

COMPLAINT NO: 153305 VIOLATION DATE : 06/09/2012
 D.B.A : SU CASA
 ADDRESS : 306 W MAIN
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : SU CASA, INC. INTEREST : LLC
 CHARGE : 1,4) SOLD, FURNISHED ALCOHOL TO INTOX PERSONS, ROBERTO ALVAREZ-LOPEZ, JOSE MARRIN GARCIA;
 2,5) ALLOWED INTOX PERSONS TO CONSUME ALCOHOL; 3,6) ALLOWED INTOX PERSONS TO
 FREQUENT/LOITER; 7-9) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMERS ROBERTO ALVAREZ-
 LOPEZ, JOSE MARIN GARCIA BY AN UNIDENTIFIED PATRON; 9) ALLOW FIGHTS AND BRAWLS ON THE
 LICENSED PREMISES: (ALLEGAN COUNTY SHERIFF DEPARTMENT-JOHANSON)
 COMM. ORDER : 10-17-2012 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT COST
 \$134.10
 10-22-2012 1)\$500 SEC 801(2), 2-3)\$150 EACH, 4-6)DISMISSED WITH PREJUDICE, 7)\$150, 8-
 9)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$950 OR 47 DAYS SUSP & \$134.10 COSTS FOR A GRAND
 TOTAL OF \$1084.10. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153411 VIOLATION DATE : 06/18/2012
 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 \$163.06 ***NSF PAID 7/10/12***
 COMM. ORDER : 10-17-2012 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 10-22-2012 \$50 OR 3 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 150770 VIOLATION DATE : 06/22/2011
 D.B.A : CHEQUERS OF SAUGATUCK
 ADDRESS : 220 CULVER BLDG. D
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : CHEQUERS OF SAUGATUCK, INC. INTEREST : CRP
 CHARGE : 1) AS DISCOVERED ON 6/22/11 PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION
 ON LICENSED PREMISES, TO BE REMOVED BY ELLEN HEYER; 2-43) ON MULTIPLE DATES SOLD,
 FURNISHED, ALLOWED CONSUMPTION AND/OR POSSESSED ALCOHOLIC LIQUOR ON LICENSED PREMISES
 WHICH WAS NOT PURCHASED FROM AUTHORIZED SOURCE: (LCC INVS HAYWOOD, ANDERSON AND SUPV K.
 COX)
 COMM. ORDER : 08-29-2012 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ADVISEMENT
 10-03-2012 2,500 EACH FOR CHARGE NOS. 10,11,17,26,35 AND 43 AND 300.00 EACH FOR CHARGE NOS
 2 THROUGH 9, 12 THROUGH 16, 18 THROUGH 25, 27 THROUGH 34 EXCEPT 30, AND 36, THROUG 42
 TOTAL 25,500 OR 1,275 CONTINUOUS DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF
 THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF 30 DAYS. THIS
 SUSPENSION SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERD BY
 THE COMMISSION. FURTHER THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE
 OF CHARGE NOS. 1 AND 30 IN THIS MATTER.

COMPLAINT NO: 153306 VIOLATION DATE : 06/06/2012
 D.B.A : CHEQUERS OF SAUGATUCK
 ADDRESS : 220 CULVER BLDG. D
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : CHEQUERS OF SAUGATUCK, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE -
 FAILURE TO RENEW LICENSE BY MAY 1: (MLCC ENFORCEMENT-ANDERSON)
 COMM. ORDER : 10-09-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 153110 VIOLATION DATE : 05/25/2012
 D.B.A : PRAIRIEVILLE GENERAL STORE
 ADDRESS : R 1 10117 NORRIS
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : PRAIRIEVILLE GENERAL STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK \$188.97 **NSF PAID 7/2/12**
 COMM. ORDER : 09-12-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$100 FINE DUE PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 154135 VIOLATION DATE : 08/24/2012
 D.B.A : TRAXLER'S PARTY STORE
 ADDRESS : 2951 E WILDER
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : TRAXLER PARTY STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1414.73 **NSF PAID 9/20/12**
 COMM. ORDER : 09-21-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153994 VIOLATION DATE : 08/10/2012
 D.B.A : J&B PARTY STORE
 ADDRESS : 268 E EMPIRE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : J. KHALIL, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$4326.24 **NSF PAID 9/4/12**
 COMM. ORDER : 09-24-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 154109 VIOLATION DATE : 08/16/2012
 D.B.A : CLUBHOUSE BAR & GRILL
 ADDRESS : 270 NARROWS
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : CVI GOLF BAR & GRILL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-06-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-15-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-08-2012 LIC ACK COMMISSIONER CLEMENTE
 10-19-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153629 VIOLATION DATE : 06/29/2012
 D.B.A :
 ADDRESS : 217 AUSTIN
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, GURCHARAN INTEREST : IND
 CHARGE : NSF CHECK \$1978.68 ***NSF PAID 7/30/12***
 COMM. ORDER : 10-11-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$100 COMB W/2-153912 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 153912 VIOLATION DATE : 08/01/2012
 D.B.A :
 ADDRESS : 217 AUSTIN
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, GURCHARAN INTEREST : IND
 CHARGE : NSF CHECK \$1735.55 ***NSF PAID 9/10/12***
 COMM. ORDER : 10-11-2012 LIC ACK COMMISSIONER GAFFNEY
 10-11-2012 FILE SENT TO APRIL. LSS
 10-24-2012 \$100 COMB W/153629 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 154656 VIOLATION DATE : 09/07/2012
 D.B.A :
 ADDRESS : 112- 116 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : CASCARELLI'S TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$380.96 ***NSF PAID 10/10/12***
 COMM. ORDER : 10-08-2012 LIC ACK COMMISSIONER CLEMENTE
 10-11-2012 \$250 OR 12 DAYS SUSP. THE LICENSEE MUST PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 154501 VIOLATION DATE : 08/31/2012
 D.B.A : VAN HORN'S MARKET
 ADDRESS : 2813 SW CAPITAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : JUSTA #2, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3060.01 ***NSF PAID 10/1/12***
 COMM. ORDER : 10-01-2012 LIC ACK COMMISSIONER CLEMENTE
 10-16-2012 50.00 OR 3 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER

COMPLAINT NO: 154054 VIOLATION DATE : 08/18/2012
 D.B.A : CAPITOL MARKET
 ADDRESS : 375 NE CAPITAL
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : CAPITOL MARKET, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO MINOR DECOY -LAN 264 (20): (MLCC ENFORCEMENT-PEULLAUX/O'FARRELL; CLERK-QAMAR IJAZ/NO ID CHECKED)
 COMM. ORDER : 09-26-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 154659 VIOLATION DATE : 09/08/2012
 D.B.A : WHEATFIELD MARKET
 ADDRESS : 15530 ELEVEN MILE
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : JUSTA #1, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1212.00 ***NSF PAID 10/1/12***
 COMM. ORDER : 10-01-2012 LIC ACK COMMISSIONER CLEMENTE
 10-16-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153512 VIOLATION DATE : 06/08/2012
 D.B.A : 7-ELEVEN #97
 ADDRESS : 100 BELVEDERE
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC
 GRAY, KENNETH STEPHEN INTEREST : CLI
 PROCTOR, JAMES INTEREST : CLI
 TUCKER, JULIA E INTEREST : CLI
 TUNCAP, JOSEPH INTEREST : CLI
 WALKER, BECKY INTEREST : CLI
 WALKER, MICHAEL INTEREST : CLI
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-S1(20):(MSP TROOPER GAYLORD POST-
 KELLEY/HEBNER; CLERK STEPHANIE OLACH/NO ID CHECKED)
 COMM. ORDER : 10-04-2012 LIC ACK COMMISSIONER CLEMENTE
 10-26-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150453 VIOLATION DATE : 01/01/2012
 D.B.A : ROCKWOOD LOUNGE
 ADDRESS : 161 E MAIN
 FARWELL MI 48622 COUNTY: CLARE
 LICENSEE(S) : DTT BAUER ASSOCIATES LLC INTEREST : LLC
 CHARGE : 1-2) ALLOWED AGENT, CLERK OR EMPLOYEES JULIE RAGLIN AND TREVOR RAGLIN TO BE ON THE
 LICENSED PREMISES IN AN INTOXICATED CONDITION; 3-4) ALLOWED AGENT OR EMPLOYEES JULIE
 RAGLIN AND TREVOR RAGLIN, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR
 MINGLE WITH CUSTOMERS; 5) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS
 IN THE COURSE OF INSPECTING OR INVESTIGATING LICENSED PREMISES : (MSP MOUNT PLEASANT POST
 #63 TRP SCOTT TAYLOR AND SGT LAWRENCE KAHNSIN)
 COMM. ORDER : 10-04-2012 HEARING HELD CADILLAC CLEMENTE/GEISSLER/CONTRACT NEG SETTLEMENT COST \$129.66
 10-10-2012 1)\$200 2)\$200 5)\$300 3&4)DISMISSED WITH PREJUDICE \$700 OR 35 DAY SUSP &
 \$129.66 W/FEEES TOTAL \$829.66 NEG SET

COMPLAINT NO: 147796 VIOLATION DATE : 05/13/2011
 D.B.A : LONG LAKE BAR
 ADDRESS : 8038 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : LONG LAKE BAR OF HARRISON INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10/13/10 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED
 BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-12-10 (MLCC SERVER
 TRAINING COORDINATOR)
 COMM. ORDER : 09-27-2012 LIC ACK COMMISSIONER CLEMENTE
 10-19-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153808 VIOLATION DATE : 07/20/2012
 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 \$7881.99 ***NSF PAID 8/23/12***
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ RULE 15(E)
 10-16-2012 DISMISSED WITH PREJUDICE 15E

COMPLAINT NO: 153857 VIOLATION DATE : 07/27/2012
 D.B.A : LOU & HARRY'S SPORTS BAR & GRILL
 ADDRESS : 16800 S CHANDLER SUITE 109
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : BRANOFF DEVELOPMENT GROUP HOSPITALITY LLC INTEREST : LLC
 CHARGE : NSF CHECK \$720.40 ***NSF PAID 8/23/12***
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ ACK
 10-16-2012 \$20 EACH COMB/W 153913 153914 153414 153415 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 153835 VIOLATION DATE : 07/26/2012
 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 \$3555.12 ***NSF PAID 8/23/12***
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ RULE 15(E)
 10-16-2012 DISMISSED WITH PREJUDICE 15E

COMPLAINT NO: 153885 VIOLATION DATE : 08/02/2012
 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 \$3120.99 ***NSF PAID 8/23/12***
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ RULE 15(E)
 10-16-2012 DISMISSED WITH PREJUDICE 15E

COMPLAINT NO: 153735 VIOLATION DATE : 07/13/2012
 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 \$5212.84 ***NSF PAID 8/23/12***
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ RULE 15(E)
 10-16-2012 DISMISSED WITH PREJUDICE 15E

COMPLAINT NO: 153856 VIOLATION DATE : 07/27/2012
 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 \$5021.55 ***NSF PAID 8/23/12***
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ RULE 15(E)
 10-16-2012 DISMISSED WITH PREJUDICE 15E

COMPLAINT NO: 153914 VIOLATION DATE : 08/03/2012
 D.B.A : LOU & HARRY'S SPORTS BAR & GRILL
 ADDRESS : 16800 S CHANDLER SUITE 109
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : BRANOFF DEVELOPMENT GROUP HOSPITALITY LLC INTEREST : LLC
 CHARGE : NSF CHECK \$359.87 ***NSF PAID 8/23/12***
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ ACK
 10-16-2012 \$20 EACH COMB/W 153913 153857 153414 153415 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 153913 VIOLATION DATE : 08/03/2012
 D.B.A : LOU & HARRY'S SPORTS BAR & GRILL
 ADDRESS : 16800 S CHANDLER SUITE 109
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : BRANOFF DEVELOPMENT GROUP HOSPITALITY LLC INTEREST : LLC
 CHARGE : NSF CHECK \$611.41 ***NSF PAID 8/23/12***
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ ACK
 10-16-2012 \$20 EACH COMB/W 153914 153857 153414 153415 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 153414 VIOLATION DATE : 05/08/2012
 D.B.A : LOU & HARRY'S SPORTS BAR & GRILL
 ADDRESS : 16800 S CHANDLER SUITE 109
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : BRANOFF DEVELOPMENT GROUP HOSPITALITY LLC INTEREST : LLC
 CHARGE : NSF CHECK \$784.12 ***NSF PAID 7/5/12***
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ ACK
 10-16-2012 \$20 EACH COMB/W 153913 153914 153857 153415 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 153774 VIOLATION DATE : 07/25/2012
 D.B.A : CANCUN MEXICAN GRILL
 ADDRESS : 2459 ONTARIO
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : LAS CHIVAS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-16-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-24-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-13-2012 LIC ACK COMMISSIONER CLEMENTE
 10-01-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 154096 VIOLATION DATE : 08/25/2012
 D.B.A : SAV-MOR FOODLINER
 ADDRESS : 306 STEPHENSON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : ANGELINE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-DECOY 264 (19): (MLCC ENFORCEMENT-RAYMOND/ORM;
 CLERK-STEPHANIE L. LANDERVILLE/NO ID CHECKED)
 COMM. ORDER : 09-24-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154095 VIOLATION DATE : 08/25/2012
 D.B.A : JIM'S SOUTHSIDE
 ADDRESS : 1408 S EIGHTH
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : JIM BERTHIAUME, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-DECOY 264 (19): (MLCC ENFORCEMENT-RAYMOND/ORM;
 CLERK-KELLIE A. DESALVO/CHECKED ID)
 COMM. ORDER : 09-28-2012 LIC ACK COMMISSIONER CLEMENTE
 10-16-2012 500.00 OR 25 DAY SUSP SEC 801(2) FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE
 OF THIS ORDER.

COMPLAINT NO: 154097 VIOLATION DATE : 08/25/2012
 D.B.A : PANTRY TRUCK STOP
 ADDRESS : 10455 US 2 & 41 WEST
 RAPID RIVER MI 49878 COUNTY: DELTA
 LICENSEE(S) : RAPID RIVER SERVICES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-DECOY 264 (19): (MLCC ENFORCEMENT-RAYMOND/ORM;
 CLERK-CAROL L. FEATHERS/CHECKED ID)
 COMM. ORDER : 09-24-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153513 VIOLATION DATE : 06/08/2012
 D.B.A : 7-ELEVEN #92
 ADDRESS : 202 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : CAUGHELL, MARSHA INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 PROCTOR, JAMES INTEREST : CLI
 TUNCAP, JOSEPH INTEREST : CLI
 ZAREMBA, JR., CHESTER EDWIN INTEREST : CLI
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-S1(20):(MSP TROOPER GAYLORD POST-
 KELLEY/HEBNER; CLERK RACHEL REED/NO ID CHECKED)
 COMM. ORDER : 10-04-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 153480 VIOLATION DATE : 06/15/2012
 D.B.A : 7-ELEVEN FOOD STORE #49
 ADDRESS : G- 2358 N CENTER
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC
 KLAS, DONALD L INTEREST : CLI
 KLAS, MARCIA A INTEREST : CLI
 KLAS, RICHARD D INTEREST : CLI
 MORRISON, GARY S INTEREST : CLI
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI #12-0002-CMH (19): (FLUSHING CITY POLICE
 DEPARTMENT-JENSEN, GRAND BLANC POLICE DEPARTMENT-RHIND; CLERK-ROBERT CARMONA/NO ID
 CHECKED)
 COMM. ORDER : 10-10-2012 LIC ACK COMMISSIONER CLEMENTE
 10-26-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153831 VIOLATION DATE : 07/23/2012
 D.B.A : MO - DOGGIES BAR & GRILL
 ADDRESS : 715 TORREY
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : CEDAR MILL LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$681.51 **NSF PAID 8/21/12**
 COMM. ORDER : 09-19-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$250 OR 12 DAY SUSP

COMPLAINT NO: 153995 VIOLATION DATE : 08/06/2012
 D.B.A : CHEERS MARKET
 ADDRESS : 2809 W COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : AMERICAN SPIRIT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1189.59 **NSF PAID 8/31/12**
 COMM. ORDER : 09-21-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 DISMISSED

COMPLAINT NO: 153727 VIOLATION DATE : 05/31/2012
 D.B.A : ALEXANDER J'S
 ADDRESS : G- 5490 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : ALEXANDER J'S, INC. INTEREST : CRP
 CHARGE : POSSESSED, SOLD, OFFERED FOR SALE OR EXPOSED FOR SALE ALCOHOLIC LIQUOR WHICH WERE
 ADULTERATED, MISTBRANDED OR REFILLED, SPECIFICALLY: SEVERAL 750ML AND 1 LITER BOTTLES :
 (MLCC ENFORCEMENT INVESTIGATOR-PERILLOUX)
 COMM. ORDER : 10-02-2012 LIC ACK COMMISSIONER CLEMENTE
 10-16-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 152886 VIOLATION DATE : 04/04/2012
 D.B.A : BROTHERS
 ADDRESS : 4311 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : FARAH'S OF NAZARETH, INC. INTEREST : CRP
 CHARGE : TAQUITA ANDREA SCALES, CLERK, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF
 SINGLE CIGARETTE : (LCC INV PERILLOUX)
 COMM. ORDER : 09-26-2012 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ADVISEMENT
 10-01-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153276 VIOLATION DATE : 06/16/2012
 D.B.A : NORTHSHORE MARKET
 ADDRESS : 16177 SEYMOUR
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : J & D ENTERPRIZES L.L.C. INTEREST : LLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI #12-0002-CMH (19): (CLAYTON
 TOWNSHIP POLICE DEPARTMENT-BROWN, FANG SGT IDDINS; CLERK-AMANDA L. KING/NO ID CHECKED)
 COMM. ORDER : 09-26-2012 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK
 10-01-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 153527 VIOLATION DATE : 05/08/2012
 D.B.A : O'SULLIVAN'S PUB
 ADDRESS : 16 S M 30
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : O'SULLIVAN'S PUB, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-02-2010
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-07-2011 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-04-2012 LIC ACK COMMISSIONER CLEMENTE
 10-19-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 153818 VIOLATION DATE : 04/05/2012
 D.B.A :
 ADDRESS : 225 E 16TH ST.
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : RIGHT BRAIN BEVERAGES, L.L.C. INTEREST : LLC
 CHARGE : RUSSELL SPRINGSTEEN, MEMBER OF LLC FOUND GUILTY OF A CRIME INVOLVING GAMBLING,
 PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY OR CONTROLLED
 SUBSTANCES, SPECIFICALLY: POSSESSION OF A CONTROLLED SUBSTANCE, MARIJUANA : (MLCC
 ENFORCEMENT-KLINGBEIL)
 COMM. ORDER : 09-24-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 154099 VIOLATION DATE : 08/25/2012
 D.B.A : CRUNCHY'S
 ADDRESS : 254 W GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : NEW PROVIDENCE, LTD. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN 290 (19): (MLCC ENFORCEMENT-TRIERWEILER/MUGNOLO;
 CLERK-CHRISTINA M. POOLER/CHECKED ID)
 COMM. ORDER : 09-25-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153787 VIOLATION DATE : 07/19/2012
 D.B.A : EASTSIDE PARTY STORE
 ADDRESS : 800 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAY VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1737.47 ***NSF PAID 8/13/12***
 COMM. ORDER : 09-19-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$200 COMBINED WITH 2-153659 FOR \$200 COMBINED WITH 2-153734 FOR \$200 COMBINED
 WITH 2-153223 FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT
 THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK,
 CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 153659 VIOLATION DATE : 07/09/2012
 D.B.A : EASTSIDE PARTY STORE
 ADDRESS : 800 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAY VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK\$1524.86 ***NSF PAID 7/30/12***
 COMM. ORDER : 09-19-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$200 COMBINED WITH 2-153223 FOR \$200 COMBINED WITH 2-153734 FOR \$200 COMBINED
 WITH 2-153787 FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT
 THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK,
 CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 153734 VIOLATION DATE : 07/16/2012
 D.B.A : EASTSIDE PARTY STORE
 ADDRESS : 800 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAY VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1964.99 ***NSF PAID 8/13/12***
 COMM. ORDER : 09-19-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$200 COMBINED WITH 2-153659 FOR \$200 COMBINED WITH 2-153223 FOR \$200 COMBINED
 WITH 2-153787 FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT
 THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK,
 CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 153223 VIOLATION DATE : 06/04/2012
 D.B.A : EASTSIDE PARTY STORE
 ADDRESS : 800 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAY VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2199.27 ***NSF PAID 6/25/12***
 COMM. ORDER : 09-19-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$200 COMBINED WITH 2-153659 FOR \$200 COMBINED WITH 2-153734 FOR \$200 COMBINED
 WITH 2-153787 FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT
 THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK,
 CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 153631 VIOLATION DATE : 07/02/2012
 D.B.A : 621 E. MICHIGAN
 ADDRESS : 621 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : M.J.J.J. INC. INTEREST : CRP
 CHARGE : NSF CHECK \$735.57 ***NSF OUTSTANDING***
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ RULE 15(D)
 10-22-2012 COMBINED WITH 2-153631 50.00 FOR BOTH COMPLAINTS TOTAL 100.00. COMM ORDERS THE
 DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES CURRENTLY DUE TO THE MLCC PAID EITHER
 PRIOR TO RELEASE OF THE CLASS C AND SDM LICENSES FROM ESCROW OR BEFORE THE LICENSES AND
 PERMITS ARE TERMINATED TO ADMINISTRATIVE RULE 4. 436.1107.

COMPLAINT NO: 154100 VIOLATION DATE : 08/25/2012
 D.B.A : OLIVE GARDEN #1187
 ADDRESS : 5015 MARSH
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN 281 (18): (MLCC ENFORCEMENT-TRIERWEILER/MUGNOLO;
 CLERK-RACHEL R. GILLET/NO ID CHECKED)
 COMM. ORDER : 09-26-2012 LIC ACK COMMISSIONERCLEMENTE
 10-16-2012 800.00 OR 40 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS
 ORDER.

COMPLAINT NO: 154101 VIOLATION DATE : 08/25/2012
 D.B.A : CHILI'S GRILL & BAR
 ADDRESS : 5055 MARSH
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : SOUTHWEST DINING, INC. (AN INDIANA CORPORATION) INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN-290 (19): (MLCC ENFORCEMENT-MUGNOLO/TRIERWEILER;
 CLERK-ANTHONY M. MCNAMARA/CHECKED ID)
 COMM. ORDER : 09-28-2012 LIC ACK COMMISSIONERCLEMENTE
 10-16-2012 800.00 OR 40 DAY SUSP SEC 801(2) FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE
 OF THIS ORDER.

COMPLAINT NO: 152858 VIOLATION DATE : 05/16/2012
 D.B.A : RITE-AID DISCOUNT PHARMACY #4326
 ADDRESS : 431 W LINCOLN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : PDS-1 MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-282 (19) : (LCC INV O'FARRELL/CLERK KRISTINA SUZANNE FOX/ID
 CHECKED)
 COMM. ORDER : 08-29-2012 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ NEG SETTLEMENT
 10-11-2012 \$700 OR 35 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 154502 VIOLATION DATE : 08/31/2012
 D.B.A : EVERYBODY'S MARKET
 ADDRESS : 1039 W LINCOLN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : FRANCIE CORP. INTEREST : CRP
 CHARGE : NSF CHECK \$1541.86 ***NSF PAID 10/1/12***
 COMM. ORDER : 10-02-2012 LIC ACK COMMISSIONERCLEMENTE
 10-16-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 154117 VIOLATION DATE : 05/31/2012
 D.B.A : TAWAS BAY AERIE #2588, FRATERNAL ORDER OF EAGLES
 ADDRESS : 803 W BAY
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : TAWAS BAY AERIE #2588, FRATERNAL ORDER OF EAGLES INTEREST : CRP
 CHARGE : 1-2) SOLD ALCOHOL TO PERSONS WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB, SPECIFICALLY: TED
 ORM AND DEB COMBER : (MLCC ENFORCEMENT-ORM/COMBER)
 COMM. ORDER : 10-09-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 1-2)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 152168 VIOLATION DATE : 04/14/2012
 D.B.A :
 ADDRESS : 3 N FIFTH
 CRYSTAL FALLS MI 49920 COUNTY: IRON
 LICENSEE(S) : CRYSTAL OIL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-265 (19) : (LCC INV RADEMACHER/CLERK DAVID LEE HEIKKINEN/ID NOT
 CHECKED)
 COMM. ORDER : 10-04-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 153436 VIOLATION DATE : 06/14/2012
 D.B.A : SHEPHERD IGA
 ADDRESS : 520 E WRIGHT
 SHEPHERD MI 48883 COUNTY: ISABELLA
 LICENSEE(S) : T REX HOLDINGS LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1155.27 ***NSF PAID IN FULL 7-3-2012***
 COMM. ORDER : 10-02-2012 LIC ACK COMMISSIONER CLEMENTE
 10-16-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153719 VIOLATION DATE : 07/20/2012
 D.B.A : 7-ELEVEN #110
 ADDRESS : 2900 AIRPORT
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 ORMAN, HENRY J INTEREST : CLI
 ORMAN, RIA L INTEREST : CLI
 SERCOMBE, LORA N INTEREST : CLI
 TROXELL, ELIZABETH A INTEREST : CLI
 CHARGE : SELL, FURNISH TO MINOR-DECOY #12-1(20): (BLACKMAN-LEONI TOWNSHIP DEPARTMENT OF PUBLIC
 SAFETY-GILLESPIE; CLERK-MELISSA K. IOCCA/NO ID CHECKED)
 COMM. ORDER : 09-25-2012 LIC ACK COMMISSIONER CLEMENTE
 10-16-2012 800.00 OR 40 DAY SUSP SEC 801(2) FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE
 OF THIS ORDER.

COMPLAINT NO: 152491 VIOLATION DATE : 05/03/2012
 D.B.A : CORNER'S PARTY STORE
 ADDRESS : 501 W GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : 501 W. GANSON, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY LAN-264 (19); 2) ALLOWED S. MAJCHSZAK, WHO WAS UNDER 18 YEARS OLD
 TO SELL OR FURNISH ALCOHOL : (LCC INV PERILLOUX/CLERK S. MAJCHSZAK/ID NOT CHECKED)
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ NEG SETTLEMENT
 10-16-2012 1)\$600 2)DISMISSED WITH PREJUDICE \$600 OR 30 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 154057 VIOLATION DATE : 08/26/2012
 D.B.A : TAKE OUT PARTY STORE
 ADDRESS : 2206 FRANCIS
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : MEET, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ERIC R. PIETROYTYS (19): (JACKSON POLICE DEPARTMENT-
 BEARD; CLERK-INDERJITPAL SINGH/NO ID CHECKED)
 COMM. ORDER : 10-16-2012 LIC ACK COMMISSIONERCLEMENTE
 10-26-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153718 VIOLATION DATE : 07/20/2012
 D.B.A : HOLIDAY INN
 ADDRESS : 2696 BOB MC CLAIN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : ONTARIO HOSPITALITY, INC. (AN OHIO CORPORATION) INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR-DECOY #12-1(20): (BLACKMAN-LEONIE TOWNSHIP DEPARTMENT OF PUBLIC
 SAFETY-GILLESPIE; CLERK-CASEY A. WOLLET/NO ID CHECKED)
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ ACK COST \$128.10
 10-16-2012 \$700 OR 35 DAY SUSP & \$128.10 W/FEEES 801(2) TOTAL \$828.10

COMPLAINT NO: 153668 VIOLATION DATE : 07/17/2012
 D.B.A : HOMETOWN CONVENIENCE
 ADDRESS : 1033 COOPER
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : HOMETOWN CONVENIENCE 1033 LLC INTEREST : LLC
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT-ROBERT E. CASSA,
 JR., SPECIFICALLY: BUYING, RECEIVING, POSSESSING OR CONCEALING STOLEN, EMBEZZLED OR
 CONVERTED MONEY, GOODS OR PROPERTY : (JACKSON CITY POLICE DEPARTMENT-GARCIA/SCHUETTE)
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ NEG SETTLEMENT COST \$6.00
 10-16-2012 \$300 OR 15 DAY SUSP & \$6 W/FEEES TOTAL \$306.00 NEG SET

COMPLAINT NO: 144452 VIOLATION DATE : 12/31/2010
 D.B.A : LESMAN'S MARKET
 ADDRESS : 119 E PATERSON
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : ROZAL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3650.34): (LCC)
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ DISMISSED
 04-04-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)
 10-12-2012 DISMISSED WITH PREJUDICE.
 04-25-2011 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 154538 VIOLATION DATE : 09/05/2012
 D.B.A : ANGEL'S CROSSING GOLF COURSE
 ADDRESS : 3600 E W
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : VILLAGE OF VICKSBURG INTEREST : OTC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-20-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-02-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-09-2012 LIC ACK COMMISSIONER CLEMENTE
 10-19-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 152913 VIOLATION DATE : 05/26/2012
 D.B.A : RODRIGUEZ SUPERMARKET
 ADDRESS : 2211 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : RODRIGUEZ, ADELA INTEREST : GPI
 RODRIGUEZ, PABLO INTEREST : GPI
 CHARGE : SALE TO MINOR-DECOY KASPERLIK (19): (GRAND RAPIDS POLICE DEPARTMENT-ALBERT/STANTON;
 CLERK-JULIETA BERENICE ORTEGA-GARCIA/CHECKED ID)
 COMM. ORDER : 09-24-2012 HEARING HELD GRAND RAPIDS MOURNING/HETZEL/DECLERCQ ACK COST \$11.55
 10-22-2012 \$900 OR 45 DAY SUSP & \$11.55 W/FEES TOTAL \$911.55 801(2)

COMPLAINT NO: 153026 VIOLATION DATE : 02/29/2012
 D.B.A : FANNIES CORNER
 ADDRESS : 725 SE EASTERN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : JOBAN LIQUOR, INC. INTEREST : CRP
 CHARGE : ALLOWED THE SALE, POSSESSION OR USE OF A CONTROLLED SUBSTANCE ON PREMISES, SPECIFICALLY:
 K-2 WHICH CONTAINED A NARCOTIC : (GRAND RAPIDS POLICE DEPARTMENT-GARZA/O'BRIEN)
 COMM. ORDER : 09-24-2012 HEARING HELD GRAND RAPIDS MOURNING/HETZEL/DECLERCQ ADVISEMENT
 10-22-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 152760 VIOLATION DATE : 02/17/2012
 D.B.A : FAMILY PANTRY
 ADDRESS : 704 NW STOCKING
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : GRAND C & R, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED THE SALE, POSSESSION OR USE OF A CONTROLLED SUBSTANCE ON PREMISES,
 SPECIFICALLY: SYNTHETIC MARIJUANA; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY K2, TO
 BE USED, STORED, EXCHANGED OR SOLD ON PREMISES : (GRAND RAPIDS PD DET O'BRIEN, SGT MATHIS
 AND OFCS BROWER, WARE)
 COMM. ORDER : 09-24-2012 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HETZEL.
 10-08-2012 1)DISMISSED WITH PREJUDICE 2)\$200 OR 10 DAY SUSP NEG SET

COMPLAINT NO: 154736 VIOLATION DATE : 09/11/2012
 D.B.A : HUBS INN
 ADDRESS : 1645 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : CHEF BRECH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$388.73 ***NSF OUTSTANDING***
 COMM. ORDER : 10-09-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 100.00 OR 5 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS
 ORDER. IN ADDITION COMM ORDERS THE LICENSEE AND PERMITS SUSPENDEND IF ALL THE DISHONORED
 CHECKS, FINES AND SERVICE CHARGES ARE NOT PAID IN FULL BY 45 DAYS FROM THE DATE OF THIS
 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN CONMPLIANCE IWTH
 THIS ORDER.

COMPLAINT NO: 154003 VIOLATION DATE : 08/17/2012
 D.B.A : WESTSIDE BAR
 ADDRESS : 1568 NW BROADWAY
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : W & J BUSINESS VENTURES, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-11-2012
 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: 02-16-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-06-2012 LIC ACK COMMISSIONER CLEMENTE
 10-01-2012 250.00/50.00 WAIVED TOTAL 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS
 FROM THE 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 NOVEMBER 30, 2012,
 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN
 ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JANUARY 11, 2012
 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY
 PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE
 TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 154504 VIOLATION DATE : 09/04/2012
 D.B.A : HUBS INN
 ADDRESS : 1645 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : CHEF BRECH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$404.90 ***NSF OUTSTANDING***
 COMM. ORDER : 10-05-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 152912 VIOLATION DATE : 05/26/2012
 D.B.A : LADY GODIVA'S
 ADDRESS : 234 SW MARKET
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : LADY GODIVA'S, INC. INTEREST : CRP
 CHARGE : 1)SALE TO MINOR - DECOY TAYLOR (19) 2) SALE TO MINOR - DECOY BORGELD (18): (GRAND RAPIDS
 POLICE DEPARTMENT-BERACY/CHIANFONI/WATSON; CLERK-KARA LEANNE KIMMEL/CHECKED ID)
 COMM. ORDER : 09-24-2012 HEARING HELD GRAND RAPIDS MOURNING/HETZEL/DECLERCQ ACK COST \$26.99
 10-31-2012 1)\$1000 2)DISMISSED WITH PREJUDICE \$1000 OR 50 DAY SUSP & \$26.99 W/FEES
 TOTAL \$1026.99 801(2)

COMPLAINT NO: 154006 VIOLATION DATE : 08/17/2012
 D.B.A : CALVELLI'S EATERY & SPIRITS
 ADDRESS : 44 PARK
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : THE WAY IT WAS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-21-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-16-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-19-2012 LIC ACK COMMISSIONER CLEMENTE
 10-01-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153303 VIOLATION DATE : 06/15/2012
 D.B.A : CAPTAIN CHUCK'S SANDBAR & GRILL
 ADDRESS : 6365 US 223
 ADDISON MI 49220 COUNTY: LENAWEE
 LICENSEE(S) : KPI RESORT RESTAURANT LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - UCB#07-12 (17): (LENAWEE COUNTY SHERIFF DEPARTMENT-
 GRECA/SHARP; CLERK-AMANDA L. MATHIAS/NO ID CHECKED)
 COMM. ORDER : 10-15-2012 HEARING HELD PITTSFIELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$74.82
 10-31-2012 \$500 OR 25 DAYS SUSP & \$74.82 COSTS FOR A TOTAL OF \$574.82 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 154008 VIOLATION DATE : 06/09/2012
 D.B.A : PIZZA HUT
 ADDRESS : 1001 S MAIN
 ADRIAN MI 49221 COUNTY: LENAWE
 LICENSEE(S) : PIZZA HUT OF AMERICA, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-13-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-08-2011 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-12-2012 LIC ACK COMMISSIONER CLEMENTE
 10-01-2012 300.00/50.00 WAIVED TOTAL 250.00 MADE PAYABLE PRIOR TO RELEASE OF SUBJECT TAVERN LICENSE FROM ESCROW. ADDTL PENALTY THE COMM ORDERS THE LICENSE AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE TAVERN LICENSE WITH SUSPENSION BEING WAVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONER'S JULY 13, 2011 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE SUBJECT TAVERN LICENSE IS TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, OR THE LICENSE AND PERMIT ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 154063 VIOLATION DATE : 08/23/2012
 D.B.A : THE BOULEVARD MARKET
 ADDRESS : 102 E CHICAGO
 TECUMSEH MI 49286 COUNTY: LENAWE
 LICENSEE(S) : AYLWARD, ERIKA A INTEREST : GPI
 AYLWARD, JOHN W INTEREST : GPI
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - X-223 (18): (MLCC ENFORCEMENT-WARDZINSKI/FLYNN-SLOAT; CLERK-SANDRA D. HECKERTHORN/CHECKED ID)
 COMM. ORDER : 10-03-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 153264 VIOLATION DATE : 08/31/2011
 D.B.A : COZY INN
 ADDRESS : 10906 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : C.I., INC. INTEREST : CRP
 CHARGE : 1) FAILURE TO OBEY THE WRITTEN ORDER OF HEARING COMMISSIONER COLLEEN POBUR DATED FEBRUARY 15, 2012 BY NOT PROVIDING THE APPROPRIATE RECORDS REQUESTED BY INVESTIGATOR MEDDLER WITHIN 30 DAYS OF THE DATE OF THE ORDER; 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES/SALES; 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP; 5) FAILED TO MAINTAIN RECORDS FOR A FOUR-YEAR TIME PERIOD : (MLCC ENFORCEMENT-MEDLER)
 COMM. ORDER : 10-15-2012 HEARING HELD PITTSFIELD MOURNING/HALL/DECLERCQ ADVISEMENT
 10-31-2012 300.00 FOR CHARGE 1, 200.00 FOR CHARGE 2 AND 100.00 EACH FOR CHARGES 3,4 AND 5 TOTAL \$800.00 OR 40 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMM TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF DECEMBER 22, 2012. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME THE LICENSEE PROVIDES INVESTIGATOR MEDLER WITH THE DOCUMENTS AND RECORDS OUTLINED IN HIS JUNE 18, 2012 LETTER OR THE LICENSEE AND PERMITS ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 153532 **VIOLATION DATE :** 05/30/2012
D.B.A : PI'S ASIAN CUISINE
ADDRESS : 8262 CROSS
 BRIGHTON MI 48116 **COUNTY: LIVINGSTON**
LICENSEE(S) : PI'S ASIAN CUISINE, INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-02-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-28-2011 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 10-15-2012 HEARING HELD PITTSFIELD MOURNING/HALL/DECLERCQ RULE 15(E)
 10-31-2012 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY ALJ ORDERS LICENSES AND PERMITS SUSPENDED AS OF DECEMBER 23, 2012. THIS SUSPENSION BE WAIVED IF DOCUMENTARY PROOF OF SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM IS PROVIDED IN ACCORDANCE WITH COMMISSION'S ORDER OF NOVEMBER 2, 2011. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 153060 **VIOLATION DATE :** 05/25/2012
D.B.A : OLDE OLD HICKORY
ADDRESS : R 3 7071 BENNETT LAKE
 FENTON MI 48430 **COUNTY: LIVINGSTON**
LICENSEE(S) : VOMVO ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : 1)SELL, SERVE TO, OR ALLOW INTOXICATED PERSON TO CONSUME OR LOITER-BRIAN ZAFFER (DECEASED); 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (LIVINGSTON COUNTY SHERIFF DEPARTMENT-NEFF/SELL; CLERKS-DORA KOTARSKI/KATY PERRY)
COMM. ORDER : 10-12-2012 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURNING AG HALL. LSS
 10-31-2012 600.00 FOR CHARGE 1 AND 150.00 EACH FOR CHARGE NOS. 2 AND 3 TOTAL 900.00 OR 45 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. FURTHER ALJ ORDERS THE LICENSEE TO PAY \$61.50 FOR WITNESS FEES IN CONNECTION WITH THE HEARING. THE LICENSEE WILL PROVIDE THE COMM WITH DOCUMENTARY PROOF THAT EACH OF THE STOCKHOLDERS AND ALL ITS EMPLOYEES HAVE SUCCESSFULLY COMPLETED AN APPROVED ALCOHOL MANAGEMENT PROGRAM WITHIN 90 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 154165 **VIOLATION DATE :** 08/28/2012
D.B.A : HORSESHOE LOUNGE
ADDRESS : 10100 W GRAND RIVER
 FOWLERVILLE MI 48836 **COUNTY: LIVINGSTON**
LICENSEE(S) : HORSESHOE LOUNGE, LLC **INTEREST :** LLC
CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY GIJSBERS (20): (MICHIGAN STATE POLICE-SURA; CLERK-PERIMANN G. HOY/NO ID CHECKED)
COMM. ORDER : 10-05-2012 LIC ACK COMMISSIONERCLEMENTE
 10-11-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154005 **VIOLATION DATE :** 08/04/2012
D.B.A : MURRAY HOTEL
ADDRESS : 7260 MAIN
 MACKINAC ISLAND MI 49757 **COUNTY: MACKINAC**
LICENSEE(S) : MURRAY HOTEL, INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-28-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-03-2012 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-20-2012 LIC ACK COMMISSIONER CLEMENTE
 10-01-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 154000 VIOLATION DATE : 08/16/2012
 D.B.A : B DITTYS
 ADDRESS : 36434 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : B DITTYS ENTERPRISES LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-08-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-15-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-14-2012 LIC ACK COMMISSIONER CLEMENTE
 10-01-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 154904 VIOLATION DATE : 09/21/2012
 D.B.A : VENICE LIQUOR SHOPPE
 ADDRESS : 40000 HAYES
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : 6R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1559.36 ***NSF OUTSTANDING***
 COMM. ORDER : 10-18-2012 LIC ACK COMMISSIONER CLEMENTE
 10-26-2012 COMBINED W/2-154806 150.00 FOR EACH COMPLAINT TOTAL 300.00 OR 15 DAY SUSP. FINE
 TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES
 TO BE SUSPENDED WITHIN 45 DAYS FROM THE DATE OF THIS ORDER IF ALL DISHONORED CHECKS, FINES
 AND SERVICE CHARGES ARE NOT PAID IN FULL. 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: 153876 VIOLATION DATE : 07/20/2012
 D.B.A : B DITTYS
 ADDRESS : 36434 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : B DITTYS ENTERPRISES LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DAVID LAFLEUR, EDWARD HEYTHALER, PHILIP GARVEY AND OTHER
 UNIDENTIFIED PERSONS BETWEEN 2:30AM AND 7:00AM; 2) PERMITTED CONSUMPTION OF ALCOHOL BY
 DAVID LAFLEUR, EDWARD HEYTHALER, PHILIP GARVEY AND OTHER UNIDENTIFIED PERSONS BETWEEN
 2:30AM AND 7:00AM; 3) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE
 LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, DAVID LAFLEUR, EDWARD HEYTHALER,
 PHILIP GARVEY, HANNA CLINARD AND OTHER UNIDENTIFIED PERSONS BETWEEN 2:30AM AND 7:00 AM :
 (CLINTON TOWNSHIP POLICE DEPARTMENT-WADE/STEIBER/GERLING)
 COMM. ORDER : 09-18-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 1-3)\$150 EACH FOR A TOTAL OF \$450 OR 23 DAYS SUSP.

COMPLAINT NO: 153687 VIOLATION DATE : 07/07/2012
 D.B.A : VENICE LIQUOR SHOPPE
 ADDRESS : 40000 HAYES
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : 6R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1348.34 **NSF PAID 8/20/12**
 COMM. ORDER : 10-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON RULE 15(E)
 10-24-2012 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 153024 VIOLATION DATE : 05/24/2012
 D.B.A : FREDDY'S LOUNGE
 ADDRESS : 40000 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : FSC INVESTMENTS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$290.02 ***NSF PAID IN FULL 6/15/12***
 COMM. ORDER : 10-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON NEG SETTLEMENT
 10-24-2012 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 154806 VIOLATION DATE : 09/14/2012
 D.B.A : VENICE LIQUOR SHOPPE
 ADDRESS : 40000 HAYES
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : 6R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2108.84 ***NSF OUTSTANDING***
 COMM. ORDER : 10-18-2012 LIC ACK COMMISSIONERCLEMENTE
 10-26-2012 COMBINED W/2-154904 150.00 FOR EACH COMPLAINT TOTAL 300.00 OR 15 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES TO BE SUSPENDED WITHIN 45 DAYS FROM THE DATE OF THIS ORDER IF ALL DISHNORED CHECKS, FINES AND SERVICE CHARGES ARE NOT PAID IN FULL. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 154089 VIOLATION DATE : 08/20/2012
 D.B.A : CY'S FOOD CENTER #2
 ADDRESS : 33090 GROESBECK
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : CY'S FOOD CENTER #2, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1010.39
 COMM. ORDER : 10-01-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$50 EACH COMB W/2-154090 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 154090 VIOLATION DATE : 08/23/2012
 D.B.A : CY'S FOOD CENTER #2
 ADDRESS : 33090 GROESBECK
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : CY'S FOOD CENTER #2, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$982.26
 COMM. ORDER : 10-01-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$50 COMB W/2-154089 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 153730 VIOLATION DATE : 07/24/2012
 D.B.A : MACRAY MARINA
 ADDRESS : 30675 N RIVER BLDG 4
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : MACRAY MARINA, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - X-226(19): (MLCC ENFORCEMENT-BLAU; CLERK-MATTHEW P. LOECKNER/NO ID CHECKED)
 COMM. ORDER : 10-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON NEG SETTLEMENT
 10-24-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 153729 VIOLATION DATE : 07/24/2012
 D.B.A : CAPTAIN'S PARTY STORE
 ADDRESS : 25450 N RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : NAFSO INVESTMENT, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - X-204(19): (MLCC ENFORCEMENT - BRANER; CLERK-SHAYMA R. LUAIBI/ID CHECKED)
 COMM. ORDER : 10-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON NEG SETTLEMENT
 10-24-2012 \$650 OR 33 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153728 VIOLATION DATE : 07/24/2012
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 35350 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 FIZZAH, INC. INTEREST : CLC
 HUSSAIN, ILTAF INTEREST : CLI
 ORLANDO, ANTONIA INTEREST : CLI
 ORLANDO, FREDERICK G INTEREST : CLI
 CHARGE : SELL, FURNISH TO MINOR - X-226 (19): (MLCC ENFORCEMENT-BLAU; CLERK-LORI M. CHAMBERS/ID CHECKED)
 COMM. ORDER : 10-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON NEG SETTLEMENT
 10-24-2012 \$750 OR 38 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150507 VIOLATION DATE : 01/01/2012
 D.B.A : CICCARELLI'S SPORTS BAR AND THEATRE
 ADDRESS : 46793 HAYES
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
 LICENSEE(S) : JKA22, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES; 2) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS WHILE INSPECTING/INVESTIGATING LICENSED PREMISES; 3,6,9) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSONS, TIMOTHY BRENGMAN, JASON MITTLER AND ANDREW J. WILLIAMS; 4,7,10) ALLOWED INTOX PERSONS, TIMOTHY BRENGMAN, JASON MITTLER AND ANDREW J WILLIAMS TO CONSUME; 5,8,11) ALLOWED INTOX PERSONS, TIMOTHY BRENGMAN, JASON MITTLER AND ANDREW J. WILLIAMS TO FREQUENT OR LOITER : (SHELBY TOWNSHIP PD OFCS MESSING, WATHEN, YOUNG, VANDYKE AND SGT TRUPIANO)
 COMM. ORDER : 10-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON NEG SETTLEMENT COST \$77.28
 10-24-2012 1-4) DISMISSED WITH PREJUDICE, 5)\$300, 6)\$800 SEC 801(2), 7)DISMISSED WITH PREJUDICE, 8)\$300, 9-10)DISMISSED WITH PREJUDICE, 11)\$300 FOR A TOTAL OF \$1700 OR 85 DAYS SUSP & \$77.28 COSTS FOR A GRAND TOTAL OF \$1777.28. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153999 VIOLATION DATE : 08/22/2012
 D.B.A : AZTECA'S MEXICAN RESTAURANT
 ADDRESS : 45581 MOUND
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
 LICENSEE(S) : AZTECA'S MEXICAN RESTAURANT, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-01-2012 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: 02-21-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-24-2012 LIC ACK COMMISSIONER CLEMENTE
 10-10-2012 50.00 OR 3 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 153501 VIOLATION DATE : 06/22/2012
 D.B.A : WELLINGTON PUB
 ADDRESS : 44815- 44819 HAYES
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : DINMAR CORP. INTEREST : CRP
 CHARGE : NSF CHECK \$697.36 ***NSF PAID 8/22/12***
 COMM. ORDER : 10-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON RULE 15(E)
 10-24-2012 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 153531 VIOLATION DATE : 05/24/2012
 D.B.A : CHUNG KI WA
 ADDRESS : 2101 FIFTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : KI WA JIP, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-19-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-23-2011 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-04-2012 LIC ACK COMMISSIONER CLEMENTE
 10-30-2012 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS
 ORDER. ADDTL PENALTY COMM ORDERS LICENSES BE SUSPENDED AS OF DECEMBER 17, 2012 WITH
 SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE
 WITH THE PROVISIONS OF ADMINISTRATIVE COMM OCT 19, 2011 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 PROVISIONS
 OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 153625 VIOLATION DATE : 06/14/2012
 D.B.A : PLUSH POCKETS
 ADDRESS : 28202 DEQUINDRE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : ANTHONY'S PLUSH POCKETS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-20-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-13-2011 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON RULE 15(D)
 10-24-2012 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDEND ON
 DECEMBER 15, 2012 THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS
 PROVIDED IN ACCORDANCE WITH THE MLCC'S LICENSING APPROVAL ORDER OF APRIL 20,2011. 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 RULE 436.1107.

COMPLAINT NO: 154053 VIOLATION DATE : 07/19/2012
 D.B.A : RAM'S BAR
 ADDRESS : 23617 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : JO-NIC, INCORPORATED INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) SINCE 2008 ALLOWED
 ELDRIDGE & ELDRIDGE, INC., WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT;
 3) SINCE 2008 SOLD OR TRANSFERRED LICENSE OR INTEREST IN LICENSE TO ELDRIDGE & ELDRIDGE,
 INC., WITHOUT PRIOR APPROVAL OF MLCC : (MLCC ENFORCEMENT-BRANER)
 COMM. ORDER : 10-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON ACK
 10-24-2012 COMM WARNS THE LICENSEE TO BECOME MORE FAMILIAR WITH THE REQUIREMENTS OF STATE
 LAW CONCERNING CHANGING AND REPORTING A CHANGE IN CORPORATE STRUCTURE. THE LICENSEE WAS
 GIVEN THE NAME AND NUMBER OF THE MLCC DIRECTOR OF LICENSING SO THAT HE MAY BE ASSISTED IN
 WAHT SHOULD BE A RATHER SIMPLE TASK. MLCC INVESTIGATOR ROB BRANER SAID HE WOULD ATTEMPT TO
 HELP THE LICENSEE OBTAIN LEGAL COMPLIANCE. ADDTL PENALTY COMM ORDERS ALL LICENSES AND
 PERMITS SUSPENDED JANUARY 14, 2013, WITH SUSPENSION BEING WAIVED IF THE LICENSEE OBTAINS
 AND REPORTS HIS CURRENT CORPORATE STRUCTURE AS REQUIRED BY LAW AND MAKES THE REQUIRED
 RECORDS AVAILABLE FOR INSPECTION BY THE MLCC. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL
 SUCH TIME AS THE ORDER IS COMPLIED WITH OR THE LICENSES AND PRERMITS ARE TERMINATED
 PURSUANT TO RULE 436.1107.

COMPLAINT NO: 149222 VIOLATION DATE : 10/14/2011
 D.B.A : RIVER ST. STATION
 ADDRESS : 350 RIVER
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : MIKE'S RIVER ST. STATION, L.L.C. INTEREST : LLC
 CHARGE : MICHAEL MULDER, LICENSEE WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES :
 (MANISTEE PD OFCS GOODSPEED AND HALLEAD)
 COMM. ORDER : 10-04-2012 HEARING HELD CADILLAC CLEMENTE/GEISSLER/CONTRACT NEG SETTLEMENT
 10-10-2012 \$200 OR 10 DAY SUSP NEG SET

COMPLAINT NO: 153312 VIOLATION DATE : 05/29/2012
 D.B.A : PORTAGE POINT INN
 ADDRESS : 8513 S PORTAGE POINT
 ONEKAMA MI 49675 COUNTY: MANISTEE
 LICENSEE(S) : NORTHWOODS DEVELOPMENT, L.L.C. (AN INDIANA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW LICENSE BY MAY 1: (MLCC ENFORCEMENT-OGDEN)
 COMM. ORDER : 10-04-2012 HEARING HELD CADILLAC CLEMENTE/GEISSLER/CONTRACT RULE 15(D)
 10-10-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 143526 VIOLATION DATE : 11/09/2010
 D.B.A : AUBREE'S PIZZA OF MARQUETTE
 ADDRESS : 227 W WASHINGTON
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : AUBREE'S PIZZA OF MARQUETTE, L.L.C. INTEREST : LLC
 CHARGE : REC'D - BRYAN FRENCH, MEMBER OR MGR OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: STALKING: 10-5-10 (LCC INV RADEMACHER)
 COMM. ORDER : 09-12-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 10-01-2012 300.00 OR 15 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDEND THIRTY DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION IS WAIVED IF THE LICENSEE TRANSFERS ALL INTEREST TO A PERSON APPROVED BY THE MLCC. IN ADDTION BRYAN FRENCH SHALL NOT BE INVOLVED, DIRECTLY OR INDIRECTLY WITH ANY ASPET OF THE LICENSED ESTABLISHMENT. THIS INCLUDES ACTING ASN AN AUTHORIZED SIGNOR ON BEHALF OF THE LICENSEE, BEING AN EMPLOYEE OR BEING INVOLVEDI N ANY WAY IN THE MANAGEMENT OF THE LICENSED BUSINESS PAID OR VOLUNTARY BASIS AND HOLDING INTEREST IN THE REAL ESTATE THAT IS PART OF THE LICENSED PREMISES.

COMPLAINT NO: 153941 VIOLATION DATE : 08/10/2012
 D.B.A : BARR'S BAR
 ADDRESS : 511 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : KIMBERLY SOWLE CORPORATION OF NEGAUNEE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR, JAYDE CROSCHERE; 2) ALLOWED MINOR TO CONSUME; 3) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR LICENSEE'S WORKING BONA FIDE, EMPLOYEE BETWEEN 2:30AM AND 7:00AM-JOHN FINELLA; 4)SOLD OR FURNISHED ALCOHOL TO JOHN FINNILA BETWEEN 2:00AM AND 7:00AM; 5) PERMITTED CONSUMPTION OF ALCOHOL ON LICENSED PREMISES TO JOHN FINNILA BETWEEN 2:30AM AND 7:00AM : (NEGAUNEE POLICE DEPARTMENT-KETOLA)
 COMM. ORDER : 09-24-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 1)\$800 2,3,4&5)\$100 EACH TOTAL \$1200 OR 60 DAY SUSP 801(2)

COMPLAINT NO: 153601 VIOLATION DATE : 06/29/2012
 D.B.A : COOCHEEZ
 ADDRESS : R 2 23470 JEFFERSON
 NEWAYGO MI 49337 COUNTY: MECOSTA
 LICENSEE(S) : COOCHEEZ, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$531.03 ***NSF OUTSTANDING***
 COMM. ORDER : 10-17-2012 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 10-30-2012 50.00 FINE AND ALL DISHONORED CHECKS, FINES AND SERVICE CHARGES MUST BE PAID IN FULL PRIOR TO THE RELEASE OF THE CLASS C AND SDM LICENSES BEFORE THEY CAN BE RELEASED FROM ESCROW OR THE LICENSES ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 154059 VIOLATION DATE : 08/22/2012
 D.B.A : WALGREEN'S #6559
 ADDRESS : 931 S SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR DECOY - LAN-288 (19): (MLCC ENFORCEMENT-SMITH/BLANCHARD; CLERK-
 JUSTIN P. CONARTY/ID CHECKED)
 COMM. ORDER : 09-19-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153093 VIOLATION DATE : 06/03/2012
 D.B.A : SANFORD BAR & GRILL
 ADDRESS : 3770 BAILEY
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : CORBAT, INC. INTEREST : CRP
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS, AMANDA STACY, CHRISTOPHER HERMANN; 2,5)
 ALLOW INTOXICATED PERSONS TO CONSUME; 3,6) ALLOW INTOXICATED PERSONS TO FREQUENT OR
 LOITER; 7)ALLOWED THE MOLESTING/ANNOYING OF A CUSTOMER, SAMANTHA DRIELICK BY ANOTHER
 CUSTOMER AMANDA STACY AND/OR CHRISTOPHER HERMANN; 8) ALLOWED FIGHTS OR BRAWLS ON LICENSED
 PREMISES : (MIDLAND COUNTY SHERIFF OFFICE-ALVORD/DOOLAN/KOZAK/TEER; CLERK-SHARLA PARTIN)
 COMM. ORDER : 09-26-2012 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT COST \$201.16
 10-01-2012 1)\$600 SEC 801(2), 2)\$200, 3-7)DISMISSED WITH PREJUDICE, 8)\$200 FOR A TOTAL OF
 \$1000 OR 50 DAYS SUSP & \$201.16 COSTS FOR A TOTAL OF \$1201.16 NEGOTIATED SETTLEMENT

COMPLAINT NO: 153025 VIOLATION DATE : 05/23/2012
 D.B.A : LAKE CITY AERIE 3884 FRATERNAL ORDER EAGLES
 ADDRESS : 4154 M 55
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : LAKE CITY AERIE 3884 FRATERNAL ORDER EAGLES INTEREST : CLB
 CHARGE : NSF CHECK \$223.26 ***NSF PAID 6/19/12***
 COMM. ORDER : 10-01-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 154516 VIOLATION DATE : 09/13/2012
 D.B.A : MC NALLY'S PARTY STORE
 ADDRESS : 126 N ROLAND
 MC BAIN MI 49657 COUNTY: MISSAUKEE
 LICENSEE(S) : MC NALLY'S PARTY STORE LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - GR-300 (19): (MLCC ENFORCEMENT-KLINGBEIL/HAYWOOD;
 CLERK-SANDY J. MEEKHOF/NO ID CHECKED)
 COMM. ORDER : 10-09-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 153907 VIOLATION DATE : 07/30/2012
 D.B.A : LONG BRANCH SALOON
 ADDRESS : 10221 N TELEGRAPH
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : ALMOST HEAVEN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$210.15 ***NSF PAID 9/6/12***
 COMM. ORDER : 10-03-2012 LIC ACK COMMISSIONERCLEMENTE
 10-26-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153416 VIOLATION DATE : 06/13/2012
 D.B.A : LONG BRANCH SALOON
 ADDRESS : 10221 N TELEGRAPH
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : ALMOST HEAVEN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$192.50 ***NSF PAID 7/6/12***
 COMM. ORDER : 10-15-2012 HEARING HELD PITTSFIELD MOURNING/HALL/DECLERCQ RULE 15(E)
 10-31-2012 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 151362 VIOLATION DATE : 11/17/2011
 D.B.A : LITTLE BROWN JUG
 ADDRESS : 7697- 7705 BLUE BUSH
 MAYBEE MI 48159 COUNTY: MONROE
 LICENSEE(S) : STIFFLER, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON, DOUGLAS W BALTRIP; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED
 INTOX PERSON TO LOITER : (MONROE COUNTY SD DEP DAN ZDYBEK)
 COMM. ORDER : 09-11-2012 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG MOODY-FREEZA.
 10-08-2012 1)\$750., 2-3)DISMISSED WITH PREJUDICE OR 38 DAYS SUSP & \$100.80 COSTS FOR A
 TOTAL OF \$850.80. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153364 VIOLATION DATE : 06/19/2012
 D.B.A : CRYSTAL QUICK STOP
 ADDRESS : 307 S MAIN
 CRYSTAL MI 48818 COUNTY: MONTCALM
 LICENSEE(S) : CRYSTAL QUICK STOP, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY BELLOWS (19): (MICHIGAN STATE
 POLICE-YEAGER; CLERK-JULIE K. BELLINGAR)
 COMM. ORDER : 09-19-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152501 VIOLATION DATE : 04/26/2012
 D.B.A : M & S QUICK STOP
 ADDRESS : 9469 REED
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : MOTAN YAHIA INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1,336.09 ***NSF PAID 8/28/12***
 COMM. ORDER : 10-11-2012 LIC ACK COMMISSIONERCLEMENTE
 10-26-2012 \$300, MUST BE PAID BEFORE THE RELEASE OF SUBJECT SDD AND SDM LICENSES FROM
 ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF
 ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 153884 VIOLATION DATE : 08/01/2012
 D.B.A : KLINKER'S KORNER
 ADDRESS : 8075 S SHERIDAN
 SHERIDAN MI 48884 COUNTY: MONTCALM
 LICENSEE(S) : KLINKER'S KORNER, INC. INTEREST : CRP
 CHARGE : 1-11) ALLOWED NARCOTICS PARAPHRENALIA TO BE USED, STORED, EXCHANGED, OR SOLD ON THE
 LICENSED PREMISES, SPECIFICALLY: 10 GRINDERS, 11 SCALES, 4 ONE-HITTER PIPES, 4 HAND PIPES,
 4 BONGS, 30 CAPS/TOPERS, 11 ROACH CLIPS, 1 PLASTIC CONTAINER FILLED WITH PIP SCREENS, 25
 GLASS PIPES/STEMS, 5 MISCELLANEOUS PIPES, 1 VAPORITE AIR FRESHNER: (MLCC ENFORCEMENT-
 HAYWOOD/BRANDT)
 COMM. ORDER : 09-17-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 1-11)\$100 EACH FOR A TOTAL OF \$1100 OR 55 DAYS SUSP. THE COMMISSIONER ALSO
 ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE
 EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 154119 VIOLATION DATE : 06/08/2012
 D.B.A : KAZZ BAR & GRILL
 ADDRESS : 3 N MAIN
 CASNOVIA MI 49318 COUNTY: MUSKEGON
 LICENSEE(S) : ISLAND VENTURES, INC. INTEREST : CRP
 CHARGE : STOCKHOLDER, NICOLE KRUSKIE, FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OUIL : (LCC INV MULDER)
 COMM. ORDER : 10-08-2012 LIC ACK COMMISSIONERCLEMENTE
 10-24-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 153871 VIOLATION DATE : 08/01/2012
 D.B.A : THE LITTLE BROWN JUG OF FRUITPORT
 ADDRESS : 6523 AIRLINE
 FRUITPORT MI 49415 COUNTY: MUSKEGON
 LICENSEE(S) : QVP, INC. INTEREST : CRP
 CHARGE : 1-4) MADE A CREDIT SALE ON OR ABOUT 7/25/12, 7/27/12 AND 2 OTHER UNKNOWN DATES IN VARIOUS AMOUNTS TO: CODY JOHNSON, TONY RUE, KENNY SUE AND STEVEN : (MLCC ENFORCEMENT-MANN)
 COMM. ORDER : 09-17-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 1-4)\$50 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153689 VIOLATION DATE : 07/12/2012
 D.B.A : PARKVIEW BAR-N-GRILL
 ADDRESS : 100 E BROADWAY
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : PARKVIEW BAR-N-GRILL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-26-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-11-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-17-2012 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ RULE 15(D)
 10-19-2012 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES BE SUSPENDD AS OF JANUARY 21, 2013 SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE MLCC'S ORDER OF OCTOBER 23, 2011. 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 RULE 436.1107

COMPLAINT NO: 153654 VIOLATION DATE : 07/11/2012
 D.B.A : CRICKETS PUB
 ADDRESS : 1281 E BROADWAY
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : CRICKETS PUB, LLC INTEREST : LLC
 CHARGE : SALE, FURNISH TO MINOR DECOY BURNHAM (19): (NORTON SHORES POLICE DEPARTMENT-DAVIS; CLERK-KELLIE J. CARLSON/NO ID CHECKED)
 COMM. ORDER : 09-26-2012 LIC ACK COMMISSIONERCLEMENTE
 10-16-2012 500.00 OR 25 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 152523 VIOLATION DATE : 05/07/2012
 D.B.A : HOOPS SPORTS AND SPIRITS
 ADDRESS : R 1 2705 LAPEER
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : HOSPITALITY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY HAGLUND(19) : (AUBURN HILLS PD OFCS MILLER AND PRACHER/CLERK JOY CHRISTINE GRECH/ID NOT CHECKED)
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$19.88
 10-22-2012 \$450 OR 22 DAYS SUSP & \$19.88 COSTS FOR A TOTAL OF \$469.88. NEGOTIATED SETTLEMENT

COMPLAINT NO: 154004 VIOLATION DATE : 08/10/2012
 D.B.A : CRISPELLI'S
 ADDRESS : 28939- 28945 WOODWARD
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : CRISPELLI'S, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-25-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-09-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-13-2012 LIC ACK COMMISSIONER CLEMENTE
 10-01-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153469 VIOLATION DATE : 06/18/2012
 D.B.A : BRADY'S TAVERN
 ADDRESS : 31231- 31239 SOUTHFIELD
 BEVERLY HILLS MI 48025 COUNTY: OAKLAND
 LICENSEE(S) : BDSPC, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$608.90 ***NSF PAID 7/19/12***
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ ADVISEMENT
 10-22-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 152992 VIOLATION DATE : 05/24/2012
 D.B.A : RUSTY BUCKET CORNER TAVERN
 ADDRESS : 42874 WOODWARD
 BLOOMFIELD HILLS MI 48304 COUNTY: OAKLAND
 LICENSEE(S) : CALIMIRA, LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-28-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-23-2011 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-25-2012 STIP FOR PROPOSED NEG SETTLMENT GAFFNEY-AG MOODY-FREEZA.
 10-01-2012 \$50 OR 3 DAY SUSP NEG SET

COMPLAINT NO: 153670 VIOLATION DATE : 07/18/2012
 D.B.A : PINE KNOB WINE SHOPPE
 ADDRESS : 5726 MAYBEE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : AL-SHEIKH, INC. INTEREST : CRP
 CHARGE : 1) SELL, SERVE TO INTOX PERSON - LARRY FLETCHER; 2) FAILED TO COOPERATE AND/OR OBSTRUCTED
 LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING PREMISES: (OAKLAND
 COUNTY SHERIFF DEPARTMENT-RYMARZ/PROSE/BELTZ; CLERK-KIAN N. ABBO)
 COMM. ORDER : 10-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 10-08-2012 \$300 EACH \$600 OR 30 DAY SUSP

COMPLAINT NO: 153685 VIOLATION DATE : 07/10/2012
 D.B.A : DISCOUNT DRINKS NORTH
 ADDRESS : 37701 W TWELVE MILE
 FARMINGTON HILLS MI 48331 COUNTY: OAKLAND
 LICENSEE(S) : DISCOUNT DRINKS NORTH, LTD. INTEREST : CRP
 CHARGE : NSF CHECK \$2854.00 ***NSF PAID 7/26/12***
 COMM. ORDER : 10-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 10-08-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151783 VIOLATION DATE : 02/29/2012
 D.B.A : FERNDALE ONE STOP
 ADDRESS : 22008 WOODWARD
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : FERNDALE ONE STOP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, WAAD DAKAK : (FERNDALE PD DET LT WILSON AND SGT PTAK)
 COMM. ORDER : 09-12-2012 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT COST \$39.30
 10-11-2012 \$200 OR 10 DAY SUSP & \$53 W/FEES TOTAL \$253

COMPLAINT NO: 153417 VIOLATION DATE : 06/18/2012
 D.B.A : MARKET BASKET
 ADDRESS : 32654- 32656 FRANKLIN
 FRANKLIN MI 48025 COUNTY: OAKLAND
 LICENSEE(S) : MARKET BASKET OF FRANKLIN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1346.99 ***NSF PAID 7/11/12***
 COMM. ORDER : 09-24-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$150 OR 7 DAY SUSP

COMPLAINT NO: 152046 VIOLATION DATE : 04/05/2012
 D.B.A : THE HOUSE OF SHAMROCKS
 ADDRESS : 23420 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : WILDS CORPORATION INTEREST : CRP
 CHARGE : 1) ADVERTISED AND/OR SOLD UNLIMITED QUANTITY OF ALCOHOL AT A SPECIFIC PRICE; 2) PERMITTED OR ALLOWED OUT OF DOORS SERVICE WITHOUT APPROVAL OF MLCC; 3) PERMITTED OR ALLOWED OUT OF DOORS SERVICE IN AN AREA NOT APPROVED BY MLCC; 4) PERMITTED ALCOHOL SOLD FOR CONSUMPTION ON PREMISES, TO BE REMOVED FROM PREMISES BY RICHARD BALLARD, BRIAN BALLARD AND OTHER UNIDENTIFIED PERSONS; 5) ALLOWED ALCOHOL TO BE KEPT OR STORED OFF PREMISES WITHOUT APPROVAL OF MLCC; 6,7) BRIAN BALLARD, RICHARD BALLARD, THE CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: FURNISHING ALCOHOL WITHOUT A STATE LICENSE; 8) RICHARD BALLARD, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD/CENTRAL/12-66/LT D.SZILAGY, OFCS S. HALL, R. MARTIN)
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 10-24-2012 3)\$300 1,2,4,5,6,7 & 8)DISMISSED WITH PREJUDICE TOTAL \$300 OR 15 DAY SUSP
 NEG SET

COMPLAINT NO: 153089 VIOLATION DATE : 06/05/2012
 D.B.A : THE HEIGHTS SPORTS BAR AND GRILL
 ADDRESS : 27101 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : FAT IGUANA, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS; 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: (MLCC ENFORCEMENT-TOMA)
 COMM. ORDER : 09-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 10-01-2012 1)\$300 2)\$300 3)\$300 \$900 DUE PRIOR TO RELEASE FROM ESCROW OR LICENSES & PERMITS ARE TERMINATED 15D

COMPLAINT NO: 154169 VIOLATION DATE : 08/15/2012
 D.B.A : WAL-MART SUPERCENTER #5893
 ADDRESS : 26090 INGERSOL
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - X-224 (18): (MLCC ENFORCEMENT-HARDAWAY/MEDLER; CLERK-EBONY Y. DOZIER/ID CHECKED)
 COMM. ORDER : 10-08-2012 LIC ACK COMMISSIONERCLEMENTE
 10-11-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153321 VIOLATION DATE : 06/07/2012
 D.B.A : CORK, A WINE PUB IN PLEASANT RIDGE
 ADDRESS : 23810 WOODWARD
 PLEASANT RIDGE MI 48069 COUNTY: OAKLAND
 LICENSEE(S) : CRUTCHFIELD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$175.02 ***NSF PAID 7/11/12***
 COMM. ORDER : 09-19-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151313 VIOLATION DATE : 01/26/2012
 D.B.A : BALDWIN'S MARKET
 ADDRESS : 118 BALDWIN
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : GARMO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY DEGG (20) : (OAKLAND COUNTY SD SGT DARE AND DEPS RODGES AND
 JOSEPH/CLERK HILAL TOMA/ID NOT CHECKED)
 COMM. ORDER : 10-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$27.09
 10-08-2012 \$500 OR 25 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 153235 VIOLATION DATE : 06/17/2012
 D.B.A : VENTURA LOUNGE
 ADDRESS : 875 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : KORMAN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ALLOW PERSON UNDER 21 TO CONSUME OR POSSESS-C. WHEATON (18) : (OAKLAND COUNTY SD-
 SCHROEDER/KERSHAW/HEMBREE)
 COMM. ORDER : 09-17-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 10-08-2012 \$200 OR 10 DAY SUSP NEG SET

COMPLAINT NO: 152970 VIOLATION DATE : 05/13/2012
 D.B.A : LITTLE DAVID'S ISLAND BAR
 ADDRESS : 22 E KENNETT
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : LITTLE DAVID'S ISLAND BAR, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT OCTOBER 1, 2010 ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, TIERA
 CRAWFORD BY ANOTHER EMPLOYEE, MANAGER 'ROB'; 2) ON APRIL 18, 2011, ALLOWED TOPLESS
 ACTIVITY OR NUDITY, SPECIFICALLY TWO UNNAMED FEMALES ENGAGE IN TOPLESS DANCING, NUDITY
 WITHOUT OBTAINING PROPER PERMIT; 3) ON APRIL 18, 2011, ALLOWED FIGHTS/BRAWLS ON PREMISES;
 4) ON MAY 6, 2011 ALLOWED THE SALE, POSSESSION OR USE OF A CONTROLLED SUBSTANCE,
 SPECIFICALLY: MARIJUANA; 5) ON MAY 6, 2011 ALLOWED TOPLESS ACTIVITY OR NUDITY,
 SPECIFICALLY: BRITTNEY A/K/A CHEEKS, ENGAGE IN TOPLESS DANCING, NUDITY WITHOUT OBTAINING
 PROPER PERMIT; 6) ON MAY 6, 2011 ALLOWED AN AGENT OR EMPLOYEE, BRITTNEY, A/K/A CHEEKS, WHO
 WAS SERVING FOOD OR ALCOHOL, TO EAT, DRINK, MINGLE WITH CUSTOMERS; 7-8) ON MAY 13, 2012
 ALLOWED TOPLESS ACTIVITY OR NUDITY, SPECIFICALLY UNNAMED FEMALES ENGAGED IN TOPLESS
 DANCING, NUDITY WITHOUT OBTAINING PROPER PERMIT : (OAKLAND COUNTY SD DEPS GIOLITTI,
 MCDONALD, FERGUSON, MYERS, PANKEY, LEE AND MIRACLE; SGTS WILLIS, TROY, OFIARA AND
 SCHROEDER; DET MAROUGI)
 COMM. ORDER : 10-22-2012 STIP FOR PROPOSED NEG SETTLEMENT
 10-31-2012 3,6&8)\$300 EACH 1,2,4,5&7)DISMISSED WITH PREJUDICE. ADD'L PENALTY 30 DAY SUSP
 SHALL BE SERVED WITH 20 DAYS WAIVED & 10 DAYS SERVED BEGINNING 11-8-12, IF THE LIC'E IS
 FOUND RESPONSIBLE FOR VIOLATION SIMILAR IN KIND WITHIN 1 YEAR FROM DATE OF THIS ORDER THE
 REMAINING SUSP WILL BE IMPOSED TOTAL \$900 OR 45 DAY SUSP NEG SET

COMPLAINT NO: 153459 VIOLATION DATE : 07/15/2005
 D.B.A : AVON COUNTRY MARKET & PIZZA
 ADDRESS : R 4 990 JOHN R
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : AVON COUNTRY MARKET, INC. INTEREST : CRP
 CHARGE : 1) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER;
 2-8) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION FOR YEARS 2006 THROUGH 2012:
 (MLCC ENFORCEMENT-ROSSITER)
 COMM. ORDER : 10-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 10-08-2012 100.00 FOR EACH OF THE EIGHT CHARGES TOTAL 800.00 OR 40 DAY SUSP FINE TO BE
 PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES
 SUSPENDEND NOVEMBER 30, 2012 WITH SUSPENSION BEING WAIVED IF THE LICENSEE OBTAINS A
 CURRENT CORPORATE CHARTER AND MAKES THE REQUIRED RECORDS AVAILABLE FOR INSPECTION BY THE
 MLCC. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS A CURRENT CORPORATE
 CHARGER IS OBTAINED AND THE REQUIRED RECORDS AS NOTED IN THE CHARGES ARE MADE AVAILABLE
 FOR INSPECTION BY THE MLCC OR THE LICENSES ARE TERMINATED PURUSANT TO RULE 436.1107

COMPLAINT NO: 153121 VIOLATION DATE : 05/25/2012
 D.B.A : G & P MARKET
 ADDRESS : 1801 N MAIN
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : SAMONA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4247.79 ***NSF PAID 6/14/12***
 COMM. ORDER : 09-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED.
 10-01-2012 DISMISSED WITH PREJUDICE COMBINED W/153017

COMPLAINT NO: 153742 VIOLATION DATE : 07/25/2012
 D.B.A : PRONTO! 608 AND CAFE 610
 ADDRESS : 608- 610 S WASHINGTON
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : RUTABAGAS, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO MINOR - X219 (18); 2) SELL, FURNISH TO MINOR - X204 (19): (MLCC
 ENFORCEMENT-L. ANDERSON/JEFFERSON; CLERK-JEFFREY R. MCNAMARA, JR./ID CHECKED)
 COMM. ORDER : 10-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 10-08-2012 \$500 2)DISMISSED WITH PREJUDICE \$500 OR 25 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 153017 VIOLATION DATE : 05/24/2012
 D.B.A : G & P MARKET
 ADDRESS : 1801 N MAIN
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : SAMONA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2178.49 ***NSF PAID 6/11/12***
 COMM. ORDER : 09-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED.
 10-01-2012 DISMISSED WITH PREJUDICE COMBINED W/153121

COMPLAINT NO: 153091 VIOLATION DATE : 05/29/2012
 D.B.A : 4TH STREET STOP
 ADDRESS : 2004 E FOURTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : KISHTA, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE SALE OF ALCOHOLIC LIQUOR WITHOUT
 COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW LICENSE BY MAY 1: (MLCC
 ENFORCEMENT-TOMA)
 COMM. ORDER : 09-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON WARNING
 10-01-2012 TO PAY CLOSER ATTENTION TO LICENSE RENEWAL DATE. ADD'L VIOLATIONS WILL BE
 DEALT WITH IN A STRICTER MANNER

COMPLAINT NO: 153420 VIOLATION DATE : 06/30/2012
 D.B.A : LUCKY'S PUB & GRILL
 ADDRESS : 25333 W TWELVE MILE SUITE 1 & 2
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : DEWAY HCG ACQUISITION LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2127.60 ***NSF OUTSTANDING***
 COMM. ORDER : 09-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 10-01-2012 300.00 OR 15 DAY SUSP. IN ADDITION COMM ORDERS LICENSES AND PERMITS BE
 SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES AND CHARGES
 PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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: 152548 VIOLATION DATE : 05/10/2012
 D.B.A : THUNDERBIRD LANES
 ADDRESS : 400 E MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : THUNDERBIRD LANES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY FISHER (18) : (TROY PD OFCS JULIAN, STOPCZYNSKI, RACZKA/CLERK JANET
 LOUISE CHANEY/ID NOT CHECKED)
 COMM. ORDER : 10-01-2012 LIC ACK COMMISSIONERCLEMENTE
 10-16-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 150661 VIOLATION DATE : 12/05/2011
 D.B.A : GEORGE'S GASOLINE COMPANY
 ADDRESS : 6800 HIGHLAND
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : GEORGE'S GASOLINE COMPANY INTEREST : CRP
 CHARGE : 1) FAILED TO MAINTAIN \$250,000 MINIMUM INVENTORY; 2) FAILED, REFUSED, NEGLECTED TO OBEY A
 WRITTEN ORDER OF THE MLCC DATED 9/19/07 : (LCC INVS DAUSEY AND O'REILLY)
 COMM. ORDER : 09-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 10-01-2012 1)\$200 2)DISMISSED WITH PREJUDICE TOTAL \$200 OR 10 DAY SUSP NEG SET

COMPLAINT NO: 153408 VIOLATION DATE : 06/12/2012
 D.B.A : LAKESIDE PARTY STORE
 ADDRESS : 5753 ELIZABETH LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : SIDE ON LAKE, INC. INTEREST : CRP
 CHARGE : 1) MADE A CREDIT SALE OF ALCOHOL TO VARIOUS PERSONS IN VARIOUS AMOUNTS: (MLCC
 ENFORCEMENT-HARDAWAY/WARDZINSKI)
 COMM. ORDER : 09-17-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 10-08-2012 \$300 FOR MERGED CHARGE 1 \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 151251 VIOLATION DATE : 11/14/2011
 D.B.A : RAFID BP
 ADDRESS : 3925 ELIZABETH LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : BOULDER INVESTMENTS LLC INTEREST : LLC
 CHARGE : 1) FAILED TO MAINTAIN \$250,000.00 MINIMUM INVENTORY, EXCLUDING ALCOHOLIC LIQUOR AND FUEL;
 2) FAILED, REFUSED OR NEGLECTED TO OBEY WRITTEN ORDER OF COMMISSION DATED 7/30/09 : (LCC
 INVS SHEPARD-ESTILL AND JEFFERSON)
 COMM. ORDER : 10-11-2012 1)\$300 2)\$200 TOTAL \$500 OR 25 DAY SUSP NEG SET

COMPLAINT NO: 153627 VIOLATION DATE : 06/05/2012
 D.B.A : PLANTERRA
 ADDRESS : 7315 DRAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : PLANTERRA CORPORATION INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-16-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-02-2011 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-09-2012 LIC ACK COMMISSIONER CLEMENTE
 10-19-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153327 VIOLATION DATE : 05/23/2012
 D.B.A : SPRADER'S ON THE LAKE
 ADDRESS : R 5 10070 ELIZABETH LAKE
 WHITE LAKE MI 48386 COUNTY: OAKLAND
 LICENSEE(S) : MACKENZIE-VITA, LLC INTEREST : LLC
 CHARGE : 1) PERMITTED OR ALLOWED OUT OF DOORS SERVICE IN AREA NOT APPROVED IN WRITING BY MLCC; 2)
 DANCE OR ENTERTAINMENT WITHOUT PERMISSION - ALLOW MONOLOGUES OR OTHER PERFORMANCE FOR
 PUBLIC VIEWING WITHOUT AN ENTERTAINMENT PERMIT: (MLCC ENFORCEMENT-BRANER/TOMA/MYERS)
 COMM. ORDER : 09-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 10-01-2012 1)\$100 2)\$100 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 153969 VIOLATION DATE : 07/18/2012
 D.B.A : SPRADER'S ON THE LAKE
 ADDRESS : R 5 10070 ELIZABETH LAKE
 WHITE LAKE MI 48386 COUNTY: OAKLAND
 LICENSEE(S) : MACKENZIE-VITA, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON - PAUL C. SHERIDAN; 2) ALLOWED INTOX PERSON
 TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (WHITE LAKE TOWNSHIP PD-
 NANKERVIS)
 COMM. ORDER : 09-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 10-01-2012 1)\$150 2)DISMISSED 3)\$150 \$300 OR 15 DAY SUSP & \$33.75 W/FEES TOTAL \$333.75

COMPLAINT NO: 153775 VIOLATION DATE : 07/19/2012
 D.B.A :
 ADDRESS : 47526- 47528 PONTIAC TRAIL BECK ROAD SHOPPING CENTER
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : WIXOM CLUB, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-26-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-18-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-11-2012 LIC ACK COMMISSIONER CLEMENTE
 10-23-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153183 VIOLATION DATE : 06/07/2012
 D.B.A : SHADY'S
 ADDRESS : 3728 FOREST
 LUPTON MI 48635 COUNTY: OGEMAW
 LICENSEE(S) : BLACK, DONAVON T INTEREST : GPI
 STEVENS, NORMAN J INTEREST : GPI
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-RYZENGA)
 COMM. ORDER : 10-04-2012 HEARING HELD CADILLAC CLEMENTE/GEISSLER/CONTRACT ACK
 10-10-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 150808 VIOLATION DATE : 01/24/2012
 D.B.A : SKIDWAY INN
 ADDRESS : R 1 5197 PARK
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : SPENCER, BETTY JEAN INTEREST : IND
 CHARGE : 1,2) SALE TO MINORS E. CHRISTNER (20) AND K. BRANDON (20) : (OGEMAW COUNTY SD DEPS L. DAVID AND R. WEISHUHN/CLERK STEPHANIE CULHANE/ID NOT CHECKED)
 COMM. ORDER : 10-04-2012 HEARING HELD CADILLAC CLEMENTE/GEISSLER/CONTRACT RULE 15(D) COST \$85.92
 10-11-2012 \$350 EACH & \$85.92 W/FEES \$785.92 MUST BE PAID PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 150145 VIOLATION DATE : 10/11/2011
 D.B.A : SKIDWAY INN
 ADDRESS : R 1 5197 PARK
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : SPENCER, BETTY JEAN INTEREST : IND
 CHARGE : 1) DISCOVERED ON 10/11/11, ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS; 2) DISCOVERED ON 10/11/11 ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS; 3-7) SOLD, FURNISHED, POSSESSED OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR ON LICENSED PREMISES NOT PURCHASED FROM AUTHORIZED SOURCE ON OR ABOUT 1/17/11, 2/21/11, 5/3/11, 5/7/11, 6/2/11 : (LCC INVS RYZENGA AND SMITH)
 COMM. ORDER : 10-04-2012 HEARING HELD CADILLAC CLEMENTE/GEISSLER/CONTRACT RULE 15(D)
 10-11-2012 \$\$300 EACH FOR 1 & 2 \$100 EACH FOR 3,4,5,6 & 7 TOTAL \$1100 DUE PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 154681 VIOLATION DATE : 04/16/2012
 D.B.A : THE NATURAL AT BEAVER CREEK
 ADDRESS : 4706 W OTSEGO LAKE
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HORIZONS DEVELOPMENT CORPORATION INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO NATURAL GOLF COURSE, LLC WITHOUT PRIOR APPROVAL OF THE COMMISSION;
 2) ALLOWED NATURAL GOLF COURSE, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE AND BENEFIT : (MLCC ENFORCEMENT-COMBER)
 COMM. ORDER : 10-08-2012 LIC ACK COMMISSIONER GAFFNEY
 10-09-2012 200.00 FOR CHARGE 1 AND 100.00 FOR CHARGE 2 TOTAL 300.00 FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. COMM FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS IMMEDIATELY SUSPENDED WITH SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAS BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THESE LICENSES TO AN APPROVED PERSON OR THE LICENSES ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE 4 436.1107

COMPLAINT NO: 154658 VIOLATION DATE : 09/10/2012
 D.B.A : DJ'S PARTY SHOPPE
 ADDRESS : 10623 S TWENTY SEVEN
 WATERS MI 49797 COUNTY: OTSEGO
 LICENSEE(S) : NORTH LINK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$526.85 ***NSF PAID 10/3/12***
 COMM. ORDER : 10-04-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 154499 VIOLATION DATE : 08/30/2012
 D.B.A : DJ'S PARTY SHOPPE
 ADDRESS : 10623 S TWENTY SEVEN
 WATERS MI 49797 COUNTY: OTSEGO
 LICENSEE(S) : NORTH LINK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3393.85 ***NSF OUTSTANDING***
 COMM. ORDER : 10-01-2012 LIC ACK COMMISSIONER CLEMENTE
 10-16-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 151601 VIOLATION DATE : 01/10/2012
 D.B.A : CASEY'S FOOD & SPIRITS
 ADDRESS : 91 DOUGLAS SUITE 120
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : KC ENTERTAINMENT LLC INTEREST : LLC
 CHARGE : ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, JOEL APOL, BY EMPLOYEE LUPE HERNANDEZ
 : (OTTAWA COUNTY SD DEP D. BYTWERK)
 COMM. ORDER : 09-24-2012 HEARING HELD GRAND RAPIDS MOURNING/HETZEL/DECLERCQ ACK
 10-22-2012 \$300 OR 15 DAY SUSP

COMPLAINT NO: 154091 VIOLATION DATE : 08/22/2012
 D.B.A : HOUGHTON LAKE HISTORICAL PLAYHOUSE
 ADDRESS : 1701 W HOUGHTON LAKE
 PRUDENVILLE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : HOUGHTON LAKE AREA HISTORICAL SOCIETY, INC. INTEREST : CRP
 CHARGE : NSF EFT \$127.47 **NSF PAID 9/19/12**
 COMM. ORDER : 09-28-2012 LIC ACK COMMISSIONERCLEMENTE
 10-16-2012 50.00 OR 3 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 153656 VIOLATION DATE : 07/14/2012
 D.B.A : PIZZA HUT
 ADDRESS : 3199 BAY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : TRI-CITY FOODS, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI #12-26 (20): (SAGINAW COUNTY SHERIFF DEPARTMENT-
 JOLIN/HOGUE; CLERK-JOEL HOAG/CHECKED ID)
 COMM. ORDER : 10-16-2012 LIC ACK COMMISSIONERCLEMENTE
 10-26-2012 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153037 VIOLATION DATE : 05/30/2012
 D.B.A : JIM'S PARTY STORE
 ADDRESS : 1420 N WASHINGTON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : FANIEL, JIM A INTEREST : IND
 CHARGE : 1) SALE TO MINOR - CI 12-23 (20): 2) SHON FANIEL, THE CLERK, SERVANT AGENT OR EMPLOYEE
 ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT: TOBACCO-SALE OR FURNISH TO MINOR :
 (SAGINAW POLICE DEPARTMENT-GARABELLI/TOHM; CLERK-SHON FANIEL/NO ID CHECKED)
 COMM. ORDER : 08-30-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 1)\$600 2)\$200 TOTAL \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 153098 VIOLATION DATE : 06/02/2012
 D.B.A : 14TH STREET MARKET
 ADDRESS : 1925 JANES
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : KANWALPREET, LLC INTEREST : LLC
 CHARGE : KAMAL JEET SINGH, LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT
 - TOBACCO-SALE OR FURNISH TO MINORS/CI 12-15 (17): (SAGINAW COUNTY SHERIFF DEPARTMENT-
 JOLIN/GOMEZ; CLERK-KAMAL JEET SINGH/NO ID CHECKED)
 COMM. ORDER : 09-13-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 150360 VIOLATION DATE : 12/22/2011
 D.B.A : SHATTUCK ST. PARTY STORE
 ADDRESS : 417 SHATTUCK
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : HARI'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR RYAN MCINNIS (19): (CARROLLTON TOWNSHIP PD OFCS CHRIS KELLETT AND JAMES
 KELLETT/CLERK ARVINDER PAL SINGH/ID NOT CHECKED)
 COMM. ORDER : 09-26-2012 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 10-01-2012 \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153152 VIOLATION DATE : 06/02/2012
 D.B.A : STOP-N-SHOP
 ADDRESS : 1227 JANES
 SAGINAW MI 48607 COUNTY: SAGINAW
 LICENSEE(S) : ARAN KHUSHI, INC. INTEREST : CRP
 CHARGE : 1)SELL, FURNISH TO PERSON UNDER 21 - CI 12-21 (19) 2) SHONTELL WOODHOUSE, LICENSEE OR
 EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT - TOBACCO-SALE OR FURNISH TO
 MINOR/CI 12-15 (17): (SAGINAW COUNTY SHERIFF DEPARTMENT-JOLIN/GOMEZ; CLERK-SHONTELL
 WOODHOUSE/NO ID CHECKED)
 COMM. ORDER : 09-13-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 1)\$500 2)\$200 TOTAL \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 151680 VIOLATION DATE : 03/03/2012
 D.B.A : FAIR HAVEN LIQUOR
 ADDRESS : 8875 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : A & H KARANA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INV JONES AND DAUSEY/CLERK RIVAN HANA CHOLAG/ID NOT
 CHECKED)
 COMM. ORDER : 10-10-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 154174 VIOLATION DATE : 07/28/2012
 D.B.A : GULLIVER'S CROSSROADS
 ADDRESS : 2804W US 2
 GULLIVER MI 49840 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : ZELLAR ENTERPRISES, LTD. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-264 (19): (MLCC ENFORCEMENT-RAYMOND/RANSHAW; CLERK-
 EMILY R. ANDERSON/NO ID CHECKED)
 COMM. ORDER : 10-09-2012 LIC ACK COMMISSIONER CLEMENTE
 10-11-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154173 VIOLATION DATE : 07/28/2012
 D.B.A : NORDEN'S GENERAL STORE
 ADDRESS : 4244 N M 94
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : NORDEN'S GENERAL STORE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-264 (19): (MLCC ENFORCEMENT-RAYMOND/RANSHAW; CLERK-
 WENDY L. NORDEN/NO ID CHECKED)
 COMM. ORDER : 10-16-2012 LIC ACK COMMISSIONER CLEMENTE
 10-26-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153467 VIOLATION DATE : 06/21/2012
 D.B.A : KORNER PUB
 ADDRESS : 1017 W MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : GLEASTONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$139.98 ***NSF PAID 7/10/12***
 COMM. ORDER : 10-09-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 152496 VIOLATION DATE : 01/17/2012
 D.B.A : C & E EXPRESS
 ADDRESS : 3619 MERTZ
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : MERTZ ENTERPRISE, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN THE LICENSE TO RTJ 1, LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED RTJ 1, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (LCC INV PERILLOUX)
 COMM. ORDER : 09-26-2012 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 10-01-2012 1-2)\$150 EACH FOR A TOTAL OF \$300 OR 15 DAYS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153473 VIOLATION DATE : 06/06/2012
 D.B.A : CIRCLE K #6218
 ADDRESS : 528 CLARK
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY HINOJOSA (18): (WASHTENAW COUNTY SHERIFF DEPARTMENT-NEUMANN/ROBBINS; CLERK-SHAWON E. WILLIAMS/NO ID CHECKED)
 COMM. ORDER : 10-15-2012 HEARING HELD PITTSFIELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$17.10
 10-31-2012 \$600 OR 30 DAYS SUSP & \$17.10 COSTS FOR A TOTAL OF \$617.10. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153477 VIOLATION DATE : 06/12/2012
 D.B.A : CIRCLE K #6216
 ADDRESS : 1767 WHITTAKER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY HINOJOSA (18): (WASHTENAW COUNTY SHERIFF DEPARTMENT-NEUMANN/ROBBINS; CLERK-DWAIN E. WELLS/NO ID CHECKED)
 COMM. ORDER : 10-31-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP & \$17.10 COSTS FOR A TOTAL OF \$417.10. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145557 VIOLATION DATE : 03/11/2011
 D.B.A : TOM'S PARTY STORE
 ADDRESS : 500 W CROSS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MOFEED CROSS STREET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - T. GRADY (19): (YPSILANTI PD)
 COMM. ORDER : 10-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 10-08-2012 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 153529 VIOLATION DATE : 03/13/2012
 D.B.A : POLO'S PERFORMANCE POOL
 ADDRESS : 6530 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : CLUB POLO, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-02-2010 AND EXTENSION ORDER DATED 02-03-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-01-2011 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 10-31-2012 \$100, THE ALJ FURTHER ORDERS THAT THE FINE OF \$100 MUST BE PAID EITHER BEFORE THE RELEASE OF THE SUBJECT CLASS C LICENSE FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 154140 VIOLATION DATE : 09/01/2012
 D.B.A : CORK-N-BOTTLE
 ADDRESS : 1000 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : JAPPAYA'S CORK-N-BOTTLE, INC. INTEREST : CRP
 CHARGE : NSF EFT \$1902.88 ***EFT OUTSTANDING***
 COMM. ORDER : 10-09-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$150 OR 7 DAY SUSP

COMPLAINT NO: 151314 VIOLATION DATE : 02/08/2012
 D.B.A : CANTON PETROLEUM
 ADDRESS : 41479 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : CANTON PETROLEUM, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY M300 (20) : (CANTON TOWNSHIP PD OFCS KOLKE AND TULIP/CLERK SAIF AHMED ALGHATHIE/ID NOT CHECKED)
 COMM. ORDER : 10-15-2012 HEARING HELD PITTSFIELD MOURNING/HALL/DECLERCQ ACK COST \$33.75
 10-31-2012 \$900 OR 45 DAYS SUSP & \$33.75 COSTS FOR A TOTAL OF \$933.75 SEC 801(2)

COMPLAINT NO: 153470 VIOLATION DATE : 06/21/2012
 D.B.A : GLENN MILLER'S PARTY STORE
 ADDRESS : 10000 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : MILLER, GLENN INTEREST : IND
 CHARGE : NSF CHECK \$3398.58 ***NSF PAID 7/23/12***
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 10-22-2012 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 153324 VIOLATION DATE : 06/13/2012
 D.B.A : RANDY'S MARKET
 ADDRESS : 18054- 18056 MT ELLIOTT
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : CSYT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4265.91 ***NSF PAID 7/5/12***
 COMM. ORDER : 09-20-2012 LIC ACK COMMISSIONER GAFFNEY
 10-08-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 152738 VIOLATION DATE : 04/12/2012
 D.B.A : RITE AID #4843
 ADDRESS : 10950 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : FAY FLECHIA HARRIS, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY : NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD/EASTERN/12-78/LT TOSQUI,
 OFC GAINES)
 COMM. ORDER : 09-04-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON DISMISSED
 10-08-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 152739 VIOLATION DATE : 04/09/2012
 D.B.A : RITE-AID DISCOUNT PHARMACY #4355
 ADDRESS : 17170 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : APEX DRUG STORES, INC. INTEREST : CRP
 CHARGE : SHAVON NORMAN, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY : NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD/EASTERN/12-79/LT TOSQUI,
 OFC GAINES)
 COMM. ORDER : 09-04-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON DISMISSED
 10-08-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 154492 VIOLATION DATE : 08/31/2012
 D.B.A : LIQUOR BASKET
 ADDRESS : 3643 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : KALLABAT OF TROY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2179.54
 COMM. ORDER : 10-15-2012 LIC ACK COMMISSIONERCLEMENTE
 10-26-2012 \$50, PAID BEFORE THE RELEASE OF THE SUBJECT SDD AND SDM LICENSES FROM ESCROW OR
 THE LICENSES AND PERMITS ARE TERMINATED PURUSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE
 R 436.1107.

COMPLAINT NO: 153634 VIOLATION DATE : 07/05/2012
 D.B.A : O'GRAND MARKET
 ADDRESS : 11191 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : SHS LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4584.68 ***NSF OUTSTANDING***
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 10-24-2012 \$50 COMBINED WITH 2-153705 FOR \$50 COMBINED WITH 2-153635 FOR \$50 FOR A TOTAL
 OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 153218 VIOLATION DATE : 05/30/2012
 D.B.A : TOYA'S SPOT
 ADDRESS : 14906 SCHAEFER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : GREEN, TOYA INTEREST : IND
 CHARGE : NSF CHECK \$349.93 PAID 7/11/12
 COMM. ORDER : 09-17-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(D)
 10-08-2012 \$200 OR 10 DAY SUSP 15(D)

COMPLAINT NO: 153175 VIOLATION DATE : 05/05/2012
 D.B.A : DINO LIQUOR SHOP
 ADDRESS : 7104 WALDO
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : WALDO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1-2) JOE KARCHO, LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT-
 NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE, NO CITY OF DETROIT CIGARETTE RETAIL
 LICENSE; 3)WALDO INVESTMENTS, LICENSEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT-
 NO CERTIFICATE OF COMPLIANCE: (DPD/TM/12-83/ LT QUARELLO)
 COMM. ORDER : 09-04-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 10-08-2012 1-2)DISSMISSED WITH PREJUDICE, 3)\$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151834 VIOLATION DATE : 03/09/2012
 D.B.A : CLUB STATUS
 ADDRESS : 22909 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : LB ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : 1) SOLD TO MINOR DECOY A (19); 2) EYVONE JONES CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED
 IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY:
 FAILURE TO DISPLAY CITY OF DETROIT BUSINESS LICENSE; 3) ALLOWED THE SALE, POSSESSION, OR
 USE OF A CONTROLLED SUBSTANCE, SPECIFICALLY: MARIJUANA : (DPD/8TH PRECINCT/12-39/SGT
 PETTY, OFCS STEVENS, BULLOCK, KNOX)
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$28.20
 10-24-2012 1)\$500 2&3)DISMISSED WITH PREJUDICE & \$28.20 W/FEES TOTAL \$528.20 801(2) NEG
 SET

COMPLAINT NO: 151916 VIOLATION DATE : 03/05/2012
 D.B.A : L & T FOOD CENTER
 ADDRESS : 10240- 10246 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : KEVIN'S LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : 1) MICHAEL MANSOOR, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE: (DPD/TM/12-48/LT QUARELLO,
 SGT BUGLO, OFCS ZAWISLAK, CHUBB)
 COMM. ORDER : 09-04-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON DISMISSED
 10-08-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 152045 VIOLATION DATE : 03/23/2012
 D.B.A : SPOTLIGHT LIQUOR
 ADDRESS : 24300 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : HANKO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) MCNICHOLS VENTURES, LLC (HANKO ENTERPRISES, INC., D/B/A SPOTLIGHT LIQUOR, THE LICENSEE
 ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE; 2-3) NEIL
 KHEMMORO, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE, NO CITY OF DETROIT FOOD
 ESTABLISHMENT LICENSE : (DPD/12-67/TACTICAL MOBILE/LT QUARELLO, SGT BUGLO, OFC ZAWISLAK)
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 10-24-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 151833 VIOLATION DATE : 03/05/2012
 D.B.A : COGNAC CASTLE
 ADDRESS : 15415 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : COGNAC CASTLE, INC. INTEREST : CRP
 CHARGE : 1-2) SONY YAQO, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE, NO CITY OF DETROIT RESTAURANT LICENSE; 3) COGNAC CASTLE, INC ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD/TACTICAL MOBILE/12-42/SGT BUGLO, LT QUARELLO, OFCS ZAWISLAK, CHUBB)
 COMM. ORDER : 09-04-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON DISMISSED
 10-08-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151915 VIOLATION DATE : 03/16/2012
 D.B.A : MARVELLA'S BAR & GRILL
 ADDRESS : 13629 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : LIPPETT, MARVELLA INTEREST : IND
 CHARGE : 1-4) MARVELLA LIPPETT, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE, NO CITY OF DETROIT BUSINESS LICENSE, NO CERTIFICATE OF COMPLIANCE, NO CITY OF DETROIT ID TAGS : (DPD/TM/12-51/LT QUARELLO, SGT BUGLO, OFC ZAWISLAK)
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED.
 10-24-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153677 VIOLATION DATE : 06/16/2012
 D.B.A : GALAXY FOOD CENTER
 ADDRESS : 16120 TELEGRAPH
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : EDDIE BALLO, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR DECOY G(DH)(19):(DPD/12-107/PRECINCT 6/SGT MOSS-FORT, OFCS BENNETT/ROGERS; CLERK-SAAD ALAA-ABDULAHAD NALLO/ NO ID CHECKED)
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON COST \$13.77
 10-24-2012 \$700 OR 35 DAY SSUP & \$13.77 W/FEES TOTAL \$713.77 801(2) NEG SET

COMPLAINT NO: 153635 VIOLATION DATE : 07/02/2012
 D.B.A : O'GRAND MARKET
 ADDRESS : 11191 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : SHS LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6706.81 ***NSF OUTSTANDING***
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 10-24-2012 \$50 COMBINED WITH 2-153634 FOR \$50 COMBINED WITH 2-153705 FOR \$50 FOR A TOTAL OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 153117 VIOLATION DATE : 05/24/2012
 D.B.A : THE NEW WHITNEY
 ADDRESS : 4421 WOODWARD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : THE NEW WHITNEY, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$851.70 PAID 7/2/12
 COMM. ORDER : 09-17-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ACK
 10-08-2012 \$200 OR 10 DAY SUSP ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 151918 VIOLATION DATE : 03/24/2012
 D.B.A : CAESAR'S LIQUOR STORE, INC.
 ADDRESS : 18438 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : CAESAR'S LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : 1-2) AYAD SITTO, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE, NO CERTIFICATE OF COMPLIANCE; 3) SELL/FURNISH ALCOHOLIC LIQUOR TO JARVARIS REED BETWEEN 2:00 A.M. AND 7:00 A.M. (DPD/TM/12-50/LT QUARELLO, SGT BUGLO, OFCS REED, FRANKLIN)
 COMM. ORDER : 09-04-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 10-08-2012 1-2)DISMISSED WITH PREJUDICE, 3)\$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153298 VIOLATION DATE : 06/11/2012
 D.B.A : CONSUMER PARTY STORE
 ADDRESS : 20040 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CPS DETROIT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$7914.08 PAID 7/9/12
 COMM. ORDER : 09-17-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(D)
 10-08-2012 \$200 COMBINED W/2-153809 ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER TOTAL \$400 OR 20 DAY SUSP 15(D)

COMPLAINT NO: 151708 VIOLATION DATE : 02/02/2012
 D.B.A : SPHINX SHOWGIRLS
 ADDRESS : 17040 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP
 CHARGE : 1-2) CHRISTINA HAWKINS, AMENAH CRUMP, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SEMI NUDE EMPLOYEE KNOWINGLY/INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 3-4)THOMAS HOLDEN, JOSEPH MOORADIAN, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 5-7) JOSEPH MOORADIAN, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: OPERATION OF A SEXUALLY ORIENTED BUSINESS SHALL NOT PERMIT/ALLOW SMOKING IN A PROHIBITED AREA, NO CITY OF DETROIT ID TAGS, NO CITY OF DETROIT RESTAURANT LICENSE : (DPD/TACTICAL MOBILE/12-23/SGT BUGLO, OFCS ZAWISLAK, POMAVILLE AND REED)
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 10-24-2012 3 DAY SUSP WAIVED \$300 EACH 2,4 & 5 1,3,6 & 7)DISMISSED WITH PREJUDICE TOTAL \$900 OR 45 DAY SUSP NEG SET

COMPLAINT NO: 153915 VIOLATION DATE : 07/17/2012
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE - KAHTAN A. DAWOOD: (DETROIT POLICE DEPARTMENT/EASTERN DISTRICT/12-115-TOSQUI/GAINES/ROBBINS)
 COMM. ORDER : 10-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 10-08-2012 WARNING

COMPLAINT NO: 153503 VIOLATION DATE : 06/22/2012
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6612.37 ***NSF PAID 7/25/12***
 COMM. ORDER : 10-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 10-08-2012 \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 153249 VIOLATION DATE : 06/06/2012
 D.B.A : TAQUERIA NUESTRA FAMILIA
 ADDRESS : 7620 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : TAQUERIA NUESTRA FAMILIA INC. INTEREST : CRP
 CHARGE : NSF CHECK \$545.46 PAID 6/25/12
 COMM. ORDER : 09-17-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ACK
 10-15-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153683 VIOLATION DATE : 07/11/2012
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3249.66 ***NSF PAID 7/31/12***
 COMM. ORDER : 10-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 10-08-2012 \$300 EACH COMB W/153682 TOTAL \$600 OR 30 DAY SUSP. LICENSEE TO PAY CASH FOR 1
 YEAR

COMPLAINT NO: 153682 VIOLATION DATE : 07/11/2012
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$991.26 ***NSF PAID 7/31/12***
 COMM. ORDER : 10-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 10-08-2012 \$300 COMB W/153683 TOTAL \$600 OR 30 DAY SUSP LICENSEE TO PAY CASH ONLY FOR 1
 YEAR 15E

COMPLAINT NO: 153472 VIOLATION DATE : 06/20/2012
 D.B.A : Y&B PARTY STORE
 ADDRESS : 6528 JOHN R
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : YASI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$243.54 ***NSF PAID 7/13/12***
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ ADVISEMENT
 10-22-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153611 VIOLATION DATE : 06/27/2012
 D.B.A : CHALMERS PLUS
 ADDRESS : 11300-04- 11306 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : CHALMERS PLUS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3538.23 PAID 8/21/12
 COMM. ORDER : 09-17-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 10-08-2012 \$150 COMBINED W/2-153610 & 2-153322 ALSO LICENSEE PAY FOR PURCHASES OF
 ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS
 FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP NEG SET

COMPLAINT NO: 153610 VIOLATION DATE : 06/26/2012
 D.B.A : CHALMERS PLUS
 ADDRESS : 11300-04- 11306 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : CHALMERS PLUS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$7097.75 PAID 8/21/12
 COMM. ORDER : 09-17-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 10-08-2012 \$150 COMBINED W/2-153610 & 2-153611 ALSO LICENSEE PAY FOR PURCHASES OF
 ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS
 FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP NEG SET

COMPLAINT NO: 153322 VIOLATION DATE : 06/13/2012
 D.B.A : CHALMERS PLUS
 ADDRESS : 11300-04- 11306 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : CHALMERS PLUS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6541.53 PAID 9/17/12
 COMM. ORDER : 09-17-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 10-08-2012 \$100 COMBINED W/2-153610 & 2-153611 ALSO LICENSEE PAY FOR PURCHASES OF
 ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS
 FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP NEG SET

COMPLAINT NO: 153809 VIOLATION DATE : 07/23/2012
 D.B.A : CONSUMER PARTY STORE
 ADDRESS : 20040 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CPS DETROIT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4490.08 PAID 8/14/12
 COMM. ORDER : 10-08-2012 \$200 COMBINED W/2-153298 ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOL FROM THE
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS
 ORDER TOTAL \$400 OR 20 DAY SUSP 15(D)

COMPLAINT NO: 153705 VIOLATION DATE : 07/11/2012
 D.B.A : O'GRAND MARKET
 ADDRESS : 11191 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : SHS LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5892.82 ***NSF OUTSTANDING***
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 10-24-2012 \$50 COMBINED WITH 2-153634 FOR \$50 COMBINED WITH 2-153635 FOR \$50 FOR A TOTAL
 OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 153020 VIOLATION DATE : 05/17/2012
 D.B.A : JEFFERSON LIQUOR PLACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6278.48 ***NSF PAID 6/18/12***
 COMM. ORDER : 09-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 10-01-2012 \$100 COMBINED W/153606 TOTAL \$200 OR 10 DAY SUSP 15E

COMPLAINT NO: 153606 VIOLATION DATE : 07/03/2012
 D.B.A : JEFFERSON LIQUOR PLACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3841.91 ***NSF PAID 7/23/12***
 COMM. ORDER : 09-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 10-01-2012 \$100 COMBINED W/153020 TOTAL \$200 OR 10 DAY SUSP 15E

COMPLAINT NO: 153349 VIOLATION DATE : 06/21/2012
 D.B.A : ANDREWS DISCOUNT DRUGS
 ADDRESS : 29436 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : BILLNAT CORPORATION INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY X-211 (20): (MLCC ENFORCEMENT-BRANER/TOMA; CLERK-KAYLA M. KILBURN/NO ID CHECKED)
 COMM. ORDER : 09-25-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG MOODY-FREEZA
 10-01-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153333 VIOLATION DATE : 06/14/2012
 D.B.A : TWEENY'S
 ADDRESS : 19191 MERRIMAN
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : SHIVAMDEPASH, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO INTOXICATED PERSON - JASON WEBER: (LIVONIA POLICE DEPARTMENT-BORIEO/ARAKELIAN/KEATON)
 COMM. ORDER : 09-13-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153461 VIOLATION DATE : 06/21/2012
 D.B.A : SUMMIT PARTY SHOPPE
 ADDRESS : 32139 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : SUMMIT PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT - SALE OF TOBACCO TO A MINOR BY CLERK SUHAD W. KAJY: (LIVONIA POLICE DEPARTMENT-BORIEO/RONAYNE; CLERK-SUHAD W. KAJY/CHECKED ID)
 COMM. ORDER : 10-08-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ ACK COST \$7.94
 10-22-2012 \$100 OR 5 DAYS SUSP & \$7.94 COSTS FOR A TOTAL OF \$107.94.

COMPLAINT NO: 153899 VIOLATION DATE : 08/01/2012
 D.B.A : BREW'S BROTHERS
 ADDRESS : 18621 ALLEN
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : ESPER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD, FURNISHED ALCOHOL TO MINOR T. SUZSEK (20); 2) ALLOWED MINOR T. SUZSEK TO CONSUME; 3) SOLD, FURNISHED ALCOHOL TO INTOX PERSON DOREEN ESPER; 4) ALLOWED INTOX PERSON TO CONSUME; 5) LICENSEE, DOREEN ESPER, INTOX CONDITION ON LICENSED PREMISES; 6,9,12,15,18,21) SOLD OR FURNISHED ALCOHOL TO PERSONS BETWEEN 2:00AM AND 7:00AM, SPECIFICALLY: T. SUZSEK, JAMES RAY, RANDY LADANYI, COURTNEY STEVENS, DAVID PESCE & MATTHEW MCDERMOTT; 7,10,13,16,19,22) PERMITTED CONSUMPTION OF ALCOHOL BETWEEN 2:30AM AND 7:00AM, SPECIFICALLY: T. SUZSEK, JAMES RAY, RANDY LADANYI, COURTNEY STEVENS, DAVID PESCE & MATTHEW MCDERMOTT; 8,11,14,17,20,23) PERMITTED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR LICENSEE'S BONA FIDE EMPLOYEES BETWEEN 2:30AM AND 7:00AM, SPECIFICALLY: T. SUZSEK, JAMES RAY, RANDY LADANYI, COURTNEY STEVENS, DAVID PESCE & MATTHEW MCDERMOTT; 24) ALLOWED THE SALE, POSSESSION OR USE OF A CONTROLLED SUBSTANCE ON PREMISES, SPECIFICALLY: MARIJUANA : (MELVINDALE PD-EASTON/CULLUM)
 COMM. ORDER : 09-19-2012 LIC ACK COMMISSIONER GAFFNEY
 10-24-2012 3 DAY SUSP 1 & 3)\$400 EACH 2 & 4-24)\$50 EACH TOTAL \$19000 OR 95 DAY SUSP 801(2)

COMPLAINT NO: 152192 VIOLATION DATE : 04/25/2012
 D.B.A : SPIKE'S TAVERN
 ADDRESS : 7847 S TELEGRAPH
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : RCM INVESTMENTS, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO 8-10 UNNAMED PATRONS BETWEEN 2:00 A.M AND 7:00 A.M.; 2) PERMITTED CONSUMPTION BY 8-10 UNNAMED PATRONS BETWEEN 2:30 A.M. AND 7:00 A.M.; 3) PERMITTED PREMISES TO BE OCCUPIED BY 8-10 UNNAMED PATRONS, OTHER THAN LICENSEE OR LICENSEE'S BONA FIDE EMPLOYEES BETWEEN 2:30 A.M. AND 7:00 A.M.; 4) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT IN THE COURSE OF INSPECTING/INVESTIGATING PREMISES; 5) JOHN BUSSARD, CLERK, SERVANT, AGEN OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: CONSUMING ALCOHOL ON PREMISES AFTER HOURS : (MSP METRO POST/SGT B. SPARKS)
 COMM. ORDER : 09-17-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ACK
 10-08-2012 1-3)\$100, 4)\$300 EACH 5)DISMISSED WITH PREJUDICE TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 154130 VIOLATION DATE : 08/30/2012
 D.B.A : SULTANA PAR 3
 ADDRESS : 22201 PENNSYLVANIA
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : H. H. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-21-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-29-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-27-2012 LIC ACK COMMISSIONER CLEMENTE
 10-10-2012 250.00 OR 12 DAY SUSPENSION. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF DECEMBER 17, 2012 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF ADMINISTRATIVE COMM DECEMBER 21, 2011 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 PROVISIONS OF ADMINISTRATIVE RULE R 436.1107

COMPLAINT NO: 154129 VIOLATION DATE : 07/03/2012
 D.B.A : SPEEDBOAT BAR & GRILL
 ADDRESS : 749 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : R & S FAMILY ENTERPRISE LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-27-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-30-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-25-2012 LIC ACK COMMISSIONER CLEMENTE
 10-10-2012 100.00 OR 5 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 152485 VIOLATION DATE : 05/01/2012
 D.B.A : YUMA BAR
 ADDRESS : 583 OLD M 37
 MESICK MI 49668 COUNTY: WEXFORD
 LICENSEE(S) : DOSTAL ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR-281: (MLCC-MANN/OGDEN; CLERK-MITZI COOK/ID CHECKED)
 COMM. ORDER : 10-04-2012 HEARING HELD CADILLAC CLEMENTE/GEISSLER/CONTRACT RULE 15(E)
 10-10-2012 \$500 OR 25 DAY SUSP 801(2) 15E