

COMPLAINT NO: 153403 VIOLATION DATE : 06/20/2012
 D.B.A : HERZOG WINE CELLARS
 ADDRESS : 3201 CAMINO DEL SOL
 OXNARD CA 93030 COUNTY: OUTSTATE
 LICENSEE(S) : ROYAL WINE CORPORATION INTEREST : CRP
 CHARGE : 1,3) WINE MAKER FAILED TO TIMELY FILE REPORTS BY 10/15/11 AND 1/15/12; 2,4) FAILED TO PAY
 PROPER TAX DUE WITH THE REPORTS ON OR AGABOUT 10/15/11 AND 1/15/12 : (LCC INV ORM)
 COMM. ORDER : 08-10-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$25 EACH TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 152991 VIOLATION DATE : 02/18/2012
 D.B.A : MONTEREY CENTER GENERAL STORE
 ADDRESS : R 2 3000 THIRTIETH
 HOPKINS MI 49328 COUNTY: ALLEGAN
 LICENSEE(S) : MEYERS, EDWARD DAVID INTEREST : IND
 CHARGE : JEANETTE MAE KINMAN, CLERK, SERVANT, AGENT OR EMPLOYEE CONV ENGAGED IN ILLEGAL ACT OR
 CONVICTED OF ILLEGAL ACT: SPECIFICALLY: TOBACCO-SELL OR FURNISH TO MINOR: (MLCC
 ENFORCEMENT-SCHMIDT; CLERK-JEANETTE MAE KINMAN)
 COMM. ORDER : 09-10-2012 LIC ACK COMMISSIONER CLEMENTE
 09-18-2012 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 153674 VIOLATION DATE : 07/10/2012
 D.B.A : PANTHER PAUSE
 ADDRESS : 110 MAPLE
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : MENDON VENTURES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-12-001(18):(BARRY COUNTY SHERIFF
 DEPARTMENT-SGT. OLEJNICZAK, DEP. COOPER; CLERK-JESSICA BOLEN/ID CHECKED)
 COMM. ORDER : 09-04-2012 LIC ACK COMMISSIONER CLEMENTE
 09-20-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153673 VIOLATION DATE : 07/10/2012
 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 : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-12-002(18):(BARRY COUNTY SHERIFF
 DEPARTMENT-SGT. OLEJNICZAK, DEP. COOPER; CLERK- KARL WISNIEWSKI/ID CHECKED)
 COMM. ORDER : 08-15-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153860 VIOLATION DATE : 07/24/2012
 D.B.A : CLYDE'S SPORTSMAN'S POST
 ADDRESS : 5326 LACEY
 DOWLING MI 49050 COUNTY: BARRY
 LICENSEE(S) : CLYDE'S SPORTSMAN'S POST, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME- BASH DECOY 12-003 (19): (BARRY COUNTY
 SD DET FUNK; CLERK TIA PINNER/ID CHECKED)
 COMM. ORDER : 09-04-2012 LIC ACK COMMISSIONER CLEMENTE
 09-20-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153858 VIOLATION DATE : 07/24/2012
 D.B.A : L AND J'S VARIETY
 ADDRESS : 183 DIVISION
 FREEPORT MI 49325 COUNTY: BARRY
 LICENSEE(S) : L & J'S, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - BASH DECOY 12-003 (19):(BARRY COUNTY SD-DET FUNK;
 CLERK-PAMELA LABEAN/ID CHECKED)
 COMM. ORDER : 09-04-2012 LIC ACK COMMISSIONERCLEMENTE
 09-24-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152732 VIOLATION DATE : 05/07/2012
 D.B.A : GREG'S GET IT-N-GO
 ADDRESS : 509 ARLINGTON
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : BASH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2784.31 ***NSF PAID IN FULL 5/31/12***
 COMM. ORDER : 08-29-2012 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 09-18-2012 \$50 OR 3 DAY SUSP 15D

COMPLAINT NO: 153944 VIOLATION DATE : 08/06/2012
 D.B.A : GREG'S GET IT-N-GO
 ADDRESS : 509 ARLINGTON
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : BASH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2464.51 **NSF PAID 8/24/12**
 COMM. ORDER : 09-10-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$150 OR 7 DAY SUSP

COMPLAINT NO: 153228 VIOLATION DATE : 05/05/2012
 D.B.A : OUTBOARD INN
 ADDRESS : 223 MAIN
 NASHVILLE MI 49073 COUNTY: BARRY
 LICENSEE(S) : OUTBOARD INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS
 AND TO WHOM THE PROFITS OR LOSSES ACCRUED; 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR
 A FOUR-YEAR TIME PERIOD : (MLCC ENFORCEMENT-REEDER)
 COMM. ORDER : 09-04-2012 LIC ACK COMMISSIONER GAFFNEY
 09-20-2012 \$200 EACH \$400 DUE PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 153859 VIOLATION DATE : 07/24/2012
 D.B.A : LITTLE'S COUNTRY STORE
 ADDRESS : 5819 THORNAPPLE LAKE
 NASHVILLE MI 49073 COUNTY: BARRY
 LICENSEE(S) : LITTLE'S COUNTRY STORE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - 12-005 (18):(BARRY COUNTY SD DET-FUNK; CLERK MANDY
 GALLUP/ID CHECKED)
 COMM. ORDER : 09-06-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801

COMPLAINT NO: 152241 VIOLATION DATE : 10/22/2011
 D.B.A : LLOYD'S PIT ROW BAR & GRILL
 ADDRESS : 975 N MAIN
 NASHVILLE MI 49073 COUNTY: BARRY
 LICENSEE(S) : TAP BAR & GRILL, LLC INTEREST : LLC
 CHARGE : SOLD ALCOHOLIC LIQUOR ON PREMISES DURING A PERIOD THE LICENSE WAS SUSPENDED : (LCC INV HAYWOOD, NASHVILLE PD OFC D.M. ROWSE, CHIEF J. SCHRAY)
 COMM. ORDER : 08-27-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$300 MUST BE PAID BEFORE THE RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 153023 VIOLATION DATE : 05/23/2012
 D.B.A : CIRCLE BAR
 ADDRESS : 1700 WOODSIDE
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : JANKOWSKI, MARCI M INTEREST : IND
 CHARGE : NSF CHECK \$394.95 **NSF PAID 6/26/12**
 COMM. ORDER : 08-17-2012 LIC ACK COMMISSIONER CLEMENTE
 09-24-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153795 VIOLATION DATE : 07/24/2012
 D.B.A : DOUBLE S PARTY STORE
 ADDRESS : 1461 S HURON
 KAWKAWLIN MI 48631 COUNTY: BAY
 LICENSEE(S) : MC PARLAN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - LAN-288 (19): (MLCC ENFORCEMENT-PERILLOUX/RYZENGA; CLERK-ELIZABETH NEETZ/ID CHECKED)
 COMM. ORDER : 08-16-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 151600 VIOLATION DATE : 02/25/2011
 D.B.A : LAKE MICHIGAN BREEZE
 ADDRESS : 6275 CENTRAL
 COLOMA MI 49038 COUNTY: BERRIEN
 LICENSEE(S) : NORTH BEACH RESORT, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, ALISSA MCCALLISTER BY A CUSTOMER, ERIC EVETT; 2-3) ALLOWED MINORS ALISSA MCCALLISTER (20) AND BROOKE DANIEL (20) TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION; 4) ALLOWED AN AGENT, CLERK OR EMPLOYEE, ALISSA MCCALLISTER TO BE ON LICENSED PREMISES IN AN INTOX CONDITION; 5) ALLOWED INTOX PERSON, BROOKE DANIEL, TO LOITER : (BERRIEN CO SD DEP B. CROSBY)
 COMM. ORDER : 09-11-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ADVISEMENT COST \$137.43
 09-13-2012 \$50 EACH \$100 OR 5 DAY SUSP & \$137.43 W/FEEES TOTAL \$237.43 3,4,5) DISMISSED WITH PREJUDICE

COMPLAINT NO: 152401 VIOLATION DATE : 04/14/2012
 D.B.A : THE TAVERN INC.
 ADDRESS : 417 BROOKFIELD
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : THE TAVERN, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT MARCH 2, 2012, ALLOWED FIGHTS OR BRAWLS ON PREMISES; 2) ON APRIL 14, 2012, SOLD OR FURNISHED TO INTOX PERSON, GREGORY KUPFER; 3) ON APRIL 14, 2012, ALLOWED INTOX PERSON TO CONSUME; 4) ON APRIL 14, 2012, ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (NILES PD OFCS S. DANIEL, J. KIDWELL, W. EMRAL)
 COMM. ORDER : 09-11-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$276.53
 09-13-2012 \$100 EACH \$400 OR 20 DAY SUSP & \$276.53 W/FEEES TOTAL \$676.53 1025(3) NEG SET

COMPLAINT NO: 153166 VIOLATION DATE : 05/25/2012
 D.B.A : ST JOE BOATHOUSE
 ADDRESS : 600 FISHERMANS
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : GLT BOATHOUSE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$750.92 ***NSF PAID IN FULL 6/27/12***
 COMM. ORDER : 09-11-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)
 09-13-2012 \$50 DUE PRIOR TO RELEASE FROM ESCROW 15E

COMPLAINT NO: 149561 VIOLATION DATE : 06/22/2011
 D.B.A : MICKEY'S BAR AND GRILL
 ADDRESS : 16409 RED ARROW
 UNION PIER MI 49129 COUNTY: BERRIEN
 LICENSEE(S) : MICKEY'S HIDEAWAY, INC. INTEREST : CRP
 CHARGE : ALLOWED ALCOHOLIC LIQUOR STORED/KEPT OFF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN
 PERMISSION OF MLCC : (LCC INV SCHMIDT)
 COMM. ORDER : 09-11-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 09-13-2012 \$300 OR 15 DAY SUSP IN ADDITION ALL ALCOHOL CONFISCATED PURSUANT TO THIS CASE
 BE DESTROYED BY THE MLCC IN A LAWFUL MANNER

COMPLAINT NO: 150775 VIOLATION DATE : 01/01/2012
 D.B.A : FRANKIE'S PLACE
 ADDRESS : 16038 RED ARROW
 UNION PIER MI 49129 COUNTY: BERRIEN
 LICENSEE(S) : FRANKIE'S OTHER PLACE, INC. INTEREST : CRP
 CHARGE : 1-4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AMY YOUNG, DANIELLE LEONI, SHANNON BROWN AND
 GEORGE STROBA III, ON SUNDAY BETWEEN 2:00AM AND 12:00 NOON; 5-8)PERMITTED CONSUMPTION OF
 ALCOHOLIC LIQUOR BY AMY YOUNG, DANIELLE LEONI, SHANNON BROWN AND GEORGE STROBA III,
 BETWEEN 2:30AM AND 12:00 NOON ON SUNDAY; 9-10)ALLOWED AGENT, CLERK, OR EMPLOYEE AMY YOUNG
 AND DANIELLE LEONI TO BE ON PREMISES WHILE INTOXICATED; 11)PERMITTED LICENSED PREMISES TO
 BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR LICENSEE'S WORKING BONA FIDE
 EMPLOYEE(S), GEORGE STROBA III BETWEEN 2:30AM AND 12:00 NOON SUNDAY : (CHIKAMING TOWNSHIP
 PD OFC JEFF ENDERS, NEW BUFFALO CITY POLICE OFC DAN HANSON AND TRIBAL POLICE, UNIT 2316)
 COMM. ORDER : 09-11-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$328.80
 09-19-2012 \$300 EACH \$1200 OR 60 DAY SUSP & \$328.80 W/FEES 3,4,6,7,8,9 & 10)DISMISSED WITH
 PREJUDICE TOTAL \$1528.80 NEG SET

COMPLAINT NO: 154098 VIOLATION DATE : 08/25/2012
 D.B.A : GROLEAU'S GROCERY
 ADDRESS : 12191 US 2
 RAPID RIVER MI 49878 COUNTY: DELTA
 LICENSEE(S) : GROLEAU'S GROCERY INC INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-DECOY 264 (19): (MLCC ENFORCEMENT-RAYMOND/ORM;
 CLERK-LAURA M. ORTH/NO ID CHECKED)
 COMM. ORDER : 09-17-2012 LIC ACK COMMISSIONER GAFFNEY
 09-20-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 154116 VIOLATION DATE : 08/28/2012
 D.B.A :
 ADDRESS : 700 S WAVERLY
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : BLUE EYES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE OR AN INTEREST IN LICENSE TO K-3, LLC AND/OR DELTA MART, LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED K-3, LLC AND/OR DELTA MART, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3) LEASED, SOLD, TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION : (MLCC ENFORCEMENT-MUGNOLO)
 COMM. ORDER : 09-24-2012 LIC ACK COMMISSIONER GAFFNEY
 09-27-2012 300.00 FOR CHARGE 1 AND 200.00 FOR CHARGES NOS. 2 AND 3 TOTAL \$700.00. IN ADDITION THE COMM ORDERS THE SUBJECT LICENSES AND PERMITS WHICH ARE CURRENTLY SUSPENDED UNDER A APRIL 19, 2012 ORDER, TO REMAIN SUSPENDED NOT ONLY UNTIL ALL OUTSTANDING FINES HAVE BEEN PAID, BUT ALSO UNTIL 2 THE LICENSEE MEETS COMPLIANCE ON THEIR APRIL 19, 2012 ORDER AND 3 EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR 4 UNTIL THE LICENES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107

COMPLAINT NO: 153703 VIOLATION DATE : 07/10/2012
 D.B.A : PACHYDERM PUB
 ADDRESS : G-1408- 1410 E HEMPHILL
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : PACHYDERM, LTD. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR DECOY - CI #12-0001-CMH (18): (MT. MORRIS TOWNSHIP POLICE DEPARTMENT-KELLEY AND FANG OFFICER-VANBUSKIRK; CLERK-JOHN G. BUTTERFIELD/NO ID CHECKED)
 COMM. ORDER : 08-16-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153394 VIOLATION DATE : 06/22/2012
 D.B.A : LAKE MARKET
 ADDRESS : 1372 E LAKE
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : KANONA INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI 12-0001-CMH (18): (MICHIGAN STATE POLICE-WILLIAMS, GRAND BLANC - RHIND; CLERK-BASSIL E. KANONA/ID CHECKED)
 COMM. ORDER : 09-10-2012 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK COST \$14.33
 09-13-2012 \$500 OR 25 DAY SUSP & \$14.33 W/FEES TOTAL \$514.33 801(2)

COMPLAINT NO: 153392 VIOLATION DATE : 06/22/2012
 D.B.A : COUNTY LINE PARTY STORE
 ADDRESS : 14483 N BRAY
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : COUNTY LINE PARTY SHOP, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI 12-0001-CMH (18): (MICHIGAN STATE POLICE - WILLIAMS, GRAND BLANC PD - RHIND; CLERK-DEBRA A. NIVER/NO ID CHECKED)
 COMM. ORDER : 09-10-2012 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLMNT COST \$14.33
 09-13-2012 \$800 OR 40 DAY SUSP \$14.33 W/FEES TOTAL \$814.33 801 NEG SET

COMPLAINT NO: 153391 VIOLATION DATE : 06/25/2012
 D.B.A : 7-ELEVEN #86
 ADDRESS : 8008 LAPEER
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 MARTIN, KENNETH J INTEREST : CLI
 SWANSON, BRIAN E INTEREST : CLI
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI 12-0003-CMH (17): (GENESEE TOWNSHIP POLICE DEPARTMENT-WATTERS/RAMPY; CLERK-KECIA N. MCLAREN/NO ID CHECKED)
 COMM. ORDER : 08-21-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$800 OR 40 DAY SUSP 801

COMPLAINT NO: 153710 VIOLATION DATE : 06/26/2012
 D.B.A : BP OWEN ROAD
 ADDRESS : 3238 OWEN
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : HOON, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR DECOY - CI #12-0004-CMH (18): (BURTON CITY POLICE DEPARTMENT-
 LT.WARDEN AND FANG SGT.-IDDINS; CLERK-ROBIN MULNIX/ID CHECKED)
 COMM. ORDER : 08-15-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153666 VIOLATION DATE : 05/15/2012
 D.B.A : BUDDHA'S BAR & GRILLE
 ADDRESS : 2517 W BALDWIN
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : BUDDHA'S BAR & GRILLE, INC. INTEREST : CRP
 CHARGE : 1) AS DISCOVERED ON MAY 15, 2012, POSSESSED, SOLD, OFFERED FOR SALE OR EXPOSED FOR SALE
 ALCOHOL WHICH WAS ADULTERATED, MISBRANDED, OR REFILLED; 2) AS DISCOVERED ON MAY 15, 2012,
 FAILED TO MAINTAIN ACCURATE RECORDS FOR ALCOHOL PURCHASES AND SALES, SPECIFICALLY:
 PURCHASES OF SPIRITS FROM RETAIL STORES AND BAR TABS; 3-12) MADE A CREDIT SALE OF ALCOHOL
 TO VARIOUS PERSONS IN VARIOUS AMOUNTS ON DECEMBER 17, 2011, DECEMBER 23, 2011, JANUARY 4,
 2012, JANUARY 6, 2012, JANUARY 14, 2012, JANUARY 27, 2012, MARCH 22, 2012, MAY 11, 2012,
 MAY 14, 2012 AND AN UNKNOWN DATE.
 (MLCC ENFORCEMENT-PERILLOUX)
 COMM. ORDER : 08-27-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 1-2)\$100 EACH, 3-12)\$50 EACH FOR A TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 153281 VIOLATION DATE : 06/16/2012
 D.B.A : SUNOCO GAS
 ADDRESS : G- 6010 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : KAJY HILL, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI #12-0005-CMH (18): (GENESEE
 COUNTY SHERIFF DEPARTMENT-RICHARD LEE, MSP TRP SPARKS; CLERK-CATHERINE B. BOUCHARD/ID
 CHECKED)
 COMM. ORDER : 09-10-2012 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK COST \$22.65
 09-13-2012 \$700 OR 35 DAY SUSP & \$22.65 W/FEEES TOTAL \$722.65 801(2)

COMPLAINT NO: 152246 VIOLATION DATE : 03/22/2012
 D.B.A : FLINT INSTITUTE OF ARTS
 ADDRESS : 1120 E KEARSLEY
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : FLINT INSTITUTE OF ARTS INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08/10/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09/21/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-17-2012 HEARING HELD SWARTZ CREEK GAFFNEY/HETZEL/DECLERCQ ADVISEMENT
 09-19-2012 \$50, FINE WAIVED.

COMPLAINT NO: 153646 VIOLATION DATE : 06/28/2012
 D.B.A : LIQUOR WHEEL
 ADDRESS : 4117 CLIO
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : R.G. SEMAN BROS., INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI #12-001-CMH (19): (MT. MORRIS
 TOWNSHIP POLICE DEPARTMENT-TYSON AND FANG OFFICER-MCCOY; CLERK-ANDRE D. JORDAN/NO ID
 CHECKED)
 COMM. ORDER : 08-14-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153853 VIOLATION DATE : 07/25/2012
 D.B.A : LIQUOR KING
 ADDRESS : G- 3169 W PASADENA
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : FAKHOURY, INC INTEREST : CRP
 CHARGE : NSF CHECK \$873.72 **NSF PAID 8/17/12**
 COMM. ORDER : 08-28-2012 LIC ACK COMMISSIONERCLEMENTE
 09-18-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 153716 VIOLATION DATE : 06/14/2012
 D.B.A : KATHY'S
 ADDRESS : 126 E MAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : KATRON, LTD. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - CI#12-0002-CMH (19): (BURTON CITY POLICE DEPARTMENT-WARDEN AND
 FANG OFFICER-IDDINS; CLERK-LANA SPOMER/ID CHECKED)
 COMM. ORDER : 08-24-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 153653 VIOLATION DATE : 07/14/2012
 D.B.A : M & S PARTY STORE INC.
 ADDRESS : 7302 W MT MORRIS
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : M & S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI #12-0001-CMH (18): (GRAND BLANC
 CITY POLICE DEPARTMENT-JOLMAN, FANG OFFICER-MCLEOD; CLERK-SUE BURL/ID CHECKED)
 COMM. ORDER : 08-14-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 153741 VIOLATION DATE : 07/19/2012
 D.B.A : SMOKER'S CORRAL
 ADDRESS : 8005 N DORT
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SACK, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - CI #12-003-CMH (18): (MT. MORRIS TOWNSHIP POLICE DEPARTMENT-
 TYSON AND FANG OFFICERS-MCCOY/RICOSTA; CLERK-FARAH FARAH/ID CHECKED)
 COMM. ORDER : 08-27-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 154061 VIOLATION DATE : 08/22/2012
 D.B.A : LARRY'S BAIT & SPORT
 ADDRESS : 5449 ROUND LAKE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : LOCA, KATHLEEN S INTEREST : GPI
 LOCA, LAWRENCE W INTEREST : IND
 CHARGE : SELL, FURNISH TO MINOR DECOY - LAN-288 (19): (MLCC ENFORCEMENT-SMITH/BLANCHARD; CLERK-
 SAVANNAH VORACHEK/ID CHECKED)
 COMM. ORDER : 09-12-2012 LIC ACK COMMISSIONERCLEMENTE
 09-18-2012 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153789 VIOLATION DATE : 07/16/2012
 D.B.A : SHAGGY J'S
 ADDRESS : 7232 MICHIGAN
 PIGEON MI 48755 COUNTY: HURON
 LICENSEE(S) : CHANDONNET ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$273.38 **NSF PAID 8/15/12**
 COMM. ORDER : 08-17-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 152481 VIOLATION DATE : 01/29/2012
 D.B.A : LANDSHARK RAW BAR & GRILL
 ADDRESS : 101 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : ELEVATED ENDEAVORS EL, LLC INTEREST : LLC
 CHARGE : 1,3) SALE TO MINORS L. PHILLIPS (19) AND B. BUCHANAN (20); 2,4) ALLOWED MINORS TO CONSUME
 OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION : (EAST LANSING PD DETS DIDION AND IVEY)
 COMM. ORDER : 08-16-2012 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ NEG SETTLEMENT COST \$22.65
 09-06-2012 1)\$700 2)\$300 3&4)DISMISSED WITH PREJUDICE \$1000 OR 50 DAY SUSP & \$22.65
 W/FEES TOTAL \$1022.65 801(2) NEG SET

COMPLAINT NO: 153178 VIOLATION DATE : 10/16/2011
 D.B.A : LANDSHARK RAW BAR & GRILL
 ADDRESS : 101 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : ELEVATED ENDEAVORS EL, LLC INTEREST : LLC
 CHARGE : 1) EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT-AARON BREIDENBACH-EGRESS NOT FREE OF ALL
 OBSTRUCTIONS OR IMPEDIMENTS TO FULL INSTANT USE IN CASE OF FIRE OR OTHER EMERGENCY; 2)
 FAILED TO COMPLY AIWHT ALL STATE/LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH
 LAWS, RULES AND ORDINANCES : (EAST LANSING POLICE DEPARTMENT-LANDON/DIDION)
 COMM. ORDER : 08-16-2012 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ NEG SETTLEMENT
 09-06-2012 1)\$100 2)DISMISSED WITH PREJUDICE TOTAL \$100 OR 5 DAY SUSP NEG SET

COMPLAINT NO: 152717 VIOLATION DATE : 05/01/2012
 D.B.A : MAC'S BAR OF EAST LANSING
 ADDRESS : 2700- 2702 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : MAX YIELDS, INC. INTEREST : CRP
 CHARGE : FAILED TO KEEP MLCC LICENSE SIGNED, PROPERLY FRAMED AND/OR FAILED TO PROMINENTLY DISPLAY :
 (LANSING TOWNSHIP PD OFC BRAEUTIGAM)
 COMM. ORDER : 08-16-2012 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ DISMISSED.
 09-06-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 154025 VIOLATION DATE : 08/10/2012
 D.B.A : ULI'S HAUS OF ROCK
 ADDRESS : 4519 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : I.K., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$756.04 ***NSF PAID 9/11/12***
 COMM. ORDER : 09-11-2012 LIC ACK COMMISSIONER CLEMENTE
 09-18-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 152239 VIOLATION DATE : 03/26/2012
 D.B.A : MAC'S BAR OF EAST LANSING
 ADDRESS : 2700- 2702 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : MAX YIELDS, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON CHRISTINA SHASTEEN; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO FREQUENT OR LOITER; 4) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMERS BY CUSTOMER CHRISTINA SHASTEEN : (LANSING TWP PD OFCS HOUGH AND TAYLOR)
 COMM. ORDER : 08-16-2012 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ ACK COST \$17.10
 09-06-2012 1)\$500 2)\$200 3)\$200 4)\$200 \$1100 OR 55 DAY SUSP & \$17.10 W/FEES TOTAL \$1117.10

COMPLAINT NO: 152238 VIOLATION DATE : 04/11/2012
 D.B.A : MAC'S BAR OF EAST LANSING
 ADDRESS : 2700- 2702 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : MAX YIELDS, INC. INTEREST : CRP
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSONS AARON KETCHUM AND URIAH BAKER; 2,5) ALLOWED INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER : (LANSING TWP PD OFCS TAYLOR AND BIRR)
 COMM. ORDER : 08-16-2012 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ COST \$34.20
 09-06-2012 DISMISSED WITH PREJUDICE

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/GEISSLER/DECLERCQ NEG SETTLEMENT
 09-18-2012 \$750 OR 35 DAY SUSP 801 NEG SET

COMPLAINT NO: 152870 VIOLATION DATE : 05/24/2012
 D.B.A : LAKESIDE STORE
 ADDRESS : R 1 8773 MORRISON LAKE
 SARANAC MI 48881 COUNTY: IONIA
 LICENSEE(S) : PAULZY WALLZY LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY 2012-2 (17) : (IONIA COUNTY SD DEP CHARON, SGT NOLL/CLERK PAUL MICHAEL STROOSNYDER/ID CHECKED)
 COMM. ORDER : 09-12-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(D) COST \$55.95
 09-19-2012 \$600 OR 30 DAYS SUSP & \$55.95 COSTS FOR A TOTAL OF \$655.95 DUE 11-3-12. RULE 15(D)

COMPLAINT NO: 153507 VIOLATION DATE : 06/27/2012
 D.B.A : MORRISON LAKE COUNTRY CLUB
 ADDRESS : R 1 6425 W PORTLAND
 SARANAC MI 48881 COUNTY: IONIA
 LICENSEE(S) : RILEY GOLF, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$300.24 ***NSF OUTSTANDING***
 COMM. ORDER : 09-12-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ DISMISSED.
 09-19-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 153854 VIOLATION DATE : 07/26/2012
 D.B.A : CHIPPEWA RESORT
 ADDRESS : 1930 US 2
 CRYSTAL FALLS MI 49920 COUNTY: IRON
 LICENSEE(S) : SKURKA, LIMITED INTEREST : CRP
 CHARGE : NSF CHECK \$170.23 **NSF PAID 9/5/12**
 COMM. ORDER : 09-07-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153834 VIOLATION DATE : 07/24/2012
 D.B.A : JACKSON PARTY STORE
 ADDRESS : 1800 W GANSON
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : AUSTIN PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2567.42 ***NSF PAID 8/30/12***
 COMM. ORDER : 08-31-2012 LIC ACK COMMISSIONER GAFFNEY
 09-13-2012 \$150 OR 7 DAY SUSP

COMPLAINT NO: 152018 VIOLATION DATE : 04/04/2012
 D.B.A : THE OH! BAR
 ADDRESS : 128 W MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : HOLIDAY, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 249.47 PD 4-30-12
 COMM. ORDER : 08-16-2012 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ RULE 15(E)
 09-06-2012 \$50 OR 3 DAY SUSP 15(E)

COMPLAINT NO: 151979 VIOLATION DATE : 02/19/2012
 D.B.A : ROBINSON'S PARTY STORE
 ADDRESS : 1233- 1235 S WEST
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : ANSH & SEF, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY BAKER (20) : (JACKSON PD OFC BURKART/CLERK GURGETT SINGH/ID NOT
 CHECKED)
 COMM. ORDER : 08-16-2012 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ ACK COST \$50.40
 09-06-2012 \$750 OR 38 DAY SUSP & \$50.40 W/FEES TOTAL \$800.40 801(2)

COMPLAINT NO: 153720 VIOLATION DATE : 07/20/2012
 D.B.A : THE BLINKER BAR
 ADDRESS : 4201 PAGE
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON
 LICENSEE(S) : R. FRANCES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR-DECOY #12-1 (20): (BLACKMAN-LEONI TOWNSHIP DEPARTMENT OF PUBLIC
 SAFETY-GILLESPIE; CLERK-LOREN K. LINDSAY/NO ID CHECKED)
 COMM. ORDER : 08-27-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152355 VIOLATION DATE : 05/03/2012
 D.B.A : DANDO'S
 ADDRESS : 13745 M 96
 AUGUSTA MI 49012 COUNTY: KALAMAZOO
 LICENSEE(S) : SCOOPY ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY #4 (20) : (KALAMAZOO COUNTY SD DET/SGT J. BAKER/CLERK JANET LYNN
 SCHAFFER /ID NOT CHECKED)
 COMM. ORDER : 09-11-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E) COST \$17.10
 09-13-2012 \$700 OR 35 DAY SUSP & \$17.10 W/FEES TOTAL \$717.10 15E 801

COMPLAINT NO: 151823 VIOLATION DATE : 03/11/2012
 D.B.A : DUCK INN AND WADDLE OUT
 ADDRESS : 3214 BROOKFIELD
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : PANDORA'S GOLD, LLC INTEREST : LLC
 CHARGE : 1,4,7,10) SOLD TO INTOX PERSONS STARLA DANIELS, LEAH GLAISTER, TYLER GLAISTER, MARGARET
 ARUNDEL; 2,5,8,11) ALLOWED INTOX PERSONS TO CONSUME; 3,6,9,12) ALLOWED INTOX PERSONS TO
 FREQUENT OR LOITER; 13-14) ALLOWED THE ANNOYING AND/OR MOLESTING OF UNIDENTIFIED CUSTOMERS
 BY OTHER CUSTOMERS KEITH DANIELS AND TYLER GLAISTER; 15) PERMITTED PREMISES TO BE OCCUPIED
 BETWEEN 2:30 A.M. AND 7:00 A.M. BY PERSONS OTHER THAN LICENSEE OR LICENSEE'S BONA FIDE
 EMPLOYESSS; 16) PERMITTED CONSUMPTION OF ALCOHOL ON PREMISES BY UNIDENTIFIED CUSTOMERS
 BETWEEN 2:30 A.M. & 7:00 A.M. : (KALAMAZOO PD OFC C. QUEEN AND J. HAUGHEE)
 COMM. ORDER : 09-11-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMETN COST \$40.10
 09-13-2012 \$150 EACH \$900 OR 45 DAY SUSP & \$40.10 W/FEES 1,3,4,6,7,9,10,11,12 &
 14)DISMISSED TOTAL \$940.10

COMPLAINT NO: 152722 VIOLATION DATE : 04/18/2012
 D.B.A : ANGELS GENTLEMENS CLUB
 ADDRESS : 3215 KING
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : JOSHUA J. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD TO INTOX PERSON, JAIME FROEHLICH; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO FREQUENT OR LOITER : (KALAMAZOO TOWNSHIP PD OFC ERVIN)
 COMM. ORDER : 08-15-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$48.53
 09-06-2012 1)\$500 SEC 801(2), 2)\$150, 3)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$650 OR 33
 DAYS SUPS & \$48.53 COSTS FOR A TOTALOF \$698.53 NEGOTIATED SETTLEMENT

COMPLAINT NO: 152402 VIOLATION DATE : 05/04/2012
 D.B.A : ANGELS GENTLEMENS CLUB
 ADDRESS : 3215 KING
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : JOSHUA J. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1,4) SOLD, FURNISHED ALCOHOL TO INTOX PERSONS, BRITTANY MULLINS AND MATTHEW KOWALSKI; 2,5)
 ALLOWED INTOX PERSONS TO CONSUME; 3,6)ALLOWED INTOX PERSONS TO FREQUENT OR LOITER :
 (KALAMAZOO TOWNSHIP PD OFCS R. ERVIN AND D. SANDERSON)
 COMM. ORDER : 08-15-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 09-06-2012 1-6)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151448 VIOLATION DATE : 01/04/2012
 D.B.A :
 ADDRESS : 2712 PORTAGE RD
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : KRAFTBRAU BREWING LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/01/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/01/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-11-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)
 09-13-2012 300.00 OR 15 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 15, 2012. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE MLCC S ORDER OF JUNE 1, 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 PURSUSANT TO RULE 436.1107.

COMPLAINT NO: 153746 VIOLATION DATE : 05/08/2012
 D.B.A : SAM'S PARTY STORE
 ADDRESS : 3021 RIVERVIEW
 PARCHMENT MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : AMBICA INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO GANESHA, INC. WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED A CORPORATION, GANESHA, INC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT: (MLCC ENFORCEMENT-MULDER)
 COMM. ORDER : 08-24-2012 LIC ACK COMMISSIONER GAFFNEY
 09-04-2012 200.00 FOR CHARGE 1, AND 100.00 FOR CHARGE 2 TOTAL \$300.00 SINCE THE COMM FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN ULICENSED ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMM FURTHER ORDERS ALL PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENDED, WITH HE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS , TRANSFERS THESE LICENES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107

COMPLAINT NO: 153165 VIOLATION DATE : 05/29/2012
 D.B.A : COUNTRY FOOD & BEVERAGE
 ADDRESS : 11536 SPRINKLE
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : HAMLIN-RANES INVESTMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2003.34 ***NSF PAID IN FULL 6/26/12**
 COMM. ORDER : 09-10-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 152354 VIOLATION DATE : 05/03/2012
 D.B.A : EXPRESS MART
 ADDRESS : 5205 E V
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : SAI BAJRANG, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #4 (20) : (KALAMAZOO COUNTY SD DET/SGT J. BAKER/CLERK ARVINDKUMAR MAFATLAL PATEL/ID NOT CHECKED)
 COMM. ORDER : 09-11-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK COST \$17.10
 09-13-2012 \$500 OR 25 DAY SUSP & \$17.10 W/FEES TOTAL \$517.10 801

COMPLAINT NO: 153771 VIOLATION DATE : 07/31/2012
 D.B.A :
 ADDRESS : 5910 COMSTOCK PARK DR
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : PERRIN BREWING COMPANY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-18-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-30-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-16-2012 LIC ACK COMMISSIONER CLEMENTE
 09-07-2012 \$150 OR 7 DAY SUSP

COMPLAINT NO: 153310 VIOLATION DATE : 06/05/2012
 D.B.A : ROOSEVELT MARKET
 ADDRESS : 1426- 1428 SW GRANDVILLE
 GRAND RAPIDS MI 49509 COUNTY: KENT
 LICENSEE(S) : ROOSEVELT MARKET, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-HAYWOOD)
 COMM. ORDER : 09-19-2012 HEARING HELD LANSING CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 09-24-2012 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 153492 VIOLATION DATE : 06/28/2012
 D.B.A : RON'S QUICK STOP
 ADDRESS : 1115 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : D.A. RAU, LLC INTEREST : LLC
 CHARGE : EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT - CHRISTOPHEHR M. STAUP SOLD
 TOBACCO TO MINOR: (GRAND RAPIDS POLICE DEPARTMENT-O'BRIEN; CLERK-CHRISTOPHER M. STAUP)
 COMM. ORDER : 08-27-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 153398 VIOLATION DATE : 06/19/2012
 D.B.A : NORTH END LIQUOR
 ADDRESS : 1585 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : AZER II, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LICENSED
 PREMISES-SALE OF TOBACCO TO A MINOR : (GRAND RAPIDS POLICE DEPARTMENT-O'BRIEN/GIBBONS;
 CLERK-FREDERICK R. MCNALLY/NO ID CHECKED)
 COMM. ORDER : 08-23-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 152244 VIOLATION DATE : 03/20/2012
 D.B.A : SUSHI KUNI
 ADDRESS : 2901 SE BRETON
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : JABEZ'S LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08/31/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09/19/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-29-2012 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ ACK
 09-18-2012 100.00 OR 5 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 BE SUSPENDED AS OF NOVEMBER 15, 2012 THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE MLCC'S ORDER OF AUGUST 31, 2011. THE 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 PRUSUANT TO RULE 436.1107

COMPLAINT NO: 152017 VIOLATION DATE : 04/05/2012
 D.B.A : THE EURO BISTRO
 ADDRESS : 6450 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : TUSCAN MEDITERRANEAN CUISINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 235.91 **NSF PAID IN FULL 5/8/12**
 COMM. ORDER : 08-29-2012 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ ACK
 09-18-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 152872 VIOLATION DATE : 05/24/2012
 D.B.A : B & B PARTY STORE
 ADDRESS : 509 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : AMARDEEP CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY NAWROCKI (18): (GRAND RAPIDS POLICE EPARTMENT-O'BRIEN/POSTMUS; CLERK-YAHIA ALHASAN/CHECKED ID)
 COMM. ORDER : 08-27-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152853 VIOLATION DATE : 05/23/2012
 D.B.A : FAMILY FARE #1587
 ADDRESS : 1415 E FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GERAGHTY (19): (GRAND RAPIDS PD OFCS O'BRIEN AND BUTLER/CLERK TIARA LASHAWN CROSS/ID CHECKED)
 COMM. ORDER : 09-12-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISLER/DECLERCQ ACK COST \$105.90
 09-19-2012 \$500 OR 25 DAYS SUSP & \$105.90 COSTS FOR A TOTAL OF \$605.90

COMPLAINT NO: 153788 VIOLATION DATE : 07/09/2012
 D.B.A : KONKLE'S BAR
 ADDRESS : 640 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : CHHABRA & SON, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$657.24
 COMM. ORDER : 08-14-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 50.00 OR 3 DAY SUSP. IN ADDITION COMM ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINES AND CHARGES PERVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 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: 151230 VIOLATION DATE : 04/22/2011
 D.B.A : LAST CHANCE TAVERN
 ADDRESS : 1132 SE BURTON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : HOLT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1)SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO CLL OF WESTERN MICHIGAN, LLC WITHOUT PRIOR APPROVAL OF MLCC: 2) ALLOWED CLL OF WESTERN MICHIGAN, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE AND BENEFIT : (LCC INV MULDER)
 COMM. ORDER : 09-06-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HEZEL
 09-13-2012 1)DISMISSED WITH PREJUDICE, 2)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151699 VIOLATION DATE : 02/23/2012
 D.B.A : LAST CHANCE TAVERN
 ADDRESS : 1132 SE BURTON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : HOLT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : PERMITTED PREMISES TO BE OCCUPIED BY PERSON OTHER THAN THE LICENSEE OR LICENSEE'S BONA FIDE EMPLOYEE(S), UNKNOWN INDIVIDUALS BETWEEN 2:30 A.M. AND 7:00 A.M. : (GRAND RAPIDS PD OFC JOHN RILEY)
 COMM. ORDER : 09-06-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HETZEL
 09-13-2012 \$50 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153031 VIOLATION DATE : 05/31/2012
 D.B.A : LAMEXICANA BAKERY
 ADDRESS : 1628 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : LAMEXICANA BAKERY & GROCERY STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-DECOY IACOVONI (18): (GRAND RAPIDS POLICE DEPARTMENT-O'BRIEN/MESMAN; CLERK-JOCABED MARTE-DOMINGUEZ/CHECKED ID)
 COMM. ORDER : 09-11-2012 LIC ACK COMMISSIONERCLEMENTE
 09-18-2012 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152871 VIOLATION DATE : 05/24/2012
 D.B.A : SPIKE-N-MIKES
 ADDRESS : 967 E FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : DHOORH LIQUOR & FOOD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY NAWROCKI (18): (GRAND RAPIDS POLICE DEPARTMENT-O'BRIEN/POSTMUS; CLERK-BALJINDER SINGH/CHECKED ID)
 COMM. ORDER : 09-12-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT COST \$8.22
 09-19-2012 10 DAYS SUSP, \$1000 OR 50 DAYS SUSP & \$8
 .22 COSTS FOR A TOTAL OF \$1008.22 SEC 801(2)

COMPLAINT NO: 153399 VIOLATION DATE : 06/19/2012
 D.B.A : QUICK 'N' E-Z PARTY STORE
 ADDRESS : 2480 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : J.P. MULTANI COMPANY, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LICENSED PREMISES-SALE OF TOBACCO TO A MINOR: (GRAND RAPIDS POLICE DEPARTMENT-O'BRIEN/GIBBONS; CLERK-HARPREET S. MULTANI/NO ID CHECKED)VIOLATION TYPE
 COMM. ORDER : 08-15-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$200 OR 10 DAYS SUPS.

COMPLAINT NO: 152764 VIOLATION DATE : 05/17/2012
 D.B.A : MITI-MINI-SUPERETTE
 ADDRESS : 1210 SE GIDDINGS
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : DHOORH & DHOORH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NAWROCKI (18): (GRAND RAPIDS PD, DET MESMAN AND OFC DIONNE/CLERK RUSSELL GERKEN/ID NOT CHECKED)
 COMM. ORDER : 09-12-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT COST \$8.22
 09-19-2012 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP & \$8.22 COSTS FOR A TOTAL OF \$1008.22.

COMPLAINT NO: 152873 VIOLATION DATE : 05/24/2012
 D.B.A : THE BOTTLE HOUSE
 ADDRESS : 2208 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : SHERRY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY NAWROCKI (18); 2) PARMINDER KAUR, THE LICENSEE, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATOIN/ACT, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (GRAND RAPIDS POLCIE DEPARTMENT-O'BRIEN/POSTMUS; CLERK-RADHAKRISHNA-REDDY PATULLA/NO ID CHECKED)
 COMM. ORDER : 09-12-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$8.22
 09-19-2012 \$750 SEC 801(2), 2)DISMISSED WITH PREJUDICE OR 38 DAYS SUSP & \$8.22 COSTS FOR A TOTAL OF \$758.22. NEGOTIATED SETTLMENT

COMPLAINT NO: 153493 VIOLATION DATE : 06/26/2012
 D.B.A : FAMILY FARE SUPERMARKETS #339
 ADDRESS : 2755 NW LAKE MICHIGAN
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : CHANGE NATURE OF THE BUSINESS WITHOUT OBTAINING PRIOR APPROVAL OF THE COMMISSION: (MLCC ENFORCEMENT-MANN)
 COMM. ORDER : 08-22-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMM ORDERS THE SUBJECT LICENSEE TO IMMEDIATELY STOP USING THE GASOLINE PUMPS IN QUESTION UNTIL OBTAINING THE PROPER MLCC APPROVAL. FURTHER IF THE LICENSEE FAILS TO RECEIVE THE NECESSARY APPROVAL CITED ABOVE THE COMM FURTHER ORDRS ALL MLCC LICENSES AND PERMITS ISSUED TO THIS LICENSEE SUSPENDED ON NOVEMBER 19, 2012 AND FOR THAT SUSPENSION TO REMAIN IN EFFECT UNTIL THE LICENSEE REACHED FULL COMPLIANCE WITH THIS ORDER.

COMPLAINT NO: 153401 VIOLATION DATE : 05/31/2012
 D.B.A : LOTUS GARDEN BUFFET
 ADDRESS : 3540 RIVERTOWN POINT CT
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : CHEN, LI HUA INTEREST : IND
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW LICENSE BY MAY 1:(MLCC ENFORCEMENT-REEDER)
 COMM. ORDER : 09-19-2012 HEARING HELD LANSING CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 09-25-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153092 VIOLATION DATE : 05/24/2012
 D.B.A : KENT CITY LOUNGE
 ADDRESS : 28 BALL CREEK
 KENT CITY MI 49330 COUNTY: KENT
 LICENSEE(S) : DCP ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1-2) SELLING OF ALCOHOL ON CREDIT TO BIG DUMMY AND SCOTTY: (MLCC ENFORCEMENT-MANN)
 COMM. ORDER : 09-19-2012 HEARING HELD LANSING CLEMENTE/GEISSLER/DECLERCQ ADVISEMENT
 09-24-2012 1-2)\$50 EACH FOR A TOTAL OF \$100, \$50 WAIVED FOR A OTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153721 VIOLATION DATE : 07/18/2012
 D.B.A : PIZZA HUT/WING STREET
 ADDRESS : 3040 TWENTY EIGHTH SE
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : TRIGO PIZZA COMPANY, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - PA 12-01 (18): (KENTWOOD POLICE DEPARTMENT-MAZARKA/LEONARD;
 CLERK-MEDINA EKIC) NO ID CHECKED
 COMM. ORDER : 09-12-2012 LIC ACK COMMISSIONERCLEMENTE
 09-18-2012 \$900 OR 45 DAY SUSP 801

COMPLAINT NO: 152498 VIOLATION DATE : 04/25/2012
 D.B.A : BLUE LAKE INN
 ADDRESS : 12587 MASTON LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : ROBERT BEUKEMA ENTERPRISE INC. INTEREST : CRP
 CHARGE : NSF CHECK \$450.47 ***NSF PAID IN FULL 5-17-2012***
 COMM. ORDER : 08-29-2012 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ RULE 15(D)
 09-28-2012 \$200 OR 10 DAY SUSP 15D

COMPLAINT NO: 153491 VIOLATION DATE : 06/22/2012
 D.B.A : LAKE STREET STATION
 ADDRESS : 38- 42 S LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : LAKE STREET STATION, INC. INTEREST : CRP
 CHARGE : 1) SELL OR FURNISH TO INTOXICATED PERSON - ANDREW C. AVERY; 2) ALLOW INTOX PERSON TO
 CONSUME; 3) ALLOWE INTOX PERSON TO FREQUENT OR LOITER; 4) ALLOW ON THE LICENSED PREMISES
 FIGHTS OR BRAWLS: (KENT COUNTY SHERIFF DEPARTMENT-PORTER/MOREY)
 COMM. ORDER : 08-22-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 1)\$500, 2-4)\$100 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 152243 VIOLATION DATE : 04/19/2012
 D.B.A : FAMILY FARE #115
 ADDRESS : 2275 SW HEALTH
 WYOMING MI 49519 COUNTY: KENT
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : EFT CHECK: 8,675.07 ***EFT PAID IN FULL 4-26-12***
 COMM. ORDER : 09-12-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK
 09-19-2012 \$50 COMBINED WITH 2-152242 FOR \$50 FOR A TOTAL OF \$100.00

COMPLAINT NO: 153309 VIOLATION DATE : 06/05/2012
 D.B.A : FAT MAN'S FISH FRY
 ADDRESS : 4162 S DIVISION
 WYOMING MI 49548 COUNTY: KENT
 LICENSEE(S) : FAT MAN'S FISH FRY, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-HAYWOOD)
 COMM. ORDER : 08-10-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$100, FINE WAIVED.

COMPLAINT NO: 152242 VIOLATION DATE : 04/19/2012
 D.B.A : FAMILY FARE #115
 ADDRESS : 2275 SW HEALTH
 WYOMING MI 49519 COUNTY: KENT
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : EFT CHECK: \$15,876.62 ***EFT PAID IN FULL 4-26-12***
 COMM. ORDER : 09-12-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK
 09-19-2012 \$50 COMBINED WITH 2-152243 FOR \$50 FOR A TOTAL OF \$100.00

COMPLAINT NO: 152428 VIOLATION DATE : 04/27/2012
 D.B.A : BLISSFIELD CONEY ISLAND
 ADDRESS : 108 S LANE
 BLISSFIELD MI 49228 COUNTY: LENAWEE
 LICENSEE(S) : BLISSFIELD CONEY ISLAND & RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY UCB 04-12 (20) : (LENAWEE COUNTY SD DET GRECA AND SGT RECKNER/CLERK
 MICHELLE MARIE LATOUR/ID CHECKED)
 COMM. ORDER : 08-27-2012 HEARING HELD PLYMOUTH MOURNING/MCDOWELL/GIBSON ACK COST \$77.04
 09-28-2012 \$700 OR 35 DAYS SUSP & \$77.04 COST FOR A TOTAL OF \$777.04. SEC 801(2)

COMPLAINT NO: 153301 VIOLATION DATE : 06/15/2012
 D.B.A : ARTESIAN WELLS SPORTS TAVERN
 ADDRESS : 18705 US 12
 CEMENT CITY MI 49233 COUNTY: LENAWEE
 LICENSEE(S) : ARTESIAN WELLS, L.L.C. INTEREST : LLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - UCB#07-12 (17): (LENAWEE COUNTY
 SHERIFF DEPARTMENT-GRECA/SHARP; CLERK-ARTHUR J. SEPPA/NO ID CHECKED)
 COMM. ORDER : 08-27-2012 HEARING HELD PLYMOUTH CLEMENTE/MCDOWELL/GIBSON RULE 15(E) COST \$104.79
 09-13-2012 \$600 OR 30 DAY SUSP & \$104.79 W/FEEES TOTAL \$704.79 15(E) 801(2)

COMPLAINT NO: 153970 VIOLATION DATE : 05/25/2012
 D.B.A : MARATHON OF HAMBURG
 ADDRESS : 7620 E M 36
 HAMBURG MI 48139 COUNTY: LIVINGSTON
 LICENSEE(S) : PETROLEUM RETAIL-HAMBURG, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - DECOY SHELTON (19): (MICHIGAN STATE POLICE-BARBER; CLERK-TYLER
 TERRY/ID CHECKED)
 COMM. ORDER : 09-07-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 153637 VIOLATION DATE : 07/06/2012
 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 \$1197.57 **NSF PAID 8/20/12**
 COMM. ORDER : 08-29-2012 LIC ACK COMMISSIONER CLEMENTE
 09-18-2012 \$100 COMBINED WITH 2-153790 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153790 VIOLATION DATE : 07/19/2012
 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 \$749.41 **NSF PAID 8/20/12**
 COMM. ORDER : 08-29-2012 LIC ACK COMMISSIONERCLEMENTE
 09-18-2012 \$100 COMBINED WITH 2-153637 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153887 VIOLATION DATE : 08/02/2012
 D.B.A : SAMMY T'S
 ADDRESS : 32640- 32644 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : HANNOSH ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2279.79 **NSF PAID 8/21/12**
 COMM. ORDER : 09-11-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153731 VIOLATION DATE : 07/24/2012
 D.B.A : LANDS ENDS MARINA
 ADDRESS : 32895 S RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : LANDS END MARINA, INCORPORATED INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - X-226(19): (MLCC ENFORCEMENT-BLAU; CLERK-GENE F. LAMBERT/NO ID CHECKED)
 COMM. ORDER : 09-04-2012 LIC ACK COMMISSIONERCLEMENTE
 09-25-2012 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 153732 VIOLATION DATE : 07/18/2012
 D.B.A : PARK & GRATIOT MARATHON
 ADDRESS : 186 N GRATIOT
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : PARK AND GRATIOT MARATHON INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - X-204(19): (MLCC ENFORCEMENT-JENSEN); CLERK-MONSUR AHMED/ID CHECKED)
 COMM. ORDER : 08-31-2012 LIC ACK COMMISSIONER GAFFNEY
 09-13-2012 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 153798 VIOLATION DATE : 07/25/2012
 D.B.A : CURTIS MARKET
 ADDRESS : 16250 CURTIS
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : CURTIS MARKET, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI # 930 (19): (ROSEVILLE POLICE DEPARTMENT-HOPKINS/LATOUR; CLERK-MAISIAR B. POLIS/NO ID CHECKED)
 COMM. ORDER : 09-04-2012 LIC ACK COMMISSIONERCLEMENTE
 09-20-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153797 VIOLATION DATE : 07/25/2012
 D.B.A : STOP AND GO
 ADDRESS : 15610 E THIRTEEN MILE
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : COME IN SHOP, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI #930 (19): (ROSEVILLE POLICE DEPARTMENT-
 HOPKINS/LATOUR; CLERK-MICHAEL YOSTOS/NO ID CHECKED)
 COMM. ORDER : 08-30-2012 LIC ACK COMMISSIONERCLEMENTE
 09-18-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153890 VIOLATION DATE : 08/02/2012
 D.B.A : BIG VALLEY FOODS
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : BIG VALLEY FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2573.17 **NSF PAID 8/21/12**
 COMM. ORDER : 09-10-2012 LIC ACK COMMISSIONERCLEMENTE
 09-18-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153168 VIOLATION DATE : 04/18/2012
 D.B.A : MOUND FUEL STOP
 ADDRESS : 5950 FIFTEEN MILE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : MOUND FUEL STOP INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF
 INSPECTING OR INVESTIGATING; 2) FAILED TO MAINTAIN A MINIMUM INVENTORY OF \$250,000; 3)
 FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF MLCC DATED SEPTEMBER 18, 2008 :
 (MLCC ENFORCEMENT-BLAU)
 COMM. ORDER : 08-06-2012 LIC ACK COMMISSIONER GAFFNEY
 09-12-2012 1)\$300 2)\$100 3)\$100 TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 153829 VIOLATION DATE : 07/25/2012
 D.B.A : BIG VALLEY FOODS
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : BIG VALLEY FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3516.08 **NSF PAID 8/15/12**
 COMM. ORDER : 08-27-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 153863 VIOLATION DATE : 07/31/2012
 D.B.A : PICOLO'S PARTY SHOP
 ADDRESS : 13459 TWENTY THREE MILE
 UTICA MI 48315 COUNTY: MACOMB
 LICENSEE(S) : STEVEN & MAY, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - X-211(20):(MLCC ENFORCEMENT- JONES/DIEHL; CLERK STEVEN MATTY/NO
 ID CHECKED)
 COMM. ORDER : 08-29-2012 LIC ACK COMMISSIONERCLEMENTE
 09-18-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 153862 VIOLATION DATE : 07/31/2012
 D.B.A : BB'S LIQUOR & WINE SHOP
 ADDRESS : 13595 TWENTY ONE MILE
 UTICA MI 48315 COUNTY: MACOMB
 LICENSEE(S) : ZSAAM, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR- X-211(2):(MLCC ENFORCEMENT- JONES/DIEHL; CLERK BEATA HEBDA/ID CHECKED)
 COMM. ORDER : 09-10-2012 LIC ACK COMMISSIONERCLEMENTE
 09-18-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154001 VIOLATION DATE : 08/17/2012
 D.B.A : PINE GROVE
 ADDRESS : 286 FRONT
 REPUBLIC MI 49879 COUNTY: MARQUETTE
 LICENSEE(S) : CMT, 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: 02-16-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-04-2012 LIC ACK COMMISSIONER CLEMENTE
 09-11-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 152987 VIOLATION DATE : 05/09/2012
 D.B.A : GYPSY NICKEL LOUNGE
 ADDRESS : 230 BALDWIN
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : MAACB, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-31-2011 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: 11-08-2011 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-12-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISLER/DECLERCQ RULE 15(D)
 09-19-2012 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES SUSPENDED AS OF NOVEMBER 30, 2012 THE SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE MLCC'S ORDER OF AUGUST 31, 2011. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR TH ELICENSES AND PERMITS ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 153736 VIOLATION DATE : 07/12/2012
 D.B.A : TUBB'S LAKE RESORT
 ADDRESS : 5808 MADISON
 MECOSTA MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : TUBBS LAKE RESORT INC. INTEREST : CRP
 CHARGE : NSF CHECK \$135.49 ***NSF OUTSTANDING***
 COMM. ORDER : 09-20-2012 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ RULE 15(E)
 09-24-2012 \$50 COMBINED WITH 2-153737 COMBINED WITH 2-153219 FOR \$50 TOTAL OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 153219 VIOLATION DATE : 05/30/2012
 D.B.A : TUBB'S LAKE RESORT
 ADDRESS : 5808 MADISON
 MECOSTA MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : TUBBS LAKE RESORT INC. INTEREST : CRP
 CHARGE : NSF CHECK \$467.21 ***NSF OUTSTANDING***
 COMM. ORDER : 09-19-2012 HEARING HELD LANSING CLEMENTE/GEISLER/DECLERCQ RULE 15(D)
 09-24-2012 \$50 COMBINED WITH 2-153736 COMBINED WITH 2-153737 FOR \$50 TOTAL OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 153737 VIOLATION DATE : 07/11/2012
 D.B.A : TUBB'S LAKE RESORT
 ADDRESS : 5808 MADISON
 MECOSTA MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : TUBBS LAKE RESORT INC. INTEREST : CRP
 CHARGE : NSF CHECK \$298.39 ***NSF OUTSTANDING***
 COMM. ORDER : 09-19-2012 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 09-24-2012 \$50 COMBINED WITH 2-153736 COMBINED WITH 2-153219 FOR \$50 TOTAL OF \$150 OR 8
 DAYS SUSP.

COMPLAINT NO: 153034 VIOLATION DATE : 05/24/2012
 D.B.A : WESTOWN GROCERY
 ADDRESS : 1013 ISABELLA
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : WESTOWN A GREAT COUNTRY STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN-278 (20): (MLCC ENFORCEMENT-RYZENGA/ CLERK-CARRIE NEUMEYER/CHECKED
 ID)
 COMM. ORDER : 08-10-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$700 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153800 VIOLATION DATE : 07/25/2012
 D.B.A : TOLEDO BEACH MARINA
 ADDRESS : 11840 TOLEDO BEACH
 LA SALLE MI 48145 COUNTY: MONROE
 LICENSEE(S) : TOLEDO BEACH MARINA OF GA LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - X-205 (19); 2) SELL, FURNISH TO PERSON UNDER 21 - X-
 223 (18): (MLCC ENFORCEMENT-SHEPARD ESTILL/SCOTT; CLERK-GABRIELLE O. WOLFENBARGER/ID
 CHECKED)
 COMM. ORDER : 08-29-2012 LIC ACK COMMISSIONER CLEMENTE
 09-18-2012 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 153623 VIOLATION DATE : 06/09/2012
 D.B.A : PIZZA HUT
 ADDRESS : 7965 SUMMERFIELD
 LAMBERTVILLE MI 48144 COUNTY: MONROE
 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 : 08-27-2012 LIC ACK COMMISSIONER CLEMENTE
 09-11-2012 300.00/50.00 WAIVED TOTAL 250.00 FINE TO BE PAID PRIOR TO RELEASE OF THE
 SUBJECT TAVERN LIENSE FROM ESCROW. ADDTL PENALTY COMM ORDERS THE LICENSE AND PERMIT AT THE
 ABOVE NAMED ADDRESS BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE TAVERN LICENSE WITH
 SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE
 WITH PROVISIONS OF ADMINISTRATIVE COMMISSIONERS JULY 13, 2011 ORDER. THE SUSPENSION SHALL
 REMAIN IN EFFCT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS
 RECEIVED BY THE MLCC OR THE SUBJECT TAVERN LICENSE IS TRANSFERRED TO APERSON APPROVED BY
 THE COMM OR THE LICENSE AND PERMIT ARE TERMINATED PURUSANT TO PROVISIONS OF ADMINISTRATIVE
 RULE 4 436.1107.

COMPLAINT NO: 153626 VIOLATION DATE : 06/09/2012
 D.B.A : PIZZA HUT
 ADDRESS : 403 N TELEGRAPH
 MONROE MI 48161 COUNTY: MONROE
 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 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: 12-08-2011 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-27-2012 LIC ACK COMMISSIONER CLEMENTE
 09-11-2012 300.00/50.00 WAIVED TOTAL 250.00 FINE TO BE PAID PRIOR TO RELEASE OF THE SUBJECT TAVERN LIENSE FROM ESCROW. ADDTL PENALTY COMM ORDERS THE LICENSE AND PERMIT AT THE ABOVE NAMED ADDRESS BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE TAVERN LICENSE WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH PROVISIONS OF ADMINISTRATIVE COMMISSIONERS OCTOBER 26, 2011 ORDER. THE SUSPENSION SHALL REMAIN IN EFFCT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE SUBJECT TAVERN LICENSE IS TRANSFERRED TO APERSON APPROVED BY THE COMM OR THE LICENSE AND PERMIT ARE TERMINATED PURUSANT TO PROVISIONS OF ADMINISTRATIVE RULE 4 436.1107.

COMPLAINT NO: 153799 VIOLATION DATE : 07/25/2012
 D.B.A : WAL-MART SUPERCENTER #1790
 ADDRESS : 2150 N TELEGRAPH
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - X-233 (18): (MLCC ENFORCEMENT-SCOTT; CLERK-PAMELA JO CANTRELL/ID CHECKED)
 COMM. ORDER : 09-12-2012 LIC ACK COMMISSIONERCLEMENTE
 09-18-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 153801 VIOLATION DATE : 07/25/2012
 D.B.A : MONROE MOBIL
 ADDRESS : 1153 N TELEGRAPH
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : PHATFILLUP'S II L.L.C. INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER - X-205 (19): (MLCC ENFORCEMENT-SHEPARD ESTILL; CLERK-GARY J. HERMAN)
 COMM. ORDER : 08-27-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153162 VIOLATION DATE : 05/22/2012
 D.B.A : MIDTOWN BAR
 ADDRESS : 116 W MAIN
 CARSON CITY MI 48811 COUNTY: MONTCALM
 LICENSEE(S) : CHAMBERLAIN, SCOTT J INTEREST : IND
 CHARGE : 1) SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY DOWD (18); 2) SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY CHAMBERS (18): (CARSON CITY POLICE DEPARTMENT-PARTRIDGE; CLERK-STEPHANIE L. DUNHAM/CHECKED ID)
 COMM. ORDER : 08-29-2012 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(E) COST \$136.98
 09-18-2012 \$300 EACH \$600 OR 30 DAY SUSP & \$136.98 W/FEES TOTAL \$736.98 15(E)

COMPLAINT NO: 153669 VIOLATION DATE : 07/14/2012
 D.B.A : OLD MILL PARTY STORE
 ADDRESS : 602 E WASHINGTON
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : THE OLD MILL, GREENVILLE, INC. INTEREST : CRP
 CHARGE : 1-3) ALLOWE NARCOTICS PARAPHRENALIA TO BE USED, STORED, EXCHANGED, OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 3 GRINDERS, 5 GLASS PIPES, 24 BAGS OF SCREENS : (MLCC ENFORCEMENT-MANN)
 COMM. ORDER : 08-29-2012 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ADVISEMENT
 09-13-2012 \$100 EACH \$300 OR 15 DAY SUSP

COMPLAINT NO: 152859 VIOLATION DATE : 05/08/2012
 D.B.A : OLD MILL PARTY STORE
 ADDRESS : 602 E WASHINGTON
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : THE OLD MILL, GREENVILLE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BELLOWS (19) : (GREENVILLE PUBLIC SAFETY PSO HUBER/CLERK GLORIA GAIL WAEM/ID CHECKED)
 COMM. ORDER : 08-29-2012 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ADVISEMENT COST \$65.94
 09-13-2012 \$550 OR 27 DAY SUSP & \$65.94 W/FEES TOTAL \$615.94

COMPLAINT NO: 152013 VIOLATION DATE : 04/03/2012
 D.B.A : BUDD'S SIDNEY TAVERN
 ADDRESS : 3045 S DERBY
 SIDNEY MI 48885 COUNTY: MONTCALM
 LICENSEE(S) : SIDNEY TAVERN, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT THE YEAR 2010, SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO SIDNEY SUPPER CLUB, LLC, WITHOUT PRIOR APPROVAL OF MLCC; 2) ON OR ABOUT THE YEAR 2010, ALLOWED SIDNEY SUPPER CLUB, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT : (LCC INV LEE)
 COMM. ORDER : 08-27-2012 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURING/CLEMENTE-AG GEISSLER
 09-28-2012 150.00 FOR CHARGE 1 AND 2 TOTAL FINE 300.00 OR 15 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY THE LICENSE AT THE ABOVE NAMED ADDRESS BE SUSPENDED UNLESS THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR THE LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMM WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE COMM MAY GRANT AN EXTENSION OF TIME BASED ON GOOD CAUSE; THE LICENSES WILL BE REVOKED IF THE SUSPENSION IS NOT WAIVED WITHIN 60 DAYS FROM THE EFFECTIVE DATE OF THE SUSPENSION.

COMPLAINT NO: 153945 VIOLATION DATE : 08/08/2012
 D.B.A : GRUBB'S PARTY STORE
 ADDRESS : 5885 HILLMAN
 SIX LAKES MI 48886 COUNTY: MONTCALM
 LICENSEE(S) : GRUBB'S PARTY STORE, LLC INTEREST : LLC
 CHARGE : NSF \$291.69 ***EFT OUTSTANDING***
 COMM. ORDER : 09-14-2012 LIC ACK COMMISSIONER GAFFNEY
 09-20-2012 200.00. COMM ORDERS THE ABOVE DISHONORED CHECK SERVICE CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE TO THE MLCC PAID EITHER PRIOR TO RELEASE OF THE SDD AND SDM LICENSES FROM ESCROW OR BEFORE THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 153893 VIOLATION DATE : 08/09/2012
 D.B.A : DOUBLE 66 COMPLEX
 ADDRESS : R 2 4680 N SHERIDAN
 STANTON MI 48888 COUNTY: MONTCALM
 LICENSEE(S) : GREG KLUNDER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - GR-299 (19): (MLCC ENFORCEMENT-MANN/ANDERSON; CLERK-TRACY JO DOTY/ID CHECKED)
 COMM. ORDER : 09-07-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 153222 VIOLATION DATE : 06/05/2012
 D.B.A : K DISCOUNT
 ADDRESS : 2701 SANFORD
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : FARAWI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4567.79 ***NSF PAID IN FULL 6/25/12***
 COMM. ORDER : 08-28-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153156 VIOLATION DATE : 05/31/2012
 D.B.A : JOHN'S MARKET
 ADDRESS : 6044 MAIN
 TWIN LAKE MI 49457 COUNTY: MUSKEGON
 LICENSEE(S) : MEGA CORP. OF MUSKEGON, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY HARGER (18): (MUSKEGON COUNTY
 SHERIFF DEPARTMENT-HOLTZ; CLERK-PAUL KALHON/NO ID CHECKED)
 COMM. ORDER : 09-12-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK COST \$58.73
 09-19-2012 \$600 OR 30 DAYS SUSP & \$58.73 COSTS FOR A TOTAL OF \$658.73

COMPLAINT NO: 153886 VIOLATION DATE : 08/02/2012
 D.B.A : AUBURN HILLS PARTY STORE
 ADDRESS : 3996 AUBURN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AUBURN HILLS PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1401.88 **NSF PAID 8/27/12**
 COMM. ORDER : 09-14-2012 LIC ACK COMMISSIONER GAFFNEY
 09-20-2012 \$250 OR 12 DAY SUSP ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOL WITH
 CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 150490 VIOLATION DATE : 12/29/2011
 D.B.A : THE HAMILTON ROOM AND QUATTRO
 ADDRESS : 201 HAMILTON
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : 201 HAMILTON PARTNERS LLC INTEREST : CLLC
 BIRMINGHAM RESTAURANT VENTURES LLC INTEREST : CLLC
 PALLADIUM RESTAURANT II, L.L.C. (A DELAWARE LIMITED LIABILITY INTEREST : CLLC
 COMPANY)
 CHARGE : SALE TO MINOR DECOY KATKIN (18) : (BIRMINGHAM PD DETS J. HALL AND A. SMITH/CLERK DYLAN
 MATTHEW ROBERTS/ID NOT CHECKED)
 COMM. ORDER : 08-13-2012 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.55
 09-04-2012 \$500 OR 25 DAY SUSP & \$11.55 W/FEES TOTAL \$511.55 801(2) NEG SET

COMPLAINT NO: 152042 VIOLATION DATE : 04/11/2012
 D.B.A : SOUTH
 ADDRESS : 210 S OLD WOODWARD SUITE 100
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD TAP, INC. INTEREST : CRP
 CHARGE : 1) ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOL AT A SPECIFIC PRICE; 2) SOLD
 ALCOHOL TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE : (BIRMINGHAM PD DEP
 M. CLEMENCE AND OFCS K. LONG AND S. GRAMS)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY/GIBSON NEG SETTLEMENT
 09-04-2012 1)\$150 PAID BEFORE RELEASE OF SUBJECT CLASS C LICENSE FROM ESCROW OR THE
 LICENSE & PERMITS ARE TERMINATED. 2) DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150496 VIOLATION DATE : 12/28/2011
 D.B.A : M.L. SPIRITS
 ADDRESS : 33644 WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : BIRMINGHAM WINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY KATKIN (18) : (BIRMINGHAM PD DETS J. HALL AND A. SMITH/CLERK REVAN A SHAMAYA/ID NOT CHECKED)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 09-04-2012 \$500 OR 25 DAY SUSP & \$11.55 W/FEES TOTAL \$511.55 801(2) NEG SET

COMPLAINT NO: 150497 VIOLATION DATE : 12/28/2011
 D.B.A : LUXE BAR AND GRILL
 ADDRESS : 525 N OLD WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : OLD WOODWARD VENTURES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY KATKIN (18) : (BIRMINGHAM PD DETS J. HALL AND A. SMITH/CLERK COLLEEN RAE WALKER/ID NOT CHECKED)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.55
 09-04-2012 \$500 OR 25 DAY SUSP & \$11.55 W/FEES TOTAL \$511.55 801(2) NEG SET

COMPLAINT NO: 150491 VIOLATION DATE : 12/29/2011
 D.B.A : MILLS PHARMACY
 ADDRESS : 1740- 1744 W MAPLE
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : MILLS PHARMACY & APOTHECARY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY KATKIN (18) : (BIRMINGHAM PD DETS J. HALL AND A. SMITH/CLERK KATE FISHMAN BECKER/ID NOT CHECKED)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.55
 09-04-2012 \$500 OR 25 DAY SUSP & \$11.55 W/FEES TOTAL \$511.55 801(2) NEG SET

COMPLAINT NO: 152984 VIOLATION DATE : 05/31/2012
 D.B.A : KROGER STORE #651
 ADDRESS : 5990 SASHABAW
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - X-205 (18): (MLCC ENFORCEMENT-TOMA; CLERK-ALEXANDRIA HARRINGTON/CHECKED ID)
 COMM. ORDER : 08-08-2012 HEARING HELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 09-04-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 153211 VIOLATION DATE : 06/13/2012
 D.B.A : HONEY TREE GRILLE
 ADDRESS : 40290 W FOURTEEN MILE
 COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : AEK FOODS, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW LICENSE BY MAY 1: (MLCC ENFORCEMENT-COSTELLO)
 COMM. ORDER : 09-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-19-2012 WARNING 15E

COMPLAINT NO: 152757 VIOLATION DATE : 05/20/2012
 D.B.A : 29 PARK
 ADDRESS : 43155 MAIN UNITS 206 & 208
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : NOVI PARK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX MINOR S. CIAMBUR (20); 2) ALLOWED INTOX MINOR TO CONSUME; 3) ALLOWED INTOX MINOR TO FREQUENT OR LOITER; 4) ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION : (NOVI PD DET ANGER AND OFC BENDER)
 COMM. ORDER : 08-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/DECLERCQ NEG SETTLEMENT
 09-06-2012 1,2 & 4)DISMISSED 3)\$200 TOTAL \$200 OR 10 DAY SUSP NEG SET

COMPLAINT NO: 153458 VIOLATION DATE : 05/29/2012
 D.B.A : SHELL-ORTONVILLE
 ADDRESS : 1765 S STATE
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : D & S SHELL, LLC INTEREST : LLC
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW LICENSE BY MAY 1: (MLCC ENFORCEMENT-ROSSITER)
 COMM. ORDER : 08-28-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 152875 VIOLATION DATE : 05/22/2012
 D.B.A : HEAT
 ADDRESS : 2- 4 N SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : T & F RESTAURANT, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (MLCC ENFORCEMENT-COSTELLO)
 COMM. ORDER : 09-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-19-2012 200.00 OR 10 DAY FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES TO BE SUSPENDED AS OF NOVEMBER 30, 2012 WITH SUSPENSION BEING WAIVED IF THE LICENSEE MAKES THE REQUIRED RECORDS AVAILABLE FOR INSPECTION BY THE MLCC. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS THE RECORDS ARE MADE AVAILABLE FOR INSPECTION BY THE MLCC AND UNTIL AN ACCEPTABLE MANAGEMENT AGREEMENT IS FILED WITH THE MLCC; OR THE LICENSES AND PERMITS ARE HELD PURSUANT TO THE PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 152539 VIOLATION DATE : 02/21/2012
 D.B.A : RED WAGON WINE SHOPPE
 ADDRESS : 2940 ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : INDY KIDS, INC. INTEREST : CRP
 CHARGE : 1) SEPARATED VALUE-ADDED PACKAGES OF SPIRITS FOR SALE THAT REQUIRES A SPECIALLY DESIGNATED DISTRIBUTOR TO DISTRIBUTE SPIRITS AND MIXED SPIRIT DRINK IN THE ORIGINAL PACKAGES; 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED AUGUST 1, 2001 ISSUED RELATIVE TO THE OPERATION OF LICENSED ESTABLISHMENT: (LCC INV HARDAWAY)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY/GIBSON NEG SETTLEMENT
 09-04-2012 1)\$300, 2) DISMISSED WITH PREJUDICE OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153996 VIOLATION DATE : 08/09/2012
 D.B.A : LATE NIGHT PARTY STORE
 ADDRESS : 1026 S MAIN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : MAJOSHNK INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1645.87 ***NSF PAID***
 COMM. ORDER : 09-11-2012 LIC ACK COMMISSIONER GAFFNEY
 09-20-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 152255 VIOLATION DATE : 03/23/2012
 D.B.A : HOT ROCK PIZZA
 ADDRESS : 1893 E BIG BEAVER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : HOT ROCK PIZZA, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09/07/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09/22/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-24-2012 LIC ACK COMMISSIONER CLEMENTE
 09-07-2012 \$150 OR 7 DAY SUSP

COMPLAINT NO: 153802 VIOLATION DATE : 07/19/2012
 D.B.A : CARRIE LEE LAKE GARDEN
 ADDRESS : 7890 HIGHLAND
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : MA'S FAMILY, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH PERSON UNDER 21 - DECOY GEIGER (16): (WATERFORD TOWNSHIP POLICE DEPARTMENT-ROSS; CLERK-LAI-CHING LILA MA/NO ID CHECKED)
 COMM. ORDER : 09-04-2012 LIC ACK COMMISSIONER CLEMENTE
 09-25-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152861 VIOLATION DATE : 05/16/2012
 D.B.A : O'TOOLES
 ADDRESS : 4000 CASS ELIZABETH
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : CASS LAKE ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2951.53 ***NSF PAID IN FULL 6/4/12***
 COMM. ORDER : 08-08-2012 HEARING HELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 09-04-2012 \$200 OR 10 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 A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 153803 VIOLATION DATE : 07/19/2012
 D.B.A : CENTURY LOUNGE
 ADDRESS : 7345 HIGHLAND
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : CENTURY LOUNGE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY GEIGER (16): (WATERFORD TOWNSHIP POLICE DEPARTMENT-ROSS; CLERK-HEATHER M. EICKER/NO ID CHECKED)
 COMM. ORDER : 08-30-2012 LIC ACK COMMISSIONER GAFFNEY
 09-13-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153638 VIOLATION DATE : 03/11/2012
 D.B.A : O'BRADY'S
 ADDRESS : R 1 3455 ORMOND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : O'BRADY, INC. INTEREST : CRP
 CHARGE : 1-2) POSSESSED, SOLD, OFFERED FOR SALE OR EXPOSED FOR SALE ALCOHOL WHICH WAS ADULTERED OR MISBRANDED, SPECIFICALLY: TWO 750 ML BOTTLES OF CROWN ROYAL : (MLCC ENFORCEMENT-JEFFERSON/HARDAWAY)
 COMM. ORDER : 08-17-2012 LIC ACK COMMISSIONER GAFFNEY
 09-12-2012 \$150 EACH TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 152010 VIOLATION DATE : 04/05/2012
 D.B.A : WALKER'S FINE DINING
 ADDRESS : 227 MAIN
 HART MI 49420 COUNTY: OCEANA
 LICENSEE(S) : WALKER'S FINE DINING, INC. INTEREST : CRP
 CHARGE : 1,4,7) SOLD TO INTOX PERSONS, CARL SCANNELL, JUSTIN SUCH, JOSHUA PETERSON; 2,5,8) ALLOWED INTOX PERSONS TO CONSUME; 3,6,9) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER; 10) PERMITTED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR LICENSEE'S BONA FIDE EMPLOYEE(S), CARLS SCANNELL AND/OR JUSTIN SUCH AND/OR JOSHUA PETERSON BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY: (HART PD OFC S. ANDERSON /OCEANA COUNTY SD DEP HANSON /MSP HART TRP LOHMAN)
 COMM. ORDER : 09-12-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(D) COST \$142.89
 09-19-2012 1-10)\$125 EACH FOR A TOTAL OF \$1250 & COSTS OF \$142.89 FOR A TOTAL OF \$1392.89 PAID PRIOR TO RELEASE FROM ESCROW. RULE 15(D)

COMPLAINT NO: 152505 VIOLATION DATE : 04/27/2012
 D.B.A : WISHING WELL
 ADDRESS : 5335 W WASHINGTON
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : FARQUHAR, KENNETH A INTEREST : IND
 CHARGE : NSF CHECK \$821.42 ***NSF PAID IN FULL 5-15-2012***
 COMM. ORDER : 08-08-2012 LIC ACK COMMISSIONERCLEMENTE
 09-28-2012 \$50 COMBINED WITH 2-152506 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 152506 VIOLATION DATE : 04/27/2012
 D.B.A : WISHING WELL
 ADDRESS : 5335 W WASHINGTON
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : FARQUHAR, KENNETH A INTEREST : IND
 CHARGE : NSF CHECK \$649.51 ***NSF PAID IN FULL 5-15-2012***
 COMM. ORDER : 08-08-2012 LIC ACK COMMISSIONERCLEMENTE
 09-20-2012 \$50 COMBINED WITH 2-152505 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153723 VIOLATION DATE : 07/12/2012
 D.B.A : BUTCH'S DRY DOCK
 ADDRESS : 44 E EIGHTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : MACKDUSTIN'S, LTD. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO MINOR - DECOY MARTIN (20); 2) SELL, FURNISH TO MINOR - DECOY LOS (17): (HOLLAND POLICE DEPARTMENT-BREWER/VANDERKOOY; CLERK-SALLY VANDERPLOEG/NO ID CHECKED)
 COMM. ORDER : 09-04-2012 LIC ACK COMMISSIONERCLEMENTE
 09-25-2012 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 153722 VIOLATION DATE : 07/12/2012
 D.B.A : WALGREEN #10515
 ADDRESS : 780 S WASHINGTON
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - DECOY MARTIN (20): (HOLLAND POLICE DEPARTMENT-BREWER/VANDERKOOY; CLERK-KYMBERLY BYL/ID CHECKED)
 COMM. ORDER : 08-31-2012 LIC ACK COMMISSIONERCLEMENTE
 09-20-2012 \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 153314 VIOLATION DATE : 06/06/2012
 D.B.A : MI FAVORITA GROCERY
 ADDRESS : 408 COLUMBIA
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : NAVARRETE, JUAN INTEREST : IND
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-ANDERSON)
 COMM. ORDER : 09-19-2012 HEARING HELD LANSING CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 09-24-2012 \$100 PAID PRIOR TO RELEASE OF THE SDM LICENSE FROM ESCROW OR BEFORE THE LICENSE
 AND PERMITS ARE TERMINATED. RULE 15(D)

COMPLAINT NO: 154060 VIOLATION DATE : 08/23/2012
 D.B.A : 45 BOTELLO'S PARTY STORE
 ADDRESS : 15791 LAKE MICHIGAN
 WEST OLIVE MI 49460 COUNTY: OTTAWA
 LICENSEE(S) : BOTELLO, LETICIA INTEREST : GPI
 BOTELLO, SANTIAGO INTEREST : GPI
 CHARGE : SELL, FURNISH TO MINOR DECOY - GR-300 (19): (MLCC ENFORCEMENT-REEDER/MULDER; CLERK-ERIC E.
 ZAVALA/NO ID CHECKED)
 COMM. ORDER : 09-17-2012 LIC ACK COMMISSIONER GAFFNEY
 09-20-2012 \$700 OR 35 DAY SUSP 801

COMPLAINT NO: 153794 VIOLATION DATE : 07/28/2012
 D.B.A : DON'S FOODLAND
 ADDRESS : 7935 E MAIN
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : DON'S FOODLAND, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - LAN-290 (19): (MLCC ENFORCEMENT-BLANCHARD/HINTZ; CLERK-BETTY LOU
 SCHIAN-ID CHECKED)
 COMM. ORDER : 08-27-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 153822 VIOLATION DATE : 07/31/2012
 D.B.A : KROGER STORE #437
 ADDRESS : 6370 BRIDGEPORT VILLAGE SQUARE
 BRIDGEPORT MI 48722 COUNTY: SAGINAW
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : ANNA GARCIA, CLERK ENGAGED IN ILLEGAL OCCUPATION/ACT-SALE OF TOBACCO TO A MINOR: (SAGINAW
 CIOUNTY SHERIFF DEPARTMENT-KOLB/TOHM)
 COMM. ORDER : 08-31-2012 LIC ACK COMMISSIONER GAFFNEY
 09-13-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 153100 VIOLATION DATE : 06/02/2012
 D.B.A : BARONE'S MARKET
 ADDRESS : 1105 E HOLLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : MUKH & RAVI, INC. INTEREST : CRP
 CHARGE : PARAMJIT KAUR, LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT -
 TOBACCO-SALE OR FURNISH TO MINOR : (SAGINAW COUNTY SD JOLIN/GOMEZ)
 COMM. ORDER : 09-17-2012 HEARING HELD SWARTZ CREEK GAFFNEY/HETZEL/DECLERCQ NEG SETTLEMENT
 09-19-2012 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153796 VIOLATION DATE : 07/24/2012
 D.B.A : NEXT DOOR STORE #1049
 ADDRESS : 2482 TITTABAWASSEE
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : NEXT DOOR OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SELL, FURNISH TO MINOR - LAN-290 (19): (MLCC ENFORCEMENT-PERILLOUX/RYZENGA; CLERK-JOSEPH R. YELL, JR./ID CHECKED)
 COMM. ORDER : 08-30-2012 LIC ACK COMMISSIONERCLEMENTE
 09-18-2012 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 153101 VIOLATION DATE : 06/02/2012
 D.B.A : ALL STAR LIQUOR
 ADDRESS : 3267 GLENWOOD
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : ALL STAR LIQUOR INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI-21 (19): (SAGINAW COUNTY SHERIFF DEPARTMENT-JOLIN/GOMEZ; CLERK-SHARANDEEP SINGH/NI ID CHECKED)
 COMM. ORDER : 09-17-2012 HEARING HELD SWARTZ CREEK GAFFNEY/HETZEL/DECLERCQ NEG SETTLEMENT
 09-19-2012 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153793 VIOLATION DATE : 07/28/2012
 D.B.A : BAZ'S ETHNIC GROCERY
 ADDRESS : 204 E GENESEE
 SAGINAW MI 48607 COUNTY: SAGINAW
 LICENSEE(S) : BAZ, AMAL R INTEREST : GPI
 BAZ, RIAD K INTEREST : GPI
 CHARGE : SELL, FURNISH TO MINOR - LAN-288 (19): (MLCC ENFORCEMENT-BLANCHARD/HINTZ; CLERK-AMAL BAZ-ID CHECKED)
 COMM. ORDER : 09-05-2012 LIC ACK COMMISSIONERCLEMENTE
 09-18-2012 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137069 VIOLATION DATE : 06/30/2009
 D.B.A : NEW GRATIOT PARTY EXPRESS
 ADDRESS : 1503 GRATIOT
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : NEW GRATIOT PARTY STORE, LLC INTEREST : LLC
 CHARGE : 1-4) ON OR ABOUT 06/30/09, LICENSEE, SARBJIT SINGH ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: ILLEGAL SALE OF STOLEN PROPERTY (ENFAMIL BABY FORMULA), FOOD STAMP FRAUD, CONDUCTING A CRIMINAL ENTERPRISE, SALE OF STOLEN PROPERTY (2 CARTONS OF CIGARETTES) : (SAGINAW COUNTY SD, D/SGT R. PFAU, DETS V. TIFFLIN, I. DAVIES AND J. GOMEZ
 COMM. ORDER : 09-17-2012 HEARING HELD SWARTZ CREEK GAFFNEY/HETZEL/DECLERCQ NEG SETTLEMENT
 09-19-2012 60 DAYS SUSP, 1)\$300, 2-3)DISMISSED WITH PREJUDICE, 4)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 153989 VIOLATION DATE : 08/07/2012
 D.B.A : D-BROTHERS PARTY STORE
 ADDRESS : 4556 TWENTY FOURTH
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : D - BROTHERS PARTY STORE, INC. NO. 2 INTEREST : CRP
 CHARGE : NSF CHECK \$1430.69 **NSF PAID 8/31/12**
 COMM. ORDER : 09-10-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 153833 VIOLATION DATE : 07/24/2012
 D.B.A : D-BROTHERS PARTY STORE
 ADDRESS : 4556 TWENTY FOURTH
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : D - BROTHERS PARTY STORE, INC. NO. 2 INTEREST : CRP
 CHARGE : NSF CHECK \$1724.25 ***NSF PAID 8/21/12***
 COMM. ORDER : 08-30-2012 LIC ACK COMMISSIONER GAFFNEY
 09-13-2012 \$150 OR 7 DAY SUSP

COMPLAINT NO: 153888 VIOLATION DATE : 07/31/2012
 D.B.A : D-BROTHERS PARTY STORE
 ADDRESS : 4556 TWENTY FOURTH
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : D - BROTHERS PARTY STORE, INC. NO. 2 INTEREST : CRP
 CHARGE : NSF CHECK \$1103.52 **NSF PAID 8/24/12**
 COMM. ORDER : 09-04-2012 LIC ACK COMMISSIONER CLEMENTE
 09-20-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 153864 VIOLATION DATE : 07/28/2012
 D.B.A : M-46 MINI MARKET
 ADDRESS : 1020 W SANILAC
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : BUKOSKI AGENCY, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - LAN #290 (19): (MLCC ENFORCEMENT- HINTZ/BLANCHARD; CLERK AMANDA DASHO/ NO ID CHECKED)
 COMM. ORDER : 09-04-2012 LIC ACK COMMISSIONER CLEMENTE
 09-20-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153865 VIOLATION DATE : 07/28/2012
 D.B.A : KINGSTON CORNER STORE
 ADDRESS : 5976 STATE
 KINGSTON MI 48741 COUNTY: TUSCOLA
 LICENSEE(S) : MC CUMONS, LAURA G INTEREST : IND
 CHARGE : SELL, FURNISH TO MINOR - LAN #290 (19): (MLCC ENFORCEMENT- HINTZ/BLANCHARD; CLERK MARGARET KRATZ/ID CHECKED)
 COMM. ORDER : 09-12-2012 LIC ACK COMMISSIONER CLEMENTE
 09-18-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152507 VIOLATION DATE : 04/10/2012
 D.B.A : TAVERN ON MCGILLEN
 ADDRESS : 23901 CITY CENTER CIR
 MATTAWAN MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : EAST EGG OF MATTAWAN L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08/31/11 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: 10/07/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-15-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(D)
 09-13-2012 WARNING RULE 15(E)

COMPLAINT NO: 153296 VIOLATION DATE : 05/30/2012
 D.B.A : LEGENDS SPORTS BAR AND GRILL
 ADDRESS : 1027 E MICHIGAN
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : BULLPEN OF PAW PAW, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$371.52 ***NSF PAID IN FULL 7/18/12***
 COMM. ORDER : 09-11-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)
 09-13-2012 \$50 OR 3 DAY SUSP 15E

COMPLAINT NO: 152734 VIOLATION DATE : 05/10/2012
 D.B.A : \AUT\ BAR
 ADDRESS : 315 BRAUN
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : M.P.B. INC. INTEREST : CRP
 CHARGE : EFT CHECK \$1211.42 ***EFT PAID 5/29/12***
 COMM. ORDER : 08-27-2012 HEARING HELD PLYMOUTH CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 09-13-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 152733 VIOLATION DATE : 05/11/2012
 D.B.A : \AUT\ BAR
 ADDRESS : 315 BRAUN
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : M.P.B. INC. INTEREST : CRP
 CHARGE : EFT CHECK \$672.77 ***EFT PAID 5/29/12***
 COMM. ORDER : 08-27-2012 HEARING HELD PLYMOUTH CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 09-13-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153632 VIOLATION DATE : 07/06/2012
 D.B.A : DIAG PARTY STORE
 ADDRESS : 340 S STATE
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : DIAG PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2872.05 ***NSF PAID 7/30/12***
 COMM. ORDER : 09-12-2012 LIC ACK COMMISSIONER GAFFNEY
 09-20-2012 \$150 OR 7 DAY SUSP

COMPLAINT NO: 152546 VIOLATION DATE : 05/03/2012
 D.B.A : CAMPUS CORNER
 ADDRESS : 818 S STATE
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : RON & GUSS CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-222 (18) : (LCC INV SCOTT/CLERK TUWANA B YOUSIF/ID NOT CHECKED)
 COMM. ORDER : 08-27-2012 HEARING HELD PLYMOUTH CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 09-13-2012 \$500 OR 25 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 152545 VIOLATION DATE : 05/03/2012
 D.B.A : EUROMARKET
 ADDRESS : 3108 PACKARD
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : EURO MARKET L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-222 (18) : (LCC INVS SCOTT, FLYNN-SLOAT/CLERK RUSLAN KRASNOPIR/ID CHECKED)
 COMM. ORDER : 08-14-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153894 VIOLATION DATE : 08/16/2012
 D.B.A : PASSPORT RESTAURANT AND LOUNGE
 ADDRESS : 3776 S STATE
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : ACY RESTAURANTS, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO MINOR - DECOY MONTAGUE (19): (PITTSFIELD TOWNSHIP POLICE DEPARTMENT-
 CASSETTE/HORNBECK; CLERK GLEN R. COURDWAY/ID CHECKED)
 COMM. ORDER : 09-13-2012 LIC ACK COMMISSIONER GAFFNEY
 09-20-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 153474 VIOLATION DATE : 06/20/2012
 D.B.A : LUNCH & LIQUOR PARTY STORE
 ADDRESS : 1424 ECORSE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : D & M TOMA, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY GABLE (20): (WASHTENAW COUNTY SHERIFF
 DEPARTMENT-NEUMANN/ROBBINS; CLERK-YOUSIF S. NISSAN/NO ID CHECKED)
 COMM. ORDER : 08-27-2012 HEARING HELD PLYMOUTH MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$31.53
 09-28-2012 \$700 OR 35 DAYS SUSP & \$31.53 COSTS FOR A TOTAL OF \$731.53. SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 152882 VIOLATION DATE : 04/24/2012
 D.B.A : LUNCH & LIQUOR PARTY STORE
 ADDRESS : 1424 ECORSE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : D & M TOMA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY CHILDERS (19): (WASHTENAW COUNTY SHERIFF DEPARTMENT-NEUMANN/ROBBINS;
 CLERK-MAZIN WADEEA TOMA/NO ID CHECKED)
 COMM. ORDER : 08-27-2012 HEARING HELD PLYMOUTH MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.10
 09-28-2012 \$500 OR 25 DAYS & \$17.10 COSTS FOR A TOTAL OF \$517.10. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152881 VIOLATION DATE : 04/24/2012
 D.B.A : TARGET II PARTY SHOPPE
 ADDRESS : 4 N HEWITT
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : TARGET II PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY CHILDERS (19): (WASHTENAW COUNTY SHERIFF DEPARTMENT-NEUMANN/ROBBINS;
 CLERK-FAYEZ JAMAL ODEH FARHA/NO ID CHECKED)
 COMM. ORDER : 08-27-2012 HEARING HELD PLYMOUTH MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.10
 09-28-2012 \$1000 OR 50 DAYS & \$17.10 COSTS FOR A TOTAL OF \$1017.10. SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 153265 VIOLATION DATE : 06/12/2012
 D.B.A : SUMPTER MARKET
 ADDRESS : 19731 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : SUMPTER MARKET INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY X-222 (18): (MLCC ENFORCEMENT-SHEPARD-
 ESTILL/BARAGWANATH; CLERK-GEORGE E. RODGERS III/CHECKED ID)
 COMM. ORDER : 09-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 09-20-2012 \$300 OR 15 DAY SUSP

COMPLAINT NO: 153810 VIOLATION DATE : 07/20/2012
 D.B.A : MOBIL LOUNGE
 ADDRESS : 45851- 45861 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : MOBIL LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$190.44 **NSF PAID 8/15/12**
 COMM. ORDER : 08-31-2012 LIC ACK COMMISSIONER GAFFNEY
 09-13-2012 \$150 OR 7 DAY SUSP

COMPLAINT NO: 153215 VIOLATION DATE : 06/01/2012
 D.B.A : DRAGON PALACE
 ADDRESS : 24418 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : DRAGON PALACE, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-JEFFERSON)
 COMM. ORDER : 09-10-2012 LIC ACK COMMISSIONER CLEMENTE
 09-18-2012 \$200 PAID PRIOR TO THE RELEASE OF CLASSC LICENSE FROM ESCROW OR THE LICENSE &
 PERMITS ARE TERMINATED.

COMPLAINT NO: 153214 VIOLATION DATE : 05/31/2012
 D.B.A : CHINATOWN OF DEARBORN
 ADDRESS : FAIRLANE TOWN CENTER 18900 MICHIGAN STORE K 120
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : CHINATOWN OF DEARBORN, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-JEFFERSON)
 COMM. ORDER : 09-04-2012 LIC ACK COMMISSIONER GAFFNEY
 09-20-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 150184 VIOLATION DATE : 10/13/2011
 D.B.A : OAKWOOD BAR & GRILL
 ADDRESS : 17621 OAKWOOD
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : C H K INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, B. KOCIS (20); 2) ALLOWED MINOR TO CONSUME
 OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION; 3) SOLD OR FURNISHED ALCOHOLIC
 LIQUOR TO INTOX MINOR; 4) ALLOWED INTOX MINOR TO CONSUME; 5) ALLOWED AN AGENT, CLERK OR
 EMPLOYEE, BREANNA KOCIS, TO BE ON LICENSED PREMISES WHILE INTOXICATED; 6) ALLOWED THE
 ANNOYING AND/OR MOLESTING OF EMPLOYEE, MICHELLE RACZ, BY EMPLOYEE BREANNA KOCIS; 7)
 ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES : (DEARBORN PD SGT SEELEY AND CPL DANAK)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY/GIBSON NEG SETTLEMENT COST \$33.75
 09-07-2012 1-5) DISMISSED WITH PREJUDICE, 6)\$200, 7) DISMISSED WITH PREJUDICE FOR A TOTAL
 OF \$200 OR 10 DAYS SUSP & \$73.41 COSTS FOR A GRAND TOTAL OF \$273.41 NEGOTIATED SETTLEMENT

COMPLAINT NO: 150186 VIOLATION DATE : 11/25/2011
 D.B.A : OAKWOOD BAR & GRILL
 ADDRESS : 17621 OAKWOOD
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : C H K INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, BREANNA KOCIS; 2) ALLOWED INTOX
 PERSON BREANNA KOCIS TO CONSUME; 3) ALLOWED AN AGENT, CLERK OR EMPLOYEE, BREANNA KOCIS TO
 BE ON PREMISES WHILE INTOXICATED; 4,6) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINORS
 BREANNA KOCIS (20) AND JESSICA SUTLIFFE (20); 5,7) ALLOWED MINORS BREANNA KOCIS AND JESSICA
 SUTLIFFE TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION : (DEARBORN PD
 SGT SEELEY AND CPL DANAK)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY/GIBSON NEG SETTLEMENT
 09-07-2012 1-6) DISMISSED WITH PREJUDICE, 7)\$200 FOR A TOTAL OF \$200 OR \$44.63 COSTS FOR A
 TOTAL OF \$244.63 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153739 VIOLATION DATE : 07/20/2012
 D.B.A : TRACTION BAR & GRILL
 ADDRESS : 5990 N TELEGRAPH
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : POTSOS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$313.94 **NSF PAID 8/10/12**
 COMM. ORDER : 08-15-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 152959 VIOLATION DATE : 05/18/2012
 D.B.A : BROADWAY STOP AND SHOP
 ADDRESS : 1338 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DABISH, ADELA INTEREST : GPI
 DABISH, JOSEPH H INTEREST : GPI
 CHARGE : NSF CHECK \$1281.93 ***NSF PAID 6/5/12***
 COMM. ORDER : 09-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-19-2012 \$50 OR 3 DAY SUSP 15E

COMPLAINT NO: 153910 VIOLATION DATE : 08/02/2012
 D.B.A : BLUE JAY MARKET
 ADDRESS : 3317 S FORT
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : BLUE JAY GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK 1961.73 **NSF PAID 8/21/12**
 COMM. ORDER : 09-10-2012 LIC ACK COMMISSIONER CLEMENTE
 09-18-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153911 VIOLATION DATE : 08/03/2012
 D.B.A : IDEAL MARKET
 ADDRESS : 5501 CHENE
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : IDEAL MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1942.95 **NSF PAID 8/23/12**
 COMM. ORDER : 08-31-2012 LIC ACK COMMISSIONER GAFFNEY
 09-13-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 152990 VIOLATION DATE : 05/04/2012
 D.B.A : LUCKY II SPORTS BAR & GRILL
 ADDRESS : 15146 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : LUCKY II SPORTS BAR & GRILL LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-10-2011
 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: 11-03-2011 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-20-2012 300.00. THE LICENSES TO REMAIN IN ESCROW UNTIL SUCH TIME AS ALL FINES DUE ARE
 PAID IN FULL AND UNTIL WRITTEN PROOF OF SERVER TRAINING ACCEPTABLE TO THE MLCC IS PROVIDED
 IN ACCORDANCE WITH THE MLCC'S LICENSING ORDER OF MAY 10, 2011. THIS SUSPENSION SHALL
 REMAIN IN EFFCT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE
 TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 151360 VIOLATION DATE : 01/22/2012
 D.B.A : BERT'S MARKET PLACE
 ADDRESS : 2727-2731-2735- 2739 RUSSELL
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DEARING CO., INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS NE-006 (20) & CD-02 (19); 3) FAILED TO COOPERATE &/OR OBSTRUCTED
 LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING/INVESTIGATING/ENFORCING MLCC CODE;
 4,9,11,16,18,20) SALE TO MULTIPLE MINORS (NON-DECOY); 5,10,12,17,19,21-49) ALLOWED
 MULTIPLE MINORS TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION; 6,13,)
 SOLD OR FURNISHED TO INTOX PERSONS KRISTA BLAYLOCK & CHRISTOPHER D. NOLAN; 7,14) ALLOWED
 INTOX PERSONS TO CONSUME; 8,15)ALLOWED INTOX PERSONS TO FREQUENT OR LOITER :
 (DPD/NORTHEAST/12-19/SGTS KOZLOWSKI, HENRY & PETTY, OFCS DYER, FULGENZI, GRAY, JOHNSON,
 KELSEY,LIS, MARSHALL, MCCLEARY, PORTIS, SEXTON AND TUTT)
 COMM. ORDER : 08-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/DECLERCQ NEG SETTLEMENT COST
 \$499.59
 09-06-2012 1&2)\$1000 3)\$250 4)\$1000 17,21,30,36 & 48)\$250 EACH ADD'L PENALTY 7 DAY SUSP 2
 DAYS SHALL BE ON A WEDNESDAY & THURSDAY THE REMAINING 5 SHALL BE HELD IN ABEYANCE & SHALL
 BE SERVED IF & WHEN THE LICENSEE IS FOUND RESPONSIBLE FOR A VIOLATION SIMILAR TO THE 9 ACK
 CHARGES. THE REMAINING 5 DAYS SHALL NOT BE TRIGGERED BY A VIOLATION OF A CITY OF DETROIT
 ORDINACE ALONE. 5-16)DISMISSED 18-20)DISMISSED 22-29)DISMISSED 31-35)DISMISSED 37-
 47)DISMISSED 49)DISMISSED \$4500 OR 225 DAY SUSP & \$499.59 W/FEEES TOTAL \$4999.59 801
 NEG SET

COMPLAINT NO: 152044 VIOLATION DATE : 02/04/2012
 D.B.A : SECRET CITY
 ADDRESS : 20226- 20230 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : LOOSE ENDS, INC. INTEREST : CRP
 CHARGE : 1,4) CORTLAND THOMAS, NATECHA JENKINS, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN
 ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-
 DANCER; 2) MALCOLM BOND, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL
 OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-SECURITY; 3)
 RANA JOHNSON, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: SEMI-NUDE EMPLOYEE DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18
 INCHES; 5,6) BOBBY BAILEY, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL
 OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT ADULT CABARET ENTERTAINMENT LICENSE, NO
 CITY OF DETROIT RESTAURANT LICENSE : (DPD/12-68/TACTICAL MOBILE/LT QUARELLO, SGT BUGLO,
 OFC ZAWISLAK)
 COMM. ORDER : 08-20-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 09-07-2012 1)DISMISSED WITH PREJUDICE, 2)\$250, 3)\$250, 4-6)DISMISSED WITH PREJUDICE FOR A
 TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151395 VIOLATION DATE : 02/03/2012
 D.B.A : PLAYER'S LOUNGE
 ADDRESS : 13710 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PLAYER'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 4066.85 **NSF PAID IN FULL 3/13/12**
 COMM. ORDER : 09-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-19-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153489 VIOLATION DATE : 07/23/2010
 D.B.A : STATE FAIR LOUNGE
 ADDRESS : 19908- 19910 HOOVER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : STATE FAIR LOUNGE INC. INTEREST : CRP
 CHARGE : 1)ALLOWED THOMAS MARSH AND LATOY MARSH WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE AND BENEFIT; 2) LEASED, SOLD, OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES WITHOUT APPROVAL OF THE COMMISSION; 3)FAIL TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE THE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUE: (MLCC ENFORCEMENT-WARDZINSKI)
 COMM. ORDER : 08-20-2012 LIC ACK COMMISSIONER GAFFNEY
 09-11-2012 100.00 FOR ALL THREE CHARGES TOTAL 300.00 FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES AND PERMITS SUSPENDEND ON NOVEMBER 19, 2012, WITH SUSPENSION REMAINING IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THE BUSINESS OR TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC OR UNTIL THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 151359 VIOLATION DATE : 01/06/2012
 D.B.A : MR. LIQUOR
 ADDRESS : 3325- 3327 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ILLIAS FOOD STOP EXPRESS, INC. INTEREST : CRP
 CHARGE : 1) NAMIR KORL MATI ENGAGED IN ILLEGAL OCCUPATION/ACT, SALE OF SINGLE CIGARETTES; 2,7) NAMIR KORL MATI & WISAM IHSAN ELIAS ENGAGED IN ILLEGAL OCCUPATION/ACT, ENGAGE AS A FOOD HANDLER WITHOUT A PERMIT; 3-4)ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD, CHORE BOY & POCKET SCALES; 5)ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LICENSED PREMISES; 6)FAILED TO KEEP A LICENSE ISSUED BY MLCC SIGNED, FRAMED &/OR PROMINENTLY DISPLAYED : (DPD/NORTHEAST/12-13/SGT KOZLOWSKI, OFCS JOHNSON AND GRAY)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY/GIBSON NEG SETTLEMENT
 09-07-2012 1)\$300 MERGED CHARGE 1,3 & 4)\$300, 2)DISMISSED WITH PREJUDICE,5)\$300, 6)\$100, 7) DISMISSED WITH PREJUDICE FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153336 VIOLATION DATE : 05/23/2012
 D.B.A : IN & OUT
 ADDRESS : 14341 E WARREN
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MR-KAT, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT - FAIL TO HAVE A LICENSE FROM THE CITY OF DETROIT (NO CIGARETTE RETAIL LICENSE-SINAN M. YAMILHIER: (DETROIT POLICE DEPARTMENT-TOSQUI/ROBBINS)
 COMM. ORDER : 09-07-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 152552 VIOLATION DATE : 04/11/2012
 D.B.A : THE CARIBBEAN CLUB
 ADDRESS : 5506 PROCTOR
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : THE CARIBBEAN CLUB, INC. INTEREST : CRP
 CHARGE : 1) SOLD, FURNISHED, ALLOWED CONSUMPTION, OR POSSESSED ALCOHOL ON PREMISES, NOT PURCHASED FROM AUTHORIZED SOURCE; 2) IN JANUARY, 2012, PURCHASED IN EXCESS OF 9 LITERS OF SPIRITS FROM DISCOUNT DRINKS : (LCC INV SCOTT)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY/GIBSON NEG SETTLEMENT
 09-07-2012 1)DISMISSED WITH PREJUDICE, 2)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152719 VIOLATION DATE : 04/06/2012
 D.B.A : THE COLISEUM
 ADDRESS : 11300 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : COLISEUM BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1,3,5) JAMI KEMMER, EMILY ALSEPT, SHANNON STAFFAN, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT: SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY/INTENTIONALLY TOUCHED A PATRON OF SEXUALLY ORIENTED BUSINESS; 2) JAMI KEMMER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT: SPECIFICALLY: INDECENT AND OBSCENE CONDUCT; 4,6) EMILY ALSEPT, LACEY WILLIAMS, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT: SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER; 7,8) BRIEANN SAVAGE, KRYSTAL JANES, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT: SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - SHOT GIRL: (DPD/TM/12-76/LT QUARELLO, OFCS ZAWISLAK, BUGLO)
 COMM. ORDER : 08-20-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 09-07-2012 1)DISMISSED WITH PREJUDICE, 2)\$300, 3) DISMISSED WITH PREJUDICE, 4)\$300, 5)DISMISSED WITH PREJUDICE, 6)\$300, 7-8)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$900. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153173 VIOLATION DATE : 03/17/2012
 D.B.A : LUCKY'S PUB & GRILLE
 ADDRESS : 2684- 2690 E JEFFERSON
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : ULTIMATE S B & L DETROIT, LLC INTEREST : LLC
 CHARGE : 1-4) ANDRE ROBINSON, LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT-NO CITY OF DETROIT BUSINESS LICENSE ON THE PREMISES, NO CITY OF DETROIT ID TAGS ON COIN OPERATED MACHINES, PROVIDE DANCE SPACE LESS THAN 400 SQUARE FEET WHEN SEATING CAPACITY OVER 100 AND PERMIT OVERCROWDING ON THE DANCE FLOOR: (DPD/NE/12/85-SGT CHAPA, OFC GRAY)
 COMM. ORDER : 08-09-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT
 09-04-2012 1-3)DISMISSED WITH PREJUDICE, 4)\$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153850 VIOLATION DATE : 07/27/2012
 D.B.A : CLUB YESTERDAY'S
 ADDRESS : 14060 TELEGRAPH
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : 88, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$371.67 **NSF PAID 8/22/12**
 COMM. ORDER : 09-07-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153172 VIOLATION DATE : 04/20/2012
 D.B.A : CHEETAH'S ON THE STRIP
 ADDRESS : 19245 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : BFC MANAGEMENT COMPANY INTEREST : CRP
 CHARGE : 1-2) ALLOW ON THE LICENSED PREMISES FIGHTS, BRAWLS, OR THE IMPROPER USE OF FIREARMS, KNIVES, OR OTHER WEAPONS; 3) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS : DPD/8TH PREC/12-86/INSP YOST, SGT EBY, OFCS MARKEL, SITARSKI, KILE, GAMBRIL, C. SMITH, S. WRIGHT AND MASON)
 COMM. ORDER : 08-09-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT
 09-07-2012 5 DAYS SUSP, SUSP WAIVED. 1) DISMISSED WITH PREJUDICE, 2)\$300, 3)DISMISSED WITH PREJUDICE OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153639 VIOLATION DATE : 06/28/2012
 D.B.A : FRATERNAL ORDER OF EAGLES, ECORSE AERIE NUMBER 2812
 ADDRESS : 4480 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES, ECORSE AERIE NUMBER 2812 INTEREST : CLB
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON PREMISES WITH RAFFLE TICKETS; 2) ALLOWED RAFFLE TICKETS,
 UNLAWFUL GAMBLING DEVICES ON PREMISES : (MLCC ENFORCEMENT-L. ANDERSON)
 COMM. ORDER : 08-21-2012 LIC ACK COMMISSIONER GAFFNEY
 09-13-2012 \$50 EACH TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 152526 VIOLATION DATE : 05/04/2012
 D.B.A : ROSE MARKET
 ADDRESS : 23960 GIBALTAR
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : ROSE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 12-14 (20) : (WYANDOTTE PD OFC YOSCOVITS, FLAT ROCK PD OFC VAMOS,
 GROSSE ILE PD DET K. PELLAND, TRENTON PD OFC M. ENRIGHT/CLERK AMANDA LYNN BROWNE/ID NOT
 CHECKED)
 COMM. ORDER : 08-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/DECLERCQ ACK COST \$50.40
 09-06-2012 \$300 OR 15 DAY SUSP & \$50.40 W/FEES TOTAL \$350.40

COMPLAINT NO: 153352 VIOLATION DATE : 06/20/2012
 D.B.A : RITE-AID DISCOUNT PHARMACY #4368
 ADDRESS : 107 KERCEVAL
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY X-211 (20): (MLCC ENFORCEMENT-
 COSTELLO: CLERK-ASHLEY L. MITCHELL/CHECKED ID)
 COMM. ORDER : 09-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-19-2012 \$400 OR 20 DAY SUSP 801 NEG SET

COMPLAINT NO: 153356 VIOLATION DATE : 06/20/2012
 D.B.A : VILLAGE FOOD MARKET
 ADDRESS : 18310-12-22-24-28- 18330 MACK
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : VILLAGE QUALITY MARKET, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY X-211 (20): (MLCC ENFORCEMENT-
 COSTELLO; CLERK-LAUREN P. RODDIS/NO ID CHECKED)
 COMM. ORDER : 09-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-19-2012 \$600 OR 30 DAY SUSP 801 NEG SET

COMPLAINT NO: 153354 VIOLATION DATE : 06/20/2012
 D.B.A : MR. C'S PIZZA & DELI #3
 ADDRESS : 20915 MACK
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : NHHS, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY X-211 (20): (MLCC ENFORCEMENT-
 COSTELLO; CLERK-ISSAC SELENA)
 COMM. ORDER : 09-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-19-2012 \$500 OR 25 DAY SUSP 801 NEG SET

COMPLAINT NO: 153807 VIOLATION DATE : 07/19/2012
 D.B.A : FOOD MAX SUPER MARKET
 ADDRESS : 27333 CHERRY HILL
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : FOOD MAX SUPER MARKET, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - X-223 (18): (MLCC ENFORCEMENT-HARDAWAY; CLERK-SAHERA BUSHI/ID CHECKED)
 COMM. ORDER : 09-04-2012 LIC ACK COMMISSIONERCLEMENTE
 09-20-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153806 VIOLATION DATE : 07/19/2012
 D.B.A : JON'S GOODTIME BAR & GRILL
 ADDRESS : 27553 CHERRY HILL
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : CREATIVE PURSUITS, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - X-205 (19); 2) SELL, FURNISH TO PERSON UNDER 21 - X-223 (18): (MLCC ENFORCEMENT-HARDAWAY; CLERK-DIANE M. WALTERS/ID CHECKED)
 COMM. ORDER : 08-30-2012 LIC ACK COMMISSIONERCLEMENTE
 09-18-2012 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 153213 VIOLATION DATE : 04/19/2012
 D.B.A : CRESTWOOD LOUNGE
 ADDRESS : 27873- 27885 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : BLE, INC. INTEREST : CRP
 CHARGE : 1) PURCHASE FROM UNAUTHORIZED SOURCE - PURCHASE IN EXCESS OF 9 LITERS OF SPIRITS IN A 1-MONTH PERIOD DURING SEPTEMBER 2011; 2) PURCHASE FROM UNAUTHORIZED SOURCE - PURCHASE IN EXCESS OF 9 LITERS OF SPIRITS IN A 1-MONTH PERIOD DURING OCTOBER 2011; 3) PURCHASE FROM UNAUTHORIZED SOURCE - PURCHASE IN EXCESS OF 9 LITERS OF SPIRITS IN A 1-MONTH PERIOD DURING NOVEMBER 2011; 4) PURCHASE FROM UNAUTHORIZED SOURCE - PURCHASE IN EXCESS OF 9 LITERS OF SPIRITS IN A 1-MONTH PERIOD DURING DECEMBER 2011; 5) PURCHASE FROM UNAUTHORIZED SOURCE - PURCHASE IN EXCESS OF 9 LITERS OF SPIRITS IN A 1-MONTH PERIOD DURING JANUARY 2012; 6) PURCHASE FROM UNAUTHORIZED SOURCE - PURCHASE IN EXCESS OF 9 LITERS OF SPIRITS IN A 1-MONTH PERIOD DURING FEBRUARY 2012: (MLCC ENFORCEMENT-JEFFERSON)
 COMM. ORDER : 09-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 09-20-2012 \$25 EACH \$150 OR 8 DAY SUSP

COMPLAINT NO: 152842 VIOLATION DATE : 05/16/2012
 D.B.A : TELLA FOOD STORE
 ADDRESS : 21005 MIDDLEBELT
 NEW BOSTON MI 48164 COUNTY: WAYNE
 LICENSEE(S) : M.P.S. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-222 (18) : (LCC INV SHEPARD-ESTILL/CLERK MEHUL GOPALKRISHNA PATEL/ID NOT CHECKED)
 COMM. ORDER : 08-08-2012 HEARING HELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 09-04-2012 \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 153848 VIOLATION DATE : 07/27/2012
 D.B.A :
 ADDRESS : 557- 567 SEVEN MILE
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : GOOD TIME PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4777.37 **NSF PAID 8/16/12**
 COMM. ORDER : 09-07-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151685 VIOLATION DATE : 02/08/2012
 D.B.A : BRICKS OF NORTHVILLE
 ADDRESS : 133 W MAIN SUITE 201
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : JR4, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INVS HARDAWAY AND WARDZINSKI/CLERK KAYCEE CHAE
 BURKE/ID NOT CHECKED)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY/GIBSON NEG SETTLEMENT
 09-07-2012 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149659 VIOLATION DATE : 11/05/2011
 D.B.A : BRICKS OF NORTHVILLE
 ADDRESS : 133 W MAIN SUITE 201
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : JR4, LLC INTEREST : LLC
 CHARGE : 1,5,8,11,14) SOLD/FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSONS, RICHARD BUTTERY, SARKIS V.
 KOTSCHUMIAN, ROBERT CLEMENS, CHRISTOPHER DENEEN AND GARET R. MALOTT; 2,6,9,12,15) ALLOWED
 INTOX PERSONS TO TO CONSUME; 3,7,10,13,16) ALLOWED INTOX PERSONS TO LOITER; 4) ALLOWED
 LICENSEE, WHO WAS IN INTOXICATED CONDITION ON THE LICENSED PREMISES; 17) ALLOWED
 FIGHTS/BRAWLS ON LICENSED PREMISES; 18) FAILED TO COOPERATE OR OBSTRUCTED LAW ENFORCEMENT
 OFFICERS IN THE COURSE OF INSPECTING/INVESTIGATING LICENSED PREMISES : (NORTHVILLE PD SGT
 JUSTIN CHMIELEWSKI AND OFCS DAVID RANDALL, KEVIN CAVANAGH AND DAN JONES)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY/GIBSON NEG SETTLEMENT COST \$97.92
 09-07-2012 1-3)DISMISSED WITH PREJUDICE 4)\$200, 5)\$700, 6)\$200, 7) DISMISSED WITH
 PREJUDICE, 8)\$700, 9-17) DISMISSED WITH PREJUDICE, 18)\$200 TOTAL OF \$2000 & \$97.92 COSTS
 FOR A GRAND TOTAL OF \$2097.92 OR 100 DAYS SUSP.

COMPLAINT NO: 152874 VIOLATION DATE : 02/15/2012
 D.B.A : ERNESTO'S, AN ITALIAN COUNTRY INN
 ADDRESS : 41661 PLYMOUTH
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : KOPANAKI, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION : (LCC INV JEFFERSON)
 COMM. ORDER : 09-07-2012 \$300 MUST BE PAID AND THE LICENSEE PROVIDES INV. JEFFERSON WITH THE DOCUMENTS
 AND RECORDS OUTLINED IN HER 2-23-12 LETTER TO THE LICENSEE PRIOR TO RELEASE OF THE SUBJECT
 CLASS C AND SDM LICENSES FROM ESCROW OR THE LICNESES AND PERMITS ARE TERMINATED, PURSUANT
 TO ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 153269 VIOLATION DATE : 05/31/2012
 D.B.A : HURON RIVER INN
 ADDRESS : 22401 HURON RIVER
 ROCKWOOD MI 48173 COUNTY: WAYNE
 LICENSEE(S) : RIVER INN, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-SHEPART-ESTILL)
 COMM. ORDER : 09-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-19-2012 \$300 OR 15 DAY SUSP 15E

COMPLAINT NO: 153268 VIOLATION DATE : 05/31/2012
 D.B.A : FOOD TOWN
 ADDRESS : 32825 FORT
 ROCKWOOD MI 48173 COUNTY: WAYNE
 LICENSEE(S) : ROCKWOOD STORE, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-SHEPARD-ESTILL)
 COMM. ORDER : 09-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-19-2012 \$100 OR 5 DAY SUSP NEG SET

COMPLAINT NO: 153743 VIOLATION DATE : 07/26/2012
 D.B.A : CAPRARA BAKERY
 ADDRESS : 13498 NORTHLINE
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : ANTONELLI BAKERY, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - X-222 (18): (MLCC ENFORCEMENT-COLEMAN; CLERK-GABRIELLE TOUPIN/ID CHECKED)
 COMM. ORDER : 08-27-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153744 VIOLATION DATE : 07/26/2012
 D.B.A : NORTHLINE DRUG #1
 ADDRESS : 13894 NORTHLINE
 SOUTHGATE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : NORTHLINE DRUG NO. 1, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - X-226 (19): (MLCC ENFORCEMENT-TOMA; CLERK-BONNIE BLU LUTH/NO ID CHECKED)
 COMM. ORDER : 08-27-2012 LIC ACK COMMISSIONER GAFFNEY
 09-06-2012 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 152820 VIOLATION DATE : 05/17/2012
 D.B.A : GODDARD PARTY STORE
 ADDRESS : 22339 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : SNSR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 12-016 (18) : (WYANDOTTE PD DET YOSCOVICS AND TAYLOR PD DET D. JONES/CLERK FRANS FARIS HAKIM/ID CHECKED)
 COMM. ORDER : 08-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/DECLERCQ ADVISEMENT COST \$50.40
 09-06-2012 \$300 OR 15 DAY SUSP & \$50.40 W/FEES TOTAL \$350.40

COMPLAINT NO: 152427 VIOLATION DATE : 04/27/2012
 D.B.A : WHITE RHINO SPORTS BAR TAYLOR
 ADDRESS : 22615 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : FERA ENTERTAINMENT, RESTAURANTS, AND AMUSEMENT SYSTEMS, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS 12-12 (19) AND 12-13 (19) : (GROSSE ILE PD DET PELLAND, TAYLOR PD CPL MICHOWSKI/CLERK TABITHA LYNNE LUCIO/ID NOT CHECKED)
 COMM. ORDER : 08-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/DECLERCQ COST \$100.80
 09-06-2012 1)\$500 2)DISMISSED WITH PREJUDICE \$500 OR 25 DAY SUSP & \$100.80 W/FEES
 TOTAL \$600.80 801(2)

COMPLAINT NO: 153812 VIOLATION DATE : 05/31/2012
 D.B.A : I.M. THURSTIES' TAVERN
 ADDRESS : 12680 ALLEN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : T.K.T. INC. INTEREST : CRP
 CHARGE : NSF CHECK \$651.59 **NSF PAID 8/15/12**
 COMM. ORDER : 09-10-2012 LIC ACK COMMISSIONER GAFFNEY
 09-19-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 153684 VIOLATION DATE : 07/03/2012
 D.B.A : TROLLEY STOP
 ADDRESS : 8820 PELHAM
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : MC, CONN & RYAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1370.01 ***NSF PAID 8/23/12***
 COMM. ORDER : 08-23-2012 LIC ACK COMMISSIONERCLEMENTE
 09-24-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153270 VIOLATION DATE : 06/01/2012
 D.B.A : WAYNE'S BAR & GRILL
 ADDRESS : 32036 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : LUTHER ENTERPRISES OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE : (MLCC ENFORCEMENT-SHEPARD-ESTILL)
 COMM. ORDER : 09-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-19-2012 \$100 OR 5 DAY SUSP 15E

COMPLAINT NO: 151296 VIOLATION DATE : 01/28/2012
 D.B.A : HELTEE PANTREE
 ADDRESS : 1103 FORT
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : WYANDOTTE LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOYS X-216 (19) : (LCC INV JENSEN /CLERK ZUHAIR ZAYA KATHAWA/ID NOT
 CHECKED)
 COMM. ORDER : 08-27-2012 HEARING HELD PLYMOUTH CLEMENTE/MOODY/GIBSON ADVISEMENT
 09-27-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801

COMPLAINT NO: 153663 VIOLATION DATE : 06/12/2012
 D.B.A : R.P. MC MURPHY'S
 ADDRESS : 2922 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : R.P. MC MURPHY'S LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-03-2010
 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: 12-09-2011 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-22-2012 LIC ACK COMMISSIONER CLEMENTE
 09-07-2012 \$300.00 WITH \$50.00 WAIVED OR 12 CONTINUOUS DAYS SUSP WITHIN 45 DAYS FROM THE
 DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND
 PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSPENDED AS OF OCTOBER 31, 2012, WITH SAID
 SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE
 WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' NOVEMBER 3, 2010 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: 153236 VIOLATION DATE : 06/14/2012
D.B.A : FRANK'S CAFE
ADDRESS : 602 FOREST
WYANDOTTE MI 48192 COUNTY: WAYNE
LICENSEE(S) : W.B.G., INC. INTEREST : CRP
CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY 12-14 (18): (GROSSE ILE PD-
YOSCOVITS ANDET PELLAND AND ROCKWOOD POLICE DEPARTMENT-MERCURE; CLERK-CHASE L. CREWS/NO
ID CHECKED)
COMM. ORDER : 09-10-2012 LIC ACK COMMISSIONERCLEMENTE
09-18-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)