : THE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS INTEREST : OTC
 CHARGE : SALE TO MINOR DECOY ESC-295 (18) : (LCC INVS RANSHAW AND COMBER/CLERK CODY JAMES
 WALTONEN/ID CHECKED)
 COMM. ORDER : 05-15-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 152492 VIOLATION DATE : 05/05/2012
 D.B.A : JULIANO'S C-STORE OF FLINT
 ADDRESS : 3518 CORUNNA
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : GHOTRA, INC. INTEREST : CRP
 CHARGE : 1) PARAMJIT SINGH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: SALE OF SINGLE CIGARETTE; 2-5) ALLOWED NARCOTIC PARAHERRNAILA TO BE USED,
 STORED, EXCHANGED OR SOLD ON PREMISES, SPECIFICALLY: 37 GLASS ROSE TUBES, 45 CHORE BOYS,
 BOX OF RAZOR BLADES, 2 GRINDERS : (LCC INVS MCCRAY AND PEISERT)
 COMM. ORDER : 04-29-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HETZEL/DECLERCQ NEG SETTLEMENT
 05-08-2013 1)DISMISSED WITH PREJUDICE 2)\$300 3,4 & 5)MERGED WITH 2 TOTAL \$300 OR 15 DAY
 SUSP

COMPLAINT NO: 158079 VIOLATION DATE : 02/20/2013
 D.B.A : HEDDY'S MARKET
 ADDRESS : 1101 N FRANKLIN
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : BEN'S MARKET, INC. INTEREST : CRP
 CHARGE : 1) MAGD MUSLEH ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SELLING SINGLE CIGARETTE;
 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3-4) ALLOWED NARCOTICS
 PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON PREMISES, SPECIFICALLY: CHORE BOYS
 & GLASS TYPE TUBE PENS; 5) ALLOWED MAGD MUSLEH WHOSE NAME DOES NOT APPEAR ON LICENSE TO
 DERIVE USE OR BENEFIT : (LCC INV PERILLOUX)
 COMM. ORDER : 05-20-2013 LIC ACK COMMISSIONER GAFFNEY
 05-22-2013 100.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP FINE TO BE PAID WITHIN 45
 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY UNLESS THE LICENSEE OF THE SUBJECT
 ESTABLISHMENT PROVIDES THE REQUIRED RECORDS TO THE MLCC ENFORCEMENT DIVISION AND EITHER
 ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR
 TO AUGUST 26, 2013, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS
 LICENSEE AT THE ABOVE NAMED LOCATION SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL
 REMAIN IN EFFECT UNTIL THE LICENSEE PROVIDES THE REQUESTED RECORDS AND EITHER ASSUMES
 PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT
 LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 157696 VIOLATION DATE : 03/11/2013
 D.B.A : FARAH'S FOOD MARKET
 ADDRESS : 843 N STEVENSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : ALKHOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$923.25
 COMM. ORDER : 04-25-2013 LIC ACK COMMISSIONER CLEMENTE
 05-08-2013 \$250 OR 12 DAY SUSP LICENSEE IS TO PAY FOR PURCHASES OF ALCOHOL FROM MLCC
 WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF ORDER

COMPLAINT NO: 158304 VIOLATION DATE : 04/23/2013
 D.B.A : SABA'S MINI MART
 ADDRESS : 701 W STEWART
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : W.I. ABUFARHA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1046.08 **NSF PAID 5/10/13**
 COMM. ORDER : 05-13-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 DISMISSED

COMPLAINT NO: 156015 VIOLATION DATE : 11/19/2012
 D.B.A : ENCORE SPORTS BAR & EVENT CENTER
 ADDRESS : G- 3503 BEECHER
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : STAFRA HOSPITALITY INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1112.27 ***NSF PAID 2/20/13***
 COMM. ORDER : 05-08-2013 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG HETZEL
 05-23-2013 \$50 EACH COMB W/156016 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 156016 VIOLATION DATE : 11/20/2012
 D.B.A : ENCORE SPORTS BAR & EVENT CENTER
 ADDRESS : G- 3503 BEECHER
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : STAFRA HOSPITALITY INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4307.23
 COMM. ORDER : 05-08-2013 STIP FOR PROPOSED NEG SETTLEMETN COMM CLEMENTE/AG HETZEL
 05-23-2013 \$50 EACH COMB W/156015 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 157949 VIOLATION DATE : 04/05/2013
 D.B.A : JIFFY QUICK MART
 ADDRESS : 3346 S M 18
 BEAVERTON MI 48612 COUNTY: GLADWIN
 LICENSEE(S) : TESSMER/WOODRUFF ENTERPRISES LLC INTEREST : LLC
 CHARGE : NSF CHECK \$357.32 **NSF PAID 4/22/13**
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157819 VIOLATION DATE : 03/20/2013
 D.B.A : SORELLINA
 ADDRESS : 120 PARK
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : MC GEE DOWNTOWN, LLC INTEREST : LLC
 COMM. ORDER : 04-24-2013 LIC ACK COMMISSIONER CLEMENTE
 05-09-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157740 VIOLATION DATE : 03/19/2013
 D.B.A : FALLEN EIGHT ENTERTAINMENT
 ADDRESS : 229 GARLAND
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : FALLEN EIGHT ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$176.14
 COMM. ORDER : 04-25-2013 LIC ACK COMMISSIONER CLEMENTE
 05-08-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156974 VIOLATION DATE : 01/28/2013
 D.B.A : CALVIN'S MARKET
 ADDRESS : 805 S VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : CALVIN'S OF COLFAX, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1773.07 ***NSF PAID 2/21/13***
 COMM. ORDER : 04-15-2013 HEARING HELD PORT HURON MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 05-13-2013 \$300 COMBINED WITH 3-156974 FOR \$300, COMBINED WITH 3-157204 FOR \$300 FOR A
 TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICNESEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR
 MONEY ORDER FOR A PERIOD OF 36 MONTHS FROM THE MAILING OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 157204 VIOLATION DATE : 02/04/2013
 D.B.A : CALVIN'S MARKET
 ADDRESS : 805 S VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : CALVIN'S OF COLFAX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (797.55)***NSF CHECK NOT PAID***
 COMM. ORDER : 04-15-2013 HEARING HELD PORT HURON MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 05-13-2013 \$300 COMBINED WITH 3-156974 FOR \$300, COMBINED WITH 3-157204 FOR \$300 FOR A
 TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICNESEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR
 MONEY ORDER FOR A PERIOD OF 36 MONTHS FROM THE MAILING OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 157101 VIOLATION DATE : 01/25/2013
 D.B.A : CALVIN'S MARKET
 ADDRESS : 805 S VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : CALVIN'S OF COLFAX, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1102.00 ***NSF PAID 2/21/13***
 COMM. ORDER : 04-15-2013 HEARING HELD PORT HURON MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 05-13-2013 \$300 COMBINED WITH 3-156974 FOR \$300, COMBINED WITH 3-157204 FOR \$300 FOR A
 TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICNESEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR
 MONEY ORDER FOR A PERIOD OF 36 MONTHS FROM THE MAILING OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 153665 VIOLATION DATE : 06/30/2012
 D.B.A : ST. CASIMIR KNIGHTS OF COLUMBUS COUNCIL #9711
 ADDRESS : 815 SPARROW
 LANSING MI 48910 COUNTY: INGHAM
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS, TRAVIS M BISHOP, NICHOLAS B VANDERMOLEN;
 2,5) ALLOWED INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER;
 7-9) ALLOWED AN AGENT, CLERK, OR EMPLOYEE TO BE ON PREMISES IN AN INTOX CONDITION, TRAVIS
 BISHOP, NICHOLAS VANDERMOLEN AND LAURA MARIE VAUGHAN; 10) ALLOWED FIGHTS/BRAWLS ON
 PREMISES : (TUSACRORA TOWNSHIP PD SGT TEMPLE, OFC BLUMKE/CLERK-KATIE M. POLLARD)
 COMM. ORDER : 04-30-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-02-2013 1)\$600 2)\$300 3)\$300 4-9)DISMISSED WITH PREJUDICE 10)\$300 TOTAL \$1500 OR 75
 DAY SUSP NEG SET

COMPLAINT NO: 156838 VIOLATION DATE : 01/22/2013
 D.B.A : CEDAR PARTY STORE
 ADDRESS : 3135 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : A&C BROTHERS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1419.04 ***NSF PAID 2/13/13***
 COMM. ORDER : 04-15-2013 LIC ACK COMMISSIONERCLEMENTE
 05-08-2013 \$100 COMBINED WITH 156377 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 155856 VIOLATION DATE : 11/08/2012
 D.B.A : MICHIGAN MART
 ADDRESS : 1825 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : ELIBOUN, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY LESLIE (19): (LANSING POLICE DEPARTMENT-
 JONES/SUKOVICH/DEVLIN; CLERK-SIMON PETER ZEINEH/NO ID CHECKED)
 COMM. ORDER : 04-25-2013 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ ADVISEMENT COST \$17.30
 02-11-2013 LANSING MOURNING, HETZEL, DECLERCQ. HEARING ADJORNED ON RECORD FOR LICENSEE TO
 OBTAIN AN ATTORNEY. LSS COSTS \$11.65
 05-02-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156377 VIOLATION DATE : 12/17/2012
 D.B.A : CEDAR PARTY STORE
 ADDRESS : 3135 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : A&C BROTHERS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1362.07 ***NSF PAID 1/10/13***
 COMM. ORDER : 04-15-2013 LIC ACK COMMISSIONERCLEMENTE
 05-08-2013 \$100 COMBINED WITH 156838 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 156551 VIOLATION DATE : 12/14/2012
 D.B.A : CANCUN MEXICAN GRILL
 ADDRESS : 1754 CENTRAL PARK SUITES A & B
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : IACM, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOYS CADETS O'HARA (20) AND TRIPPLET (20) : (MERIDAN TOWNSHIP PD-DET REED/CLERK ERNESTO MARTINEZ-RIZO/ID CHECKED)
 COMM. ORDER : 04-25-2013 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ NEG SETTLEMENT
 05-02-2013 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 157558 VIOLATION DATE : 03/01/2013
 D.B.A : EVERYBODY'S MARKET
 ADDRESS : 1039 W LINCOLN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : FRANCIE CORP. INTEREST : CRP
 CHARGE : NSF CHECK \$1754.06 ***NSF PAID 4-8-13***
 COMM. ORDER : 05-02-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$150 OR 8 DAY SUSP

COMPLAINT NO: 157945 VIOLATION DATE : 04/04/2013
 D.B.A : LIQUOR 1
 ADDRESS : 1707 S MISSION
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : LIQUOR 1 INC INTEREST : CRP
 CHARGE : NSF \$4907.69 **NSF PAID 4/23/13**
 COMM. ORDER : 05-10-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 157567 VIOLATION DATE : 03/16/2013
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 365 W WRIGHT
 SHEPHERD MI 48883 COUNTY: ISABELLA
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY RICHARDS (19) : (ISABELLA COUNTY SD DEPS HOSKING AND DIEDRICH/CLERK LAURENCE WARREN WARREN /ID NOT CHECKED)
 COMM. ORDER : 05-10-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 156368 VIOLATION DATE : 12/21/2012
 D.B.A : POINTE BAR & GRILL
 ADDRESS : 1200 EAGLE POINT
 CLARKLAKE MI 49234 COUNTY: JACKSON
 LICENSEE(S) : POINTE BAR & GRILL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-15-2012 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: 06-20-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-25-2013 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ RULE 15(D)
 05-02-2013 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 157655 VIOLATION DATE : 03/20/2013
 D.B.A : CLEAR LAKE SERVICE
 ADDRESS : 4400 CLEAR LAKE
 GRASS LAKE MI 49240 COUNTY: JACKSON
 LICENSEE(S) : CLEAR LAKE OIL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN 298 (19) : (LCC INVS O'FARRELL,MCRAY AND COSTELLO/CLERK SHARON LYNN RADKA/ID NOT CHECKED)
 COMM. ORDER : 05-01-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157734 VIOLATION DATE : 03/20/2013
 D.B.A : MEIJER #30
 ADDRESS : 2777 AIRPORT
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-298 (19): (LCC INVS MCCRAY, O'FARRELL, COSTELLO/CLERK AMY DIANN LAWS/ID CHECKED)
 COMM. ORDER : 04-22-2013 LIC ACK COMMISSIONER GAFFNEY
 05-10-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2).

COMPLAINT NO: 157431 VIOLATION DATE : 02/24/2013
 D.B.A : TIME OUT LOUNGE
 ADDRESS : 400 E MICHIGAN
 GALESBURG MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : J-M LOUNGE, L.L.C. INTEREST : LLC
 CHARGE : 1) FAIL TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 1/7/03 - FAILED TO HAVE A SERVER TRAINED EMPLOYEE ON THE PREMISES DURING THE HOURS ALCOHOLIC LIQUOR ARE SERVED: (MLCC ENFORCEMENT-J. REEDER OR K. COX)
 COMM. ORDER : 04-24-2013 LIC ACK COMMISSIONER GAFFNEY
 05-10-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 157742 VIOLATION DATE : 03/21/2013
 D.B.A : CHARLESTON LIQUOR
 ADDRESS : R 1 12001 E MICHIGAN
 GALESBURG MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : ROOKMAN INC INTEREST : CRP
 CHARGE : NSF CHECK \$956.24 **NSF PAID 4/15/13**
 COMM. ORDER : 05-10-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 157717 VIOLATION DATE : 03/12/2013
 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 \$1407.96 **NSF PAID 4/24/13**
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$50 COMBINED WITH 3-157714 FOR \$50 COMBINED WITH 3-157716 FOR \$50 FOR A TOTAL OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 157714 VIOLATION DATE : 03/12/2013
 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 \$7524.17 **NSF PAID 4/24/13**
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$50 COMBINED WITH 3-157717 FOR \$50 COMBINED WITH 3-157716 FOR \$50 FOR A TOTAL
 OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 157716 VIOLATION DATE : 03/12/2013
 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 \$2921.38 **NSF PAID 4/24/13**
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$50 COMBINED WITH 3-157714 FOR \$50 COMBINED WITH 3-157717 FOR \$50 FOR A TOTAL
 OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 157429 VIOLATION DATE : 03/02/2013
 D.B.A : PLAY TIME BILLIARDS
 ADDRESS : 7141 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : PLAYTIME BILLIARDS, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH, OR GIVE AWAY ALCOHOLIC LIQUOR TO NICOLE DEBAULT BETWEEN THE HOURS OF
 2:00 A.M. AND 7:00 A.M.; 2) SELL, FURNISH, OR GIVE AWAY ALCOHOLIC LIQUOR BETWEEN THE HOURS
 OF 2:00 A.M. AND 7:00 A.M. TO ZACHARY WILSON: (PORTAGE DEPARTMENT OF PUBLIC SAFETY-D.
 BARKER)
 COMM. ORDER : 04-25-2013 LIC ACK COMMISSIONERCLEMENTE
 05-08-2013 1)\$100, 2)\$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 157715 VIOLATION DATE : 03/12/2013
 D.B.A : BUD & ELSIE'S
 ADDRESS : 10055- 10059 SHAVER
 PORTAGE MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : BUD & ELSIE'S #4, LLC INTEREST : LLC
 CHARGE : NSF \$2006.17 **NSF PAID 4/24/13**
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 157960 VIOLATION DATE : 04/03/2013
 D.B.A : 84TH STREET MARKET
 ADDRESS : 2592 SW EIGHTY FOURTH
 BYRON CENTER MI 49315 COUNTY: KENT
 LICENSEE(S) : ZACCANELLI, TODD B INTEREST : IND
 CHARGE : SALE TO MINOR DECOY GR-306 (20): (LCC INVS LEE AND MANN/CLERK JENNIFER GATENS/ID NOT
 CHECKED)
 COMM. ORDER : 05-03-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158263 VIOLATION DATE : 04/26/2013
 D.B.A : ZELLER PARTY STORE
 ADDRESS : 168 LOUIS CAMPAU PROMENADE BASEMENT
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : DUE NORTH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY NAWROCKI W/DOB 7/31/93 (19): (GRAND RAPIDS PD-OFC'S CUTRIGHT & NOWACK/DECOY/CK STANLEY LYNDEN STINE/NO ID)
 COMM. ORDER : 05-13-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 158260 VIOLATION DATE : 04/26/2013
 D.B.A : BALL PARK PARTY STORE
 ADDRESS : 1157 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BARNO'S, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY NAWROCKI W/DOB 7/31/93 (19): (GRAND RAPIDS PD-BRADLEY CUTRIGHT & ANDREW NAWACK/DECOY/CK IDEN BARNO/ID)
 COMM. ORDER : 05-14-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 157818 VIOLATION DATE : 03/26/2013
 D.B.A : OSAKA SUSHI AND STEAK HOUSE
 ADDRESS : 4977 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : OSAKA SUSHI AND STEAK HOUSE, LLC INTEREST : LLC
 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: 09-24-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-23-2013 LIC ACK COMMISSIONER CLEMENTE
 05-09-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 158295 VIOLATION DATE : 04/30/2013
 D.B.A : THE CHEESE LADY
 ADDRESS : 315 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : CHZ ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY IOCOVANNI (19) : (GRAND RAPIDS PD DET WATSON/CLERK JILL DOSTER MARCUSSE/ID NOT CHECKED)
 COMM. ORDER : 05-10-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 157935 VIOLATION DATE : 03/30/2013
 D.B.A : CHEERS
 ADDRESS : 3994 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : CHEERS RESTAURANT LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOYS GR-300 (20) AND GR-306 (20) : ((LCC INVS REEDER AND MULDER/CLERK NICOLE MARIE KARNOWSKI/ID CHECKED)
 COMM. ORDER : 04-29-2013 LIC ACK COMMISSIONERCLEMENTE
 05-08-2013 1-2)\$250 EACH WITH \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 158261 VIOLATION DATE : 04/26/2013
 D.B.A : POINT TAVERN
 ADDRESS : 1720 NW HAMILTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : HAMILTON POINT, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS NAWROCKI W/DOB 7/31/93 (19) AND DECOY IACOVONI W/DOB 8/10/93
 (19): (GRAND RAPIDS PD-JOSEPH BERACY/DECOY/CK TRISHA ROSE HIKADE/NO ID)
 COMM. ORDER : 05-14-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 157854 VIOLATION DATE : 03/30/2013
 D.B.A : MEIJER #312
 ADDRESS : 3757 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-300 (20) : (LCC INVS REEDER & MULDER/CLERK CHRISTOPHER GLEN
 BELANGER/ID CHECKED)
 COMM. ORDER : 05-07-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158337 VIOLATION DATE : 02/13/2012
 D.B.A : LEXA'S GROCERIES
 ADDRESS : 1603 NE DIAMOND
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : LEXA'S GROCERY, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF LLC TO SGNJ, LLC;
 2) ALLOWED SGNJ, LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT:
 (LCC INV HAYWOOD)
 COMM. ORDER : 05-20-2013 LIC ACK COMMISSIONER CLEMENTE
 05-22-2013 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. FINE TO BE PAID WITHIN 45
 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS UNLESS THE LICENSEE
 EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC
 PRIOR TO AUGUST 26, 2013, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS
 LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL
 REMAIN IN EFFECT UNTIL THE LICENSEE WITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS
 OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE
 UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 158298 VIOLATION DATE : 04/30/2013
 D.B.A :
 ADDRESS : 2355 NE FULLER
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : PARVINDER, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY NAWROCKI (19) : (GRAND RAPIDS PD OFC MESMAN/CLERK RANGMEET SINGH/ID
 CHECKED)
 COMM. ORDER : 05-21-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 157582 VIOLATION DATE : 10/30/2012
 D.B.A : RAMADA HOTEL AND OLD CHICAGO RESTAURANT
 ADDRESS : 3333 SE TWENTY EIGHTH
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : GRAND RAPIDS EAST, LLC INTEREST : CLLC
 O.C. OF KENTWOOD, INC. INTEREST : CLC
 RNAGALA GRAND RAPIDS, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : CLLC
 VNAGALA GRAND RAPIDS, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : 1)SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST TO LOF GRAND RAPIDS,
 LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED LOF GRAND RAPIDS, LLC WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT; 3) DROPPED SPACE FROM PHYSICAL STRUCTURE
 WITHOUT PRIOR WRITTEN APPROVAL OF MLCC: : (MLCC ENFORCEMENT-D. MULDER)
 COMM. ORDER : 05-01-2013 LIC ACK COMMISSIONER GAFFNEY
 05-02-2013 300.00 FOR CHARGE 1 100 EACH FOR CHARGES 2 AND 3 TOTAL 500.00 OR 25 DAY SUSP.
 FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY UNLESS
 THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS TO A PERSON APPROVED BY THE
 MLCC AND COMPLETES THE DROP SPACE PRIOR TO AUGUST 12, 2013, THIS COMM ORDERS ALL LICENSES
 AND PERMITS ISSUED TO THE LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED. IF EFFECTUATED,
 THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY
 CONTROL OR TRANSFERS TO AN APPROVED PERSON OR UNTIL THE SUBJECT LICENSES AND PERMITS
 TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156440 VIOLATION DATE : 12/27/2012
 D.B.A : BLUE LAKE INN
 ADDRESS : 12587 MASTON LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : ROBERT BEUKEMA ENTERPRISE INC. INTEREST : CRP
 CHARGE : NSF CHECK \$243.29
 COMM. ORDER : 04-17-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 05-03-2013 COMBINED W/ 156439 200.00 FOR EACH CHARGE TOTAL 400.00 FINE TO BE PAID WITHIN
 45 DAYS FROM THE MAILING DATE OF THIS ORDER. COMM ALSO ORDERS THE 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 ARE PERMITS ARE TERMINATED PURSUANT TO THE
 PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMM FURTHER WARNS THE LICENSEE THAT
 FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION
 UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL
 PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 156439 VIOLATION DATE : 12/28/2012
 D.B.A : BLUE LAKE INN
 ADDRESS : 12587 MASTON LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : ROBERT BEUKEMA ENTERPRISE INC. INTEREST : CRP
 CHARGE : NSF CHECK \$330.54
 COMM. ORDER : 04-17-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 05-03-2013 COMBINED W/ 156440 200.00 FOR EACH CHARGE TOTAL 400.00 FINE TO BE PAID WITHIN
 45 DAYS FROM THE MAILING DATE OF THIS ORDER. COMM ALSO ORDERS THE 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 ARE PERMITS ARE TERMINATED PURSUANT TO THE
 PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMM FURTHER WARNS THE LICENSEE THAT
 FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION
 UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL
 PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 157116 VIOLATION DATE : 02/06/2013
 D.B.A : JEWEL'S LIQUOR
 ADDRESS : 1633 SW TWENTY EIGHTH SUITE A
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : WYOMING LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BYLSMA (19) : (WYOMING POLICE DEPARTMENT SGT HUNT, DET BYLSMA/CLERK
 RACHAEL MARIE SLINGERLAND/ID NOT CHECKED)
 COMM. ORDER : 04-29-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER.
 05-02-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156466 VIOLATION DATE : 01/03/2013
 D.B.A : LITTLE TRAVERSE INN
 ADDRESS : R 1 149 E HARBOR M 22
 MAPLE CITY MI 49664 COUNTY: LEELANAU
 LICENSEE(S) : LITTLE TRAVERSE INN, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-13-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-29-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-09-2013 LIC ACK COMMISSIONER GAFFNEY
 05-10-2013 150.00 OR 7 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF JULY 1, 2013, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JUNE 13, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156467 VIOLATION DATE : 01/11/2013
 D.B.A : THE VINEYARD INN ON SUTTONS BAY
 ADDRESS : 1338 N PEBBLE BEACH
 SUTTONS BAY MI 49682 COUNTY: LEELANAU
 LICENSEE(S) : THE VINEYARD INN ON SUTTONS BAY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-16-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-10-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-01-2013 LIC ACK COMMISSIONER CLEMENTE
 05-07-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158224 VIOLATION DATE : 04/18/2013
 D.B.A : BUSCEMI'S
 ADDRESS : 42990 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : JARBO & ABRO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-205 W/DOB 6/11/93 (19): (MLCC-INVS HAMPTON & BRANER/DECOY/CK JEFFERY ABRO/ID)
 COMM. ORDER : 05-20-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 156856 VIOLATION DATE : 01/25/2013
 D.B.A : DIMITRI'S STEAKHOUSE
 ADDRESS : 71332 VAN DYKE
 ROMEO MI 48065 COUNTY: MACOMB
 LICENSEE(S) : BRUCE TOWNSHIP RESTAURANT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-30-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-24-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-21-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-28-2013 300.00 OR 15 DAY SUSPENSION 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 AUGUST 31, 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 MAY 30, 2012. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION OF THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 157237 VIOLATION DATE : 02/07/2013
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 4191 FIFTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 CHRISTOPHER, CECELIA C INTEREST : CLI
 CHRISTOPHER, JOHN H INTEREST : CLI
 FOUR PARTNERS, INCORPORATED INTEREST : CLC
 GENNARI, BARBARA JEAN INTEREST : CLI
 GENNARI, JOSEPH M INTEREST : CLI
 PANTHEON GROUP INC. INTEREST : CLC
 RTS FAMILY, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR DECOY CI 01-13 (19) : (STERLING HEIGHTS PD - BELMONTE/CLERK JOSEPH ALAN
 GUBLER/ID NOT CHECKED)
 COMM. ORDER : 05-08-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST
 \$6.85
 05-10-2013 \$500 OR 25 DAY SUSP & \$6.85 W/FEEES TOTAL \$506.85 801(2) NEG SET

COMPLAINT NO: 157236 VIOLATION DATE : 02/07/2013
 D.B.A : 7-ELEVEN
 ADDRESS : 38301 DODGE PARK
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 786 SSS INC. INTEREST : CLC
 CHISHTI, SHUJAUDDIN INTEREST : CLI
 DARR, FORD W INTEREST : CLI
 DARR, HENRIETTA M INTEREST : CLI
 F & H DARR, INC. INTEREST : CLC
 PRUETT, MICHAEL D INTEREST : CLI
 WUJEK, GORDON INTEREST : CLI
 WUJEK, RENA INTEREST : CLI
 CHARGE : SALE TO MINOR DECOY CI 01-13 (19) : (STERLING HEIGHTS PD - BELMONTE/CLERK AHMED MUHAMMAD
 /ID NOT CHECKED)
 COMM. ORDER : 05-08-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST
 \$6.85
 05-10-2013 \$500 OR 25 DAY SUSP & \$6.85 W/FEEES TOTAL \$506.85 801(2) NEG SET

COMPLAINT NO: 157239 VIOLATION DATE : 02/14/2013
 D.B.A : OAKCREST
 ADDRESS : 1955 OAKCREST
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : HMAR ALKATIB, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 01-13 (19) : (STERLING HEIGHTS PD - BELMONTE/CLERK NASEEM THOMAS
 MAIRI/ID NOT CHECKED)
 COMM. ORDER : 05-08-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST
 \$6.85
 05-10-2013 \$500 OR 25 DAY SUSP & \$6.85 W/FEEES TOTAL \$506.85 801(2) NEG SET

COMPLAINT NO: 157238 VIOLATION DATE : 02/14/2013
 D.B.A : SMOKERS DISCOUNT
 ADDRESS : 33126 DEQUINDRE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : BAN SMOKER'S DISCOUNT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 01-13 (19) : (STERLING HEIGHTS PD - BELMONTE/CLERK ADEL SAMHIRI
 HANNA/ID NOT CHECKED)
 COMM. ORDER : 05-08-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST
 \$6.84
 05-10-2013 \$500 OR 25 DAY SUSP & \$6.84 W/FEEES TOTAL \$506.84 801(2) NEG SET

COMPLAINT NO: 153866 VIOLATION DATE : 07/22/2012
 D.B.A : CASS BAR & GRILL
 ADDRESS : 45108 & 45112 CASS
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : THE CASS BAR AND GRILL LLC INTEREST : LLC
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS JAMES DELBENE, JACOB WULBRECHT; 2,5) ALLOWED INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER : (UTICA POLICE DEPARTMENT-WATHEN/ORLOWSKI/MORABITO)
 COMM. ORDER : 05-08-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$17.30
 05-10-2013 1-2)DISMISSED WITH PREJUDICE 3)\$300 4-6)DISMISSED WITH PREJUDICE \$300 OR 15 DAY SUSP & \$17.30 W/FEES TOTAL \$317.30 NEG SET

COMPLAINT NO: 157221 VIOLATION DATE : 02/06/2013
 D.B.A : ANDREW'S LIQUOR SHOPPE
 ADDRESS : 63160 VAN DYKE
 WASHINGTON MI 48095 COUNTY: MACOMB
 LICENSEE(S) : ANDREW'S LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,022.46)***NSF PAID 3/4/13***
 COMM. ORDER : 05-08-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-10-2013 \$50 OR 3 DAY SUSP 15(E)

COMPLAINT NO: 156559 VIOLATION DATE : 01/12/2013
 D.B.A : OSCARS
 ADDRESS : 140 E MAIN
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : OSCARS RESTAURANT & ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LAN-277 (19) : (LCC INVS BLANCHARD AND SMITH/CLERK SARAH MARIE WALDIE/ID NOT CHECKED)
 COMM. ORDER : 04-29-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HETZEL/DECLERCQ ACK
 05-20-2013 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 157456 VIOLATION DATE : 12/20/2012
 D.B.A : THE BOOK NOOK & JAVA SHOP/BEST CELLARS WINE BAR
 ADDRESS : 8744 FERRY
 MONTAGUE MI 49437 COUNTY: MUSKEGON
 LICENSEE(S) : VINO E LAGO, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO ZWILLING VENTURES, LP, WITHOUTH PRIOR APPROVAL OF MLCC; 2) ALLOWED ZWILLING VENTURES, LP, WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (LCC INV P. BRANDT)
 COMM. ORDER : 04-09-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO AUGUST 12, 2013, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 158046 VIOLATION DATE : 04/20/2013
 D.B.A : LAKETON MARATHON
 ADDRESS : 1121 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : AJIT CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BUSKARD (19) : (MUSKEGON PD OFC WILSON AND LAMSMA/CLERK CHRISTINA STPETER/ID CHECKED)
 COMM. ORDER : 05-02-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$300 EACH COMB W/158047 TOTAL \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 158043 VIOLATION DATE : 04/19/2013
 D.B.A : LATITUDES MARKET
 ADDRESS : 3200 LAKESHORE
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : TYLER ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY TRIPP (18) : (MUSKEGON PD OFC WILSON AND DEHOAG/CLERK JACQUELINE VILCA/ID CHECKED)
 COMM. ORDER : 05-20-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 158045 VIOLATION DATE : 04/19/2013
 D.B.A : DJ'S PUB
 ADDRESS : 2064 HENRY
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : STAR 8, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BUSKARD (19) : (MUSKEGON PD OFC DEHOAG/CLERK JODI HENDRIE/ID CHECKED)
 COMM. ORDER : 05-02-2013 LIC ACK COMMISSIONER CLEMENTE
 05-20-2013 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 158044 VIOLATION DATE : 04/19/2013
 D.B.A : SUNNY MART
 ADDRESS : 1100 HACKLEY
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : MULTANI MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BUSKARD (19) : (MUSKEGON PD OFC WILSON/CLERK KASHMIR SINGH/ID NOT CHECKED)
 COMM. ORDER : 05-07-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158048 VIOLATION DATE : 04/20/2013
 D.B.A : K.B.'S MARKET
 ADDRESS : 1431 GETTY
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : GETTY STREET MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BUSKARD (19) : (MUSKEGON PD OFCS LAMSMA AND WILSON/CLERK BECKY PERRY/ID CHECKED)
 COMM. ORDER : 05-06-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 158047 VIOLATION DATE : 04/19/2013
 D.B.A : LAKETON MARATHON
 ADDRESS : 1121 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : AJIT CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY PARKINSON (18) : (MUSKEGON PD OFCS SUNDAY AND LAMSMA/CLERK JILIAN MENDIOLA/ID CHECKED)
 COMM. ORDER : 05-02-2013 LIC ACK COMMISSIONER CLEMENTE
 05-20-2013 \$300 EACH COMB W/158046 TOTAL \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 157457 VIOLATION DATE : 02/06/2013
 D.B.A : NUBBY'S LOUNGE
 ADDRESS : 604 E SHERMAN
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : NUBBY'S, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (LCC INV BRANDT)
 COMM. ORDER : 04-30-2013 LIC ACK COMMISSIONERCLEMENTE
 05-08-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 157827 VIOLATION DATE : 04/03/2013
 D.B.A : NORTON SHORES E-Z MART
 ADDRESS : 3416 HENRY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI #300 (20) : (NORTON SHORES PD, OFC PASSCHIER/CLERK TRAVIS ARON
 KENNISON/ID NOT CHECKED)
 COMM. ORDER : 04-26-2013 LIC ACK COMMISSIONERCLEMENTE
 05-08-2013 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 157826 VIOLATION DATE : 04/03/2013
 D.B.A : LADD'S & COMPANY
 ADDRESS : R 1 4230 HENRY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : RPK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI #300 (20) : (NORTON SHORES PD, OFC PASSCHIER/CLERK SARAH LOUISE
 WEATHERS/ID CHECKED)
 COMM. ORDER : 04-25-2013 LIC ACK COMMISSIONERCLEMENTE
 05-08-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156713 VIOLATION DATE : 02/02/2013
 D.B.A : THE PARTY BASKET
 ADDRESS : 27827 WOODWARD
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : TELLO, KHALID N INTEREST : IND
 CHARGE : SALE TO MINOR DECOY X-205 (19) : (LCC INVS ANDERSON AND JEFFERSON/CLERK KHALID TELLO/ID
 CHECKED)
 COMM. ORDER : 05-14-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 05-20-2013 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 157653 VIOLATION DATE : 03/23/2013
 D.B.A : VINTAGE WINE SHOPPE OF NOVI
 ADDRESS : 41455 TEN MILE
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : GERGIS, MOREY INTEREST : IND
 CHARGE : SALE TO MINOR DECOY X-306 (19) : (LCC INVS WARDZINSKI AND WEBSTER/CLERK FISAL GHAZI
 GORGIS/ID NOT CHECKED)
 COMM. ORDER : 04-24-2013 LIC ACK COMMISSIONERCLEMENTE
 05-08-2013 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 158439 VIOLATION DATE : 04/26/2013
 D.B.A : TREND EXPRESS MARKET
 ADDRESS : 8580 W NINE MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : SBM BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2622.57 ***NSF PD 5/14/13***
 COMM. ORDER : 05-31-2013 LIC ACK COMMISSIONER GAFFNEY
 05-31-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 156688 VIOLATION DATE : 01/16/2013
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1130.21 ***NSF PAID 2/11/13***
 COMM. ORDER : 05-14-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSONADVISEMENT
 05-20-2013 \$50 EACH COMB W/156687 IN ADDITION THE COMMISSIONER ORDERS THE LICENSEE COME
 OFF CASH BASIS WITH THE MLCC. THE COMMISSIONER ALSO WARNS THE LICENSEE THAT FURTHER
 INSUFFICIENT FUNDS WOULD RESULT IN A CASH BASIS AGAIN. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 156687 VIOLATION DATE : 01/17/2013
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1009.04 ***NSF PAID 2/11/13***
 COMM. ORDER : 05-14-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSONADVISEMENT
 05-20-2013 \$50 EACH COMB W/156688 IN ADDITION THE COMMISSIONER ORDERS THE LICENSEE COME
 OFF CASH BASIS WITH THE MLCC. THE COMMISSIONER ALSO WARNS THE LICENSEE THAT FURTHER
 INSUFFICIENT FUNDS WOULD RESULT IN A CASH BASIS AGAIN. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 157562 VIOLATION DATE : 03/13/2013
 D.B.A : GANBEI
 ADDRESS : 227 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : M&F RESTAURANTS, LLC INTEREST : LLC
 CHARGE : 1)SALE TO MINOR DECOY TAYLOR (19); 2) FAILED TO PROPERLY SIGN, FRAME AND/OR DISPLAY MLCC
 LICENSE : (ROCHESTER POLICE DEPARTMENT- DETS TAYLOR AND MOON; CLERK - ROBERT KRAFT/ID NOT
 CHECKED)
 COMM. ORDER : 05-21-2013 LIC ACK COMMISSIONER GAFFNEY
 05-22-2013 1)\$500 SEC 801(2), 2)\$100 FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 157276 VIOLATION DATE : 12/17/2009
 D.B.A : PAPA JOE'S GOURMET MARKET & CATERING
 ADDRESS : 6900 N ROCHESTER
 ROCHESTER HILLS MI 48306 COUNTY: OAKLAND
 LICENSEE(S) : PAPA JOES OAKLAND, L.L.C. INTEREST : LLC
 CHARGE : 1) LEASE OR TRANSFER POSSESSION OF THE LICENSED PREMISES WITHOUT PRIOR APPROVAL OF THE
 COMMISSION; 2) ALLOWED A CORPORATION WHOSE NAME DOES NOT APPEAR ON THE LICENSE, NAMELY THE
 GODFATHER CIGAR & MARTINI LOUNGE, INC., TO DERIVE USE AND BENEFIT FROM THE LICENSE: (MLCC
 ENFORCEMENT-R. WARDZINSKI)
 COMM. ORDER : 05-14-2013 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-14-2013 1)\$300 2)\$300 ADDITIONALLY THE COMMISSIONER ORDERS THE LICENSEE NOT ALLOW
 GODFATHER CIGAR MARTINI LOUNGE, INC. TO DERIVE ANY USE OF BENEFIT FROM THE SALE OF
 ALCOHOLIC LIQUOR NOR SHALL THE LICENSEE RENT OR LEASE THE LICENSED PREMISES TO GODFATHER
 CIGAR MARTINI LOUNGE, INC. TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 155936 VIOLATION DATE : 10/31/2012
 D.B.A : MON JIN LAU
 ADDRESS : 1515 E MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : MON JIN LAU, INC. INTEREST : CRP
 CHARGE : 1) ON OCTOBER 31, 2012, FAILED TO COMPLY WITH ALL STATE, LOCAL, BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: OVERCROWDING; 2) ON NOVEMBER 1, 2012 SOLD FOR FURNISHED ALCOHOL TO INTOX PERSON, ROBER STEVANOVSKI; 3) ON NOVEMBER 2, 2012, ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (TROY POLICE DEPT:SGT SATTERFIELD, OFCS MORGAN, DREWEK, HUCK, SCHULTZ AND TROY FIRE DEPT: LT PERRY, TECH ROBERTS)
 COMM. ORDER : 05-08-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-10-2013 1)\$300 2)DISMISSED WITH PREJUDICE 3)DISMISSED WITH PREJUDICE \$300 OR 15 DAY
 SUSP & \$300 W/FEES TOTAL \$600 NEG SET

COMPLAINT NO: 157723 VIOLATION DATE : 03/13/2013
 D.B.A : BISTRO 96
 ADDRESS : 28345 BECK SUITE 106
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : KPD, LLC INTEREST : LLC
 CHARGE : NSF \$233.11 **NSF PAID 4/22/13**
 COMM. ORDER : 04-24-2013 LIC ACK COMMISSIONER GAFFNEY
 05-10-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156692 VIOLATION DATE : 01/23/2013
 D.B.A : JAXX SNAXX
 ADDRESS : 2474 VERN CT
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : JAXX SNAXX, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1131.00 ***EFT PAID 2/19/13***
 COMM. ORDER : 05-20-2013 LIC ACK COMMISSIONER GAFFNEY
 05-21-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158124 VIOLATION DATE : 10/15/2012
 D.B.A : JAXX SNAXX
 ADDRESS : 2474 VERN CT
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : JAXX SNAXX, INC. INTEREST : CRP
 CHARGE : 1)SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO SUNRISE STORES, LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED SUNRISE STORES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (LCC INV O'FARRELL)
 COMM. ORDER : 05-20-2013 LIC ACK COMMISSIONER GAFFNEY
 05-22-2013 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO AUGUST 26, 2013, THIS COMM ORDERS ALL LICENSES AND PERMTIS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 157542 VIOLATION DATE : 02/28/2013
 D.B.A : PIGEON LAKE LODGE BAR & GRILL
 ADDRESS : R 1 7175 LAKE SHORE
 WEST OLIVE MI 49460 COUNTY: OTTAWA
 LICENSEE(S) : GOODBYE PORCUPINE II, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-20-2007
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-11-2008 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-10-2013 LIC ACK COMMISSIONER CLEMENTE
 05-22-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 157729 VIOLATION DATE : 03/26/2013
 D.B.A : CANDLELITE BOWLING AND BANQUET
 ADDRESS : 6817 DIXIE
 BRIDGEPORT MI 48722 COUNTY: SAGINAW
 LICENSEE(S) : RICHARDS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21-CI 13-06 (18): (SAGINAW COUNTY SHERIFF DEPARTMENT-R.
 KOLB/J. YEAGER; SERVER-ALLISSA KAY ANDERSON/ID CHECKED)
 COMM. ORDER : 04-22-2013 LIC ACK COMMISSIONER GAFFNEY
 05-10-2013 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 158141 VIOLATION DATE : 04/23/2013
 D.B.A : BOB'S BAR
 ADDRESS : R 3 8828 RAILROAD
 FOSTERS MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : BOB'S BAR OF BIRCH RUN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CI 13-10 W/DOB 11/23/94 (18): (SAGINAW CO SHERIFF - DEPUTIES WADE
 SWALWELL & RUSSELL KOLB/DECOY/CK PAULINE JIMENEZ/ID)
 COMM. ORDER : 05-13-2013 LIC ACK COMMISSIONER CLEMENTE
 05-20-2013 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 158020 VIOLATION DATE : 04/13/2013
 D.B.A : WILLI'S MEAT MARKET
 ADDRESS : 316 S MAIN
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : WILLI'S SAUSAGE COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 13-01 (18) : (SAGINAW COUNTY SD ST FITZMAURICE, DEP SWALWELL/CLERK
 JENNIFER JO MILLER)
 COMM. ORDER : 05-08-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 158078 VIOLATION DATE : 04/16/2013
 D.B.A : D'S PARTY STORE
 ADDRESS : 220 MAIN
 OAKLEY MI 48649 COUNTY: SAGINAW
 LICENSEE(S) : ALLOS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-302 (18) : (LCC INVS BLANCHARD AND HINTZ/CLERK SLEWAI SABAH
 ALLOS/ID NOT CHECKED)
 COMM. ORDER : 05-14-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153103 VIOLATION DATE : 06/02/2012
 D.B.A : BLUE DIAMOND LIQUOR
 ADDRESS : 1313 CUMBERLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : CUMBERLAND LIQUOR, INC. INTEREST : CRP
 CHARGE : **AMENDED COMPLAINT** 1) ALLOWED JIMMY TONY AL-BAZZI WHO WAS UNDER 18 TO SELL OR FURNISH ALCOHOL; 2)SELL, FURNISH TO PERSON UNDER 21 - CI 12-15 (19): (SAGINAW COUNTY SHERIFF DEPARTMENT-JOLIN/GOMEZ; CLERK-TONY AL-BAZZI/NO ID CHECKED)
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI 12-15 (19): (SAGINAW COUNTY SHERIFF DEPARTMENT-JOLIN/GOMEZ; CLERK-TONY AL-BAZZI/NO ID CHECKED)
 COMM. ORDER : 04-29-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HETZEL/DECLERCQ NEG SETTLEMENT COST \$51.20
 05-08-2013 1)DISMISSED WITH PREJUDICE 2)\$550 & \$51.20 W/FEES COMB W/156710 TOTAL \$850
 OR 42 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 156710 VIOLATION DATE : 01/21/2013
 D.B.A : BLUE DIAMOND LIQUOR
 ADDRESS : 1313 CUMBERLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : CUMBERLAND LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1784.79 ***NSF PAID 2/12/13***
 COMM. ORDER : 04-29-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HETZEL/DECLERCQ NEG SETTLEMENT
 05-08-2013 \$300 COMB W/153103 TOTAL \$901.20 NEG SET

COMPLAINT NO: 157856 VIOLATION DATE : 04/10/2013
 D.B.A : OUTBACK STEAKHOUSE #2319
 ADDRESS : 2468 TITTABAWASSEE
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : OUTBACK STEAKHOUSE OF FLORIDA, LLC (A FLORIDA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CI 13-10 (18) : (SAGINAW COUNTY SD OFC GARAGELLI/CLERK BRANKO STEVEN HAMILTON/ID NOT CHECKED)
 COMM. ORDER : 04-30-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158106 VIOLATION DATE : 04/11/2013
 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 : NSF CHECK \$320.89 ***NSF OUTSTANDING***
 COMM. ORDER : 05-03-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$50 COMBINED WITH 3-158105 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 158105 VIOLATION DATE : 04/08/2013
 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 : NSF CHECK \$558.92 ***NSF OUTSTANDING***
 COMM. ORDER : 05-02-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$50 COMBINED WITH 3-158106 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156718 VIOLATION DATE : 02/02/2013
 D.B.A : ANITA'S PLACE
 ADDRESS : 341- 347 S WATER
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : STEWART, VICTORIA C INTEREST : IND
 ZELLER, SINFOROSA ANITA INTEREST : GPI
 CHARGE : SALE TO MINOR DECOY X-211 (20) : (LCC INVS JONES AND BLAU/CLERK JORDAN ALLEN SMITH/ID NOT CHECKED)
 COMM. ORDER : 04-15-2013 HEARING HELD PORT HURON MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-13-2013 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 156360 VIOLATION DATE : 12/21/2012
 D.B.A : AJ SALT DOCK
 ADDRESS : 7493 S RIVER
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : AJ SEAFOOD INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING/INVESTIGATING LICENSED PREMISES; 2) FAILED TO KEEP MLCC LICENSE SIGNED, FRAMED PROPERLY AND/OR PROMINENTLY DISPLAYED; 3-4)ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEES, NICHOLAS BAKER AND KATELYNN WENDT BY EMPLOYEE/LICENSEE ANDREW M. GARSHOTT; 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF UNNAMED CUSTOMERS, BY EMPLOYEE/LICENSEE ANDREW M. GARSHOTT; 6) ALLOWED FIGHTS/BRAWLS ON PREMISES; 7) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, ANDREW GARSHOTT; 8) ALLOWED INTOX PERSON TO CONSUME; 9) ALLOWED INTOX PERSON TO FREQUENT OR LOITER; 10) LICENSEE WAS IN AN INTOXICATED CONDITION ON PREMISES :
 (ST. CLAIR COUNTY SD DEPS MILLER AND O'DONNELL)
 COMM. ORDER : 04-15-2013 HEARING HELD PORT HURON MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-13-2013 1)\$300, 2)DISMISSED WITH PREJUDICE, 3)\$300, 4)DISMISSED WITH PREJUDICE, 5)DISMISSED WITH PREJUDICE, 6)\$300, 7)\$800, 8)\$100, 9)DISMISSED WITH PREJUDICE, 10)\$300 FOR A TOTAL OF \$2100 OR 105 DAYS SUSP. FURTHER, THE ALJ ORDERS A SUSP OF 30 CONTINUOUS DAYS, IF THE LICENSEE IS FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF RULE 436.1011(6)(A), RULE 413.1011(6) (C), MCL 436.1801 (2), MCL 436.1707(2) OR MCL 436.1707 (3) WITHIN 12 MONTHS FROM THE MAILING OF THIS ORDER. THIS SUSP, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THE LICENSEE.

COMPLAINT NO: 151775 VIOLATION DATE : 03/13/2012
 D.B.A : MIKE'S FOOD FAIR
 ADDRESS : 1928 TENTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : ALMASS, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON LICENSED PREMISES, SPECIFICALLY: 6 METAL GRINDERS (LCC INV JONES)
 COMM. ORDER : 04-15-2013 HEARING HELD PORT HURON MOURNING/MOODY-FREEZA/GIBSON ADVISEMENT
 05-13-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 158126 VIOLATION DATE : 04/22/2013
 D.B.A : BROADWAY MARKET
 ADDRESS : 214 BROADWAY
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : IKDIL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY KIRBY (18) : (THREE RIVERS PD OFC PIPER/CLERK IKBAL SINGH/ID CHECKED)
 COMM. ORDER : 05-07-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$500 OR 25 DAYS SUSP - SEC 801(2_

COMPLAINT NO: 158125 VIOLATION DATE : 04/22/2013
 D.B.A : HARDING'S FRIENDLY MARKET
 ADDRESS : 808 W MICHIGAN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ALTIMUS (18) : (THREE RIVERS PD OFC PIPER/CLERK JOURNEY LYNN GREEN/ID CHECKED)
 COMM. ORDER : 05-10-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152396 VIOLATION DATE : 04/14/2012
 D.B.A : THUMBS UP LOUNGE
 ADDRESS : 53 N HOWARD
 CROSWELL MI 48422 COUNTY: SANILAC
 LICENSEE(S) : RAJ HOLDINGS, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, JOHN TORREZ, JR; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO FREQUENT OR LOITER : (CROSWELL PD OF WURMLINGER)
 COMM. ORDER : 04-15-2013 HEARING HELD PORT HURON MOURNING/MOODY-FREEZA/GIBSON AVISEMENT COST \$342.04
 05-13-2013 1-2)\$300, 3)\$100, TOTAL OF \$700 OR 35 DAYS SUSP & \$342.04 COSTS FOR A TOTAL OF \$1042.04

COMPLAINT NO: 157718 VIOLATION DATE : 03/19/2013
 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 : NSF CHECK \$2107.92 **NSF PAID 4/5/13**
 COMM. ORDER : 05-07-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$200 COMBINED WITH 3-157651 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 157651 VIOLATION DATE : 03/11/2013
 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 : NSF CHECK \$3031.58 **NSF PAID 4/1/13**
 COMM. ORDER : 05-07-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$200 COMBINED WITH 3-157718 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 157610 VIOLATION DATE : 07/15/2012
 D.B.A : SMOKE HOUSE BLUE'S
 ADDRESS : 4855 WASHTENAW
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : GOLDEN FALCON, INC. INTEREST : CRP
 CHARGE : LICENSEE FAILED TOMAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (MLCC ENFORCEMENT-C. SHEPARD-ESTILL)
 COMM. ORDER : 05-20-2013 LIC ACK COMMISSIONER GAFFNEY
 05-28-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 157303 VIOLATION DATE : 12/12/2012
 D.B.A :
 ADDRESS : 31 E HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : NDR, INC. INTEREST : CRP
 CHARGE : LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (MLCC ENFORCEMENT-T. COLEMAN)
 COMM. ORDER : 04-23-2013 LIC ACK COMMISSIONER GAFFNEY
 05-10-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157163 VIOLATION DATE : 02/01/2013
 D.B.A :
 ADDRESS : 31 E HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : NDR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (685.15) ***NSF PAID 2/25/13***
 COMM. ORDER : 04-25-2013 LIC ACK COMMISSIONER CLEMENTE
 05-08-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 157948 VIOLATION DATE : 04/03/2013
 D.B.A :
 ADDRESS : 25322 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : ELIAS BROTHERS STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1656.55 ***NSF OUTSTANDING***
 COMM. ORDER : 05-07-2013 LIC ACK COMMISSIONER GAFFNEY
 05-20-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 157308 VIOLATION DATE : 01/26/2013
 D.B.A : DIAMOND DOT LIQUOR SHOPPE
 ADDRESS : 19457 MOUND
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LOUIE K & K, INC. INTEREST : CRP
 CHARGE : 1-2) DHICKRA SARGINDO, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE AND NO CERTIFICATE OF COMPLIANCE : (DPD/TACTICAL MOBILE/13-12/D. BUGLO/C. QUARELLO)
 COMM. ORDER : 05-01-2013 LIC ACK COMMISSIONER CLEMENTE
 05-08-2013 1)\$50 2)\$50 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 157524 VIOLATION DATE : 01/08/2013
 D.B.A : 546 WEST LARNED
 ADDRESS : 546 E LARNED
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 546 MANAGEMENT GROUP, L.L.C. INTEREST : LLC
 CHARGE : ON AND AFTER NOVEMBER 2012, FAILED TO RETURN LICENSE AND PERMITS TO MLCC AFTER CLOSING ACTIVE OPERATION : (LCC-T. COLEMAN)
 COMM. ORDER : 05-02-2013 LIC ACK COMMISSIONER CLEMENTE
 05-20-2013 \$50, THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS 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 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 157573 VIOLATION DATE : 03/08/2013
 D.B.A : ATHENS LIQUOR STORE
 ADDRESS : 577- 579 MONROE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BUTRIS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$11,037.50 **NSF PAID**
 COMM. ORDER : 04-22-2013 LIC ACK COMMISSIONER GAFFNEY
 05-10-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156079 VIOLATION DATE : 10/05/2012
 D.B.A : OAKWOOD PARTY STORE
 ADDRESS : 301 S OAKWOOD
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : OAKWOOD MARKET, INC. INTEREST : CRP
 CHARGE : 1) HAKMT GABRO, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE; 2) SUSAN KORKES AND /OR KAERY KORKES, THE LICENSEES, ENGAGED IN AN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD/TM/12-124/QUARELLO)
 COMM. ORDER : 05-20-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 05-23-2013 1)DISMISSED WITH PREJUDICE 2)\$100 3)DISMISSED WITH PREJUDICE. COMMISSIONER ORDERS LICENSES & PERMITS REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES & FEES ARE PAID IN FULL OR THE LICENSES & PERMITS ARE TERMINATED. TOTAL \$100

COMPLAINT NO: 156076 VIOLATION DATE : 10/18/2012
 D.B.A : FRIEND'S MARKET
 ADDRESS : 2900 THIRD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : DALOU, RIADH YOUSIF INTEREST : IND
 CHARGE : 1) RIADH YOUSIF DALOU, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE; 2) RIADH YOUSIF DALOU, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT RESTAURANT LICENSE; 3) RIADH YOUSIF DALOU, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD TM/12-121/QUARELLO)
 COMM. ORDER : 05-20-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 05-23-2013 1)DISMISSED WITH PREJUDICE 2)\$300 3)DISMISSED WITH PREJUDICE TOTAL \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 157695 VIOLATION DATE : 03/15/2013
 D.B.A : BERT'S MARKET PLACE
 ADDRESS : 2727-2731-2735- 2739 RUSSELL
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DEARING CO., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$620.13
 COMM. ORDER : 04-30-2013 LIC ACK COMMISSIONERCLEMENTE
 05-08-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 154049 VIOLATION DATE : 04/03/2012
 D.B.A :
 ADDRESS : 3274 W DAVISON
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : PK PARTY SHOP, INC. INTEREST : CRP
 CHARGE : 1-2) EMPLOYEE, MOHAMED NOMAN, ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT-NO CIGARETTE RETAIL LICENSE OR CITY OF DETROIT SIGN PERMIT; 3) PK PARTY SHOP, INC., THE LICENSEE, ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT- NO CERTIFICATE OF COMPLIANCE: (DETROIT POLICE DEPARTMENT/12-96/TACTICAL MOBILE-BUGLO/QUARELLO)
 COMM. ORDER : 05-20-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 01-15-2013 SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON HEARING ADJORNED ON RECORD LICENSEE'S ATTY REQUESTED TO ASCERTAIN DISPOSITION OF UNDERLYING ORDINACE VIOLATIONS. NO TESTIMONY TAKEN. LSS
 05-23-2013 1)DISMISSED WITH PREJUDICE 2)DISMISSED WITH PREJUDICE 3)\$100 TOTAL \$100 OR 5 DAY SUSP NEG SET

COMPLAINT NO: 157569 VIOLATION DATE : 03/06/2013
 D.B.A : PURITAN PALACE
 ADDRESS : 8900-8904- 8910 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$369.19
 COMM. ORDER : 04-24-2013 LIC ACK COMMISSIONER GAFFNEY
 05-10-2013 \$100 EACH COMBINED W/157519 & 157572 LICENSEE IS TO PAY FOR PURCHASES OF LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 157572 VIOLATION DATE : 03/07/2013
 D.B.A : PURITAN PALACE
 ADDRESS : 8900-8904- 8910 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$802.25
 COMM. ORDER : 04-24-2013 LIC ACK COMMISSIONER GAFFNEY
 05-10-2013 \$100 EACH COMBINED W/157569 & 157519 LICENSEE IS TO PAY FOR PURCHASES OF LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 157519 VIOLATION DATE : 02/28/2013
 D.B.A : PURITAN PALACE
 ADDRESS : 8900-8904- 8910 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1331.63 **NSF PAID 4/15/13**
 COMM. ORDER : 04-24-2013 LIC ACK COMMISSIONER GAFFNEY
 05-10-2013 \$100 EACH COMBINED W/157569 & 157572 LICENSEE IS TO PAY FOR PURCHASES OF LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 156078 VIOLATION DATE : 10/29/2012
 D.B.A : SHORTY'S LIQUOR STORE
 ADDRESS : 12838- 12840 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : JJ SABRINA, INC. INTEREST : CRP
 CHARGE : 1) SARMAH GORYAIL, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE; 2) JUR JAJOO, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE: (DPD/TM/12-123/QUARELLO)
 COMM. ORDER : 05-20-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON
 05-23-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 156077 VIOLATION DATE : 10/20/2012
 D.B.A : TARNOW BEER & WINE
 ADDRESS : 5804 TARNOW
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : TARNOW BEER & WINE INC. INTEREST : CRP
 CHARGE : 1) HARRAN NAHHAS, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE; 2) FARES ALNAHHAS, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD TM/12-122/QUARELLO)
 COMM. ORDER : 05-20-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON
 05-23-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 156689 VIOLATION DATE : 01/16/2013
 D.B.A : KEN'S PARTY STORE
 ADDRESS : 4342 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : SHAHER, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$7153.71 ***NSF PAID 2/12/13***
 COMM. ORDER : 04-30-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 158013 VIOLATION DATE : 02/21/2013
 D.B.A : HIBBARD PARTY STORE
 ADDRESS : 8935 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : HIBBARD PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1-3) HIBBARD PARTY STORE, INC. ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO RETAIL CIGARETTE LICENSE, NO FOOD ESTABLISHMENT LICENSE, NO CERTIFICATE OF COMPLIANCE : (DPD-TM,13-20, LT QUARELLO & SGT BUGLO)
 COMM. ORDER : 05-07-2013 LIC ACK COMMISSIONERGAFFNEY
 05-07-2013 1-3)\$50 EACH FOR A TOTAL OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 157374 VIOLATION DATE : 02/22/2013
 D.B.A : #1 SPIRITS LIQUOR
 ADDRESS : 2841 COCHRANE
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : #1 SPIRITS LIQUOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$149.41 **NSF PAID 3/19/13**
 COMM. ORDER : 05-03-2013 LIC ACK COMMISSIONERCLEMENTE
 05-20-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 154011 VIOLATION DATE : 07/10/2012
 D.B.A : CORNER POCKET LOUNGE
 ADDRESS : 7304 ST JOHN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : CORNER POCKET LOUNGE, LLC INTEREST : LLC
 CHARGE : 1-3) EMPLOYEE, EIDA GARDULA, ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT-NO CITY OF DETROIT BUSINESS LICENSE, NO CERTIFICATE OF COMPLIANCE, AND NO CITY OF DETROIT ID TAGS ON COIN OPERATED MACHINES: (DETROIT POLICE DEPARTMENT/12-116/TACTICAL MOBILE-JOHNSON/ZAWISLAK/MCWHORTER)
 COMM. ORDER : 05-20-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON
 05-23-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 157220 VIOLATION DATE : 02/08/2013
 D.B.A : WESTSIDE LIQUOR AND GROCERY
 ADDRESS : 3730 BUCHANAN
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : B & S LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (733.47)***NSF PAID 2/28/13***
 COMM. ORDER : 05-14-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 05-20-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 157597 VIOLATION DATE : 03/12/2013
 D.B.A : ED'S SPEAK EASY BAR
 ADDRESS : 3828 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : NAILLON, EDWARD INTEREST : IND
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-22-2012
 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: 09-11-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-24-2013 LIC ACK COMMISSIONER CLEMENTE
 05-09-2013 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 BE SUSPENDEND AS OF JULY 1,
 2013 WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN
 ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONER'S AUGUST 22, 2012 ORDER.
 THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF
 OF SERVER TRANING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED
 PURUSANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156933 VIOLATION DATE : 02/08/2013
 D.B.A : IRISH COFFEE BAR & GRILL
 ADDRESS : 18666 MACK
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : IRISH COFFEE, INC. INTEREST : CRP
 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: 08-07-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-14-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 05-20-2013 \$100 WAIVED FOR THE LICENSEE'S GOOD RECORD OVER THE LAST 30 YEARS

COMPLAINT NO: 156685 VIOLATION DATE : 01/16/2013
 D.B.A : J & L LIQUOR, INC.
 ADDRESS : 13140 HAMILTON
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : J & L LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$831.48 ***NSF PAID 2/14/13**
 COMM. ORDER : 05-14-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 05-20-2013 DISMISSED WITH PREJUDICE COMBINED W/156686

COMPLAINT NO: 156686 VIOLATION DATE : 01/16/2013
 D.B.A : J & L LIQUOR, INC.
 ADDRESS : 13140 HAMILTON
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : J & L LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1203.69 ***NSF PAID 2/14/13***
 COMM. ORDER : 05-14-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 05-20-2013 DISMISSED WITH PREJUDICE COMBINED W/156685

COMPLAINT NO: 149057 VIOLATION DATE : 06/17/2011
 D.B.A : THE FLIGHT CLUB
 ADDRESS : 29709 MICHIGAN
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : TOP FLIGHT ENTERTAINMENT, LTD. INTEREST : CRP
 CHARGE : 1,5,12) ON 6/17/11, 6/24/11 AND 7/8/11 ALLOWED AN AGENT/EMPLOYEE OF THE LICENSEE, SHOT GIRL, WHO WAS SERVING FOOD/ALCOHOLIC LIQUOR, TO EAT/DRINK/MINGLE WITH CUSTOMERS; 2) ON 6/17/11 SHERYL AZEVEDO, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SOLICITING PROSTITUTION; 3) ON 6/17/11 ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER D/SPL ART WILLIAMS BY EMPLOYEE/SHERYL AZEVEDO; 4,6,13) ON 6/17/11, 6/24/11 AND 7/8/11 EMPLOYEES, SHOT GIRLS, SOLICITED CUSTOMERS TO PURCHASE ALCOHOLIC LIQUOR FOR THEMSELVES; 7,8,9) ON 7/7/11, CLERK/SERVANT/AGENT/EMPLOYEES, MONICA, VANESSA SEIP AND BRIDGETTE WALSH, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SOLICITING PROSTITUTION; 10,11) ON 7/8/11 CLERK/SERVANT/AGENT/EMPLOYEES, VANESSA SEIP AND SHERYL AZEVEDO, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SOLICITING PROSTITUTION; 14,15) ON 7/8/11 ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, D/SPL MARK CASTILLO BY EMPLOYEES BLAKE AND KAYLA : (MSP-GAMING D/LT PAMELA BENZING AND D/SPL ART WILLIAMS AND MARK CASTILLO, MGCB R/O'S AMOS HORTON AND SCOTT MCLEAY)
 COMM. ORDER : 05-14-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 05-15-2013 1-15)\$300 EACH FURTHER ORDERED A 7 DAY SUSPENSION TO BE SERVED FROM MAY 21, 2013 THROUGH MAY 28, 2013. THE LICENSEE SHALL DROP OFF THE LICENSE AT THE SOUTHFIELD OFFICE OF THE MLCC BY 8:00 A.M. ON MAY 21, 2013. THE LICENSEE CAN PICK UP THE LICENSE UPON THE COMPLETION OF THE SUSPENSION ON MAY 28, 2013. TOTAL \$4500 OR 225 DAY SUSPENSION NEGOTIATED SETTLEMENT

COMPLAINT NO: 157824 VIOLATION DATE : 03/27/2013
 D.B.A : PANACHE
 ADDRESS : 447 FOREST
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : PANACHE 447 L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$176.53
 COMM. ORDER : 04-25-2013 LIC ACK COMMISSIONERCLEMENTE
 05-08-2013 \$150 OR 8 DAY SUSP

COMPLAINT NO: 156464 VIOLATION DATE : 01/11/2013
 D.B.A : LAS HUASTECAS
 ADDRESS : 9411 TELEGRAPH
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : LONGORIA, JOSE G T INTEREST : GPI
 LONGORIA, LETICIA INTEREST : GPI
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-14-2012 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: 07-10-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-16-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 05-02-2013 \$200 OR 10 DAY SUSP 15(E)

COMPLAINT NO: 157118 VIOLATION DATE : 09/13/2012
 D.B.A : BUSY BEE BAR
 ADDRESS : 514 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : LAURENT, SABRINA JO INTEREST : IND
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, RANDY TAYLOR (DECEASED); 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (CADILLAC PD - SGTS GILDERSLEEVE AND IZZARD)
 COMM. ORDER : 05-22-2013 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT
 05-23-2013 1)\$300 2)DISMISSED WITH PREJUDICE 3)\$300. LICENSES & PERMITS MUST REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES & FEES ARE PAID IN FULL OR THE LICENSES & PERMITS ARE TERMINATED. TOTAL \$600