

COMPLAINT NO: 158294 VIOLATION DATE : 05/02/2013
 D.B.A : STORY WINE GROUP
 ADDRESS : 1418 THIRD ST
 CALISTOGA CA 94515 COUNTY: OUTSTATE
 LICENSEE(S) : STORY, KRISTIAN INTEREST : IND
 CHARGE : 1) A WINE MAKER, FAILED TO TIMELY FILE A REPORT TO THE COMMISSION FOR THE PRECEDING MONTHS ON A FORM APPROVED BY THE COMMISSION; 2) A WINE MAKER FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION : (LCC INV HARDAWAY)
 COMM. ORDER : 08-12-2013 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ RULE 15(D) OPEN FOR 60 DAYS FOR AG TO SUBMIT POSITION ON BANKRUPTCY ISSUE
 11-05-2013 300.00 FOR EACH CHARGE TOTAL 600.00 FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE 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: 159760 VIOLATION DATE : 05/17/2013
 D.B.A :
 ADDRESS : 85 TENTH AVE
 NEW YORK NY 10011 COUNTY: OUTSTATE
 LICENSEE(S) : MOET HENNESSY USA, INC. INTEREST : CRP
 CHARGE : 1) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE 15TH OF JULY-DECEMBER 2012; 2) A WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT : (LCC INV BLANCHARD)
 COMM. ORDER : 10-31-2013 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 11-04-2013 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS ALL LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE TAXES, REPORTS CHARGES LATE FEES AND TOTAL FINES AND LEVIES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID, THE LICENSE IS TRANSFERRED TO A PERSON APPROVED BY THE MLCC, OR THE LICENSE TERMINATES UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 160255 VIOLATION DATE : 08/05/2013
 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 \$203.60 **PAID 9/4/13***
 COMM. ORDER : 11-07-2013 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(E)
 11-13-2013 \$150 OR 7 DAY SUSP RULE 15(E)

COMPLAINT NO: 159884 VIOLATION DATE : 07/24/2013
 D.B.A : WALLY'S
 ADDRESS : 128 HOFFMAN
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : ALTOM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-312 (18) : (LCC INVS MULDER AND SCHMIDT/CLERK MICHELLE LYNN VOSS/ID CHECKED)
 COMM. ORDER : 11-06-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG HALL
 11-13-2013 \$600 OR 30 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 160666 VIOLATION DATE : 09/02/2013
 D.B.A : WALLY'S
 ADDRESS : 128 HOFFMAN
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : ALTOM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) LICENSE, THOMAS ARNOLD WAS IN AN INTOXICATED CONDITION ON PREMISES; 2) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT IN THE COURSE OF INSPECTING OR INVESTIGATING LICENSED PREMISES : (SAUGATUCK PD, OFC BENDER)
 COMM. ORDER : 11-06-2013 STIP FOR PROPOSED NEG SETTLEMENT -COMM CLEMENTE AG HALL
 11-13-2013 \$300 EACH TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 160664 VIOLATION DATE : 08/27/2013
 D.B.A :
 ADDRESS : R 1 14502 HUBBARD LAKE
 HUBBARD LAKE MI 49747 COUNTY: ALPENA
 LICENSEE(S) : CEDAR GROVE, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV RANSHAW)
 COMM. ORDER : 10-25-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 \$50, FINE WAIVED.

COMPLAINT NO: 161283 VIOLATION DATE : 09/20/2013
 D.B.A : AUGRES LANES FAMILY CENTER
 ADDRESS : 145 E SAGINAW
 AU GRES MI 48703 COUNTY: ARENAC
 LICENSEE(S) : AUGRES LANES FAMILY CENTER, INC. INTEREST : CRP
 CHARGE : 1) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON PREMISES, NOT PURCHASED FROM AUTHORIZED SOURCE; 2-3) PURCHASE DURING JANUARY 2013 AND FEBRUARY 2013, MORE THAN 9 LITERS OF SPIRITS; 4) ON AND AFTER JUNE 1, 2013 FAILED TO RETURN LICENSES AND PERMITS TO COMMISSION AFTER CLOSING ACTIVE OPERATION; 5) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 10/31/12, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT : (LCC INV O'FARRELL)
 COMM. ORDER : 10-24-2013 LIC ACK COMMISSIONER CLEMENTE
 11-18-2013 \$100 EACH TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 161410 VIOLATION DATE : 10/03/2013
 D.B.A : BIG KMART #3819
 ADDRESS : 802 W STATE
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-312 (18) : (LCC INV HAYWOOD/CLERK JAMES GREGORY SKIPPER/ID CHECKED)
 COMM. ORDER : 10-24-2013 LIC ACK COMMISSIONER GAFFNEY
 11-22-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161603 VIOLATION DATE : 10/04/2013
 D.B.A : WHISTLING IDIOT'S DINNER THEATER
 ADDRESS : 701 N VAN BUREN
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : THE WHISTLING IDIOT'S COMEDY DINNER THEATER, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-06-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-03-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-04-2013 LIC ACK COMMISSIONER CLEMENTE
 11-12-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 161510 VIOLATION DATE : 10/09/2013
 D.B.A : SPEEDWAY #7322
 ADDRESS : 4 W ASH
 THREE OAKS MI 49128 COUNTY: BERRIEN
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-319 (18) : (LCC INV MULDER/CLERK DEBORAH HILL/ID CHECKED)
 COMM. ORDER : 11-05-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159583 VIOLATION DATE : 06/27/2013
 D.B.A : DUCK LAKE PARTY STORE
 ADDRESS : R 2 26497 ANDERSON
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : MODERT, GERALD W INTEREST : GPI
 MODERT, VIVIAN N INTEREST : GPI
 CHARGE : NSF CHECK \$753.77 ***NSF PAID 7/22/13***
 COMM. ORDER : 10-18-2013 LIC ACK COMMISSIONER CLEMENTE
 11-18-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 161585 VIOLATION DATE : 09/21/2013
 D.B.A : FEDCO PARTY STORE
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH & SINGH OF ALBION, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1441.41 **NSF PAID 10/22/13**
 COMM. ORDER : 10-31-2013 LIC ACK COMMISSIONER CLEMENTE
 11-18-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 159644 VIOLATION DATE : 03/18/2013
 D.B.A : ON DECK SPORTS BAR
 ADDRESS : 225 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : ON DECK SPORTS BAR & GRILL LLC INTEREST : LLC
 CHARGE : 1) ON OR ABOUT MARCH 18, 2013, SOLD/TRANSFER IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST TO SPA EQUITY PARTNERS, LLC WITHOUT PRIOR MLCC APPROVAL; 2) ON OR ABOUT MARCH 18, 2013, OBTAINED A LICENSE FOR THE USE/BENEFIT OF SPA EQUITY PARTNERS, LLC AND/OR STEVEN ANDERSON, WHOS NAME DOES NOT APPEAR ON LICENSE; 3) PURCHASED DURING APRIL 2013, IN EXCESS OF 9 LITERS OF SPIRITS; 4) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES, SPECIFICALLY: A \$1858.67 PURCHASE MADE FROM WHITTS PARTY STORE : (LCC INV O'FARRELL)
 COMM. ORDER : 10-14-2013 HEARING HELD LANSING STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURNING/AG GEISSLER.
 11-05-2013 150.00 FOR CHARGES 2,3 AND 4 BEING A TOTAL FINE OF 450.00 OR 23 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. CHARGE 1 IS DISMISSED. ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE NAMED LOCATION TO REMAIN IN ESCROW UNTIL 1. ALL OUTANDING FEES ARE PAID IN FULL AND 2 THE LICENSEE EITHER ASSUMES FULL PROPRIETARY CONTROL OF BUSINESS AND STEVE ANDERSON DIVESTS HIS 50% MEMBERSHIP IN THE LICENSED BUSINESS OR THE COMMISSION APPROVES STEVE ANDERSON'S NEWLY ACQUIRED MEMBERSHIP INTEREST OR B. ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURSUANT TO THE PROVISIONS IN RULE 436.1107.

COMPLAINT NO: 161282 VIOLATION DATE : 02/10/2013
 D.B.A : CASBAR
 ADDRESS : 22575 BEDFORD
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : CASBAR, LLC INTEREST : LLC
 CHARGE : 1,4,7) SELL OR FURNISH ALCOHOL TO INTOX PERSONS, STEVEN ROSS, ROGER MCCOWAN & BRENNAN SMITH; 2,5,8) ALLOW INTOX PERSONS TO CONSUME; 3,6,9) ALLOW INTOX PERSONS TO FREQUENT OR LOITER : (LCC INV MUGNOLO AND BATTLE CREEK PD OFCS MARSHALL AND WALTERS)
 COMM. ORDER : 10-24-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 1)\$300, 2-3)\$50 EACH, 4)\$300, 5-6)\$50 EACH, 7)\$300, 8-9)\$50 EACH FOR A TOTAL OF \$1200. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTILL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMIN R 436.1107. SEC 801(2)

COMPLAINT NO: 161228 VIOLATION DATE : 09/21/2013
 D.B.A : SIRENS
 ADDRESS : 119 E WALKER
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : SIRENS SALOON, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY THOMPSON (19) : (ST JOHNS PD, OFC SPITLER/CLERK NATASHA MARIE PATRICK/ID CHECKED)
 COMM. ORDER : 10-24-2013 LIC ACK COMMISSIONER CLEMENTE
 11-11-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 158402 VIOLATION DATE : 02/13/2013
 D.B.A : CB'S BAR
 ADDRESS : 200 STATE
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : C B'S BAR INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, DAVID BRIGGS; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (CHARLOTTE CITY PD DET BEAL)
 COMM. ORDER : 10-14-2013 HEARING HELD LANSING MOURNING/HALL/GIBSON NEG SETTLEMENT COST \$68.50
 11-05-2013 1)\$600 2)\$200 3)\$200 \$1000 OR 50 DAY SUSP & \$68.50 W/FEES TOTAL \$1068.50
 801(2) NEG SET

COMPLAINT NO: 161532 VIOLATION DATE : 09/13/2013
 D.B.A :
 ADDRESS : 902 E SAGINAW HWY, STE #3
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : SANCTUARY BREWERY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-28-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-12-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-28-2013 LIC ACK COMMISSIONER CLEMENTE
 11-06-2013 100.00 OR 5 DAY SUSPENSION 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 JANUARY 10, 2014, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' NOVEMBER 28, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO THE PROVSISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 161540 VIOLATION DATE : 09/28/2013
 D.B.A : BOB'S PLACE
 ADDRESS : 7515 S US 31
 ALANSON MI 49706 COUNTY: EMMET
 LICENSEE(S) : MJW RESTAURANT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-15-2013
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-27-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-04-2013 LIC ACK COMMISSIONER CLEMENTE
 11-12-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 161544 VIOLATION DATE : 09/20/2013
 D.B.A : THE POINT BAR AND GRILL
 ADDRESS : G-5545- 5547 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : GOOD VENTURES, INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-20-2013
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-19-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-28-2013 LIC ACK COMMISSIONER CLEMENTE
 11-06-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 161032 VIOLATION DATE : 09/01/2013
 D.B.A : VILLAGE PUB
 ADDRESS : 207 N BRIDGE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : COUNTRY BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$449.12 ***NSF OUTSTANDING***
 COMM. ORDER : 10-30-2013 LIC ACK COMMISSIONER CLEMENTE
 11-18-2013 50.00 OR 3 DAY FURTHER, COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS
 ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE
 DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID
 WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT
 UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE
 TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 159860 VIOLATION DATE : 07/25/2013
 D.B.A : PERRINTON LIQUOR STORE
 ADDRESS : 111 S ROBINSON
 PERRINTON MI 48871 COUNTY: GRATIOT
 LICENSEE(S) : JRK SALMO, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON LICENSED
 PREMISES, SPECIFICALLY: SEVERAL GLASS AND CERAMIC PIPES : (MSP LAKEVIEW POST, TRP
 ZIMMERMAN)
 COMM. ORDER : 10-31-2013 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 11-14-2013 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161526 VIOLATION DATE : 09/05/2013
 D.B.A : TEAM ONE FOOD STORE
 ADDRESS : 55 N BROAD
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : BROAD STREET DOWNTOWN MARKET LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-28-2013
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-04-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-31-2013 LIC ACK COMMISSIONER CLEMENTE
 11-06-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 160494 VIOLATION DATE : 08/07/2013
 D.B.A : OAK BEACH PANTRY
 ADDRESS : RR 3371 PORT AUSTIN
 PORT AUSTIN MI 48467 COUNTY: HURON
 LICENSEE(S) : ALASHMALY, LINDA S INTEREST : GPI
 ALASHMALY, TAHER N INTEREST : GPI
 CHARGE : NSF \$1636.19 **PARTIAL PAYMENT RECEIVED 8/28/13. \$20 SERVICE FEE STILL OUTSTANDING**
 COMM. ORDER : 11-12-2013 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 11-19-2013 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 159253 VIOLATION DATE : 05/30/2013
 D.B.A : P.J.'S HURON INN
 ADDRESS : 2248 MAIN
 UBLY MI 48475 COUNTY: HURON
 LICENSEE(S) : P.J.'S HURON INN, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK \$124.78 **PAID 7/18/13**
 COMM. ORDER : 10-28-2013 LIC ACK COMMISSIONER
 11-19-2013 \$50 COMBINED WITH 3-159502 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 159502 VIOLATION DATE : 06/18/2013
 D.B.A : P.J.'S HURON INN
 ADDRESS : 2248 MAIN
 UBLY MI 48475 COUNTY: HURON
 LICENSEE(S) : P.J.'S HURON INN, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK \$168.65 **PAID 7/18/13**
 COMM. ORDER : 11-12-2013 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 11-19-2013 \$50 COMBINED WITH 3-159253 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 158750 VIOLATION DATE : 03/17/2013
 D.B.A : MARK'S WATERSHED
 ADDRESS : 5965 MARSH
 HASLETT MI 48840 COUNTY: INGHAM
 LICENSEE(S) : FINK, INCORPORATED INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, BRANDI LORREY; 2) ALLOWED INTOX PERSON TO CONSUME; 3: ALLOWED INTOX PERSON TO FREQUENT OR LOITER; 4) MARK FINK, LICENSEE WAS IN AN INTOXICATED CONDITION ON PREMISES : (MERIDIAN TOWNSHIP POLICE DEPARTMENT-R. GRILLO/A. TOBIAS/K. ROYSTON)
 COMM. ORDER : 10-14-2013 HEARING HELD LANSING MOURNING/HALL/GIBSON NEG SETTLEMENT
 11-05-2013 800.00 FOR CHARGE NO. 1 AND 200.00 EACH FOR CHARGES 2,3, AND 4. TOTAL 1400 OR 70 DAY SUSPENSION FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS TAHT THE CORPORATE OFFICERS, MANAGERS AND EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUEMNT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WIHTIN 120 DAYS FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 159662 VIOLATION DATE : 07/11/2013
 D.B.A : BROWER FOODS
 ADDRESS : 2102 AURELIUS
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : JANE BROWER FOOD PRODUCTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO INTOX PERSON RICKY WRIGHT : (INGHAM COUNTY SD, SGT WEISS)
 COMM. ORDER : 10-31-2013 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK COST \$34.60
 11-04-2013 \$300 OR 15 DAYS SUSP & \$34.60 COSTS FOR A TOTAL OF \$334.60.

COMPLAINT NO: 161072 VIOLATION DATE : 09/12/2013
 D.B.A : KING MART
 ADDRESS : 6040 S MARTIN LUTHER KING JR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : KING MART, LLC INTEREST : LLC
 CHARGE : SALE TO DECOY BURCH (19) : (LANSING PD, OFC TRAVIGLIA/CLERK MUHAMMAD ZUBAIR KHALID/ID CHECKED)
 COMM. ORDER : 10-23-2013 LIC ACK COMMISSIONERCLEMENTE
 11-11-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161071 VIOLATION DATE : 09/12/2013
 D.B.A : EDMUND'S
 ADDRESS : 101 S WASHINGTON SQUARE SUITE 101
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : MC PAT CORPORATION INTEREST : CRP
 CHARGE : SALE TO DECOY FLIT (18) : (LANSING PD, OFC BURKE/CLERK MEGAN MARIE JOHNSON/NO ID CHECKED)
 COMM. ORDER : 10-22-2013 LIC ACK COMMISSIONERCLEMENTE
 11-11-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159409 VIOLATION DATE : 06/20/2013
 D.B.A : WHISKEY BARREL SALOON
 ADDRESS : 408- 410 S CLIPPERT
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : WHISKEY BARREL SALOON, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER VIRGIE ROLLINS, DATED NOVEMBER 20, 2006, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT : (LCC INV O'FARRELL)
 COMM. ORDER : 10-14-2013 HEARING HELD LANSING MOURNING/HALL/GIBSON ACK
 11-05-2013 \$100 OR 5 DAY SUSP. FURTHER ALJ ORDERS THE RELEASE FROM EVIDENCE & RETURN OF THE PARTY WHEEL TO STOCKHOLDER DAVID E. ALLEN WITH THE PROVISO THAT THE PARTY WHEEL IS NOT RETURNED TO THE LIC'D PREM OF THE WHISKEY BARREL SALOON, INC. FOR EITHER USE OR DISPLAY WITHOUT THE PRIOR APPROVAL OF THE COMMISSION. FURTHER, THAT THE PARTY WHEEL SHALL NOT BE PROVIDED IN ANY MANNER TO ANY OTHER RETAIL LIC'E NOR DISPLAYED OR UTILIZED ON ANY OTHER PREMISES LIC'D BY THE COMMISSION WITHOUT THE PRIOR APPROVAL OF THE COMMISSION.

COMPLAINT NO: 159834 VIOLATION DATE : 07/20/2013
 D.B.A : LOS TRES AMIGOS
 ADDRESS : 6405 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : LOS TRES AMIGOS SOUTH SIDE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-309 (18) : (LCC INV TRIERWEILER/CLERK OMAR GONZALEZ/ID CHECKED)
 COMM. ORDER : 10-14-2013 HEARING HELD LANSING MOURNING/HALL/GIBSON NEG SETTLEMENT
 11-05-2013 \$750 OR 38 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 159829 VIOLATION DATE : 07/09/2013
 D.B.A : HUBBARDSTON MARKET
 ADDRESS : 131- 135 WASHINGTON
 HUBBARDSTON MI 48845 COUNTY: IONIA
 LICENSEE(S) : HOWARD, CYNTHIA M INTEREST : GPI
 HOWARD, RUSSELL P INTEREST : GPI
 CHARGE : NSF CHECK \$416.67 ***NSF PAID 8/1/13***
 COMM. ORDER : 09-13-2013 LIC ACK COMMISSIONERCLEMENTE
 11-11-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 161599 VIOLATION DATE : 10/10/2013
 D.B.A : GRAND RIVER INN
 ADDRESS : 126-128- 134 KENT
 PORTLAND MI 48875 COUNTY: IONIA
 LICENSEE(S) : GRAND RIVER INN, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-13-2013
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-09-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-30-2013 LIC ACK COMMISSIONER CLEMENTE
 11-06-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 161605 VIOLATION DATE : 10/02/2013
 D.B.A : BAUMANN'S SUPERETTE
 ADDRESS : 4130 E ROSEBUSH
 ROSEBUSH MI 48878 COUNTY: ISABELLA
 LICENSEE(S) : BAUMANN'S SUPERETTE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$501.62 ***NSF 10/31/13***
 COMM. ORDER : 10-25-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 161501 VIOLATION DATE : 09/17/2013
 D.B.A : M & M'S PIT STOP PARTY STORE
 ADDRESS : 7735 BUNKERHILL
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : M & M'S PIT STOP PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-298 (19) : (LCC INVS MUGNOLO AND HINTZ/CLERK ELIDA HART/ID
 CHECKED)
 COMM. ORDER : 11-05-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 \$900 OR 45 SUSP - SEC 801(2)

COMPLAINT NO: 158685 VIOLATION DATE : 05/11/2013
 D.B.A : ROUND-UP TAVERN
 ADDRESS : 28 S MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : MUNCEY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR KAMERON THOMPSON-SNYDER; 2) ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOL
 FOR PERSONAL CONSUMPTION : (CEDAR SPRINGS PD OFCS FEUTZ AND PARENT)
 COMM. ORDER : 11-07-2013 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ADVISEMENT COST \$115.10
 11-14-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 161738 VIOLATION DATE : 10/18/2013
 D.B.A : JD BEVERAGES
 ADDRESS : 5303 NW ALPINE
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : JD BEVERAGES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$914.09 ***NSF PAID 11/4/13***
 COMM. ORDER : 11-05-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 DISMISSED COMBINED WITH 161737 WHICH IS DISMISSED.

COMPLAINT NO: 161737 VIOLATION DATE : 10/17/2013
 D.B.A : JD BEVERAGES
 ADDRESS : 5303 NW ALPINE
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : JD BEVERAGES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$636.72 ***NSF PAID 11/4/13***
 COMM. ORDER : 11-05-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 DISMISSED COMBINED WITH 161738 WHICH IS DISMISSED.

COMPLAINT NO: 161504 VIOLATION DATE : 10/10/2013
 D.B.A : TOWN & COUNTRY PARTY STORE
 ADDRESS : 4301 SE KALAMAZOO SUITE #41
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : TOWNE & COUNTRY PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NEWTON (19) : (GRAND RAPIDS PD, DET WATSON, OFC STERENBERG/CLERK DANNY BRAYLOCK/ID CHECKED)
 COMM. ORDER : 11-01-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161507 VIOLATION DATE : 10/10/2013
 D.B.A : SAM'S SUPERMARKET
 ADDRESS : 601- 605 SE EASTERN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : JABBAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY SAVAGE (18) : (GRAND RAPIDS PD, DET WATSON/CLERK LAURA DENISE DEAN/ID NOT CHECKED)
 COMM. ORDER : 10-30-2013 LIC ACK COMMISSIONER CLEMENTE
 11-18-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158946 VIOLATION DATE : 04/12/2013
 D.B.A : THE LIQUOR STORE
 ADDRESS : 6135 S DIVISION
 GRAND RAPIDS MI 49548 COUNTY: KENT
 LICENSEE(S) : STAR 60, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR CISCO (19) : (KENT COUNTY SD DEP ARANDA/CLERK HARPREET S GHOTRA/ID NOT CHECKED)
 COMM. ORDER : 11-07-2013 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ DISMISSED W/OUT PREJUDICE COSTS \$34.25
 11-13-2013 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 161225 VIOLATION DATE : 09/26/2013
 D.B.A : OGIE'S PARTY STORE
 ADDRESS : 435 N PARK
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : OGIES PARTY STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY PURLEE (19) : (GRAND RAPIDS PD, DET WATSON/CLERK TAMMIE MARIE ROBINSON/ID CHECKED)
 COMM. ORDER : 10-22-2013 LIC ACK COMMISSIONER CLEMENTE
 11-11-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161227 VIOLATION DATE : 09/26/2013
 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 SAVAGE (18) : (GRAND RAPIDS PD, OFC ALBERT AND DET WATSON/CLERK ANGELA SPEER/ID CHECKED)
 COMM. ORDER : 10-22-2013 LIC ACK COMMISSIONERCLEMENTE
 11-11-2013 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 159265 VIOLATION DATE : 06/05/2013
 D.B.A : MONTEREY GRILLE
 ADDRESS : 1820 SW FORTY FOURTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : TIME OUT GR LLC INTEREST : LLC
 CHARGE : NSF CHECK \$820.95 ***NSF PAID 7/11/13***
 COMM. ORDER : 09-11-2013 HEARING GRNAD RAPIDS GAFFNEY/HALL HEARING ADJORNED ON RECORD LICENSEE FAILED TO APPEAR. LSS
 11-07-2013 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(E)
 11-13-2013 \$50 OR 3 DAY SUSP RULE (E)

COMPLAINT NO: 160981 VIOLATION DATE : 09/11/2013
 D.B.A : JC'S GRILL & BAR
 ADDRESS : 4488 FIRST
 COLUMBIAVILLE MI 48421 COUNTY: LAPEER
 LICENSEE(S) : TAIT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAIL FOR INSPECTION : (LCC INVS JENSEN AND GODLEW)
 COMM. ORDER : 11-12-2013 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 11-19-2013 150.00 TOTAL FINE IS DUE TO THE MLCC WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE BUSINESS IS CLOSED AND THE LICENSE IS IN ESCROW. THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE NAMED TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID, THE LICENSEE FURNISHES THE BUSINESS RECORDS NOTED ON THE ABOVE MENTIONED NOTICE OF DEFICIENCIES TOT HE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLAITON UNDER ADMINISTRATIVE RULE 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.

COMPLAINT NO: 160258 VIOLATION DATE : 08/09/2013
 D.B.A : HOOLIGAN'S GRILL
 ADDRESS : 113 E MAUMEE
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : AEM HOLDINGS LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY UCB 13-1 (19) : (LENAWEE COUNTY SD, DEPS GRECA AND HAAS/CLERK ERIC SCOTT STEVENSON/ID NOT CHECKED)
 COMM. ORDER : 10-31-2013 LIC ACK COMMISSIONERCLEMENTE
 11-18-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 161343 VIOLATION DATE : 10/05/2013
 D.B.A : LA CHIAQUITA MEXICAN STORE
 ADDRESS : 136 E BEECHER
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : CABRERA INC INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-310 (19) : (LCC INV GODLEW/CLERK CLAUDIA L MEZA/ID CHECKED)
 COMM. ORDER : 10-30-2013 LIC ACK COMMISSIONERCLEMENTE
 11-18-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 160259 VIOLATION DATE : 08/09/2013
 D.B.A : LA CHIAQUITA MEXICAN STORE
 ADDRESS : 136 E BEECHER
 ADRIAN MI 49221 COUNTY: LENAWE
 LICENSEE(S) : CABRERA INC INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY UCB 13-1 (19) : (LENAWEE COUNTY SD, DEPS GRECA AND HAAS/CLERK MELISSA CABRERA/ID NOT CHECKED)
 COMM. ORDER : 10-30-2013 LIC ACK COMMISSIONERCLEMENTE
 11-18-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 160463 VIOLATION DATE : 08/14/2013
 D.B.A : FRESH CHOICE
 ADDRESS : 18801 NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : FRESH CHOICE MARKET PLACE INC. INTEREST : CRP
 CHARGE : FAILED MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION AND FAILED TO PROVIDE A CERTIFICATE OF GOOD STANDING BY THE CORPORATIONS DIVISION OF COMMERCIAL SERVICES WITHIN 21 DAYS : (LCC INV DAUSEY)
 COMM. ORDER : 11-05-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 11-07-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 161024 VIOLATION DATE : 09/06/2013
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$2747.75 ***NSF PD 10/7/13***
 COMM. ORDER : 10-28-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 \$250 OR 13 DAYS SUSP.

COMPLAINT NO: 160462 VIOLATION DATE : 07/30/2013
 D.B.A : HURON POINTE YACHT CLUB OF MOUNT CLEMENS
 ADDRESS : 32800 S RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : HURON POINTE YACHT CLUB OF MOUNT CLEMENS INTEREST : CLB
 CHARGE : FAILED MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION AND FAILED TO PROVIDE CERTIFICATE OF GOOD STANDING BY THE CORPORATIONS DIVISION OF COMMERCIAL SERVICES WITHIN 21 DAYS : (LCC INV DIEHL)
 COMM. ORDER : 11-05-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED
 11-07-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 160972 VIOLATION DATE : 09/07/2013
 D.B.A : DETROIT PUB
 ADDRESS : 76 MACOMB PLACE
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : ABETTER BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOYS X-310 (19) AND X-301 (18) : (LCC INVS DAUSEY AND DIEHL/CLERK THOMAS MATHED AZAR/ID CHECKED)
 COMM. ORDER : 10-16-2013 LIC ACK COMMISSIONER GAFFNEY
 11-07-2013 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 159873 VIOLATION DATE : 07/16/2013
 D.B.A : TOWN & COUNTRY PARTY SHOPPE
 ADDRESS : 36005-36011- 36021 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : AA&Z, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2114.41 ***NSF PAID 8/2/13***
 COMM. ORDER : 10-21-2013 LIC ACK COMMISSIONERCLEMENTE
 11-11-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159152 VIOLATION DATE : 05/31/2013
 D.B.A : NAUTICAL LIQUOR
 ADDRESS : 27300 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : ZEDAN BROTHERS, L.L.C. INTEREST : LLC
 CHARGE : NSF \$3636.76 ***EFT PAID 6/20/13***
 COMM. ORDER : 11-05-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-07-2013 \$200 COMBINED WITH 3-159151 FOR \$100 FOR A TOTAL OF \$300 OR 15 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 159151 VIOLATION DATE : 05/31/2013
 D.B.A : NAUTICAL LIQUOR
 ADDRESS : 27300 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : ZEDAN BROTHERS, L.L.C. INTEREST : LLC
 CHARGE : NSF \$577.80 ***EFT PAID 6/20/13***
 COMM. ORDER : 11-05-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-07-2013 \$100 COMBINED WITH 3-159152 FOR \$200 FOR A TOTAL OF \$300 OR 15 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 160225 VIOLATION DATE : 07/30/2013
 D.B.A : SHELBY BEER & WINE
 ADDRESS : 50976- 50980 SHELBY
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
 LICENSEE(S) : SHIKHA, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO PROVIDE A CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF
 COMMERCIAL SERVICES WITHIN 21 DAYS; 2) SINCE JULY 15, 2012, FAILED AS A CORPORATE LICENSEE
 TO MAINTAIN A CURRENT CHARTER UNDET THE LAWS OF THIS STATE : (LCC INV DAUSEY)
 COMM. ORDER : 11-05-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 11-07-2013 100.00 FOR EACH CHARGE TOTAL 200.00 FINE TO BE PAID WITHIN 45 DAYS FROM THE
 MAILING DATE OF THIS ORDER. COMM 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, AND THE LICENSEE PROVES HE IS IN GOOD CORPORATE STANDING; OR ALTERNATIVELY, THE
 LICENSES AND PERMITS ARE EITHER TERMINATED OR TRANSFERRED TO A PERSON APPROVED BY THE
 MLCC. 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 LICENSE.

COMPLAINT NO: 161346 VIOLATION DATE : 10/02/2013
 D.B.A : RED LOBSTER #401
 ADDRESS : 13800 HALL
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS X-301 (18) AND X-302 (19) : (LCC INVS COLEMAN AND HARDAWAY/CLERK
 NICHOLAS MICHAEL COKER/ID NOT CHECKED)
 COMM. ORDER : 10-25-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 160252 VIOLATION DATE : 08/05/2013
 D.B.A : CLUB MONTE CARLO
 ADDRESS : 50265- 50307 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : GLB ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1233.34 ***NSF OUTSTANDING***
 COMM. ORDER : 11-05-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 11-07-2013 50.00 OR 3 DAY SUSP IN ADDITION COMMISSIONER ORDERS ALL LICENSES AND PERMITS
 ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE
 DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES PREVIOUSLY AND CURRENTLY DUE ARE NOT
 PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN
 EFFECT UNTIL THIS ORDER IS COMPLIED WITH OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 158842 VIOLATION DATE : 05/22/2013
 D.B.A : TONY'S MARKET
 ADDRESS : 26010 GROESBECK
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : TONY'S MARKET, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH MICHIGAN LIQUOR CONTROL CODE BY
 FAILING TO RENEW THEIR LIQUOR LICENSE; 2-3) ALLOWED CRAIG WEDGLE AND VALENTINE J CORREIA,
 PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT : (LCC INV
 BLAU)
 COMM. ORDER : 11-05-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 11-07-2013 ALL LICENSES AND PERMITS ISSUED TO BY THE COMMISSION TO THIS LICENSEE AT THE
 ABOVE NAMED ADDRESS BE REVOKED. 2 UNDER MCL 436.1907(1) ALL ALCOHOLIC LIQUOR, IF ANY FOUND
 IN THE LICENSEE'S POSSESSION AT THE LICENSED ESTABLISHMENT BE (A)IMMEDIATELY IMPOUNDED
 AND (B) SUBSEQUENTLY SEIZED AND DISPOSED OF IN ACCORDANCE WITH LAW.

COMPLAINT NO: 160300 VIOLATION DATE : 08/09/2013
 D.B.A : EIGHT MILE PARTY SHOPPE
 ADDRESS : 5601 E EIGHT MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : EIGHT MILE PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2680.45 **PAID 8/23/13**
 COMM. ORDER : 11-05-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED
 11-07-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 159925 VIOLATION DATE : 07/02/2013
 D.B.A : GOLDEN RULE FOOD STORE
 ADDRESS : 31850 RYAN
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : YOUSIF, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO PROVIDE
 CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISIOIN OF COMMERCIAL SERVICES WITHIN 21
 DAYS : (LCC INV BLAU)
 COMM. ORDER : 11-05-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-07-2013 1)DISMISSED WITH PREJUDICE, 2)\$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161136 VIOLATION DATE : 08/23/2013
 D.B.A : PLUSH POCKETS
 ADDRESS : 28202 DEQUINDRE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : ANTHONY'S PLUSH POCKETS, LLC INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS LE-100 (19) AND LE-113 (19) : (WARREN PD, OFC BANKOWSKI, DET
 RUSHTON, DET DILLENBECK/CLERK MEGAN LYNN HERSHOCK/ID NOT CHECKED)
 COMM. ORDER : 10-31-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 159927 VIOLATION DATE : 07/02/2013
 D.B.A : MEMPHIS MARKET
 ADDRESS : 6898 LOZIER
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : JIMMY'S FOOD N MORE, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO PROVIDE CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISIOIN OF COMMERCIAL SERVICES WITHIN 21 DAYS : (LCC INV BLAU)
 COMM. ORDER : 11-05-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 11-07-2013 100.00 FOR EACH CHARGE TOTAL 200.00 FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 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, AND THE LICENSEE PRESENTS TO THE MLCC THE REQUESTED RECORDS FOR INSPECTON AND PROVES HE IS IN GOOD CORPORATE STANDING; OR ALTERNATIVELY, THE LICENSES AND PERMITS ARE EITHER TERMINATED OR TRANSFERRED TO A PERSON APPROVED BY THE MLCC. COMM FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029 WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 159444 VIOLATION DATE : 05/28/2013
 D.B.A : KING'S TRADING POST PARTY STORE
 ADDRESS : 8493 FIVE MILE
 MECOSTA MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : KINGS TRADING POST PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCHOL TO A PERSON, LAKE MONTCALM GROCERY, WHO MAINTAINED, OPERATED OR LEASED PREMISES WHICH WERE NOT LICENSED BY MLCC WHERE OTHER PERSONS UNLAWFULLY ENGAGED IN THE SALE OR CONSUMPTION OF ALCOHOL FOR A FEE OR OTHER VALUABLE CONSIDERATION : (MLCC ENFORCEMENT-M. MANN)
 COMM. ORDER : 09-11-2013 LIC ACK COMMISSIONERCLEMENTE
 11-11-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 160521 VIOLATION DATE : 08/08/2013
 D.B.A : RANA LIQUOR
 ADDRESS : 214 S ENSLEY
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : RANA LIQUOR, INC. INTEREST : CRP
 CHARGE : 1-2) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON PREMISES, SPECIFICLLY: KEY CHAIN STYLE PIPES, SIX SMALL PIPES AND GRINDERS; 3) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON PREMISES NOT PURCHASED FROM AUTHORIZED SOURCE : (LCC INVS HAYWOOD AND MANN AND LCC ERIN JOHNSON)
 COMM. ORDER : 11-07-2013 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ADVISEMENT
 11-18-2013 1)\$150 2)\$150 3)DISMISSED WITH PREJUDICE. IN ADDITION, RETURN CONFISCATED ALCOHOL TO THE LICENSEE. TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 150449 VIOLATION DATE : 01/07/2012
 D.B.A : FULL MOON DINER & SALOON
 ADDRESS : 3408A WHITEHALL
 MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : KAYLA K, LLC INTEREST : CRP
 CHARGE : 1) SOLD, FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, FLOYD GRAY; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER : (MUSKEGON COUNTY SD DEP E VANAS)
 COMM. ORDER : 04-25-2012 HEARING ADJORNED ON RECORD WITNESS DIDN'T SHOW UP AT THE HEARING. LSS
 11-07-2013 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ DISMISSED W/OUT PREJUDICE
 11-14-2013 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 158026 VIOLATION DATE : 04/03/2013
 D.B.A : DJ'S PUB
 ADDRESS : 2064 HENRY
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : STAR 8, INC. INTEREST : CRP
 CHARGE : PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON PREMISES, TO BE REMOVED FROM PREMISES, BY BARBARA PROVENCHER : (MUSKEGON PD, ODC C. WILSON AND DET K. DYKMAN)
 COMM. ORDER : 07-18-2013 HEARING GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ HEARING ADJORNED ON RECORD -AG MOTION OT ADJORN GRANTED
 11-07-2013 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ DISMISSED
 11-13-2013 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 161286 VIOLATION DATE : 08/15/2013
 D.B.A : GILLETTE'S TRADING POST
 ADDRESS : 12633 MASON
 GRANT MI 49327 COUNTY: NEWAYGO
 LICENSEE(S) : GILLETTE'S TRADING POST, INC. INTEREST : CRP
 CHARGE : SALE TO CI#111 (17) : (NEWAYGO SD, LT PALMITER/CLERK JESSICA ANNE WELCOME/ID CHECKED)
 COMM. ORDER : 11-05-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161341 VIOLATION DATE : 10/03/2013
 D.B.A : FOREST AVENUE BISTRO
 ADDRESS : 735 FOREST
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : BENDYL, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY MARBACK (17) : (BIRMINGHAM PD, SGT HALL, LT ALBRECHT/CLERK MATTHEW ADAM ASHLEY/ID NOT CHECKED)
 COMM. ORDER : 11-06-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 160216 VIOLATION DATE : 08/07/2013
 D.B.A : HAGGERTY 8 FOOD & GAS
 ADDRESS : 21122 HAGGERTY
 FARMINGTON HILLS MI 48335 COUNTY: OAKLAND
 LICENSEE(S) : HAGGERTY 8 FOOD & GAS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-304 (19): (LCC INV MEDLER/CLERK SALAM ADEL JEJU/ID CHECKED)
 COMM. ORDER : 11-06-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)
 11-08-2013 \$500 OR 25 DAY SUSP 801(2) 15(E)

COMPLAINT NO: 160214 VIOLATION DATE : 08/07/2013
 D.B.A : 7-ELEVEN STORE #13467
 ADDRESS : 29318 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 J. D. CHATHAM INC. INTEREST : CLC
 QUARLES, LARRY INTEREST : CLI
 S.S. SAI INC. INTEREST : CLC
 CHARGE : SALE TO MINOR DECOY X-310 (19) : (LCC INV ANDERSON/CLERK WILLIAM TRACY DAVIS/ID NOT CHECKED)
 COMM. ORDER : 11-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT NEG SETTLEMENT
 11-06-2013 \$700 OR 35 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161139 VIOLATION DATE : 09/24/2013
 D.B.A : MAC'S PARTY SHOPPE
 ADDRESS : 1039 W TWELVE MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : MAC'S FINER FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #1 (20) : (MADISON HTS PD, OFC KOEHLER/CLERK MARCIA ROBINSON/ID NOT CHECKED)
 COMM. ORDER : 10-28-2013 LIC ACK COMMISSIONERCLEMENTE
 11-18-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 160604 VIOLATION DATE : 08/26/2013
 D.B.A : UNIVERSAL PARTY SHOPPE
 ADDRESS : 28619 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : BAKKAL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #1 (20) : (MADISON HEIGHTS PD, OFC MOINE/CLERK TALAL MANSOUR/ID NOT CHECKED)
 COMM. ORDER : 11-04-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 160605 VIOLATION DATE : 08/26/2013
 D.B.A : F & M MARKET
 ADDRESS : 25402 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : HASANO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #1 (20) : (MADISON HEIGHTS PD, OFC MOINE/CLERK MIKE HASANO/ID NOT CHECKED)
 COMM. ORDER : 11-04-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 11-07-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 161137 VIOLATION DATE : 09/24/2013
 D.B.A : MADISON BEVERAGE
 ADDRESS : 28905 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : NICK & MARTIN LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY #2 (20) : (MADISON HTS PD, OFC KOEHLER/CLERK NAMIR SIKHIRIA/ID CHECKED)
 COMM. ORDER : 10-22-2013 LIC ACK COMMISSIONERCLEMENTE
 11-11-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161538 VIOLATION DATE : 10/01/2013
 D.B.A : MILFORD MAIN STREET GRILL & TAVERN
 ADDRESS : 327 MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : WK HAAS & ASSOCIATES LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-01-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-29-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-01-2013 LIC ACK COMMISSIONER CLEMENTE
 11-04-2013 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 MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF JANUARY 2, 2014, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' MARCH 1, 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: 160971 VIOLATION DATE : 09/12/2013
 D.B.A : HOLDEN'S PARTY STORE
 ADDRESS : 2055 S MILFORD
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : W.B.P. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-310 (19) : (LCC INV WARDZINSKI/CLERK MATTHEW HOLDEN/ID CHECKED)
 COMM. ORDER : 10-22-2013 LIC ACK COMMISSIONERCLEMENTE
 11-11-2013 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 160500 VIOLATION DATE : 08/08/2013
 D.B.A : ANDIAMO-THE SECOND CITY
 ADDRESS : 42705 GRAND RIVER BUILDING 100
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : JCTD LLC INTEREST : LLC
 CHARGE : NSF CHECK (737.34) **NSF PAID 9/6/13**
 COMM. ORDER : 11-01-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 161435 VIOLATION DATE : 10/05/2013
 D.B.A : GREEN TAVERN
 ADDRESS : 1225 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : GREEN TAVERN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-309 (20) : (LCC INV MEDLER/CLERK KELSEY LYNN VOELCK/ID NOT CHECKED)
 COMM. ORDER : 11-01-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161434 VIOLATION DATE : 10/05/2013
 D.B.A : LOPEZ
 ADDRESS : 280 E WALTON
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : WALTON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-309 (20) : (LCC INV WEBSTER/CLERK NAILA FLORES/ID NOT CHECKED)
 COMM. ORDER : 11-07-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161310 VIOLATION DATE : 08/03/2013
 D.B.A : WALGREEN'S #9085
 ADDRESS : 1490 N ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-309 (19) : (LCC INV TOMA/CLERK LEE ANN DOMKE/ID NOT CHECKED)
 COMM. ORDER : 10-25-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 160243 VIOLATION DATE : 08/01/2013
 D.B.A : COPPER CANYON BREW PUB
 ADDRESS : 27522 NORTHWESTERN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : THE EXCHANGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$430.68 **PAID 9/16/13**
 COMM. ORDER : 10-21-2013 LIC ACK COMMISSIONERCLEMENTE
 11-11-2013 \$300 OR 15 DAY SUSP

COMPLAINT NO: 161261 VIOLATION DATE : 09/27/2013
 D.B.A : PAVILION
 ADDRESS : 18 WASHINGTON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : PAVILION FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BARRETO (20) : (GRAND HAVEN PUBLIC SAFETY, OFC DEVRIES/CLERK MACY
 LANDY WILSON/ID CHECKED)
 COMM. ORDER : 10-30-2013 LIC ACK COMMISSIONERCLEMENTE
 11-18-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 161263 VIOLATION DATE : 09/27/2013
 D.B.A : DON LUIS AUTHENTIC MEXICAN GRILL & BAR
 ADDRESS : BEACON SQUARE SHOPPING CENTER 422 N BEACON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : DON LUIS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BARRETO (20) : (GRAND HAVEN PUBLIC SAFETY, OFC DEVRIES/CLERK JOSE
 ULISES GUTIERREZ-MENDOZA/ID CHECKED)
 COMM. ORDER : 10-29-2013 LIC ACK COMMISSIONERCLEMENTE
 11-18-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 161320 VIOLATION DATE : 09/23/2013
 D.B.A : GOOG'S PUB & GRUB
 ADDRESS : 667 HASTINGS
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : GOOG-N-NAT'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CEFARATTI (20) (HOLLAND DEPT OF PUBLIC SAFETY, DET RIOS/CLERK DAWN
 MARIE OSTRANDER /ID CHECKED)
 COMM. ORDER : 11-04-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 160027 VIOLATION DATE : 07/11/2013
 D.B.A : CURRAGH'S IRISH PUB
 ADDRESS : 71 E EIGHTH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : HOLLAND PUB, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-316 (19) : (LCC INVS BRANDT AND LEE/CLERK TERESA ANNE TRAVERS/ID
 CHECKED)
 COMM. ORDER : 11-07-2013 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 11-13-2013 \$1000 OR 50 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 161323 VIOLATION DATE : 09/24/2013
 D.B.A : PIZZA HUT
 ADDRESS : 169- 181 COLUMBIA
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : MICHIGAN PIZZA HUT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ANDERSON (19) (HOLLAND DEPT OF PUBLIC SAFETY, SGT VANDERKOOY/CLERK
 BRITTNEY JEAN LAKIES/ID CHECKED)
 COMM. ORDER : 11-19-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161043 VIOLATION DATE : 08/22/2013
 D.B.A : BERLIN RACEWAY
 ADDRESS : THE BERLIN RACEWAY 2060 BERLIN FAIR
 MARNE MI 49435 COUNTY: OTTAWA
 LICENSEE(S) : DBD VENTURES, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-02-2012
 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: 02-21-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-01-2013 LIC ACK COMMISSIONER CLEMENTE
 11-06-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 161541 VIOLATION DATE : 09/24/2013
 D.B.A : FARMER'S HOME TAVERN
 ADDRESS : 215 SAGINAW
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : FARMER'S HOME TAVERN, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-01-2013
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-21-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-05-2013 LIC ACK COMMISSIONER CLEMENTE
 11-12-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156716 VIOLATION DATE : 02/02/2013
 D.B.A : CVS/PHARMACY #8149
 ADDRESS : 1229 PARKER
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-211 (20) : (LCC INVS JONES AND BLAU/CLERK NICOLE DANIELLE DAVIS/ID
 NOT CHECKED)
 COMM. ORDER : 04-15-2013 HEARING ADJORNED ON RECORD MOURNING/MOODY-FREEZA/GIBSON THE DECOY DID NOT
 APPEAR. (NOTE: INV. BLAU INDICATED SHE NEVER RECEIVED NOTICE OF THE HEARING THEREFORE THE
 DECOY DID NOT RECEIVE NOTICE. NOT TESTIMONY TAKEN NO TRANSCRIPT NEEDED. LSS
 11-12-2013 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-19-2013 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 160723 VIOLATION DATE : 07/11/2013
 D.B.A : CVS/PHARMACY #8117
 ADDRESS : 3530 PINE GROVE
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CI-198 (18) : (PORT HURON PD, DET FRAZIER & DET LT LOXTON/CLERK ALYSSA
 LYNN BOMMARITO/ID CHECKED)
 COMM. ORDER : 11-12-2013 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-19-2013 \$650 OR 33 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 159317 VIOLATION DATE : 05/08/2013
 D.B.A :
 ADDRESS : 2021 SIXTEENTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : GERRY'S DISTRIBUTING COMPANY INTEREST : CRP
 CHARGE : 1,3,5) SOLD OR FURNISHED ALCOHOL, NOT PURCHASED FROM AN AUTHORIZED SOURCE ON MAY 8, 23 AND
 31, 2013; 2,4,6) SOLD A QUANTITY OF ALCOHOL TO A NONLICENSEE, SPECIFICALLY: LITE, COORS
 LIGHT, PABST, LABATT LIGHT, HIGHLIFE, LABATT, ZING ZANG BLOODY MARY, REDDS APPLE,
 LEINENKUGEL'S SHANDY AND CORONA ON MULTIPLE DATES : (LCC INV MCCRAY)
 COMM. ORDER : 10-21-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 1-6)\$50 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 160724 VIOLATION DATE : 07/11/2013
 D.B.A : VINTAGE TAVERN
 ADDRESS : 103 MICHIGAN
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : VINTAGE TAVERN, L.L.C. INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS CI-197 (20) & CI-198 (18) : (PORT HURON PD, DET LT LOXTON/CLERK REBECCA KROK/ID CHECKED)
 COMM. ORDER : 11-12-2013 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON ACK
 11-19-2013 1-2)\$150 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 161420 VIOLATION DATE : 07/27/2013
 D.B.A : FOSTER'S BAR & GRILL
 ADDRESS : 8924 S LAKESHORE
 HARBOR BEACH MI 48441 COUNTY: SANILAC
 LICENSEE(S) : FOSTER'S BAR & GRILL, INC. INTEREST : CRP
 CHARGE : SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV JONES)
 COMM. ORDER : 11-04-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161224 VIOLATION DATE : 08/16/2013
 D.B.A : GLENDALE CORNER STORE
 ADDRESS : 41963 M 43
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : BOODT, JOHN R INTEREST : GPI
 BOODT, NOREEN M INTEREST : GPI
 THE NOREEN M. BOODT REVOCABLE LIVING TRUST INTEREST : OTI
 CHARGE : SALE TO MINOR DECOY GR-298 (20) : (LCC INV LEE/CLERK EDWARD LEE VICKERY/ID CHECKED)
 COMM. ORDER : 10-22-2013 LIC ACK COMMISSIONERCLEMENTE
 11-11-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161248 VIOLATION DATE : 09/18/2013
 D.B.A : EDITH'S MARKET
 ADDRESS : 6023 PONTIAC TRAIL
 SOUTH LYON MI 48178 COUNTY: WASHTENAW
 LICENSEE(S) : MAROUF, AKRAM N INTEREST : IND
 CHARGE : NSF CHECK \$448.36 **NSF PAID 10/14/13**
 COMM. ORDER : 10-23-2013 LIC ACK COMMISSIONERCLEMENTE
 11-11-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 161028 VIOLATION DATE : 09/03/2013
 D.B.A : "PAPI'O"
 ADDRESS : 2255- 2275 ELLSWORTH
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJR PRODUCTIONS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$529.14 **NSF PAID 10/1/13**
 COMM. ORDER : 10-24-2013 LIC ACK COMMISSIONERCLEMENTE
 11-11-2013 \$50 COMBINED WITH 3-160901 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 160901 VIOLATION DATE : 09/03/2013
 D.B.A : "PAPI'O"
 ADDRESS : 2255- 2275 ELLSWORTH
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJR PRODUCTIONS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$322.08 **NSF PAID 10/1/13**
 COMM. ORDER : 10-24-2013 LIC ACK COMMISSIONERCLEMENTE
 11-11-2013 \$50 COMBINED WITH 3-161028 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 160222 VIOLATION DATE : 08/13/2013
 D.B.A : MONTROY'S MARKET
 ADDRESS : 41375 VAN BORN
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : JARBO BROS., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-204 (20) : (LCC INV WEBSTER/CLERK ADIL SALIM JARBO/ID CHECKED)
 COMM. ORDER : 11-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT
 11-06-2013 \$550 OR 27 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 160748 VIOLATION DATE : 08/23/2013
 D.B.A : MONTROY'S MARKET
 ADDRESS : 41375 VAN BORN
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : JARBO BROS., INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,646.84) **PAID 9/16/13**
 COMM. ORDER : 11-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ ACK
 11-16-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 160452 VIOLATION DATE : 08/17/2013
 D.B.A : THE POST BAR
 ADDRESS : 22065- 22067 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : THE POST DEARBORN, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS X-301 (18) AND X-310 (19) : (LCC INVS COLEMAN AND
 WARDZINSKI/CLERK KATIE MICHELLE CORAM/ID NOT CHECKED)
 COMM. ORDER : 11-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT NEG SETTLEMENT
 11-06-2013 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 160220 VIOLATION DATE : 08/01/2013
 D.B.A : MR. LIQUOR
 ADDRESS : 3325- 3327 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ILIAS FOOD STOP EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$924.84 **PAID 8/16/13**
 COMM. ORDER : 11-04-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 11-07-2013 \$300 OR 15 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 36 MONTHS FROM THE DATE OF THIS ORDER IS MAILED.

COMPLAINT NO: 159822 VIOLATION DATE : 07/08/2013
 D.B.A : SAM'S LIQUOR SHOPPE
 ADDRESS : 14200-14216- 14218 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : KAKOS BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2649.64 ***NSF PAID 7/25/13***
 COMM. ORDER : 10-23-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 160275 VIOLATION DATE : 08/04/2013
 D.B.A : GM PARTY STORE
 ADDRESS : 9603- 9607 FRENCH
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : CARMENS ON FRENCH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3668.72 ***NSF OUTSTANDING***
 COMM. ORDER : 11-06-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 11-08-2013 \$50 EACH COMB W/160276 TOTAL \$100 OR 5 DAY SUSP RULE 15(D)

COMPLAINT NO: 160250 VIOLATION DATE : 08/06/2013
 D.B.A : DIMAGGIO'S MARKET
 ADDRESS : 12841 WILFRED
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JASON ON WILFRED, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1139.45 ***NSF OUTSTANDING***
 COMM. ORDER : 11-06-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 11-08-2013 100.00 FOR THE ONE CHARGE IN EACH OF THE THREE COMPLAINTS FOR A TOTAL FINE OF 300.00 WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 160169 VIOLATION DATE : 07/30/2013
 D.B.A : DIMAGGIO'S MARKET
 ADDRESS : 12841 WILFRED
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JASON ON WILFRED, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1691.58 ***NSF OUTSTANDING***
 COMM. ORDER : 11-06-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 11-08-2013 100.00 FOR THE ONE CHARGE IN EACH OF THE THREE COMPLAINTS FOR A TOTAL FINE OF 300.00 WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 159820 VIOLATION DATE : 07/12/2013
 D.B.A : BOB AND RON'S PARTY STORE
 ADDRESS : 15703 BELDEN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : WRIGHT, EVELYN INTEREST : IND
 WRIGHT, ROBERT INTEREST : GPI
 CHARGE : NSF CHECK \$6334.91 ***NSF PAID 7/29/13***
 COMM. ORDER : 10-24-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 \$50 COMBINED WITH 3-160245 FOR \$50 COMBINED WITH 3-160246 FOR \$50 FOR A TOTAL
 OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 160245 VIOLATION DATE : 08/01/2013
 D.B.A : BOB AND RON'S PARTY STORE
 ADDRESS : 15703 BELDEN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : WRIGHT, EVELYN INTEREST : IND
 WRIGHT, ROBERT INTEREST : GPI
 CHARGE : NSF CHECK \$1299.06 ***NSF PAID IN FULL 8-20-13***
 COMM. ORDER : 10-24-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 \$50 COMBINED WITH 3-159820 FOR \$50 COMBINED WITH 3-160246 FOR \$50 FOR A TOTAL
 OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 160246 VIOLATION DATE : 08/01/2013
 D.B.A : BOB AND RON'S PARTY STORE
 ADDRESS : 15703 BELDEN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : WRIGHT, EVELYN INTEREST : IND
 WRIGHT, ROBERT INTEREST : GPI
 CHARGE : NSF CHECK \$3686.76 ***NSF CHECK PAID IN FULL 8-20-13***
 COMM. ORDER : 10-24-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 \$50 COMBINED WITH 3-160245 FOR \$50 COMBINED WITH 3-159820 FOR \$50 FOR A TOTAL
 OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 160223 VIOLATION DATE : 07/31/2013
 D.B.A :
 ADDRESS : 1344- 1346 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : HEATHER FOOD & BEVERAGE ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV JENSEN)
 COMM. ORDER : 11-04-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 11-07-2013 300.00 THE PAYMENT OF THE FINE IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER. FURTHER COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO
 THIS LICENSEE AT THE ABOVE NAMED LOCATION REMAIN IN ESCROW UNTIL ALL FINES AND ANY OTHER
 CHARGES PREVIOUSLY AND CURRENTLY DUE ARE PAID AND THE RECORDS REQUESTED BY THE MLCC ARE
 PRESENTED TO THE MLCC. THIS ORDER SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN
 COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED OR TRANSFERRED TO A
 PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER WARNST HE LICENSEE THAT FAILURE TO
 MAKE PAYMENT WITHIN THE TIME ALLOTED MAY RESULT IN AN ADDIOTNAL VIOLATION UNDER
 ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALIES,
 INCLUDING REVOCATION OF THE LICENSE.

COMPLAINT NO: 160249 **VIOLATION DATE :** 08/05/2013
D.B.A : DIMAGGIO'S MARKET
ADDRESS : 12841 WILFRED
 DETROIT MI 48213 **COUNTY: WAYNE**
LICENSEE(S) : JASON ON WILFRED, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$913.29 ***NSF OUTSTANDING***
COMM. ORDER : 11-06-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 11-08-2013 100.00 FOR THE ONE CHARGE IN EACH OF THE THREE COMPLAINTS FOR A TOTAL FINE OF 300.00 WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 160276 **VIOLATION DATE :** 08/04/2013
D.B.A : GM PARTY STORE
ADDRESS : 9603- 9607 FRENCH
 DETROIT MI 48213 **COUNTY: WAYNE**
LICENSEE(S) : CARMENS ON FRENCH, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$6104.99 ***NSF OUTSTANDING***
COMM. ORDER : 11-06-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 11-08-2013 \$50 EACH COMB W/160275 TOTAL \$100 OR 5 DAY SUSP RULE 15(D)

COMPLAINT NO: 160575 **VIOLATION DATE :** 08/10/2013
D.B.A : CVS/PHARMACY #8107
ADDRESS : 20460 MACK
 GROSSE POINTE WOODS MI 48236 **COUNTY: WAYNE**
LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC
CHARGE : SALE TO MINOR DECOY X-204 (20) : (LCC INV JONES/CLERK TYLOR MARETTA-ANTOINETTE COLVIN/ID CHECKED)
COMM. ORDER : 11-06-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 11-08-2013 \$550 OR 27 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 160574 **VIOLATION DATE :** 08/10/2013
D.B.A : MR. C'S PIZZA & DELI #3
ADDRESS : 20915 MACK
 GROSSE POINTE WOODS MI 48236 **COUNTY: WAYNE**
LICENSEE(S) : NHHS, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR DECOY X-204 (20) : (LCC INV JONES/CLERK JOHN ISACC/ID CHECKED)
COMM. ORDER : 11-06-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)
 11-08-2013 \$700 OR 35 DAY SUSP 15E 801(2)

COMPLAINT NO: 161615 **VIOLATION DATE :** 09/30/2013
D.B.A : GREY GOOSE LIQUOR SHOPPE
ADDRESS : 15300 TELEGRAPH
 REDFORD MI 48239 **COUNTY: WAYNE**
LICENSEE(S) : GREY GOOSE LIQUOR SHOPPE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2181.59 **NSF PAID 10/25/13**
COMM. ORDER : 11-07-2013 LIC ACK COMMISSIONER GAFFNEY
 11-26-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 159506 VIOLATION DATE : 06/18/2013
 D.B.A : WHITE RHINO SPORTS BAR
 ADDRESS : 26721 W SEVEN MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : SEVENTY EIGHT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$542.37 ***NSF PAID 7/25/13***
 COMM. ORDER : 10-25-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 \$50 COMBINED WITH 3-159656 FOR \$50 OR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 159656 VIOLATION DATE : 06/25/2013
 D.B.A : WHITE RHINO SPORTS BAR
 ADDRESS : 26721 W SEVEN MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : SEVENTY EIGHT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$495.94 ***NSF PAID 7/25/13***
 COMM. ORDER : 10-25-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 \$50 COMBINED WITH 3-159506 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 160164 VIOLATION DATE : 07/30/2013
 D.B.A : A & M PARTY STORE
 ADDRESS : 21470 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : BAJOUKA BROS., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1015.59 **PAID 8/16/13**
 COMM. ORDER : 11-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT
 11-06-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 160163 VIOLATION DATE : 07/27/2013
 D.B.A : A & M PARTY STORE
 ADDRESS : 21470 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : BAJOUKA BROS., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$861.03 **PAID 8/16/13**
 COMM. ORDER : 11-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT
 11-06-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 160162 VIOLATION DATE : 07/23/2013
 D.B.A : A & M PARTY STORE
 ADDRESS : 21470 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : BAJOUKA BROS., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2039.57 **PAID 8/16/13**
 COMM. ORDER : 11-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT
 11-06-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 160248 VIOLATION DATE : 08/06/2013
 D.B.A : A & M PARTY STORE
 ADDRESS : 21470 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : BAJOUKA BROS., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$798.66 **PAID 8/21/13**
 COMM. ORDER : 11-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT
 11-06-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 160247 VIOLATION DATE : 08/03/2013
 D.B.A : A & M PARTY STORE
 ADDRESS : 21470 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : BAJOUKA BROS., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$904.63 **PAID 8/16/13**
 COMM. ORDER : 11-04-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT
 11-06-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 159628 VIOLATION DATE : 05/21/2013
 D.B.A : RACQUET KING COURTS
 ADDRESS : 1630 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : FINAZZO BROTHERS, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF
 INSPECTING/INVESTIGATING PREMISES; 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR
 INSPECTION; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF LICENSED
 BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 4) FAILED TO MAINTAIN
 APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD : (LCC INV ANDERSON)
 COMM. ORDER : 10-21-2013 LIC ACK COMMISSIONER GAFFNEY
 11-14-2013 200.00 TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL
 PENALTY COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE
 NAMED ADDRESS SUSPENDED AS OF FEBRUARY 10, 2014 UNLESS THE LICENSEE OF THE SUBJECT
 ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED RECORDS TO THE MLCC IF IIEFFECTUATED THIS
 SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED
 RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROBVISIONS OF
 ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 161163 VIOLATION DATE : 09/18/2013
 D.B.A : DOHICKEY'S IRISH PUB
 ADDRESS : 232 MAPLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : HICKEY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO PROVIDE
 CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF COMMERCIAL SERVICES WITHIN 21
 DAYS : (LCC INV BRANER)
 COMM. ORDER : 10-30-2013 LIC ACK COMMISSIONERCLEMENTE
 11-18-2013 \$50 EACH TOTAL \$100 OR 5 DAY SUSP